

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>

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

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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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