City of Baltimore Board of Estimates – Summary of Meeting

November 2, 2016

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	Parking Authority of Baltimore City (PABC)– Parking Facility Rate Adjustment	Approved w/o discussion
5-6	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
7	Baltimore Police Department – Grant Adjustment Notice	Approved w/o discussion
8-9	EXTRA WORK ORDERS	Approved w/o discussion
10-12	TRANSFERS OF FUNDS	Approved w/o discussion
13-14	Department of Housing and Community Development – Community Development Block Grant Agreements	Approved w/o discussion
15-16	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
17-18	Department of Housing and Community Development – Side Yard Land Disposition Agreement	Approved w/o discussion
19	Mayor's Office of Information Technology (MOIT) – Consultant Agreement	Approved w/o discussion
20-23	Health Department – Agreements	Approved w/o discussion
24	Health Department – Revised Notice of Award	Approved w/o discussion
25-27	Department of Human Resources (DHR) – Group Sales Agreement	Approved w/o discussion
28	Department of Transportation – Minor Privilege Permit Applications	Approved w/o discussion
29	Department of Transportation – Agreement	Approved w/o discussion
30	Department of Transportation – Task Assignment	Approved w/o discussion
31	Department of Transportation (DOT) – Report on Traffic Mitigation Ordinance 11-529	Approved w/o discussion
32-33	Mayor's Office of Employment Development – Agreements	Approved w/o discussion
34-35	Department of Public Works – 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/110216%20BOE%20AGENDA.pdf

Page(s)	Agenda Item(s)	B.O.E. Action
36-37	Department of Public Works/Office of Construction and Engineering – Task Assignment	Approved w/o discussion
38	Department of Public Works – Annual Membership	Approved w/o discussion
39-40	Department of Public Works/Office of Engineering and Construction – Agreement	Approved w/o discussion
41	Department of Public Works/Office of Eng. & Constr. – Partial Release of Retainage	Approved w/o discussion
42-48	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
49-52	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
53	Bureau of Purchases – Acceptance of Technical Proposal and Opening of Price Proposal	Approved w/o discussion with discussion
54-56	Department of Finance - PILOT Agreement	Approved w/o discussion
57	Department of Finance – Performance Audits of the Department of Housing and Community Development	**NOTED** with discussion
58-62	Department of Finance – Revision of Administrative Manual Policy 303-3	Approved w/o discussion
63-70	Department of Finance – Revised Administrative Manual Policies – AM 305-1, Part I and AM 305-I Part II	Approved w/o discussion
71-88	Department of Finance – Revised Administrative Manual Policies AM 400-3, 401-1, 401-1-1, 406-1, 420-1, and 420-4	Approved w/o discussion
89-135	Department of Finance – Revised Administrative Manual Policies – AM 501-1, 501-2, 501-2-1, 501-3, 501-10, 501-10-1, 501-11, 501-12, 501-14, 505-1, 505-1-1, and 506-1 DEFERRED ONE WEEK UNTIL 11/9/2016	DEFERRED ONE WEEK
136	Department of Planning – Baltimore City Public School System Capital Improvement Program for FY 2018 - 2023	Approved w/o discussion
137	Board of Finance - Baltimore City Public School System Capital Improvement Program, FY 2018 – 2023	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
138-139	TRAVEL REQUESTS	Approved w/o discussion
140	Department of Public Works/Office Of Construction and Engineering – Rescind Notice of Letting for SC 892R	Approved w/o discussion
141	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

October 26, 2016

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
2-4	TRANSFERS OF FUNDS	Approved w/o discussion
5	Office of the State's Attorney – Grant Award	Approved w/o discussion
6	Mayor's Office of Human Services – Amendment No. 1 to Agreement	Approved w/o discussion
7-9	Health Department – Agreements P. 9 No. 5 DEFERRED FOR ONE WEEK UNTIL 11/2/2016	Approved w/o discussion Unless otherwise indicated
10-11	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
12	Department of Real Estate – Contract of Sale	Approved w/o discussion
13	Space Utilization Committee – Lease Agreement	Approved w/o discussion
14-15	Space Utilization Committee – Lease Agreement	Approved w/o discussion
16-17	Space Utilization Committee – Lease Agreement	Approved w/o discussion
18-19	Space Utilization Committee – Lease Agreement	Approved w/o discussion
20-21	Department of Real Estate – Option Agreement	Approved w/o discussion
22	Space Utilization Committee – License Agreement	Approved w/o discussion
23-24	Space Utilization Committee – Second Amendment to Lease Agreement	Approved w/o discussion
25-26	Space Utilization Committee – Second Extension and Amendment to Lease	Approved w/o discussion
27	Dept. of Transportation – Minor Privilege Permit Application	Approved w/o discussion
28-29	Department of Transportation (DOT) – Developers' Agreements	Approved w/o discussion
30-31	Department of Transportation – Task Assignment	Approved w/o discussion
32-33	Department of Planning – Consultant 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
34-37	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
38	Mayor's Office of Employment Development (MOED) – Governmental/Charitable Solicitation Application	Approved w/o discussion
39	Mayor's Office of Employment Development – Agreement	Approved w/o discussion
40	Employees' Retirement System (ERS) - Investment Management Agreement	Approved w/o discussion
41-42	Employees' Retirement System (ERS) - Second Amendment to Hosting Services Agreement	Approved w/o discussion
43	Mayor's Office on Criminal Justice – Agreement	Approved w/o discussion
44-45	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
46-47	Department of Housing and Community Development (DHCD) – Side Yard Land Disposition Agreement	Approved w/o discussion
48-49	Department of Housing and Community Development (DHCD) – Side Yard Land Disposition Agreement	Approved w/o discussion
50	Department of Housing and Community Development – Weatherization Assistance Grant Agreement	Approved w/o discussion
51-53	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
54	Circuit Court for Baltimore City – Agreement	Approved w/o discussion
55	Circuit Court for Baltimore City – Grant Award	Approved w/o discussion
58-77	PERSONNEL MATTERS	Approved w/o discussion
78	Department of Public Works/Office of Engineering & Construction – Memorandum of Understanding	Approved w/o discussion
79	Department of Public Works/Office Of Engineering and Construction – Amendment No. 1 to Agreement	Approved w/o discussion
80	Department of Public Works/Office of Engineering and Construction – Task Assignment	Approved w/o discussion
81	Department of Public Works – Grant Award	Approved w/o discussion
82	TRAVEL REQUEST	Approved w/o discussion

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Page(s)	Agenda Item(s)	B.O.E. Action
83-84	Police Department – Agreement	Approved w/o discussion
85	Police Department – Grant Award Agreements	Approved w/o discussion
86	Police Department – Grant Award	Approved w/o discussion
87-88	City Council Bill	**NOTED**
89	Bureau of the Budget and Management Research – Supplementary State Fund Operating Appropriation	Approved w/o discussion
90-94	Extra Work Orders and Transfer of Funds	Approved w/o discussion
95-110	Department of Finance – Revised Administrative Manual Polices AM 204-10, 209-1, and 240-10	Approved w/o discussion
111-115	Department of Finance – Revised Administrative Manual Polices AM 109-1, 112-1, and 303-2	Approved w/o discussion
116-120	Travel Requests	Approved w/o discussion
120	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

October 19, 2016

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
2-5	Transfers of Funds	Approved w/o discussion
6	Options/Condemnation/Quick-Takes	Approved w/o discussion
7-10	Extra Work Orders and Transfers of Funds	Approved w/o discussion
11-12	Health Department – Agreements and Ratification of the Amendment	Approved w/o discussion
13	Health Department – Grant Award	Approved w/o discussion
14	Department of Planning – Report on Previously Approved Transfers of Funds	NOTED
15-16	Mayor's office of Health, Human Services, Education and Youth – Agreement	Approved w/o discussion
17-20	Mayor's office of Human Services – Agreements and Amendment to Agreement	Approved w/o discussion
21-23	Department of Transportation – Memorandum of Understanding, Second Amendment to Developer's Agreement, and an Expenditure Authorization	Approved w/o discussion
24-25	Department of Transportation – Amendment to Lease Agreement and Amendment to the Amended and Restated Franchise Agreement	Approved w/o discussion
26	Department of Transportation – Lease Agreement for Alley Gating	Approved w/o discussion
27	Department of Transportation - Refund of Excess Proceeds from an Auction	Approved w/o discussion
28	Department of Transportation – Task Assignment	Approved w/o discussion
29-30	Department of Transportation – Form Right of Entry Agreement	Approved w/o discussion
31	Department of General Services – Task Assignment	Approved w/o discussion
32	Department of General Services – First Amendment to the Agreement	Approved w/o discussion
33-40	Informal Awards, Renewals, Increases to Contracts and Extensions	Approved w/o discussion
41	Mayor's Office of Employment Development (MOED) – Notice of Grant Award	Approved w/o discussion

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Page(s)	Agenda Item(s)	B.O.E. Action
42	Mayor's Office of Employment Development – Agreement	Approved w/o discussion
43	Fire Department – FY 2017 Marine Fire Suppression Agreement	Approved w/o discussion
44	Police Department – Provider Agreement	Approved w/o discussion
45	Department of Public Works/Office of Engineering and Construction (DPW) – Task Assignment	Approved w/o discussion
46-47	Mayor's Office on Criminal Justice – Ratifications to Amendments	Approved w/o discussion
48	Department of Public Works/Office of Engineering and Construction – Task Assignment	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 – Amendment No. 1 to Agreement	Approved w/o discussion
52	Mayor's Office of Minority& Women- Owned Business Development (MWBOO) – Ratification of the Amendment to Agreement	Approved w/o discussion
53	Mayor's Office of Minority& Women- Owned Business Development (MWBOO) – Ratification of the Amendment to Agreement	Approved w/o discussion
54-55	Recommendations for Awards/Rejection	Approved w/o discussion
56	Department of Audits – Refunds of Overpayments Abandoned Property Report	Approved w/o discussion
57-60	Department of Finance – Revised Administrative Manual Policies AM 103-2, 105-1, 106-1, 117-1, and 118-1	Approved w/o discussion
61-65	City Council Bill	NOTED
66-68	Travel Requests P. 66 No. 1 DEFERRED FOR ONE WEEK until 10/26/2016	Approved w/o discussion Unless otherwise indicated
69-70	Department of Public Works/Office of Engineering and Construction (DPW) – Task Assignment	Approved w/o discussion
71	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

October 12, 2016

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
5-6	Transfer of Funds	Approved w/o discussion
7	Department of Housing & Community Development – Land Disposition Agreement	Approved w/o discussion
8	Department of Housing & Community Development – Land Disposition Agreement	Approved w/o discussion
9-10	Department of Housing & Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
11-12	Department of Housing & Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
13-14	Department of Housing & Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
15	Options/Condemnation/Quick-Takes	Approved w/o discussion
16-17	Parking Authority of Baltimore City (PABC)– Parking Facility Rate Adjustment	Approved w/o discussion
18-19	Parking Authority of Baltimore City (PABC) – Expenditure of Funds	Approved w/o discussion
20	Mayor's Office of Economic &Neighborhood Development – Grant Agreement	Approved w/o discussion
21	Police Department – First Renewal of Memorandum of Understanding	Approved w/o discussion
22-23	Police Department – Ratification of Grant Adjustment Notices	Approved w/o discussion
24-25	Police Department – Grant Awards	Approved w/o discussion
26	Health Department – Employee Expense Statement	Approved w/o discussion
27	Health Department – Employee Expense Statement	Approved w/o discussion
28	Health Department – Employee Expense Statement	Approved w/o discussion
29	Health Department – Consultant Agreements	Approved w/o discussion
30-34	Health Department – Agreements, Ratification of the Agreements and Amendments	Approved w/o discussion
35	Health Department – Grant Award and Cooperative Agreement	Approved w/o discussion

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Page(s)	Agenda Item(s)	B.O.E. Action
36	Health Department – Notice of Award	Approved w/o discussion
37	Mayor's Office of Health, Human Services, Education and Youth – Governmental/Charitable Solicitation Application	Approved w/o discussion
38-39	Department of Planning – Walkway Usage Agreement	Approved w/o discussion
40-41	Department of Recreation and Parks – Task Assignment	Approved w/o discussion
42-46	Informal Awards, Renewals, Increases to Contracts and Extensions	Approved w/o discussion
47-50	Recommendations for Contract Awards/Rejections	Approved w/o discussion
51-52	Mayor's Office of Employment Development – Agreements	Approved w/o discussion
53-54	Clerk's Corrections	Approved w/o discussion
55	Clerk's Corrections	Approved w/o discussion
56-57	Mayor's Office of Human Services (MOHS) – Agreements	Approved w/o discussion
58-59	Department of Public Works/Office of Engineering and Construction (DPW) – Expenditure of Funds	Approved w/o discussion
60	Department of Transportation – In-Kind Services Agreement and General Release of Claims	Approved w/o discussion
61-62	Department of Transportation – Task Assignment	Approved w/o discussion
63-64	Department of Transportation – Task Assignment	Approved w/o discussion
65	Department of Transportation – Amendment No. 1 to the Grant Agreement	Approved w/o discussion
66-69	Dept. of Transportation – Minor Privilege Permit Applications	Approved w/o discussion
70	Personnel	Approved w/o discussion
71-73	Travel Requests	Approved w/o discussion
74-75	Department of Public Works – Amendment No. 4 to Agreement for Energy Performance Contract Phase II	Approved w/o discussion
76-77	Department of Recreation & Parks – Addendum to community Partner Playground Agreement	Approved w/o discussion
78	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

October 5, 2016

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	Department of Audits – Audit Report and Related Audit Digest NOTED with discussion	**NOTED**
3-4	TRANSFER OF FUNDS	Approved w/o discussion
5-6	EXTRA WORK ORDER	Approved w/o discussion
7-8	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
9-10	Parking Authority of Baltimore City (PABC)– Parking Facility Rate Adjustment	Approved w/o discussion
11-14	Health Department – Agreements and Amendment to Agreements	Approved w/o discussion
15	Health Department – Notification of Grant Award	Approved w/o discussion
16	Health Department – Notice of Award	Approved w/o discussion
17	Health Department – Ratification of the Consent to the Assignment Agreement	Approved w/o discussion
18-19	Health Department – Expenditure of Funds	Approved w/o discussion
20-21	Mayor's Office of Human Services (MOHS) – Grant Agreements	Approved w/o discussion
22-23	Department of Housing and Community Development – Community Development Block Grant Agreement	Approved w/o discussion
24	Space Utilization Committee - Transfer of Jurisdiction	Approved w/o discussion
25	Space Utilization Committee - Transfer of Jurisdiction	Approved w/o discussion
26	Space Utilization Committee - Transfer of Jurisdiction	Approved w/o discussion
27	Space Utilization Committee - Transfer of Jurisdiction	Approved w/o discussion
28	Department of Transportation (DOT) – Developers' Agreements	Approved w/o discussion
29	Department of Transportation – Traffic Mitigation Agreement	Approved w/o discussion
30	Department of Transportation – Task Assignment	Approved w/o discussion
31	Department of Transportation – Memoranda of Understanding	Approved w/o discussion

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32	Department of Transportation – Minor Adjustment Agreement	Approved w/o discussion
33	Department of Transportation – Minor Privilege Permit Applications	Approved w/o discussion
34	Department of Finance – Department of Recreation and Parks Quadrennial Financial and Performance Audit Noted with discussion	**NOTED**
35	Department of Recreation and Parks – Grant Agreement	Approved w/o discussion
36	Department of Recreation and Parks – Task Assignment	Approved w/o discussion
37	Department of Recreation and Parks – Grant Award	Approved w/o discussion
38-39	Mayor's Office of Employment Development (MOED) – Individual Training Account Agreements	Approved w/o discussion
40	Mayor's Office of Employment Development – Ratification of Amendment to Grant Agreement	Approved w/o discussion
41	Mayor's Office of Employment Development (MOED) – Grant Award	Approved w/o discussion
42-46	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
47	Bureau of Purchases – Accept and Open Solicitation – B50004618	Approved w/o discussion
48	Law Department – Settlement Agreement and Release	Approved w/o discussion
49-50	Department of Law – Settlement Agreement and Release	Approved w/o discussion
51	Department of Public Works – Amendment No. 3 to Agreement	Approved w/o discussion
52	Department of Public Works – Memorandum of Understating	Approved w/o discussion
53	Department of Public Works/Office of Engineering and Construction – Task Assignment	Approved w/o discussion
54	Department of Public Works – Right of Entry Agreement	Approved w/o discussion
55	Police Department – Grant Adjustment Notice	Approved w/o discussion
56-68	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
69-72	CITY COUNCIL BILLS	Approved w/o discussion

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❖

73-76	TRAVEL REQUESTS	Approved w/o discussion
77	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

September 28, 2016

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	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
4-5	EXTRA WORK ORDERS	Approved w/o discussion
6	Department of Planning – Report on Previously Approved Transfers of Funds	**NOTED**
7	Department of Real Estate – License Agreement Renewal	Approved w/o discussion
8	Department of Real Estate – Lease Agreement Renewal	Approved w/o discussion
9-11	TRANSFERS OF FUNDS	Approved w/o discussion
12-18	Health Department – Agreements and Grant Agreement	Approved w/o discussion
19	Health Department – Notification of Grant Award	Approved w/o discussion
20-21	Health Department – Revised Notification of Grant Award	Approved w/o discussion
22	Health Department – No-Cost Time Extension to the Grant Agreement	Approved w/o discussion
23	Health Department – No-Cost Time Extension to the Memorandum of Agreement	Approved w/o discussion
24-25	Office of President – Governmental/Charitable Solicitation Application	Approved w/o discussion
26	Department of Recreation and Parks – Task Assignment	Approved w/o discussion
27	Department of Housing and Community Development – Amendment to Strategic Demolition and Smart Growth Impact Fund Grant	Approved w/o discussion
28-29	Department of Housing and Community Development (DHCD) – Side Yard Land Disposition Agreement	Approved w/o discussion
30-31	Department of Housing and Community Development (DHCD) – Side Yard Land Disposition Agreement	
32-33	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
34	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
35	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion

