



Board of Estimates

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

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, April 19, 2023

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SB-23-10721 - Capital Project Grant Agreement - Warner Street Entertainment Corridor

ACTION REQUESTED:

The Board is requested to approve a Agreement State of Maryland Capital Projects. Period of agreement is: to 6/1/2028

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,000,000.00

Project Fund	Amount
	\$ 3,000,000.00

No city funds will be expended as part of this Grant Agreement. Funding for the project is coming from a State Capital Grant Agreement

BACKGROUND/EXPLANATION:

The Mayor and City Council of Baltimore has been awarded a Capital Projects Grant from the State of Maryland in the amount of \$3,000,000, which will be used for the Warner Street Entertainment Corridor project. The funds will be used for the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvements, and capital equipping of properties located on Warner Street, including street improvements, lighting installation, and landscaping.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: 10th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-11319 - Lease Agreement with Compassionate Care Services LLC at 2901 Druid Park Drive

ACTION REQUESTED:

The Board is requested to approve a City Lease to Tenant Compassionate Care Services LLC. Period of agreement is: 1/1/2023 to 12/31/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 13,680.00

Project Fund	Amount
	\$ 13,680.00

BACKGROUND/EXPLANATION:

Compassionate Care, LLC will use the premises for an administrative office/flex space and for no other purpose. The lease term is January 1, 2023, through December 31, 2023, with an additional one (1) year renewal option that may be exercised.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

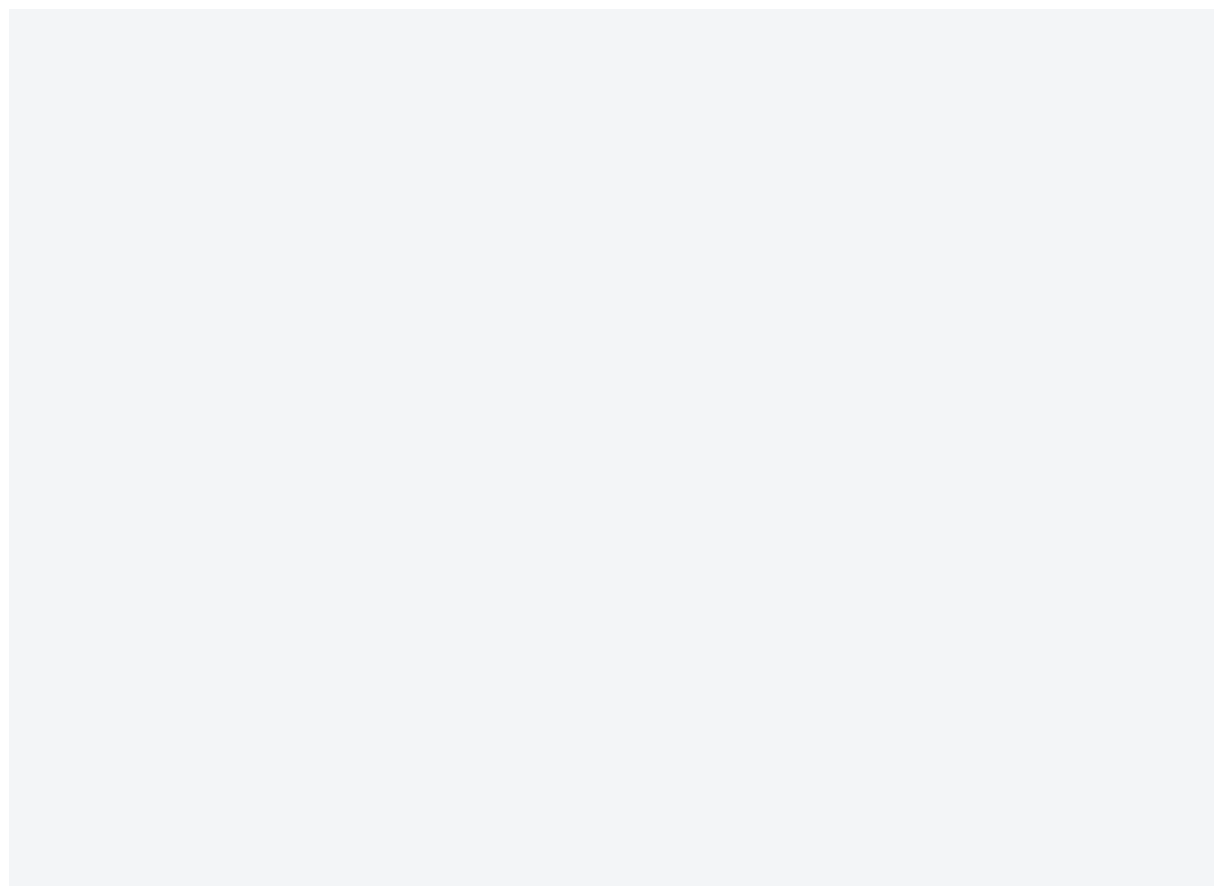
LOCAL HIRING:

N/A

COUNCIL DISTRICT: 7th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-11181 - 4th Amendment to Lease Agreement - Harborplace**ACTION REQUESTED:**

The Board is requested to approve a City Lease to Tenant Amendment Ashkenazy Acquisition Corporation, LLC. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Board is requested to approve the 4th Amendment to the Lease Agreement with MCP HP Baltimore, LLC, successor in interest to Ashkenazy Acquisition Corporation, LLC, for the property known as Harborplace.

On July 18, 1979 the Mayor and City Council ("City") entered into a Lease Agreement with Harborplace Limited Partnership for the development of Inner Harbor Project I areas 13 and 15a into a commercial development known as Harborplace, wherein the City would own and Lease the land and the improvements built on the land would be owned privately. Since the execution of the Lease, Ownership of Harborplace has changed multiple times, with the most recent owner being AAC HP Realty, LLC ("AAC") and the lease has been amended or modified on multiple occasions.

On or about September 19, 2022 IVL Group, LLC (the "Receiver"), on behalf of the receivership estate of AAC, filed a motion in the Circuit Court of Baltimore City (Case No. 24-C-19-002288) for the sale of Harborplace. On or about December 16, 2022, the Court granted the sale motion to sell Harborplace to MCB HP Baltimore, LLC ("Developer"), and where, upon closing of the sale, Developer will accept assignment of, and will assume, all of AAC's estate, right, title, interests and obligations under the Lease.

The Developer, as successor in interest to AAC, and the City, wish to enter into a 4th amendment to the Lease in order to facilitate the redevelopment of Harborplace, which is critical to the revitalization of downtown Baltimore and its waterfront.

Under this amendment:

- City will consent to the assignment of the Lease to Developer,
- City will waive any and all existing defaults under the Lease,
- City will abate, for the "Development Period" of up to three (3) years, any rent owed to the City under the Lease,
- Developer, in furtherance of the goal of community engagement, will endeavor to develop a program for "pop up" rentals for local businesses during the Development Period,
- Developer will maintain Harborplace in the condition in which it received at the time of settlement,

- Developer and City will endeavor to work in good faith on a redevelopment plan for Harborplace, the specific development plan for which may require further amendments to the Lease.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

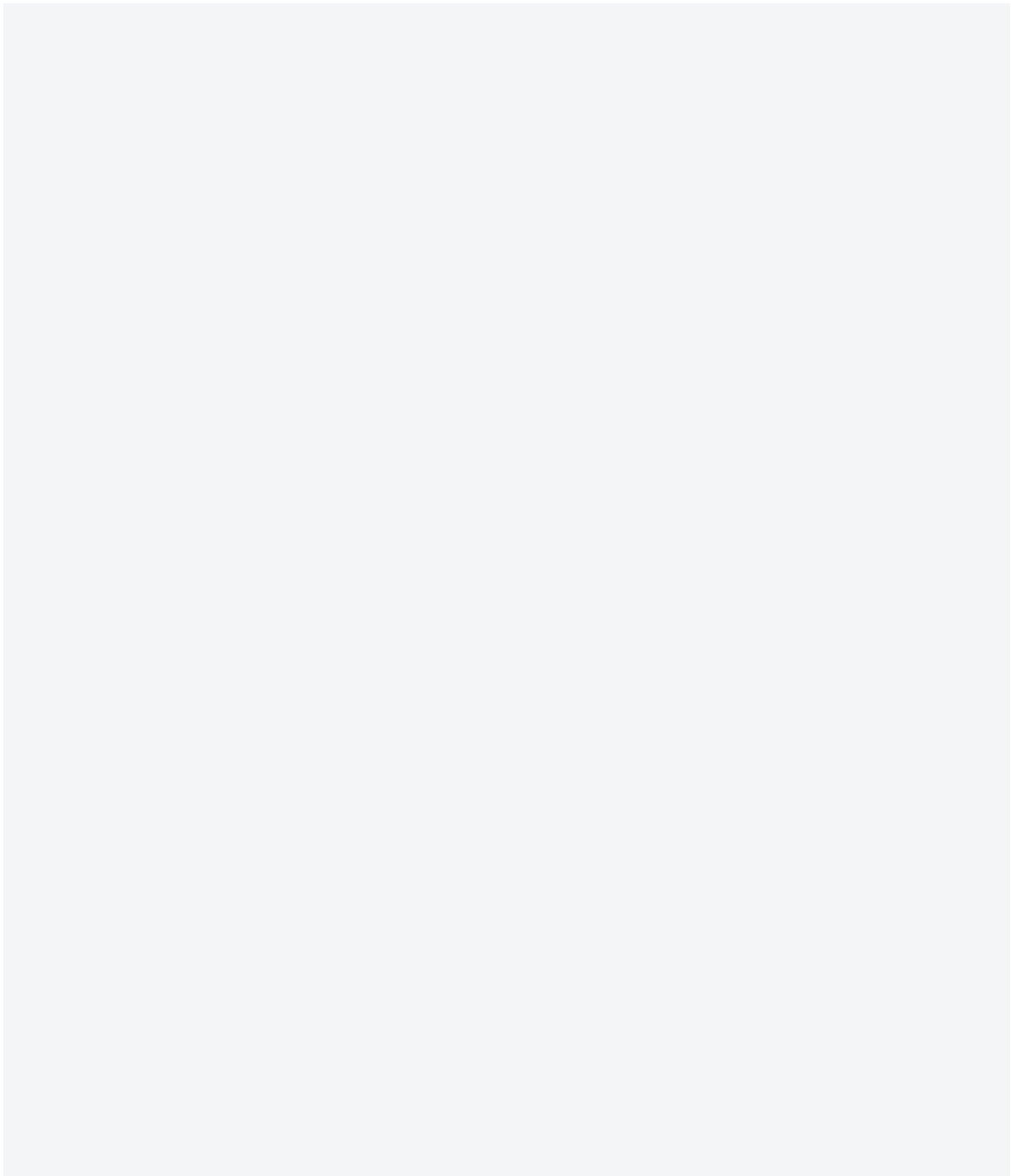
LOCAL HIRING:

N/A

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-11324 - Fiscal 2024 Preliminary Budget Transmittal

ACTION REQUESTED:

The Board is requested to note an Operating and Capital Budget Plan . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Pursuant to Article VI, Section 4(a) of the Baltimore City Charter, the Bureau of the Budget and Management Research transmitted the Fiscal 2024 Preliminary Operating and Capital Budget Plans, as prepared by the Department of Finance, to the Board of Estimates on April 6, 2023.

A brief presentation on the Fiscal 2024 Preliminary Budget will be provided to the Board on April 19, 2023. On April 26, the Board will host a special meeting with agency heads, at 10am, and Taxpayers' Night, at 6pm. The special meeting will include a presentation on the Fiscal 2024 Preliminary Budget and time for Board members to ask questions. Taxpayers' Night will include public testimony about the Fiscal 2024 Preliminary Budget. Both events will be held in a hybrid format, with in-person and Webex options.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

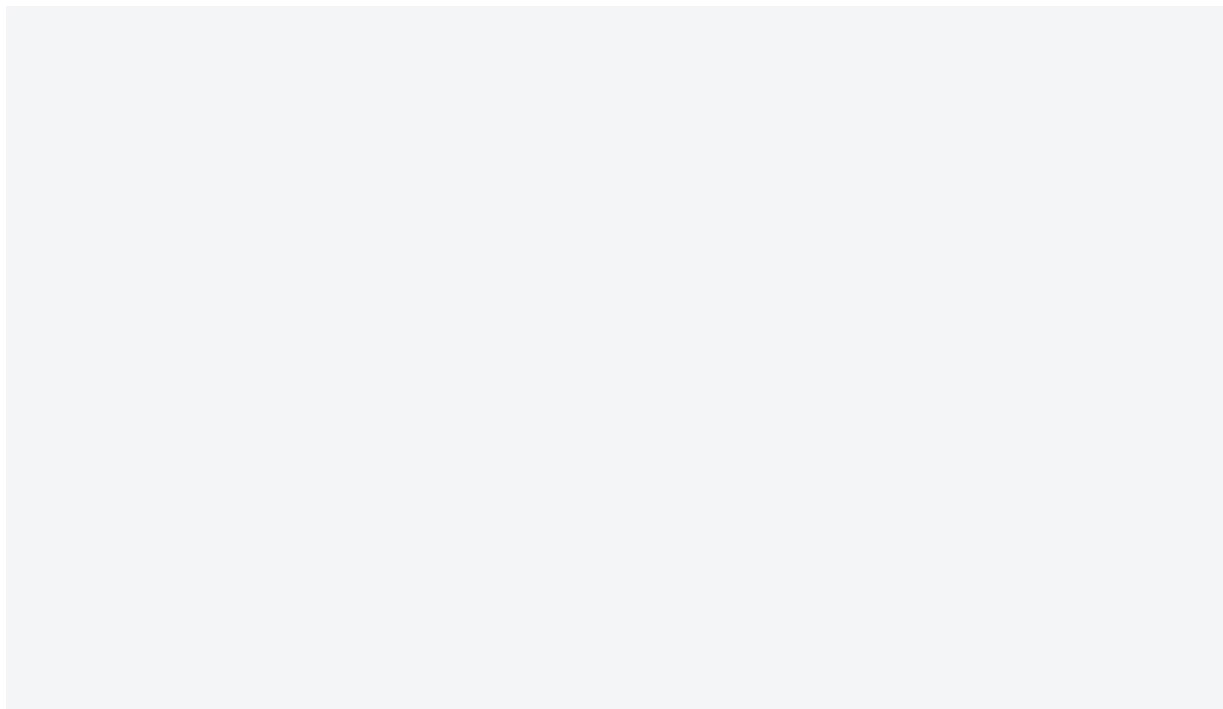
N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-23-11255 - Travel Request - 3rd Party - Hunt-Keane Fellowship

ACTION REQUESTED:

The Board is requested to a Travel Request for the Honorable Comptroller Bill who attended the Hunt-Kean Leadership Fellows, March 30 through April 1, 2023, in Las Vegas, Nevada. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Board is requested to approve a Travel Request for Comptroller Bill Henry who will attend the Hunt-Kean Leadership Fellows, March 30 through April 1, 2023, in Las Vegas, Nevada. This item is submitted to the Board of Estimates pursuant to Administrative Manual Policy 239-2-1, Board of Estimates Approval of Third Party Funded Travel.

City Comptroller Henry traveled to Las Vegas, Nevada on City related business. The purpose of the trip was to create a network to facilitate critical dialogue and mobilize action on the issues that matter in education as education is the most important investment, we can make to strengthen our nation’s economy and society.

The estimate cost for this trip that is covered by third party funding is \$ 2,021.34. As a Hunt-Kean Fellow, the expenses will be covered by The Hunt Institute. Therefore, no funds are being requested.

This request is pursuant to AM 239-1-2, Board of Estimates approval for Third Party Funded Travel.

Estimated Travel Expenses covered by Hunt-Kean Leadership Fellows:

Hotel Accommodations:

ROH Room \$199.00

Room Tax (13.38%) \$ 32.64

Resort Fee (\$45 per night) \$ 45.00

Total Room Night \$276.65

Total Nights 2

Total Room Expense \$553.30

Food & Beverage

The estimated per person cost was \$350.00.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

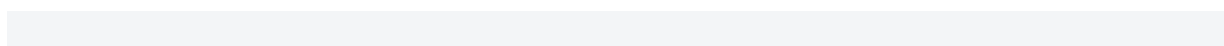
N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-23-11387 - Byron Deese – NCPERS Travel Request**ACTION REQUESTED:**

To Borad is requested to approve the reimbursement for Mr. Byron Deese, Trustee of the Employees' Retirement System, for her educational trip to the NCPERS Annual Conference and Exhibition. Mr. Deese will be traveling to the Annual Conference and Exhibition in New Orleans, LA from May 19-24, 2023. The subsistence rate for New Orleans, LA in May 2023 is \$232.00 per day. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,077.48

Project Fund	Amount
6000	\$ 3,077.48
Account 6000-604022-1520-168600-603001	

BACKGROUND/EXPLANATION:

The Annual Conference and Exhibition offers an unparalleled educational experience, including extensive programming and dynamic speakers. Over the course of three days, fast-paced general sessions alternate with highly focused breakout sessions and networking opportunities. Professionals who want to extend their experience and dig deeper also have the opportunity to participate in NCPERS University. Participants arrive at ACE two days early for immersive programming focusing on being an effective trustee.

Registration: \$1,385.00, paid directly by the ERS

Airfare: \$313.95, paid directly by Mr. Deese

Transportation: \$60.00

Subsistence: \$1,160.00 (daily rate of \$232.00 per day, for five days)

Hotel Tax: \$158.63 (for five days, paid directly by Mr. Deese)

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance has reviewed and approved for funds.

SB-23-11422 - Zakia Mahasa – NCPERS Travel Request

ACTION REQUESTED:

To approve the reimbursement for Judge Zakia Mahasa, Trustee of the Employees' Retirement System, for her educational trip to the NCPERS Annual Conference and Exhibition. Judge Mahasa will be traveling to the Annual Conference and Exhibition in New Orleans, LA from May 19-24, 2023. The subsistence rate for New Orleans, LA in May 2023 is \$232.00 per day. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,755.76

Project Fund	Amount
6000	\$ 3,755.76

BACKGROUND/EXPLANATION:

\$3,755.76 from 6000-604022-1520-168600-603001.

Registration: \$1,385.00, paid directly by the ERS

Airfare: \$590.96, paid directly by Judge Mahasa

Transportation: \$60.00

Subsistence: \$1,160.00 (daily rate of \$232.00 per day, for five days)

Hotel Tax: \$224.80 (for five days, paid directly by Judge Mahasa)

Additional Subsistence: \$335.00 (\$27.00 for five days to cover difference in hotel and \$40.00 for five days to cover meals and incidentals.)

The Annual Conference and Exhibition offers an unparalleled educational experience, including extensive programming and dynamic speakers. Over the course of three days, fast-paced general sessions alternate with highly focused breakout sessions and networking opportunities. Professionals who want to extend their experience and dig deeper also have the opportunity to participate in NCPERS University. Participants arrive at ACE two days early for immersive programming focusing on being an effective trustee.

EMPLOY BALTIMORE:

N/A

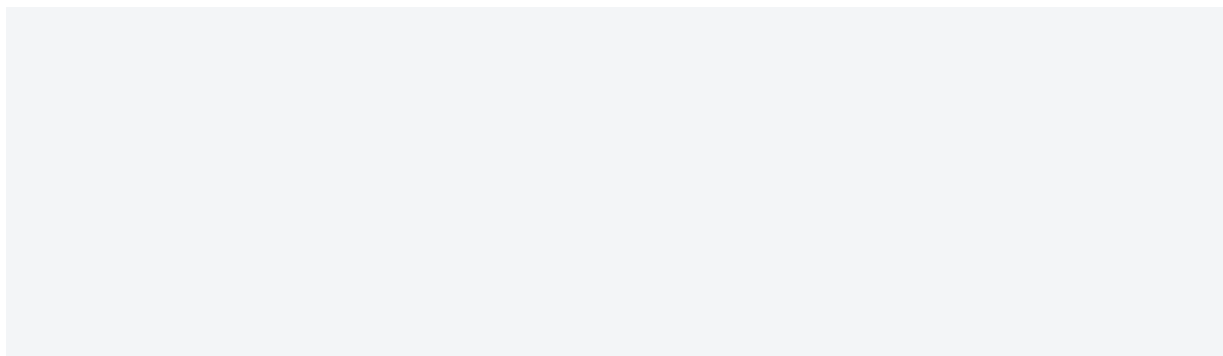
LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:



SB-23-11291 - Payment in Lieu of Taxes (“PILOT”) Request NHP Park Heights Senior – 4710 Park Heights Avenue**ACTION REQUESTED:**

Request to approve the submitted Payment in Lieu of Taxes (“PILOT”) Agreement for NHP Park Heights Senior located at 4710 Park Heights Avenue. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The PILOT Agreement will remain in place only as long as NHP Park Heights Senior is used as low-income housing under the Tax Covenant Agreement from the development’s Low-Income Housing Tax Credits (“LIHTC”) financing, a period of not less than 40 years, pursuant to the other requirements of the PILOT Agreement.

No City funds are requested at this time and the PILOT will have no impact on City revenue for the reasons discussed below.

NHP Park Heights Senior is the first project in the first phase of the redevelopment of the 17.3-acre site assembled by the City and awarded to The NHP Foundation in 2019. Phase I includes an adjacent 53-unit affordable family building and 17 for-sale single family homes for a total development cost of approximately \$100,000,000. Overall, the site is expected to generate a total of approximately 288 units of housing, with 210 rental units and 78 for-sale units, and green space, requiring extensive infrastructure upgrades necessary to facilitate the development, including road widenings, water, sewer, stormwater, and other utility capacity, and ample parking.

Sponsored by developers The NHP Foundation and The Henson Development Company, NHP Park Heights Senior will include 100 senior apartments with a total development cost of approximately \$53,512,303. The project includes a unit mix of 90 one-bedroom and 10 two-bedroom units. The project includes 92 units at 60% of the Area Median Income (“AMI”) and 8 units at 30% AMI, adjusted for family size. The project will include 5 units that serve residents with physical disabilities and meet the Uniform Federal Accessibility Standards (“UFAS”). No project-based rental assistance is anticipated at this time.

Apartments will have in-unit washers and dryers, dishwashers, garbage disposals, cable and high-speed internet access, and the building will include elevator access, space to accommodate a doctor’s office, beauty salon, and resident services, and a leasing/management office.

The Community Development Administration, a unit of the Division of Development Finance of the Department of Housing and Community Development of the State of Maryland (“CDA”) awarded NHP Park Heights Senior 4% LIHTC. The LIHTC will be syndicated with equity investor R4 generating approximately \$22,739,463 of equity for the project. AMG Financial will be the lender for the construction to permanent 221d4 HUD-insured first mortgage in the approximate amount of \$9,537,047. The proposed PILOT plays a critical role in leveraging the first mortgage by lowering projected operating expenses.

In addition to the 4% LIHTC, CDA has committed \$3,500,000 of Rental Housing Works funds and \$1,318,550 of National Housing Trust funds. The City of Baltimore has issued Letters of Intent for \$12,718,618 of American Rescue Plan Act (“ARPA”) funds for both infrastructure and vertical construction costs and \$960,000 loan of Affordable Housing Trust Funds to support the development of the 8 units serving residents at 30% AMI. Additionally, DHCD intends to issue a Seller’s Note for the full \$337,500 purchase price of the land. The Developer has committed approximately \$2,401,124 in deferred developer’s fee as a source to the project. The governmental financing will secure a 40-year State affordability commitment as a part of the LIHTC financing, and these affordability protections meet DHCD’s test for project necessity.

