



Stephanie Rawlings-Blake

President

Baltimore City Council

100 N. Holliday Street, Room 400 • Baltimore, Maryland 21202

410-396-4804 • Fax: 410-539-0647

MEMORANDUM

To: **Honorable Sheila Dixon, Honorable Joan M. Pratt,
Mr. George Nilson, Mr. David E. Scott**

From: **Stephanie Rawlings-Blake**

Date: **June 1, 2009**

Re: **Board of Estimates Agenda Items for June 3, 2009**

The items on the Board of Estimates Agenda for June 3, 2009 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

| Page | Routine Agenda Items |
|-------------|---|
| P 4 | Law Department – Claim Settlements |
| P 5 | Boards and Commissions 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers |
| P 6 | Department of Real Estate – Contract of Sale, SCOPE Project |
| P 7 | Department of Real Estate – Amendment to Contract |
| P 8 | Department of Recreation and Parks – Memorandum of Understanding |
| P 9 | Department of Recreation and Parks – Right-of-Entry Agreement |
| P 10 | Department of Recreation and Parks – Right-of-Entry Agreement |
| P 11-14 | Health Department – Agreements and an Amendment to Agreement |
| P 15 | Health Department – Memoranda of Understanding |
| P 16-18 | Health Department – Case Monitor Agreements |
| P 19 | Department of Public Works/ Bureau of General Services – Memorandum of Understanding |
| P 20-23 | TRANSFERS OF FUNDS |
| P 24 | Commission on Aging and Retirement Education (CARE) – TRANSFER OF LIFE-TO-DATE SICK LEAVE |
| P 25 | OPTIONS/ CONDEMNATION/ QUICK-TAKES |
| P 26 | Department of Public Works/ Bureau of Water and Wastewater – Amendment to Agreement |
| P 27-28 | Department of Public Works/ Bureau of General Services – Minor Privilege Permit Applications |
| P 29 | Police Department – Memorandum of Agreement |
| P 30 | Police Department – Grant Adjustment Notifications |
| P 31 | Police Department – Agreement |
| P 32 | Police Department – Grant Award |
| P 33 | Police Department – Expenditure of Funds |
| P 34 | Police Department – Expenditure of Funds |
| P 35-37 | Department of Housing and Community Development (DHCD)/ Baltimore Homeless Services (BHS) – Grant Agreements |
| P 38-39 | Department of Housing and Community Development (DHCD) – Land Disposition Agreement |

BOE PUBLIC SESSION

June 3, 2009

Page 2 of 2

- P 40 Department of Housing and Community Development (DHCD) – Land Disposition Agreement
- P 41-42 Department of Housing and Community Development (DHCD) – Land Disposition Agreement
- P 43-45 Department of Public Works/ Bureau of General Services – Agreement
TRANSFER OF FUNDS
- P 46-47 Baltimore Development Corporation (BDC) – Relocation Expenses
TRANSFER OF FUNDS
- P 48-55 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND
EXTENSIONS
- P 56-57 TRAVEL REQUESTS
- P 58 Fire Department – Grant Award
- P 59 Mayor’s Office of Employment Development (MOED) – Memorandum of
Understanding
- P 60-61 Parking Authority for Baltimore City (PABC) – Parking Meter Pilot Program
Agreement
- P 62 Department of Transportation – Expenditure of Funds
- P 63 Office of the Comptroller – Correction to Employment Contract
- P 64-67 RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS
TRANSFER OF FUNDS
(Excluding Page 66 Item #5)
- P 68 Department of Housing and Community Development (DHCD) – Advertisement of an
RFP
- P 68 ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS
SCHEDULED

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

- P 1-3 Department of Public Works/ Department of Finance – Public Hearing on Proposed
Water and Sewer Rate Increases and Miscellaneous Fee Increases
- P 3 Department of Audits – Audit Reports and Related Audit Digests
1A. Review of Water and Wastewater Proposed Rate Increases Effective June 2009
- P 4 Department of Audits – Audit Reports and Related Audit Digests
1B. Audit of the War Memorial Commission for the Fiscal Year Ended 2008
- P 66 RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS
Item # 5