



Board of Estimates

Council President Nick Mosby
Mayor Brandon M. Scott
Comptroller Bill Henry
City Solicitor Ebony Thompson
Acting Director of DPW Khalil Zaied

Office of the Comptroller
100 Holliday Street Room 204
Baltimore, Maryland 21202
410-396-4755
BOE.Clerk@baltimorecity.gov

Board of Estimates Agenda Items for Wednesday, August 7, 2024

TABLE OF CONTENTS

P 2	SB-24-12707 - No Agency - Proposals & Specifications/Notice of Letting - Notice of Letting
P 3	SB-24-12877 - No Agency - Proposals & Specifications/Notice of Letting - Notice of Letting
P 4	SB-24-12914 - Audits - Audit - Agreed Upon Procedures Report
P 5-6	SB-24-12829 - Baltimore Development Corporation - Grant Award - Award/Acceptance
P 7	SB-24-12908 - Baltimore Development Corporation - Real Property - Use & Right of Way - License Agreement
P 8	SB-24-12771 - Bureau of Budget Management Research - Transfer of Funds - Special Funds Appropriation
P 9	SB-24-12564 - City Council - Administrative / Other - CC Bill - Other
P 10-11	SB-24-12563 - City Council - Administrative / Other - CC Bill - Other
P 12	SB-24-12715 - Courts - Circuit Court - Personnel - Employee Expense Reimbursement
P 13-14	SB-24-12718 - Courts - Circuit Court - Personnel - Employee Travel Request
P 15-16	SB-24-12720 - Courts - Circuit Court - Personnel - Employee Travel Request
P 17-18	SB-24-12723 - Courts - Circuit Court - Personnel - Employee Travel Request
P 19	SB-24-12515 - Employees' Retirement Systems - Personnel - Employee Travel Request
P 20	SB-24-12785 - Employees' Retirement Systems - Retirement Systems - Subscription Agreement
P 21	SB-24-12736 - Employees' Retirement Systems - Retirement Systems - Subscription Agreement
P 22	SB-24-12786 - Employees' Retirement Systems - Retirement Systems - Subscription Agreement
P 23	SB-24-12737 - Employees' Retirement Systems - Retirement Systems - Subscription Agreement

P 24-25 SB-24-12814 - Finance - Personnel - Employee Travel Request

P 26-27 SB-24-13024 - Finance - Personnel - Employee Travel Request

P 28 SB-24-12431 - Finance - Risk Management - Insurance Policy

P 29-30 SB-24-12640 - Fire - Grant Award - Agreement

P 31 SB-24-12906 - Fire & Police Employees' Retirement System - Personnel - Employee Travel Request

P 32 SB-24-12891 - Fire & Police Employees' Retirement System - Retirement Systems - Subscription Agreement

P 33-34 SB-24-12582 - General Services - Construction/Capital - Construction Contract

P 35-36 SB-24-12571 - General Services - Grant Award - Agreement

P 37 SB-24-12512 - General Services - Personnel - Employee Expense Reimbursement

P 38-39 SB-24-12617 - General Services - Personnel - Employee Travel Request

P 40-41 SB-24-12520 - General Services - Procurement via DOF - Emergency Procurement

P 42-43 SB-24-12735 - General Services - Procurement via DOF - Emergency Procurement

P 44-45 SB-24-12334 - Health - Grant Award - Unified Funding Document

P 46-47 SB-24-12598 - Health - Grant Expenditure - Provider Agreement

P 48 SB-24-12117 - Health - Grant Expenditure - Provider Agreement

P 49 SB-24-10828 - Health - Grant Expenditure - Provider Agreement

P 50 SB-24-11825 - Health - Grant Expenditure - Provider Agreement

P 51 SB-24-12110 - Health - Grant Expenditure - Provider Agreement

P 52 SB-24-12597 - Health - Grant Expenditure - Provider Agreement

P 53 SB-24-12836 - Health - Personnel - Employee Travel Request

P 54-55 SB-24-12835 - Health - Personnel - Employee Travel Request

P 56-57 SB-24-12889 - Health - Personnel - Transfer of Sick Leave

P 58-59 SB-24-12797 - Housing and Community Development - Grant Award - Agreement

P 60-61 SB-24-12150 - Housing and Community Development - Grant Expenditure - CDBG Grant Subrecipient Agreement

P 62 SB-24-12371 - Housing and Community Development - Grant Expenditure - Grant Agreement

P 63-64 SB-24-12457 - Housing and Community Development - Grant Expenditure - Grant Agreement

P 65 SB-24-12147 - Housing and Community Development - Grant Expenditure - Grant Agreement

P 66-67 SB-24-12139 - Housing and Community Development - Grant Expenditure - Subrecipient Grant Agreement

P 68 SB-24-11805 - Housing and Community Development - Grant Expenditure - Subrecipient Grant Agreement

P 69-70 SB-24-12532 - Housing and Community Development - Grant Expenditure - Subrecipient Grant Agreement

P 71 SB-24-12349 - Housing and Community Development - Real Property - Acquisition - Condemnation

P 72 SB-24-12157 - Housing and Community Development - Real Property - Acquisition - Condemnation

P 73 SB-24-12104 - Housing and Community Development - Real Property - Acquisition - Condemnation

P 74 SB-24-12415 - Housing and Community Development - Real Property - Acquisition - Condemnation

P 75 SB-24-12389 - Housing and Community Development - Real Property - Acquisition - Condemnation

P 76 SB-24-12103 - Housing and Community Development - Real Property - Acquisition - Condemnation

P 77 SB-24-12138 - Housing and Community Development - Real Property - Acquisition - Condemnation

P 78 SB-24-12403 - Housing and Community Development - Real Property - Acquisition - Condemnation

P 79 SB-24-12105 - Housing and Community Development - Real Property - Acquisition - Condemnation

P 80 SB-24-12413 - Housing and Community Development - Real Property - Acquisition - Condemnation

P 81 SB-24-12416 - Housing and Community Development - Real Property - Acquisition - Condemnation

P 82 SB-24-12348 - Housing and Community Development - Real Property - Acquisition - Donation of Property

P 83 SB-24-12401 - Housing and Community Development - Real Property - Acquisition - Donation of Property

P 84 SB-24-12385 - Housing and Community Development - Real Property - Acquisition - Donation of Property

P 85-86 SB-24-12417 - Housing and Community Development - Real Property - Acquisition - Option to Purchase

P 87-88 SB-24-12414 - Housing and Community Development - Real Property - Acquisition - Option to Purchase

P 89-90 SB-24-12386 - Housing and Community Development - Real Property - Acquisition - Option to Purchase

P 91 SB-24-12146 - Housing and Community Development - Real Property - Acquisition - Option to Purchase or Condemn

P 92 SB-24-12895 - Human Resources - Administrative / Other - Rate Adjustment - Active and Retiree Health Insurance

P 93 SB-24-12712 - Human Resources - Personnel - Employment Contract

P 94 SB-24-12662 - Human Resources - Personnel - Employment Contract

P 95 SB-24-12710 - Human Resources - Personnel - Employment Contract

P 96 SB-24-12711 - Human Resources - Personnel - Employment Contract

P 97 SB-24-12659 - Human Resources - Personnel - Employment Contract

P 98 SB-24-12709 - Human Resources - Personnel - Employment Contract

P 99-100 SB-24-12660 - Human Resources - Personnel - Employment Contract

P 101 SB-24-12664 - Human Resources - Personnel - Employment Contract

P 102 SB-24-12700 - Human Resources - Personnel - Employment Contract - Retiree

P 103 SB-24-12699 - Human Resources - Personnel - Employment Contract - Retiree

P 104 SB-24-12702 - Human Resources - Personnel - Employment Contract - Retiree

P 105 SB-24-12704 - Human Resources - Personnel - Employment Contract - Retiree

P 106 SB-24-12703 - Human Resources - Personnel - Employment Contract - Retiree

P 107 SB-24-12289 - Human Resources - Personnel - Position Classification
Abolishment

P 108 SB-24-12688 - Human Resources - Personnel - Position Classification
Abolishment

P 109 SB-24-12686 - Human Resources - Personnel - Position Creation

P 110 SB-24-12687 - Human Resources - Personnel - Position Creation

P 111 SB-24-12683 - Human Resources - Personnel - Position Creation

P 112-113 SB-24-12692 - Human Resources - Personnel - Position Reclassification -
Filled

P 114-115 SB-24-12656 - Human Resources - Personnel - Position Reclassification -
Filled

P 116-117 SB-24-12649 - Human Resources - Personnel - Position Reclassification -
Filled

P 118-119 SB-24-12681 - Human Resources - Personnel - Position Reclassification - Filled

P 120-121 SB-24-12705 - Human Resources - Personnel - Position Reclassification -
Filled

P 122-123 SB-24-12690 - Human Resources - Personnel - Position Reclassification -
Filled

P 124-125 SB-24-12680 - Human Resources - Personnel - Position Reclassification -
Filled

P 126-127 SB-24-12694 - Human Resources - Personnel - Position Reclassification -
Filled

P 128-129 SB-24-12693 - Human Resources - Personnel - Position Reclassification -
Filled

P 130-131 SB-24-12682 - Human Resources - Personnel - Position Reclassification -
Filled

P 132-133 SB-24-12706 - Human Resources - Personnel - Position Reclassification -
Filled

P 134-135 SB-24-12658 - Human Resources - Personnel - Position Reclassification -
Vacant

P 136-138 SB-24-12879 - Mayoralty - Administrative / Other - Report/Study

P 139-140 SB-24-12223 - Mayoralty - Intergovernmental Agreement - Memorandum of
Understanding (MOU)

P 141 SB-24-12799 - Mayoralty - Intergovernmental Agreement - Memorandum of
Understanding (MOU)

P 142 SB-24-12794 - Mayoralty - Personnel - Employee Travel Request

P 143 SB-24-12961 - Mayoralty - Personnel - Employee Travel Request

P 144 SB-24-13035 - Mayoralty - Personnel - Employee Travel Request

P 145 SB-24-12791 - Mayoralty - Personnel - Employee Travel Request

P 146 SB-24-12973 - Mayoralty - Personnel - Employee Travel Request

P 147 SB-24-12760 - Mayoralty - Personnel - Employee Travel Request

P 148 SB-24-13037 - Mayoralty - Personnel - Employee Travel Request

P 149-152 SB-24-12880 - Mayoralty - Real Property - Acquisition - Option to Purchase

P 153 SB-24-11952 - M-R American Rescue Plan Act - Grant Award - Agreement

P 154 SB-24-12668 - M-R Art and Culture - Grant Expenditure - Project Funds
Submission

P 155 SB-24-12623 - M-R Convention Complex - Procurement via DOF - Technology
License/Service/Software Agreement

P 156-157 SB-24-12695 - M-R Office of Employment Development - Grant Expenditure -
Grant Agreement

P 158 SB-24-12727 - M-R Office of Employment Development - Personnel - Employee
Expense Reimbursement

P 159 SB-24-12824 - M-R Office of Employment Development - Personnel - Employee
Expense Reimbursement

P 160 SB-24-12890 - M-R Office of Employment Development - Personnel - Transfer
of Sick Leave

P 161-162 SB-24-12822 - M-R Office of Information and Technology - Personnel -
Employee Travel Request

P 163-164 SB-24-12821 - M-R Office of Information and Technology - Personnel -
Employee Travel Request

P 165-166 SB-24-12840 - M-R Office of Information and Technology - Procurement via
DOF - Master Services Agreement

P 167 SB-24-12828 - M-R Office of Neighborhood Safety and Engagement -
Personnel - Employee Expense Reimbursement

P 168-169 SB-24-12826 - M-R Office of Neighborhood Safety and Engagement -
Personnel - Employee Travel Reimbursement

P 170 SB-24-12830 - M-R Office of Neighborhood Safety and Engagement -
Personnel - Employee Travel Request

P 171 SB-24-12940 - M-R Office of Neighborhood Safety and Engagement -
Personnel - Employee Travel Request

P 172 SB-24-12570 - M-R Office of Neighborhood Safety and Engagement -
Personnel - Employee Travel Request

P 173 SB-24-12958 - M-R Office of Neighborhood Safety and Engagement -
Personnel - Employee Travel Request

P 174 SB-24-12579 - Parking Authority of Baltimore City - Procurement via DOF -
Emergency Procurement

P 175 SB-24-12580 - Parking Authority of Baltimore City - Procurement via DOF -
Emergency Procurement

P 176 SB-24-12578 - Parking Authority of Baltimore City - Procurement via DOF -
Emergency Procurement

P 177 SB-24-12574 - Parking Authority of Baltimore City - Procurement via DOF -
Emergency Procurement

P 178 SB-24-12581 - Parking Authority of Baltimore City - Procurement via DOF -
Emergency Procurement

P 179 SB-24-12575 - Parking Authority of Baltimore City - Procurement via DOF -
Emergency Procurement

P 180 SB-24-12577 - Parking Authority of Baltimore City - Procurement via DOF -
Emergency Procurement

P 181 SB-24-12572 - Parking Authority of Baltimore City - Procurement via DOF -
Emergency Procurement

P 182 SB-24-12576 - Parking Authority of Baltimore City - Procurement via DOF -
Emergency Procurement

P 183 SB-24-12729 - Planning - Grant Award - Agreement

P 184 SB-24-12728 - Planning - Grant Award - Agreement

P 185 SB-24-12730 - Planning - Grant Award - Agreement

P 186 SB-24-12628 - Planning - Grant Award - Agreement

P 187 SB-24-12726 - Planning - Grant Award - Agreement

P 188 SB-24-12630 - Planning - Grant Award - Agreement

P 189 SB-24-12772 - Planning - Grant Expenditure - Agreement

P 190 SB-24-12731 - Planning - Grant Expenditure - Grant Agreement

P 191 SB-24-12678 - Police - Grant Award - Award/Acceptance

P 192 SB-24-12763 - Police - Grant Award - Award/Acceptance

P 193 SB-24-12679 - Police - Grant Award - Award/Acceptance

P 194 SB-24-12554 - Police - Personnel - Employee Expense Reimbursement

P 195 SB-24-12912 - Police - Personnel - Employee Travel Reimbursement

P 196 SB-24-12949 - Police - Personnel - Employee Travel Request

P 197 SB-24-12991 - Police - Personnel - Employee Travel Request

P 198 SB-24-12989 - Police - Personnel - Employee Travel Request

P 199-200 SB-24-12976 - Police - Personnel - Employee Travel Request

P 201 SB-24-12438 - Police - Personnel - Employee Travel Request

P 202 SB-24-12173 - Police - Professional Services/Operating -
Consulting/Professional Services Agreement

P 203 SB-24-12904 - Procurement - Expenditure of Funds - Unauthorized
Procurement

P 204 SB-24-12665 - Procurement - Expenditure of Funds - Unauthorized
Procurement

P 205 SB-24-12765 - Procurement - Expenditure of Funds - Unauthorized
Procurement

P 206 SB-24-12714 - Procurement - Formal Awards - Infrastructure
Maintenance/Service

P 207 SB-24-12650 - Procurement - Formal Awards - Infrastructure Maintenance/Service

P 208-209 SB-24-12846 - Procurement - Procurement via DOF - Cooperative Contract

P 210 SB-24-12667 - Procurement - Procurement via DOF - Cooperative Contract

P 211 SB-24-12666 - Procurement - Procurement via DOF - Equipment Maintenance/Service Contract

P 212 SB-24-12646 - Procurement - Procurement via DOF - Equipment Maintenance/Service Contract

P 213 SB-24-12673 - Procurement - Procurement via DOF - Equipment Maintenance/Service Contract

P 214-215 SB-24-12262 - Procurement - Procurement via DOF - Equipment Maintenance/Service Contract

P 216 SB-24-12607 - Procurement - Procurement via DOF - Equipment Maintenance/Service Contract

P 217 SB-24-12634 - Procurement - Procurement via DOF - Equipment Maintenance/Service Contract

P 218 SB-24-12896 - Procurement - Procurement via DOF - Equipment Maintenance/Service Contract

P 219 SB-24-12661 - Procurement - Procurement via DOF - Goods & Services Contract

P 220-221 SB-24-12767 - Procurement - Procurement via DOF - Goods & Services Contract

P 222-223 SB-24-12979 - Procurement - Procurement via DOF - Goods & Services Contract

P 224 SB-24-12488 - Procurement - Procurement via DOF - Goods & Services Contract

P 225 SB-24-12657 - Procurement - Procurement via DOF - Goods & Services Contract

P 226 SB-24-12905 - Procurement - Procurement via DOF - Goods & Services Contract

P 227 SB-24-12971 - Procurement - Procurement via DOF - Goods & Services Contract

P 228-229 SB-24-12451 - Procurement - Procurement via DOF - Goods & Services Contract

P 230 SB-24-12643 - Procurement - Procurement via DOF - One Time Purchase

P 231 SB-24-12496 - Procurement - Procurement via DOF - One Time Purchase

P 232 SB-24-12913 - Procurement - Procurement via DOF - One Time Purchase

P 233-234 SB-24-12892 - Procurement - Procurement via DOF - Technology License/Service/Software Agreement

P 235 SB-24-12909 - Procurement - Procurement via DOF - Technology License/Service/Software Agreement

P 236 SB-24-12671 - Procurement - Proposals & Specifications/Notice of Letting - Open Price Proposals

P 237 SB-24-12670 - Procurement - Proposals & Specifications/Notice of Letting - Open Price Proposals

P 238-239 SB-24-12903 - Public Works - Boards & Commissions - Prequalification of Architects/Engineers

P 240-241 SB-24-12898 - Public Works - Boards & Commissions - Prequalification of Contractors

P 242-243 SB-24-10404 - Public Works - Construction/Capital - Architectural/Engineering Design Contract

P 244-245 SB-24-11507 - Public Works - Construction/Capital - Architectural/Engineering Design Contract

P 246-247 SB-24-11663 - Public Works - Construction/Capital - Construction Contract

P 248-249 SB-24-11834 - Public Works - Construction/Capital - Design-Build Project Management Contract

P 250-251 SB-24-11781 - Public Works - Construction/Capital - Design-Build Project Management Contract

P 252 SB-24-11982 - Public Works - Construction/Capital - On Call Service Contract

P 253-254 SB-24-11554 - Public Works - Construction/Capital - On Call Service Contract

P 255 SB-24-11791 - Public Works - Construction/Capital - On Call Service Contract

P 256-257 SB-24-12079 - Public Works - Construction/Capital - On Call Service Contract

P 258-259 SB-24-12367 - Public Works - Construction/Capital - Project Construction Management Contract

P 260-262 SB-24-12675 - Public Works - Formal Awards - Construction Contract

P 263-264 SB-24-12627 - Public Works - Formal Awards - Construction Contract

P 265 SB-24-12708 - Public Works - Personnel - Employee Travel Reimbursement

P 266 SB-24-12782 - Public Works - Personnel - Employee Travel Request

P 267-268 SB-24-12542 - Public Works - Professional Services/Operating - Consulting/Professional Services Agreement

P 269-270 SB-24-11816 - Public Works - Professional Services/Operating - Consulting/Professional Services Agreement

P 271 SB-24-11806 - Public Works - Transfer of Funds - Transfer and Allocation of Funds

P 272 SB-24-12447 - Public Works - Transfer of Funds - Transfer and Allocation of Funds

P 273 SB-24-12685 - Public Works - Transfer of Funds - Transfer and Allocation of Funds

P 274-275 SB-24-12725 - Real Estate - Real Property - Disposition - Transfer of Agency Jurisdiction

P 276 SB-24-12732 - Real Estate - Real Property - Disposition - Transfer of Agency Jurisdiction

P 277 SB-24-12721 - Real Estate - Real Property - Leasing - City Lease to Tenant

P 278-279 SB-24-12862 - Real Estate - Real Property - Use & Right of Way - License Agreement

P 280-281 SB-24-12506 - Recreation and Parks - Formal Awards - Construction Contract

- P 282 SB-24-12779 - Recreation and Parks - Real Property - Use & Right of Way - Donation Agreement
- P 283 SB-24-12335 - Recreation and Parks - Real Property - Use & Right of Way - Easement
- P 284 SB-24-12647 - Transportation - Real Property - Development Agreement - Developers Agreement
- P 285 SB-24-12795 - Transportation - Real Property - Development Agreement - Developers Agreement
- P 286 SB-24-12689 - Transportation - Real Property - Use & Right of Way - Memorandum of Understanding (MOU)
- P 287 SB-24-12752 - Transportation - Real Property - Use & Right of Way - Minor Privilege Permit
- P 288 SB-24-12780 - Transportation - Real Property - Use & Right of Way - Minor Privilege Permit
- P 289 SB-24-12745 - Transportation - Real Property - Use & Right of Way - Minor Privilege Permit
- P 290 SB-24-12746 - Transportation - Real Property - Use & Right of Way - Minor Privilege Permit
- P 291 SB-24-12887 - Transportation - Transfer of Funds - Transfer and Allocation of Funds
- P 292 SB-24-12716 - Transportation - Transfer of Funds - Transfer and Allocation of Funds

SB-24-12707 - NOL for RP24818 Cab Calloway Legends Park

ACTION REQUESTED:

The Board is requested to approve a Notice of Letting. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Notice of Letting for RP24818 Cab Calloway Legends Park

Advertised Date: August 9, 2024

Bids Due Date: September 18, 2024

Bids Opening Date: September 18, 2024

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 7th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-24-12877 - Notice of Letting - TR24015 Urgent Need Contract Citywide

ACTION REQUESTED:

The Board is requested to approve a Notice of Letting. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: TR24015

BACKGROUND/EXPLANATION:

Approval to advertise TR24015- Urgent Need Contract Citywide

Bids to be received - September 4, 2024

Bids to be opened - September 4, 2024

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-24-12914 - Independent Auditor's Report on Applying Agreed-upon Procedures for Baltimore Peninsula Contractor Supplier Diversity Memorandum of Understanding for the period January 01, 2021 through December 31, 2022

ACTION REQUESTED:

The Board is requested to note an Agreed Upon Procedures Report of the City of Baltimore. Period of agreement is: 1/1/2021 to 12/31/2022

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Department of Audits has performed the procedures, which were agreed to by the Department of Audits and Sagamore Development Company, LLC (together with Baltimore Urban Revitalization LLC, the "Developer") to evaluate whether the Developer complied with the provisions of Part II of the Original Memorandum of Understanding [1] titled the New Port Covington Local Hiring Memorandum of Understanding, as modified by the Supplemental MOU (together, the "**Supplier Diversity MOU**") for the period January 01, 2021 through December 31, 2022.

[1] *New Port Covington Amended and Restated Consolidated Memorandum of Understanding* by and between the Mayor and City Council of Baltimore and the Developer effective September 14, 2016.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-24-12829 - Capital Project Grant Award & Agreement - Pier Six Pavilion**ACTION REQUESTED:**

The Board is requested to approve a Capital Projects Grant Agreement with the State of Maryland for the Pier Six Pavilion. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 500,000.00

Project Fund	Amount
1001-PRJ002869	\$ 500,000.00

BACKGROUND/EXPLANATION:

The Baltimore Development Corporation ("BDC") on behalf of the Mayor & City Council of Baltimore respectfully requests that this honorable Board approve a Capital Project Grant Agreement between the State of Maryland and the City of Baltimore, to help fund improvements at the Pier Six Concert Pavilion. This Capital Grant award was made by the state "for the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of infrastructure improvements to Pier Six Pavilion" (Baltimore City).

Improvements/upgrades to the facility may include:

- perimeter fencing
- security improvements
- exterior painting
- loading docks gate repair/replacement
- bathroom repairs and renovations
- electrical improvements

The Enabling Act's authorization automatically terminates for any grant funds that are unexpended or unencumbered by 06/01/2030.

Following the Board of Estimates approval, this agreement will be sent to the Maryland Board of Public Works for final approval.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

SB-24-12908 - License Agreement - Onedo Coffee at Cafe at Rash Field Inc.

ACTION REQUESTED:

The Board is requested to approve a License Agreement with Onedo Coffee at Rash Field Inc. Period of agreement is: Based on Board Approval with a duration of 5 Years
8/7/2024 / to 8/6/2029

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 19,594.00

Project Fund	Amount
	\$ 19,594.00
Annual Rent	

BACKGROUND/EXPLANATION:

The Baltimore Development Corporation, on behalf of the Department of Recreation and Parks, requests that this honorable Board approve a License Agreement between the Mayor and City Council of Baltimore ("City") and Onedo Coffee at Rash Field Inc., ("Tenant") for the building located within Rash Field Park at 300 Key Highway (Block 0850, Lot 006) and consisting of approximately 1,156 leasable square feet ("Premises"). Tenant will have exclusive use of the Premises to provide full and limited food service, including, but not limited to, a restaurant, fast casual food services, and snack and beverage refreshment stand ("Permitted Use") for the benefit of visitors to Rash Field Park. License includes nonexclusive use of an exterior area of approximately 1000 Square Feet for the purpose of providing seating associated with the Permitted Use. The term of the license is for five (5) years, with a option to renew for an additional five (5) years.

Tenant will pay rent in the amount of \$19,594.20 per annum, which will escalate at 3% per annum from the prior year beginning in Year 4. Tenant will also pay an Additional Rent of \$550 per month from April through October and \$500 per month from November through March for Common Area Maintenance

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-24-12771 - Special Revenue Fund Supplemental Appropriation of \$2,165,000

AGC4311 - M-R Miscellaneous General Expenses

ACTION REQUESTED:

The Board is requested to approve a Special Funds Appropriation for FY25 relating to the Center Place Extension Project. Period of agreement is: 7/1/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,165,000.00

Project Fund	Amount
6000-SPC006011-RC0609	\$ 2,165,000.00
SI002046 - Baltimore County - Center Place Road Extension Project	

BACKGROUND/EXPLANATION:

The Mayor and City Council of Baltimore and Baltimore County are working together on a project known as the Center Place Extension Project to provide a new transportation connection between Baltimore City and Historic Dundalk in Baltimore County. The City and County have entered a Memorandum of Understanding (MOU), approved by the Board of Estimates on April 5, 2023, providing for the acquisition of the subject property for the project. Pursuant to Ordinance 24-321 dated March 17, 2024, the Mayor and City Council of Baltimore have authorized the acquisition by purchase or condemnation of the Fee Simple interest in Block 6990, Lots 1 through 7, Block 6991, Lots 1 through 26 and the bed Woodhouse Avenue needed for the purpose of laying or extending a public road and widening of Ralls Avenue as shown on Plat No. 240-A-56-A in the Office of the Department of Transportation.

As part of the MOU with Baltimore County, the City will oversee the real estate transaction associated with this project. This supplemental appropriates funds from Baltimore County to purchase these properties. Information about this transaction was not known during the development of the City's Fiscal 2025 budget requiring the supplemental appropriation. These funds will be appropriated in a Special Revenue Fund and restricted specifically for this project. Appropriation of these funds is subject to BOE and City Council approval.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-12564 - City Council Bill 24-0545 - Tax Credits - Historic Properties - Application Extension

ACTION REQUESTED:

The Board is requested to note CC Bill 24-0545 Tax Credits Historic Properties Application Extension. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

City Council Bill 24-0545 was introduced on June 10, 2024 by Councilmembers Bullock and Costello. It was recommended as favorable by the Ways and Means Committee on July 2, 2024.

Bill 24-0545 proposes:

Tax Credits - Historic Properties - Application Extension

For the purpose of extending the period within which applications may be accepted for the historic improvement tax credit and providing for a special effective date.

§ 10-8. Historic improvements, restorations, and rehabilitations.

(m) Termination of program.

Applications for a credit under this section may not be accepted after [August 28, 2024] December 31, 2027.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-24-12563 - City Council Bill 24-0518 - South Baltimore Gateway Community Impact District and Management Authority - Renewal Through June 30, 2028**ACTION REQUESTED:**

The Board is requested to Note CC Bill 24-0518 - South Baltimore Gateway Community Impact District and Management Authority Renewal Through June 30, 2028. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

City Council bill 24-0518 was introduced by Councilman Costello on April 15, 2024. It was recommended as favorable by the Ways and Means Committee on July 2, 2024.

Bill 24-0518 proposes:

South Baltimore Gateway Community Impact District and Management Authority - Renewal Through June 30, 2028

For the purpose of reviewing, renewing, and continuing the South Baltimore Gateway Community Impact District and the South Baltimore Gateway Community Impact District Management Authority; providing for a special effective date; and generally relating to the activities and authority of the South Baltimore Gateway Community Impact District and the South Baltimore Gateway Community Impact District Management Authority.

By the authority of City Charter Article II, § 69, the Mayor and City Council, through the enactment of Ordinance 16-509 on August 29, 2016 (the “enabling legislation”), codified in City Code Article 14, Subtitle 19, established the South Baltimore Gateway Community Impact District (the “District”) and the South Baltimore Gateway Community Impact District Management Authority (the “Authority”), subject to certain terms, conditions, and limitations.

Article II, § 63(g) {“Periodic review - general”} of the Charter requires that the Mayor and City Council renew the effectiveness and desirability of continuing the existence of the District and the Authority every 4 years from the enactment of the Ordinance. More specifically, § 19-16 of Article 14 provides that, no later than 4 years after the establishment of the District, and every 4 years following, the Mayor and City Council shall “hold 1 or more public hearings to evaluate the activities and undertakings of the Authority and the District. [. . . and] [a]t the conclusion of the hearings [. . .] shall determine whether the District is to continue for another 4 years.”

As established by Ordinance 16-509 on August 29, 2016, the enabling legislation required the first review of the District and the Authority by August 29, 2020, with each subsequent review following 4 years thereafter.

As of August 2020, due to the continuing nature of the COVID-19 pandemic, the State of Maryland was operating under a State of Emergency. The State of Emergency was originally declared by Governor Lawrence J. Hogan, Jr. on March 5, 2020, ending July 1, 2021. Under the State of Emergency, Governor Hogan issued an Executive Order on March 12, 2020, as continued and amended from time to time, “Ordering Extending Certain Licenses, Permits, Registrations, and Other Government Authorizations, and Authorizing Suspension of Legal Time

Requirements”. Under the authority of this Executive Order the periodic review of the District and Authority was then considered postponed until after the end of the State of Emergency, and at such a time when the Mayor and City Council were able to properly conduct the required review.

The first review, renewal, and continuance of the District and the Authority was not completed until Ordinance 22-127 was enacted and made effective as of April 4, 2022.

Now, in keeping with the original intent of the enabling legislation, the Mayor and City Council now seek to review, renew, and continue the District and Authority before the termination of the 2nd 4-year term ending on August 29, 2024.

For the purposes of determining whether to again renew and continue the District and the Authority, the City Council has held a hearing, as required by Article 14, § 19-16.

The Mayor and City Council have undertaken the requisite quadrennial review for a proposed 4-year renewal period. Based on their review of the activities and undertakings of the District and Authority, the Mayor and City Council find that the renewal and continuation of the District and the Authority are in the best interest of the citizens of Baltimore.

Section 1. Be it resolved by the Mayor and City Council of Baltimore, That, beginning at its second meeting in April 2024, the Mayor and City Council shall review and determine the desirability of continuing the District and the Authority.

Section 2. Be it resolved by the Mayor and City Council of Baltimore, That, if the Mayor and City Council find that it is desirable for the District and Authority to continue, the District and the Authority shall be renewed and continued for an additional 4 years, backdating from July 1, 2024, through June 30, 2028.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-24-12715 - Expense Reimbursement - Erin Troxell (PESI Online Training)**ACTION REQUESTED:**

The Board is requested to approve a Employee Expense Reimbursement for Erin Troxell who attended an Online Conference PESI Online Training on April 9, 2024. Period of agreement is: 4/9/2024 to 4/9/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 249.99

Project Fund	Amount	Start Date	End Date
4000-GRT001787-CCA000036- SC630320	\$ 249.99	4/9/2024	4/9/2024

BACKGROUND/EXPLANATION:

This is an employee expense reimbursement for Erin Troxell in the amount of \$249.99, for PESI: Psychopharmacology Essential Information for Mental Health Professionals, online training on 4/9/2024. Erin Troxell used her personal credit card and is requesting reimbursement.

This delay is due to lost paperwork.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-12718 - Employee Travel Request Charles Blomquist

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Charles Blomquist who attended the National Council of Juvenile and Family Court Judges Conference in Phoenix, Arizona, on July 20th - July 24th, 2024. Period of agreement is: 7/20/2024 to 7/24/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,952.21

Project Fund	Amount	Start Date	End Date
5000-GRT001820-CCA000040-SC630301-RC0603	\$ 1,952.21	7/20/2024	7/24/2024

Judge Blomquist is attending the National Council of Juvenile and Family Court Judges Conference in Phoenix, Arizona. This is a state-funded expense through the Administrative Office of the Courts Department of Juvenile Family Services. The total cost of this training is: Hotel \$423.75 Flights \$735.96 Conference Registration \$595 Per Diem \$197.5

BACKGROUND/EXPLANATION:

Judge Blomquist is attending the National Council of Juvenile and Family Court Judges 87th Annual Conference in Phoenix, Arizona. This conference satisfies the continuing education requirement for judicial officers. This is a state-funded expense through the Administrative Office of the Courts Department of Juvenile Family Services.

The total cost of this training is:

Hotel
\$423.75

Flights
\$735.96

Conference Registration
\$595

Per Diem
\$197.5

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-12720 - Employee Travel Request for Nicole Barmore

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request for Nicole Barmore who attended the National Council of Juvenile and Family Court Judges Conference in Phoenix, Arizona, July 20, 2024 - July 24, 2024. Period of agreement is: 7/20/2024 to 7/24/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,361.96

Project Fund	Amount	Start Date	End Date
5000-GRT001820-CCA000040-SC630301-RC0603	\$ 2,361.96	7/20/2024	7/24/2024

Judge Barmore is attending the National Council of Juvenile and Family Court Judges 87th Annual Conference in Phoenix, Arizona. This conference satisfies the continuing education requirement for judicial officers. This is a state-funded expense through the Administrative Office of the Courts Department of Juvenile Family Services. The total cost of this training is: Hotel \$565 Flights \$706.96 Conference Registration \$745 Per Diem \$345.00

BACKGROUND/EXPLANATION:

Nicole Barmore is attending the National Council of Juvenile and Family Court Judges 87th Annual Conference in Phoenix, Arizona. This conference satisfies the continuing education requirement for judicial officers. This is a state-funded expense through the Administrative Office of the Courts Department of Juvenile Family Services.

The total cost of this training is:

Hotel
\$565

Flights
\$706.96

Conference Registration
\$745

Per Diem
\$266.50

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-12723 - Employee Travel Request for Ronald Grove**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Ronald Grove who attended the National Council of Juvenile and Family Court Judges Conference in Phoenix, Arizona, on July 20, 2024 - July 24, 2024. Period of agreement is: 7/20/2024 to 7/24/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,361.96

Project Fund	Amount	Start Date	End Date
5000-GRT001820-CCA000040- SC630301-RC0603	\$ 2,361.96	7/20/2024	7/24/2024

Magistrate Ronald Grove is attending the National Council of Juvenile and Family Court Judges 87th Annual Conference in Phoenix, Arizona. This conference satisfies the continuing education requirement for judicial officers. This is a state-funded expense through the Administrative Office of the Courts Department of Juvenile Family Services. The total cost of this training is: Hotel \$565 Flights \$706.96 Conference Registration \$745 Per Diem \$345.00

BACKGROUND/EXPLANATION:

The Board is requested to approve a Travel Request for Ronald Grove to attended the National Council of Juvenile and Family Court Judges 87th Annual Conference in Phoenix, Arizona. This conference satisfies the continuing education requirement for judicial officers. This is a state-funded expense through the Administrative Office of the Courts Department of Juvenile Family Services.

The total cost of this training is:

Hotel

\$565

Flights

\$706.96

Conference Registration

\$745

Per Diem

\$266.50

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-12515 - Employee Travel Request - Sherry Golden**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Sherry Golden to attend the 2024 NAGDCA Annual Conference in Phoenix, AZ from September 15-18, 2024. Period of agreement is: 9/15/2024 to 9/18/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,167.85

Project Fund	Amount
-SPC006040-CCA000050- SC630301	\$ 2,167.85

BACKGROUND/EXPLANATION:

Ms. Sherry Golden, Employee of the Retirement Savings Plan will be traveling to the program in Phoenix, AZ from September 15-18, 2024. The subsistence rate for Phoenix, AZ is \$225.00 per day in September.

Airfare: \$413.95, paid directly by Ms. Golden

Ground: \$60.00

Subsistence: \$900.00, at \$225.00 per day, for four days

Hotel Tax: \$93.90, paid directly by Ms. Golden

Registration: \$700.00 paid directly by the RSP

The NAGDCA Annual Conference is the can't-miss event for the public sector defined contribution retirement plan industry. The event is an opportunity to build a national network of plan sponsors and industry representatives, share ideas with peers, learn innovative techniques for improving retirement outcomes, and much more through educational sessions, receptions, roundtable discussions, or networking events, NAGDCA volunteers develop the program specifically for a unique audience to ensure that all aspects of the conference are valuable for attendees.

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

ENDORSEMENTS:

SB-24-12785 - Subscription Agreement - Stellex Capital Partners III- Employees Retirement System of the City of Baltimore (ERS)

ACTION REQUESTED:

The Board is requested to approve a Subscription Agreement with Stellex Capital Manager-ERS. Period of agreement is: 8/7/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 25,000,000.00

Project Fund	Amount
	\$ 25,000,000.00

No General Fund monies are involved in this transaction. All funds and expenses will be expended from the Employees' Retirement System of the City of Baltimore (ERS)

BACKGROUND/EXPLANATION:

No General Fund monies are involved in this transaction. All funds and expenses will be expended from the Employees' Retirement System of the City of Baltimore (ERS). Stellex Capital Management LP will be managing an initial investment of \$25 million of the Employees' Retirement System of the City of Baltimore (ERS) funds in Stellex Capital Partners III LP, a private equity fund specializing in the special situations private equity sector. There will be an average of \$500,000 as an annual fee (2%) to manage approximately \$25 million in ERS's funds.

The Board of Trustees conducted a search through the Employees' Retirement System for an alternative investment manager and, as a result of that search, selected Stellex Capital Management LP, a private equity manager specializing in deep value and special situations private equity services, to accept an initial investment of \$ 25 million to be placed within the Stellex Capital Partners III LP fund. The search and selection process were conducted with the assistance and advice of ERS's alternative investment advisor, Meketa Investment Group, Inc.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

**SB-24-12736 - Subscription Agreement - Frazier Life Sciences- Private Equity Manager
- ERS****ACTION REQUESTED:**

The Board is requested to approve a Subscription Agreement with Frazier Life Sciences - ERS
Period of agreement is: 8/7/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 10,000,000.00

Project Fund	Amount
	\$ 10,000,000.00

No General Fund monies will be involved in this transaction. The Employees' Retirement System of the City of Baltimore will pay Frazier Life Sciences

BACKGROUND/EXPLANATION:

No General Fund monies are involved in this transaction. All funds and expenses will be expended from the Employees' Retirement of the City of Baltimore (ERS). Frazier Life Sciences will be managing an initial investment of \$10 million of the Employees' Retirement System of the City of Baltimore (ERS) funds in Frazier Life Sciences, a private equity fund specializing in the special situations private equity sector. There will be an average of \$200,000 as an annual fee (2%) to manage approx. \$10 million in ERS's funds.

