

City of Baltimore Board of Estimates – Summary of Meeting

February 12, 2020

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 Reports Item 1 -Maryland 9-1-1 Emergency Number System of Baltimore City, Maryland Actual Receipts and Expenditures Report Fiscal Year Ended June 30, 2019. Item 2 - Enoch Pratt Free Library A Component Unit of the City of Baltimore, Maryland, Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2019.	NOTED with discussion NOTED with discussion
3	Employees' Retirement System - Subscription Agreement	Approved w/o discussion
4	Employees' Retirement System - Subscription Agreement	Approved w/o discussion
5	Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment	Approved w/o discussion
6	Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment	Approved w/o discussion
7-8	Mayor's Office of Employment Development (MOED) – Governmental/Charitable Solicitation Application	Approved w/o discussion
9-10	Mayor's Office of Employment Development (MOED) – Governmental/Charitable Solicitation Application	Approved w/o discussion
11	Department of Real Estate – Tax Sale Certificate	Approved w/o discussion
12	Department of Real Estate – Lease Agreement	Approved w/o discussion
13-16	Health Department – Agreements and Inter-Agency Agreement	Approved w/o discussion
17	Health Department – Memorandum of Understanding	Approved w/o discussion
18	Mayor's Office of Homeless Services – Agreement	Approved w/o discussion
19-20	Department of Housing and Community Development (DHCD) – Community Development Block Grant Agreements	Approved w/o discussion
21-24	Transfers of Funds	Approved w/o discussion
25	Department of Transportation – Developer's Agreements	Approved w/o discussion

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Page(s)	Agenda Item(s)	B.O.E. Action
26	Department of Transportation – Minor Privilege Applications	Approved w/o discussion
27	Department of Transportation – Traffic Mitigation Agreement	Approved w/o discussion
28	Department of Transportation – Task Assignment	Approved w/o discussion
29	Bureau of the Budget and Management Research – Fiscal 2021 Budget Planning Calendar	Approved w/o discussion
30	Options/Condemnation/Quick-Takes	Approved w/o discussion
31-33	Department of Finance – Payment in Lieu of Taxes Agreement	DEFERRED w/o Discussion to 02/26/2020
34-41	Informal Awards, Renewals, Increases to Contracts and Extensions	Approved w/o discussion
42-46	Extra Work Orders	Approved w/o discussion
47	Department of Recreation and Parks – Agreement	Approved w/o discussion
48	Department of Human Resources – Personnel Matter	Approved w/o discussion
49-51	Recommendations for Contract Awards/Rejections - Item Nos. 1- 3	Approved w/o discussion
52	Recommendations for Contract Awards/Rejections – Item No. 4	DEFERRED w/o Discussion to 02/26/2020
53-54	Recommendations for Contract Awards/Rejections – Item No. 5	DEFERRED w/o Discussion to 02/26/2020
54-55	Recommendations for Contract Awards/Rejections – Item No. 6	DEFERRED w/o Discussion to 02/26/2020
55-56	Recommendations for Contract Awards/Rejections – Item No. 7	DEFERRED w/o Discussion to 02/26/2020
56-57	Department of Housing and Community Development (DHCD) – Amendment to Community Catalyst Grants Program	Approved w/o discussion
58-59	Department of Recreation and Parks – Second Amendment to Non-Construction Consultant Agreement	Approved w/o discussion
60-65	Travel Requests	Approved w/o discussion
65	Closing	

City of Baltimore Board of Estimates – Summary of Meeting

February 5, 2020

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	Baltimore Development Corporation – First Amendment to Land Disposition Agreement	Approved w/o discussion
3-4	Mayor's Office of Children and Family Success (MOCFS) – Governmental/Charitable Solicitation Application	Approved w/o discussion
5-6	Mayor's Office of Children and Family Success (MOCFS) – Governmental/Charitable Solicitation Application	Approved w/o discussion
7	Mayor's Office of Public Affairs – Correction to Governmental Charitable Solicitation	Approved w/o discussion
8	Baltimore Police Department (BPD) – Professional Services Agreement	Approved w/o discussion
9-10	Mayor's Office of Employment Development (MOED) – Provider Agreements	Approved w/o discussion
11-13	TRANSFERS OF FUNDS	Approved w/o discussion
14	Office of the State's Attorney for Baltimore City – Ratify Acceptance of Grant Adjustment Notices	Approved w/o discussion
15	Office of Labor Commissioner – Memorandum of Understanding	NOTED w/o discussion
16	Office of Labor Commissioner – Addendum G to Managerial and Professional Society of Baltimore, Inc. Memorandum of Understanding	NOTED w/o discussion
17	Department of Real Estate - Tax Sale Certificate	Approved w/o discussion
18	Department of Real Estate - Tax Sale Certificate	Approved w/o discussion
19	Space Utilization Committee – Amendment to Lease Agreement	Approved w/o discussion
20-24	Health Department – Agreements	Approved w/o discussion
25	Health Department – Ratification of Agreement	Approved w/o discussion
26-27	Health Department – Ratification of Revised Notice of Award	Approved w/o discussion
28-29	Health Department – Ratification of the Notice of Grant Award/Amendment No. 2 to an Agreement	Approved w/o discussion

City of Baltimore Board of Estimates – Summary of Meeting

February 5, 2020

Page(s)	Agenda Item(s)	B.O.E. Action
30-33	Extra Work Orders	Approved w/o discussion
34-37	Mayor's Office of Homeless Services – Provider Agreements	Approved w/o discussion
38	Baltimore City Fire Department – Approval for Leadership Training	Approved w/o discussion
39	Department of Housing and Community Development (DHCD) – Community Development Block Grant Agreement	Approved w/o discussion
40	Options/Condemnations/Quick-Takes	Approved w/o discussion
41	Department of Transportation – Minor Privilege Permit Application	Approved w/o discussion
42	Department of Transportation – Developer's Agreement No. 1663	Approved w/o discussion
43	Department of Transportation – Master Limited Right-of-Entry Agreement	Approved w/o discussion
44-45	Department of Transportation – Memorandum of Understanding	Approved w/o discussion
46-47	Department of Public Works/Office of Engineering and Construction - Task Assignment	Approved w/o discussion
48-50	Department of Public Works/Office of Engineering and Construction - Task Assignment	Approved w/o discussion
51	Department of Public Works/Office of Engineering and Construction - Task Assignment	Approved w/o discussion
52	Department of Public Works – Expenditure of Funds	Approved w/o discussion
53-54	Department of Public Works – Expenditure of Funds	Approved w/o discussion
55	Department of Public Works – Non-Construction Consultant Agreement	Approved w/o discussion
56	Department of Public Works – Expenditure of Funds	Approved w/o discussion
57-59	Department of Housing and Community Development – Contract of Sale	Approved w/o discussion
60	Bureau of Procurement – Open Price Proposals	Approved w/o discussion
61 #1	Informal Awards, Renewals, Increases to Contracts and Extensions, Item No. 1	Approved with discussion
61-71	Informal Awards, Renewals, Increases to Contracts and Extensions, Item Nos. 2-12	Approved w/o discussion
72-82	City Council Bills	Approved w/o discussion
83-84	Travel Requests	Approved w/o discussion

City of Baltimore Board of Estimates – Summary of Meeting

January 29, 2020

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 #1	Department of Audits – Audit Reports Item 1 - Department of Housing and Community Development Biennial Financial Audit Report Fiscal Years Ended June 30, 2018 and 2017	NOTED with Discussion
2 #2	Department of Audits – Audit Reports Item 2 - Baltimore City Fire Department Biennial Financial Audit Fiscal Years Ended June 30, 2018 and 2017	NOTED with Discussion
3-4	Mayor's Office of Public Affairs – Governmental/Charitable Solicitation Application	Approved w/o discussion
5-6	Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustments	Approved w/o discussion
7-8	Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustments	Approved w/o discussion
9	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
10-11	Baltimore Development Corporation – First Amendment to Amended and Restated Wharfage Agreement	Approved w/o discussion
12-16	Mayor's Office of Homeless Services –Provider and Consultant Agreements	Approved w/o discussion
17-20	TRANSFERS OF FUNDS	Approved w/o discussion
21	Mayor's Office of Employment Development (MOED) – Grant Award	Approved w/o discussion
22	Mayor's Office of Employment Development (MOED) – Modification No. 1 to Sub-grant Agreement	Approved w/o discussion
23	Mayor's Office of Employment Development – Agreement	Approved w/o discussion
24-25	Department of Human Resources – First Amendment & Renewal of the Consulting Agreements	Approved w/o discussion
26	Department of Planning – Grant Agreement	Approved w/o discussion
27-33	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
31-32 #7	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	WITHDRAWN
34-38	EXTRA WORK ORDERS AND TRANSFER OF FUNDS	Approved w/o discussion
39	Department of Public Works – Memorandum of Understanding	Approved w/o discussion

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January 29, 2020

Page(s)	Agenda Item(s)	B.O.E. Action
40	Department of Public Works/Office of Engineering and Construction – Final Release of Retainage Agreement	Approved w/o discussion
41-42	Department of Public Works/Office of Engineering and Construction – Agreement for Project 1298	Approved w/o discussion
43	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
44 #2	Item 2 - RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS - WC 1403, Urgent Need Water Infrastructure Rehabilitation and Improvements Phase II– Metra Industries Inc. (Deferred for 2 weeks until 2/12/2020)	DEFERRED with Discussion
45 #3	Item 3 - TRANSFER OF FUNDS (Deferred for 2 weeks until 2/12/2020)	DEFERRED with Discussion
46-52	PERSONNEL MATTERS	Approved w/o discussion
53-54	Police Department - Grant Award	Approved w/o discussion
55-56	Police Department - Professional Services Agreement	APPROVED with discussion
57-58	Department of Transportation – Task Assignment	Approved w/o discussion
59	Department of Transportation – Task Assignment	
60	Department of Transportation – Task Assignment	Approved w/o discussion
61	Department of Transportation – Minor Privilege Permit Applications	Approved w/o discussion
62	Fire and Police Employee's Retirement System (F&P) – Subscription Agreement	Approved w/o discussion
63-73	TRAVEL REQUESTS	Approved w/o discussion
74	Department of Housing and Community Development (DHCD) – Land Disposition Agreement	Approved w/o discussion
75	CLOSING	Approved w/o discussion

City of Baltimore Board of Estimates – Summary of Meeting

January 22, 2020

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	Employees' Retirement System – Disability Hearings Services Agreements	Approved w/o discussion
4	Department of Real Estate - Tax Sale Certificate	Approved w/o discussion
5	Department of Transportation – Task Assignment	Approved w/o discussion
6	Department of Transportation – Task Assignment	Approved w/o discussion
7	Department of Transportation – Task Assignment	Approved w/o discussion
8-9	Department of Transportation – Task Assignment	Approved w/o discussion
10	Department of Transportation – Partial Release of Retainage	Approved w/o discussion
11	Department of Transportation – Minor Privilege Permit Application	Approved w/o discussion
12-13	Department of Transportation – Acceptance of Funds	Approved w/o discussion
14-32	PERSONNEL MATTERS	Approved w/o discussion
33	Health Department – Notice of Award	Approved w/o discussion
34	Health Department – Amendment to Agreement	Approved w/o discussion
35	Health Department – Ratification of Agreement	Approved w/o discussion
36-41	Health Department – Agreements	Approved w/o discussion
42	Circuit Court for Baltimore City – Grant Award	Approved w/o discussion
43	Fire Department – Second Renewal Agreement	Approved with discussion
44-45	TRANSFERS OF FUNDS	Approved w/o discussion
46-47	Department of Public Works/Office of Engineering and Construction – Amendment No. 1 to Agreement	Approved w/o discussion
48	Department of Finance/Bureau of Procurement - Donation of Surplus Property	Approved w/o discussion
49	Department of Finance/Bureau of Procurement - Donation of Surplus Property	Approved w/o discussion
50	Department of Public Works/Office of Engineering and Construction – Full Release of Retainage	Approved w/o discussion
51-52	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion

City of Baltimore Board of Estimates – Summary of Meeting

January 22, 2020

Page(s)	Agenda Item(s)	B.O.E. Action
53-54	Department of Housing and Community Development – Community Development Block Grant Agreement	Approved w/o discussion
55-57	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
58-67	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
62-63 #8	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS (DLT SOLUTIONS, LLC)	WITHDRAWN
68	Department of Law – Settlement Agreement and Release	Approved w/o discussion
69-70	Parking Authority of Baltimore City (PABC) - First Amendment to Agreement	Approved w/o discussion
71-72	Mayor's Office of Children and Family Success – Consultant Agreements	Approved w/o discussion
73	Bureau of the Budget and Management Research – Appropriation Adjustment Order (AAO) No. 18	Approved w/o discussion
74-75	Mayor's Office of Homeless Services (MOHS) – Provider Agreement and Intergovernmental Agreement	Approved w/o discussion
76	Mayor's Office of Homeless Services (MOHS) – Ratification of Agreement and Increase	Approved w/o discussion
77	Mayor's Office of Homeless Services (MOHS) – Correction to Account Number	Approved w/o discussion
78-81	TRAVEL REQUESTS	Approved w/o discussion
82	PROPOSALS AND SPECIFICATIONS	Approved w/o discussion
	CLOSING	

City of Baltimore Board of Estimates – Summary of Meeting

January 15, 2020

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 #1	Item1 - Department of General Services Biennial Financial Audit Report Fiscal Years Ended June 30, 2018 and 2017	NOTED with discussion
2 #2	Item 2 - Department of General Services Biennial Performance Audit Report Fiscal Years Ended June 30, 2018 and 2017.	NOTED with discussion
3	Department of Communication Services – License Renewal	Approved w/o discussion
4	Department of Real Estate - Tax Sale Certificate	Approved w/o discussion
5	Department of Real Estate - Tax Sale Certificate	Approved w/o discussion
6-7	Department of Real Estate – Amendment to Lease Agreement	Approved w/o discussion
8	Department of Real Estate – Deed and Easement Agreement	
9	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
10-11	Department of Law – Assignment Agreement and First Amendment to Agreement for Contract No. B50003192	Approved w/o discussion
12	Baltimore Development Corporation – Lease Agreement	Approved w/o discussion
13	Baltimore Development Corporation – Lease Agreement	Approved w/o discussion
14	Baltimore Development Corporation – Lease Agreement	Approved w/o discussion
15	Department of Housing and Community Development – Release of Liens –Second Mortgage	Approved w/o discussion
16-17	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
18-19	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
20-21	Department of Housing and Community Development – Acquisition by Gift	Approved w/o discussion
22-23	Department of Housing and Community Development – Acquisition by Gift	Approved w/o discussion
24-25	Department of Housing and Community Development – Community Development Block Grant Agreement	Approved w/o discussion
26-28	EXTRA WORK ORDERS	Approved w/o discussion

City of Baltimore Board of Estimates – Summary of Meeting

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Page(s)	Agenda Item(s)	B.O.E. Action
29	Department of Planning – Grant Agreement	Approved w/o discussion
30	Office of the State’s Attorney – Grant Award	Approved w/o discussion
31	Department of Finance/Office of Risk Management - Renewal of FY 2020 Insurance Coverage	Approved w/o discussion
32	Department of General Services – Task Assignment	Approved w/o discussion
33-34	Department of Recreation and Parks – Task Assignment	Approved w/o discussion
35-36	Department of Recreation and Parks – Task Assignment	
37-40	TRANSFERS OF FUNDS	Approved w/o discussion
41-44	Mayor’s Office of Homeless Services – Provider Agreements	Approved w/o discussion
45-46	Mayor’s Office of Employment Development – Modification to Grant Award	Approved w/o discussion
47	Circuit Court for Baltimore City – Non-Construction Consultant Agreement	Approved w/o discussion
48	Mayor’s office of Children and Family Success – Provider Agreement	Approved w/o discussion
49-50	Department of Transportation – Minor Privilege Applications	Approved w/o discussion
51	Department of Transportation – Developer’s Agreement No. 1650	Approved w/o discussion
52-53	Department of Transportation - Amendment No. 3 to Agreement	Approved with discussion
54-55	Department of Transportation – Amendment No. 2 to the Agreement for Speed Camera Calibrations	Approved w/o discussion
56-57	Mayor’s Office of Emergency Management (MOEM)– Employee Expense Statement	Approved w/o discussion
58	Police Department – Acceptance of Grant Award	Approved w/o discussion
59-62	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
61-62 #3 & 4	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Deferred for 2 weeks until 1/29/2020)	Deferred
63-69	Health Department – Agreements, Ratification of Agreements and Ratification of Amendment to Agreement	Approved w/o discussion
70	Health Department – Ratification of Grant Award and No-Cost Time Extension	Approved w/o discussion
71-72	Department of Public Works/Office of Engineering and Construction – Task Assignment	Approved w/o discussion

City of Baltimore Board of Estimates – Summary of Meeting

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Page(s)	Agenda Item(s)	B.O.E. Action
73-74	Department of Public Works/Office of Engineering and Construction – Task Assignment	Approved w/o discussion
75	Department of Public Works/Office of Engineering and Construction – Task Assignment	Approved w/o discussion
76-77	Department of Public Works/Office of Asset Management – Agreement for Project Number 1290 On-Call Stormwater Asset Management Engineering Services	Approved w/o discussion
78-79	Department of Public Works/Office of Engineering and Construction – Amendment No. 1 to Post Award Services for Sanitary Contract No. 892R Structural Rehabilitation of Chlorine Contact Chambers at Patapsco Wastewater Treatment Plant	Approved w/o discussion
80-81	Department of Public Works/Office of Engineering and Construction – Amendment No. 3 to Agreement	Approved w/o discussion
82-83	Bureau of the Budget and Management Research (BBMR)– Grant Award Agreement and Appropriation Adjustment Order (AAO) No. 15	Approved w/o discussion
84-100	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
85-86 #3	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved with Discussion
101-104	TRAVEL REQUESTS	Approved w/o discussion
105-110	PERSONNEL MATTERS (Deferred until 1/29/2020)	Deferred
110	CLOSING	Approved w/o discussion

City of Baltimore Board of Estimates – Summary of Meeting

January 8, 2020

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	Baltimore Police Department – Project Agreements	Approved w/o discussion
4-5	Department of Housing and Community Development – Lien Release	Approved w/o discussion
6-8	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
9-10	Mayor's Office of Homeless Services – Provider Agreements	Approved w/o discussion
11-23	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
18-19 #12	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS (Deferred for 2 weeks until 1/22/2020)	Deferred with discussion
24-30	TRANSFERS OF FUNDS	Approved w/o discussion
31-32	Health Department – Reimbursement for Senior Care Services	Approved w/o discussion
33	Health Department – Amendment No. 3 to Notice of Award	Approved w/o discussion
34	Health Department – Notice of Award	Approved w/o discussion
35	Health Department – Notification of Grant Award	Approved w/o discussion
36-40	Health Department – Agreements	Approved w/o discussion
41-42	Health Department – Agreement	Approved w/o discussion
43	Health Department – Expenditure of Funds	Approved w/o discussion
44-45	Health Department – Ratification of Agreement	Approved w/o discussion
46-48	EXTRA WORK ORDERS AND TRANSFER OF FUNDS	Approved w/o discussion
49	Department of Transportation – Minor Privilege Applications	Approved w/o discussion
50	Department of Transportation – Traffic Mitigation Agreement	Approved w/o discussion
51	Department of Transportation – Task Assignment	Approved w/o discussion
52	Department of Transportation – Task Assignment	Approved w/o discussion
53-55	Department of Transportation – Contract No. TR- 16020 Comprehensive Conduit Facilities Management Services	Approved w/o discussion
56-57	Department of Real Estate – Interdepartmental Lease Agreement	Approved w/o discussion
58-59	Department of Real Estate – Lease Agreement	Approved w/o discussion

City of Baltimore Board of Estimates – Summary of Meeting

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Page(s)	Agenda Item(s)	B.O.E. Action
60	Space Utilization Committee – Memorandum of Understanding	Approved w/o discussion
61	Department of Public Works/Office of Engineering and Construction – Task Assignment	Approved w/o discussion
62	Department of Planning – Letter of Agreement	Approved w/o discussion
63	Department of Recreation and Parks – Donation Agreement and Performance and Payment Bonds	Approved w/o discussion
64	Department of Recreation and Parks – Governmental/Charitable Solicitation Application	Approved w/o discussion
65-69	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
70	Fire Department – Advanced Life Support Education Grant Agreement	Approved w/o discussion
71	Fire Department – Cardiac Devices Grant Agreement	Approved w/o discussion
72	Department of Finance – Employee Expense Statement	Approved w/o discussion
73	Department of Finance - TRANSFER OF LIFE-TO-DATE SICK LEAVE	Approved w/o discussion
74-78	PERSONNEL MATTERS	Approved w/o discussion
79-80	Baltimore City Police Department — Governmental/Charitable Solicitation Application	Approved w/o discussion
81-82	Office of the City Council — Governmental/Charitable Solicitation Application	Approved w/o discussion
83-84	Department of Public Works/Office of Engineering and Construction - Agreement – Amendment No. 4 to Agreement	Approved w/o discussion
85-86	TRAVEL REQUESTS	Approved w/o discussion
87	Baltimore Development Corporation – Third Amendment to Lease Agreement	Approved w/o discussion
88	Department of Planning – 2020 Loan Authorization Program FY 2022 - 2023 General Obligation Bonds	Approved w/o discussion
89	Department of Finance – Report of the 2020 Loan Authorization	NOTED
90	PROPOSALS AND SPECIFICATIONS	Approved w/o discussion

City of Baltimore Board of Estimates – Summary of Meeting

December 11, 2019

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 Labor Commissioner – Memorandum of Understanding	NOTED
4-8	Health Department – Agreements	Approved w/o discussion
9	Health Department – Notification of Grant Award	Approved w/o discussion
10	Health Department – Notification of Grant Award	Approved w/o discussion
11	Health Department – Two-Month Advance of Funding	Approved w/o discussion
12	Office of Civil Rights and Wage Enforcement – Living Wage Recommendation for FY 2021	Approved w/o discussion
13	Office of Civil Rights and Wage Enforcement – Prevailing Wage Rate Recommendation 2020	Approved w/o discussion
14	Department of Recreation and Parks – Donation Agreement	Approved w/o discussion
15-16	Department of Recreation and Parks – Task Assignment	Approved w/o discussion
17-18	Baltimore Development Corporation – First Amendment to Easement Agreement	Approved w/o discussion
19	Baltimore Development Corporation – Lease Agreement	Approved w/o discussion
20	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
21-22	Baltimore Development Corporation – Lexington Market Amended and Restated Lease Agreement and Grant Agreement	Approved w/o discussion
23	Department of Real Estate – Lease Agreement	Approved w/o discussion
24	Department of Real Estate - Tax Sale Certificate	Approved w/o discussion
25	Space Utilization Committee – Memorandum of Understanding	Approved w/o discussion
26	Mayor's Office of Employee Development - Agreement	Approved w/o discussion
27	Office of the State's Attorney for Baltimore City – Grant Award	Approved w/o discussion
28	Department of Finance/Office of Risk Management – Purchase of Flood Insurance	Approved w/o discussion
29	Department of Public Works – Employee Expense Statement	Approved w/o discussion
30	Department of Public Works (DPW) – Increase to Master Blanket Purchase Order Nos. P502275 and P502276 – Synagro Technologies	Approved w/o discussion

