



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: **August 10, 2009**

Re: **Board of Estimates Agenda Items for August 12, 2009**

The items on the Board of Estimates Agenda for August 12, 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	4-10	PERSONNEL MATTERS
P	11-16	Health Department – Agreements, Sub-Award Agreement, and Intergovernmental Agreement
P	17	Health Department – Grant Agreements
P	18	Health Department – Revision to the Grant Notification
P	19	Health Department – First Amendment to a Memorandum of Understanding
P	20	Health Department – Expenditure of Funds
P	21-25	EXTRA WORK ORDERS AND TRANSFERS OF FUNDS
P	26	Department of Public Works/ Bureau of Solid Waste – Task Assignment
P	27-28	Mayor’s Office of Employment Development (MOED) – Agreements and Memorandum of Understanding
P	29	Police Department – Memorandum of Understanding
P	30-31	Police Department – Grant Agreement, Grant Awards, and Appropriation Adjustment Order
P	32-33	Department of Housing and Community Development (DHCD)/ Baltimore Homeless Services (BHS) – Agreements
P	34	Department of Housing and Community Development (DHCD)/ Baltimore Homeless Services (BHS) – Grant Agreement
P	35-36	Department of Housing and Community Development (DHCD) – Local Government Resolutions
P	37	Department of Housing and Community Development (DHCD) – Memorandum of Understanding
P	38	Department of Housing and Community Development (DHCD) – Quarterly Report of Loan Subordination Agreement for Homeowners
P	39-40	Department of Housing and Community Development (DHCD) – Agreements
P	41-47	TRANSFERS OF FUNDS
P	48-49	Office of the Mayor - Disbursement
P	50-55	RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS TRANSFER OF FUNDS (Excluding Pages 53-54 Item # 5)
P	56	Circuit Court for Baltimore City – Agreement
P	57	Circuit Court for Baltimore City – Agreement
P	58-59	Circuit Court for Baltimore City – Agreement

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- P 60 Circuit Court for Baltimore City – TRANSFER OF LIFE-TO-DATE SICK LEAVE
- P 61-68 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 69 Department of General Services (DGS) – Minor Privilege Permit Applications
- P 70 Department of General Services (DGS) – Minor Privilege Permit Application
- P 71-72 Department of General Services (DGS) – On-Call Agreement
- P 73 Department of General Services – Renewable Energy Credit Sales Agreement
- P 74 Department of General Services (DGS) – Expenditure of Funds
- P 75 Employee Retirement System (ERS) – Election Administration Services Agreement
- P 76 Office of the State's Attorney – Grant Award Acceptance
- P 77-78 Department of Law/ Minority and Women's Business Opportunity Office (MWBOO) – MWBOO Annual Participation Goals
- P 79 Law Department – Claim Settlement
- P 80-81 OPTIONS/ CONDEMNATIONS/ QUICK-TAKES
- P 82 Bureau of the Budget and Management Research – Supplementary Federal Fund Capital Appropriation
- P 83-84 Baltimore Development Corporation (BDC) – Note Modification Agreement
- P 87-88 Baltimore Development Corporation (BDC) – Relocation Expenses
- TRANSFER OF FUNDS
- P 89 Department of Real Estate – Renewal of Lease Agreement
- P 90-91 TRAVEL REQUESTS
- P 91-92 TRAVEL REIMBURSEMENTS
- P 93 Fire Department – Agreement
- P 94-95 Department of Housing and Community Development (DHCD) – First Amendment to Land Disposition Agreement
- P 96-99 Bureau of the Budget and Management Research – Carryover of Unexpended Appropriations for Fiscal 2009
- P 100 PROPOSALS AND SPECIFICATIONS
ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 53-54 RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS
Item # 5
- P 85-86 Baltimore Development Corporation (BDC) – Second Amendment to the Ground Lease and Purchase Option