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36	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
37-38	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
39-40	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
41	Police Department – Grant Adjustment Notice	Approved w/o discussion
42-43	Mayor's Office of Human Services (MOHS) – Agreements	Approved w/o discussion
44-45	Mayor's Office of Human Services (MOHS) – Ratifications	Approved w/o discussion
46	Department of Transportation – Minor Privilege Permit Applications	Approved w/o discussion
47	Department of Transportation – Partial Release of Retainage	Approved w/o discussion
48-49	Department of Transportation – Task Assignment	Approved w/o discussion
50-51	Department of Transportation– Task Assignment	Approved w/o discussion
52-53	Department of Transportation - Governmental/Charitable Solicitation Application	Approved w/o discussion
54-55	Department of Transportation - Governmental/Charitable Solicitation Application	Approved w/o discussion
56	Department of Public Works/Office of Engineering and Construction – Amendment No. 3 to Agreement	Approved w/o discussion
57	Department of Public Works/Office of Engineering and Construction – Amendment No. 1 to Agreement	Approved w/o discussion
58	Department of Public Works/Office of Engineering and Construction – Amendment No. 1 to Agreement	Approved w/o discussion
59-74	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
75-108	PERSONNEL MATTERS	Approved w/o discussion
109-112	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
113	Mayor's Office of Human Services – Correction to Dollar Amount of Agreement	Approved w/o discussion
114	Mayor's Office of Employment Development – Individual Training Account Agreement	Approved w/o discussion
115-116	Department of Housing and Community Development (DHCD) – Grant Agreement	Approved w/o discussion
117-125	TRAVEL REQUESTS	Approved w/o discussion

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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

September 21, 2016

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	Department of Human Resources – Consultant Agreement	Approved w/o discussion
6	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
7	Office of the Labor Commissioner – Memorandum of Understanding	Approved w/o discussion
8-9	Parking Authority of Baltimore City (PABC) – Expenditure of Funds	Approved w/o discussion
10-12	Mayor's Office of Human Services (MOHS) – Agreements	Approved w/o discussion
13	Department of Planning – Grant Agreement	Approved w/o discussion
14-15	TRANSFERS OF FUNDS	Approved w/o discussion
16-17	Space Utilization Committee – Lease Agreement	Approved w/o discussion
18	Real Estate – Lease Renewal	Approved w/o discussion
19-20	Department of General Services – Approval of Award Exceeding the Threshold for an Informal Bid	Approved w/o discussion
21	Police Department – Settlement Agreement and Release	Approved w/o discussion
22-23	Police Department – Grant Adjustment Notice	Approved w/o discussion
24-25	Police Department – Grant Adjustment Notice to Memoranda of Agreement	Approved w/o discussion
26	Police Department – Glock Host Agreement	Approved w/o discussion
27	Health Department – Employee Expense Statement	
28-29	Health Department - Expenditure of Funds	Approved w/o discussion
30-33	Health Department – Agreements	Approved w/o discussion
34	Health Department – Grant Award	Approved w/o discussion
35	Health Department – Governmental/Charitable Solicitation Application	Approved w/o discussion
36	Department of Transportation – Traffic Mitigation Agreement	Approved w/o discussion
37	Department of Transportation – Traffic Mitigation Agreement	Approved w/o discussion

- **The full text of the Agenda can be viewed by clicking the attached link.**
  http://www.baltimorecitycouncil.com/BOE/BOEAgenda09-21-16FULL.pdf

38	Department of Transportation – Developer's Agreement	Approved w/o discussion
39-40	Department of Transportation – Task Assignment	Approved w/o discussion
41-43	Department of Housing and Community Development – Community Development Block Grant Agreements	Approved w/o discussion
44-45	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
46-47	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
48	Office of the State's Attorney for Baltimore City – Memorandum of Understanding	Approved w/o discussion
49-51	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
52-54	CITY COUNCIL BILL	NOTED
55	Department of Public Works/Office of Engineering & Construction – Amendment No. 2 to Agreement	Approved w/o discussion
56-57	Department of Public Works/Office of Engineering and Construction – Agreement	Approved w/o discussion
58	Department of Public Works/Office of Engineering and Construction – Task Assignment	Approved w/o discussion
59-60	Circuit Court for Baltimore City – Ratification of Amendment to Contract No. 20A	Approved w/o discussion
61-62	Circuit Court for Baltimore City – Ratification of Amendment to Contract No. 20B	Approved w/o discussion
63	Department of Recreation and Parks – Donation Agreement	Approved w/o discussion
64	Department of Recreation and Parks – Funding Agreement	Approved w/o discussion
65	Department of Recreation and Parks – Task Assignment	Approved w/o discussion
66	Department of Recreation and Parks – Employee Expense Reports	Approved w/o discussion
67	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
75-83	TRAVEL REQUESTS	Approved w/o discussion
84	Fire & Police Employees' Retirement System (F&P) – Investment Advisory Agreement	Approved w/o discussion
85-87	Baltimore Convention Center – Second Amendment to Master Agreement for a	Approved w/o discussion

- **The full text of the Agenda can be viewed by clicking the attached link.**
  http://www.baltimorecitycouncil.com/BOE/BOEAgenda09-21-16FULL.pdf

	Chilled Water Facility in the Expansion Building of the Baltimore Convention Center	
88-90	Department of Finance – Payment In Lieu of Taxes Key's Pointe Phase IB	Approved w/o discussion
91	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.**
  http://www.baltimorecitycouncil.com/BOE/BOEAgenda09-21-16FULL.pdf

City of Baltimore Board of Estimates – Summary of Meeting

September 14, 2016

Page(s)	Agenda Item(s)	B.O.E. Action
1	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers	Approved with discussion
2	Department of Audits – Audit Reports and Related Audit Digests (Except Item 2) Item No. 2 was NOTED with discussion	**NOTED**
3	Department of Planning – Report on Previously Approved Capital Transfers of Funds	**NOTED**
4-5	Mayor's Office of Employment Development (MOED) – Individual Training Account Agreements	Approved w/o discussion
6-7	Minority and Women's Business Opportunity Office (MWBOO) – Annual Participation Goals for the Minority and Women's Business Enterprise Participation Program	Approved w/o discussion
8-9	Baltimore Police Department – Grant Adjustment Notices and Agreement	Approved w/o discussion
10-11	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
12-13	Parking Authority of Baltimore City – Lease Extension Agreement	Approved w/o discussion
14-15	Parking Authority of Baltimore City (PABC)– Parking Facility Rate Adjustment	Approved w/o discussion
16-17	Mayor's Office on Criminal Justice – Grant Adjustment Notice and Consultant Agreement	Approved w/o discussion
18-19	Department of Public Works – Grant Awards	Approved w/o discussion
20	Bureau of the Budget and Management Research (BBMR) – Supplementary State Fund Operating Appropriation	Approved w/o discussion
21	Department of Public Works/ Office of Engineering and Construction – Amendment No. 1 to Agreement	Approved w/o discussion
22	Department of Public Works/ Office of Engineering and Construction – Amendment No. 2 to Agreement	Approved w/o discussion
23	Department of Public Works/ Office of Engineering and Construction – Task Assignment	Approved w/o discussion

❖ **The full text of the Agenda can be viewed by clicking the attached link.**
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24	Department of Public Works/ Office of Engineering and Construction – Task Assignment	Approved w/o discussion
25	Mayor's Office of Information Technology – Revision to Dark Fiber Sharing and Lease Agreement Board of Estimates Memo	
26	Department of Public Works – Right-of-Entry Agreement	Approved w/o discussion
27-28	Department of Public Works/ Office of Engineering and Construction – Agreement	Approved w/o discussion
29-30	Department of Public Works/ Office of Engineering and Construction – Agreement	Approved w/o discussion
31-35	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
36-37	Mayor's Office of Communications – Governmental/Charitable Solicitation Application	Approved w/o discussion
38-41	Mayor's Office of Employment Development (MOED) – Executive Order to Establish the Baltimore Workforce Development Board	Approved w/o discussion
42	Mayor's Office of Employment Development (MOED) – Youth Opportunity Academy Agreement	Approved w/o discussion
43	Fire Department – Grant Award	Approved w/o discussion
44-45	Department of Housing and Community Development – Community Development Block Grant Agreement	Approved w/o discussion
46-47	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
48	Department of Recreation and Parks – Task Assignment	Approved w/o discussion
49-53	Health Department – Agreements	Approved w/o discussion
54	Health Department – Consultant Agreement	Approved w/o discussion
55-61	TRANSFERS OF FUNDS	Approved w/o discussion
62	Department of Planning – Memorandum of Understanding	Approved w/o discussion
63	Department of Transportation - Refund of Excess Proceeds from Auction	Approved w/o discussion

- **The full text of the Agenda can be viewed by clicking the attached link.**
  http://www.baltimorecitycouncil.com/BOE/BOEAgenda09-14-16FULL.pdf

Page(s)	Agenda Item(s)	B.O.E. Action
64	Department of Transportation – Minor Privilege Permit Applications	Approved w/o discussion
65-66	Department of Transportation – Task Assignment	Approved w/o discussion
67-68	Department of Transportation – Amendment No. 5 to Agreement	Approved w/o discussion
69-70	Department of Transportation – Developers' Agreements	Approved w/o discussion
71	Department of Transportation – Lease Agreement for Alley Gating	Approved w/o discussion
72	Department of Transportation – Traffic Impact Study Agreement	Approved w/o discussion
73	Department of Real Estate – Correction in Monthly Rental Amount for the Fourth Amendment to Sublease Agreement	Approved w/o discussion
74	Department of Real Estate – Acceptance of a Deed	Approved w/o discussion
75-76	Department of Real Estate – Declaration of Covenants and Estoppel	Approved w/o discussion
77-83	Mayor's Office of Human Services – Agreements and Grant Agreements	Approved w/o discussion
84-85	EXTRA WORK ORDER AND TRANSFER OF FUNDS	Approved w/o discussion
86-89	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
90-103	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
104-105	Office of the Mayor/Office of the City Council President – New Port Covington Amended and Restated Consolidated Memorandum of Understanding Protestant did not appear	Approved w/o discussion
106	Department of Public Works/ Office of Engineering and Construction – Amendment No. 1 to Agreement	Approved w/o discussion
107-113	TRAVEL REQUESTS	Approved w/o discussion
113	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://www.baltimorecitycouncil.com/BOE/BOEAgenda09-14-16FULL.pdf

City of Baltimore Board of Estimates – Summary of Meeting

August 31, 2016

Page(s)	Agenda Item(s)	B.O.E. Action
1-8	Department of Public Works/Department of Finance – Public Hearing on Proposed Water and Sewer Rate Increases and Miscellaneous Fee Increases	Approved with discussion
9-10	Department of Audits – Audit Report and Related Audit Digest	**NOTED**
11	Enoch Pratt Free Library - TRANSFER OF LIFE-TO-DATE SICK LEAVE	Approved w/o discussion
12-15	Mayor's Office of Human Services (MOHS) – Agreements	Approved w/o discussion
16	Mayor's Office of Human Services - Governmental/Charitable Solicitation Application	Approved w/o discussion
17-18	EXTRA WORK ORDER	Approved w/o discussion
19	Baltimore City Police Department – Grant Award	Approved w/o discussion
20	Space Utilization Committee – Lease Agreement	Approved w/o discussion
21	Space Utilization Committee – Lease Agreement	Approved w/o discussion
22	Department of Real Estate – Lease Agreement Renewal	Approved w/o discussion
23	Department of Real Estate – Expenditure of Funds	Approved w/o discussion
24-25	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers	Approved w/o discussion
26-27	Law Department – Settlement Agreement	Approved w/o discussion
28-29	Law Department – Class Action Settlement Agreement	Approved w/o discussion
30-31	Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment	Approved w/o discussion
32-34	TRANSFERS OF FUNDS	Approved w/o discussion
35	Mayor's Office of Employment Development – Ratification of Amendment to a Customized Training Agreement	Approved w/o discussion
36-37	Department of Housing and Community Development (DHCD) – Side Yard Land Disposition Agreement	Approved w/o discussion
38-39	Department of Housing and Community Development (DHCD) – Side Yard Land Disposition Agreement	Approved w/o discussion

- **The full text of the Agenda can be viewed by clicking the attached link.**
  http://www.baltimorecitycouncil.com/BOE/BOEAgenda08-31-16FULL.pdf

Page(s)	Agenda Item(s)	B.O.E. Action
40	Department of Housing and Community Development – Programmatic Agreement	Approved w/o discussion
41	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
42	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
43	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
44	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
45	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
46	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
47-48	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
49-50	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
51-52	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
53-54	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
55-56	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
57	Department of Recreation and Parks – Donation Agreement	Approved w/o discussion
58	Department of General Services – Amendment to Agreement	Approved w/o discussion
59	Health Department – Notification of Grant Award	Approved w/o discussion
60-61	Health Department – Modification of the Inter-Governmental Agreement	Approved w/o discussion
62-66	Health Department – Agreements and Grant Award	Approved w/o discussion
67-68	Health Department – Employee Expense Reports	
69	Department of Public Works/Office of Engineering and Construction – Expenditure of Funds	Approved w/o discussion
70-71	Dept. of Public Works/Office of Engineering & Construction – Rescission of Approval of Funding and Approval of Transfer of Funds for Project 1226H, Stream Restoration Design and Post Award Services	Approved w/o discussion
72-73	Department of Public Works/Office Of Engineering and Construction – 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
74-75	Department of Public Works/Office of Construction and Engineering – Task Assignment	Approved w/o discussion
76-77	Department of Public Works/Office of Construction and Engineering – Task Assignment	Approved w/o discussion
78	Department of Public Works/Office of Construction and Engineering – Task Assignment	Approved w/o discussion
79-83	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
84	Department of Transportation – Minor Privilege Permit Applications	Approved w/o discussion
85	Department of Transportation – Memorandum of Understanding	Approved w/o discussion
86	Department of Transportation – Expenditure of Funds	Approved w/o discussion
87-100	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
101-102	Department of Public Works/ Bureau of Solid Waste – Memorandum of Understanding	Approved w/o discussion
103-104	Department of Public Works/Office of Engineering and Construction – Agreement	Approved w/o discussion
105-111	Travel Requests	Approved w/o discussion
112	Department of General Services – Expenditure Authorization Request for Emergency Procurement	Approved w/o discussion
113	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://www.baltimorecitycouncil.com/BOE/BOEAgenda08-31-16FULL.pdf

City of Baltimore Board of Estimates – Summary of Meeting

August 24, 2016

		B.O.E. Action
1	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers	Approved w/o discussion
2	Department of Real Estate – Lease Renewal	Approved w/o discussion
3-22	PERSONNEL MATTERS	Approved w/o discussion
23-24	Office of the President – Consultant Agreement	Approved w/o discussion
25-26	Mayor's Office of Employment Development (MOED) – Grant Awards	Approved w/o discussion
27	Mayor's Office of Employment Development (MOED) – Amendment to Agreement	Approved w/o discussion
28-29	Mayor's Office of Human Services (MOHS) – Grant Agreements	Approved w/o discussion
30	Mayor's Office of Human Services (MOHS) – Ratification of Agreement	Approved w/o discussion
31	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
32	Police Department – Payment of Back Salary	Approved w/o discussion
33	Police Department – Payment of Back Salary	Approved w/o discussion
34	Police Department – Grant Adjustment Notice	Approved w/o discussion
35-38	TRANSFERS OF FUNDS	Approved w/o discussion
39-41	EXTRA WORK ORDERS	Approved w/o discussion
42-47	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
48	Mayor's Office on Criminal Justice – Easement Agreement	Approved w/o discussion
49-50	Health Department – Agreement, the Ratification of Amendment to Agreements and Grant Award	Approved w/o discussion
51	Health Department – Revision to the Notification of Grant Award	Approved w/o discussion
52	Department of Transportation – Traffic Impact Study Agreement	Approved w/o discussion
53	Department of Transportation – Task Assignment	Approved w/o discussion
54-55	Department of Transportation – Task Assignment	Approved w/o discussion

- **The full text of the Agenda can be viewed by clicking the attached link.**
  http://www.baltimorecitycouncil.com/BOE/BOEAgenda 08-24-16FULL.pdf

56-57	Department of Transportation – Amendment No. 3 to Agreement	Approved w/o discussion
58	Office of the Mayor – Memorandum of Understanding	Approved w/o discussion
59-60	Department of Housing and Community Development – Community Development Block Grant Agreement	Approved w/o discussion
61	Department of Housing and Community Development – Local Government Resolution	Approved w/o discussion
62-63	Department of Housing and Community Development – Amendment No. 1 to Memorandum of Agreement	Approved w/o discussion
64	Department of Recreation and Parks – Consultant Agreement	Approved w/o discussion
65	Department of Recreation and Parks – Community Partner Playground Agreement	Approved w/o discussion
66	Department of Public Works/Office of Engineering and Construction – Amendment No. 3 to Agreement	Approved w/o discussion
67	Department of Recreation and Parks – Agreement	Approved w/o discussion
68	Department of Finance – General Fund Appropriation Transfer	Approved w/o discussion
69-70	Bureau of the Budget and Management Research – Carryover of Unexpended Fiscal 2016 Appropriations to Fiscal 2017	Approved w/o discussion
71-75	TRAVEL REQUESTS	Approved w/o discussion
76	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.**
  http://www.baltimorecitycouncil.com/BOE/BOEAgenda 08-24-16FULL.pdf

City of Baltimore Board of Estimates – Summary of Meeting

August 17, 2016

		B.O.E. Action
1-2	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers	Approved w/o discussion
3-6	TRANSFERS OF FUNDS	Approved w/o discussion
7	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
8	Department of Finance/Office of Risk Management – Renewal of All Sports Inter-scholastic Accident and All Sports Activity Insurance Policy for FY 17	Approved w/o discussion
9	Department of Audits – Audit Reports and Related Audit Digests	**NOTED with discussion**
10-11	Parking Authority of Baltimore City (PABC)– Parking Facility Rate Adjustment	Approved w/o discussion
12	Mayor's Office on Criminal Justice (MOCJ) – Grant Award	Approved w/o discussion
13-15	EXTRA WORK ORDERS	Approved w/o discussion
16	Mayor's Office of Employment Development – Agreement	Approved w/o discussion
17	Department of Planning – Report on Previously Approved Transfers of Funds	**NOTED**
18	Space Utilization Committee – Lease Agreement	Approved w/o discussion
19	Department of Real Estate – Assignment of Tax Sale Certificate	Approved w/o discussion
20-21	Space Utilization Committee – Transfer of Building Jurisdiction	Approved w/o discussion
22-25	Space Utilization Committee – License Agreement for Small Cell Attachments to City Poles	Approved w/o discussion
26-27	Law Department – Settlement Agreement and Release	Approved w/o discussion
28	State's Attorney Office – Grant Award	Approved w/o discussion
29	Mayor's Office of Economic &Neighborhood Development – Amendment to Consultant Agreement	Approved w/o discussion
30	Department of Transportation – Traffic Mitigation Agreement	Approved w/o discussion
31	Department of Transportation – Task Assignment	Approved w/o discussion
32	Department of Transportation – Lease Agreement for Alley Gating	Approved w/o discussion
33-35	Baltimore Development Corporation (BDC) – Loan	Approved w/o discussion

❖ **The full text of the Agenda can be viewed by clicking the attached link.**
http://www.baltimorecitycouncil.com/BOE/BOEAgenda08-17-16FULL.pdf

		B.O.E. Action
36-38	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
39-45	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
46-54	Health Department – Agreements and the Amendment to Agreements	Approved w/o discussion
55-56	Health Department – Employee Expense Statements	Approved w/o discussion
57-58	Health Department – Grant Award	Approved w/o discussion
59	Department of Public Works/Office of Engineering and Construction – Task Assignment	Approved w/o discussion
60	Department of Public Works/Office of Engineering and Construction – Task Assignment	Approved w/o discussion
61	Department of Public Works/Office of Engineering and Construction – Task Assignment	Approved w/o discussion
62	Department of Public Works/Office of Engineering and Construction – Task Assignment	Approved w/o discussion
63-64	Department of Public Works/Office of Engineering and Construction – Amendment to Agreement	Approved w/o discussion
65	Department of Public Works/Office of Engineering and Construction – Partial Release of Retainage Agreement	Approved w/o discussion
66-68	Department of Public Works/Office of Engineering & Construction (DPW) – Emergency Pre-Construction Services Agreement	Approved w/o discussion
69-74	TRAVEL REQUESTS	Approved w/o discussion
75	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.**
  http://www.baltimorecitycouncil.com/BOE/BOEAgenda08-17-16FULL.pdf

City of Baltimore Board of Estimates – Summary of Meeting

July 27, 2016

		B.O.E. Action
1	Space Utilization Committee – Lease Agreement	Approved w/o discussion
2-3	Space Utilization Committee – Second Amendment to Lease Agreement	Approved w/o discussion
4-5	Space Utilization Committee – Lease Agreement	Approved w/o discussion
6	Department of Real Estate – Lease Agreement Renewal	Approved w/o discussion
7-8	Department of Real Estate – Lease Agreement Renewal	Approved w/o discussion
9-10	Department of Real Estate– Agreement of Sale	Approved w/o discussion
11	Department of Real Estate – Assignment of Tax Sale Certificate	Approved w/o discussion
12	Department of Real Estate – Assignment of Tax Sale Certificate	Approved w/o discussion
13-14	Baltimore Sheriff's Office – Cooperative Reimbursement Agreement	Approved w/o discussion
15-16	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers	Approved w/o discussion
17	Circuit Court for Baltimore City – Grant Award	Approved w/o discussion
18	Office of the State's Attorney – Agreements	Approved w/o discussion
19	Office of the State's Attorney – Memoranda of Understanding	Approved w/o discussion
20	Office of the State's Attorney – Expenditure of Funds	Approved w/o discussion
21	Health Department – Memorandum of Agreement	Approved w/o discussion
22-25	Health Department – Agreements and Amendment to Agreement	Approved w/o discussion
26	Health Department – Grant Award Agreement	Approved w/o discussion
27	Health Department – Ratification of Agreement	Approved w/o discussion
28-29	Health Department – Ratification of Revised Notice of Award	Approved w/o discussion
30-31	Health Department – Revision to the Notification of Grant Award	Approved w/o discussion
32	Health Department – Notification of Grant Awards	Approved w/o discussion
33-35	TRANSFERS OF FUNDS	Approved w/o discussion
36-38	Parking Authority (PABC) – Agreement	Approved w/o discussion
39-40	Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment	Approved w/o discussion

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http://www.baltimorecitycouncil.com/BOE/BOEAgenda08-10-16FULL.pdf

		B.O.E. Action
41-43	Department of Human Resources – Battalion Fire Chief Promotional Assessment Administration Expenses 2016	Approved w/o discussion
44-45	Law Department – Settlement Agreement and Release	Approved w/o discussion
46	Law Department – Settlement Agreement and Release	Approved w/o discussion
47-48	Law Department – Settlement Agreement	Approved w/o discussion
49	Department of Recreation and Parks – Inter-Agency Agreement	Approved w/o discussion
50	Department of Recreation and Parks – Task Assignment	Approved w/o discussion
51	Department of General Services – Task Assignment	Approved w/o discussion
52-53	Mayor's Office on Criminal Justice – Correction to the Account Number and Amendment to Memoranda of Understanding	Approved w/o discussion
54-55	Mayor's Office of Employment Development (MOED) – Customized Training Agreements	Approved w/o discussion
56-61	Mayor's Office of Human Services (MOHS) – Acceptance of FY 2015 Continuum of Care Grant Program Awards	Approved w/o discussion
62-67	Mayor's Office of Human Resources (MOHS) – Grant Agreements	Approved w/o discussion
68	Fire Department – Inter-Governmental	Approved w/o discussion
69-76	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
77-79	Department of Planning – First Amendment to Grant Agreement	Approved w/o discussion
80	Department of Planning – Grant Agreement	Approved w/o discussion
81-82	Department of Planning – Grant Agreement	Approved w/o discussion
83	Department of Housing and Community Development – Employee Expense Statement	Approved w/o discussion
84	Department of Housing and Community Development – First Amendment to Grant Agreement	Approved w/o discussion
85-86	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
87	Department of Housing and Community Development – Amendatory Agreement	Approved w/o discussion

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		B.O.E. Action
	No. 2 to Consultant Agreement	
88-89	Department of Housing and Community Development – Community Development Block Grant Agreement	Approved w/o discussion
90-91	Department of Housing and Community Development (DHCD) – First Amendment to the DHCD Sub-Grantee Agreement	Approved w/o discussion
92	Department of Housing and Community Development – Weatherization Assistance Grant Agreement	Approved w/o discussion
93-95	Department of Housing and Community Development – Grant Agreement	Approved w/o discussion
96-97	Office of the President – Governmental/Charitable Solicitation Application	Approved w/o discussion
98-99	Department of Transportation (DOT) – Developers' Agreements	Approved w/o discussion
100	Department of Transportation – Standard Highway Option Agreement	Approved w/o discussion
101	Department of Transportation – Traffic Impact Study Agreement	Approved w/o discussion
102	Department of Transportation – Memorandum of Understanding	Approved w/o discussion
103	Department of Transportation – Task Assignment	Approved w/o discussion
104	Department of Transportation – Task Assignment	Approved w/o discussion
105	Department of Transportation – Minor Privilege Permit Applications	Approved w/o discussion
106-107	Department of Transportation – Supplemental Agreement No. 3	Approved w/o discussion
108	Bureau of the Budget and Management Research – Special Fund Appropriation Adjustment Order Transfer	Approved w/o discussion
109	Police Department – Payment of Back Salary	Approved w/o discussion
110	Baltimore City Police Department – Grant Award	Approved w/o discussion
111	Baltimore City Police Department – Memorandum of Understanding	Approved w/o discussion
112-115	EXTRA WORK ORDER AND TRANSFER OF FUNDS	Approved w/o discussion
116	Department of Public Works – Change Order to Increase Purchase Orders for sludge Heat Drying Services	Approved w/o discussion
117-118	Circuit Court for Baltimore City (CCBC) – Cooperative Reimbursement Agreement	Approved w/o discussion

- **The full text of the Agenda can be viewed by clicking the attached link.**
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		B.O.E. Action
119-120	Mayor's Office of Economic and Neighborhood Development – Transfer Agreement	Approved w/o discussion
121-130	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
131-143	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
144	Department of Public Works – Polystyrene Foam Recycling Agreement	Approved w/o discussion
145-146	Department of Public Works/Office of Engineering and Construction – Agreement	Approved w/o discussion
147-148	Department of Public Works/Office of Engineering and Construction – Agreement	Approved w/o discussion
149	Department of Public Works/Office of Engineering and Construction – Amendment No. 1 to Agreement	Approved w/o discussion
150	Bureau of Public Works/Office of Engineering & Construction – Partial Release of Retainage	Approved w/o discussion
151	Office of Engineering & Construction – Partial Release of Retainage Agreement	Approved w/o discussion
152-153	Baltimore Development Corporation – Land Disposition and Swap Agreement (Camp Small/Melvale)	Approved w/o discussion
154-155	Baltimore Development Corporation (BDC) – Office Lease Agreement	Approved w/o discussion
156	Baltimore Development Corporation – Relinquishment and Termination of Easement Agreement	Approved w/o discussion
157-158	Baltimore Development Corporation – Memorandum of Understanding	Approved w/o discussion
159-160	Baltimore Development Corporation – Second Amendment to Land Disposition Agreement	Approved w/o discussion
161	Police Department – Payment of Back Salary	Approved w/o discussion
162-167	TRAVEL REQUESTS	Approved w/o discussion
168	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.**
  http://www.baltimorecitycouncil.com/BOE/BOEAgenda08-10-16FULL.pdf

City of Baltimore Board of Estimates – Summary of Meeting

July 27, 2016

		B.O.E. Action
1-2	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers	Approved w/o discussion
3	Enoch Pratt Free Library - TRANSFER OF LIFE-TO-DATE SICK LEAVE	Approved w/o discussion
4-6	EXTRA WORK ORDERS	Approved w/o discussion
7	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
8-10	State's Attorney Office (SAO) – Grant Awards	Approved w/o discussion
11-15	TRANSFERS OF FUNDS	Approved w/o discussion
16	Department of Real Estate – Expenditure of Funds	Approved w/o discussion
17	Bureau of the Budget and Management Research – State Fund Appropriation Adjustment Order Transfer	Approved w/o discussion
18	Department of Recreation and Parks – Task Assignment	Approved w/o discussion
19	Department of Recreation and Parks – Donation Agreement	Approved w/o discussion
20	Mayor's Office of Human Services (MOHS) – Notice of Award	Approved w/o discussion
21	Mayor's Office of Human Services – Agreement	Approved w/o discussion
22	Dept. of Communication Services, Municipal Post Office - Expenditure of Funds	Approved w/o discussion
23-24	Health Department – Agreement, Ratification of an Agreement and an Amendment to Agreement	Approved w/o discussion
25	Health Department – Revised Notice of Award and Cooperative Agreement	Approved w/o discussion
26	Health Department – Employee Expense Statement	Approved w/o discussion
27	Mayor's Office On Criminal Justice – Grant Adjustment Notice	Approved w/o discussion
28	Department of Planning – Report on Previously Approved Transfers of Funds	**NOTED**
29-32	Department of Planning – Grant Agreements	Approved w/o discussion
33	Department of Planning (DoP) – Grant Agreement	Approved w/o discussion
34-36	Parking Authority of Baltimore City (PABC) - Second Amendment to Parking Facility Operations and Management Agreement	Approved w/o discussion

❖ **The full text of the Agenda can be viewed by clicking the attached link.**
http://www.baltimorecitycouncil.com/BOE/BOEAgenda07-27-16FULL.pdf

		B.O.E. Action
37-38	Parking Authority of Baltimore City (PABC) - Expenditure of Funds	Approved w/o discussion
39-41	Office of the President - Governmental/Charitable Solicitation Application	Approved w/o discussion
42	Department of Transportation - Developer's Agreement No. 1458	Approved w/o discussion
43	Department of Transportation – Minor Privilege Permit Applications	Approved w/o discussion
44	Department of Transportation – Task Assignment	Approved w/o discussion
45-46	Department of Transportation – Task Assignment	Approved w/o discussion
47	Department of Transportation – Partial Release of Retainage	Approved w/o discussion
48	Department of General Services – Task Assignment	Approved w/o discussion
49-51	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS ❖ (Except Items 1 & 2 Approved with discussion.)	Approved w/o discussion
52-53	Baltimore City Police Department – Grant Awards and Intergovernmental Agreement	Approved w/o discussion
54-55	Police Department – Grant Adjustment Notices	Approved w/o discussion
56-69	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
70-75	CITY COUNCIL BILLS	Approved w/o discussion
76-100	PERSONNEL MATTERS	Approved w/o discussion
101	Department of Public Works – Partial Release of Retainage Agreement	Approved w/o discussion
102-103	Department of Public Works/Office of Engineering and Construction – Task Assignment	Approved w/o discussion
104	Department of Public Works – Task Assignment	Approved w/o discussion
105	Department of Public Works/Office of Construction and Engineering – Cost Sharing Reimbursement and Transfer of Funds	Approved w/o discussion
106-114	Department of Public Works/ Department of Finance - Scheduling of Public Hearing on Proposed Water and Sewer Rate Increases and Miscellaneous Fee	Approved w/o discussion

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		B.O.E. Action
	Increases	
115-117	TRAVEL REQUESTS	Approved w/o discussion
118	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

July 20, 2016

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	TRANSFERS OF FUNDS	Approved w/o discussion
8-11	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
12	Department of Public Works – Employee Expense Reports	Approved w/o discussion
13	Department of Public Works/Office of Engineering and Construction – On-Call Agreement	Approved w/o discussion
14	Department of Public Works/Office of Engineering and Construction (DPW) – Task Assignment	Approved w/o discussion
15	Department of Public Works – Amendment No. 1 to Agreement	Approved w/o discussion
16	Department of Public Works – Right-of-Entry Agreement	Approved w/o discussion
17	Department of Public Works – Expenditure of Funds	Approved w/o discussion
18-21	EXTRA WORK ORDERS AND TRANSFER OF FUNDS	Approved w/o discussion
22-24	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS ❖ (Except items 1 & 2 Approved with discussion)	Approved w/o discussion
25-26	Department of Planning – Grant Agreement	Approved w/o discussion
27	Dept. of Communication Services, Municipal Post Office – UMove License Renewal	Approved w/o discussion
28-29	Department of Communication Services – 2016 Amendment to Agreement	Approved w/o discussion
30-31	Baltimore City Police Department – Grant Awards	Approved w/o discussion
32	Baltimore City Police Department – Grant Adjustment Notice	Approved w/o discussion
33	Health Department – Expenditure of Funds	Approved w/o discussion
34-35	Health Department – Agreements and Ratification to the 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
36	Health Department – Notice of Grant Award and Cooperative Agreement	Approved w/o discussion
37-38	Department of Housing and Community Development – Second Modification to Mortgage Servicing Settlement Fund Memorandum of Understanding	Approved w/o discussion
39	Department of Housing and Community Development – Expenditure of Funds	Approved w/o discussion
40	Baltimore City Fire Department – Grant Award	Approved w/o discussion
41-42	Department of Transportation – Task Assignment	Approved w/o discussion
43	Department of Transportation – Task Assignment	Approved w/o discussion
44	Department of Transportation - Developer's Agreement No. 1455	Approved w/o discussion
45	Department of Transportation - Expenditure of Funds	Approved w/o discussion
46	Department of Recreation & Parks – Task Assignment	Approved w/o discussion
47-48	Department of Recreation & Parks – On-Call Agreement	Approved w/o discussion
49-50	Department of Recreation & Parks – Joint-Use Agreement	Approved w/o discussion
51	Department of Recreation & Parks – Memorandum of Understanding	Approved w/o discussion
52-53	Baltimore Development Corporation – Ground Lease Agreement	Approved w/o discussion
54-55	Baltimore Development Corporation – Office Lease Agreement	Approved w/o discussion
56-57	Baltimore Development Corporation – Office Lease Agreement	Approved w/o discussion
58-63	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
64	Mayor's Office on Criminal Justice – Grant Award	Approved w/o discussion
65	Mayor's Office on Criminal Justice – Agreement	Approved w/o discussion
66	Mayor's Office of Criminal Justice – Citiwatch Agreement	Approved w/o discussion
67	Mayor's Office of Criminal Justice – Easement Agreement	Approved w/o discussion
68	Bureau of the Budget andManagement Research – Special Fund Appropriation Transfer	Approved w/o discussion
69	Department of Finance – Public School Property Transfer Agreements	Approved w/o discussion
70-74	TRAVEL REQUESTS	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
75	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

