



**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 8, 2008**  
Re: **Board of Estimates Agenda Items for December 10, 2008**

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The items on the Board of Estimates Agenda for December 10, 2008 are to be assigned as follows:

**ROUTINE AGENDA ITEMS: (To be acted upon collectively)**

<b>Page</b>	<b>Routine Agenda Items</b>
P 1	Bureau of General Services – Temporary Right-of-Entry Agreement
P 2	Bureau of Water and Wastewater – Partial Release of Retainage Agreement
P 3	Bureau of Water and Wastewater – Task Assignments
P 4	Bureau of General Services – Right-of-Entry Agreement
P 5	Boards and Commissions 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers
P 6	Department of Real Estate – Contract of Sale, SCOPE Project Address Correction
P 7	Circuit Court for Baltimore City – Grant Awards
P 8	Department of Recreation and Parks – Agreement
P 9-10	Bureau of Water and Wastewater – Consultant Agreement
P 11	Mayor's Office of International and Immigrant Affairs – Expenditure of Funds
P 12-13	EXTRA WORK ORDERS AND TRANSFER OF FUNDS
P 14	Mayor's Office of Employment Development (MOED) – Agreement
P 15	Bureau of General Services – Perpetual Easement Agreement
P 16	Department of Public Works – Developer's Agreement
P 17	Bureau of Water and Wastewater – Partial Release of Retainage Agreement
P 18	Fire & Police Employees' Retirement System (ERS) – Subscription Agreement
P 19	Fire & Police Employees' Retirement System (ERS) – Subscription Agreement
P 20	Department of Planning – Report on Previously Approved Transfers of Funds
P 21	Bureau of General Services – Minor Privilege Permit Applications
P 22-23	Department of Housing and Community Development (DHCD) / Baltimore Homeless Services (BHS) – Agreements
P 24-25	Department of Transportation – Traffic Impact Study Agreement and Traffic Mitigation Agreements
P 26	Department of Transportation – Amendment No. 1 to Towing Rate Agreement
P 27-32	Health Department – Agreements
P 33-34	Health Department – Master Grant Agreement
P 35	Health Department – Termination of Agreement
P 36	Health Department – Request for Proposals
P 37	Health Department / Baltimore Homeless Services (BHS) – Grant Agreements
P 38-39	Baltimore Development Corporation (BDC) – Disbursement of Funds
P 40-41	Baltimore Development Corporation (BDC) – Business Relocation Expenses TRANSFER OF FUNDS
P 42-43	Baltimore Development Corporation (BDC) – Business Relocation Expenses TRANSFER OF FUNDS
P 44-45	Baltimore Development Corporation (BDC) – Business Relocation Expenses TRANSFER OF FUNDS
P 46-47	Baltimore Development Corporation (BDC) – Business Relocation Expenses TRANSFER OF FUNDS
P 48-49	Baltimore Development Corporation (BDC) – Business Relocation Expenses TRANSFER OF FUNDS
P 50-56	OPTIONS/ CONDEMNATION/ QUICK-TAKES TRANSFER OF FUNDS
P 57-58	Department of Housing and Community Development (DHCD) – Acquisition by Gift

- P 59-60 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 61 Health Department – Operating Budget Appropriations Transfer
- P 62-66 Department of Housing and Community Development (DHCD) – HOME Loan TRANSFER OF FUNDS
- P 67-68 Department of Housing and Community Development (DHCD) – Land Disposition Agreement
- P 70 Department of Housing and Community Development (DHCD) – Land Disposition Agreement
- P 71 Department of Housing and Community Development (DHCD) – Land Disposition Agreement
- P 72 Department of Housing and Community Development (DHCD) – Land Disposition Agreement
- P 73-74 Department of Housing and Community Development (DHCD) – Revised Amount of Money and Additional Source of Funds
- P 75-77 Department of Housing and Community Development (DHCD) – Services Agreement TRANSFER OF FUNDS
- P 78-79 Department of Housing and Community Development (DHCD) – Grant Agreement
- P 80-83 Department of Housing and Community Development (DHCD) – Agreements
- P 84-94 TRANSFERS OF FUNDS
- P 95 Wage Commission – Prevailing Wage Rate Commission
- P 96 Wage Commission – Living Wage Recommendation for FY 2010
- P 97-98 Wage Commission – Hearing Reports – Prevailing Wage
- P 99-100 Department of Real Estate – Agreement of Sale
- P 101 Parking Authority of Baltimore City (PABC) – Expenditure of Funds
- P 102 Department of Planning – Agreements for Reappointment to the Urban Design and Architectural Review Panel
- P 103 Department of Finance – Expenditure of Funds
- P 104 Police Department – Memorandum of Understanding
- P 105 Police Department – Expenditure of Funds
- P 106 Police Department – Expenditure of Funds
- P 107 Police Department – Employment Agreement
- P 108-109 Police Department – Agreement
- P 110 Bureau of General Services – Ratification of Past Due Invoices
- P 111 Law Department – Claim Settlements
- P 112 TRAVEL REQUESTS
- P 112 TRAVEL REIMBURSEMENTS
- P 113 Bureau of Water and Wastewater – Expenditure of Funds
- P 114 Bureau of Water and Wastewater – Expenditure of Funds
- P 115 Bureau of General Services – Expenditure of Funds
- P 116 Department of Transportation – Grant Agreement
- P 117-121 RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS  
(Excluding Page 121 Item #18)
- P 122-123 Bureau of Purchases – Settlement Agreement and Amendment to Award
- P 124-125 Department of Finance – PILOT Agreement
- P 126 Bureau of the Budget and Management Research – Memorandum of Understanding
- P 127-139 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 140-142 Department of Housing and Community Development (DHCD) – Land Disposition Agreement
- P 143 Space Utilization Committee – Lease Agreement
- P 143 ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 69 Department of Housing and Community Development (DHCD) – Land Disposition Agreement
- P 121 RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS  
Item # 18