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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 27, 2009**
Re: **Board of Estimates Agenda Items for April 29, 2009**

The items on the Board of Estimates Agenda for April 29, 2009 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

Page	Routine Agenda Items
P 1-3	Department of Public Works/ Department of Finance – Scheduling of Public Hearing on Proposed Water and Sewer Rate Increases and Miscellaneous Fee Increases
P 4-5	Boards and Commissions 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers
P 7	Department of Public Works/ Bureau of General Services – Minor Privilege Permit Applications
P 8-10	EXTRA WORK ORDERS AND TRANSFER OF FUNDS
P 11	Department of Public Works/ Bureau of Water and Wastewater – Task Assignment
P 12	Department of Transportation – Task Assignment TRANSFER OF FUNDS
P 13-14	Department of Transportation – Task Assignment TRANSFER OF FUNDS
P 15-19	TRANSFERS OF FUNDS
P 20-21	Police Department – Expenditure of Funds
P 22-25	Health Department – Agreements, Amendments to Agreements and a Grant Award Agreement
P 26	Mayor's Office of Minority and Women Owned Business Development – Expenditure of Funds
P 27	TRAVEL REQUESTS
P 28	TRAVEL REIMBURSEMENT
P 29	Department of Recreation and Parks – Right of Entry Agreement
P 30	Mayor's Office of Employment Development (MOED) – Grant Award
P 31-35	Department of Housing and Community Development (DHCD) – First Amendment to UDAG Promissory Note and First Amendment to the Purchase Money Promissory Note
P 36	Department of Housing and Community Development (DHCD) – Land Disposition Agreement
P 37	OPTIONS/ CONDEMNATIONS/ QUICK-TAKES

- P 38 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 39-40 Department of Public Works/ Bureau of General Services – On-Call Agreement
- P 41-42 Department of Public Works/ Bureau of General Services – On-Call Agreement
- P 43 Department of Public Works/ Bureau of General Services – Temporary Easement Agreement
- P 44 Department of Public Works/ Bureau of General Services – Developer’s Agreement No. 1148
- P 45-46 Department of Public Works – Interim Right of Way Agreement
- P 47-48 Department of Public Works/ Bureau of Water and Wastewater – Agreement
- P 49 Department of Public Works/ Bureau of Water and Wastewater – Amendment No. 2 to Agreement
- P 50-52 PERSONNEL MATTERS
- P 53-56 RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS
TRANSFER OF FUNDS
- P 57 Department of Finance – Fee Implementation
- P 58-65 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 66 Bureau of Purchases – Assignment of BP 07081 and BP 07124
- P 67 Police Department – Amendment to Agreement
- P 68 PROPOSALS AND SPECIFICATIONS
ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 6 Department of Audits – Audit Report and Related Audit Digest