In the proposed PILOT Agreement, the Developer has agreed to pay the City, in lieu of the ordinary Baltimore City and State of Maryland ordinary real estate taxes upon the date the owner acquires the property, an annual amount determined as \$100 per unit per year, for a total projected PILOT payment anticipated to be \$10,000 in the first year with a 3% escalator.

MBE/WBE Participation: MBE Goal 27%, WBE Goal 10%.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

Applicable

COUNCIL DISTRICT: 6th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-11248 - Property Transfer Agreement for Alexander Hamilton School Building

ACTION REQUESTED:

Approval of the property transfer agreement for Alexander Hamilton School Building. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 122,642.64

Project Fund	Amount
1001-CCA000457-SC680834	\$ 122,642.64

BACKGROUND/EXPLANATION:

The Board of School Commissioners has determined that the Alexander Hamilton School Building #145, consisting of a 3.47 acre site and building(s), located at 800 Poplar Grove Street, Baltimore, MD is no longer needed for educational purposes and should be transferred to the Baltimore City government pursuant to Section 4-115 Education Article of the Annotated Code of Maryland. On April 29, 2021, the Interagency Commission on School Construction approved the closure and transfer of the school to the Baltimore City Government. As a condition of the approval of transfer, pursuant to Section 5-308 of the Education Article of the Annotated Code of Maryland, the State has required that the City assume the balance of unpaid bond debt service in the amount of \$122,642.64.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: 9th District

ENDORSEMENTS:

Finance has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

SB-23-11102 - BOE Memo BaltimoreCityFire-OEM FY20 UASI \$614,271.00 No-Cost Extension

ACTION REQUESTED:

The Board is requested to ratify the prior agreement and approve acceptance of a no-cost extension from the Maryland Department of Emergency Management (MDEM) of the FY20 Urban Area Security Initiative grant, award #EMW-2020-SS-00010-UASI. The performance period for this award is from September 1, 2020, through October 31, 2023 Period of agreement is: 9/1/2020 to 10/31/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Award Amount: \$ 614,217.00 Award Date: 9/1/2020

Contract Extension Amount: \$ 0.00 Extension Number:

Project Fund	Amount
4000-GRT000425-CCA000114	\$ 0.00

BACKGROUND/EXPLANATION:

On September 1, 2021, the Board of Estimates approved a grant award from the Maryland Department of Emergency Management (MDEM) in the amount of \$614,271.00 for a performance period from September 1, 2020, to February 28, 2023. This approval will extend the grant award through October 31, 2023.

The FY20 Urban Area Security Initiative is intended to facilitate and strengthen the nation and Maryland against risks associated with potential terrorist attacks while concentrating on developing integrated systems for prevention, protection, response, and recovery.

This is late due to the late receipt of award documents.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

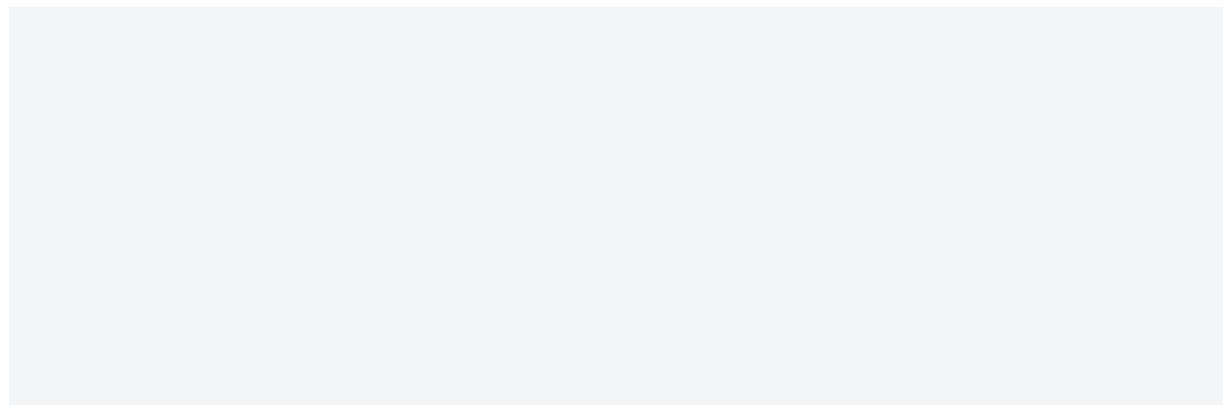
N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval



SB-23-11054 - BaltimoreCityFire-OEM FY20 SHSP \$950615.14 No-Cost Extension

ACTION REQUESTED:

The Board is requested to ratify the grant award and approve the grant adjustment notice extending the period of the award from September 1, 2020 through October 31, 2023. Period of agreement is: 9/1/2020 to 10/31/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Award Amount: \$ 950,615.14 Award Date: 9/1/2020

Contract Extension Amount: \$ 0.00 Extension Number:

Project Fund	Amount	Start Date	End Date
4000-GRT000426-CCA000114	\$ 0.00	9/1/2020	10/31/2023

BACKGROUND/EXPLANATION:

On August 11, 2021, the Board of Estimates approved a grant award from the Maryland Department of Emergency Management (MDEM) in the amount of \$950,615.14 for a performance period from September 1, 2020 to February 28, 2023. Approval of this Grant Adjustment Notice will extend the period of the award through October 31, 2023.

This agreement and approval of a no-cost extension from the Maryland Emergency Management Agency (MEMA) for the Fiscal Year 2020 State Homeland Security Program (SHSP) grant, Award # EMW-2020-SS-00010/97-067 SHSP.

The State Homeland Security Program grant provides support for the development and sustainment of core capabilities to fulfill the goal of National Preparedness. Funding shall be used for costs related to planning, organization, equipment, and training & exercise needs associated with acts of terrorism.

This is late due to the late receipt of award documents.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

MBE / WBE Participation not required / This contract is federally funded

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

**SB-23-11475 - Travel to Attend FDIC and Women In Fire Conferences Indianapolis, IN
April 24-29, 2023**

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request Jennell Taylor and Meaghan Ryan. Period of agreement is: 4/24/2023 to 4/29/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 11,898.25

Project Fund	Amount
-CCA000106-SC630301	\$ 11,898.25

BACKGROUND/EXPLANATION:

Approval for Jenell Taylor and Meaghan Ryan to attend these conferences being held in tandem. Requesting registration for Taylor in the amount of \$840 and for Ryan \$805. In addition, we are requesting for each: airfare-\$670.97; Parking/Taxi-\$60; subsistence of \$1176. Lodging expenses will be paid using the Travel card and are \$2717 (room tax-\$461.89) for Taylor and \$2816.22 (room tax - \$409.20). Total combined expense for the travel is \$11,898.25

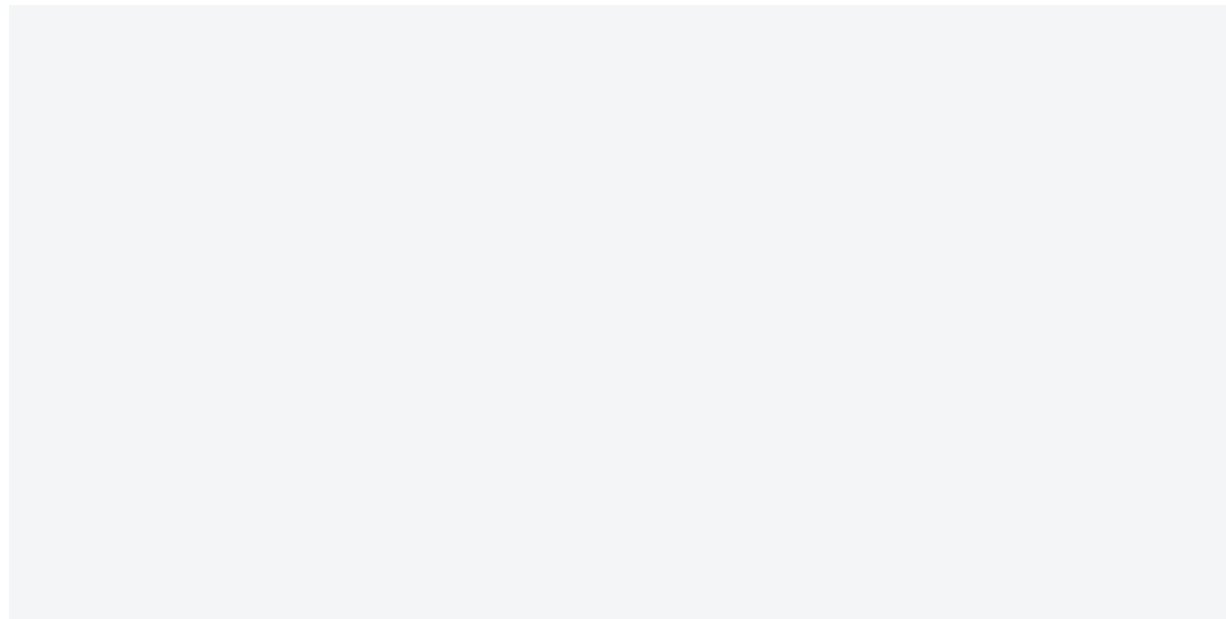
Jenell Taylor - \$5,925.86 - SA-000499
Meaghan Ryan - \$5,972.39 - SA-000500

THIS TRAVEL HAS BEEN APPROVED BY THE AGENCY FISCAL OFFICER.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-23-11476 - Travel to Attend Inventory Management Conference Atlanta, GA – May 7-10, 2023

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request FF/PM Lamont Clark, Lt Christian Donley and Lt Jerami Bennett. Period of agreement is: 5/7/2023 to 5/10/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 6,581.04

Project Fund	Amount
-CCA000125-SC630301	\$ 6,581.04

BACKGROUND/EXPLANATION:

Approval for FF/PM Lamont Clark, Lt. Christian Donley and Lt Jerami Bennett to attend the Inventory Management Conference in Atlanta, GA, May7-10, 2023. Requesting for each of them Registration - \$750; Airfare - \$414.96; Parking/Taxi - \$60; Lodging- \$567; Per Diem (M/I) \$296 and \$105.72 for hotel taxes. Total expenses for each is \$2193.68 for a grand total of \$6581.04.

Christian Donley - \$2,193.68 - SA-000491

Jerami Bennett - \$2,193.68 - SA-000492

Lamont Clark - \$2,193.68 - SA-000493

THIS TRAVEL HAS BEEN APPROVED BY THE AGENCY FISCAL OFFICER.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

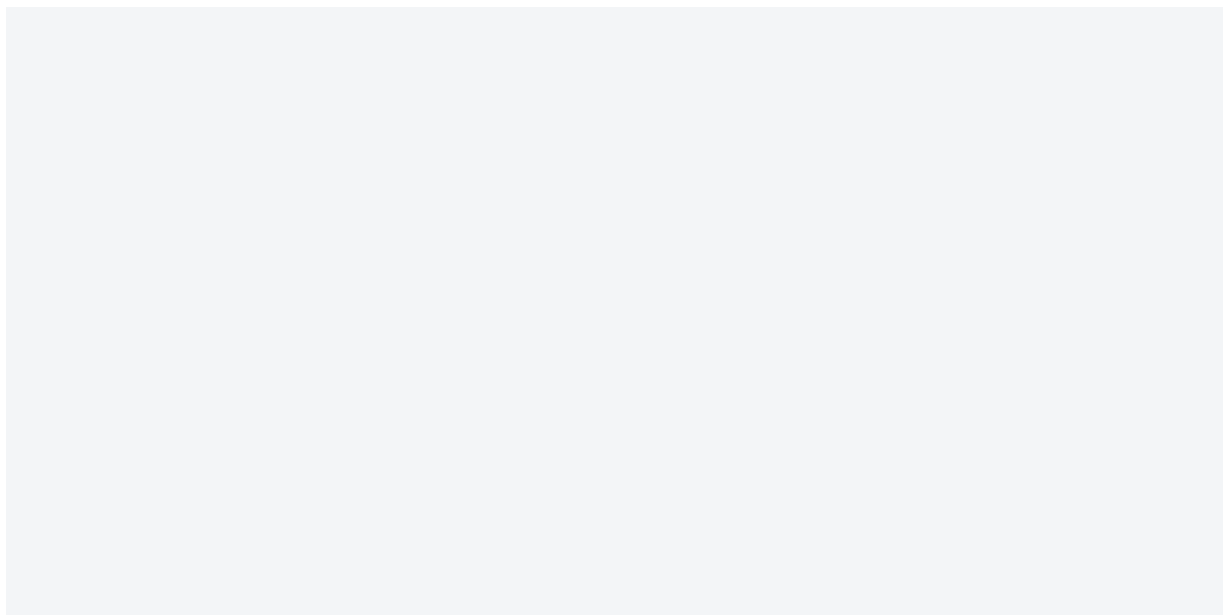
N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-23-11473 - BCFD Travel Request-Edmund Goode-MD Emergency Management Assoc. 2023 Symposium 5/30/2023-6/2/2023

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request Edmund Goode. Period of agreement is: 5/30/2023 to 6/2/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,062.81

Project Fund	Amount
-GRT000651-CCA000114	\$ 1,062.81

BACKGROUND/EXPLANATION:

The symposium offers sections on grant funding for first responders, emergency management courses, hazard mitigation efforts and industry trends in emergency management. Cost breakout is:

Registration: \$67.75 (paid by personal credit card)

POV Mileage: 289.8 miles (roundtrip) x \$0.655 = \$189.82 plus tolls \$5.00 x 2 = \$10.00

Per Diem Lodging: \$196.08 /day for 3 day(s) = \$588.24 includes lodging taxes: \$144.24

Per Diem Meals/Incidentals: \$69.00 /day for 3 day(s) = \$207.00

Travel costs will be charged to James Fischer’s Travel Card. Tuition/registration will be paid by purchase order or Fire PCard per city procurement regulations.

This symposium is attended by first responders, public health, emergency managers, security professionals and others effected and responding to natural and man-made disasters. The symposium covers grant funding, response best practices, trends in climate change, public assistance after disasters and first responder/emergency management industry trends.

THIS TRAVEL HAS BEEN APPROVED BY THE AGENCY FISCAL OFFICER.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

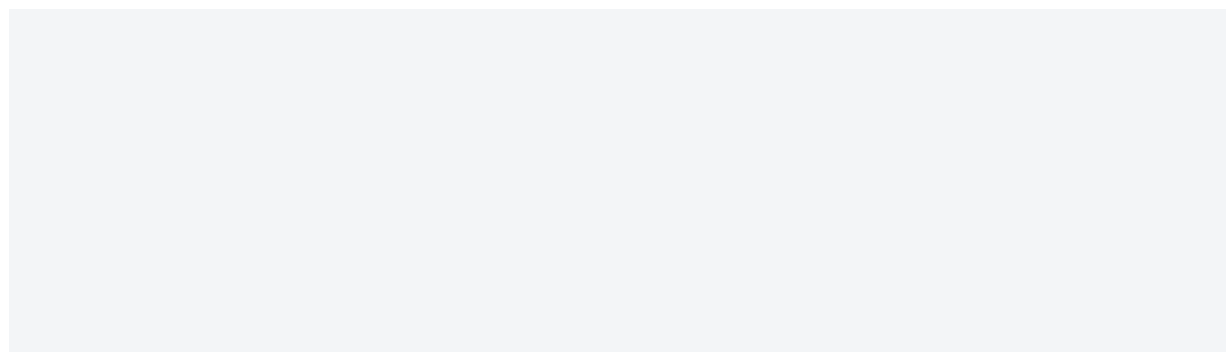
N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-23-11239 - First Amendment FACETS Consultant Agreement

ACTION REQUESTED:

The Board is requested to approve the First Amendment to the Consultant Agreement with FACETS Consulting of Arizona Company (FACETS). Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 543,025.00

Contract Amendment Amount: \$ 0.00 Amendment Number: 1

Project Fund	Amount
1001-CCA000106-SC630326	\$ 543,025.00

BACKGROUND/EXPLANATION:

It is requested that the BOE approve BCFD’s First Amendment to the Consultant Agreement with FACETS Consulting of Arizona Company (FACETS) to amend the Original Agreement to extend the term of the Original Agreement from the current expiration date of April 6, 2023 to and including October 6, 2023, to allow the Consultant to complete needed services for the City. This Amendment shall be effective upon the date of its approval by the Board.

The Board of Estimates (BOE) approved the Consultant Agreement – FACETS Consulting of Arizona Company on April 6, 2022 (the “Original Agreement”).

The Original Agreement provided that the City has a need for a consultant to evaluate the Baltimore City Fire Department’s (“BCFD”) internal processes, and to analyze and gather data to provide reports, assessments and studies on behalf of the City. FACETS shall provide services as described in the scope of services and budget, attached to the Agreement as Exhibit A.

The Consultant shall perform the following services in accordance with the Agreement: manage and conduct various assessments and draft requisite reports in accordance with the parameters set forth by the City Council in following Ordinance and Council Bills:

- I. Study and Report – Fire Department Promotional Practices (Ordinance 21-035)
 - II. Study and Report – Oversight of the Baltimore City Fire Department (Council Bill 21-106)
 - III. Study and Report – Operations of the Baltimore City Fire Department (Council Bill 21-107)
- FACETS will develop comprehensive written reports in a format acceptable to the Mayor and City Council and present the results of the various analyses to the Fire Department, the Board of Fire Commissioners, the Mayor’s Office, and the City Council (or any subcommittee) and others as may be requested.

It is requested that the BOE approve BCFD's First Amendment to extend the term of the Original Agreement to October 6, 2023, on the same terms and conditions as in the Original Agreement. The Original Agreement Exhibit A Scope and Budget remain the same.

MWBOO approved a waiver for the original agreement on March 17, 2022 (see attached to the BOE Approved) and there are no changes to non-personnel expenses.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

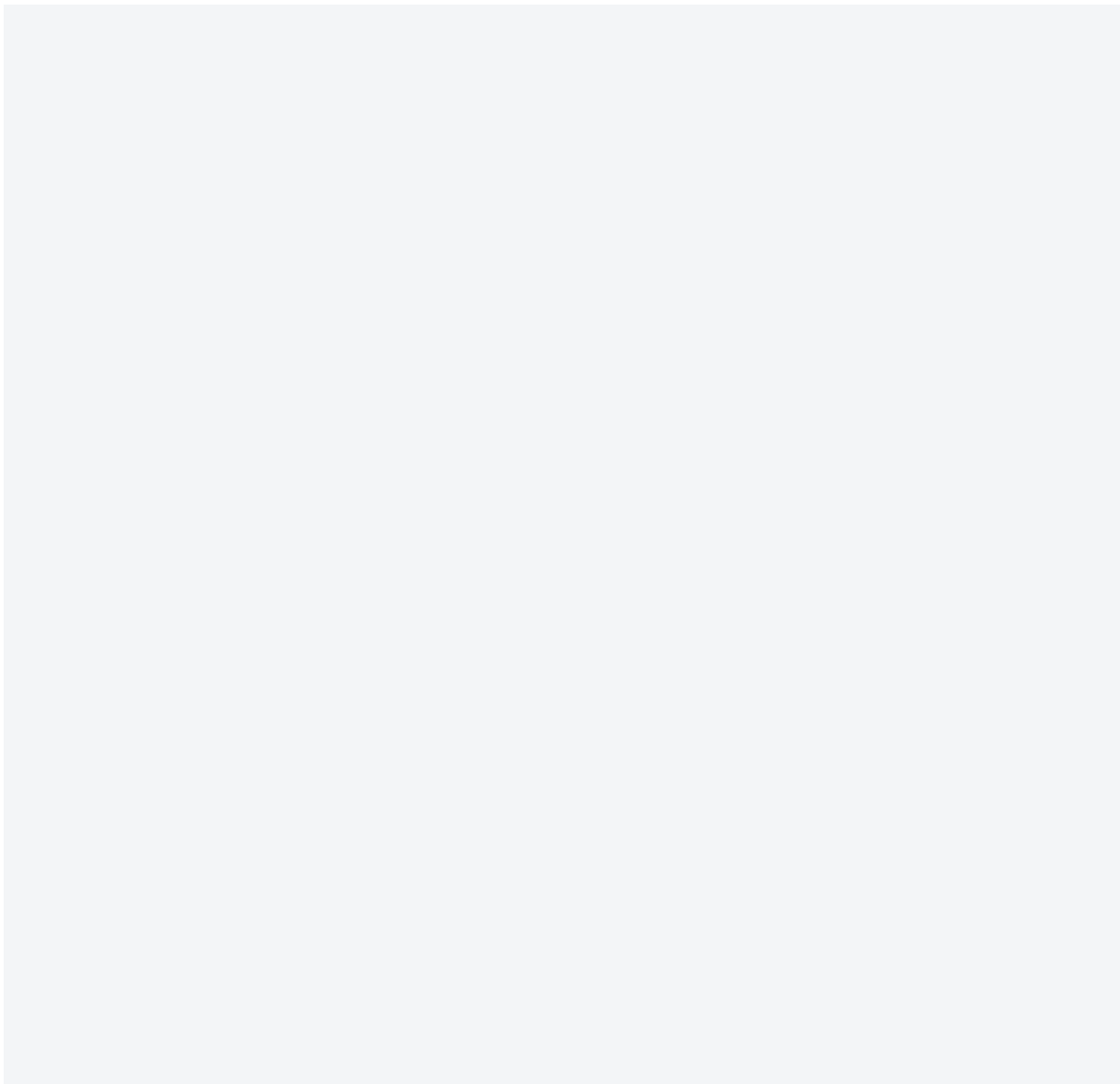
ENDORSEMENTS:

Finance has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and noted the no cost time extension



SB-23-11393 - Subscription Agreement - Manulife Co-Investment Partners**ACTION REQUESTED:**

The Board is requested to approve a Subscription Agreement with Manulife CoInvestment Partners III LP. Period of agreement is: 4/19/2023 to 4/19/2031

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 Manulife Co-Investment Partners III, L.P., a commingled private equity co-investment fund managed by Manulife Investment Management Private Markets (US), LLC (Manulife), is required to enable F&P to invest up to \$70 million in the commingled fund. In addition, the Limited Partnership Agreement between the F&P Board of Trustees and the General Partner of Manulife BCFPERS Co-Investment Partners, L.P., a fund-of-one dedicated to F&P's separate private equity co-investment opportunities managed by Manulife, is required to enable F&P to invest up to \$30 million in non-commingled co-investment opportunities. F&P will pay Manulife .75% to manage its \$70 million commingled investment but will pay Manulife no fee to manage its \$30 million non-commingled investments. On the average, Manulife will receive an average \$525,000 annual fee (.525%) to manage up to \$100 million in private equity co-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 Manulife after conducting a search for a private equity co-investment manager that would manage a portfolio of F&P private equity co-investments.

