



*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 16, 2009**

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

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

### **ROUTINE AGENDA ITEMS: (To be acted upon collectively)**

- P 2 Boards and Commissions
  - 1. Prequalification of Contractors
  - 2. Prequalification of Architects and Engineers
- P 3 Department of Recreation and Parks – Agreement
- P 4 Department of Recreation and Parks – AM Manual Policy Waiver Executive Search Expenses
- P 6-7 Bureau of General Services – Minor Privilege Permit Applications
- P 8 Baltimore Development Corporation (BDC) – Lease Agreement
- P 9-10 Baltimore Development Corporation (BDC) – Lease Agreement
- P 11 Department of Planning – Fiscal 2010 – 2015 Capital Budget and Capital Improvement Program
- P 12 Space Utilization Committee – Lease Agreement
- P 13 Department of Real Estate – Tax Sale Certificate
- P 14 Department of Real Estate – Tax Sale Certificate
- P 15-17 Health Department – Agreements, Inter-Governmental Agreement and an Amendment to Agreement
- P 18 Health Department – Expenditure of Funds
- P 19-20 Department of Housing and Community Development (DHCD) – Head Start Agreements
- P 21-22 Department of Housing and Community Development (DHCD) – Ratify Head Start Agreement and Amendment to Head Start Agreement
- P 23 Department of Housing and Community Development (DHCD) – Agreement
- P 24 Department of Housing and Community Development (DHCD) – Modification to Intergovernmental Agreement
- P 25 Department of Public Works/ Bureau of General Services (BGS) – Right-of-Entry-Agreement
- P 26 Department of Public Works/ Bureau of General Services (BGS) – Right-of-Entry Agreement
- P 27 Department of Public Works - Right-of-Entry Agreement
- P 28 TRAVEL REQUESTS
- P 29 Department of Transportation – On-Call Agreement
- P 30 Police Department – Acceptance of Grant Award Agreement and Appropriation Adjustment Order
- P 31 Police Department – Memorandum of Agreement Amendment No. 2

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- P 32 Police Department – Expenditure of Funds
- P 33 Police Department – Expenditure of Funds
- P 34 Police Department – Expenditure of Funds
- P 35-36 TRANSFERS OF FUNDS
- P 37-42 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 43-47 RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS TRANSFER OF FUNDS
- P 48-49 EXTRA WORK ORDER
- P 50-51 Office of the Comptroller – SCOPE Project Residential Contract of Sale
- P 52-53 PERSONNEL MATTER
- P 53 ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 1 Department of Finance – Preliminary Budget Recommendations for FY 2010
- P 5 Department of Finance – New AM Policy AM-501-14