



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: **May 3, 2010**

Re: **Board of Estimates Agenda Items for May 5, 2010**

The items on the Board of Estimates Agenda for May 5, 2010 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 4-5 **BOARDS AND COMMISSIONS**
 - 1. Prequalification of Contractors
 - 2. Prequalification of Architects and Engineers
- P 6-8 **PERSONNEL MATTERS**
- P 9 **Police Department – Severance Payment**
- P 10 **Police Department – Grant Award Agreement**
- P 11 **Police Department – Interagency Agreement**
- P 12 **Commission on Aging & Retirement Education – Revised Notification of Grant Award**
- P 13-15 **TRANSFERS OF FUNDS**
- P 16 **TRAVEL REQUESTS**
- P 17-18 **Health Department – Agreements**
- P 19 **Health Department – Expenditure of Funds**
- P 20-23 **EXTRA WORK ORDERS AND TRANSFER OF FUNDS**
- P 24 **Bureau of Water and Wastewater – On-Call Task Assignment**
- P 25-26 **CITY COUNCIL BILLS**
- P 27-28 **Department of Recreation and Parks – Notification of Grant Award**
- P 29-30 **Department of Housing and Community Development/Homeless Services – Agreements**

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- P 31-33 Department of Housing and Community Development – Amendment to Agreement and Agreements
- P 34-39 Department of Housing and Community Development – Lien Releases
- P 40 Department of Housing and Community Development (DHCD) – Expenditure of Funds
- P 41-43 OPTIONS/CONDEMNATIONS/QUICK-TAKES (Excluding page 42, item #8)
- P 44 Department of Finance – BPW Capital Grant Agreements
- P 45 Department of Finance – Indemnification of Officers and Directors of Certain Quasi-Public Corporations and Entities
- P 46-47 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 48 Department of Public Works – Agreement
- P 49-54 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 55 Department of General Services – Easement Agreement
- P 56 Department of General Services – Developer’s Agreement No. 1167
- P 57 Department of General Services – Minor Privilege Permit Applications
- P 58 Department of General Services – Right-of-Entry Agreement
- P 59 PROPOSALS AND SPECIFICATIONS
- P 60 Office of the Inspector General – Application and Agreement
- P 61 Bureau of Water and Wastewater – Memorandum of Understanding
- P 62-63 Bureau of Water and Wastewater – Post Award Services Agreement
- P 64-66 Bureau of Water Wastewater (BW&WW) – Waiver of City Policy for Consultant Compensation
- P 67-68 Department of Transportation (DOT) – Supplemental Agreement
- P 69 Department of Transportation (DOT) – Traffic Mitigation Agreement
- P 73 ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 1-3 Department of Public Works/Department of Finance – Scheduling of Public Hearing on Proposed Water and Sewer Rate Increases and Miscellaneous Fee Increases
- P 42 OPTIONS/CONDEMNATIONS/QUICK-TAKES (Item #8)
- P 70-71 Baltimore Development Corporation (BDC) – Motorsports Development Agreement
- P 72 Department of Transportation – Grant and Repayment Agreement