



Edward Reisinger
Vice President,
Baltimore City Council

100 N. Holliday Street, Room 511 • Baltimore, Maryland 21202
410-396-4822 • Fax: 410-545-7353

MEMORANDUM

To: **Honorable Stephanie Rawlings-Blake, Honorable Joan M. Pratt,
Mr. George Nilson, Col. Alfred H. Foxx, Jr.**

From: **Edward Reisinger**

Date: **October 3, 2011**

Re: **Board of Estimates Agenda Items for October 5, 2011**

The items on the Board of Estimates Agenda for October 5, 2011 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

Page	Routine Agenda Items
P 1-2	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers
P 3	CITY COUNCIL BILLS
P 4	OPTIONS/CONDEMNATION/QUICK-TAKES
P 5	Circuit Court for Baltimore City – TRANSFER OF LIFE-TO-DATE SICK LEAVE
P 6-8	Mayor's Office of Human Services/Homeless Services Program – Agreements and a Memorandum of Understanding
P 9-10	TRANSFERS OF FUNDS
P 11-13	Police Department – Grant Agreements
P 14	Police Department – Agreements
P 15-16	Baltimore Development Corporation (BDC) – Land Disposition Agreement and Purchase Money Mortgage
P 17-18	Baltimore Development Corporation (BDC) – Termination of Second Amended and Restated Ground Lease Agreement and Surrender of Land (Government House), Termination of Second Amended and Restated Ground Lease Agreement and Surrender of Land (East Baltimore Medical Center), First Amendment to Conditional Purchase Agreement, Supplement to Certificate of Participation Trust Indenture, and Ground Lease Agreement
P 19	Health Department – Grant Award
P 20	Health Department – Notification of a Grant Award
P 21	Health Department – Agreement
P 22	Health Department – Employee Expense Report
P 23-27	Health Department (BCHD) – Agreements

Page	Routine Agenda Items
P 28-29	Mayor's Office – Governmental/Charitable Solicitation Application
P 30-31	Department of Housing and Community Development – Agreements
P 32	Department of Housing and Community Development – Land Disposition Agreement
P 33	Department of Housing and Community Development – Land Disposition Agreement
P 34	Department of Housing and Community Development – Land Disposition Agreement
P 35	Department of Housing and Community Development – Land Disposition Agreement
P 36	Department of Housing and Community Development – Amendment to Land Disposition Agreement
P 37-38	Department of Housing and Community Development – Restructure of Community Development Block Grant Loan and City Loan
P 39-43	Department of Housing and Community Development – Local Government Resolutions
P 44-46	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
P 47	Fire Department – Retroactive Payment
P 48	TRAVEL REQUESTS
P 49	Department of Transportation – Expenditure of Funds
P 50	Department of Transportation – Employee Expense Report
P 51	Department of Recreation and Parks – On-Call Agreement
P 52-53	Bureau of Water and Water (sic) – Agreement
P 54	Bureau of Water and Wastewater – Amendment No. 3 to Agreement
P 55	Employees' Retirement Systems (ERS) – Subscription Agreement
P 56	Space Utilization Committee – Amendment to Lease Agreement
P 57	Space Utilization Committee – Second Amendment to Lease Agreement
P 58-64	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
P 65	Bureau of Purchases – Acceptance of Technical Proposal and Opening of Price Proposal
P 66	Department of General Services – Minor Privilege Permit Applications
P 67	Department of General Services – Standard Highway Option
P 68	Department of General Services – Standard Highway Option
P 69	Department of General Services (DGS) – Consultant Agreement
P 70	Office of the Comptroller – TRANSFER OF LIFE-TO-DATE SICK LEAVE
P 71-73	PERSONNEL MATTERS
P 74	Department of Law – Payment of Settlement
P 75	PROPOSAL AND SPECIFICATIONS
P 75	ANNOUNCEMENTS OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED.