



Bernard C. "Jack" Young
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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: **April 12, 2010**

Re: **Board of Estimates Agenda Items for April 14, 2010**

The items on the Board of Estimates Agenda for April 12, 2010 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 1-2 1. Prequalification of Contractors
 2. Prequalification of Architects and Engineers
- P 3 Department of Real Estate – Lease Renewal
- P 4 Department of Real Estate – Contract of Sale
- P 5 Space Utilization Committee – Lease Agreement
- P 6-7 Space Utilization Committee – License Agreement and First Amendment to License Agreement
- P 8-9 Space Utilization Committee – First Amendatory Lease Agreement
- P 10-16 TRANSFERS OF FUNDS
- P 17 Department of Planning – Report on Previously Approved Transfers of Funds
- P 18 Department of Recreation and Parks – Agreement
- P 19 Fire Department – Letter of Intent
- P 20 Commission on Aging and Retirement Education (CARE) – Revised Notification of Grant Award (NGA)
- P 21 Commission on Aging and Retirement Education (CARE) – Revised Notification of Grant Award (NGA)
- P 22 Department of Audits – Board of Liquor License Commissioners Status Report

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- P 23 Office of the Labor Commissioner – Amended Letter of Understanding
- P 24-25 Baltimore Development Corporation (BDC) – Relocation Payment
- P 26-27 Baltimore Development Corporation (BDC) – Relocation Payment
- P 28-30 PERSONNEL MATTERS
- P 31-32 Health Department – Grant Agreements and Declaration of Covenants and Restrictions Agreements
- P 33-34 Health Department – Agreements
- P 35 Health Department – Expenditure of Funds
- P 36 Police Department – Grant Adjustment Notice
- P 37 Police Department – Amendment No. 1
- P 38 Police Department – Interagency Agreement
- P 39 Mayor’s Office of Employment Development – Agreement
- P 40 TRAVEL REQUESTS
- P 41 Parking Authority – Expenditure of Funds
- P 42 Parking Authority – Expenditure of Funds
- P 43 Parking Authority (PABC) – Expenditure of Funds
- P 44 Parking Authority – Expenditure of Funds
- P 45 Parking Authority – Expenditure of Funds
- P 46 Parking Authority – Expenditure of Funds
- P 47-50 Department of General Services – Minor Privilege Permit Applications
- P 51 Department of General Services – Right –of-Entry Agreement
- P 52-53 Department of Housing and Community Development (DHCD) – Head Start Agreements
- P 54-55 Department of Housing and Community Development (DHCD) – Grant Agreements
- P 56-57 Department of Housing and Community Development (DHCD) / Homeless Services – Grant Agreements
- P 58 Department of Housing and Community Development – Land Disposition Agreement
- P 59 Department of Housing and Community Development (DHCD) – Agreement
- P 60-63 Department of Housing and Community Development - Loan
- P 64-65 Department of Housing and Community Development (DHCD) – City Loan
- P 66 Law Department – TRANSFER OF LIFE-TO-DATE SICK LEAVE
- P 67 Mayor’s Office of Minority & Women-Owned Business Development – Expenditure of Funds
- P 68 Department of Transportation – Traffic Mitigation Agreement
- P 69 Department of Transportation – On-Call Task Assignment
- P 70-71 Department of Transportation – Supplemental Agreement No. 2

- P 72 Bureau of Solid Waste – Amendment No. 3 to Agreement
- P 73-79 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 81-84 EXTRA WORK ORDERS AND TRANSFER OF FUNDS
- P 85 Bureau of Water and Waste Water – On-Call Task Assignment
- P 86 Bureau of Water and Waste Water – On-Call Task Assignment
- P 87 Department of General Services – Task Assignment
- P 88 Bureau of Water and Wastewater – Sewer Surcharge Adjustment
- P 89 Bureau of Water and Wastewater – Sewer Surcharge Adjustment
- P 90 Bureau of Water and Wastewater – Expenditure of Funds
- P 91 Bureau of Solid – Amendment to Agreement
- P 92-93 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 94-98 OPTIONS/CONDEMNATIONS/QUICK-TAKES
- P 99-100 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 101 Department of Audits – Expenditure of Funds
- P 102-103 CITY COUNCIL BILLS
- P 104 TRANSFER OF FUNDS
- P 105 PROPOSALS AND SPECIFICATIONS
ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 80 Department of Audits – Audit Reports and Related Audit Digest