



*Stephanie Rawlings-Blake*  
*President*  
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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 23, 2009**  
Re: **Board of Estimates Agenda Items for March 25, 2009**

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

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

<b>Page</b>	<b>Routine Agenda Items</b>
P 1-2	Department of Public Works/ Bureau of General Services – Developers' Agreements
P 3	Boards and Commissions 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers
P 4-7	TRANSFERS OF FUNDS
P 8	Bureau of General Services – Minor Privilege Permit Applications
P 9-22	PERSONNEL MATTERS
P 23-26	EXTRA WORK ORDERS AND TRANSFER OF FUNDS
P 27	Law Department – Claim Settlement
P 28	Mayor's Office of Employment Development (MOED) – Agreement
P 29	Mayor's Office of Employment Development (MOED) – Agreement
P 30-31	OPTIONS/ CONDEMNATION/ QUICK-TAKES
P 32	Health Department – Expenditure of Funds
P 33	Health Department – Grant Award Agreement
P 34	Health Department – Grant Agreements
P 35	Health Department – Grant Award Agreement
P 36	Health Department – Agreement
P 37-38	Health Department – Agreement
P 39	Department of Audits – Refund for Overpayment of Property Taxes
P 40	Department of Finance/ Office of Risk Management – Renewal of FY '09 Flood Coverage for the Baltimore City Police Headquarter Building
P 41	Police Department – Memoranda of Agreement
P 42	Police Department – Memorandum of Agreement Amendment No. 2
P 43	Police Department – Memorandum of Agreement Amendment No. 1
P 44	Police Department – Memorandum of Agreement (MOA)
P 45	Police Department – Expenditure of Funds
P 46	Office of the Mayor – Memorandum of Agreement (MOA)
P 47	Bureau of General Services – Termination Agreement
P 48	Department of Transportation – Expenditure of Funds
P 49	Department of Transportation – Expenditure of Funds
P 50	Department of Transportation – Agreement

BOE PUBLIC SESSION

March 25, 2009

Page 2 of 2

- P 51 Department of Recreation and Parks – Agreement
- P 52 Department of Recreation and Parks – Agreement
- P 53-54 Department of Housing and Community Development (DHCD) – Agreement  
TRANSFER OF FUNDS
- P 55 Department of Housing and Community Development (DHCD) – Grant Award
- P 56 Department of Housing and Community Development (DHCD) – Inter-governmental Agreement
- P 57 Mayor’s Office of International and Immigrant Affairs – Expenditure of Funds
- P 58 TRAVEL REIMBURSEMENT
- P 59-60 Department of Finance – Revised AM Policies, AM – 303-1 & 309-1 Expenditure Authorization and Small Purchases Procurement Card
- P 61 Bureau of Water and Wastewater – Expenditure of Funds
- P 62 Bureau of Water and Wastewater – On-Call Agreement
- P 63 Fire Department – Grant Agreement
- P 64 Fire Department – Retroactive Payment
- P 65-70 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS  
(Excluding Page 69 Item # 15)
- P 71-73 RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS
- P 74-75 Baltimore Development Corporation (BDC) – Relocation Expenses  
TRANSFER OF FUNDS
- P 76-79 Health Department – Grant Agreements and Agreements and Declarations of Covenants and Restrictions
- P 80 PERSONNEL MATTERS
- P 81 Department of Transportation – Amendment No. 3 to On-Call Agreement
- P 82 PROPOSAL AND SPECIFICATIONS  
ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 69 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS  
Item # 15