

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 |

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

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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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City of Baltimore Board of Estimates – Summary of Meeting

November 20, 2019

| 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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City of Baltimore Board of Estimates – Summary of Meeting

November 13, 2019

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|---------|---|-------------------------|
| 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

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|---------------|--|------------------------------|
| 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

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|---------------|---|---------------------------------|
| 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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|---------|--|------------------------------|
| 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

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|---------|---|-------------------------|
| 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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|---------|---|-------------------------|
| 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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|----------------------|--|---------------------------------|
| 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 | |
| | | |

❖ **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

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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City of Baltimore Board of Estimates – Summary of Meeting

September 18, 2019

| 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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City of Baltimore Board of Estimates – Summary of Meeting

August 28, 2019

| 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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City of Baltimore Board of Estimates – Summary of Meeting

August 21, 2019

| 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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City of Baltimore Board of Estimates – Summary of Meeting

August 21, 2019

| 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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<http://www.baltimorecitycouncil.com/memos-agendas>

City of Baltimore Board of Estimates – Summary of Meeting

August 21, 2019

| 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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<http://www.baltimorecitycouncil.com/memos-agendas>

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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City of Baltimore Board of Estimates – Summary of Meeting

July 31, 2019

| 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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City of Baltimore Board of Estimates – Summary of Meeting

July 24, 2019

| 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 |

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

<http://www.baltimorecitycouncil.com/memos-agendas>

City of Baltimore Board of Estimates – Summary of Meeting

July 24, 2019

| 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 |

❖ **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 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.**
<http://www.baltimorecitycouncil.com/memos-agendas>

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 |

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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.**

<https://comptroller.baltimorecity.gov/files/060519boeagendapdf>

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 |

❖ **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 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.**
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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.

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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 |
|---------|---|---------------------------------|
| 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 |
| | | |

❖ **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 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 | |

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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 |

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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 |

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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 |
|---------|---|------------------------------|
| 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 |
| | | |

❖ **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

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 | |

❖ **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

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 |

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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 |
|---------|--|-------------------------|
| 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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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 | |

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<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.**

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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 |

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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 | |

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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 | |

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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 |

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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 |
|---------|--|-------------------------|
| 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 |
| | | |

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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 |

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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 |

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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 |

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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 |
|---------|--|-------------------------|
| 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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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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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 |

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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 |

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

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

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 |

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

❖ **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 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 |

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