The Board of Trustees conducted a search through the Employees' Retirement System for an alternative investment manager and, as a result of that search, selected Frazier Life Sciences, a private equity manager specializing in deep value and special situations private equity services, to accept an initial investment of \$ 10 million to be placed within the Frazier Life Sciences Public fund. The search and selection process were conducted with the assistance and advice of ERS's alternative investment advisor, Meketa Investment Group, Inc.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-24-12786 - Subscription Agreement - Stellex Capital III - Retiree Benefit Trust of the City of Baltimore (OPEB)

ACTION REQUESTED:

The Board is requested to approve a Subscription Agreement with Stellex Capital Partners III-OPEB. Period of agreement is: 8/7/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 5,000,000.00

Project Fund	Amount
	\$ 5,000,000.00

All funds and expenses will be expended from the Retiree Benefit Trust (OPEB). Stellex Capital Management LP will be managing an initial investment of \$5 million of Retiree Benefit Trust of the City of Baltimore (OPEB) funds in Stellex Capital Partners II LP, a private equity fund specializing in the special situations private equity sector. There will be an average of \$100,000 as an annual fee (2%) to manage approx. \$5million in OPEB funds.

BACKGROUND/EXPLANATION:

No General Fund monies are involved in this transaction. All funds and expenses will be expended from the Retiree Benefit Trust (OPEB). Stellex Capital Management LP will be managing an initial investment of \$5 million of Retiree Benefit Trust of the City of Baltimore (OPEB) funds in Stellex Capital Partners III LP, a private equity fund specializing in the special situations private equity sector. There will be an average of \$100,000 as an annual fee (2%) to manage approx. \$5 million in OPEB funds.

The Retiree Benefits Trust (OPEB) Board of Trustees conducted a search thru the Employees' Retirement System for an alternative investment manager and, as a result of that search, selected Stellex Capital Management LP, a private equity manager specializing in deep value and special situations private equity services, to accept an initial investment of \$ 5 million to be placed within the Stellex Capital Partners III LP fund. The search and selection process were conducted with the assistance and advice of OPEB's alternative investment advisor, Meketa Investment Group, Inc.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-24-12737 - Subscription Agreement - OPEB- Fraizer Life Sciences-Private Equity Manager

ACTION REQUESTED:

The Board is requested to approve a Subscription Agreement with Frazier Life Sciences - OPEB. Period of agreement is: 8/7/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 5,000,000.00

Project Fund	Amount
	\$ 5,000,000.00

No General Funds are involved in this transaction. All funds and expenses will be expended from the Retiree Benefit Trust of the City of Baltimore.

BACKGROUND/EXPLANATION:

No General Fund monies are involved in this transaction. All funds and expenses will be expended from the Retiree Benefit Trust (OPEB). Frazier Life Sciences will be managing an initial investment of \$5 million of Retiree Benefit Trust of the City of Baltimore (OPEB) funds in Frazier Life Sciences Public Fund, a private equity fund specializing in the special situations private equity sector. There will be an average of \$100,000 as an annual fee (2%) to manage approx. \$5 million in OPEB funds.

The Retiree Benefits Trust (OPEB) Board of Trustees conducted a search thru the Employees' Retirement System for an alternative investment manager and, as a result of that search, selected Frazier Life Science, a private equity manager specializing in deep value and special situations private equity services, to accept an initial investment of \$ 5 million to be placed within the Frazier Life Sciences Public fund. The search and selection process were conducted with the assistance and advice of OPEB's alternative investment advisor, Meketa Investment Group, Inc.

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-24-12814 - Employee Travel Request for Ruthena Milbourne**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Ruthena Milbourne to attend the National Institute of Government Procurement (NIGP) Forum in Charlotte, NC on August 25-28, 2024. Period of agreement is: 8/24/2024 to 8/28/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,761.53

Project Fund	Amount
1001-CCA000091-SC630301	\$ 2,761.53

BACKGROUND/EXPLANATION:

This request is for approval of travel for Ruthena Milbourne to attend the National Institute of Government Procurement (NIGP) Forum 2024. The event is being held in Charlotte, NC on August 25-28, 2024. Ms. Milbourne's travel dates are August 24-28, 2024.

Ms. Milbourne is traveling to Charlotte, NC for the NIGP Forum 2024 on August 24-28, 2024. The NIGP Forum brings together professionals at all levels and career stages to learn from and support one another. It's the environment where innovative ideas are shared and worked on collaboratively. The educational component of the conference covers the latest hot topics, best practices, resources, and skills needed to help improve job performance and provide professional development for public procurement professionals.

Ms. Milbourne will arrive at the conference the day before it starts due to the agenda times, conference location and available flights. The GSA's FY'24 lodging rate for this location is \$129/night and \$69/night for M&IE. Due to the cost of the hotel, \$229/night, and the per diem lodging rate of \$129/night, we are requesting an additional \$100/night (\$400) to cover the hotel. We are also requesting \$60 for hotel transportation to/from the airport, \$36.85 for parking at local airport and \$80 for round trip checked bag fees for one bag. The hotel and flight were prepaid on the City-issued Travel card assigned to the Bureau of Procurement. The registration was prepaid using Tiangay Waines' City-issued Procurement card.

Trip related costs:

\$516.00	GSA Lodging (\$129/night)
\$400.00	Additional to Cover Hotel (\$100/night)
\$276.00	Per Diem Estimate (\$69/night)
\$139.68	Hotel Tax
\$ 60.00	Ground Transportation to/from Hotel
\$ 36.85	Airport Parking
\$328.00	Airfare
\$ 80.00	Roundtrip Checked Bag Fees for One Bag

\$ 925.00 Registration

\$2,761.53 Total

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-24-13024 - Employee Travel Request for Donna Turner**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Donna Turner to attend the Paymentus Client Summit in Pebble Beach, CA on Sept 10-12, 2024. Period of agreement is: 9/10/2024 to 9/12/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,036.13

Project Fund	Amount
1001-CCA000082-SC630301	\$ 1,036.13

BACKGROUND/EXPLANATION:

This request is for approval of travel for Donna Turner to attend the Paymentus Client Summit in Pebble Beach, CA on September 10-12, 2024. Ms. Turner's travel dates are September 10-12, 2024.

Ms. Turner serves as the Customer Service Manager for the Bureau of Revenue Collections. Paymentus is the payment vendor that the City utilizes to authorize payments. The Paymentus Client Summit will provide trainings, insights and discussions on how to better serve the City's constituents. Ms. Turner will also learn about Cybersecurity, new innovations, and payment trends within the card industry.

Paymentus will cover lodging for Tuesday night, September 10, 2024, and Wednesday night, September 11, 2024, ground transportation, food and beverage along with planned activities. The City will reimburse Paymentus for the covered costs, per guidance from the Ethics Board. Paymentus will provide an invoice for payment at the end of the conference.

The per diem rate for M&IE for this location is \$74/night. We are also requesting \$78 for parking at local airport. The airfare was prepaid with the Travel Card assigned to Yoanna Moises.

Trip Related Costs:

\$ 810.13 Airfare

\$ 148.00 Per Diem Estimate (\$74/night for travel days, Sept 10 and Sept 12, 2024))

~~\$ 78.00~~ Parking at Local Airport

\$1,036.13 Total

**EMPLOY
BALTIMORE:**

LIVING WAGE:

LOCAL HIRING:

PREVAILING WAGE:

Board of Estimates Agenda		Finance		8/7/2024
N/A	N/A	N/A	N/A	

MBE / WBE Participation not required / Not applicable

ENDORSEMENTS:

SB-24-12431 - Renewal of All Sports Interscholastic Accident and All Sports Activity Insurance Policy for FY25

ACTION REQUESTED:

The Board is requested to approve a Renewal of the All Sports Interscholastic Accident and All Sports Accident Activity Insurance Policy for the Baltimore City Public School System with Berkley Life and Health Insurance Company and United States Fire Insurance Company for 2024 and 2025. Period of agreement is: 8/15/2024 to 8/15/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 70,820.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project Fund	Amount	Start Date	End Date
2043-CCA000100-SC630314	\$ 20,000.00	8/15/2024	8/15/2025
Renewal of All Sports Interscholastic Accident and All Sports Activity Insurance Policy for FY25 with Berkley Life and Health Insurance Company (\$20,000).			
2043-CCA000100-SC630314	\$ 50,820.00	8/15/2024	8/15/2025
Renewal of All Sports Interscholastic Accident and All Sports Activity Insurance Policy for FY25 with United States Fire Insurance Company (\$50,820).			

BACKGROUND/EXPLANATION:

This insurance provides accident injury coverage and accidental death coverage to all students participating in any sponsored interscholastic sports activity, further reducing the School System's exposures. Insurance markets for this exposure are limited.

1. The policy will renew with Berkley Life and Health Insurance Company \$20,000.00
2. United States Fire Insurance Company \$50,820.00.

The City will be reimbursed by BCPS for insurance premiums in accordance with BCPS MOU dated July 1, 2006.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable to insurance policy

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.
 SMBA&D has reviewed and approved.
 Audits has reviewed and has no objection to BOE approval

SB-24-12640 - FY2025 Marine Fire Suppression Agreement

ACTION REQUESTED:

The Board is requested to approve the FY 2025 Marine Fire Suppression Agreement with the Maryland Department of Transportation. Period of agreement is: 7/1/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,399,940.00

Project Fund	Amount
5000-CCA000112-RC0603	\$ 1,399,940.00
GRT002416	

BACKGROUND/EXPLANATION:

This Agreement is similar to those executed in previous years dating back to FY1983.

Under an Agreement dated July 29, 1981 (hereinafter called the "1981 Agreement"), and under subsequent annual Agreements for Fiscal Years 1983 through 2020 the Department of Transportation (the Department) and the City agreed that the Department would reimburse the City for fire protection services. The General Assembly approved the budget of the Department's Secretary containing the sum of one million, three hundred ninety-nine thousand, nine hundred and forty dollars (\$1,399,940) for payment to the City for waterborne marine fire protection and related waterborne emergency services at the "Baltimore Harbor" for FY 2025 from July 1, 2024 to June 30, 2025.

During the term of the Agreement, the Department shall pay the City the sum of one million, three hundred ninety-nine thousand, nine hundred and forty dollars (\$1,399,940), said sum to be paid at the rate of three hundred and fifty thousand dollars (\$350,000) for and during each of the three quarters beginning July 1, 2024, and with a final payment of three hundred forty-nine thousand, nine hundred and forty dollars (\$349,940) for and during the quarter beginning April 1, 2025.

All payments made by the Department to the City under this Agreement shall be used by the City to finance the maintenance, operation and replacement of fire protection and contaminant spill control equipment services, including costs of fire department personnel for waterborne fire protection and related waterborne emergency services at the Baltimore Harbor, but not including the replacement of vessels except as the Department may otherwise specifically agree, and shall not be diverted to any other purpose.

This Agreement was delayed due to administrative delays awaiting review, approval and signature by the State.

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			

Board of Estimates Agenda		Fire		8/7/2024
N/A	N/A	N/A	N/A	

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and found that it confirms the grant awards

SB-24-12906 - Employee Travel Request - Robert Holley**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Robert Hoiley to attend The National Round Table Conference in Lake Geneva, Wisconsin from August 12-14, 2024. Period of agreement is: 8/12/2024 to 8/14/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,082.41

Contract Award Amount: \$ 1,082.41

Project Fund	Amount	Start Date	End Date
6000-CCA000049-SC630301	\$ 1,082.41	8/12/2024	8/14/2024

The Board is requested to approve the travel of Robert Holley for his trip to the National Round Table Conference in Lake Geneva, Wisconsin from August 12-14, 2024

BACKGROUND/EXPLANATION:

To approve the travel for Robert Q. Holley, Executive Director of the F&P Employees' Retirement System, for his trip to The National Round Table Conference. Mr. Holley will be traveling to the conference in Lake Geneva, Wisconsin from August 12-14, 2024.

Air: \$328.96 paid directly by BCFPERS

Ground: \$576.45

Meals and Incidentals: \$177.00 for three days of Meals and Incidentals

The (NPPFA) National Round Table Conference is a three-day educational Conference. This conference will be discussing programs and issues relevant to topics of securities fraud, sustainable investing, private equity, cyber-risk, fixed income, and more, as well as a round table discussion. This conference is a valuable resource for learning and understanding more of the investment industry.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-24-12891 - Subscription Agreement - JLC Infrastructure Fund II, L.P.**ACTION REQUESTED:**

The Board is requested to approve a Subscription Agreement with JLC Infrastructure Fund II, L.P. Period of agreement is: 8/14/2024 to 8/13/2036

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

This Subscription Agreement between the F&P Board of Trustees and the General Partner of JLC Infrastructure Fund II, L.P., a commingled investment fund managed by an affiliate of MJE-Loop Capital Partners, LLC (MJE-Loop), is required to enable F&P to invest up to \$20 million in the commingled fund. On the average, MJE-Loop will receive a \$300,000 annual fee (1.5%) to manage up to \$20 million in infrastructure investments.

No General Fund monies will be involved in this transaction. The investment fee, along with all other management fees and expenses, will be netted out of investment proceeds.

With the assistance and advice of F&P's investment advisor, New England Pension Consulting, the F&P Board selected MJE-Loop after conducting a search for an investment manager that would manage a portfolio of F&P infrastructure investments. The contract period will be 12 years + 2 additional 1-year extensions necessary for liquidation of the infrastructure portfolio.

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / SMBA&D granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-24-12582 - GS21826 Construction Change Order #01 EAR McLean Contracting - Ft. McHenry Fire Pier Renovations**ACTION REQUESTED:**

The Board is requested to approve a Construction Contract Extra Work Order No. 1 with McLean Contracting Company. Period of agreement is: 2/1/2024 to 3/25/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 123,234.54

Contract Award Amount:	\$	Award Date:	12/6/2023
	2,330,000.00		

Contract Extension Amount:	\$ 0.00	Extension Number:	238 CCD
----------------------------	---------	-------------------	---------

Contract Extra WO	\$ 0.00	Extra WO Number:	
-------------------	---------	------------------	--

Amount:

Project #: GS21826

Project Fund	Amount
--------------	--------

9916-PRJ002113-CAP009197-	\$ 123,234.54
---------------------------	---------------

SC630405

AMOUNT OF MONEY AND SOURCE OF FUNDS: \$123,234.54 - 2nd Parks and Public Facilities Loan

BACKGROUND/EXPLANATION:

The Fire Department Fireboat pier located near Fort McHenry was experienced damage during a severe weather event. The condition of the pier after the weather event left it in such a condition that it can no longer safely be used. As such, it was determined that the existing pier be demolished prior to the new pier currently planned to be fabricated, and install a temporary pier with temporary electrical power for the Fire Department to dock their boats.

Additionally, due to a longer than expected fabrication lead time the new pier is anticipated to be ready for delivery in December of 2024. This date is beyond the current construction completion date. As such, the contractor is requesting a time extension of 238 consecutive calendar days.

This EAR compensates the Contractor for the mobilizing to demolish the existing pier and install a temporary pier with electrical requirements for the boats and adds 238 consecutive calendar days to the contract to account for the material lead times.

The Notice to Proceed was issued for February 1, 2024, with a construction completion date of July 30, 2024. This request will extend the new construction completion date to March 25, 2025.

There were no previous time extensions.

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	Applicable	Applicable

WBE PARTICIPATION:

WBE Goal %	80.11%	WBE Goal Amount	\$ 98,280.00
WBE Attainment %	12.97%	WBE Attainment Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: N/A	

McLean Contracting Company has committed to utilizing the following on this extra work; WBE Marine Solutions, Inc. \$98,280.00 80.11% The current MBE attainment is 18.09% of the 19.06% goal and the WBE is 12.97% of the 9.38% goal.

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds.

SMBA&D has reviewed and approved.

CORC has approved this EAR

SB-24-12571 - Amendment No. 1 - Maryland Energy Administration FY22 Low and Moderate Income grant Agreement**ACTION REQUESTED:**

The Board is requested to approve Amendment No. 1 to Grant Agreement from the Maryland Energy Administration. Period of agreement is: 5/18/2022 to 7/1/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Award Amount:	\$	Award Date:	6/15/2022
	519,924.00		

Contract Extension Amount:	\$ 0.00	Extension Number:	1
----------------------------	---------	-------------------	---

Contract Amendment Amount:	\$ 0.00	Amendment Number:	
----------------------------	---------	-------------------	--

Amount:

BACKGROUND/EXPLANATION:

The Department of General Services (“DGS”) requests your Honorable Board’s approval of an extension of a grant in the amount of up to \$519,924 from the Maryland Energy Administration (“MEA”), 2022-24-331S1.

Under this program, funding is awarded to local municipalities and not-for-profit agencies for projects that increase energy efficiency to the benefit of LMI households. MEA awarded \$519,924 to the Mayor and City Council of Baltimore for energy efficiency measures (lighting improvements, envelope upgrades, and HVAC upgrades) at seven (7) buildings owned by Mayor & City Council of Baltimore, which the BoE approved on 6/15/22. Of the total award of \$519,924, MEA allows up to \$51,992 to be used for administrative costs with a remainder of \$467,932. The original term was that all work would be completed and documentation would be submitted to MEA by no later than July 1, 2024.

DGS requested an extension due to changes in scope and to add two additional buildings. Per the extension all activities shall be completed by no later than June 1, 2025 with all required documentation completed and submitted to MEA by no later than July 1, 2025

This grant and award are in workday as GRT001141/AWD000590.

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the no cost time extension

SB-24-12512 - Adam Fabie May 2024 Mileage Reimbursement

ACTION REQUESTED:

The Board is requested to approve a Employee Expense Reimbursement for mileage for Adam Fabie. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 87.16

Project Fund	Amount	Start Date	End Date
1001-CCA000901-SC630302 Adam Fabie May 2024 Mileage Reimbursement	\$ 87.16	5/1/2024	8/30/2024

BACKGROUND/EXPLANATION:

Department of General Services Employee Adam Fabie is hereby requesting a Local Mileage reimbursement in the amount of \$87.16. Travel Dates May 23, May 28, May 30

May Local Mileage reimbursement

3901 Hillen Rd, Baltimore to 200 Holliday Abel Wolman \$4.96

112 1st Ave, Reisterstown, MD 21136 to 514 Owings Ave, Reisterstown, MD 21136 \$1.14

514 Owings Ave, Reisterstown, MD 21136 to 5 E Pleasant Hill Rd, Owings Mills, MD \$1.88

437 Fallsway to 112 1st Ave, Reisterstown, MD 21136 \$16.48

5 E Pleasant Hill Rd, Owings Mills to 437 Fallsway \$14

437 Fallsway to Pretty Boy Dam (18514 Pretty Boy Dam Rd) \$19.56

9806 Loch Raven Dr to Lot F 437 Fallsway \$12.29

18514 Pretty Boy Dam Rd to Loch Raven Dam 9806 Loch Raven Dr \$16.95

Total \$87.16

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-12617 - Employee Travel Request for Leslie Carter.**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Leslie Carter to Maryland Association of Counties (MACo) on August 15-17, 2024. Period of agreement is: 8/22/2024 to 8/25/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,608.37

Project Fund	Amount	Start Date	End Date
1001-CCA000138-SC630301	\$ 3,608.37	8/15/2024	8/18/2024

The Board of Estimates is requested to approve and authorize travel for Leslie Carter to attend the Maryland Association of Counties (MACo). The event is being held in Ocean City Maryland on August 15 -17, 2024. Leslie Carter travel dates are August 15-17,2024

BACKGROUND/EXPLANATION:

Leslie Carter is traveling to Ocean City, MD for the Maryland Association of Counties (MACo) on August 15-17, 2024. MACO brings together professionals at all levels and career stages to learn from and support one another. It's the environment where innovative ideas are shared and worked on collaboratively. The educational component of the conference covers the latest hot topics, best practices, resources, and skills needed to help improve job performance and provide professional development for public DGS professionals.

Leslie Carter will be leaving the conference the day after it ends due to the agenda times and conference location. The GSA's FY'24 lodging rate for this location is (\$325.00/night and \$69.00/night for M&IE.

Due to the cost of the hotel, \$685/night, and the per diem lodging rate of (Hotel Rate \$325.00/night is less than hotel cost, we are requesting an additional \$360/night (\$1,080) to cover the hotel. The hotel and registration were prepaid using Tonay Davis city-issued Procurement/ Travel card.

Trip related cost:

\$975	GSA Lodging (\$325/3 nights)
\$1,080	Add'l to cover hotel (\$360/3 night)
\$207	Per Diem Estimate (\$69/3 night)
\$218.57	Hotel Tax (Contact hotel for this tax rate 6%)
\$172.80	Ground Transportation 288 roundtrip (mileage personal vehicle) 2800 Baltimore Ave Ocean City, MD 21842
\$60	Parking (\$15/4 days)
\$395	Registration
\$500	Risk and Incidentals

\$3,608.37 Total

EMPLOY BALTIMORE: **LIVING WAGE:** **LOCAL HIRING:** **PREVAILING WAGE:**

N/A N/A N/A N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-12520 - Emergency Procurement-SCON-001362-Calmi Electrical Company**ACTION REQUESTED:**

The Board is requested to note a Emergency Procurement with Calmi Electrical Company.

Period of agreement is: 8/18/2023 to 12/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,655,608.40

Contract Award Amount:	\$	Award Date:	8/19/2015
	8,331,944.54		

Project Fund	Amount	Start Date	End Date
1001-CCA000394-SC630338	\$ 66,552.58	8/18/2023	12/31/2024
1001-CCA000670-SC630316	\$ 7,000.00	8/18/2023	12/31/2024
1001-CCA000144-SC630378	\$ 3,582,055.82	8/18/2023	12/31/2024

BACKGROUND/EXPLANATION:

The Facilities Division of DGS seeks authorization to **increase the contract by \$3,655,608.40** and **extend the contract by 16 months** with Calmi Electrical Company as detailed below for the provision of electrical services under the contract items listed below. We seek to increase the contract by Ceasing service would affect multiple City agencies and facilities accessed by the public.

Impacted Contract**SCON-001362**

Vendor: Calmi Electrical Company

Service: On-call electrical services

Contract Reference: P532540

Service Description

Electrical repairs play a critical role in safeguarding public welfare by preventing power outages, reducing the risk of electrical accidents, and ensuring uninterrupted access to electricity, vital for healthcare, communication, transportation, and various societal functions.

The City of Baltimore has solicited services from Calmi Electrical Company to provide all labor, materials, equipment, tools, supervision and incidental necessary for miscellaneous electrical work for various Baltimore City Agencies. This contract includes, but is not limited to, buildings and plants electrical wiring and repairs of all type electrical equipment and services, underground wiring, transformer rooms, overhead wiring, and power Cables and all necessary electrical system and equipment repairs.

Non-Emergency Procurement Path Forward

The SCON/POs mentioned above for electrical services are requirements type contracts.

Meaning that goods or services will be ordered on an as-needed basis. Due to a high volume of

electrical requests across various buildings, the Department of General Services (DGS) team is submitting an emergency request to ensure that services can persist while the Contract Maintenance team works internally and with the Bureau of Procurement on new request for quote solicitations for electrical services as detailed below:

Service Type	Requisition (RQ)	Last update
On-call Electrical Services	RQ-013082	Successfully Completed; pending request for quote

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SMBA&D has reviewed and approved.

SB-24-12735 - Emergency Procurement - Regional Pest Management**ACTION REQUESTED:**

The Board is requested to note a Emergency Procurement with Regional Pest Management for Project SCON-001471 (B50005113). Period of agreement is: 3/11/2024 to 3/10/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 314,000.00 Contract#SCON-001471

Contract Extension Amount: \$ 0.00 Extension Number:

Contract Increase Amount: \$ 0.00 Increase Number:

Project Fund	Amount	Start Date	End Date
2029-CCA000144-SC630326	\$ 314,000.00	3/11/2024	3/10/2025

The amount requested was based on the quote received for Courthouse East/Cummings Courthouse Repairs (157,000) x 2 = 314,000. The funding request was submitted before receiving the second quote for Mitchell Courthouse. Once both quotes were received the total funds needed including permits totaled \$289,540.00.

BACKGROUND/EXPLANATION:

The Facilities Division of DGS seeks authorization to increase the contract by \$314,000 and extend the contract by 12 months with Regional Pest Management for the provision of bird netting installation services under SCON-001471 (B50005113). Ceasing service would affect multiple City agencies and facilities accessed by the public. We've featured a table (below) listing the areas for facilities currently needing emergency bird netting services by Regional Pest Management:

Title & Date	Requested Amount
Value under P541953 as of 12/14/22	\$1,400,000
1st Emergency Procurement Request- 08/01/23	\$463,367.87
2nd Emergency Procurement Request - 12/01/23	No money added
Current Emergency Procurement Request - (Memo Dated) 03/11/24	\$314,000
Total Contract Value	\$2,177,367.87

Non-Emergency Path Forward

As noted below, RQ-016697 was created on 08/31/2023 and was successfully completed on 12/04/2023. RFQ-000093 was created on 01/06/2023 and rescinded three times by the Bureau of Procurement due to changes in buyer staff/assignment. The current RFQ will be rebid by the newly assigned buyer with an estimated bid date of 08/02/24.

The following requests have been submitted to ensure a non-emergency procurement path forward:

Service Type	Requisition (RQ) & Request for Quote (RFQ)	Last Update	Projected Bid Date
--------------	--------------------------------------------	-------------	--------------------

Integrated Pest Management	RQ-016697/RFQ-000093	Solicitation documents being approved by Bureau of Procurement	August 2, 2024
-------------------------------	----------------------	----------------------------------------------------------------------	-------------------

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / SMBA&D granted a waiver

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.

SB-24-12334 - Update to the Fiscal Year 2024 Unified Funding Document (UFD) for the period ending April 30, 2024**ACTION REQUESTED:**

The Board is requested to approve an Update to the Fiscal Year 2024 Unified Funding Document for the period ending April 30, 2024. Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 64,459,747.00

Project Fund	Amount
5000	\$ 64,459,747.00

The Board is requested to approve an update to the Fiscal Year 2024 UFD, for the month ending April 30, 2024.

BACKGROUND/EXPLANATION:

Funding is provided by the Maryland Department of Health. The actions are as follows.

Grant Description: PUBLIC HEALTH EMERGENCY PREPAREDNESS

Type of Action: MOD1

Base Award: \$403,891.00

Amount of Action: \$0

Total Award: \$403,891.00

Grant Description: CITIES READINESS INITIATIVE

Type of Action: MOD1

Base Award: \$127,877.00

Amount of Action: (\$106,149.00) SUPP1

Amount of Action 2: \$106,149.00 SUPP2

Total Award: \$127,877.00

Grant Description: TOBACCO - ENFORCEMENT INITIATIVE SUPPORT SYNAR COMPLIANCE

Type of Action: NEW

Base Award: \$0

Amount of Action: \$33,163.00

Total Award: \$33,163.00

Grant Description: MATERNAL HEALTH

Type of Action: MOD1

Base Award: \$147,705.00

Amount of Action: (\$82,458.00) SUPP1

Amount of Action 2: \$82,458.00 SUPP2

Total Award: \$147,705.00

Grant Description: MATERNAL HEALTH

Type of Action: MOD1

Base Award: \$443,111.00

Amount of Action: \$0

Total Award: \$443,111.00

As the fiscal year progresses, supplements, modifications, and/or reductions will be processed through the granting administrations with revised Unified Funding awards being issued. The most current Unified Funding Document, as submitted to the Board, will be the official award of record.

BCHD encountered a delay in receiving the Unified Funding Document (UFD) from the grantor (Maryland Department of Health). The UFD arrived after the grant period had already begun.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

SB-24-12598 - Ratification - No Cost Extension: Renaye James Healthcare Advisors, LLC

ACTION REQUESTED:

The Board is requested to approve a First Amendment to Provider Agreement with Renaye James Healthcare Advisors, LLC. Period of agreement is: 6/30/2023 to 3/1/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Award Amount:	\$ 250,000.00	Award Date:	12/13/2023
------------------------	---------------	-------------	------------

Contract Amendment Amount:	\$ 0.00	Amendment Number:	CO#3417
----------------------------	---------	-------------------	---------

Project #: CO#3417

BACKGROUND/EXPLANATION:

The Board is requested to ratify and authorize execution of a first amendment to a provider agreement for a no cost extension with Renaye James Healthcare Advisors, LLC. On December 13, 2023, the Board approved the original agreement with Renaye James Healthcare Advisors, LLC for the period of June 30, 2023, through June 29, 2024, in the amount of \$250,000.00.

On July 3, 2024 the Baltimore City Health Department provided a Letter of Intent (LOI) to Renaye James Healthcare Advisors, LLC to extend the contracted period. Renaye James Healthcare Advisors, LLC was unable to complete its deliverables and the department is requesting to ratify and approve a no-cost extension for the period of June 30, 2023, through March 1, 2025. Approval of the amendment to agreement will allow Renaye James Healthcare Advisors, LLC to complete its program deliverables. All other terms and conditions will remain the same.

The submission is late because the change in the Scope of Work occurred after June 30, 2024 (contract end date), due to feedback that was provided by the funder, CDC, that was finalized after a conversation with our project officer on June 15th. These changes required conversations with our vendor that took time to negotiate.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the no cost time extension

SB-24-12117 - Ratification: Health Care for the Homeless, Inc.

ACTION REQUESTED:

The Board is requested to approve and ratify a Provider Agreement with Health Care for the Homeless, Inc. Period of agreement is: 1/1/2024 to 7/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 43,057.00

Project #: CO#3889

Project Fund	Amount
4000-GRT001397-CCA000206- SC630351	\$ 43,057.00

BACKGROUND/EXPLANATION:

Healthcare for the Homeless, Inc. will provide services for HIV counseling and testing, care linkage, education services and Pre Exposure Prophylaxis (prEP) referrals.

This agreement is the late due to changes being made to the budget causing a delay in processing.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-24-10828 - Ratification: Kennedy Krieger Institute, Inc.

ACTION REQUESTED:

The Board is requested to approve and ratify a Provider Agreement with Kennedy Kreiger Institute, Inc. Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 51,582.00

Project #: 003230

Project Fund	Amount
4000-CCA000172-SC630351	\$ 42,026.00
GRT001763 Message received NO Data Displayed	
4000-CCA000172-SC630351	\$ 9,556.00
GRT001774 Message received NO Data Displayed	

BACKGROUND/EXPLANATION:

Kennedy Krieger Institute Center for Autism and Related Disorders will provide screening and assessment, staff case collaboration on identified children and families as well as training on social emotional and mental health topics, and community linkages for families to mental health services for Center for Autism and Related Disorders - Baltimore Infants & Toddlers Program.

The agreement is late due to encountered budgetary error was identified, requiring the vendor to revise and resubmit the agreement, causing a delay also encountered a delay in receiving the Notice of Grant Award (NGA) from the grantor. The NGA arrived after the grant period had already begun.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

SB-24-11825 - Johns Hopkins University, Outpatient Ambulatory Health Services (OAHS)

ACTION REQUESTED:

The Board is requested to approve a Provider Agreement with Johns Hopkins University. Period of agreement is: 3/1/2024 to 2/28/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 244,883.00

Project #: CO#3990

Project Fund	Amount
4000-GRT002257-CCA000206- SC630351	\$ 244,883.00

BACKGROUND/EXPLANATION:

HIV+ patients need easily accessible, high-quality health care regardless of income or insurance status. The goal of the program is to provide high quality, easily accessible HIV outpatient medical treatment within the STD/HIV/TB Clinic infrastructure.

The delay was due to a procedural misunderstanding on the part of our new Program Administrator, who was unfamiliar with the submission process following receipt of the notice of award from the Program Director.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / SMBA&D granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

SB-24-12110 - Ratification: No Cost Extension: AIDS Action Baltimore, Inc.**ACTION REQUESTED:**

The Board is requested to approve and ratify a First Amendment to Provider Agreement with AIDS Action Baltimore, Inc. Period of agreement is: 8/1/2023 to 7/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Award Amount:	\$	Award Date:	1/24/2024
	100,000.00		

Contract Extension Amount:	\$ 0.00	Extension Number:	
----------------------------	---------	-------------------	--

Contract Amendment	\$ 0.00	Amendment Number:	CO#3258
--------------------	---------	-------------------	---------

Amount:

Project #: CO#3258

BACKGROUND/EXPLANATION:

On January 24, 2024, the Board approved the original agreement with AIDS Action Baltimore, Inc. for the period of August 1, 2023, through May 31, 2024, in the amount of \$100,000.00.

On May 17, 2024 the Baltimore City Health Department provided a Letter of Intent (LOI) to AIDS Action Baltimore, Inc. to extend the contracted period. AIDS Action Baltimore, Inc. was unable to complete its deliverables and the department is requesting a no-cost extension for the period of August 1, 2023, through July 31, 2024. Approval of the amendment to agreement will allow AIDS Action Baltimore, Inc. to complete its program deliverables. All other terms and conditions will remain the same.

The amendment is late due to the department encountering a delay in receiving the NOA from the grantor which delayed in finalizing and negotiating the agreement term with the sub recipient.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the no cost time extension

SB-24-12597 - Ratification- No Cost Extension: Healthcare Access Maryland, Inc.**ACTION REQUESTED:**

The Board is requested to approve and ratify a First Amendment to Provider Agreement with Healthcare Access Maryland, Inc. Period of agreement is: 6/30/2023 to 5/1/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Award Amount:	\$	Award Date:	11/15/2023
	459,501.00		

Contract Amendment Amount:	\$ 0.00	Amendment Number:	CO#3309
----------------------------	---------	-------------------	---------

Project #: CO#3309

BACKGROUND/EXPLANATION:

On November 15, 2023, the Board approved the original agreement with HealthCare Access Maryland, Inc. for the period of June 30, 2023, through June 29, 2024, in the amount of \$459,501.00.

On June 4, 2024 the Baltimore City Health Department provided a Letter of Intent (LOI) to HealthCare Access Maryland, Inc. to extend the contracted period. HealthCare Access Maryland, Inc. was unable to complete its deliverables and the department is requesting to ratify and approve a no-cost extension for the period of June 30, 2023, through May 1, 2025. Approval of the amendment to agreement will allow HealthCare Access Maryland, Inc. to complete its program deliverables. All other terms and conditions will remain the same.

The amendment is late due to the department encountering a delay in receiving the NOA from the grantor which delayed in finalizing and negotiating the agreement term with the sub recipient.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the no cost time extension

SB-24-12836 - Employee Travel Request for Vanessa Graves**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Vanessa Graves to the 2024 National Ryan White Conference on HIV Care & Treatment on August 19 through August 23, 2024 in Washington, DC Period of agreement is: 8/19/2024 to 8/23/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,475.85

Project Fund	Amount
4000-GRT002266-CCA000206-SC630301	\$ 1,475.85

BACKGROUND/EXPLANATION:

Vanessa Graves is requesting to attend the 2024 National Ryan White Conference on HIV Care & Treatment on August 19 through August 23, 2024 in Washington, DC. This conference is held every two years to deliver program and policy updates, share innovative models of care, and provide training and technical assistance to Ryan White HIV/AIDS program recipients; federal, national, state and local stakeholders; health care and service delivery providers; and people living with HIV. The conference provides a forum to share best practice models and strategies that will help attendees facilitate a coordinated national response designed to reduce new HIV infections and HIV related health disparities.

\$1,468.75 is the total amount of travel expenses as listed below:

\$ 51.46 - Mileage

\$ ~~704.00~~ - Hotel (Paid on City-issued travel card assigned to Liban Jama)

\$ 112.29 - Hotel Tax

\$ 316.00 - Meals Incidentals Per Diem (4 days @ \$79)

\$ 285.00 - Parking (Employee will seek reimbursement upon her return)

As this travel is over \$800, we are requesting the BOE to ratify this travel request.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-12835 - Employee Travel for James Gouldmann

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request for James Gouldmann to attend the 2024 National Ryan White Conference on HIV Care & Treatment on August 19 through August 23, 2024 in Washington, DC. Period of agreement is: 8/19/2024 to 8/23/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,156.29

Project Fund	Amount
4000-GRT002266-CCA000206-SC630301	\$ 1,156.29

BACKGROUND/EXPLANATION:

James Gouldmann is required to attend the 2024 National Ryan White Conference on HIV Care & Treatment on August 19 through August 23, 2024 in Washington, DC. James Gouldmann is not a direct City employee but, he serves as the Council President for BCHD’s Greater Baltimore HIV Health Services Planning Council. Mr. Gouldmann is legislatively required to attend this conference as the Council President therefore, BCHD has to pay for him to attend. Mr. Gouldmann has also been selected by the conference host, HRSA, to be a part of the persons lived experience panel that will be held during the event. This conference is held every two years to deliver program and policy updates, share innovative models of care, and provide training and technical assistance to Ryan White HIV/AIDS program recipients; federal, national, state and local stakeholders; health care and service delivery providers; and people living with HIV. The conference provides a forum to share best practice models and strategies that will help attendees facilitate a coordinated national response designed to reduce new HIV infections and HIV related health disparities.

\$1,156.29 is the total amount of travel expenses as listed below:

\$ 24.00 - Train Fare (Paid on City-issued travel card assigned to Liban Jama)

\$ 704.00 - Hotel (Paid on City-issued travel card assigned to Liban Jama)

\$ 112.29 - Hotel Tax

\$ 316.00 - Meals Incidentals Per Diem (4 days @ \$79)

As this travel is over \$800, we are requesting the BOE to ratify this travel request

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-12889 - Sick Leave Donation: Nicole Peiffer**ACTION REQUESTED:**

The Board is requested to approve a Transfer of Sick Leave for Nicole Peiffer. Period of agreement is: Based on Board Approval
8/7/2024 / to 8/6/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Employees of the City of Baltimore have volunteered to transfer their sick leave in order for this employee to remain in pay status and maintain health care coverage during the period of illness/ injury. The requirements of AM-203-3, Sick Leave Donation Program, have been followed. This employee is not a member of a union sick leave and is not eligible for membership in a union sick leave bank. All of his/her leave has been used. The employee is expected to return to work by (date) August 1, 2024.

Sick leave donations will be transferred from each donor's life-to-date sick leave balance to the requesting employee's sick leave account. The transfers will occur after the Central Payroll Division receives the following information from the agency personnel office: a copy of this memo approved by the Board of Estimates and a list of donors with their social security numbers, department/payroll location codes, and number of sick leave days to be donated.

Donor's Name No. of Days Donated

1. Kimberly Eshleman 5
 2. Kay Webster 3
 3. Kelleigh Eastman 2
 4. Jessica Speaker 1
 5. Angela Ross 1
 6. Al Russell 3
 7. Phyllis Lee 2
 8. Enola Coe 3
 9. Camille Burke 5
 10. Todd Ward 5
- 30 Days

**EMPLOY
BALTIMORE:**

LIVING WAGE:

LOCAL HIRING:

PREVAILING WAGE:

Board of Estimates Agenda		Health		8/7/2024
N/A	N/A	N/A	N/A	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Audits has reviewed and has no objection to BOE approval

SB-24-12797 - Amendment to the FY 2017 Choice Neighborhoods Implementation Grant Agreement**ACTION REQUESTED:**

The Board is requested to approve an Amendment to the FY2017 Choice Neighborhoods Implementation Grant Agreement between the U.S. Department of Housing and Urban Development (HUD) and The Housing Authority of Baltimore City (HABC). Period of agreement is: 9/30/2025 to 9/30/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Extension Amount: \$ 0.00 Extension Number:

Contract Amendment \$ 0.00 Amendment Number:

Amount:

BACKGROUND/EXPLANATION:

On November 8, 2017, the Board approved the submission of a Choice Neighborhoods Implementation application to the Department of Housing and Urban Development (HUD) for \$30 million to support the redevelopment of Perkins Homes and the former Somerset Housing site. The Housing Authority of Baltimore City was the applicant, and the City was the co-applicant. HUD awarded the funds and on August 29, 2018 the Board approved the Grant Agreement. The period of the agreement is July 6, 2018 through September 30, 2025.

In September 2022, the Housing Authority applied to HUD for an additional \$10 million in Choice Neighborhood Supplemental Funding. On April 11, 2023 HUD awarded the Housing Authority as Grantee a Choice Neighborhoods Supplemental Grant ("Supplemental Grant"), for the construction of replacement housing in mixed-income developments related to the previously awarded Choice Neighborhoods Implementation Grant. Your Honorable Board approved the Choice Neighborhoods Supplemental Grant Agreement on May 17, 2023.

The Amendment extending the term of the agreement will ensure that the Housing Authority and their development partners have sufficient time to spend the Choice Neighborhood grant funds.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the no cost time extension

SB-24-12150 - Capital Grant Agreement- CDBG CD-46- Intersection of Change, Inc. - Strength to Love II

ACTION REQUESTED:

The Board is requested to approve a CDBG Grant Subrecipient Agreement with Intersection of Change, Inc. Period of agreement is: 5/1/2024 to 4/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 33,000.00

Project Fund	Amount
9980-PRJ003415-CAP009593-SC670701	\$ 33,000.00

BACKGROUND/EXPLANATION:

Intersection of Change, Inc. operates a 1.5-acre urban farm located at 1855 Kavanaugh Street, Baltimore, MD 21217 that addresses food apartheid (substandard food access) in the community. The farm provides workforce development, mentoring, and food access to serve citizens returning to the community from incarceration while maintaining their independence in a job that can support their unique challenges. It also provides exposure and enrichment to youth in career opportunities in agriculture. Under the terms of this Capital grant agreement, CDBG funds will support the renovation costs that include irrigation upgrades, new plastic coverings for farm hoop houses, shade cloth coverings, compost stations, weed mitigation, and large-scale structural installation of landscape fabric to diminish seasonal weed growth and minimize farming time.

The Agreement is late because the organization requested to begin work as of May 1, 2024 to take advantage of the summer season. There was a need to obtain equipment and installation to introduce drip line irrigation systems that would help reduce weed growth that overwhelms the farm and staff during summer months while the contract was developed, reviewed and obtained signatures. Approval was granted with the understanding that reimbursement for cost incurred is contingent upon BOE approval.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / The contract is under \$50,000

COUNCIL DISTRICT: 7th District

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-24-12371 - First Amendment to a Grant Agreement - NHP Foundation Inc.

AGC4392 - M-R American Rescue Plan Act

ACTION REQUESTED:

The Board is requested to approve a First Amendment to a Grant Agreement with The NHP Foundation Inc. Period of agreement is: Based on Board Approval with a duration of 1 Years 8/7/2024 / to 8/6/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Award Amount:	\$	Award Date:	8/3/2023
	4,775,339.00		

Contract Amendment	\$ 0.00	Amendment Number:
Amount:		

Project #: 442283

BACKGROUND/EXPLANATION:

On August 2, 2023, the Board approved a Grant Agreement between DHCD and the NHP Foundation, Inc. in the amount of \$4,775,339 from the American Rescue Program Act (ARPA) to support the design and construction of public infrastructure necessary to construct 100 affordable senior rental units, 50 multifamily rental units and up to 17 homeownership units.

The NHP Foundation, Inc. has requested, and the Mayor's Office of Recovery Programs (MORP) has approved an amendment to the budget that was approved to the Grant Agreement by the Board in August 2023. The amendment reflects updated costs associated with the public infrastructure construction now that work is underway. The budget does not change the total amount of funds made available and all other terms of the Grant Agreement approved in August 2023 remain in effect.

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: 6th District**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-24-12457 - Second Modification to EmPOWER Grant Agreement**ACTION REQUESTED:**

The Board is requested to approve the Second Modification to EmPower Energy Efficiency Grant Agreement with the Maryland Department of Housing and Community Development. Period of agreement is: 7/1/2021 to 12/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,815,596.59

Contract Increase Amount: \$ 0.00 Increase Number:
 Contract Amendment \$ 0.00 Amendment Number:
 Amount:

Project Fund	Amount
5000-GRT000838	\$ 1,815,596.59

BACKGROUND/EXPLANATION:

The State of Maryland Department of Housing and Community Development has designated Baltimore City as a principal partner in the EmPOWER Energy Efficiency program governed by the Maryland Public Service Commission. EmPOWER Energy Efficiency program funding provides energy conservation services and weatherization to low-income families at or below 200% of poverty within the City of Baltimore. City staff conduct energy audits of homes to be served and contractors working for the City provide the energy home improvements – insulation, air sealing, heating system maintenance and appliance replacement. As of 2021, the City has weatherization over 10,000 housing units utilizing a variety of weatherization funding sources. The period of the grant is from the date of acceptance of this grant to June 30, 2024.

First Modification: The Board approved on July 14, 2021, the EmPOWER Energy Efficiency Grant Agreement between the Maryland Department of Housing and Community Development (MDDHCD) and the Baltimore City Department of Housing and Community Development (DHCD) for \$1,805,596.59 ending June 30, 2024. This modification to that agreement was initiated by MDDHCD. This modification increases funding \$10,000.00 from \$1,805,596.59 to \$1,815,596.59. It simplifies the manner in which DHCD is reimbursed for projects completed under the grant. Whereas the previous method of reimbursement was based on each line item of the scope of work, the modified method involves a defined percentage rate reimbursement based on the total cost of the job. All other terms and provisions of the agreement shall remain in full force and effect and are unchanged by this modification.

Second modification: Parties seek to extend the term and the funding of the Agreement while a new solicitation for services is being prepared; and now therefore, the Parties agree to amend the Agreement as follows: A. Section 2(a) is amended and restated in its entirety as follows: a. The Department shall allocate an amount not to exceed \$1,815,596.59 (One Million Eight Hundred Fifteen Thousand, Five Hundred Ninety-Six Dollars and Fifty-Nine Cents) to reimburse the LWA for the cost of providing EmPOWER services (the “EmPOWER Funds”), subject to the

availability of funds. B. Section 6 is amended and restated in its entirety as follows: 6. Term of the Agreement. The term of this Agreement shall be July 1, 2021, through December 31, 2024. All other terms and provisions of the Agreement shall remain in full force and effect and unchanged by this modification.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

SB-24-12147 - Grant Agreement - Park West Health Systems, Incorporated

AGC5700 - Planning

ACTION REQUESTED:

The Board is requested to approve a Grant Agreement with Park West Health Systems, Incorporated. Period of agreement is: Based on Board Approval with a duration of 24 Months 8/7/2024 / to 8/6/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 600,000.00

Project #: PRJ002931

Project Fund	Amount
9910-CAP009588-SC670701	\$ 600,000.00
Project: PRJ002931 Park West Health System Capital Expansion	

BACKGROUND/EXPLANATION:

The Fiscal Year 2024 Spending Plan for Pimlico Local Impact Aid allocated Six Hundred Thousand Dollars (\$600,000.00) to Park West Health Systems, Incorporated to provide funding towards the expansion of their facility, located at 3319 W. Belvedere Avenue, Baltimore, Maryland 21215, to meet the health and wellness needs of the community’s patient population.

The grantee may submit a written request to DHCD asking for (x) a one (1) year extension to the term of this Agreement; and/or (y) a budget reallocation not to exceed twenty (20) percent of the GRANT FUNDS.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	Applicable	N/A

COUNCIL DISTRICT: 6th District

ENDORSEMENTS:

- Finance (BBMR) has reviewed and approved for funds.
- BAPS has reviewed and confirmed available funds.
- Law has reviewed and approved for form and legal sufficiency
- SMBA&D has reviewed and approved.
- Audits has reviewed and has no objection to BOE approval

SB-24-12139 - Grant Agreement - Rosetta Roots, LLC**ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement with Rosetta Roots LLC., for 2545 Cecil Avenue. Period of agreement is: 8/7/2024 to 10/31/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 50,000.00

Project Fund	Amount
9901-GRT001473-CAP009110 PRJ-002787	\$ 50,000.00

BACKGROUND/EXPLANATION:

The American Rescue Plan Act of 2021 (“ARPA”), through the State and Local Fiscal Recovery Fund, has provided \$641 million in one-time funding to the City to respond to the COVID-19 public health emergency and its negative economic impacts (“ARPA Funding”);

ARPA and its supporting U.S. Treasury guidance provide that the ARPA Funding may only be used by the City to finance costs that (a) respond to the COVID-19 public health emergency or its negative economic impacts; (b) respond to workers performing essential work; (c) provide government services to the extent of a reduction in revenue; and (d) make necessary investments in water, sewer, or broadband infrastructure (collectively, the “Criteria”);

The City seeks to provide government services to the extent of a reduction in revenue under the Criteria (the “Services”);

The City, through the Mayor’s Office of Recovery Programs (“MORP”), has allocated the applicable ARPA Funding to the City’s Department of Housing and Community Development (the “Department”) pursuant to the Inter-Agency Agreement between MORP and the Department (the “Inter-Agency Agreement”);

Subgrantee has proposed the means of accomplishing such Services at a budgeted cost of approximately Fifty Thousand Dollars (\$50,000.00);

Subgrantee was notified on January 17, 2024 that it had received an award of ARPA funding in the amount of Fifty Thousand Dollars (\$50,000.00) (the “Grant Funds”), as set forth in the Award Letter as Exhibit A.

The Subgrantee shall undertake the rehabilitation and extensive renovations of formerly vacant housing located in the Impact Investment Area and Middle Neighborhoods to support affordable homeownership in Baltimore City;

The City has deemed this Agreement and the ARPA Funding allocated herein to qualify to be designated in the revenue loss category pursuant to 31 CFR 35.6(d) (the “Revenue Loss Category”);

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

MBE / WBE PARTICIPATION:

MBE Goal %	27.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: N/A	
the subcontractor is chosen after the agreement is approved			

WBE Goal %	10.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: N/A	
the subcontractor is chosen after the agreement is approved			

COUNCIL DISTRICT: 14th District

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-24-11805 - Operating Grant Agreement - Charm City Land Trusts, Inc.**ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement with Charm City Land Trusts, Inc. Period of agreement is: Based on Board Approval with a duration of 12 Months 8/7/2024 / to 8/6/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 100,000.00

Project Fund	Amount
2055-CCA000333-SC670701	\$ 100,000.00
AHTF_OPRND2_OP-001	

BACKGROUND/EXPLANATION:

On November 1, 2023, Baltimore City Department of Housing and Community Development awarded and committed One Hundred Thousand Dollars (\$100,000.00) to Charm City Land Trusts, Inc. by way of a grant for operating cost associated with the organization. This award for operating cost will help build the capacity of the land trust organization to be able to develop and house citizens of Baltimore City at and below 50% of the Area Median Income (“AMI”) in an effort to create permanently affordable housing in Baltimore City under the affordable housing trust fund.

Grantee may submit a written request to DHCD asking for a six (6) month extension to the term of this Agreement; and/or a budget reallocation not to exceed twenty (20) percent of the grant funds. Grantee also agrees to provide a match of funds or in-kind services in the amount of Fifty Thousand Dollars (\$50,000.00).

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
Applicable	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

SB-24-12532 - Grant Agreement (DIP_CAP_RosettaRoots2_FY24) - Rosetta Roots LLC**ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement with Rosetta Roots LLC., for 2307 Belair Road. Period of agreement is: 8/21/2024 to 10/31/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 50,000.00

Project Fund	Amount
4001-GRT001658-CCA001371	\$ 50,000.00

BACKGROUND/EXPLANATION:

The American Rescue Plan Act of 2021 ("ARPA"), through the State and Local Fiscal Recovery Fund, has provided \$641 million in one-time funding to the City to respond to the COVID-19 public health emergency and its negative economic impacts ("ARPA Funding");

ARPA and its supporting U.S. Treasury guidance provide that the ARPA Funding may only be used by the City to finance costs that (a) respond to the COVID-19 public health emergency or its negative economic impacts; (b) respond to workers performing essential work; (c) provide government services to the extent of a reduction in revenue; and (d) make necessary investments in water, sewer, or broadband infrastructure (collectively, the "Criteria");

The City seeks to provide government services to the extent of a reduction in revenue under the Criteria (the "Services");

The City, through the Mayor's Office of Recovery Programs ("MORP"), has allocated the applicable ARPA Funding to the City's Department of Housing and Community Development (the "Department") pursuant to the Inter-Agency Agreement between MORP and the Department (the "Inter-Agency Agreement");

Subgrantee has proposed the means of accomplishing such Services at a budgeted cost of approximately Fifty Thousand Dollars (\$50,000.00);

Subgrantee was notified on April 2, 2024 that it had received an award of ARPA funding in the amount of Fifty Thousand Dollars (\$50,000.00) (the "Grant Funds"), as set forth in the Award Letter Exhibit A;

The Subgrantee shall undertake the rehabilitation and extensive renovations of formerly vacant housing located in the Impact Investment Area and Middle Neighborhoods to support affordable homeownership in Baltimore City;

The City has deemed this Agreement and the ARPA Funding allocated herein to qualify to be designated in the revenue loss category pursuant to 31 CFR 35.6(d) (the “Revenue Loss Category”);

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE PARTICIPATION:

MBE Goal %	27.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: N/A	
the subcontractor is chosen after the agreement is approved			

WBE Goal %	10.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: N/A	
the subcontractor is chosen after the agreement is approved			

COUNCIL DISTRICT: 13th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-24-12349 - Condemnation of the Leasehold Interest in 543 E. 23rd Street.**ACTION REQUESTED:**

The Board is requested to approve a Condemnation of the Leasehold Interest in 543 E. 23rd Street, Block 4039, Lot 017 with Broadus Development LLC. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 20,000.00

Project Fund	Amount
9901-PRJ002797-CAP009110	\$ 20,000.00

BACKGROUND/EXPLANATION:

The Board is requested to approve the purchase by condemnation of the Leasehold interest in 543 E. 23rd Street. For the purchase price of 20,000.00. The owner is Broadus Development LLC. It is necessary that the City deposit with the Clerk of the Court of Baltimore City the fair market value of the property interest and comply with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. This property will be redeveloped.

The fair market value is substantiated in appraisal reports made by independent appraisers.

The provisions of Article 13, § 2-7 of the Baltimore City Code and/or the provisions of the Baltimore City Public Local Law, § 21-16 and 21-17, authorize the Department of Housing and Community Development to acquire, for and on behalf of the Mayor and City Council of Baltimore, any single-family or multiple-family dwelling unit or other structure or lot within the City, for development and redevelopment, subject to the approval of the Board of Estimates. The Commissioner of Housing has made the required determination regarding this property.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds.

SB-24-12157 - Condemnation of the Fee Simple Interest in 1741 E. Oliver Street (Block 1494, Lot 039)**ACTION REQUESTED:**

The Board is requested to approve a Condemnation of the Fee Simple Interest in 1741 E. Oliver Street (Block 1494, Lot 039) with Ronell L. Stephenson. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 42,000.00

Project Fund	Amount
9901-PRJ002797-CAP009110	\$ 42,000.00

BACKGROUND/EXPLANATION:

The Board is requested to approve the purchase by condemnation of the Fee Simple Interest in 1741 E. Oliver Street for the purchase price of \$42,000.00. The owner is Ronell L. Stephenson. It is necessary that the City deposit with the Clerk of the Court of Baltimore City the fair market value of the property interest and comply with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. This property will be redeveloped.

The fair market value is substantiated in appraisal reports made by independent appraisers.

The provisions of Article 13, § 2-7 of the Baltimore City Code and/or the provisions of the Baltimore City Public Local Law, § 21-16 and 21-17, authorize the Department of Housing and Community Development to acquire, for and on behalf of the Mayor and City Council of Baltimore, any single-family or multiple-family dwelling unit or other structure or lot within the City, for development and redevelopment, subject to the approval of the Board of Estimates. The Commissioner of Housing has made the required determination regarding this property.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds.

SB-24-12104 - Condemnation or Redemption of the \$60.00 Ground Rent Interest in 925 N Washington St (1587 008)**ACTION REQUESTED:**

The Board is requested to approve a Condemnation or Redemption of the \$60.00 Ground Rent Interest in 925 N Washington St (Block1587, Lot 008) with Stanley M. Lipsitz and Alvin F. Lipsitz. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 650.00

Project Fund	Amount
9910-PRJ000467-CAP009588	\$ 650.00
\$70.00 – Application Fee \$180.00– Back Rent \$400.00 - FMV	

BACKGROUND/EXPLANATION:

The Department of Housing and Community Development, for and on behalf of the Mayor and City Council of Baltimore, may, subject to the prior approval of the Board of Estimates, make application to the Maryland Department of Assessments and Taxation to redeem or extinguish a ground rent lease, as provided in Real Property Article § 8-110 of the Annotated Code of Maryland. The application fee is \$70.00 and three-years ground rent will be deposited with SDAT. A Redemption Certificate vesting fee simple title in the Mayor and City Council of Baltimore will be recorded. This property will be redeveloped.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 13th District

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds.

SB-24-12415 - Condemnation of the Leasehold interest in 1531 Clifton Avenue.**ACTION REQUESTED:**

The Board is requested to approve a Condemnation of the Leasehold interest in 1531 Clifton Avenue, Block 3408, Lot 010 with Henry Alberto Vega Mendoza. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 21,653.00

Project Fund	Amount
9910-PRJ002431-CAP009588	\$ 21,653.00

BACKGROUND/EXPLANATION:

The Board is requested to approve the purchase by condemnation of the Leasehold interest in 1531 Clifton Ave. for the purchase price of \$21,653.00. The owner is Henry Alberto Vega Mendoza. It is necessary that the City deposit with the Clerk of the Court of Baltimore City the fair market value of the property interest and comply with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. This property will be redeveloped.

The fair market value is substantiated in appraisal reports made by independent appraisers.

The provisions of Article 13, § 2-7 of the Baltimore City Code and/or the provisions of the Baltimore City Public Local Law, § 21-16 and 21-17, authorize the Department of Housing and Community Development to acquire, for and on behalf of the Mayor and City Council of Baltimore, any single-family or multiple-family dwelling unit or other structure or lot within the City, for development and redevelopment, subject to the approval of the Board of Estimates. The Commissioner of Housing has made the required determination regarding this property.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 7th District

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds.

SB-24-12389 - Condemnation of the Ground Rent Interest in 2000 E. Madison Street (Block 1604, Lot 051).**ACTION REQUESTED:**

The Board is requested to approve a Condemnation of the Ground Rent Interest in 2000 E. Madison Street (Block 1604, Lot 051) with Donald L. Francis. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 600.00

Project Fund	Amount
9910-PRJ000467-CAP009588	\$ 600.00

BACKGROUND/EXPLANATION:

The Board is requested to approve the purchase by condemnation of the Ground Rent Interest in 2000 E. Madison Street for the purchase price of \$600.00. The owner is Donald L. Francis. It is necessary that the City deposit with the Clerk of the Court of Baltimore City the fair market value of the property interest and comply with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. This property will be redeveloped.

The fair market value is substantiated in appraisal reports made by independent appraisers.

The provisions of Article 13, § 2-7 of the Baltimore City Code and/or the provisions of the Baltimore City Public Local Law, § 21-16 and 21-17, authorize the Department of Housing and Community Development to acquire, for and on behalf of the Mayor and City Council of Baltimore, any single-family or multiple-family dwelling unit or other structure or lot within the City, for development and redevelopment, subject to the approval of the Board of Estimates. The Commissioner of Housing has made the required determination regarding this property.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 13th District

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds.

SB-24-12103 - Condemnation of the Leasehold Interest in 526 W. Lanvale Street (Block 0396, Lot 047).**ACTION REQUESTED:**

The Board is requested to approve a Condemnation of the Leasehold Interest in 526 W. Lanvale Street (Block 0396, Lot 047) with David J. Kane, Jr. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 21,690.00

Project Fund	Amount
9901-PRJ002797-CAP009110	\$ 21,690.00

BACKGROUND/EXPLANATION:

The Board is requested to approve the purchase by condemnation of the Leasehold Interest in 526 W. Lanvale St. for the purchase price of \$21,690.00. The owner is David J. Kane, Jr. It is necessary that the City deposit with the Clerk of the Court of Baltimore City the fair market value of the property interest and comply with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. This property will be redeveloped.

The fair market value is substantiated in appraisal reports made by independent appraisers.

The provisions of Article 13, § 2-7 of the Baltimore City Code and/or the provisions of the Baltimore City Public Local Law, § 21-16 and 21-17, authorize the Department of Housing and Community Development to acquire, for and on behalf of the Mayor and City Council of Baltimore, any single-family or multiple-family dwelling unit or other structure or lot within the City, for development and redevelopment, subject to the approval of the Board of Estimates. The Commissioner of Housing has made the required determination regarding this property.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds.

SB-24-12138 - Condemnation or Redemption of the \$24.00 Ground Rent Interest in 938 N CASTLE ST (1587 122)

ACTION REQUESTED:

The Board is requested to approve a Condemnation or Redemption of the \$24.00 Ground Rent Interest in 938 N. Castle Street, (Block 1587, Lot 122) with Susan G. Cope. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 302.00

Project Fund	Amount
9910-PRJ000467-CAP009588	\$ 302.00
70.00 – Application Fee \$72.00 – Back Rent \$160.00 - FMV	

BACKGROUND/EXPLANATION:

The Department of Housing and Community Development, for and on behalf of the Mayor and City Council of Baltimore, may, subject to the prior approval of the Board of Estimates, make application to the Maryland Department of Assessments and Taxation to redeem or extinguish a ground rent lease, as provided in Real Property Article § 8-110 of the Annotated Code of Maryland. The application fee is \$70.00 and three-years ground rent will be deposited with SDAT. A Redemption Certificate vesting fee simple title in the Mayor and City Council of Baltimore will be recorded. This property will be redeveloped.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 13th District

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds.

SB-24-12403 - Condemnation of the Leasehold Interest in 1704 Darley Avenue.

ACTION REQUESTED:

The Board is requested to approve a Condemnation of the Leasehold Interest in 1704 Darley Avenue, Block 4164B, Lot 003 with Guillermo Martin Quintero and Martha Raquel Ruerda Joint Revocable Trust. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 44,000.00

Project Fund	Amount
9910-PRJ000518-CAP009588	\$ 44,000.00

BACKGROUND/EXPLANATION:

The Board is requested to approve the purchase by condemnation of the Leasehold Interest in 1704 Darley Avenue for the purchase price of \$44,000.00. The owner is Guillermo Martin Quintero and Martha Raquel Ruerda Joint Revocable Trust. It is necessary that the City deposit with the Clerk of the Court of Baltimore City the fair market value of the property interest and comply with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. This property will be redeveloped.

The fair market value is substantiated in appraisal reports made by independent appraisers.

The provisions of Article 13, § 2-7 of the Baltimore City Code and/or the provisions of the Baltimore City Public Local Law, § 21-16 and 21-17 authorize the Department of Housing and Community Development to acquire, for and on behalf of the Mayor and City Council of Baltimore, any single-family or multiple-family dwelling unit or other structure or lot within the City, for development and redevelopment, subject to the approval of the Board of Estimates. The Commissioner of Housing has made the required determination regarding this property.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds.

SB-24-12105 - Condemnation or Redemption of the \$36.00 Ground Rent Interest in 926 N Chester St (1587 069)**ACTION REQUESTED:**

The Board is requested to approve a Condemnation or Redemption of the \$36.00 Ground Rent Interest in 926 N Chester St (Block 1587, Lot 069) with Lucille S. Alter, deceased, 1/4 interest; Anita D. Resnick, deceased, 1/4 interest; Sonia L. Gann, individually, 1/4 interest; and Sonia L. Gann, Personal Representative of the Estate of Calman A, Levin, 1/4 interest. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 418.00

Project Fund	Amount
9910-PRJ000467-CAP009588	\$ 418.00
\$70.00 – Application Fee \$108.00 – Back Rent \$240.00 – FMV	

BACKGROUND/EXPLANATION:

On July 3, 2013 your Honorable Board approved the purchase by option of the ground rent interest in 926 N. Chester Street. Because of the subsequent deaths of two of the three ground rent owners, we have been unable to settle since that time. Therefore, we are asking to rescind the prior approval by Option and are seeking approval under SDAT redemption. We are also taking this opportunity to update the money and source.

The Department of Housing and Community Development, for and on behalf of the Mayor and City Council of Baltimore, may, subject to the prior approval of the Board of Estimates, make application to the Maryland Department of Assessments and Taxation to redeem or extinguish a ground rent lease, as provided in Real Property Article § 8-110 of the Annotated Code of Maryland. The application fee is \$70.00 and three-years ground rent will be deposited with SDAT. A Redemption Certificate vesting fee simple title in the Mayor and City Council of Baltimore will be recorded. This property will be redeveloped.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 13th District

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds.

SB-24-12413 - Condemnation or Redemption of the \$36.00 Ground Rent Interest in 811 N. Castle St (1604/068)

ACTION REQUESTED:

The Board is requested to approve a Condemnation or Redemption of the \$36.00 Ground Rent Interest in 811 N. Castle St (Block 1604, Lot 068) with Louisa Weitzel and William Weitzel. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 418.00

Project Fund	Amount
9910-PRJ000467-CAP009588	\$ 418.00
\$70.00 – Application Fee \$108.00 – Back Rent \$240.00 – FMV	

BACKGROUND/EXPLANATION:

The Department of Housing and Community Development, for and on behalf of the Mayor and City Council of Baltimore, may, subject to the prior approval of the Board of Estimates, make application to the Maryland Department of Assessments and Taxation to redeem or extinguish a ground rent lease, as provided in Real Property Article § 8-110 of the Annotated Code of Maryland. The application fee is \$70.00 and three-years ground rent will be deposited with SDAT. A Redemption Certificate vesting fee simple title in the Mayor and City Council of Baltimore will be recorded. This property will be redeveloped.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 13th District

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds.

SB-24-12416 - Condemnation of the Fee Simple in 2862 Harford Rd

ACTION REQUESTED:

The Board is requested to approve a Condemnation of the Fee Simple in 2862 Harford Rd Block 3937, Lot 010 with HTP Homes, Inc. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 49,000.00

Project Fund	Amount
9901-PRJ002797-CAP009110	\$ 49,000.00

BACKGROUND/EXPLANATION:

The Board is requested to approve the purchase by condemnation of the Fee Simple interest in 2862 Harford Road. for the purchase price of \$49,000. The owner is HTP Homes Inc. It is necessary that the City deposit with the Clerk of the Court of Baltimore City the fair market value of the property interest and comply with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. This property will be redeveloped.

The fair market value is substantiated in appraisal reports made by independent appraisers.

The provisions of Article 13, § 2-7 of the Baltimore City Code and/or the provisions of the Baltimore City Public Local Law, § 21-16 and 21-17, authorize the Department of Housing and Community Development to acquire, for and on behalf of the Mayor and City Council of Baltimore, any single-family or multiple-family dwelling unit or other structure or lot within the City, for development and redevelopment, subject to the approval of the Board of Estimates. The Commissioner of Housing has made the required determination regarding this property.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds.

SB-24-12348 - Donation of 1913 Laretta Ave (0119 / 072)

ACTION REQUESTED:

The Board is requested to approve a Donation of 1913 Laretta Ave (Block 0119, Lot 072) with Semhal Tsegaye/Nabil Tsegaye. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

DHCD's Development Division, on behalf of the Mayor and City Council, strategically acquires and manages vacant or abandoned properties, ultimately enabling these properties to be returned to productive use and improving Baltimore's neighborhoods.

Semhal Tsegaye / Nabil Tsegaye has offered to donate to the City, title to the property, located at 1913 LAURETTA AVE in the Midtown - Edmondson community. With this Honorable Board's approval, the City will receive clear and marketable title to the property, subject only to City liens. Accepting this donation is less costly than acquiring the property by tax sale foreclosure or eminent domain.

DHCD seeks approval to acquire the subject property and release all municipal liens, and all interest and penalties that may accrue prior to recording a deed, which currently total approximately \$0 (consolidated receipts: \$0 + previous tax sale \$0. Any additional property tax assessments, water charges, and other municipal liens that accrue from the date of this approval shall be released prior to recording.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 9th District

ENDORSEMENTS:

SB-24-12401 - Donation of 21 N. Stricker St. Block 0197, Lot 016

ACTION REQUESTED:

The Board is requested to approve a Donation of Property with Housing and Urban Development (HUD). Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

DHCD's Development Division, on behalf of the Mayor and City Council, strategically acquires and manages vacant or abandoned properties, ultimately enabling these properties to be returned to productive use and improving Baltimore's neighborhoods.

HUD has offered to donate to the City, title to the property, located at 21 N Stricker St in the Franklin Square community. With this Honorable Board's approval, the City will receive clear and marketable title to the property, subject only to City liens. Accepting this donation is less costly than acquiring the property by tax sale foreclosure or eminent domain.

DHCD seeks approval to acquire the subject property and release all municipal liens, and all interest and penalties that may accrue prior to recording a deed, which is more than approximately \$21,0107.99. Any additional property tax assessments, water charges, and other municipal liens that accrue from the date of this approval shall be released prior to recording.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 9th District

ENDORSEMENTS:

SB-24-12385 - Donation of Property - 1840 N Chapel St Block 1448, Lot 099

ACTION REQUESTED:

The Board is requested to approve a Donation of Property of 1840 N Chapel St Block 1448, Lot 099 with Joshua Hochstadter. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

DHCD's Development Division, on behalf of the Mayor and City Council, strategically acquires and manages vacant or abandoned properties, ultimately enabling these properties to be returned to productive use and improving Baltimore's neighborhoods.

Joshua Hochstadter has offered to donate to the City, title to the property, located at 1840 N Chapel St in the community. With this Honorable Board's approval, the City will receive clear and marketable title to the property, subject only to City liens. Accepting this donation is less costly than acquiring the property by tax sale foreclosure or eminent domain.

DHCD seeks approval to acquire the subject property and release all municipal liens, and all interest and penalties that may accrue prior to recording a deed, which currently total approximately \$22,326.91 Any additional property tax assessments, water charges, and other municipal liens that accrue from the date of this approval shall be released prior to recording.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

SB-24-12417 - Approval of an option to purchase the Fee Simple interest in 2618 Woodbrook Ave

ACTION REQUESTED:

The Board is requested to approve a Option to Purchase 2618 Woodbrook Ave. Block 3403, Lot 050 with Sezikeye Financial Investment LLC. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 31,350.00

Project Fund	Amount
9910-PRJ002431-CAP009588	\$ 31,350.00

BACKGROUND/EXPLANATION:

The Board is requested to approve an Option to purchase the fee simple interest in 2618 Woodbrook Ave. between the owner, Sezikeye Financial Investment LLC , and the Mayor and City Council of Baltimore, by and through the Department of Housing and Community Development. This Department has secured appraisals, negotiated with the owner of said interest, and the attached Option has been signed by the owner. This property will be redeveloped.

In the alternative, should there be a failure to fully execute the Option, DHCD requests approval to purchase the property interest by condemnation for an amount equal to or lesser than the Option amount.

The fair market value is substantiated in appraisal reports made by independent appraisers contracted by the City.

The provisions of Article 13, § 2-7 of the Baltimore City Code and/or the provisions of the Baltimore City Public Local Law, § 21-16 and 21-17, and/or the provisions of the Druid Heights Urban Renewal Plan established by City Ordinance No. 376 and approved June 28, 1977, as amended, authorize the Department of Housing and Community Development to acquire, for and on behalf of the Mayor and City Council of Baltimore, any single-family or multiple-family dwelling unit or other structure or lot within the City, for development and redevelopment, subject to the approval of the Board of Estimates. The Commissioner of Housing has made the required determination regarding this property.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 7th District

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds.

SB-24-12414 - Approval of an Option to purchase the \$ 1,100.00 ground rent interest in 506 E 21st St**ACTION REQUESTED:**

The Board is requested to approve a Option to Purchase the \$ 1,100.00 ground rent interest in 506 E 21st St, Block 4019, Lot 004 with S. Goldberg-Custodian, LLC. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,989.00

Project Fund	Amount
9901-PRJ002797-CAP009110	\$ 1,989.00
\$1,100.00 Purchase Price \$360.00 Back Rent \$529.00 Settlement Fee	

BACKGROUND/EXPLANATION:

This property will be purchased by a voluntary sales agreement between the owners and the Mayor and City Council of Baltimore, by and through the Department of Housing and Community Development. The sales agreement is subject to the approval of the Board of Estimates and is required for any single-family or multiple-family dwelling unit or other structure or lot within the City acquired for development or redevelopment.

This Department has obtained appraisals, held negotiations with the owner of said interest and is in compliance with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. As a result, therefore, the attached option in the amount of \$1,100.00 for the property interest has been obtained from the owner. This property will be redeveloped. The price determined by the waiver valuation process was \$800.00. The owner negotiated a higher sales price.

In the alternative, should there be a failure to fully execute the sales agreement, DHCD requests permission to purchase the property interest by condemnation. Pursuant to the provisions of Article 13, § 2-7 of the Baltimore City Code (2000 Edition) and/or the provisions of the Baltimore City Public Local Law, § 21-16 and 21-17, dated October 1, 1999, along with any and all amendments thereto, and subject to the prior approval of the Board of Estimates, the Department of Housing and Community Development may acquire, for and on behalf of the Mayor and City Council of Baltimore, by condemnation, any single-family or multiple-family dwelling unit or other structure or lot within the City, for development and redevelopment. The Commissioner of Housing has made the required determination with regard to this property.

It is necessary that the City, with the prior approval of the Board of Estimates, deposit with the Clerk of the Court of the appropriate jurisdiction in Baltimore City the sum covering the estimated fair market value of the property interest and comply with the requirements of the Uniform Relocation Act for replacement housing payment.

The fair market value is substantiated in appraisals made by independent appraisers contracted by the City. This will permit the City to have title to, and if necessary immediate possession of, the subject property interest in conformity with the requirements of the aforementioned applicable law.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds.

Law has reviewed and approved for form and legal sufficiency

SB-24-12386 - Approval of an Option to purchase the \$50.00 ground rent interest in 1811 E 28th St.**ACTION REQUESTED:**

The Board is requested to approve a Option to Purchase to purchase the \$50.00 ground rent interest in 1811 E 28th St., Block 3937, Lot 071, with Jeffrey I Silberman. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,138.00

Project Fund	Amount
9901-PRJ002797-CAP009110	\$ 1,138.00
\$459.00 Purchase Price \$150.00 Back Rent \$529.00 Settlement Fee \$1138.00 Total Amount Requested	

BACKGROUND/EXPLANATION:

This property will be purchased by a voluntary sales agreement between the owners and the Mayor and City Council of Baltimore, by and through the Department of Housing and Community Development. The sales agreement is subject to the approval of the Board of Estimates and is required for any single-family or multiple-family dwelling unit or other structure or lot within the City acquired for development or redevelopment.

This Department has obtained appraisals, held negotiations with the owner of said interest and is in compliance with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. As a result, therefore, the attached option in the amount of \$459.00 for the property interest has been obtained from the owner. This property will be redeveloped. The price determined by the waiver valuation process was \$333.33. The owner negotiated a higher sales price.

In the alternative, should there be a failure to fully execute the sales agreement, DHCD requests permission to purchase the property interest by condemnation. Pursuant to the provisions of Article 13, § 2-7 of the Baltimore City Code (2000 Edition) and/or the provisions of the Baltimore City Public Local Law, § 21-16 and 21-17, dated October 1, 1999, along with any and all amendments thereto, and subject to the prior approval of the Board of Estimates, the Department of Housing and Community Development may acquire, for and on behalf of the Mayor and City Council of Baltimore, by condemnation, any single-family or multiple-family dwelling unit or other structure or lot within the City, for development and redevelopment. The Commissioner of Housing has made the required determination with regard to this property.

It is necessary that the City, with the prior approval of the Board of Estimates, deposit with the Clerk of the Court of the appropriate jurisdiction in Baltimore City the sum covering the

estimated fair market value of the property interest and comply with the requirements of the Uniform Relocation Act for replacement housing payment.

The fair market value is substantiated in appraisals made by independent appraisers contracted by the City. This will permit the City to have title to, and if necessary immediate possession of, the subject property interest in conformity with the requirements of the aforementioned applicable law.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 14th District

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds.

Law has reviewed and approved for form and legal sufficiency

SB-24-12146 - Condemnation of the Leasehold Interest in 1690 Darley Avenue, Block 4164A, Lot 088

ACTION REQUESTED:

The Board is requested to approve a Option to Purchase or Condemn interest in 1690 Darley Avenue, Block 4164A, Lot 088 Estate of Lucille Williams (F/K/A Lucille Simpkins, widow). Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 49,000.00

Project Fund	Amount
9910-PRJ000518-CAP009588	\$ 49,000.00

BACKGROUND/EXPLANATION:

The Board is requested to approve the purchase by condemnation of the Leasehold Interest in 1690 Darley Avenue for the purchase price of \$49,000.00. The owner is the Estate of Lucille Williams (F/K/A Lucille Simpkins, widow). Lucille Williams died on January 1, 2005. It is necessary that the City deposit with the Clerk of the Court of Baltimore City the fair market value of the property interest and comply with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. This property will be redeveloped.

The fair market value is substantiated in appraisal reports made by independent appraisers. The provisions of Article 13, § 2-7 of the Baltimore City Code and/or the provisions of the Baltimore City Public Local Law, § 21-16 and 21-17, authorize the Department of Housing and Community Development to acquire, for and on behalf of the Mayor and City Council of Baltimore, any single-family or multiple-family dwelling unit or other structure or lot within the City, for development and redevelopment, subject to the approval of the Board of Estimates. The Commissioner of Housing has made the required determination regarding this property.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds.

