



*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 19, 2010**  
Re: **Board of Estimates Agenda Items for January 20, 2010**

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The items on the Board of Estimates Agenda for January 20, 2010 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 Mayor – Memorandum of Understanding
P 2	Office of the Labor Commissioner – Memorandum of Understanding for Fiscal Years 2010-2011
P 3-5	TRANSFERS OF FUNDS
P 6	Law Department – Claim Settlement
P 7	Department of Transportation – Expenditure of Funds
P 8	Department of Transportation – Refund of Excess Proceeds from an Auction
P 9-10	PERSONNEL MATTER
P 11-13	EXTRA WORK ORDERS AND TRANSFER OF FUNDS
P 14-15	Task Assignments TRANSFER OF FUNDS
P 16-18	Health Department – Agreements, Standard Grant Agreement, and Senior Community Service Employment Program (SCEP) Agreements
P 19	Health Department – Expenditure of Funds
P 20-24	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
P 25	Fire Department – Baltimore Metropolitan Council Mutual Aid Agreement
P 26	Fire Department – Memorandum of Understanding
P 27	Department of Housing and Community Development (DHCD) – Supplemental Grant Award
P 28	Department of Housing and Community Development (DHCD) – Acquisition by Gift
P 29-31	Department of Housing and Community Development (DHCD) – Partial Release
P 32	Department of Housing and Community Development (DHCD) – Grant Agreement
P 33-34	Department of Housing and Community Development (DHCD) – Local Government Resolutions
P 35	TRAVEL REQUESTS
P 36	TRAVEL REIMBURSEMENT
P 37	Mayor’s Office of Employment Development (MOED) – Agreement
P 38	Department of General Services (DGS) – Developer’s Agreement No. 772
P 39	Department of General Services (DGS) – Minor Privilege Permit Applications

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- P 40 Department of General Services (DGS) – Deed of Release and Surrender
- P 41 Department of General Services (DGS) – Amendments No. 1 to Agreements
- P 42 Department of Public Works/ Bureau of Water and Wastewater – Expenditure of Funds
- P 43 Department of Real Estate – Contract of Sale, SCOPE Project
- P 44-45 Baltimore Development Corporation (BDC) – Local Government Resolution
- P 46 Department of Real Estate – Renewal of Lease Agreement
- P 47 Department of Real Estate – Acquisition by Gift
- P 48 Police Department – Correction to Amount of Payment of Back Wages
- P 49 Police Department – Employment Agreement
- P 50 Police Department – Agreement
- P 51-53 RECOMMENDATION FOR CONTRACT AWARDS/ REJECTIONS  
TRANSFER OF FUNDS
- P 54 Space Utilization Committee – Lease Agreement
- P 55 Space Utilization Committee – License Agreement
- P 56 Space Utilization Committee – Lease Agreement
- P 57 PROPOSALS AND SPECIFICATIONS  
ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS  
SCHEDULED