



*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 16, 2009**

Re: **Board of Estimates Agenda Items for November 18, 2009**

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The items on the Board of Estimates Agenda for November 18, 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	Enoch Pratt Free Library – TRANSFER OF LIFE-TO-DATE SICK LEAVE
P 2	CITY COUNCIL BILL
P 3-7	OPTIONS/ CONDEMNATION/ QUICK -TAKES
P 8	Department of Housing and Community Development (DHCD) – Acceptance of Property Donation
P 9	Boards and Commissions 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers
P 10-11	Department of Public Works (DPW) – Agreement
P 12-17	TRANSFERS OF FUNDS
P 18	Department of General Services (DGS) – Developers' Agreements
P 19-20	Department of General Services (DGS) – Minor Privilege Permit Applications
P 21	Department of General Services (DGS) – Right-of-Entry Agreement
P 22	Mayor's Office of Employment Development (MOED) – Agreement
P 23	Mayor's Office of Employment Development (MOED) – Agreement
P 24	Office of the Mayor – Expenditure of Funds
P 25	Department of Recreation and Parks – Grant Award
P 26	Commission on Aging and Retirement Education (CARE) – Budget Account Correction
P 27-34	Health Department – Agreements and a Memorandum of Understanding
P 35-36	Health Department – Request for Proposals
P 37	Health Department – Expenditure of Funds
P 38-39	Health Department – Unified Funding Document
P 40-44	EXTRA WORK ORDERS AND TRANSFERS OF FUNDS
P 45	Department of Real Estate – Contracts of Sale, SCOPE Project
P 46	Department of Real Estate – Agreement of Sale
P 47	Department of Real Estate – Expenditure of Funds
P 48	Department of Real Estate – Renewal Option for Lease Agreement with Access Art, Inc.
P 49-52	Department of Housing and Community Development (DHCD) – Grant Agreements and Memorandum of Understanding
P 53-54	Department of Housing and Community Development (DHCD) – Agreement
P 55	Department of Housing and Community Development (DHCD) – Head Start Agreement
P 56	Department of Housing and Community Development (DHCD) – Head Start Agreement
P 60-61	Department of Housing and Community Development (DHCD) – Release of Land Disposition Agreement
P 62	Department of Housing and Community Development (DHCD) – Land Disposition Agreement
P 63-64	Department of Housing and Community Development (DHCD) – Grant Agreement
P 65-66	Baltimore Development Corporation (BDC) – Relocation Expenses

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Baltimore Development Corporation (BDC) – Business Relocation Expenses
- P 69-70 TRANSFER OF FUNDS  
Baltimore Development Corporation (BDC) – Business Relocation Expenses
- P 79 TRANSFER OF FUNDS  
Department of Transportation – Refund of Excess Proceeds from an Auction
- P 80-81 TRANSFER OF FUNDS  
Department of Transportation – Amendments to Agreements
- P 82 TRANSFER OF FUNDS  
Department of Transportation – Agreement
- P 83 TRANSFER OF FUNDS  
Department of Transportation – Agreement
- P 85 TRANSFER OF FUNDS  
Law Department – Claim for Refund of Real Property Taxes
- P 86 TRANSFER OF FUNDS  
Law Department – Recordation of Trustees Deed
- P 87 TRANSFER OF FUNDS  
Circuit Court – Expenditure of Funds
- P 88 TRANSFER OF FUNDS  
Department of Public Works (DPW)/ Bureau of Water and Wastewater – Partial Release of Retainage Agreement
- P 89-95 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 96 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS  
Police Department – Grant Award Agreement and Expenditure of Funds
- P 97-98 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS  
Police Department – Grant Award Agreement and Appropriation Adjustment Order
- P 99 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS  
Police Department – Grant Adjustment Notice
- P 100 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS  
Police Department – Notification of Grant Award
- P 101-102 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS  
Police Department – Grant Award Agreement and Appropriation Adjustment Order
- P 103 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS  
Police Department – Grant Award Agreement
- P 104 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS  
Police Department – Grant Award Agreement and Appropriation Adjustment Order
- P 105-111 RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS
- P 112 TRANSFER OF FUNDS  
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- P 112 TRANSFER OF FUNDS  
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- P 113-114 TRANSFER OF FUNDS  
Baltimore City Public Schools – FY 2011-2016 Capital Improvement Program
- P 115 TRANSFER OF FUNDS  
Department of Planning – Baltimore City Public Schools Capital Improvement Program for FY 2011-2016
- P 116 TRANSFER OF FUNDS  
Board of Finance – Baltimore City Public School System Capital Improvement Program for FY 2011-2016
- P 117 TRANSFER OF FUNDS  
Office of the Labor Commissioner – Addendum Agreement with Local 964 and Local 734
- P 118-119 TRANSFER OF FUNDS  
Department of Housing and Community Development (DHCD)/ Baltimore Homeless Services (BHS) – Three Month Advance of Funds
- P 121-122 PROPOSALS AND SPECIFICATIONS  
ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 57-59 TRANSFER OF FUNDS  
Department of Housing and Community Development (DHCD) – Grant
- P 71-73 TRANSFER OF FUNDS  
Baltimore Development Corporation (BDC) – Land Disposition Agreement
- P 74-78 TRANSFER OF FUNDS  
Baltimore Development Corporation (BDC) – Agreement to Implement Memorandum of Understanding
- P 84 TRANSFER OF FUNDS  
Department of Audits – Audit Report and Related Audit Digest
- P 120 TRANSFER OF FUNDS  
Department of Audits – Status Report on the Audit of the Liquor Board for Fiscal Years ending 2005, 2006 and 2007

11/16/09