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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: **April 13, 2009**
Re: **Board of Estimates Agenda Items for April 15, 2009**

The items on the Board of Estimates Agenda for April 15, 2009 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

Page	Routine Agenda Items
P 4	Commission on Aging and Retirement Education (CARE) – Memorandum of Understanding
P 5	Commission on Aging and Retirement Education (CARE) – Agreement
P 6	Commission on Aging and Retirement Education (CARE) – Grant Award Acceptance
P 7	Department of Public Works/ Bureau of General Services – Minor Privilege Permit Applications
P 8	Department of Planning – Report on Previously Approved Transfers of Funds
P 9-15	TRANSFERS OF FUNDS
P 16	TRAVEL REQUESTS
P 17	Mayor's Office of Employment Development (MOED) – Agreement
P 18	Department of Recreation and Parks – Agreement
P 19	Department of Recreation and Parks – Memorandum of Understanding
P 20	Department of Recreation and Parks – Grant Award and Agreement
P 21-26	Department of Transportation – 2009 Towing Rates Agreement
P 27	Department of Transportation – Partial Release of Retainage Agreement
P 28	Department of Transportation – Funding Agreement
P 29	Department of Public Works – Third Amendment to the Agreement
P 30-33	Health Department – Agreements, Amendments to Agreements
P 34-35	Health Department – Ratification of Amendment No. 1 to Agreement and Approval of Amendment No. 2 to Agreement
P 36	Health Department – Expenditure of Funds
P 37	Health Department – Grant Award and Memorandum of Understanding
P 42	Department of Housing and Community Development (DHCD) – Land Disposition Agreement
P 43	Department of Housing and Community Development (DHCD) – Expenditure of Funds
P 44	Department of Public Works/ Bureau of Water and Wastewater – Agreement
P 45-53	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

- P 54-58 RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS
TRANSFER OF FUNDS
- P 60 Department of Audits – Training for Auditors
- P 61 Department of Human Resources – Expenditure of Funds
- P 62-63 Boards and Commissions
 - 1. Prequalification of Contractors
 - 2. Prequalification of Architects and Engineers
- P 64
 - 2. Department of Law – Claim Settlement
 - 3. Baltimore Municipal Golf Corporation
- P 65 PROPOSALS AND SPECIFICATIONS
ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS
SCHEDULED

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

- P 1-3 Baltimore Development Corporation (BDC) – Memorandum of Understanding –
Video Lottery Terminal Facility
- P 38-41 Department of Housing and Community Development (DHCD) – First Amendment
to UDAG and Promissory Note and First Amendment to the Purchase Money
Promissory Note
- P 59 Bureau of Purchases – Termination of B50000675
- P 64
 - 1. Department of Audits – Audit Report and Related Audit Digest