



Bernard C. "Jack" Young
President,
Baltimore City Council

REVISED
(Revisions in bold italics)

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MEMORANDUM

To: **Honorable Stephanie Rawlings-Blake, Honorable Joan M. Pratt,
Mr. George Nilson, Mr. David Scott**

From: **Bernard C. "Jack" Young**

Date: **March 30, 2010**

Re: **Board of Estimates Agenda Items for March 31, 2010**

The items on the Board of Estimates Agenda for March 31, 2010 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 1-2 **BOARDS AND COMMISSIONS**
 - 1. Prequalification of Contractors
 - 2. Prequalification of Architects and Engineers
- P 3-5 **TRANSFERS OF FUNDS**
- P 6-8 **TRAVEL REQUESTS AND TRAVEL REIMBURSEMENT**
- P 9 **Department of Public Works/Bureau of General Services – Developer's Agreement No. 1192**
- P 10-12 **Department of General Services – Minor Privilege Permit Applications**
- P 13-14 **Commission on Aging and Retirement Education (CARE) – Agreement and Amendment to Agreement**
- P 15-17 **Health Department – Agreements**
- P 18 **Health Department – Federal Demonstration Partnership Sub-Award Agreement**
- P 19-20 **Health Department – Grant Agreements and Declaration of Covenants and Restrictions Agreements**
- P 21 **Department of Housing and Community Development – Head Start Agreement**
- P 22 **Department of Housing and Community Development – Head Start Agreement**

- P 23-25 Department of Housing and Community Development – Agreements
- P 26-27 Department of Housing and Community Development – American Recovery and Reinvestment Act of 2009 (ARRA), Community Development Block Grant Recovery (CDBG-R) Agreement
- P 28-30 Department of Housing and Community Development (DHCD)/Homeless Services – Grant Agreements
- P 31-32 Department of Housing and Community Development – Interdepartmental Memorandum of Understanding
- P 33-34 Department of Housing and Community Development (DHCD) – Land Disposition Agreement
- P 35-38 PERSONNEL MATTERS
- P 39 Mayor’s Office of Employment Development – Maryland Business Works Training Agreement
- P 40 Mayor’s Office of Employment Development – Amendment to Agreement
- P 41 Department of Transportation – Amendment No. 1 to Agreement
- P 42-44 EXTRA WORK ORDERS AND TRANSFER OF FUNDS
- P 45-46 Department of Transportation – On-Call Task Assignment
- P 47 *Bureau of Water and Wastewater – Task Assignment***
- P 48-49 OPTIONS/CONDEMNATION/QUICK-TAKE
- P 50 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 51 Department of Law – Release Waiver & Covenant Not to Sue
- P 52-57 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 58 Department of Planning – Fiscal 2011 – 2016 Capital Budget and Capital Improvement Program
- P 59 Department of Planning – Report on Previously Approved Transfers of Funds
- P 60-67 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 68 Bureau of Purchases – Terminations of Award B50001089
- P 69 Space Utilization Committee – Lease Agreement
- P 70 Space Utilization Committee – Amendment to Lease Agreement
- P 71 Space Utilization Committee – Amendment to Lease Agreement
- P 72 Space Utilization Committee – Amendment to Lease Agreement
- P 73 Department of Real Estate – Rental Payment
- P 74 Department of Real Estate – Contract of Sale, SCOPE Project
- P 75 Baltimore City Fire Department – Addendum to Memorandum of Understanding
- P 76 Police Department – No-cost Time Extensions
- P 77 Department of Recreation and Parks – Agreement

- P 78-80** ***Department of Recreation and Parks – Lease Agreement, Funding Agreement, and Program Open Space Funding Agreement***
- P 81 Department of Recreation and Parks – Amendment to Agreement
- P 82 Department of Recreation and Parks – Amendment to Agreement
- P 83-84 Bureau of Water and Wastewater (BW&WW) – On-call Consultant Agreement
- P 89-91 Department of Law – Agreement
- P 92 ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

NON-ROUTINE AGENDA ITEMS (To be acted on individually)

- P 85-86 Bureau of the Budget and Management Research (BBMR) – Emergency Medical Services Fee Changes
- P 87-88 Bureau of the Budget and Management Research (BBMR) – Board of Municipal and Zoning Appeals Fee Changes