



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: **July 13, 2009**
Re: **Board of Estimates Agenda Items for July 15, 2009**

The items on the Board of Estimates Agenda for July 15, 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	Office of the Labor Commissioner – Side Letter – Extension of Managerial and Professional Society of Baltimore, Inc. Memorandum of Understanding
P 4	Department of Planning – Report on Previously Approved Transfers of Funds
P 5	Department of General Services (DGS) – Developers’ Agreements
P 6-7	Department of General Services (DGS) – Minor Privilege Permit Applications
P 8-9	Mayor’s Office of Employment Development (MOED) – Memorandum of Understanding, Agreements, and Amendment to Grant Agreement
P 10-14	OPTIONS/ CONDEMNATION/ QUICK-TAKES
P 15-16	Baltimore Development Corporation (BDC) – Wharfage Agreement
P 17	Baltimore Development Corporation (BDC) – Relocation Expenses TRANSFER OF FUNDS
P 18	Baltimore Development Corporation (BDC) – Relocation Expenses TRANSFER OF FUNDS
P 19-20	PERSONNEL MATTERS
P 21-25	TRANSFERS OF FUNDS
P 26	Circuit Court for Baltimore City – Agreement
P 27	Circuit Court for Baltimore City – Expenditure of Funds
P 28	Law Department – Letter of Agreement
P 29	Law Department – Assignment of Tax Sale Deed
P 30	Department of Real Estate – Contracts of Sale, SCOPE Project
P 31	Police Department – Expenditure of Funds
P 32	Police Department – Payment of Back Wages
P 33	Police Department – Payment of Back Wages
P 34	Police Department – Employment Agreements
P 35	Police Department – Expenditure of Funds
P 36	Health Department – Agreement
P 37-38	Health Department – Agreement
P 39	Department of Transportation – Traffic Mitigation Agreement
P 40-41	Department of Housing and Community Development (DHCD) – Land Disposition Agreement

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- P 42-43 Department of Housing and Community Development (DHCD) – Side Yard Land Disposition Agreement
- P 44 Department of Housing and Community Development (DHCD) – Community Services Block Grant Agreement
- P 45 Office of the Mayor – Consultant Agreement
- P 46 Office of the Mayor – Expenditure of Funds
- P 47-48 TRAVEL REQUESTS
- P 49-50 Fire Department – Agreement
- P 51-57 RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS
(Excluding Page 52-53 Items #1-2 and Page 54 Item #3)
- P 58 Department of Public Works/ Bureau of Water and Wastewater – Amendment No. 1 for On-Call Consultant Agreement
- P 59 Department of Public Works/ Bureau of Water and Wastewater – Amendment to Agreement
- P 60 Department of Public Works/ Bureau of Water and Wastewater – Amendment to Agreement
- P 61 Department of Public Works/ Bureau of Water and Wastewater – 2009 Sewer Surcharge Adjustment
- P 62 Department of Finance – Liability Insurance Renewal
- P 63-65 Department of Housing and Community Development (DHCD)/ Baltimore Homeless Services (BHS) – Two-Month Advance of Funds
- P 66-77 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 78 TRAVEL REQUESTS
- P 78 PROPOSALS AND SPECIFICATIONS
ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 52-53 RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS
TRANSFER OF FUNDS
Item # 1 and # 2
- P 54 RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS
Item # 3