



Stephanie Rawlings-Blake

President

Baltimore City Council

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MEMORANDUM

To: **Stephanie Rawlings-Blake**
From: **Kaliopé Parthemos, Babila Lima**
Date: **December 14, 2009**
Re: **Board of Estimates Agenda Items for December 16, 2009**

The items on the Board of Estimates Agenda for December 16, 2009 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

Page	Routine Agenda Items
P 1	Baltimore National Heritage – Grant Agreement
P 2	Office of the State's Attorney – Contribution
P 3	Department of Planning – Report on Previously Approved Transfer of Funds
P 4	Baltimore City Fire Department – Retroactive Payments
P 5	Law Department – Claim Settlements
P 6	Boards and Commissions 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers
P 7	Department of Real Estate – Contract of Sale, SCOPE Project
P 8-9	Department of General Services (DGS) – Developers' Agreements
P 10-11	Department of General Services (DGS) – Minor Privilege Permit Applications
P 12-13	Commission on Aging and Retirement Education (CARE) – Acceptance of Grant Award
P 14	TRAVEL REIMBURSEMENTS
P 15	Clerk to the Board – Correction to Minor Privilege Permit Application
P 16	Department of Recreation and Parks – License Agreement
P 17	Health Department – Agreements
P 18-19	Health Department – Agreements
P 20-21	OPTIONS/CONDEMNATION/QUICK-TAKES
P 22-23	Department of Housing and Community Development (DHCD) – Rescission and Approval of Land Disposition and Acquisition Agreement
P 24	Office of the Labor Commissioner – Memorandum of Understanding
P 25-27	TRANSFERS OF FUNDS
P 28-29	EXTRA WORK ORDERS
P 30	Department of Transportation (DOT) – Task Assignment
P 31-32	PERSONNEL MATTERS
P 33	Board of Municipal and Zoning Appeals (BMZA) – Expenditure of Funds
P 34	Mayor's Office of Cable and Communications – Community Media of Baltimore City CY '08 Annual Report
P 35	Mayor's Office of Immigrant Affairs – Expenditure of Funds
P 36	Wage Commission – Prevailing Wage Rate Recommendation 2010
P 37	Wage Commission – Living Wage Recommendation for FY 2011
P 38-39	RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS
P 40	Police Department – Interagency Agreement

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- P 41 Department of Finance – Grant Award
- P 42 Department of Public Works (DPW)/ Bureau of Water and Wastewater – Expenditure of Funds
- P 43 Department of Public Works (DPW)/ Bureau of Water and Wastewater – Membership Renewal
- P 44-45 Bureau of the Budget and Management Research – Fiscal 2011 Budget Calendar
- P 46-48 Department of Housing and Community Development (DHCD)/ Baltimore Homeless Services – Agreements and an Amendment to Agreement
- P 49 Department of Housing and Community Development (DHCD) – Expenditure of Funds
- P 53-54 Department of Housing and Community Development (DHCD) – Lease Agreement
- P 56-57 Department of Audits – Refunds of Overpayments Abandoned Property Report
- P 58 Department of Transportation – Amendment to Agreement
- P 59-68 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 73-75 Baltimore Development Corporation (BDC) – Land Disposition Agreement
- P 76 PROPOSALS AND SPECIFICATIONS
ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 50-52 Department of Housing and Community Development (DHCD) – Intergovernmental Agreement for Land Disposition
- P 55 Mayor’s Office of Information Technology – Agreement
- P 69-70 Baltimore Development Corporation (BDC) – Management Agreement
- P 71-72 Baltimore Development Corporation (BDC) – Management Agreement