



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 17, 2009**

Re: **Board of Estimates Agenda Items for February 18, 2009**

The items on the Board of Estimates Agenda for February 18, 2009 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

Page	Routine Agenda Items
P 1	Department of Real Estate – Contracts of Sale, SCOPE Project
P 2-3	Boards and Commissions 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers
P 4	Department of Planning – Report on Previously Approved Transfers of Funds
P 5-7	TRANSFERS OF FUNDS
P 8	Department of Transportation – Exhibit C for Agreement with Veolia Transportation Services
P 9	TRAVEL REQUESTS
P 9	TRAVEL REIMBURSEMENTS
P 10	Department of Recreation and Parks – Agreement
P 11	Department of Recreation and Parks – Declaration of Covenant For Open Space
P 12	Department of Recreation and Parks – Agreement
P 13	Fire Department – Retroactive Salary Payment
P 14	Fire Department – Donation Acceptance
P 15	Police Department – Grant Award
P 16	Police Department – Amendment No. 3 to Agreement
P 17-19	Health Department – Memoranda of Understanding, Agreements and an Amendment to Agreement
P 20	Health Department – Grant Award
P 21-22	Baltimore Development Corporation (BDC) – Amended and Restated Lease and Management Agreement
P 23-26	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS
P 27-29	Department of Housing and Community Development (DHCD) / Baltimore Homeless Services (BHS) – Grant Agreements and a Memorandum of Understanding
P 30	Department of Housing and Community Development (DHCD) – Amendment No. 1 to Grant Agreement
P 31	Department of Housing and Community Development (DHCD) – Local Government Resolution

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- P 32-34 OPTIONS/ CONDEMNATION/ QUICK-TAKES
- P 35-36 Bureau of General Services – Agreement
- P 37-38 Bureau of General Services – Agreement
- P 39 Bureau of General Services – Developer’s Agreement No. 1071 - A
- P 40 Police Department – Expenditure of Funds
- P 41 Department of Transportation – Increase to Purchase Order No. 505876
- P 42 Bureau of Water and Wastewater – Amendments to Agreements
- P 44 Bureau of General Services – Minor Privilege Permit Applications
- P 45 Department of Transportation – Amendment No. 2 to Agreement
- P 46 Department of Transportation – Refund of Excess Proceeds from an Auction
- P 47-51 RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS
TRANSFER OF FUNDS
- P 52 PROPOSALS AND SPECIFICATIONS
ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS
SCHEDULED

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

- P 43 Bureau of General Services – Ratification of Invoices