



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 19, 2010**

Re: **Board of Estimates Agenda Items for April 21, 2010**

The items on the Board of Estimates Agenda for April 21, 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 Department of Transportation – Supplemental Agreement
- P 4 **CITY COUNCIL BILL**
- P 5-6 Space Utilization Committee – Amendment to Interdepartmental Lease Agreement
- P 7-9 **TRANSFERS OF FUNDS**
- P 10 Travel Requests and Reimbursements
- P 11-13 **EXTRA WORK ORDERS AND TRANSFER OF FUNDS**
- P 14 Fire and Police Employees' Retirement Systems (F&P Board) – Wireless Internet Service Agreement
- P 15 Fire Department – Governmental/Charitable Solicitation Application
- P 16-17 Department of General Services – Minor Privilege Permit Applications
- P 18 Department of General Services – Right-of-Entry Agreement
- P 19 Department of Transportation – Memorandum of Understanding
- P 20 Department of Transportation (DOT) – Traffic Impact Study
- P 21 Department of Transportation (DOT) – Traffic Mitigation Agreement
- P 22-24 Department of Transportation (DOT) – Increase in the Baltimore City Dock Fees
- P 25-26 Department of Housing and Community Development – Land Disposition Agreement

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- P 27-28 Department of Housing and Community Development – Land Disposition Agreement
- P 31-32 Department of Housing and Community Development – Local Government Resolutions
- P 33-36 Department of Housing and Community Development (DHCD)/Homeless Services – Grant Agreements
- P 37 Department of Housing and Community Development – Homeless Services - Expenditure of Funds
- P 38-39 Department of Housing and Community Development (DHCD) – Agreements and Amendment to Agreement
- P 40 Mayor’s Office of Employment Development – Grant Award
- P 41 PROPOSALS AND SPECIFICATIONS
- P 42 Mayor’s Office of Employment Development – Correction of Account Number
- P 43-44 Health Department – Agreements
- P 45 Bureau of Water & Wastewater – Partial Release of Retainage Agreement
- P 46-47 Bureau of Solid Waste – Expenditure of Funds
- P 48 Department of Recreation and Parks – Right-of-Entry Agreement
- P 49 Police Department – Agreement
- P 50-51 Police Department – Memorandum of Agreement
- P 52 Police Department – Interagency Agreement
- P 53 Police Department – Interagency Agreement
- P 54-60 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 61-64 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 65 Bureau of Budget and Management – Restoration of Position
- P 68 Baltimore Development Corporation – Non-Disturbance Agreement
- P 69-70 Baltimore Development Corporation – Amended and Restated Fourth Amendatory Agreement and Indenture of Lease
- P 71-72 Baltimore Development Corporation- Wharfage Agreement
- P 73-74 Baltimore Development Agreement-Amended and Restated Wharfage Agreement
- P 75-76 Baltimore Development Agreement (BDC) – Land Disposition Agreement
- P 77-80 Baltimore Development Agreement (BDC) – Master Development Agreement
- P 81 ANNOUNCMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 29-30 Department of Housing and Community Development – Land Disposition Agreement
- P 66-67 OPTIONS/CONDEMNATION/QUICK-TAKES

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