



Stephanie Rawlings-Blake

President

Baltimore City Council

100 N. Holliday Street, Room 400 • Baltimore, Maryland 21202

410-396-4804 • Fax: 410-539-0647

MEMORANDUM

To: **Honorable Sheila Dixon, Honorable Joan M. Pratt,
Mr. George Nilson, Mr. David E. Scott**

From: **Stephanie Rawlings-Blake**

Date: **October 5, 2009**

Re: **Board of Estimates Agenda Items for October 7, 2009**

The items on the Board of Estimates Agenda for October 7, 2009 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 1-2 Boards and Commissions
 - 1. Prequalification of Contractors
 - 2. Prequalification of Architects and Engineers
- P 3-5 Department of General Services (DGS) – Minor Privilege Permit Applications
- P 6-8 EXTRA WORK ORDERS
- P 9 Circuit Court for Baltimore City – Agreement
- P 10 Department of Recreation and Parks – Expenditure of Funds
- P 11 Police Department – Grant Award Agreement
- P 12 Police Department – Renewal Employment Agreement
- P 13 Mayor’s Office of International and Immigrant Affairs – Inter-Governmental Agreement
- P 14 Office of the State’s Attorney – Grant Award
- P 15-16 Commission on Aging and Retirement Education (CARE) – Agreements
- P 17-18 TRANSFERS OF FUNDS
- P 19-20 Baltimore Development Corporation (BDC) – Land Disposition Agreement
- P 21 Baltimore Development Corporation (BDC) – Amendment to Lease Agreement
- P 22 Department of Finance – Grant
- P 23 Department of Finance – Grant Agreement
- P 24-27 Health Department – Agreements, Grant Agreement and Amendment to Grant Agreements
- P 28 Health Department – Termination of Agreement
- P 29 Department of Housing and Community Development (DHCD) – Local Government Resolutions
- P 30-34 Department of Housing and Community Development (DHCD)/ Baltimore Homeless Services (BHS) – Grant Agreements and Amendment No.1 to Grant Agreement
- P 35-36 Department of Housing and Community Development (DHCD) – Land Disposition and Acquisition Agreement
- P 37 Department of Housing and Community Development (DHCD) – Land Disposition Agreement
- P 38 Department of Housing and Community Development (DHCD) – Land Disposition Agreement
- P 39-41 Department of Housing and Community Development (DHCD) – Intergovernmental Agreement for Land Disposition

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- P 42 Fire and Police Employees Retirement System (F&P) – Investment Advisory Agreement
- P 43 1. Baltimore Municipal Golf Corporation – Financial Statements
2. Department of Planning – Report on Previously Approved Transfers of Funds
- P 44 Law Department – Opinion- Request for Refund of Real Property Taxes
- P 45-46 Department of Housing and Community Development (DHCD) – Contract of Sale
- P 47-49 OPTIONS/ CONDEMNATION/ QUICK-TAKES
TRANSFER OF FUNDS
- P 50-54 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS &
EXTENTIONS
- P 55-57 PERSONNEL MATTERS
- P 58 Department of Transportation – Amendment No.1 to Agreement
- P 59 Department of Real Estate/ Space Utilization Committee – First Amendment to
Lease Agreement
- P 60-64 RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS
TRANSFER OF FUNDS
(Excluding Page 63 Item #5; Pages 63-64 Item #6 and Page 64 Item #8)
- P 65 TRAVEL REQUESTS
- P 66-67 TRAVEL REIMBURSEMENTS
- P 68 Department of Public Works (DPW) – Amendment No. 2 to Post Award Services
Agreement
- P 69-70 Department of Public Works (DPW) – Amendment No. 2 to Post Award Services
Agreement
- P 71 Department of Public Works (DPW)/ Bureau of Water and Wastewater – Expenditure
of Funds
- P 72 Department of Public Works (DPW)/ Bureau of Water and Wastewater – Task
Assignment
- P 73 Office of the Mayor – Article 36(B) – Notice Pursuant to FY09 Memoranda of
Understanding (MOU), Baltimore Fire Officers, Local 964, IAFF and Baltimore Fire
Fighters Local 734, IAFF
- P 74 Department of Audits – Status Report on the Audit of the Liquor Board for Fiscal
Years Ending 2005, 2006 and 2007
- P 75 PROPOSALS AND SPECIFICATIONS
ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS
SCHEDULED

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

- P 63 RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS
Item # 5
- P 63-64 RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS
Item # 6
- P 64 RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS
Item # 8

10/6/09