July 13, 2016

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 Planning – Report on Previously Approved Transfers of Funds	**NOTED**
4	Office of the Labor Commissioner – Memorandum of Understanding	**NOTED**
5	Law Department – Settlement Agreement and Release	Approved w/o discussion
6	Law Department – Settlement Agreement and Release	Approved w/o discussion
7-8	Law Department – Settlement Agreement and Release	Approved w/o discussion
9-10	Department of Law - Settlement Agreement and Mutual General Release	Approved w/o discussion
11-12	Law Department – Settlement Agreement and Release	Approved w/o discussion
13-18	EXTRA WORK ORDERS AND TRANSFER OF FUNDS	Approved w/o discussion
19-20	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
21-25	TRANSFERS OF FUNDS	Approved w/o discussion
26	Department of Recreation and Parks – Task Assignment	Approved w/o discussion
27	Department of Public Works (DPW)/ Bureau of Solid Waste – Ratification of Agreement	Approved w/o discussion
28	Department of General Services – Task Assignment	Approved w/o discussion
29	Department of General Services – Amendment No. 3 to Agreement	Approved w/o discussion
30	Mayor's Office of Health, Human Services, Education and Youth – Governmental/Charitable Solicitation Application	Approved w/o discussion
31-32	Department of Transportation – Developers' Agreements	Approved w/o discussion
33	Department of Transportation – Right-of-Entry Agreement	Approved w/o discussion
34	Department of Transportation – Traffic Mitigation Agreement	Approved w/o discussion
35	Department of Transportation – Minor Privilege Permit Applications	Approved w/o discussion
36	Department of Transportation – Memorandum of Understanding for the Historic Red Caboose Restoration Project	Approved w/o discussion
37	Department of Transportation – Memorandum of Understanding for the Inner Harbor Crosswalks and Bicycle Wayfinding Enhancements Project	Approved w/o discussion
38	Department of Transportation – Amendment No. 1 to the Memorandum of Understanding for the Water Taxi Terminals	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

July 13, 2016

Page(s)	Agenda Item(s)	B.O.E. Action
39	Department of Transportation – Grant Agreement	Approved w/o discussion
40	Department of Transportation – Task Assignment	Approved w/o discussion
41-43	Space Utilization Committee – Inter-Departmental Lease Renewals	Approved w/o discussion
44	Department of Real Estate – Assignment of Tax Sale Certificate	Approved w/o discussion
45-46	Space Utilization Committee – Lease Agreement	Approved w/o discussion
47	Space Utilization Committee – Lease Agreement	Approved w/o discussion
48	Space Utilization Committee – Lease Agreement	Approved w/o discussion
49	Space Utilization Committee – Fourth Amendment to Sublease Agreement	Approved w/o discussion
50-58	Space Utilization Committee – Master License Agreement for DAS Attachment to City Poles	Approved w/o discussion
59-60	Department of Real Estate – Escrow Termination Agreement	Approved w/o discussion
61-66	Mayor's Office of Human Services (MOHS) – Continuum of Care Program Agreements and Grant Agreement	Approved w/o discussion
67	Mayor's Office of Human Services (MOHS) – One Month Advance Funding	Approved w/o discussion
68-75	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
76-80	Health Department – Agreements, Amendment to Agreements, Ratification to the Agreements and Extension to the Agreement	Approved w/o discussion
81-83	Health Department – Rescind Approved Expenditure of Funds And Re-Approve New Expenditure of Funds	Approved w/o discussion
84-92	Parking Authority of Baltimore City (PABC) – Second Amendments to Parking Facility Operations and Management Agreements	Approved w/o discussion
93-94	Parking Authority of Baltimore City (PABC) – Second Amendment to Memorandum of Understanding	Approved w/o discussion
95	Department of Public Works/Off.of Engineering and Construction – Amendment No. 6 to Agreement	Approved w/o discussion
96-97	Department of Public Works/Office of Engineering and Construction – Agreement	Approved w/o discussion
98	Department of Public Works – Memorandum of Understanding	Approved w/o discussion
99-100	Department of Public Works/Office of Engineering and Construction – On-Call Agreement for Project No. 1237 E, On-Call Environmental Site Design and Engineering Services	Approved w/o discussion

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City of Baltimore Board of Estimates – Summary of Meeting

July 13, 2016

Page(s)	Agenda Item(s)	B.O.E. Action
101-102	Department of Public Works/Office of Engineering and Construction – Ratification of Supplemental Agreement	Approved w/o discussion
103	Department of Public Works/Office of Engineering and Construction (DPW) – Task Assignment	Approved w/o discussion
104	Department of Public Works/Office of Engineering and Construction (DPW) – Task Assignment	Approved w/o discussion
105	Police Department – Payment of Back Salary	Approved w/o discussion
106	Police Department – Consultant Agreement	Approved w/o discussion
107-117	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Except Items 1, 2, 7, 8 & 9) ❖ Page 108-109 #1 & #2 Protestant did not appear Awarded ❖ Page 112-113 #7 & #8 Awarded ❖ Page 113 #9 Protestant did not appear Awarded	Approved w/o discussion unless otherwise indicated
118	Bureau of the Budget and Management Research – Federal Appropriation Transfer	Approved w/o discussion
119-120	Bureau of the Budget and Management Research – General Fund Appropriation Transfer	Approved w/o discussion
121	Mayor's Office on Criminal Justice – Extension to the Intergovernmental Agreement	Approved w/o discussion
122-123	Baltimore Development Corporation – Harbor Point Development Agreement and Second Supplement to the Development Agreement	Approved with comments
124-126	TRAVEL REQUESTS	Approved w/o discussion
127	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

June 29, 2016

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
3-6	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
7	Department of Real Estate – Assignment of Tax Sale Certificate	Approved w/o discussion
8	Space Utilization Committee – Lease Agreement	Approved w/o discussion
9-10	Space Utilization Committee – Inter-Departmental Lease Renewals	Approved w/o discussion
11-15	TRANSFERS OF FUNDS	Approved w/o discussion
16-18	Health Department – Agreements and Grant Agreement	Approved w/o discussion
19	Health Department - Amendment to Agreement	Approved w/o discussion
20	Health Department - Amendment to Agreement	Approved w/o discussion
21	Health Department – Employee Expense Statement	Approved w/o discussion
22-23	Department of Housing and Community Development – Fourth Amendment to Land Disposition and Development Agreement	Approved w/o discussion
24-25	Department of Housing and Community Development – Community Development Block Grant Agreement	Approved w/o discussion
26-27	Law Department – Settlement Agreement and Release	Approved w/o discussion
28	Police Department – Consultant Agreement	Approved w/o discussion
29	Police Department – Acceptance of Letters of Intent of Grant Awards	Approved w/o discussion
30	Baltimore Police Department – Inter-Agency Agreement	Approved w/o discussion
31-32	Baltimore Development Corporation (BDC) – Memorandum of Understanding	Approved w/o discussion
33	Circuit Court for Baltimore City – Consultant Agreement	Approved w/o discussion
34-37	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS ❖ **P. 35-36 #1, #2 – DEFERRED FOR TWO WEEKS**	Approved w/o discussion unless otherwise indicated
38-39	Office of the Mayor – Consultant Agreement	Approved w/o discussion
40-49	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
50-51	Bureau of Purchases – Request for Authorization to Seek Master Lease Financing for Vehicle Procurement	Approved w/o discussion
52	Department of General Services – Memorandum of Understanding	Approved w/o discussion
53	Bureau of Solid Waste – Agreement	Approved w/o discussion

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City of Baltimore Board of Estimates – Summary of Meeting

June 29, 2016

Page(s)	Agenda Item(s)	B.O.E. Action
54-55	Department of Planning – Cooperative Agreement	Approved w/o discussion
56	Department of Planning – First Amendment to Memorandum of Understanding	Approved w/o discussion
57	Department of Public Works/Office of Engineering and Construction – Agreement	Approved w/o discussion
58	Department of Public Works/Office of Engineering and Construction – Employee Expense Statement	Approved w/o discussion
59	Department of Public Works/Office of Engineering and Construction – Partial Release of Retainage	Approved w/o discussion
60	Department of Transportation – Minor Privilege Permit Applications	Approved w/o discussion
61	Department of Transportation – Traffic Mitigation Agreement	Approved w/o discussion
62	Department of Transportation – Traffic Mitigation Agreement	Approved w/o discussion
63	Department of Transportation/Office of Engineering and Construction – Supplemental Agreement No. 2	Approved w/o discussion
64	Department of Transportation – Transfer of Funds	Approved w/o discussion
65-66	Department of Transportation/Office of Engineering and Construction – Task Assignment	Approved w/o discussion
66	Department of Transportation – Transfer of Funds	Approved w/o discussion
67-70	Department of Finance/Office Risk Management (ORM) – Renewal of Insurance Policies	Approved w/o discussion
71-73	Department of Finance – Memorandum of Understanding and Governmental/Charitable Solicitation Application	Approved w/o discussion
74-114	PERSONNEL MATTERS ❖ **P. 90 #34 – WITHDRAWN**	Approved w/o discussion unless otherwise indicated
115-120	Mayor's Office of Human Services (MOHS) – Continuum of Care Program Agreements and Head Start Amendment No. 2 to Agreement	Approved w/o discussion
121-122	TRAVEL REQUESTS	Approved w/o discussion
122	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

June 22, 2016

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
2-5	TRANSFERS OF FUNDS	Approved w/o discussion
6-8	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
9-10	Health Department - Expenditure of Funds	Approved w/o discussion
11-14	Baltimore City Health Department – Agreements	Approved w/o discussion
15-18	Space Utilization Committee – Inter-Departmental Lease Renewals	Approved w/o discussion
19	Space Utilization Committee – Lease Agreement	Approved w/o discussion
20	Space Utilization Committee – Lease Agreement	Approved w/o discussion
21-22	Space Utilization Committee – First Amendment to Communications License Agreement	Approved w/o discussion
23	Department of Communication Services – Fifth Amendment to Service Agreement	Approved w/o discussion
24	Department of Real Estate – Deed	Approved w/o discussion
25	Department of Finance/Office Risk Management (ORM) - Renewal of Insurance Policies	Approved w/o discussion
26-27	EXTRA WORK ORDERS	Approved w/o discussion
28-29	Department of Housing and Community Development – Side Yard Land Disposition Agreement	Approved w/o discussion
30-31	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
32-33	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
34-35	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
36-37	Department of Housing and Community Development (DHCD) - Acquisition by Gift	Approved w/o discussion
38-41	Department of Housing and Community Development (DHCD) – Two Subordination Agreements, and Release of Income Restrictions for Rental Units	Approved w/o discussion
42	Department of Housing and Community Development (DHCD) – First Amendment to Grant Agreement	Approved w/o discussion
43-44	Department of Housing and Community Development (DHCD) – Transfer of Funds	Approved w/o discussion

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

❖ http://www.baltimorecitycouncil.com/BOE/BOEAgenda06-22-16FULL.pdf

Page(s)	Agenda Item(s)	B.O.E. Action
45	Elected Officials' Retirement System (EOS) – Adoption Agreement	Approved w/o discussion
46	CITY COUNCIL BILL	Approved w/o discussion
47	Department of Transportation – Minor Privilege Permit Applications	Approved w/o discussion
48	Department of Transportation – Traffic Mitigation Agreement	Approved w/o discussion
49	Department of Transportation – Developer's Agreement	Approved w/o discussion
50	Department of Transportation/Office of Engineering and Construction – Task Assignment	Approved w/o discussion
51	Department of Transportation – Grant Agreement	Approved w/o discussion
52	Department of Transportation – Task Assignment	Approved w/o discussion
53	Department of Transportation – Transfer of Funds	Approved w/o discussion
54-60	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
61-62	Department of Public Works/Office of Engineering and Construction – Agreement	Approved w/o discussion
63	Department of Public Works/Office of Engineering and Construction – Task Assignment	Approved w/o discussion
64	Department of Public Works/Office of Engineering and Construction – Amendment to Agreement	Approved w/o discussion
65	Department of Public Works/Office of Engineering and Construction – Task Assignment	Approved w/o discussion
66	Department of Public Works/Office of Engineering and Construction – Transfer of Funds	Approved w/o discussion
67	Department of Public Works/Office of Engineering and Construction – Amendment to Agreement	Approved w/o discussion
68	Department of Public Works/Office of Engineering and Construction – Amendment No. 2 to Agreement	Approved w/o discussion
69	Department of Public Works – Transfer of Life-To-Date Sick Leave	Approved w/o discussion
70	Department of Public Works – Renewable Energy Credit Sales Agreement	Approved w/o discussion
71	Department of General Services – Ratification of Past Due Invoices	Approved w/o discussion
72-76	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS ❖ **P. 74 #3,4 – awarded with discussion**	Approved w/o discussion unless otherwise indicated
77	Bureau of Purchases – Open Price Proposals	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

June 22, 2016

Page(s)	Agenda Item(s)	B.O.E. Action
78-79	Department of Transportation – Stipend Agreements	Approved w/o discussion
80-81	Mayor's Office of Human Services (MOHS) – Continuum of Care Program Agreements	Approved w/o discussion
82-84	Bureau of the Budget & Management Research (BBMR) – FY 2017 Budget & Property Tax Surcharge Rate – Midtown Community Benefits District	Approved w/o discussion
85-87	Bureau of the Budget & Management Research (BBMR) – FY 2017 Budget & Property Tax Surcharge Rate – Waterfront Management District	Approved w/o discussion
88-90	Bureau of the Budget & Management Research (BBMR) – FY 2017 Budget & Property Tax Surcharge Rate – Charles Village Benefits District	Approved w/o discussion
91-93	Bureau of the Budget & Management Research (BBMR) – FY 2017 Budget & Property Tax Surcharge Rate – Downtown Management Authority	Approved w/o discussion
94-95	Baltimore Development Corporation – Fourth Amendment to Disposition and Development Agreement and Fourth Amendment to the Construction, Operation and Reciprocal Easement Agreement	Approved w/o discussion
96-99	TRAVEL REQUESTS ❖ **P. 98 #6 – DEFERRED FOR ONE WEEK**	Approved w/o discussion unless otherwise indicated
100	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

June 15, 2016

Page(s)	Agenda Item(s)	B.O.E. Action
1	Department of Real Estate – Expenditure of Funds	Approved w/o discussion
2	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers	Approved w/o discussion
3-4	TRANSFERS OF FUNDS	Approved w/o discussion
5-6	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
7-9	EXTRA WORK ORDERS	Approved w/o discussion
10	Department of Law – Settlement Agreement and Release	Approved w/o discussion
11-12	Baltimore City Health Department – Agreements	Approved w/o discussion
13	Department of Transportation – Minor Privilege Permit Applications	Approved w/o discussion
14	Department of Transportation – Developer's Agreement No. 1445	Approved w/o discussion
15	Department of Transportation – Rebate Pursuant to the Traffic Mitigation Ordinance 11-529	Approved w/o discussion
16-17	Department of Transportation – Valet Parking Fees	Approved w/o discussion
18	Department of Transportation – Task Assignment	Approved w/o discussion
19	Department of Transportation – Task Assignment	Approved w/o discussion
20	Bureau of Water and Waste and Wastewater – 2015 Sewer Surcharge Adjustment	Approved w/o discussion
21	Mayor's Office of Human Services – Agreement and Grant Agreement	Approved w/o discussion
22-23	Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment	Approved w/o discussion
24	Department of Public Works/Office Engineering and Construction – Task Assignment	Approved w/o discussion
25	Department of Public Works/Office of Engineering & Construction – Full Release of Retainage	Approved w/o discussion
26	Department of Public Works/Office of Engineering and Construction – Amendment No. 6 to Agreement	Approved w/o discussion
27-28	Department of Public Works (DPW) – Expenditure of Funds	Approved w/o discussion
29	Department of Housing and Community Development – Grant Agreement	Approved w/o discussion
30	Department of Housing and Community Development – Transfer of Funds	Approved w/o discussion
31	Department of Housing and Community Development – Grant Agreement	Approved w/o discussion
32-34	Department of Housing and Community Development (DHCD) – Land Disposition and Acquisition Agreement	Approved w/o discussion

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- http://www.baltimorecitycouncil.com/BOE/BOEAgenda06-15-16FULL.pdf

City of Baltimore Board of Estimates – Summary of Meeting

June 15, 2016

Page(s)	Agenda Item(s)	B.O.E. Action
35-36	Department of Housing and Community Development (DHCD) – Land Disposition and Acquisition Agreement	Approved w/o discussion
37-38	Department of Housing and Community Development (DHCD) – Land Disposition Agreement	Approved w/o discussion
39-40	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
41-42	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
43-45	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
52-59	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
60-61	Baltimore Development Corporation – Office Lease Agreement	Approved w/o discussion
62-63	Baltimore Development Corporation - Office Lease Agreement	Approved w/o discussion
64-65	Baltimore Development Corporation – Office Lease Agreement	Approved w/o discussion
66	Department of Recreation & Parks - Governmental/Charitable Solicitation Application	Approved w/o discussion
67	Department of Recreation and Parks – Grant Agreement	Approved w/o discussion
68	Department of Planning – Report on Previously Approved Transfers of Funds	**NOTED**
69-70	Department of General Services – Supplemental Agreement	Approved w/o discussion
71	Department of General Services – Termination of Award No. GS 14800	Approved w/o discussion
72-74	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
75-76	Department of Recreation and Parks – Expenditure of Funds	Approved w/o discussion
77-78	TRAVEL REQUESTS	Approved w/o discussion
79-80	Department of Real Estate – Agreement for the Purchase and Sale of 2900 Nieman Ave. & 2320 Banger St.	Approved w/o discussion
81	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://www.baltimorecitycouncil.com/BOE/BOEAgenda06-15-16FULL.pdf

