



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: **November 2, 2009**

Re: **Board of Estimates Agenda Items for November 4, 2009**

The items on the Board of Estimates Agenda for November 4, 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	Department of General Services (DGS) – Minor Privilege Permit Applications
P 3	Space Utilization Committee – Lease Agreement
P 4	Department of Real Estate – Deed to Lyric Foundation, Inc.
P 5-6	OPTIONS/ CONDEMNATION/ QUICK-TAKES
P 7	Police Department – Expenditure of Funds
P 8-11	TRANSFERS OF FUNDS
P 12-14	Department of Housing and Community Development (DHCD) – Local Government Resolutions
P 15-16	Department of Housing and Community Development (DHCD) – Agreements
P 17	Department of Housing and Community Development (DHCD) – Quarterly Report on Loan Subordinations
P 18-19	Department of Housing and Community Development (DHCD) – Special Warranty Deeds and Cover Letter
P 20	State Attorney's Office – Grant Award
P 21-22	Health Department – FY 2010 Unified Funding
P 23	Health Department – Employee Expenditure Report Reimbursement
P 24	Health Department – Notification of Grant Award
P 25-28	Health Department – Agreements
P 29-30	Health Department – Memoranda of Understanding
P 31	Commission on Aging and Retirement Education (CARE) – License Agreement
P 32	Commission on Aging and Retirement Education (CARE) – Notification of Grant Award
P 33-34	Baltimore Development Corporation (BDC) – First Amendment to the Payment in Lieu of Taxes (PILOT) Agreement and a Deed
P 35-37	Baltimore Development Corporation (BDC) – Amended and Restated First Amendment to Ground Lease and Purchase Option Agreement, Third Amendment to the Ground Lease and Purchase Option Agreement, and the Amended and Restated Easement Agreement
P 38-39	TRAVEL REQUESTS
P 39-40	TRAVEL REIMBURSEMENT
P 41-42	Department of Human Resources (DHR) – Expenditure of Funds

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- P 43 Department of Public Works/ Bureau of Water and Wastewater – Agreement
- P 44 Department of Public Works/ Bureau of Water and Wastewater – Amendment to Agreement
- P 45 Department of Public Works/ Bureau of Water and Wastewater – Agreement
- P 46 Department of General Services (DGS) – Temporary Access Agreement
- P 47 Law Department – Claim Settlement
- P 48-49 EXTRA WORK ORDERS AND TRANSFER OF FUNDS
- P 50 Department of Transportation – Task Assignment
TRANSFER OF FUNDS
- P 51 Department of Transportation – Task Assignment
- P 52 Mayor’s Office of Employment Development (MOED) – Agreements
- P 53 Mayor’s Office of Employment Development (MOED) – Correction to Account Number
- P 54-58 RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS
(Excluding Page 55 Items # 1 and # 2 and Pages 57-58 Item # 8)
- P 59 Parking Authority for Baltimore City (PABC) – Expenditure of Funds
- p 61-67 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 68 PROPOSALS AND SPECIFICATIONS
ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 55 RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS
TRANSFER OF FUNDS
Items # 1 and # 2
- P 57-58 RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS
Item # 8
- P 60 Parking Authority for Baltimore City (PABC) – Employment Agreement