MBE/WBE PARTICIPATION:

The Minority and Women's Business Opportunity Office has waived MBE/WBE utilization requirements for this contract. Please see the attached Agency Pre-Solicitation MBE/WBE Waiver Request, signed by the MWBOO.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-11111 - Capital Transfer of Funds - Fire Boat Pier Reconstruction - 3/20/2023**ACTION REQUESTED:**

The Board is requested to approve a transfer of capital funds for the reconstruction of the Fire Boat Pier and all associated in-house costs. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,700,000.00

Project #: PRJ002113

Project Fund**Amount**

9916-PRJ000368-CAP009197-SC630404

\$ 200,000.00

FROM ACCOUNT SOURCE OF FUNDS AMOUNT PRJ000368-903291-RES009194 3rd Parks & Pub. Facilities Loan \$ 200,000.00 Fire Boat Pier Reconstruction - (Pending Approval) TO ACCOUNT SOURCE OF FUNDS AMOUNT PRJ002113-904391-CAP009197 3rd Parks & Pub. Facilities Loan \$ 200,000.00 Fire Boat Pier Reconstruction - (Approved)

9916-PRJ002447-CAP009197-SC630404

\$ 1,500,000.00

FROM ACCOUNT SOURCE OF FUNDS AMOUNT PRJ002447-904361-CAP009197 General Funds \$ 1,500,000.00 Fire Department Facilities Improvements - (Pending Approval) TO ACCOUNT SOURCE OF FUNDS AMOUNT PRJ002113-904391-CAP009197 General Funds \$ 1,500,000.00 Fire Boat Pier Reconstruction - (Approved)

9916-PRJ000368-CAP009197-SC630404

\$ 1,000,000.00

FROM ACCOUNT SOURCE OF FUNDS AMOUNT PRJ000368-903291-RES009194 1st Public Infrastructure Loan \$ 1,000,000.00 Fire Boat Pier Reconstruction - (Pending Approval) TO ACCOUNT SOURCE OF FUNDS AMOUNT PRJ002113-904391-CAP009197 1st Public Infrastructure Loan \$ 1,000,000.00 Fire Boat Pier Reconstruction - (Approved)

BACKGROUND/EXPLANATION:

The reconstruction will include replacing the old antiquated existing pier which will be attached to Baltimore City Fire Department leased land at Fort McHenry.

The current pier has been deemed unsafe, causing the Baltimore City Fire Department to have to dock their fire boats at a different location, where docking room is tight. This potentially also causes the boats to possibly be less accessible in case of emergency. The new location will alleviate the current issue and avoids conflicts with other docks regarding space.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

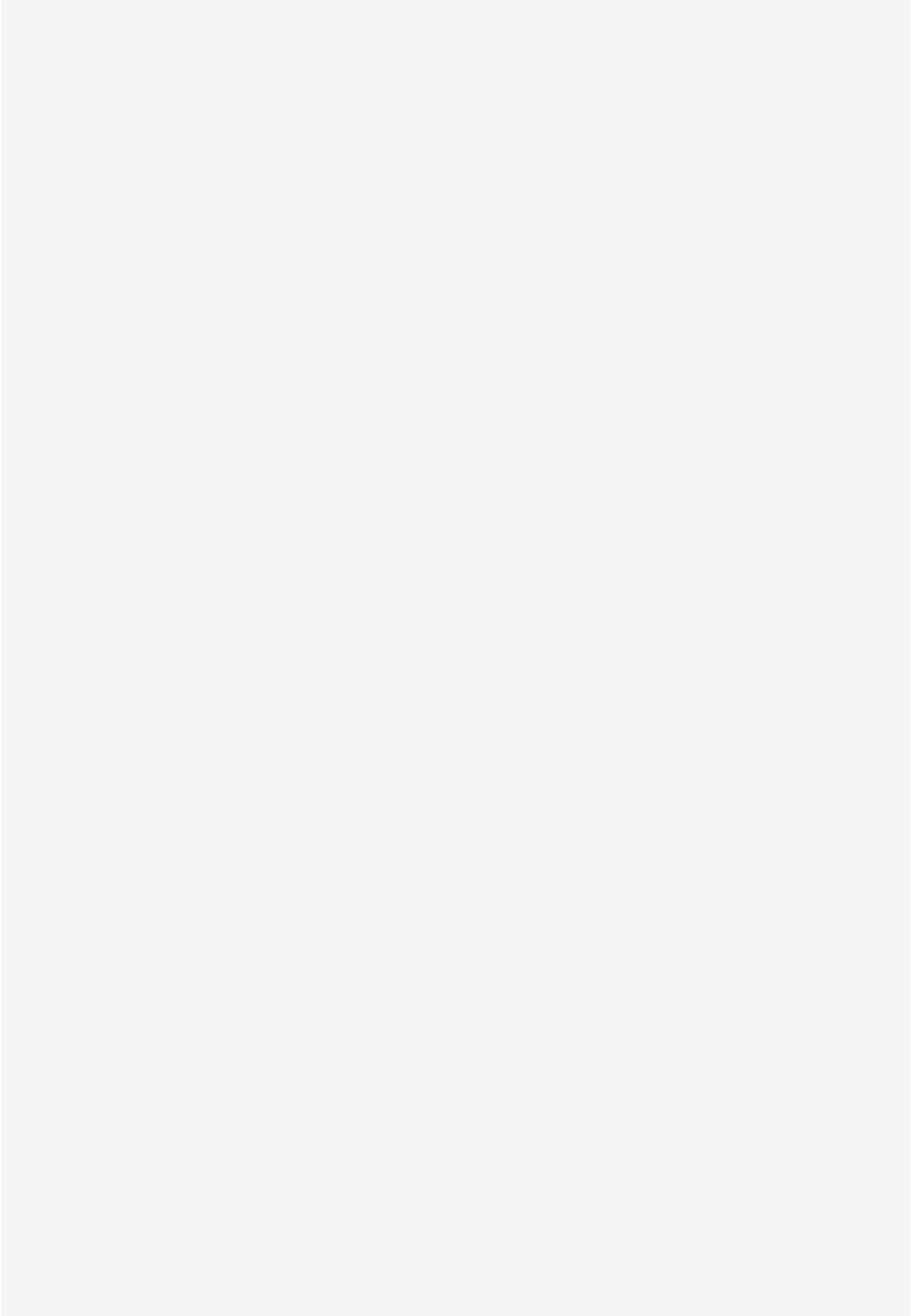
MBE / WBE Participation not required / Not applicable to professional services contract

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

Finance has reviewed and approved for funds.

MWBOO has reviewed and approved



SB-23-11178 - DGS - Capital Transfer of Funds - Hanover & Ostend Fire Facilities Renovations

ACTION REQUESTED:

We request Your Honorable Board to approve this transfer will provide funds to DGS for the renovations at the Hanover & Ostend Fire Facilities building and all associated in-house costs. The renovations will include concrete replacement, waterproofing, and masonry repairs. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 200,000.00

Project #: PRJ000890

Project Fund	Amount
9916-PRJ000890-CAP009197-SC630404	\$ 200,000.00
FROM ACCOUNT SOURCE OF FUNDS AMOUNT PRJ002447-904361-CAP009197	
General Funds \$ 200,000.00 Fire Department Facilities Improvements - (Pending Approval) TO ACCOUNT SOURCE OF FUNDS AMOUNT PRJ000890-906228-	
CAP009197 General Funds \$ 200,000.00 Hanover & Ostend Fire Facilities Renovations - (Approved)	

BACKGROUND/EXPLANATION:

Upon completion of the project this facility will be reopened as an active Fire Station. It currently houses the Fire Facilities Maintenance Division.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

Finance has reviewed and approved for funds.

MWBOO has reviewed and approved

SB-23-10812 - Notice of Award (NoA) – Ending the HIV Epidemic: - \$386,414.00

ACTION REQUESTED:

The Board is requested to approve a Notice of Award U.S. Department of Health and Human Services. Period of agreement is: 3/1/2023 to 2/28/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 386,414.00

Project Fund	Amount
4000-CCA000209-RC0602	\$ 386,414.00
GRT001462	

BACKGROUND/EXPLANATION:

Ending the HIV Epidemic: A Plan for America, is a ten-year initiative which began in Fiscal Year 2020. This initiative will help the Department achieve the important goal of reducing new HIV infections to less than 3,000 per year by 2030. The grant will provide funds to increase service delivery and link people with HIV who are newly diagnosed, but currently not in care, to essential HIV care, treatment and support. Funding is provided by the Department of Health and Human Services, Health Resources and Services.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and found that it confirms the grant awards

SB-23-11157 - Notice of Grant Award (NoA) Y-Surge Project- Innovative Strategies to Increase Equitable Access Title X

ACTION REQUESTED:

The Board is requested to approve a Notice of Award US Department of Health and Human Services. Period of agreement is: 9/1/2022 to 8/31/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 750,000.00

Project Fund	Amount
4000-CCA000167-RC0602	\$ 750,000.00
GRT001445	

BACKGROUND/EXPLANATION:

This Notice of Award will provide funding to clinical services to youth ages 15-24 enhances use of and satisfaction with services among all youth. Y-SURGE addresses the special needs of Lesbian, gay, bisexual, transgender, queer (or questioning), intersex, and asexual (or allies, aromantic, or agender) (LGBTQIA) and disconnected” youth, this increasing their use of services resulting in improved outcomes and a decrease in disparities of rates of teen birth, STI, and HIV across race/ethnicity and sexual orientation.

The NoA has been approved by the Law Department as to form and legal sufficiency.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

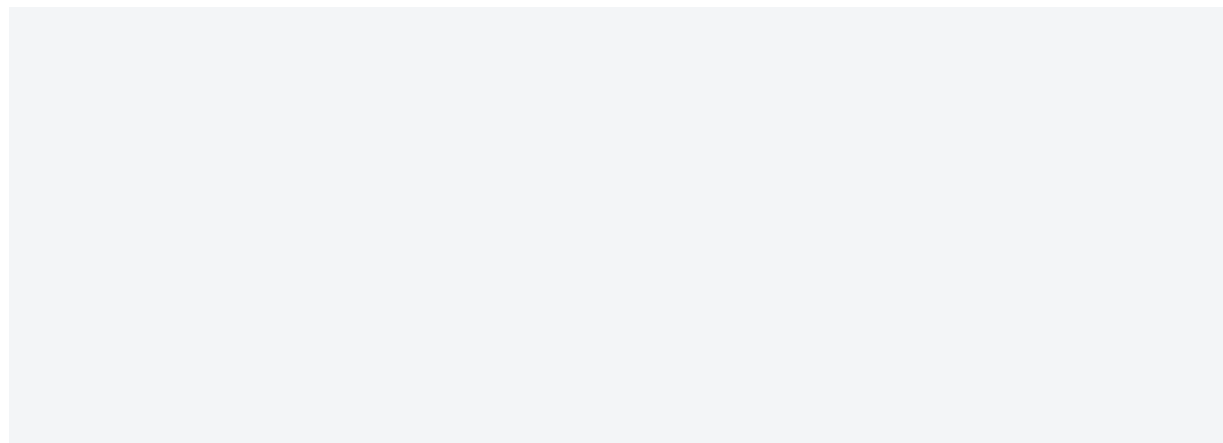
ENDORSEMENTS:

Finance has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and found that it confirms the grant awards



SB-23-11071 - Update to the Fiscal Year 2023 Unified Funding Document (UFD) Grant Awards for the Period Ending December 31, 2022

ACTION REQUESTED:

The Board is requested to approve a Unified Funding Document Update . Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

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

<u>Grant Description:</u>	Type of Action	Base Award	Amount of Action	Total Award
Tobacco Use-Administration	Correction	\$1,000.00	\$17,372.00	\$18,372.00
Immunization-HEP-IAP, HEP-B	SUP1	\$633,700.00	\$20,000.00	\$653,700.00
ACCESS HARM REDUCTION GRANT		\$396,540.00	(396,540)	\$0.00
ACCESS HARM REDUCTION GRANT		\$0.00	\$396,540.00	\$396,540.00

BACKGROUND AND EXPLANATION:

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 will be the official award of record.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-23-11106 - BCHD772 Baltimore Medical Systems Inc. \$100000

ACTION REQUESTED:

The Board is requested to approve BCHD772 Baltimore Medical Systems Inc. \$100000 Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 100,000.00

Project #: BCHD772

Project Fund	Amount
4000-GRT000953-CCA000172-SC630351	\$ 100,000.00

BACKGROUND/EXPLANATION:

The Baltimore Medical System will provide Comprehensive Family Planning Services (CPS) to include clinical reproductive health care services which allow the client to choose from a broad range of contraceptive options.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-11292 - PACT: Helping Children with Special Needs, Inc.-Autism Classroom

ACTION REQUESTED:

The Board is requested to approve a Provider Agreement PACT:with Helping Children with Special Needs, Inc. -Autism Classroom. Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 58,419.00

Project #: BCHD881

Project Fund	Amount
4000-GRT000962-CCA000172-SC630351	\$ 58,419.00

BACKGROUND/EXPLANATION:

PACT will provide Autism Classroom services to children in a comprehensive inclusive childcare setting. Children with Spectrum Autism Disorder will spend two hours of their day, three times a week in an intensive, therapeutic classroom that utilizes a mixed method teaching approach incorporating Picture Exchange Communication System, Discrete Trial Training, Pivotal Response Training, and verbal behavior. The class will be co-taught by a speech pathologist as well as an experienced occupational therapist and classroom aide.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

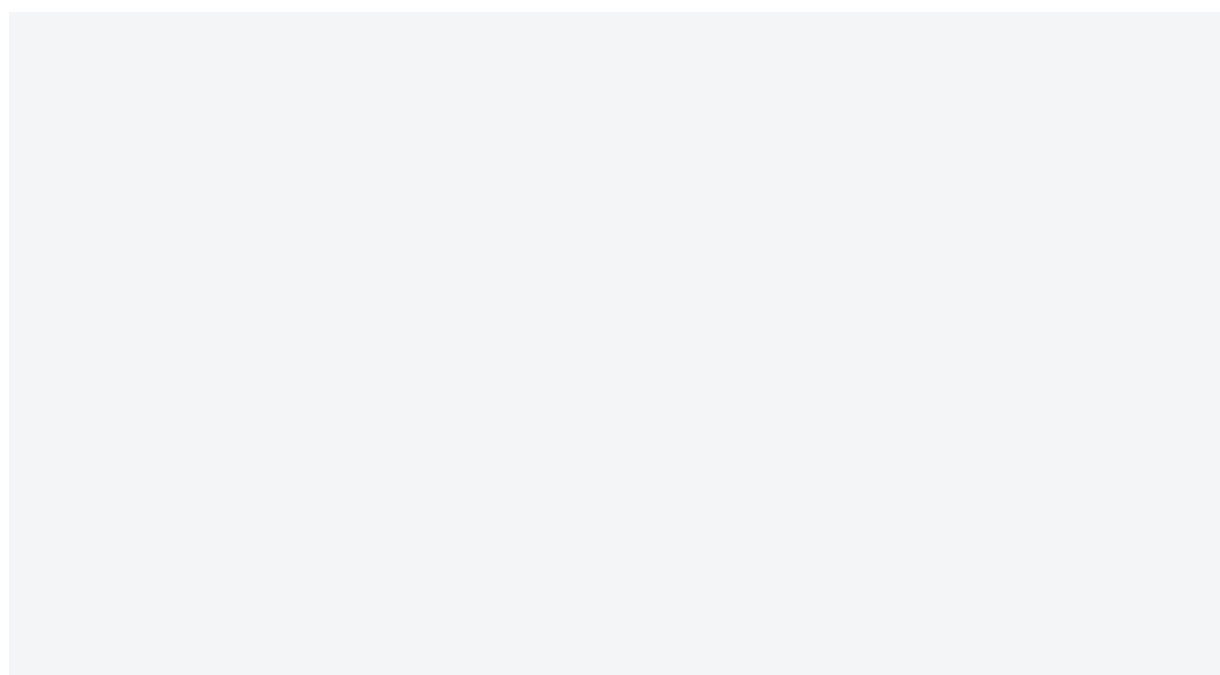
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance 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-23-11288 - University of Maryland-IHV-Food Bank**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with University of Maryland-IHV-Food Bank. Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 22,000.00

Project #: BCHD869

Project Fund**Amount**

5000-GRT000979-CCA000209-SC630351

\$ 22,000.00

BACKGROUND/EXPLANATION:

The UMB IHV Clinical Division HIV Program seeks to improve the lives of people living with HIV through the JACQUES Initiative community program and the THRIVE Program clinical practice. Coming from the perspective that food is medicine, the goal for this project is to provide ongoing and/or emergency food assistance for HIV+ patients who are experiencing food insecurity.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance 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-23-11219 - Ratification to an Amendment: Baltimore Medical System, Inc. Family Planning Program**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement Amendment Baltimore Medical System, Inc.. Period of agreement is: 7/1/2021 to 6/30/2022

AMOUNT AND SOURCE OF FUNDS:**Transaction Amount:** \$ 10,000.00

Contract Amendment \$ 10,000.00 Amendment Number: 1

Amount:

Project #: 40230

Project Fund**Amount**

4000-GRT000906-CCA000172-SC630351

\$ 10,000.00

AWD 000377

BACKGROUND/EXPLANATION:

On October 27, 2021, the Board approved the original agreement in the amount of \$70,000 for the period of July 1, 2021 through June 30, 2022.

The Department is increasing the agreement by \$10,000.00 for additional services. This makes the total agreement amount of \$80,000.00

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

N/A

N/A

N/A

COUNCIL DISTRICT: Citywide**ENDORSEMENTS:**

Finance 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-23-10909 - Johns Hopkins University – Pediatrics - Ryan White PT-B -Outpatient Ambulatory Health Services

ACTION REQUESTED:

The Board is requested to approve a Provider Agreement Johns Hopkins University, Pediatrics. Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 198,000.00

Project #: BCHD778

Project Fund	Amount
5000-GRT000979-CCA000209-SC630351	\$ 198,000.00

BACKGROUND/EXPLANATION:

Johns Hopkins University will provide Outpatient Ambulatory Health Services, for infants, children, adolescents, and young adults. To include diagnostic and therapeutic services provided directly by a medicine-licensed health care provider with experience in treatment of patients with HIV disease.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-10948 - 40631- Provider Agreement with Jhpiego \$300000

ACTION REQUESTED:

The Board is requested to approve 40631- Provider Agreement with Jhpiego \$300000 Period of agreement is: 1/1/2022 to 6/30/2022

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 300,000.00

Project #: 40631

Project Fund	Amount
4000-GRT000869-CCA001143-SC630351	\$ 300,000.00

BACKGROUND/EXPLANATION:

The Baltimore City Health Department (BCHD) is working to achieve population immunity against COVID-19 through a Baltimore versus COVID-19 vaccination initiative that is supported by residents, community organizations, and businesses across the city. Critical to achieving population immunity is mounting an effort to learn from the community with is needed in order to educate and address vaccine hesitancy through mass communication and in special population of Baltimore City residents that are vulnerable due to increased risk of exposure to or severe disease stemming from COVID-19.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-11149 - Chase Brexton Health Services, Inc. Ryan White State Special- Medical Therapy Nutrition BCHD739

ACTION REQUESTED:

The Board is requested to approve a Provider Agreement with Chase Brexton Health Services, Inc.. Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 111,989.00

Project #: BCHD739

Project Fund	Amount
5000-GRT000979-CCA000209-SC630351	\$ 111,989.00

BACKGROUND/EXPLANATION:

To reduce nutritional barriers to care and promote treatment adherence among low-income HIV-positive residents of the Baltimore EMA through the provision of nutritional counseling and education.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-10817 - Chase Brexton Health Services, Inc. Ryan White State Special - Oral Health

ACTION REQUESTED:

The Board is requested to approve a Provider Agreement Chase Brexton Health Services, Inc..
Period of agreement is: 7/2/2022 to 7/1/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 104,447.00

Project #: BCHD744

Project Fund	Amount
5000-GRT000979-CCA000209-SC630351	\$ 104,447.00

BACKGROUND/EXPLANATION:

Chase Brexton Health Services, Inc will utilize the funds to increase access and engagement of HIV primary medical care and support services for populations living with HIV throughout the service area. The organization will provide effective, culturally competent outreach services that promote linkage to care and maximize positive health outcomes.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

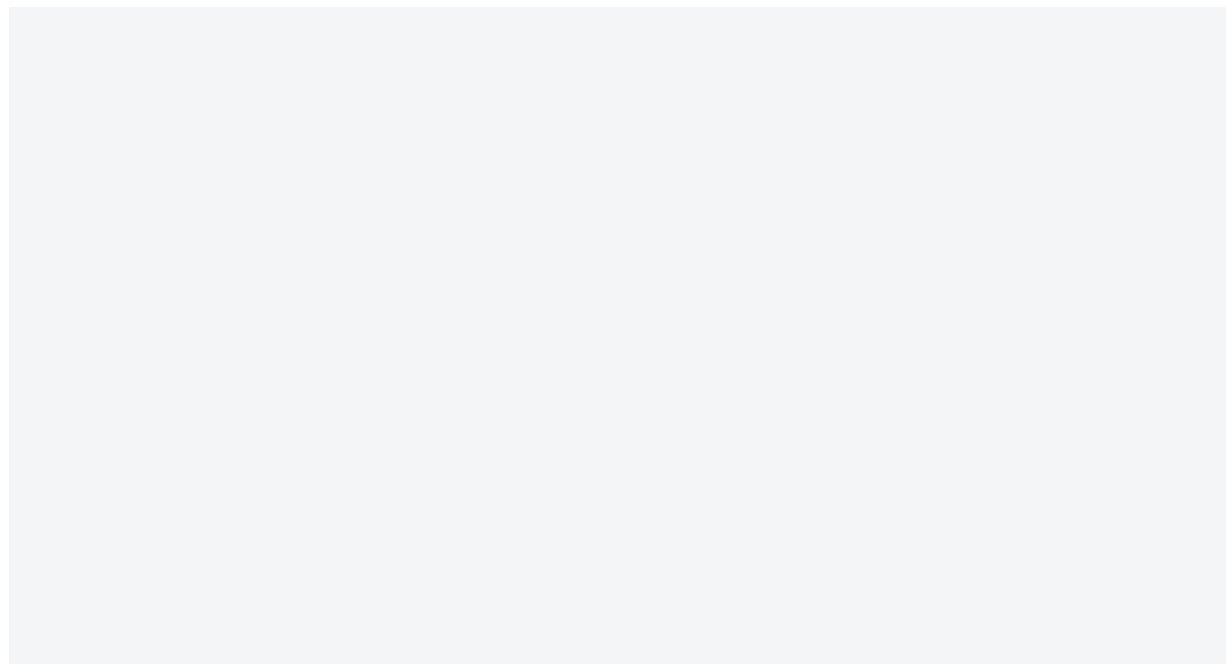
ENDORSEMENTS:

Finance has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



SB-23-10866 - Ratification 40469 Johns Hopkins Harriet Lane \$190,000**ACTION REQUESTED:**

The Board is requested to ratify and authorize the execution of a provider agreement with the Johns Hopkins University-Harriet Lane (40469). Period of agreement is: 7/1/2021 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 190,000.00

Project #: 40469

Project Fund	Amount
4000-GRT001241-CCA001143-SC630351	\$ 190,000.00

BACKGROUND/EXPLANATION:

Harriet Lane will assist with the development of standardized education content on the COVID-19 vaccine that is tailored to pediatrics and adolescent population groups, as well as implement a training curriculum for lay health ambassadors/providers. This expansion of the VALUE Communities is a response to the BCHD's application bid to the Office of Minority Health (OMH) funding opportunity. The education content and training curricula will be based on community and staff listening sessions, with ongoing follow up with members of each population group and revision/optimization of education and training content over the term of the grant. Harriet Lane will hire, supervise, and coordinate training of a lay ambassador. In addition, in partnership with the Johns Hopkins International Center for Vaccine Access, Harriet lane will coordinate and implement COVID-19 training of its health care providers.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-11218 - Baltimore Healthy Start-Babies Born Healthy-BCHD890**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement Baltimore Healthy Start-Babies Born Healthy. Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 337,534.00

Project #: BCHD890

Project Fund	Amount
5000-GRT000980-CCA000179-SC630351	\$ 337,534.00

BACKGROUND/EXPLANATION:

Baltimore Healthy Start will provide home visiting services to eligible Baltimore City residents utilizing the Federal Healthy Start Model. Service Delivery will focus on the achievement of seven overarching goals addressing outreach, recruitment, referrals, and care coordination for the effective tackling of social determinants of health that impact birth outcomes. Healthy Start's home visiting program provides in home or virtual support and comprehensive case management/care coordination to pregnant and newly delivered women, children, and fathers with the goal of improving the health of infants through early childhood. We improve the health of our families and communities in the following ways: Family and Community Engagement, Wellness Services, Community Health Worker Deployment- Home Visiting or virtual visits.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-11099 - John Hopkins University, School of Medicine-Medical Case Management-BCHD875

ACTION REQUESTED:

The Board is requested to approve a Provider Agreement John Hopkins University, School of Medicine. Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 140,000.00

Project Fund	Amount
5000-GRT000979-CCA000209-SC630351	\$ 140,000.00

BACKGROUND/EXPLANATION:

Many clients with HIV/AIDS have unique demands and complex needs that cause inconsistent adherence to care. To provide client medical case management services to HIV-infected persons receiving primary medical care at the BCHD STD clinics, to reduce barriers and increase adherence to continuity of medical care.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-11468 - Reimburse Lt. Colleen Lull for travel to attend Human Trafficking Conference October 16-19, 2022

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Reimbursement Lt Colleen Lull. Period of agreement is: 10/16/2022 to 10/19/2022

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 455.25

Project Fund	Amount
1001-CCA000130-SC630301	\$ 455.25

BACKGROUND/EXPLANATION:

Approval to Reimburse Lt. Colleen Lull for travel to attend Human Trafficking Conference, October 16-19, 2022. This travel was approved by the Chief of Fire Department and BBMR in September, 2022. Because it was under \$800, the item did not have to go to the BOE for approval. There were no registration and hotel expenses were paid using the BCFD Travel Card. She never received a travel advance because of unfamiliarity with the new Work Day procedure and a great deal of confusion as to how to proceed.

