



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: **June 15, 2010**

Re: **Board of Estimates Agenda Items for June 16, 2010**

The items on the Board of Estimates Agenda for June 16, 2010 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 1-2 BOARD AND COMMISSIONS
 - 1. Prequalification of Contractors
 - 2. Prequalification of Architects and Engineers
- P 3 Fire and Police Employees' Retirement System (F&P) – Investment Management Agreement
- P 4-6 PERSONNEL MATTERS
- P 8-9 Mayor's Office of Employment Development (MOED) – Amendments to Agreements
- P 10 City Council Bill 10-0453
- P 11 Law Department – Opinion – Request for Refund of Real Property Taxes
- P 12-14 TRANSFER OF FUNDS
- P 15 Police Department – Agreement
- P 16 Department of Transportation – License Agreement
- P 17 Department of Transportation (DOT) – Amendment No. 1 to Agreement, Project No. 1074, On-Call Agreement
- P 18 Department of Transportation (DOT) – Amendment No. 1 to Agreement, Project No. 1059, On-Call Agreement

- P 19 Department of Transportation (DOT) – Amendment No. 1 to Agreement, Project 1091 On-Call Agreement
- P 20-22 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 23 Department of Recreation and Parks (Rec. & Parks) – Agreement
- P 24 Department of General Services – Alley Gating Lease
- P 25 Health Department – Sub-Award Agreement
- P 26-27 Health Department – Amendments to Agreements
- P 28 Health Department – Grant Award
- P 29 Space Utilization Committee – Amendment to Lease Agreement
- P 30 Space Utilization Committee – Lease Agreement
- P 31 Baltimore Community Relations Commission (BCRC) – Modification of Award/Contract
- P 34-35 Bureau of the Budget and Management Research (BBMR) – FY2011 Budget and Property Tax Surcharge Rate – Waterfront Management District
- P 36-37 Bureau of the Budget and Management Research (BBMR) – FY 2011 Budget and Property Tax Surcharge Rate – Midtown Community Benefits District
- P 38-39 Bureau of the Budget and Management Research (BBMR) – FY 2011 Budget and Property Tax Surcharge Rate – Downtown Management District
- P 40-43 Department of Housing and Community Development – Land Disposition and Acquisition Agreement
- P 44 Department of Housing and Community Development – Reimbursement Agreement
- P 45 Department of Housing and Community Development – Expenditure of Funds
- P 46-47 Department of Housing and Community Development (DHCD) – Release of Land Disposition Agreement
- P 48-49 Department of Housing and Community Development – First Amendment to Land Disposition Agreement
- P 50-52 Department of Housing and Community Development – Advance of Funds
- P 53-54 Department of Housing and Community Development – Head Start Agreements
- P 55-57 Department of Housing and Community Development (DHCD) / Homeless Services – Memoranda of Understanding and Amendments to Agreements
- P 58 TRAVEL REQUESTS
- P 59 Commission on Aging and Retirement Education (CARE) – Notifications of Grant Awards
- P 60-66 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Excluding page 65, item #7)
- P 67-70 EXTRA WORKS ORDER AND TRANSFERS OF FUNDS

- P 71 Bureau of Water and Wastewater – On-Call Task Assignment
- P 72-88 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 89-93 Department of Housing and Community Development – HOME LOAN Orchard Ridge Homeownership Phase I TRANSFER OF FUNDS
- P 94-95 Space Utilization Committee – Lease Agreement
- P 96 Space Utilization Committee – Transfer of Jurisdiction
- P 97 Space Utilization Committee – Transfer of Jurisdiction
- P 98-99 Mayor’s Office/Law Department/Department of Finance – Memorandum of Understanding (MOU) between the City of Baltimore and Certain Members of the Maryland Hospital Association (MHA) and the Maryland Independent College and University Association (MICUA)
- P 100 PROPOSALS AND SPECIFICATIONS
ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 7 Department of General Services – Minor Privilege Permit Applications
- P 32-33 Bureau of the Budget and Management Research (BBMR) – FY2011 Budget and Property Tax Surcharge Rate – Charles Village Community Benefits District
- P 65 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (item #7)