City of Baltimore Board of Estimates – Summary of Meeting

June 8, 2016

Page(s)	Agenda Item(s)	B.O.E. Action
1	Department of Transportation – Task Assignment	Approved w/o discussion
2	Department of Transportation – Task Assignment	Approved w/o discussion
3	Department of Transportation – Task Assignment	Approved w/o discussion
4-5	Department of Transportation – Task Assignment	Approved w/o discussion
6	Department of Transportation – Minor Privilege Permit Applications	Approved w/o discussion
7	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
8	Mayor's Office on Criminal Justice – Intergovernmental Agreement	Approved w/o discussion
9	Police Department – Intergovernmental Agreement	Approved w/o discussion
10-11	TRANSFERS OF FUNDS	Approved w/o discussion
12-15	Baltimore City Health Department – Agreements	Approved w/o discussion
16	Health Department – No-Cost Extension to the Award Letter Agreement	Approved w/o discussion
17	Health Department - Amendment to Agreement	Approved w/o discussion
18-19	Health Department – Memorandum of Understanding	Approved w/o discussion
20	Health Department – Notice of Grant Award	Approved w/o discussion
21	Baltimore City Health Department – Revised Notice of Award	Approved w/o discussion
22	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers	Approved w/o discussion
23	Department of Public Works Office of Engineering and Construction – Task Assignment	Approved w/o discussion
24-25	Department of Housing and Community Development – Community Development Block Grant (CDBG) Agreement	Approved w/o discussion
26-32	EXTRA WORK ORDERS AND TRANSFERS OF FUNDS	Approved w/o discussion
33-34	Space Utilization Committee – Inter-Departmental Lease Renewals	Approved w/o discussion
35	Department of Real Estate – Agreement of Sale	Approved w/o discussion
36	Department of Real Estate – Option Agreement	Approved w/o discussion
37-38	Department of Finance – Payment In Lieu of Taxes Agreement Hanover Square Apartments	Approved w/o discussion
39-40	Department of Finance – Payment In Lieu of Taxes Agreement Apostolic Towers Senior Apartments	Approved w/o discussion

- **The full text of the Agenda can be viewed by clicking the attached link.**
- http://www.baltimorecitycouncil.com/BOE/BOEAgenda06-08-16FULL.pdf

Page(s)	Agenda Item(s)	B.O.E. Action
41-44	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
45-54	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
55-60	CITY COUNCIL BILLS	Approved w/o discussion
61-63	TRAVEL REQUESTS	Approved w/o discussion
64-66	Department of Public Works/Office of Engineering & Construction – Report to Board on Emergency and Emergency Procurement Agreement	Approved w/o discussion
67	PROPOSAL 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.**
- http://www.baltimorecitycouncil.com/BOE/BOEAgenda06-08-16FULL.pdf

City of Baltimore Board of Estimates – Summary of Meeting

June 1, 2016

Page(s)	Agenda Item(s)	B.O.E. Action
1-2	Baltimore Development Corporation (BDC) – 2015 Audited Financial Statements	NOTED
3	Department of Planning – Report on Previously Approved Transfers of Funds	NOTED
4-30	PERSONNEL MATTERS	Approved w/o discussion
31	Space Utilization Committee – Lease Agreement	Approved w/o discussion
32-33	Space Utilization Committee – Recreation Center Lease Agreement	Approved w/o discussion
34	Space Utilization Committee – Lease Agreement	Approved w/o discussion
35	Space Utilization Committee – Lease Agreement	Approved w/o discussion
36	Space Utilization Committee – Lease Agreement	Approved w/o discussion
37	Department of Real Estate – Assignment of Tax Sale Certificate	Approved w/o discussion
38	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers	Approved w/o discussion
39-49	Baltimore City Health Department – Agreements	Approved w/o discussion
50-51	Health Department – Inter-Agency Agreement	Approved w/o discussion
52-53	Health Department – Grant Award	Approved w/o discussion
54	Health Department – Ratification of the Agreement	Approved w/o discussion
55	Health Department - Notification of Grant Award	Approved w/o discussion
56	Health Department – Expenditure of Funds	Approved w/o discussion
57	Department of General Services – Right of Entry Agreement	Approved w/o discussion
58	Department of General Services – Task Assignment	Approved w/o discussion
59	Department of General Services – Task Assignment	Approved w/o discussion
60-61	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
62-64	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
65-66	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
67	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
68-69	Department of Housing and Community Development (DHCD) – Acquisition of Leasehold Interest by HUD URA Sec. 24.102(c)(2)	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/060116_BOE_Agenda.pdf

Page(s)	Agenda Item(s)	B.O.E. Action
70-72	Department of Housing and Community Development – Community Development Block Grant Agreements ❖ **pg. 70 item #2 - DEFERRED FOR ONE WEEK until 6/08/2016**	Approved w/o discussion unless otherwise indicated
73	Police Department – Agreement	Approved w/o discussion
74	Police Department – Inter-agency Agreement	Approved w/o discussion
75	Police Department – Inter-governmental Agreement	Approved w/o discussion
76	Police Department – Inter-governmental Agreement	Approved w/o discussion
77	Police Department – Inter-governmental Agreement	Approved w/o discussion
78	Mayor's Office on Criminal Justice – Grant Award	Approved w/o discussion
79	Mayor's Office on Criminal Justice – Memorandum of Understanding Interagency Agreement	Approved w/o discussion
80	Mayor's Office on Criminal Justice – Amendment to Memorandum of Understanding	Approved w/o discussion
81-82	Department of Public Works/Office of Engineering and Construction (DPW) – On-Call Agreement	Approved w/o discussion
83-84	Department of Public Works/Office of Engineering and Construction (DPW) – On-Call Agreement	Approved w/o discussion
85	Department of Public Works/ Office of Eng. & Constr. – Partial Release and Full Release of Retainage Agreements	Approved w/o discussion
86	Department of Public Works/Office of Engineering and Construction – Task Assignment	Approved w/o discussion
87-88	Department of Public Works/Office of Engineering and Construction – On-Call Agreement	Approved w/o discussion
89-91	Department of Public Works and Department of Finance – Baltimore County Water Rates	Approved w/o discussion
92-94	Department of Transportation – Minor Privilege Permit Applications	Approved w/o discussion
95	Department of Transportation - Developer's Agreement No. 1409	Approved w/o discussion
96	Department of Transportation – Conduit Lease Agreement	Approved w/o discussion
97	Department of Transportation – Grant Agreement	Approved w/o discussion
98-100	TRANSFERS OF FUNDS	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/060116_BOE_Agenda.pdf

Page(s)	Agenda Item(s)	B.O.E. Action
101	Mayor's Office of Minority and Women-Owned Business Development – Governmental/Charitable Solicitation Application	Approved w/o discussion
102	Circuit Court for Baltimore City – Cooperative Reimbursement Agreement	Approved w/o discussion
103-105	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
106	Fire Department – Payment of Back Salary	Approved w/o discussion
107	Mayor's Office of Human Services – Agreement	Approved w/o discussion
108	Health Department – Agreements	Approved w/o discussion
109-110	Department of Public Works/Office of Engineering and Construction – Agreement	Approved w/o discussion
111-112	Department of Public Works/Office of Engineering and Construction – Amendment No. 1 to Agreement	Approved w/o discussion
113-114	Department of Public Works/Office of Engineering and Construction – Amendment No. 1 to Agreement	Approved w/o discussion
115	Department of Public Works/Office of Engineering and Construction – Amendment to Agreement	Approved w/o discussion
116	Law Department - Opinion – Request for Refund of Real Property Taxes	Approved w/o discussion
117-118	Department of Law – Settlement Agreement and Release	Approved w/o discussion
119	Department of Law – Settlement Agreement and Release	Approved w/o discussion
120	Bureau of the Budget and Management Research – Supplemental General Fund Appropriation	Approved w/o discussion
121	Bureau of the Budget and Management Research – Supplemental General Fund Appropriation	Approved w/o discussion
122-125	Mayor's Office of Employment Development – First Amendment to the Individual Training Agreements, Correction to Agreement, and Agreement	Approved w/o discussion
126	Circuit Court for Baltimore City – TRANSFER OF LIFE-TO-DATE SICK LEAVE	Approved w/o discussion
127	Parking Authority of Baltimore City - Consent and Agreement	Approved w/o discussion
128-131	Parking Authority of Baltimore City – Extension of Meter Maintenance Agreement	Approved w/o discussion
132-133	Department of Planning – Grant Agreement	Approved w/o discussion
134-135	Department of Planning – Grant Agreement	Approved w/o discussion
136-142	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion

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Page(s)	Agenda Item(s)	B.O.E. Action
143	Bureau of Purchases – Acceptance of B50004268 Technical Proposal and Open Price Proposal	Approved w/o discussion
144-161	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
162	Department of Finance – Memorandum of Understanding	Approved w/o discussion
163-165	Mayor's Office of Human Services – Department of Audits – FY13 Single Audit Findings on Low Income Home Energy Assistance Program – Report on Corrective Actions	**NOTED**
166-167	Department of Audits – Department of Audits' Response to the Report of the Mayor's Office of Human Services Related to the Fiscal Year 2013 Single Audit Low Income Home Energy Assistance Program (LIHEAP) Findings	**NOTED**
168-173	TRAVEL REQUESTS	Approved w/o discussion
174	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.**
- http://comptroller.baltimorecity.gov/sites/default/files/060116_BOE_Agenda.pdf

City of Baltimore Board of Estimates – Summary of Meeting

May 18, 2016

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	Mayor's Office on Criminal Justice – Agreement	Approved w/o discussion
7	Baltimore Police Department – Grant Award	Approved w/o discussion
8	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
9	Health Department – Revised Notification of Grant Award	Approved w/o discussion
10	Health Department – Expenditure of Funds	Approved w/o discussion
11-13	Baltimore City Health Department – Agreements	Approved w/o discussion
14	Health Department – Ratification of the Amendment to an Agreement	Approved w/o discussion
15-23	Department of Housing and Community Development – Home Investment Partnership Program Loan	Approved w/o discussion
24-25	Department of Housing and Community Development – Transfer of Funds	Approved w/o discussion
26-27	Department of Housing and Community Development – Grant Agreement	Approved w/o discussion
28	Baltimore Development Corporation – Capital Projects Grant Agreement	Approved w/o discussion
29-30	Baltimore Development Corporation – Capital Project Grant Agreement	Approved w/o discussion
31	Enoch Pratt Free Library - TRANSFER OF LIFE-TO-DATE SICK LEAVE	Approved w/o discussion
32-34	Department of Public Works/Bureau of Water and Wastewater – Consent Agreement	Approved w/o discussion
35-36	Department of Public Works/Office of Eng. & Constr. – Partial Release and Full Release of Retainage Agreements	Approved w/o discussion
37-38	Department of Public Works/Office of Engineering and Construction – Amendment No. 1 to Agreement	Approved w/o discussion
39-40	Department of Public Works/Office of Engineering and Construction – Agreement	Approved w/o discussion
41	Department of Finance – Targeted Homeowners' Tax Credit Rate	Approved w/o discussion
42-43	Department of Law – Recommendation for Debarment of a Vendor	Approved w/o discussion
44	Department of Transportation – Amendment No. 1 to Agreement	Approved w/o discussion

- **The full text of the Agenda can be viewed by clicking the attached link.**
- http://www.baltimorecitycouncil.com/BOE/BOEAgenda05-18-16FULL.pdf

Page(s)	Agenda Item(s)	B.O.E. Action
45	Department of Transportation – Minor Privilege Permit Applications	Approved w/o discussion
46	Department of Transportation – Task Assignment	Approved w/o discussion
47	Department of Transportation – Transfer of Funds	Approved w/o discussion
48-49	Department of Transportation – Release of Retainage Agreements	Approved w/o discussion
50	Department of Transportation – Assignment of Leased Conduit Sections and Assumption of Payment Obligations	Approved w/o discussion
51-52	Department of Transportation – Ratification and Expenditure of Funds	Approved w/o discussion
53	Department of Transportation – Transfer of Funds	Approved w/o discussion
54-66	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
67	Bureau of Purchases – Acceptance of B50004496 Technical Proposal and Open Price Proposal	Approved w/o discussion
68	Bureau of Purchases – Acceptance of B50004508 Technical Proposal and Open Price Proposal	Approved w/o discussion
69-74	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
75	Mayor's Office of Human Services – Housing Opportunity for Persons with AIDS (HOPWA) Program Agreement	Approved w/o discussion
76-78	TRAVEL REQUESTS	Approved w/o discussion
79	ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED	Approved w/o discussion

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- http://www.baltimorecitycouncil.com/BOE/BOEAgenda05-18-16FULL.pdf

City of Baltimore Board of Estimates – Summary of Meeting

May 11, 2016

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	Space Utilization Committee – License Agreement for Small Cell Attachments to City Poles	Approved w/o discussion
5-6	Space Utilization Committee – Lease Agreement	Approved w/o discussion
7-8	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
9	Department of Law – Settlement Agreement and Release	Approved w/o discussion
10-12	EXTRA WORK ORDERS	Approved w/o discussion
13	Department of Planning – Grant Agreement	Approved w/o discussion
14-15	Department of Planning – Grant Agreement	Approved w/o discussion
16-18	TRANSFERS OF FUNDS	Approved w/o discussion
19	Department of Transportation – Minor Privilege Permit Applications	Approved w/o discussion
20	Department of Transportation – Traffic Mitigation Agreement	Approved w/o discussion
21	Department of Transportation – Traffic Mitigation Agreement	Approved w/o discussion
22	Department of Transportation – Developer's Agreement No. 1431	Approved w/o discussion
23	Department of Transportation – Task Assignment	Approved w/o discussion
24-25	Parking Authority of Baltimore City (PABC) – Expenditure of Funds	Approved w/o discussion
26	Mayor's Office of Human Services – Agreements	Approved w/o discussion
27	Department of Public Works/Office of Engineering and Construction – Task Assignment	Approved w/o discussion
28	Department of General Services – Grant Agreement	Approved w/o discussion
29	Department of General Services – Claims Resolution Agreement	Approved w/o discussion
30-32	TRAVEL REQUESTS	Approved w/o discussion
33	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
34-35	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
36-37	Department of Housing and Community Development – Grant Agreement	Approved w/o discussion

- **The full text of the Agenda can be viewed by clicking the attached link.**
- http://www.baltimorecitycouncil.com/BOE/BOEAgenda05-11-16FULL.pdf

Page(s)	Agenda Item(s)	B.O.E. Action
38	Department of Housing and Community Development – Transfer of Funds	Approved w/o discussion
39	Health Department – Employee Expense Statement	Approved w/o discussion
40-41	Baltimore City Health Department – Agreements	Approved w/o discussion
42-43	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
44-45	Baltimore Development Corporation – Governmental/Charitable Solicitations Application	Approved w/o discussion
46	Police Department – Intergovernmental Agreement	Approved w/o discussion
47	Baltimore Police Department – Consultant Agreements	Approved w/o discussion
48-49	Fire Department – Equipment Exchange Proposal	**WITHDRAWN**
50-56	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
57-59	TRANSFERS OF FUNDS	Approved w/o discussion
60-61	PERSONNEL MATTERS	Approved w/o discussion
62-63	Parking Authority of Baltimore City (PABC)– Parking Facility Rate Adjustment	Approved w/o discussion
64	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.**
- http://www.baltimorecitycouncil.com/BOE/BOEAgenda05-11-16FULL.pdf

City of Baltimore Board of Estimates – Summary of Meeting

May 4, 2016

Page(s)	Agenda Item(s)	B.O.E. Action
1	THE DEPARTMENT OF FINANCE WILL PRESENT THE PROPOSED ORDINANCE OF ESTIMATES FOR FY 2017 AND AN ORDINANCE OF ESTIMATES FOR FY 2017 AND AN ORDINANCE TO LEVY AND COLLECT A TAX AND REQUEST AUTHORIZATION TO ADVERTISE THE ORDINANCE OF ESTIMATES	Presentation to Board approved
2	Bureau of the Budget and Management Research - Annual Ordinance of Estimates FY 2017	Approved with discussion
3	Bureau of the Budget and Management Research – Annual Property Tax Ordinance FY 2017	Approved with discussion
4-5	Department of Planning – Fiscal Year 2017 – 2022 Capital Budget and Capital Improvement Program	**NOTED**
6	Board of Finance – Six Year Capital Improvement Program	**NOTED**
7	Department of Finance – Six Year Capital Improvement Program	Approved with discussion
8	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers	Approved w/o discussion
9	Enoch Pratt Free Library – TRANSFER OF LIFE-TO-DATE SICK LEAVE	Approved w/o discussion
10	Baltimore City Circuit Court – Grant Award	Approved w/o discussion
11-12	Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment	Approved w/o discussion
13-15	Transfer of Funds	Approved w/o discussion
16-17	Health Department – Expenditure of Funds	Approved w/o discussion
18	Health Department - Agreement	Approved w/o discussion
19-20	Fire Department – Equipment Exchange Proposal ❖ **DEFERRED FOR ONE WEEK until 5/11/2016**	**DEFERRED for one week**
21	Department of General Services (DGS) – Donation Agreement	Approved w/o discussion
22	Baltimore Police Department – Consultant Agreements ❖ **Items #1, #2 - DEFERRED FOR ONE WEEK until 5/11/2016**	**DEFERRED for one week**
23	Department of Recreation and Parks - Agreement	Approved w/o discussion
24	Department of Recreation and Parks – Donation Agreement	Approved w/o discussion

