



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 10, 2010**

Re: **Board of Estimates Agenda Items for May 12, 2010**

The items on the Board of Estimates Agenda for May 12, 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 3-4 **PERSONNEL MATTERS**
- P 5 **Space Utilization Committee – Assignment of Lease Agreement**
- P 6 **Department of Real Estate – Renewal of Lease Agreement**
- P 7-9 **TRANSFERS OF FUNDS**
- P 10-14 **Department of Human Resources (DHR) – Group Sales Agreement**
- P 15-16 **Bureau of Water and Wastewater – Post Award Services Agreement**
- P 17-18 **Bureau of Water and Wastewater – Amendment to Agreement**
- P 19 **Baltimore Development Corporation – Note Modification Agreement**
- P 20-21 **Department of Recreation and Parks – Agreement**
- P 22 **OPTIONS/CONDEMNATIONS/QUICK-TAKES**
- P 23 **Law Department – Opinion – Request for Refund of Real Property Taxes**
- P 24 **PROPOSALS AND SPECIFICATIONS^{SR+}**
- P 25-26 **TRAVEL REQUESTS AND TRAVEL REIMBURSEMENTS**
- P 27-29 **Health Department – Agreements and Memorandum of Understanding**
- P 30 **Health Department – Grant Agreements and Declaration of Covenants and Restrictions Agreements**
- P 31-32 **Health Department – HIV Emergency Relief Project, Fiscal Year 2010 and Fiscal Year 2011, Part A Grant Acceptance**
- P 33 **Department of Planning – Grant Award Letter Agreement**

- P 34 Department of Planning – Report on Previously Approved Transfers of Funds
- P 35-46 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS (Excluding pages 42-46, item #19)
- P 47 Department of Housing and Community Development (DHCD) – Expenditure of Funds
- P 48-49 Department of Housing and Community Development/Homeless Services – Agreements
- P 50-51 Department of Housing and Community Development – Lien Release
- P 52-53 Department of Housing and Community Development (DHCH) – Agreement
- P 54 Department of Housing and Community Development – Land Disposition Agreement
- P 57-58 Department of Housing and Community Development (DHCD) – HOME Investment Partnerships Loan
TRANSFER OF FUNDS
- P 59-62 Department of Housing and Community Development (DHCD) – CDBG-R Loan and Subordination and Intercreditor Agreement
- P 63-66 Department of Housing and Community Development (DHCD) – Assumption Agreement
- P 67-69 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 42 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS (Item #19)
- P 55-56 Department of Housing and Community Development (DHCD) – Intergovernmental Agreement for Land Disposition