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MEMORANDUM

To: **Honorable Stephanie Rawlings-Blake, Honorable Joan M. Pratt,
Mr. George Nilson, Col. Alfred H. Foxx, Jr.**

From: **Bernard C. "Jack" Young**

Date: **March 11, 2013**

Re: **Board of Estimates Agenda Items for March 13, 2013**

The items on the Board of Estimates Agenda for March 13, 2013 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

| | Page | Routine Agenda Items |
|---|-------------|---|
| P | 1-2 | BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers |
| P | 3 | Police Department – Grant Adjustment Notice |
| P | 4 | Police Department – Payment of Back Salary |
| P | 5 | Law Department – Claim Settlement Agreement and General Release |
| P | 6-7 | Mayor's Office – Charitable Solicitation |
| P | 8-9 | Baltimore Development Corporation – First Amendment to Land Disposition Agreement |
| P | 10-14 | EXTRA WORK ORDERS AND TRANSFERS OF FUNDS |
| P | 15-18 | TRANSFERS OF FUNDS |
| P | 19-20 | Department of Housing and Community Development – Agreement |
| P | 21-22 | Department of Housing and Community Development – Local Government Resolution |
| P | 23-24 | Department of Housing and Community Development (DHCD) – Land Disposition Agreement |
| P | 25 | Mayor's Office of Employment Development (MOED) – Grant Agreements |
| P | 26 | Department of General Services – Minor Privilege Permit Applications |
| P | 27 | Department of General Services – Right-of-Entry Agreement |
| P | 28 | Department of General Services – Employee Expense Statement |
| P | 29 | Bureau of Water & Wastewater – Employee Expense Statement |
| P | 30 | PROPOSAL AND SPECIFICATIONS |
| P | 31-32 | Baltimore City Parking Authority (PABC) – First Amendment to Baltimore |

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- P 33 Station Plaza Land Lease and Parking Garage Agreement
Department of Planning – Fiscal Year 2014-2019 Capital Budget and
Capital Improvement Program
- P 34 Department of Planning – Report on Previously Approved Transfers of
Funds
- P 35 Department of Planning – Grant Award Agreement
- P 36-42 INFORMAL AWARDS. RENEWALS, INCREASES TO CONTRACTS
AND EXTENSIONS
- P 43-44 Bureau of Purchases – Request for Authorization to seek Master Lease
Financing for Vehicle Procurement
- P 45-46 Health Department – Agreements
- P 47-48 Health Department – Ratifications
- P 49 Health Department – Rescission and New FY 2013 Agreement
- P 50 Health Department – Notification of Award
- P 51-52 Health Department – Notice of Award
- P 53 Department of Human Resources – Personnel Matter
- P 54 Mayor’s Office of Human Services – Employee Expense Statement
- P 55 Mayor’s Office of Human Services (MOHS) – Amendment to Agreement
- P 56 Mayor’s Office of Human Services –Agreement
- P 57-58 Mayor’s Office of Human Services (MOHS) – Ratification of Agreement
- P 59 TRAVEL REQUESTS
- P 60 TRAVEL APPROVAL AND REIMBURSEMENT
- P 61-62 RECOMMENDATION FOR REJECTIONS
- P 63 ANNOUNCEMENTS OF BIDS RECEIVED AND OPENING OF BIDS, AS
SCHEDULED