



Stephanie Rawlings-Blake
President
Baltimore City Council

100 N. Holliday Street, Room 400 • Baltimore, Maryland 21202
410-396-4804 • Fax: 410-539-0647

MEMORANDUM

To: **Honorable Sheila Dixon, Honorable Joan M. Pratt,
Mr. George Nilson, Mr. David E. Scott**

From: **Stephanie Rawlings-Blake**

Date: **February 2, 2009**

Re: **Board of Estimates Agenda Items for February 4, 2009**

The items on the Board of Estimates Agenda for February 4, 2009 are to be assigned as:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

Page	Routine Agenda Items
P 1	Department of Housing and Community Development (DHCD) – Local Government Resolution
P 2-3	Department of Housing and Community Development (DHCD) – Lien Release
P 4-7	Department of Housing and Community Development (DHCD) – Grant Agreements
P 8-10	Department of Housing and Community Development (DHCD) – Agreements
P 11	Department of Housing and Community Development (DHCD) – Amendatory Agreement No. 2
P 12-15	TRANSFERS OF FUNDS
P 16	Space Utilization Committee – Lease Agreement
P 17	Space Utilization Committee – Lease Agreement
P 18	Space Utilization Committee – Interdepartmental Lease Agreement
P 19	Department of Real Estate – Tax Sale Certificates
P 20	Department of Real Estate – Contract of Sale, SCOPE Project
P 21-22	Baltimore Development Corporation (BDC) – Lease Agreement
P 23-24	Baltimore Development Corporation (BDC) – Loan to the Joe Corbi's Wholesale Pizza, Inc.
	TRANSFER OF FUNDS
P 25-26	Parking Authority of Baltimore City (PABC) – Lease Agreement
P 27	Parking Authority of Baltimore City (PABC) – Expenditure of Funds
P 28-29	Health Department – Agreements
P 30	Health Department – Expenditure of Funds
P 31	Bureau of General Services – Encroachment Agreement
P 32	Bureau of General Services – Minor Privilege Permit Applications
P 33	Bureau of Solid Waste – Conditional Purchase Agreement
P 34	Boards and Commissions
	1. Prequalification of Contractors
	2. Prequalification of Architects and Engineers
P 35-36	Department of Housing and Community Development (DHCD) – Subordination Agreement

BOE PUBLIC SESSION

February 4, 2009

Page 2 of 2

- P 37-38 Department of Housing and Community Development (DHCD) – Intercreditor and Subordination Agreement
- P 39-40 Department of Housing and Community Development (DHCD) – Land Disposition Agreement
- P 41 Department of Recreation and Parks – Out-of-Town Travel
- P 42 Health Department – Reimbursement of Registration Fees
- P 43-44 Bureau of Treasury Management – Development Agreement
- P 45 Baltimore Convention Center – First Amendment to Baltimore Convention Center Construction, Operation, and Contribution Agreement and Lease
- P 46 Police Department – Expenditure of Funds
- P 47 Bureau of the Budget and Management Research – Grant Agreement
- P 48-50 OPTIONS/ CONDEMNATION/ QUICK-TAKES
TRANSFER OF FUNDS
- P 51 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 52 CITY COUNCIL BILLS
- P 53-54 PERSONNEL MATTERS
- P 55-58 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS
- P 59-64 RECOMMENDATION FOR CONTRACT AWARDS/ REJECTIONS
TRANSFER OF FUNDS
(Excluding Page 61-62 Items #7 and #8 and Page 64 Item #12)
- P 65-66 Bureau of Water and Wastewater – Agreement for Project 1086R
TRANSFER OF FUNDS
- P 66 ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 61-62 RECOMMENDATION FOR CONTRACT AWARDS/ REJECTIONS
TRANSFER OF FUNDS
Items #7 and #8
- P 64 RECOMMENDATION FOR CONTRACT AWARDS/ REJECTIONS
Item # 12