City of Baltimore Board of Estimates – Summary of Meeting

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Page(s)	Agenda Item(s)	B.O.E. Action
31	Department of Finance – Update to AM Policy 240-5-1 Subsistence Rates	Approved w/o discussion
32-34	Department of Public Works/Office of Engineering and Construction - Agreement – Project 1294	Approved w/o discussion
35-36	Department of Public Works/Office of Engineering and Construction – Task Assignment	Approved w/o discussion
37-38	Department of Public Works/Office of Engineering and Construction – Amendment No. 3 to Agreement for Post Award Engineering Services with Patton Harris Rust & Associates, P.C. A Pennoni Company	Approved w/o discussion
39	Department of Audits – Audit Report Item 1 - Baltimore City Office of Information and Technology Biennial Financial Audit Report Fiscal Years Ended June 30, 2018 and 2017.	Noted with discussion
40-42	TRANSFERS OF FUNDS	Approved w/o discussion
43-44	Mayor's Office of Homeless Services – Provider Agreements	Approved w/o discussion
45-47	Department of Transportation – Modification of Amounts Charged to Install Telecommunications Facilities on City Rights-of-Way	Approved w/o discussion
48	Department of Transportation - Developer's Agreement No. 1614	Approved w/o discussion
49	Department of Transportation – Minor Privilege Permit Application	Approved w/o discussion
50	Department of Transportation – Expenditure of Funds	Approved w/o discussion
51-52	Department of Transportation – Partial Release of Retainage Agreements	Approved w/o discussion
53-54	Department of Housing and Community Development – First Amendment to Land Disposition Agreement	Approved w/o discussion
55-56	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
57-58	Department of Housing and Community Development – Lease Agreement	Approved w/o discussion
59-60	Department of Housing and Community Development – Community Development Block Grant Agreement	Approved w/o discussion
61-62	Department of Housing and Community Development – Grant Agreement	Approved w/o discussion
63-69	Department of Housing and Community Development – Loan Agreement	Approved w/o discussion
70-79	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion

City of Baltimore Board of Estimates – Summary of Meeting

December 11, 2019

Page(s)	Agenda Item(s)	B.O.E. Action
80	Fire and Police Employees' Retirement System (ERS)- Independent Auditor's Report and Comprehensive Annual Financial Reports for Fire and Police Employees Retirement System	NOTED
81-84	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
85	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
86	Fire and Police Employees' Retirement System – Subscription Agreement	Approved w/o discussion
87	RETROACTIVE TRAVEL APPROVAL/REIMBURSEMENT	Approved w/o discussion
88	PROPOSALS AND SPECIFICATIONS	

City of Baltimore Board of Estimates – Summary of Meeting

November 27, 2019

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
2-19	PERSONNEL MATTERS	Approved w/o discussion
20-21	TRANSFERS OF FUNDS	Approved w/o discussion
22-23	Mayor's Office of Criminal Justice – Ratification Grant Adjustment Notices (GAN) Nos. 1, 2, 3, 4, 5, and approve GAN No. 6	Approved w/o discussion
24-25	Department of General Services – The On-Call Consultant Agreement for Project 1306-1906	Approved w/o discussion
26	Department of General Services – Partial Release of Retainage Agreement	Approved w/o discussion
27	Employees Retirement System (ERS) – Subscription Agreement	Approved w/o discussion
28-32	EXTRA WORK ORDERS AND TRANSFER OF FUNDS	Approved w/o discussion
33	Department of Transportation (DOT) – Developers' Agreements	Approved w/o discussion
34-35	Department of Transportation/Office of Engineering & Construction – Task Assignment	Approved w/o discussion
36	Department of Transportation – Task Assignment	Approved w/o discussion
37-38	Department of Recreation and Park – Grant Agreement	Approved w/o discussion
39	Mayor's Office of Homeless Services – Ratification of Renewal Grant Agreement	Approved w/o discussion
40	Department of Public Works – Expenditure of Funds	Approved w/o discussion
41-42	Department of Public Works/Office of Engineering and Construction - Amendment to Agreement	Approved w/o discussion
43	Mayor's Office of Employee Development – Interagency Agreement	Approved w/o discussion
44	Health Department – Ratification of Amendment to Agreement	Approved w/o discussion
45-46	Health Department – Ratification of Third Notification of Grant Award	Approved w/o discussion
47	Health Department – Two-Month Advance of Funding	Approved w/o discussion
48	Health Department – Notification of Grant Award	Approved w/o discussion
49	Health Department – Grant Agreement	Approved w/o discussion

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City of Baltimore Board of Estimates – Summary of Meeting

November 27, 2019

Page(s)	Agenda Item(s)	B.O.E. Action
50-58	Health Department – Agreements	Approved w/o discussion
59	Baltimore City Fire Department – FY 2020 Marine Fire Suppression Agreement	Approved w/o discussion
60-61	Baltimore City Fire Department – Provider Agreement	Approved w/o discussion
62-63	Department of Housing and Community Development (DHCD) - Acquisition by Gift	Approved w/o discussion
64-65	Department of Housing and Community Development (DHCD) - Acquisition by Gift	Approved w/o discussion
66-68	Department of Housing and Community Development (DHCD) - Community Development Block Grant Agreements	Approved w/o discussion
69	OPTIONS/CONDEMNATION/QUICK-TAKES:	Approved w/o discussion
70-74	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
75	Department of Audits – Audit Reports Department of Public Works Biennial Performance Audit Report Fiscal Years Ended June 30, 2018 and 2017.	NOTED with discussion
76-77	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
78	Law Department – Settlement Agreement and Release	Approved w/o discussion
79-80	Department of Human Resources – Group Sales Agreement	Approved w/o discussion
81-84	TRAVEL REQUESTS	Approved w/o discussion
85	PROPOSAL AND SPECIFICATIONS	Approved w/o discussion
	CLOSING	

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City of Baltimore Board of Estimates – Summary of Meeting

November 20, 2019

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	Mayor's Office of Criminal Justice (MOCJ) – Agreements	Approved w/o discussion
4	Mayor's Office of Criminal Justice – Consultant Agreement	Approved w/o discussion
5-8	OPTIONS/CONDEMNATION/QUICK-TAKES:	Approved w/o discussion
9-11	Health Department – Agreements	Approved w/o discussion
12	Health Department – Ratification of Second Amendment to Notice of Grant Award	Approved w/o discussion
13	Health Department – Employee Expense Statements	Approved w/o discussion
14-19	EXTRA WORK ORDERS AND TRANSFERS OF FUNDS	Approved w/o discussion
20	Baltimore Development Corporation – First Amendment to Ground Lease Agreement	Approved w/o discussion
21	Space Utilization Committee – Lease Agreement Renewal	Approved w/o discussion
22-23	Department of Housing and Community Development (DHCD) - Acquisition by Gift	Approved w/o discussion
24-25	Department of Housing and Community Development (DHCD) - Acquisition by Gift	Approved w/o discussion
26-27	Department of Housing and Community Development (DHCD) - Acquisition by Gift	Approved w/o discussion
28	Department of Housing and Community Development (DHCD) - Land Disposition Agreement	Approved w/o discussion
29	Department of Housing and Community Development (DHCD) - Community Development Block Grant Agreement	Approved w/o discussion
30	Department of Housing and Community Development – TRANSFER OF LIFE-TO-DATE SICK LEAVE	Approved w/o discussion
31-32	Mayor's Office of Homeless Services – Agreements	Approved w/o discussion
33-34	TRANSFERS OF FUNDS	Approved w/o discussion
35	Department of Finance - TRANSFER OF LIFE-TO-DATE SICK LEAVE	Approved w/o discussion
36	Department of Planning – Grant Award	Approved w/o discussion

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City of Baltimore Board of Estimates – Summary of Meeting

November 20, 2019

Page(s)	Agenda Item(s)	B.O.E. Action
37	Department of Audits – Audit Reports Item 1 - Department of Public Works Biennial Performance Audit Report Fiscal Years Ended June 30, 2018 and 2017. (Deferred for 1 week until 11/27/19)	Deferred
38-39	Department of Human Resources - Personnel Matters	Approved w/o discussion
40	Department of Transportation – Task Assignment	Approved w/o discussion
41	Department of Transportation – Minor Privilege Permit Applications	Approved w/o discussion
42	Department of Transportation – Traffic Mitigation Agreement	Approved w/o discussion
43	Department of Transportation – Traffic Mitigation Agreement	Approved w/o discussion
44-45	Department of Transportation – Task Assignment	Approved w/o discussion
46-47	Department of Recreation and Parks – Task Assignment	Approved w/o discussion
48-51	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
52-53	Department of Public Works/Office of Engineering and Construction – Amendment No.1 to Agreement	Approved w/o discussion
54-55	Department of Public Works/Office of Engineering and Construction – Amendment No.1 to On-Call Agreement	Approved w/o discussion
56	Department of Public Works – Partial Release of Retainage Agreement	Approved w/o discussion
57	Department of Public Works – Right-of-Entry Agreement	Approved w/o discussion
58	Department of Public Works – Expenditure of Funds	Approved w/o discussion
59	Department of Finance/Office of Risk Management – Purchase of Flood Insurance	Approved w/o discussion
60	Department of General Services – Partial Release of Retainage	Approved w/o discussion
61-74	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
72-73 #17	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Deferred
75	Department of Transportation (DOT) – Developers’ Agreements	Approved w/o discussion
76	TRAVEL REQUESTS	Approved w/o discussion

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Page(s)	Agenda Item(s)	B.O.E. Action
77	PROPOSAL AND SPECIFICATIONS	Approved w/o discussion
	CLOSING	

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City of Baltimore Board of Estimates – Summary of Meeting

November 13, 2019

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	Space Utilization Committee – Lease Agreement	Approved w/o discussion
4-5	Mayor's Office of Public Affairs – Governmental/Charitable Solicitation Application	Approved w/o discussion
6-7	Mayor's Office of Public Affairs – Governmental/Charitable Solicitation Application	Approved w/o discussion
8-10	Health Department – Agreements	Approved w/o discussion
11	Health Department – Ratification of Amendment to Agreement	Approved w/o discussion
12	Health Department – Grant Award	Approved w/o discussion
13	Health Department – Notification of Grant Award	Approved w/o discussion
14-15	Mayor's Office of Homeless Services – Provider Agreements	Approved w/o discussion
16-21	EXTRA WORK ORDERS AND TRANSFERS OF FUNDS	Approved w/o discussion
22	Baltimore City Fire Department – Grant Adjustment Notice	Approved w/o discussion
23	Department of Public Works – Task Assignment	Approved w/o discussion
24-26	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
27	Law Department - Opinion – Request for Refund of Real Property Taxes	Approved w/o discussion
28	Mayor's Office of Criminal Justice – Grant Award	Approved w/o discussion
29	Mayor's Office Employment Development (MOED) – Grant Award	Approved w/o discussion
30	Mayor's Office Employment Development (MOED) – Grant Award	Approved w/o discussion
31	Mayor's Office Employment Development (MOED) – Grant Award	Approved w/o discussion
32-38	Department of Housing and Community Development – Loan Agreement and Deed of Trust Note	Approved w/o discussion
39-44	Department of Housing & Community Development - Parkview at Coldspring Senior Apartment Loan from the Home Investment Partnerships Program or other City Funds	Approved w/o discussion

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Page(s)	Agenda Item(s)	B.O.E. Action
45-48	Department of Housing & Community Development - Cannery Square Apartments (AKA) Miller's Court Apartments – Extension of Maturity to Support the Refinancing of the First Mortgage Loans	Approved w/o discussion
49	Department of Housing and Community Development – TRANSFER OF LIFE-TO-DATE SICK LEAVE	Approved w/o discussion
50-51	Department of Housing and Community Development – Ratification of the Community Development Block Grant Agreement	Approved w/o discussion
52-53	Circuit Court for Baltimore City – Sub-Vendor Contract	Approved w/o discussion
54	Circuit Court for Baltimore City – Sub-Vendor Contract	Approved w/o discussion
55-56	Department of Transportation – Memorandum of Understanding	Approved w/o discussion
57-58	Department of Transportation – Amendment No. 3 to Agreement	Approved w/o discussion
59-60	Department of Transportation – Amendment No. 3 to Agreement	Approved w/o discussion
61-64	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
65-66	Department of Public Works/Office of Engineering and Construction – On-Call Consultant Agreement	Approved w/o discussion
67-68	Department of Public Works – Task Assignment	Approved w/o discussion
68-70	Department of Public Works – Task Assignment	Approved w/o discussion
71	Department of Public Works/Office of Engineering and Construction – Full Release of Retainage of Sanitary Contract No.857	Approved w/o discussion
72-75	Department of Public Works/Office of Engineering and Construction – Amendment No.1 for Project Number 1239- On-Call Environmental Services for Hazardous Waste Handling EA Engineering, Science, and Technology, Inc.	Approved w/o discussion
76-77	Baltimore City Office of Information Technology – Non-Construction Consultant Agreement	Approved w/o discussion
78-94	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
95-96	Department of Planning – Grant Agreement	Approved w/o discussion

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City of Baltimore Board of Estimates – Summary of Meeting

November 13, 2019

Page(s)	Agenda Item(s)	B.O.E. Action
97-98	Department of Planning – Baltimore City Public School System Capital Improvement Program for FY 2021-2026	NOTED
99-100	Board of Finance - Baltimore City Public School System Capital Improvement Program for FY 2021-2026	Approved w/o discussion
101-102	Department of Public Works/Office of Engineering and Construction – Task Assignment	Approved w/o discussion
103-104	Department of Public Works/Office of Engineering and Construction – Amendment No. 4 to the Agreement for Project 1200- Development and Staffing of Planning and Project Control Office	Approved w/o discussion
105 #1	Department of Audits – Audit Reports Item 1- Department of Finance Biennial Performance Audit Report Fiscal Years Ended June 30, 2018 and 2017.	Noted with Discussion
105 #2	Department of Audits – Audit Reports Item 2 - Department of Housing and Community Development Biennial Performance Audit Report Fiscal Years Ended June 30, 2018 and 2017	Noted with Discussion
106-109	RETROACTIVE TRAVEL/TRAVEL REIMBURSEMENT	Approved w/o discussion
110-111	Baltimore Police Department – Consulting Agreement	Approved w/o discussion
112-113	Baltimore Police Department (BPD) – Marketing Service Agreement	Approved w/o discussion
114-118	Space Utilization Committee – License Agreement	Approved w/o discussion
119-122	Space Utilization Committee – License Agreement	Approved w/o discussion
123	PROPOSAL AND SPECIFICATIONS	Approved w/o discussion
	CLOSING	

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City of Baltimore Board of Estimates – Summary of Meeting

November 6, 2019

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 – Assignment of Tax Sale Certificates	Approved w/o discussion
3-4	Parking Authority of Baltimore City – Multi-Space Meter Maintenance Agreement	Approved w/o discussion
5	Mayor’s Office of Immigrant Affairs - Subgrant Agreement	Approved w/o discussion
6	Department of Audits – Audit Report	Noted with discussion
7-8	EXTRA WORK ORDER AND TRANSFERS OF FUNDS	Approved w/o discussion
9	Office of the State’s Attorney – Grant Award	Approved w/o discussion
10	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
11-13	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
14	Department of Transportation – Minor Privilege Permit Applications	Approved w/o discussion
15	Department of Transportation – Task Assignment	Approved w/o discussion
16	Department of Transportation – Task Assignment	Approved w/o discussion
17	Department of Transportation – Traffic Mitigation Agreement	Approved w/o discussion
18-19	TRANSFERS OF FUNDS	Approved w/o discussion
20-21	Police Department – Grant Award	Approved w/o discussion
22	Police Department – Intergovernmental Agreement	Approved w/o discussion
23	Department of Public Works/Office of Engineering and Construction – Amendment No. 1 for Water Contract No. 1120 Guilford Pumping Station Rehabilitation	Approved w/o discussion
24	Department of Public Works/Office of Engineering and Construction – Amendment No. 1 to Agreement	Approved w/o discussion
25	Health Department – Expenditure of Funds	Approved w/o discussion
26	Health Department – Revised Notice of Award	Approved w/o discussion
27	Health Department – Ratification of Agreement	Approved w/o discussion
28	Health Department – Ratification of Notice of Grant Award and Amendment No. 1 to Notice of Grant Award	Approved w/o discussion

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City of Baltimore Board of Estimates – Summary of Meeting

November 6, 2019

Page(s)	Agenda Item(s)	B.O.E. Action
29-33	Health Department – Agreements	Approved w/o discussion
34-35	Mayor's Office of Homeless Services – Agreements	Approved w/o discussion
36-37	Department of Housing and Community Development – Side Yard Land Disposition Agreement	Approved w/o discussion
38-39	Department of Housing and Community Development – Community Catalyst Grants Operating Program	Approved w/o discussion
40-45	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
46-47	Mayor's Office of Employment Development (MOED) – Amendment and Renewal of the Provider Agreement	Approved w/o discussion
48	Baltimore City Office of Information and Technology – Performance Measures Update	Noted with discussion
49-50	Department of Audits – BCIT Performance Measures	Noted with discussion
51-61	TRAVEL REQUESTS	Approved w/o discussion
62	PROPOSALS AND SPECIFICATIONS	Approved w/o discussion

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City of Baltimore Board of Estimates – Summary of Meeting

October 30, 2019

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 Labor Commissioner – Side Letter Agreement	NOTED
4-6	Mayor's Office of Homeless Services – Provider Agreements	Approved w/o discussion
7	Mayor's Office of Homeless Services – Correction	Approved w/o discussion
8	Department of Real Estate – Tax Sale Certificate	Approved w/o discussion
9-10	Department of Real Estate – Agreement of Sale	Approved w/o discussion
11	Space Utilization Committee – Lease Agreement Renewal	Approved w/o discussion
12	Space Utilization Committee – Lease Agreement	Approved w/o discussion
13	Space Utilization Committee – Second Amendment to Lease Amendment	Approved w/o discussion
14-16	EXTRA WORK ORDER	Approved w/o discussion
17-18	Baltimore Development Corporation (BDC) – Funding and Repayment Agreement	Approved w/o discussion
19	Baltimore Police Department – Intergovernmental Agreement	Approved w/o discussion
20-23	TRANSFERS OF FUNDS	Approved w/o discussion
24	Employees' Retirement System - Investment Management Agreement	Approved w/o discussion
25	Employees' Retirement Systems' – Deferred Compensation Plan Restatement	Approved w/o discussion
26-27	Mayor's Office of Employment Development – Professional Service Agreement	Approved w/o discussion
28-30	Department of Housing and Community Development – Community Development Block Grant Agreements	Approved w/o discussion
31-32	Department of Housing and Community Development – Community Catalyst Grants Operating Program Budget and Scope of Work	Approved w/o discussion
33-34	Department of Housing and Community Development – Community Catalyst Grants Operating Program Budget and Scope of Work	Approved w/o discussion
35	Mayor's Office of Criminal Justice – First Amendment to Agreement	Approved w/o discussion
36-40	CITY COUNCIL BILLS	NOTED
41	Department of Transportation – Task Assignment	Approved w/o discussion

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City of Baltimore Board of Estimates – Summary of Meeting

October 30, 2019

Page(s)	Agenda Item(s)	B.O.E. Action
42	Department of Transportation – Task Assignment	Approved w/o discussion
43	Department of Transportation – Task Assignment	Approved w/o discussion
44	Department of Transportation – Memorandum of Understanding	Approved w/o discussion
45	Department of Transportation – Revised Fiscal Year 2019 Operating Grant Agreement	Approved w/o discussion
46	Department of Transportation – Developer’s Agreement No. 1634	Approved w/o discussion
47	Department of Transportation – Right-of-Entry Agreement	Approved w/o discussion
48-49	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
50	Department of Public Works – Expenditure of Funds	Approved w/o discussion
51	Department of Public Works – Expenditure of Funds	Approved w/o discussion
52	Department of Public Works – Amendment No. 1 to Grant Agreement	Approved w/o discussion
53-54	Department of Public Works (DPW) – Agreement	Approved w/o discussion
55-56	Department of Public Works/Office Engineering and Construction - Task Assignment	Approved w/o discussion
57-67	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
68	Department of Planning – Grant Agreement	Approved w/o discussion
69-104	PERSONNEL MATTERS	Approved w/o discussion
105-106	Health Department – Ratification of Second Notification of Grant Award	Approved w/o discussion
107	Health Department – Agreement	Approved with discussion
108	Law Department – Settlement Agreement and Release	Approved w/o discussion
109	Mayor’s Office of Immigrant Affairs – Transfer of Funds	Approved w/o discussion
110-111	Mayor’s Office of Homeless Services - Provider Agreements	Approved w/o discussion
111 #3	Mayor’s Office of Homeless Services - Provider Agreements	Approved with discussion

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City of Baltimore Board of Estimates – Summary of Meeting

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Page(s)	Agenda Item(s)	B.O.E. Action
112 #1	Department of Audits – Audit Reports Item 1 - Bureau of Treasury and Debt Management Audit of Negotiated Bid Bond Process Fiscal Years 2014 through 2018.	Noted with Discussion
112 #2	Item 2 - Performance Audit Report Mayor's Office of Human Services Fiscal Years Ended June 30, 2018 and 2017	Noted with Discussion
113-118	TRAVEL REQUESTS	Approved w/o discussion
119	PROPOSAL AND SPECIFICATIONS	Approved w/o discussion
	CLOSING	

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City of Baltimore Board of Estimates – Summary of Meeting

October 23, 2019

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	Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment	Approved w/o discussion
4-5	Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment	Approved w/o discussion
6	Space Utilization Committee – License Agreement	Approved w/o discussion
7	Fire and Police Employees’ Retirement System (F&P) – Subscription Agreement	Approved w/o discussion
8	Law Department – Settlement Agreement and Release	Approved w/o discussion
9	Baltimore Development Corporation – Office Lease Agreement	Approved w/o discussion
10	Baltimore Development Corporation – Office Lease Agreement	Approved w/o discussion
11-14	TRANSFERS OF FUNDS	Approved w/o discussion
15	Office of the State’s Attorney for Baltimore City – Grant Adjustment Notice Nos. 1 and 2	Approved w/o discussion
16-17	Baltimore Police Department – First Amendment to Agreement	Approved w/o discussion
18-20	Department of Housing and Community Development - Subordination and Intercreditor Agreement	Approved w/o discussion
21-22	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
23-25	Health Department – Agreements	Approved w/o discussion
26-27	Health Department – Ratification of Agreements	Approved w/o discussion
28	Health Department – Amendment to Sub award Agreement	Approved w/o discussion
29	Circuit Court for Baltimore City – Memorandum of Understanding	Approved w/o discussion
30	Baltimore City Fire Department – Expenditure of Funds	Approved w/o discussion
31-32	Mayor’s Office of Children and Family Success – Provider Agreement	Approved w/o discussion
33	Mayor’s Office of Employment Development – Provider Agreement	Approved w/o discussion
34	Department of Transportation - Developer’s Agreement No. 1622	Approved w/o discussion
35	Department of Transportation – Memorandum of Understanding	Approved w/o discussion

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Page(s)	Agenda Item(s)	B.O.E. Action
36	Department of Transportation – Memorandum of Understanding	Approved w/o discussion
37	Department of Transportation – Memorandum of Understanding	Approved w/o discussion
38	Department of Transportation – Right-of-Entry Agreements	Approved w/o discussion
39	Department of Transportation – Grant Agreement	Approved w/o discussion
40	Department of Transportation – FY2020 Ridesharing/Commuter Assistance Program Grant	Approved w/o discussion
41	Department of Transportation – Grant Agreement	Approved w/o discussion
42-43	Department of Transportation – Task Assignment	Approved w/o discussion
44	Space Utilization Committee – Lease Agreement	Approved w/o discussion
45	Department of Public Works – Funding Agreement	Approved w/o discussion
46	Department of Public Works – Grant Agreement	Approved w/o discussion
47	Department of Public Works/Office Engineering and Construction - Partial Release of Retainage	Approved w/o discussion
48-49	Department of Public Works/Office Engineering and Construction - Ratification of Amendment No. 1 to Agreement	Approved w/o discussion
50	Department of Public Works/Office Engineering and Construction - Ratification of Amendment No. 2 to Agreement	Approved w/o discussion
51-52	Department of Public Works/Office Engineering and Construction - Task Assignment	Approved w/o discussion
53-54	Department of Public Works/Office Engineering and Construction - Agreement	Approved w/o discussion
55-56	Department of Public Works/Office Engineering and Construction - Task Assignment	Approved w/o discussion
57-60	EXTRA WORK ORDERS	Approved w/o discussion
61	Department of Recreation and Parks – Task Assignment	Approved w/o discussion
62	Baltimore City Office of Information and Technology (BCIT) - Grant Award	Approved w/o discussion
63-86	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
70-71 #11	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Deferred
87-88	Mayor's Office of Homeless Services - Provider Agreements Items 1, 2 and 3	Deferred with Discussion
89-92	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
90 #4	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Withdrawn
93	Bureau of Procurement - Acceptance of Technical Proposal and Opening of Price Proposal	Approved w/o discussion
94-99	TRAVEL REQUESTS	Approved w/o discussion
100	PROPOSALS AND SPECIFICATIONS	Approved w/o discussion
	CLOSING	

