



*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 29, 2009**

Re: **Board of Estimates Agenda Items for July 1, 2009**

The items on the Board of Estimates Agenda for July 1, 2009 are to be assigned as follows:

### **ROUTINE AGENDA ITEMS: (To be acted upon collectively)**

<b>Page</b>	<b>Routine Agenda Items</b>
P 1-2	Boards and Commissions 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers
P 3	Office of the State's Attorney – Grant Award Agreement
P 4-8	PERSONNEL MATTERS
P 9-12	TRANSFERS OF FUNDS
P 13-17	Mayor's Office of Employment Development (MOED) – Agreements, Amendment to Agreements, and Intergovernmental Agreement
P 18	Mayor's Office of Employment Development (MOED) – Grant Award Agreement
P 19-22	Health Department – Agreements and an Amendment to Agreement
P 23	Police Department – Employment Agreement
P 24	Police Department – Ratify Purchase
P 25	Police Department – Expenditure of Funds
P 26	Department of Recreation and Parks – Right-of-Entry Agreement
P 27	Commission on Aging and Retirement Education (CARE) – Contractual Agreement
P 28-29	Department of Housing and Community Development (DHCD) – Local Government Resolutions
P 30-31	Department of Housing and Community Development (DHCD) – Lien Abatement
P 32	Department of Housing and Community Development (DHCD) – Land Disposition Agreement
P 33	Department of Housing and Community Development (DHCD) – Land Disposition Agreement
P 34-35	Department of Housing and Community Development (DHCD) – Land Disposition Agreement
P 36	OPTIONS/ CONDEMNATIONS/ QUICK-TAKES
P 37-38	Department of Housing and Community Development (DHCD) – Acquisition by Gift
P 39-40	Department of Housing and Community Development (DHCD) – Acquisition of Property
P 41	Police Department – Expenditure of Funds
P 42	Mayor's Office of Information Technology (MOIT) – Memorandum of Understanding
P 43	Department of Housing and Community Development (DHCD) – TRANSFER OF LIFE-TO-DATE SICK LEAVE
P 44-45	Department of Housing and Community Development (DHCD) – Head Start Contract Extensions
P 46-48	Department of Housing and Community Development (DHCD)/ Baltimore Homeless Services (BHS) – Agreements
P 49-50	Department of Housing and Community Development (DHCD) – Grant Agreement
P 51	Department of Housing and Community Development (DHCD) – Agreement
P 52	Department of Finance/ Office of Risk Management – Renewal of FY 2010 Insurance Coverage

- P 53 Department of Finance – Contribution
- P 54 Circuit Court for Baltimore City – Agreement
- P 55 Department of Transportation – Agreement
- P 56 Department of Transportation – Amendments to Agreements
- P 57 Department of Transportation – Grant Agreement
- P 58 Fire Department – FY 2009 Bioterrorism Hospital Preparedness Sub-Award Agreement
- P 59-60 Department of Real Estate – Agreement of Sale
- P 61 Department of Real Estate – Closing and Conveyance Deed
- P 62 Department of Real Estate – Closing and Conveyance Deed
- P 63 Department of Real Estate – Agreement of Sale
- P 64-69 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 70 Department of General Services (DGS) – Developer’s Agreement No. 1142
- P 71 Department of Public Works – Reimbursable Agreement
- P 72 Bureau of Water and Wastewater – Contractual Training Services
- P 73 Bureau of Water and Wastewater – Ratify Purchases
- P 74 Bureau of Water and Wastewater – Sewer Surcharge Adjustment
- P 75-76 TRAVEL REQUESTS
- P 77 Law Department – Opinion – Request for Refund of Real Property Taxes
- P 78 Law Department – Claim Settlements
- P 79-82 RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS  
TRANSFER OF FUNDS  
(Excluding Page 81 Item # 4)
- P 83 CITY COUNCIL BILL
- P 84 Parking Authority for Baltimore City (PABC) – Expenditure of Funds
- P 85 Parking Authority for Baltimore City (PABC) – Expenditure of Funds
- P 86 Parking Authority for Baltimore City (PABC) – Expenditure of Funds
- P 87 Parking Authority for Baltimore City (PABC) – Expenditure of Funds
- P 88 Parking Authority for Baltimore City (PABC) – Expenditure of Funds
- P 89 Parking Authority for Baltimore City (PABC) – Expenditure of Funds
- P 90 Parking Authority for Baltimore City (PABC) – Expenditure of Funds
- P 91-93 Parking Authority for Baltimore City (PABC) – Amendment to Parking Facility Operations and Management Agreement
- P 94-96 Parking Authority for Baltimore City (PABC) – Amendment to Parking Facility Operations and Management Agreements
- P 97-100 Department of Real Estate – Land Disposition Agreement, Assignment of Lease and Maintenance Agreement
- P 101 Department of Finance – Restoration of Positions in the Department of Recreation and Parks
- P 102 Circuit Court for Baltimore City – Amendment to Agreement
- P 103-104 Department of Housing and Community Development (DHCD) – Consortium Agreement
- P 105 Baltimore Rising, Inc. – Amendment to Memorandum of Understanding
- P 106-107 Health Department – Agreement
- P 108 ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 81 RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS  
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