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

❖ http://baltimorecitycouncil.com/BOE/BOEAgenda05-04-16FULL.pdf

Page(s)	Agenda Item(s)	B.O.E. Action
25	Department of Recreation and Parks – Donation Agreement	Approved w/o discussion
26-27	Department of Public Works/Office Engineering and Construction - Agreement	Approved w/o discussion
28	Department of Public Works/Office Engineering and Construction – Amendment No. 1 to Agreement	Approved w/o discussion
29	Department of Public Works/Office Engineering and Construction – Amendment No. 1 to Agreement	Approved w/o discussion
30-31	Department of Public Works/Office Engineering and Construction – Amendment No. 1 to Agreement	Approved w/o discussion
32-34	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
35	Department of Planning – Report on Previously Approved Transfers of Funds	**NOTED**
36	Department of Planning – Grant Agreement	Approved w/o discussion
37-38	Department of Transportation – Minor Privilege Permit Applications	Approved w/o discussion
39	Department of Transportation – Developer's Agreement No. 1438	Approved w/o discussion
40	Department of Transportation (DOT) – Request to Advertise for Proposals	Approved w/o discussion
41	Mayor's Office of Criminal Justice – Grant Adjustment Notice and an Amendment to Memorandum of Understanding	Approved w/o discussion
42	Mayor's Office on Criminal Justice (MOCJ) – Grant Adjustment Notice and an Inter-Governmental Agreement	Approved w/o discussion
43	Department of Real Estate – Agreement of Sale	Approved w/o discussion
44	Department of Real Estate – Assignment of Tax Sale Certificates	Approved w/o discussion
45-46	Department of Housing & Community Development (DHCD) – Resolution for the One-Year Annual Action Plan	Approved w/o discussion
47	Department of Housing & Community Development (DHCD) – Grant Agreement	Approved w/o discussion
48	Department of Housing & Community Development (DHCH) – Transfer of Funds	Approved w/o discussion
49-50	Department of Housing & Community Development – Community Development Block Grant Agreement	Approved w/o discussion
51	Department of Housing & Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
52	Department of Housing & Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion

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Page(s)	Agenda Item(s)	B.O.E. Action
53	Department of Housing & Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
54	Department of Housing & Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
55-56	Department of Housing & Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
57-59	Department of Housing & Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
60-62	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
63-64	Department of Public Works/Office of Engineering and Construction (OEC) – Recommendation of Selected Vendor for Award of S.C. 918H, Construction Manager at Risk Services for Improvements to the Headworks at Back River Wastewater Treatment Plant	Approved w/o discussion
64	Department of Public Works/Office of Engineering and Construction (OEC) – Transfer of Funds	Approved w/o discussion
65-68	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
69	Office of the Inspector General – Memorandum of Understanding	Approved w/o discussion
70-73	TRAVEL REQUESTS	Approved w/o discussion
74	Health Department – Employment Agreement	Approved w/o discussion
75	Mayor's Office of Human Services – Department of Audits – FY13 Single Audit Findings on Low Income Home Energy Assistance Program – Report on Corrective Actions	Approved w/o discussion
76-77	Department of Housing and Community Development – Sixth Amendatory Agreement	Approved w/o discussion
78	Department of Housing and Community Development – Transfer of Funds	Approved w/o discussion
79	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.**
  - http://baltimorecitycouncil.com/BOE/BOEAgenda05-04-16FULL.pdf

City of Baltimore Board of Estimates – Summary of Meeting

April 27, 2016

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	Space Utilization Committee – First Amendment to Communications License Agreement	Approved w/o discussion
3	Space Utilization Committee – Amendment to Lease Agreement	Approved w/o discussion
4-6	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
7-8	EXTRA WORK ORDER AND TRANSFER OF FUNDS	Approved w/o discussion
9-13	TRANSFERS OF FUNDS	Approved w/o discussion
14	CITY COUNCIL BILL	Approved w/o discussion
15-17	Health Department – Employee Expense Statements	Approved w/o discussion
18	Health Department – Amendment to Agreement	Approved w/o discussion
19-20	Health Department – Ratification of Amendment to Agreement	Approved w/o discussion
21-22	Baltimore City Police Department – Agreement and Grant Awards	Approved w/o discussion
23	Mayor's Office of Employment Development – Assignment Agreement	Approved w/o discussion
24	Mayor's Office of Employment Development – TRANSFER OF LIFE-TO-DATE SICK LEAVE	Approved w/o discussion
25-26	Department of Transportation – Minor Privilege Permit Applications	Approved w/o discussion
27	Department of Transportation – Temporary Construction Easement Agreement	Approved w/o discussion
28	Department of Transportation – Lease Agreement	Approved w/o discussion
29	Department of Transportation – Task Assignment	Approved w/o discussion
30	Department of Transportation – Transfer of Funds	Approved w/o discussion
31	Department of Transportation – B5000482, Shuttle/Transit Services - Time Extension	Approved w/o discussion
32-33	Department of Housing and Community Development – Community Development Block Grant Agreements	Approved w/o discussion
34-35	Department of Housing and Community Development (DHCD) – Side Yard Land Disposition Agreement	Approved w/o discussion

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Page(s)	Agenda Item(s)	B.O.E. Action
36-37	Department of Housing and Community Development (DHCD) – Lease Agreement	Approved w/o discussion
38-40	Department of Housing and Community Development (DHCD) – Land Disposition and Acquisition Agreement	Approved w/o discussion
41-42	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
43	Department of Finance – Vehicle Donation Agreement	Approved w/o discussion
44-45	Baltimore City Fire Department – Governmental/Charitable Solicitation Application	Approved w/o discussion
46-79	PERSONNEL MATTERS	Approved w/o discussion
80	Department of Public Works/Office of Engineering and Construction – Partial Release of Retainages	Approved w/o discussion
81	Department of Public Works/Office of Engineering & Construction – Task Assignment	Approved w/o discussion
82	Department of Public Works/Office of Engineering and Construction – Task Assignment	Approved w/o discussion
83	Department of Public Works/Office of Engineering and Construction – Transfer of Funds	Approved w/o/ discussion
84-85	Department of Public Works/Office of Engineering and Construction (DPW) – Ratify Expenditure of Funds	Approved w/o discussion
86	Department of Public Works/Office of Engineering and Construction (DPW) – Ratify Expenditure of Funds	Approved w/o discussion
87-88	Department of Public Works/Office of Engineering and Construction (DPW) – Ratify Expenditure of Funds	Approved w/o discussion
89	Department of Public Works/Office of Engineering & Construction – Amendment to Agreement	Approved w/o discussion
90-91	Department of Public Works/Office of Engineering & Construction – Task Assignment	Approved w/o discussion
92-100	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
101-104	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion

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Page(s)	Agenda Item(s)	B.O.E. Action
105-107	RETROACTIVE TRAVEL APPROVAL/REIMBURSEMENT	Approved w/o discussion
108	Mayor's Office of Employment Development – Customized Training Agreement	Approved w/o discussion
109	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 20, 2016

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	Law Department – Settlement Agreement and Release	Approved w/o discussion
4-6	EXTRA WORK ORDERS AND TRANSFER OF FUNDS	Approved w/o discussion
7	Mayor's Office of Human Services – Continuum of Care Program Agreement	Approved w/o discussion
8-9	TRANSFERS OF FUNDS	Approved w/o discussion
10	Health Department – Expenditure of Funds	Approved w/o discussion
11-15	Health Department – Agreements and Notification of Grant Award	Approved w/o discussion
16	Department of Audits – Expenditure of Funds	Approved w/o discussion
17-18	Department of Planning – Grant Agreement	Approved w/o discussion
19	Department of Planning – First Amendment to Agreement	Approved w/o discussion
20-23	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
24-25	Department of Public Works/Office of Engineering and Construction – Agreement for Water Contract 1327 Chlorine Handling Safety Improvements	Approved w/o discussion
26	Department of Public Works/Office of Engineering and Construction – Task Assignment	Approved w/o discussion
27	Department of Public Works/Office of Engineering and Construction – Amendment No. 1 to Agreement	Approved w/o discussion
28	Department of Public Works/Office of Engineering and Construction (DPW) – Task Assignment	Approved w/o discussion
29	Department of Public Works/Bureau of Water and Wastewater – Employee Expense Statement	Approved w/o discussion
30	Baltimore Development Corporation – Lease Agreement	Approved w/o discussion
31-32	Baltimore Development Corporation – Amendment No. 2 to Land Disposition Agreement	Approved w/o discussion
33-38	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion

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Page(s)	Agenda Item(s)	B.O.E. Action
39	Fire Department – Agreement	Approved w/o discussion
40-41	Department of Housing and Community Development – Community Development Block Grant Agreements	Approved w/o discussion
42-43	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
44	Department of Housing and Community Development – Grant Agreement	Approved w/o discussion
45	Department of Housing and Community Development – Transfer of Funds	Approved w/o discussion
46-48	Department of Housing and Community Development – Memorandum of Understanding	Approved with discussion
49-50	Mayor's Office of Minority and Women-Owned Business Development – Memorandum of Understanding	Approved with discussion
51-52	Department of Transportation – Minor Privilege Permit Applications	Approved w/o discussion
53	Department of Transportation – Memorandum of Understanding	Approved w/o discussion
54	Department of Transportation/ Engineering and Construction – Task Assignment	Approved w/o discussion
55	Department of Transportation/ Engineering and Construction – Transfer of Funds	Approved w/o discussion
56	Department of Transportation – Expenditure of Funds	Approved w/o discussion
57	Department of Transportation – B50000482, Shuttle/Transit Services - Time Extension ❖ **DEFERRED FOR ONE WEEK until 4/27/2016**	**DEFERRED for one week**
58-60	Department of Human Resources – Agreements and Expenditure Authorization Request for Police Sergeant Promotional Assessment Administration Expenses 2016	Approved w/o discussion
61-63	TRAVEL REQUESTS	Approved w/o discussion
64-67	Department of Transportation – Request for Preparation of RFP and Approval of Exceptions to the Design Build Resolution for TR 16020 Comprehensive Conduit Facilities Management Services	Approved w/o discussion
68	Bureau of Budget and Management Research – Appropriation Adjustment Order	Approved w/o discussion
69	TRAVEL REQUESTS ❖ **Item #2 - WITHDRAWN**	Approved w/o discussion unless otherwise indicated

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Page(s)	Agenda Item(s)	B.O.E. Action
70	Mayor's Office of Employment Development (MOED) – Memorandum of Understanding	Approved with discussion
71	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 13, 2016

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	Space Utilization Committee – Sub-Lease Agreement	Approved w/o discussion
5-6	Space Utilization Committee – Lease Agreement	Approved w/o discussion
7	Department of Real Estate – Expenditure Authorization	Approved w/o discussion
8	Space Utilization Committee – Transfer of Jurisdiction	Approved w/o discussion
9	OPTIONS/CONDEMNATIONS/QUICK-TAKES	Approved w/o discussion
10	Office of the Labor Commissioner – Transition Health and Prescription Drug Plan Agreement	Approved w/o discussion
11	Department of Planning – Report on Previously Approved Transfers of Funds	Approved w/o discussion
12-15	TRANSFERS OF FUNDS	Approved w/o discussion
16-17	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
18-19	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
20	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
21-22	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
23-27	Health Department – Agreements and Amendment to Agreement	Approved w/o discussion
28	Department of Finance/Office of Risk Management – Renewal of FY 16 Flood Insurance	Approved w/o discussion
29	Department of Transportation – Minor Privilege Permit Applications	Approved w/o discussion
30	Department of Transportation – Traffic Mitigation Agreement	Approved w/o discussion
31	Department of Transportation – Amendment One to the Memorandum of Understanding	Approved w/o discussion
32-36	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
37-38	Department of Public Works/Office of Engineering & Construction – Task Assignment	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
39	Department of Public Works/Office of Engineering & Construction – Task Assignment	Approved w/o discussion
40	Department of Public Works/Office of Engineering & Construction – Transfer of Funds	Approved w/o discussion
41	Department of Public Works/Office of Engineering & Construction (DPW) – Task Assignment	Approved w/o discussion
42	Department of Public Works/Office of Engineering & Construction (DPW) – Task Assignment	Approved w/o discussion
43	Department of Public Works/Office of Engineering & Construction – Amendment to Agreement	Approved w/o discussion
44-45	Department of Public Works/Office of Engineering & Construction – Amendment No. 1 to Agreement	Approved w/o discussion
46	Department of Law – TRANSFER OF LIFE-TO-DATE SICK LEAVE	Approved w/o discussion
47	Department of Law – TRANSFER OF LIFE-TO-DATE SICK LEAVE	Approved w/o discussion
48	Law Department – Opinion – Request for Refund of Real Property Taxes	Approved w/o discussion
49	Department of Transportation – Developer's Agreement	Approved w/o discussion
50-51	Parking Authority of Baltimore City – First Amendment to Parking Agreement	Approved w/o discussion
52	Police Department – Intergovernmental Agreement	Approved w/o discussion
53	Mayor's Office of Human Services – Agreement	Approved w/o discussion
54-55	Mayor's Office of Human Services (MOHS) – Ratification of Agreements	Approved w/o discussion
56-57	TRAVEL REQUESTS ❖ **ITEMS #1, #3 – WITHDRAWN** ❖ **ITEM #2 – DEFERRED FOR ONE WEEK until 4/20/2016**	**#1, #3 WITHDRAWN #2 DEFERRED for one week**
58-60	Department of Human Resources – Agreements and Expenditure Authorization Request for Police Sergeant Promotional Assessment Administration Expenses 2016 ❖ **DEFERRED FOR ONE WEEK until 4/20/2016**	**DEFERRED for one week**

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Page(s)	Agenda Item(s)	B.O.E. Action
61	Mayor's Office of Human Services – Department of Audits - FY13 Single Audit Findings on Low Income Home Energy Assistance Program - Report on Corrective Actions ❖ **DEFERRED FOR THREE WEEKS until 5/4/2016**	**DEFERRED for three weeks**
62-64	Department of Audits – Department of Audits' Response to the Report of the Mayor's Office of Human Services Related to the Fiscal Year 2013 Single Audit Low Income Home Energy Assistance Program (LIHEAP) Findings ❖ **DEFERRED FOR THREE WEEKS until 5/4/2016**	**DEFERRED for three weeks**
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

April 6, 2016

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	EXTRA WORK ORDERS	Approved w/o discussion
6-9	Health Department – Agreements and Amendments to Agreements	Approved w/o discussion
10-11	TRANSFERS OF FUNDS	Approved w/o discussion
12-13	Mayor's Office of Employment Development (MOED) – Agreement and Second Amendment to Training Agreement	Approved w/o discussion
14	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
15	Department of Transportation – TRANSFER OF LIFE-TO-DATE SICK LEAVE	Approved w/o discussion
16-17	Department of Transportation – Minor Privilege Permit Applications	Approved w/o discussion
18	Department of Transportation – Memorandum of Understanding	Approved w/o discussion
19	Department of Transportation – Traffic Mitigation Agreement	Approved w/o discussion
20	Department of Transportation - Developer's Agreement No. 1393	Approved w/o discussion
21	Department of Transportation (DOT) – Memorandum of Understanding	Approved w/o discussion
22-26	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
27	Department of General Services – First Amendment to Agreement	Approved w/o discussion
28	Retirement Savings Plan – Amendment to Agreement	Approved w/o discussion
29-34	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
35	Department of Public Works Bureau of Water and Wastewater – 2016 Sewer Surcharge Adjustment	Approved w/o discussion
36-37	Department of Public Works – Increase in Compensation for Consultants	Approved w/o discussion
38	Department of Public Works/Office of Engineering and Construction – Task Assignment	Approved w/o discussion
39-41	Department of Housing and Community Development (DHCD) – Deed in Lieu of Foreclosure and a Deed in Lieu of Foreclosure Estoppel and Solvency Affidavit	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
42-44	Department of Housing and Community Development – Modification of a Promissory Note and a Memorandum of Understanding	Approved w/o discussion
45	Department of Housing and Community Development – Transfer of Funds	Approved w/o discussion
46	Department of Housing and Community Development – Amendatory Agreement No. 1 to the Consultant Agreement	Approved w/o discussion
47	Department of Housing and Community Development – Grant Agreement	Approved w/o discussion
48	Department of Housing and Community Development – Memorandum of Understanding	Approved w/o discussion
49-50	CITY COUNCIL BILL	Approved w/o discussion
51	Mayor's Office of Human Services – Governmental/Charitable Solicitation Application	Approved w/o discussion
52-53	Department of Finance – Administrative Manual Policy AM-228-2	Approved w/o discussion
54-55	Department of Recreation and Parks - On-Call Architectural Design Services	Approved w/o discussion
56	Department of Public Works/Office of Engineering and Construction – Agreement	Approved w/o discussion
57	Department of Public Works/Office of Engineering and Construction – Transfer of Funds	Approved w/o discussion
58-60	PERSONNEL MATTERS	Approved w/o discussion
61-65	TRAVEL REQUESTS ❖ **P. 63 #5 – WITHDRAWN**	Approved w/o discussion unless otherwise indicated
66-68	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
69	PROPOSALS AND SPECIFICATIONS	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