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City of Baltimore Board of Estimates – Summary of Meeting

October 16, 2019

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	Fire Department – Grant Award	Approved w/o discussion
3	Fire Department – Grant Award	Approved w/o discussion
4	Baltimore Police Department – Acceptance of Reimbursement	Approved w/o discussion
5	Police Department - Grant Award	Approved w/o discussion
6-7	Office of the City Council – Governmental/Charitable Solicitation Application	Approved w/o discussion
8-10	TRANSFERS OF FUNDS	Approved w/o discussion
11	Department of Planning – Renewal of Agreement	Approved w/o discussion
12-13	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
14	Department of General Services – Task Assignment	Approved w/o discussion
15	Department of General Services – Task Assignment	Approved w/o discussion
16	CITY COUNCIL BILL	NOTED
17	Department of Transportation – Minor Privilege Permit Applications	Approved w/o discussion
18-19	Department of Transportation – Amendment One to the Memorandum of Understanding	Approved w/o discussion
20	Department of Finance/Office of Risk Management – Expenditure of Funds	Approved with Discussion
21-24	EXTRA WORK ORDERS AND TRANSFER OF FUNDS	Approved w/o discussion
25-26	Department of Housing and Community Development (DHCD) - Side Yard Land Disposition Agreement	Approved w/o discussion
27-28	Department of Housing and Community Development (DHCD) - Side Yard Land Disposition Agreement	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

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City of Baltimore Board of Estimates – Summary of Meeting

October 16, 2019

Page(s)	Agenda Item(s)	B.O.E. Action
33	Department of Housing and Community Development (DHCD) - Land Disposition Agreement	Approved w/o discussion
34-35	Department of Housing and Community Development (DHCD) - Community Catalyst Grants Operating Program	Approved w/o discussion
36-37	Department of Housing and Community Development (DHCD) - Grant Agreement	Approved w/o discussion
38	Circuit Court for Baltimore City – Grant Award	Approved w/o discussion
39	Circuit Court for Baltimore City – Grant Contract	Approved w/o discussion
40	Bureau of Waste and Wastewater – Employee Expense Statement	Approved w/o discussion
41-42	Bureau of Water and Wastewater – Contractual Service Training Agreement	Approved w/o discussion
43-44	Health Department – Amendment No. 1 and 2 to Notice of Award	Approved w/o discussion
45	Health Department – Second Revision to Notice of Grant Award	Approved w/o discussion
46-47	Health Department – Notification of Grant Award	Approved w/o discussion
48	Health Department – Notification of Grant Award	Approved w/o discussion
49	Health Department – Notification of Grant Award	Approved w/o discussion
50	Health Department – Notification of Grant Award	Approved w/o discussion
51	Health Department – Notification of Grant Award	Approved w/o discussion
52	Health Department – Notice of Award	Approved w/o discussion
53	Health Department – Notice of Award	Approved w/o discussion
54	Health Department – Notice of Award	Approved w/o discussion
55-56	Health Department – Revised Notice of Award	Approved w/o discussion
57	Health Department – Two-Month Advance of Funding	Approved w/o discussion
58	Health Department – Provider Agreement	Approved w/o discussion
59-62	Health Department – Agreements	Approved w/o discussion
63	Mayor’s Office of Children and Family Success – Provider Agreement	Approved w/o discussion
64-66	Mayor’s Office of Homeless Services – Provider Agreements	Approved w/o discussion
65	Mayor’s Office of Homeless Services – Provider Agreements – Item 4 &5 (Deferred for 1 week until 10/23/2019)	Deferred

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City of Baltimore Board of Estimates – Summary of Meeting

October 16, 2019

Page(s)	Agenda Item(s)	B.O.E. Action
67-68	Department of Public Works – Amendment No. 1 to Memorandum of Understanding	Approved w/o discussion
69	Department of Public Works – Expenditure of Funds	Approved w/o discussion
70	Department of Public Works - No-Cost Time Extension	Approved w/o discussion
71	Department of Public Works - Ratification of No-Cost Time Extension	Approved w/o discussion
72-73	Department of Real Estate - Renewal of Lease Agreement	Approved w/o discussion
74	Department of Real Estate/Mayor's Office of Children and Family Success - Renewal of Lease Agreement	Approved w/o discussion
75	Space Utilization Committee – First Amendment to Lease Agreement	Approved w/o discussion
76	Department of Real Estate - Tax Sale Certificate	Approved w/o discussion
77	Department of Real Estate – Tax Sale Certificate	Approved w/o discussion
78	Mayor's Office of Criminal Justice – Grant Agreements	Approved w/o discussion
79-80	Mayor's Office of Criminal Justice (MOCJ) – Agreements	Approved w/o discussion
81-82	Department of Human Resources – Group Sales Agreement	Approved w/o discussion
83	Mayor's Office of Children and Family Success – Provider Agreement	Approved w/o discussion
84-85	Department of Public Works/Office of Engineering and Construction – Agreement for Project No. 1293	Approved w/o discussion
86-87	Department of Public Works/Office of Engineering and Construction - Task Assignment	Approved w/o discussion
88-89	Department of Public Works/Office of Engineering and Construction - Agreement	Approved w/o discussion
90-91	Department of Public Works/Office of Engineering and Construction - Task Assignment	Approved w/o discussion
92-105	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
103-104 #17	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved with Discussion

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City of Baltimore Board of Estimates – Summary of Meeting

October 16, 2019

Page(s)	Agenda Item(s)	B.O.E. Action
106-107	Bureau of Procurement - Report	NOTED
108-109	Department of General Services – Non-Competitive Procurement	Approved w/o discussion
110-111	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
112-113	Mayor's Office of Criminal Justice – Agreement	Approved w/o discussion
114-120	TRAVEL REQUESTS	Approved w/o discussion
121-129	Visit Baltimore, Inc. – Baltimore Tourism Improvement District Improvement Bylaws	Approved w/o discussion
130	CLOSING	

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City of Baltimore Board of Estimates – Summary of Meeting

October 2, 2019

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 Public Works – Task Assignment	Approved w/o discussion
3	Department of Recreation and Parks – Donation Agreement	Approved w/o discussion
4	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
5	Mayor’s Office of Criminal Justice – Grant Agreements	Approved w/o discussion
6	Department of Real Estate - Tax Sale Certificates	Approved w/o discussion
7	Space Utilization Committee - Transfer of Jurisdiction	Approved w/o discussion
8	Space Utilization Committee – Lease Agreement	Approved w/o discussion
9-11	EXTRA WORK ORDER	Approved w/o discussion
12-13	Employees’ Retirement System – Third Amendment to Hosting Services Agreement	Approved w/o discussion
14	Employees’ Retirement System – Trust Agreement	Approved w/o discussion
15	Department of Transportation – Right-of-Entry Agreements	Approved w/o discussion
16-17	Department of Transportation – Traffic Mitigation Agreements	Approved w/o discussion
18	Department of Transportation – Memorandum of Understanding	Approved w/o discussion
19	Department of Transportation – Memorandum of Understanding	Approved w/o discussion
20	Department of Transportation (DOT) – Amendment No. 1 to Internship Agreement	Approved w/o discussion
21-22	Department of Transportation/DOT Planning – Task Assignment	Approved w/o discussion
23-24	Department of Transportation/DOT Planning – Task Assignment	Approved w/o discussion
25	Department of Transportation/DOT Planning – Task Assignment	Approved w/o discussion
26-27	Department of Transportation – Amendment No. 3 to Agreement	Approved w/o discussion
28	Department of Transportation – Termination Agreement	Approved w/o discussion
29-30	Department of Transportation – Minor Privilege Permit Applications	Approved w/o discussion
31-33	TRANSFERS OF FUNDS	Approved w/o discussion

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City of Baltimore Board of Estimates – Summary of Meeting

October 2, 2019

Page(s)	Agenda Item(s)	B.O.E. Action
34	Department of Audits – Audit Report Item 1 - Baltimore Development Corporation Biennial Performance Audit Report Fiscal Years Ended June 30, 2018 and 2017.	NOTED with discussion
35	Fire Department – Assistance to Firefighters Grant Award – Agreement	Approved w/o discussion
36-37	Mayor’s Office of Children and Family Success - Grant Agreement	Approved w/o discussion
38-39	Mayor’s Office of Children and Family Success - Governmental/Charitable Solicitation Application	Approved w/o discussion
40-51	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
52	Health Department – Agreements	Approved w/o discussion
53-54	Health Department – Ratify the FY 19 Notice of Grant Award and Amendment Nos. 1, No. 2, No. 3, and No. 4	Approved w/o discussion
55-57	Health Department - Two-Month Advance of Funding	Approved w/o discussion
58	Parking Authority of Baltimore City – Employee Agreement	Approved w/o discussion
59	Mayor’s Office of Employment Development (MOED) – Grant Award-PY 19 Workforce Innovation and Opportunity Act	Approved w/o discussion
60	BOARDS AND COMMISSIONS	Approved w/o discussion
61	Department of Public Works/Office of Engineering and Construction – Amendment No. 1 to Agreement	Approved w/o discussion
62-63	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 No. 2 to Agreement	Approved w/o discussion
65	Department of Public Works/Office of Engineering and Construction – Amendment No. 3 to Agreement	Approved w/o discussion
66-67	Department of Public Works/Office of Engineering and Construction – Post Award Services Agreement for Sanitary Contract S.C. 940	Approved w/o discussion
68	Department of Human Resources – Personnel Matter	Approved w/o discussion

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City of Baltimore Board of Estimates – Summary of Meeting

October 2, 2019

Page(s)	Agenda Item(s)	B.O.E. Action
69-71	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
72-73	Department of Housing and Community Development (DHCD) - Community Catalyst Operating Grants Program Awardees	Approved w/o discussion
74-102	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
103	Department of Transportation (DOT) – Developers’ Agreements	Approved w/o discussion
104-105	Department of Finance - Baltimore Tourism Improvement District FY 2020 Financial Plan	Approved w/o discussion
106-112	Department of Finance – Minor Revisions to AM Policies 402-2, 403-1, 406-1 and 406-1-1	Approved w/o discussion
113-121	TRAVEL REQUESTS	Approved w/o discussion
122	PROPOSALS AND SPECIFICATIONS	Approved w/o discussion
	CLOSING	Approved w/o discussion

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City of Baltimore Board of Estimates – Summary of Meeting

September 25, 2019

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 Communication Services – Member Participation Agreement	Approved w/o discussion
3	Baltimore Development Corporation – Lease Agreement	Approved w/o discussion
4	Fire and Police Employees' Retirement System – Subscription Agreement	Approved w/o discussion
5-6	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
7-8	Department of Housing and Community Development - Lien Release	Approved w/o discussion
9-12	Department of Housing and Community Development – Community Development Block Grant Agreements	Approved w/o discussion
13-14	Department of Housing and Community Development – Acquisition by Gift	Approved w/o discussion
15-16	Department of Housing and Community Development – Acquisition by Gift	Approved w/o discussion
17-18	Department of Housing and Community Development – Acquisition by Gift	Approved w/o discussion
19-20	Department of Housing and Community Development – Acquisition by Gift	Approved w/o discussion
21-22	Department of Housing and Community Development – Acquisition by Gift	Approved w/o discussion
23-24	Department of Housing and Community Development – Acquisition by Gift	Approved w/o discussion
25-26	Department of Housing and Community Development – Acquisition by Gift	Approved w/o discussion
27	Department of Real Estate – Renewal of Lease Agreement	Approved w/o discussion
28	Department of Real Estate – Renewal of License Agreement	Approved w/o discussion
29	Department of Real Estate – Renewal of License Agreement	Approved w/o discussion
30	Department of Real Estate – Renewal of License Agreement	Approved w/o discussion
31	Department of Real Estate – Renewal of License Agreement	Approved w/o discussion
32-33	TRANSFERS OF FUNDS	Approved w/o discussion
34	Environmental Control Board – Transfer of Funds	Approved w/o discussion
35	Environmental Control Board – Transfer of Funds	Approved w/o discussion
36	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion

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City of Baltimore Board of Estimates – Summary of Meeting

September 25, 2019

Page(s)	Agenda Item(s)	B.O.E. Action
37	Department of General Services – Employee Expense Statement	Approved w/o discussion
39	Department of Transportation - Developer's Agreement No. 1427-D	Approved w/o discussion
40-41	Department of Transportation/DOT Engineering & Construction – Task Assignment	Approved w/o discussion
42	Department of Transportation/DOT Engineering & Construction – Task Assignment	Approved w/o discussion
43	Department of Transportation/ Conduit Division – Task Assignment	Approved w/o discussion
44-46	EXTRA WORK ORDERS	Approved w/o discussion
47-50	Health Department – Agreements	Approved w/o discussion
51	Health Department – Amendment Nos. 1 and 2 to Notice of Grant Award	Approved w/o discussion
52	Health Department – Notification of Grant Award	Approved w/o discussion
53	Circuit Court for Baltimore City – Sub-Vendor Contract for FY 2020	Approved w/o discussion
54	Baltimore City Circuit Court - TRANSFER OF LIFE-TO-DATE SICK LEAVE	Approved w/o discussion
55-56	Department of Public Works/Office of Engineering and Construction – Amendment No. 2 to Agreement	Approved w/o discussion
57	Bureau of the Budget and Management Research (BBMR) – Grant Award and Appropriation Adjustment Order No. 008	Approved w/o discussion
58	Office of the State's Attorney for Baltimore City - Agreements	Approved w/o discussion
59	Office of the State's Attorney for Baltimore City - Ratification of Grant Award and Grant Adjustment Notice	Approved w/o discussion
60-84	PERSONNEL MATTERS	Approved w/o discussion
85-86	Department of Planning – Grant Agreement	Approved w/o discussion
87	Department of Planning – Non-Construction Consultant Agreement	Approved w/o discussion
88	Mayor's Office of Criminal Justice – Grant Agreement	Approved w/o discussion
89	Office of the Mayor – Capital Projects Grant Agreement	Approved w/o discussion
90-92	Mayor's Office of Homeless Services (MOHS) – Agreements and Rescission and Approval of Agreement	Approved w/o discussion
93-94	Mayor's Office of Homeless Services (MOHS) – Grant Award Agreements	Approved w/o discussion
95	Mayor's Office of Homeless Services (MOHS) – Ratification of Provider Agreement	Approved w/o discussion

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City of Baltimore Board of Estimates – Summary of Meeting

September 25, 2019

Page(s)	Agenda Item(s)	B.O.E. Action
96-97	Department of Recreation and Parks – Donation Agreements	Approved w/o discussion
98-99	Department of Finance/Office of Risk Management – Purchase of Flood Insurance	Approved w/o discussion
100	Office of Civil Rights & Wage Enforcement - Grant Award Agreement	Approved w/o discussion
101-103	Department of Finance – Payment in Lieu of Taxes Agreement	Approved w/o discussion
104-119	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
120	Bureau of Procurement – Donation of Excess Property	Approved w/o discussion
121-125	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
122-123 #1	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS: Item 1 - SC 940, Sanitary Sewer Collection System Improvements in the High Level Sewershed	Approved with discussion
126	Mayor's Office of Homeless Services – Correction to Provider Agreement	Approved w/o discussion
127-130	PERSONNEL MATTERS	Approved w/o discussion
131-140	TRAVEL REQUESTS	Approved w/o discussion
140	CLOSING	

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City of Baltimore Board of Estimates – Summary of Meeting

September 18, 2019

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	Law Department – Settlement Agreement and Release	Approved with discussion
4	CITY COUNCIL BILL	NOTED
5	Office of Labor Commissioner – Memorandum of Understanding	NOTED
6-7	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
8-10	EXTRA WORK ORDERS	Approved w/o discussion
11-13	Mayor's Office of Employment Development – Grant Awards and an Agreement	Approved w/o discussion
14-16	Space Utilization Committee/Baltimore City Police Department – Lease Agreement	Approved with discussion & Condition
17-18	Space Utilization Committee/Baltimore City Police Department – Parking Agreement	Approved with discussion & Condition
19	Space Utilization Committee – Communications License Agreement	Approved w/o discussion
20	Department of Real Estate – Renewal of Lease Agreement	Approved w/o discussion
21	Department of Real Estate – Renewal of License Agreement	Approved w/o discussion
22-23	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
24-25	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
26-28	Department of Housing and Community Development – Community Development Block Grant Agreements	Approved w/o discussion
29-30	Department of Housing and Community Development – Acquisition by Gift	Approved w/o discussion
31-32	Department of Housing and Community Development – Acquisition by Gift	Approved w/o discussion
33-34	Department of Housing and Community Development – Acquisition by Gift	Approved w/o discussion
35-36	Department of Housing and Community Development – Acquisition by Gift	Approved w/o discussion

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City of Baltimore Board of Estimates – Summary of Meeting

September 18, 2019

Page(s)	Agenda Item(s)	B.O.E. Action
37-38	Department of Housing and Community Development – Acquisition by Gift	Approved w/o discussion
39-40	Department of Housing and Community Development – Acquisition by Gift	Approved w/o discussion
41-44	Baltimore Development Corporation – Development and Funding Agreement	Approved with discussion
45	Mayor’s Office of Children and Family Success – Agreement	Approved w/o discussion
46	Mayor’s Office of Children and Family Success – Agreement	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 – Traffic Mitigation Agreement	Approved w/o discussion
50	Department of Transportation – Traffic Mitigation Agreement	Approved w/o discussion
51	Department of Transportation – Memorandum of Understanding	Approved w/o discussion
52	Department of Transportation/DOT Engineering & Construction – Task Assignment	Approved w/o discussion
53	Department of Transportation/DOT Engineering & Construction – Task Assignment	Approved w/o discussion
54	Circuit Court for Baltimore City – Non-Construction Consultant Agreement	Approved w/o discussion
55	Office of State’s Attorney for Baltimore City (SAO) – Grant Award	Approved w/o discussion
56	Office of State’s Attorney for Baltimore City (SAO) – Grant Award	Approved w/o discussion
57	Office of State’s Attorney for Baltimore City (SAO) – Grant Award	Approved w/o discussion
58	Office of State’s Attorney for Baltimore City (SAO) – Grant Award	Approved w/o discussion
59-63	Health Department – Agreements and Standard Interagency Agreement	Approved w/o discussion
64-68	TRANSFERS OF FUNDS	Approved w/o discussion
69	Department of General Services – Task Assignment	Approved w/o discussion
70	Fire and Police Employees’ Retirement System (F&P) – Subscription Agreement	Approved w/o discussion
71-72	Office of the President – Consultant Agreement	Approved w/o discussion
73	Department of Planning – First Amendment to Memorandum of Understanding	Approved w/o discussion
74-75	Department of Planning – Fifth Amendment to the Grant Agreement	Approved w/o discussion
76-78	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion

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Page(s)	Agenda Item(s)	B.O.E. Action
79-80	Mayor's Office of Criminal Justice – Governmental/Charitable Solicitation Application	Approved w/o discussion
81-99	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
100-103	Department of Human Resources – Group Sales Agreement and Expenditure Authorization	Approved w/o discussion
104-110	Department of Housing and Community Development (DHCD) - Form Grant Agreement – Community Catalyst Operating Grants Program	Approved w/o discussion
111-120	TRAVEL REQUESTS	Approved w/o discussion
121	PROPOSALS AND SPECIFICATIONS	Approved w/o discussion
121	CLOSING	

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City of Baltimore Board of Estimates – Summary of Meeting

September 11, 2019

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	Office of the City Council - Government/Charitable Solicitation Application	Approved w/o discussion
5-6	Department of Housing and Community Development (DHCD) – Ratification of Community Development Block Grant Agreement	Approved w/o discussion
7	Department of Housing and Community Development (DHCD) – Grant Agreement	Approved w/o discussion
8-9	Department of Housing and Community Development (DHCD) – Lease Agreement	Approved w/o discussion
10-11	Department of Housing and Community Development (DHCD) - Acquisition by Gift	Approved w/o discussion
12-13	Mayor's Office of Employment Development – Individual Training Account Agreements	Approved w/o discussion
14-15	Parking Authority of Baltimore City (PABC) – Memorandum of Understanding	Approved w/o discussion
16	Office of State's Attorney for Baltimore City – Ratification of Grant Adjustment Notices	Approved w/o discussion
17	Mayor's Office of Homeless Services – Provider Agreement	Approved w/o discussion
18	Health Department – Employee Expense Statements	Approved w/o discussion
19-21	Health Department – Fiscal Year 2020 Unified Funding Document Grant Awards	Approved w/o discussion
22-23	Department of Transportation – Task Assignment	Approved w/o discussion
24-25	Department of Transportation – Task Assignment	Approved w/o discussion
26-27	Department of Transportation – Task Assignment	Approved w/o discussion
28-29	Department of Transportation – Task Assignment	Approved w/o discussion
30	Department of Transportation – Task Assignment	Approved w/o discussion
31	Department of Transportation – Minor Privilege Permit Applications – Item #2 – Applicant Bertha's on Broadway, LLC. located at 734 S. Broadway	Approved with discussion
32-44	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion

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City of Baltimore Board of Estimates – Summary of Meeting

September 11, 2019

Page(s)	Agenda Item(s)	B.O.E. Action
42-43 #15	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS (Deferred until 9/18/2019)	Deferred
42-43 #17	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS (Deferred until 9/18/2019)	Deferred
45	Department of Planning – Non-Construction Consultant Agreement	Approved w/o discussion
46	Department of Planning – Amendment No. 1 to Game Changers Grant Agreement	Approved w/o discussion
47	Department of Real Estate – Renewal of Inter-Departmental Lease Agreement	Approved w/o discussion
48	Department of Real Estate – Expenditure Authorization	Approved w/o discussion
49	Space Utilization Committee – Transfer of Building Jurisdiction	Approved w/o discussion
50-54	TRANSFERS OF FUNDS	Approved w/o discussion
52-54 #5-12	TRANSFERS OF FUNDS	Approved with discussion
55-57	EXTRA WORK ORDERS	Approved w/o discussion
58-60	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
61-64	Department of Law – MWBOO Recommended Penalty – Non-Compliance AM Liner East Sanitary Sewers in the Herring Run Sewer Shed	Approved with discussion
65-69	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
70-73	Bureau of the Budget and Management Research (BBMR) – Carryover of Unexpended Appropriations for Fiscal 2019	Approved w/o discussion
74	Bureau of the Budget and Management Research (BBMR) – Appropriation Adjustment Order (AAO) No. 7	Approved w/o discussion
75-76	Department of Public Works/Office of Engineering and Construction – Amendment No. 1 to On-Call Agreement	Approved w/o discussion
77-78	Department of Public Works/Office of Engineering and Construction – On-Call Consultant Agreement	Approved w/o discussion
79-80	Department of Public Works/Office of Engineering and Construction – Task Assignment	Approved w/o discussion

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City of Baltimore Board of Estimates – Summary of Meeting

September 11, 2019

Page(s)	Agenda Item(s)	B.O.E. Action
81	Department of Public Works/Office of Engineering and Construction – Task Assignment	Approved w/o discussion
82-83	Department of Public Works/Office of Engineering and Construction – Amendment No. 1 to On-Call Agreement	Approved w/o discussion
84-85	Department of Public Works/Office of Engineering and Construction – Amendment No. 4 to Agreement	Approved w/o discussion
86-87	Department of Public Works/Office of Engineering and Construction – Amendment No. 5 to Post Award Services	Approved w/o discussion
88-89	Bureau of the Budget and Management Research (BBMR) – 2018-2020 Maryland Public Television Ready to Learn Community Collaboratives for Early Learning & Media (RTL-CCELM) Grant Agreement and AAO No. 5	Approved w/o discussion
90	Department of Audits – Baltimore City Information Technology Biennial Performance Audit Report Fiscal Years Ended June 30, 2018 and 2017.	NOTED with discussion
91-92	Department of Recreation and Parks – Task Assignment	Approved w/o discussion
93-94	Department of Recreation and Parks – Task Assignment	Approved w/o discussion
95	Department of Public Works/Office of Engineering and Construction – Amendment No. 3 to Memorandum of Understanding	Approved w/o discussion
96-97	Department of Transportation – Amendment No. 2 to Agreement	Approved w/o discussion
98	Space Utilization Committee – Lease Agreement	Approved w/o discussion
99-100	Department of Real Estate - Tax Sale Certificates	Approved w/o discussion
101-102	Mayor's Office of Employment Development – Agreements	Approved w/o discussion
103	Department of Housing and Community Development (DHCD) – Community Development Block Grant Agreement	Approved w/o discussion
104-105	Department of Housing and Community Development (DHCD) – Land Disposition Agreement	Approved w/o discussion
106	Mayor's Office of Criminal Justice – Agreements	Approved w/o discussion
107	Department of Planning – 2019 LEED for Cities and Communities Grant Program Agreement	Approved w/o discussion