THIS TRAVEL HAS BEEN APPROVED BY THE AGENCY FISCAL OFFICER

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-23-11159 - Agreement-Johns Hopkins University, School of Medicine (JHU) Transfer of Operation of School-Based Health Center and School Health Suites @KIPP Ujima/KIPP Harmony

ACTION REQUESTED:

The Board is requested to approve a Provider Agreement Johns Hopkins University School of Medicine . Period of agreement is: 8/1/2022 to 6/30/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The BCHD has an agreement with the Baltimore City Board of School Commissioner a/k/a the Baltimore City Public School System (BCPSS) to operate the School Based Health Centers and School Health Suites in Baltimore City. The BCHD is currently operating the SBHC at KIPP Ujima/KIPP Harmony Schools. The JHU has offered to operate the SBHC and SHS at the schools at no cost to the city or the BCPSS.

Under the terms of this agreement the BCHD will transfer operations of the SBHC and SHS at the school to JHU SOM. The JHU SOM will satisfy the Required Approvals so that it can provide SBHC and SHS services.

The BCPSS has approved the transfer of operations to JHU.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

**SB-23-11083 - CDBG Ratification Agreement - Upton Planning Committee - CDBG-46
FFY'20-CFY'21**

ACTION REQUESTED:

The Board is requested approve and authorize execution of the attached Agreement with the Upton Planning Committee. The period of this Agreement is one year beginning July 1, 2020 and ending June 30, 2021. Period of agreement is: 7/1/2020 to 6/30/2021

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 64,752.00

Project Fund	Amount	Start Date	End Date
2089-GRT000828-CCA001146-SC670701	\$ 64,752.00	7/1/2020	6/30/2021

BACKGROUND/EXPLANATION:

The Board is asked to approve the attached ratification Agreement between the City, acting by and through the Department of Housing and Community Development and Upton Planning Committee. The subgrantee provided services to support neighborhood revitalization and other CDBG-eligible activities within the Upton community.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: Citywide

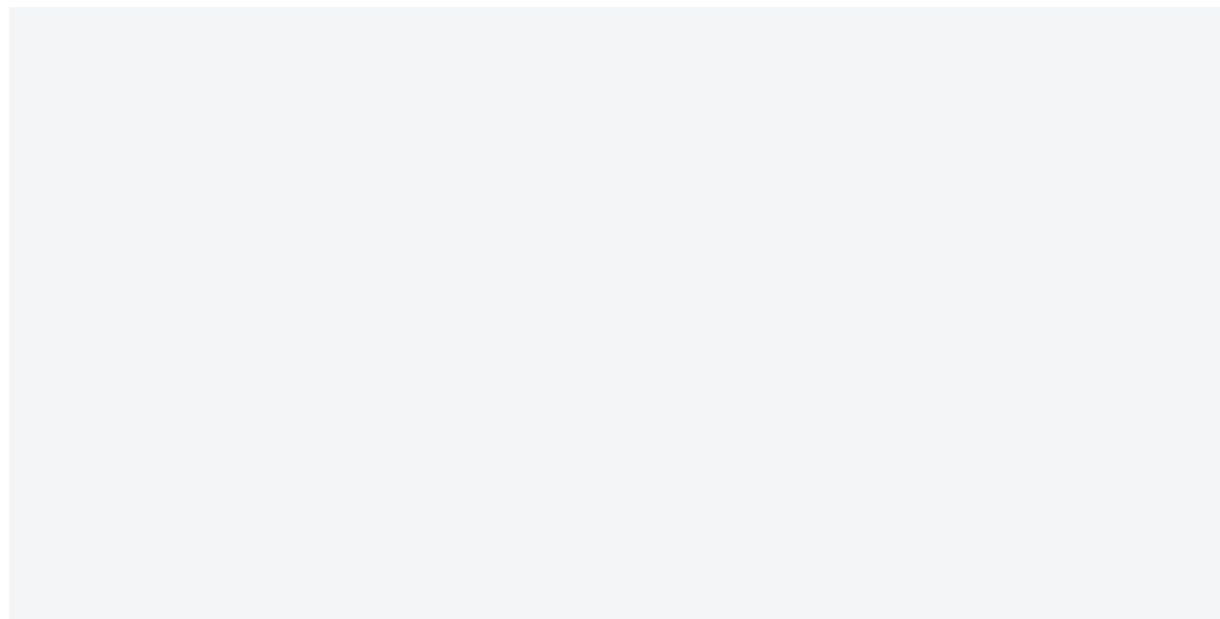
ENDORSEMENTS:

Finance has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



SB-23-11037 - Grant Agreement with St. Ambrose Housing Aid Center, Inc.**ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement with St. Ambrose Housing Aid Center, Inc. making Two Hundred Thousand Dollars (\$200,000.00) available to support the renovation of up to nine existing rental properties to restore them to top quality, market standards. The term of this Agreement shall begin upon approval by the Board of Estimates of Baltimore City (the "Effective Date") and shall expire twenty-four (24) months thereafter (the "Termination Date"). Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:**Transaction Amount:** \$ 200,000.00

Contract Award Amount:	\$	Award Date:	6/14/2021
	200,000.00		

Project Fund	Amount
9910-PRJ000348-CAP009588-SC630318	\$ 200,000.00

BACKGROUND/EXPLANATION:

DHCD's community development strategies focus resources in disinvested and overlooked communities where City funds will spur growth and transformation and additional investment. DHCD created the Community Catalyst Grants Program (CCG), a Five Million Dollar (\$5,000,000.00) initiative to leverage assets and support community-led efforts that are essential to a neighborhood's viability. On November 6, 2020, DHCD released the CCG Capital Grant Guidelines and Application. On June 14, 2021 the Mayor awarded twenty- three (23) organizations. Through the CCG Capital program, St. Ambrose Housing Aid Center, Inc. was awarded Two Hundred Thousand Dollars (\$200,000.00) to be used solely to support the renovation of up to nine existing rental properties to restore them to top quality, market standards. 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:

Applicable

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

MBE / WBE PARTICIPATION:

MBE Goal %	27.00%	MBE Goal Amount	\$ 0.00
The Grantee signed a Commitment to Comply			

WBE Goal %	10.00%	WBE Goal Amount	\$ 0.00
The Grantee signed a Commitment to Comply			

COUNCIL DISTRICT: 2nd District, 3rd District, 12th District, 13th District, 14th District

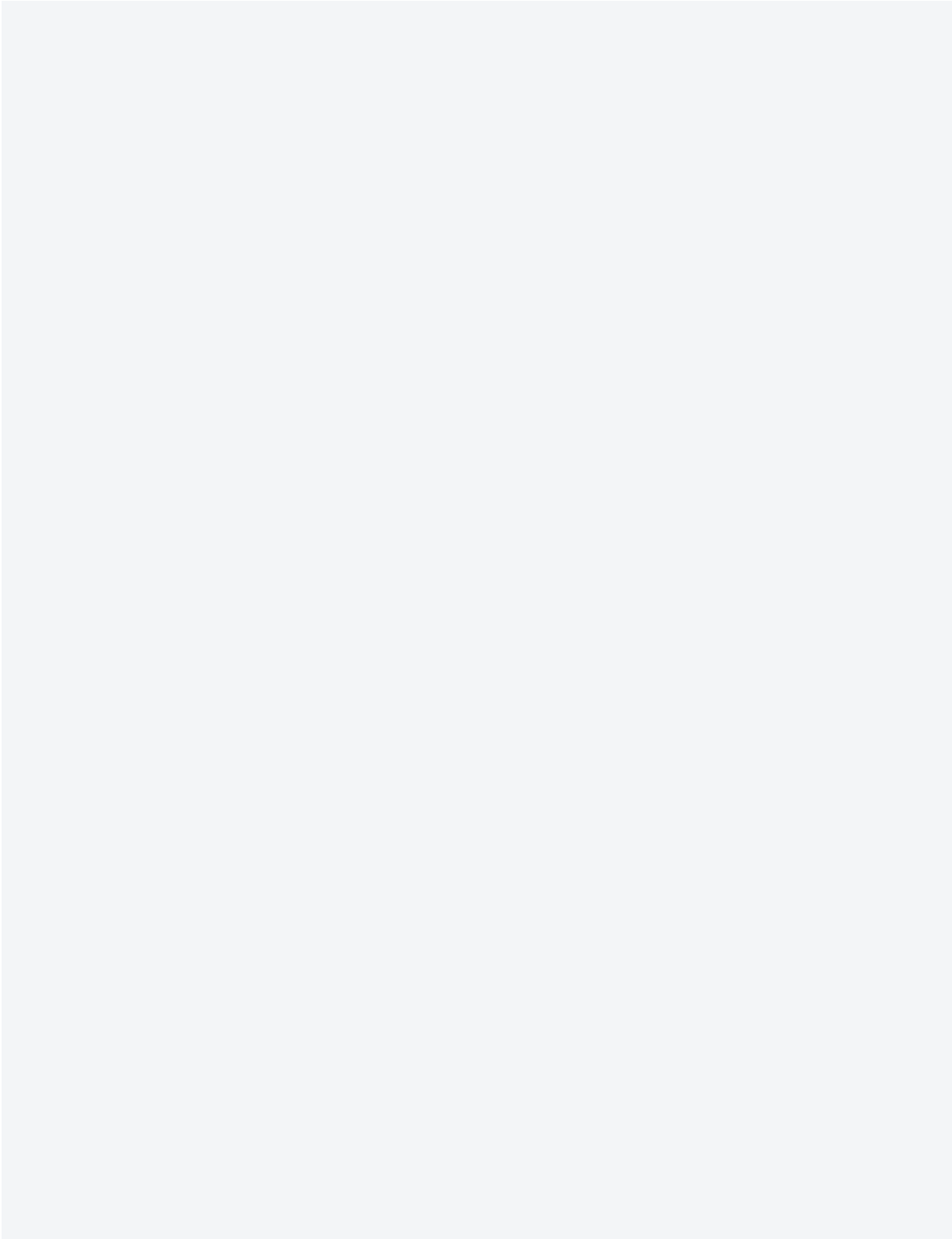
ENDORSEMENTS:

Finance has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



SB-23-10671 - Condemnation or Redemption of the \$30.00 Ground Rent Interest in 2412 N. Stockton Street

ACTION REQUESTED:

: Approval to apply to the Maryland Department of Assessments and Taxation to redeem the \$30.00 ground rent interest in 2412 N. Stockton Street is requested. The owner is Hilda C. McCloskey. If SDAT Redemption cannot be achieved, DHCD requests Board approval to acquire the ground rent interest by condemnation. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 360.00

Project Fund	Amount
9910-PRJ000518-CAP009588	\$ 360.00

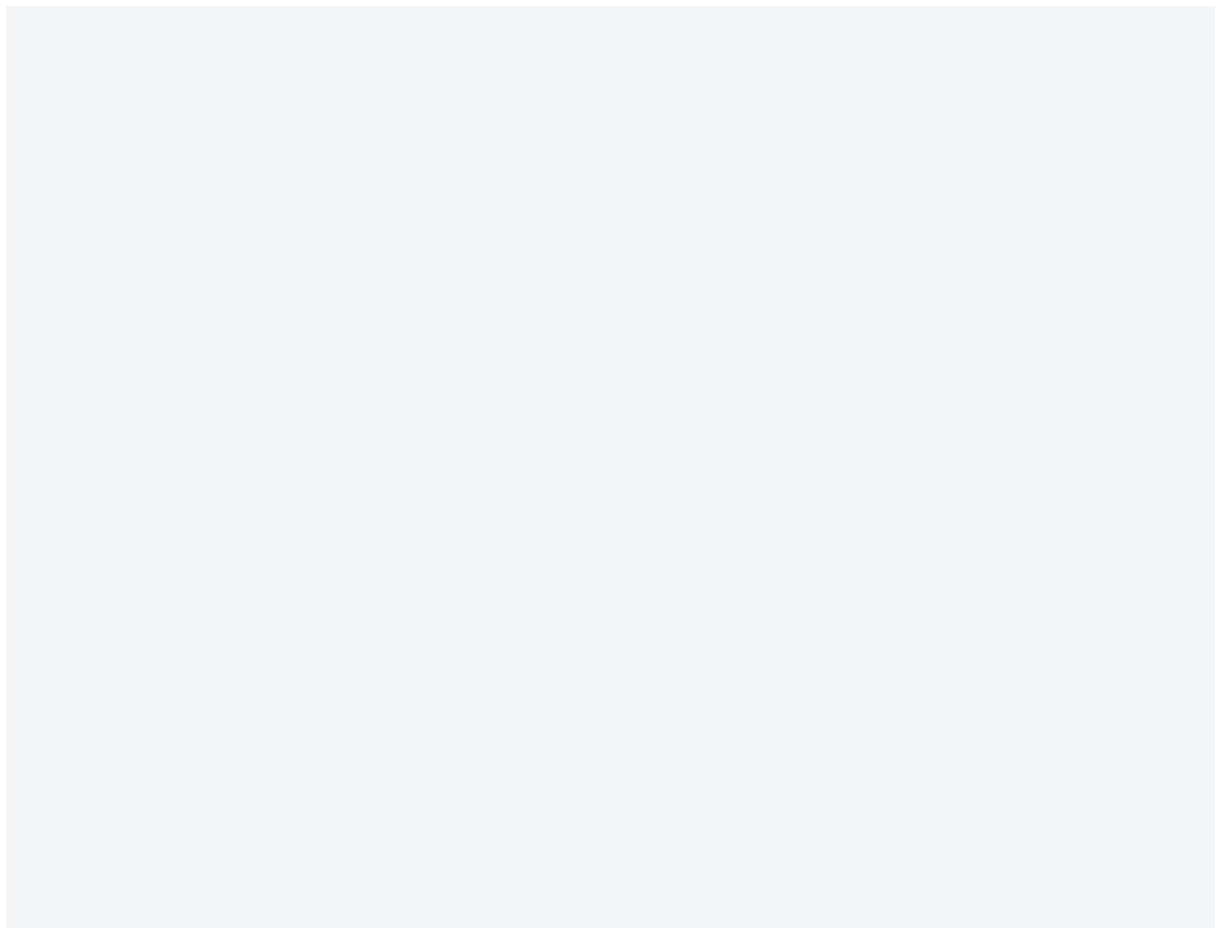
BACKGROUND/EXPLANATION:

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

COUNCIL DISTRICT: 7th District

ENDORSEMENTS:

Finance has reviewed and approved for funds.



SB-23-10728 - Approval of purchase by condemnation of the Fee Simple interest in 1211 Myrtle Avenue

ACTION REQUESTED:

Approval of purchase by condemnation of the Fee Simple interest in 1211 Myrtle Avenue. The owner is Erasmus Investments LLC. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 61,000.00

Project Fund	Amount
9910-PRJ000684-CAP009588	\$ 61,000.00

BACKGROUND/EXPLANATION:

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 and relocation assistance. This property will be redeveloped. 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:

N/A

LIVING WAGE:

N/A

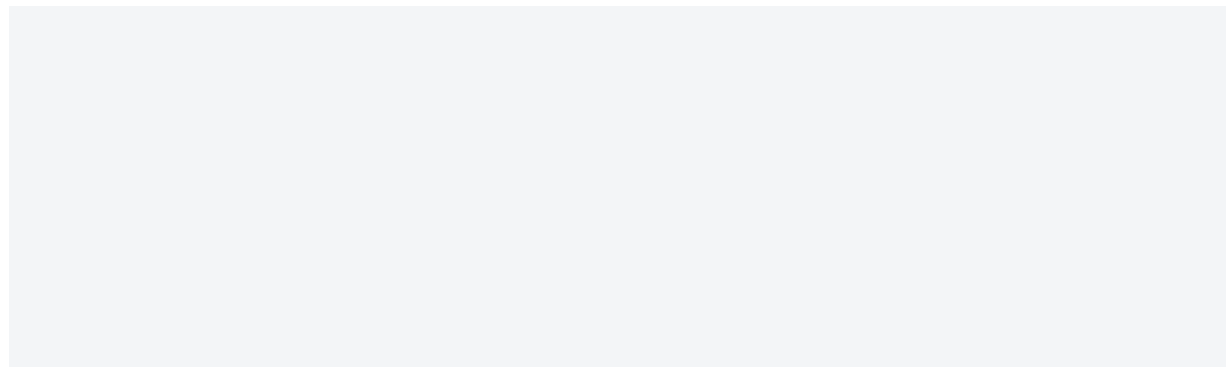
LOCAL HIRING:

N/A

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

Finance has reviewed and approved for funds.



SB-23-10708 - Side Yard Land Disposition Agreement for the sale of 301 GWYNN AVE

ACTION REQUESTED:

The Board is requested to approve a Land Disposition Agreement - Side Yard Charlie Strong.
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. The City has agreed to convey the property known as 301 GWYNN AVE to adjacent property owner. As a condition of conveyance, has agreed to the terms of the Side Yard Land Disposition Agreement, which prohibits development of the parcel for a minimum of ten years. City is authorized to dispose of the Property by virtue of Article II, Section 15 of the Baltimore City Charter. Authority specific to the properties subject to this Land Disposition Agreement is provided in Schedule A.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

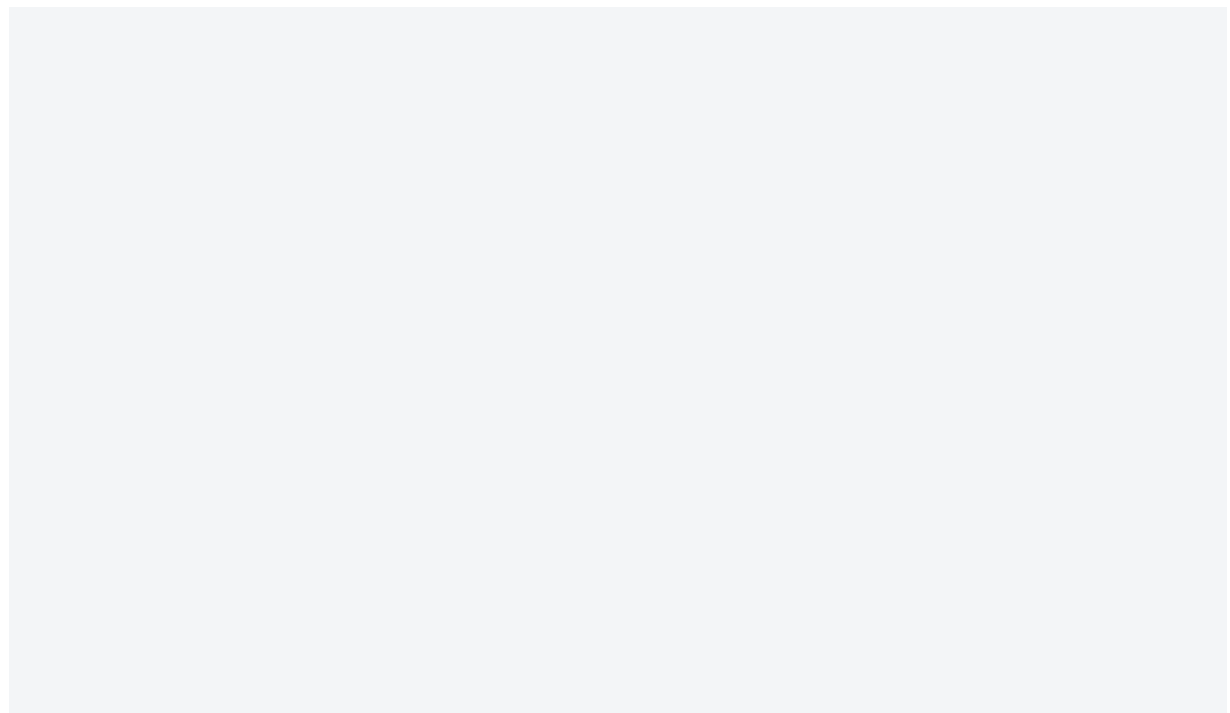
LOCAL HIRING:

N/A

COUNCIL DISTRICT: 8th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-11084 - Approval of Capital Budget Appropriation Transfer #6246-1313 Druid Hill Stabilization \$350,000

ACTION REQUESTED:

The Board is requested to approve a Transfer and Allocation of Capital Funds Approval 313 Druid Hill Stabilization \$350,000. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
9910-PRJ000307-RES009587	-\$ 350,000.00
From Account	
9910-PRJ002732-CAP009588	\$ 350,000.00
To Account	

BACKGROUND/EXPLANATION:

AMOUNT OF MONEY AND SOURCE:

\$350,000.00 – State Funds

FROM ACCOUNT:

9910-PRJ000307-RES009587 – Housing Development (Reserve) (\$350,000.00)

TO ACCOUNT:

9910-PRJ002732-CAP009588 - 1313 Druid Hill \$350,000.00

BACKGROUND/EXPLANATION:

This appropriation will be used to fund stabilization activities at 1313 Druid Hill.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

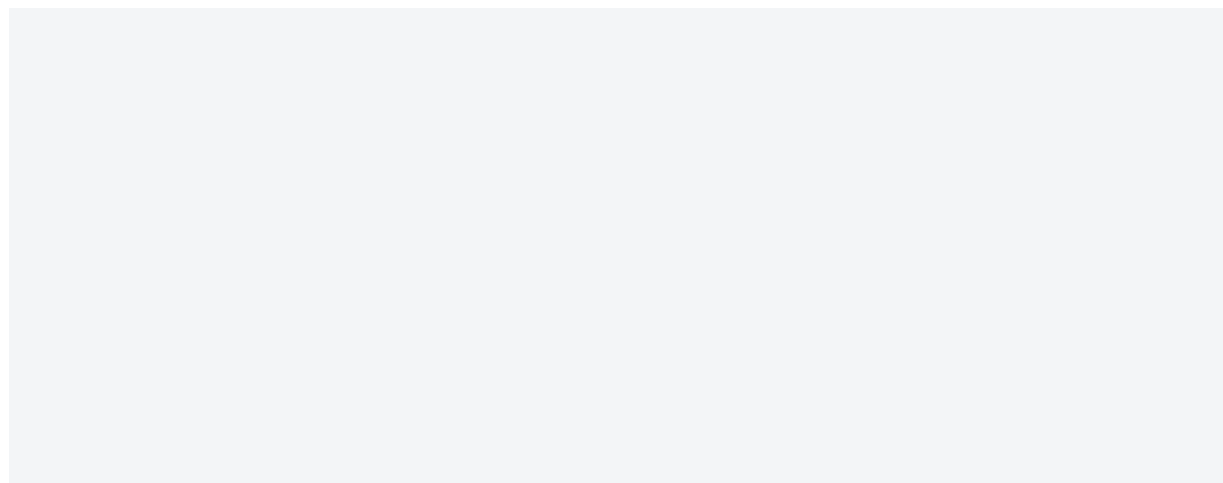
LOCAL HIRING:

N/A

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

Finance has reviewed and approved for funds.