March 30, 2016

Page(s)	Agenda Item(s)	B.O.E. Action
1	THE PRELIMINARY BUDGET RECOMMENDATIONS FOR FY 2017	Approved with discussion
2	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers	Approved w/o discussion
3-4	Department of Law – Settlement Agreement and Release	Approved w/o discussion
5-6	Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment	Approved w/o discussion
7-9	EXTRA WORK ORDERS	Approved w/o discussion
10	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
11	Space Utilization Committee – Sublease Agreement	Approved w/o discussion
12	Space Utilization Committee – Transfer of Building Jurisdiction	Approved w/o discussion
13-14	Department of Transportation – Minor Privilege Permit Applications	Approved w/o discussion
15	Department of Transportation (DOT) – Funding Agreement	Approved w/o discussion
16	Department of Transportation/Office of Engineering and Construction – Task Assignment	Approved w/o discussion
17	Department of Transportation/Office of Engineering and Construction – Transfer of Funds	Approved w/o discussion
18	Health Department – Extension of Grant Agreement	Approved w/o discussion
19-20	Health Department – Agreements	Approved w/o discussion
21-22	Health Department – Revised Notification of Grant Award	Approved w/o discussion
23-24	Mayor's Office of Employment Development (MOED) – Customized Training Agreements	Approved w/o discussion
25	Department of Public Works – Expenditure of Funds	Approved w/o discussion
26	Department of Public Works/Office of Engineering & Construction – Task Assignment	Approved w/o discussion
27	Department of Public Works/Office of Engineering and Construction – Task Assignment	Approved w/o discussion
28	PROPOSALS AND SPECIFICATIONS	Approved w/o discussion
29	RETROACTIVE TRAVEL APPROVAL/REIMBURSEMENT	Approved w/o discussion

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Page(s)	Agenda Item(s)	B.O.E. Action
30-33	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
34-35	Baltimore Development Corporation (BDC) – Local Government Resolution	Approved w/o discussion
36-37	Department of Housing and Community Development (DHCD) – Expenditure of Funds	Approved w/o discussion
38-39	Department of Public Works/Office of Engineering & Construction – Agreement	Approved w/o discussion
40	Department of Transportation – Developer's Agreement	Approved w/o discussion
41-44	PERSONNEL MATTERS	Approved w/o discussion
45-49	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS ❖ **P. 46 item 2– approved with comments** ❖ **PP. 47-49 items 3-6 DEFERRED for one week**	Approved w/o discussion unless otherwise indicated
50-52	TRAVEL REQUESTS	Approved w/o discussion
53-55	Department of Transportation – Central Avenue Streetscape and Harbor Point Connector Bridge - TR 12317	Approved w/o discussion
56-57	Department of Transportation – Transfer of Funds	Approved w/o discussion
58	Department of Planning – Fiscal Year 2017 – 2022 Capital Budget and Capital Improvement Program	Approved w/o discussion
59-61	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
62	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
63	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
64	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
65	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
66-67	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
68-70	Department of Law – Settlement Agreement and Release	Approved w/o discussion
70	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 23, 2016

Page(s)	Agenda Item(s)	B.O.E. Action
1-2	Department of Real Estate – Deed	Approved w/o discussion
3-4	Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment	Approved w/o discussion
5-9	TRANSFERS OF FUNDS	Approved w/o discussion
10-11	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
12-14	Health Department – Agreements	Approved w/o discussion
15	Enoch Pratt Free Library - TRANSFER OF LIFE-TO-DATE SICK LEAVE	Approved w/o discussion
16	Department of Transportation - Developer's Agreement No. 1427	Approved w/o discussion
17	Department of Transportation – Task Assignment	Approved w/o discussion
18	Department of Transportation – Transfer of Funds	
19-20	Department of Transportation – Expenditure of Funds	Approved w/o discussion
21-41	PERSONNEL MATTERS PP. 23-26 items 4-8 **DEFERRED** for one week	Approved w/o discussion unless otherwise indicated
42	Fire & Police Employees' Retirement System (F&P) – Subscription Agreement	Approved w/o discussion
43	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers	Approved w/o discussion
44	Department of Law – Settlement Agreement and Release	Approved w/o discussion
45-46	Department of Law – Settlement Agreement and Release	Approved w/o discussion
47-48	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
49-52	EXTRA WORK ORDERS	Approved w/o discussion
53-62	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
63-64	Mayor's Office – Agreement	Approved w/o discussion
65-67	Department of Housing and Community Development – Community Development Block Grant Agreements and Inter-Departmental Memoranda of Understanding	Approved w/o discussion
68	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
69	Department of Public Works/Office of Engineering & Construction – Task Assignment	Approved w/o discussion

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Page(s)	Agenda Item(s)	B.O.E. Action
70	Department of Public Works/Office of Engineering & Construction – Task Assignment	Approved w/o discussion
71-73	Department of Public Works (DPW)/ Office of Engineering & Construction – Memorandum of Understanding	Approved w/o discussion
74-76	TRAVEL REQUESTS	Approved w/o discussion
77	Department of Law – Settlement Agreement and Release	Approved w/o discussion
78	Department of Planning – Report on Previously Approved Transfers of Funds	Approved w/o discussion
79	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 16, 2016

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	Office of the State's Attorney – Service Agreement	Approved w/o discussion
4	Mayor's Office on Criminal Justice – Amendment to Memorandum of Understanding	Approved w/o discussion
5	Mayor's Office on Criminal Justice – Ratification of Amendment to Grant Award	Approved w/o discussion
6	Mayor's Office of Employment Development – Agreement	Approved w/o discussion
7	Health Department – Expenditure of Funds	Approved w/o discussion
8-11	Health Department – Agreements	Approved w/o discussion
12-13	Health Department – Notices of Grant Awards	Approved w/o discussion
14-16	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
17	Department of Transportation – Minor Privilege Permit Application	Approved w/o discussion
18	Department of Transportation – Task Assignment	Approved w/o discussion
19	Space Utilization Committee – Transfer of Building Jurisdiction	Approved w/o discussion
20	Department of Real Estate – Agreement of Sale	Approved w/o discussion
21-22	Department of Real Estate – Lease Agreement Renewal	Approved w/o discussion
23	Department of Real Estate – Lease Agreement Renewal	Approved w/o discussion
24	Department of Real Estate – Lease Agreement Renewal	Approved w/o discussion
25-26	Space Utilization Committee – Sublease Agreement	Approved w/o discussion
27	CITY COUNCIL BILLS	Approved w/o discussion
28-29	Department of Housing and Community Development – Community Development Block Grant Agreements	Approved w/o discussion
30	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
31	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
32-33	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
34-36	Department of Housing and Community Development (DHCD) – Land Disposition and Acquisition Agreement	Approved w/o discussion

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Page(s)	Agenda Item(s)	B.O.E. Action
37-38	Department of Housing and Community Development – Land Disposition and Development Agreement	Approved w/o discussion
39-40	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
41-42	EXTRA WORK ORDERS	Approved w/o discussion
43	Mayor's Office of Human Services – Agreement	Approved w/o discussion
44-47	Mayor's Office of Human Service (MOHS) – Advance of Funds	Approved w/o discussion
48-54	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
55	Department of Law – Reimbursement of Expenses	Approved w/o discussion
56	Law Department – Opinion - Request for Refund of Real Property Taxes	Approved w/o discussion
57	Law Department – Opinion - Request for Refund of Real Property Taxes	Approved w/o discussion
58-60	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
61	Bureau of the Budget and Management Research – Federal Fund Appropriation Adjustment Order Transfer	Approved w/o discussion
62	Bureau of the Budget and Management Research (BBMR) – Supplementary State Capital Appropriation	Approved w/o discussion
63	Bureau of the Budget and Management Research – Supplementary Conduit Enterprise Capital Appropriation	Approved w/o discussion
64	Bureau of the Budget and Management Research – Supplementary Conduit Enterprise Operating Appropriation	Approved w/o discussion
65-66	Department of Public Works/Office Of Engineering and Construction – Agreement	Approved w/o discussion
67	Department of Public Works/Office Of Engineering and Construction – Agreement	Approved w/o discussion
68-70	Department of Public Works/Office of Eng. & Constr. – Amendment to No. 6 to Agreement	Approved w/o discussion
71-73	TRAVEL REQUESTS	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

March 9, 2016

Page(s)	Agenda Item(s)	B.O.E. Action
1-2	Space Utilization Committee – Lease Agreement	Approved w/o discussion
3	Department of Audits – Expenditure of Funds	Approved w/o discussion
4-5	Parking Authority of Baltimore City (PABC)– Parking Facility Rate Adjustment	Approved w/o discussion
6	Department of Planning – Report on Previously Approved Transfers of Funds	Approved w/o discussion
7	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers	Approved w/o discussion
8	Baltimore Police Department – Expenditure of Funds	Approved w/o discussion
9	Police Department – Payment of Back Salary	Approved w/o discussion
10-12	TRANSFERS OF FUNDS	Approved w/o discussion
13-17	Health Department – Agreements	Approved w/o discussion
18	Health Department - Amendment to Agreement	Approved w/o discussion
19	Health Department – No-Cost Extension to Grant Agreement	Approved w/o discussion
20	Health Department – No-Cost Extension to Grant Agreement	Approved w/o discussion
21-22	Health Department – Notices of Grant Awards	Approved w/o discussion
23	Department of General Services – First Amendment to Agreement	Approved w/o discussion
24-25	Mayor's Office of Employment Development – Agreements	Approved w/o discussion
26	Mayor's Office of Employment Development – Notice of Grant Award	Approved w/o discussion
27-29	Mayor's Office of Human Services (MOHS) – Agreements and an Amendment to Agreement	Approved w/o discussion
30	Department of Housing and Community Development – Community Legacy Agreement	Approved w/o discussion
31-32	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
33	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
34	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
35-36	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion

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Page(s)	Agenda Item(s)	B.O.E. Action
37-38	Baltimore Development Corporation – Waterfront Management District Extension of District and Bylaw Changes	Approved w/o discussion
39	Department of Housing and Community Development – Local Government Resolution	Approved w/o discussion
40	Department of Transportation – Amendment No. 1 to Agreement	Approved w/o discussion
41-43	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
44	Bureau of the Budget and Management Research (BBMR) – Supplementary General Fund Operating Appropriation	Approved w/o discussion
45	Bureau of the Budget and Management Research (BBMR) – Supplementary General Fund Operating Appropriation	Approved w/o discussion
46	Bureau of the Budget and Management Research – Federal Fund Appropriation Adjustment Order Transfer	Approved w/o discussion
47	Bureau of the Budget and Management Research – Federal Fund Appropriation Adjustment Order Transfer	Approved w/o discussion
48-55	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
56	Department of Audits – Audit Report and Related Audit Digest	**Noted with discussion**
57	Mayor's Commission on Disabilities – Governmental/Charitable Solicitation Application	Approved w/o discussion
58-59	Department of Public Works/Office Engineering and Construction – Agreement	Approved w/o discussion
60	Bureau of Water and Waste and Wastewater – 2015 Sewer Surcharge Adjustment	Approved w/o discussion
61	Department of Public Works/Office of Engineering and Construction – Amendment No. 1 to Agreement	Approved w/o discussion
62-64	Department of Public Works/Office of Engineering and Construction (DPW) – Expenditure of Funds	Approved w/o discussion
65	Department of Recreation and Parks – Donation Agreement	Approved w/o discussion
66	Department of Recreation and Parks – Grant Award	Approved w/o discussion
67	Department of Recreation and Parks – Joint-Use Agreement	Approved w/o discussion
68	Department of Human Resources – Personnel Matter	Approved w/o discussion

- **The full text of the Agenda can be viewed by clicking the attached link.**
- http://www.baltimorecitycouncil.com/BOE/BOEAgenda03-09-16FULL.pdf

Page(s)	Agenda Item(s)	B.O.E. Action
69-72	TRAVEL REQUESTS	Approved w/o discussion
73	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.**
- http://www.baltimorecitycouncil.com/BOE/BOEAgenda03-09-16FULL.pdf

City of Baltimore Board of Estimates – Summary of Meeting

March 2, 2016

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	Parking Authority of Baltimore City (PABC)– Parking Facility Rate Adjustment	Approved w/o discussion
4-6	EXTRA WORK ORDERS	Approved w/o discussion
7	Space Utilization Committee – Lease Agreement	Approved w/o discussion
8	Space Utilization Committee – Lease Agreement	Approved w/o discussion
9-10	Space Utilization Committee – Inter-Departmental Lease Agreement	Approved w/o discussion
11-13	TRANSFERS OF FUNDS	Approved w/o discussion
14	Baltimore Police Department – Agreement	Approved w/o discussion
15-16	Baltimore Police Department – Mutual Aid Agreement	Approved w/o discussion
17-18	Fire Department – Agreement	Approved w/o discussion
19-20	Health Department – Acceptance of Grant Award and a Two Month Advance of Funds	Approved w/o discussion
21	Health Department – Correction to Expenditure of Funds	Approved w/o discussion
22	Health Department – Employee Expense Statement	Approved w/o discussion
23-30	Health Department (BCHD) – Agreements and Amendment to Agreement	Approved w/o discussion
31-33	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
34	Department of General Services – Amendment No. 2 to Agreement	Approved w/o discussion
35-38	Department of Housing and Community Development – Community Development Block Grant Agreements	Approved w/o discussion
39-43	Department of Housing and Community Development – Home Investment Partnership Program Loan and Transfer of Funds	Approved w/o discussion
44-49	Department of Housing and Community Development – Home Investment Partnership Program Loan and Transfer of Funds	Approved w/o discussion
50	Department of Housing and Community Development – Land Disposition 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
51-52	Department of Housing and Community Development – Land Disposition Agreement	**DEFERRED for one week until 3/9/2016**
53-61	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
62-63	Department of Transportation – Minor Privilege Permit Applications	Approved w/o discussion
64	Department of Transportation – Developer's Agreement No. 1430	Approved w/o discussion
65	Department of Transportation – Employee Expense Statement	Approved w/o discussion
66	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
67	Department of Transportation – Traffic Mitigation Agreement	Approved w/o discussion
68	Department of Transportation – Amendment No. 1 to Agreement	Approved w/o discussion
69	Department of Transportation – Amendment No. 1 to Agreement	Approved w/o discussion
70-71	Department of Transportation – Amendment No. 2 to Agreement	Approved w/o discussion
72	Department of Transportation – Task Assignment	Approved w/o discussion
73	Department of Transportation – Transfer of Funds	Approved w/o discussion
74	Department of Public Works – Post-Installation Monitoring Agreement	Approved w/o discussion
75	Department of Public Works/Office of Engineering & Construction – Task Assignment	Approved w/o discussion
76	Department of Public Works – Full Release of Retainage Agreement	Approved w/o discussion
77	Department of Public Works/Office of Engineering and Construction – Amendment No. 1 to Agreement	Approved w/o discussion
78-86	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Except Items 9-10)	Approved w/o discussion
87-90	CITY COUNCIL BILL	**DEFERRED**
91	CITY COUNCIL BILL	Approved w/o discussion
92	Department of Recreation and Parks – Environmental Covenant	Approved w/o discussion
93-97	TRAVEL REQUESTS	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
97	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://www.baltimorecitycouncil.com/BOE/BOEAgenda03-02-16FULL.pdf

City of Baltimore Board of Estimates – Summary of Meeting

February 24, 2016

Page(s)	Agenda Item(s)	B.O.E. Action
1	Department of Real Estate - Tax Sale Certificate	Approved w/o discussion
2	Department of Planning – Report on Previously Approved Transfers of Funds	Approved w/o discussion
3	Sheriff's Office – Cooperative Reimbursement Agreement	Approved w/o discussion
4	Fire & Police Employees' Retirement System – Subscription Agreement	Approved w/o discussion
5	Baltimore Police Department - Memoranda of Agreement	Approved w/o discussion
6-7	Law Department – Consent Agreement and Final Order	Approved w/o discussion
8-10	Department of Law – Settlement Agreement and Release	Approved w/o discussion
11-12	Health Department - Notification of Grant Award	Approved w/o discussion
13-14	Health Department - Notification of Grant Award	Approved w/o discussion
15-18	Health Department – Agreements	Approved w/o discussion
19	Health Department – Employee Expense Statement	Approved w/o discussion
20-22	TRANSFERS OF FUNDS	Approved w/o discussion
23-24	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers	Approved w/o discussion
25	Department of General Services – Correction to Dollar Amount of Informal Award GS-15833	Approved w/o discussion
26	Department of Recreation and Parks – On-Call Agreement	Approved w/o discussion
27	Department of Recreation and Parks – Memorandum of Understanding	Approved w/o discussion
28-30	EXTRA WORK ORDERS	Approved w/o discussion
31	Bureau of the Budget and Management Research – Supplemental Federal Fund Appropriation	Approved w/o discussion
32	Parking Authority of Baltimore City (PABC) – Memorandum of Understanding	Approved w/o discussion
33-34	Parking Authority of Baltimore City – Expenditure of Funds	Approved w/o discussion
35-36	Parking Authority of Baltimore City (PABC)– Parking Facility Rate Adjustment	Approved w/o discussion
37-56	PERSONNEL MATTERS	Approved w/o discussion
57	PROPOSALS AND SPECIFICATIONS	Approved w/o discussion
58	Office of the Council President – Employee Expense Statement	Approved w/o discussion

- **The full text of the Agenda can be viewed by clicking the attached link.**
- http://www.baltimorecitycouncil.com/BOE/BOEAgenda02-24-16FULL.pdf

