



*Stephanie Rawlings-Blake*

*President*

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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 15, 2009**

Re: **Board of Estimates Agenda Items for June 17, 2009**

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The items on the Board of Estimates Agenda for June 17, 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 Finance/ Office of Risk Management – Insurance Renewal Policy
P 4-5	Bureau of the Budget and Management Research – FY 2010 Budget and Property Tax Surcharge Rate – Waterfront Management District
P 6-7	Bureau of Accounting and Payroll Services – Revised Rental Schedules for Fiscal Year 2009-2010
P 8	Department of Transportation – Amendment No. 1 to Transit Service Agreement
P 9	Department of Transportation – Expenditure of Funds
P 10	Department of Transportation – Task Assignment
	<b>TRANSFER OF FUNDS</b>
P 11-14	<b>INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS</b>
P 15	Department of Public Works/ Bureau of General Services – Minor Privilege Permit Applications
P 16	Department of Public Works – Standard Highway Option Agreement
P 17-19	<b>EXTRA WORK ORDERS AND TRANSFER OF FUNDS</b>
P 20-21	Boards and Commissions
	1. Prequalification of Contractors
	2. Prequalification of Architects and Engineers
P 22-23	Department of Housing and Community Development (DHCD)/ Baltimore Homeless Services (BHS) – 2008 Shelter Plus Care Grant Award Agreements
P 24-25	Department of Housing and Community Development (DHCD)/ Baltimore Homeless Services (BHS) – Grant Agreements
P 26	Department of Housing and Community Development (DHCD)/ Baltimore Homeless Services (BHS) – Grant Agreement
P 27	Department of Housing and Community Development (DHCD) – Land Disposition Agreement
P 28	Department of Housing and Community Development (DHCD) – Land Disposition Agreement
P 29	Department of Housing and Community Development (DHCD) – Land Disposition Agreement
P 30	Department of Housing and Community Development (DHCD) – FY 2010 Weatherization Assistance Grant Agreements
P 31	Department of Housing and Community Development (DHCD) – Intergovernmental Agreement

- P 32-34 Department of Housing and Community Development (DHCD) – Land Disposition Agreement
- P 35-36 Department of Housing and Community Development (DHCD) – First Amendment to Land Disposition Agreement
- P 37-38 Mayor’s Office of Employment Development (MOED) – Grant Award and Modification No. 1 to the Grant Award
- P 39 Mayor’s Office of Employment Development (MOED) – Agreement
- P 40-44 TRANSFERS OF FUNDS
- P 45-50 Health Department – Agreements, Memorandum of Understanding, Amendment to Agreements and License and Service Agreement
- P 51 Health Department – Expenditure of Funds
- P 52 Baltimore City Heritage Area – Grant Agreement
- P 53-54 Department of Public Works/ Bureau of General Services – On-Call Agreement No. 1098
- P 55-56 Department of Public Works/ Bureau of General Services – On-Call Agreement No. 1098
- P 57 Department of Public Works/ Bureau of Water and Wastewater – Agreement
- P 58 Department of Recreation and Parks – Expenditure of Funds
- P 59-63 RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS  
TRANSFER OF FUNDS
- P 64 OPTIONS/ CONDEMNATIONS/ QUICK-TAKES
- P 65-66 Baltimore Development Corporation (BDC) – Option Agreement  
TRANSFER OF FUNDS
- P 67-68 Baltimore Development Corporation (BDC) – Relocation Expenses  
TRANSFER OF FUNDS
- P 69 Department of Audits – Audit Report and Related Audit Digest
- P 70 TRAVEL REQUESTS
- P 71-75 Parking Authority for Baltimore City (PABC) – Amendments to Parking Facility Operations and Management Agreements
- P 76-83 CITY COUNCIL BILLS  
(Excluding Pages 76-83 Item #2)
- P 84-85 Department of Housing and Community Development (DHCD) – Grant Award
- P 86 Department of Real Estate – Lease Agreement
- P 87 Department of Real Estate – Agreement of Sale
- P 88 Department of Housing and Community Development (DHCD) – Land Disposition Agreement
- P 89 PROPOSALS AND SPECIFICATIONS  
ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 2-3 Bureau of the Budget and Management Research (BBMR) – FY 2010 Budget and Property Tax Surcharge Rate – Charles Village Community Benefits District
- P 76-83 CITY COUNCIL BILL  
Item # 2