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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 15, 2008**

Re: **Board of Estimates Agenda Items for December 17, 2008**

The items on the Board of Estimates Agenda for December 17, 2008 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

Page	Routine Agenda Items
P 1	Department of Recreation and Parks – Right-of-Entry Agreement
P 2	Boards and Commissions 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers
P 3	CITY COUNCIL BILL
P 4-6	OPTIONS/ CONDEMNATION/ QUICK-TAKES TRANSFER OF FUNDS
P 7	Law Department – Claim Settlements
P 8-12	TRANSFERS OF FUNDS
P 13	Mayor’s Office of Employment Development (MOED) – Agreement
P 14-15	Mayor’s Office of Employment Development (MOED) – Corrections to Account Numbers for Agreements
P 16-17	Department of Recreation and Parks – Consultant Agreement TRANSFER OF FUNDS
P 18-20	EXTRA WORK ORDERS
P 21-22	Bureau of General Services – Task Assignments TRANSFER OF FUNDS
P 23-26	Health Department – Agreements
P 27	Health Department – Assignment Agreement
P 28	Health Department – No Cost Time Extension to Grant
P 29	Health Department – Grant Award
P 30	Health Department – Expenditure of Funds
P 31	Health Department – Expenditure of Funds
P 32	Health Department – Expenditure of Funds
P 33	Health Department – Expenditure of Funds
P 34-36	Health Department – Agreements
P 37	Health Department – Request for Proposals

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- P 38 Health Department/ Baltimore Homeless Services (BHS) – Grant Agreement
- P 39-43 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 44 Department of Transportation – Amendment No. 1 to Agreement
- P 45 Department of Transportation – Memorandum of Understanding
- P 46 Department of Transportation – Lease Agreement
- P 47 Department of Transportation – Amendment No. 3 to Agreement
- P 48 Commission on Aging and Retirement Education (CARE) – Sub-Grantee Agreement
- P 49 Commission on Aging and Retirement Education (CARE) – Grant Award
- P 50 Department of Recreation and Parks – Grant Award
- P 51 TRAVEL REQUESTS
- P 51 TRAVEL REIMBURSEMENTS
- P 52 Bureau of General Services – Minor Privilege Permit Application
- P 53-58 Department of Housing and Community Development (DHCD)/ Baltimore Homeless Services (BHS) – Grant Agreements
- P 59-63 Department of Housing and Community Development (DHCD) – Local Government Resolutions
- P 64-65 Department of Housing and Community Development (DHCD) – Grant Agreement
- P 66-67 Department of Housing and Community Development (DHCD) – Land Disposition Agreement
- P 68 Department of Housing and Community Development (DHCD)/ Baltimore Homeless Services (BHS) – Expenditure of Funds
- P 69 Department of Housing and Community Development (DHCD) – Land Disposition Agreement
- P 70-73 Department of Housing and Community Development (DHCD) – Deferred Loan TRANSFER OF FUNDS
- P 74-75 Department of Housing and Community Development (DHCD) – Agreements
- P 76-77 Bureau of Water and Wastewater – Agreements
- P 78-79 Baltimore Development Corporation (BDC) – Business Relocation Expenses TRANSFER OF FUNDS
- P 80-81 Baltimore Development Corporation (BDC) – Business Relocation Expenses TRANSFER OF FUNDS
- P 82-83 Department of Finance – Public School Property Transfer Agreement
- P 84 Department of Public Works – Agreement
- P 85-86 RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS
- P 87 PROPOSAL AND SPECIFICATIONS
ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED