



*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 26, 2009**

Re: **Board of Estimates Agenda Items for January 28, 2009**

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The items on the Board of Estimates Agenda for January 28, 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	Mayor's Office of Employment Development (MOED) – Agreement
P 2-3	Department of Finance – Agreement
P 4	Department of Finance – Memorandum of Understanding
P 5	Department of Finance – Amendment to the Deferred Compensation Plan Document
P 6	Department of Finance – First Modification Agreement
P 7	Bureau of the Budget and Management Research – Supplementary Special Fund Operating Appropriation
P 8-9	Department of Housing and Community Development (DHCD) – Agreements
P 10	Commission on Aging and Retirement Education (CARE) – Agreements
P 11-16	INFORMAL AWARDS, EXTENSIONS & INCREASES TO CONTRACTS
P 17-18	Baltimore Development Corporation (BDC) – First Amendment to Memorandum of Agreement
P 19-20	Baltimore Development Corporation (BDC) – Residential Relocation Expenses TRANSFER OF FUNDS
P 21-22	OPTIONS/ CONDEMNATION/ QUICK-TAKES TRANSFER OF FUNDS
P 23-25	PERSONNEL MATTERS
P 26	Boards and Commissions 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers
P 27	Law Department – Claim Settlement
P 28-31	Health Department – Agreements and Memorandum of Understanding
P 32	Health Department – Grant Award Agreement
P 33	Health Department – Sick Leave Donation
P 34	Department of Public Works – Sick Leave Donation
P 35-36	TRANSFERS OF FUNDS
P 37	Police Department – Expenditure of Funds
P 38	Police Department – Employment Agreements

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- P 39-40 Bureau of General Services – Minor Privilege Permit Applications
- P 41 Bureau of Water and Wastewater – Agreement
- P 42 Bureau of Water and Wastewater – On-Call Agreement
- P 43-44 Bureau of Water and Wastewater – On-Call Agreement
- P 45-46 Bureau of Water and Wastewater – Agreement
- TRANSFER OF FUNDS
- P 47 Department of Public Works – Agreement
- P 48 Department of Public Works – Memorandum of Understanding
- P 49 Bureau of Solid Waste – Conditional Purchase Agreement
- P 50 Department of Public Works/Bureau of General Services – Developer’s Agreement
- P 51 Bureau of General Services – Easement Agreements
- P 52 Department of Audits – Audit Report and Related Audit Digest
- P 53-55 RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS
- P 56 Bureau of Purchases – Acceptance of Technical Proposal and Opening of Price Proposal
- P 57 CITY COUNCIL BILL
- P 58 TRAVEL REQUEST
- P 58 TRAVEL REIMBURSEMENT
- P 59 Department of Recreation and Parks – Correction to Account Number
- P 60 Department of Planning – Expenditure of Funds
- P 61 Department of Transportation (DOT) – Agreement
- P 62 Department of Housing and Community Development (DHCD) – Local Government Resolution
- P 63 Department of Transportation (DOT) – Towing Rates Agreement
- P 64 ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED