



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: **December 7, 2009**
Re: **Board of Estimates Agenda Items for December 9, 2009**

The items on the Board of Estimates Agenda for December 9, 2009 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

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P 1-2	Boards and Commissions 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers
P 3	Fire and Police Employees' Retirement System (F&P) – Limited Partnership and Subscription Agreements
P 4	Department of Audits – Status Report on the Audit of the Liquor Board for Fiscal Years ending 2005, 2006 and 2007
P 5-8	Health Department – Agreements
P 9	Health Department – Sub-award Agreement
P 10	Health Department – Unified Funding Document
P 11	Police Department – Employment Agreements
P 12	Police Department – Grant Award Agreement
P 13-14	Mayor's Office of Employment Development (MOED) – Agreements
P 15	Mayor's Office of Employment Development (MOED) – Expenditure of Funds
P 16	Mayor's Office of Employment Development (MOED) – Correction of Account Number
P 17	Mayor's Office of Employment Development (MOED) – TRANSFER OF LIFE- TO- DATE SICK LEAVE
P 18	Mayor's Office of Employment Development (MOED) – Funding Revision
P 19-20	Commission on Aging and Retirement Education (CARE) – Standard Memorandum of Understanding Intra-Agency/ Intergovernmental Agreement (MOU) and Funding Award
P 21	Department of Planning – Report on Previously Approved Transfers of Funds
P 22	Department of Planning – 2010 Loan Authorization Program FY 2012 & FY 2013 General Obligation (G.O.) Bond Issues
P 23-24	Department of Finance/ Bureau of Treasury Management – 2010 Loan Authorization Program
P 25	Law Department – Claim Settlement
P 26	Baltimore Development Corporation (BDC) – Note Modification Agreement
P 27-28	PERSONNEL MATTERS
P 29	Mayor's Office on Criminal Justice (MOCJ) – Memorandum of Understanding (MOU)
P 30-32	TRANSFERS OF FUNDS
P 33-34	Fire Department – Retroactive Payments
P 35	TRAVEL REIMBURSEMENTS

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TRANSFER OF FUNDS
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- P 43-46 OPTIONS/ CONDEMNATION/ QUICK-TAKES
- P 47 Department of Public Works (DPW)/ Bureau of Water and Wastewater –
Amendment to Agreement
- P 48-49 Charles Village Community Benefits District Management Authority – Revised
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- P 67 Department of Finance – License Agreement
- P 68 Department of Transportation – Amendment No. 1 to Agreement for On-Call Project
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- P 69 Department of Transportation – Amendment No. 1 to Agreement for On-Call Project
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- P 70 Department of Transportation – Funding Agreement
- P 71 Department of Transportation – Expenditure of Funds
- P 72 Department of Transportation – Retroactive Payment
- P 73 Department of Transportation – Project Agreement
- P 74-83 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND
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- P 88 Department of Real Estate – Contracts of Sale, SCOPE Project
- P 89 Department of Real Estate – Renewal of Lease Agreement
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