SB-24-12895 - 2025 Actives and Retirees Health Insurance Rates

ACTION REQUESTED:

The Board is requested to note the healthcare rates for Plan Year 2025. Period of agreement is: 1/1/2025 to 12/31/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The healthcare rates include the premium for active employees, retirees, and COBRA participants. The rates are broken down by pay frequency (including monthly, biweekly, weekly, and 21-pay). The rates outlined in this submission will go into effect on January 1, 2025, and will be communicated to employees and retirees during the annual Open Enrollment period.

The rates are posted on the Comptroller's website under Exhibit A - 2025 Actives and Retirees Health Insurance Rates.

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-24-12712 - Employment Contract - SAO 2125-24 - Angela Williams

AGC6900 - State's Attorney

ACTION REQUESTED:

The Board is requested to approve an Employment Contract for Angela Williams. Period of agreement is: 7/28/2024 to 7/27/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 65,528.00

Project Fund	Amount
1001-CCA001007-SC610109	\$ 65,528.00

BACKGROUND/EXPLANATION:

The Office of the States Attorney requests approval of an employment contract for Angela Williams for one year, beginning July 28, 2024 for 1906 hours. Angela Williams will serve as a Contract Services Specialist II. Angela Williams will be responsible for investigating felony, domestic violence, and violent crime cases; locating and interviewing witnesses; acting as a liaison with police agencies; researching and locating parties relevant to the prosecution of cases and providing location information to attorneys and forwarding to Warrant Apprehension Task Force; perform related duties of an investigator in the Criminal Investigations unit of the States Attorney's Office as required.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

This has been approved by the Expenditure Control Committee.
Law has reviewed and approved for form and legal sufficiency
SMBA&D has reviewed and approved.

SB-24-12662 - Employment Contract - Health 2011-24- Sherwanda Knight

AGC2700 - Health

ACTION REQUESTED:

The Board is requested to approve an Employment Contract for Sherwanda Knight. Period of agreement is: 7/1/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,500.00

Project Fund	Amount
1001-CCA000172-SC610109	\$ 2,500.00

BACKGROUND/EXPLANATION:

The term of this Agreement shall be for approximately Twelve (12) months beginning on July 1, 2024, and ending on June 30, 2025 upon approval by the Board of Estimates of Baltimore City (the "Effective Date"), unless terminated sooner by this Agreement. The Contractual Employee shall not exceed a maximum of 125 hours per year.

Sherwanda Knight will work as a Contract Services Specialist II. This position will serve as an advocate for early intervention, hosting and co-hosting activities for parents, conducting a parent group session, networking and building community relationships for resources for families and conducting monthly parent advisory board meetings

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

This has been approved by the Expenditure Control Committee.

Law has reviewed and approved for form and legal sufficiency

SB-24-12710 - Employment Contract - SAO 2123-24 - Kelvin Sewell

AGC6900 - State's Attorney

ACTION REQUESTED:

The Board is requested to approve an Employment Contract with Kelvin Sewell. Period of agreement is: 7/28/2024 to 7/27/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 78,135.00

Project Fund	Amount
1001-CCA001007-SC610109	\$ 78,135.00

BACKGROUND/EXPLANATION:

Kelvin Sewell will serve as a Contract Services Specialist II. Kelvin Sewell will be responsible for investigating felony, domestic violence, and violence crime cases; locate and interview witnesses; act as a liaison with police agencies; research and locate parties relevant to prosecution of cases; provides location information to attorneys and forwards to Warrant Apprehension Task Force; and performs related duties of an investigator in the Criminal Investigations unit of the State's Attorney's Office as required.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

This has been approved by the Expenditure Control Committee.
Law has reviewed and approved for form and legal sufficiency
SMBA&D has reviewed and approved.

SB-24-12711 - Employment Contract - SAO 2124-24 - Albert Marcus, Sr.

AGC6900 - State's Attorney

ACTION REQUESTED:

The Board is requested to approve an Employment Contract with Albert Marcus, Sr. Period of agreement is: 7/28/2024 to 7/27/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 65,555.00

Project Fund	Amount
1001-CCA001007-SC610109	\$ 65,555.00

BACKGROUND/EXPLANATION:

The Office of the State’s Attorney is requesting approval of an employment contract for Albert Marcus, Sr., for one year, beginning July 28, 2024, through July 27, 2025 for 1906 hours. Albert Marcus, Sr., will serve as a Contract Services Specialist II. Albert Marcus, Sr., will be responsible for investigating felony, domestic violence, and violent crime cases; locating and interviewing witnesses; acting as a liaison with police agencies; and performing related duties of an Investigator in the Criminal Investigations unit of The State’s Attorney Office as required.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.
Law has reviewed and approved for form and legal sufficiency
SMBA&D has reviewed and approved.

SB-24-12659 - Employment Contract - DOT 2126-24 Christian McNeil

AGC7000 - Transportation

ACTION REQUESTED:

The Board is requested to approve an Employment Contract for Christian McNeil. Period of agreement is: Based on Board Approval with a duration of 1 Years
8/7/2024 / to 8/6/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 77,500.00

Project Fund	Amount
1001-CCA001031-SC610109	\$ 77,500.00

BACKGROUND/EXPLANATION:

The Department of Transportation is requesting approval of an employment contract for Christian McNeil for one year, beginning the date of Board of Estimates approval or July 9, 2024, whichever one comes later, for 1906 hours. Christian McNeil will serve as a Contract Services Specialist II. Christian McNeil will be responsible for conducting in-depth policy analysis to assess the potential impact of proposed legislation and regulations on the department; providing recommendations and guidance to senior leadership based on policy analysis and anticipated government actions; collaborating with internal departments to ensure alignment of government relations efforts with overall department strategies; providing recommendations and guidance to senior leadership based on policy analysis and anticipated government actions.

The Department of Human Resources recommends granting this employment contract.

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

SB-24-12709 - Employment Contract - SAO 2038-24 - Ilene Frame

AGC6900 - State's Attorney

ACTION REQUESTED:

The Board is requested to approve an Employment Contract with Ilene Frame. Period of agreement is: 8/19/2024 to 8/18/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 81,000.00

Project Fund	Amount
1001-CCA001018-SC610109	\$ 81,000.00

BACKGROUND/EXPLANATION:

Ilene Frame will serve as a Contract Services Specialist II. Ilene Frame will be responsible for the review and analysis of video footage, management of evidentiary requests made by trial attorneys, and compliance with rules pertaining to Discovery. Ilene Frame will provide legal guidance to paralegals on analyzing and tagging video footage from body-worn cameras issued to BPD officers, obtaining evidence from Maryland State, neighboring counties, and college/public school law enforcement agencies including law enforcement CCTV; forensic analyses (CDS, firearms, DNA, latent Crime Scene Unit reports and photographs).

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

This has been approved by the Expenditure Control Committee.
SMBA&D has reviewed and approved.

Law has reviewed and approved for form and legal sufficiency

SB-24-12664 - Employment Contract - Health 2014-24 - Jamika L. Yochim

AGC2700 - Health

ACTION REQUESTED:

The Board is requested to approve the Employment Contract for Jamika L. Yochim. Period of agreement is: 7/1/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 92,820.00

Project Fund	Amount
6000-CCA000160	\$ 92,820.00

BACKGROUND/EXPLANATION:

The Baltimore City Health Department has requested approval of an employment contract for Jamika L. Yochim, for one year, not to exceed 35.5 hours per week/ 1820 hours total.

Jamika L. Yochim will work as a Contract Services Specialist II. This position is responsible for providing diagnostic, preventative & periodontal care to clinic patients; providing oral health education to clinic patients, outreach participant family members, providing off-site preventative care at designated facilities in accordance with the Public Health Dental Hygiene Act of 2008; and assisting the Dental Director with the quality management program, and developing program protocols relevant to organization’s scope of services; and other related duties as requested.

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

This has been approved by the Expenditure Control Committee.
Law has reviewed and approved for form and legal sufficiency
SMBA&D has reviewed and approved.

SB-24-12700 - Retiree Employment Contract - POLICE 2013-24 - Karen A. Hill, Retiree

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to approve an Employment Contract - Retiree for Karen A. Hill. Period of agreement is: Based on Board Approval with a duration of 1 Years
8/7/2024 / to 8/6/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 51,147.00

Project Fund	Amount
1001-CCA000729-SC610109	\$ 51,147.00

BACKGROUND/EXPLANATION:

On January 3, 1996, your Honorable Board approved a waiver to Administrative Manual Policy 212-1, Part I, which allowed the Police Department to hire retired police officers on a contractual basis.

Kareen A. Hill will work as a Contract Services Specialist I. This position is responsible for receiving, logging, and tracking incoming Maryland Public Information Act (MPIA) requests; including but not limited to documents, body worn camera requests, and subpoenas; providing responsive data using RMS, In Pursuit, Lotus Notes, BPD Navigator, CJIS, MD Judiciary Case Search, and CAD to communicate with various BPD custodians, Assistant State’s Attorneys, Law Enforcement Agencies, and Insurance Companies; inputs data into the MPIA database; and handles incoming calls for the Document Compliance Unit.

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

This has been approved by the Expenditure Control Committee.
Law has reviewed and approved for form and legal sufficiency
SMBA&D has reviewed and approved.

SB-24-12699 - Retiree Employment Contract - POLICE 2012-24 -Elizabeth Geiselman

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to approve a Retiree Employment Contract for Elizabeth Geiselman.
 Period of agreement is: Based on Board Approval with a duration of 1 Years
 8/7/2024 / to 8/6/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 65,000.00

Project Fund	Amount
1001-CCA000752-SC610109	\$ 65,000.00

BACKGROUND/EXPLANATION:

The Baltimore City Police Department has requested approval of an employment contract for Elizabeth Geiselman, retiree, for one year not to exceed 2,080 hours.

On January 3, 1996, your Honorable Board approved a waiver to Administrative Manual Policy 212-1, Part I, which allowed the Police Department to hire retired police officers on a contractual basis.

Elizabeth Geiselman will work as a Contract Services Specialist I. This position is responsible for performing the role of Gun Analysis Coordinator, providing assistance as a gun review and analytics expert, providing daily correspondence with ATF regarding crime guns, maintaining the National Integrated Ballistics Information Network (NIBIN) connectivity charts, directing communication with Homicide regarding NIBIN and firearms, tracking residency for gun ownership, occupations of gun owners, stolen firearms, and completing urgent e-trace submissions regarding short time to crime guns and NIBIN leads.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

This has been approved by the Expenditure Control Committee.
 Law has reviewed and approved for form and legal sufficiency
 SMBA&D has reviewed and approved.

SB-24-12702 - Retiree Employment Contract - Police 2037-24 - Douglas W. Kerr, Retiree

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to approve an Employment Contract - Retiree with Douglas W. Kerr.
Period of agreement is: 8/28/2024 to 8/27/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 51,147.00

Project Fund	Amount
1001-CCA000729-SC610109	\$ 51,147.00

BACKGROUND/EXPLANATION:

On January 3, 1996, your Honorable Board approved a waiver to Administrative Manual Policy 212-1, Part I, which allowed the Police Department to hire retired police officers on a contractual basis.

Douglas W. Kerr will work as a Contract Services Specialist I. This position is responsible for receiving, logging, and tracking incoming Maryland Public Information Act (MPIA) requests; including but not limited to documents, body-worn camera requests, and subpoenas; providing responsive data using RMS, InPursuit, Lotus Notes, BPD Navigator, CJIS, MD Judiciary Case Search, and CAD to communicate with various BPD custodians, Assistant State's Attorneys, Law Enforcement Agencies, and Insurance Companies; inputs data into the MPIA database; and handles incoming calls for the Document Compliance Unit.

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide**ENDORSEMENTS:**

This has been approved by the Expenditure Control Committee.
Law has reviewed and approved for form and legal sufficiency
SMBA&D has reviewed and approved.

SB-24-12704 - Retiree Employment Contract - BPD 2135-24 - Jerry McClain, Retiree

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to approve an Employment Contract - Retiree with Jerry McClain.
 Period of agreement is: Based on Board Approval with a duration of 1 Years
 8/7/2024 / to 8/6/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 51,147.00

Project Fund	Amount
1001-CCA000775-SC610109	\$ 51,147.00

BACKGROUND/EXPLANATION:

On January 3, 1996, your Honorable Board approved a waiver to Administrative Manual Policy 212-1, Part I, which allowed the Police Department to hire retired police officers on a contractual basis.

Jerry McClain will serve as a Contract Services Specialist I. Jerry McClain will be responsible for organizing all assigned fleet vehicles; monitorization and safe keeping of all BPD related equipment; organizing and documenting of all BPD property within the building and personnel within PIB; managing of BPD parking lot when assigning spaces and notifies relevant parties when issues arise; ensures assigned areas of work are properly supplied and monitors' inventory.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.
 Law has reviewed and approved for form and legal sufficiency
 SMBA&D has reviewed and approved.

SB-24-12703 - Retiree Employment Contract - BPD 2114-24 - Kathy Kline

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to approve an Employment Contract - Retiree with Kathy Kline. Period of agreement is: 8/28/2024 to 8/27/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 51,147.00

Project Fund	Amount
1001-CCA000775-SC610109	\$ 51,147.00

BACKGROUND/EXPLANATION:

On January 3, 1996, your Honorable Board approved a waiver to Administrative Manual Policy 212-1, Part I, which allowed the Police Department to hire retired police officers on a contractual basis.

Kathy Kline will serve as a Contract Services Specialist I. Kathy Kline will be responsible for reviewing complaint intakes from citizens/members of the department over matters concerning police misconduct; conduct preliminary investigations over the review subject matter; enter said complaints into IA Pro system to be forwarded to the appropriate supervisors for review; gather appropriate evidence (crime scene photos, surveillance videos) for any open cases; complete a comprehensive investigative report summarizing the findings of the complaint.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

This has been approved by the Expenditure Control Committee.
Law has reviewed and approved for form and legal sufficiency
SMBA&D has reviewed and approved.

SB-24-12289 - Abolish a vacant position - Fire 1882-24

AGC2500 - Fire

ACTION REQUESTED:

The Board is requested to approve a Position Classification Abolishment. Period of agreement is: 7/10/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: -\$ 130,287.00

Project Fund	Amount
1001-CCA000124	-\$ 130,287.00

BACKGROUND/EXPLANATION:

Abolish the following vacant position:

Classification: Fire Operations Aide

Job Code: 41217

Grade: 322 (\$48,596 - \$76,613)

Position # 13505

The Department of Human Resources received a request from the Baltimore City Fire Department to abolish the above vacant position. The agency is undergoing a restructure of the Administration Unit of the agency and felt that this position was no longer needed.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-12688 - Abolish a vacant position - Mayor 1990-24

AGC4301 - Mayoralty

ACTION REQUESTED:

The Board is requested to approve a Position Classification Abolishment. Period of agreement is: 8/7/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: -\$ 68,016.65

Project Fund	Amount
1001-CCA000414-SC610101	-\$ 68,016.65

BACKGROUND/EXPLANATION:

Abolish the following vacant position:

Classification: Media Producer Director I

Job Code: 83342

Grade: 090 (\$55,188 - \$67,074)

Position #: 54343

The Department of Human Resources has reviewed a request from the Mayor’s Office to abolish the above vacant position. The agency is seeking to use the savings from this action to help offset the costs for a potential future personnel action.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

This has been approved by the Expenditure Control Committee.

SB-24-12686 - Create a position - MOAAA 2016-24

AGC4301 - Mayoralty

ACTION REQUESTED:

The Board is requested to approve a Position Creation for MOAAA. Period of agreement is:
Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 91,046.00

Project Fund	Amount
1001-CCA001413	\$ 91,046.00

BACKGROUND/EXPLANATION:

Create the following position:

Classification: Operations Assistant III

Job Code: 00081

Grade: 904 (\$53,881 - \$86,210)

The Department of Human Resources has reviewed a request from the Mayor’s Office of Older Adult Affairs and Advocacy (MOAAA) to create the above position. The position is being created to assist with staffing the new agency. The position will be responsible for providing executive level administrative support, assisting the Director in planning and implementing policies, practices, and procedures, assisting in preparing agendas and planning meetings, conducting analysis of operations, serving as a liaison between the agency and the older adult community and conducting research and preparing presentations.

The position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

This has been approved by the Expenditure Control Committee.
SMBA&D has reviewed and approved.

SB-24-12687 - Create a position- MOAAA 2024-24

AGC4301 - Mayoralty

ACTION REQUESTED:

The Board is requested to approve a Position Creation for MOAA. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 87,046.00

Project Fund	Amount
1001-CCA001413	\$ 87,046.00

BACKGROUND/EXPLANATION:

Create the following position:

Classification: Operations Assistant II

Job Code: 00080

Grade: 903 (\$50,837 - \$81,292)

The Department of Human Resources has reviewed a request from the Mayor’s Office of Older Adult Affairs and Advocacy (MOAAA) to create the above position. The position is being created to assist with staffing the new agency. The position will be responsible for responding to questions and correspondence from the older adult community members via, telephone, email or US mail, researching, writing and editing content for MOAAA social media sites, and may attend meetings with city agencies that provide services, programs or activities for the older adult community.

The position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

This has been approved by the Expenditure Control Committee.
SMBA&D has reviewed and approved.

SB-24-12683 - Create a position - MOAAA 2015-24

AGC4301 - Mayoralty

ACTION REQUESTED:

The Board is requested to approve a Position Creation. Period of agreement is: 8/7/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 91,046.00

Project Fund	Amount
1001-CCA001413	\$ 91,046.00

BACKGROUND/EXPLANATION:Create the following position:

Classification: Operations Assistant III

Job Code: 00081

Grade: 904 (\$53,881 - \$86,210)

The Department of Human Resources has reviewed a request from the Mayor's Office of Older Adult Affairs and Advocacy (MOAAA) to create the above position. The position is being created to assist with staffing the new agency. The position will be responsible for offering support and guidance to Baltimore City's older adult community, attend and present at community associations and neighborhood group meetings, bring awareness to programs available for the older adult residents in need of city services, and listen and respond to questions and concerns from city residents.

The position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide**ENDORSEMENTS:**

SMBA&D has reviewed and approved.

SB-24-12692 - Reclassify a filled position - Plan 2019-24

AGC5700 - Planning

ACTION REQUESTED:

The Board is requested to approve a Position Reclassification. Period of agreement is:
8/7/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 28,466.00

Project Fund	Amount
1001-CCA000705	\$ 28,466.00

BACKGROUND/EXPLANATION:

Reclassify the following filled position:

FROM:

Classification: City Planner I
Job Code: 74136
Grade: 923 (\$68,289 - \$109,521)
Position #: 47681

TO:

Classification: City Planner II
Job Code: 74137
Grade: 927 (\$72,624 - \$116,198)
Position #: same as above

The Department of Human Resources has reviewed a request from the Department of Planning to reclassify the above filled position. The position will now be responsible for managing multiple programs with budgets of \$150,000 and higher, designing and conducting surveys, reviewing, and commenting on proposals, and representing the agency at community meetings.

The position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A
COUNCIL DISTRICT:	Citywide		

ENDORSEMENTS:

This has been approved by the Expenditure Control Committee.

SB-24-12656 - Reclassifying a filled position - DGS 1956-24

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to approve a Position Reclassification. Period of agreement is:
8/7/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 30,145.00

Project Fund	Amount
1001-CCA000138	\$ 30,145.00

BACKGROUND/EXPLANATION:Reclassify the following filled position:**FROM:**

Classification: Operations Officer II

Job Code: 00086

Grade: 927 (\$72,624 - \$116,198)

Position #: 50611

TO:

Classification: Operations Manager I

Job Code: 00090

Grade: 939 (\$96,168 - \$158,483)

Position #: Same

The Department of Human Resources has reviewed a request from the Department of General Services to reclassify the above filled position. This position will function as the Chief of Communications. The responsibilities of the position will be planning, leading, and implementing programs of public relations to increase the understanding and support of the DGS agency's programs and services, through copywriting, graphic design, web design, and editing support for a variety of office publications; managing the agency's overall brand and reputation, as well as that of its city-facing operational divisions; driving overall communications strategy development and managing execution; performing as the Chief spokesperson for the DGS agency to the media; advising the Deputy Director, Director, and the DGS Leadership Team on responses to news events; developing, implementing, and evaluating public information and public relations procedures, policies, and guidelines; reviewing and approving press releases, newsletters, and related informational materials for public dissemination through various media; reviewing and approving feature articles and press releases concerning sensitive or controversial matters and preparing the annual budget for the Communications Office.

The position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

This has been approved by the Expenditure Control Committee.

SB-24-12649 - Reclassify positions - Comptroller 2147-24

AGC1200-TELE - Telecom

ACTION REQUESTED:

The Board is requested to approve a Position Reclassification Period of agreement is: 8/7/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
2039-CCA000027-SC610101	\$ 0.00

BACKGROUND/EXPLANATION:

Reclassify the following positions:

FROM:

Classification: Telephone Operator II
 Job Code: 33312
 Grade: 080 (\$38,313 - \$45,069)
 Position #: 10180, 10183, 10184, 10187, and 33302

TO:

Classification: Call Center Agent I
 Job Code: 33361
 Grade: 080 (\$38,313 - \$45,069)
 Position #: Same

The Department of Human Resources has reviewed a request from the Office of the Comptroller to reclass the above positions. The telephone operator classification has become obsolete. The positions are being reclassified to align with best practices job titles based on the duties and technology used to perform the job.

These positions are to be considered Positions of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

This has been approved by the Expenditure Control Committee.

Law has reviewed and approved for form and legal sufficiency

SB-24-12681 - Reclassify a filled position - HCD 1586-24

AGC3100 - Housing and Community Development

ACTION REQUESTED:

The Board is requested to approve a Position Reclassification. Period of agreement is:
8/7/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 17,569.00

Project Fund	Amount
1001-CCA000335	\$ 17,569.00

BACKGROUND/EXPLANATION:Reclassify the following filled position:**FROM:**

Classification: Real Estate Agent II

Job Code: 33712

Grade: 927 (\$72,624 - \$116,198)

Position #: 48552

TO:

Classification: Real Estate Agent Supervisor

Job Code: 33715

Grade: 931 (\$83,165 - \$132,947)

Position #: 48552

The Department of Human Resources has reviewed a submission from the Department of Housing and Community Development, to reclassify the above filled position. The Development Division has established an Asset Management and Compliance section, and this position is tasked with assisting with its oversight and management.

The duties and responsibilities encompass; monitoring a property inventory of over 7,000; overseeing Right of Entry agreements and lease agreements for real property inventory and managing program activities, to ensure compliance with Land Disposition Agreements associated with the sale of City properties.

This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

This has been approved by the Expenditure Control Committee.

SB-24-12705 - Reclassify a filled position - R&P 2120-24

AGC6300 - Recreation and Parks

ACTION REQUESTED:

The Board is requested to approve a Position Reclassification. Period of agreement is:
8/7/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: -\$ 1,236.00

Project Fund	Amount
1001-CCA000919	-\$ 1,236.00

BACKGROUND/EXPLANATION:Reclassify the following filled position:**FROM:**

Classification: Driver I
Job Code: 52951
Grade: 425 (\$36,923- \$39,449)
Position #: 24222

TO:

Classification: Utility Aide
Job Code: 54437
Grade: 424 (\$36,309 - \$38,534)
Position #: Same

The Department of Human Resources has reviewed a submission from the Department of Housing and Community Development, to reclassify the above filled position. The Facility Maintenance Division has restructured the duties of the Driver I position to better fit the needs of the unit, and the current duties are more indicative of a Utility Aide. The duties and responsibilities encompass, driving Vans/Trucks to and from worksites; removing trash, cleans recreation centers inside and outside; removing snow and ice from sidewalks; conducting minor painting & carpentry and loads and unloads materials, including tables/chairs and other miscellaneous items.

This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

This has been approved by the Expenditure Control Committee.

SB-24-12690 - Reclassify a filled position - OLC 2144-24

AGC4341 - M-R Office of the Labor Commissioner

ACTION REQUESTED:

The Board is requested to approve a Position Reclassification. Period of agreement is:
8/7/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 20,683.00

Project Fund	Amount
1001-CCA000676	\$ 20,683.00

BACKGROUND/EXPLANATION:

Reclassify the following filled position:

FROM:

Classification: Operations Manager I
Job Code: 00090
Grade: 939 (\$96,168 - \$158,483)
Position #: 16047

TO:

Classification: Operations Manager III
Job Code: 00092
Grade: 960 (\$108,231 - \$178,513)
Position #: same as above

The Department of Human Resources has reviewed a request from the Office of the Labor Commissioner to reclassify the above filled position. The position is being reclassified to align with peer positions that serve in a Deputy Director role an oversee the daily functions of the agency, oversee budget preparation, supervises and coaches the performance of direct reports, and implement strategic development plans.

The position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A
COUNCIL DISTRICT:	Citywide		

ENDORSEMENTS:

This has been approved by the Expenditure Control Committee.

SB-24-12680 - Reclassify a filled position - HCD 1651-24

AGC3100 - Housing and Community Development

ACTION REQUESTED:

The Board is requested to approve a Position Reclassification. Period of agreement is:
8/7/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Reclassify the following filled position:

FROM:

Classification: Real Estate Agent II

Job Code: 33712

Grade: 927 (\$72,624 - \$116,198)

Position #: 15111

TO:

Classification: Operations Officer II

Job Code: 31110

Grade: 927 (\$72,624 - \$116,198)

Position #: 15111

The Department of Human Resources has reviewed a submission from the Department of Housing and Community Development, to reclassify the above filled position. The position currently oversees the processing and underwriting homeownership incentive loan applications and managing the specialty loan incentive program portfolio and supervises an office support specialist and three (3) loan officers, who are responsible for processing and underwriting homeownership incentive loan applications and preparing closing related documents.

This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			

N/A	N/A	N/A	N/A
-----	-----	-----	-----

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-24-12694 - Reclassify a filled position - Plan 2021-24

AGC5700 - Planning

ACTION REQUESTED:

The Board is requested to approve a Position Reclassification. Period of agreement is:
8/7/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 21,300.00

Project Fund	Amount
1001-CCA000714	\$ 21,300.00

BACKGROUND/EXPLANATION:

Reclassify the following filled position:

FROM:

Classification: Office Support Specialist III
Job Code: 33213
Grade: 080 (\$38,313 - \$45,069)
Position #: 16600

TO:

Classification: Operations Assistant I
Job Code: 31104
Grade: 902 (\$47,907 - \$76,606)
Position #: same as above

The Department of Human Resources has reviewed a request from the Department of Planning to reclassify the above filled position. The duties of the position have expanded to include conducting basic studies and analysis of programs, preparing reports and making recommendations for process improvements, assisting with scheduling appointments, tracking business activities, and keeping management up-to-date on status of projects

The position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A
COUNCIL DISTRICT:	Citywide		

ENDORSEMENTS:

This has been approved by the Expenditure Control Committee.

Law has reviewed and approved for form and legal sufficiency

SB-24-12693 - Reclassify a filled position - Plan 2020-24

AGC5700 - Planning

ACTION REQUESTED:

The Board is requested to approve a Position Reclassification. Period of agreement is: 8/7/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 36,965.00

Project Fund	Amount
1001-CCA000711	\$ 36,965.00

BACKGROUND/EXPLANATION:

Reclassify the following filled position:

FROM:

Classification: City Planner II
Job Code: 74137
Grade: 927 (\$72,624 - \$116,198)
Position #: 50214

TO:

Classification: City Planner Supervisor
Job Code: 74139
Grade: 931 (\$83,165 - \$132,947)
Position #: same as above

The Department of Human Resources has reviewed a request from the Department of Planning to reclassify the above filled position. The position will now be responsible for directing the work activities of city planners, directing program surveys and other studies, reviewing, and commenting on plans, proposals, and programs, managing the SNAP nutrition incentive program and the Resident Food Equity Advisors program.

The position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A
COUNCIL DISTRICT:	Citywide		

ENDORSEMENTS:

This has been approved by the Expenditure Control Committee.

SB-24-12682 - Reclassify a filled position - HCD 2095-24

AGC3100 - Housing and Community Development

ACTION REQUESTED:

The Board is requested to approve a Position Reclassification for DHCD. Period of agreement is: 8/7/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 15,009.00

Project Fund	Amount
1001-CCA000335	\$ 15,009.00

BACKGROUND/EXPLANATION:

Reclassify the following filled position:

FROM:

Classification: Operations Officer III

Job Code: 00087

Grade: 929 (\$77,191- \$123,343)

Position #: 48550

TO:

Classification: Operations Officer V

Job Code: 00089

Grade: 936 (\$90,895 - \$145,365)

Position #: 48550

The Department of Human Resources has reviewed a submission from the Department of Housing and Community Development, to reclassify the above filled position. The Development Division has been assigned two new programs, namely, The Fixed Pricing Program, which is designed to reduce the timeframe for processing sales of City owned property, ranging from 180 - 365 days, down to a standard 90 days, and the Charm City Roots Program, which is designed to empower individuals with familial or legacy connection to privately own vacant properties, to become stewards of their family's heritage. This position will be responsible for their oversight. The duties and responsibilities encompass; monitoring a property inventory (residential) of over 7,000; managing the contracts and license agreements associated with the properties and providing strategic guidance, resource allocation and operational support, to facilitate the division's objectives.

This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

This has been approved by the Expenditure Control Committee.

SB-24-12706 - Reclassify a filled position - Sheriff 1950-24

AGC6500 - Sheriff

ACTION REQUESTED:

The Board is requested to approve a Position Reclassification. Period of agreement is:
8/7/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 14,571.00

Project Fund	Amount
1001-CCA000995	\$ 14,571.00

BACKGROUND/EXPLANATION:

Reclassify the following filled position:

FROM:

Classification: Administrative Aide, Sheriff
Job Code: 00068
Grade: 041 (\$46,030 - \$55,463)
Position #: 24742

TO:

Classification: Radio Dispatcher Supervisor, Sheriff
Job Code: 10012
Grade: 091 (\$57,561 - \$70,034)
Position #: same as above

The Department of Human Resources has reviewed a request from the Baltimore City Sheriff's Office to reclassify the above filled position. The agency no longer has a need for an Administrative Aide position. The position will now be responsible for planning and coordinating the work of radio dispatchers, operating two-way base radio equipment, entering new warrants, running warrant checks, and validating warrants within 24 hours of receipts. The agency is requesting the to be retroactive to May 1, 2024.

The position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-24-12658 - Reclassify a vacant position - DPW 2061-24

AGC6100 - Public Works

ACTION REQUESTED:

The Board is requested to approve a Position Reclassification. Period of agreement is:
8/7/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: -\$ 28,915.60

Project Fund	Amount
1001-CCA000789	-\$ 28,915.60

BACKGROUND/EXPLANATION:

Reclassify the following vacant position:

FROM:

Classification: Program Analyst
Job Code: 31511
Grade: 927 (\$72,624 - \$116,198)
Position #: 47934

TO:

Classification: Safety Enforcement Officer II
Job Code: 33642
Grade: 092 (\$60,052- \$73,123)
Position #: Same

The Department of Human Resources has reviewed a request from the Department of Public Works to reclassify the above vacant position. The position will be responsible for facilitating all safety and emergency management programs, policies and procedures, incident investigation and risk assessments; conducting safety and emergency training, exercises, and drills; documenting, reporting, and serving as point of contact for all safety and emergency management issues; providing training to employees to prevent personal injuries, vehicle accidents and equipment damages; performing inspections, audits, and evaluating incidents resulting in injury; conducting annual driving record review of employee drivers, licenses, and ensuring agency compliance with Commercial Motor Vehicle Safety Act; documenting and providing reports on emergency events, exercises, after-action deficiencies and corrective actions, and following-up on issues of concern regarding deficiencies and corrective actions until completion.

The position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

**SB-24-12879 - Mayor's Office of Small & Minority Business Advocacy & Development
FY23 Annual Report****ACTION REQUESTED:**

The Board is requested to note the Mayor's Office of Small & Minority Business Advocacy & Development FY23 Annual Report. Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Enclosed is the Baltimore City Mayor's Office of Small & Minority Business Advocacy & Development, formerly Minority and Women's Business Opportunity Office (MWBOO), Fiscal Year 2023 (FY23) Annual

Report. This report encompasses Fiscal Year 2023, July 1, 2022–June 30, 2023, and is the final report of the former MWBOO office within the Law Department.

Under Baltimore City Code Article 5, Section 28-10, MWBOO is responsible for the administration of the Minority & Women's Business Program. City Code Article 5, Subtitle 28. MWBOO is required to annually "review MBE and WBE participation on all contracts and procurement to evaluate the effect of the Program and the City's progress towards meeting the annual goals" and report the findings to the Board of Estimates. City Code Article 5, § 28-25.

We made historic advancements in FY23. The Mayor's Office of Minority & Women's Business Development (MWBD), led by Paul Taylor, merged to become a part of MWBOO. It was a tremendous undertaking to bring the operations of both offices together. Our new teammates have been advocates for the business community and engaged in developmental efforts via the Small Business Resource Center (SBRC). Paul currently serves as Director of the SBRC. We had distinct groups but combined our staff and operations to become an even stronger team. When I became Chief of MWBOO, I understood the necessity to identify best practices for Diversity Compliance Programs. Deputy Campbell and I attended our Diversity Compliance Management System provider's, B2G, user training and are in the process of obtaining the American Contract Compliance Association's (ACCA) Certified Compliance Administrator Certification. We will be working to certify all our compliance officers. The National Main Street Now Conference will provide additional insight on how to further our Baltimore Main Streets program. We have started to analyze our contracts and identify how to unbundle these contracts into smaller contracts that will provide additional right-sized opportunities for small, local, and minority businesses. I am now routinely contacted by other jurisdictions for insight on how to structure a diversity compliance program, implement citywide software, and conduct their Disparity Study. We will continue to improve our process to ensure that we are a model of government efficiency and partnership.

To start Fiscal Year 2024, we became the Mayor's Office of Small & Minority Business Advocacy & Development (SMBA&D)! Thank you, Mayor Scott, for giving me the opportunity to lead this fantastic team as the inaugural Director of SMBA&D! The agency now includes oversight of the Minority & Women's Business Program—M/WBE certification, active certification directory, contract compliance, & investigations for compliance with the MWB Program; the Small Business Resource Center, the Baltimore Main Streets neighborhood revitalization program, and the U.S. Department of Commerce Minority Business Development Agency (MBDA) Mid-Atlantic Region Advanced Manufacturing Center. The agency now brings a host of diverse services to benefit small, local, minority, & women's business enterprises via our digitized process. These services are overdue.

Our current level of service serves merely as a baseline of expectations of our support and advocacy for the business community. Next year's report will detail year one of SMBA&D but, here are a few brief highlights as we have begun staffing the agency. This has resulted in:

- Baltimore Main Streets Dream Team of five fantastic folks under the leadership of Director Charlyn Nater.
- The announcement of the 9th Baltimore Main Street in the Park Heights Neighborhood.
- The Small Business Resource Center currently offers over 130 webinars for business education and development in addition to providing technical assistance.
- There is now a team of contract compliance officers to monitor contracts and ensure that M/WBEs are utilized.
- A Training Officer & Payment Liaison to ensure the agencies are aware of the requirements of the
- MWB Program, our review process, and ensure that M/WBEs are paid timely and in accordance with
- the Statement of Intent for the contract.
- There are now multiple investigators to ensure compliance and recommend penalties as warranted.
- Certification can now be accomplished in well under 60 days.
- We have added a Chief of Innovation & Strategic Partnerships to ensure our efficiency as we grow & strengthen existing and develop additional partnerships.
- Importantly, we now have a Chief of Public Relations to inform you of all our resources, events, and new programming.
-

The SMBA&D team is bringing an unprecedented number of individuals dedicated to the advocacy and development of the business community.

Due to Workday configuration issues, Citywide B2G contract compliance was delayed until March 2024. B2G provides the City overall spending and the subset of M/WBE utilization data and spending. SMBA&D continues to innovate and bring new resources to Baltimore. I look forward to continuing to implement process improvements to improve efficiency, identify ways to better serve M/WBEs, continue to expand development efforts, and advocate for greater

emphasis on increasing both availability and capacity of M/ WBEs. M/WBEs are the catalyst to an improved and thriving Baltimore City!

Our success is inherently intertwined with the extent of our intentionality. We must be intentional in our efforts and plans to remedy historical inequalities in City procurement of goods and services and our business community. It takes not only investment but ongoing accountability. My team now possesses the staff, resources, and expertise to serve the business community. Economic development, entrepreneurship, neighborhood revitalization, and community ownership are the key components to elevating the lives and conditions of Baltimoreans. The SMBA&D team will continue to raise and support the business community.

We must have training, entrepreneurship, and City contracting opportunities to ensure our youth have a successful future. Please stay tuned for upcoming additional programming, support, and resources. I thank you in advance for your partnership in pursuit of this vision for the local business community.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide
ENDORSEMENTS:

SB-24-12223 - Soccer Study IAA - MOU with MD Stadium Authority**ACTION REQUESTED:**

The Board is requested to approve a Memorandum of Understanding (MOU) with the Maryland Department of Commerce. Period of agreement is: 7/10/2024 to 12/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 100,000.00

Project Fund	Amount
1001-CCA000388	\$ 100,000.00

BACKGROUND/EXPLANATION:

In 2022, the Maryland Stadium Authority (MSA) was engaged by the Maryland Department of Commerce (DOC) to provide advisory services related to a proposed new multi-use soccer stadium in the Baltimore Metro area. The primary operator would be Major League Soccer's (MLS) DC United and would include an MLS Next Pro Club, as part of a new league. MSA has agreed to manage a Phase 2 preliminary design effort. The scope of the preliminary design will include site analysis, conceptual design, budget analysis, and due diligence for two identified sites, Carroll Park Golf Course and Swann Park, located in the City of Baltimore.

As part of this Memorandum of Understanding being presented for the Board's approval, the City of Baltimore has committed to contributing \$100,000, while D.C. United is contributing \$225,000, demonstrating their significant investment and belief in the potential of this project. Additionally, the State through its DOC is contributing \$100,000 and the MSA has agreed to fund up to \$25,000 for this study, ensuring a thorough and well-rounded due diligence process. This is a State-led project/process, and at this stage, it is important to note that the State of Maryland does not yet have a formal plan to finance the construction of the stadium. That is typical at this point in the MSA study process. As the Scott Administration understands it, the Phase 2 due diligence review is intended to inform the planning and cost assessments that will subsequently guide discussions between the State and D.C. United on whether and how to finance the project.

The Administration has been clear that it is not in a position to fund the construction of the stadium itself. However, we recognize the potential benefits this project could bring, including ground leasing of property from which we derive no revenue and/or property taxes, as well as employment, parking, and hotel taxes. These potential benefits justify our support for the Phase 2 study.

We believe that by contributing to this due diligence effort, we are taking a prudent step in ensuring that any future decisions are based on comprehensive and accurate information. Only if the study and due diligence demonstrated that the Project would be financially viable and beneficial for the City, would we consider further involvement, such as contributing land or entering into a creative deal to support it.

