



*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 20, 2009**  
Re: **Board of Estimates Agenda Items for July 22, 2009**

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The items on the Board of Estimates Agenda for July 22, 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	3-4	Department of General Services (DGS) – Minor Privilege Permit Applications
P	5-6	OPTIONS/ CONDEMNATION/ QUICK-TAKES
P	7	Police Department – Expenditure of Funds
P	8-14	Health Department – Agreements and Amendment to Agreement
P	15	Health Department – Grant Agreements
P	16	Health Department – Grant Award
P	17	Department of Real Estate – Agreement of Sale
P	18	Space Utilization Committee – Transfer of Jurisdiction
P	19	Space Utilization Committee – Transfer of Jurisdiction
P	20	Department of Real Estate – License Agreement
P	21-22	TRANSFERS OF FUNDS
P	23	Baltimore Heritage Area – Grant Agreement
P	24-26	Mayor’s Office of Criminal Justice – Grant Agreements
P	27	Office of the State’s Attorney – Expenditure of Funds
P	28	Office of the State’s Attorney – Expenditure of Funds
P	29-31	Department of Housing and Community Development (DHCD) – Advance of Funds
P	32-34	Department of Housing and Community Development (DHCD)/ Baltimore Homeless Services (BHS) – Agreements
P	35-37	Department of Housing and Community Development (DHCD) – Grant Agreements
P	38-41	Department of Housing and Community Development (DHCD) – Local Government Resolutions
P	42	Department of Housing and Community Development (DHCD) – Land Disposition Agreement
P	43-46	EXTRA WORK ORDER AND TRANSFERS OF FUNDS
P	47-48	Department of Transportation – Task Assignment TRANSFER OF FUNDS
P	49-50	Department of Transportation – Task Assignment TRANSFER OF FUNDS
P	51	Department of Public Works/ Bureau of Water and Wastewater – Task Assignment
P	52	Bureau of the Budget and Management Research – Supplementary Revenue Bond Fund Capital Appropriations
P	53	Baltimore Community Relations Commission – Expenditure of Funds
P	54	Department of General Services (DGS) – Temporary Construction Easement Agreement

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- P 55 Department of General Services (DGS) – Deed of Easement
- P 56 Department of General Services (DGS) – Right-of-Entry Agreement
- P 57 Department of Public Works/ Bureau of Water and Wastewater – Expenditure of Funds
- P 58-59 Department of Public Works/ Bureau of Water and Wastewater – Supplemental Agreement
- TRANSFER OF FUNDS
- P 60 Department of Transportation – Partial Release of Retainage Agreement
- P 61-65 RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS
- TRANSFER OF FUNDS
- P 66 Baltimore Municipal Golf Corporation – Financial Statements
- P 67-68 Office of the Mayor - Disbursement
- P 69-70 Mayor’s Office of Emergency Management – Memorandum of Understanding (MOU)
- P 71 Department of Recreation and Parks – Agreement
- P 72 Department of Finance – Public School Property Transfer Agreement
- P 73-80 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 81 Office of the Comptroller/ Department of Communication Services – Agreements
- P 82 Office of the Comptroller/ Department of Communication Services – Agreement
- P 83-85 Baltimore Development Corporation (BDC) – Subordination Agreement and First Amendment to Intercreditor Agreement
- P 86-87 Baltimore Development Corporation (BDC) – Relocation Expenses
- TRANSFER OF FUNDS
- P 88 TRAVEL REQUESTS
- P 89 TRAVEL REIMBURSEMENT
- P 90 PROPOSALS AND SPECIFICATIONS
- ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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