City of Baltimore Board of Estimates – Summary of Meeting

May 17, 2017

Page(s)	Agenda Item(s)	B.O.E. Action
1-2	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers	Approved with discussion
3-4	Law Department – Settlement Agreement and Release	Approved w/o discussion
5-6	Baltimore Development Corporation – Office Lease Agreement	Approved w/o discussion
7-9	EXTRA WORK ORDERS	Approved w/o discussion
10	Department of Real Estate – Deed	Approved w/o discussion
11	Department of Real Estate – Agreement of Sale	Approved w/o discussion
12-13	Department of Real Estate – Agreement of Sale	Approved w/o discussion
14	Space Utilization Committee - Transfer of Jurisdiction	Approved w/o discussion
15-22	Department of Housing and Community Development – HOME Investment Partnerships Loan	Approved w/o discussion
23-24	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
25	Mayor's Office of Human Services – Agreements	Approved w/o discussion
26-27	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
28	Department of Planning – Report on Previously Approved Transfers of Funds	**NOTED**
29-30	Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment	Approved w/o discussion
31-32	Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment	Approved w/o discussion
33-34	Parking Authority of Baltimore City (PABC) – Maintenance Agreement	Approved w/o discussion
35-37	TRANSFERS OF FUNDS	Approved w/o discussion
38-40	Mayor's Office of Employment Development (MOED) – Agreements and Amendments to Agreements	Approved w/o discussion
41-42	Mayor's Office of Employment Development (MOED) – First Amendment to Agreement	Approved w/o discussion

❖ **The full text of the Agenda can be viewed by clicking the attached link.**
http://comptroller.baltimorecity.gov/files/05-17-2017-boe-agendapdf

Page(s)	Agenda Item(s)	B.O.E. Action
43	Mayor's Office of Employment Development (MOED) – First Amendment to Agreement	Approved w/o discussion
44-45	Mayor's Office of Employment Development (MOED) – Second Amendment to Agreement	Approved w/o discussion
46-49	Health Department – Agreements, Amendment to Agreement and Ratification of an Agreement	Approved w/o discussion
50	Department of Public Works Office of Engineering and Construction – Expenditure to Pay Agreement	Approved w/o discussion
51	Department of Public Works Office of Engineering and Agreement – Partial Release of Retainage	Approved w/o discussion
52-56	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
57	Department of Transportation – Memorandum of Understanding	Approved w/o discussion
58	Department of Transportation – Memorandum of Understanding	Approved w/o discussion
59	Department of Transportation - Developer's Agreement No. 1503	Approved w/o discussion
60-61	Department of Transportation – Task Assignment	Approved w/o discussion
62-63	Department of Transportation – Task Assignment	Approved w/o discussion
64-65	Department of Transportation – Task Assignment	Approved w/o discussion

❖ **The full text of the Agenda can be viewed by clicking the attached link.**
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66	Department of Transportation – Minor Privilege Permit Applications	Approved w/o discussion
67-68	Department of Transportation – Agreement	Approved w/o discussion
69-71	Department of Transportation – Agreement	Approved with discussion
72-74	Department of Transportation – Agreement	Approved w/o discussion
75-79	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
80	Bureau of Purchases – Acceptance of Technical Proposals and Opening of Price Proposals	Approved with discussion
81-124	Department of Finance – Revised Administrative Manual Policies – AM 413-00 through AM 413-70	Approved w/o discussion
125-128	TRAVEL REQUESTS	Approved w/o discussion
129-131	Department of Public Works/Office of Engineering and Construction – Amendment No. 1 to Agreement	Deferred until May 31, 2017
132	PROPOSALS AND SPECIFICATIONS ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED	Approved w/o discussion

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City of Baltimore Board of Estimates – Summary of Meeting

May 10, 2017

Page(s)	Agenda Item(s)	B.O.E. Action
1-2	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers	Approved with discussion
3	Department of Real Estate – License Renewal Agreement	Approved w/o discussion
4	Space Utilization Committee – Lease Agreement Renewal	Approved w/o discussion
5	Department of Audits – Audit Reports and Related Audit Digests	**NOTED**
6-7	TRANSFERS OF FUNDS	Approved w/o discussion
8	Department of Housing and Community Development – Lease	Approved w/o discussion
9	Department of Housing Community Development – Intergovernmental Agreement	Approved w/o discussion
10	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
11	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
12-14	Department of Housing and Community Development – Amendment to Land Disposition Agreement	Approved w/o discussion
15-16	Department of Housing and Community Development – Community Development Block Grant Agreement	Approved w/o discussion
17-18	Law Department – Settlement Agreement and Release	Approved w/o discussion
19	Mayor's Office of Human Services – Agreement	Approved w/o discussion
20-22	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
23	Department of Recreation and Parks – Task Assignment	Approved w/o discussion
24	Department of Transportation – Minor Privilege Permit Applications	Approved w/o discussion
25	Department of Transportation – Memorandum of Understanding	
26-27	Department of Transportation – Task Assignment	
28	Department of Transportation – Amendment No. 1 to Agreement	

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Page(s)	Agenda Item(s)	B.O.E. Action
29	Department of Transportation – First Amendment to the Agreement	Approved w/o discussion
30-31	Department of Transportation (DOT) – Developers' Agreements	Approved w/o discussion
32-36	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
37	Department of Human Resources – Personnel Matter	Approved w/o discussion
38-40	EXTRA WORK ORDERS	Approved w/o discussion
41-43	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
44	Department of Public Works – Perpetual and Temporary Easement Agreement	Approved w/o discussion
45-46	Department of Public Works/Office of Engineering and Construction – On-Call Consultant	Approved w/o discussion
47	Health Department - Expenditure of Funds	Approved w/o discussion
48	Health Department – Notification of Grant Award	Approved w/o discussion
49	Health Department – Revised Notice of Grant Award	Approved w/o discussion
50	Health Department – Revised Notice of Grant Award and Cooperative Agreement	Approved w/o discussion
51-54	Health Department – Agreements and Amendments to Agreements	Approved w/o discussion
55-61	TRAVEL REQUESTS	Approved w/o discussion
62-63	Department of Law – Settlement Agreement and Release	Approved w/o discussion
64	ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED	Approved w/o discussion

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City of Baltimore Board of Estimates – Summary of Meeting

May 3, 2017

Page(s)	Agenda Item(s)	B.O.E. Action
1	Department of Finance Proposed Ordinance of Estimates for FY 2017 and an Ordinance to Levy and Collect a Tax and Request Authorization to Advertise the Ordinance of Estimates	Approved with discussion
2	Bureau of the Budget and Management Research – Annual Ordinance of Estimates FY 2018	Approved w/o discussion
3	Bureau of the Budget and Management Research – Annual Property Tax Ordinance FY 2018	Approved w/o discussion
4-9	Department of Planning and Capital Improvement Program – Fiscal Year 2018 – 2023 Capital Budget	Approved w/o discussion
10	Board of Finance – Six Year Capital Improvement Program	**NOTED**
11	Department of Finance – Six Year Capital Improvement Program	Approved w/o discussion
12	Department of Human Resources – Personnel Matter	Approved w/o discussion
13	BOARDS AND COMMISSIONS 1. Prequalification of Contractors	Approved w/o discussion
14-15	Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment	Approved w/o discussion
16-17	Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment	Approved w/o discussion
18-21	TRANSFERS OF FUNDS	Approved w/o discussion
22	Mayor's Office of Immigrant and Multicultural Affairs – Governmental/Charitable Solicitation Application	Approved w/o discussion
23	Mayor's Office of Human Services – Agreement	Approved w/o discussion
24-27	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
28-30	Mayor's Office of Employment Development (MOED) – Memorandum of Understanding and Amendments to Agreements	Approved w/o discussion
31	Department of Transportation – Minor Privilege Permit Application	Approved w/o discussion

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Page(s)	Agenda Item(s)	B.O.E. Action
32	Department of Transportation – Traffic Mitigation Agreement	Approved w/o discussion
33	Department of Transportation – Traffic Mitigation Agreement	Approved w/o discussion
34-35	Department of Transportation – On-Call Consultant Agreement	Approved w/o discussion
36-37	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
38-39	Department of Housing and Community Development – Lease Agreement	Approved w/o discussion
40-41	Department of Housing and Community Development – Land Disposition and Development Agreement	Approved w/o discussion
42-43	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
44-45	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
46-47	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
48-49	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
50-51	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
52-57	Department of Housing and Community Development – HOME Loan	Approved w/o discussion
58-64	Department of Housing and Community Development – HOME Loan	Approved w/o discussion
64	Department of Transportation – License Agreement	Approved w/o discussion
65	Department of Public Works – Agreement	Approved w/o discussion
67	Department of Public Works – Agreement	Approved w/o discussion

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Page(s)	Agenda Item(s)	B.O.E. Action
68-69	Department of Public Works/Office of Engineering and Construction – Task Assignment	Approved w/o discussion
70-72	Department of Human Resources – Group Sales Agreement	Approved w/o discussion
73-74	Department of Human Resources – Battalion Fire Chief Promotional Assessment Administration Expenses 2017	Approved w/o discussion
75-77	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS **(PROTESTANT DID NOT APPEAR)**	Approved w/o discussion
78	Bureau of Purchases - Acceptance of Technical Proposals and Opening of Price Proposals	Approved w/o discussion
79	Department of Real Estate – Agreement of Sale	Approved w/o discussion
80-81	Baltimore City Fire Department – Governmental/Charitable Solicitation Application	Approved w/o discussion
82	Bureau of the Budget and Management Research – Supplementary State Fund Management Research Operating Appropriation - Adjustment Order	Approved w/o discussion
83-84	CITY COUNCIL BILLS	Approved w/o discussion
85-91	Health Department – Agreements	Approved w/o discussion
92	Health Department - Expenditure of Funds	Approved w/o discussion
93-98	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
99-100	Department of Finance – Consultant Contract	Approved w/o discussion
101-102	TRAVEL REQUESTS **(EXCEPT ITEM NO. 2 WAS WITHDRAWN)**	Approved w/o discussion **Unless otherwise indicated**
103	PROPOSALS AND SPECIFICATIONS ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED	Approved w/o discussion

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City of Baltimore Board of Estimates – Summary of Meeting

April 26, 2017

Page(s)	Agenda Item(s)	B.O.E. Action
1-2	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers	Approved w/o discussion
3	Department of Real Estate – Amendment to Lease Agreement	Approved w/o discussion
4	Department of Real Estate - Lease Agreement Renewal	Approved w/o discussion
6	Department of Audits – Expenditure of Funds	**NOTED WITH DISCUSSION**
7	Department of Communication Services – 2017 Amendment to Contract And Payment by Expenditure Authorization	Approved w/o discussion
8-9	Department of Recreation & Parks – Supplemental Agreement for Project 1167	Approved w/o discussion
10	Department of General Services – Amendment to Agreement	Approved w/o discussion
11-14	Mayor's Office of Human Services – Agreements and Ratification of an Amendment to Agreement	Approved w/o discussion
15-16	Bureau of the Budget and Management Research – Acceptance of Grant Award and an Appropriation Adjustment Order No. 59	Approved w/o discussion
17-18	Bureau of the Budget and Management Research – Acceptance of Grant Award and an Appropriation Adjustment Order No. 63	Approved w/o discussion
19-22	TRANSFERS OF FUNDS	Approved w/o discussion
23-24	Department of Housing and Community Development (DHCD) – Community Development Block Grant Agreement	Approved w/o discussion
25	Employees' Retirement System (ERS) – Information Technology Support and Consulting Agreement	Approved w/o discussion
26	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
27	Mayor's Office of Employment Development – TRANSFER OF LIFE-TO-DATE SICK LEAVE	Approved w/o discussion

❖ **The full text of the Agenda can be viewed by clicking the attached link.**
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Page(s)	Agenda Item(s)	B.O.E. Action
28-29	Mayor's Office of Employment Development – First Amendment to Individual Training Account Agreement	Approved w/o discussion
30-31	Mayor's Office of Employment Development – First Amendment to Individual Training Account Agreement	Approved w/o discussion
32	Mayor's Office of Employment Development – Agreement	Approved w/o discussion
33-34	Health Department - Expenditure of Funds	Approved w/o discussion
35	Health Department – Ratification to Notice of Grant Award	Approved w/o discussion
36-39	Health Department – Agreements	Approved w/o discussion
40	Health Department – Employee Expense Statement	Approved w/o discussion
41	Mayor's Office of Human Services (MOHS) – Employee Expense Statement	Approved w/o discussion
42	Mayor's Office of Human Services (MOHS) – Ratification of Amendment No. 1 to Contract No. 37674	Approved w/o discussion
43	Department of Public Works – Employee Expense Statement	Approved w/o discussion
44	Department of Public Works/ Office of Engineering & Construction – Full Release of Retainage Agreement	Approved w/o discussion
45-48	Department of Public Works/ Office of Engineering & Construction – Amendment No. 7 to Agreement	Approved w/o discussion
49-50	Department of Public Works/ Office of Engineering & Construction – Amendment No. 3	Approved w/o discussion
51-52	City Council – Office of Zeke Cohen – Governmental/Charitable Solicitation Application	Approved w/o discussion
53	Department of Planning- TOF	**NOTED**
54-55	Department of Planning – Second Amendment to the Grant Agreement	Approved w/o discussion

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Page(s)	Agenda Item(s)	B.O.E. Action
56-59	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
60-77	PERSONNEL MATTERS	Approved w/o discussion
78-93	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
94-95	Bureau of Purchases – Authorization for Master Lease Financing for Vehicle Procurement	Approved w/o discussion
96-97	Department of Transportation – Amendment No. 3 to Agreement	Approved w/o discussion
98	Department of Finance – Agreement	Approved w/o discussion
99	Department of Finance/Office of Risk Management Coverage – Renewal of FY17 Flood	Approved w/o discussion
100	Department of Transportation – Minor Privilege Permit Applications	Approved w/o discussion
101	Department of Transportation – Resolution Authorizing the Filing of an Application with the Maryland Transit Administration of the Maryland Department of Transportation for Federal Financial Assistance	Approved w/o discussion
102	Law Department – Settlement Agreement and Release	Approved w/o discussion
103	Department of Recreation and Parks – Right-of-Entry Agreement Radecke Park – Phase I	Approved w/o discussion
104	Department of Recreation and Parks - Right of Entry Agreement Radecke Park – Phase II	Approved w/o discussion
105-106	Office of the Mayor – Supplemental Memorandum of Understanding	Approved w/o discussion
107-108	Department of Housing and – Memorandum of Understanding Community Development Regarding Monitoring of Affordable Housing in Port Covington	Approved w/o discussion
109-111	Department of Housing and Community Development (DHCD) – Grant Agreement	Approved w/o discussion
112-113	Department of Housing and Community Development – Land Disposition	Approved w/o discussion
114-118	TRAVEL REQUESTS	Approved w/o discussion
119	PROPOSALS AND SPECIFICATIONS ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED	Approved w/o discussion

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City of Baltimore Board of Estimates – Summary of Meeting

April 12, 2017

Page(s)	Agenda Item(s)	B.O.E. Action
1-2	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers	Approved w/o discussion
3	Department of Real Estate - Tax Sale Certificate	Approved w/o discussion
4-7	TRANSFERS OF FUNDS	Approved w/o discussion
8-9	Department of Housing and Community Development – Community Development Block Grant Agreements	Approved w/o discussion
10-11	Mayor's Office of Employment Development – First Amendment to Individual Training Account Agreement	Approved w/o discussion
12-16	Mayor's Office of Human Services – Agreements and Ratification of Amendments	Approved w/o discussion
17	Health Department - TRANSFER OF LIFE-TO-DATE SICK LEAVE	Approved w/o discussion
18-19	Health Department – Agreements	Approved w/o discussion
20-21	Health Department – Employee Expense Reports	Approved w/o discussion
22	Police Department – Expenditure of Funds	Approved w/o discussion
23	Department of Transportation – Developer's Agreement No. 1477	Approved w/o discussion
24	Department of Transportation – Traffic Mitigation Agreement	Approved w/o discussion
25	Department of Transportation – Traffic Mitigation Agreement	Approved w/o discussion
26	Department of Transportation (DOT) – Lease Agreement	Approved w/o discussion
27	Department of Transportation/ Engineering and Construction – Task Assignment Task No. 10	Approved w/o discussion
28	Department of Transportation – Minor Privilege Permit Applications	Approved w/o discussion
29	Department of Transportation – Amendment No. 2 to Funding Agreement	Approved w/o discussion

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Page(s)	Agenda Item(s)	B.O.E. Action
30	Department of Transportation – Amendment No. 2 to Agreement	Approved w/o discussion
31-32	Department of Transportation (DOT) – Funding Agreement	Approved w/o discussion
33-34	Baltimore Development Corporation – Wharfage License Agreement	Approved w/o discussion
35-39	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
40-47	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
48-49	Department of Recreation and Parks – Agreement	Approved w/o discussion
50-52	Department of Finance – Payment in Lieu of Taxes Agreement	Approved w/o discussion
53-55	Department of Human Resources – Governmental/Charitable Solicitation Application	Approved w/o discussion
56-57	Department of Public Works/Office of Engineering & Construction – Task Assignment	Approved w/o discussion
58-59	Department of Public Works/Office of Engineering & Construction – Task Assignment	Approved w/o discussion
60	Bureau of the Budget and Management Research – Appropriation Adjustment Order No. 62	Approved w/o discussion
61	Bureau of the Budget and Management Research – Appropriation Adjustment Order No. 64	Approved w/o discussion
62-80	Office of the Mayor – South Baltimore Gateway Community Impact District Management Authority Bylaws	Approved w/o discussion
81-91	Office of the Mayor – Budget & Strategic Plan for South Baltimore Gateway Partnership	Approved w/o discussion
92-96	TRAVEL REQUESTS	Approved w/o discussion
97-98	Baltimore Development Corporation – Land Disposition Agreement	Approved w/o discussion

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Page(s)	Agenda Item(s)	B.O.E. Action
99	Department of Recreation and Parks – Capital Projects Grant Agreement	Approved w/o discussion
100	Department of Recreation and Parks – Agreement	Approved w/o discussion
101-103	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
104	ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED	Approved w/o discussion

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City of Baltimore Board of Estimates – Summary of Meeting

April 5, 2017

Page(s)	Agenda Item(s)	B.O.E. Action
1	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers	Approved w/o discussion
2	Law Department – Settlement Agreement and Release	Approved w/o discussion
3-4	Law Department – Settlement Agreement and Release	Approved w/o discussion
5	Department of Real Estate - Tax Sale Certificate	Approved w/o discussion
6	Department of Real Estate - Tax Sale Certificate	Approved w/o discussion
7-8	Space Utilization Committee – Amendment to Lease Agreement	Approved w/o discussion
9-10	Space Utilization Committee – Inter-Departmental Lease Agreement	Approved w/o discussion
11	Department of Planning – Report on Previously Approved Transfers of Funds	**NOTED**
12-14	TRANSFERS OF FUNDS	Approved w/o discussion
15	Department of General Services – Partial Release of Retainage	Approved w/o discussion
16-18	EXTRA WORK ORDERS	Approved w/o discussion
19-21	Parking Authority of Baltimore City – Second Amendment to Memorandum of Understanding	Approved w/o discussion
22-23	Department of Housing and Community Development (DHCD) – Community Development Block Grant Agreement	Approved w/o discussion
24-25	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
26-27	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
28-29	Department of Recreation & Parks – Task Assignment	Approved w/o discussion
30-31	Department of Recreation & Parks – Task Assignment	Approved w/o discussion

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Page(s)	Agenda Item(s)	B.O.E. Action
32-33	Department of Public Works – Amendment to Memorandum of Understanding	Approved w/o discussion
34-35	Department of Public Works/ Office of Eng. & Constr. – Agreement	Approved w/o discussion
36	Department of Public Works/Office of Engineering and Construction – Partial Release of Retainage	Approved w/o discussion
37	Office of Engineering & Construction – Task Assignment	Approved w/o discussion
38	Department of Public Works/Office of Engineering and Construction – Task Assignment Task No. 007	Approved w/o discussion
39	Department of Transportation - Developer's Agreement No. 1492	Approved w/o discussion
40	Department of Transportation – Temporary Construction Easement	Approved w/o discussion
41	Department of Transportation – Minor Privilege Permit Applications (EXCEPT ITEM NO. 2 WHICH WAS WITHDRAWN)	Approved w/o discussion Unless otherwise indicated
42-48	Health Department – Agreements	Approved w/o discussion
49-54	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
55-56	Police Department – Ratification of Grant Adjustment Notices	Approved w/o discussion
57	Police Department – Grant Adjustment Notice No. 4	Approved w/o discussion
58	Fire and Police Employees' Retirement System (F&P) – Subscription and Limited Partnership Agreements	Approved w/o discussion
59	Fire and Police Employees' Retirement System (F&P) – Subscription Agreement	Approved w/o discussion
60-62	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Except items 1-2)	Approved w/o discussion
63-64	Department of Finance – Revisions to the Municipal Post Office Charging Slip	Approved w/o discussion
65	TRAVEL REQUESTS	Approved w/o discussion
65	ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED	Approved w/o discussion

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City of Baltimore Board of Estimates – Summary of Meeting

March 29, 2017

Page(s)	Agenda Item(s)	B.O.E. Action
1	Department of Finance Preliminary Budget	**NOTED**
2	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers	Approved w/o discussion
3-4	Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment	Approved w/o discussion
5-6	Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment	Approved w/o discussion
7-8	Parking Authority of Baltimore City (PABC) – Expenditure of Funds	Approved w/o discussion
9-10	Mayor's Office of Human Services – Continuum of Care Agreements	Approved w/o discussion
11-12	Baltimore Development Corporation – Office Lease Agreement	Approved w/o discussion
13-14	Baltimore Development Corporation – Office Lease Agreement	Approved w/o discussion
15-40	PERSONNEL MATTERS	Approved w/o discussion
41-42	OPTIONS/CONDEMNATIONS/QUICK-TAKES	Approved w/o discussion
43-46	TRANSFER OF FUNDS	Approved w/o discussion
47	Department of Real Estate/Health Department – Lease Agreement Second Renewal	Approved w/o discussion
48-55	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
56	Department of Transportation – Minor Privilege Permit Applications (Except Item No.1 which was Deferred for 1 Week)	Approved w/o discussion
57	Department of Transportation – Lease Agreement for Alley Gating	Approved w/o discussion
58	Department of Transportation (DOT) – Developers' Agreements	Approved w/o discussion
59	Department of Transportation – Partial Release of Retainage Agreement	Approved w/o discussion
60	Department of Transportation – Traffic Mitigation Agreement	Approved w/o discussion
61	Department of Transportation – Traffic Mitigation Agreement	Approved w/o discussion
62	Department of Transportation – Traffic Impact Study Agreement	Approved w/o discussion
63-64	Department of Transportation – Grant Agreement	Approved w/o discussion

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Page(s)	Agenda Item(s)	B.O.E. Action
65	Department of Transportation – Expenditure of Funds	Approved w/o discussion
66-67	Department of Public Works/Office of Engineering and Construction (DPW/OE&C) – Amendment No. 2 to Agreement	Approved w/o discussion
68	Department of Public Works/Office of Engineering and Construction – Partial Release of Retainage	Approved w/o discussion
69-70	Department of Public Works/Office of Engineering and Construction – Amendment No. 2 for Project 1303	Approved w/o discussion
71-72	Department of Public Works/Office of Engineering and Construction – Amendment No. 1 for Project 1406	Approved w/o discussion
73	Department of Audits – Audit Report and Related Audit Digest	**NOTED**
74	Department of Communication Services – Amendment to Consultant Agreement	Approved w/o discussion
75-76	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
77-78	Department of Housing and Community Development – Community Development Block Grant Agreement (CDBG)	Approved w/o discussion
79	Health Department – TRANSFER OF LIFE-TO-DATE SICK LEAVE WAIVER OF MAXIMUM DAYS	Approved w/o discussion
80	Health Department – License Agreement	Approved w/o discussion
81-82	Health Department – Agreements	Approved w/o discussion
83	Bureau of the Budget and Management Research (BBMR) – Grant Award – Appropriation Adjustment Order No. 57	Approved w/o discussion
84-85	Bureau of the Budget and Management Research (BBMR) – Grant Award – Appropriation Adjustment Order No. 60	Approved w/o discussion
86	Bureau of the Budget and Management Research (BBMR) – Grant Award – Appropriation Adjustment Order No. 56	Approved w/o discussion
87	PROPOSALS AND SPECIFICATIONS	Approved w/o discussion
88	ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED	Approved w/o discussion

❖ **The full text of the Agenda can be viewed by clicking the attached link.**
http://comptroller.baltimorecity.gov/files/03292017-boeagendapdf

City of Baltimore Board of Estimates – Summary of Meeting

March 22, 2017

Page(s)	Agenda Item(s)	B.O.E. Action
1	Bureau of the Budget and Management Research (BBMR) – Grant Award – Appropriation Adjustment Order No. 37	Approved w/o discussion
2 – 4	Mayor's Office of Human Services – Continuum of Care Program Agreements	Approved w/o discussion
5	Department of Audits – Audit Report and Related Audit Digest	**DEFER 1 WEEK**
6 – 7	Department of Real Estate / Department of Public Works – Lease Agreement Renewal	Approved w/o discussion
8 – 9	Department of Recreation and Parks – Task Assignment	Approved w/o discussion
10	Mayor's Office of Criminal Justice – Grant Adjustment Notification	Approved w/o discussion
11 – 12	Department of Recreation and Parks – Joint Use Agreement	Approved w/o discussion
13 – 14	Health Department – Agreements	Approved w/o discussion
15	Health Department – No-Cost Time Extension	Approved w/o discussion
16	Health Department – Notice of Grant Award	Approved w/o discussion
17 – 18	Parking Authority of Baltimore City (PABC) – Expenditure of Funds	Approved w/o discussion
19 – 20	Department of Planning – Ratification of Casino Local Impact Grant Agreement	Approved w/o discussion
21	Department of Transportation – Developer's Agreement No. 1504	Approved w/o discussion
22	Finance Department – Revision to AM-240-5-1	Approved w/o discussion
23	Department of Housing and Community Development – Weatherization Assistance Grant Agreement	Approved w/o discussion
24	Personnel – Fire Department	Approved w/o discussion
25	Mayor's Office of Criminal Justice – Grant Adjustment Notification	Approved w/o discussion
26 - 36	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion

❖ **The full text of the Agenda can be viewed by clicking the attached link.**
http://comptroller.baltimorecity.gov/files/03222017-boe-agendapdf

Page(s)	Agenda Item(s)	B.O.E. Action
37 – 38	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
39	OPTIONS/CONDEMNATIONS/QUICK-TAKES	Approved w/o discussion
40 – 43	TRANSFER OF FUNDS	Approved w/o discussion
44	Department of Transportation – Traffic Mitigation Agreement	Approved w/o discussion
45 – 46	Department of Public Works / Office of Engineering and Construction – Task Assignment	Approved w/o discussion
47	Department of Public Works / Office of Engineering and Construction – Task Assignment	Approved w/o discussion
48	Department of Public Works / Office of Engineering and Construction – Task Assignment	Approved w/o discussion
49 - 50	Department of Public Works / Office of Engineering and Construction – Reimbursement	Approved w/o discussion
51 - 55	TRAVEL REQUESTS	Approved w/o discussion
56 - 59	Department of Housing and Community Development – First Amendment to Loan Documents Orchard Ridge Rental Phase V Project	Approved w/o discussion
60 - 65	Department of Housing and Community Development – Loan Agreement	Approved w/o discussion
66	Department of Transportation – Expenditure of Funds	Approved w/o discussion
67	PROPOSAL AND SPECIFICATIONS ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED	Approved w/o discussion

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http://comptroller.baltimorecity.gov/files/03222017-boe-agendapdf