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City of Baltimore Board of Estimates – Summary of Meeting

September 11, 2019

Page(s)	Agenda Item(s)	B.O.E. Action
108	Department of Planning – Memorandum of Understanding	Approved w/o discussion
109	Health Department – Memorandum of Understanding Fiscal Year 2020	Approved w/o discussion
110	Health Department – Amendment to Agreement	Approved w/o discussion
111-114	Health Department – Agreements	Approved w/o discussion
115-118	TRAVEL REQUESTS	Approved w/o discussion
119	PROPOSALS AND SPECIFICATIONS	Approved w/o discussion
119	CLOSING	Approved w/o discussion

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City of Baltimore Board of Estimates – Summary of Meeting

August 28, 2019

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
3-9	TRANSFERS OF FUNDS	Approved w/o discussion
10-13	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
14-15	Department of Housing and Community Development (DHCD) – Land Disposition Agreement	Approved w/o discussion
16-17	Department of Housing and Community Development (DHCD) – Side Yard Land Disposition Agreement	Approved w/o discussion
18	Mayor's Office of Homeless Services –Agreement	Approved w/o discussion
19	Mayor's Office of Homeless Services – Subordination Agreement	Approved w/o discussion
20	Mayor's Office of Homeless Services – Amendment to Grant Agreement	Approved w/o discussion
21	Department of Real Estate – Deed	Approved w/o discussion
22-23	Space Utilization Committee – Amendment to Lease Agreement	Approved w/o discussion
24	Space Utilization Committee – Lease Agreement	Approved w/o discussion
25	Space Utilization Committee – Lease Agreement	Approved w/o discussion
26-27	Department of Real Estate – Renewal of Lease Agreement	Approved w/o discussion
28	Department of Recreation and Parks – Donation Agreement	Approved w/o discussion
29-53	PERSONNEL MATTERS	Approved w/o discussion
54-55	Baltimore Development Corporation – Capital Projects Grant Agreement	Approved w/o discussion
56-57	Baltimore Development Corporation – Series 2019B Development Agreement	Approved w/o discussion
58	Baltimore Development Corporation – Expenditure of Funds	Approved w/o discussion
59-60	Department of Planning – First Amendment to Memorandum of Understanding	Approved w/o discussion
61	Department of Recreation and Parks – First Amendment to Omnibus Agreement	Approved w/o discussion
62	PROPOSAL AND SPECIFICATIONS	Approved w/o discussion
63-67	Health Department – Agreements	Approved w/o discussion

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City of Baltimore Board of Estimates – Summary of Meeting

August 28, 2019

Page(s)	Agenda Item(s)	B.O.E. Action
68-71	Health Department – Amendment to Agreement and Ratification of Amendments to Agreements	Approved w/o discussion
72	Health Department – Notification of Grant Award	Approved w/o discussion
73	Health Department – Update to Fiscal Year 2019 Unified Funding Document	Approved w/o discussion
74	Health Department – Update to Fiscal Year 2019 Unified Funding Document	Approved w/o discussion
75	Health Department – Update to Fiscal Year 2019 Unified Funding Document	Approved w/o discussion
76	Health Department – Update to Fiscal Year 2019 Unified Funding Document	Approved w/o discussion
77	Fire Department – Amendment to No-Cost Time Extension	Approved w/o discussion
78	Fire Department – Ratification and Amendment of a No-Cost Time Extension	Approved w/o discussion
79	Department of Transportation – Right-of-Entry Agreement	Approved w/o discussion
80-81	Department of Transportation – Task Assignment	Approved w/o discussion
82	Department of Transportation – Task Assignment	Approved w/o discussion
83-84	Department of Transportation – Amendment No. 3 to Agreement	Approved w/o discussion
85-86	Department of Transportation – Minor Privilege Permit Applications	Approved w/o discussion
87	Department of Transportation – Memorandum of Understanding	Approved w/o discussion
88	Department of Transportation – Master Memorandum of Understanding	Approved w/o discussion
89-90	Department of Transportation – Cost Sharing and Settlement Agreement	Approved w/o discussion
91	Department of Transportation – Right-of-Entry Agreements	Approved w/o discussion
92	Department of Transportation - Developer's Agreement No. 1128	Approved w/o discussion
93-97	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
94-95 #1&2	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved with discussion
98-100	EXTRA WORK ORDER	Approved w/o discussion
101-102	Department of Public Works/Office of Engineering and Construction – Amendment No. 1 to On-Call Agreement	Approved w/o discussion

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Page(s)	Agenda Item(s)	B.O.E. Action
103-104	Department of Public Works/Office of Engineering and Construction – Task Assignment	Approved w/o discussion
105-106	Department of Public Works/Office of Engineering and Construction – Task Assignment	Approved w/o discussion
107-108	Department of Public Works/Office of Engineering and Construction – Task Assignment	Approved w/o discussion
109-110	Department of Public Works/Office of Engineering and Construction – Task Assignment	Approved w/o discussion
111-112	Department of Public Works/Office of Engineering and Construction – Task Assignment	Approved w/o discussion
113	Department of Public Works/Office of Engineering and Construction – Task Assignment	Approved w/o discussion
114-115	Department of Public Works/Office of Engineering and Construction – Post Award Services Agreement for Project No. 1124U (SC 956), Improvement to the Sanitary Sewer Collection System in the Herring Run Sewershed Part 1: Sanitary Sewers	Approved w/o discussion
116	Department of Finance/Office of Risk Management – Expenditure of Funds (Deferred until 9/11/2019)	Deferred
117-134	Informal Awards, Renewals, Increases To Contracts And Extensions	Approved w/o discussion
135-140	CITY COUNCIL BILL	NOTED
141-142	Bureau of the Budget and Management Research (BBMR) – Implementation Grant Agreement and AAO No. 58	Approved w/o discussion
143-146	Department of Law – MWBOO Recommended Penalty – Non-Compliance AM Liner East Sanitary Sewers in the Herring Run Sewer Shed (Deferred until 9/11/2019)	Deferred
147-153	TRAVEL REQUESTS	Approved w/o discussion
154-155	Visit Baltimore – Certify and Approve Petitions of Baltimore Tourism Improvement District	Approved w/o discussion
155	CLOSING	

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Page(s)	Agenda Item(s)	B.O.E. Action
1-2	Department of Housing and Community Development (DHCD) – Community Development Block Grant Agreement	Approved w/o discussion
3-4	Department of Housing and Community Development (DHCD) – Land Disposition Agreement	Approved w/o discussion
5-6	Department of Housing and Community Development (DHCD) – Land Disposition Agreement	Approved w/o discussion
7-8	Department of Housing and Community Development (DHCD) – Land Disposition Agreement	Approved w/o discussion
9-12	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
13-15	Mayor’s Office of Homeless Services – Agreements and Memorandum of Understanding	Approved w/o discussion
16-19	TRANSFERS OF FUNDS	Approved w/o discussion
20	Mayor’s Office – Employment Agreement	Approved w/o discussion
21	Department of General Services – Settlement Agreement and Release	Approved w/o discussion
22-23	Department of General Services – On-Call Agreement	Approved w/o discussion
24-25	Department of General Services – On-Call Agreement	Approved w/o discussion
26-27	Department of General Services – Agreement	Approved w/o discussion
28	Department of Transportation - Developer’s Agreement No. 1635	Approved w/o discussion
29-30	EXTRA WORK ORDER AND TRANSFER OF FUNDS	Approved w/o discussion
31	Department of Transportation – Minor Privilege Permit Applications	Approved w/o discussion
32-33	Space Utilization Committee – Lease Agreement	Approved w/o discussion
34-35	Department of Real Estate – Renewal of Interdepartmental Lease Agreement	Approved w/o discussion
36	Department of Real Estate – Renewal of Interdepartmental Lease Agreement	Approved w/o discussion
37-38	Department of Real Estate – Renewal of Interdepartmental Lease Agreement	Approved w/o discussion
39-40	Department of Real Estate – Renewal of Interdepartmental Lease Agreement	Approved w/o discussion
41-42	Department of Real Estate – Renewal of Interdepartmental Lease Agreement	Approved w/o discussion

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Page(s)	Agenda Item(s)	B.O.E. Action
43-44	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers	Approved w/o discussion
45	Department of Public Works/Office of Engineering and Construction – Amendment No. 1 to Agreement	Approved w/o discussion
46-47	Department of Law - Opinions – Requests for Refund of Real Property Taxes	Approved w/o discussion
48	Environmental Control Board – Transfer of Funds	Approved w/o discussion
49-50	Health Department – Agreements	Approved w/o discussion
51	Health Department – Agreement	Approved w/o discussion
52-53	Health Department – Memorandum of Understanding	Approved w/o discussion
54	Heath Department – Ratification of Agreement	Approved w/o discussion
55	Heath Department – Ratification of Services	Approved w/o discussion
56-59	Department of Real Estate – Renewals of Interdepartmental Lease	Approved w/o discussion
60	Department of Real Estate – Renewal of Lease Agreement	Approved w/o discussion
61-62	Department of Recreation and Parks – Capital Projects Grant Agreement	Approved w/o discussion
63-65	Department of Recreation and Parks – First Amendment to Agreement	Approved w/o discussion
66-77	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
70-71 #7	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved with discussion
78-79	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
80-81	Baltimore City Fire Department (BCFD) – Retroactive Payments	
82-83	Mayor’s Office of Children and Family Success - Governmental/Charitable Solicitation Application	Approved w/o discussion
84-85	Department of Public Works/Office of Engineering and Construction – Amendment No. 2 to Agreement	Approved w/o discussion
86-91	TRAVEL REQUESTS	Approved w/o discussion

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Page(s)	Agenda Item(s)	B.O.E. Action
92-100	Department of Finance - Minor Revisions to AM Policies 509-2, 509- 2-3 and the Creation of AM Policy 509-2-4	Approved w/o discussion
101	PROPOSAL AND SPECIFICATIONS	Approved w/o discussion
101	CLOSING	Approved w/o discussion

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City of Baltimore Board of Estimates – Summary of Meeting

August 7, 2019

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 Law – Settlement Agreement and Release	Approved w/o discussion
4	Department of Real Estate – Deed	Approved w/o discussion
5	Space Utilization Committee - Transfer of Jurisdiction	Approved w/o discussion
6-7	Space Utilization Committee – Lease Agreement	Approved w/o discussion
8	Mayor’s Office of Immigrant Affairs – Safe Network Agreement	Approved w/o discussion
9	Department of General Services (DGS) – Agreement	Approved w/o discussion
10-11	Mayor’s Office of Minority and Women-Owned Business Development – Transfer of Funds	Approved w/o discussion
12	Mayor’s Office of Children and Family Success – Community Services Block Grant Agreement	Approved w/o discussion
13	Mayor’s Office of Homeless Services – Agreement	Approved w/o discussion
14	Baltimore Police Department – First Amendment Consultant Agreement	Approved w/o discussion
15-17	TRANSFERS OF FUNDS	Approved w/o discussion
18-21	Department of Human Resources – Group Sales Agreement for Police Sergeant Promotional Examination	Re called to Non-routine, Agenda Approved with Discussion
22-23	Department of Transportation – Emergency Repairs to the Bridge at Warren Road over Gunpowder Falls	Report Noted and Authorization to pay Approved w/o Discussion
24-25	Department of Transportation – Memorandum of Agreement	Approved w/o discussion
26	Department of Transportation – Task Assignment	Approved w/o discussion
27-28	Department of Transportation – Amendment No. 3 to Agreement	Approved w/o discussion
29	Department of Transportation – Amendment No. 1 to Agreement	Approved w/o discussion

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City of Baltimore Board of Estimates – Summary of Meeting

August 7, 2019

Page(s)	Agenda Item(s)	B.O.E. Action
30	Department of Transportation – Minor Privilege Permit Applications	Approved w/o discussion
31	Circuit Court for Baltimore City – Grant Award & Acceptance Form	Approved w/o discussion
32	Office of the State’s Attorney for Baltimore City (SAO) – Grant Award	Approved w/o discussion
33	Office of the State’s Attorney for Baltimore City (SAO) – Grant Adjustment Notice	Approved w/o discussion
34-35	Department of Public Works – Task Assignment	Approved w/o discussion
36-37	Department of Public Works – Task Assignment	Approved w/o discussion
38-39	Department of Public Works/Office of Engineering and Construction - Task Assignment	Approved w/o discussion
40	Health Department – Notice of Grant Award and Cooperative Agreement	Approved w/o discussion
41	Health Department – Employee Expense Statement	Approved w/o discussion
42	Department of Transportation – On-Call Task Assignment	Approved w/o discussion
43-44	Department of Recreation and Parks – Task Assignment	Approved w/o discussion
45	Department of Recreation and Parks – Amendment No. 2 to Agreement	Approved w/o discussion
46-47	Department of Recreation and Parks – Amendment No. 2 to Agreement	Approved w/o discussion
48-49	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
50-58	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
59	Department of Audits – Audit Reports – Item 1 - Mayor’s Office of Human Services Biennial Financial Audit Fiscal Years Ended June 30, 2018 and 2017. Item 2 - Special Audit Report Associated Black Charities, Inc. January 31, 2018 through April 30, 2019.	Item #1 Noted with Discussion Item #2 Noted with Discussion
60-68	TRAVEL REQUESTS	Approved w/o discussion
67-68 #12	TRAVEL REQUESTS	Withdrawn
68	CLOSING	Approved w/o discussion

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City of Baltimore Board of Estimates – Summary of Meeting

July 31, 2019

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 – Renewal of Lease Agreement	Approved w/o discussion
3-4	Department of Real Estate – Interdepartmental Lease Agreement	Approved w/o discussion
5	Space Utilization Committee - Transfer of Jurisdiction	Approved w/o discussion
6	Space Utilization Committee - Transfer of Jurisdiction	Approved w/o discussion
7	Space Utilization Committee - Transfer of Jurisdiction	Approved w/o discussion
8	Space Utilization Committee - Transfer of Jurisdiction	Approved w/o discussion
9	Space Utilization Committee - Transfer of Jurisdiction	Approved w/o discussion
10	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
11	Mayor's Office of Immigrant Affairs (MIMA) – Grant Agreement	Approved w/o discussion
12	Baltimore Police Department – Intergovernmental Agreement	Approved w/o discussion
13-14	Mayor's Office of Homeless Services (MOHS) – Agreements	Approved w/o discussion
15-17	EXTRA WORK ORDERS	Approved w/o discussion
18	CITY COUNCIL BILLS	NOTED
19-22	TRANSFERS OF FUNDS	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 – Community Development Block Grant Agreement	Approved w/o discussion
27-28	Department of Housing and Community Development (DHCD) - Land Disposition Agreement	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

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City of Baltimore Board of Estimates – Summary of Meeting

July 31, 2019

Page(s)	Agenda Item(s)	B.O.E. Action
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 (DHCD) - First Amendment to Grant Agreement	Approved w/o discussion
38-40	Department of Housing and Community Development (DHCD) - Agreement	Approved w/o discussion
41-43	Health Department – Agreement and Ratifications of Amendment to Agreement	Approved w/o discussion
44	Health Department – Notice of Award	Approved w/o discussion
45	Baltimore City Health Department – Revised Notice of Grant Award	Approved w/o discussion
46	Baltimore Development Corporation – Lease Agreement	Approved w/o discussion
47-49	Baltimore Development Corporation (BDC) – Resolution	Approved w/o discussion
50-51	Baltimore Development Corporation (BDC) – Governmental/Charitable Solicitation Application	Approved w/o discussion
52	Office of the State’s Attorney for Baltimore City (SAO) – Expenditure of Funds	Approved w/o discussion
53-55	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
56	Department of Transportation - Developer’s Agreement No. 1437	Approved w/o discussion
57	Department of Transportation – Memorandum of Understanding	Approved w/o discussion
58	Department of Transportation – Memorandum of Understanding	Approved w/o discussion
59	Department of Transportation – Memorandum of Understanding	Approved w/o discussion
60	Department of Transportation – Grant Agreement	Approved w/o discussion
61	Mayor’s Office of Children - Consultant Agreements and Family Success	Approved w/o discussion
62-63	Parking Authority of Baltimore City (PABC) – Fifth Amendment to Parking Facility Operations and Management Agreement	Approved w/o discussion
64	Bureau of the Budget and Management Research – Fiscal 2019 Baltimore City Department of Recreation and Parks Appropriation Adjustment Order No. 1 Capital Reserve Transfer	Approved with discussion

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Page(s)	Agenda Item(s)	B.O.E. Action
65	Bureau of the Budget and Management Research – Fiscal 2020 Baltimore City Department of Recreation and Parks Appropriation Adjustment Order No. 2 Capital Reserve Transfer	Approved with discussion
66	Bureau of the Budget and Management Research – FY 2020 Department of Public Works Municipal Can Appropriation Adjustment Order No. 3 Capital Reserve Transfer	Approved w/o discussion
67-85	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
86-87	Department of Recreation and Parks - Task Assignment	Approved w/o discussion
88-89	TRANSFER OF FUNDS	Approved w/o discussion
90	Mayor's Office of Criminal Justice – Agreement	Approved w/o discussion
91-94	TRAVEL REQUESTS	Approved w/o discussion
95	Department of Audits – Special Audit Report - Associated Black Charities, Inc. January 31, 2018 through April 30, 2019. (Deferred for 1 week until 08/07/2019)	Deferred
96	PROPOSALS AND SPECIFICATIONS	Approved w/o discussion
96	CLOSING	Approved w/o discussion

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City of Baltimore Board of Estimates – Summary of Meeting

July 24, 2019

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 Reports Item 1 - City of Baltimore Maryland Comprehensive Annual Financial Report for the Year Ended June 30, 2018	NOTED with discussion
2	Item 2 - City of Baltimore Maryland Single Audit Together with Reports of Independent Public Accountants for the Year Ended June 30, 2018.	NOTED with discussion
3-4	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
5-6	Mayor's Office of Criminal Justice (MOCJ) – Agreements	Approved w/o discussion
7-10	EXTRA WORK ORDER AND TRANSFER OF FUNDS	Approved w/o discussion
11	Department of Recreation and Parks – Consultant Agreement	Approved w/o discussion
12	Department of Recreation and Parks - Task Assignment	Approved w/o discussion
13	TRANSFER OF FUNDS	Approved w/o discussion
14	Department of Planning – Grant Agreement	Approved w/o discussion
15	Health Department - Employee Expense Statement	Approved w/o discussion
16-18	Health Department – Agreements	Approved w/o discussion
19-20	Health Department – Ratification of Agreements	Approved w/o discussion
21-22	TRANSFERS OF FUNDS	Approved w/o discussion
23-47	PERSONNEL MATTERS	Approved w/o discussion
48	Mayor's Office of Homeless Services – Ratification of an Amendment No 1. To Agreement	Approved w/o discussion
49	Department of Finance – FY 2020 Renewal for Aircraft Hull and Liability Insurance	Approved w/o discussion
50	Department of Finance – FY 2020 Renewal for Insurance Coverage for the Convention Center Complex and Royal Farms Arena	Approved w/o discussion
51	Department of Finance - FY 2020 Renewal Mayor's Office of Employment Development Workers' Compensation	Approved w/o discussion

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Page(s)	Agenda Item(s)	B.O.E. Action
52	Department of Finance – FY 2020 Renewal Insurance Coverage Fine Arts	Approved w/o discussion
53-54	Department of Finance – FY 2020 Renewal for Insurance Coverage for Master Property	Approved w/o discussion
55	Department of Finance – FY 2020 Renewal Insurance Coverage for the Baltimore City Marine Hull	Approved w/o discussion
56	Department of Finance – FY 2020 Renewal Employee Crime Insurance Coverage	Approved w/o discussion
57-58	Department of Transportation – Amendment No. 1 to Agreement	Approved w/o discussion
59	Department of Transportation – Relocation Contract	Approved w/o discussion
60	Department of Transportation (DOT) – Developers Agreements	Approved w/o discussion
61-62	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 – Task Assignment	Approved w/o discussion
65	Department of Public Works/Office of Engineering and Construction – Partial Release of Retainage Agreement	Approved w/o discussion
66-67	Department of Public Works/Office of Engineering and Construction – Amendment No. 2 to Agreement for W.C.1229	Approved w/o discussion
68-69	Department of Public Works/Office of Engineering and Construction – Amendment No. 2 to Agreement for S.C.882	Approved w/o discussion
70	Police Department – Agreement	Approved w/o discussion
71	Mayor’s Office of Children & Family Success – Consultant Agreement	Approved w/o discussion
72	Mayor’s Office of Children & Family Success – Notice of Grant Award	Approved w/o discussion
73-76	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
77-83	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
84-85	Department of Housing and Community Development (DHCD) - Grant Agreement	Approved w/o discussion

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Page(s)	Agenda Item(s)	B.O.E. Action
86	Department of Housing and Community Development (DHCD) - Amendment No. 1 to Memorandum of Agreement	Approved w/o discussion
87-88	Department of Housing and Community Development (DHCD) - Acquisition by Gift	Approved w/o discussion
89-90	Department of Housing and Community Development (DHCD) - Acquisition by Gift	Approved w/o discussion
91-93	Department of Housing and Community Development (DHCD) - Subordination Agreement	Approved w/o discussion
94-98	Department of Housing and Community Development (DHCD) - Roberta's House Bereavement and Grief Center	Approved w/o discussion
99-100	Office of the Mayor – FY'20 Annual Financial Plan Budget for South Baltimore Gateway Partnership	NOTED w/o discussion
101-102	Office of the Mayor - FY'19 First Quarterly Report (Q1) for South Baltimore Gateway Partnership	NOTED w/o discussion
103-104	Office of the Mayor - FY'19 Quarterly Report (Q2) for South Baltimore Gateway Partnership	NOTED w/o discussion
105-106	Office of the Mayor - FY'19 Third Quarterly Report (Q3) for South Baltimore Gateway Partnership	NOTED w/o discussion
107-116	TRAVEL REQUESTS	Approved w/o discussion
117-118	Department of Human Resources – Personnel Matters	Approved w/o discussion
119	Fire Department – Payment of Back Wages	Approved w/o discussion
120	CLOSING	Approved w/o discussion

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City of Baltimore Board of Estimates – Summary of Meeting

July 17, 2019

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 Law – Memorandum of Understanding	Approved w/o discussion
4-5	Employees' Retirement System – Information Technology Services Agreement	Approved w/o discussion
6	Fire and Police Employees' Retirement System (F&P) – Service Agreement	Approved w/o discussion
7-9	TRANSFERS OF FUNDS	Approved w/o discussion
10	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
11	Department of Planning - TRANSFER OF LIFE-TO-DATE SICK LEAVE	Approved w/o discussion
12	Department of Recreation and Parks – Transfer of Funds	Approved w/o discussion
13-14	Department of Transportation (DOT) – Developers' Agreements	Approved w/o discussion
15	Department of Transportation – Minor Privilege Permit Application	Approved w/o discussion
16	Department of Transportation – Memorandum of Understanding	Approved w/o discussion
17	Department of Transportation – Task Assignment	Approved w/o discussion
18-19	Department of Transportation – Amendment No. 2 to Agreement	Approved w/o discussion
20	Department of Transportation – Amendment No. 1 to Agreement	Approved w/o discussion
21	Department of Transportation – Consent to Assignment	Approved w/o discussion
22-25	EXTRA WORK ORDERS	Approved w/o discussion
26	Mayor's Office of Children & Family Success – Consultant Agreements	Approved w/o discussion
27-28	Department of Housing and Community Development (DHCD) – Land Disposition Agreement	Approved w/o discussion
29	Department of Housing and Community Development (DHCD) – Land Disposition Agreement	Approved w/o discussion
30-31	Department of Housing and Community Development (DHCD) – Land Disposition Agreement	Approved w/o discussion
32-33	Department of Housing and Community Development (DHCD) – Land Disposition Agreement	Approved w/o discussion

