



*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 19, 2009**

Re: **Board of Estimates Agenda Items for October 21, 2009**

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The items on the Board of Estimates Agenda for October 21, 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	Law Department – Opinion – Request for Refund of Real Property Taxes
P 4	Law Department – Claim Settlement
P 5-8	Department of General Services (DGS) – Minor Privilege Permit Applications
P 9-10	Commission on Aging and Retirement Education (CARE) – Agreements and Notification of Grant Award
P 11	Police Department – Employment Agreement
P 12	Police Department – Expenditure of Funds
P 13	Police Department – Expenditure of Funds
P 14	Department of Housing and Community Development (DHCD)/ Baltimore Homeless Services (BHS) – Grant Award Agreements
P 15-16	Department of Housing and Community Development (DHCD)/ Baltimore Homeless Services (BHS) – Grant Agreements
P 17-19	TRANSFERS OF FUNDS
P 20	Circuit Court for Baltimore City – Sub-Recipient Grant Award Agreement
P 21-25	Health Department – Agreements
P 26	Health Department – Agreement
P 27	Health Department – Inter-Agency Agreement
P 28	Health Department – Grant Award Agreement
P 30	Department of Recreation and Parks – Right-of-Entry Agreement
P 31	Department of Recreation and Parks – Agreement
P 32-33	Department of Finance – Revised Employee Layoff Policy, AM-205-8
P 34-36	PERSONNEL MATTERS
P 37-38	EXTRA WORK ORDERS
P 39-40	Department of General Services (DGS) – Developers' Agreements
P 41-42	Department of Public Works/ Bureau of Water and Wastewater – Agreement
P 43	TRANSFER OF FUNDS Department of Public Works/ Bureau of Water and Wastewater – Single Bond for Drain Layers
P 44-46	RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS (Excluding Page 45 Items # 1 and # 2)
P 47-49	OPTIONS/ CONDEMNATION/ QUICK-TAKES

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- P 50-52 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 53-54 TRAVEL REQUESTS
- P 54-55 TRAVEL REIMBURSEMENTS
- P 56-57 Office of the Mayor – Agreement
- P 58-61 Baltimore Development Corporation (BDC) – Land Development and Lease Agreement and Land Disposition Agreement
- P 62 Department of Finance – FY 2010 Post-Adoption Budget Reduction Plan
- P 63 PROPOSALS AND SPECIFICATIONS  
ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 29 Department of Recreation and Parks – Expenditure of Funds
- P 45 RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS  
TRANSFER OF FUNDS  
Items # 1 and # 2