City of Baltimore Board of Estimates – Summary of Meeting

March 15, 2017

Page(s)	Agenda Item(s)	B.O.E. Action
1-2	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers	Approved w/o discussion
3	Department of Real Estate – Deed	Approved w/o discussion
4	Department of Planning – Report on Previously Approved Transfers of Funds	**NOTED**
5-6	Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment	Approved w/o discussion
7	Mayor's Office of Human Services – Continuum of Care Program Agreements	Approved w/o discussion
8	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
9-11	TRANSFERS OF FUNDS	Approved w/o discussion
12-15	EXTRA WORK ORDERS	Approved w/o discussion
16-20	Health Department – Agreements, Modification of Agreements and Amendments	Approved w/o discussion
21	Health Department – Correction	Approved w/o discussion
22	Health Department – Correction	Approved w/o discussion
23-25	Health Department – Employee Expense Reports	Approved w/o discussion
26	Department of Housing and Community Development – Community Development Block Grant Agreement	Approved w/o discussion
27-28	Department of Housing and Community Development (DHCD) – Land Resources Reimbursement	Approved w/o discussion
29	Department of Housing and Community Development – First Amendment to Agreement	Approved w/o discussion
30	Department of Housing and Community Development – First Amendment to Agreement	Approved w/o discussion
31	Retirement Savings Plan of the City of Baltimore – Agreement and Cost Estimate Plan	Approved w/o discussion
32	Department of General Services – First Amendment to Agreement	Approved w/o discussion

❖ **The full text of the Agenda can be viewed by clicking the attached link.**
http://comptroller.baltimorecity.gov/sites/default/files/03152017BOEAGENDA.pdf

Page(s)	Agenda Item(s)	B.O.E. Action
33	Department of General Services – Third Amendment to Agreement	Approved w/o discussion
34-36	Office of the City Council – Governmental/Charitable Solicitation Application	Approved w/o discussion
37-38	Department of Public Works/Office of Engineering and Construction – Amendment No. 2 for Project 1207, Owner Project Alternative Delivery Advisory Services for the City's Capital Programs	Approved w/o discussion
39-40	Department of Public Works/Office of Construction & Engineering (DPW/OC&E) – Task Assignment	Approved w/o discussion
41-43	Department of Public Works/Office of Engineering and Construction – Task Assignment	Approved w/o discussion
44	PERSONNEL	**DEFER 1 WEEK**
45	Department of Public Works – Expenditure of Funds	Approved w/o discussion
46-57	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
58-61	TRAVEL REQUESTS	Approved w/o discussion
62	Fire & Police Employee's Retirement System (F&P) – Investment Management and Adoption Agreement	Approved w/o discussion
63-64	Department of Transportation – Grant Agreements	Approved w/o discussion
65-66	Department of Transportation - Developer's Agreements	Approved w/o discussion
67	Department of Transportation – Minor Privilege Permit Applications	Approved w/o discussion
68	ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED	Approved w/o discussion

❖ **The full text of the Agenda can be viewed by clicking the attached link.**
http://comptroller.baltimorecity.gov/sites/default/files/03152017BOEAGENDA.pdf

City of Baltimore Board of Estimates – Summary of Meeting

March 8, 2017

Page(s)	Agenda Item(s)	B.O.E. Action
1-2	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers	Approved w/o discussion
3-4	EXTRA WORK ORDER	Approved w/o discussion
5-6	Mayor's Office of Human Services – Agreements	Approved w/o discussion
7-8	Mayor's Office of Minority and Women-Owned Business Development – Consultant Agreements	Approved w/o discussion
9-15	Health Department – Agreements	Approved w/o discussion
16-18	Health Department – Employee Expense Reports	Approved w/o discussion
19-20	Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment	Approved w/o discussion
21-22	TRANSFERS OF FUNDS	Approved w/o discussion
23-24	Department of Public Works/ Office of Eng. & Constr. – Amendment No. 1 to S.C. 921	Approved w/o discussion
25-26	Department of Public Works/ Office of Eng. & Constr. – Amendment No. 2 to Agreement	Approved w/o discussion
27-28	Department of Public Works/ Office of Eng. & Constr. – Amendment No. 1 to Agreement	Approved w/o discussion
29	Department of Public Works/ Office of Eng. & Constr. – Amendment No. 2 to Project 1160.1 On-Call Electrical Engineering Services	Approved w/o discussion
30-31	Department of Public Works/Office of Engineering and Construction (DPW/OE&C) – Assignment of Task No. 002	Approved w/o discussion
32-33	Department of Public Works/Office of Engineering and Construction – Amendment No. 2 to Agreement	Approved w/o discussion

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http://comptroller.baltimorecity.gov/files/03082017-boe-agendapdf

Page(s)	Agenda Item(s)	B.O.E. Action
34	Department of Public Works/ Office of Eng. & Constr. – Full Release of Retainage Agreement	Approved w/o discussion
35-36	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
37	Mayor's Office of Employment Development – Agreement	Approved w/o discussion
38	Mayor's Office of Employment Development (MOED) – Amendment to Subgrant Agreement	Approved w/o discussion
39-40	Office of the City Council – Governmental/Charitable Solicitation Application	Approved w/o discussion
41	Bureau of the Budget and Management Research – AAO #49 Interdepartmental Agreement	Approved w/o discussion
42-45	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
46	Department of Transportation – Task Assignment	Approved w/o discussion
47	Department of Transportation – Task Assignment	Approved w/o discussion
48	Department of Transportation – Task Assignment	Approved w/o discussion
49	Department of Transportation – Task Assignment	Approved w/o discussion
50	Department of Transportation – Amendment No. 2 to Agreement	Approved w/o discussion
51	Department of Public Works – Expenditure of Funds	Approved w/o discussion
52-53	Space Utilization Committee/ Department of Public Works – Lease Agreement	Approved w/o discussion
54	Space Utilization Committee/ Department of Recreation and Parks – Lease Agreement	Approved w/o discussion
55	Space Utilization Committee – Amendment to Lease Agreement	Approved w/o discussion
56	Space Utilization Committee – Amendment to Lease Agreement	Approved w/o discussion
57-58	Department of Housing and Community Development – Community Development Block Grant Agreements	Approved w/o discussion

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Page(s)	Agenda Item(s)	B.O.E. Action
59	Department of Housing and Community Development – Amendatory Agreement No. 1	Approved w/o discussion
60-61	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
62-63	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
64-65	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
66	Department of Recreation and Parks – Task Assignment	Approved w/o discussion
67	Mayor's Office of Government Relations – Consultant Agreement	Approved w/o discussion
68	Mayor's Office of Government Relations – Consultant Agreement	Approved w/o discussion
69-78	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
79-81	Department of Finance – Approval of Acquisition of Property	Approved w/o discussion
82-88	TRAVEL REQUESTS	Approved w/o discussion
89-92	PERSONNEL MATTERS	Approved w/o discussion
93	PROPOSALS AND SPECIFICATIONS ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED	Approved w/o discussion

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City of Baltimore Board of Estimates – Summary of Meeting

March 1, 2017

Page(s)	Agenda Item(s)	B.O.E. Action
1-2	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers	Approved w/o discussion
3-18	PERSONNEL MATTERS	Approved w/o discussion
19-20	Enoch Pratt Free Library – TRANSFER OF LIFE-TO-DATE SICK LEAVE – WAIVER OF MAXIMUM DAYS	Approved w/o discussion
21-29	Health Department – Agreements	Approved w/o discussion
30-31	Health Department – Third Revision to the Notice of Award	Approved w/o discussion
32-35	Health Department – Employee Expense Reports	Approved w/o discussion
36-37	CITY COUNCIL BILLS	Approved w/o discussion
38-43	TRANSFERS OF FUNDS	Approved w/o discussion
44	Office of the State's Attorney – Memorandum of Understanding	Approved w/o discussion
45	Board of Trustees of the Employees' Retirement System – Investment Advisory Agreement	Approved w/o discussion
46	Bureau of the Budget and Management Research (BBMR) – Grant Award and Appropriation Adjustment Order No. 45	Approved w/o discussion
47	Mayor's Office of Employment Development – Ratification of an Intergovernmental Agreement	Approved w/o discussion
48	Mayor's Office of Employment Development – Grant Award	Approved w/o discussion
49	Department of General Services – Amendment No. 1 to On-Call Agreement	Approved w/o discussion