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City of Baltimore Board of Estimates – Summary of Meeting

July 17, 2019

Page(s)	Agenda Item(s)	B.O.E. Action
34-35	Department of Housing and Community Development (DHCD) – Resolution	Adopted w/o discussion
36-38	Department of Housing and Community Development (DHCD) – Community Development Block Grant Agreement	Approved w/o discussion
39	Department of Public Works – TRANSFER OF LIFE-TO-DATE SICK LEAVE	Approved w/o discussion
40-41	Department of Public Works (DPW) – Agreement	Approved w/o discussion
42	Department of Public Works/Office of Asset Management – Sanitary Sewer Flow Level Monitoring Pilot Study Agreement	Approved w/o discussion
43	Department of Public Works/Office of Engineering & Construction – Partial Release of Retainage	Approved w/o discussion
44-45	Department of Public Works/Office of Engineering and Construction – Amendment No. 10 to Agreement for Project No. 1112	Approved w/o discussion
46	Department of Public Works/Office of Engineering and Construction – Amendment No. 1 to Agreement	Approved w/o discussion
47	Department of Public Works/Office of Engineering and Construction – Amendment No. 1 to Agreement	Approved w/o discussion
48-49	Department of Public Works/Office of Engineering and Construction – Post Service Agreement (PAS)	Approved w/o discussion
50-51	Department of Public Works/Office of Engineering and Construction – Post Service Agreement (PAS)	Approved w/o discussion
52-54	Health Department – Ratifications of Agreements	Approved w/o discussion
55-70	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
67 #21	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS (Deferred until 7/31/2019)	DEFERRED
71-74	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
75	Department of Human Resources – Personnel Matters	Approved w/o discussion

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City of Baltimore Board of Estimates – Summary of Meeting

July 17, 2019

Page(s)	Agenda Item(s)	B.O.E. Action
76-77	Office of the Mayor – De Facto Professional Services List for the Resolution of the Board of Estimates Relating to Non-Architectural or Engineering Professional Services Dated March 20, 2019	Approved w/o discussion
78-83	TRAVEL REQUESTS	Approved w/o discussion
84	PROPOSALS AND SPECIFICATIONS	Approved w/o discussion
	CLOSING	

❖ **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 10, 2019

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 Facilities Maintenance Agreement	Approved w/o discussion
5-6	Baltimore Development Corporation (BDC) – Audited Financial Statements for years ended December 31, 2018 and 2017	NOTED
7	Retiree Benefits Trust – Subscription Agreement	Approved w/o discussion
8	Employees' Retirement System – Subscription Agreement	Approved w/o discussion
9	Department of Communication Services – Service Agreement	Approved w/o discussion
10	Baltimore Police Department – Service Agreement	Approved w/o discussion
11-13	Department of Housing and Community Development – Community Development Block Grant Agreements	Approved w/o discussion
14	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
15-16	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
17-18	Health Department – Agreements	Approved w/o discussion
19	Mayor's Office of Human Services – Provider Agreements	Approved w/o discussion
20	Mayor's Office of Human Services – Consultant Agreements	Approved w/o discussion
21	Mayor's Office of Human Services (MOHS) – Grant Award Agreements	Approved w/o discussion
22	Space Utilization Committee - Transfer of Jurisdiction (Deferred for 3 weeks until 07/31/2019)	Deferred
23	Space Utilization Committee - Transfer of Jurisdiction (Deferred for 3 weeks until 07/31/2019)	Deferred
24	Space Utilization Committee - Transfer of Jurisdiction (Deferred for 3 weeks until 07/31/2019)	Deferred
25	Space Utilization Committee - Transfer of Jurisdiction (Deferred for 3 weeks until 07/31/2019)	Deferred

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City of Baltimore Board of Estimates – Summary of Meeting

July 10, 2019

Page(s)	Agenda Item(s)	B.O.E. Action
26	Space Utilization Committee - Transfer of Jurisdiction(Deferred for 3 weeks until 07/31/2019)	Deferred
27	Department of Real Estate – Expenditure Authorization	Approved w/o discussion
28	Space Utilization Committee – Interdepartmental Lease Agreement	Approved w/o discussion
29	Space Utilization Committee – Lease Agreement	Approved w/o discussion
30	Department of Real Estate – Membership Agreement	Approved w/o discussion
31-33	TRANSFERS OF FUNDS	Approved w/o discussion
34	Fire Department – Grant Award	Approved w/o discussion
35	Fire Department – Payment of Back Wages	Approved w/o discussion
36-37	Department of Finance – Revised FY 2020 Targeted Homeowners Tax Credit	Approved w/o discussion
38	Department of Recreation and Parks – Donation Agreement	Approved w/o discussion
39	Department of Recreation and Parks – Memorandum of Understanding	Approved w/o discussion
40-41	Department of Recreation and Parks – Task Assignment	Approved w/o discussion
42-43	Department of Recreation and Parks – Task Assignment	Approved w/o discussion
44-46	Office of the City Council – Governmental/Charitable Solicitation Application	Approved w/o discussion
47-49	Office of the City Council – Governmental/Charitable Solicitation Application	Approved w/o discussion
50-51	Department of Public Works – Modification No. 2 to Department of Natural Resources Chesapeake and Coastal Service Memorandum of Understanding	Approved w/o discussion
52	Department of Public Works - Single Bond for Drain Layers No. 9271131	Approved w/o discussion
53-54	Department of Public Works/Office of Engineering & Construction – Task Assignment	Approved w/o discussion
55-56	Department of Public Works/Office of Engineering & Construction – Task Assignment	Approved w/o discussion
57-63	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
64-65	Department of Transportation – Amendment No. 3 to Agreement	Approved w/o discussion
66	Department of Transportation – Minor Privilege Permit Applications	Approved w/o discussion

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City of Baltimore Board of Estimates – Summary of Meeting

July 10, 2019

Page(s)	Agenda Item(s)	B.O.E. Action
67	Mayor's Office of Employment Development – Notice of Grant Award	Approved w/o discussion
68-69	Mayor's Office of Employment Development – Agreements	Approved w/o discussion
70-73	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
72-73 #5	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved with Discussion
74	Office of the Mayor – Transfer of Funds	Approved w/o discussion
75-76	Office of the Mayor – Guidance on the Resolution of the Board Estimates Relating to Non-Competitive Procurements Dated March 20, 2019	Approved w/o discussion
77-79	Office of the Mayor – Guidance on the Resolution of the Board Estimates Relating to Non-Architectural or Engineering Professional Services Dated March 20, 2019	Approved w/o discussion
80	Department of Human Resources – Personnel Matters	Approved w/o discussion
81-87	TRAVEL REQUESTS	Approved w/o discussion
87	CLOSING	

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City of Baltimore Board of Estimates – Summary of Meeting

June 26, 2019

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	Department of Housing and Community Development – Community Development Block Grant-44 Agreements	Approved w/o discussion
6-7	Department of Housing and Community Development – Side Yard Land Disposition Agreement	Approved w/o discussion
8	Department of Recreation and Parks – Governmental/Charitable Solicitation Application	Approved w/o discussion
9	Department of General Services – Second Amendment to the Agreement	Approved w/o discussion
10	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
11	Health Department – Amendment Nos. 1 and 2 to Notice of Grant Award	Approved w/o discussion
12-13	EXTRA WORK ORDERS	Approved w/o discussion
14	Department of Planning – Grant Agreement	Approved w/o discussion
15	Mayor’s Office of Employment/ Development - Sublease Agreement	Approved w/o discussion
16	Department of Public Work/Office of Engineering & Constructions – Amendment No. 3 to Agreement	Approved w/o discussion
17-18	Department of Public Work/Office of Engineering & Constructions – Amendment No. 3 to Agreement	Approved w/o discussion
19	TRANSFERS OF FUNDS	Approved w/o discussion
20	Department of Public Work/Office of Engineering & Constructions – Amendment No. 3 to Agreement	Approved w/o discussion
21-22	Department of Public Works – Right-of-Entry Agreements	Approved w/o discussion
23-41	PERSONNEL MATTERS	Approved w/o discussion
42	Fire and Police Employees’ Retirement System (F&P) – Subscription Agreement	Approved w/o discussion
43-44	Department of Transportation (DOT) – Developers’ Agreements	Approved w/o discussion
45-46	Department of Transportation – Dockless Vehicle Program	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 26, 2019

Page(s)	Agenda Item(s)	B.O.E. Action
47	Department of Transportation - Conduit Lease Agreement	Approved w/o discussion
48	Department of Transportation – Minor Privilege Permit Application	Approved w/o discussion
49	Department of Transportation – Amendment No. 1 to Agreement	Approved w/o discussion
50-51	TRANSFERS OF FUNDS	Approved w/o discussion
52-59	Finance Department – Change to AM Policy 501-2 Part I	Approved w/o discussion
60-76	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
67-68 #12	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS (Deferred until 7/10/2019)	Deferred
77	Mayor’s Office on Criminal Justice – Agreement	Approved w/o discussion
78	Mayor’s Office of Employment Development – Provider Agreement	Approved w/o discussion
79	Mayor’s Office of Employment Development (MOED) – Grant Award Modification	Approved w/o discussion
80-85	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
83-85 #6	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved with discussion
86-91	TRAVEL REQUESTS	Approved w/o discussion
92	Mayor’s Office of Communications and Government Relations - Consultant Agreement	Approved w/o discussion
93-94	Department of Housing and Community Development – First Modification to Amended and Restated Memorandum of Understanding	Approved w/o discussion
95-96	Bureau of the Budget and Management Research - Supplementary General Fund Operating Appropriation	Approved w/o discussion
97-98	Bureau of the Budget and Management Research - Fiscal Year 2020 General Fund Operating Appropriation Transfer	Approved w/o discussion
99	PROPOSALS AND SPECIFICATIONS	Approved w/o discussion
99	CLOSING	

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City of Baltimore Board of Estimates – Summary of Meeting

June 19, 2019

Page(s)	Agenda Item(s)	B.O.E. Action
1-2	Space Utilization Committee/Mayor's Office of Human Services – Second Amendment to Sublease Agreement	Approved w/o discussion
3-4	Space Utilization Committee/ Department of Recreation & Parks – Lease Agreement	Approved w/o discussion
5-6	Department of Real Estate – Ratification and Expenditure of Funds	Approved w/o discussion
7-9	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
10-11	Department of Transportation – Amendment No. 3 to Agreement	Approved w/o discussion
12-13	Department of Transportation – Amendment No. 3 to Agreement	Approved w/o discussion
14	Department of Transportation – Task Assignment	Approved w/o discussion
15	Department of Transportation – Task Assignment	Approved w/o discussion
16	Department of Transportation – Memorandum of Understanding	Approved w/o discussion
17	Department of Transportation – Traffic Mitigation Agreement	Approved w/o discussion
18	Department of Transportation – Employee Expense Statement	Approved w/o discussion
19	Department of Transportation/DOT Engineering & Construction – Task Assignment	Approved w/o discussion
20	TRANSFER OF FUNDS	Approved w/o discussion
21	Department of Transportation/DOT Engineering & Construction – Task Assignment	Approved w/o discussion
22-23	Department of Transportation/DOT Engineering & Construction – Task Assignment	Approved w/o discussion
24-26	Department of Housing and Community Development – First Amendment to Land Disposition Agreement	Approved w/o discussion
27-33	Department of Housing and Community Development – HOME Loan	Approved w/o discussion
34	Department of Housing and Community Development – Transfer of Building Jurisdiction	Approved w/o discussion
35-36	Department of Housing and Community Development – Community Development Block Grant-44 Agreement	Approved w/o discussion
37-39	TRANSFER OF FUNDS	Approved w/o discussion
40	Department of Recreation and Parks – Donation Agreement and Performance Bond	Approved w/o discussion

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City of Baltimore Board of Estimates – Summary of Meeting

June 19, 2019

Page(s)	Agenda Item(s)	B.O.E. Action
41-42	Department of Recreation and Parks – Task Assignment	Approved w/o discussion
43-46	EXTRA WORK ORDERS	Approved w/o discussion
47	Department of Public Works – Metered Water and Fire Rates for Baltimore County	Approved with discussion
48-49	Department of Public Work/Office of Engineering & Constructions – Amendment No. 2 to Agreement	Approved w/o discussion
50	Department of Public Works – Amendment No. 1 to Agreement	Approved w/o discussion
51-52	Department of Public Works/Office of Engineering & Construction – Task Assignment	Approved w/o discussion
53-55	Department of Public Works/Office of Engineering & Construction – Task Assignment	Approved w/o discussion
56	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers	Approved w/o discussion
57	Mayor’s Office of Human Services - Consultant Agreement	Approved w/o discussion
58	Department of Planning – Grant Agreement	Approved w/o discussion
59	Department of General Services – Agreement	Approved w/o discussion
60	Baltimore Public Markets Corporation – Declaration and Confirmation of Approval Authority	Approved w/o discussion
61-62	Health Department – Agreement and Ratification of Third Amendment to Agreement	Approved w/o discussion
63-70	Department of Human Resources – Revised MAPS Performance Management Program Policy	Approved w/o discussion
71-89	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
88-89 #4	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS (Deferred for 1 week until 6/26/2019)	Deferred
90-91	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion

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City of Baltimore Board of Estimates – Summary of Meeting

June 19, 2019

Page(s)	Agenda Item(s)	B.O.E. Action
92-93	TRAVEL REQUESTS	Approved w/o discussion
94	Department of Human Resources – Personnel Matter	Approved w/o discussion
95	Mayor’s Office of Human Services – Provider Agreement	Approved w/o discussion
96	CLOSING	Approved w/o discussion

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City of Baltimore Board of Estimates – Summary of Meeting

June 12, 2019

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 Housing and Community Development — Transfer of Building Jurisdiction Land Management	Approved w/o discussion
4	Department of Housing and Community Development — Transfer of Building Jurisdiction Land Management	Approved w/o discussion
5-6	Department of Housing and Community Development — Land Disposition Agreement	Approved w/o discussion
7-8	Department of Housing and Community Development — Intergovernmental Agreement	Approved w/o discussion
9-11	EXTRA WORK ORDERS AND TRANSFERS OF FUNDS	Approved w/o discussion
12	Department of Recreation and Parks — Modification to Deed of Easement and Conditional Security Agreement	Approved w/o discussion
13-14	Department of Recreation and Parks/ Capital Development and Planning — Task Assignment	Approved w/o discussion
15-16	Department of Recreation and Parks — Task Assignment	Approved w/o discussion
17-18	Department of Public Works/Office of Engineering and Construction — Task Assignment	Approved w/o discussion
19	Department of Public Works/Office of Engineering and Construction — Task Assignment	Approved w/o discussion
20-21	Department of Public Works — Task Assignment	Approved w/o discussion
22	Department of Public Works — Task Assignment	Approved w/o discussion
23-24	Department of Public Works (DPW) — Roland Water Tower Restoration and License Agreement	Approved w/o discussion
25	Baltimore Police Department — Agreement	Approved w/o discussion
26	Baltimore Police Department — Grant Award	Approved w/o discussion
27	Baltimore Police Department — Grant Award	Approved w/o discussion

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City of Baltimore Board of Estimates – Summary of Meeting

June 12, 2019

Page(s)	Agenda Item(s)	B.O.E. Action
28-29	Mayor's Office of Minority & Women Owned Business Development — Consultant Agreements	Approved w/o discussion
30-31	Mayor's Office of Minority and Women—Owned Business Development — Fourth Amendment to Financial Assistance Award	Approved w/o discussion
32-33	Department of Transportation — Minor Privilege Permit Applications	Approved w/o discussion
34	Department of Transportation — Facility Encroachment Agreement	Approved w/o discussion
35-44	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
45-55	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
56-57	Office of the City Council — Governmental/Charitable Solicitation Application	Approved w/o discussion
58-59	Bureau of the Budget and — FY 2020 Budget & Property Tax Management Research (BBMR) Surcharge Rate — Charles Village Benefits District	Approved w/o discussion
60-62	Bureau of the Budget & Management Research (BBMR) — FY 2020 Budget and Property Tax and Public Utility Surcharge Rates Midtown Community Benefits District	Approved w/o discussion
63-65	Bureau of the Budget & Management Research (BBMR) - FY 2020 Budget and Property Tax Surcharge Rate – Waterfront Management District	Approved w/o discussion
66-74	Bureau of the Budget & Management Research (BBMR) - FY 2020 Budget and Property Tax Surcharge Rate Public Utilities Surcharge Rate	Approved w/o discussion
75-78	TRAVEL REQUESTS	Approved w/o discussion
78	CLOSING	Approved w/o discussion

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City of Baltimore Board of Estimates – Summary of Meeting

June 5, 2019

Page(s)	Agenda Item(s)	B.O.E. Action
1-2	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers	Approved w/o discussion
3	Department of Real Estate — Renewal of Lease Agreement	Approved w/o discussion
4	Space Utilization Committee — Amendment to Lease Agreement	Approved w/o discussion
5	Environmental Control Board — Transfer of Funds	Approved w/o discussion
6-7	Office of the City Council — Governmental/Charitable Solicitation Application (Deferred for 1 week until 6/12/2019)	Deferred
8	Department of Recreation and Parks — Donation Agreement	Approved w/o discussion
9	Department of Recreation and Parks — Memorandum of Understanding	Approved w/o discussion
10	Health Department — Employee Expense Statements	Approved w/o discussion
11	Health Department — Employee Expense Statements	Approved w/o discussion
12-13	Health Department — Agreements	Approved w/o discussion
14	Health Department — Update to Fiscal Year 2019 Unified Funding Document	Approved w/o discussion
15	Health Department — Update to Fiscal Year 2019 Unified Funding Document	Approved w/o discussion
16	Department of Transportation — Memorandum of Agreement	Approved w/o discussion
17	Department of Transportation — Amendment No. 1 to Pilot Agreement	Approved w/o discussion
18	Mayor's Office of Criminal Justice — Final Services Agreement	Approved w/o discussion
19-30	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
31-32	Police Department — Grant Awards	Approved w/o discussion
31 #2	Police Department — Grant Awards (Deferred for 1 week until 6/12/2019)	Deferred
33-34	Police Department — Consultant Agreement	Approved w/o discussion
35-37	Department of Housing and Community Development — Community Development Block Grant Agreements	Approved w/o discussion
38-39	Department of Housing and Community Development — First Amendment and Assignment of 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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City of Baltimore Board of Estimates – Summary of Meeting

June 5, 2019

Page(s)	Agenda Item(s)	B.O.E. Action
40-41	Department of Housing and Community Development — Contract of Sale	Approved w/o discussion
42	Department of Housing and Community Development — Land Management	Approved w/o discussion
43-45	OPTIONS /CONDENNATION/QUICK-TAKES:	Approved w/o discussion
46-49	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
49 #5	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved with discussion
50-57	Department of Human Resources — Revised MAPS Performance Management Program Policy (Deferred for 2 weeks until 6/19/2019)	Deferred
58-59	Department of Public Works/Office of Engineering and Construction — Agreement	Approved w/o discussion
60-61	Department of Public Works/Office of Engineering and Construction — Task Assignment	Approved w/o discussion
62-63	Department of Public Works — Amendment No. 1 to Post Award Services Agreement	Approved w/o discussion
64	Department of Law — Employment Agreement	Approved w/o discussion
65-66	Mayor's Office of Employment – Ratification and Individual Training Account Agreement	Approved w/o discussion
67-68	Mayor's Office of Employment – Ratification and Individual Training Account Agreement	Approved w/o discussion
69	CLOSING	Approved w/o discussion

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City of Baltimore Board of Estimates – Summary of Meeting

May 29, 2019

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	Mayor's Office of Human Services – Provider Agreements	Approved w/o discussion
5	Health Department — Transfer of Life—to—Date Sick Leave	Approved w/o discussion
6-7	Health Department — Notices of Grant Awards	Approved w/o discussion
8	Health Department — Ratification of Agreements	Approved w/o discussion
9-14	Health Department — Agreements	Approved w/o discussion
15-45	PERSONNEL MATTERS	Approved w/o discussion
46-50	EXTRA WORK ORDERS AND TRANSERS OF FUNDS	Approved w/o discussion
51	Department of Transportation — Minor Privilege Permit Applications	Approved w/o discussion
52	Department of Transportation/Office of Engineering and Construction — Task Assignment	Approved w/o discussion
53	Department of Transportation/Office of Engineering and Construction — Task Assignment	Approved w/o discussion
54	Department of Transportation/Office of Engineering and Construction — Task Assignment	Approved w/o discussion
55	Department of Transportation/DOT Traffic Engineering — Task Assignment	Approved w/o discussion
56-57	Department of Transportation/Office of Engineering and Construction — Task Assignment	Approved w/o discussion
58	Department of Transportation — Developer's Agreement No. 1609	Approved w/o discussion
59	Department of Transportation — Amendment No. 1 to PILOT Agreement	Approved w/o discussion
60	Department of Transportation — Amendment No. 2 to PILOT Agreement	Approved w/o discussion
61	Department of Transportation — Amendment No. 3 to PILOT Agreement	Approved w/o discussion
62	Department of Transportation — Traffic Mitigation Agreement	Approved w/o discussion
63	Department of Transportation — Traffic Mitigation Agreement	Approved w/o discussion
64	Department of Transportation — Memorandum of Understanding	Approved w/o discussion

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City of Baltimore Board of Estimates – Summary of Meeting

May 29, 2019

Page(s)	Agenda Item(s)	B.O.E. Action
65	Department of Transportation — Memorandum of Understanding	Approved w/o discussion
66-67	Department of Transportation — Amendment No.2 to the Agreement	Approved w/o discussion
68-69	Department of Real Estate — First Renewal	Approved w/o discussion
70	Department of Public Works/Office of Engineering and Construction — Full Release of Retainage Agreement	Approved w/o discussion
71-73	Parking Authority of Baltimore City —Amendment to the Card Services Agreement	Approved w/o discussion
74	Parking Authority of Baltimore City — Parking Agreement	Approved w/o discussion
75	State's Attorney's Office (SAO) — Memorandum of Understanding	Approved w/o discussion
76-77	State's Attorney's Office (SAO) — Ratification of Grant Adjustment Notices	Approved w/o discussion
78-79	State's Attorney's Office (SAC) — Ratification of Grant Adjustment Notices	Approved w/o discussion
80-82	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
81-82 #2	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Deferred for 1 week until 06/05/2019)	DEFERRED with discussion
83-84	Baltimore Development Corporation (BDC) — Land Disposition Agreement	Approved w/o discussion
85	Baltimore Development Corporation (BDC) — First Amendment to Land Disposition Agreement	Approved w/o discussion
86-100	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
91 #9	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS (Deferred for 1 week until 06/05/2019)	DEFERRED with discussion
101-108	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
109-110	Department of Housing and Community Development (DHCD) - Acquisition by Gift	Approved w/o discussion
111-112	Department of Housing and Community Development (DHCD) - Acquisition by Gift	Approved w/o discussion
113-114	Department of Housing and Community Development (DHCD) - Acquisition by Gift	Approved w/o discussion
115-116	Department of Housing and Community Development (DHCD) - Acquisition by Gift	Approved w/o discussion

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City of Baltimore Board of Estimates – Summary of Meeting

