



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 24, 2009**

Re: **Board of Estimates Agenda Items for August 26, 2009**

The items on the Board of Estimates Agenda for August 26, 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 General Services (DGS) – Minor Privilege Permit Application
P	3	Department of Planning – Grant Agreement
P	4	Department of Planning – Amendment No. 1 to Agreement
P	5	Department of Recreation and Parks – Right-of-Entry Agreement
P	6	Department of Recreation and Parks – Acceptance of Donation
P	7-8	Department of Housing and Community Development (DHCD)/ Baltimore Homeless Services (BHS) – Grant Agreements
P	9-10	Department of Housing and Community Development (DHCD) – Grant Agreement
P	11-14	Department of Housing and Community Development (DHCD) – Land Disposition Agreement
P	15	Department of Housing and Community Development (DHCD) – Acquisition of Property
P	16	OPTIONS/ CONDEMNATIONS/ QUICK-TAKES
P	17	Baltimore City Health Department – Agreements
P	18	Police Department – Employment Agreement
P	19-20	EXTRA WORK ORDERS
P	21	Department of General Services (DGS) – Developer’s Agreement No. 1043G
P	22-23	Department of General Services (DGS) – On-Call Agreement
P	24	Department of Real Estate – Contract of Sale, SCOPE Project
P	25	Department of Finance – Release and Settlement Agreement
P	26-32	PERSONNEL MATTERS
P	33-34	Department of Transportation (DOT) – Expenditure of Funds
P	35	Department of Transportation (DOT) – Pipeline Crossing Agreement
P	36-37	RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS
P	38-43	TRANSFERS OF FUNDS
P	44	Parking Authority (PABC) – Memorandum of Understanding
P	45-46	Office of the Mayor – Memorandum of Understanding
P	47-48	Baltimore Development Corporation (BDC) – Relocation Expenses TRANSFER OF FUNDS

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- P 49-50 Baltimore Development Corporation (BDC) – Relocation Expenses
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- P 55-56 Baltimore Development Corporation (BDC) – Relocation Expenses
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- P 57-58 Baltimore Development Corporation (BDC) – Relocation Expenses
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- P 59-60 Baltimore Development Corporation (BDC) – Relocation Expenses
TRANSFER OF FUNDS
- P 61-62 TRAVEL REQUESTS
- P 63 Baltimore Community Relations Commission (BCRC) – Amendment/Modification
No. 2 to Contract
- P 64 Department of Public Works/ Bureau of Water and Wastewater – Amendment to
Agreement
- P 66 Law Department – Opinion – Request for Refund of Real Property Taxes
- P 67 Law Department – Opinion – Request for Refund of Real Property Taxes
- P 68 Law Department – Claim Settlement
- P 69-82 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND
EXTENSIONS
- P 83 Department of Transportation (DOT) – Task Assignment No. 2
- P 83 ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS
SCHEDULED

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

- P 65 Department of Audits – Audit Report and Related Audit Digest