



Edward Reisinger
Acting President,
Baltimore City Council

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

MEMORANDUM

To: **Honorable Stephanie Rawlings-Blake, Honorable Joan M. Pratt,
Mr. George Nilson, Mr. David Scott**

From: **Edward Reisinger, Acting President**

Date: **February 8, 2010**

Re: **Board of Estimates Agenda Items for February 10, 2010**

The items on the Board of Estimates Agenda for February 10, 2010 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 1 **BOARDS AND COMMISSIONS - Prequalification of Contractors, Architects and Engineers**
- P 2-4 **Department of General Services – Minor Privilege Permit Applications**
- P 5 **Law Department – Claim Settlements**
- P 6 **OPTIONS/CONDEMNATION/QUICK-TAKES**
- P 7 **Fire Department – Payment of Retroactive Pay**
- P 8-10 **TRANSFERS OF FUNDS**
- P 11-12 **Mayors Office of Employment – Expenditure of Funds Development**
- P 13 **Mayor’s Office of Employment – Expense Report Development**
- P 14 **Mayor’s Office of Employment – Expense Report Development**
- P 15 **Mayor’s Office of Employment Development – Grant Agreement**
- P 16 **Department of Recreation and Parks – Expenditure of Funds**
- P 17-18 **PERSONNEL MATTER**
- P 19-21 **Health Department – Agreements**
- P 22 **Health Department – Expenditure of Funds**
- P 23 **Health Department – Grant Award**

- P 24 Health Department – Education Benefits Agreement
- P 25 Health Department – Expenditure of Funds
- P 26-28 Health Department – Unified Funding Document
- P 29-35 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 36-37 Department of General Services – Agreement
- P 38-39 Police Department – Grant Award and an Appropriation Adjustment Order
- P 40-46 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
(Excluding page 46, item #14)
- P 47 Parking Authority of Baltimore City (PABC) – Fourth Amendment to Agreement
- P 48 Department of Public Works - TRANSFER OF LIFE-TO-DATE SICK LEAVE
- P 49 Department of Real Estate - Contracts of Sale, SCOPE Project
- P 50-51 Department of Transportation – Grant Agreement
- P 52 Department of Transportation – Amendment No. 2 to Agreement for Project No. 1087, Conduit Occupancy Services at Various Manholes
- P 53-54 TRAVEL REQUESTS AND REIMBURSEMENTS
- P 55-56 Bureau of Water and Wastewater – Agreement for Contractual Services Training
- P 57 Bureau of Water and Wastewater – 2009 Sewer Surcharge Adjustment
- P 58-59 Department of Housing & Community Development/Homeless Services - Grant Agreements
- P 60-61 Department of General Services – Rescission and Approval of Temporary Permit to Enter Upon Property
- P 62-65 Department of Housing and – Amended, Restated and Community Development (DHCD) Consolidated Deed of Trust, Assignment of Rents and Security Agreement and Assumption Agreement
- P 66-67 Department of Housing and Community Development – CDBG Agreement
- P 68-69 EXTRA WORK ORDERS
- P 70 PROPOSAL AND SPECIFICATIONS
ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 46 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Item #14)