



Stephanie Rawlings-Blake, President

Baltimore City Council

100 N. Holliday Street, Room 400 • Baltimore, Maryland 21202

410-396-4804 • Fax: 410-539-0647

MEMORANDUM

To: **Honorable Sheila Dixon, Honorable Joan M. Pratt,
Mr. George Nilson, Mr. David E. Scott**

From: **Stephanie Rawlings-Blake**

Date: **December 22, 2008**

Re: **Board of Estimates Agenda Items for December 24, 2008**

The items on the Board of Estimates Agenda for December 24, 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 – Agreement
P 2	Boards and Commissions 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers
P 3	Department of Planning – Report on Previously Approved Transfers of Funds
P 4-11	PERSONNEL MATTERS
P 12	Circuit Court for Baltimore City – Agreement
P 13-14	OPTIONS/ CONDEMNATION/ QUICK-TAKES TRANSFER OF FUNDS
P 15	Commission on Aging and Retirement Education (CARE) – Revised Grant Award
P 16-17	EXTRA WORK ORDERS AND TRANSFER OF FUNDS
P 18-19	Department of Transportation – Task Assignment TRANSFER OF FUNDS
P 20	Bureau of Water and Wastewater – Task Assignment
P 21-25	Baltimore Development Corporation (BDC) – Amended and Restated Loan Agreement TRANSFER OF FUNDS
P 26	Department of Transportation – Assignment of Assumption Agreement
P 27	Department of Transportation – Expenditure of Funds
P 28	Department of Transportation – Grant Agreement
P 29	Department of Transportation – Temporary Easement Agreement
P 30	Department of Transportation – On-Call Consultant Agreement
P 31	Department of Transportation – Refund of Excess Proceeds from an Auction
P 32	Department of Transportation – Traffic Mitigation Agreement
P 33-34	Mayor’s Office of Employment Development (MOED) – Agreement and Amendment to an Agreement
P 35	Police Department – No Cost Time Extension
P 36-37	Police Department – Memoranda of Agreements
P 38	Police Department – Expenditure of Funds
P 39	Bureau of the Budget and Management Research – Motor Vehicle Fund Capital Appropriation Transfer
P 40	Department of Real Estate – Expenditure of Funds
P 41	Space Utilization Committee – Lease Agreement
P 42	Space Utilization Committee – Transfer of Jurisdiction
P 43	Space Utilization Committee – Lease Renewal
P 44	Department of Real Estate – Agreement of Sale
P 45	Department of Real Estate – Rescission of a SCOPE Contract and Approval of a SCOPE Contract
P 46-47	Bureau of General Services – Agreement TRANSFER OF FUNDS
P 48	Law Department – Claim Settlement
P 49-50	Department of Housing and Community Development (DHCD) – Head Start Agreement

- P 51 Department of Housing and Community Development (DHCD) – Amendment to Head Start Agreement
- P 52-53 Department of Housing and Community Development (DHCD) – Head Start Consultant Agreements
- P 54 Department of Housing and Community Development (DHCD) – Local Government Resolution
- P 55-56 Department of Housing and Community Development (DHCD) – Land Disposition Agreement
- P 57 Department of Housing and Community Development (DHCD) – Supplementary and Amendatory Agreement
TRANSFER OF FUNDS
- P 58 Department of Housing and Community Development (DHCD) – Amendatory Agreement
- P 59-62 Department of Housing and Community Development (DHCD) – Deferred Loan
TRANSFER OF FUNDS
- P 63-64 Department of Housing and Community Development (DHCD) – Subordination of HOME Loan
- P 65-66 Department of Housing and Community Development (DHCD) – Local Government Resolution
- P 67 Department of Housing and Community Development (DHCD)/ Baltimore Homeless Services (BHS) – Agreements
- P 68 Department of Housing and Community Development (DHCD)/ Baltimore Homeless Services (BHS) – Ratification of Amendment No. 1 to Grant Agreement
- P 69-70 Department of Audits – Refunds of Overpayments Abandoned Property Report
- P 71-76 Health Department – Grant Agreements and Agreements and Declarations of Covenants and Restrictions
- P 77-83 Health Department – Agreements, Memoranda of Understanding and an Amendment to Agreement
- P 84 Health Department – Expenditure of Funds
- P 85 Health Department – Expenditure of Funds
- P 86 Health Department – Transfer of Annual Payment
- P 87 Bureau of the Budget and Management Research – Expenditure of Funds
- P 88-90 TRANSFERS OF FUNDS
- P 91-92 Department of Recreation and Parks – Agreement
TRANSFER OF FUNDS
- P 93 Fire Department – Expenditure of Funds
- P 94 Fire Department – Retroactive Payroll Payments
- P 95 Fire Department – Grant Agreements
- P 96 Department of Public Works (DPW) – Temporary Easement Agreement
- P 97-109 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 110-114 RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS
TRANSFER OF FUNDS
(Excluding Pages 113-114 Items # 9 and # 10)
- P 115-116 Health Department – Agreements and an Expenditure of Funds
- P 117 Health Department/ Baltimore Homeless Services (BHS) – Grant Agreement
- P 118 Bureau of General Services – Minor Privilege Permit Application
- P 119 Bureau of General Services – Expenditure of Funds
- P 120 Department of Transportation – Expenditure of Funds
- P 121 Police Department – Agreement
- P 122 Police Department – Employment Agreement
- P 123 Police Department – Expenditure of Funds
- P 124-125 Department of Housing and Community Development (DHCD) – Land Disposition Agreement
- P 126 Department of Recreation and Parks – Task Assignment
- P 126 ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 113-114 RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS
TRANSFER OF FUNDS
Item # 9 and Item # 10