



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 26, 2010**

Re: **Board of Estimates Agenda Items for April 28, 2010**

The items on the Board of Estimates Agenda for April 28, 2010 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 2 Department of Finance – Six Year Capital Improvement Program
- P 3-4 BOARD AND COMMISSIONS
 - 1. Prequalification of Contractors
 - 2. Prequalification of Architects and Engineers
- P 5-6 Department of General Services – Minor Privilege Permit Applications
- P 7-8 Mayor's Office of Employment Development (MOED) – Agreements
- P 9 Mayor's Office of Employment Development (MOED) – Revised Budget
- P 10 Mayor's Office of Employment Development (MOED) – TRANSFER OF LIFE-TO-DATE SICK LEAVE
- P 11-12 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 13 Department of Housing and Community Development (DHCD)- Acquisition by Gift
- P 14 State's Attorney's Office – Cooperative Reimbursement Agreement
- P 15-17 TRAVEL REQUESTS
- P 18 Health Department – Agreement
- P 19-23 TRANSFERS OF FUNDS
- P 24-31 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 32 Baltimore Development Corporation – Amendment No. 1 to Charter Agreement

- P 33 Baltimore Development Corporation – Relocation Expenses
- P 34 Fire Department – Grant Agreement
- P 35-36 Fire Department – Retroactive Payments
- P 37 Space Utilization Committee – Lease Agreement
- P 38 Department of Real Estate – Contract of Sale, SCOPE Project
- P 39-41 Department of Housing and Community Development (DHCD) / Baltimore Homeless Services – Supportive Housing Program Grant Agreements
- P 42-46 Department of Housing and Community Development (DHCD) – Agreements
- P 47-49 Department of Housing and Community Development – Home Investment Partnership Program Predevelopment Loan
- P 50 Department of Housing and Community Development – Loan Subordination
- P 51-52 Department of Housing and Community Development – Funding Level Adjustments
- P 53 Baltimore National Heritage Area – Memorandum of Understanding
- P 54 Department of Planning – Report on Previously Approved Transfers of Funds
- P 55 Department of Planning – Amendment No. 1 to Grant Agreement
- P 56-58 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 59 Department of Transportation – Amendment No. 1 to Agreement
- P 60 Department of Transportation – Expenditure of Funds
- P 61-62 Bureau of Solid Waste – Expenditure of Funds
- P 63-64 Bureau of Water and Wastewater (BW&WW) – Agreement
- P 65 Bureau of Water and Wastewater – Sewer Surcharge Adjustment
- P 66 Department of Public Works – Contract
- P 67 Bureau of Water & Wastewater – Amendment No. 3 to Agreement
- P 68-69 Department of General Services (DGS) – Agreement for Energy Performance Contracting Phase I-Baltimore Convention Center
- P 70-71 Department of General Services (DGS) – Agreement for Energy Performance Contracting Phase I-Downtown City Buildings
- P 72 Parking Authority – Amendment to Parking Agreement
- P 73-75 CITY COUNCIL BILL
- P 76 Deed
- P 77 PROPOSALS AND SPECIFICATIONS
ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS
SCHEDULED

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

- P 1 PROPOSED ORDINANCE OF ESTIMATES FOR FY 2011 AND AN ORDINANCE TO LEVY AND COLLECT A TAX AND REQUEST AUTHORIZATION TO ADVERTISE THE ORDINANCE OF ESTIMATES