



Stephanie Rawlings-Blake

President

Baltimore City Council

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MEMORANDUM

To: **Honorable Sheila Dixon, Honorable Joan M. Pratt,
Mr. George Nilson, Mr. David E. Scott**
From: **Stephanie Rawlings-Blake**
Date: **January 11, 2010**
Re: **Board of Estimates Agenda Items for January 13, 2010**

The items on the Board of Estimates Agenda for January 13, 2010 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	Law Department – Claim Settlement
P 4	Law Department – Opinion – Request for Refund of Real Property Taxes
P 5	Department of Planning – Report on Previously Approved Transfers of Funds
P 6-9	Commission on Aging and Retirement Education (CARE) – Agreements
P 10	Commission on Aging and Retirement Education (CARE) – Notification of Grant Award (NGA)
P 11	Commission on Aging and Retirement Education (CARE) – Notification of Grant Award (NGA)
P 12-20	TRANSFERS OF FUNDS
P 21-27	Health Department – Agreements, Notification of a Grant Award and an Amendment to Agreement
P 28-30	Mayor’s Office of Employment Development (MOED) – Agreements and Amendment No. 1 to Agreement
P 31	Office of the State’s Attorney – Renewal No. 1 to Grant Award
P 32	Space Utilization Committee – Correction to a Lease Agreement
P 33	1. TRAVEL REQUESTS 2. TRAVEL REIMBURSEMENTS
P 34	Department of Transportation – Supplemental Agreement
P 35	Mayor’s Office of Community and Human Development – Grant Award and Memorandum of Understanding
P 36-38	Mayor’s Office of Community and Human Development – Agreement
P 39-42	OPTIONS/ CONDEMNATION/ QUICK-TAKES
P 43-45	PERSONNEL MATTERS
P 46-51	Department of Housing and Community Development (DHCD) – Deferred Bond Funds Loan TRANSFER OF FUNDS
P 52-54	Department of Housing and Community Development (DHCD) – Grant Agreements
P 55-56	Department of Housing and Community Development (DHCD) – American Recovery and Reinvestment Act of 2009 Community Development Block Grant Recovery Agreement

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- P 57 Department of Housing and Community Development (DHCD) – Amendment to Agreement
- P 58 Department of Housing and Community Development (DHCD) – Agreement
- P 59 Department of Housing and Community Development (DHCD) – Local Government Resolution
- P 60 Department of Housing and Community Development (DHCD) – Expenditure of Funds
- P 61-62 Department of General Services (DGS) – Developers’ Agreements
- P 63-64 Department of General Services (DGS) – Minor Privilege Permit Applications
- P 65-66 Department of General Services (DGS) – Amendment No. 2 to Agreement
- P 67-68 Department of General Services (DGS) – Amendment No. 1 to Agreements
- P 69-79 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 80 Department of Audits – Audit Report and Related Audit Digest
- P 81 Parking Authority of Baltimore City (PABC) – Expenditure of Funds
- P 82 1. Office of the Labor Commissioner – Letter of Understanding with the Baltimore City Liquor Board
2. Department of Audits
- P 83-85 RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS
TRANSFER OF FUNDS
- P 86 PROPOSALS AND SPECIFICATIONS
ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED