



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 26, 2009**

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

The items on the Board of Estimates Agenda for October 28, 2009 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

Page	Routine Agenda Items
P 1	Boards and Commissions 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers
P 2-5	Department of General Services (DGS) – Minor Privilege Permit Applications
P 6	Office of the State Attorney's – Grant Award and Agreement
P 7	Office of the Council President – Agreement
P 8-24	PERSONNEL MATTERS
P 25	CITY COUNCIL BILLS
P 26	Baltimore Development Corporation (BDC) – Note Modification Agreement
P 27	Bureau of Treasury Management – Third Amendment to the Amended and Restated Master Equipment Lease/ Purchase Agreement
P 28	Fire Department – Memoranda of Agreement
P 29-31	Health Department – Agreements
P 32	Health Department – Expenditures of Funds
P 33	Health Department – Employee Reimbursement
P 34-35	Health Department – Grant Agreement
P 36	Health Department – Grant Agreement
P 37	Mayor's Office of Employment Development (MOED) – Agreements
P 38	Mayor's Office of Information Technology (MOIT) – Intergovernmental Agreement
P 39-40	TRANSFERS OF FUNDS
P 41-42	EXTRA WORK ORDERS AND TRANSFER OF FUNDS
P 43	Department of General Services (DGS) – Developers' Agreements
P 44	Department of General Services (DGS) – Temporary Construction Easement Agreement
P 45	Department of Transportation – Expenditure of Funds
P 46	Department of Transportation – Partial Release of Retainage Agreement
P 47	Department of Transportation – License Agreement
P 48	Police Department – Addendum No. 1 to Agreement
P 49	Police Department – Correction to Account Number
P 50-51	Department of Housing and Community Development (DHCD) – Agreements
P 52	Department of Housing and Community Development (DHCD)/ Baltimore Homeless Services (BHS) – Grant Agreement

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- P 53 OPTIONS/ CONDEMNATION/ QUICK-TAKES
- P 56 Law Department – Opinion - Request for Refund of Real Property Taxes
- P 57-58 Department of Audits – Status Report on the Audit of the Liquor Board for Fiscal Years ending 2005, 2006 and 2007
- P 59-64 RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS
TRANSFER OF FUNDS
- P 65-66 TRAVEL REQUESTS, TRAVEL SUBSTITUTION AND TRAVEL
REIMBURSEMENT
- P 67-73 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND
EXTENSIONS
(Excluding Page 69 Item # 16)
- P 74 Space Utilization Committee – Transfer of Jurisdiction
- P 75 Space Utilization Committee – Transfer of Jurisdiction
- P 76 Department of Real Estate – Agreement of Sale
- P 77-78 Space Utilization Committee – First Amendment to Lease Agreement
- P 79 Space Utilization Committee – First Amendment to Lease Agreement
- P 80 Department of Housing and Community Development (DHCD) – Grant Agreement
- P 81 ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS
SCHEDULED

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

- P 54-55 Law Department/ Minority and Women’s Business Opportunity Office – Conciliation Agreement
- P 69 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND
EXTENSIONS
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