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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: **July 1, 2013**

Re: **Board of Estimates Agenda Items for July 3, 2013**

The items on the Board of Estimates Agenda for July 3, 2013 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 – Public Hearing on Proposed Water and Sewer Rate Increases and Miscellaneous Fee Schedules
P	4	Department of Audits – Review of the Proposed Water and Wastewater Rate Increase
P	5	Baltimore Development Corporation – 2012 Audited Financial Statements
P	6	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers
P	7	Department of Planning – Agreements
P	8	Law Department – Settlement Agreement and Release
P	9	Law Department – Opinion – Request for Refund of Real Property Taxes
P	10-11	TRANSFERS OF FUNDS
P	12-13	Department of Transportation – Task Assignments
P	14	Department of Transportation and Parking Authority of Baltimore City – Proposed Valet Parking Fees
P	15	Department of Transportation (DOT) – Grant Agreements
P	16	Mayor's Office of Employment Development (MOED) – Amendment to Inter-governmental Agreement
P	17	Department of Recreation and Parks – Grant Agreement
P	18-19	EXTRA WORK ORDERS
P	20	Department of General Services – Minor Privilege Permit Application
P	21	Department of General Services – Grant Agreement
P	22	Department of General Services – Developer's Agreement No. 1297
P	23	Department of General Services – Perpetual Easement Agreement

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- P 24 Department of Housing and Community Development – Amendment No. 1 to Agreement
- P 25-27 Department of Housing and Community Development – Grant Agreement
- P 28 Department of Housing and Community Development – Land Disposition Agreement
- P 29-31 Mayor’s Office of Human Services (MOHS) – Grant Agreements
- P 32 Mayor’s Office of Human Services (MOHS) – Agreement
- P 33 Police Department – Memorandum of Understanding
- P 34 Police Department – Grant Awards
- P 35-36 Bureau of Water and Wastewater (BW&WW) – Agreement
- P 37-38 Parking Authority of Baltimore City (PABC) – Parking Facility Operations and Management Agreement
- P 39 Space Utilization Committee – Interdepartmental Lease
- P 40 Space Utilization Committee – Interdepartmental Lease Renewal
- P 41 Space Utilization Committee – Interdepartmental Lease Renewal
- P 42 Space Utilization Committee – Interdepartmental Lease Renewal
- P 43 Space Utilization Committee – Interdepartmental Lease Renewal
- P 44 Space Utilization Committee – Interdepartmental Lease Renewal
- P 45 Space Utilization Committee – Amendment to Lease Agreement
- P 46 Space Utilization Committee – Transfer of Building Jurisdiction and Reporting Agency
- P 47 Department of Real Estate – Right-of-Entry Agreement
- P 48-53 **INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS**
- P 54 Department of Finance – FY 2014 Renewal for – Aircraft Hull and Liability Insurance
- P 55 Department of Finance – FY 2014 Renewal for Employee Crime Insurance Coverage
- P 56 Department of Finance – FY 2014 Renewal for – Insurance Coverage for the Convention Center Complex and 1st Mariner Arena
- P 57 Department of Finance – FY 2014 Renewal for – Marine Hull Insurance
- P 58-59 Department of Finance – FY 2014 Renewal for Master Insurance Policy
- P 60-61 Department of Finance – Grant Agreement
- P 62-63 **OPTIONS/CONDEMNATION/QUICK-TAKES:**
- P 64-67 **RECOMMENDATION FOR CONTRACT AWARDS/REJECTIONS**
- P 68 **TRAVEL REQUESTS**
- P 69-71 **PERSONNEL MATTERS**
- P 72 **PROPOSAL AND SPECIFICATIONS**
ANNOUNCEMENTS OF BIDS RECEIVED
AND OPENING OF BIDS, AS SCHEDULED