May 29, 2019

Page(s)	Agenda Item(s)	B.O.E. Action
117-118	Department of Housing and Community Development (DHCD) - Acquisition by Gift	Approved w/o discussion
119-120	Department of Housing and Community Development (DHCD) - Acquisition by Gift	Approved w/o discussion
121-122	Department of Housing and Community Development (DHCD) - Acquisition by Gift	Approved w/o discussion
123-124	Department of Housing and Community Development (DHCD) - Acquisition by Gift	Approved w/o discussion
125-126	Department of Housing and Community Development (DHCD) - Acquisition by Gift	Approved w/o discussion
127-128	Department of Housing and Community Development (DHCD) - Acquisition by Gift	Approved w/o discussion
129-130	Department of Housing and Community Development (DHCD) - Acquisition by Gift	Approved w/o discussion
131	Department of Housing and Community Development — Land Management (Deferred for 1 week until 06/05/2019)	DEFERRED with discussion
132-133	Department of Housing and Community Development — Amendment to HOME Loan	Approved w/o discussion
134-135	Department of Housing and Community Development — Land Disposition Agreement	Approved w/o discussion
136-137	Department of Housing and Community Development — Land Disposition Agreement	Approved w/o discussion
138-139	Department of Housing and Community Development — Land Disposition Agreement	Approved w/o discussion
140-141	Department of Housing and Community Development — Land Disposition Agreement	Approved w/o discussion
142-143	Department of Housing and Community Development — Land Disposition Agreement	Approved w/o discussion
144-145	Department of Housing and Community Development — Land Disposition Agreement	Approved w/o discussion
146-147	Department of Housing and Community Development — Land Disposition Agreement	Approved w/o discussion
148-149	Department of Housing and Community Development — Land Disposition Agreement	Approved w/o discussion

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City of Baltimore Board of Estimates – Summary of Meeting

May 29, 2019

Page(s)	Agenda Item(s)	B.O.E. Action
150	Department of Housing and Community Development — Land Disposition Agreement	Approved w/o discussion
151-152	Department of Housing and Community Development — Land Disposition Agreement	Approved w/o discussion
153-154	Department of Housing and Community Development — Side Yard Land Disposition Agreement	Approved w/o discussion
155-156	Department of Housing and Community Development — Land Disposition Agreement	Approved w/o discussion
157-158	Department of Housing and Community Development (DHCD) - Acquisition by Gift	Approved w/o discussion
159	Fire and Police Employee's Retirement — Subscription Agreement System	Approved w/o discussion
160	CITY COUNCIL BILL	NOTED
161	Department of Recreation and Parks — Transfer of Funds	Approved w/o discussion
162	Department of Law — Settlement Agreement and Release	Approved w/o discussion
163	Department of Finance — Targeted Homeowners Tax Credit Fiscal Year 2020	Approved w/o discussion
164-165	Department of Human Resources — Group Sales Agreement for Battalion Fire Chief Promotional Assessment	Approved w/o discussion
166-168	Department of Human Resources — Group Sales Agreement	Approved w/o discussion
169-170	Mayor's Office of Criminal Justice — Agreement	Approved w/o discussion
171-172	Mayor's Office of Criminal Justice — Agreement	Approved w/o discussion
173-174	Mayor's Office of Criminal Justice — Consultant Agreement	Approved w/o discussion
175-180	TRAVEL REQUESTS	Approved w/o discussion
180	CLOSING	Approved w/o discussion

❖ **The full text of the Agenda can be viewed by clicking the attached link.**
<https://comptroller.baltimorecity.gov/files/052919boeagendapdf>

City of Baltimore Board of Estimates – Summary of Meeting

May 15, 2019

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	Mayor's Office of Human Services – Agreements	Approved w/o discussion
4-11	Health Department – Agreements and Amendment of Agreements	Approved w/o discussion
12-13	Health Department – Expenditure of Funds	Approved w/o discussion
14	Employees' Retirement System – Subscription Agreement	Approved w/o discussion
15	Retiree Benefits Trust (OPEB) - Subscription Agreement	Approved w/o discussion
16	Department of Real Estate – Tax Sale Certificate	Approved w/o discussion
17	Department of Real Estate – Lease Agreement	Approved w/o discussion
18	Department of Public Works – Single Bonds for Drain Layers	Approved w/o discussion
19-21	TRANSFERS OF FUNDS	Approved w/o discussion
22-30	Informal Awards, Renewals, Increases To Contracts and Extensions	Approved w/o discussion
31	Baltimore Police Department – Back Payment	Approved w/o discussion
32	EXTRA WORK ORDER	Approved w/o discussion
33	Department of Transportation - Developer's Agreement	Approved w/o discussion
34	Department of Transportation - Developer's Agreement	Approved w/o discussion
35-37	Department of Transportation – Minor Privilege Permit Applications	Approved w/o discussion
38	Bureau of the Budget and Management Research – Grant Agreement/Appropriation Adjustment Order No. 54	Approved w/o discussion
39-41	Department of Finance – Payment in Lieu of Taxes Agreement	Approved w/o discussion
42-43	Department of Planning – Non-Construction Consultant Agreement	Approved w/o discussion
44	Department of Planning – Grant Agreement	Approved w/o discussion
45-47	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
48-53	TRAVEL REQUESTS	Approved w/o discussion
54	Office of Labor Commissioner - Agreement	Approved w/o discussion
54	CLOSING	

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

<https://comptroller.baltimorecity.gov/files/051519boeagendapdf>

City of Baltimore Board of Estimates – Summary of Meeting

May 8, 2019

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 Communication Services – Non-Construction Consultant Agreement	Approved w/o discussion
3	Department of Communication Services – Software Update Service and Expenditure of Funds	Approved w/o discussion
4	Law Department – Settlement Agreement and Release	Approved w/o discussion
5	Baltimore City Fire Department – Settlement Agreement	Approved w/o discussion
6-7	Mayor's Office of Human Services – Provider Agreements	Approved w/o discussion
8	Department of Public Works/Office of Engineering & Construction – Partial Release of Retainage	Approved w/o discussion
9-10	EXTRA WORK ORDER AND TRANSFER OF FUNDS	Approved w/o discussion
11-12	Health Department – Agreements	Approved w/o discussion
12-14	Health Department – Agreements – Items 5 and 6 - Associated Black Charities, Inc.	Approved with discussion
15-16	Department of Transportation – Amendment No. 2 to Supplemental Agreement	Approved w/o discussion
17	Department of Transportation (DOT) – Developers' Agreement	Approved w/o discussion
18-21	Department of Housing and Community Development (DHCD) - Acquisition by Gift	Approved w/o discussion
22-23	Department of Housing and Community Development - Community Development Block Grant Agreements	Approved w/o discussion
24-25	TRANSFERS OF FUNDS	Approved w/o discussion
26	Bureau of the Budget and Management Research – Supplementary General Fund Operating Appropriation	Approved with discussion
27	Bureau of the Budget and Management Research – Supplementary General Fund Operating Appropriation	Approved with discussion
28	Bureau of the Budget and Management Research – Supplementary General Fund Operating Appropriation	Approved with discussion

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City of Baltimore Board of Estimates – Summary of Meeting

May 8, 2019

Page(s)	Agenda Item(s)	B.O.E. Action
29	Bureau of the Budget and Management Research – Supplementary General Fund Operating Appropriation	Approved with discussion
30-31	PERSONNEL	Approved w/o discussion
32	Department of Recreation and Parks – Rescission of Notice of Letting	Approved w/o discussion
33	Department of Recreation and Parks – Rescission of Notice of Letting	Approved w/o discussion
34-51	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
52-64	TRAVEL REQUESTS	Approved w/o discussion
65	PROPOSALS AND SPECIFICATIONS	Approved w/o discussion
66	CLOSING	Approved w/o discussion

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City of Baltimore Board of Estimates – Summary of Meeting

May 1, 2019

Page(s)	Agenda Item(s)	B.O.E. Action
1	THE DEPARTMENT OF FINANCE WILL PRESENT THE PROPOSED ORDINANCE OF ESTIMATES FOR FY 2020 AND AN ORDINANCE TO LEVY AND COLLECT A TAX AND REQUEST AUTHORIZATION TO ADVERTISE THE ORDINANCE OF ESTIMATES	Approved with Discussion
2	Bureau of the Budget and Management Research – Annual Ordinance of Estimates FY 2020	Approved w/o discussion
3	Bureau of the Budget and Management Research – Annual Property Tax Ordinance FY 2020	Approved w/o discussion
4	Department of Planning – Fiscal Year 2020 – 2025 Capital Budget and Capital Improvement Program	NOTED
5	Board of Finance – Six Year Capital Improvement Program	Approved w/o discussion
6	Department of Finance – Six Year Capital Improvement Program	Approved w/o discussion
7-10	Mayor’s Office of Human Services – Agreements	Approved w/o discussion
11	Mayor’s Office of Human Services - Two-Month Advance of Funding	Approved w/o discussion
12-13	Department of Transportation – Minor Privilege Permit Applications	Approved w/o discussion
14	Department of Transportation – Traffic Mitigation Agreement	Approved w/o discussion
15	Department of Transportation (DOT) – Developer’s Agreement	Approved w/o discussion
16	Department of Housing and Community Development – Community Development Block Grant Agreement	Approved w/o discussion
17	Department of Transportation - Partial Release of Retainage	Approved w/o discussion
18-19	Department of Transportation – Task Assignment	Approved w/o discussion
20-21	Department of Transportation – Task Assignment	Approved w/o discussion
22-23	Department of Transportation – Agreement	Approved w/o discussion
24-25	Mayor’s Office – First Amendment to Agreement	Approved w/o discussion
26-27	Office of Civil Rights and Wage Enforcement – Governmental/Charitable Solicitation Application	Approved w/o discussion
28	Department of Real Estate – Lease Renewal	Approved w/o discussion
29	Department of Real Estate - Tax Sale Certificate	Approved w/o discussion

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

<https://comptroller.baltimorecity.gov/files/050119boeagendapdf>

City of Baltimore Board of Estimates – Summary of Meeting

May 1, 2019

Page(s)	Agenda Item(s)	B.O.E. Action
30	Department of Real Estate - Tax Sale Certificate	Approved w/o discussion
31	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers	Approved w/o discussion
32-33	TRAVEL REQUESTS	Approved w/o discussion
34-35	Department of Transportation – License Agreement Renewal	Approved w/o discussion
36-39	EXTRA WORK ORDERS	Approved w/o discussion
40-41	Department of Public Works – Task Assignment	Approved w/o discussion
42-43	Department of Public Works – Task Assignment	Approved w/o discussion
44	Department of Public Works - Full Release of Retainage	Approved w/o discussion
45-46	Mayor's Office of Employment Development (MOED) - Provider Agreements	Approved w/o discussion
47	Department of Recreation and Parks – Amendment No. 1 to Memorandum of Understanding	Approved with discussion
48	Department of Recreation and Parks – Grant Agreement	Approved w/o discussion
49	Department of Recreation and Parks – Grant Agreement	Approved w/o discussion
50-51	Office of the City Council – Governmental/Charitable Solicitation Application	Approved w/o discussion
52-54	CITY COUNCIL BILLS	Approved w/o discussion
54	CITY COUNCIL BILL 18-0298	Approved with Discussion
55	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
56-60	Health Department – Agreements	Approved w/o discussion
61-62	Department of Housing and Community Development – Governmental/Charitable Solicitation Application	Approved w/o discussion
63-64	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
65-67	Department of Housing and Community Development – Second Amendment to Land Disposition and Development Agreement	Approved with 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

May 1, 2019

Page(s)	Agenda Item(s)	B.O.E. Action
68	Department of Housing and Community Development – Memorandum of Agreement	Approved w/o discussion
69-79	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
80-81	Department of Finance – Public School Property Transfer Agreement	Approved w/o discussion
82-83	Department of Finance – Public School Property Transfer Agreement	Approved w/o discussion
84-85	Bureau of the Budget and Management Research (BBMR) – Ratification of Supplemental Award and Adjustment Order No. 24	Approved w/o discussion
86-87	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
88-98	TRAVEL REQUESTS	Approved w/o discussion
93-96 #8-14	TRAVEL REQUESTS (Deferred for 1 week until 5/8/2019)	DEFERRED
99	CLOSING	

❖ **The full text of the Agenda can be viewed by clicking the attached link.**
<https://comptroller.baltimorecity.gov/files/050119boeagendapdf>

City of Baltimore Board of Estimates – Summary of Meeting

April 24, 2019

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 – Lease Agreement Renewal	Approved w/o discussion
3-4	Space Utilization Committee – Lease Agreement	Approved w/o discussion
5-6	Space Utilization Committee – Lease Agreement	Approved w/o discussion
7-8	Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment	Approved w/o discussion
9	Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment	Approved w/o discussion
10-11	Office of the City Council – Governmental/Charitable Solicitation Application	Approved w/o discussion
12-13	Mayor's office of Human Services – Provider Agreements	Approved w/o discussion
14	Mayor's Office of Employment Development – Memorandum of Understanding	Approved w/o discussion
15	Environmental Control Board – Transfer of Funds	Approved w/o discussion
16	Department of General Services – Task Assignment	Approved w/o discussion
17-18	Baltimore City Convention Center (BCCC) – Non-Construction Consultant Agreement	Approved w/o discussion
19-20	Department of Housing and Community Development – Community Development Block Grant Agreements	Approved w/o discussion
21-47	PERSONNEL MATTERS	Approved w/o discussion
48-49	TRANSFER OF FUNDS	Approved w/o discussion
50-51	Department of Transportation – Amendment No. 3 to Agreement	Approved w/o discussion
52	Department of Transportation – Task Assignment	Approved w/o discussion
53-54	Department of Recreation and Parks – Task Assignment	Approved w/o discussion
55	Health Department – Expenditure of Funds	Approved w/o discussion
56-57	Health Department – Expenditure of Funds	Approved w/o discussion
58-59	Health Department – Revised Notice of Award	Approved w/o discussion
60-63	Health Department – Agreements	Approved w/o discussion
62-63	Health Department – Agreements (Deferred for 2 weeks until 05/08/2019) Items 5 and 6 - Associated Black Charities, Inc.	DEFERRED with Discussion

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

<https://comptroller.baltimorecity.gov/files/042419boeagendapdf>

City of Baltimore Board of Estimates – Summary of Meeting

April 24, 2019

Page(s)	Agenda Item(s)	B.O.E. Action
64	Health Department - Second Amendment to Agreement	Approved w/o discussion
65-66	Health Department – Ratification of the First Addendum to Memorandum of Understanding and First Addendum to Space Occupancy License Agreement	Approved w/o discussion
67	Health Department – Revised Notice of Award	Approved w/o discussion
68-69	Department of Public Works/ Office of Engineering and Construction – Partial Release of Retainage Agreements	Approved w/o discussion
70-72	Department of Public Works/Office of Engineering and Construction – Amendment No. 2 to Agreement	Approved w/o discussion
73-74	Department of Public Works/Office of Engineering and Construction – Task Assignment	Approved w/o discussion
75-76	Department of Public Works/Office of Engineering and Construction – Amendment to Agreement	Approved w/o discussion
77-78	Department of Public Works/Office of Engineering and Construction –Agreement	Approved w/o discussion
79-89	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
90-93	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved with discussion
94-95	Department of Recreation and Parks – Capital Projects Grant Agreement	Approved w/o discussion
96-97	Department of Recreation and Parks – Donation Agreement	Approved w/o discussion
98-101	TRAVEL REQUESTS	Approved w/o discussion
102	PROPOSALS AND SPECIFICATIONS	Approved w/o discussion
103	CLOSING	Approved w/o discussion

❖ **The full text of the Agenda can be viewed by clicking the attached link.**
<https://comptroller.baltimorecity.gov/files/042419boeagendapdf>

City of Baltimore Board of Estimates – Summary of Meeting

April 17, 2019

Page(s)	Agenda Item(s)	B.O.E. Action
1-2	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers	Approved w/o discussion
3	Department of Audits – Audit Report	NOTED with Discussion
4	Department of Real Estate - Tax Sale Certificate	Approved w/o discussion
5-6	Space Utilization Committee – Interdepartmental Lease Agreement	Approved w/o discussion
7	Baltimore Development Corporation (BDC) – Ground Lease	Approved w/o discussion
8	Baltimore Development Corporation (BDC)- Office Lease Agreement	Approved w/o discussion
9-12	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
13-14	EXTRA WORK ORDERS	Approved w/o discussion
15	Department of Transportation – Minor Privilege Permit Applications	Approved w/o discussion
16	Department of Transportation/Office of Engineering & Construction - Task Assignment	Approved w/o discussion
17-18	Department of Transportation – Amendment No. 2 to Agreement	Approved w/o discussion
19-20	Department of Transportation – Amendment No. 3 to Agreement	Approved w/o discussion
21	Mayor's Office of Human Services – Agreements	Approved w/o discussion
22-23	Department of Recreation and Parks – Task Assignment	Approved w/o discussion
24-25	Department of Recreation and Parks – Task Assignment	Approved w/o discussion
26-28	TRANSFERS OF FUNDS	Approved w/o discussion
29	Health Department – Notice of Grant Awards	Approved w/o discussion
30	Health Department – Update to the FY19 Unified Grant Award	Approved w/o discussion
31-33	Health Department – Agreements	Approved w/o discussion
34-35	Health Department – Ratification of Grant Adjustment Notices Nos. 1, 2, 3, 4, 5, 6, and 7	Approved w/o discussion
36	Health Department – Ratification of Agreement	Approved w/o discussion
37	Health Department – Addendum to Agreement	Approved w/o discussion
38-40	Department of Public Works – Agreement	Approved w/o discussion

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City of Baltimore Board of Estimates – Summary of Meeting

April 17, 2019

Page(s)	Agenda Item(s)	B.O.E. Action
41-42	Department of Public Works/Office of Engineering and Construction - Amendment No. 3 to Agreement for Project No. 1401	Approved w/o discussion
43-44	Department of Public Works/Office of Engineering and Construction - Amendment No. 3 to Agreement	Approved w/o discussion
45-46	Department of Public Works/Office of Engineering and Construction - Amendment No. 2 to Agreement	Approved w/o discussion
47-48	Department of Public Works/Office of Engineering and Construction - Task Assignment	Approved w/o discussion
49	Department of Public Works – Expenditure of Funds	Approved w/o discussion
50	Department of Public Works – Expenditure of Funds	Approved w/o discussion
51	Department of Public Works – Expenditure of Funds	Approved w/o discussion
52	Mayor's Office of Employment Development – Individual Training Account Agreement	Approved w/o discussion
53	Mayor's Office of Employment Development – Individual Training Account Agreement	Approved w/o discussion
54-55	PERSONNEL MATTERS	Approved w/o discussion
56	Department of Finance/Office of Risk Management – Renewal of FY19 Flood Coverage	Approved w/o discussion
57-58	Department of Housing and Community Development - Memorandum of Understanding	Approved w/o discussion
59	Department of Housing and Community Development - Memorandum of Agreement	Approved w/o discussion
60-61	Department of Housing and Community Development - Agreements	Approved w/o discussion
62-70	Department of Housing and Community Development – HOME Loan	Approved with Discussion
71	Police Department – Payment of Back Wages	Approved w/o discussion
72-84	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion

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City of Baltimore Board of Estimates – Summary of Meeting

April 17, 2019

Page(s)	Agenda Item(s)	B.O.E. Action
85-86	Department of Law, Minority and Women's Business Opportunity Office (MWBOO) – MBE/WBE Program Size Standard	Approved w/o discussion
87-92	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
93-103	TRAVEL REQUESTS	
104	PROPOSALS AND SPECIFICATIONS	Approved w/o discussion
	CLOSING	

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City of Baltimore Board of Estimates – Summary of Meeting

April 10, 2019

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	Employees' Retirement System - Participation Agreement	Approved w/o discussion
7-8	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
9-10	Department of Housing and Community Development – Side Yard Land Disposition Agreement	Approved w/o discussion
11-12	Department of Housing and Community Development – Side Yard Land Disposition Agreement	Approved w/o discussion
13-14	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
15	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
16-17	Department of Housing and Community Development – Acquisition by Gift	Approved w/o discussion
18-19	Department of Housing and Community Development – Acquisition by Gift	Approved w/o discussion
20-21	Department of Housing and Community Development – Acquisition by Gift	Approved w/o discussion
22-23	Department of Housing and Community Development – Acquisition by Gift	Approved w/o discussion
24-25	Department of Housing and Community Development – Acquisition by Gift	Approved w/o discussion
26-27	Department of Housing and Community Development – Acquisition by Gift	Approved w/o discussion
28-30	Department of Housing and Community Development – Acquisition by Gift	Approved w/o discussion
31-32	Department of Housing and Community Development – Acquisition by Gift	Approved w/o discussion
33-34	Department of Housing and Community Development – Acquisition by Gift	Approved w/o discussion
35-37	Department of Housing and Community Development – Acquisition by Gift	Approved w/o discussion
38-40	Department of Housing and Community Development – Community Development Block Grant Agreements	Approved w/o discussion
41	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion

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

<https://comptroller.baltimorecity.gov/files/041019boeagendapdf>

City of Baltimore Board of Estimates – Summary of Meeting

April 10, 2019

Page(s)	Agenda Item(s)	B.O.E. Action
42-43	Health Department – Agreement and Ratification of Amendment	Approved w/o discussion
44-45	EXTRA WORK ORDER	Approved w/o discussion
46	Department of Transportation – Expenditure of Funds	Approved w/o discussion
47	Department of Transportation (DOT) – Developers’ Agreement	Approved w/o discussion
48-49	Department of Transportation/ Office of Engineer & Construction - Task Assignment	Approved w/o discussion
50-51	Department of Transportation – Task Assignment	Approved w/o discussion
52-55	Department of Transportation – Partial Release of Retainage Agreements	Approved w/o discussion
56	Mayor’s Office of Human Services – Provider Agreements	Approved w/o discussion
57	Mayor’s Office of Emergency Management – Grant Award	Approved w/o discussion
58	Mayor’s Office of Emergency Management – Employee Expense Statement	Approved w/o discussion
59	Mayor’s Office of Emergency Management – Employee Expense Statement	Approved w/o discussion
60	Mayor’s Office of Emergency Management – Employee Expense Statement	Approved w/o discussion
61	Mayor’s Office of Emergency Management – Employee Expense Statement	Approved w/o discussion
62-65	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
66	Department of Recreation and Parks – Donation Agreement	Approved w/o discussion
67	Circuit Court for Baltimore City – Supplemental Grant Award	Approved w/o discussion
68-73	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
74-76	Department of Law, Minority and Women’s Business Opportunity Office (MWBOO) – MBE/WBE Program Size Standard (Deferred for 1 week until 4/17/2019)	DEFERRED
77-79	Department of Public Works/Office of Engineering and Construction – Amendment No. 1 to the Agreement	Approved w/o discussion
80-82	Department of Public Works/Office of Engineering & Construction - Amendment no. 2 to Post Award Services Agreement	Approved w/o discussion
83-96	PERSONNEL MATTERS	Approved w/o discussion
97-104	TRAVEL REQUESTS	Approved w/o discussion

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City of Baltimore Board of Estimates – Summary of Meeting

April 3, 2019

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	Space Utilization Committee – Correction	Approved w/o discussion
4	Baltimore Development Corporation – First Amendment to Wharfage License Agreement	Approved w/o discussion
5-9	EXTRA WORK ORDERS AND TRANSFER OF FUNDS	Approved w/o discussion
10	Mayor’s Office of Human Services – Agreements	Approved w/o discussion
11-15	TRANSFERS OF FUNDS	Approved w/o discussion
16	Department of Law – Settlement Agreement and Release	Approved w/o discussion
17-18	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
19-21	Department of Housing and Community Development (DHCD) - Community Development Block Grant Agreements	Approved w/o discussion
22	Department of General Services – Correction to Board Memo	Approved w/o discussion
23	Department of General Services – Amendment No. 2 to On-Call Agreement	Approved w/o discussion
24	Department of General Services – Task Assignment	Approved w/o discussion
25-27	Department of Transportation – Minor Privilege Permit Application	Approved w/o discussion
28	Department of Transportation - Developer’s Agreement No. 1496A	Approved w/o discussion
29-30	Department of Transportation – Memorandum of Understanding	Approved w/o discussion
31-32	Department of Transportation – Grant Agreement	Approved w/o discussion
33	Department of Transportation – Agreement	Approved w/o discussion
34	Department of Transportation – License Agreement	Approved w/o discussion
35	Employees’ Retirement System - Subscription Agreement	Approved w/o discussion
36-38	Health Department – Agreements and Ratification of Agreements	Approved w/o discussion
39-40	Department of Recreation and Parks – Task Assignment	Approved w/o discussion
41-50	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
51	Mayor’s Office of Criminal Justice – First Amendment to Agreement	Approved w/o discussion