In summary, our contribution of \$100,000 towards this Phase 2 study, alongside the substantial investment from D.C. United, reflects the Administration's commitment to exploring opportunities that could greatly benefit Baltimore while ensuring that we remain fiscally

responsible and urge the Board to approve this MOU, allowing MSA to proceed with this important due diligence process.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

**SB-24-12799 - York Corridor Business Improvement District Management Authority
Baseline Services MOU**

ACTION REQUESTED:

The Board is requested to approve an Memorandum of Understanding (MOU) with York Corridor Business Improvement District Management Authority. Period of agreement is: 7/1/2024 to 6/30/2029

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Baseline Services Memorandum of Understanding, dated retroactively to July 1, 2024, is an agreement between the Mayor and City Council of Baltimore (referred to as "the City") and the York Corridor Business Improvement District Management Authority ("the Authority"). The document outlines the City's recognition of the significance of developing the York Corridor as a diverse and sustainable neighborhood and establishes the Authority's role in managing community benefits. The City Charter grants the City the power to create such authorities to enhance district marketing, security, maintenance, public amenities, and recreational programs. Ordinance No. 19-249, passed on May 6, 2019, officially formed the District and the Authority, mandating a Memorandum of Understanding to specify the City's service commitments to the Authority.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: 4th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-24-12794 - Employee Travel Request for Mayor Brandon M. Scott**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Brandon M. Scott who will be travelling to Martha's Vineyard on 8/16/2024 - 8/18/2024 to attend The Body Politic at the 2024 Martha's Vineyard Film Festival on August 17, 2024. Period of agreement is: 8/16/2024 to 8/18/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,900.00

Project Fund	Amount
	\$ 2,900.00

Third Party Funded Travel - There is no cost to the City of Baltimore.

BACKGROUND/EXPLANATION:

Mayor Brandon M. Scott and family is attending an important screening of the feature documentary film The Body Politic at the 2024 Martha's Vineyard Film Festival on August 17, 2024. The film highlights the work being done in Baltimore City to reduce gun violence. The Row House and LC companies will cover Mayor Scott and his family expenses for airfare, meals and ground transportation. Mayor Scott and family will be staying at the home of Howard and Neva Goldstein the Co-Executive producers of The Body Politic.

The item is pursuant to AM 239-1-2, Board of Estimates Approval for Third Party Funded Travel.

Trip related cost:

Airfare	\$ 2,400.00
Meals	\$ 300.00
Ground Transportation	\$ 200.00
Total:	\$ 2,900.00

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

ENDORSEMENTS:

SB-24-12961 - Employee Travel Request for Patrick Williams

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Patrick Williams to attend MACo’s 2024 Summer Conference on August 14–17, 2024., in Worcester County, Ocean City, MD. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,839.61

Project Fund	Amount
4001-GRT000754-CCA001290-SC630301	\$ 1,839.61

BACKGROUND/EXPLANATION:

Patrick Williams is traveling to Worcester County, Ocean City, MD to MACo’s 2024 Summer Conference on August 14–17, 2024. The conference provides the opportunity to continue building relationships and exchanging information with other local and state officials in Maryland. The per diem rate for this location is \$325 / night for lodging and \$69/ day for meals and incidentals as per GSA’s Per Diem rates for FY2024. Due to the hotel room rate (\$411.20) the department is requesting an additional \$86.20 for 3rd night to cover the hotel room rate. The hotel was paid using Desimoune McCoy’s city-issued travel card.

Trip related cost:

Registration	\$ 450.00	
Hotel Room Rate–1st & 2nd Night		\$ 538.98
Hotel Room Rate– 3rd Night		\$ 325.00
Additional to Cover Room Rate –3rd Night	\$ 86.20	
Hotel Occupancy Tax - 3 Nights		\$ 47.51
M&IE	\$69 / day x 3	\$ 207.00
Mileage Reimbursement:	276 miles x 67	\$ 184.92
Total:	\$ 1,839.61	

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-24-13035 - Employee Travel Request for Diana Turner

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Diana Turner to attend MACo 2024 Summer Conference on 8/14/2024 - 8/17/2024 in Worcester CO, Ocean City, MD. Period of agreement is: 8/14/2024 to 8/17/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,678.09

Project Fund	Amount	Start Date	End Date
1001-CCA000394-SC630301	\$ 1,678.09	8/13/2024	7/17/2024

BACKGROUND/EXPLANATION:

Diana Turner is traveling to Worcester County, Ocean City, MD to MACo’s 2024 Summer Conference on August 13–17, 2024. The conference provides the opportunity to continue building relationships and exchanging information with other local and state officials in Maryland. Ms. Turner is arriving a day early to setup the exhibit booth representing the City of Baltimore at the Convention Center. The per diem rate for this location is \$325 / night for lodging and \$69/ day for meals and incidentals as per GSA’s Per Diem rates for FY2024. Due to the hotel rate (\$326.72) on the 4th night the department is requesting an additional \$1.72 to cover the room rate. Ms. Turner’s registration fee is waived and does not cover the \$75 Crab Feast/Meal Tickets and the department is requesting an additional \$195 to cover this cost. The hotel was paid using Desimoune McCoy’s city-issued travel card.

Trip related cost:

Hotel Room Rate 1st, 2nd & 3rd Night	\$215.69 / day x 3	\$646.77
Hotel Room Rate 4th Night	\$325.00	\$ 325.00
Additional Room Rate 4th Night	\$1.72	\$1.72
Hotel Occupancy Tax	\$12.17 / day x 4	\$ 48.68
Additional to cover Crab Feast/Meal Tickets		\$195.00
M&IE	\$69 / day x 4	\$ 276.00
Mileage Reimbursement:	276 miles x 67	\$ 184.92
Total:		\$1,678.09

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

ENDORSEMENTS:

SB-24-12791 - Employee Travel Request for Elizabeth Tatum

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request Elizabeth Tatum to attend the MACo’s 2024 Summer Conference on August 15–17, 2024. Period of agreement is: 8/15/2024 to 8/17/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,050.82

Project Fund	Amount
4001-GRT000754-CCA001290-SC630301	\$ 1,050.82

BACKGROUND/EXPLANATION:

Elizabeth Tatum is traveling to Worcester County, Ocean City, MD to MACo’s 2024 Summer Conference on August 15–17, 2024. The conference provides the opportunity to continue building relationships and exchanging information with other local and state officials in Maryland. The per diem rate for this location is \$325 / night for lodging and \$69/ day for meals and incidentals as per GSA’s Per Diem rates for FY2024. Due to the hotel room rate (\$423.69) the department is requesting an additional \$98.75 for 2nd night to cover the hotel room rate. The hotel was paid using Desimoune McCoy’s city-issued travel card.

Trip related cost:

Hotel Room Rate–1st Night		\$ 269.49
Hotel Room Rate–2nd Night		\$ 325.00
Additional to Cover Room Rate–2nd Night		\$ 98.75
Hotel Occupancy Tax - 2 Nights		\$ 34.66
M&IE	\$69 / day x 2	\$ 138.00
Mileage Reimbursement:	276 miles x 67	\$ 184.92
Total:	\$1,050.82	

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

ENDORSEMENTS:

SB-24-12973 - Employee Travel Request for Vernon Horton

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request for Vernon Horton attended My Brother's Keeper Alliances' Certification in St. Louis, MO on July 24-25, 2024. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,480.00

Project Fund	Amount
	\$ 1,480.00
Request for 3rd Party Travel	

BACKGROUND/EXPLANATION:

Vernon Horton was invited to participate in the My Brother's Keeper Alliance's Certification in St. Louis, MO on July 24-25, 2024. The Barack Obama Foundation covered the convening costs for Mr. Horton's travel which included airfare, accommodations, meals, checked luggage and ground transportation. Mr. Horton was requested to represent the Mayor's Office of African American Male Engagement to attend the conference for training individuals who have the title of Lead Backbone. The training is also for MBK leaders who are actively working toward achieving certification as an MBK community.

The item is pursuant to AM 239-1-2, Board of Estimates Approval for Third Party Funded Travel.

Trip related cost:

Airfare	\$500.00
Accommodation \$450.00	
Meals	\$280.00
Checked Luggage Reimbursement \$100.00	
Ground Transportation	\$150.00
Total:	\$1,480.00

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

ENDORSEMENTS:

SB-24-12760 - Employee Travel Request - Leticia Daniels**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Leticia Daniels to attend the Public Sector HR Association (PSHRA) Annual Conference 2024 on September 3 – 6, 2024, in Washington, DC. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,206.33

Project Fund	Amount
1001-CCA000394-SC630301	\$ 2,206.33

BACKGROUND/EXPLANATION:

Leticia Daniels is traveling to Washington, DC to attend the Public Sector HR Association (PSHRA) Annual Conference 2024 on September 3 – 6, 2024. The conference provides the opportunity to learn about emerging trends and gain new perspectives on how to meet the challenges facing public sector HR for the City of Baltimore. It brings together public sector HR professionals, and it can foster a culture of collaboration that will drive innovation and improve our working world. Ms. Daniels will be traveling a day early due to the start time of the conference. The per diem rate for this location is \$261/day as per GSA's Per Diem rates for FY2024. The hotel was paid using Desimoune McCoy's city issued travel card.

Trip related cost:

Registration		\$ 999.00
Hotel Stay	\$261 / day x 3	\$ 783.00
Hotel/Room Tax & Fees	\$41.63 / day x 3	\$124.89
Meals & Incidentals	\$79 / day x 3	\$ 237.00
Mileage Reimbursement Roundtrip	93.2 miles x 67	\$ 62.44

Total: \$ 2,206.33

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-13037 - Employee Travel Request for Justin Williams

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Justin Williams to attend a site visit of the ASAE Annual Convention Meeting and Expo 2024 on August 10 – 11, 2024 in Cleveland, OH. Period of agreement is: 8/10/2024 to 8/11/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 757.96

Project Fund	Amount	Start Date	End Date
1001-CCA001276-SC630301	\$ 757.96	8/10/2024	8/11/2024

BACKGROUND/EXPLANATION:

Justin Williams is traveling to attend a site visit of the ASAE Annual Convention Meeting and Expo 2024 on August 10 – 11, 2024 in Cleveland, OH. Mr. Williams is joining a delegation from Visit Baltimore that is hoping to host the convention here in Baltimore City in the future. The GSA’s Per Diem rate for FY2024 Meals and Incidentals is \$69 / day. The airfare was paid using Desimoune McCoy’s city-issued travel card.

Trip related cost:

Airfare		\$ 628.96
M&IE	\$69 / day x 1	\$ 69.00
Ground Transportation		\$ 60.00

Total: \$ 757.96

This is weekend travel.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

ENDORSEMENTS:

SB-24-12880 - MOED Headquarters Building at Reservoir Square

AGC4500 - M-R Office of Employment Development

ACTION REQUESTED:

The Board is requested to approve an office building improvements lease with P3 Office LLC, and P3 Parking LLC, along with associated leasing, funding and purchase option agreements catalyzing and supporting the development of the Reservoir Square project and consolidation of the Mayor's Office of Employment Development offices and operations. Period of agreement is: 8/7/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 16,000,000.00

Project Fund	Amount	Start Date	End Date
9910-CAP009588	\$ 1,000,000.00		
1001-CCA001330	\$ 6,150,000.00	8/7/2024	10/1/2026
Funding for City Funding Agreement II to be paid to P3 RS Office Holdings, LLC.			
1001-CCA001330	\$ 8,850,000.00	8/7/2024	8/13/2024
Funding for City Funding Agreement I to be paid for bond issuance by MEDCO.			

BACKGROUND/EXPLANATION:

The Reservoir Square Development is a phased redevelopment of 8.1 acres into new townhomes, office space, mixed-income apartments, grocery, and retail spaces. The development aims to serve as the Gateway to West Baltimore, eliminating blight and encouraging further development in the area. As part of this larger project, the developer Madison Park North LLC (MPN), will construct a new four-story headquarters building for the Mayor's Office of Employment Development (MOED) including over 63,000 square feet of space for consolidation of MOED's operations and a café space.

The estimated total cost of this phase of project construction is \$41 million, funded by:

- MEDCO bonds amounting to \$21,496,783 million,
- New Market Tax Credit financing amounting to \$3.9 million,
- \$15 million in contributions from the City; and,
- \$1 million advancing from the City, through the Department of Housing and Community Development ("DHCD") in a pending reimbursement from the state when funding is available.

The funding will be loaned to P3 RS Office Holdings, LLC to be used to construct the office building and advanced to P3 RS Parking Holdings, LLC to build the surface parking facility. The base rent due from the City under the Office Building Improvements Lease is structured to cover P3 RS Office Holdings, LLC's loan financing obligations.

City funds of \$15,000,000 will be distributed from general funds as follows:

- \$8.85M grant funded at closing in August 2024 – Source: General Funds
- \$6.15M grant paid across 2 years – Source: General Funds

- \$3.075M in October 2025 (or earlier)
- \$3.075M in October 2026 (or earlier)
- \$1M – at Closing – Source: CORE Grant Funds (Passing through previously earmarked \$1M from State 2022 budget.)

Ownership and Lease Agreements

The City's goal is to ultimately own the property and all improvements after the termination of the Office Ground Lease. Due to legal constraints, the transaction is structured as a City acquisition of the property through a series of leases to achieve this goal. After the Office Buildings Improvements Lease and Parking Improvements Lease end, there is a 10-year period during which P3 RS Office Holdings, LLC and P3 RS Parking Holdings, LLC will have full control and possession of the improvements, with the right to lease them according to the City ground leases. At the termination of the City ground leases in year 42, the tenants will have the option to either demolish the improvements and return the ground to its original condition or surrender the improvements to the City, at which point documents will be executed to reflect the City's ownership.

Summary of Documents for Approval

I. Office Building Improvements Lease – This is a 32-year lease between P3 RS Office Holdings, LLC and the City that outlines the terms for constructing the office building and café space. Key points include:

- Lease Term: 32 years.
- Rent Payments: The City will begin making annual rent payments upon the completion of the office building and parking lot in year 3.
- Base Rent: The base rent, calculated to cover P3 Office Holdings, LLC debt service, is currently estimated to be \$17.95 per square foot, subject to the interest rate on the MEDCO bonds, but it will not exceed \$24.23 per square foot.
- Additional Rent: This includes all operational, maintenance, and insurance expenses incurred by P3 Office, as well as reserves for future capital repairs and improvements.
- City Services: Under lease terms, the City will provide janitorial services for office premises.

II. City Option Agreement, Right of Repurchase and Right of First Refusal Agreement – The City will acquire the property from MPN for \$601,650 paid by P3 RS Office LLC prepaying the first 15 years of rent due under the City Office Ground Lease. The owner, MPN, has the right to reacquire the Parking Ground Lease parcel during the first 15 years at fair market value and a Right of First Refusal if the City wishes to sell its interests within five years of the lease termination.

III. City Office Ground Lease to P3 RS Office Holdings, LLC – The City will lease 0.419 acres of the property to P3 RS Office Holdings, LLC for 42 years at an annual rental rate of \$27,881.84, with a 5% escalation each year. The first 15 years of rent will be prepaid by P3 RS Office Holdings, LLC to cover the City's purchase price for the property. The rent for the next 32 years will accrue interest and be due starting in year 33 and be due yearly thereafter.

IV. City Parking Ground Lease to P3 RS Parking Holdings, LLC – The City will lease 0.918 acres to P3 Parking for 42 years at \$100 per year. P3 RS Parking Holdings, LLC will construct a surface parking lot, which will be leased back to the City to meet zoning code requirements for the office building. Two ground leases are necessary to allow MPN to exercise its option to acquire this portion of the Property at a future date as set forth in the Option Agreement so it does not impact the various financing documents and leasehold mortgage interested required by lenders.

V. Parking Improvements Lease – A 32-year lease for P3 RS Parking Holdings, LLC to lease surface parking lot to the City for \$1 per year. The City will be responsible for operating and maintaining the lot. The Parking Lease is subject to the terms of the Option Agreement should MPN exercise its option to reacquire the parking site.

VI. City Funding Agreement I with MEDCO – The City, through MOED, will provide \$8,850,000 from the general fund as a Leveraged Loan Contribution for the project.

VII. City Funding Agreement II with P3 RS Office Holdings, LLC – The City, through MOED, will provide \$6,150,000 to P3 RS Office Holdings, LLC for the development and construction of an office building and surface parking lot. The funds will be equally distributed in two equal payments of \$3,075,000 each in 2025 and 2026.

VIII. DHCD Grant Agreement: DHCD will provide \$1 Million Dollars to P3 RS Parking Holdings, LLC, as its contribution for development of the surface parking lot site. It is anticipated that the funds provided by DHCD will be reimbursed to it by certain state grants to the project that will be approved and disbursed at a future date, having been appropriated to the City during the 2023 General Assembly session.

AUDITS HAS REVIEWED THE ASSOCIATED GRANT AGREEMENT AND HAS NO OBJECTION TO BOARD APPROVAL.

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	Applicable	Applicable
MBE / WBE PARTICIPATION:			
MBE Goal %	27.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: N/A	
WBE Goal %	10.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: N/A	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

BAPS has reviewed and confirmed available funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

**SB-24-11952 - Grant Agreement with Downtown Partnership of Baltimore, Inc. for
Downtown RISE****ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement with Downtown Partnership of Baltimore, Inc. Period of agreement is: 8/7/2024 to 6/30/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 4,000,000.00

Project #: 442318

Project Fund	Amount	Start Date	End Date
4001-CCA001329-SC630351 GRT002390 ARPA- Downtown RISE	\$ 4,000,000.00	8/7/2024	6/30/2026

BACKGROUND/EXPLANATION:

On May 3, 2024, the Mayor's Office of Recovery Programs awarded funding from the Coronavirus State and Local Fiscal Recovery Fund provided by the American Rescue Plan Act of 2021 in the amount of \$4,000,000 to Downtown Partnership of Baltimore, Inc. to support the development of Baltimore City's Downtown by pursuing and supporting new and existing businesses, improving the cleanliness, safety, and infrastructure in downtown, bringing arts, creative placemaking and entertainment opportunities, and implementing strategies to make downtown more pedestrian friendly.

The purpose of the agreement is to provide funding for the following: 1) \$195,000 for graffiti removal, 2) \$20,000 for pet waste receptacles, 3) \$2,217,227.45 for Business Assistance Grants, 4) \$50,000 for coaching and technical assistance, 5) \$60,000 for architectural services, 6) \$450,000 for outreach and communications, 7) \$677,318 for the alley initiative and litter prevention, and 8) \$330,454.55 for indirect costs (10% of modified total direct costs).

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / SMBA&D granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

SB-24-12668 - Project Fund Submission - Baltimore Civic Fund.**ACTION REQUESTED:**

The Board is requested to approve a Transfer and Allocation of Funds . Period of agreement is: 7/1/2024 to 7/1/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 250,000.00

Project Fund	Amount
1001-CCA001330	\$ 250,000.00

BACKGROUND/EXPLANATION:

The Mayor's Office of Arts & Culture is seeking \$250,000 to launch a citywide beautification initiative that aligns with Mayor Brandon Scott's vision to rejuvenate and enhance Baltimore's arts and cultural scene. In addition, the Senior Advisor of Arts & Culture will solicit arts grants and private and corporate funds to support this initiative further. This funding will support the creation of vivid murals, innovative placemaking projects, and capital improvements in key areas, including the Downtown corridor, Arts & Entertainment Districts, and citywide neighborhoods. By integrating these efforts with our strategic objectives, the Office of Arts & Culture will boost Baltimore's aesthetic and cultural charm, transforming it into a captivating and dynamic urban space for both residents and visitors. Investing in artists is crucial for enriching community life and driving economic vitality in Baltimore's central areas.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: 1st District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Audits has reviewed and has no objection to BOE approval

SB-24-12623 - Fifth Amendment to Agreement - M.C. Dean, Inc.**ACTION REQUESTED:**

The Board is requested to approve a Fifth Amendment to Agreement with M.C. Dean, Inc. Period of agreement is: 1/1/2021 to 10/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Extension Amount: \$ 0.00 Extension Number:

Contract Amendment \$ 0.00 Amendment Number:

Amount:

Project #: SCON-001749

BACKGROUND/EXPLANATION:

On June 21, 2024, the Department of Finance approved an emergency request (EPR-000170) to extend SCON-001749 / PO - P553327 (previous contract number) with an expiration date of July 1, 2024. This extension of the current revenue-generating contract will ensure that the Baltimore City Convention Center maintains continuity of services to clients for voice and data networks, equipment, and services. The competitive bidding process to replace the current provider has been completed, and this extension facilitates a transition period between suppliers, ensuring uninterrupted services for clients.

A recommendation to award the new supplier has been shared with Procurement and will be presented to the Board of Estimates soon. Solicitation RFQ-000549 went out to bid on March 21, 2024 and the negotiations are in the final stages.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-24-12695 - First Amendment: Cities of Financial Empowerment Fund, Inc.**ACTION REQUESTED:**

The Board is requested to approve an amendment to the Grant Agreement with Cities of Financial Empowerment Fund, Inc. Period of agreement is: 4/1/2022 to 12/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 10,000.00

Contract Award Amount:	\$	Award Date:	11/16/2022
	30,000.00		

Contract Amendment Amount:	\$ 0.00	Amendment Number:	
----------------------------	---------	-------------------	--

Project Fund	Amount
7000-GRT001160-CCA000560	\$ 10,000.00

BACKGROUND/EXPLANATION:

The First Grant Amendment, retroactively entered into as of April 30, 2023, is by and between the Cities of Financial Empowerment Fund, Inc. (CFE), and the Mayor and City Council of Baltimore, a municipal corporation in the State of Maryland, acting by and through the Mayor's Office of Employment Development (MOED), and reflects that the CFE Fund is providing additional grant funding and an extension of the Summer Jobs Connections Grant Agreement. The agreement, which has an effective date of April 1, 2022, and BOE approval on November 16, 2022, between the parties, is hereby amended in the following aspects:

- The CFE Fund pledges and agrees to provide MOED a grant in the amount of \$10,000 (Ten Thousand Dollars)
- All references in the grant agreement to "Grant" shall be replaced with "Grants" to reflect that the CFE Fund has awarded MOED a 2022 SYEP Grant and SJC Grant
- The term of this agreement will begin on the Effective Date and end on December 31, 2024

The CFE Fund will provide the City of Baltimore with \$10,000 of funding to embed comprehensive banking access and financial empowerment programming within the City of Baltimore Youth Works program.

MOED will collaborate with the CFE Fund to provide banking access and financial empowerment programming within the Youthworks program. Youthworks participants will have access to solely owned bank and credit union accounts that meet CFE Fund's Summer Job Connect Youth Account Priorities. Additionally, participants will be provided the ability to receive paychecks and stipends through direct deposit and will be helped with navigating the direct deposit registration process.

The agreement was delayed in its presentation to the Honorable Board due to the additional time necessary to reach a comprehensive understanding between the parties.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / The contract is under \$50,000

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and found that it confirms the grant awards

SB-24-12727 - Employee Expense Report for Jessica Cardott

AGC4500 - M-R Office of Employment Development

ACTION REQUESTED:

The Board is requested to approve an Employee Expense Reimbursement with Jessica Cardott for travel to Las Vegas, Nevada from 5/20/2024 to 5/23/2024. Period of agreement is: 5/20/2024 to 5/23/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 99.33

Project Fund	Amount
4000-GRT000775-CCA001206-SC630301	\$ 99.33

BACKGROUND/EXPLANATION:

The expenses stem from a retroactive travel request approved by the Board on 6/26/24 for the 2024 AATOD Conference, which took place in Las Vegas, Nevada, from 5/20/2024 to 5/23/2024. Processing was delayed because we had to wait for the retroactive travel request to be approved before submitting these expenses.

The employee requests a reimbursement of \$99.33 for travel-related expenses.

Additional procedures will be implemented to ensure that employees submit travel requests to the board prior to travel.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-12824 - Retroactive Employee Expense Report Submission: Yvette Clark

ACTION REQUESTED:

The Board is requested to approve an Employee Expense Reimbursement for Yvette Clark for travel to San Antonio, Texas from 5/19/2024 to 5/22/2024. Period of agreement is: 5/19/2024 to 5/22/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 95.54

Project Fund	Amount
4000-GRT001704-CCA001206-SC630301	\$ 95.54

BACKGROUND/EXPLANATION:

The expenses stem from a retroactive travel request (SB-24-12345) approved by the Board on 7/10/2024 for the 2024 National Association of Workforce Professionals Conference, which took place in San Antonio, Texas, from 5/19/2024 to 5/22/2024. Processing was delayed because we had to wait for the retroactive travel request to be approved before submitting these expenses.

The employee requests a reimbursement of \$95.54 for travel-related expenses.

The Department will implement additional procedures to ensure that employees submit travel requests to the board prior to travel.

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-12890 - MOED Sick Leave Donation - Ashley Moore

ACTION REQUESTED:

The Board is requested to approve a Transfer of Sick Leave to Ashley Moore. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Mayor’s Office of Employment Development (MOED) requests that the Board of Estimates approve the transfer of a total of 3 sick leave days from a city employee of the agency to Ashley Moore.

Donnice Brown of the City of Baltimore has volunteered to transfer her sick leave for this employee to remain in "pay" status and maintain health care coverage during the period of illness/injury. The AM-203-3 requirements, Sick Leave Donation Program, have been followed. This employee is not a union sick leave-backed member and is not eligible for membership in a union sick leave bank. All of her leave has been used. The employee is expected to return to work by June 10th, 2024. Sick leave donations will be transferred from the donor’s life-to-date sick leave balance to the requesting employee’s sick leave account. The transfers will occur after the Central Payroll Division receives the following information from the agency personnel office: a copy of this memo approved by the Board of Estimates and a list of donors with their social security numbers, department/payroll location codes, and number of sick leave days to be donated.

The employee listed below has asked to be permitted to transfer sick leave days to: Name of Employee: Ashley Moore Donor’s

Name: # of Days to be Donated

Donnice Brown: 3 Days

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Audits has reviewed and has no objection to BOE approval

SB-24-12822 - Employee Travel Request for Kenya Asli**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Kenya Asli to attend the National Association of Telecommunications Officers and Advisors (NATOA) annual conference in Charleston, South Carolina from August 25-28, 2024. Period of agreement is: 8/25/2024 to 8/28/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,213.84

Project Fund	Amount
4001-GRT000757-CCA001383-SC630301	\$ 2,213.84

BACKGROUND/EXPLANATION:

The Board is requested to approve a Travel Request for Kenya Asli, Director of Broadband and Digital Equity to attend the National Association of Telecommunications Officers and Advisors (NATOA) annual conference in Charleston, South Carolina from August 25-28, 2024. This conference is the premier educational event for local government telecommunications professionals. It focuses on communications, multimedia, programming, wireless, broadband, franchising, and siting issues in our rapidly evolving landscape. It offers a comprehensive professional development learning experience and an excellent opportunity to interact with and learn from leaders in the field and colleagues from across the country. The conference offers three days of educational sessions on a variety of topics, interactive roundtables, and exclusive speakers with experts from all facets of telecommunications sharing case studies, solutions and proven strategies to enhance our operation, our community and the experience of our residents. Ms. Asli will be interacting with and observing industry leaders while also refining her skillsets. Attending this conference will also offer valuable insights into franchising, better preparing BCIT for renegotiating our existing Comcast Franchise Agreement.

The FY 2024 GSA per diem rate for this area for lodging is \$249, while the per diem rate for meals and incidentals is \$79.00. The conference registration fee, airfare, and hotel were purchased with Jim Hicks's City-issued travel credit card.

Travel-Related Costs:

<u>Item</u>	<u>Calculation</u>	<u>Cost</u>
Conference registration		875.00
Airfare		258.96
Hotel base rate	\$227.00 x 3 nights	681.00
Hotel taxes and fees		101.88
Ground transportation		60.00
Meals and incidentals	\$79.00 x 3 nights	237.00

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-24-12821 - Employee Travel Request for Lawana Gibson**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Lawana Gibson to attend the National Association of Telecommunications Officers and Advisors (NATOA) annual conference in Charleston, South Carolina from August 25-28, 2024. Period of agreement is: 8/25/2024 to 8/28/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,214.84

Project Fund	Amount
1001-CCA000653-SC630301	\$ 2,214.84

Spend Authorization No. SA-001753

BACKGROUND/EXPLANATION:

The Board is requested to approve a Travel Request for Lawana Gibson, Acting Director, Enterprise Project Management Office, to attend the National Association of Telecommunications Officers and Advisors (NATOA) annual conference in Charleston, South Carolina from August 25-28, 2024. This conference is the premier educational event for local government telecommunications professionals. It focuses on communications, multimedia, programming, wireless, broadband, franchising, and siting issues in our rapidly evolving landscape. It offers a comprehensive professional development learning experience and an excellent opportunity to interact with and learn from leaders in the field and colleagues from across the country. The conference offers three days of educational sessions on a variety of topics, interactive roundtables, and exclusive speakers with experts from all facets of telecommunications sharing case studies, solutions and proven strategies to enhance our operation, our community and the experience of our residents. Ms. Gibson will be interacting with and observing industry leaders while also refining her skillsets. Attending this conference will also offer valuable insights into franchising, better preparing BCIT for renegotiating our existing Comcast Franchise Agreement.

The FY 2024 GSA per diem rate for this area for lodging is \$249, while the per diem rate for meals and incidentals is \$79.00. The conference registration fee, airfare, and hotel were purchased with Jim Hicks's City-issued travel credit card.

Travel-Related Costs:

<u>Item</u>	<u>Calculation</u>	<u>Cost</u>
Conference registration		875.00
Airfare		259.96
Hotel base rate	\$227.00 x 3 nights	681.00
Hotel taxes and fees		101.88
Ground transportation		60.00

Meals and incidentals

\$79.00 x 3 nights

237.00

EMPLOY

LIVING WAGE:

LOCAL HIRING:

PREVAILING WAGE:

BALTIMORE:

N/A

N/A

N/A

N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-24-12840 - Fourth Extension - Select Source - Ethernet and Internet Protocol (IP) Master Service Agreement with Zayo Group, LLC.

AGC2300-PROC - Procurement

ACTION REQUESTED:

The Board is requested to approve the fourth extension to the Master Services Agreement with Zayo Group, LLC. Period of agreement is: 6/30/2024 to 12/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Award Amount:	\$	Award Date:	11/14/2018
	367,200.00		

Contract Extension Amount:	\$ 0.00	Extension Number:	4
----------------------------	---------	-------------------	---

BACKGROUND/EXPLANATION:

On 11/14/2018, the Board approved the initial award to Zayo Group, LLC. in the amount of \$367,200.00 with subsequent actions as shown in the Contract Value Summary below. The purpose of the contract is for the supplier to provide Ethernet and Internet Protocol (IP) services to the City. The Board is requested to approve a no cost extension of the contract to allow additional time to start a new contract. The solicitation for competitive bid RFQ-000466 Internet Service Providers opened on 4/3/2024 and only one response was received that was found to be non-responsive. However, BCIT urgently will need to have an Internet Service Provider contract in place to continue services until the new bid is posted and awarded. It is hereby certified that the above procurement is of such a nature that no advantage will result in seeking, nor would it be practicable to obtain, competitive bids. Therefore, pursuant to Article VI, Section 11 (e) (i) of the City Charter, the procurement of the goods, equipment and/or service is recommended.

Contract Value Summary:

- Initial award approved by the Board on 11/14/2018: \$367,200.00
- First Extension approved by the Board on 10/27/2021: \$175,000.00
- Second Extension approved by the Board approved 12/7/2022: \$200,000.00
- Third Extension and Increase approved by the Board 11/15/2023: \$500,000.00
- Fourth Extension pending Board approval 8/7/2024: \$0.00
- Total Contract Value: **\$1,242,200.00**

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / SMBA&D granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-24-12828 - Employee Mileage Reimbursement - Reginald Williams

ACTION REQUESTED:

The Board is requested to approve a Employee Expense Reimbursement for mileage for Reginald Williams. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 655.02

Project Fund	Amount
1001-CCA001315	\$ 655.02

BACKGROUND/EXPLANATION:

The Board is requested to approve an Employee Mileage Reimbursement for Reginald Williams, MONSE Community Partnership Manager for mileage reimbursement for January 1- June 30, 2024. Mr. William drives his personal vehicle to travel all over the City and State to give custom notification to individuals who are on BPD radar.

The mileage is late being turned in because we are trying to get access for Reginald William to get Reginald access to enter his own mileage into workday.

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-12826 - Employee Travel Request - Sherrel Peterson**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Sherrel Peterson who attended the OVW JFF- New Grantee Orientation in Atlanta, GA on December 4- 6, 2023, Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,050.67

Project Fund	Amount
4000-GRT001870-CCA000515	\$ 1,050.67

BACKGROUND/EXPLANATION:

On October 5, 2023, the Mayor's Office of Neighborhood Safety and Engagement was awarded the FY 2023 Justice for Families (JFF) grant to address supervised visitation and safe exchange services, courts and court-based programs and services, and civil legal services. On December 4- 6, 2023, The Office on Violence Against Women (OVW) is holding a New Grantee Orientation for the Justice for Families (JFF) Program. There will be joint plenary sessions for all OVW grantees regardless of grant program, as well as specific tracks for JFF grantees. The full estimated cost for attendance is \$1,050.67.

Sherrel Peterson is MONSE's subject matter expert for supervised visitation and monitored exchange programming at the Baltimore City Visitation Center. She is responsible for leading the coordination of programming and other initiatives in partnership with community based domestic violence service providers. The objective of attendance by Ms. Peterson will be to receive essential information from the Department of Justice on managing the JFF grant. The orientation will also feature workshops and presentations from the Center for Justice Innovation, the technical assistance (TA) provider for the Justice for Families Program, as well as other national partners. These sessions are designed to aid grantees in refining their project goals and provide them with the tools and support they need to meet them. Benefits to the City will include continued learning and orientation of grantee expectations, policies, and protocols per the funding source, Office on Violence Against Women. Attendance at the orientation is a condition for acceptance of the award. Additional attendees to include court and legal partners.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-12830 - Employee Travel Request - Shannon Thomas**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Shannon Thomas who attended the (OVW) New Grantee Orientation in Atlanta, GA on December 4- 6, 2023,. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 897.40

Project Fund	Amount
4000-GRT001870-CCA000515	\$ 897.40

BACKGROUND/EXPLANATION:

On October 5, 2023, the Mayor's Office of Neighborhood Safety and Engagement was awarded the FY 2023 Justice for Families (JFF) grant to address supervised visitation and safe exchange services, courts and court-based programs and services, and civil legal services. On December 4- 6, 2023, The Office on Violence Against Women (OVW) is holding a New Grantee Orientation for the Justice for Families (JFF) Program. There will be joint plenary sessions for all OVW grantees regardless of grant program, as well as specific tracks for JFF grantees. The full estimated cost for attendance is \$897.40.

Shannon Thomas is the Family Support Services Coordinator for Baltimore City Visitation Center, of the Mayor's Office of Neighborhood Safety and Engagement. The objective of attendance by Ms. Thomas will be to receive essential information from the Department of Justice on managing the JFF grant. The orientation will also feature workshops and presentations from the Center for Justice Innovation, the technical assistance (TA) provider for the Justice for Families Program, as well as other national partners. These sessions are designed to aid grantees in refining their project goals and provide them with the tools and support they need to meet them. Benefits to the City will include continued learning and orientation of grantee expectations, policies, and protocols per the funding source, Office on Violence Against Women. Attendance at the orientation is a condition for acceptance of the award. Additional attendees to include court and legal partners.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-12940 - Employee Travel Request- Roderick Milligan

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request for Roderick Milligan who attended the Annual Cities United Convening on October 24, 2024, in Atlanta, Georgia. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,747.36

Project Fund	Amount
5000-GRT001868-CCA000521	\$ 1,747.36

BACKGROUND/EXPLANATION:

On October 24, 2024 Roderick Milligan travel to Atlanta, Georgia to attend the Cities United Convening. Cities United is a long-standing partner of the City of Baltimore. The Annual Convening is an opportunity for cities, violence prevention practitioners, community organizations, nonprofit organizations, and others to convene. The annual convening is an opportunity for the members of the MONSE team to gain more information on programs, best practices, build relationships and collaborations, and to contribute to the violence reduction efforts in Baltimore.

MONSE is requesting reimbursement for the following expenses.

Lodging:	\$1,013.32
Airfare:	\$ 470.46
Conference Fee:	\$ 263.87

Total: \$1,747.65

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

ENDORSEMENTS:

SB-24-12570 - Employee Travel Request - Mark Mason**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request Mark Mason Human Trafficking Investigator Seminar 2024 Maryland, in Ocean City, MD on 3/16/2024 - 3/18/2024. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 288.60

Project Fund	Amount
1001-CCA000516	\$ 288.60

BACKGROUND/EXPLANATION:

Mark Mason is the Associate Director of MONSE's Victim Services Team. Victim Services went to learn more about identify signs of someone being trafficked. Mayor's Office of Neighborhood Safety and Engagement and has co-sponsored this seminar for the past five years. The MHTIS is also sponsored by the United States Attorney's Office, Mission 14, Maryland Human Trafficking Task Force, and MAGLOCLLEN.

MONSE with other partners host an annual training seminar for human trafficking professionals. This seminar is the premier human trafficking training seminar in the Mid-Atlantic Region and the Nation. The MHTPS is attended by over 225 anti-human professionals from all over the United States. Having the City of Baltimore and MONSE co-sponsor this important seminar solidifies our standing as a leader in the State of Maryland and the Nation on anti-trafficking efforts. The only amount that needs to be covered is the hotel stay.

Travel Expenses covered by general funds: \$288.60

Lodging: \$288.60

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-12958 - Employee Travel Request -Troy Bradley**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Troy Bradley who attended the Cities United Convening in Atlanta, Georgia on October 24-October 26,2024. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,747.36

Project Fund	Amount
7000-GRT001868-CCA000521	\$ 1,747.36

BACKGROUND/EXPLANATION:

Troy Bradley attended the Cities United Convening in Atlanta, Georgia on October 24-October 26,2024. Cities United is a long-standing partner of the City of Baltimore. The Annual Convening is an opportunity for cities, violence prevention practitioners, community organizations, nonprofit organizations, and others to convene. The annual convening is an opportunity for the members of the MONSE team to gain more information on programs, best practices, build relationships and collaborations, and to contribute to the violence reduction efforts in Baltimore.

MONSE is requesting reimbursement for the following expenses.

