



*Stephanie Rawlings-Blake*

*President*

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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 21, 2009**

Re: **Board of Estimates Agenda Items for September 23, 2009**

The items on the Board of Estimates Agenda for September 23, 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 3-5	Department of General Services – Minor Privilege Permit Applications
P 6-17	PERSONNEL MATTERS
P 18	Law Department – TRANSFER OF LIFE-TO-DATE SICK LEAVE
P 19-21	TRANSFERS OF FUNDS
P 22-25	OPTIONS/ CONDEMNATION/ QUICK-TAKES TRANSFER OF FUNDS
P 27-28	EXTRA WORK ORDERS
P 29	Department of General Services (DGS) – Task Assignment
P 30	Department of General Services (DGS) – Temporary Construction Easement
P 31	Department of General Services (DGS) – Supplemental Agreement No. 2 for Project 997
P 32	CITY COUNCIL BILLS
P 33-34	Department of Transportation – Traffic Mitigation Agreements and Amendment No. 1 to Traffic Mitigation Agreement
P 35	Department of Transportation – Intergovernmental Agreement
P 36	Department of Transportation – Expenditure of Funds
P 37	Mayor's Office of Employment Development (MOED) – Agreement
P 38-39	Department of Housing and Community Development (DHCD) – Local Government Resolutions
P 45	Department of Housing and Community Development (DHCD) – Ratification
P 46-47	Department of Housing and Community Development (DHCD) – Grant Agreements
P 50-51	Department of Housing and Community Development (DHCD) – Land Disposition Agreement
P 52	Department of Housing and Community Development (DHCD) – First Amendment to the Land Disposition Agreement
P 53-54	Department of Housing and Community Development (DHCD) – First Amendment to the Land Disposition Agreement
P 55	Department of Housing and Community Development (DHCD) – Grant Award

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- P 56-57 Department of Housing and Community Development (DHCD)/ Baltimore Homeless Services (BHS) – Grant Agreements
- P 58-59 Department of Housing and Community Development (DHCD) – Head Start Agreements
- P 60-68 Department of Housing and Community Development (DHCD) – Head Start Agreements
- P 69-70 Department of Housing and Community Development (DHCD) – Head Start Consultant Agreements
- P 71 Department of Housing and Community Development (DHCD)/ Baltimore Homeless Services (BHS) – Amendment to Grant Agreement
- P 72 Police Department – Expenditure of Funds
- P 73 Department of Public Works – Supplemental Agreement
- P 74 Department of Public Works – Agreement
- TRANSFER OF FUNDS
- P 75 Health Department – Agreement
- P 76 Health Department – Agreement
- P 77 Health Department – Grant Agreement
- P 78 Health Department – Grant Award
- P 79 TRAVEL REQUESTS
- P 80-82 Department of Human Resources – Expenditure of Funds for Police Lieutenant Oral Examination
- P 83-88 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 89-93 RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS
- TRANSFERS OF FUNDS  
(Excluding P. 91-92 Item #4 & Item #5)
- P 94-100 Department of Finance – Fiscal Year 2010 Post Adoption Budget Reduction Plan
- P 101-102 PROPOSALS AND SPECIFICATIONS
- P 102 PROPOSALS AND SPECIFICATIONS  
ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 26 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 40-44 Department of Housing and Community Development (DHCD) – Loans
- TRANSFER OF FUNDS
- P 48-49 Department of Housing and Community Development (DHCD) – Lease Agreement
- P 91-92 RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS
- TRANSFER OF FUNDS  
Item #4 & Item #5