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<https://comptroller.baltimorecity.gov/files/040319boeagendapdf>

City of Baltimore Board of Estimates – Summary of Meeting

April 3, 2019

Page(s)	Agenda Item(s)	B.O.E. Action
52	Department of Recreation and Parks – Donation Agreement	Approved w/o discussion
53-54	Bureau of Procurement – Authorization for Master Lease Financing for Vehicle Procurement	Approved w/o discussion
55-56	PERSONNEL MATTER	Approved w/o discussion
57-60	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
61-62	Bureau of Procurement - Acceptance of Technical Proposal and Opening of Price Proposal	Approved with discussion
63-65	Department of Public Works/ Office of Engineering and Construction - Agreement	Approved w/o discussion
66-73	TRAVEL REQUESTS	Approved w/o discussion
74	CLOSING	

❖ **The full text of the Agenda can be viewed by clicking the attached link.**
<https://comptroller.baltimorecity.gov/files/040319boeagendapdf>

City of Baltimore Board of Estimates – Summary of Meeting

March 27, 2019

Page(s)	Agenda Item(s)	B.O.E. Action
1	Department of Finance Preliminary Budget	NOTED with Discussion
2-3	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers	Approved w/o discussion
4-6	TRANSFERS OF FUNDS	Approved w/o discussion
7	CITY COUNCIL BILL	NOTED
8	Fire and Police Employees' Retirement System – Subscription Agreement	Approved w/o discussion
9	Baltimore City Office of Information and Technology (BCIT) – Non-Construction Consultant Agreement	Approved w/o discussion
10-12	Mayor's Office of Emergency Management (MOEM) – Redistribution of Equipment	Approved w/o discussion
13	Baltimore Police Department – Professional Services Agreement	Approved w/o discussion
14-19	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
20	Department of Transportation – Grant of Easement	Approved w/o discussion
21-22	Health Department – Expenditure of Funds	Approved w/o discussion
23-27	Health Department – Agreements and Amendment to Agreements	Approved w/o discussion
28	Mayor's Office of Employment Development – Provider Agreement	Approved w/o discussion
29-30	Mayor's Office of Human Services – Agreements and Amendments	Approved w/o discussion
31-35	EXTRA WORK ORDERS	Approved w/o discussion
36	Department of Real Estate – Lease Renewal	Approved w/o discussion
37	Department of Real Estate – Lease Agreement	Approved w/o discussion
38-44	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
45-70	PERSONNEL MATTERS	Approved w/o discussion
53-54 #15 &16	PERSONNEL MATTERS WHICH WERE DEFERRED FOR 1 WEEK UNTIL 4/3/2019)	DEFERRED
71-74	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
75	Baltimore City Fire Department - No Cost Time Extension	Approved w/o discussion

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

<https://comptroller.baltimorecity.gov/files/032719boeagendapdf>

City of Baltimore Board of Estimates – Summary of Meeting

March 27, 2019

Page(s)	Agenda Item(s)	B.O.E. Action
76-77	Department of Public Works – Addition of Budget Account No. to Existing Award for SC 910	Approved w/o discussion
78	Department of Public Works - Employee Expense Statements	Approved w/o discussion
79-80	Department of Public Works/Office of Engineering and Construction – Task Assignment	Approved w/o discussion
81-82	Department of Public Works/Office of Engineering and Construction – Task Assignment	Approved w/o discussion
83-84	Department of Public Works – Task Assignment	Approved w/o discussion
85-87	Department of Public Works/Office of Engineering and Construction – Agreement	Approved w/o discussion
88	Department of Planning – Fiscal Year 2020 – 2025 Capital Budget and Capital Improvement Program	NOTED
89-94	PERSONNEL MATTERS	Approved w/o discussion
95-103	TRAVEL REQUESTS	Approved w/o discussion
104	PROPOSALS AND SPECIFICATIONS CLOSING	Approved w/o discussion

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City of Baltimore Board of Estimates – Summary of Meeting

March 20, 2019

Page(s)	Agenda Item(s)	B.O.E. Action
1-2	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers	Approved w/o discussion
3	Department of Real Estate – Agreement of Sale	Approved w/o discussion
4	CITY COUNCIL BILL	Approved w/o discussion
5	Baltimore Development Corporation – Land Disposition Agreement	Approved w/o discussion
6	Department of Planning – First Amendment to Grant Agreement	Approved w/o discussion
7	Department of Housing and Community Development – Ratification of Second Amendment	Approved w/o discussion
8-9	Department of Housing and Community Development – Contract of Sale	Approved w/o discussion
10-11	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
12-13	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
14-16	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
17-18	Department of Housing and Community Development – Acquisition by Gift	Approved w/o discussion
19-20	Department of Housing and Community Development – Acquisition by Gift	Approved w/o discussion
21	Mayor's Office - First Amendment to Consultant Agreement	Approved w/o discussion
22-24	Department of Housing and Community Development - Community Development Block Grant Agreements	Approved w/o discussion
25-26	Department of Housing and Community Development– Memorandum of Understanding	Approved w/o discussion
27-28	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
29	Mayor's office of Criminal Justice – Agreement	Approved w/o discussion
30-31	Department of General Services – On-Call Consultant Agreement	Approved w/o discussion
32	Department of General Services – Final Release of Retainage	Approved w/o discussion
33	Health Department – Expenditure of Funds	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

March 20, 2019

Page(s)	Agenda Item(s)	B.O.E. Action
34	Health Department - TRANSFER OF LIFE-TO-DATE SICK LEAVE	Approved w/o discussion
35	Health Department – Rescission and Ratification of Consulting Agreement	Approved w/o discussion
36-39	Health Department – Agreements and Ratification to Agreements	Approved w/o discussion
40-41	Bureau of the Budget and Management Research (BBMR) – Notice of Grant Award and Adjustment Order (AAO) No. 51	Approved w/o discussion
42	Office of State’s Attorney - Grant Award for Baltimore City	Approved w/o discussion
43	Office of the State’s Attorney (OSA) – Service Agreement	Approved w/o discussion
44	Baltimore City Fire Department – Matching Fund Grant Agreement	Approved w/o discussion
45	Department of Transportation - Refund of Excess Proceeds from Auction	Approved w/o discussion
46	Employees’ Retirement System - Subscription Agreement	Approved w/o discussion
47	Mayor’s Office of Health, Human Services, Education & Youth - Grant Agreement	Approved w/o discussion
48-58	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
57-58 #13	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	WITHDRAWN
59-66	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
67	Law Department - Opinions – Requests for Refunds of Real Property Taxes	Approved w/o discussion
68-69	Department of Law - TRANSFER OF LIFE-TO-DATE SICK LEAVE	Approved w/o discussion
70-71	Department of Public Works – Task Assignment	Approved w/o discussion
72	Department of Public Works – Amendment No. 1 for WC 1295R, Towson Generator and Main Substation	Approved w/o discussion
73-74	Department of Public Works/Office of Engineering and Construction – Amendment No. 3 to Agreement	Approved w/o discussion
75-76	Department of Public Works/Office of Engineering and Construction – Amendment No. 9 to Agreement	Approved w/o discussion
77	Department of Public Works – Ratification of Amendment No. 1 To Grant Agreement	Approved w/o discussion

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City of Baltimore Board of Estimates – Summary of Meeting

March 20, 2019

Page(s)	Agenda Item(s)	B.O.E. Action
78	Department of Public Works/Office of Engineering and Construction – Partial Release of Retainage	Approved w/o discussion
79-80	Mayor's Office – Expenditure of Funds	WITHDRAWN
81-87	Department of Finance – Correction to the Administrative Manual Policy 501-2 Part 1	Approved w/o discussion
88-208	Office of the Mayor - Regulations on Procurement, Protests, Minority and Women-owned Business Enterprise, and Debarment/Suspension	Adopted w/o discussion
209-213	Office of the Mayor – Resolution Relating to Non-Architectural or Engineering Professional Services	Adopted w/o discussion
214-219	Office of the Mayor – Resolution Relating to Non-Competitive Procurements	Adopted w/o discussion
220-222	TRAVEL REQUESTS	Approved w/o discussion

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City of Baltimore Board of Estimates – Summary of Meeting

March 13, 2019

Page(s)	Agenda Item(s)	B.O.E. Action
1-2	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers	Approved w/o discussion
3	Department of Real Estate - Tax Sale Certificates	Approved w/o discussion
4	Department of Real Estate - Tax Sale Certificate	Approved w/o discussion
5	Department of Real Estate – Lease Agreement	Approved w/o discussion
6	Office of the Mayor – Capital Projects Grant Agreement	Approved w/o discussion
7-8	Department of Real Estate – Amendment to Lease Agreement	Approved w/o discussion
9-10	Space Utilization Committee – Amendment to Lease Agreement	Approved w/o discussion
11-20	TRANSFERS OF FUNDS	Approved w/o discussion
21	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
22	CITY COUNCIL BILLS	NOTED w/o discussion
23	Baltimore Development Corporation – Lease Agreement	Approved w/o discussion
24	Baltimore Development Corporation – Lease Agreement	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 – Community Development Block Grant (CDBG) Agreement	Approved w/o discussion
31-36	Department of Housing and Community Development – Community Development Bond Fund Deferred Loan	Approved w/o discussion
37-38	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
39-40	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
41-42	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
43-45	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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City of Baltimore Board of Estimates – Summary of Meeting

March 13, 2019

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	Department of Housing and Community Development – Second Amendment to Land Disposition Agreement	Approved w/o discussion
49-50	Department of Housing and Community Development – Side Yard Land Disposition Agreement	Approved w/o discussion
51-52	Department of Housing and Community Development – Land Disposition and Acquisition Agreement	Approved w/o discussion
53-54	Department of Housing and Community Development – Amended and Restated Memorandum of Understanding	Approved w/o discussion
55	Department of Housing and Community Development – Memorandum of Agreement	Approved w/o discussion
56-57	Mayor’s Office of Employment Development – Agreement	Approved w/o discussion
58	Office of State’s Attorney for Baltimore City – No-Cost Time Extension Grant Award	Approved w/o discussion
59	Office of State’s Attorney for Baltimore City – No-Cost Time Extension Grant Award	Approved w/o discussion
60-61	Department of Planning – Consultant Agreements	Approved w/o discussion
62-63	Health Department - Expenditure of Funds and Approval of Form Grant Agreement	Approved w/o discussion
64	Health Department – Correction and Ratification of Second Amendment to Agreement	Approved w/o discussion
65	Health Department – Correction and Ratification of Amendment to Agreement	Approved w/o discussion
66	Health Department –Ratification of Agreement	Approved w/o discussion
67	Health Department –Ratification of Agreement	Approved w/o discussion
68-69	Health Department – Notice of Grant Award	Approved w/o discussion
70	Health Department – Notice of Award	Approved w/o discussion
71	Health Department – Second No-Cost Time Extension of Grant Award	Approved w/o discussion
72	Health Department – Focus Award Letter of Agreement	Approved w/o discussion
73-75	Health Department – Agreements	Approved w/o discussion

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City of Baltimore Board of Estimates – Summary of Meeting

March 13, 2019

Page(s)	Agenda Item(s)	B.O.E. Action
76-79	Mayor's Office of Emergency Management – Employee Expense Statements	Approved w/o discussion
80	Baltimore City Fire Department – Grant Agreement	Approved w/o discussion
81	Baltimore City Fire Department – Grant Agreement	Approved w/o discussion
82-83	Police Department – Professional Services Agreement	Approved w/o discussion
84	Baltimore Police Department – Funding Agreement	Approved w/o discussion
85	Police Department – Consultant Agreement	Approved w/o discussion
86	Bureau of the Budget and Management Research (BBMR) – Grant Award and Supplemental Adjustment Order (AAO) No. 46	Approved w/o discussion
87-88	Mayor's Office of Human Services – Agreements	Approved w/o discussion
89	Mayor's Office of Human Services – Non-Retiree Consultant Agreement	Approved w/o discussion
90	Mayor's Office of Human Services – Ratification of Amendment No. 1 to Agreement	Approved w/o discussion
91-93	Baltimore Convention Center – Third Amendment to Master Agreement for a Chilled Water Facility in the Expansion Building of the Baltimore Convention Center	Approved w/o discussion
94-95	Department of Recreation and Parks - First Amendment to the Supplemental Agreement	Approved w/o discussion
96	Department of Transportation – Minor Privilege Permit Application	Approved w/o discussion
97	Department of Transportation – Lease Agreement for Alley Gating	Approved w/o discussion
98	Department of Transportation - Memorandum of Understanding	Approved w/o discussion
99	Department of Transportation – Expenditure of Funds	Approved w/o discussion
100	Department of Transportation – License Renewal	Approved w/o discussion
101	Department of Transportation – Amendment No. 2 to Pilot Agreement	Approved w/o discussion
102	Department of Transportation – Traffic Mitigation Agreement	Approved w/o discussion
103	Department of Transportation – Task Assignment	Approved w/o discussion
104-105	Department of Transportation – Task Assignment	Approved w/o discussion
106	Department of Transportation – Task Assignment	Approved w/o discussion
107	Department of Transportation – Task Assignment	Approved w/o discussion

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City of Baltimore Board of Estimates – Summary of Meeting

March 13, 2019

Page(s)	Agenda Item(s)	B.O.E. Action
108	Department of Transportation – Task Assignment	Approved w/o discussion
109-122	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (EXCEPT PAGE 118-119 ITEM #15 WHICH WAS DEFERRED FOR 1 WEEK UNTIL 3/20/2019)	Approved w/o discussion
123	Office of Labor Commissioner – Side Letter Agreement	NOTED w/o discussion
124	Mayor’s Office of Criminal Justice – First Amendment to Recipient Agreement	Approved w/o discussion
125-126	Mayor’s Office of Criminal Justice (MOCJ) – Agreements	Approved w/o discussion
127-128	Department of Public Works/Office of Engineering and Construction - Task Assignment	Approved w/o discussion
129-130	Department of Public Works/Office of Engineering and Construction - Task Assignment	Approved w/o discussion
131-133	Department of Public Works/Office of Engineering and Construction - Task Assignment	Approved w/o discussion
134-135	Department of Public Works/Office of Engineering and Construction - Task Assignment	Approved w/o discussion
136-138	Department of Public Works/Office of Engineering and Construction - Task Assignment	Approved w/o discussion
139-141	Department of Public Works/Office of Engineering and Construction - Task Assignment	Approved w/o discussion
142-143	Department of Public Works/Office of Engineering and Construction - Task Assignment	Approved w/o discussion
144-145	Department of Public Works – Agreement	Approved w/o discussion
146-165	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
166-171	TRAVEL REQUESTS	Approved w/o discussion
172	Department of Audits – Expenditure of Funds	Approved w/o discussion
173	PROPOSAL AND SPECIFICATIONS	Approved w/o discussion

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City of Baltimore Board of Estimates – Summary of Meeting

February 27, 2019

Page(s)	Agenda Item(s)	B.O.E. Action
1-2	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers	Approved w/o discussion
3	Department of Real Estate - Tax Sale Certificate	Approved w/o discussion
4	Real Estate – Transfer of Jurisdiction	Approved w/o discussion
5-6	Department of Real Estate – Lease Agreement	Approved w/o discussion
7-8	Mayor's Office of Public Affairs - Governmental/Charitable Solicitation Application	Approved w/o discussion
9-10	Mayor's Office of Public Affairs - Governmental/Charitable Solicitation Application	Approved w/o discussion
11-12	Bureau of the Budget and Management Research (BBMR) – Grant Award and Appropriation Adjustment Order (AAO) No. 47	Approved w/o discussion
13-14	Office of Civil Rights and Wage Enforcement – Governmental/Charitable Solicitation Application	Approved w/o discussion
15-17	Office of the Mayor – Employment Agreement	Approved w/o discussion
18-20	Health Department – Employee Expense Reports	Approved w/o discussion
21-24	Health Department – Agreements	Approved w/o discussion
25-26	Health Department – Agreement	Approved w/o discussion
27	Health Department – Update for Fiscal Year 2019	Approved w/o discussion
28-42	PERSONNEL MATTERS	Approved w/o discussion
43-45	TRANSFERS OF FUNDS	Approved w/o discussion
46-47	Department of Public Works/Office of Engineering and Construction – Task Assignment	Approved w/o discussion
48-49	Department of Public Works/Office of Engineering and Construction – Task Assignment	Approved w/o discussion
50-51	Department of Public Works/Office of Engineering and Construction – Task Assignment	Approved w/o discussion
52-53	Department of 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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City of Baltimore Board of Estimates – Summary of Meeting

February 27, 2019

Page(s)	Agenda Item(s)	B.O.E. Action
54-55	Department of Public Works/Office of Engineering and Construction – Task Assignment	Approved w/o discussion
56-57	Department of Public Works/Office of Engineering and Construction – Task Assignment	Approved w/o discussion
58-62	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
63-64	Department of Transportation – Developers’ Agreements	Approved w/o discussion
65	Department of Transportation – Memorandum of Understanding	Approved w/o discussion
66	Department of Transportation/DOT Engineering and Construction - Task Assignment	Approved w/o discussion
67	Department of Transportation - TRANSFER OF FUNDS	Approved w/o discussion
68-69	Department of Transportation – Minor Privilege Permit Applications	Approved w/o discussion
70	Department of Transportation – Amendment No. 1 to the Pilot Agreement	Approved w/o discussion
71-72	Department of Transportation – Pilot Agreement	Approved w/o discussion
73-74	Department of Transportation – Pilot Agreement	Approved w/o discussion
75	Department of Transportation – Task Assignment	Approved w/o discussion
76-81	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
82-83	Mayor’s Office of Human Services – Agreements	Approved w/o discussion
84-86	Mayor’s Office of Human Services (MOHS) - Three-Month Advance of Funding	Approved w/o discussion
87-89	Mayor’s Office Human Services – Continuum of Care Grant Awards	Approved w/o discussion
90-91	Department of Housing and Community Development (DHCD) - Acquisition by Gift	Approved w/o discussion
92-93	Department of Housing and Community Development (DHCD) - Acquisition by Gift	Approved w/o discussion
94-95	Department of Housing and Community Development (DHCD) - Acquisition by Gift	Approved w/o discussion
96-97	Department of Housing and Community Development (DHCD) - Acquisition by Gift	Approved w/o discussion
98-99	Department of Housing and Community Development (DHCD) - Acquisition by Gift	Approved w/o discussion
100-101	Department of Housing and Community Development (DHCD) - Acquisition by Gift	Approved w/o discussion
102-103	Department of Housing and Community Development (DHCD) - Acquisition by Gift	Approved w/o discussion

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City of Baltimore Board of Estimates – Summary of Meeting

February 27, 2019

Page(s)	Agenda Item(s)	B.O.E. Action
104-105	Department of Housing and Community Development (DHCD) - Acquisition by Gift	Approved w/o discussion
106-107	Department of Housing and Community Development (DHCD) - Acquisition by Gift	Approved w/o discussion
108-109	Department of Housing and Community Development (DHCD) - Acquisition by Gift	Approved w/o discussion
110-111	Department of Housing and Community Development (DHCD) - Acquisition by Gift	Approved w/o discussion
112-114	Department of Housing and Community Development (DHCD) - Acquisition by Gift	Approved w/o discussion
115-116	Department of Housing and Community Development (DHCD) – Land Disposition and Acquisition Agreement	Approved w/o discussion
117-118	Department of Housing and Community Development – Community Development Block Grant Agreement	Approved w/o discussion
119-120	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
121	Department of Housing and Community Development – Contract of Sale	Approved w/o discussion
122-123	Baltimore City Office of Information and Technology – First Amendment to Agreement	Approved w/o discussion
124	Police Department – Expenditure of Funds	Approved w/o discussion
125	Police Department – No-Cost Time Extension	Approved w/o discussion
126	Police Department – Grant Awards	Approved w/o discussion
127-128	Mayor’s Office of Employment Development – Agreement	Approved w/o discussion
129	Mayor’s Office of Employment Development – Grant Award	Approved w/o discussion
130-133	EXTRA WORK ORDERS	Approved w/o discussion
134-135	Parking Authority for Baltimore City (PABC) – Human Resources Services Agreement	Approved w/o discussion
136-137	Office of State’s Attorney for Baltimore City – Ratification of Memorandum of Understanding	Approved w/o discussion
138-140	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
141-143	Baltimore Development Corporation – Funding and Repayment Agreement and Resolution	Approved w/o discussion
144-150	TRAVEL REQUESTS	Approved w/o discussion

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City of Baltimore Board of Estimates – Summary of Meeting

February 27, 2019

Page(s)	Agenda Item(s)	B.O.E. Action
151-270	Office of the Mayor – Regulations on Procurement, Protests, Minority and Women-owned Business Enterprise, and Debarment/Suspension (Deferred for 3 weeks until 3/20/2019)	DEFERRED
271-275	Office of the Mayor – Resolution Relating to Non-Architectural or Engineering Professional Services	ADOPTED w/o discussion
276-281	Office of the Mayor – Resolution Relating to Non-Competitive Procurements	ADOPTED w/o discussion
282	PROPOSAL AND SPECIFICATIONS	Approved w/o discussion
282	CLOSING	

❖ **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

February 13, 2019

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 – Inter-Departmental Lease	Approved w/o discussion
3	Space Utilization Committee - Lease Agreement	Approved w/o discussion
4	Department of Real Estate – Agreement of Sale	Approved w/o discussion
5	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
6	Circuit Court for Baltimore City - Agreement	Approved w/o discussion
7-9	Mayor's Office of Criminal Justice – Agreements and First Amendment to Recipient Agreement	Approved w/o discussion
10-11	Mayor's Office On Criminal Justice – Third Grant Adjustment Notice	Approved w/o discussion
12-13	TRANSFERS OF FUNDS	Approved w/o discussion
14	Department of Recreation and Parks/ Capital Development and Planning – Task Assignment	Approved w/o discussion
15-20	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
21-22	Parking Authority of Baltimore City (PABC) – Expenditure of Funds	Approved w/o discussion
23-24	Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment	Approved w/o discussion
25-26	Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment	Approved w/o discussion
27-28	Department of General Services – On-Call Consultant Agreement	Approved w/o discussion
29	Retiree Benefits Trust (OPEB) – Subscription Agreement	Approved w/o discussion
30	Employee Retirement System – Subscription Agreement	Approved w/o discussion
31-32	Department of Housing and Community Development - Community Development Block Grant Agreements	Approved w/o discussion
33	Department of Housing and Community Development – Non-Construction Consultant Agreement	Approved w/o discussion
34	Bureau of the Budget and Management Research (BBMR) – Appropriation Adjustment Order No. 39	Approved w/o discussion

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City of Baltimore Board of Estimates – Summary of Meeting

February 13, 2019

Page(s)	Agenda Item(s)	B.O.E. Action
35-36	Department of Transportation – Minor Privilege Permit Applications	Approved w/o discussion
37	PROPOSALS AND SPECIFICATIONS	Approved w/o discussion
38-39	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Item #1 Deferred for 2 weeks until 2/27/2019)	DEFERRED
40	Mayor's Office of Human Services – Agreement	Approved w/o discussion
41-42	Department of Public Works/Office of Engineering and Construction – Agreement	Approved w/o discussion
43-48	Health Department – Agreements	Approved w/o discussion
49-50	Health Department – Grant Adjustment Notice	Approved w/o discussion
51	Health Department – Notification of Grant Award	Approved w/o discussion
52	Health Department – Notification of Grant Award	Approved w/o discussion
53	Health Department – Notification of Grant Award	Approved w/o discussion
54	Health Department – Amendments to Notice of Award	Approved w/o discussion
55-56	Health Department – Amendment No. 4 to Notice of Grant Award	Approved w/o discussion
57	Health Department – Expenditure of Funds	Approved w/o discussion
58	Department of Audits – Audit Report Item 1 - Maryland 9-1-1 Emergency System Program of Baltimore City, Maryland Actual Receipts and Expenditures Report Fiscal Year Ended June 30, 2018.	NOTED with Discussion
59	Department of General Services – FY 2018 Vehicle Audit Status Report	NOTED
60-64	TRAVEL REQUESTS	Approved w/o discussion
64	CLOSING	

