



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 23, 2009**

Re: **Board of Estimates Agenda Items for February 25, 2009**

The items on the Board of Estimates Agenda for February 25, 2009 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

Page	Routine Agenda Items
P 1	Mayor's Office of Criminal Justice – Grant Agreement
P 2	Mayor's Office of Employment Development (MOED) – Grant Agreement
P 3	Boards and Commissions 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers
P 4	Commission on Aging and Retirement Education (CARE) – Acceptance of the Notification of Grant Award
P 5-6	Baltimore Development Corporation (BDC) – Land Disposition Agreement and Option Agreement
P 7	Fire Department – Retroactive Salary Payment
P 8-9	CITY COUNCIL BILLS
P 10-14	TRANSFERS OF FUNDS
P 15-19	Health Department – Agreements and Amendments to Agreements
P 20	Bureau of General Services – Ratification of Invoices
P 21	Department of Transportation – Task Assignment
P 22	PROPOSALS AND SPECIFICATIONS
P 23	Bureau of General Services – Minor Privilege Permit Application
P 24-25	Bureau of Water and Wastewater – On-Call Agreement No. 1099
P 26	Bureau of Water and Wastewater – Single Bond for Drain Layers # 3980827
P 27	Department of Transportation – Amendment No. 1 to Agreement
P 28	Department of Transportation – Amendment No. 1 to Agreement
P 29	Department of Recreation and Parks – Right of Entry Agreement
P 30-31	Department of Recreation and Parks – Agreement TRANSFER OF FUNDS
P 32	TRAVEL REQUESTS
P 33-36	OPTIONS/ CONDEMNATION/ QUICK-TAKES TRANSFER OF FUNDS
P 37	Department of Housing and Community Development (DHCD) – Acquisition by Gift
P 38	Department of Housing and Community Development (DHCD) – Acquisitions by Gift
P 39-40	Department of Housing and Community Development (DHCD) – Lien Release
P 41-42	Department of Housing and Community Development (DHCD) – Land Disposition Agreement

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- P 43-44 Department of Housing and Community Development (DHCD) – Agreement
- P 45-46 EXTRA WORK ORDERS AND TRANSFERS OF FUNDS
- P 47-49 RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS
- P 50-60 PERSONNEL MATTERS
- P 61-68 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS
- P 69 ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED