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MEMORANDUM

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

From: **Edward Reisinger**

Date: **May 20, 2013**

Re: **Board of Estimates Agenda Items for May 22, 2013**

The items on the Board of Estimates Agenda for May 22, 2013 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

	Page	Routine Agenda Items
P	2	Department of Finance – Amendment to Deferred Compensation Plan
P	3	Department of Finance – Targeted Homeowners' Tax Credit Rate
P	4	Mayor's Office of Information Technology (MOIT) – Expenditure of Funds
P	5	Office of the Labor Commissioner – Memorandum of Understanding
P	6	Employees' Retirement System (ERS) – Investment Management Agreement
P	7-8	Mayor's Office of Human Services – Grant Agreements
P	9	Police Department – Agreement
P	10	Police Department – Ratification of Services and Expenditure of Funds
P	11	Department of General Services (DGS) – Expenditure of Funds
P	12	Department of General Services – Energy Efficiency Community Block Grant Agreement
P	13	TRAVEL REQUESTS
P	14	PROPOSAL AND SPECIFICATIONS
P	15-16	Dept. of General Services – Minor Privilege Permit Applications
P	17	Department of General Services – Developer's Agreement
P	18	Mayor's Office of Employment Development – Corrections to Account Numbers
P	19-20	OPTIONS/CONDEMNATION/QUICK-TAKES
P	21-23	Health Department – Agreements and Amendment to Agreement
P	24	Health Department – Grant Award
P	26-28	TRANSFERS OF FUNDS
P	29	Enoch Pratt Free Library – Transfer Of Life-To-Date Sick Leave

BOE PUBLIC SESSION

May 20, 2013

Page 2 of 3

- P 30 Enoch Pratt Free Library – Transfer Of Life-To-Date Sick Leave
- P 31-33 EXTRA WORK ORDERS
- P 34-35 Mayor’s Commission on Disabilities (MCD)
– Charitable Solicitation Application
- P 36 Department of Housing and Community Development – Land Disposition Agreement
- P 37-39 Department of Housing and Community Development – Amended and Restated Land Disposition Agreement
- P 40-45 Department of Housing and Community Development (DHCD) – HOME Loan
- P 46-47 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 48-49 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 50-51 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 52-53 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 54-55 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 56-57 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 58-59 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 60-61 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 62-63 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 64-67 Department of Housing and Community Development – First Amendment to Deeds of Trust, Assignment of Rents, Regulatory Agreements and Security Agreements
- P 68 Parking Authority of Baltimore City – Agreement
- P 69-76 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 77-94 PERSONNEL MATTERS
- P 95 Law Department – Settlement Agreement and Release
- P 96-97 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 98 Bureau of Purchases – Acceptance of Technical Proposals and Opening of Price Proposals
- P 99 Bureau of Purchases – Acceptance of Technical Proposals and Opening of Price Proposals
- P 100-101 Department of Transportation – Task Assignment
- P 102 Bureau of Water and Wastewater – Task Assignment
- P 103-104 Bureau of Water & Wastewater – Agreement
- P 105-108 Department of Public Works/Department of Finance – Scheduling of Public Hearing on Proposed Water & Sewer Rate Increases and Misc. Fee Increases

5/20/2013

- P 109-110 Baltimore Development Corporation (BDC) – First Amendment to Master Development Agreement
ANNOUNCEMENTS OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- | | Page | Non-Routine Agenda Items |
|---|-------------|------------------------------------------------------------------------|
| P | 25 | Department of Audits – Audit Report and Related Audit Digest (Item #1) |
| P | 97 | Guilford Avenue Garage Repairs (Item #2) |