



Stephanie Rawlings-Blake

President

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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: **March 30, 2009**

Re: **Board of Estimates Agenda Items for April 1, 2009**

The items on the Board of Estimates Agenda for April 1, 2009 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

Page	Routine Agenda Items
P 1-2	Enoch Pratt Free Library – Agreement
P 3	Mayor's Office of Information Technology – Agreement
P 4-5	OPTIONS/ CONDEMNATION/ QUICK-TAKES
P 6	Police Department – Expenditure of Funds
P 7	Police Department – Expenditure of Funds
P 8	Department of Recreation and Parks – Right-of-Entry Agreement
P 9	Bureau of General Services – Facility Encroachment Agreement
P 10	Bureau of General Services – Temporary Easement Agreement
P 11-15	Health Department – Agreements
P 16-17	Health Department – Amendments to Agreements and Memorandum of Understanding
P 18	Health Department/Baltimore Homeless Services (BHS) – Memorandum of Understanding
P 19	Bureau of General Services – Minor Privilege Permit Applications
P 20	Space Utilization Committee – Lease Agreement
P 21	Baltimore Office of Promotion and the Arts (BOPA) – Shared Use Agreement and Grant of Reciprocal Non-Exclusive License
P 22	Mayor's Office on Criminal Justice – Memorandum of Understanding
P 23	Mayor's Office on Criminal Justice – Memorandum of Understanding
P 24	Mayor's Office on Criminal Justice – Memorandum of Understanding
P 25	Law Department – Opinion – Request for Refund of Real Property Taxes
P 26	Department of Transportation – Amendment No. 2 to an Agreement
P 27-28	Department of Transportation – Amendment No. 2 to Reimbursement Agreement
P 29	Department of Transportation – Expenditure of Funds
P 30	Department of Transportation – Refund of Excess Proceeds from an Auction
P 31	Department of Communication Services/ Municipal Telephone Exchange – Participation Agreement
P 32	Boards and Commissions 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers
P 33	Department of Audits – Audit Reports and Related Audit Digests
P 34	TRAVEL REQUESTS
P 35	Bureau of Water and Wastewater – Expenditure of Funds

- P 36 Department of Housing and Community Development (DHCD) /Baltimore Homeless Services (BHS) – Advance Payment
- P 37 Department of Housing and Community Development (DHCD) – Expenditure of Funds
- P 38 Department of Housing and Community Development (DHCD) – Grant Agreement
- P 43-46 Department of Housing and Community Development (DHCD) – Contract of Sale
- P 47-55 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
(Excluding Pages 51-52 Item # 21)
- P 56-59 RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS
TRANSFER OF FUNDS
- P 60 Bureau of Purchases – Termination of B50000675
- P 61-66 Department of Transportation – 2009 Towing Rates Agreement
- P 67 Department of Recreation and Parks – Expenditure of Funds
- P 68 Police Department – Expenditure of Funds
- P 69 PROPOSAL AND SPECIFICATIONS
ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 39-42 Department of Housing and Community Development (DHCD) – First Amendment to UDAG and Promissory Note and First Amendment to the Purchase Money Promissory Note
- P 51-52 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
Item #21