SB-23-11014 - Capital Budget Appropriation Transfer Transfer 6245 Senior Homeownership \$2,293,066

ACTION REQUESTED:

The Board is requested to approve a Transfer and Allocation of Capital Funds for Affordable Housing Trust Senior Homeownership \$ 2,293,066 Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
9910-PRJ000706-CAP009588 Transfer From	-\$ 2,293,066.00
9910-PRJ002260-CAP009588 Transfer To	\$ 2,293,066.00

BACKGROUND/EXPLANATION:

AMOUNT OF MONEY AND SOURCE:

\$2,293,066.00 - 3rd Affordable Housing Bond

From Acct:

9910 PRJ000706 905226 CAP009588 Affordable Housing Trust Fund (\$2,293,066.00)

To Acct:

9910 PRJ002260 903676 CAP009588 AHTF Senior Homewnership Repair \$2,293,066.00

This transfer funds will be used for Affordable Housing Trust Fund Senior Homeownership Repair allocation to help senior homeowners with weatherization and essential repairs for homes of Baltimore citizens that qualify as recipients of the Affordable Housing Trust Fund.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

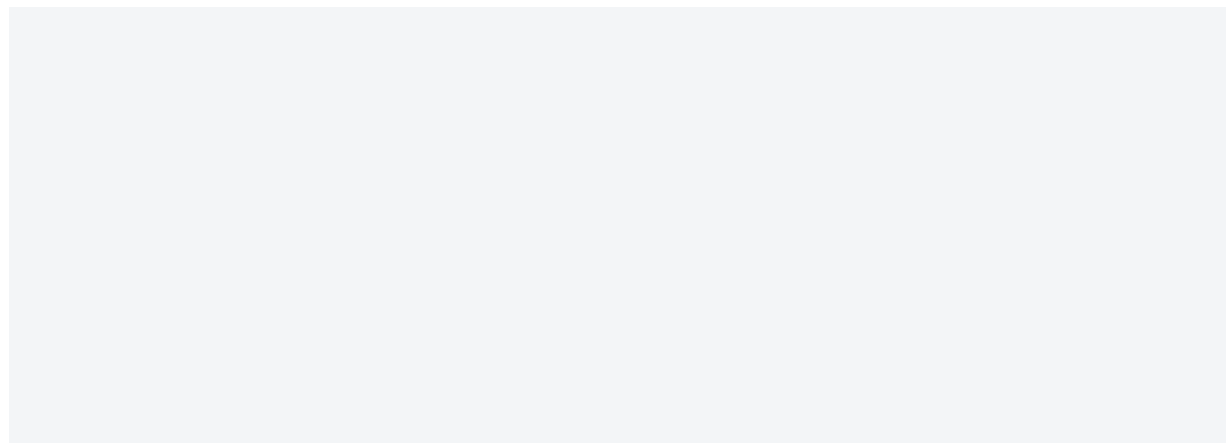
LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance has reviewed and approved for funds.



SB-23-11170 - Fire Emergency Vehicle Driver Promotional Assessment**ACTION REQUESTED:**

The Board is requested to approve expenditures related to promotional assessment for Fire Emergency Vehicle Drivers. Period of agreement is: 5/8/2023 to 5/11/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 17,941.00

Project Fund	Amount
1001-CCA001187-SC630326	\$ 17,941.00

BACKGROUND/EXPLANATION:

The Fire Emergency Vehicle Driver assessment occurs once every two years, or as needed. The assessment includes a written multiple-choice exam and a practical exam, which will take place from May 9, through May 11, 2023. Twelve (12) rooms will be necessary to administer the assessment. Eleven (11) rooms will be necessary for the examiners' overnight accommodations. One (1) room, overnight accommodations for Eleven (11) examiners, and One (1) Test Administrator, Twelve (12) rooms.

A testing schedule for the practical exam will be created after April 12, 2023, and the number of exam days will be confirmed. Room reservations for this function must be arranged in advance. The attached sales agreement is based upon the maximum usage requirements and may be reduced. Your approval for other expenses such as travel (personal vehicle reimbursement, airfare, etc.) and meal allowance (per diem checks) for examiners is also sought. The examiners will arrive in Baltimore on Monday, May 8th. The written component will be administered on Wednesday, April 12th at DHR at no cost. Examiner training will be conducted on Tuesday, May 9th, and the Practical Exam will be administered from Tuesday, May 9th through Thursday, May 11th. The examiners will depart the hotel on Thursday, May 11th. Estimated costs for hotel parking for the examiners (at the hotel) are also included as some examiners will have vehicles. See Exhibit A for a Detailed Breakdown of Expenses.

Detailed Breakdown of Expenses**Fire Emergency Vehicle Driver****Promotional Assessment**

**Monday, May 8 – Thursday, May
11, 2023**

	Guestrooms: \$3,636.00
\$3,636.00	Monday, May 8 – Thursday, May 11, 2023 12 rooms x 3 nights x \$101.00 net rate = \$3,636.00
\$1,512.00	Valet - \$1,512.00 Valet - (One (1) test administrator, and Eleven (11) examiners that might be renting cars)

Monday, May 8 – Thursday, May 11, 2023

12 cars x 3 nights x \$42 per day = \$1,512.00

Hotel Expenses: \$5,148.00

Examiners' Airfare (Roundtrip):

\$8,250.00

Eighteen (11) examiners traveling from various locations @
\$750.00 = 11 x \$750 = \$8,250.00

Per Diem Meal Allowance

\$2,343.00

Per Diem Rate - \$71.00 per day x 3 days = \$213.00

11 Examiners - \$355.00 x 11= \$2,343.00

\$2,200.00

Ancillary expenses \$200.00 per examiner (reimbursement of
travel expenses, luggage fees, cab/shuttle fees, to and from
the airport, parking)

11 Examiners x \$200.00 Each = \$2,200.00

Examiner Expenses: \$12,793.00

Total Estimated Expenses: \$ 17,941.00

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-23-11316 - Travel Request for Deputy Chief of MWBOO**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Stephen Campbell . Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,110.44

Project Fund	Amount
1001-CCA000366-SC630320	\$ 3,110.44

BACKGROUND/EXPLANATION:

The Deputy Chief of MWBOO, Stephen Campbell, seeks permission to travel to Scottsdale, Arizona for the B2Gnow DRIVE 2023 User Training conference on Monday, May 22, 2023 through Thursday, May 25, 2023. The training will provide an opportunity to obtain additional training on the B2G platform that MWBOO will utilize for certification, contract compliance, and goal setting. The B2G implementation team has recommended that this training would be invaluable for the MWBOO team to attend.

The per diem rate for this location is \$151/day for hotel and \$69/day for Meals & Incidentals per GSA's Per Diem rate for FY2023. Due to the cost of the Hotel, \$266.66/night, we are asking for an additional \$115.66/day and \$70 for Ground Transportation. The item is pursuant to AM 240-3 Board of Estimates Approval for Employee Travel.

Trip Related Costs:

Airfare: \$599.96

Registration & Fees: \$1,399.00 Law SB-23-11312 - 4/19/2023

M&I: \$69/day x 2 = \$138.00

Hotel: \$151/night x 3 = \$453

Additional Cost for Hotel: \$115.66/night x 3 = \$346.98

Ground Transportation: \$70.00

First/Last Day of Travel: \$51.75 x 2 = \$103.50

TOTAL \$3,110.44

EMPLOY BALTIMORE:

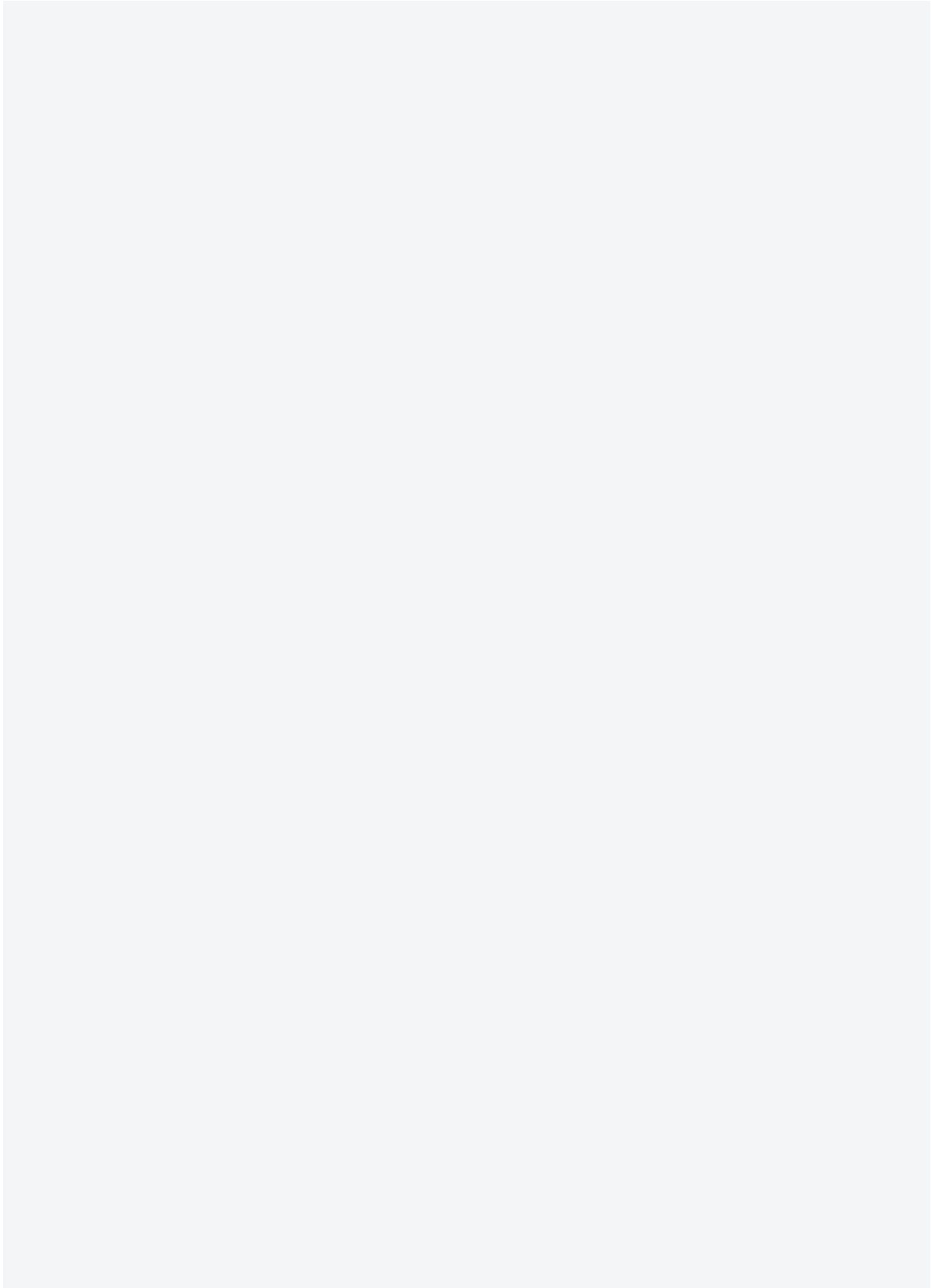
LIVING WAGE:

LOCAL HIRING:

Board of Estimates Agenda		Law	4/19/2023
N/A	N/A	N/A	

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-11312 - TRAVEL REQUEST FOR CHIEF OF MWBOO**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request Chief Christopher Lundy. Period of agreement is: 5/22/2023 to 5/25/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,110.44

Project Fund	Amount
1001-CCA000366-SC630320	\$ 3,110.44

BACKGROUND/EXPLANATION:

The Chief of MWBOO, Christopher Lundy, seeks permission to travel to Scottsdale, Arizona for the B2Gnow DRIVE 2023 User Training conference on Monday, May 22, 2023 through Thursday, May 25, 2023. The training will provide an opportunity to obtain additional training on the B2G platform that MWBOO will utilize for certification, contract compliance, and goal setting. The B2G implementation team has recommended that this training would be invaluable for the MWBOO team to attend.

The per diem rate for this location is \$151/day for hotel and \$69/day for Meals & Incidentals per GSA's Per Diem rate for FY2023. Due to the cost of the Hotel, \$266.66/night, we are asking for an additional \$115.66/day and \$70 for Ground Transportation. The item is pursuant to AM 240-3 Board of Estimates Approval for Employee Travel.

Trip Related Costs:

Airfare: \$599.96

Registration & Fees: \$1,399.00

M&I: \$69/day x 2 = \$138.00

Hotel: \$151/night x 3 = \$453.

Additional Cost for Hotel: \$115.66/night x 3 = \$346.98

Ground Transportation: \$70.00

First/Last Day of Travel: \$51.75 x 2 = \$103.50

TOTAL \$3,110.44

EMPLOY BALTIMORE:

N/A

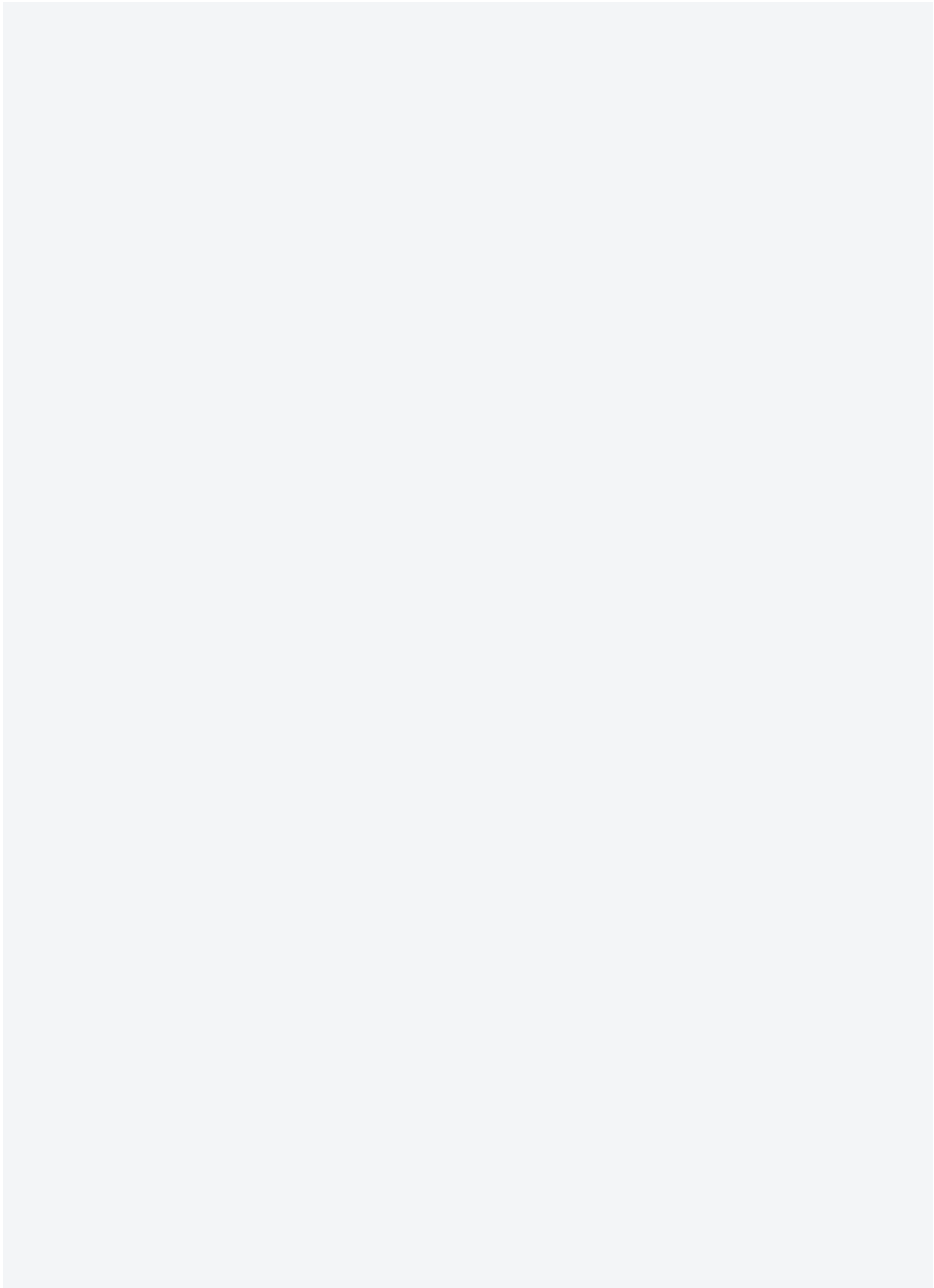
LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:



SB-23-11368 - Mayor Scott's Happy Thanksgiving Dinner Distribution

ACTION REQUESTED:

The Board is requested to approve a Application . Period of agreement is: 5/1/2023 to 11/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Mayor Scott's Happy Thanksgiving Dinner Distribution will provide nutritious meals with fruits, vegetables and turkeys for families living in Baltimore City who are facing challenges. The recipients will be families referred by counselors and principals in Baltimore City Public Schools and the Community Action Partnership Centers. The distribution will occur on Saturday, November 18, 2023. Funds will support the purchasing of food and reusable grocery bags.

Baltimore City Code Article 8, Section 6-26, prohibits solicitation or facilitating the solicitation of a gift. An exception was enacted in 2005 to permit certain solicitations that are for the benefit of an official governmental program or activity, or a City-endorsed charitable function or activity. Ethics Regulation 96.26B sets out the standards for approval, which includes the requirement that the program, function, or activity to be benefited and the proposed solicitation campaign must be endorsed by the Board of Estimates or its designee.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

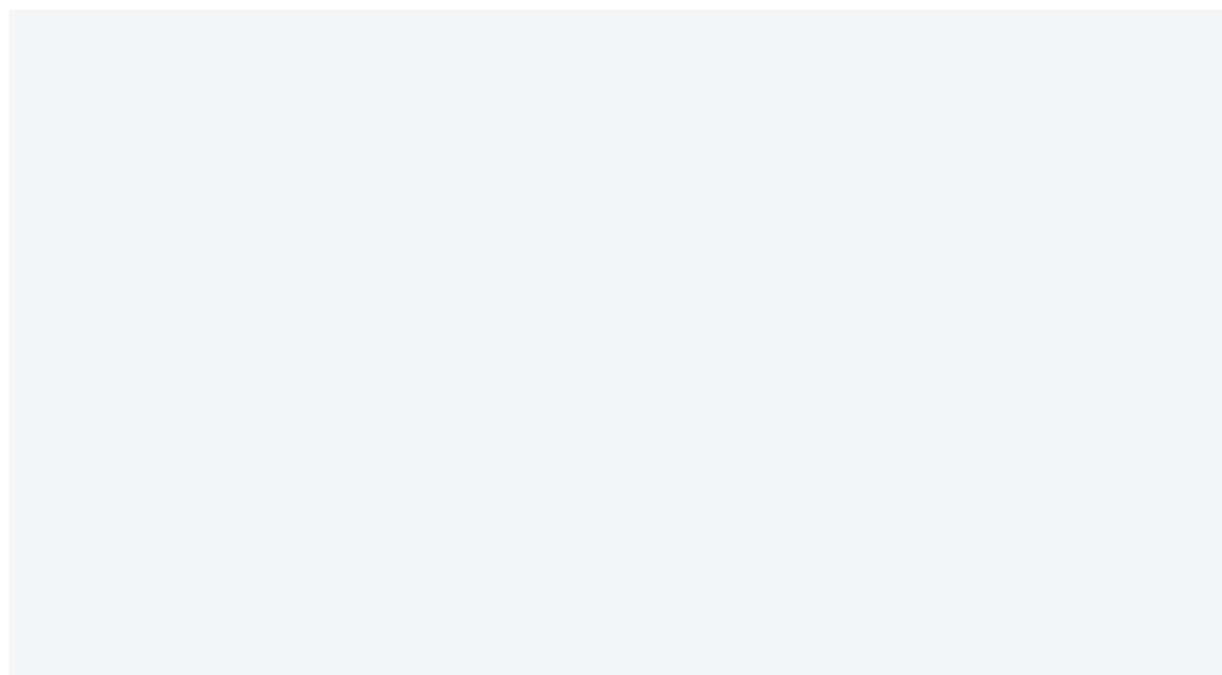
N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-23-11360 - Baltimore City Veterans Day Parade & Ceremony

ACTION REQUESTED:

The Board is requested to approve a Application . Period of agreement is: 5/1/2023 to 11/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Baltimore City Veterans Day Parade & Ceremony will be held on Friday, November 10, 2023 starting at the Washington Monument and ending at War Memorial Plaza with a wreath laying ceremony to honor and celebrate the service of veterans and current military. Mayor Scott and other dignitaries will join veteran groups, school bands, Honor Guards, and other groups in this celebratory event. Funds will support costs for transportation for schools, elderly and disabled veterans, lunch & refreshments, promotion, floats, sound, signage and other related costs.

