

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

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

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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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