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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: **September 16, 2013**

Re: **Board of Estimates Agenda Items for September 18, 2013**

The items on the Board of Estimates Agenda for September 18, 2013 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

	Page	Routine Agenda Items
P	1-2	Space Utilization Committee – 3 rd Amendment to Lease Agreement
P	3	Space Utilization Committee – Interdepartmental Lease
P	4-6	OPTIONS/ CONDEMNATIONS/ QUICK-TAKES
P	7	Law Department – Settlement Agreement and Release
P	8-9	Office of the President – City Council Page Program Agreement
P	10-11	Office of the President – Governmental/ Charitable Solicitation Application
P	12	Department of Transportation – Partial Release of Retainage Agreement
P	13	Department of Transportation – Memorandum of Understanding
P	14-17	TRANSFERS OF FUNDS
P	18	Department of Audits – Audit Report and Related Audit Digest
P	19-21	Health Department – Agreements
P	22	Health Department – Revised Notice of Award and Cooperative Agreement
P	23-24	Health Department – State Fiscal year (SFY) 2014 Consolidated Local Implementation Grant Agreement
P	25	Health Department – Ratification and Expenditure of Funds
P	26-27	Health Department – Expenditure of Funds
P	28	Mayor's Office of Employment Development (MOED) – Revision to Board Memo
P	29-30	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers
P	31	Mayor's Office of Human Services (MOHS) – Grant Agreements

- P 32-33 Mayor's Office of Human Services (MOHS) – Grant Agreements and Grant
- P 34 Bureau of Water & Wastewater – Agreement for Project 1176, On-Call Process Control and SCADA Engineering Services
- P 35 Department of Public Works Bureau of Water & Wastewater – Amendment No. 1 to Agreement
- P 36-40 RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS
- P 41-47 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS (Excluding pages 46-47, item 13)
- P 48-50 Department of Housing and Community Development (DHCD) – Memoranda of Agreement
- P 51-52 Department of Housing and Community Development (DHCD) – Mortgage Servicing Settlement Fund Memorandum of Understanding
- P 53-54 Department of Housing & Community Development (DHCD) – Land Disposition Agreement
- P 55-56 Department of Housing & Community Development (DHCD) – Land Disposition Agreement
- P 57-58 Department of Housing and Community Development – Community Development Block Grant (CDBG) -39 Interdepartmental Memorandum of Understanding
- P 59-60 Department of Housing and Community Development – Land Disposition Agreement
- P 61-62 Department of Housing and Community Development – Land Disposition Agreement
- P 63 Department of Housing and Community Development – Side Yard Land Disposition Agreement
- P 64-65 Department of Housing and Community Development – Ratification of Community Development Block Grant (CDBG) Agreement
- P 66-78 Department of Housing and Community Development – Local Government Resolution
- P 79-88 Department of Housing and Community Development – Local Government Resolution
- P 94-97 TRAVEL REQUESTS
- P 98 Department of General Services – Minor Privilege Permit Applications
- P 99-100 Bureau of the Budget and Management Research – Federal Fund and Special Fund Appropriation Transfers for Health Department Grant Awards/ Appropriation Adjustment Order (AAO)
- P 101 PROPOSAL AND SPECIFICATIONS

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

- | | Page | Non-Routine Agenda Items |
|---|-------------|---|
| P | 46-47 | INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS (Item 13). |
| P | 89-93 | Department of Housing and Community Development – Third Update for Developer's Agreement No. 1259 |