Baltimore City Code Article 8, Section 6-26, prohibits solicitation or facilitating the solicitation of a gift. An exception was enacted in 2005 to permit certain solicitations that are for the benefit of an official governmental program or activity, or a City-endorsed charitable function or activity. Ethics Regulation 96.26B sets out the standards for approval, which includes the requirement that the program, function, or activity to be benefited and the proposed solicitation campaign must be endorsed by the Board of Estimates or its designee.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

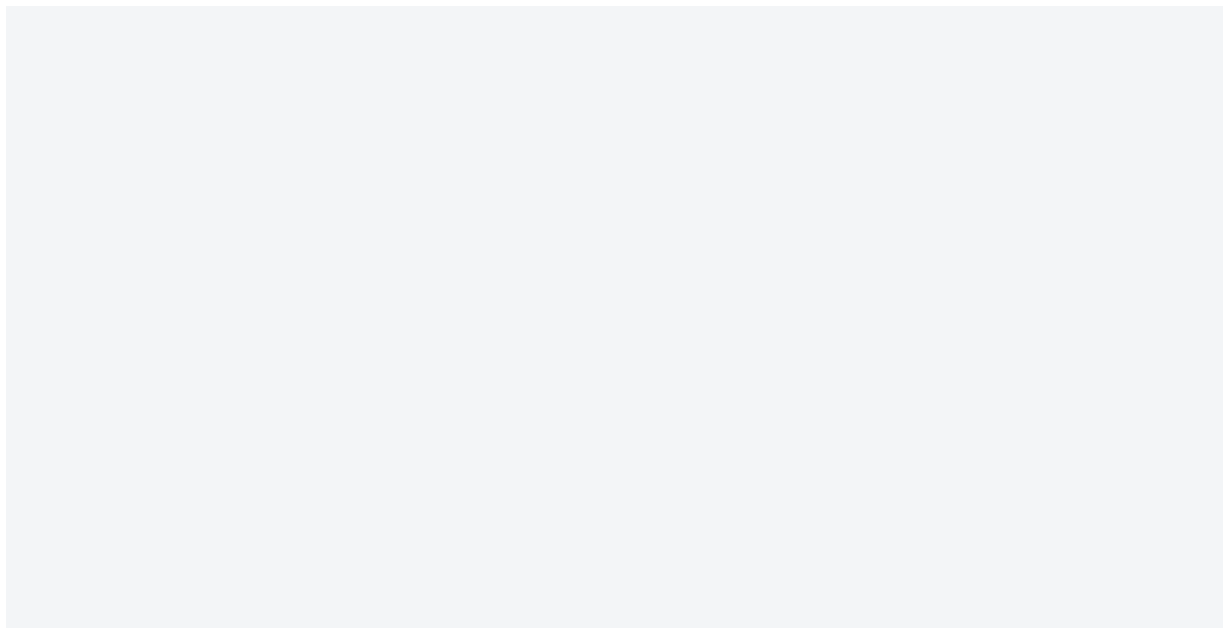
N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:



SB-23-11474 - Travel Request: National Forum of Black Public Administrators (NFBPA) Annual Conference 2023

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request Faith Leach. Period of agreement is: 4/27/2023 to 4/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,898.91

Project Fund	Amount
1001-CCA001276-SC630301	\$ 2,898.91

BACKGROUND/EXPLANATION:

Faith Leach, City Administrator Officer will be attending the NFBPA Annual Conference 2023 to participate in a convening of professional City Managers from across the country, participating in training and professional development opportunities. The per diem rate for this location is \$148 /day for Hotel and \$79 /day for Meals and Incidentals per GSA's Per Diem rate for FY2023. Due to the cost of the Hotel \$219 /night we are asking for an additional \$71 /day and \$60 for Ground Transportation. The item is pursuant to AM 240-3 Board of Estimates Approval for Employee Travel.

Trip related cost:

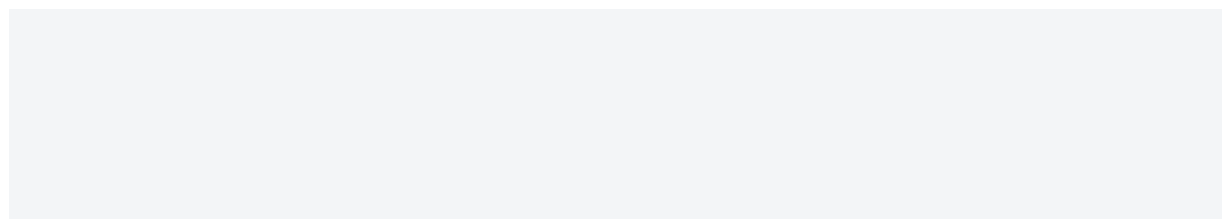
- Airfare \$ 387.80
- Registration, Membership & Convenience Fee \$ 1,465.00
- M&I - \$79/ day x 3 \$ 237.00
- Hotel - \$148 / day x 3 \$ 444.00
- Additional cost for Hotel - \$71/ day x 3 \$ 213.00
- Hotel Tax & Fees \$ 92.11
- Ground Transportation: \$ 60.00
- Total: \$ 2,898.91

THIS TRAVEL HAS BEEN APPROVED BY THE AGENCY FISCAL OFFICER.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-23-11466 - Travel Request: National Forum of Black Public Administrators (NFBPA) Annual Conference 2023

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request Ariel Giles. Period of agreement is: 4/26/2023 to 4/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,062.35

Project Fund	Amount
1001-CCA001276-SC630301	\$ 3,062.35

BACKGROUND/EXPLANATION:

Ariel Giles will be attending the NFBPA Annual Conference to learn from a national network of peers about best practices in local government management. The conference also features an Assistant City Manager Bootcamp that begins early on the morning of April 26, 2023. Ariel Giles will be attending and is requesting an additional travel day to arrive on April 25, 2023. The per diem rate for this location is \$148 /day for Hotel and \$79 /day for Meals and Incidentals per GSA’s Per Diem rate for FY2023. Due to the cost of the Hotel \$199 /night the per diem rate is \$148 /day and we are asking for an additional \$51 /day and \$60 for Ground Transportation. The item is pursuant to AM 240-3 Board of Estimates Approval for Employee Travel.

Trip related cost:

- Airfare \$ 342.80
- Registration, Membership & Convenience Fee \$ 1,130.00
- M&I-\$79/ day x 5 \$ 395.00
- Hotel-\$148 / day x 5 \$ 740.00
- Additional cost for Hotel – \$51/ day x 5 \$ 255.00
- Hotel-Tax 14.025% - \$27.11/ day x 5 \$ 139.55
- Ground Transportation: \$ 60.00
- Total: \$ 3,062.35

THIS TRAVEL HAS BEEN APPROVED BY THE AGENCY FISCAL OFFICER.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-23-11403 - Consultant Agreement by and Between Mayor & City Council of Baltimore and Gordon Feinblatt LLC

ACTION REQUESTED:

The Board is requested to approve a Consulting/Professional Services Agreement Gordon Feinblatt LLC. Period of agreement is: 1/1/2023 to 4/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 50,000.00

Project Fund	Amount
1001-CCA000387-SC630318	\$ 50,000.00

BACKGROUND/EXPLANATION:

The purpose of this Agreement is for the Consultant to advise on the 2023 Maryland General Assembly's consideration and adoption of legislation impacting the interest of Baltimore City and other related matters, especially related to budget and finance issues. This is a professional services agreement.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance 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-23-11262 - Transfer Funds to the Baltimore Civic Fund

ACTION REQUESTED:

Mayor’s Office of African American Male Engagement (MOAAME) is requesting a transfer of funds to Baltimore Civic Fund (BCF) Period of agreement is: 4/1/2023 to 8/31/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 300,000.00

Project Fund	Amount
1001-CCA000497-SC690938	\$ 300,000.00

BACKGROUND/EXPLANATION:

The Mayor’s Office of African American Male Engagement maintains an account at the Baltimore Civic Fund to provide support for city-wide Connect 2 Success program for Disconnect Youth “Youth that Squeegee”. Alternative Plan. The \$300,000.00 will directly fund the Connect 2 Success program which encompasses direct programming for the Squeegee Collaborative initiative, Spring Guided Experience Curriculum, and the Summer Rights of Passage programming.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

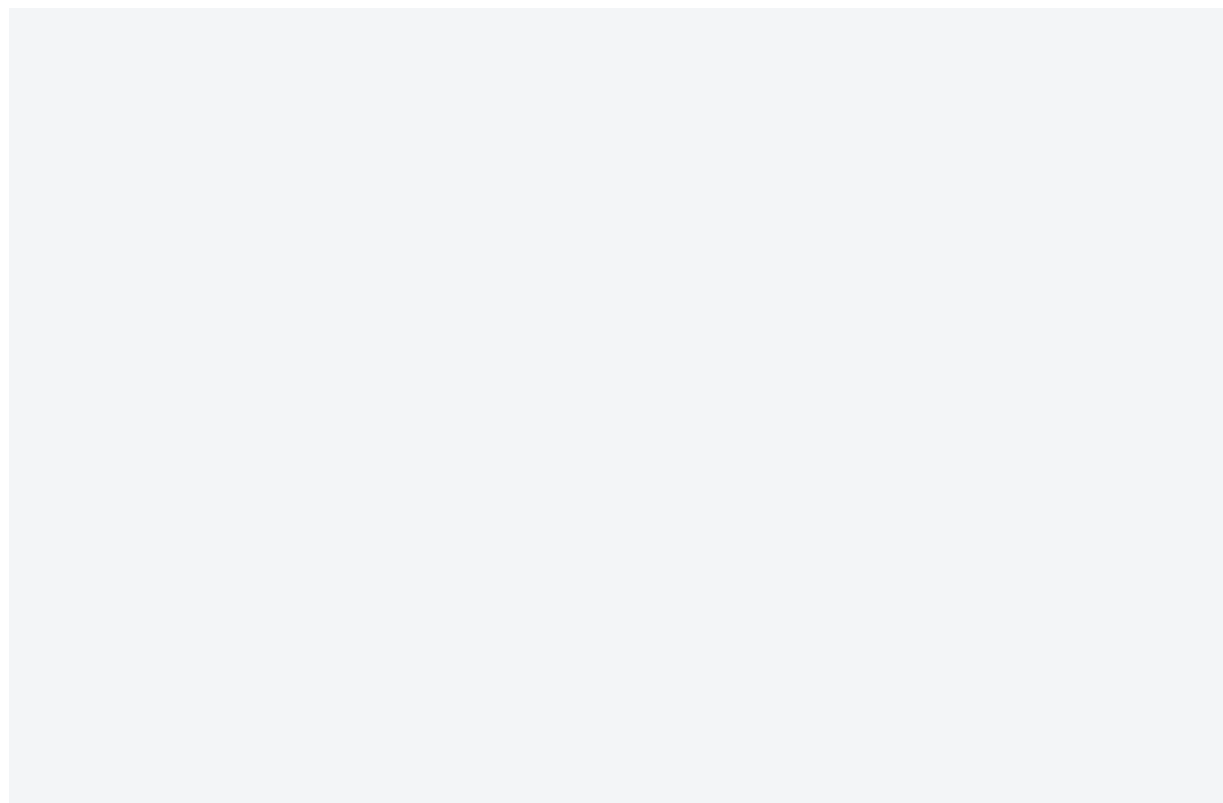
LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance has reviewed and approved for funds.

MWBOO has reviewed and approved



SB-23-11196 - MIMA New American Communities 210 - Governmental/Charitable Solicitation Application

ACTION REQUESTED:

The Board is requested to approve a Application . Period of agreement is: 4/1/2023 to 12/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

MIMA - New American Communities at the Baltimore Civic Fund seeks to promote community wellbeing, economic development, and the integration of immigrant communities by identifying needs and opportunities that immigrants bring to our city, while developing public-private partnerships to strengthen the development of these communities. The initiative seeks to facilitate the development and progress of immigrants in the workforce and increase their access to economic opportunities. In addition, enhance the service capacity and receptivity of City agencies to better address the needs of immigrants and facilitate inclusion and mutual understanding among immigrant communities, service providers, and receiving communities. If approved, MIMA will promote the fund with individuals and foundations in the Baltimore region and not targeted donors.

Baltimore City Code Article 8, Section 6-26, prohibits solicitation or facilitating the solicitation of a gift. An exception was enacted in 2005 to permit certain solicitations that are for the benefit of an official governmental program or activity, or a City endorsed charitable function or activity that has been approved by the Ethics Board. Ethics Regulations 96.26B sets out the standards for approval, which includes the requirement that the program, function, or activity to be benefited and the proposed solicitation campaign must be endorsed by the Board of Estimates or its designee.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

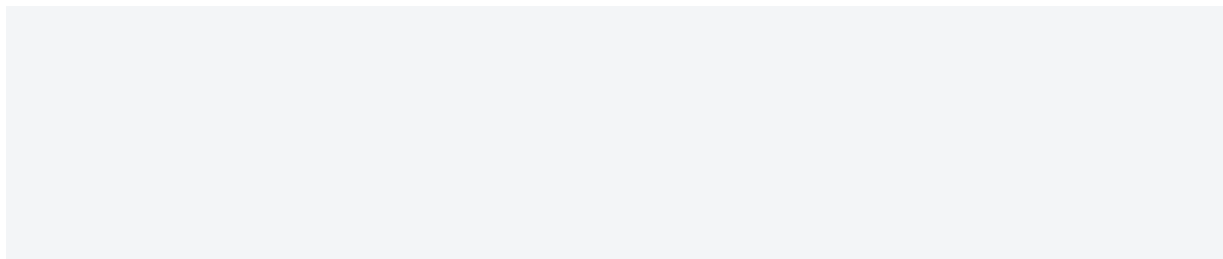
LOCAL HIRING:

N/A

MBE / WBE Participation not required / Not applicable to charitable solicitation applications.

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-23-11195 - Baltimore Immigrant Community Fund - #265 Governmental/Charitable Solicitation Application

ACTION REQUESTED:

The Board is requested to approve a Application . Period of agreement is: 1/1/2023 to 12/31/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Office of Immigrant Affairs (MIMA) wishes to promote and encourage financial support to Baltimore New American Community Fund (BICF) at the Civic Fund. BICF is a public-private partnership and funder collaborative committed to increasing Baltimore's capacity to better serve New Americans residing in Baltimore City. The funds seek to support non-profit organizations providing services and resources to immigrants and refugees. The vision of the fund is to build cohesive, safe, and welcoming communities where New Americans feel valued and treated with dignity.

If approved, MIMA will promote the fund with individuals and foundations in the Baltimore region and not targeted donors.

Baltimore City Code Article 8, Section 6-26, prohibits solicitation or facilitating the solicitation of a gift. An exception was enacted in 2005 to permit certain solicitations that are for the benefit of an official governmental program or activity, or a City endorsed charitable function or activity that has been approved by the Ethics Board. Ethics Regulations 96.26B sets out the standards for approval, which includes the requirement that the program, function, or activity to be benefited and the proposed solicitation campaign must be endorsed by the Board of Estimates or its designee.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

MBE / WBE Participation not required / Not applicable to charitable solicitation applications.

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-23-11173 - ARPA Grant Agreement - Enoch Pratt Free Library - Digital Equity

ACTION REQUESTED:

The Board is requested to approve a Agreement Award Enoch Pratt Free Library. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 4,400,000.00

Project Fund	Amount
4001	\$ 4,400,000.00
Grant: GRT001452 ARPA - Pratt Digital Equity and Inclusion Cost Centers: CCA001329 ARPA Project Awards to Non-Profit; CCA001377 ARPA Workforce Supports; CCA001357 ARPA Digital Literacy	

BACKGROUND/EXPLANATION:

The Board of Estimates is requested to approve a Grant Agreement to Enoch Pratt Free Library. The Mayor’s Office of Recovery Programs is awarding funding from the Coronavirus State and Local Fiscal Recovery Fund provided by the American Rescue Plan Act of 2021 in the amount of \$4,400,000 to Enoch Pratt Free Library to advance digital equity and inclusion in the City of Baltimore.

As part of Baltimore’s ARPA commitment to broadband and digital equity, this grant will support: reimagining public computer spaces to enable social distancing and privacy as more daily activities have migrated online; a digital navigator program; connectivity expansion – including outdoor spaces within the library system’s footprint; and a library of things and programming to provide citizens with access to 21st century digital skills to learn and work. The term of the agreement begins on the date the agreement is approved by the Board and shall terminate on December 31, 2025.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

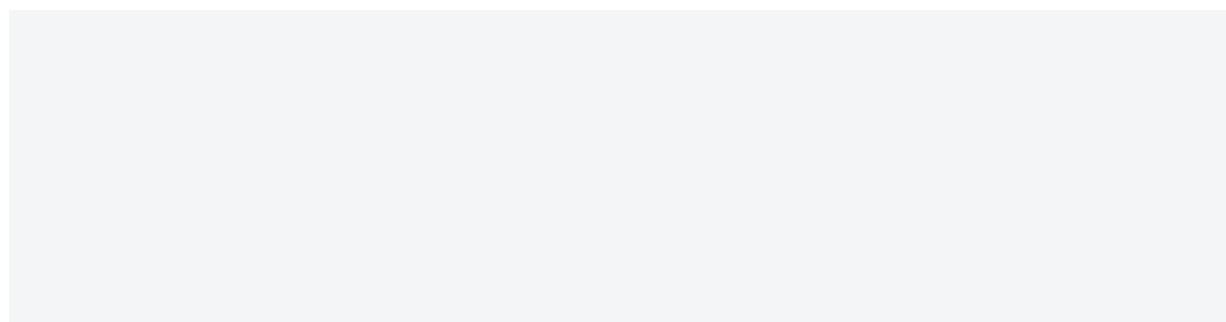
LOCAL HIRING:

N/A

ENDORSEMENTS:

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



SB-23-11027 - Amendment - Guaranteed Income Pilot Grant Agreement - CASH Campaign of Maryland, Inc.**ACTION REQUESTED:**

The Board is requested to approve a Agreement Amendment CASH Campaign of Maryland, Inc.
Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:**Transaction Amount:** \$ 0.00

Contract Award Amount:	\$	Award Date:	5/18/2022
	4,800,000.00		

Contract Amendment Amount:	\$ 0.00	Amendment Number:	1
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Project #: 442212

BACKGROUND/EXPLANATION:

The Board is requested to approve an Amendment to the Grant Agreement with CASH Campaign of Maryland, Inc., for the Guaranteed Income Pilot. The Grant Agreement was approved on May 18, 2022, for \$4,800,000, with a start date of May 18, 2022 and end date of December 31, 2024. This Amendment will modify the budget by adding a line item for administrative expenses and moving \$30,000 from the first line item to this new line item.

Baltimore's Guaranteed Income (GI) Pilot will provide an unconditional monthly payment of \$1,000 for 24 months to 200 young parents between 18-24 years old with limited household income. The Mayor's Office of Recovery Programs reallocates \$30,000 of the \$4,800,000 grant for administrative costs of the CASH Campaign of Maryland, Inc. (the CASH Campaign). This modification will not impact the monthly payments from the CASH Campaign to pilot participants as the CASH Campaign shall ensure that philanthropy and private funders fund the reallocated \$30,000 for the monthly payment to pilot participants.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-23-11043 - Grant Agreement Amendment with Parity Baltimore Incorporated for Parity x The SOS Fund - Preventing Home Loss of Baltimore's Most Precious Residents

ACTION REQUESTED:

The Mayor’s Office of Recovery Programs requests that the Board of Estimates accept the Amended Grant Agreement with Parity Baltimore Incorporated Period of agreement is: 12/7/2022 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Award Amount:	\$	Award Date:	12/7/2022
	700,000.00		
Contract Amendment Amount:	\$ 0.00	Amendment Number:	1

BACKGROUND/EXPLANATION:

On December 7, 2022 the Board of Estimates approved the original agreement with Parity Baltimore Incorporated in the amount of \$7000,000 with the term of 12/07/2022- 6/30/2025. The amendment agreement is to modify the budget.

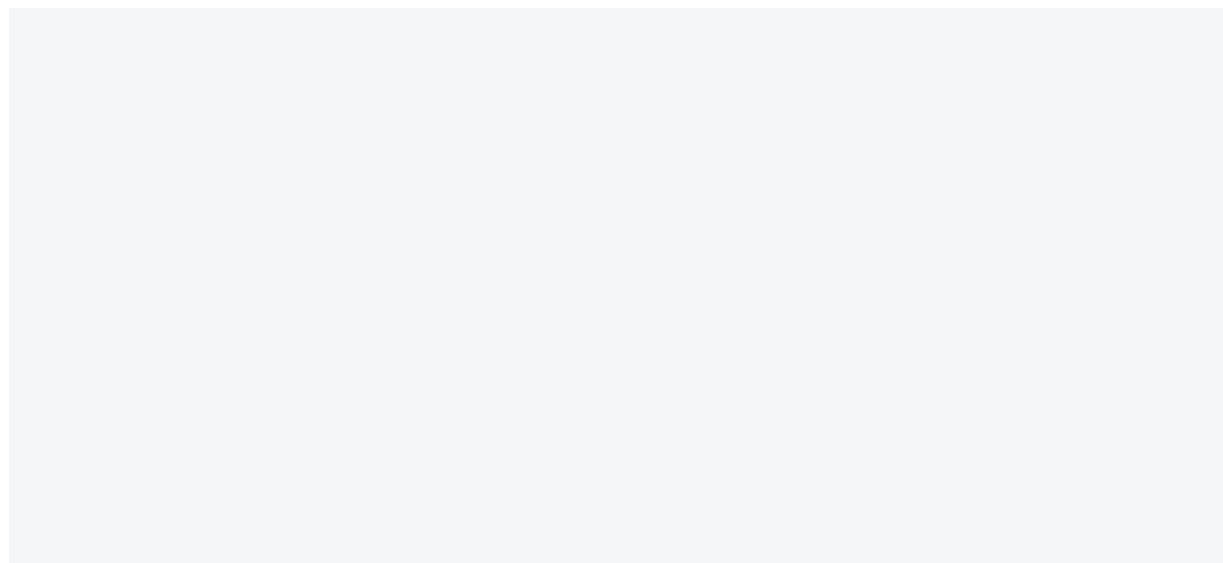
The reason for the budget modification request is due to Parity Baltimore Incorporated's need for additional staff to implement the project.

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

MBE / WBE Participation not required / MWBOO granted a waiver

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency
Audits has reviewed and has no objection to BOE approval



SB-23-11250 - Grant Agreement with Leadenhall Baptist Church for Pantry Project**ACTION REQUESTED:**

The Mayor's Office of Recovery Programs requests that the Board of Estimates approve the Grant Agreement between the Mayor's Office of Recovery Programs and Leadenhall Baptist Church for Pantry Project. Period of agreement is: 4/19/2023 to 12/31/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 200,000.00

Project #: 442248

Project Fund	Amount	Start Date	End Date
4001-GRT001124-CCA001329-SC630351	\$ 200,000.00		12/31

BACKGROUND/EXPLANATION:

On August 25, 2022, 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 \$200,000 to the Leadenhall Baptist Church to provide food and other non-perishables to the Sharp-Leadenhall Community with the goal of positively impacting and improving the health of the residents by addressing, mitigating, and alleviating food insecurity.

The purpose of the agreement is to provide funding for the following: 1) \$131,400 for food pantry stabilization and refurbishment costs; 2) \$60,000 for direct food assistance; 3) \$5,267 for staffing for program implementation including a part-time Project Manager and Pantry Assistant; and 4) \$3,333 for administrative expenses.

The Grantee may submit a written request to the City asking for (x) an extension to the term of this Agreement; and/or (y) a budget reallocation not to exceed ten (10) percent of the Grant Funds. The request should include an explanation for why an extension and/or budget reallocation is needed and be provided to the City at least sixty (60) days prior to the expiration date of this Agreement. The request must include all required documentation to justify the need for an extension and/or reallocation. The Chief Recovery Officer or their designee will approve or deny the request in writing. The Grantee may not expend the Grant Funds under a reallocated budget until such time they have received written approval from the Chief Recovery Officer. Such unapproved expenditure of the Grant Funds could result in a failure to approve the Grant Funds for payment. Any additional funds or other modifications may be added to this Agreement by written Amendment setting forth the modifications/amendments signed by the parties and approved by the Board of Estimates of Baltimore City (the "Board").