Lodging: \$1,013.32

Meals \$ 470.46

Conference Fee: \$ 263.87

Total: \$1,747.65

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

ENDORSEMENTS:

SB-24-12579 - EPR-000145: Emergency Procurement Extension Request for Group II Garage Management Agreements.**ACTION REQUESTED:**

The Board is requested to note a Emergency Procurement PMS Parking, Inc.. Period of agreement is: 7/1/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,091,697.00

Contract Extension Amount: \$ 0.00 Extension Number:

Project Fund	Amount
2075-CCA001045-SC630338	\$ 5,000.00
2076-CCA001045-SC630316	\$ 328,996.00
2076-CCA001045-SC630326	\$ 1,200.00
2075-CCA001042-SC630326	\$ 3,600.00
2075-CCA001042-SC630338	\$ 49,440.00
2076-CCA001051-SC630326	\$ 1,200.00
2076-CCA001051-SC630338	\$ 5,000.00
2076-CCA001051-SC630316	\$ 375,679.00
2075-CCA001042-SC630316	\$ 321,582.00

BACKGROUND/EXPLANATION:

We are requesting a one-year extension due to delays during the review process for management of garages Group II. First, one of the review panel members dropped out. Sadly, the procurement officer working on this requisition then passed away. The delays have caused the process to now overlap with another project to replace the equipment in all of the garages. We cannot change management companies at the garages at the same time that we are changing the equipment. The current equipment has become obsolete and replacing it needs to be prioritized.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.

**SB-24-12580 - EPR-000146: Emergency Procurement Extension Request for Group III
Garage Management Agreements**

ACTION REQUESTED:

The Board is requested to note a Emergency Procurement PMS Parking, Inc.. Period of agreement is: 7/1/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 833,609.00

Contract Extension Amount: \$ 0.00 Extension Number:

Project Fund	Amount
2076-CCA001062-SC630316	\$ 387,379.00
2076-CCA001061-SC630338	\$ 24,000.00
2076-CCA001062-SC630326	\$ 2,400.00
2076-CCA001061-SC630326	\$ 2,400.00
2076-CCA001062-SC630338	\$ 67,980.00
2076-CCA001061-SC630316	\$ 349,450.00

BACKGROUND/EXPLANATION:

We are requesting a one-year extension due to delays during the review process for management of garages Group III. First, one of the review panel members dropped out. Sadly, the procurement officer working on this requisition then passed away. The delays have caused the process to now overlap with another project to replace the equipment in all of the garages. We cannot change management companies at the garages at the same time that we are changing the equipment. The current equipment has become obsolete and replacing it needs to be prioritized.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.
SMBA&D has reviewed and approved.

SB-24-12578 - EPR-000143: Emergency Procurement Extension Request for Group I Garage Management Agreements.

ACTION REQUESTED:

The Board is requested to note a Emergency Procurement SP Plus Corporation. Period of agreement is: 7/1/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,043,931.00

Contract Extension Amount: \$ 0.00 Extension Number:

Project Fund	Amount
2075-CCA001052-SC630316	\$ 332,096.00
2075-CCA001053-SC630326	\$ 564.00
2075-CCA001053-SC630316	\$ 359,100.00
2075-CCA001050-SC630338	\$ 5,000.00
2075-CCA001053-SC630338	\$ 5,000.00
2075-CCA001050-SC630326	\$ 564.00
2075-CCA001052-SC630338	\$ 5,000.00
2075-CCA001052-SC630326	\$ 564.00
2075-CCA001050-SC630316	\$ 336,043.00

BACKGROUND/EXPLANATION:

We are requesting a one-year extension due to delays during the review process for management of garages Groups I. First, one of the review panel members dropped out. Sadly, the procurement officer working on this requisition then passed away. The delays have caused the process to now overlap with another project to replace the equipment in all of the garages. We cannot change management companies at the garages at the same time that we are changing the equipment. The current equipment has become obsolete and replacing it needs to be prioritized.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.

SB-24-12574 - EPR-000051: Emergency Procurement Request for Group II Garage Management Agreement.

ACTION REQUESTED:

The Board is requested to note a Emergency Procurement PMS Parking. Period of agreement is: 11/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 548,331.00

Contract Extension Amount: \$ 0.00 Extension Number:

Project Fund	Amount
2075-CCA001054-SC690998	\$ 25,000.00
2076-CCA001062-SC630316	\$ 227,524.00
2076-CCA001062-SC630326	\$ 1,600.00
2075-CCA001054-SC690998	\$ 25,000.00
2076-CCA001061-SC630338	\$ 16,000.00
2076-CCA001062-SC630338	\$ 44,000.00
2076-CCA001061-SC630316	\$ 207,607.00
2076-CCA001061-SC630326	\$ 1,600.00

BACKGROUND/EXPLANATION:

The garage management agreements for this group of garages has expired as of October 31, 2023. An emergency procurement must be done as soon as possible so that the garage management firms can be reimbursed for expenses since November and for expenses moving forward until new garage management agreements can be executed and approved by the Board of Estimates.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-12581 - EPR-000055: Emergency Procurement Extension Request for Group IV Garage Management Agreements.

ACTION REQUESTED:

The Board is requested to note a Emergency Procurement SP Plus Corporation. Period of agreement is: 7/1/2024 to 12/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 492,131.00

Contract Extension Amount: \$ 0.00 Extension Number:

Project Fund	Amount
2075-CCA001048-SC630316	\$ 241,342.00
2075-CCA001048-SC630326	\$ 2.00
2075-CCA001048-SC630338	\$ 74,160.00
2075-CCA001046-SC630326	\$ 2.00
2075-CCA001046-SC630338	\$ 5,150.00
2075-CCA001054-SC690998	\$ 25,000.00
2075-CCA001046-SC630316	\$ 133,975.00
2075-CCA001054-SC690998	\$ 12,500.00

BACKGROUND/EXPLANATION:

We are requesting a one-year extension due to delays during the review process for management of garages Group IV. First, one of the review panel members dropped out. Sadly, the procurement officer working on this requisition then passed away. The delays have caused the process to now overlap with another project to replace the equipment in all of the garages. We cannot change management companies at the garages at the same time that we are changing the equipment. The current equipment has become obsolete and replacing it needs to be prioritized.

This agreement is for: Baltimore Street Garage and Lexington Street Garages.

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.

SB-24-12575 - EPR-000052: Emergency Procurement Request for Group III Garage Management Agreements.**ACTION REQUESTED:**

The Board is requested to note an Emergency Procurement with PMS Parking for the Group III garages. Period of agreement is: 11/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 723,301.00

Contract Extension Amount: \$ 0.00 Extension Number:

Project Fund	Amount
2075-CCA001045-SC630326	\$ 800.00
2075-CCA001051-SC630316	\$ 223,691.00
2075-CCA001045-SC630338	\$ 4,000.00
2075-CCA001051-SC630326	\$ 800.00
2075-CCA001054-SC690998	\$ 25,000.00
2075-CCA001054-SC690998	\$ 25,000.00
2075-CCA001042-SC630326	\$ 2,400.00
2075-CCA001045-SC630316	\$ 191,967.00
2075-CCA001051-SC630338	\$ 4,000.00
2075-CCA001042-SC630338	\$ 32,000.00
2075-CCA001042-SC630316	\$ 188,643.00
2075-CCA001054-SC690998	\$ 25,000.00

BACKGROUND/EXPLANATION:

The garage management agreements for this group of garages has expired as of October 31, 2023. An emergency procurement must be done as soon as possible so that the garage management firms can be reimbursed for expenses since November and moving forward until new garage management agreements can be executed and approved by the Board of Estimates. This agreement is for the Group III garages: Franklin Street Garage, Saint Paul , and Market Center Garage.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.

SB-24-12577 - EPR-000129: Emergency Procurement Request for Penn Station Garage Management Agreement.

ACTION REQUESTED:

The Board is requested to note a Emergency Procurement PMS Parking, Inc.. Period of agreement is: 6/1/2024 to 12/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 350,134.00

Contract Extension Amount: \$ 0.00 Extension Number:

Project Fund	Amount
2075-CCA001047-SC630338	\$ 10,000.00
2075-CCA001047-SC630326	\$ 14,000.00
2075-CCA001047-SC630316	\$ 326,134.00

BACKGROUND/EXPLANATION:

The garage management agreements for this garage will expired as of May 31, 2024. An emergency procurement must be done as soon as possible so that the garage management firm can be reimbursed for expenses June 1, 2024 to December 31, 2024 until the extension of the garage management agreement can be executed and approved by the Board of Estimates.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.

SB-24-12572 - EPR-000053: Emergency Procurement Request for Group I Garage Management Agreements**ACTION REQUESTED:**

The Board is requested to note a Emergency Procurement SP Plus Corporation. Period of agreement is: 11/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 691,250.00

Contract Extension Amount: \$ 0.00 Extension Number:

Project Fund	Amount
2075-CCA001054-SC690998	\$ 25,000.00
2075-CCA001052-SC630326	\$ 376.00
2075-CCA001050-SC630326	\$ 376.00
2075-CCA001053-SC630338	\$ 4,000.00
2075-CCA001054-SC690998	\$ 25,000.00
2075-CCA001053-SC630326	\$ 376.00
2075-CCA001052-SC630338	\$ 4,000.00
2075-CCA001052-SC630316	\$ 194,567.00
2075-CCA001050-SC630316	\$ 196,210.00
2075-CCA001050-SC630338	\$ 4,000.00
2075-CCA001053-SC630316	\$ 212,345.00
2075-CCA001054-SC690998	\$ 25,000.00

BACKGROUND/EXPLANATION:

The garage management agreements for this group of garages has expired as of October 31, 2023. An emergency procurement must be done as soon as possible so that the garage management firms can be reimbursed for expenses since November and for expenses moving forward until new garage management agreements can be executed and approved by the Board of Estimates.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.

SB-24-12576 - EPR-000050: Emergency Procurement Request for Group IV Garage Management Agreements.

ACTION REQUESTED:

The Board is requested to note a Emergency Procurement SP Plus Corporation. Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 828,175.00

Contract Extension Amount: \$ 0.00 Extension Number:

Project Fund	Amount
2075-CCA001046-SC630316	\$ 245,554.00
2075-CCA001054-SC690998	\$ 25,000.00
2075-CCA001048-SC630338	\$ 144,000.00
2075-CCA001048-SC630316	\$ 408,613.00
2075-CCA001046-SC630338	\$ 5,000.00
2075-CCA001046-SC630326	\$ 4.00
2075-CCA001048-SC630326	\$ 4.00

BACKGROUND/EXPLANATION:

The latest extension for the management contract terminated in June of last year (2023). As discussed after last Wednesday’s Board of Estimates meeting, an emergency procurement should be done that would reimburse the garage management firm for those past expenses and the expenses moving forward until an RFP can be put out by Procurement and a new agreement can be executed and approved by the Board of Estimates.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.

SB-24-12729 - Grant Agreement - Druid Heights Community Development Corporation**ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement with Druid Heights Community Development Corporation. Period of agreement is: 7/1/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 50,000.00

Project Fund	Amount
1001-CCA000714-SC670701	\$ 50,000.00

BACKGROUND/EXPLANATION:

The purpose of this Agreement is to create a nurturing climate for the arts in the City of Baltimore and to ensure that the arts are an effective revitalization tool for communities designated as Arts and Entertainment Districts by the Maryland State Arts Council, a unit of the Maryland Department of Commerce.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / SMBA&D granted a waiver

COUNCIL DISTRICT: 7th District, 11th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-24-12728 - Grant Agreement - The Central Baltimore Partnership, INC. - \$50,000**ACTION REQUESTED:**

The Board is requested to approve a grant agreement with the Central Baltimore Partnership, INC. Period of agreement is: 7/1/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 50,000.00

Project Fund	Amount
1001-CCA000714-SC670701	\$ 50,000.00

BACKGROUND/EXPLANATION:

The purpose of this Agreement is to create a nurturing climate for the arts in the City of Baltimore and to ensure that the arts are an effective revitalization tool for communities designated as Arts and Entertainment Districts by the Maryland State Arts Council, a unit of the Maryland Department of Commerce.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / SMBA&D granted a waiver

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-24-12730 - Grant Agreement - Downtown Partnership of Baltimore, Inc.**ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement with Downtown Partnership of Baltimore, Inc. Period of agreement is: 7/1/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 50,000.00

Project Fund	Amount
1001-CCA000714-SC670701	\$ 50,000.00

BACKGROUND/EXPLANATION:

The purpose of this Agreement is to create a nurturing climate for the arts in the City of Baltimore and to ensure that the arts are an effective revitalization tool for communities designated as Arts and Entertainment Districts by the Maryland State Arts Council, a unit of the Maryland Department of Commerce.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / SMBA&D granted a waiver

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-24-12628 - Grant Agreement - Park Heights Renaissance, Inc.- Out of School Time Program - Pimlico Local Impact Aid**ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement with Park Heights Renaissance, Inc.
Period of agreement is: 8/7/2024 to 8/6/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 150,000.00

Project Fund	Amount
2025-CCA000710-SC670701	\$ 150,000.00

BACKGROUND/EXPLANATION:

Through the FY2023 Spending Plan for Pimlico Local Impact Aid, the City allocated \$150,000 in Grant Funds for the purpose of supporting the Grantee in creating and administering and out of school time program. The program will target the community schools in the Park Heights Master Plan Area. The Grantee will focus on the following three priorities: 1) safety and trauma informed programming, 2) Community and parent engagement, and 3) Improving reading and math scores. The Grantee will work with the Park Heights Faith-Based Community Development Corporation, community schools, community service providers, residents, and businesses to develop and execute resource fairs and other events; launch a student and academic mentorship program; complete a community needs assessment; and other activities. This project aligns with the City's commitment to youth engagement and education.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / SMBA&D granted a waiver

COUNCIL DISTRICT: 6th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

SB-24-12726 - Grant Agreement - Broadway East Community Development Corporation**ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement with Broadway East Community Development Corporation. Period of agreement is: 7/1/2024 to 3/31/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 65,010.00

Project Fund	Amount
7000-GRT001561-CCA000707-SC670701	\$ 65,010.00

BACKGROUND/EXPLANATION:

Under the City's adopted Green Network Plan, creating community-managed green space on vacant land is a key strategy that can aid in reversing the effects of long-term disinvestment that has resulted in vacant and demolished housing in many neighborhoods. Broadway East CDC ("Grantee") has been a leader in eliminating blight and improving community awareness on issues relating to development and community benefits. Consistent with this mission, the Grantee will lead a process for securing consulting services and convening stakeholder input for a study of opportunities to convert fifty-four (54) vacant lots in the block adjoining the National Great Blacks in Wax Museum (the Museum) into usable, community-managed green space (the Study). Among other goals, the Study will address ways to improve stormwater management and provide quality-of-life benefits for residents. The Museum and the Grantee participated in the Department of Planning's application to the National Fish and Wildlife Foundation for a grant to fund the Study. The terms and conditions of the NFWF Grant are described in an Award Agreement approved and executed by the Board of Estimates on March 20, 2024.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / SMBA&D granted a waiver

COUNCIL DISTRICT: 13th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

SB-24-12630 - Grant Agreement - Catherine's Family and Youth Services - \$50,000**ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement with Catherine's Family and Youth Services, Inc. Period of agreement is: 8/7/2024 to 8/6/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 50,000.00

Project Fund	Amount
2025-CCA000710-SC670701	\$ 50,000.00

BACKGROUND/EXPLANATION:

Through the FY205 Spending Plan for Pimlico Local Impact Aid, the City allocated \$50,000 in Grant Funds for the purpose of supporting the Grantee in administering their food and diaper giveaway program and their out of school time program. The Project will focus on providing baby formula and baby items to expecting mothers and single parents; providing biweekly food distribution and weekly meals and grocery bags to youth engaged in the out of school time program; ensuring that healthy food access and delivery for seniors and older adults; and increasing educational resources for youth engaged in the out of school time program. This project aligns with the City's commitment to prioritizing young people.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / SMBA&D granted a waiver

COUNCIL DISTRICT: 6th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-24-12772 - Grant Agreement - CASA, Inc.

ACTION REQUESTED:

The Board is requested to approve a Grant Agreement with CASA, Inc. Period of agreement is: 8/7/2024 to 8/6/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 116,000.00

Project Fund	Amount
2025-CCA000710-SC670701	\$ 116,000.00

BACKGROUND/EXPLANATION:

Through the FY2025 Spending Plan for Pimlico Local Impact Aid, the City allocated \$116,000 in Grant Funds for the purpose of supporting the Grantee in the supportive services that they execute in the Fallstaff community including case management, career and college readiness, community leadership, and community organizing.

The program will support the neighborhood, Fallstaff. The Grantee will focus on the following three priorities: 1) community leadership & organizing, 2) case management & systems navigation and 3) college access & career readiness. The Grantee will work with the Fallstaff community, Fallstaff Elementary/Middle School, community service providers, and residents, to develop and execute programming, workshops, and orientations throughout these priorities. This project aligns with the City’s commitment to public safety, youth engagement, education, and equitable community development.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / SMBA&D granted a waiver

COUNCIL DISTRICT: 5th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

SB-24-12731 - Grant Agreement - Southeast Community Development Corporation**ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement with Southeast Community Development Corporation. Period of agreement is: 7/1/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 50,000.00

Project Fund	Amount
1001-CCA000714-SC670701	\$ 50,000.00

BACKGROUND/EXPLANATION:

The purpose of this Agreement is to create a nurturing climate for the arts in the City of Baltimore and to ensure that the arts are an effective revitalization tool for communities designated as Arts and Entertainment Districts by the Maryland State Arts Council, a unit of the Maryland Department of Commerce.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / SMBA&D granted a waiver

COUNCIL DISTRICT: 1st District, 2nd District, 13th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-24-12678 - Grant Award Approval #VOCG-2025-0079

ACTION REQUESTED:

The Board is requested to approve acceptance of Grant Award from the Governor's Office of Crime Prevention and Policy. Period of agreement is: 7/1/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 953,104.00

Project Fund	Amount	Start Date	End Date
5000-GRT002040-RC0603	\$ 953,104.00	7/1/2024	6/30/2025

Award VCG-2025-0079, the Baltimore Police Department's Victim Services Program assists in developing and implementing strategies and services specifically intended to assist victims of sexual assault, domestic violence, human trafficking, and families of homicide victims throughout. This program provides victim advocates, who provide direct support to victims, and administrative positions that support the function of various victim units within the Baltimore Police Department. CCA001463

BACKGROUND/EXPLANATION:

The Baltimore Police Department has been awarded a grant through the Governor's Office of Crime Prevention and Policy's Victims of Crimes Act Program, award # VCG-2025-0079. The Baltimore Police Department's Victim Services Program assists in developing and implementing strategies and services specifically intended to assist victims of sexual assault, domestic violence, human trafficking, and families of homicide victims throughout Baltimore City. This program provides victim advocates, who provide direct support to victims, and administrative positions that support the function of various victim units within the Baltimore Police Department. The goal of the program is to increase services provided to victims to address trauma and encourage healing. The program funds personnel for the Victim Services Unit of BPD.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and found that it confirms the grant awards

SB-24-12763 - Grant Award Extension for FY22 Capacity Enhancement for Backlog Reduction Grant Program**ACTION REQUESTED:**

The Board is requested to approve an extension of a Grant Award with the Department of Justice. Period of agreement is: 10/1/2022 to 9/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Extension Amount: \$ 0.00 Extension Number:

BACKGROUND/EXPLANATION:

On April 5th, 2023, the Board of Estimates authorized and approved the FY22 Capacity Enhancement for Backlog Reduction (CEBR) Grant Program through the Department of Justice Award #15PBJA-22-GG-01668-DNAX. The grant previously ended September 30, 2024. The Baltimore Police Department formally requested a 12-month no-cost extension through the Department of Justice to fully expand the salaries of four Forensic Scientists. The DOJ approved the 12-month no-cost extension with a new end date of September 30, 2025. There is no change to the budget or scope of the program.

The CEBR program supports the Baltimore Police Department's Crime Laboratory to reduce the backlog and improve turnaround time through increased sample processing. Funds are used to support the salaries and fringe of four Forensic Scientists.

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the no cost time extension

SB-24-12679 - Grant Award Approval #DVUP-2025-0005

ACTION REQUESTED:

The Board is requested to approve a acceptance of Grant Award from the Governor's Office of Crime Prevention and Policy. Period of agreement is: 7/1/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 36,727.00

Project Fund	Amount	Start Date	End Date
5000-CCA001429-RC0603	\$ 36,727.00	7/1/2024	6/30/2025
GRT001959 FY25 Domestic Violence Unit Pilot Program (DVUP) BPD			

BACKGROUND/EXPLANATION:

The Governor's Office of Crime Prevention and Policy awarded the Baltimore Police Department with grant funds for \$36,727.00 to continue the Domestic Violence Unit Program, Award # DVUP-2025-0005. The Domestic Violence Unit Program helps reduce the time between the issuance of ex parte and protective orders and data entry into the Maryland Electronic Telecommunications Enforcement Resource System/National Crime Information Center (METERS/NCIC). Grant funding supports personnel and overtime for the Records Management Unit.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency
Audits has reviewed and found that it confirms the grant awards

SB-24-12554 - Employee Travel Expense Reimbursement for John Berry

ACTION REQUESTED:

The Board is requested to approve a Employee Expense Reimbursement for John Berry who attended the DC Leadership Academy on 4/14-4/26/24. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,812.07

Project Fund	Amount
1001-CCA000752-SC630301	\$ 3,812.07

BACKGROUND/EXPLANATION:

Lt. John Berry traveled to Washington, DC to attend the DC Leadership Academy 4/14-4/26/24. This travel was approved by the Board on June 6, 2024.

The Department is requesting approval for his expense reimbursement for this items listed below:

Lodging \$3,709.80

Meals \$102.27

Total \$3,812.07

Note: This expense report is submitted late due to a delay in the approval of his travel request.

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-12912 - Travel Expense Reimbursement - Eric Mox

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Reimbursement for Eric Mox who attended the Southern Police Institute 151st Administrative Officers Course in Louisville, KY 2/12 -5/10/24. Period of agreement is: 2/11/0024 to 5/11/0024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 818.20

Project Fund	Amount
1001-CCA000740-SC630301	\$ 818.20

BACKGROUND/EXPLANATION:

Lieutenant Eric Mox attended the Southern Police Institute 151st Administrative Officers Course in Louisville, KY 2/12 -5/10/24. This trip was approved by the Board on 1/24/24. Lt. Mox drove his personal vehicle to training due to the length of the course over several months. He is requesting mileage reimbursement in the amount of \$818.20 for his round trip drive from Baltimore to Louisville, KY (1221.2 miles).

This expense reimbursement is submitted late due to a delay in internal processing.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-12949 - Employee Travel Request for Ettice Brickus

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request Ettice Brickus to attend the IACP 2024 Annual Conference in Boston, MA from 10/19 - 10/22/2024. Period of agreement is: 10/19/2024 to 10/22/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,229.73

Project Fund	Amount
1001-CCA000725-SC630301	\$ 2,229.73

BACKGROUND/EXPLANATION:

Lieutenant Colonel Ettice Brickus is requesting out-of-state travel to Boston, MA from 10/19 - 10/22/2024 to attend the IACP 2024 Annual Conference. The per diem rate is \$79/day.

The IACP Annual Conference is one of the largest and most important law enforcement events of the year. With Lt. Col. Brickus being Chief of Patrol, her goal is to gain further insight regarding public safety best practices, to learn new techniques, to advance her knowledge as a law enforcement executive, and to return with this knowledge to equip the Baltimore Police Department with contemporary strategies to support success.

Estimated Costs

Airfare	\$370.70
Per diem (\$79/day, 3 days)	\$237.00
Registration	\$500.00
Room rate (\$304/night, 3 nights)	\$912.00
Room tax (taxes and fees)	\$150.03
Taxi	\$60.00
Total	\$2,229.73

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-24-12991 - Employee Travel Request Christopher Glanville

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Christopher Glanville to attend the National District Attorney's Association Conference from 7/14 - 7/17/2024, Bosie, ID. Period of agreement is: 7/14/2024 to 7/17/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,377.96

Project Fund	Amount
-CCA000725-SC630301	\$ 1,377.96

BACKGROUND/EXPLANATION:

Detective Christopher Glanville out-of-state travel with the State's Attorney to Boise, ID to provide security for his attendance to the National District Attorney's Association Conference from 7/14 - 7/17/2024. The per diem rate is \$74/day.

Detective Christopher Glanville escorted State's Attorney Ivan Bates to Boise, ID to provide security for the attendance of the National District Attorney's Association Conference.

Estimated Costs

Airfare	\$1,081.96
Per diem (\$74/day, 4 days)	\$296.00
Total	\$1,377.96

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A
COUNCIL DISTRICT:	Citywide		
ENDORSEMENTS:			

SB-24-12989 - Employee Travel Request - Karl Paige

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request for Karl Paige to provide security at the National District Attorney's Association Conference from 7/13 - 7/17/2024 in Boise, ID. Period of agreement is: 7/13/2024 to 7/17/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,926.64

Project Fund	Amount
1001-CCA000725-SC630301	\$ 1,926.64

BACKGROUND/EXPLANATION:

Detective Karl Paige out-of-state travel with the State's Attorney to Boise, ID to provide security for his attendance to the National District Attorney's Association Conference from 7/13 - 7/17/2024. The per diem rate is \$74/day.

Detective Karl Paige escorted State's Attorney Ivan Bates to Boise, ID to provide security for the attendance of the National District Attorney's Association Conference. It was necessary for Detective Paige to travel one day ahead of the State's Attorney for his anticipated arrival.

Given the nature of this out-of-state travel, it was also necessary to secure transportation for the State's Attorney via a rental vehicle comparable to his currently assigned vehicle.

Estimated Costs

Airfare	\$835.96
Car rental	\$794.68
Per diem (\$74/day, 4 days)	\$296.00
Total	\$1,926.64

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-24-12976 - Employee Travel Request for Damond Durant**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Damond Durant to attend the Ti Scenario Creation Bootcamp in Denver, CO from 9/9 - 9/13/2024. Period of agreement is: 9/9/2024 to 9/13/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,392.45

Project Fund	Amount
1001-CCA001225-SC630301	\$ 3,392.45

BACKGROUND/EXPLANATION:

Officer Damond Durant is requesting out-of-state travel to Denver, CO from 9/9 - 9/13/2024. The purpose of this travel is to attend the Ti Scenario Creation Bootcamp. The per diem rate is \$79/day.

The Ti Scenario Creation Bootcamp will enhance Officer Durant's skills with the Ti software as well as developing expertise in filming and editing techniques. This training opportunity is crucial for BPD to effectively produce new scenarios tailored to the needs of the department. Attending this training will equip Officer Durant with essential skills in camera setup, lighting, and sound capturing, allowing him to effectively craft production videos into cohesive scenarios using standard video editing software.

Officer Durant is scheduled to be in Denver, CO from September 9 - 13, 2024. The reason for a rental car is to facilitate transportation from the airport, hotel, and training location, ensuring punctuality for each day of the training. Having a vehicle will enable Officer Durant to adhere to the training schedule without any transportation-related delays.

Estimated Costs

Airfare	\$337.95
Car rental	\$587.25
Lodging (room rates with taxes and fees)	\$851.25
Per diem (\$79/day, 4 days)	\$316.00
Registration	\$1,300.00
Total	\$3,392.45

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-24-12438 - Employee Travel Request - Ettice Brickus

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request for Ettice Brickus to attend the NOBLE 48th Training Conference and Exhibition in New Orleans, LA from 8/9 - 8/13/2024. Period of agreement is: 8/9/2024 to 8/13/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,861.02

Project Fund	Amount
1001-CCA000725-SC630301	\$ 2,861.02

BACKGROUND/EXPLANATION:

Lieutenant Colonel Ettice Brickus is requesting out-of-state travel to New Orleans, LA from 8/9 - 8/13/2024. The purpose of this travel is to attend the NOBLE 48th Training Conference and Exhibition. The per diem rate is \$74/day.

The National Organization of Black Law Enforcement Executives (NOBLE) offers workshops that provides networking opportunities, mentorship opportunities, professional development resources, and educational programs to support leadership growth; all of which are beneficial in Lt. Col. Brickus's current position as Deputy Chief of Patrol.

Estimated Costs

Airfare	\$687.20
Per diem (\$74/day, 4 days)	\$296.00
Registration	\$625.00
Room rate (\$225.05/night, 4 nights)	\$916.20
Room tax (room taxes and associated fees)	\$276.62
Taxi	\$60.00
Total	\$2,861.02

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-12173 - Professional Services- Dr. Jack Leeb

ACTION REQUESTED:

The Board is requested to approve a Professional Services Agreement with Jack Leeb. Period of agreement is: 1/26/2024 to 1/25/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 124,000.00

Project Fund	Amount
1001-CCA000782-SC630326	\$ 124,000.00

BACKGROUND/EXPLANATION:

BPD requires professional psychological services for pre-employment screening evaluations that are critical to its efforts to recruit and retain police officers and civilian personnel to fulfill its mission to provide for the safety and well-being of the Baltimore City community. The vendor has expertise in the provision of these services and in the past has provided these services to other law enforcement agencies in the Baltimore metropolitan area. The Vendor will provide these services on a non-exclusive basis. On January 27th, 2021, the board approved the contract between the Baltimore City Police Department and Dr. Jack Leeb for one year with two renewal options and funds of \$100,000 from the date of board approval until one year after. On February 16th, 2022 the Board approved the 1st renewal option of the professional services agreement with Dr. Jack Leeb for pre-employment screening evaluations. The renewal term was for one year beginning January 27th, 2022 until January 26th, 2023 with one additional renewal option remaining.

This Agreement is retroactive from January 26, 2024 through January 25, 2025.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

SB-24-12904 - Unauthorized Procurement - Pitney Bowes Inc.

AGC1200-MPO - Municipal Post Office

ACTION REQUESTED:

The Board is requested to approve an Unauthorized Procurement to Pitney Bowes Inc. Period of agreement is: 1/1/2024 to 12/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 840.00

Project #: RQ-026882

Project Fund	Amount
2032-CCA000029-SC630311	\$ 840.00

BACKGROUND/EXPLANATION:

The requested action is an approval to pay an outstanding invoice for services received without a valid contract. Due to staff changes a new contract was not put in place in a timely manner. To avoid an interruption of critical services, MPO continued receiving postage meter services from the supplier. The agency has been advised to plan for these types of urgent needs in the next fiscal year.

It is hereby certified that the above procurement is of such a nature that no advantage will result in seeking, nor would it be practical to obtain, competitive bids. Therefore, pursuant to Article VI, Section 11(e) (i) of the City Charter, payment of the invoice is recommended.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Audits has reviewed and has no objection to BOE approval

SB-24-12665 - Unauthorized Procurement to Quest Diagnostics

AGC2700 - Health

ACTION REQUESTED:

The Board is requested to approve an Unauthorized Procurement Quest Diagnostics . Period of agreement is: 8/28/2023 to 12/26/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 10,197.47

Project #: RQ-025186

Project Fund	Amount
4000-GRT001641-CCA000167-SC630413	\$ 10,197.47

BACKGROUND/EXPLANATION:

The requested action is an approval to pay an outstanding invoice for services received without a valid contract. BCHD had Quest Diagnostics to provide clinical lab services for maternal & adolescent patients, due to the city health department staff shortage. The agency has been advised to plan for these types of urgent needs in the next fiscal year.

It is hereby certified that the above procurement is of such a nature that no advantage will result in seeking, nor would it be practical to obtain, competitive bids. Therefore, pursuant to Article VI, Section 11(e) (i) of the City Charter, payment of the invoice is recommended.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Audits has reviewed and has no objection to BOE approval

SB-24-12765 - Unauthorized Procurement - W.W. Grainger Inc

AGC2500 - Fire

ACTION REQUESTED:

The Board is requested to approve an Unauthorized Procurement with W.W. Grainger Inc. Period of agreement is: 8/18/2022 to 1/20/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 9,664.13

Project Fund	Amount
1001-CCA000111-SC640409	\$ 9,664.13

BACKGROUND/EXPLANATION:

There was an issue with Workday sending out Punch Orders twice. Grainger's system allows for duplicate orders with the same purchase order. The duplicate order was not returned to Grainger but received and used by the Fire Houses. Fire Supply manually adjusted the invoice unit price to receive all the items. The Fire Department is now being billed for the duplicate goods. It is hereby certified that the above procurement is of such a nature that no advantage will result in seeking nor would it be practical to obtain competitive bids. Therefore, under Article VI, Section 11 (e) (i) of the City Charter, payment of the invoice is recommended.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Audits has reviewed and has no objection to BOE approval

SB-24-12714 - Award - Selected Source - Witmer Public Safety - Fire Gear

AGC2500 - Fire

ACTION REQUESTED:

The Board is requested to approve a selected source contract with Witmer Public Safety Group, Inc.. Period of agreement is: 5/15/2024 to 5/14/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 325,000.00

Contract Award Amount: \$ 325,000.00

Project #: 026660 Solicitation #: 026660

Project Fund	Amount
4001-GRT002377-CCA001365-SC650507	\$ 164,489.00
1001-CCA000111-SC650507	\$ 100,511.00
4000-GRT001909-CCA000114-SC640409	\$ 45,000.00
4000-GRT001908-CCA000114-SC650507	\$ 15,000.00

BACKGROUND/EXPLANATION:

The Fire Department needs to procure auxiliary Mercedes hoses and firefighter personal protective equipment for land suppression and Homeland Security gear/equipment for the units in Special Operations Command to effectively fight the fire and respond to incidents or events in the city to save citizens' and visitors lives. There are two one-year renewal options available by the Lead Agency.

This contract was competitively bid by Montgomery County to provide their Fire Service with the best price.

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / SMBA&D granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

SB-24-12650 - Increase - SCON-002743 - Lock Smith Services

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to approve a Infrastructure Maintenance/Service Increase Easter's Lock & Security Solution, Inc.. Period of agreement is: 3/1/2023 to 3/2/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 156,321.81

Contract Increase Amount: \$ 0.00 Increase Number:

Project #: SCON-002743 Solicitation #: RFQ-000140

Project Fund	Amount
2029-CCA000144-SC630326	\$ 156,321.81

BACKGROUND/EXPLANATION:

On March 1, 2023, the BOE approved an initial award as shown in the Contract Value Summary below. The increase of the contract is requested for adding one (1) Lock Smith services for the Recreation and Parks Department. DRP is included in the awarded SCON -002743 that was created by DGS. There are two, one-year renewals remaining.

The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

CONTRACT VALUE SUMMARY:

1. Initial award approved by the BOE on March 1, 2023 \$ 164,200.00
 2. 1ST increase was approved by the Board on March 6, 2024 \$ 100,000.00
 3. 2nd increase was approved by the CPO on April 16, 2024, \$ 4,689.54
 3. 3rd Increase pending BOE approval \$ 156,321.81
- Total Contract Value \$ 425,211.35

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / SMBA&D determined no goals would be set because there was not an opportunity to segment the contract

COUNCIL DISTRICT: Citywide**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.

**SB-24-12846 - Renewal - Playground and Outdoor Fitness Equipment Site Accessories
Surfacing Products Services**

AGC6300 - Recreation and Parks

ACTION REQUESTED:

The Board is requested to renew the Cooperative Contract with Kompan, Inc. Period of agreement is: 1/25/2017 to 6/30/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Award Amount:	\$	Award Date:	1/25/2017
	760,000.00		

Contract Renewal Amount:	\$	Renewal Number:	
	1,467,973.28		

Solicitation #: SCON-
002960

BACKGROUND/EXPLANATION:

Cooperative Contract# 2017001135, Vendor# 303668. This justification is for renovating the following playgrounds: Violetville, Easterwood, Middle Branch/Reedbird & Radecke Phase II. Violetville & Easterwood are both failing playgrounds with safety issues. Both playgrounds are also severely outdated and have outlived their playground lifespans. Middle Branch is a phase 2 project for the rec center. Radecke Phase II is being requested by Councilwoman McCray. Renovations include design-build services, removal and disposal of old equipment, site prep & grading, new playground equipment installation, and surfacing installation. All installations are done and inspected by certified playground inspectors, vendors & contractors in addition to renovating the above three playgrounds. Additional funds are also needed to maintain existing Kompan playgrounds that have broken equipment and need repairs.

All maintenance includes purchasing any Kompan playground elements, including equipment, parts, hardware, equipment installation, parts & hardware, rubber surface patching or refilling engineered wood fiber, fixing playground borders, benches and trash receptacles, signage, etc

CONTRACT HISTORY

Approved by the BOE on December 22, 2023 \$ 760,000.00

First Amendment & Increase on June 5, 2024 \$ 1,968,038.44

Renewal on July 23, 2024 \$0

Total Contract Value \$ 2,728,038.44

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable to cooperative contract

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-24-12667 - Award - Sourcewell Contact #020723-TMS Laboratory, Life Science, Equipment, and Safety Distribution

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to approve a Cooperative Contract with Thomas Scientific, LLC. Period of agreement is: 4/5/2023 to 4/10/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 376,980.00

Project #: RQ-026475

Project Fund	Amount
1001-CCA000787-SC640427	\$ 94,245.00
1001-CCA000787-SC640437	\$ 188,490.00
1001-CCA000787-SC650507	\$ 94,245.00

BACKGROUND/EXPLANATION:

The Baltimore Police Department - Forensic Division used in the routine analysis of evidence; Lab equipment & instruments, Lab apparatus & supplies, Forensic & crime scene supplies, Diagnostic supplies, Lab furniture, PCR equipment & supplies, Chromatography consumables associated with the daily services provided by the Police department to Baltimore City. This cooperative contract will allow the city to acquire adequate commodities from the vendor as needed. The Lead Procurement Agency exercised the renewal option.

The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

It is hereby certified that the above procurement is of such a nature that no advantage will result in seeking, nor would it be practicable to obtain, competitive bids. Therefore, pursuant to Article VI, Section 11 (e) (i) of the City Charter, the procurement of the equipment and/or service is recommended.

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / SMBA&D granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

SB-24-12666 - Award - RFQ-000555 - Poly Vinyl Chloride (PVC) Pipes & Fittings

AGC6100 - Public Works

ACTION REQUESTED:

The Board is requested to approve a Equipment Maintenance/Service Contract Award Ferguson Enterprise LLC. Period of agreement is: Based on Board Approval with a duration of 3 Years 8/7/2024 / to 8/6/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,040,981.33

Project #: RQ-004446

Project Fund	Amount
2071-CCA000819-SC170004	\$ 2,040,981.33

BACKGROUND/EXPLANATION:

Vendors were solicited by posting on Workday, eMaryland Marketplace Advantage, and in local newspapers. The sole bid received was opened on May 15, 2024, and was considered fair and reasonable. The award is recommended to be made to the sole bidder.

The purpose of this solicitation is to procure the lowest price for the City of Baltimore (City) for acquiring Poly Vinyl Chloride (PVC) Pipes and Fittings of various sizes on an as needed basis for the Department of Public Works.

There are two (2), one-year renewal options available. The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
Applicable	N/A	Applicable	N/A

MBE / WBE Participation not required / SMBA&D granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and granted a waiver.

SB-24-12646 - Award - RFQ-000494 - Maintenance and Repair for Historic Plaster

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to approve an Equipment Maintenance/Service Contract with Hayles and Howe, Inc. Period of agreement is: Based on Board Approval with a duration of 3 Years 8/7/2024 / to 8/6/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 779,994.00

Project #: RQ-015456

Solicitation #: RFQ-000494

Project Fund

Amount

2029-CCA000144-SC630316

\$ 779,994.00

BACKGROUND/EXPLANATION:

Vendors were solicited by posting on Workday, eMaryland Marketplace, and local newspapers. The two bids received were opened on April 17, 2024. The award is made to the lowest responsive and responsible bidders meeting specifications. The supplier will provide the city with replacement parts and service on an as-needed basis. There are three (3) years, with two (2), one-year renewal options.

