



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 22, 2009**
Re: **Board of Estimates Agenda Items for June 24, 2009**

The items on the Board of Estimates Agenda for June 24, 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 – Minor Privilege Permit Applications
P 5	Department of Public Works/ Bureau of General Services – Developer's Agreement No. 1145
P 6	Law Department – Claim Settlements
P 7	Department of Real Estate – Contract of Sale, SCOPE Project
P 8	Department of Real Estate – Deed
P 9	Space Utilization Committee – Lease Agreement
P 10	Bureau of the Budget and Management Research (BBMR) – Restoration of Positions in the Department of Housing and Community Development
P 11-14	EXTRA WORK ORDERS AND TRANSFER OF FUNDS
P 15	Department of Transportation – Task Assignment TRANSFER OF FUNDS
P 16	Department of Transportation – Task Assignment
P 17	Department of Planning – Report on Previously Approved Transfers of Funds
P 18-20	TRANSFERS OF FUNDS
P 21-37	PERSONNEL MATTERS
P 38	Fire Department – Retroactive Payments
P 39	Fire Department – Memorandum of Understanding
P 40	Department of Recreation and Parks – Right-of-Entry Agreement
P 41	Department of Recreation and Parks – Agreement
P 42-43	OPTIONS/ CONDEMNATION/ QUICK-TAKES
P 44-46	Department of Housing and Community Development (DHCD) – Condemnation TRANSFER OF FUNDS
P 47	Police Department – Employment Agreement
P 48-49	Police Department – Grant Award Agreement and Appropriation Adjustment Order
P 50-53	Health Department – Grant Agreement, Agreements, Intergovernmental Agreement
P 54	Health Department – Agreements

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- P 55 Commission on Aging and Retirement Education (CARE) – Agreement and Amendment to Agreement
- P 56 CITY COUNCIL BILL
- P 57 Department of Public Works/ Bureau of Water and Wastewater – Supplemental On- Call Agreement
- P 58 Department of Public Works/ Bureau of Water and Wastewater – Agreement
- P 59 TRAVEL REQUESTS
- P 60 Department of Audits – Training for Auditors
- P 61 Department of Finance – Mayoral Fellows Program Contribution
- P 62-65 Bureau of the Budget and Management Research (BBMR) – Carryover of Unexpected FY 2009 Appropriations
- P 66 Department of Finance/ Office of Risk Management – Renewal of FY 2010 Insurance Policy
- P 67 Department of Finance/ Office of Risk Management – Renewal of FY 2010 Insurance Policy
- P 68 Department of Finance/ Office of Risk Management – Renewal of FY 2010 Insurance Policy
- P 69 Department of Finance/ Office of Risk Management – Renewal of FY 2010 Insurance Policy
- P 70 Department of Finance/ Office of Risk Management – Renewal of FY 2010 Insurance Policy
- P 71 Department of Finance/ Office of Risk Management – Renewal of FY 2010 Insurance Policy
- P 72 Department of Finance/ Office of Risk Management – Renewal of FY 2010 Insurance Policy
- P 73-75 RECOMMENDATIONS FOR CONTRACT AWARD/ REJECTIONS
TRANSFER OF FUNDS
- P 76-85 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 86-87 Department of Public Works/ Department of Finance – Baltimore County Water Rates
- P 88-90 Department of Housing and Community Development (DHCD) – Local Government Resolutions
- P 91-92 Department of Housing and Community Development (DHCD) – Subordination, Non-Disturbance and Attornment Agreement
- P 93-94 Department of Housing and Community Development (DHCD)/ Baltimore Homeless Services (BHS) – Reimbursement of Funds
- P 95 Department of Public Works/ Bureau of General Services – Howard Peters Rawlings Conservatory Emergency Storm Repairs
- P 96 ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED