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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: **June 10, 2013**

Re: **Board of Estimates Agenda Items for June 12, 2013**

The items on the Board of Estimates Agenda for June 12, 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	Office of the Labor Commissioner – Exception to AM 203-1
P	4-6	EXTRA WORK ORDERS
P	7-8	OPTIONS/CONDEMNATION/QUICK-TAKES
P	9	Baltimore Convention Center – Second Amendment to Baltimore Convention Center Construction, Operating and Contribution Agreement and Lease
P	10-12	CITY COUNCIL BILLS
P	13-14	Baltimore Development Corporation (BDC) – Lease Agreement
P	15	Police Department – Grant Adjustment Notice (GAN)
P	16	Police Department – Acceptance of Grant Award
P	17-18	Mayor's Office of Human Services (MOHS) – Ratification of Amendment to Agreement, Amendment No. 2 to Grant Agreement and Agreements
P	19	Mayor's Office of Employment Development (MOED) – Amendment to Agreement
P	20-23	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
P	24-25	Health Department – Expenditure of Funds
P	26-28	Health Department – Agreements and Amendment to Agreements
P	29-32	TRANSFERS OF FUNDS
P	33-37	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
P	38	Department of Communication Services – Third Amendment of a Service Agreement
P	39	Department of Communication Services – Contract Renewal
P	40	Department of Communication Services – UMove License Renewal
P	41-45	Department of Housing and Community Development – Community

BOE PUBLIC SESSION

June 10, 2013

Page 2 of 2

		Development Block Grant (CDBG) Deferred Loan
P	46	Circuit Court for Baltimore City – Subrecipient Agreement
P	49-50	Department of Housing and Community Development – Agreement
P	51-52	Department of Housing and Community Development – Land Disposition Agreement
P	53-58	Department of Housing and Community Development (DHCD) – Lease Agreement
P	59	Parking Authority of Baltimore City (PABC) – Parking Facility Rate Increases
P	60	Bureau of Water and Wastewater – Amendment No. 2 to Agreement
P	61-62	Bureau of Water and Wastewater – Amendment No. 1 to Agreement
P	63	Department of Transportation – Relinquishment & Termination of Easement Agreement
P	64	Department of Transportation – Right-of-Entry Agreement
P	65	Department of Transportation – Amendment No. 1 to Agreement
P	66	Department of Transportation – Settlement Agreement and Release
P	67	Department of General Services – Grant
P	68	Department of General Services – Minor Privilege Permit Application
P	69	Department of Human Resources – Personnel Matter
P	70	Fire Department – Equipment Donation
P	71-72	Fire Department–Charitable Sponsorship Campaign
P	73	Department of Real Estate – Lease Renewal
P	74	Department of Real Estate – Renewal Interdepartmental Lease
P	75	Department of Real Estate – Renewal of Lease
P	76	Department of Real Estate - Tax Sale Certificate
P	77	Department of Real Estate - Tax Sale Certificate
P	78-79	TRAVEL REQUESTS
P	80-81	Office of the Mayor – Reimbursement for Transitional and Related Expenses
P	82	PROPOSALS AND SPECIFICATIONS 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	34	Reconstruction of Footways Citywide (Item #2)
P	37	Providing Enterprise Technology Staffing Support (Item #9)
P	47-48	Bureau of the Budget and Management Research (BBMR) – FY 2014 Budget and Property Tax Surcharge Rate – Charles Village Community Benefits District