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

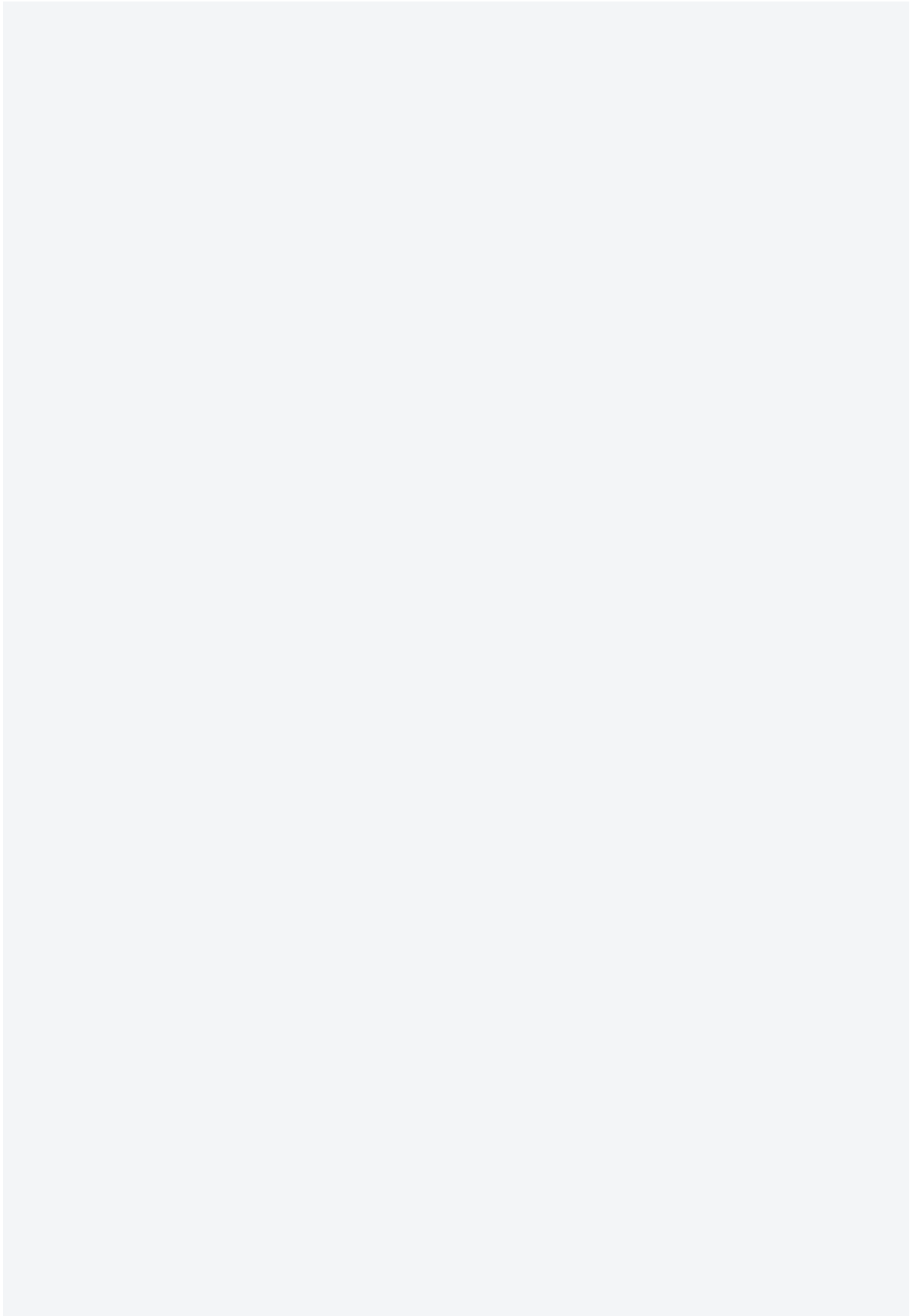
MBE / WBE Participation not required / MWBOO granted a waiver

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



SB-23-11252 - Sick Leave Donation Request: Denise Isaac

ACTION REQUESTED:

The Board is requested to approve a Transfer of Leave - Sick - 30 Days Baltimore Convention Center. Period of agreement is: 3/28/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Denise D. Isaac has been out on FMLA since February 17th, 2023, and is not expected back until June 1st, 2023. She has requested 30 days of sick leave to carry her over until she can return at full capacity. She is currently out on leave and wants to remain in pay status. This request of 30 days will help her out until she is back to her full scheduled work week.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

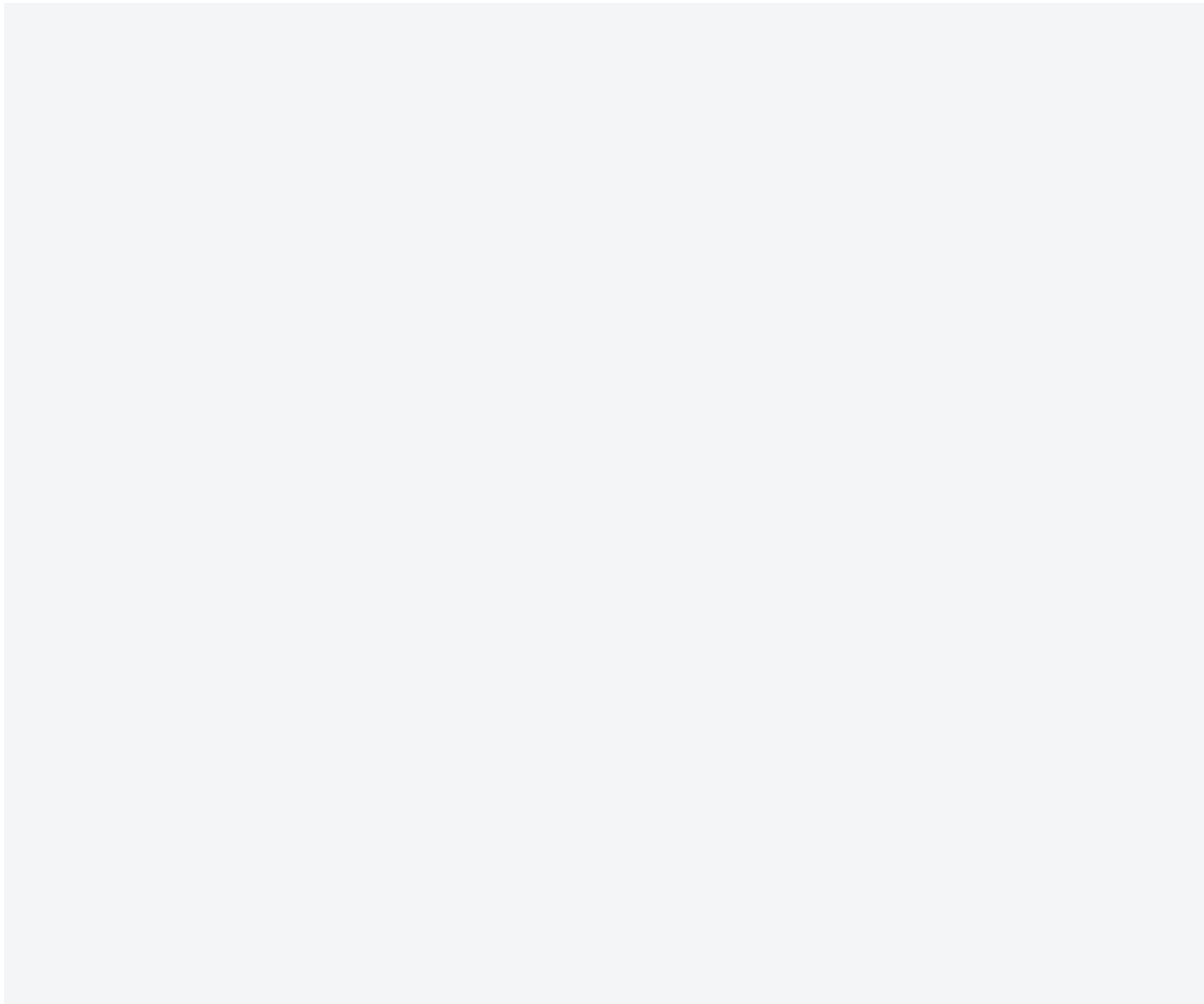
N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Audits has reviewed and has no objection to BOE approval



SB-23-10858 - Transfer of Capital Allocations**ACTION REQUESTED:**

The Board is requested to approve a Transfer and Allocation of Funds Capital Funds Approval Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: PRJ001759;

PRJ002746; PRJ002747

Project Fund	Amount	Start Date	End Date
1001-PRJ002746-CAP009534-RC0048	\$ 2,747,973.20		
On 12/21/22, the BOE approved Finance's request to allocate \$1,543,000 to replace 4 elevators on the East Side of the Convention Center which was built in 1979. The project needs \$4,209,973.20 to be fully funded. The \$2,747,973.20 shortfall is being transferred from project PRJ002747 - East Building Escalator. The escalators are in better shape than the elevators and the elevators are a much higher priority to be replaced.			
1001-PRJ002747-CAP009534	-\$ 3,647,973.20		
On 12/21/22, the BOE approved Finance's request to allocate \$3,757,000 to replace the escalators on east side of the Convention Center, but the project needs \$109,026.80 at the moment. The allocation of \$3,647,973.20 will transfer to the two projects of more urgent need.			
1001-PRJ001749-CAP009534-RC0045	\$ 900,000.00	4/5/2023	
On 12/21/22, the BOE approved Finance's request to allocate \$1,000,000 to replace the freight elevator on the west side of the Convention Center, but the project needs \$1,900,000. The \$900,000 shortfall is being transferred from project PRJ002747 -East Building Escalator.			

BACKGROUND/EXPLANATION:

This transfer will move funds between capital accounts for maintenance projects at the Convention Center. On December 21st 2022, the BOE approved the following allocations from surplus. The Ways and Means Committee made final approval on 2/27/23

Project Name	Project Number	Funding Source	Amount
918004 West Side Freight Elevator	PRJ001759	General Fund	\$1,000,000.00
East Building Elevator Replacement	PRJ002746	General Fund	\$1,543,000.00
East Building Escalator	PRJ002747	General Fund	\$3,757,000.00
Total			\$6,300,000.00

This supplemental request is supported by a surplus of revenue in the General Fund in Fiscal 2022, specifically in revenue generated from transfer and income taxes.

Revenue Source Revenue Category Amount

Transfer Taxes RC0045 \$1,000,000.00

Income Taxes RC0048 \$5,300,000.00

The Convention Center needs to move the funds between the capital accounts.

Project Name Project Number Funding Source Amount

918004 West Side Freight Elevator PRJ001759 General Fund \$900,000.00

East Building Elevator Replacement PRJ002746 General Fund \$2,747,973.20

East Building Escalator PRJ002747 General Fund -\$3,647,973.20

Net Transfer \$0

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

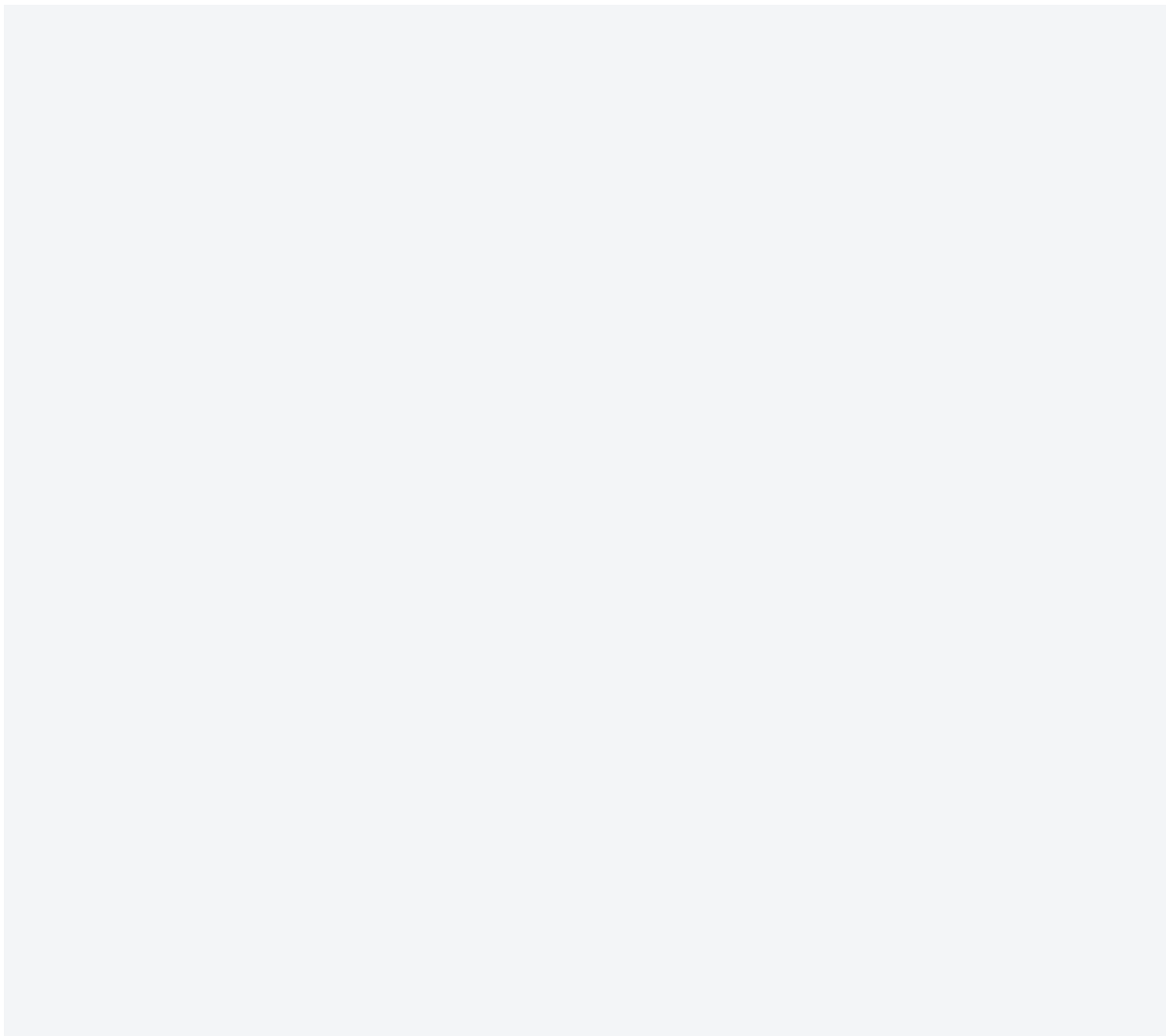
N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-11151 - Amendment to Agreement between MOCFS and Union Baptist Church-School Inc**ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement Amendment Union Baptist Church School . Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 169,292.00

Contract Amendment \$ 0.00 Amendment Number:

Amount:

Project Fund**Amount**

4000-GRT001173-CCA000502-SC630351

\$ 169,292.00

Amendment to the Agreement between the City of Baltimore and Union Baptist Church-School Inc.

BACKGROUND/EXPLANATION:

On 8/24/2022, the City of Baltimore received a \$8,428,632 award from the U.S. Department of Health and Human Services, (“HHS”) and has been granted financial assistance to provide Baltimore City Head Start Program (the “Program”) services to children in Baltimore City. The City is also a recipient of HHS for the provision of approved services defined under the Head Start Act. The grant was approved by the City’s Board of Estimates on 10/5/2022 for the period covering 7/1/2022-6/30/2023. The City has a need for a provider to operate a comprehensive Baltimore City Head Start Program to provide services to children in Baltimore City on behalf MOCFS and such services shall include educational, social, psychological, health, nutritional, and parent education services to be provided to children and families residing in Baltimore City who meet the HHS income and age guidelines. The City selected Union Baptist Church-School Inc. as a provider of these services in FY23. On 12/7/2022, the BOE approved a contract for the Provider to receive \$2,464,700.59 as a FY23 Head Start award for the purpose of serving 243 children throughout the 2022-2023 schoolyear. As a result of underspending due to the staffing issues related to the ongoing impact of the coronavirus pandemic on providing services during the 2021-2022 school year, the Governing Board and Policy Council of the Baltimore City Head Start program under the Mayor & City Council, is in the process of requesting to carryover \$789,277 in unobligated funding from the Operations lines within the project period, July 1, 2021 through June 30, 2022 – 03CH011117-03 to the Contractual lines in the current project period, July 1, 2022 through June 30, 2023 -03CH011117-04. This includes \$500,000 in funds carried over that will be used for capital projects by the Providers and \$289,277 in funds originally awarded in FY21 and carried over into FY22 in order to directly prepare for, respond to and prevent the spread of COVID. This NOA is currently pending Board approval.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

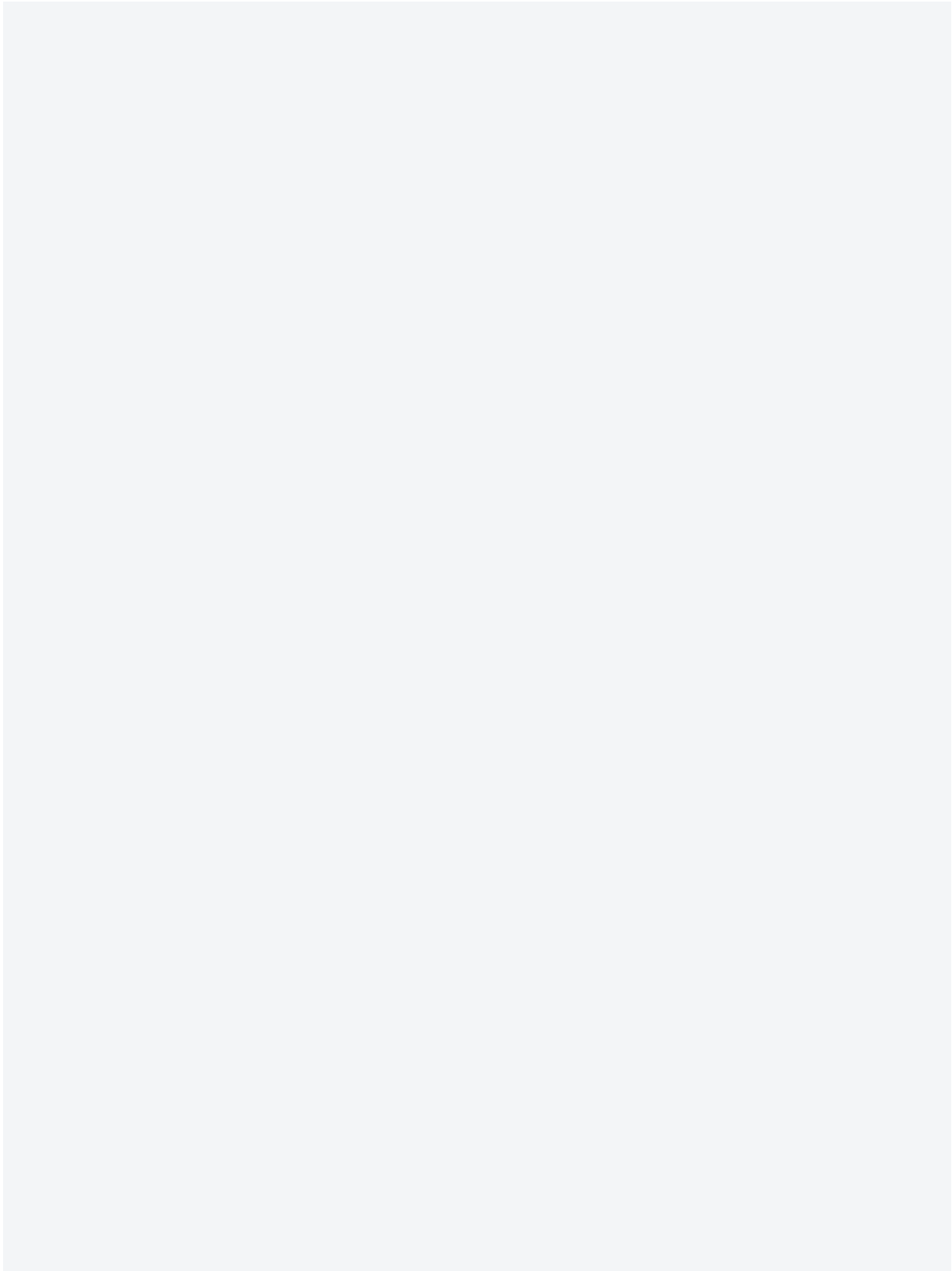
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



SB-23-11155 - Amendment to the Agreement with Downtown Baltimore Child Care (DBCC) Inc.**ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement Amendment Downtown Baltimore Childcare .
Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 212,185.00

Project Fund	Amount	Start Date	End Date
4000-GRT000173-CCA000502-SC630351	\$ 212,185.00	7/1/2022	6/30/2023

The Board of Estimates is requested to approve the following amendment to an agreement between the City of Baltimore, Mayor's Office of Children and Family Success and Downtown Baltimore Child Care Inc.

BACKGROUND/EXPLANATION:

The Board is requested to approve the following amendment to an agreement between the City of Baltimore, Mayor's Office of Children and Family Success and Downtown Baltimore Child Care Inc.

On 8/24/2022, the City of Baltimore received a \$8,428,632 award from the U.S. Department of Health and Human Services, ("HHS") and has been granted financial assistance to provide Baltimore City Head Start Program (the "Program") services to children in Baltimore City. The City is also a recipient of HHS for the provision of approved services defined under the Head Start Act. The grant was approved by the City's Board of Estimates on 10/5/2022 for the period covering 7/1/2022-6/30/2023. The City has a need for a provider to operate a comprehensive Baltimore City Head Start Program to provide services to children in Baltimore City on behalf MOCFS and such services shall include educational, social, psychological, health, nutritional, and parent education services to be provided to children and families residing in Baltimore City who meet the HHS income and age guidelines. The City selected Downtown Baltimore Child Care Inc. as a provider of these services in FY23. On 12/7/2022, the BOE approved a contract for the Provider to receive \$200,901 as a FY23 Head Start award for the purpose of serving 17 children throughout the 2022-2023 school year. As a result of underspending due to the staffing issues related to the ongoing impact of the coronavirus pandemic on providing services during the 2021-2022 school year, the Governing Board and Policy Council of the Baltimore City Head Start program under the Mayor & City Council, is in the process of requesting to carryover \$789,277 in unobligated funding from the Operations lines within the project period, July 1, 2021 through June 30, 2022 - 03CH011117-03 to the Contractual lines in the current project period, July 1, 2022 through June 30, 2023 -03CH011117-04.

