



Stephanie Rawlings-Blake

President

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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 17, 2008**

Re: **Board of Estimates Agenda Items for November 19, 2008**

The items on the Board of Estimates Agenda for November 19, 2008 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

Page	Routine Agenda Items
P 1	Department of Public Works/ Bureau of General Services – Standard Highway Options
P 2-3	Department of Housing and Community Development (DHCD) – Acquisition by Gift
P 4-5	Department of Housing and Community Development (DHCD) – Acquisition by Gift
P 6	Department of Housing and Community Development (DHCD) – Agreements
P 7-8	Department of Housing and Community Development (DHCD) – Land Disposition Agreement
P 9-12	EXTRA WORK ORDERS AND TRANSFERS OF FUNDS
P 13	Department of Transportation – Task Assignment TRANSFER OF FUNDS
P 14-15	Bureau of the Budget and Management Research – Fiscal Year 2010 Budget Calendar
P 16	Department of Finance – Concurrent City Employment Policy
P 17-18	Department of Housing and Community Development (DHCD) – Local Government Resolutions
P 19	Fire and Police Employee's Retirement System (ERS) – Subscription Agreement
P 20-22	Police Department – Expenditure of Funds
P 23	Police Department – Grant Award Agreement and Appropriation Adjustment Order
P 24	Police Department – Grant Award Agreement and Appropriation Adjustment Order
P 25-26	Police Department – Grant Award Agreement and Appropriation Adjustment Order
P 27	Police Department – Grant Award Agreement
P 28-30	Department of Housing and Community Development (DHCD)/ Baltimore Homeless Services (BHS) – Agreements
P 31	Boards and Commissions 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers
P 32-33	OPTIONS/ CONDEMNATION/ QUICK-TAKES
P 34	Bureau of General Services – Minor Privilege Permit Applications
P 35	Bureau of Solid Waste – Expenditure of Funds
P 36	Department of Housing and Community Development (DHCD) – Acquisition by Gift
P 37-40	Health Department – Agreements
P 41	Health Department – Expenditure of Funds
P 42	Health Department – Grant Award Agreement
P 43	Health Department – Expenditure of Funds
P 44	Health Department – Expenditure of Funds

- P 45 Department of Real Estate – Contracts of Sale, SCOPE Project
- P 46 Department of Real Estate – Third and Final Lease Agreement Renewal
- P 47 Department of Real Estate – Option Agreement
- TRANSFER OF FUNDS
- P 48-49 Department of Housing and Community Development (DHCD) – Agreements
- P 50-51 Commission on Aging and Retirement Education (CARE) – Agreements
- P 52 Police Department – Expenditure of Funds
- P 53 Department of Transportation – Refund of Excess Proceeds from an Auction
- P 54 Department of Transportation – Traffic Impact Study Agreement
- P 55 Office of the State’s Attorney – Memorandum of Understanding
- P 56 Department of Finance – Grant
- P 57 Office of the Labor Commissioner – Memoranda of Understanding FY 2009
- P 58-65 TRANSFERS OF FUNDS
- P 66-67 TRAVEL REQUESTS
- P 67 TRAVEL REIMBURSEMENT
- P 68 Baltimore City Heritage Area – Grant Award Agreement
- P 69 Department of Recreation and Parks – Grant Award Agreement
- P 70-72 Baltimore Development Corporation (BDC) – Amendment to a Land Disposition Agreement
- P 73 Department of Finance/ Bureau of Treasury Management - Resolution
- P 76 Department of Planning – Expenditure of Funds
- P 77-81 RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS
- TRANSFER OF FUNDS
(Excluding Page 78 Item # 4)
- P 82-89 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 90 Parking Authority for Baltimore City (PABC) – Agreement
- P 91 Parking Authority for Baltimore City (PABC) – Agreement
- P 92 Parking Authority for Baltimore City (PABC) – Agreement
- P 93 Parking Authority for Baltimore City (PABC) – Agreement
- P 94-95 Parking Authority for Baltimore City (PABC) – Agreement
- P 96 Law Department – Opinion – Request for Refund of Real Property Taxes
- P 97 Law Department – Opinion – Request for Refund of Real Property Taxes
- P 98 Law Department – Opinion – Request for Refund of Real Property Taxes
- P 99 Law Department – Opinion – Request for Refund of Real Property Taxes
- P 100 Health Department – Grant Award Cooperative Agreement
- P 101 Health Department – Memorandum of Understanding
- P 102 Health Department – Request for Applications
- P 103-107 Health Department – Expenditure of Funds
- P 108 PROPOSALS AND SPECIFICATIONS
- ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 74-75 Department of Finance – Resolution
- P 78 RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS
Item # 4