The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
Applicable	N/A	Applicable	Applicable

MBE / WBE Participation not required / SMBA&D determined no goals would be set because there was not an opportunity to segment the contract

COUNCIL DISTRICT: Citywide**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.

SB-24-12673 - Award - RFQ-000575 -Vacuum Kiln

AGC6300 - Recreation and Parks

ACTION REQUESTED:

The Board is requested to approve a contract to iDRY, LLC.. Period of agreement is: Based on Board Approval with a duration of 1 Years
8/7/2024 / to 8/6/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 62,018.00

Project #: RQ-021450

Project Fund	Amount
1001-CCA001231-SC650507	\$ 62,018.00

BACKGROUND/EXPLANATION:

Vendors were solicited by posting on Workday, eMaryland Marketplace Advantage, and in local newspapers. One bid was received and opened on June 5, 2024. The bids were evaluated in accordance with pre-determined evaluation criteria. The award is being recommended to the lowest responsive, and responsible bidder. This contract is to provide a vacuum kiln - a piece of equipment used to dry wood and turn it into suitable lumber for builders and woodworkers.

There are no renewal options.

The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	Applicable	N/A

MBE / WBE Participation not required / SMBA&D granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.

SB-24-12262 - Fifth Extension - B50004568 – Provide Various Rental Vehicles

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to approve the third extension to the Equipment Maintenance/Service Contract with Acme Auto Leasing LLC / All Car Leasing, Inc. d/b/a Nextcar / Enterprise RAC Company of Baltimore LLC. Period of agreement is: 7/1/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 4,377,000.00

Contract Extension Amount: \$ 0.00 Extension Number:

Project #: SCON-001396, Solicitation #: B50004568

SCON-001395, SCON-001394

Project Fund	Amount
1001-CCA000919-SC630341	\$ 306,000.00
1001-CCA000729-SC630341	\$ 4,071,000.00

BACKGROUND/EXPLANATION:

The Police Department is using the suppliers to provide for the rental of a variety of unmarked passenger type vehicles besides use by other City agencies. A competitive bidding process was to be initiated via RQ-018117 to get new contract awarded; however, the agency mistakenly canceled the requisition. The extension of the current contract will enable Police and other agencies to get required vehicles rented for the period before a new contract is awarded. Also, additional time is needed for Police to assess their fleet and need moving forward before submitting a new requisition.

On June 22, 2016, the Board approved the initial award with subsequent actions as shown in the Contract Value Summary below.

The requested action is an extension of a competitively bid requirements contract. The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on June 22, 2016	\$ 3,500,000.00
2. Increase approved by the Board on February 7, 2018	\$ 1,000,000.00
3.1st Renewal approved by the Board on July 18, 2018	\$ 4,000,000.00
4. Increase approved by the Board on November 27, 2019	\$ 2,000,000.00
5. 2nd Renewal approved by the Board on July 15, 2020	\$ 4,000,000.00
6. Increase approved by the Board on July 14, 2021	\$ 4,000,000.00
7. Increase approved by the Board on March 2, 2022	\$ 3,000,000.00

8. 1st Extension approved by the Board on July 20, 2022	\$ 1,000,000.00
9. 2nd Extension approved by the Board on February 1, 2023	\$ 2,000,000.00
10. 3rd Extension approved by the Board on May 3, 2023	\$ 2,700,000.00
11. 4th Extension approved by the Board on December 6, 2023	\$ 2,700,000.00
12. 5th Extension pending Board approval	<u>\$ 4,431,000.00</u>
Total contract value	\$ 34,331,000.00

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	Applicable	N/A

MBE / WBE Participation not required / SMBA&D determined no goals would be set because there was not an opportunity to segment the contract

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.

SB-24-12607 - Select Source - RQ-015759 - HVAC Upgrades at Joseph Lee Center, the Inner Harbor Building and the Riverside Storeroom

AGC6300 - Recreation and Parks

ACTION REQUESTED:

The Board is requested to approve a select source equipment maintenance/service contract with Johnson Controls, Inc. Period of agreement is: Based on Board Approval with a duration of 1 Years

8/7/2024 / to 8/6/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 198,345.64

Project Fund	Amount
1001-CCA000919-SC630316	\$ 198,345.64

BACKGROUND/EXPLANATION:

Execution of the attached agreement will provide three new HVAC system upgrades to the Joseph Lee Center, the Inner Harbor Building and the Riverside Storeroom. The Supplier, Johnson Control, Inc. previously installed the HVAC systems at these Baltimore City Recreation and Parks (BCRP) facilities. To ensure compatibility, the Supplier must perform the much-needed HVAC upgrades that will tie into existing centrally controlled systems.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / SMBA&D granted a waiver

COUNCIL DISTRICT: 1st District, 11th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

SB-24-12634 - Award - Select Source – Electric Golf Carts

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to approve a select source equipment contract with Eastern Lift Truck Co. Inc. Period of agreement is: 8/6/2024 to 1/6/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 70,433.40

Project #: RQ-021205

Project Fund	Amount
2230-CCA000135-SC660604	\$ 70,433.40

BACKGROUND/EXPLANATION:

This is to procure electric golf carts.

The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

It is hereby certified that the above procurement is of such a nature that no advantage will result in seeking, nor would it be practicable to obtain, competitive bids. Therefore, pursuant to Article VI, Section 11 (e) (i) of the City Charter, the procurement of the equipment and/or service is recommended.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	Applicable	N/A	N/A

MBE / WBE Participation not required / SMBA&D determined no goals would be set because there was not an opportunity to segment the contract

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

SB-24-12896 - Award - Sole Source - Caterpillar O.E.M. Parts & Service

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to approve a Sole Source agreement with Carter Machinery Company, Incorporated. Period of agreement is: Based on Board Approval with a duration of 5 Years 8/7/2024 / to 8/6/2029

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 500,000.00

Project #: RQ-021410

Project Fund	Amount
2030-CCA000133-SC630335	\$ 500,000.00

BACKGROUND/EXPLANATION:

The vendor is the manufacturer’s sole authorized source of these products which must be compatible with currently installed equipment at the water treatment plants.

The above amount is the City’s estimated requirement; however, the vendor shall supply the City’s entire requirement, be it more or less.

It is hereby certified that the above procurement is of such a nature that no advantage will result in seeking, nor would it be practicable to obtain, competitive bids. Therefore, pursuant to Article VI, Section 11 (e) (i) of the City Charter, the procurement of the equipment and/or service is recommended.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	Applicable	Applicable	N/A

MBE / WBE Participation not required / This is a sole source contract

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

SB-24-12661 - Award - RFQ-000500 – Picnic Tables

AGC6300 - Recreation and Parks

ACTION REQUESTED:

The Board is requested to approve a contract with FYRE Marketing Advisors. Period of agreement is: Based on Board Approval with a duration of 3 Years
8/7/2024 / to 8/6/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 121,323.65

Project #: RQ-013290

Project Fund	Amount
1001-CCA000921-SC660601	\$ 25,738.55
1001-CCA000922-SC660601	\$ 24,485.80
1001-CCA000923-SC660601	\$ 26,379.12
1001-CCA000920-SC660601	\$ 29,893.59
1001-CCA000924-SC660601	\$ 14,826.59

BACKGROUND/EXPLANATION:

Vendors were solicited by posting on Workday, eMaryland Marketplace, and in local newspapers. Three bids were received and opened on April 17, 2024, and were found to be fair and reasonable. Award is recommended to be made to the responsive, responsible bidder. This contract is to procure picnic tables and surface mount kits with two (2), one-year renewal options available, upon Board approval.

The above amount is the City’s estimated requirement; however, the vendor shall supply the City’s entire requirement, be it more or less.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	Applicable	N/A	N/A

MBE / WBE Participation not required / SMBA&D determined no goals would be set because there was not an opportunity to segment the contract

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SMBA&D has reviewed and approved.

SB-24-12767 - Award - RFQ-000504 - Vision Plan Administration

AGC3300 - Human Resources

ACTION REQUESTED:

The Board is requested to approve a contract to National Vision Administrators, L.L.C. Period of agreement is: 1/1/2025 to 12/31/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,152,800.00

Solicitation #: RFQ-000504

Project Fund	Amount
1001-SC630326	\$ 2,152,800.00

BACKGROUND/EXPLANATION:

Suppliers were solicited by advertising in Workday, eMaryland Marketplace Advantage (eMMA), and the local newspapers. Three sealed proposals were received on April 17, 2024. All four proposals received were found responsive and subsequently reviewed by the evaluation committee for technical scoring. The four proposals scored by the evaluation committee achieved the minimum technical score for further evaluation and subsequent price review and scoring. The award is recommended to be made to the responsive offeror receiving the highest total combined score. There are three, one-year renewal options at the sole discretion of the City. This contract will provide a fully-insured vision plan.

This contract will be utilized by multiple City agencies. The amount for the citywide contract is presented as one amount funded by the General Fund. Agencies will use appropriated personnel budgets and employee cost share derived from plan enrollments to support the insurance premium payments for the contract.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE PARTICIPATION:

MBE Goal %	6.25%	MBE Goal Amount	\$ 17,187.50
MBE Total Paid	\$.00	Vendor: Britts Industries Inc	
WBE Goal %	2.50%	WBE Goal Amount	\$ 6,875.00

WBE Total Paid

\$.00

Vendor: DANA Insurance Services Inc

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.

SB-24-12979 - Award - RFQ-000505 - Group Life and AD&D and Voluntary Benefits Services

AGC3300 - Human Resources

ACTION REQUESTED:

The Board is requested to award a contract to Metropolitan Life Insurance Company. Period of agreement is: 1/1/2025 to 12/31/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 22,689,000.00

Solicitation #: RFQ-000505

Project Fund	Amount
1001-SC630326	\$ 22,689,000.00

BACKGROUND/EXPLANATION:

Suppliers were solicited by advertising in Workday, eMaryland Marketplace Advantage (eMMA), and the local newspapers. Four sealed proposals were received on April 17, 2024. All four proposals received were found responsive and subsequently reviewed by the evaluation committee for technical scoring. The four proposals scored by the evaluation committee achieved the minimum technical score for further evaluation and subsequent price review and scoring. The award is recommended to be made to the responsive offeror receiving the highest total combined score. The contract will provide Life and Accidental Death and Dismemberment (AD&D) Insurance Services. There are three, one-year renewal options at the sole discretion of the City.

This contract will be utilized by multiple City agencies. The amount for the citywide contract is presented as one amount funded by the General Fund. Agencies will use appropriated personnel budgets and employee cost share derived from plan enrollments to support the insurance premium payments for the contract.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE PARTICIPATION:

MBE Goal %	6.25%	MBE Goal Amount	\$ 35,312.50
MBE Total Paid	\$.00	Vendor: Britts Industries Inc	
WBE Goal %	2.50%	WBE Goal Amount	\$ 14,125.00
WBE Total Paid	\$.00	Vendor: DANA Insurance Services Inc	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.

SB-24-12488 - Award - Sole Source – Transit Advertising for HIV Prevention PREP Program

AGC2700 - Health

ACTION REQUESTED:

The Board is requested to approve a Goods & Services Contract with Vector Media Holding Corporation. Period of agreement is: 7/24/2024 to 7/24/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 36,350.00

Project #: RQ-025692

Project Fund	Amount
4000-GRT001898-CCA000206-SC630308	\$ 36,350.00

BACKGROUND/EXPLANATION:

The Health Department is requesting to secure the vendor for transit advertising to engage the community as part of the HIV Prevention PREP Program. According to the attached agreement, the vendor will help the HIV/STD program advertise important information for Prep in/on public transportation venues. The advertising campaign range will target around 354,000 daily riders. The vendor is the sole source for the State's transit marketing. It is hereby certified that the above procurement is of such a nature that no advantage will result in seeking, nor would it be practical to obtain, competitive bids. Therefore, pursuant to Article VI, Section 11 (e) (i) of the City Charter, the procurement of the equipment and/or service is recommended.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	Applicable	N/A	N/A

MBE / WBE Participation not required / This is a sole source contract

COUNCIL DISTRICT: Citywide**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-24-12657 - Award - Sole Source – Special Formed Base Design Light Poles

AGC7000 - Transportation

ACTION REQUESTED:

The Board is requested to approve a sole source contract with C.N.R. LIGHTING SUPPLY CO.
Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 329,800.00

Project #: RQ-023098

Project Fund	Amount
1001-CCA001024-SC640409	\$ 329,800.00

BACKGROUND/EXPLANATION:

This pole and arm assembly, with arm formed base, are solely through WJM Poles and they are working exclusively with C. N. Robinson of Baltimore, Md. as the sole distributor of this specific pole design for the entire eastern seaboard.

It is hereby certified that the above procurement is of such a nature, that no advantage will result in seeking, nor would it be practicable to obtain, competitive bids. Therefore, pursuant to Article VI, Section 11 (e) (i) of the City Charter, the procurement of the equipment and/or service is recommended.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / SMBA&D granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.

SB-24-12905 - Renewal - SCON-001922 - Pipe Repair Clamps

AGC6100 - Public Works

ACTION REQUESTED:

The Board is requested to renew the Goods & Services Contract with Ferguson Enterprises, LLC.
Period of agreement is: 10/1/2024 to 9/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 900,000.00

Contract Increase Amount: \$ 0.00 Increase Number:

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project #: SCON-001922

Project Fund	Amount
2071-CCA000819-SC170004	\$ 900,000.00

BACKGROUND/EXPLANATION:

On November 17, 2021, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. The Board is requested to approve an increase and renewal. The purpose of the increase is to add funds to SCON-001922, a pipe repair clamp contract used for repairing ductile pipe and in response to water main breaks. This agreement has one, one-year renewal option remaining.

The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on November 17, 2021,	\$ 225,000.00
2. 1 st Increase was approved by the Board on August 2, 2023,	\$ 500,000.00
3. 2nd Increase and Renewal pending Board approval	<u>\$ 900,000.00</u>
Total Contract Value	\$1,625,000.00

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
Applicable	N/A	N/A	N/A

MBE / WBE Participation not required / SMBA&D determined no goals would be set because there was not an opportunity to segment the contract

COUNCIL DISTRICT: Citywide**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.

SB-24-12971 - Award - RFQ-000503 - COBRA Administration Services

AGC3300 - Human Resources

ACTION REQUESTED:

The Board is requested to award a contract to Inspira Financial Health Inc. Period of agreement is: 1/1/2025 to 12/31/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 120,960.00

Solicitation #: RFQ-000503

Project Fund	Amount
1001-CCA000355-SC630326	\$ 120,960.00

BACKGROUND/EXPLANATION:

Suppliers were solicited by advertising in Workday, eMaryland Marketplace Advantage (eMMA), and the local newspapers. Three sealed proposals were received on April 17, 2024. All three proposals received were found responsive and subsequently reviewed by the evaluation committee for technical scoring. The three proposals scored by the evaluation committee achieved the minimum technical score for further evaluation and subsequent price review and scoring. The award is recommended to be made to the responsive offeror receiving the highest total combined score. There are three, one-year renewal options at the sole discretion of the City.

This contract will provide COBRA Administration Services for the Department of Human Resources.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / SMBA&D granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.

SB-24-12451 - Award - RFQ-000512 - Young Tree Care Services

AGC6300 - Recreation and Parks

ACTION REQUESTED:

The Board is requested to approve a Goods & Services Contract Award for Division St. Outdoor Contracting, the Davey Tree Expert Company, and Forest Valley Tree & Turf, LLC. Period of agreement is: Based on Board Approval with a duration of 3 Years
8/7/2024 / to 8/6/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 734,570.00

Solicitation #: RFQ-000512

Project Fund	Amount
1001-CCA000993-SC630326	\$ 734,570.00

BACKGROUND/EXPLANATION:

Vendors were solicited by posting on Workday, eMaryland Marketplace Advantage, and in local newspapers. Three (3) bids were received and opened on March 20, 2024. The bids were evaluated in accordance with pre-determined evaluation criteria. The contract awards are being recommended to the lowest, responsive, and responsible bidders. This contract will provide maintenance and care services for trees on designated City property. There are two optional renewals

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	Applicable	Applicable	N/A

MBE / WBE PARTICIPATION:

MBE Goal %	13.50%	MBE Goal Amount	\$ 33,054.75
MBE Total Paid	\$.00	Vendor: Grassroots Landscaping Co. LLC	
MBE Goal %	13.50%	MBE Goal Amount	\$ 513,800.01
MBE Total Paid	\$.00	Vendor: L. Johnson Tree Service LLC	
MBE Goal %	13.50%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: A & R Trenching	
WBE Goal %	5.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: Violeta Grounds Management Co., Inc.	
WBE Goal %	5.00%	WBE Goal Amount	\$ 190,296.30

Board of Estimates Agenda	Procurement		8/7/2024
WBE Total Paid	\$.00	Vendor: Holmes Lawn Care, Inc.	
WBE Goal %	5.00%	WBE Goal Amount	\$ 12,242.50
WBE Total Paid	\$.00	Vendor: Design with Nature, LLC	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.

SB-24-12643 - Award - Select Source – Reconyx Cameras

AGC3100 - Housing and Community Development

ACTION REQUESTED:

The Board is requested to approve a One-Time Purchase with Reconyx, Inc. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 28,196.35

Project #: RQ-026917

Project Fund	Amount
1001-CCA000327-SC640405	\$ 28,196.35

BACKGROUND/EXPLANATION:

The Special Investigations Unit of the Department of Housing and Community Development has requested to upgrade cameras installed in 2016 (ref CitiBuy PO no P536720) to support the Illegal Dumping Initiative. The requested approval is recommended to be made to the selected supplier who installed the cameras. This is a one-time procurement.

The above amount is the City’s estimated requirement; however, the vendor shall supply the City’s entire requirement, be it more or less.

It is hereby certified that the above procurement is of such a nature that no advantage will result in seeking, nor would it be practicable to obtain, competitive bids. Therefore, pursuant to Article VI, Section 11 (e) (i) of the City Charter, the procurement of the equipment and/or service is recommended.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / The contract is under \$50,000

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-12496 - Award - Select Source -Swift Tactical Kits

AGC6500 - Sheriff

ACTION REQUESTED:

The Board is requested to approve a One Time Purchase Award - Selected Source Tactical Electronics and Military Supply, LLC . Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 47,273.19

Project #: RQ-026764

Project Fund	Amount
5000-GRT002381-CCA000997- SC660600	\$ 47,273.19

BACKGROUND/EXPLANATION:

The Sheriff Dept. is seeking to acquire tactical gear kit for their Special Operations Division. These are specialize equipment which is not sold by many suppliers. Tactical Electronics was chosen as the best supplier to deliver these high tech gears because of their reputation with the City of Baltimore.

It is advantageous for the City to continue services with Audacy Operations. The above amount Is the City's estimated requirement, however, the vendor shall supply the City's entire requirement, be it more or less.

It is hereby certified that the above procurement is of such a nature, that no advantage will result in seeking, nor would it be practicable to obtain, competitive bids. Therefore, pursuant to Article V1, Section 11 (e) (i) of the City Charter, the procurement of the equipment and /or service is recommended

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / The contract is under \$50,000

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-12913 - Award - Select Source - Digital Printing System

AGC7000 - Transportation

ACTION REQUESTED:

The Board is requested to approve a One Time Purchase Award - Selected Source Tyrrelltech, Inc.. Period of agreement is: Based on Board Approval with a duration of 1 Years
8/7/2024 / to 8/6/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 60,414.00

Project #: RQ-019569

Project Fund	Amount
1001-CCA001123-SC640409	\$ 60,414.00

BACKGROUND/EXPLANATION:

TyrrellTech Inc. will provide a Digital Printing System to produce traffic signs for Department of Transportation - Traffic Signs & Markings. The vendor is an authorized CutworxUSA and Graphic Finishing Partners, LLC (Gfp) dealer in the Baltimore area for Government sales and service. As the local authorized dealer, the vendor will be able to provide the agency with quick on-site warranty related service repairs. There are no renewal options.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / SMBA&D granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

SB-24-12892 - Second Amendment – YouthWorks System Software Enhancement and Hosting Agreement

AGC4500 - M-R Office of Employment Development

ACTION REQUESTED:

The Board is requested to approve the second amendment & final renewal of the Software Agreement with Digicon Corporation. Period of agreement is: 12/1/2023 to 11/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 232,514.00

Contract Renewal Amount: \$ 0.00 Renewal Number:
 Contract Amendment \$ 0.00 Amendment Number:
 Amount:

Project Fund	Amount
1001-CCA001261-SC660608	\$ 132,514.00
1001-CCA000560-SC660608	\$ 100,000.00

BACKGROUND/EXPLANATION:

On August 13, 2014, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. This is the fifth of five, two-year renewal options. The renewal will provide a continuation of the Youthworks system subscription. Execution of the attached amendment is for the additional cost to cover software enhancement customizations requested by the Mayor's Office of Employment Development and for additional cost for the remaining period. The YouthWorks system software is used to process and monitor job applications for the YouthWorks summer program and streamlines the job application submission process, required by MOED operations. There are no renewal options remaining.

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on August 13, 2014 \$ 41,214.10
 2. 1st Renewal and Amendment approved by the Board on November 18, 2015 \$ 36,020.48
 3. 1st Increase approved by the City Purchasing Agent on April 29, 2016 \$686.91
 4. 2nd Renewal approved by the Board on January 10, 2018 \$37,454.40
 5. 2nd Increase approved by the Board on March 13, 2019 \$62,000.00
 6. 3rd Renewal approved by the Board on January 8, 2020 \$38,250.48
 7. Increase approved by the Board on June 30, 2021 \$115,000.00
 8. Increase and 4th Renewal approved by the Board on December 22, 2021 \$150,000.00
 9. Increase approved by the City Purchasing Agent on May 12, 2023 \$30,000.00
 9. Amendment II and 5th Renewal pending Board approval \$232,514.00
- Total contract Value \$743,140.37

EMPLOY **LIVING WAGE:** **LOCAL HIRING:** **PREVAILING WAGE:**
BALTIMORE:

Board of Estimates Agenda	Procurement			8/7/2024
N/A	N/A	N/A	N/A	

MBE / WBE Participation not required / The contract is under \$50,000

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

SB-24-12909 - Award - Selected Source – Early Learning Assessment Tool and Training

AGC4309 - M-R Office of Children and Family Success

ACTION REQUESTED:

The Board is requested to approve a Selected Source agreement with Teaching Strategies, LLC.
Period of agreement is: 8/1/2024 to 7/31/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 25,047.00

Project #: RQ-026655

Project Fund	Amount
4000-GRT001785-CCA000505- SC630320	\$ 25,047.00

BACKGROUND/EXPLANATION:

To adhere to federal regulations, the Mayor's Office of Children and Family Services (Head Start) has requested a supplier to provide a research-based assessment tool and training to assess children's progress towards their school readiness goals. Head Start uses the creative curriculum across all Head Start classrooms. By using Teaching Strategies Gold assessment system, the curriculum is aligned with the assessment tool, so teachers can easily observe progress towards students' school readiness based on the curriculum that's being delivered in the classroom.

The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / The contract is under \$50,000

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-12671 - Open Price Proposal - Solicitation Number RFQ-000407 - 911 Nurse Navigation Line (NNL) Services

AGC2500 - Fire

ACTION REQUESTED:

The Board is requested to Open the Price Proposals for RFQ-000407 from Innovative Practices LLC. and DBA Global Medical Response (GMR). Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Offerors were solicited by posting on CitiBuy, eMaryland Marketplace, and in local newspapers. Two (2) proposals were received on March 6, 2024. The technical proposals received were from Homsy Senior Care, LLC and Innovative Practices LLC DBA Global Medical Response (GMR).

During the evaluation of the proposals, Homsy Senior Care, LLC was determined to be non-responsive by the Committee after it failed to submit a material requirement in the Request for Proposal (RFP). The Board is requested to return the financial proposal of Homsy Senior Care LLC and open that of Innovative Practices, LLC DBA Global Medical Response (GMR). All technical proposals were evaluated by the Committee in line with predetermined and published evaluation criteria.

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-24-12670 - Open Price Proposal - Solicitation Number RFQ-000499 - Baltimore City Shuttle/Transit Services

AGC7000 - Transportation

ACTION REQUESTED:

The Board is requested to Open the Price Proposals for RFQ-000499 for First Transit, Inc. and Academy Express, LLC. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Offerors were solicited by posting on CitiBuy, eMaryland Marketplace, and in local newspapers. The offerors to be selected is expected perform optimal level of services relating to the operation and management of the City's shuttle buses.

Two (2) proposal were received on March 20, 2024. The technical scoring conducted by the evaluation Committee found that these proposals meet the basic responsive and technical score requirements for price opening.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-24-12903 - Prequalification of Architects and Engineers

ACTION REQUESTED:

The Board is requested to approve the Prequalification of Architects/Engineers. Period of agreement is: 8/7/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

In accordance with the Resolution Relating to Architectural and Engineering Services Amended by your Honorable Board on June 29, 1994, the Office of Boards & Commissions requests the Board of Estimates approval for the prequalification of the firms listed below. The Office of Boards & Commissions has delineated certified Minority Business Enterprises (MBE) and Women's Business Enterprises (WBE) for informational purposes only.

Henry Adams, LLC
600 Baltimore Avenue, 4th Floor
Towson, MD 21204

ENGINEERING

Intreegue Design, Inc. (WBE)
5668 Furnace Avenue, Suite A
Elkridge, MD 21075

LANDSCAPE ARCHITECTURE

Precision Surveying and Mapping, LLC
609 Plumtree Road
Bel Air, MD 21015

LAND SURVEYING

Studio 50 Design, LLC (WBE)
326 First Street, Suite 21
Annapolis, MD 21403

ARCHITECTURE

The Adams Design Group LLC (MBE)
4401 Walther Avenue

Baltimore, MD 21214

ARCHITECTURE

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A
COUNCIL DISTRICT:	Citywide		
ENDORSEMENTS:			

SB-24-12898 - Prequalification of Contractors

ACTION REQUESTED:

The Board is requested to approve a Prequalification of Contractors. Period of agreement is:

8/7/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

In accordance with the Rules for Prequalification of Contractors as amended by your Honorable Board on November 21, 2016, the following contractors are recommended for prequalification:

Bensky Construction Co., LLC \$6,490,000.00

513 Pleasant Hill Road

Owings Mills, MD 21117

GCCM, L.L.C. A/K/A General Commercial \$1,500,000.00

Construction Management LLC

8538 Terminal Road, Suite Q

Lorton, VA 22079

G.H. Nitzel, Inc. \$8,000,000.00

P.O. Box 43180

Baltimore, MD 21236

Scribner Services LLC \$1,420,000.00

7209 Marble Stone Lane

Beltsville, MD 20705

Vigil Contracting, Inc. \$8,000,000.00

2140 Priest Bridge Court, Suite 7

Crofton, MD 21114

-
-
-
-
-
-
-
-
-
-

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A
COUNCIL DISTRICT:	Citywide		
ENDORSEMENTS:			

SB-24-10404 - Agreement - Proj 1371R_A O/C Environmental & Stormwater Study & Engineering Design Services

ACTION REQUESTED:

The Board is requested to approve an Agreement with A. Morton Thomas & Associates, Inc. for Project 1371R_A_ Environmental and Stormwater Study and Engineering Services. Period of agreement is: Based on Board Approval with a duration of 5 Years
8/7/2024 / to 8/6/2029

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,000,000.00

Project Fund	Amount
	\$ 2,000,000.00

BACKGROUND/EXPLANATION:

The consultant will provide Assessment, Analysis, Engineering, Environmental, Land Surveying, Geotechnical, and Stormwater Consulting services. This CONSULTANT was approved by the Architectural Engineering Awards Committee on August 16, 2023.

This Agreement will commence upon approval by the City of Baltimore’s Board of Estimates, and remain in effect for a period of five (5) years, or until the upset limit is reached, whichever occurs first. After proper approval, each task will have a separate duration and will also be in effect for the said duration or until the upset limit is reached, whichever occurs first. No work shall be performed beyond the expiration date of the agreement.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE PARTICIPATION:

MBE Goal %	11.00%	MBE Goal Amount	\$ 220,000.00
MBE Total Paid	\$.00	Vendor: Daniel Consultants, Inc.	
MBE Goal %	16.00%	MBE Goal Amount	\$ 320,000.00
MBE Total Paid	\$.00	Vendor: RIVUS Consulting LLC	
MBE Goal %	3.00%	MBE Goal Amount	\$ 60,000.00
MBE Total Paid	\$.00	Vendor: Riviera Enterprises Inc. (REI/DRAYCO)	
WBE Goal %	11.00%	WBE Goal Amount	\$ 220,000.00

WBE Total Paid	\$.00	Vendor: Straughan Environmental Services, Inc.
----------------	-------	---------------------------------------------------

WBE Goal %	4.00%	WBE Goal Amount	\$ 80,000.00
------------	-------	-----------------	--------------

WBE Total Paid	\$.00	Vendor: The Robert B. Balter Co.
----------------	-------	----------------------------------

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and notes this on call agreement and will review task assignments

SB-24-11507 - Agreement - Proj 1382W Construction Management Services for the Water Main Replacement Program

ACTION REQUESTED:

The Board is requested to approve an Agreement with WSP USA, Inc. for Project 1382 Construction Management Services for the Water Main Replacement Program. Period of agreement is: 8/7/2024 to 8/6/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 4,000,000.00

Project Fund	Amount
9960-CAP009557-SC630308 PRJ002967	\$ 4,000,000.00

BACKGROUND/EXPLANATION:

The period of the agreement is effective upon Board approval for three (3) years or until the upset limit is reached, whichever occurs first.

The Office of Engineering & Construction is requesting approval of this agreement for the consultant to perform engineering services under Proj. 1382 - Construction Management Services for the Water Main Replacement Program. Under Proj. 1382, the consultant (WSP USA, Inc.) will provide Construction Management services for the city capital improvement water main replacement and rehabilitation program.

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

MBE / WBE PARTICIPATION:

MBE Goal %	10.00%	MBE Goal Amount	\$ 400,000.00
MBE Total Paid	\$.00	Vendor: Webhawkx, LLC	
MBE Goal %	7.00%	MBE Goal Amount	\$ 280,000.00
MBE Total Paid	\$.00	Vendor: Winstead Management Group, LLC	
MBE Goal %	8.00%	MBE Goal Amount	\$ 320,000.00
MBE Total Paid	\$.00	Vendor: Environ-Civil Engineering, Ltd.	
MBE Goal %	5.00%	MBE Goal Amount	\$ 200,000.00
MBE Total Paid	\$.00	Vendor: BVF Engineering, Inc	
WBE Goal %	3.00%	WBE Goal Amount	\$ 120,000.00

Board of Estimates Agenda	Public Works		8/7/2024
WBE Total Paid	\$.00	Vendor: Pyatt Group, LLC	
WBE Goal %	5.00%	WBE Goal Amount	\$ 200,000.00
WBE Total Paid	\$.00	Vendor: Ross Technical Services, Inc	
WBE Goal %	7.00%	WBE Goal Amount	\$ 280,000.00
WBE Total Paid	\$.00	Vendor: SZ PM Consultant, Inc.	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and found the basis for compensation consistent with City policy.

SB-24-11663 - SC 954-Primary Settling Tanks Nos. 3 & 4 Rehabilitation at the Back River Wastewater Treatment Plant C/O 3

ACTION REQUESTED:

The Board is requested to approve Extra Work Order No. 3 to Ulliman Schutte Construction, LLC. for SC 954 Primary Settling Tanks Nos. 3 & 4 Rehabilitation at the Back River Wastewater Treatment Plant. Period of agreement is: Based on Board Approval with a duration of 3 Years 8/7/2024 / to 8/6/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 396,553.00

Contract Increase Amount: \$ 0.00 Increase Number:

Contract Extra WO \$ 0.00 Extra WO Number:

Amount:

Project #: SC 954

Project Fund	Amount
9956-PRJ001309-CAP009551-SC630405	\$ 396,553.00

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction is requesting additional funds in the amount of \$396,553.00 for cleaning of debris and vegetation from Reactor Rector Tanks 11A through 16C and #5A through 10C and Final Clarifier 11A through 16A and 5A through 10C. Along with this, the contractor also removed materials from Gravity Sludge Thickeners 1,3,5,6,7 and 8 along with the scum/sludge at the bottom of the tank. The work is part of the City's ongoing efforts to improve conditions at the plant.

The Certificate of Completion form will not be completed until a scheduled time after final payment and final completion has been given by the Agency. This contract started December 15, 2021, and the construction completion date is December 19, 2024.

Funding is anticipated from Baltimore City 198,276.50 (50%), Baltimore County \$198,276.50 (50%).

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE PARTICIPATION:

MBE Goal %	26.00%	MBE Goal Amount	\$ 0.00
------------	--------	-----------------	---------

Board of Estimates Agenda	Public Works		8/7/2024
MBE Attainment %	2.53%	MBE Attainment Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: N/A	
WBE Goal %	6.57%	WBE Goal Amount	\$ 0.00
WBE Attainment %	0.59%	WBE Attainment Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: N/A	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds.

SMBA&D has reviewed and approved.

CORC has approved this EAR

SB-24-11834 - Amendment 4 - Proj 1280 (WC 1328) - Project & Construction Management Assistance for Montebello Filtration Plant I Improvements

ACTION REQUESTED:

The Board is requested to approve an Amendment No. 4 to Agreement with WSP USA Solutions, Inc. for Project 1280, Project and Construction Management Assistance for WC 1328 Montebello Filtration Plant Improvements. Period of agreement is: 8/7/2024 to 2/8/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Amendment \$ 0.00 Amendment Number:

Amount:

Project #: Proj. 1280(WC
1328)

Project Fund	Amount
9960-PRJ000586-CAP009557- SC630318	\$ 0.00

BACKGROUND/EXPLANATION:

This is the 4th amendment that will increase the duration time of the contract by six (6) months for a total contract duration time of seventy-three months (73) months. The current expiration date is August 8, 2024 and the new one is February 8, 2025. This amendment is within the original scope of work and was requested by the agency.

The Office of Engineering and Construction (OEC) is requesting additional time for the Project 1280 CMA Construction management Assistance for WC 1328 Montebello Filtration Plant No. 1 Infrastructure Improvements to provide continuous services due to unresolved issues on the project that must be completed under WC 1328. The unresolved issues that must be completed under this contract are the following:

1. Modifications to Post Lime Tower, suggested by Water Filtration Plant personnel.

The scope of work under Project 1280 is for the consultant to provide Construction Management Assistance for the construction of Water Contract 1328 Montebello Filtration Plant No. 1 Infrastructure Improvements. The consultant is assisting the Office of Engineering (OEC) with construction monitoring and inspection, preparation of daily reports, maintenance of project records and documentation, review of the Contractor's applications for payment, attendance at project meetings, preparation of record drawings, review of contract claims and supporting documents, quality assurance, project engineering, constructability reviews, and coordinating and tracking submittals and requests for information and responses.

EMPLOY **LIVING WAGE:** **LOCAL HIRING:** **PREVAILING WAGE:**
BALTIMORE:

Board of Estimates Agenda	Public Works			8/7/2024
------------------------------	--------------	--	--	----------

N/A

N/A

N/A

N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the time extension

SB-24-11781 - Amendment 4 Proj. 1196R (SC 947R) Engineering Services for Inspection and Analysis of Baltimore City Wastewater Collection System**ACTION REQUESTED:**

The Board is requested to approve Amendment No. 4 to Hazen & Sawyer PC. for Project 1196R Engineering Services for Inspection and Analysis of Baltimore City Wastewater Collection System. Period of agreement is: 6/12/0024 to 6/13/0027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 295,011.00

Contract Amendment \$ 0.00 Amendment Number:

Amount:

Project #: Proj. 1196R(SC
947R)

Project Fund	Amount
9956-PRJ000939-CAP009551- SC630318	\$ 295,011.00

BACKGROUND/EXPLANATION:

Amendment 1 was approved by the Board of Estimates on November 27, 2019. Under Amendment 1, additional funds and scope of work was added to the contract. Amendment 2 was approved by the Board of Estimate on February 10, 2021. Under Amendment 2, the contract was extended for the term of 18 months until June 12, 2022, and additional funds was added to the contract. Amendment 3 was approved by the Board of Estimates on September 6, 2023. Under Amendment 3, the contract was extended for the term of 18 months until June 12, 2024, and additional funds was added to the contract.

This 4th Amendment will increase the duration time of the contract by 36 months for a total contract duration time of 114 months. The current expiration date is June 12, 2024, and the new expiration date is June 13, 2027. The Office of Engineering & Construction request approval of Amend. 4 for S.C. 947R to allow Hazen & Sawyer to continue to provide engineering services to the City of Baltimore in the completion of the design and construction of sanitary sewer projects. Due to required revisions to the limits of disturbance, additional permitting requirements, and agency reviews additional time and funding is required to complete current projects activities under this amendment.

This amendment is within the original scope of work and was requested by the Agency.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE PARTICIPATION:

Board of Estimates Agenda	Public Works		8/7/2024
MBE Goal %	27.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: N/A	
WBE Goal %	10.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: N/A	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and found the basis for compensation consistent with City policy.

SB-24-11982 - Amendment No. 1 to Agreement - Project 1345H O/C Project and Construction Management Assistance

ACTION REQUESTED:

The Board is requested to approve Amendment No.1 to Agreement with Hazen & Sawyer for Project 1345H On Call Project and Construction Management Assistance. Period of agreement is: 4/20/2026 to 4/20/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,000,000.00

Contract Increase Amount: \$ 0.00 Increase Number:
 Contract Amendment \$ 0.00 Amendment Number:
 Amount:

Project #: 1345H

Project Fund	Amount
	\$ 2,000,000.00

BACKGROUND/EXPLANATION:

On April 20, 2022, the Board approved the original Agreement for a period of four (4) years and an upset fee of \$3,000,000.00 or until the upset limit was reached, whichever occurred first.

This First Amendment will increase the duration of the contract by one (1) year for a total contract duration time of five (5) years. The current expiration date is April 20, 2026. The Office of Engineering and Construction is requesting an increase of \$2,000,000.00 to facilitate work for the purpose of supporting various OEC Capital projects.

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and noted the time extension and increase upset limits.

SB-24-11554 - Task 013 Proj. 1345G (WC 1279) O/C Project and Construction Management Assistance

ACTION REQUESTED:

The Board is requested to approve Task Assignment No. 13 with Gannett Fleming, Inc./Development Fac., Inc. JV. for Project No. 1345G WC1279 On Call Project and Construction Management Assistance. Period of agreement is: 8/7/2024 to 3/6/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 192,277.92

Project #: Proj. 1345G(WC 1297)

Project Fund	Amount
9960-PRJ001526-CAP009557-SC630318	\$ 192,277.92

BACKGROUND/EXPLANATION:

The original contract will expire on April 19, 2026. The duration of this task is nineteen (19) months. This task was requested by the Agency.

