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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 24, 2010**

Re: **Board of Estimates Agenda Items for May 26, 2010**

The items on the Board of Estimates Agenda for May 26, 2010 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

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|---|-------|-----------------------------------------------------------------------------------------------------------------|
| P | 1 | Department of Real Estate – Contracts of Sale, SCOPE Project |
| P | 2 | Department of Real Estate – Agreement of Sale |
| P | 3 | Department of Real Estate – Agreement of Sale |
| P | 4 | Department of Real Estate – Agreement of Sale |
| P | 5 | Department of Real Estate – Agreement of Sale |
| P | 6 | Department of Real Estate – Amendment to Lease Agreement |
| P | 7 | Department of Real Estate – Lease Agreement |
| P | 8 | BOARDS AND COMMISSIONS
1. Prequalification of Contractors
2. Prequalification of Architects and Engineers |
| P | 9-10 | Dept. of General Services – Minor Privilege Permit Applications |
| P | 11 | Department of General Services – Developer's Agreement No. 1163 |
| P | 12 | Commission on Aging and Retirement Education (CARE) – Agreements |
| P | 13 | Commission on Aging and Retirement Education (CARE) – Notification of Grant Award |
| P | 14 | Commission on Aging and Retirement Education (CARE) – Revised Notification of Grant Award |
| P | 15 | Mayor's Office of Minority & Women-Owned Business Development – Agreement |
| P | 16-17 | TRANSFERS OF FUNDS |

- P 18 Mayor's Office of Employment Development (MOED) – Memorandum of Understanding
- P 19 Mayor's Office of Employment Development (MOED) – Memorandum of Understanding
- P 20 Health Department – Intergovernmental Agreement
- P 21 Health Department – Grant Award
- P 22 Health Department – Expenditure of Funds
- P 23 Health Department – Expenditure of Funds
- P 24-26 EXTRA WORK ORDERS
TRANSFER OF FUNDS
- P 27 Baltimore Municipal Golf Corporation – Financial Reports
- P 28-29 Department of Housing and Community Development / Baltimore Homeless Services (BHS) – Grant Agreements
- P 30-31 Department of Housing and Community Development – Agreement
- P 32-33 Department of Housing and Community Development – Grant Agreements
- P 34 Department of Housing and Community Development – Land Disposition Agreement for 3502 Cederdale Road
- P 35-36 Department of Housing and Community Development – Head Start Agreements
- P 37 Dept. of Communication Services – Services Agreement Renewal
- P 39-41 OPTIONS/CONDEMNATIONS/QUICK-TAKES
- P 42 Department of Finance – Agreement
- P 43 Fire and Police Employees' Retirement System (F&P) – Amendment to Investment Management
- P 44-46 Department of Transportation – Parking Meter Rate Adjustment
- P 47 Department of Transportation – Traffic Impact Study Agreement
- P 48 TRAVEL REQUESTS
- P 49 Baltimore Development Corporation – Local Government Resolution
- P 50 Sheriff Department – Grant Agreement
- P 51 Bureau of Water & Wastewater (BW&WW) – Expenditure of Funds
- P 52-58 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
TRANSFERS OF FUNDS (Excluding page 57, items #7 and #8)
- P 59 Department of General Services – Alley Gating Lease
- P 60-61 Parking Authority (PABC) – Maintenance Agreement
- P 62-64 Police Department – Agreement and Grant Award Agreements
- P 65 Police Department – Expenditure of Funds
- P 66 Police Department – Grant Adjustment Notice (GAN) for No-Cost Extension
- P 67 Police Department – Consultant Agreement
- P 68 Police Department – Payment of Back Salary
- P 69 Bureau of the Budget & Management Research – Ratification

- P 70 Department of Planning – Grant Agreement
 - P 71-85 PERSONNEL MATTERS
 - P 86-94 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
 - P 95-96 Department of Finance – Certificates of Participation, Series 2010A Agreements
 - P 97-98 Office of the Mayor – Charitable Solicitation Application The Baltimore City Mentoring Initiative
 - P 99-100 Mayor’s Office - Charitable Solicitation Application – Journey Home Initiative
- ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 38 Department of Audits – Performance Audit Report and Related Digest
- P 57 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS TRANSFERS OF FUNDS (Items #7 and #8)