❖ **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

February 6, 2019

Page(s)	Agenda Item(s)	B.O.E. Action
1-2	Police Department – Intergovernmental Agreement	Approved w/o discussion
3-4	TRANSFERS OF FUNDS	Approved w/o discussion
5-11	Health Department – Agreements	Approved w/o discussion
12	Health Department – Agreement	Approved w/o discussion
13	Health Department – Grant Award	Approved w/o discussion
14	Health Department – Services Award Agreement	Approved w/o discussion
15	Health Department – Agreement	Approved w/o discussion
16-17	Office of the City Council – Governmental/Charitable Solicitation Application	Approved w/o discussion
18	Mayor’s Office of Criminal Justice – Provider Agreement	Approved w/o discussion
19-20	Department of Housing and Community Development – Community Development Block Grant Agreement	Approved w/o discussion
21-22	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
23-24	Department of Recreation and Parks – Task Assignment	Approved w/o discussion
25-26	Mayor’s Office of Human Services (MOHS) - Agreements	Approved w/o discussion
27	Mayor’s Office of Human Services (MOHS) - Non-Retiree Employment Agreement	Approved w/o discussion
28-29	Department of Transportation – Amendment No. 2 to Agreement	Approved w/o discussion
30	Department of Transportation – Task Assignment	Approved w/o discussion
31	Department of Transportation – Task Assignment (DEFERRED FOR 1 WEEK UNTIL 02/13/2019)	DEFERRED
32-38	EXTRA WORK ORDERS AND TRANSFERS OF FUNDS	Approved w/o discussion
39-43	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
44	Department of General Services – Rescission of Notice of Letting for Contract No. GS 15804	Approved w/o discussion

❖ **The full text of the Agenda can be viewed by clicking the attached link.**
<https://comptroller.baltimorecity.gov/files/020619boeagendapdf>

City of Baltimore Board of Estimates – Summary of Meeting

February 6, 2019

Page(s)	Agenda Item(s)	B.O.E. Action
45	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers	Approved w/o discussion
46-47	Department of Public Works/Office of Engineering and Construction – Amendment No. 3 to the Agreement for Sanitary Contract No. 920	Approved w/o discussion
48-49	Department of Public Works/Office of Engineering & Construction – Task Assignment	Approved w/o discussion
50-51	Department of Public Works/Office of Engineering & Construction – Task Assignment	Approved w/o discussion
52-53	Department of Public Works/Office of Engineering & Construction – Task Assignment	Approved w/o discussion
54-55	Department of Public Works/Office of Engineering & Construction – Task Assignment	Approved w/o discussion
56	Department of Public Works – Task Assignment	Approved w/o discussion
57-58	Department of Public Works/Office of Engineering & Construction – Task Assignment	Approved w/o discussion
59	Bureau of the Budget and Management Research – Fiscal 2020 Budget Planning Calendar	Approved w/o discussion
60-61	Bureau of the Budget and Management Research (BBMR) – EmPOWER-MEET Grant Award Agreement and Appropriation Adjustment Order (AAO) No. 14	Approved w/o discussion
62	Department of General Services – Task Assignment	Approved w/o discussion
63-64	Office of the Mayor - Employment Agreement	Approved w/o discussion
65-67	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
68	Retiree Benefits Trust (OPEB) – Subscription Agreement	Approved w/o discussion
69	Employees' Retirement System (ERS) – Subscription Agreement	Approved w/o discussion
70-71	PERSONNEL	Approved w/o discussion
72-79	TRAVEL REQUESTS	Approved w/o discussion

❖ **The full text of the Agenda can be viewed by clicking the attached link.**
<https://comptroller.baltimorecity.gov/files/020619boeagendapdf>

City of Baltimore Board of Estimates – Summary of Meeting

January 30, 2019

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	Baltimore Development Corporation – Office Lease Agreement	Approved w/o discussion
3	Baltimore Development Corporation – First Amendment to Lease Agreement	Approved w/o discussion
4-5	Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment	Approved w/o discussion
5-6	Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment	Approved w/o discussion
7	Space Utilization Committee – First Amendment to Lease Agreement	Approved w/o discussion
8-9	Space Utilization Committee – First Amendment to Lease Agreement	Approved w/o discussion
10-11	Space Utilization Committee – Interdepartmental Lease Agreement	Approved w/o discussion
12	Health Department – Agreement	DEFERRED 1 WEEK
13	CITY COUNCIL BILL	NOTED w/o discussion
14	Department of Transportation – Minor Privilege Permit Applications	Approved w/o discussion
15	Department of Audits – Audit Report Item 1 - Enoch Pratt Free Library A Component Unit of The City of Baltimore, Maryland Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2018. Item 2 - Baltimore Police Department Biennial Performance Audit Report Fiscal Years Ended June 30, 2017 and 2016.	NOTED WITH DISCUSSION NOTED WITH DISCUSSION
16-21	Department of Housing and Community Development (DHCD) - Acquisition by Gift	Approved w/o discussion
22-23	Department of Housing and Community Development (DHCD) - Acquisition by Gift	DEFERRED
24-25	Department of Housing and Community Development (DHCD) - Acquisition by Gift	Approved w/o discussion
26-27	Department of Housing and Community Development (DHCD) - Acquisition by Gift	Approved w/o discussion
28-29	Department of Housing and Community Development (DHCD) - Acquisition by Gift	Approved w/o discussion
30-31	Department of Housing and Community Development (DHCD) - Acquisition by Gift	DEFERRED
32-34	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

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

<https://comptroller.baltimorecity.gov/files/013019boeagendapdf>

City of Baltimore Board of Estimates – Summary of Meeting

January 30, 2019

Page(s)	Agenda Item(s)	B.O.E. Action
37-38	Department of Housing and Community Development (DHCD) - Acquisition by Gift	Approved w/o discussion
39-40	Department of Housing and Community Development – Grant Agreement	Approved w/o discussion
41	Department of Housing and Community Development – Grant Agreement	Approved w/o discussion
41	Department of Housing and Community Development – Grant Agreement	Approved w/o discussion
42-45	Department of Housing and Community Development - Community Development Block Grant Agreements	Approved w/o discussion
46	Retiree Benefits Trust (OPEB) – Subscription Agreement	DEFERED 1 WEEK
47	Employees' Retirement System (ERS) – Subscription Agreement	DEFERED 1 WEEK
48-49	Options/Condemnation/Quick-Takes	Approved w/o discussion
50	Mayor's Office of Human Services – Memorandum of Understanding	Approved w/o discussion
51-52	Transfers of Funds	Approved w/o discussion
53-56	Department of Recreation and Parks – Amendment No. 1 to On-Call Consultant Agreements	Approved w/o discussion
57	Department of Public Works – Modification No. 1 to Memorandum of Understanding	Approved w/o discussion
58	Department of Public Works – Pilot Polychlorinated Biphenyls (PCBs) Study Agreement	Approved w/o discussion
59-60	Mayor's Office of Employment Development – Provider Agreements and Grant Award	Approved w/o discussion
61-63	Recommendations for Contract Awards/Rejections	Approved w/o discussion
64	Baltimore City Fire Department – Grant Adjustment Notice	Approved w/o discussion
65	Police Department – Intergovernmental Agreement	Approved w/o discussion
66	Police Department – Grant Award	Approved w/o discussion
67	Circuit Court – FY 2019 Sub-Vendor Contract	Approved w/o discussion
68-81	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
82	Bureau of Procurement – Donation of Excess Property	Approved w/o discussion
83	Department of Finance – Amendment No. 1 to Consulting Agreement	Approved w/o discussion
84-89	TRAVEL REQUESTS	Approved w/o discussion

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

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City of Baltimore Board of Estimates – Summary of Meeting

January 23, 2019

Page(s)	Agenda Item(s)	B.O.E. Action
1-2	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers	Approved w/o discussion
3	Department of Real Estate – Option Agreement	Approved w/o discussion
4	Department of Real Estate - Lease Agreement Renewal	Approved w/o discussion
5	Department of Real Estate - Lease Agreement Renewal	Approved w/o discussion
6	Department of Real Estate – Renewal of Sublease Agreement	Approved w/o discussion
7-10	TRANSFERS OF FUNDS	Approved w/o discussion
11	Environmental Control Board – Transfer of Funds	Approved w/o discussion
12-14	Office of the City Council – Governmental/Charitable Solicitation Application	Approved w/o discussion
15-16	Office of the City Council – Governmental/Charitable Solicitation Application	Approved w/o discussion
17-18	Office of the City Council – Governmental/Charitable Solicitation Application	Approved w/o discussion
19-20	Office of the City Council – Governmental/Charitable Solicitation Application	Approved w/o discussion
21-22	Department of Recreation and Parks – Task Assignment	Approved w/o discussion
23-24	Department of General Services – On-Call Consultant Agreement	Approved w/o discussion
25-39	PERSONNEL MATTERS	Approved w/o discussion
40	Mayor’s Office of Human Services – Provider Agreement	Approved w/o discussion
41-42	Circuit Court for Baltimore City – Sub-Vendor Contract	Approved w/o discussion
43	Circuit Court for Baltimore City – Cooperative Reimbursement Agreement	Approved w/o discussion
44	Department of Transportation - Amendment No. 2 to Agreement	Approved w/o discussion
45	Department of Transportation (DOT) – Developers’ Agreements	Approved w/o discussion
46	Department of Transportation – Task Assignment	Approved w/o discussion
47	Department of Transportation – Task Assignment	Approved w/o discussion

❖ **The full text of the Agenda can be viewed by clicking the attached link.**
<https://comptroller.baltimorecity.gov/files/01232019boeagendapdf>

City of Baltimore Board of Estimates – Summary of Meeting

January 23, 2019

Page(s)	Agenda Item(s)	B.O.E. Action
48	Department of Transportation – Task Assignment	Approved w/o discussion
49	Department of Transportation – Task Assignment	Approved w/o discussion
50	Department of Transportation – Task Assignment	Approved w/o discussion
51-55	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
56-57	Parking Authority of Baltimore City (PABC) – Seventh Amendment to Parking Facility Operations and Management Agreement	Approved w/o discussion
58-59	Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustments	Approved w/o discussion
60-61	Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustments	Approved w/o discussion
62-63	Health Department – Notice of Award (NOA) and Agreements	Approved w/o discussion
64-65	Department of Housing and Community Development (DHCD) – Ratification of Reimbursement	Approved w/o discussion
66-69	Department of Housing and Community Development - Community Development Grant Agreements	Approved w/o discussion
70	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
71	Mayor's Office of Employee Development – Agreement	Approved w/o discussion
72-80	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
81-82	Bureau of the Budget and Management Research (BBMR) – Grant Award and Appropriation Adjustment Order (AAO) No. 44	Approved w/o discussion
83-85	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
86	Office of Council President – Expenditure of Funds	Approved w/o discussion

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<https://comptroller.baltimorecity.gov/files/01232019boeagendapdf>

City of Baltimore Board of Estimates – Summary of Meeting

January 23, 2019

Page(s)	Agenda Item(s)	B.O.E. Action
87-88	Bureau of the Budget and Management Research (BBMR) – Grant Award and Supplemental Operating Appropriation/ Appropriation Adjustment Order (AAO) No. 35	Approved w/o discussion
89	Department of Audits – Audit Reports Item 1 - Baltimore City Department of Law Biennial Performance Audit Report Fiscal Years Ended June 30, 2017 and 2016. Item 2 - Baltimore City Law Department Biennial Financial Audit Fiscal Years Ended June 30, 2017 and 2016. Item 3 - Baltimore City Department of Planning Biennial Financial Audit Fiscal Years Ended June 30, 2017 and 2016.	NOTED WITH DISCUSSION
90-99	TRAVEL REQUESTS (Except Page 91 items nos. 3 and 4 which were WITHDRAWN)	Approved w/o discussion

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<https://comptroller.baltimorecity.gov/files/01232019boeagendapdf>

City of Baltimore Board of Estimates – Summary of Meeting

January 16, 2019

Page(s)	Agenda Item(s)	B.O.E. Action
		Approved with discussion
1	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers	Approved with discussion
2	Law Department – Settlement Agreement and Release	Approved w/o discussion
3-5	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
6	Mayor's Office of Criminal Justice – Agreement	Approved w/o discussion
7	Health Department - TRANSFER OF LIFE-TO-DATE SICK LEAVE	Approved w/o discussion
8-14	Health Department – Agreements	Approved w/o discussion
15	Health Department – Notification of Grant Award	Approved w/o discussion
16-17	Health Department – Update to the FY19 Unified Funding Document	Approved w/o discussion
18-19	Health Department – Update to the FY19 Unified Funding Document	Approved w/o discussion
20-21	Health Department – Revised Notice of Award	Approved w/o discussion
22-23	Department of Housing and Community Development – Memorandum of Agreement	Approved w/o discussion
24	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
25-26	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
27-28	Department of Housing and Community Development – Community Development Block Grant Agreement	Approved w/o discussion
29-36	Department of Housing and Community Development (DHCD) – CASA of Maryland Baltimore Regional Education and Training Center Community Development Block Grant Loan	Approved w/o discussion
37-39	Department of Housing and Community Development (DHCD) – HOME Investment Partnerships Program Loan Extension, Intercreditor and Subordination Agreement	Approved w/o discussion
40-42	Department of Housing and Community Development – Contract for Loan Guarantee Assistance	Approved w/o discussion
43-44	Department of Housing and Community Development – Acquisition by Gift	Approved w/o discussion

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

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City of Baltimore Board of Estimates – Summary of Meeting

January 16, 2019

Page(s)	Agenda Item(s)	B.O.E. Action
45-46	Department of Housing and Community Development – Acquisition by Gift	Approved w/o discussion
47-48	Department of Housing and Community Development – Acquisition by Gift	Approved w/o discussion
49-50	Department of Housing and Community Development – Acquisition by Gift	Approved w/o discussion
51-52	Department of Housing and Community Development – Acquisition by Gift	Approved w/o discussion
53-54	Department of Housing and Community Development – Acquisition by Gift	Approved w/o discussion
55-56	Department of Housing and Community Development – Acquisition by Gift	Approved w/o discussion
57-58	Department of Housing and Community Development – Acquisition by Gift	Approved w/o discussion
59-60	Department of Housing and Community Development – Acquisition by Gift	Approved w/o discussion
61-62	Department of Housing and Community Development – Acquisition by Gift	Approved w/o discussion
63-65	Mayor's Office of Human Services – Agreements and Ratification of Agreement	Approved w/o discussion
66-67	EXTRA WORK ORDERS AND TRANSFER OF FUNDS	Approved w/o discussion
68-69	TRAVEL REQUESTS	Approved w/o discussion
70-71	Parking Authority of Baltimore City - Maintenance Agreement	Approved w/o discussion
72-73	Department of Transportation/DOT Engineering and Construction – Task Assignment No. 11, Project No. 1209	Approved w/o discussion
74	Department of Transportation – Task Assignment	Approved w/o discussion
75	Department of Transportation – Task Assignment	Approved w/o discussion
76	Department of Transportation – Task Assignment	Approved w/o discussion
77	Department of Transportation – Traffic Mitigation Agreement	Approved w/o discussion
78-82	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
83-84	Department of General Services – Agreement	Approved w/o discussion
85-86	Department of Public Works/Office of Engineering and Construction – Agreement	Approved w/o discussion
87-88	Department of Public Works/Office of Engineering and Construction – Task Assignment	Approved w/o discussion
89-90	Department of Public Works/Office of Engineering and Construction – Task Assignment	Approved w/o discussion

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City of Baltimore Board of Estimates – Summary of Meeting

January 16, 2019

Page(s)	Agenda Item(s)	B.O.E. Action
91-93	Department of Public Works/Office of Engineering and Construction – Task Assignment	Approved w/o discussion
94-95	Department of Public Works/Office of Engineering and Construction – Task Assignment	Approved w/o discussion
96	Department of Public Works – First Amendment to License Agreement	Approved w/o discussion
97-98	Department of Public Works/Bureau of Water and Wastewater (DPW/BWWW) - Agreement	Approved w/o discussion
99-121	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
122	Department of Transportation/DOT Engineering and Construction – Task Assignment No. 2, Project No. 1249	Approved w/o discussion
123-124	Department of Transportation – Minor Privilege Permit Applications (Item No. 6 Protestant did not appear)	Approved w/o discussion
125-126	Department of Transportation – Amendment No. 2 to Agreement	Approved w/o discussion
127	Department of Transportation – Task Assignment	Approved w/o discussion

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<https://comptroller.baltimorecity.gov/files/01-16-2019boeagendapdf>

City of Baltimore Board of Estimates – Summary of Meeting

January 9, 2019

Page(s)	Agenda Item(s)	B.O.E. Action
1-7	Department of Public Works – Public Hearing on Proposed Rate, Increases for Water, Wastewater, Stormwater Charges and Enhanced Customer Assistance Program	Approved with discussion
8	Department of Audits – Water, Wastewater and Stormwater Proposed Rate Increases	NOTED
9-10	Mayor's Office – Agreement	Approved w/o discussion
11	Space Utilization Committee – Lease Agreement	Approved w/o discussion
12	Space Utilization Committee – Amendment and Renewal of Lease Agreement	Approved w/o discussion
13	Parking Authority of Baltimore City – Parking Facility Rate Adjustment	Approved w/o discussion
14-15	Parking Authority of Baltimore City – Parking Facility Rate Adjustment	Approved w/o discussion
16-20	Mayor's Office of Human Services (MOHS) - Provider Agreements and Ratification of Amendment No. 1 to Agreements	Approved w/o discussion
21	Bureau of Budget and Management Research – Correction to Account Number	Approved w/o discussion
22-25	TRANSFERS OF FUNDS	Approved w/o discussion
26-27	Department of Public Works/Office of Engineering and Construction – Agreement	Approved w/o discussion
28-29	Department of Public Works/Office of Engineering and Construction – Agreement	Approved w/o discussion
30	Department of Public Works/Office of Engineering and Construction – Full Release of Retainage Agreement	Approved w/o discussion
31-36	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
37-38	Department of Housing and Community Development – Community Development Block Grant Agreements	Approved w/o discussion
39-40	Department of Housing and Community Development (DHCD) - Contract of Sale	Approved w/o discussion
41-42	Department of Housing and Community Development (DHCD) - Land Disposition Agreement	Approved w/o discussion
43-44	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.**

<http://comptroller.baltimorecity.gov/files/12192018boeagendapdf>

City of Baltimore Board of Estimates – Summary of Meeting

January 9, 2019

45-47	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
48-49	Department of Housing and Community Development – Acquisition by Gift	Approved w/o discussion
50	Department of Housing and Community Development – Transfer of Funds	Approved w/o discussion
51	Department of Transportation – FY2019 Ridesharing/Commuter Assistance Program Grant	Approved w/o discussion
52	Department of Transportation - Developer's Agreement No. 1594	Approved w/o discussion
53-54	Department of Transportation – Amendment No. 4 to Agreement	Approved w/o discussion
55-56	Department of Transportation – Task Assignment	Approved w/o discussion
57	Department of Transportation – Task Assignment	Approved w/o discussion
58-59	Department of Transportation – Task Assignment	Approved w/o discussion
60	Department of Transportation – Task Assignment	Approved w/o discussion
61	Department of Transportation - Partial Release of Retainage Agreement	Approved w/o discussion
62	Department of Transportation - Partial Release of Retainage Agreement	Approved w/o discussion
63	Department of Transportation - Partial Release of Retainage Agreement	Approved w/o discussion
64-65	EXTRA WORK ORDER	Approved w/o discussion
66	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers	Approved w/o discussion
67-71	Health Department – Agreements, Intergovernmental Agreement and Amendment to Agreements	Approved w/o discussion
72	Health Department – Notification of Grant Award	Approved w/o discussion
73	Health Department – Notification of Grant Award	Approved w/o discussion
74	Baltimore Police Department – Professional Services Agreement	Approved w/o discussion
75-76	Mayor's Office of Employment Development (MOED) - Governmental/Charitable Solicitation Application	Approved w/o discussion
77	Office of the States Attorney – Grant Award Renewal	Approved w/o discussion
78-79	Department of Recreation and Parks – Task Assignment	Approved w/o discussion

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City of Baltimore Board of Estimates – Summary of Meeting

January 9, 2019

80-81	Department of Recreation and Parks – Task Assignment	Approved w/o discussion
82-92	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
93-97	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
98	Department of Human Resources – Consultant Agreements	Approved w/o discussion
99	Department of Human Resources - TRANSFER OF LIFE-TO-DATE SICK LEAVE	Approved w/o discussion
100-101	Department of Human Resources – Personnel Matters	Approved w/o discussion
102-104	Department of Finance – Modifications of Amounts Charged to Install Telecommunications Facilities on City Rights-of-way	Approved w/o discussion

❖ **The full text of the Agenda can be viewed by clicking the attached link.**
<http://comptroller.baltimorecity.gov/files/12192018boeagendapdf>

City of Baltimore Board of Estimates – Summary of Meeting

January 29, 2020

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 #1	Department of Audits – Audit Reports Item 1 - Department of Housing and Community Development Biennial Financial Audit Report Fiscal Years Ended June 30, 2018 and 2017	NOTED with Discussion
2 #2	Department of Audits – Audit Reports Item 2 - Baltimore City Fire Department Biennial Financial Audit Fiscal Years Ended June 30, 2018 and 2017	NOTED with Discussion
3-4	Mayor's Office of Public Affairs – Governmental/Charitable Solicitation Application	Approved w/o discussion
5-6	Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustments	Approved w/o discussion
7-8	Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustments	Approved w/o discussion
9	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
10-11	Baltimore Development Corporation – First Amendment to Amended and Restated Wharfage Agreement	Approved w/o discussion
12-16	Mayor's Office of Homeless Services –Provider and Consultant Agreements	Approved w/o discussion
17-20	TRANSFERS OF FUNDS	Approved w/o discussion
21	Mayor's Office of Employment Development (MOED) – Grant Award	Approved w/o discussion
22	Mayor's Office of Employment Development (MOED) – Modification No. 1 to Sub-grant Agreement	Approved w/o discussion
23	Mayor's Office of Employment Development – Agreement	Approved w/o discussion
24-25	Department of Human Resources – First Amendment & Renewal of the Consulting Agreements	Approved w/o discussion
26	Department of Planning – Grant Agreement	Approved w/o discussion
27-33	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
31-32 #7	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	WITHDRAWN
34-38	EXTRA WORK ORDERS AND TRANSFER OF FUNDS	Approved w/o discussion
39	Department of Public Works – Memorandum of Understanding	Approved w/o discussion

City of Baltimore Board of Estimates – Summary of Meeting

January 29, 2020

Page(s)	Agenda Item(s)	B.O.E. Action
40	Department of Public Works/Office of Engineering and Construction – Final Release of Retainage Agreement	Approved w/o discussion
41-42	Department of Public Works/Office of Engineering and Construction – Agreement for Project 1298	Approved w/o discussion
43	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
44 #2	Item 2 - RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS - WC 1403, Urgent Need Water Infrastructure Rehabilitation and Improvements Phase II– Metra Industries Inc. (Deferred for 2 weeks until 2/12/2020)	DEFERRED with Discussion
45 #3	Item 3 - TRANSFER OF FUNDS (Deferred for 2 weeks until 2/12/2020)	DEFERRED with Discussion
46-52	PERSONNEL MATTERS	Approved w/o discussion
53-54	Police Department - Grant Award	Approved w/o discussion
55-56	Police Department - Professional Services Agreement	APPROVED with discussion
57-58	Department of Transportation – Task Assignment	Approved w/o discussion
59	Department of Transportation – Task Assignment	
60	Department of Transportation – Task Assignment	Approved w/o discussion
61	Department of Transportation – Minor Privilege Permit Applications	Approved w/o discussion
62	Fire and Police Employee's Retirement System (F&P) – Subscription Agreement	Approved w/o discussion
63-73	TRAVEL REQUESTS	Approved w/o discussion
74	Department of Housing and Community Development (DHCD) – Land Disposition Agreement	Approved w/o discussion
75	CLOSING	Approved w/o discussion