



*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: **June 8, 2009**  
Re: **Board of Estimates Agenda Items for June 10, 2009**

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The items on the Board of Estimates Agenda for June 10, 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	Department of Public Works/ Bureau of General Services – Developer’s Agreement No. 1134
P 2-3	Boards and Commissions 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers
P 4	Mayor’s Office of Employment Development (MOED) – TRANSFER OF LIFE-TO-DATE SICK LEAVE
P 5	Department of Planning – Report on Previously Approved Transfers of Funds
P 6	Office of the Mayor – Amendment to Agreement
P 7	Office of the Mayor – Memorandum of Understanding
P 8	Office of the Mayor – Memorandum of Understanding
P 9	Office of the Mayor – Acceptance of Grant Award
P 10-12	TRANSFERS OF FUNDS
P 13	Department of Public Works/ Bureau of General Services – Minor Privilege Permit Applications
P 14	CITY COUNCIL BILL
P 15	TRAVEL REQUESTS
P 16-17	Baltimore Development Corporation (BDC) – Relocation Expenses TRANSFER OF FUNDS
P 18-19	Baltimore Development Corporation (BDC) – Relocation Expenses TRANSFER OF FUNDS
P 20-23	Baltimore Development Corporation (BDC) – Payment in Lieu of Taxes Agreement, Investment Agreement, State Investment Agreement, Resolution, Eighth Amendment to a Land Disposition Agreement and First Amendment to Lease Agreement
P 24-25	EXTRA WORK ORDERS
P 26-27	Space Utilization Committee – Amendment to Lease Agreement
P 28-29	Space Utilization Committee – Lease Agreement
P 30	Space Utilization Committee – Transfer of Jurisdiction
P 31	Police Department – Grant Award Agreement and an Appropriation Adjustment Order
P 34	Department of Housing and Community Development (DHCD) – Grant Agreement

- P 35-36 Department of Housing and Community Development (DHCD)/ Baltimore Homeless Services (BHS) – Grant Agreements
- P 39-40 Bureau of the Budget and Management Research – FY 2010 Budget and Property Tax Surcharge Rate – Midtown Community Benefits District
- P 41-42 Bureau of the Budget and Management Research – FY 2010 Budget and Property Tax Surcharge Rate – Downtown Management District
- P 43-44 Mayor’s Office of Employment Development (MOED) – Amendment No. 1 to Agreement
- P 45-46 Health Department – Agreements
- P 47-50 Health Department – Agreements and Amendment to Agreement
- P 51 Health Department – FY 2010 Request for Proposal (RFP)
- P 52 Health Department – Expenditure of Funds
- P 53 Health Department – Expenditure of Funds
- P 54 Health Department – Memoranda of Understanding
- P 55-56 Health Department – Expenditure of Funds
- P 57-64 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 65-66 Department of Public Works/ Bureau of Water and Wastewater – Amendment to Agreement  
TRANSFER OF FUNDS
- P 67 Department of Public Works/ Bureau of Water and Wastewater – Amendment to Agreement
- P 68 Department of Public Works/ Bureau of Water and Wastewater – Agreement
- P 69 Department of Transportation – Pipeline Crossing Agreement
- P 70 Department of Transportation – Refund of Excess Proceeds from an Auction
- P 71 Department of Transportation – Refund of Excess Proceeds from an Auction
- P 72 Department of Transportation – Traffic Impact Study Agreement
- P 73 Fire Department – Acceptance of Grant Award
- P 74-80 RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS  
TRANSFER OF FUNDS
- P 80 ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 32-33 Department of Housing and Community Development (DHCD) – Lien Release
- P 37-38 Bureau of the Budget and Management Research – FY 2010 Budget and Property Tax Surcharge Rate – Charles Village Community Benefits District