



*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: **September 14, 2009**

Re: **Board of Estimates Agenda Items for September 16, 2009**

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The items on the Board of Estimates Agenda for September 16, 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 3-7	TRANSFERS OF FUNDS
P 8-12	Department of Housing and Community Development (DHCD)/ Baltimore Homeless Services (BHS) – Grant Agreements
P 13	Department of Housing and Community Development (DHCD)/ Baltimore Homeless Services (BHS) – Expenditure of Funds
P 14-18	Department of Housing and Community Development (DHCD) – Grant Agreements
P 19-20	PERSONNEL MATTERS
P 21-22	Police Department – Agreements
P 23	Police Department – Interagency Agreement
P 24	Police Department – Interagency Agreement
P 25	Police Department – Expenditure of Funds
P 26	Police Department – Expenditure of Funds
P 27	Police Department – Grant Adjustment Notice
P 28	Police Department – Expenditure of Funds
P 29-30	Department of General Services (DGS) – Minor Privilege Permit Applications
P 31	Department of General Services (DGS) – Developer’s Agreement No. 1162
P 32	Department of General Services (DGS) – License Agreement
P 33	Department of General Services (DGS) – Task Assignment No. 1
P 34	Circuit Court for Baltimore City – Consultant Agreement
P 35	OPTIONS/ CONDEMNATION/ QUICK-TAKES
P 36-37	Mayor’s Office of Employment Development (MOED) – Agreement and Amendment No. 1 to Agreement
P 38	Commission on Aging and Retirement Education (CARE) – Agreement
P 39-40	Office of the State’s Attorney – Grant Awards
P 41-44	EXTRA WORK ORDERS AND TRANSFERS OF FUNDS
P 45	Department of Finance – Grant
P 46-50	Health Department – Agreements and an Amendment to Agreement
P 51	Health Department – Agreement

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- P 52 Health Department – Grant Award Agreement
- P 53 Health Department – Grant Award Agreement
- P 54 Health Department – Expenditures of Funds
- P 55 Health Department – Sponsorship Luncheon and an Expenditure of Funds
- P 56-57 Health Department – Grant Agreement
- P 58-60 TRAVEL REQUESTS
- P 61 Department of Transportation – Grant Agreement
- P 62 Department of Transportation – Amendment No. 1 to Agreement
- P 63 Department of Transportation – Task Assignment No. 4
- P 64-65 Department of Transportation – Task Assignment No. 9
- TRANSFER OF FUNDS
- P 66-67 Department of Transportation – Task Assignment No. 10
- TRANSFER OF FUNDS
- P 68 CITY COUNCIL BILL
- P 69 Department of Public Works/ Bureau of Water and Wastewater – Task Assignment No. 33
- P 70 Department of Public Works/ Bureau of Water and Wastewater – Amendment to Agreement
- P 71 Department of Public Works/ Bureau of Water and Wastewater – Amendment to Agreement
- P 72 Department of Public Works/ Bureau of Water and Wastewater – Expenditure of Funds
- P 73 Department of Public Works/ Bureau of Water and Wastewater – Expenditure of Funds
- P 74-78 RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS
- TRANSFER OF FUNDS  
(Excluding Page 76 Item #7)
- P 79-92 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 93-94 Employees' Retirement System (ERS) – Amendment to Securities Lending Authorization Agreement
- P 95-96 Fire and Police Employees' Retirement System (F&P) – Amendment to Securities Lending Authorization Agreement
- P 97
  - 1. Department of Planning – Report on Previously Approved Transfers of Funds
  - 2. Law Department – Claim Settlement
- P 98 Health Department – Agreements
- P 99 Health Department – Agreement
- P 100 TRAVEL REQUEST
- P 101 PROPOSALS AND SPECIFICATIONS
- ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 76 RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS  
Item #7