



*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 9, 2009**

Re: **Board of Estimates Agenda Items for February 11, 2009**

The items on the Board of Estimates Agenda for February 11, 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	Office of the Mayor – Grant Acceptance
P 2-3	Boards and Commissions 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers
P 4	TRAVEL REQUESTS
P 5	Mayor's Office of Employment Development (MOED) – Ratification of Agreement
P 6	Mayor's Office of Employment Development (MOED) – Agreement
P 7-9	OPTIONS/ CONDEMNATION/ QUICK-TAKES
P 10-14	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
P 15	Department of Housing and Community Development (DHCD) – Expenditure of Funds
P 16	Department of Housing and Community Development (DHCD) – Annual Report on Loan Subordinations
P 17	Department of Housing and Community Development (DHCD) / Baltimore Homeless Services – Amendment to Grant Agreement
P 18	Department of Housing and Community Development (DHCD) – Grant Award
P 19-23	Department of Housing and Community Development (DHCD) – Head Start Agreements
P 24	Department of Housing and Community Development (DHCD) – Agreement
P 25-26	Department of Housing and Community Development (DHCD) – Land Disposition Agreement
P 27-28	Department of Housing and Community Development (DHCD) – Lien Release
P 29	Department of Housing and Community Development (DHCD) – Local Government Resolution
P 30	Bureau of General Services – Minor Privilege Permit Applications
P 31	Department of Transportation – Grant Agreement
P 32	Department of Transportation – Memorandum of Understanding
P 33	Department of Transportation – Partial Release of Retainage Agreement
P 34	Law Department – Claim Settlements

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- P 35 Commission on Aging and Retirement Education (CARE) – Notification of Grant Award
- P 36 Commission on Aging and Retirement Education (CARE) – Agreement
- P 37 Baltimore City Heritage Area – Grant Agreement
- P 38 Baltimore City Heritage Area – Memorandum of Understanding
- P 39 Office of the President – Release of Funds to City Agencies Contingent Upon Performance
- P 40 CITY COUNCIL BILL
- P 41-44 EXTRA WORK ORDERS AND TRANSFERS OF FUNDS
- P 45 Bureau of Water and Wastewater – Task Assignment
- P 46 Bureau of Water and Wastewater – Task Assignment
- P 47 Bureau of Water and Wastewater – Task Assignment
- P 48 Police Department – Agreement
- P 49 Police Department – Expenditure of Funds
- P 50 Police Department – Expenditure of Funds
- P 51-54 Health Department – Agreements and Grant Award Agreement
- P 55 Health Department – Rescission of Consultant Agreement and Approval of New Consultant Agreement
- P 56 Bureau of Water and Wastewater – Agreement
- P 57 Bureau of General Services – Developer’s Agreement No. 1093
- P 58 Bureau of Water and Wastewater – On-Call Consultant Agreement
- P 59 Bureau of Water and Wastewater – On-Call Consultant Agreement
- P 60 Bureau of Water and Wastewater – On-Call Consultant Agreement
- P 61-62 Mayor’s Office of Community and Human Development – Acceptance of Grant Award and Renewal of Memorandum of Understanding
- P 63-64 PERSONNEL MATTERS
- P 65-69 TRANSFERS OF FUNDS
- P 70 Baltimore Community Relations Commission – Expenditures of Funds
- P 71-73 RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS
- P 74 Parking Authority of Baltimore City (PABC) – Agreement
- P 75 Parking Authority of Baltimore City (PABC) – Staffing Agreement
- P 76 Department of Audits  
Item #1a and Item #1b  
(Excluding Page 76 Item # 2 and Page 76 Item # 3)
- P 77-78 Bureau of Purchases – Transit Services Agreement
- P 79 PROPOSALS AND SPECIFICATIONS  
ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 76 Fire and Police Employees Retirement System  
Item # 2
- P 76 Elected Officials’ Retirement System and Employees’ Retirement System  
Item # 3