



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 17, 2009**

Re: **Board of Estimates Agenda Items for August 19, 2009**

The items on the Board of Estimates Agenda for August 19, 2009 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

	Page	Routine Agenda Items
P	1	Boards and Commissions 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers
P	2	Department of Planning – Report on Previously Approved Transfers of Funds
P	3-4	Department of General Services (DGS) – Minor Privilege Permit Applications
P	5-6	Commission on Aging and Retirement Education (CARE) – Agreements
P	7	Mayor’s Office of Employment Development (MOED) – Agreement
P	8	Mayor’s Office of Employment Development (MOED) – Grant Award
P	9	Office of the Mayor – Expenditure of Funds
P	10	Mayor’s Office of Minority & Women-Owned Business Development – Expenditure of Funds
P	11	Mayor’s Office of Minority & Women-Owned Business Development – Expenditure of Funds
P	12-14	Circuit Court – Agreements
P	15	Space Utilization Committee – Intergovernmental Agreement
P	16-18	Health Department – Agreements
P	19-22	Department of Housing and Community Development (DHCD) – Community Development Block Grant Agreements
P	23-25	Department of Housing and Community Development (DHCD) – Local Government Resolutions
P	26-28	Department of Housing and Community Development (DHCD)/ Baltimore Homeless Services (BHS) – Agreements
P	29-30	Department of Housing and Community Development (DHCD) – Acquisition by Gift
P	31-32	Department of Housing and Community Development (DHCD) – Acquisition by Gift
P	33-34	Department of Housing and Community Development (DHCD) – Acquisition by Gift
P	35-37	PERSONNEL MATTERS
P	38-43	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS (Excluding Page 43 Item # 22)
P	44-45	Office of the State’s Attorney – Grant Awards
P	46	Police Department – Agreement
P	47-48	Police Department – Grant Agreement, Memoranda of Agreement, and Amendment No. 3 to Memorandum of Agreement
P	49-51	EXTRA WORK ORDERS AND TRANSFER OF FUNDS

- P 52 Department of Recreation and Parks – Task Assignment
TRANSFER OF FUNDS
- P 53-54 Department of Public Works/ Bureau of Water and Wastewater – Task Assignment
TRANSFER OF FUNDS
- P 55 Department of Public Works/ Bureau of Water and Wastewater – Task Assignment
TRANSFER OF FUNDS
- P 56-59 TRANSFERS OF FUNDS
- P 60 Department of Recreation and Parks – Right of Entry and Exclusive Negotiating
Privilege Agreement
- P 61 Baltimore Community Relations Commission – Expenditure of Funds
- P 62-64 OPTIONS/ CONDEMNATIONS/ QUICK-TAKES
- P 65-67 RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS
(Excluding Page 66 Items #1 and # 2)
- P 68 Department of General Services (DGS) – Developer’s Agreement No. 1151
- P 69-70 Department of General Services (DGS) – Supplemental Agreement No. 2 to On-Call
Agreement
- P 71 Department of General Services (DGS) – Temporary Permit to Enter Upon Property
- P 72-73 TRAVEL REQUESTS
- P 73-74 TRAVEL REIMBURSEMENTS
- P 75 Baltimore Development Corporation (BDC) – Lease Agreement
- P 76 Department of Transportation – Project Agreement
- P 77-78 Department of Transportation – Agreement
TRANSFER OF FUNDS
- P 79-80 Department of Transportation – Relocation Agreements
- P 81 Department of Transportation – Conduit Lease Agreement
- P 82 Office of Councilman James B. Kraft – Agreement
- P 83-85 Department of Public Works/ Bureau of Water and Wastewater – Amendment No. 1
to Agreement
TRANSFER OF FUNDS
- P 86 Department of Public Works/ Bureau of Water and Wastewater – Amendment to
On-Call Agreement
- P 87 Department of Public Works/ Bureau of Water and Wastewater – Amendment No. 1
to On-Call Agreement
- P 88 Department of Real Estate – Agreement of Sale
- P 89 Space Utilization Committee – Amendment to Lease Agreement
- P 90 ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS
SCHEDULED

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

- P 43 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND
EXTENSIONS
Item #22
- P 66 RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS
TRANSFER OF FUNDS
Items #1 and #2