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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: **April 22, 2013**

Re: **Board of Estimates Agenda Items for April 24, 2013**

The items on the Board of Estimates Agenda for April 24, 2013 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

	Page	Routine Agenda Items
P	2-3	Department of Planning – Revisions to the Fiscal Year 2014 Capital Budget and Fiscal Year 2014-2019 Capital Improvement Program
P	4	Department of Finance – Six-Year Capital Improvement Program
P	5	Board of Finance – Six Year Capital Improvement Program
P	6-18	PERSONNEL MATTERS
P	19-20	Department of Housing and Community Development (DHCD) – Supplemental and Amendatory Agreement No. 1
P	21	Department of Housing and Community Development (DHCD) – Release of Land Disposition Agreement
P	22	Department of Housing and Community Development (DHCD) – Agreement to Modify Deed and Homeownership Addendum
P	23-24	Department of Housing and Community Development – Lien Release
P	25-27	Department of Housing and Community Development – Local Government Resolutions
P	28-29	Department of Finance – Pilot Agreement
P	30-32	Department of Housing and Community Development – Modification to HOME Loan
P	33-36	TRANSFERS OF FUNDS
P	37-38	Police Department – Agreement, Amendment No. 1 to Grant Agreement, and Acceptance of Grant Adjustment Notification
P	39	Department of Communication Services – Consultant Agreement
P	40-41	EXTRA WORK ORDERS
P	42	Bureau of Water & Wastewater – Task Assignment
P	43	Department of Transportation – Task Assignment

- P 44 Department of Transportation – Refund of Excess Proceeds from an Auction
- P 45-46 Mayor’s Office of Employment Development – Agreement
- P 47-48 BOARDS AND COMMISSIONS
 - 1. Prequalification of Contractors
 - 2. Prequalification of Architects and Engineers
- P 49 Department of General Services –Developer’s Agreement No. 1275
- P 50 Department of General Services (DGS) – Energy Efficiency Community Block Grant Agreement
- 52 Department of General Services (DGS) – Ratification
- P 53-54 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 55 Baltimore Development Corporation – Local Government Resolution
- P 56-61 Health Department – Agreements and Ratification of Agreements
- P 62-63 Health Department – Notification of Grant Awards
- P 64 Health Department – Expenditure of Funds
- P 65-66 Department of Finance – AM-204-18, Equal Employment Opportunity Policy
- P 67-71 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 72-76 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 77-78 Mayor’s Office of Human Services (MOHS) – Agreements
- P 79-80 Mayor’s Office of Human Services (MOHS) – Grant Agreements
- P 81-83 TRAVEL REQUESTS
- P 84 Law Department – Opinion – Request for Refund of Real Property Taxes
- P 85 PROPOSAL 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 |
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| P | 1 | THE DEPARTMENT OF FINANCE WILL PRESENT THE PROPOSED ORDINANCE OF ESTIMATES FOR FY 2014 AND AN ORDINANCE TO LEVY AND COLLECT A TAX AND REQUEST AUTHORIZATION TO ADVERTISE THE ORDINANCE OF ESTIMATES |
| P | 51 | Minor Privilege Permit Application – 3139 Fait Avenue (Item #1) |
| P | 68 | Furnish and Deliver Black Fill Mix (Item #1) |
| P | 69 | Police Department Consulting Service (Item #4) |
| P | 70 | Dundalk Wastewater Pumping Station Force Main Replacement (Item #6) |