



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: **February 1, 2010**

Re: **Board of Estimates Agenda Items for February 3, 2010**

The items on the Board of Estimates Agenda for February 3, 2010 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

Page	Routine Agenda Items
P 1	Boards and Commissions 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers
P 2	Baltimore City Sheriff's Office – TRANSFER OF LIFE-TO-DATE SICK LEAVE
P 3	Department of Audits – Audit Report and Related Audit Digest
P 4-7	TRANSFERS OF FUNDS
P 8-9	Health Department – Agreement and Notification of Grant Awards (NGA)
P 10	Department of Housing and Community Development (DHCD) – Local Government Resolution
P 11	Department of Housing and Community Development (DHCD) – Quarterly Report on Loan Subordinations
P 12-13	Department of Housing and Community Development (DHCD) – Lien Release
P 14-15	Department of Housing and Community Development (DHCD) – Acquisition by Gift
P 16-17	Department of Housing and Community Development (DHCD) – Agreements
P 18-19	Department of Housing and Community Development (DHCD) – Land Disposition Agreement
P 20-21	Department of Housing and Community Development (DHCD) – Land Disposition Agreement
P 22-23	Department of Housing and Community Development (DHCD)/ Baltimore Homeless Services (BHS) – Amendment No.1 to Grant Agreement and Extension of Loan and Promissory Note
P 24	Department of Housing and Community Development (DHCD)/ Baltimore Homeless Services (BHS) – Agreements
P 25-27	PERSONNEL MATTERS
P 28	Mayor's Office of Employment Development (MOED) – Agreement
P 30	Department of Finance – Grant
P 31	Department of Finance – Grant
P 34-36	EXTRA WORK ORDERS AND TRANSFER OF FUNDS
P 37	Department of Transportation – Task Assignment No. 13 TRANSFER OF FUNDS
P 38	Department of General Services (DGS) – Indefinite Quality Contract Assignment TRANSFER OF FUNDS
P 40	Space Utilization Committee – Lease Agreement
P 41	Mayor's Office of Community and Human Development – Agreement

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- P 42-48 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 49 Department of General Services (DGS) – Amendment to On-Call Agreement
- P 50 Department of General Services (DGS) – Minor Privilege Permit Applications
- P 51-52 Department of General Services (DGS) – On-Call Agreement
- P 53 Police Department – Agreement
- P 54 TRAVEL REQUEST
- P 55 Commission on Aging and Retirement Education (CARE) – Expenditure of Funds
- P 56-59 RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS
TRANSFER OF FUNDS
- P 60-65 OPTIONS/ CONDEMNATION/QUICK-TAKES
- P 66-67 Department of Transportation – Interim Revenue Service Hour Rates for Veolia Transportation Services, Inc.
- P 68 Department of Transportation – Termination of Memorandum of Understanding (MOU)
- P 69 Department of Transportation – Traffic Impact Study Agreement
- P 70 Department of Transportation – Agreement
- P 71 Department of Transportation – Funding Agreement
- P 72 Midtown Community Benefits District Management Authority – Second Amended and Restatement of By-Laws
- P 74-75 Baltimore Development Corporation (BDC) – Memorandum of Understanding
TRANSFER OF FUNDS
- P 76 Baltimore Development Corporation (BDC) – Business Discontinuation Payment
TRANSFER OF FUNDS
- P 79-80 Department of Public Works/ Bureau of Water and Wastewater – Amendment to Agreement
TRANSFER OF FUNDS
- P 81-82 Department of Public Works/ Bureau of Water and Wastewater – On-Call Agreement
- P 83 Department of Public Works/ Bureau of Water and Wastewater – Partial Release of Retainage Agreement
- P 84 Department of Public Works/ Bureau of Water and Wastewater – Memorandum of Understanding
- P 85 PROPOSALS AND SPECIFICATIONS
ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 29 Mayor's Office of Employment Development (MOED) – Expenditure of Funds
- P 32-33 Department of Finance – Post-Adoption Budget Reductions Round II
- P 39 Space Utilization Committee – License Agreement
- P 73 Parking Authority of Baltimore City (PABC) – Fourth Amendment to Agreement
- P 77-78 Department of Public Works/ Bureau of Water and Wastewater – Amendment to Agreement
TRANSFER OF FUNDS