



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: **March 2, 2009**

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

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

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

Page	Routine Agenda Items
P 1	Space Utilization Committee – Transfer of Reporting Agency for 3500 W. Northern Parkway
P 2-3	Space Utilization Committee – Lease Agreement
P 4	Boards and Commissions 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers
P 5	Department of Transportation – Expenditure of Funds
P 7	Department of Law – TRANSFER OF LIFE-TO-DATE SICK LEAVE
P 8	Baltimore Development Corporation (BDC) – Relocation Expenses TRANSFER OF FUNDS
P 9	Baltimore Development Corporation (BDC) – Relocation Expenses TRANSFER OF FUNDS
P 10-12	Department of Housing and Community Development (DHCD) – Assumption of Debt
P 13-14	Department of Housing and Community Development (DHCD) – Agreements
P 15	Department of Housing and Community Development (DHCD) – Amendatory Agreement
P 16-20	Department of Housing and Community Development (DHCD) – HOME Loan TRANSFER OF FUNDS
P 21-22	Department of Housing and Community Development (DHCD) – Land Disposition Agreement
P 23-24	TRANSFERS OF FUNDS
P 25-28	OPTIONS/ CONDEMNATION/ QUICK-TAKES TRANSFERS OF FUNDS
P 29-30	PERSONNEL MATTER
P 31	Police Department – Expenditure of Funds
P 32	Police Department – Ratify Expenditure of Funds
P 33	Police Department – Grant Award Agreement and Appropriation Adjustment Order
P 34-35	Police Department – Grant Award Agreement and Appropriation Adjustment Order
P 36	Police Department – Agreement
P 37-45	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS TRANSFER OF FUNDS (Excluding Page 44 Item # 20)

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- P 46-47 Department of Transportation – Traffic Mitigation Agreements
- P 48-49 Department of Transportation – Task Assignment
- TRANSFERS OF FUNDS
- P 50 Department of Planning – Agreement
- TRANSFER OF FUNDS
- P 51 Bureau of General Services – Developer’s Agreement No. 1107
- P 52 Bureau of General Services – Ratification of Past Due Invoices
- P 53 Bureau of General Services – Temporary Access Agreement
- P 54-57 Health Department – Agreements, Amendment to Agreement, Grant Agreement and Memorandum of Understanding
- P 58 Health Department – Expenditure of Funds
- P 59 Health Department – Expenditure of Funds
- P 60 Health Department – Agreement
- P 61-62 Health Department – Expenditure of Funds
- P 63-64 Mayor’s Office of Employment Development (MOED) – Agreement and Memorandum of Understanding (MOU)
- P 65 TRAVEL REQUESTS
- P 66-67 RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS
- P 68-69 Bureau of General Services – Minor Privilege Permit Applications
- 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 6 Department of Finance – New AM Policy AM - 501-14
- P 44 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS
- Item # 20