



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 24, 2008**

Re: **Board of Estimates Agenda Items for November 26, 2008**

The items on the Board of Estimates Agenda for November 26, 2008 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

Page	Routine Agenda Items
P 1	Bureau of the Budget and Management Research – Grant Award Agreement
P 2	Law Department – Claim Settlement
P 3	Boards and Commissions 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers
P 4	Mayor's Office – Agreement
P 5	Mayor's Office of Community & Human Development – Agreement
P 6	Mayor's Office of Employment Development (MOED) – Agreement
P 7	Mayor's Office of Employment Development (MOED) – Grant Agreement
P 8	Mayor's Office of Employment Development (MOED) – Agreement
P 9	Mayor's Office of International and Immigrant Affairs – Expenditure of Funds
P 10-18	PERSONNEL MATTERS
P 19-20	Department of Housing and Community Development (DHCD) – Expenditure of Funds by Direct Payment Order
P 21-23	Department of Housing and Community Development (DHCD) – Agreements and Amendatory Amendment No. 1
P 24-27	Department of Housing and Community Development (DHCD) – Head Start Agreements
P 28-29	Department of Housing and Community Development (DHCD) – Land Disposition Agreement
P 32-34	Department of Housing and Community Development (DHCD) – Land Disposition Agreement
P 35-39	Department of Housing and Community Development (DHCD)/ Baltimore Homeless Services (BHS) – Grant Agreements
P 40-41	Department of Housing and Community Development (DHCD) – Local Government Resolution
P 42-44	OPTIONS/ CONDEMNATION/ QUICK-TAKES
P 45-46	Department of Housing and Community Development (DHCD) – Acquisition by Gift (Excluding Page 45 Item # 2)

- P 47 Department of Real Estate – Contracts of Sale, SCOPE Project
- P 48 Department of Real Estate – Lease Agreement
- P 49-52 TRANSFERS OF FUNDS
- P 53 Health Department – Agreements
- P 54 Health Department – Fiscal Year 2009 Grant Guidelines and Request for Proposal
- P 55 Health Department – Grant Award Agreement
- P 58-59 Baltimore Development Corporation (BDC) – Memorandum of Understanding
- P 60-61 Baltimore Development Corporation (BDC) – License Agreement
- P 62 Baltimore Development Corporation (BDC) – Local Government Resolution
- P 63 Department of Transportation – Refund of Excess Proceeds from an Auction
- P 64 Department of Transportation – Refund of Excess Proceeds from an Auction
- P 65 Department of Transportation – Amendment No. 2 to Agreement
- P 66 Department of Transportation – Agreement
- P 67 Department of Transportation – Traffic Mitigation Agreement
- P 68 Department of Transportation – Expenditure of Funds
- P 69-70 Bureau of General Services – Minor Privilege Permit Applications
- P 71 Bureau of General Services – Proposed Increase in Minor Privilege Permit Fees
- P 72 TRAVEL REIMBURSEMENT
- P 73 Department of Transportation – License Agreement
- P 74 Bureau of Water and Wastewater – Amendment No. 1 to Agreement
- P 75-83 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 84 Police Department – Expenditure of Funds
- P 85-86 Police Department – Expenditure of Funds
- P 87 Police Department – Appropriation Adjustment Order
- P 88 Commission on Aging and Retirement Education (CARE) – Agreement
- P 89 Department of Planning – Agreement
- P 90-96 RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS
TRANSFER OF FUNDS
- P 97 Board of Finance – Baltimore City Public School System Capital Improvement Program, FY 2010 – 2015
- P 98 PROPOSALS AND SPECIFICATIONS
ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 30-31 Department of Housing and Community Development (DHCD) – Land Disposition Agreement
- P 45 Department of Housing and Community Development (DHCD) – Acquisition by Gift Item # 2
- P 56-57 Baltimore Development Corporation (BDC) – Land Disposition Agreement