



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 23, 2009**

Re: **Board of Estimates Agenda Items for November 25, 2009**

The items on the Board of Estimates Agenda for November 25, 2009 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

Page	Routine Agenda Items
P 1-2	Boards and Commissions 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers
P 3-4	EXTRA WORK ORDERS
P 5	Department of Transportation – Task Assignment
P 6	Department of General Services (DGS) – Task Assignment
P 7-10	TRANSFERS OF FUNDS
P 14-15	OPTIONS/ CONDEMNATION/ QUICK-TAKES
P 16-17	Department of General Services (DGS) – Minor Privilege Permit Applications
P 18	Department of General Services (DGS) – Right-of-Entry Agreement
P 19	Department of General Services (DGS) – Developer’s Agreement
P 21-23	Commission on Aging and Retirement Education (CARE) – Agreements, Reimbursement Agreement and Notification of Grant Award
P 24	Commission on Aging and Retirement Education (CARE) – Expenditure of Funds
P 25	Department of Planning – Report on Previously Approved Transfers of Funds
P 26	Department of Planning – Mt. Vernon Place Grant Agreement
P 28-35	PERSONNEL MATTERS
P 36	Department of Housing and Community Development (DHCD) – Land Disposition Agreement
P 37-40	Department of Housing and Community Development (DHCD) – Agreements
P 41	Department of Public Works (DPW)/ Bureau of Water and Wastewater – Task Assignment TRANSFER OF FUNDS
P 42-43	Department of Public Works (DPW) – Agreement
P 44	Law Department – Claim Settlements
P 45-46	TRAVEL REQUESTS
P 47-48	Department of Finance – Agreements and Amendments for Deferred Compensation Plan
P 49-51	Department of Housing and Community Development (DHCD) / Baltimore Homeless Services – Grant Agreements
P 52	Department of Transportation – License Agreement
P 53-54	Department of Transportation – Termination of Funding Agreement

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- P 55 Police Department – Expenditure of Funds
- P 56 Police Department – Expenditure of Funds
- P 57 Police Department – Expenditure of Funds
- P 58 Police Department – Grant Award Agreement
- P 59 Police Department – Back Pay
- P 60-66 Health Department – Agreements, Grant Agreements and Amendment to Agreement
- P 67-68 Health Department – Agreement
- P 69-76 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 77-78 RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS
- P 79 Mayor’s Office of Employment Development (MOED) – Maryland Business Works Training Agreement
- P 80 Mayor’s Office of Employment Development (MOED) – Professional Service Agreement
- P 81 Mayor’s Office of Employment Development (MOED) – Expenditure of Funds
ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 11-13 Baltimore Development Corporation (BDC) – Land Disposition Agreement
- P 20 Department of Audits – Status Report on the Audit of the Liquor Board for Fiscal Years ending 2005, 2006 and 2007
- P 27 Parking Authority of Baltimore City (PABC) – Employment Agreement