



*Stephanie Rawlings-Blake*

*President*

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## **MEMORANDUM**

To: **Honorable Sheila Dixon, Honorable Joan M. Pratt,  
Mr. George Nilson, Deputy Director Shirley Williams**

From: **Stephanie Rawlings-Blake**

Date: **March 24, 2008**

Re: **Board of Estimates Agenda Items for March 26, 2008**

The items on the Board of Estimates Agenda for March 26, 2008 are to be assigned as follows:

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

<b>Page</b>	<b>Routine Agenda Items</b>
P 1	Bureau of Water and Wastewater – 2008 Sewer Surcharge Adjustment
P 2-3	Bureau of Water and Wastewater – Renewal of Consultant Agreement
	<b>TRANSFER OF FUNDS</b>
P 4	Department of Real Estate – Contracts of Sale, SCOPE Project
P 5	Space Utilization Committee – Lease Agreement
P 6	Bureau of Water and Wastewater – On-Call Consultant Agreement
P 7	Department of Transportation – Consultant Agreement
P 8	Department of Transportation – Amendment No. 2 to Consultant Agreement
P 9	Department of Public Works – Developer’s Agreements
P 10	Department of Finance – Amendment to Agreement
P 11	Department of Recreation and Parks – Right-of-Entry and Exclusive Negotiating Privilege Agreement
P 12	Department of Recreation and Parks – License Agreement
P 13-14	Police Department – Amendments to Memoranda of Understanding
P 15	Department of Housing and Community Development (DHCD) – Land Disposition Agreement
P 16	Department of Housing and Community Development (DHCD) – Arbitration Award
P 17	Office of the City Council President – Agreement
P 18-19	<b>TRANSFERS OF FUNDS</b>
P 20	Department of Legislative Reference – Expenditure of Funds
P 21	<b>CITY COUNCIL BILL</b>
P 22-23	<b>TRAVEL REQUESTS</b>
P 24	Health Department/ Baltimore Homeless Services (BHS) – Shelter Plus Care Renewal Grant Agreement
P 25-26	Health Department – Agreements and a Amendment to Agreement

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- P 27-28 Boards and Commissions
  - 1. Prequalification of Contractors
  - 2. Prequalification of Architects and Engineers
- P 29-30 Department of Finance – PILOT Agreement
- P 31-42 PERSONNEL MATTERS
- P 43 Department of Finance – AM Policy – AM-204-2, Vacation Leave
- P 44 Bureau of General Services – Minor Privilege Permit Applications
- P 45 Department of Housing and Community Development (DHCD) – Expenditure of Funds
- P 46-51 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 52 Parking Authority of Baltimore City (PABC) – Staffing Agreement
- P 53 Parking Authority of Baltimore City (PABC) – Expenditure of Funds
- P 54-55 RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS
- P 57-58 Department of Real Estate/ Bureau of Treasury Management – Option Agreement and Right-of-Entry Agreement
- P 59 TRANSFER OF FUNDS
  - Proposals and Specifications
  - ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

**NON-ROUTINE AGENDA ITEMS (To be acted on individually) – none**

- P 56 Baltimore Development Corporation (BDC) – Court Settlement
  - TRANSFER OF FUNDS