The Office of Engineering & Construction is requesting Gannett Fleming-Development Facilitators Joint Venture (GF-DFI JV) to provide inspection for the replacement of the existing water main, water house connections and all tasks associated with completing the project WC 1279-Distribution Water Main and Rehabilitation Sefton Area and Vicinity. The work requested is within the original scope of the agreement.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE PARTICIPATION:

MBE Goal %	30.05%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: N/A	

WBE Goal %	16.03%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: N/A	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds.

SMBA&D has reviewed and approved.

Audits has reviewed and found the basis for compensation consistent with City policy.

SB-24-11791 - Task 007 Project 1311G (SC 986) O/C Civil/Structural Engineering Services**ACTION REQUESTED:**

The Board is requested to approve a Task No. 7 to Gannett Fleming, Inc. for Project 1311G SC 986 On Call Civil/Structural Engineering Services. Period of agreement is: 8/7/2024 to 8/6/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 308,678.00

Project #: Proj. 1311G(SC
986)

Project Fund	Amount
9956-PRJ000631-CAP009551- SC630318	\$ 308,678.00

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction is in need of Improvements to the Deep Manhole and Primary Settling Tanks Drainage System at the Back River Wastewater Treatment Plant. The work requested is within the original scope of the agreement.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE PARTICIPATION:

MBE Goal %	72.77%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: N/A	

WBE Goal %	8.22%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: N/A	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds.

SMBA&D has reviewed and approved.

Audits has reviewed and found the basis for compensation consistent with City policy.

SB-24-12079 - Task Assignment 12 - Proj 1255 O/C Materials Testing and Inspection Services

ACTION REQUESTED:

The Board is requested to approve Task Assignment No. 12 with EBA Engineering, Inc., for Project 1255 On Call Materials Testing and Inspection Services. Period of agreement is: Based on Board Approval with a duration of 24 Months
8/7/2024 / to 8/6/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 216,134.90

Project #: 1255

Project Fund	Amount
9960-PRJ001393-CAP009557-SC630318	\$ 72,044.97
9960-CAP009557-SC630318 PRJ003178	\$ 72,044.96
9960-PRJ001526-CAP009557-SC630318	\$ 72,044.97

BACKGROUND/EXPLANATION:

The Office of Engineering and Construction is requesting EBA to provide project management and engage CPM Scheduler services for construction projects, WC 1279, WC1282 and WC 1313. The work requested is within the original scope of the agreement.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE PARTICIPATION:

MBE Goal %	94.38%	MBE Goal Amount	\$ 204,000.00
MBE Total Paid	\$.00	Vendor: DM Enterprises of Baltimore, LLC	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds, pending submitted transfer.
SMBA&D has reviewed and approved.

Audits has reviewed and found the basis for compensation consistent with City policy.

SMBA&D has reviewed and approved.

CORC has approved this EAR

SB-24-12675 - W.C. 1283-Water Main Replacement and Rehabilitation at Baltimore Street/Smallwood Street/Reisterstown Road and Vicinity**ACTION REQUESTED:**

The Board is requested to approve an Award to R.E. Harrington Plumbing & Heating Co., Inc. for W.C. 1283-Water Main Replacement and Rehabilitation at Baltimore Street/Smallwood Street/Reisterstown Road and Vicinity. Period of agreement is: 8/7/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 26,772,835.00

Project #: WC 1283

Project Fund	Amount
9960-PRJ000669-CAP009557-SC630404	\$ 26,772,835.00

BACKGROUND/EXPLANATION:

On Wednesday, November 1, 2023, the BOE opened three (3) bids for the subject contract. Bids ranged from a low of \$26,772,835.00 to a high of \$30,611,000.00. The bid of R.E. Harrington is 34.1% above the Engineer's estimate of \$19,956,987.11 due to correlation with the prices. This estimate was completed prior to the COVID-19 pandemic and cost escalation of materials. The new engineer estimate after bids received was in the range of \$25,000,000-\$30,000,000.00 and aligned with the three (3) bidders' estimation.

The Unbundling Initiative Pilot (the Pilot) Program Will transition Baltimore-based Small, Minority and Women Business Enterprises M/WBEs from subcontractors to Future General Contractors (EGCs). This is a Best Value procurement that was approved by the City's Executive Design Build Committee (EDBC) led by Director Garbark (MOID). The City elected to use the Design-Build to procure these services because this pilot initiative did not lend to normal procuring processes or procedures. The Pilots is the first of its kind worldwide and will change the trajectory of contracting practices to holistically help the City of Baltimore's economy and assist M/WBE and Baltimore-based firms by affording them opportunities in contracting. This pilot is a natural extension of the DPW's existing Small Business Development (SBD) Training Program.

The selected Prime must demonstrate how they will assign relevant work, document, mentor, and provide on-the-job training to Baltimore-based M/WBEs) to become ECCs capable of performing as the Prime Contractor to competitively bid on future Utility Work with the Department of Public Works (DPW) and other City Agencies.

A Protest has been received from Monumental Paving & Excavating Inc., represented by Venable LLP.

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

MBE / WBE PARTICIPATION:

MBE Goal %	1.50%	MBE Goal Amount	\$ 401,592.53
MBE Total Paid	\$.00	Vendor: LRW Traffic System, LLC	
MBE Goal %	5.60%	MBE Goal Amount	\$ 1,499,278.76
MBE Total Paid	\$.00	Vendor: T.E. Jeff, Inc.	
MBE Goal %	2.69%	MBE Goal Amount	\$ 722,866.55
MBE Total Paid	\$.00	Vendor: A&A Plumbing, Inc.	
MBE Goal %	1.20%	MBE Goal Amount	\$ 321,274.02
MBE Total Paid	\$.00	Vendor: Kumi Construction Management Corporation	
MBE Goal %	13.00%	MBE Goal Amount	\$ 3,480,468.55
MBE Total Paid	\$.00	Vendor: Manuel Luis Construction Co., Inc.	
MBE Goal %	20.00%	MBE Goal Amount	\$ 5,354,567.00
MBE Total Paid	\$.00	Vendor: R E Harrington Plumbing and Heating, Inc.	
MBE Goal %	0.60%	MBE Goal Amount	\$ 160,637.01
MBE Total Paid	\$.00	Vendor: Powell's Trucking Company, Inc.	
MBE Goal %	0.60%	MBE Goal Amount	\$ 160,637.01
MBE Total Paid	\$.00	Vendor: Cenken Group, LLC	
MBE Goal %	0.40%	MBE Goal Amount	\$ 107,091.34
MBE Total Paid	\$.00	Vendor: Work dirty construction llc	
MBE Goal %	5.60%	MBE Goal Amount	\$ 1,499,278.76
MBE Total Paid	\$.00	Vendor: Afram, Inc.	
MBE Goal %	5.60%	MBE Goal Amount	\$ 1,499,278.76
MBE Total Paid	\$.00	Vendor: A & A Construction and Utilities, Inc	
MBE Goal %	3.80%	MBE Goal Amount	\$ 1,017,367.73
MBE Total Paid	\$.00	Vendor: AB Trucking & Contracting LLC	

WBE Goal %	1.45%	WBE Goal Amount	\$ 388,206.11
WBE Total Paid	\$.00	Vendor: The Donne Group, LLC	
WBE Goal %	2.60%	WBE Goal Amount	\$ 696,093.71
WBE Total Paid	\$.00	Vendor: Cavalla Construction	
WBE Goal %	0.74%	WBE Goal Amount	\$ 200,796.26
WBE Total Paid	\$.00	Vendor: Digz Transport System, LLC	
WBE Goal %	1.90%	WBE Goal Amount	\$ 508,683.87
WBE Total Paid	\$.00	Vendor: R & R Contracting Utilities, Inc.	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds, pending submitted transfer.

SMBA&D has reviewed and approved.

SB-24-12627 - Award WC 1327R Chlorine Handling Safety Improvements**ACTION REQUESTED:**

The Board is requested to approve an Award to Allan Myers MD, Inc. for WC 1327R Chlorine Handling Safety Improvements. Period of agreement is: 8/7/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 24,500,000.00

Project #: WC 1327R

Project Fund	Amount
9960-PRJ000772-CAP009557-SC630404	\$ 24,500,000.00

BACKGROUND/EXPLANATION:

On Wednesday, April 3, 2024, your Honorable Board opened one (1) bid for the subject contract. Allan Myers MD, Inc. bid is 14.56% below the Engineer's Estimate of \$28,673,695.00 due to competitive bidding market.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE PARTICIPATION:

MBE Goal %	1.00%	MBE Goal Amount	\$ 250,000.00
MBE Total Paid	\$.00	Vendor: Lord Runner Trucking, Inc.	
MBE Goal %	3.30%	MBE Goal Amount	\$ 800,000.00
MBE Total Paid	\$.00	Vendor: Ironshore Contracting, LLC	
MBE Goal %	4.50%	MBE Goal Amount	\$ 1,095,000.00
MBE Total Paid	\$.00	Vendor: Mohawk Bridge & Iron, Inc.	
MBE Goal %	6.80%	MBE Goal Amount	\$ 1,658,000.00
MBE Total Paid	\$.00	Vendor: Horton Mechanical	
MBE Goal %	0.50%	MBE Goal Amount	\$ 120,000.00
MBE Total Paid	\$.00	Vendor: Machado Construction Co. Inc	
WBE Goal %	1.50%	WBE Goal Amount	\$ 366,000.00
WBE Total Paid	\$.00	Vendor: Tegeler Construction and Supply	

Board of Estimates Agenda	Public Works		8/7/2024
WBE Goal %	0.40%	WBE Goal Amount	\$ 98,725.00
WBE Total Paid	\$.00	Vendor: Site Services	
WBE Goal %	0.80%	WBE Goal Amount	\$ 196,000.00
WBE Total Paid	\$.00	Vendor: Jernigan Concrete Plumbing, Inc.	
WBE Goal %	3.30%	WBE Goal Amount	\$ 810,000.00
WBE Total Paid	\$.00	Vendor: R & R Contracting Utilities, Inc.	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds.

SMBA&D has reviewed and approved.

SB-24-12708 - Retroactive Employee Travel Request - Antwan Byrd**ACTION REQUESTED:**

The Board is requested to approve a Retroactive Employee Travel Request and Reimbursement for Antwan Byrd who attended the Solid Waste Association of North America (SWANA) WasteCon on September 26-29, 2023 in Boston, MA. Period of agreement is: 9/26/2023 to 9/26/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,982.52

Project Fund	Amount	Start Date	End Date
1001-CCA000810-SC630320 Registration	\$ 849.00	9/26/2023	9/29/2023
1001-CCA000810-SC630301 Airfare, lodging (9/27/23-9/29/23) and reimbursement for lodging for 9/26/23	\$ 2,133.52	9/26/2023	9/29/2023

BACKGROUND/EXPLANATION:

The Department of Public Works requests the Honorable Board to approve the retroactive travel and expenditure of funds for Antwan Byrd, who travelled to Boston, Massachusetts from September 26-29, 2023, to attend the Solid Waste Association of North America (SWANA) WasteCon.

The WasteCon Education Experience is an exceptional program that offers a comprehensive leadership and management training program through the lens of solid waste management. Due to inadequate staffing, Mr. Byrd's travel request was not able to receive the Board's approval prior to his departure. The conference registration (\$849.00), flight (\$267.97) and hotel (\$1,009.62), was paid using Binta Gallman's city issued credit card. Mr. Byrd is requesting (\$855.93) for additional accommodation due to booking complications that necessitated him to make arrangements at another hotel from September 26 -27, 2023

The agency requests the Honorable Board's approval Mr. Byrd retroactive travel request to Boston, Massachuettas from September 26 - September 29, 2023 and the reimbursement of \$855.93.

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-24-12782 - Retroactive Travel Request - Deepti Mohda**ACTION REQUESTED:**

The Board is requested to approve an Employee Retroactive Travel Request for Deepti Modha who attended the Leap HR State and Local Government Denver, Colorado from July 17 - July 21, 2023. Period of agreement is: 7/17/2023 to 7/21/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,917.36

Project Fund	Amount	Start Date	End Date
1001-CCA000889-SC630320 Registration	\$ 1,483.20	7/17/2023	7/21/2023
1001-CCA000889-SC630301 Lodging, flight, and meals.	\$ 1,434.16	7/17/2023	7/21/2023

BACKGROUND/EXPLANATION:

The Department of Public Works requests the Honorable Board to approve the retroactive travel and expenditure of funds for Deepti Modha, who travelled to Denver, Colorado from July 17 - July 21, 2023, to attend the Leap HR State and Local Government.

LEAP HR conferences are intended to be alternative in more ways than one, which is why participant customer satisfaction numbers are far higher than what is typical in the sector. This event presents 25+ case studies of how HR executives are altering their impact in 2023, with actionable strategies that enable firms of varying types and sizes to handle the severe scarcity of qualified personnel and proactively plan for the next era. Due to inadequate staffing, Mrs. Modha's travel request was not able to receive the Board's approval prior to her departure. The conference registration (\$1,483.20), flight (\$623.96) and hotel (\$691.02) were paid using Binta Gallman's city issued credit card. Mrs. Modha is requesting \$119.18 for meals.

The agency requests the Honorable Board's approval Mrs. Modha retroactive travel request to Denver, Colorado from July 17- July 21, 2023, and the reimbursement for \$119.18.

The submission is late because the shortage of staffing which caused the request not being processed on time.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-24-12542 - Change Order Synagro Technologies - Scon-003126**ACTION REQUESTED:**

The Board is requested to approve a Change Order for SCON-003126 Sludge Heat Drying Payments Tipping Fees with Synagro Technologies. Period of agreement is: 7/1/2024 to 3/3/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 30,000,000.00

Contract Increase Amount: \$ 0.00 Increase Number:

Project Fund	Amount
2070-CCA000849-SC630353	\$ 15,000,000.00
2070-CCA000854-SC630353	\$ 15,000,000.00

BACKGROUND/EXPLANATION:

The Department of Public Works requests the Honorable Board's approval for a Change Order to increase funds to the existing contract with Synagro – Baltimore, which provides Sludge Heat Drying services to the Back River and Patapsco Wastewater Treatment Plants. This increase is needed to cover services from now until the expiration of the contract March 03, 2025.

The Agreement between the City and Synagro Technologies which sets the fees and contract specifications were originally approved by the Board of Estimates on November 15, 2000. The contract was amended and renewed for an additional ten-year period. The amendment to the contract was approved by the Board on March 4, 2015. Since this is an internal agreement between DPW and Synagro, the supplier contract will be used to provide for the funding of the agreement and an instrument for expediting payments.

Two identical twenty (20) year Service Agreement for the processing of sludge and two twenty-five (25) year Facility site leases for the land.

Location Description Funding Account Number

Back River Service Tipping Fee-BR \$15,000,000 2070 CCA000849 SC630353

Patapsco Service Tipping Fee- Pat \$15,000,000 2070 CCA000854 SC630353

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			

N/A	N/A	N/A	N/A
-----	-----	-----	-----

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

SB-24-11816 - Amendment No. 2 - Project BW-06 Staffing Supplementation Services**ACTION REQUESTED:**

The Board is requested to approve Amendment No. 2 to an Agreement with KCI Technologies, Inc. for Project BW-06-Staffing Supplementation Services. Period of agreement is: 6/1/2024 to 6/1/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Extension Amount: \$ 0.00 Extension Number:

Contract Amendment \$ 0.00 Amendment Number:

Amount:

Project #: BW-06

BACKGROUND/EXPLANATION:

On June 1, 2022, the Board approved the original agreement for the period of June 1, 2022, through June 1, 2023.

On October 18, 2023, the Board approved amendment 1 for 12 months that extended the period from June 1, 2023, through June 1, 2024.

This Amendment No. 2 will retroactively extend the duration of the project by 12 months from June 1, 2024, to June 1, 2025.

The scope of work remains the same which is: to provide a Project Manager to manage the staffing and ensure the expectations for this project are being met, will request and review existing plant data for both plants, process models may be developed to better understand current conditions and potential process changes, meet with representatives of the CITY's Office of Engineering and Construction (OEC) and Plant Operations to walk through Patapsco WWTP and Back River WWTP to identify the major operational issues currently existing at the plants, document functioning and non-functioning equipment in the plan of action provided to the CITY. This plan will identify repairs required to return the wastewater treatment plants to permit compliance.

The consultant will prepare and deliver necessary Standard Operating Procedures (SOPs) for the respective plant process and equipment, provide a WWTP operator, licensed in the State of Maryland, for each of the CITY's wastewater treatment plants (Patapsco WWTP and Back River WWTP). One full time operator will be provided at each plant for a period of one year.

In addition to one full time operator at each plant, the consultant will provide out of state operators for their respective area of expertise at half time for a period of one year, provide additional staff, as necessary, that will report directly to the respective licensed operators

provided by the CONSULTANT. Under the direction of the respective licensed operator, the staff will operate equipment according to the SOPs prepared by the Consultant. Six (6) technicians and four (4) assistant engineers will be provided to each plant. Technicians and assistant engineers will be full time for a period of one year.

On September 9,2021, an emergency involving severe staffing shortage and operational compliance issues was declared by the City giving rise to the need to obtain professional services to address the emergency. Pursuant to Article VI (e)(ii) of the Charter, this event was an emergency of such a nature that the public welfare would be adversely affected by awaiting the approval of the board Estimates prior to obtaining the supplies, materials a, services or public work.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE PARTICIPATION:			
MBE Goal %	9.12%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: C.C. Johnson & Malhotra, P.C.	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the time extension

SB-24-11806 - Transfer of Funds - W.C. 1283 - Water Main Replacement and Rehabilitation - Baltimore Street/Smallwood Street/Reisterstown Road and Vicinity

ACTION REQUESTED:

The Board is requested to approve a Transfer and Allocation of Funds for W.C. 1283-Water Main Replacement and Rehabilitation at Baltimore Street/Smallwood Street/Reisterstown Road and Vicinity. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
9960-PRJ001293-RC0604	-\$ 13,200,000.00
9960-PRJ000669-CAP009557	\$ 13,200,000.00

BACKGROUND/EXPLANATION:

The Department of Public Works requests that the Board of Estimates approve the transfer of funds, The transfer will cover the cost associated with the award of project WC 1283 (BD 24683) Water Main Replacement Rehabilitation at Baltimore Street/Smallwood Street/Reisterstown Road and Vicinity with R.E. Harrington Plumbing & Heating Co., Inc.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds.

SB-24-12447 - Transfer of Funds WC 1283 Water Main Replacement and Rehabilitation. Baltimore Street/Smallwood Street/Reisterstown Road and Vicinity

ACTION REQUESTED:

The Board is requested to approve a Transfer and Allocation of Funds. Period of agreement is:
Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
9960-PRJ000669-CAP009557	\$ 1,000,000.00
9960-PRJ000946-RC0604	-\$ 1,000,000.00

BACKGROUND/EXPLANATION:

The Department of Public Works request that the Board of Estimates approve the Transfer of Funds. The transfer will cover the cost associated with the award of project WC 1283 (BD24683)-Water Main replacement/rehabilitation.at Baltimore Street/Smallwood Street/Reisterstown Road and Vicinity" with R>E> Harrington Plumbing & Heating Co, Inc in the amount of \$26,772,835.00.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds.

SB-24-12685 - TOF - Project 1358 Valve & Hydrant Replacement**ACTION REQUESTED:**

The Board is requested to approve a Transfer and Allocation of Funds. Period of agreement is:
Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
9960-CAP009557 PRJ002782	\$ 1,200,000.00
9960-PRJ001182-RES009558 RC7732	-\$ 600,000.00
9960-PRJ001182-RES009558- RC0607	-\$ 600,000.00

BACKGROUND/EXPLANATION:

The transfer of funds will cover the cost associated with the Amendment 1 on Project 1358 (BD 22658) "Valve & Fire Hydrant Assessment, Operation and Maintenance" with Pure Engineering Services in the amount of \$4,236,631.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds.

SB-24-12725 - Transfer of Jurisdiction for 11 properties

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to approve a Transfer of Building Jurisdiction from the inventory of the Baltimore City Police Department to the inventory of the Department of General Services.
Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Department of Department of General Services requests your Honorable Board's approval to transfer the properties listed below from the inventory of the Baltimore City Police Department (24) to the inventory of the Department of General Services (DGS) (03).

ADDRESS

- 601 E. Fayette Street (1334/4) Police Headquarters
- 601 E. Fayette Street (1334/3) Police Headquarters Annex
- 500 E. Baltimore Street (1334/1) Central Police District
- 1900 Argonne Drive (5387/2A) Northeast Police District
- 5271 Reisterstown Road (4543B/27) Northwest Police District
- 1620 Edison Highway (1476/2) Eastern Police District
- 10 Cherry Hill Road (7610/11) Southern Police District
- 5710 Eastern Avenue (6332/9) Southeast Police District
- 424 Fonthill Avenue (2132/20) Southwest Police District
- 1034 N. Mount Street (60/7) Western Police District
- 2201 W. Cold Spring Lane (3357E/9A) Northern Police District

These facilities are included in the establishment of the DGS Internal Service Fund Program in 2013. DGS has been providing services under an Occupancy Agreement since that time to the tenant agency. Funds are included in the agencies annual budget and are transferred to DGS for these services. These facilities are also included in DGS CIP annual funding review.

This transfer was approved at the Real Estate Committee meeting on July 11, 2024.

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			

Board of Estimates Agenda	Real Estate			8/7/2024
N/A	N/A	N/A	N/A	
COUNCIL DISTRICT:	11th District, 3rd District, 5th District, 13th District, 10th District, 1st District, 9th District, 6th District			
ENDORSEMENTS:				

SB-24-12732 - Transfer of Jurisdiction - 8 properties

AGC3100 - Housing and Community Development

ACTION REQUESTED:

The Board is requested to approve a Transfer of Building Jurisdiction from the inventory of the Tax Sales and Unallocated Properties to the inventory of the Department of Housing and Community Development. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Department of Department of Housing and Community Development requests your Honorable Board's approval to transfer the properties listed below from the inventory of the Tax Sales (30) and Unallocated Properties (32) to the inventory of the Department of Housing and Community Development (34).

Address:	Current Agency	New Responsible Agency
1115 Barclay Street (1166/18)	Tax Sales (30)	DHCD (34)
1108 Brentwood Ave (1166/36)	Tax Sales (30)	DHCD (34)
1106 Brentwood Ave (1166/37)	Tax Sales (30)	DHCD (34)
1104 Brentwood Ave (1166/38)	Tax Sales (30)	DHCD (34)
1100 Brentwood Ave (1166/40)	Tax Sales (30)	DHCD (34)
1098 Brentwood Ave (1166/40A)	Tax Sales (30)	DHCD (34)
1117 Barclay Street (1166/19)	Unallocated (32)	DHCD (34)
1102 Brentwood Ave (1166/39)	Unallocated (32)	DHCD (34)

The properties are included in the Johnston Square LDA and are planned for the new Greenmount Park, which will be split into two phases - the football field (mainly used by St. Frances, but not cut off to the community) and public recreation space improvements.

This transfer was approved at the Real Estate Committee meeting on July 11, 2024.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A
COUNCIL DISTRICT:	12th District		
ENDORSEMENTS:			

SB-24-12721 - Frist Renewal to Lease Agreement 1120 E. Baltimore Street and 1200-02 E. Baltimore Street (aka 1201 E. Fayette Street)

ACTION REQUESTED:

The Board is requested to approve a First Renewal to a Lease Agreement with the McKim Community Association, Inc. (Tenant). Period of agreement is: 12/1/2024 to 11/30/2034

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project Fund	Amount
	\$ 1.00

BACKGROUND/EXPLANATION:

On November 25, 2015, the Board of Estimates approved the Lease Agreement for ten (10) years commencing December 1, 2014, and terminating November 30, 2024, with the right to renew for two (2) – ten (10) year terms. The Tenant has exercised the 1st renewal option for ten (10) years, commencing December 1, 2024, and terminating November 30, 2034. All other rentals, conditions and provisions of the Lease Agreement dated November 25, 2015, shall remain in full force and effect.

The Board is requested to approve the 1st renewal option of a Lease Agreement by and between the Mayor and City Council of Baltimore, Landlord, and McKim Community Association, Inc., Tenant, for the rental of the properties known as the McKim Center, 1120 E. Baltimore Street (Block 1338, Lot 4) and 1200-02 E. Baltimore Street (aka 1201 E. Fayette Street) (Block 1339, Portion of Lot 1) known as the Old Friends Meeting House, consisting of a total of 7,702 sq. ft., which includes both buildings.

The Real Estate Committee approved the 1st renewal at its meeting on July 11, 2024.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

SB-24-12862 - License Agreement – CC Leisure LLC

AGC6300 - Recreation and Parks

ACTION REQUESTED:

The Board is requested to approve a License Agreement with CC Leisure LLC for a portion of the property located at Middle Branch Park, 3301 Waterview Avenue, Baltimore, Maryland 21230 (Block 7610, Lot 015). Period of agreement is: 8/14/2024 to 8/28/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 15,000.00

Project Fund	Amount
License Fee	\$ 15,000.00

BACKGROUND/EXPLANATION:

The Licensee has chosen the City of Baltimore to serve as the site for its “Big Bounce America Event (the “Event”). Licensee desires to use a portion of the Property for the purpose of holding the Event. The City has agreed to grant to Licensee a temporary, revocable, and non-assignable license for the “Term” to enter upon and use the Premises solely for the purpose of holding the Event.

The Event, Big Bounce America, is a family-focused event featuring eight unique interactive inflatable attractions such as a 900 foot long obstacle course, a customized sports arena, and a space themed wonderland. Throughout the Event, attendees will enjoy a live DJ inside the World’s Biggest Bounce House, a variety of games and have access to a wide selection of food vendors and photo opportunities.

Set-up and preparation for the Event shall be performed by Licensee commencing on August 14, 2024. The dates of the Event’s operation shall be August 17, through August 25, 2024.

The hours of the Event’s operation shall be as follows:

9:00 AM to 9:00 PM – Saturday, August 17

9:00 AM to 6:00 PM – Sunday, August 18

and

1:00 PM to 9:00 PM – Friday, August 23

9:00 AM to 9:00 PM – Saturday, August 24

9:00 AM to 6:00 PM – Sunday, August 25

Breakdown and clean-up after the Event shall be performed by Licensee commencing on August 26, 2024, and concluding not later than August 28, 2024. Any extension of the Term must be pre-approved by the Department.

The Real Estate Committee approved this License Agreement on July 25, 2024.

EMPLOY **LIVING WAGE:** **LOCAL HIRING:** **PREVAILING WAGE:**
BALTIMORE:

N/A N/A N/A N/A

COUNCIL DISTRICT: 10th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-24-12506 - Award for RP21811 Gateway Pillar Restoration Clifton Park and Patterson Park

ACTION REQUESTED:

The Board is requested to approve an Award to Kelleys Trucking LLC., under Project RP 21811 Gateway Pillar Restoration Clifton Park and Patterson Park. Period of agreement is: Based on Board Approval with a duration of 120 Days
8/7/2024 / to 12/5/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 683,000.00

Project #: RP21811

Project Fund	Amount
5000-GRT001389-CCA000905-SC630404	\$ 150,000.00
9938-PRJ001383-CAP009474-SC630404	\$ 135,000.00
9938-PRJ001639-CAP009474-SC630404	\$ 398,000.00

BACKGROUND/EXPLANATION:

On Wednesday, December 13, 2023, the Board received and opened two (2) bids for RP21811 Gateway Pillar Restoration Clifton Park and Patterson Park. The Department of Recreation and Parks requests your Honorable Board to award RP21811 Gateway Pillar Restoration Clifton Park and Patterson Park to the second responsive bidder, Kelleys Trucking LLC at their base bid price of \$683,000.00.

The lowest responsive bidder, Allied Contractors, LLC bid in amount of \$531,000.00 was found non-compliant. The Department finds the bid of Kelleys Trucking LLC acceptable and recommends the award of this contract.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	Applicable	N/A

MBE / WBE PARTICIPATION:

MBE Goal %	17.00%	MBE Goal Amount	\$ 116,110.00
MBE Total Paid	\$.00	Vendor: Kelleys Trucking LLC	
WBE Goal %	16.00%	WBE Goal Amount	\$ 109,280.00
WBE Total Paid	\$.00	Vendor: Broadway Electric Supply Co., Inc.	

Broadway Electric Supply Co., Inc.

COUNCIL DISTRICT: 1st District, 14th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

BAPS has reviewed and confirmed available funds.

SMBA&D has reviewed and approved.

SB-24-12779 - Donation Agreement – Southeast Community Development Corporation**ACTION REQUESTED:**

The Board is requested to approve a Donation Agreement with Southeast Community Development Corporation and Santos Construction Company, Inc. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

This Donation Agreement documents resources provided by the Southeast Community Development Corporation (SECDC), which will be applied to beneficial improvements at a well-used and adored community greenspace in Southeast Baltimore, that is, Ellwood Park at 420 North Ellwood Avenue, Baltimore, Maryland 21224. These improvements will include one (1) new replacement concrete sidewalk and two (2) new replacement concrete stairs, which will beautify the park and aid in park safety. The SECDC will hire a professional and licensed contractor to implement and install the project.

The term of this Agreement shall begin upon the date this Agreement is approved by the Board of Estimates of Baltimore City (the “Effective Date”) and shall end upon Final Acceptance of the Project by the City, unless earlier terminated pursuant to the terms hereof. Final Acceptance is defined as the acceptance of the Project by the City after Donor and the City have verified that the equipment and systems are fully operational, all warranty work is complete, and Contractor has fulfilled its contract obligations.

Donor anticipates the total cost of the Project to be approximately Forty Nine Thousand, Four Hundred Dollars (\$49,400.00), and Donor agrees to donate the entire cost of the Project, whether it be more or less than the estimated total stated above, including the performance of the Project as provided herein.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: 13th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency
Audits has reviewed and has no objection to BOE approval

SB-24-12335 - Access Easement Agreement - Boys & Girls Clubs of Metropolitan Baltimore, Inc.

ACTION REQUESTED:

The Board is requested to approve a Access Easement Agreement with the Boys and Girls Club of Metropolitan Baltimore, Inc. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

This donation agreement documents Grantor is the fee simple owner of that certain parcel of land and the improvements thereon located at 2902 West Baltimore Street, Baltimore, Maryland and described in a Special Warranty Deed dated July 8, 1997, and recorded in the Land Records of Baltimore City, Maryland at Liber 6527, Page 367 (the "Grantor Property").

Grantee wishes to obtain an access easement across a private portion of Phelps Lane which is located on the Grantor Property, and Grantor has agreed to grant such easement to Grantee, upon the terms and conditions hereinafter described. Grantor hereby grants to Grantee a non-exclusive easement and right to utilize the existing paved driveway that is outlined on Exhibit A attached hereto within the area of Phelps Lane (as extended) that is labelled as the "Driveway Easement Area" to provide vehicular and pedestrian access to the Grantee Property (the "Easement"). The Easement shall be for use by the Grantee as well as its tenants, employees, contractors and invitees (collectively, the "Beneficiaries") of all or any part of the Grantee Leased Property.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-24-12647 - Developers Agreement 1784A with 2507 N. Howard Street, LLC.**ACTION REQUESTED:**

The Board is requested to approve a Developers Agreement No. Agreement 1784A with 2507 N. Howard Street, LLC. Period of agreement is: 8/7/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 4,314.43

Project #: DA1784A

Project Fund	Amount
1001-CCA001120-RC0102	\$ 4,314.43

BACKGROUND/EXPLANATION:

2507 N. Howard Street, LLC would like to make road and sidewalk improvements in the vicinity of its property located at 2507 N. Howard Street. The improvements will include new Sidewalks and Curbs, Signage, Landscaping and Conduit.

This agreement will allow the Organization to do its own installation in accordance with Baltimore City Standards.

A performance Bond in the amount of \$47,938.06 has been issued to 2507 N. Howard Street, LLC, who assumes 100% of the financial responsibility. In order to perform the project the Developer shall pay to the City a nonrefundable fee in the amount of \$4,314.43 equal to nine percent (9%) of the amount of the performance bond or irrevocable letter of credit.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-12795 - Developers Agreement No. 1912 - 230 S. Wolfe Street, LLC**ACTION REQUESTED:**

The Board is requested to approve a Developers Agreement No. 230 with S Wolfe, LLC. (Developer). Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 5,835.79

Project #: DA 1912

Project Fund	Amount
1001-CCA001120-RC0102	\$ 5,835.79

BACKGROUND/EXPLANATION:

The Developer would like to construct a new water service and install a water meter, to the property located 230 S. Wolfe Street.

This Agreement will allow the Organization to do its own installation in accordance with Baltimore City Standards.

A Performance Bond in the amount of \$64,842.00 has been issued to 230 S Wolfe, LLC, who assumes 100% of the Financial Responsibility. In order to perform the project, the Developer shall pay to the City a non-refundable fee in the amount of \$5,835.79 equal to nine percent(9%) of the amount of the performance bond or irrevocable letter of credit.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: 13th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-12689 - Memorandum of Understanding - Friends of 26th Street Corridor, Inc.**ACTION REQUESTED:**

The Board is requested to approve a Memorandum of Understanding (MOU) with Friends of 26th Street Corridor, Inc. Period of agreement is: 8/7/2024 to 8/7/2029

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The purpose of this MOU is to establish a framework for the Organization to purchase and install the Placemaking Elements at the locations (Hunter Street and Guilford Avenue), all at its sole cost and subsequently for the Organization to perform ongoing maintenance of the Placemaking Elements during the term of this MOU. The Placemaking Elements shall be owned solely by the City and nothing in this MOU shall confer upon the Organization any right, title or interest in the Placemaking Elements other than as expressly provided in this MOU.

Under this MOU, Friends of 26th Street Corridor, Inc. will purchase and install a solar powered charging station and a bike repair station, bolting it into the sidewalk at the 26th Street Green.

This MOU will remain in effect for a period of five years, with an option to renewal for an additional three (3) years.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 14th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-24-12752 - Minor Privilege Permit Application - 129 S. Payson Street**ACTION REQUESTED:**

The Board is requested to approve a Minor Privilege Permit Application for 129 S. Payson Street. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 25.00

Project Fund	Amount
1001-RC0099	\$ 25.00

BACKGROUND/EXPLANATION:

The application complies with Article 8 Section 9 of the Baltimore City Charter and subsequent regulations issued by the Board of Estimates (BOE) on January 2, 2015, and amended November 9, 2016 and current regulations.

After a thorough review, the Department confirms that Van Douglass Brooks the applicant for a Minor Privilege permit at 129 S. Payson Street has submitted a completed application. Following a review by the Department of Transportation (DOT) it is recommended to approve the application to construct an ADA Ramp 110 sq. ft. and carry a one-time fee of \$25.00.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: 9th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-12780 - Minor Privilege Permit - 138 W. 25th Street**ACTION REQUESTED:**

The Board is requested to approve an Outdoor Seating Minor Privilege Permit. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,235.00

Project Fund	Amount
1001-RC0099	\$ 1,235.00

BACKGROUND/EXPLANATION:

After a thorough review, The Department of Transportation confirms that Sao Tsu Chu, the applicant for a Minor Privilege Permit at 138 W. 25th Street has submitted a complete application. Sao Tsu Chu has also notified adjoining property owners, as requested by department policy.

Following a review by the Baltimore Police Department (BPD), Baltimore City Health Department (BCHD), Baltimore City Fire Department (BCFD), and Department of Transportation (DOT), it is recommended to approve, the request for Outdoor Seating, which totals 145 sq. ft. and carries an annual fee of \$1235.00.

The application complies with the Regulation outlined in Article 8 Section 9 of the Baltimore City Charter. It also adheres to subsequent regulations issued by the Board of Estimates (BOE) on January 21, 2015, amended on November 9, 2016, and current regulations.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-12745 - Minor Privilege Permit - 400 W. 29th Street**ACTION REQUESTED:**

The Board is requested to approve a Minor Privilege Permit. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 269.60

Project Fund	Amount
1001-RC0099	\$ 269.60

BACKGROUND/EXPLANATION:

The application complies with Article 8 Section 9 of the Baltimore City Charter and subsequent regulations issued by the Board of Estimates (BOE) on January 21, 2015, and amended November 9, 2016, and current regulations.

After a thorough review, The Department confirms that Fishnet Baltimore, LLC the applicant for a Minor Privilege permit at 400 W. 29th Street has submitted a completed application. Following a review by the Department of Transportation (DOT) it is recommended to approve the application to install an Egress Stairway and ADA Ramp and carries an annual fee of \$234.40.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-12746 - Minor Privilege Permit - 1017 W. 36th Street**ACTION REQUESTED:**

The Board is requested to approve a Minor Privilege Permit Application for 1017 W. 36th Street to 1017 W. 36th Street, LLC. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 617.50

Project Fund	Amount
1001-RC0099	\$ 617.50
Annual Fee	

BACKGROUND/EXPLANATION:

After a thorough review, the Department of Transportation confirms that 1017 W. 36th Street, LLC the applicant for a Minor Privilege Permit at 1017 W. 36th Street has also notified the adjoining property owners, as requested by department policy.

Following a review by the Baltimore Police Department (BPD), Baltimore City Health Department (BCHD) Baltimore City Fire Department (BCFD), and the Department of Transportation (DOT), it is recommended to approve the request for Outdoor Seating, which totals 100 sq. ft. and carries an annual fee of \$617.50.

The application complies with the Regulation outlined in Article 8 Section 9 of the Baltimore City Charter. it also adheres to subsequent regulations issued by the Board of Estimates (BOE) on January 21, 2015, and amended November 9, 2016, and current regulations.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: 7th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-12887 - Transfer of Funds - TR23012 Resurfacing Highways @ Various Locations Southeast Sector IV

ACTION REQUESTED:

The Board is requested to approve a Transfer and Allocation of Funds n/a. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
9950-CAP009514	\$ 1,215,674.20
9950-PRJ000884	-\$ 1,215,674.20

BACKGROUND/EXPLANATION:

This transfer will fund the costs associated with Award of project PRJ002770 (TR23012) Resurfacing Highways at various Locations, Southeast Sector IV. With P. Flanigan & Sons, Inc.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds.

SB-24-12716 - Transfer of Funds- Bike Counters Installation Program - Bikeways Network; Grant from Maryland Department of Transportation (MDOT)

ACTION REQUESTED:

The Board is requested to approve a Transfer and Allocation of Funds. Period of agreement is:
Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
9950-PRJ001830	-\$ 102,500.00
9950-PRJ002040	-\$ 98,400.00
9950-CAP009527	\$ 200,900.00

BACKGROUND/EXPLANATION:

This transfer will fund the costs associated with project PRJ002835 "Bike Counters Installation Program - Bikeways Network"; Grant from Maryland Department of Transportation (MDOT), in the amount of \$200,900.00.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds.