



*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 28, 2009**  
Re: **Board of Estimates Agenda Items for September 30, 2009**

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The items on the Board of Estimates Agenda for September 30, 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	Boards and Commissions 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers
P 2-3	Department of General Services (DGS) – Minor Privilege Permit Applications
P 4	CITY COUNCIL BILLS
P 5	OPTIONS/ CONDEMNATION/ QUICK-TAKES
P 6-8	TRANSFERS OF FUNDS
P 9	Health Department – Grant Agreements and Agreements and Declarations of Covenants and Restrictions
P 10	Health Department – Employee Expense Report Reimbursement
P 11	Health Department – Agreements
P 12-16	Health Department – Agreements
P 17-18	Health Department – Grant Awards
P 19	Health Department – Agreement
P 20-21	Department of Housing and Community Development (DHCD) – Land Disposition and Acquisition Agreement
P 22-23	Department of Housing and Community Development (DHCD) – Land Disposition and Acquisition Agreement
P 26-27	Department of Housing and Community Development (DHCD) – Local Government Resolutions
P 28	Department of Housing and Community Development (DHCD)/ Baltimore Homeless Services (BHS) – Grant Agreements
P 29	Department of Housing and Community Development (DHCD) – Expenditure of Funds
P 30-33	Department of Housing and Community Development (DHCD) – Head Start Agreements
P 34	Fire Department – Memorandum of Understanding
P 35-36	Police Department – Employment Agreements
P 37	Police Department – Memorandum of Understanding
P 38	Police Department – Agreement
P 39	Police Department – Grant Award Agreement
P 40	Police Department – Consultant Agreement
P 41	Police Department – Grant Adjustment Notice

BOE PUBLIC SESSION

September 30, 2009

Page 2 of 2

- P 42 Police Department – Grant Adjustment Notice
- P 43-45 Commission on Aging and Retirement Education (CARE) – Agreements and Notification of Grant Award
- P 46-47 Commission on Aging and Retirement Education (CARE) – Grant Award and Revision
- P 48 Department of Recreation and Parks – Grant Award and Agreement
- P 49 Department of Recreation and Parks – Grant Award
- P 50 Department of Recreation and Parks – Payment of Back Wages
- P 51-52 TRANSFER OF LIFE-TO-DATE SICK LEAVE
- P 53-54 Department of Public Works – Amendment to Agreement  
TRANSFER OF FUNDS
- P 55-60 PERSONNEL MATTERS
- P 61-62 TRAVEL REQUESTS
- P 63 Department of General Services (DGS) – Developer’s Agreement No. 1140
- P 64 Department of General Services (DGS) – Renewable Energy Credit Sales Agreement
- P 65 Sheriff’s Office – Grant Award
- P 66 Mayor’s Office of Employment Development (MOED) – Maryland Business Works Training Agreement
- P 67 Mayor’s Office of Employment Development (MOED) – Amendment No. 1 to Agreement
- P 68-72 RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS  
TRANSFERS OF FUNDS  
(Excluding Pages 69-70 Items #1 and # 2)
- P 73-79 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 80 Department of Real Estate – Amendment to Lease Agreement
- P 81 Department of Transportation – Amendment No. 1 to Towing Rates Agreement
- P 82 Department of Transportation – Memorandum of Understanding
- P 83 Department of Transportation – Consultant Agreement
- P 84 Department of Transportation – Right-of-Entry Agreement – Permit No. 00918C
- P 85 PROPOSALS AND SPECIFICATIONS  
ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 24-25 Department of Housing and Community Development (DHCD) – Final Relocation Expenses
- P 69-70 RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS  
TRANSFER OF FUNDS  
Item #1 & Item #2