❖ **The full text of the Agenda can be viewed by clicking the attached link.**
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Page(s)	Agenda Item(s)	B.O.E. Action
50	Department of General Services – Amendment No. 1 to On-Call Agreement	Approved w/o discussion
51	Department of General Services – Amendment No. 1 to On-Call Agreement	Approved w/o discussion
52-54	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
55-57	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
58	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
59-60	Department of Housing and Community Development – Lien Release	Approved w/o discussion
61-62	Department of Housing and Community Development – Community Development Block Grant Agreement	Approved w/o discussion
63-64	Mayor's Office of Human Services – Agreements and Amendment to Agreement	Approved w/o discussion
65	Mayor's Office of Human Services – Grant Agreement	Approved w/o discussion
66	Department of Planning – Report on Previously Approved Transfers of Funds	Approved w/o discussion
67-68	Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment	Approved w/o discussion
69	Department of Recreation and Parks – Donation Agreement	Approved w/o discussion
70	Department of Recreation and Parks – Donation Agreement	Approved w/o discussion
71	Department of Recreation and Parks – Task Assignment	Approved w/o discussion
72	Department of Transportation - Developer's Agreement	Approved w/o discussion
73	Department of Transportation – Task Assignment	Approved w/o discussion
74	Department of Transportation – Minor Privilege Permit Applications	Approved w/o discussion
75	Department of Transportation – Baltimore Gas & Electric Relocation Contract	Approved w/o discussion
76	Department of Transportation – Memorandum of Understanding	Approved w/o discussion

❖ **The full text of the Agenda can be viewed by clicking the attached link.**
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Page(s)	Agenda Item(s)	B.O.E. Action
77-81	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
82	Baltimore Police Department – Agreement	Approved w/o discussion
83-84	Space Utilization Committee – Interdepartmental Lease	Approved w/o discussion
85	Space Utilization Committee – Lease Agreement	Approved w/o discussion
86	Space Utilization Committee – Lease Agreement	Approved w/o discussion
87	Department of Real Estate – Lease Agreement Renewal	Approved w/o discussion
88	Department of Public Works/Bureau of Water and Wastewater – Third and Fourth Year Funding under the License Agreement	Approved w/o discussion
89-91	Department of Public Works/ Office of Construction and Engineering (OC&E) – Emergency Procurement Agreement	Approved w/o discussion
92-94	Department of Public Works/ Office of Construction and Engineering (OC&E) – Emergency Procurement Agreement	Approved w/o discussion
95-96	Bureau of Water and Wastewater – Expenditure of Funds	Approved w/o discussion
97	Department of Public Works/Office of Engineering and Construction – Change Order No. 1 and Reimbursement	Approved w/o discussion
98	Mayor's Office on Criminal Justice – Agreement	Approved w/o discussion
99-100	Mayor's Office on Criminal Justice – Memorandum of Agreement	Approved w/o discussion
101	Mayor's Office on Criminal Justice – Amendment to Agreement	Approved w/o discussion
102	Mayor's Office on Criminal Justice – Ratification of the Grant Adjustment Notice	Approved w/o discussion
103	Mayor's Office on Criminal Justice – Ratification of the Grant Adjustment Notice	Approved w/o discussion
104-118	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
119	Bureau of Purchases – Report on Compliance	Approved with discussion
120-123	TRAVEL REQUESTS	Approved w/o discussion

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Page(s)	Agenda Item(s)	B.O.E. Action
124-125	Baltimore Police Department – Agreement	Approved w/o discussion
126	PROPOSALS AND SPECIFICATIONS ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED	Approved w/o discussion

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City of Baltimore Board of Estimates – Summary of Meeting

February 15, 2017

Page(s)	Agenda Item(s)	B.O.E. Action
1-2	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers	Approved w/o discussion
3-7	EXTRA WORK ORDERS	Approved w/o discussion
8-9	Department of Human Resources – Consulting Agreements	Approved w/o discussion
10	Circuit Court for Baltimore City – Addictions Assessment Unit Grant Contract	Approved w/o discussion
11-13	Health Department – Agreements	Approved w/o discussion
14-15	Health Department – Employee Expense Reports	Approved w/o discussion
16-17	Health Department – Acceptance of Grant Award and a Two Month Advance of Funds	Approved w/o discussion
18-19	TRAVEL REQUESTS	Approved w/o discussion
20-21	Space Utilization Committee/ Mayor's Office of Human Services – Sublease Agreement	Approved w/o discussion
22	Mayor's Office of Communications – Governmental/Charitable Solicitation Application	Approved w/o discussion
23-25	Mayor's Office of Human Services (MOHS) – Agreements and Ratification of Amendment No. 1 to Agreement	Approved w/o discussion
26-27	Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment	Approved w/o discussion
28-29	Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment	Approved w/o discussion
30	Fire Department – Matching Fund Grant Agreement	Approved w/o discussion
31-33	Department of Housing and Community Development – Community Development Block Grant Agreement	Approved w/o discussion
34	Department of Housing and Community Development – Amendment to Agreement	Approved w/o discussion

❖ **The full text of the Agenda can be viewed by clicking the attached link.**
http://comptroller.baltimorecity.gov/sites/default/files/02152017%20BOE%20AGENDA.pdf

Page(s)	Agenda Item(s)	B.O.E. Action
35	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
36-38	Department of Housing and Community Development – Land Disposition and Acquisition Agreement	Approved w/o discussion
39-45	Department of Housing and Community Development – Local Government Resolution	Approved w/o discussion
46	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
47-48	Department of Public Works – Assignment and Assumption Agreement	Approved w/o discussion
49	Department of Public Works/Office of Engineering and Construction – Task Assignment	Approved w/o discussion
50-51	Department of Public Works/Office of Engineering and Construction – Task Assignment	Approved w/o discussion
52-53	Department of Transportation – Amendment No. 2 to Agreement	Approved w/o discussion
54	Department of Transportation – Amendment to Construction Agreement	Approved w/o discussion
55	Department of Transportation – Verizon Utility Force Account Agreement – Central Avenue Streetscape and Harbor Point Connector Bridge, Project 12317	Approved w/o discussion
56	Department of Transportation – Developer's Agreement	Approved w/o discussion
57	Department of Transportation - Developer's Agreement	Approved w/o discussion
58	Department of Transportation – Memorandum of Understanding	Approved w/o discussion
59	Department of Transportation – Relocation Contract	Approved w/o discussion
60	Department of Transportation – Minor Privilege Permit Application	Approved w/o discussion
61-71	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
72	Baltimore Development Corporation – Second Amendment to Payment in Lieu of Taxes Agreement	Approved w/o discussion
73-74	Department of Law – Settlement Agreement and Release	Approved w/o discussion

