



*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 31, 2009**

Re: **Board of Estimates Agenda Items for September 2, 2009**

The items on the Board of Estimates Agenda for the September 2, 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	3-6	Department of Housing and Community Development (DHCD)/ Baltimore Homeless Services (BHS) – Grant Agreements
P	7-8	Department of Housing and Community Development (DHCD)/ Baltimore Homeless Services (BHS) – Grant Agreement
P	9-10	Department of Housing and Community Development (DHCD) – Land Disposition Agreement
P	11-13	Department of Housing and Community Development (DHCD) – Restructuring of HOME Loan
P	14-15	Department of Housing and Community Development (DHCD) – Technical Amendments to a HOME Loan
P	16-17	Department of Housing and Community Development (DHCD) – Agreement TRANSFER OF FUNDS
P	18-19	Department of Housing and Community Development (DHCD) – Land Disposition Agreement
P	20	Department of Housing and Community Development (DHCD) – Agreement
P	21-22	Circuit Court for Baltimore City (CCBC) – Grant Awards
P	23-25	Mayors Office of Employment Development (MOED) – Agreements and Corrections to Agreements
P	26-27	Police Department – Grant Award Agreements
P	28	Police Department – Expenditure of Funds
P	29	Police Department – Expenditure of Funds
P	30	Police Department – Employment Agreement
P	31	Police Department – Ratification of Lease
P	32-33	PERSONNEL MATTERS
P	34-35	Enoch Pratt Free Library – Transfer of Life-to-Date Sick Leave
P	36	Health Department – Agreements
P	37	Department of General Services (DGS) – Developer's Agreement No. 1165
P	38-39	Department of General Services (DGS) – On-Call Agreement

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- P 40 Department of General Services (DGS) – Trigen Franchise Amendment – Time Extension
- P 41 Department of General Services (DGS) – Renewable Energy Credit Sales Agreement
- P 42-43 Department of General Services (DGS) – Indefinite Quantity Contracts
- P 44 Space Utilization Committee – First Amendment to Lease Agreement
- P 45 Department of Transportation (DOT) – Traffic Mitigation Agreement
- P 47 Law Department – Claim Settlements
- P 48-49 Law Department – Memorandum of Understanding
- P 50-52 TRANSFERS OF FUNDS
- P 53-54 OPTIONS/ CONDEMNATIONS/ QUICK-TAKES
- P 55 Department of Public Works/Bureau of Water and Wastewater – Expenditure of Funds
- P 56 Department of Public Works/Bureau of Water and Wastewater – Settlement Agreement
- P 57 Department of Public Works/Bureau of Water and Wastewater – Amendment to Agreement
- P 58 Department of Public Works/Bureau of Water and Wastewater – Instrumentation Technician Training Program Agreement
- P 59 Department of Public Works/Bureau of Water and Wastewater – Extension/Relocation Contract
- P 60 Department of Finance/Bureau of Treasury Management – Second Amendment to Amended and Restated Master Equipment Lease/Purchase Agreement
- P 61 Department of Finance – BPW Capital Grant Agreements
- P 62 TRAVEL REQUESTS
- P 62 TRAVEL REIMBURSEMENTS
- P 63-76 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 77-79 RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS
- P 80 Department of Housing and Community Development (DHCD) – Grant Award Agreement
- P 81 Proposals and Specifications  
ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 46 Department of Audits – Audit Report and Related Audit Digest
  - 1. Audit of the Board of Liquor License Commissioners for Baltimore City for the Fiscal Years ended June 30, 2007, 2006 and 2005.