



*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 12, 2009**

Re: **Board of Estimates Agenda Items for January 14, 2009**

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The items on the Board of Estimates Agenda for January 14, 2009 are to be assigned as follows:

### **ROUTINE AGENDA ITEMS: (To be acted upon collectively)**

<b>Page</b>	<b>Routine Agenda Items</b>
P 1	Office of the Labor Commissioner – Memorandum of Understanding FY 2009-2010 – Local 558
P 2-3	Boards and Commissions 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers
P 4	Enoch Pratt Free Library – Sick Leave Donation
P 5	Department of Planning – Memorandum of Understanding
P 6-9	Bureau of General Services (BGS) – Agreements
P 10-16	Health Department – Agreements, Amendment to Agreements and a Memorandum of Understanding
P 17	Health Department (BHCD) – License Agreement
P 18	Health Department – Waiver of Animal Impounding and Boarding Fees
P 19	Health Department – Catering Contract
P 20-28	TRANSFERS OF FUNDS
P 29-33	OPTIONS/ CONDEMNATION/ QUICK-TAKES
P 34	Bureau of the Budget and Management Research – Agreement
P 35-36	Mayor's Office of Employment Development (MOED) – Agreements
P 37	Mayor's Office of Employment Development (MOED) – Addition of Account Number
P 38	Department of Audits – Expenditure of Funds
P 39	Department of Audits – Audit Report and Related Digest
P 40	Fire Department – Salary Adjustment
P 41-44	Department of Housing and Community Development (DHCD)/ Baltimore Homeless Services (BHS) – Agreements
P 45-47	Department of Housing and Community Development (DHCD) – Agreements
P 48	Department of Housing and Community Development (DHCD) – Amendment No. 1 to Memorandum of Understanding
P 49-50	Department of Housing and Community Development (DHCD) – Head Start Agreement

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- P 51 Department of Housing and Community Development (DHCD) – Land Disposition Agreement
- P 52 Department of Housing and Community Development (DHCD) – Operating Budget Appropriations Transfer
- P 53-54 EXTRA WORK ORDER
- P 55 TRAVEL REQUESTS
- P 56 Office of the Mayor – Expenditure of Funds
- P 57 Department of Transportation – Grant Agreement
- P 58 Police Department – Employment Agreement
- P 59 Police Department – Expenditures of Funds
- P 60-70 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 71-80 RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS  
TRANSFER OF FUNDS  
(Excluding Page 73 Item #5; Pages 74-76 Items #11 and #12; Pages 77-78 Items #15 and #16 )
- P 81-82 Bureau of Water and Wastewater – Consultant Agreement  
TRANSFERS OF FUNDS
- P 83-84 Bureau of General Services – On-Call Agreement
- P 85-86 Bureau of Purchases – Request of Waiver of AM 212-1 and Authorization for Payment
- P 87 PROPOSALS AND SPECIFICATIONS ANNOUNCEMENT OF BIDS  
RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 73 RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS  
Item #5
- P 74-76 RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS  
TRANSFER OF FUNDS  
Items #11 and #12
- P 77 -78 RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS  
TRANSFER OF FUNDS  
Items #15 and #16