Page(s)	Agenda Item(s)	B.O.E. Action
59-60	Department of Transportation – Minor Privilege Permit Applications	Approved w/o discussion
61	Department of Transportation – Developers' Agreements	Approved w/o discussion
62	Department of Transportation – Traffic Mitigation Agreement	Approved w/o discussion
63	Department of Transportation – Traffic Impact Study Agreement	Approved w/o discussion
64	Department of Transportation – Google Transit Agreement	Approved w/o discussion
65	Department of Transportation – Partial Release of Retainage	Approved w/o discussion
66	Department of Transportation/Planning – Task Assignment	Approved w/o discussion
67	Department of Transportation – Task Assignment	Approved w/o discussion
68-75	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
76-77	Mayor's Office of Human Services – Agreement and Memorandum of Understanding (MOU)	Approved w/o discussion
78-79	Department of Public Works/Office of Engineering and Construction (DPW) – Task Assignment	Approved w/o discussion
80-81	Department of Public Works/Office of Engineering and Construction – On-Call Agreement	Approved w/o discussion
82	Department of Public Works – Deed	Approved w/o discussion
83-84	Department of Public Works (DPW) – Amendment No. 3 to Energy Performance Contract	Approved w/o discussion
85-87	Department of Public Works/Office of Engineering and Construction – Agreement	Approved w/o discussion
88	RESCISSION OF CONDEMNATIONS	Approved w/o discussion
89-90	Department of Housing and Community Development – Land Disposition Agreement	**DEFERRED for one week until 3/2/2016**
91-92	Department of Housing and Community Development – Community Development Block Grant Agreement	Approved w/o discussion
93-94	Department of Housing and Community Development – Declaration of Dedication	Approved w/o discussion

- **The full text of the Agenda can be viewed by clicking the attached link.**
- http://www.baltimorecitycouncil.com/BOE/BOEAgenda02-24-16FULL.pdf

Page(s)	Agenda Item(s)	B.O.E. Action
95-102	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS **PP. 97-98 #3, #4 – DEFERRED** until 3/2/2016 to review issues raised during the protest.	Approved with discussion unless otherwise indicated
103-104	Mayor's Office of Information Technology (MOIT) – First Amendment to Agreement	Approved w/o discussion
105-111	TRAVEL REQUESTS	Approved w/o discussion
112-117	Department of Housing and Community Development – Report of the FY 2013 Single Audit Findings for the Low Income Home Energy Assistance Program	**Noted with discussion**
118-121	Department of Audits – Department of Audits' Response to the Report of the Department of Housing and Community Development to the Board of Estimates Related to the Fiscal Year 2013 Single Audit Low Income Home Energy Assistance Program (LIHEAP) Findings	**Noted with discussion**
121	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://www.baltimorecitycouncil.com/BOE/BOEAgenda02-24-16FULL.pdf

City of Baltimore Board of Estimates – Summary of Meeting

February 10, 2016

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 ORDERS	Approved w/o discussion
5	Department of Recreation and Parks – On-Call Agreement	Approved w/o discussion
6	Fire Department – Payment of Back Salary	Approved w/o discussion
7	Department of Transportation – Minor Privilege Permit Applications	Approved w/o discussion
8	Department of Transportation – Grant Agreement	Approved w/o discussion
9-11	Department of Transportation – Consultant Agreement	Approved w/o discussion
12	Department of Transportation – Task Assignment	Approved w/o discussion
13	Department of Transportation – Transfer of Funds	Approved w/o discussion
14-16	TRANSFERS OF FUNDS	Approved w/o discussion
17	Department of General Services – Task Assignment	Approved w/o discussion
18-19	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
20-24	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
25	Mayor's Office on Criminal Justice – First Amendment to the Inter-governmental Agreement	Approved w/o discussion
26-27	CITY COUNCIL BILLS	Approved w/o discussion
28	TRAVEL REQUESTS	Approved w/o discussion
29	Department of Housing and Community Development – Local Government Resolution	Approved w/o discussion
30-31	Department of Housing and Community Development – Consultant Agreement	Approved w/o discussion
32-35	Department of Housing and Community Development – Consent and Transfer of the General Partnership Interest	Approved w/o discussion
36	Department of Housing and Community Development (DHCD) – Extension for Follow-Up Report – LIHEAP Audit Findings	Approved w/o discussion

- **The full text of the Agenda can be viewed by clicking the attached link.**
- http://www.baltimorecitycouncil.com/BOE/BOEAgenda02-10-16FULL.pdf

Page(s)	Agenda Item(s)	B.O.E. Action
37	Department of Housing and Community Development – Amendatory Agreement No. 2 to Community Development Block Grant Agreement	Approved w/o discussion
38-39	Department of Housing and Community Development – Community Development Block Grant Agreement	Approved w/o discussion
40	Department of Housing and Community Development – Grant Agreement	Approved w/o discussion
41-42	Department of Housing and Community Development – Grant Agreement	Approved w/o discussion
43-44	Mayor's Office of Employment Development – Agreements	Approved w/o discussion
45-46	Police Department – Acceptance of Grant Award and Grant Adjustment Notice	Approved w/o discussion
47	Department of Public Works – Amendment No. 1 to Electric Charging Station Grant Agreement	Approved w/o discussion
48	Department of Public Works/Office of Engineering & Construction – Task Assignment	Approved w/o discussion
49	Department of Public Works/Office of Engineering & Construction – Task Assignment	Approved w/o discussion
50	Department of Public Works/Office of Engineering & Construction – Task Assignment	Approved w/o discussion
51	Department of Public Works/Office of Engineering & Construction – On-Call Task Assignment	Approved w/o discussion
52-62	Health Department – Agreements	Approved w/o discussion
63	Health Department – FY 16 Notification of Grant Award	Approved w/o discussion
64	Health Department – Ratification of Agreement	Approved w/o discussion
65-68	Parking Authority of Baltimore City (PABC) – Ratify Amendments to Parking Facility Operations and Management Agreements	Approved w/o discussion
69	Parking Authority of Baltimore City (PABC) – Memorandum of Understanding ❖ **DEFERRED until 2/24/2016**	**DEFERRED until 2/24/2016**
70-71	Baltimore Development Corporation – Governmental/Charitable Solicitation Application	Approved w/o discussion

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

❖ http://www.baltimorecitycouncil.com/BOE/BOEAgenda02-10-16FULL.pdf

Page(s)	Agenda Item(s)	B.O.E. Action
72-73	Department of Housing and Community Development – Memorandum of Understanding	Approved w/o discussion
74	TRAVEL REQUESTS	Approved w/o discussion
75	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.**
- http://www.baltimorecitycouncil.com/BOE/BOEAgenda02-10-16FULL.pdf

City of Baltimore Board of Estimates – Summary of Meeting

February 3, 2016

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	Department of Planning – Report on Previously Approved Transfers of Funds	Approved w/o discussion
3	Baltimore Police Department – Memorandum of Agreement	Approved w/o discussion
4	Department of Human Resources – Consulting Agreements	Approved w/o discussion
5-11	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
12-16	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS ❖ **PP. 15-16 #8, #9 - DEFERRED until 2/24/2016**	Approved w/o discussion unless otherwise indicated
17	Health Department – Employee Expense Statement	Approved w/o discussion
18-22	Health Department – Agreements and Amendment to Grant Award Agreement	Approved w/o discussion
23-24	Retirement Savings Plan – Amendment to the City of Baltimore 457(b) Deferred Compensation Plan Document	Approved w/o discussion
25	Bureau of the Budget and Management Research – Special Fund Appropriation Adjustment Order	Approved w/o discussion
26-27	Bureau of the Budget and Management Research – Fiscal 2017 Budget Calendar	Approved w/o discussion
28-29	Bureau of the Budget and Management Research (BBMR) – Supplementary General Fund Operating Appropriation	Approved w/o discussion
30-31	TRAVEL REQUESTS	Approved w/o discussion
32	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.**
❖ http://www.baltimorecitycouncil.com/BOE/BOEAgenda02-03-16FULL.pdf

City of Baltimore Board of Estimates – Summary of Meeting

January 27, 2016

Page(s)	Agenda Item(s)	B.O.E. Action
1	Law Department – Settlement Agreement and Release	Approved w/o discussion
2	Law Department - Opinion – Request for Refund of Real Property Taxes	Approved w/o discussion
3	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers	Approved w/o discussion
4-5	Mayor's Office of Employment Development (MOED) – Individual Training Accounts Agreements	Approved w/o discussion
6-8	EXTRA WORK ORDERS	Approved w/o discussion
9	Mayor's Office of Information Technology – Dark Fiber Sharing and Lease Agreement	Approved w/o discussion
10-13	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
14	Health Department – Agreements	Approved w/o discussion
15	Health Department – Employee Expense Statement	Approved w/o discussion
16	Baltimore Police Department – 2015 Sub-Recipient Agreement	Approved w/o discussion
17	Department of Transportation – Minor Privilege Permit Application	Approved w/o discussion
18	Department of Transportation – Task Assignment	Approved w/o discussion
19	Department of Transportation – Transfer of Funds	Approved w/o discussion
20	Department of Transportation – Developer's Agreement No. 1116	Approved w/o discussion
21-22	Department of Transportation – Governmental/Charitable Solicitation Application	Approved w/o discussion
23-38	PERSONNEL MATTERS	Approved w/o discussion
39-40	Department of Public Works/Office of Engineering and Construction – Amendment No. 1 to Agreement	Approved w/o discussion
41	Department of Public Works/Office of Engineering and Construction – Amendment No. 2 to Agreement	Approved w/o discussion
42-43	TRAVEL REQUESTS	Approved w/o discussion
44-45	Department of Housing and Community Development – Community Development Block Grant Agreement	Approved w/o discussion

- **The full text of the Agenda can be viewed by clicking the attached link.**
- http://www.baltimorecitycouncil.com/BOE/BOEAgenda01-27-16FULL.pdf

Page(s)	Agenda Item(s)	B.O.E. Action
46-47	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
48-49	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
50	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
51	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
52	Department of Housing and Community Development (DHCD) – Employee Expense Statement	Approved w/o discussion
53-56	Office of Engineering and Construction – Authorize Publication of the Request for Proposal for Procurement Construction Manager Risk Services	Approved w/o discussion
57-59	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
60-61	Retirement Savings Plan – Amendment to the City of Baltimore 457(b) Deferred Compensation Plan Document	**DEFERRED for one week**
62	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.**
- http://www.baltimorecitycouncil.com/BOE/BOEAgenda01-27-16FULL.pdf

City of Baltimore Board of Estimates – Summary of Meeting

January 20, 2016

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	Department of Real Estate – Deed	Approved w/o discussion
3	Department of Real Estate – Side Yard Agreement	Approved w/o discussion
4	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
5-6	Department of Law – Settlement Agreement and Release	Approved w/o discussion
7-8	Department of Law – Settlement Agreement and Release	Approved w/o discussion
9	Department of Transportation – Minor Privilege Permit Applications	Approved w/o discussion
10-12	TRANSFERS OF FUNDS	Approved w/o discussion
13-15	Department of Housing and Community Development – Community Development Block Grant Agreements	Approved w/o discussion
16-17	Department of Housing and Community Development – Weatherization Assistance Grant Agreement	Approved w/o discussion
18-19	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
20-21	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
22	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
23	Department of Housing and Community Development (DHCD) – Acquisition by Gift	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 Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
30	Mayor's Office on Criminal Justice - Grant Award	Approved w/o discussion
31	Employees' and Elected Officials Retirement Systems – Independent Auditor's Report & Comprehensive Annual Financial Report	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
32	Mayor's Office of Information Technology – Mutual Assignment of FCC Licenses, Reconfiguration Certification	Approved w/o discussion
33	Health Department – Update to the FY16 Unified Funding Document	Approved w/o discussion
34-35	Health Department – Update to the FY16 Unified Funding Document	Approved w/o discussion
36	Health Department – Notice of Award and Cooperative Agreement	Approved w/o discussion
37	Health Department – Notice of Grant Award	Approved w/o discussion
38-39	Health Department – Agreements	Approved w/o discussion
40	Health Department – Ratification of the Amendment to an Agreement	Approved w/o discussion
41-42	Office of the President – Governmental/Charitable Solicitation Application	Approved w/o discussion
43	Bureau of Purchases – Open Price Proposal	Approved w/o discussion
44-47	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
48	Department of Public Works/ Office of Sustainable Energy – Agreement for Energy Performance Contracting	Approved w/o discussion
49-65	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS P. 64 No. 32 **DEFERRED** for one week	Approved w/o discussion unless otherwise indicated
66-71	TRAVEL REQUESTS	Approved w/o discussion
72	Department of Public Works – Request for Transitional Housing Allowance and Reimbursement	Approved w/o discussion
73-75	Department of Human Resources – Ratification of Sales Agreement and Expenditure of Funds	Approved w/o discussion
76-78	EXTRA WORK ORDERS	Approved w/o discussion
79	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.**
- http://www.baltimorecitycouncil.com/BOE/BOEAgenda01-20-16FULL.pdf

City of Baltimore Board of Estimates – Summary of Meeting

January 13, 2016

Page(s)	Agenda Item(s)	B.O.E. Action
1	Department of Real Estate – Addendum to Contract of Sale	Approved w/o discussion
2	Mayor's Office on Criminal Justice – Inter-Agency Memorandum of Understanding	Approved w/o discussion
3-5	TRANSFERS OF FUNDS	Approved w/o discussion
6	Office of the Mayor – Agreement	Approved w/o discussion
7-8	Department of Law – Settlement Agreement and Release	Approved w/o discussion
9-10	Department of Law – Settlement Agreement and Release	Approved w/o discussion
11-12	Department of Law – Settlement Agreement and Release	Approved w/o discussion
13-15	Department of Transportation – Minor Privilege Permit Applications	Approved w/o discussion
16	Department of Transportation – Partial Release of Retainage	Approved w/o discussion
17-19	Department of Housing and Community Development – Community Development Block Grant Agreements	Approved w/o discussion
20	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
21-22	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
23-24	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
25-26	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
27-28	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
29-30	Department of Housing and Community Development (DHCD) – Land Disposition Agreement	Approved w/o discussion
31-32	Department of Housing and Community Development (DHCD) – Land Disposition Agreement	Approved w/o discussion
33-34	Department of Housing and Community Development (DHCD) – Land Disposition Agreement	Approved w/o discussion
35-36	Department of Housing and Community Development (DHCD) – Land Disposition Agreement	Approved w/o discussion
37	Department of Housing and Community Development – Ratification of Amendment No. 1 to Agreement	Approved w/o discussion

- **The full text of the Agenda can be viewed by clicking the attached link.**
- http://www.baltimorecitycouncil.com/BOE/BOEAgenda01-13-16FULL.pdf

Page(s)	Agenda Item(s)	B.O.E. Action
38	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
39	Department of Housing and Community Development – Local Government Resolution	Approved w/o discussion
40	Department of Housing and Community Development (DHCD) – Community Legacy Agreement	Approved w/o discussion
41	Department of Planning – Report on Previously Approved Transfers of Funds	Approved w/o discussion
42-44	Mayor's Office of Employment Development (MOED) – Agreements	Approved w/o discussion
45	Department of Audits – Audit Report and Related Audit Digest	Approved w/o discussion
46-47	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers	Approved w/o discussion
48-49	Department of Public Works/Office of Engineering and Construction (DPW) – On-Call Agreement	Approved w/o discussion
50	Department of Public Works/Office of Engineering and Construction – Amendment No. 2 to Agreement	Approved w/o discussion
51-52	Department of Public Works/Office Engineering and Construction – On-Call Agreement	Approved w/o discussion
53-55	Department of Public Works/ Office of Engineering and Construction – Partial Release and Full Release of Retainage Agreements	Approved w/o discussion
56-57	Department of Public Works/Office of Engineering and Construction (DPW) – Amendment No. 2 to Agreement	Approved w/o discussion
58-68	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
69-70	Health Department – Expenditure of Funds	Approved w/o discussion
71	Health Department – Revised Notice of Award	Approved w/o discussion
72	Health Department – Notice of Award and Agreement	Approved w/o discussion
73	Health Department – Notice of Award and Cooperative Agreement	Approved w/o discussion

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Page(s)	Agenda Item(s)	B.O.E. Action
74-82	Health Department – Agreements, Grant Agreements and Inter-Governmental Agreement	Approved w/o discussion
83	Health Department – Employee Expense Reports	Approved w/o discussion
84	Office of the State's Attorney for Baltimore City (SAO) – Intergovernmental Agreement	Approved w/o discussion
85	Baltimore Police Department – Governmental/Charitable Solicitation Application	Approved w/o discussion
86-87	Baltimore Police Department – Ratification	Approved w/o discussion
88	Baltimore Police Department – Grant Award	Approved w/o discussion
89	Baltimore Police Department – Grant Award	Approved w/o discussion
90	Fire Department – Governmental/Charitable Solicitation Application	Approved w/o discussion
91	Fire Department – Memorandum of Understanding	Approved w/o discussion
92-98	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
99-100	Department of Recreation and Parks – On-Call Architectural Design Services Agreement	Approved w/o discussion
101	Department of Recreation and Parks – Employee Expense Statement	Approved w/o discussion
102	Department of Finance/Office of Risk Management – Renewal of FY 2016 Student Medical Liability Insurance	Approved w/o discussion
103-104	Department of Housing and Community Development (DHCD) – Acquisition of Leasehold Interest by HUD URA Sec.24.102(c)(2)	Approved w/o discussion
105	Bureau of the Budget and Management Research – Supplementary Federal Fund Appropriation	Approved w/o discussion
106-110	PERSONNEL MATTERS	Approved w/o discussion
111-114	TRAVEL REQUESTS	Approved w/o discussion
115	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.**
- http://www.baltimorecitycouncil.com/BOE/BOEAgenda01-13-16FULL.pdf