



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 18, 2009**

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

The items on the Board of Estimates Agenda for May 20, 2009 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

Page	Routine Agenda Items
P 1-2	Boards and Commissions 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers
P 3-4	Department of Public Works/ Bureau of General Services – Developers' Agreements
P 5	Department of Public Works/ Bureau of General Services – Temporary Easement Agreement
P 6	Police Department – Employment Agreements
P 7	Police Department – Consultant Services Agreements
P 8-9	Department of Public Works/ Bureau of General Services – Minor Privilege Permit Applications
P 10	Department of Housing and Community Development (DHCD) – Operating Budget Appropriations Transfer
P 11-12	Department of Housing and Community Development (DHCD) – Land Disposition Agreement
P 13-14	Department of Housing and Community Development (DHCD) – Land Disposition Agreement
P 15	Department of Housing and Community Development (DHCD) – Land Disposition Agreement
P 16	Mayor's Office of Employment Development (MOED) – Incentive Grant Award
P 17-22	Health Department – Agreements, Amendment to Agreements, and Grant Agreement
P 23-24	Health Department – Expenditure of Funds
P 25	Health Department – Superseded Grant Award Agreement
P 26-27	Department of Human Resources (DHR) – Group Sales Agreement
P 28	Department of Planning – Professional Services Agreement
P 29	Department of Transportation – Refund of Excess Proceeds from an Auction
P 30	Department of Public Works/ Bureau of Water and Wastewater – Amendment No. 2 to Agreement
P 31-33	TRANSFERS OF FUNDS
P 34	OPTIONS/ CONDEMNATIONS/ QUICK-TAKES
P 35-36	Baltimore Development Corporation (BDC) – Relocation Expenses TRANSFER OF FUNDS
P 37-41	RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS TRANSFER OF FUNDS
P 42	TRAVEL REQUESTS
P 43-51	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
P 52	PROPOSALS AND SPECIFICATIONS ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED