



*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: **October 13, 2009**

Re: **Board of Estimates Agenda Items for October 14, 2009**

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The items on the Board of Estimates Agenda for October 14, 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	CITY COUNCIL BILL
P	3-13	OPTIONS/ CONDEMNATION/ QUICK-TAKES
P	14-15	Mayor's Office of Employment Development (MOED) – Agreements and Grant Agreements
P	16-17	Health Department – Notice of Grant Award Agreement, Agreements, and Ratification of an Amendment to Agreement
P	18	Health Department – Grant Award Agreement
P	19-24	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
P	25-29	Department of Housing and Community Development (DHCD) – Payment of Settlement, Sale of Property and Lien Abatement
P	30	Department of Housing and Community Development (DHCD) – Operating Budget Appropriations Transfer
P	31-33	Department of Housing and Community Development (DHCD) – Agreements
P	34-35	Department of Housing and Community Development (DHCD) – Local Government Resolutions
P	36	Department of Housing and Community Development (DHCD) – First Amendment to a Land Disposition Agreement and Declaration of Easement
P	37	Department of Public Works (DPW) – Cooperative Agreement
P	38	Department of Transportation – Traffic Mitigation Agreement
P	39	Department of Transportation – Memorandum of Understanding
P	40	Department of Transportation – Amendment No. 3 to Agreement
P	41	Department of Transportation – Funding Agreement
P	42	Department of Transportation – Partial Release of Retainage Agreements
P	43	Baltimore Development Corporation (BDC) – Lease Agreement
P	44-45	Baltimore Development Corporation (BDC) – Relocation Expenses TRANSFER OF FUNDS
P	46-47	Baltimore Development Corporation (BDC) – Amended and Restated First Amendment to Ground Lease and Purchase Option Agreement
P	48	Department of Finance/ Office of Risk Management – Renewal of Liability Insurance

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- P 49-51 TRANSFERS OF FUNDS
- P 52 TRAVEL REQUESTS
- P 54-56 PERSONNEL MATTERS
- P 58 Police Department – Expenditure of Funds
- P 59-60 Police Department – Grant Award Agreement and Appropriation Adjustment Order
- P 61 Police Department – Grant Award Agreement
- P 62-64 EXTRA WORK ORDERS AND TRANSFER OF FUNDS
- P 65-66 RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS
- P 67 ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 53 Department of Recreation and Parks – Expenditure of Funds
- P 57 Department of Audits – Audit Reports and Related Digests
  1. Audit of the Baltimore City Police Department Death Relief Fund for the Calendar Years Ended December 31, 2004, 2005 and 2006
  2. Audit of the Baltimore City Police Department Death Relief Fund for the Calendar Years Ended December 31, 2007 and 2008