



*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: **April 20, 2009**  
Re: **Board of Estimates Agenda Items for April 22, 2009**

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The items on the Board of Estimates Agenda for April 22, 2009 are to be assigned as follows:

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

| <b>Page</b> | <b>Routine Agenda Items</b>   |
|-------------|---|
| P 2         | 1. Department of Finance – Six Year Capital Improvement Program<br>2. Board of Finance – Six Year Capital Improvement Program |
| P 3-4       | Boards and Commissions<br>1. Prequalification of Contractors<br>2. Prequalification of Architects and Engineers               |
| P 5         | Mayor's Office of International and Immigration Affairs – Expenditure of Funds  |
| P 6         | Department of Public Works/ Bureau of General Services – Developer's Agreement No. 1132                                       |
| P 7         | 1. Department of Law – Claim Settlement   |
| P 8         | Department of Public Works/Bureau of General Services – Minor Privilege Permit Applications                                   |
| P 9         | Bureau of the Budget and Management Research (BBMR) – Agreement   |
| P 11-15     | TRANSFERS OF FUNDS  |
| P 16-17     | PERSONNEL MATTERS   |
| P 18        | Office of the Comptroller/Department of Communication Services, Municipal Telephone Exchange – Extension of Services          |
| P 19-22     | EXTRA WORK ORDERS AND TRANSFER OF FUNDS   |
| P 23        | Department of Public Works/Bureau of General Services – Task Assignment   |
| P 24-25     | Baltimore Development Corporation (BDC) – Lease Agreement   |
| P 26-27     | Baltimore Development Corporation (BDC) – Lease Agreement   |
| P 28-29     | Baltimore Development Corporation (BDC) – Lease Agreement   |
| P 30-31     | Baltimore Development Corporation (BDC) – Lease Agreement   |
| P 32-38     | Health Department – Agreements and Amendments to Agreements   |
| P 39-40     | Health Department – Grant Award Agreement and One-Month Advance of Funds  |
| P 41        | Department of Finance/Office of Risk Management – Renewal of FY 2010 Automobile Physical Damage Coverage Policy               |
| P 42-46     | OPTIONS/ CONDEMNATIONS/ QUICK-TAKES   |
| P 47-48     | Baltimore Development Corporation (BDC) – Relocation Payment<br>TRANSFER OF FUNDS   |
| P 49-52     | Department of Housing and Community Development (DHCD) – Agreements<br>TRANSFER OF FUNDS                                      |
| P 53-54     | Department of Housing and Community Development (DHCD) – Grant Agreement  |

- P 55-56 Department of Housing and Community Development (DHCD) – Agreement
- P 57-59 Department of Housing and Community Development (DHCD) – Lease Agreement
- P 60 Department of Housing and Community Development (DHCD) – Amendment No. 1 to Interdepartmental Memorandum of Understanding
- P 61-65 Department of Housing and Community Development (DHCD) – HOME Loan and Subordination and Intercreditor Agreement
- TRANSFER OF FUNDS
- P 66 TRAVEL REQUESTS
- P 67-69 RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS
- TRANSFER OF FUNDS
- P 70 Bureau of Purchases – Correction to Expiration Date
- P 71-72 Department of Transportation – Amendment No. 2 to Agreement
- P 73-74 Department of Transportation – Amendment to 2005 Wharfage License Agreement
- P 75 Department of Public Works/Bureau of Water and Wastewater – 2009 Sewer Surcharge Adjustment
- P 76-77 Department of Public Works/Bureau of Water and Wastewater – Agreement
- P 78-83 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 84 Baltimore Community Relations Commission (BCRC) – Consultation Agreement
- P 85-86 Space Utilization Committee – Lease Agreement
- P 87 Space Utilization Committee – Lease Agreement
- P 88 Department of Real Estate – Transfer of Building Jurisdiction
- P 89 Department of Public Works/ Bureau of Solid Waste – Correction of Board Letter
- P 90 PROPOSALS AND SPECIFICATIONS
- ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 1 Department of Finance – Presentation of the Proposed Ordinance of Estimates for FY 2010 and An Ordinance to Levy and Collect a Tax and Request Authorization to Advertise the Ordinance of Estimates
- P 7 2. Department of Audits – Audit Report and Related Audit Digest
- P 10 Department of Planning – Agreement