



Sheila Dixon
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MEMORANDUM

To: **Honorable Martin O'Malley, Honorable Joan M. Pratt,
Mr. Ralph Tyler, Mr. George Winfield**

From: **Sheila Dixon**

Date: **June 12, 2006**

Re: **Board of Estimates Agenda Items for June 14, 2006**

The items on the Board of Estimates Agenda for June 12, 2006 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 1 - 3 Baltimore Development Corporation – Lease Agreement and Funding Agreement
- TRANSFER OF FUNDS
- P 4 – 5 Baltimore Development Corporation – Amendment to Land Disposition Agreement
- P 6 BOARDS AND COMMISSIONS
 - 1. Prequalification of Contractors
 - 2. Prequalification of Architects and Engineers
- P 7 -8 EXTRA WORK ORDERS AND TRANSFER OF FUNDS
- P 9 Police Department – Consultant Agreement
- P 10 Department of Public Works/Bureau of General Services – Developers' Agreements
- P 11 – 12 Department of Housing and Community Development – Supplemental Grant Award
- P 13 Department of Housing and Community Development – Acceptance of Supplemental Grant Award
- P 14 – 15 Department of Housing and Community Development – Agreements
- P 16 – 17 Bureau of General Services – Minor Privilege Permit Applications
- P 18 – 20 TRAVEL REQUESTS
- P 21 Bureau of Water and Wastewater – Agreement
- P 22 Baltimore City Heritage Area – Grant Agreement
- P 23 – 24 Commission on Aging and Retirement Education – Agreements
- P 25 Commission on Aging and Retirement Education – Expenditure of Funds
- P 26 Commission on Aging and Retirement Education – Grant Award
- P 27 – 28 Bureau of Accounting and Payroll Services – Revised Rental Schedules for Fiscal Year 2006 – 2007

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- P 29 Department of Recreation & Parks – Artist Agreement
TRANSFER OF FUNDS
- P 30 Mayor’s Office of Employment Development – Agreement
- P 31 – 33 Health Department – Agreements and Amendment to Agreements
- P 34 Health Department – 2nd Restatement and Amendment to Agreement
- P 35 Health Department – Expenditure of Funds
- P 36 Health Department – Funding Agreements
- P 37 Commission on Aging and Retirement Education – Appropriation Adjustment Order
- P 38 – 39 Space Utilization Committee – Lease Agreement
- P 40 Office of the Comptroller/Department of Real Estate – Contract of Sale, SCOPE Project
- P 41 Police Department – Agreement
- P 42 Police Department – Grant Award Agreement
- P 43 Police Department – Expenditure of Funds
- P 44 Bureau of Transportation – Refund of Excess Proceeds from Auction
- P 45 Board of Liquor License Commissioner – Expenditure of Funds
- P 46 Bureau of Water and Wastewater – Time Extension
- P 47 Department of Finance – Direct Payment Orders
- P 48 – 49 TRANSFER OF FUNDS
- P 50 Health Department – Group Sales Agreement
- P 51 – 56 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
(Excluding page 53, item #3 and page 54, item #4)
- P 57 CITY COUNCIL BILL – 06-0439
- P 58 CITY COUNCIL BILL – 06-0435
- P 59 Department of Finance – PILOT in Principle
- P 60 – 70 INFORMALL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 71 – 72 Bureau of Purchases – Memorandum of Understanding
- P 73 – 74 OPTIONS/CONDEMNATIONS/QUICK-TAKES
- P 75 – 76 Police Department – Agreement
- P 77 Department of Housing and Community Development – Expenditures of Funds
- P 78 Department of Law – Engagement of Outside Counsel
- P 79 PROPOSALS AND SPECIFICATIONS
ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 53 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Item #3)
- P 54 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Item #4)