



*Stephanie Rawlings-Blake*  
*President*  
*Baltimore City Council*

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## **MEMORANDUM**

To: **Honorable Sheila Dixon, Honorable Joan M. Pratt,  
Mr. George Nilson, Mr. George Winfield**

From: **Stephanie Rawlings-Blake**

Date: **September 24, 2007**

Re: **Board of Estimates Agenda Items for September 26, 2007**

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The items on the Board of Estimates Agenda for September 26, 2007 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	Department of Housing and Community Development – Funding Request TRANSFER OF FUNDS
P 3-4	Department of Housing and Community Development – Land Disposition Agreement
P 5	Boards and Commissions <ol style="list-style-type: none"><li>1. Prequalification of Contractors</li><li>2. Prequalification of Architects and Engineers</li></ol>
P 6-8	Bureau of General Services – Minor Privilege Permit Applications
P 9-20	PERSONNEL MATTERS
P 21	2. Department of Planning – Report on Previously Approved Transfers of Funds (Excluding Item # 1)
P 22	Department of Public Works – Developers' Agreements
P 23-27	TRANSFERS OF FUNDS
P 28-29	Baltimore Development Corporation – Relocation Expenses TRANSFER OF FUNDS
P 30	Department of Recreation and Parks – Agreement
P 31-33	TRAVEL REQUESTS
P 33-34	TRAVEL REIMBURSEMENTS
P 35	Department of Human Resources – Expenditures for Police Lieutenant Oral Examinations
P 36-38	Bureau of the Budget and Management Research – Supplementary General Fund Operating and General Fund Capital Appropriation
P 39	Mayor's Office of Employment Development (MOED) – Agreements
P 40-41	Commission on Aging and Retirement Education – Agreements
P 42	Commission on Aging and Retirement Education – Memorandum of Understanding Intra-Agency/Inter-Governmental Agreement
P 43	Police Department – Employment Agreements
P 44	Police Department – Grant Agreement
P 45	Police Department – Interagency Agreements
P 46	Police Department – Expenditures of Funds

- P 47 Police Department – No-Cost Time Extension
- P 48 Fire and Police Employees’ Retirement System (F&P) – Amendment to Investment Advisory Agreement
- P 49 Employees’ Retirement System – Agreement
- P 50-51 Department of Housing and Community Development – Agreements
- P 52 Department of Housing and Community Development – Memorandum of Understanding
- P 53-55 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 56-57 Bureau of Water and Wastewater – Consultant Agreement
- P 58 Department of Housing and Community Development – Local Government Resolutions
- P 59 Department of Housing and Community Development – Intergovernmental Agreement
- P 60 State’s Attorney’s Office – Grant Award
- P 61 State’s Attorney’s Office – Memorandum of Understanding
- P 62 Mayor’s Office of Employment Development (MOED) – Agreement
- P 63-67 EXTRA WORK ORDERS  
TRANSFER OF FUNDS
- P 68 Department of Transportation – On-Call Task Assignment  
TRANSFER OF FUNDS
- P 69 Mayor’s Office of International Immigrant Affairs – Expenditure of Funds
- P 70-71 Health Department/ Baltimore Homeless Services – Grant Agreements
- P 72 CITY COUNCIL BILL
- P 73 Bureau of the Budget and Management Research – Grant Agreement
- P 74 Bureau of General Services – No Cost Time Extension for Supplemental Agreement No. 5
- P 75 Bureau of Water and Wastewater – Joint Funding Agreement
- P 76-79 Health Department – Agreements and a Memorandum of Understanding
- P 80-86 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 87 Bureau of Solid Waste – Agreement
- P 88-89 Department of Housing and Community Development – Funding Request
- P 90 Department of Housing and Community Development – Land Disposition Agreement
- P 91 Department of Housing and Community Development – Land Disposition Agreement
- P 92 Bureau of Water and Wastewater – Expenditure of Funds
- P 93-100 RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS  
TRANSFER OF FUNDS  
(Excluding P. 99 Items # 9 and # 11)
- P 101 Bureau of Purchases – Acceptance of Technical Proposals and Opening of Price Proposals
- 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 21 1. Department of Audits – Audit Report and Related Audit Digest
- P 99 RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS  
Item # 9
- P 99 RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS  
Item # 11