



*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: **May 11, 2009**

Re: **Board of Estimates Agenda Items for May 13, 2009**

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The items on the Board of Estimates Agenda for May 13, 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	Boards and Commissions 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers
P 3-7	Health Department – Agreements and Amendment to Agreement
P 8	Circuit Court for Baltimore City – Cooperative Reimbursement Agreement
P 9	Police Department – Grant Award and Appropriation Adjustment Order
P 10	Police Department – Ratification of Payment by Expenditure Authorization Requests
P 11	Police Department – Amendment No. 1 to Memorandum of Agreement
P 12	Police Department – Expenditure of Funds
P 16	Department of Recreation and Parks – Amendment to Grant Award Agreement
P 17-18	EXTRA WORK ORDERS AND TRANSFER OF FUNDS
P 19	Department of Transportation – Task Assignment TRANSFER OF FUNDS
P 20-22	OPTIONS/ CONDEMNATIONS/ QUICK-TAKES
P 23	Department of Housing and Community Development (DHCD) – Contract of Sale
P 24	Department of Housing and Community Development (DHCD) – Acquisition by Gift
P 25	Department of Housing and Community Development (DHCD) – Local Government Resolutions
P 26-27	Department of Housing and Community Development (DHCD) – Resolution
P 28-29	TRANSFER OF FUNDS
P 30	Department of Transportation – Memorandum of Understanding
P 31	Department of Transportation – Refund of Excess Proceeds from an Auction
P 32	Department of Communication Services – Renewal of Services Agreement
P 33	Law Department – Opinion – Request for Refund of Real Property Taxes
P 34-37	RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS
P 38	Department of Public Works/ Bureau of Water and Wastewater – Partial Release of Retainage Agreements
P 39	Department of Public Works/ Bureau of Water and Wastewater – Agreement

- P 42-50 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 51 TRAVEL REQUESTS
- P 52-53 Department of Finance – Voluntary Payment for Tax-Exempt Property Agreements
- P 54 Department of Real Estate – Deed
- P 55 Department of Recreation and Parks – Increase in Amount of Purchase Order No. P502799
- P 56 PROPOSALS AND SPECIFICATIONS  
ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 13-15 Baltimore Development Corporation (BDC) – Memorandum of Agreement, Loan Sale and Purchase Agreement
- P 40-41 Department of Human Resources (DHR) – Group Sales Agreement