❖ **The full text of the Agenda can be viewed by clicking the attached link.**
http://comptroller.baltimorecity.gov/sites/default/files/02152017%20BOE%20AGENDA.pdf

75-76	Law Department – Settlement Agreement and Release	Approved w/o discussion
77	Department of Audits – Expenditure of Funds	Approved w/o discussion
78	Department of Audits – Audit Report and Related Audit Digest (Noted with discussion)	**NOTED**
79	Employees' Retirements System/ Elected Officials' Retirement System – Independent Auditor's Report & Comprehensive Annual Financial Report	**NOTED**
80-81	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
82	TRAVEL REQUESTS	Approved w/o discussion
83	PROPOSALS AND SPECIFICATIONS ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED	Approved w/o discussion

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City of Baltimore Board of Estimates – Summary of Meeting

February 8, 2017

Page(s)	Agenda Item(s)	B.O.E. Action
1-2	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers	Approved w/o discussion
3	Department of Audits – Audit Report and Related Audit Digest	**NOTED**
4-7	TRANSFERS OF FUNDS	Approved w/o discussion
8	Department of Real Estate – Deed	Approved w/o discussion
9-10	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
11	Police Department – Expenditure of Funds	Approved w/o discussion
12-35	PERSONNEL MATTERS	Approved w/o discussion
36-38	Department of Housing and Community Development – Community Development Block Grant Agreements and Amendment to Agreement	Approved w/o discussion
39	Department of Transportation – Minor Privilege Permit Applications	Approved w/o discussion
40	Department of Transportation – Fiscal Year 2017 Ridesharing/Commuter Assistance Program Grant Agreement	Approved w/o discussion
41	Department of Transportation – Memorandum of Understanding	Approved w/o discussion
42	Health Department – Employee Expense Reports	Approved w/o discussion
43-44	Health Department – Notice of Award and Cooperative Agreement	Approved w/o discussion
45-46	Health Department – Agreements	Approved w/o discussion
47	Bureau of the Budget and Management Research – Acceptance of Grant Award	Approved w/o discussion
48	Baltimore City Fire Department – Grant Award	Approved w/o discussion
49	Fire Department – Amended and Restated Memorandum of Agreement	Approved w/o discussion

❖ **The full text of the Agenda can be viewed by clicking the attached link.**
http://comptroller.baltimorecity.gov/sites/default/files/020817BOEAGENDA.pdf

Page(s)	Agenda Item(s)	B.O.E. Action
50	Department of Transportation – Amendment No. One to the Memorandum of Understanding	Approved w/o discussion
51-62	INFORMALS AWARDS, RENEWALS, INCREASES TO CONTRACTS, SELECTED SOURCE, TERMINATION FOR DEFAULT AND A CORRECTION	Approved w/o discussion
63-64	EXTRA WORK ORDER	Approved w/o discussion
65	Department of Public Works – TRANSFER OF LIFE-TO-DATE SICK LEAVE	Approved w/o discussion
66	Health Department – Expenditure of Funds	Approved w/o discussion
67-68	TRAVEL REQUESTS	Approved w/o discussion
69	ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED	Approved w/o discussion

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City of Baltimore Board of Estimates – Summary of Meeting

February 1, 2017

Page(s)	Agenda Item(s)	B.O.E. Action
1-2	Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment	Approved w/o discussion
3	BOARDS AND COMMISSIONS 1. Prequalification of Contractors	Approved w/o discussion
4-7	EXTRA WORK ORDERS	Approved w/o discussion
8-9	Law Department – Settlement Agreement and Release	Approved w/o discussion
10	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
11-12	TRANSFER OF FUNDS	Approved w/o discussion
13-14	Department of Housing and Community Development – Community Development Block Grant Agreement and Amendatory Agreement No. 1 to Community Development Block Grant Agreement	Approved w/o discussion
15-16	Department of Housing and Community Development – Assignment and Amendment of Land Disposition Agreement	Approved w/o discussion
17-18	Department of Housing and Community Development – Lien Release	Approved w/o discussion
19-20	Department of Housing and Community Development – Lien Release	Approved w/o discussion
21-22	Department of Housing and Community Development – Lien Release	Approved w/o discussion
23	Department of General Services – Partial Release of Retainage Agreement	Approved w/o discussion
24-30	Health Department – Agreements and Notice of Awards	Approved w/o discussion
31-32	Mayor's Office of Human Services (MOHS) – Continuum of Care Program Agreements	Approved w/o discussion
33	Department of Planning – Grant Agreement	Approved w/o discussion
34	Department of Public Works/Office of Engineering and Construction – Employee Expense Statement	Approved w/o discussion
35	Department of Transportation – Minor Privilege Permit Applications	Approved w/o discussion

❖ **The full text of the Agenda can be viewed by clicking the attached link.**
http://comptroller.baltimorecity.gov/files/02012017boeagendapdf

Page(s)	Agenda Item(s)	B.O.E. Action
36	Department of Transportation - Partial Release of Retainage Agreement	Approved w/o discussion
37	Department of Transportation - Partial Release of Retainage Agreement	Approved w/o discussion
38-41	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Except items 1-2 Approved with discussion)	Approved w/o discussion
42	Department of Audits – Audit Reports and Related Audit Digests	NOTED
43-44	Bureau of the Budget and Management Research (BBMR) – Appropriation Adjustment Order No. 35 and Grant Award	Approved w/o discussion
45-53	RENEWALS, INCREASES TO CONTRACTS, SELECTED SOURCE, SOLE SOURCE, ASSIGNMENT AGREEMENT AND AGREEMENT	Approved w/o discussion
54	TRAVEL REQUESTS	Approved w/o discussion
55	PROPOSALS AND SPECIFICATIONS ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED	Approved w/o discussion

❖ **The full text of the Agenda can be viewed by clicking the attached link.**
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City of Baltimore Board of Estimates – Summary of Meeting

January 25, 2017

Page(s)	Agenda Item(s)	B.O.E. Action
1-2	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers	Approved w/o discussion
3-5	TRANSFERS OF FUNDS	Approved w/o discussion
6	Department of Audits – Audit Reports and Related Audit Digests	**NOTED**
7-8	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
9-10	Department of Transportation (DOT) – Developers' Agreements	Approved w/o discussion
11	Department of Transportation – Operating Grant Agreement	Approved w/o discussion
12	Department of Transportation – Memorandum of Understanding	Approved w/o discussion
13-14	Department of Transportation – Minor Privilege Permit Applications	Approved w/o discussion
15	Department of Transportation – Employee Expense Statements	Approved w/o discussion
16	Department of Transportation (DOT) – Task Assignment	Approved w/o discussion
17	Mayor's Office on Criminal Justice – Ratify Second Amendment to Intergovernmental Agreement	Approved w/o discussion
18	Mayor's Office on Criminal Justice – Ratify Second Amendment to the Memorandum of Understanding	Approved w/o discussion
19	Police Department – Grant Adjustment Notice	Approved w/o discussion
20-23	EXTRA WORK ORDERS AND TRANSFERS OF FUNDS	Approved w/o discussion
24-27	Health Department – Agreements, Amendment, and Ratify an Amendment	Approved w/o discussion
28	PROPOSALS AND SPECIFICATIONS	Approved w/o discussion
29	Mayor's Office of Employment Development (MOED) – First Amendment to Subgrant Agreement	Approved w/o discussion
30	Mayor's Office of Employment Development (MOED) First Amendment to Subgrant Agreement	Approved w/o discussion

❖ **The full text of the Agenda can be viewed by clicking the attached link.**
http://comptroller.baltimorecity.gov/files/01-25-2017-boe-agendapdf

Page(s)	Agenda Item(s)	B.O.E. Action
31-33	Mayor's Office of Human Services - Agreements and Amendments to Agreement	Approved w/o discussion
34	Department of Public Works – Cost Share Agreement	Approved w/o discussion
35-36	Department of Public Works/Office of Engineering and Construction – Task Assignment	Approved w/o discussion
37	Department of Public/Office of Engineering and Construction – Amendment No. 2 to Agreement	Approved w/o discussion
38-40	Department of Public Works/ Office of Engineering and Construction – Agreement	Approved w/o discussion
41	Department of Human Resources	Approved w/o discussion
42	Employees Retirement System	Approved w/o discussion
4-57	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
58	Bureau of the Budget and Management Research – Fiscal 2018 Budget Planning Calendar	Approved w/o discussion
59	Bureau of the Budget and Management Research – Grant Award and Appropriation Adjustment Order Transfer	Approved w/o discussion
60	Bureau of the Budget and Management Research – Grant Award	Approved w/o discussion
62-65	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Except items 3-6 Approved with discussion)	Approved w/o discussion
66-67	Office of the City Council - Government/Charitable Solicitation Application	Approved w/o discussion
68-70	TRAVEL REQUESTS	Approved w/o discussion
71-72	Department of Transportation – Amendment No. 2 to Agreement	Approved w/o discussion
73	ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED	Approved w/o discussion

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City of Baltimore Board of Estimates – Summary of Meeting

January 18, 2017

Page(s)	Agenda Item(s)	B.O.E. Action
1	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers	Approved w/o discussion
2-3	EXTRA WORK ORDER	Approved w/o discussion
4	Mayor's Office of Employment Development (MOED) – Grant Award	Approved w/o discussion
5	Mayor's Office of Human Services – Agreement	Approved w/o discussion
6-7	Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment	Approved w/o discussion
8-9	Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment	Approved w/o discussion
10-11	Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment	Approved w/o discussion
12	Department of Transportation – Traffic Mitigation Agreement	Approved w/o discussion
13	Department of Transportation – Traffic Mitigation Agreement	Approved w/o discussion
14	Department of Transportation – Employee Expense Reports	Approved w/o discussion
15-17	TRANSFERS OF FUNDS	Approved w/o discussion
18-19	Office of the City Council – Government/Charitable Solicitation Application (Deferred 1 week through 1/25/2017)	DEFERRED
20	Mayor's Office of Government Relations – Consultant Agreement	Approved w/o discussion
21	Department of Housing and Community Development – Maryland Energy Assistance Program Grant Agreement	Approved w/o discussion
22-23	Department of Housing and Community Development – Sub-Grant Agreement	Approved w/o discussion
24-25	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
26-28	Department of Housing and Community Development – Grant Agreement	Approved w/o discussion
29	Health Department – Employee Expense Statement	Approved w/o discussion

❖ **The full text of the Agenda can be viewed by clicking the attached link.**
http://comptroller.baltimorecity.gov/sites/default/files/01-18-2017%20BOE%20AGENDA.pdf

Page(s)	Agenda Item(s)	B.O.E. Action
30-32	Health Department - Expenditure of Funds	Approved w/o discussion
33-38	Health Department – Agreements and Amendments to Agreement	Approved w/o discussion
39	Department of Public Works/ Office of Eng. & Constr. – Partial Release of Retainage	Approved w/o discussion
40	Department of Public Works/Office of Engineering and Construction – Amendment No. 1 to Agreement	Approved w/o discussion
41-42	Department of Public Works/Office of Engineering and Construction – Amendment No. 2 to Agreement	Approved w/o discussion
43-48	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
49	Department of Audits	NOTED with discussion
50-57	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Except items 8-11 which were deferred 1 week through 1/25/2017)	Approved w/o discussion
58	Bureau of the Budget and Management Research – State Fund Appropriation Adjustment Order No. 7 Transfer	Approved w/o discussion
59	Bureau of the Budget and Management Research – State Fund Appropriation Adjustment Order Transfer No. 5	Approved w/o discussion
60	Bureau of the Budget and Management Research – State Fund Appropriation Adjustment Order Transfer No. 11	Approved w/o discussion
61-62	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
63	PROPOSALS AND SPECIFICATIONS ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED	Approved w/o discussion

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City of Baltimore Board of Estimates – Summary of Meeting

January 11, 2017

Page(s)	Agenda Item(s)	B.O.E. Action
1	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers	Approved w/o discussion
2	Law Department – Settlement Agreement and Release	Approved w/o discussion
3	Department of Planning – Report on Previously Approved Transfers of Funds	**NOTED**
4	Department of Planning – Memorandum of Understanding	Approved w/o discussion
5-6	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
7-9	Mayor's Office of Employment Development (MOED) – Agreements, Amendment to Agreement, and a Grant Agreement	Approved w/o discussion
10-12	TRANSFERS OF FUNDS	Approved w/o discussion
13	Department of Recreation and Parks – Task Assignment	Approved w/o discussion
14-15	Mayor's Office of Human Services – Agreements	Approved w/o discussion
16	Department of Finance/Office of Risk Management – Renewal of FY 2017 Student Medical Liability Insurance	Approved w/o discussion
17-18	Department of Transportation – Minor Privilege Permit Applications	Approved w/o discussion
19	Department of Transportation – Temporary Construction Easement Agreements	Approved w/o discussion
20-21	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
22-23	Department of Housing and Community Development – Community Development Block Grant Agreements	Approved w/o discussion
24-25	Department of Housing and Community Development – Amendment to Land Disposition Agreement	Approved w/o discussion
26-28	Mayor's Office on Criminal Justice (MOCJ) – Agreements and Ratification	Approved w/o discussion
29	RETROACTIVE TRAVEL APPROVAL	Approved w/o discussion
30-31	Mayor's Office of Health, Human Services, Education, and Youth (MOHHSEY) – Agreement	Approved w/o discussion

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Page(s)	Agenda Item(s)	B.O.E. Action
32	Bureau of the Budget and Management Research – General Fund Appropriation Order Transfer No. 40	Approved w/o discussion
33-36	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
37	PROPOSALS AND SPECIFICATIONS	Approved w/o discussion
38-39	Bureau of the Budget and Management Research (BBMR) – Federal Fund Appropriation Transfer No. 19	Approved w/o discussion
40-41	Bureau of the Budget and Management Research (BBMR) – Federal Fund Appropriation Transfer No. 20	Approved w/o discussion
42-43	Bureau of the Budget and Management Research – Federal Appropriation Adjustment Order Transfer No. 23	Approved w/o discussion
44	Bureau of the Budget and Management Research – State Fund Appropriation Adjustment Order Transfer No. 33	Approved w/o discussion
45-62	RENEWALS, INCREASES TO CONTRACTS, EXTENSIONS, TERMINATIONS, AND RESCISSION OF AWARD	Approved w/o discussion
62	ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED	Approved w/o discussion

❖ **The full text of the Agenda can be viewed by clicking the attached link.**
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