This includes \$500,000 in funds carried over that will be used for capital projects by the Providers and \$289,277 in funds originally awarded in FY21 and carried over into FY22 in order to directly prepare for, respond to and prevent the spread of COVID. This NOA is currently pending Board approval

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

N/A

N/A

N/A

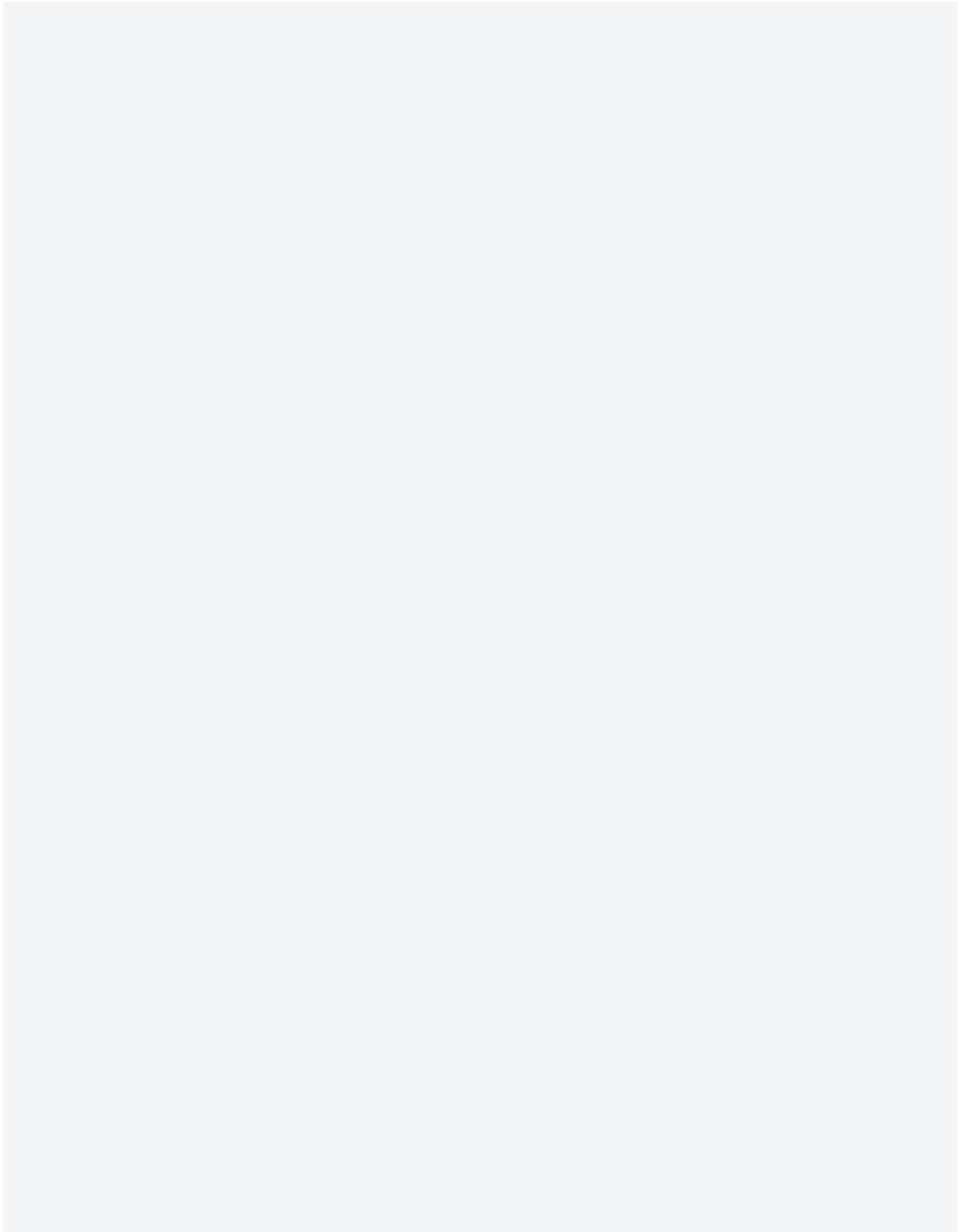
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance has reviewed and approved for funds.

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



SB-23-11418 - Agreement between the City and Downtown Baltimore Child Care Inc.

ACTION REQUESTED:

The Board is requested to approve a Subrecipient Grant Agreement Downtown Baltimore Child Care Inc. Period of agreement is: 3/1/2023 to 9/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 25,500.00

Project Fund	Amount
5000-GRT000352-CCA000505-SC630351	\$ 25,500.00

BACKGROUND/EXPLANATION:

On September 8, 2022, the Maryland State Department of Education awarded the Mayor & City Council Baltimore City Head Start program \$247,715 in funding to support a summer Head Start program for children and families enrolled in the Head Start program during the school year. The Notice of Award was accepted by the Board of Estimates on December 21, 2022. The City will contract with Downtown Baltimore Child Care Inc. to provide summer services to a minimum of 17 Head Start children and families for 8 weeks, 5 days a week, and 7 hours a day during the months of June through August. The purpose of the program is to mitigate the impact of summer learning loss for children, 3 to 4 years of age. The balance of the State funding will be awarded to other Head Start grant sub-awardees.

MBE/WBE participation is waived.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

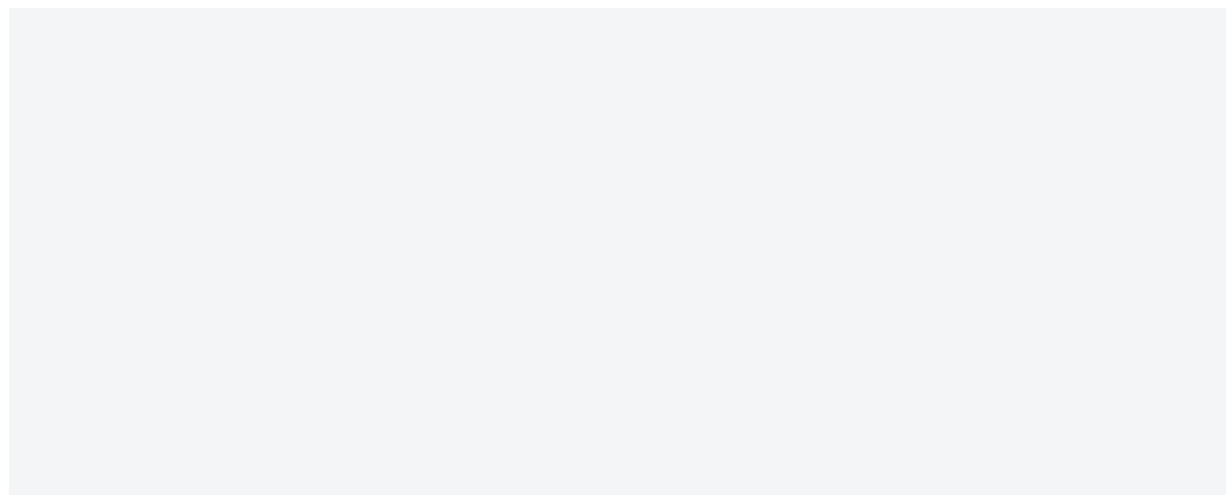
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance 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-23-11420 - Agreement between the City and Union Baptist Church-School Inc.

ACTION REQUESTED:

The Board is requested to approve a Subrecipient Grant Agreement Union Baptist Church School Inc. Period of agreement is: 3/1/2023 to 9/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 51,000.00

Project Fund	Amount
5000-GRT000352-CCA000505-SC630351	\$ 51,000.00

BACKGROUND/EXPLANATION:

On September 8, 2022, the Maryland State Department of Education awarded the Mayor & City Council Baltimore City Head Start program \$247,715 in funding to support a summer Head Start program for children and families enrolled in the Head Start program during the school year. The Notice of Award was accepted by the Board of Estimates on December 21, 2022. The City will contract with Union Baptist Church-School Inc. to provide summer services to a minimum of 34 Head Start children and families for 8 weeks, 5 days a week, and 7 hours a day during the months of June through August. The purpose of the program is to mitigate the impact of summer learning loss for children, 3 to 4 years of age. The balance of the State funding will be awarded to other Head Start grant sub-awardees.

MBE/WBE participation is waived.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

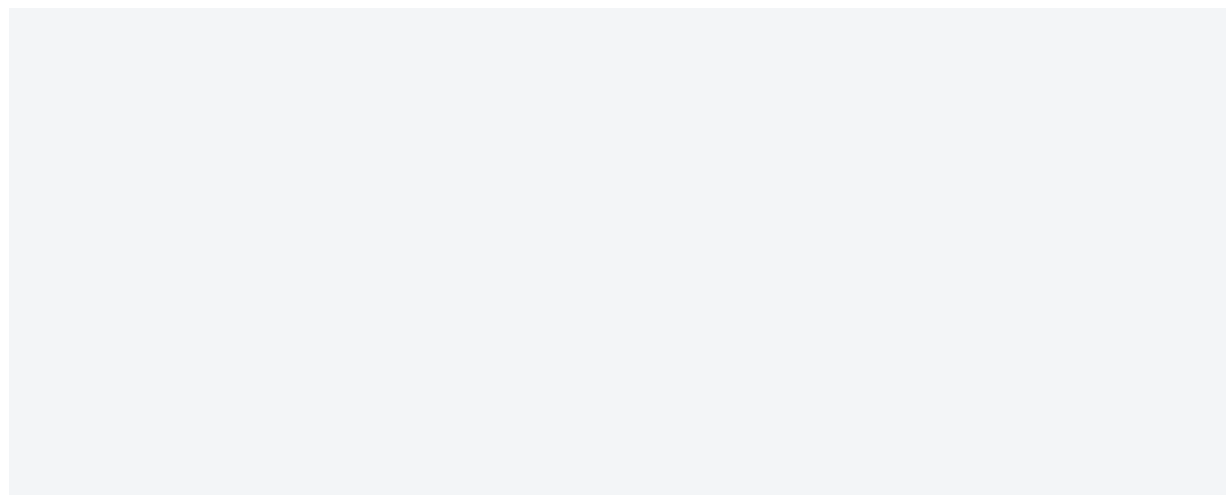
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance 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-23-11265 - MOED Amendment of the Original Agreement with Beatty Development Group, LLC

ACTION REQUESTED:

The Board of Estimates is requested to approve an amendment to an Original Agreement between the Mayor’s Office of Employment Development (MOED) and Beatty Development Group, LLC (Project Developer) Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

This amendment will support the goal of hiring Baltimore City residents to fill the employment opportunities generated by the construction and operation of the Harbor Point Project. The purpose of this Amendment is to amend certain terms and provisions of the Original Agreement which was approved by the Board of Estimates on August 14, 2013. This Amendment does not include a monetary change to the Original Agreement. The Original Agreement required the Project Developer to strive for a minimum goal of employing local residents in 20% of all on-site employees and 51% of all newly hired employees. The Amendment states that the Project Developer will employ local residents in 30% of all on-site employees and 51% of all newly hired employees.

EMPLOY BALTIMORE:

Applicable

LIVING WAGE:

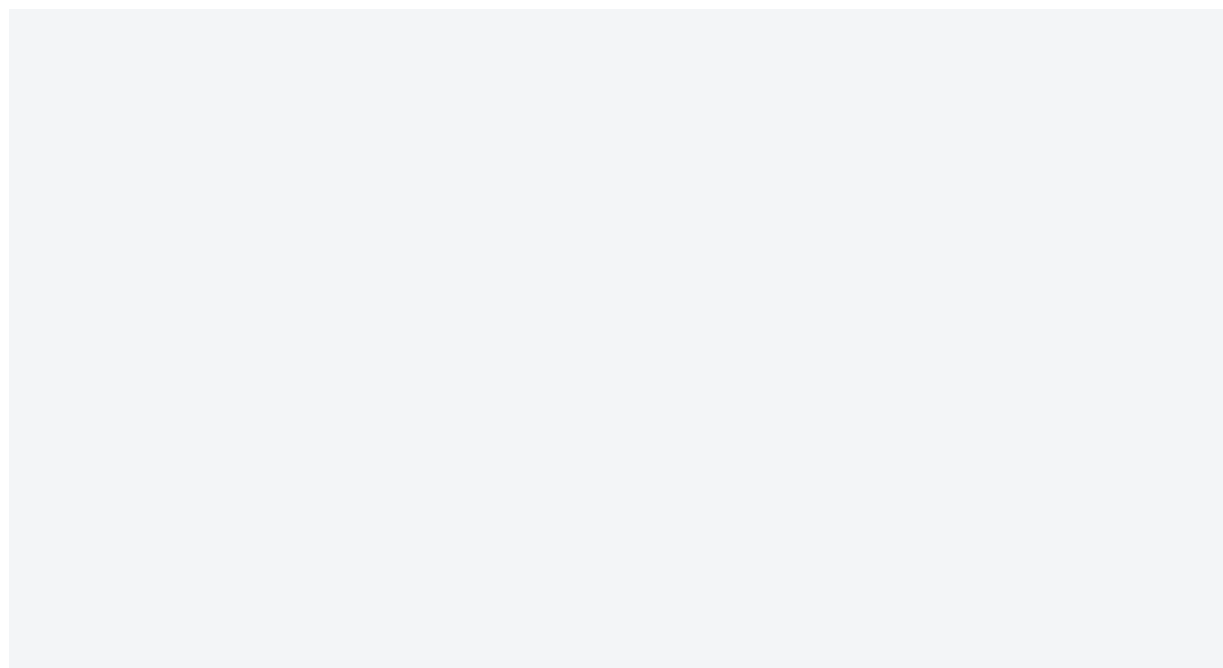
Applicable

LOCAL HIRING:

Applicable

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-11234 - Ratification to First Amendment- Historic East Baltimore Community Action Coalition**ACTION REQUESTED:**

The Board of Estimates is requested to ratify and approve the First Amendment between the Mayor's Office of Employment Development and Historic East Baltimore Community Action Coalition, Inc. (HEBCAC) Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,200,000.00

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

Project Fund	Amount
1001-CCA001213-SC630351	\$ 600,000.00
1001-CCA001213-SC630351	\$ 600,000.00

BACKGROUND/EXPLANATION:

On October 27, 2021, the Board of Estimate approved an Agreement ("Original Agreement") between the Mayor's Office of Employment Development and Historic East Baltimore Community Action Coalition, Inc. (HEBCAC) for the period of July 1, 2021 through June 30, 2022. This Agreement authorizes Historic East Baltimore Community Action Coalition, Inc. to provide comprehensive integrated services through the Eastside YO! Center for at least three hundred fifty (350) out-of-school Baltimore city youth, age eighteen (18) – twenty-four (24), living in Baltimore City. Services include but are not limited to basic literacy, Pre-GED, GED prep, job readiness preparation, career skills training, employment connections, case management, recreational and cultural activities.

The purpose of this Ratification to the First Amendment is to increase the number of participants by 350 (from 350 to 700) and increase the funding by \$600,000.00 (from \$600,000.00 to \$1,200,000.00). The funds will be available for the approval from the Board of Estimates (the "Board").

Upon approval by the Board of Estimates (the "Board") the total obligation level for this Agreement is One Million Two Thousand Dollars (\$1,200,000.00 and shall not exceed \$600,000.00 during Year One (07/01/21 through 6/30/22 and not exceed \$600,000.00 during Year Two (07/01/22 through 6/30/23).

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

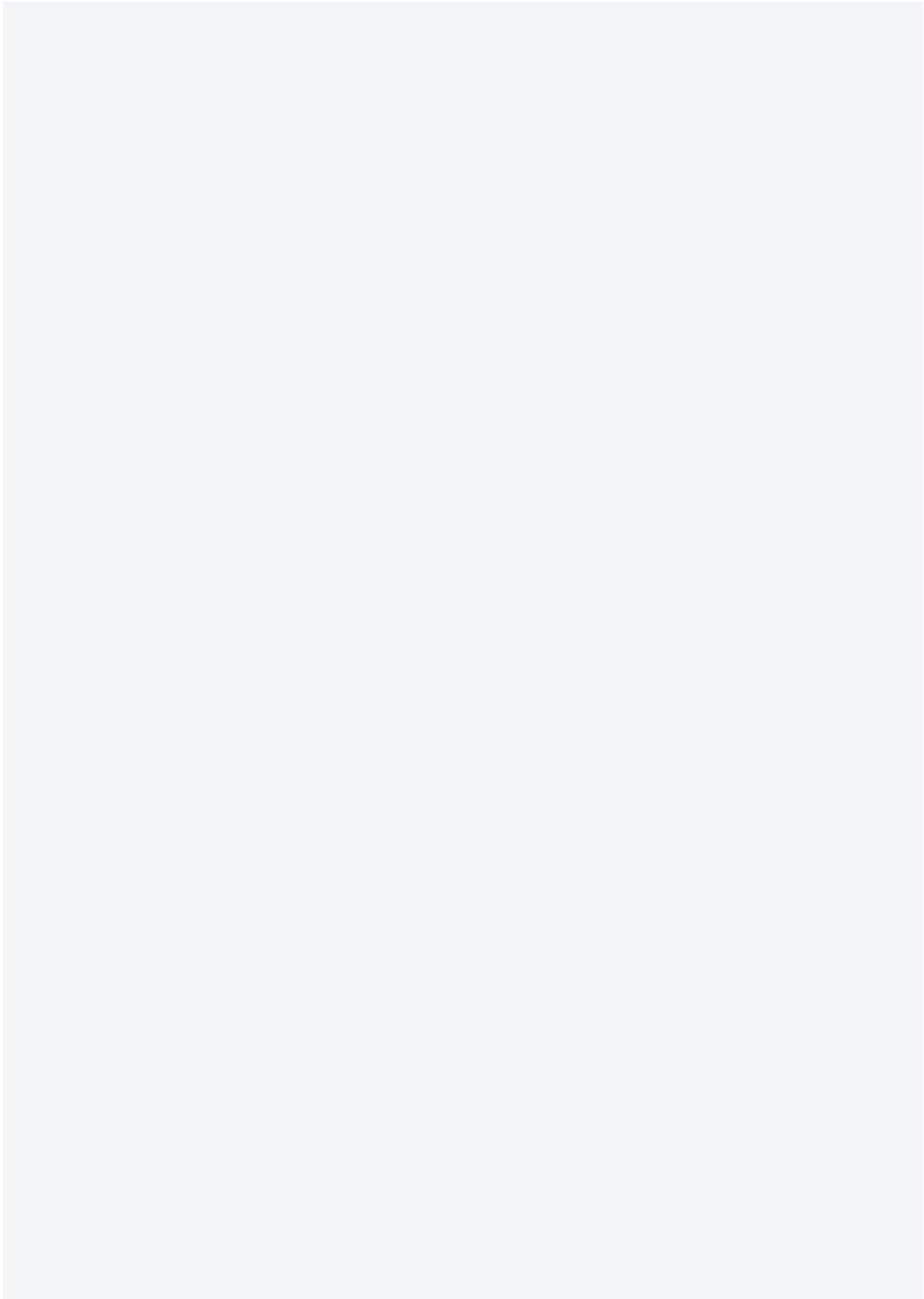
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



SB-23-11222 - Premier International Enterprises, LLC. - Consultant/Professional Services Agreement for Data Migration Services**ACTION REQUESTED:**

The Board is requested to approve a Consulting/Professional Services Agreement with Premier International Enterprises, LLC. for Data Migration Services. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,372,800.00

Project Fund	Amount
9903-PRJ002332-CAP009116-SC630318	\$ 1,372,800.00

BACKGROUND/EXPLANATION:

On March 10, 2023, the Director of Finance and the Comptroller's designee approved BCIT's request to designate the scope of work for Data Migration Services as professional services. The City seeks professional services from Premier International Enterprises, LLC. in support of data migration from mainframe to implementation of a new property tax system. All historic data will need to be migrated into the tax system solution to meet audit and regulatory requirements. Professional services will be used to manage extracting, profiling, analyzing, cleansing, and transforming the data into relevant target formatted load files for each defined conversion. Premier will provide advisory services and assist with ensuring best practices for data migration are being followed throughout the implementation. Additionally, Premier will provide advisory services for ongoing data governance of the tax data and tax system by supporting activities relating to data ownership, stewardship, standards, and processes. The term of the Agreement will commence immediately upon the date of approval by the Board of Estimates and will terminate one (1) year thereafter, unless terminated earlier pursuant to the Agreement.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and granted a waiver

Audits has reviewed and has no objection to BOE approval

SB-23-10937 - ROCA Baltimore LLC. - Subrecipient Agreement - ARPA

ACTION REQUESTED:

The Board is requested to approve a Subrecipient Grant Agreement Award ROCA Baltimore LLC.. Period of agreement is: 7/1/2022 to 12/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 75,000.00

Project Fund	Amount
4001-GRT000759-CCA001363-SC630326	\$ 75,000.00

BACKGROUND/EXPLANATION:

Roca's evaluated Intervention Model, grounded in imparting cognitive behavioral theory (CBT) skills right on the streets, reduces the recurrence of violence and recidivism while increasing young people's readiness for employment. Roca Baltimore will be supporting the Coordinated Neighborhood Stabilization Response (CNSR) effort as outlined in Mayor Scott's Comprehensive Violence Prevention Plan by joining multidisciplinary and community partners to provide interagency, coordinated responses to traumatic neighborhood events to co-facilitate community healing and increase safety during CNSR 45-day activation efforts informed by 211, 311, and 911 data. Roca Baltimore will provide short-term and long-term emergency responses to members of impacted communities across a 6-square block radius. Major law enforcement takedowns trigger police-involved shootings, acts of violence against youth, and mass shootings can trigger a CNSR activation event.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

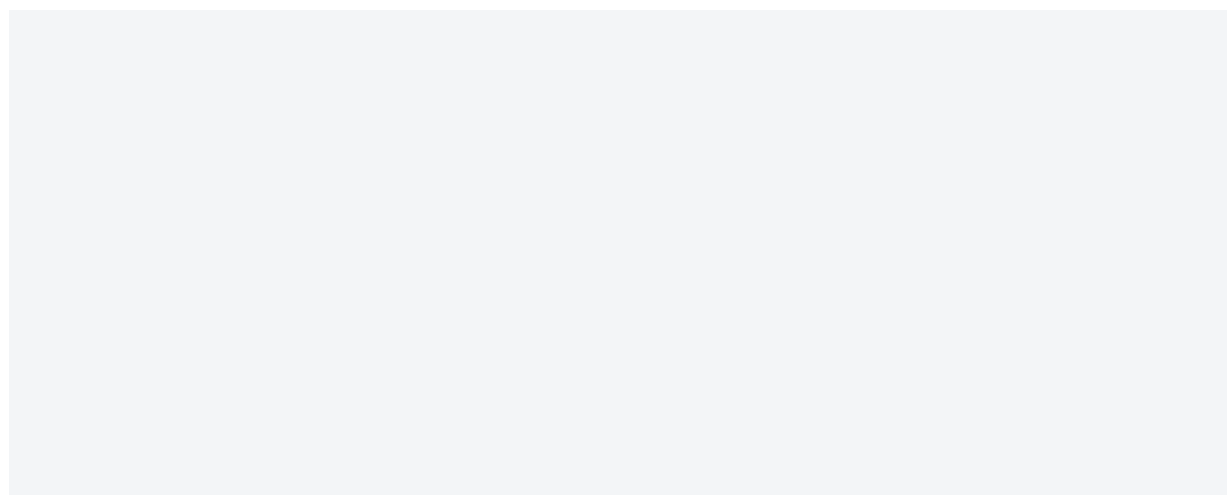
ENDORSEMENTS:

Finance has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



SB-23-10930 - Asylee Women Enterprises Inc.

ACTION REQUESTED:

The Board is requested to approve a Subrecipient Grant Agreement Asylee Women Enterprise. Period of agreement is: 10/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 50,000.00

Project Fund

Amount

4001-GRT000759-CCA001379-SC670701

\$ 50,000.00

Asylee Women Enterprise will provide minors and young adult survivors of human trafficking with social vocational, and academic support, while providing survivors with opportunities to build academic, social, and professional networks through events, mentorships, trainings, and activities.

BACKGROUND/EXPLANATION:

Asylee Women Enterprise will provide minors and young adult survivors of human trafficking with social vocational, and academic support, while providing survivors with opportunities to build academic, social, and professional networks through events, mentorships, trainings, and activities.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance has reviewed and approved for funds.

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-11183 - ARPA-Associated Catholic Charities Inc.

ACTION REQUESTED:

The Board is requested to approve a Subrecipient Grant Agreement Associated Catholic Charities Inc.. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 750,000.00

Project Fund	Amount	Start Date	End Date
4001-GRT000759-CCA001359-SC630326 Safe Streets - Mental Health Support	\$ 750,000.00	7/1/20	226/30

BACKGROUND/EXPLANATION:

The Board of Estimates is requested to authorize and approve an agreement between the Mayor and City Council of Baltimore acting by and through Baltimore City’s Mayor’s Office of Neighborhood and Safety and Engagement and Associated Catholic Charities Inc. The Subgrantee will provide behavioral health support to Safe Streets teams to promote competencies of Safe Streets workers related to they dynamics of trauma, substance use, and community resources for those impacted.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

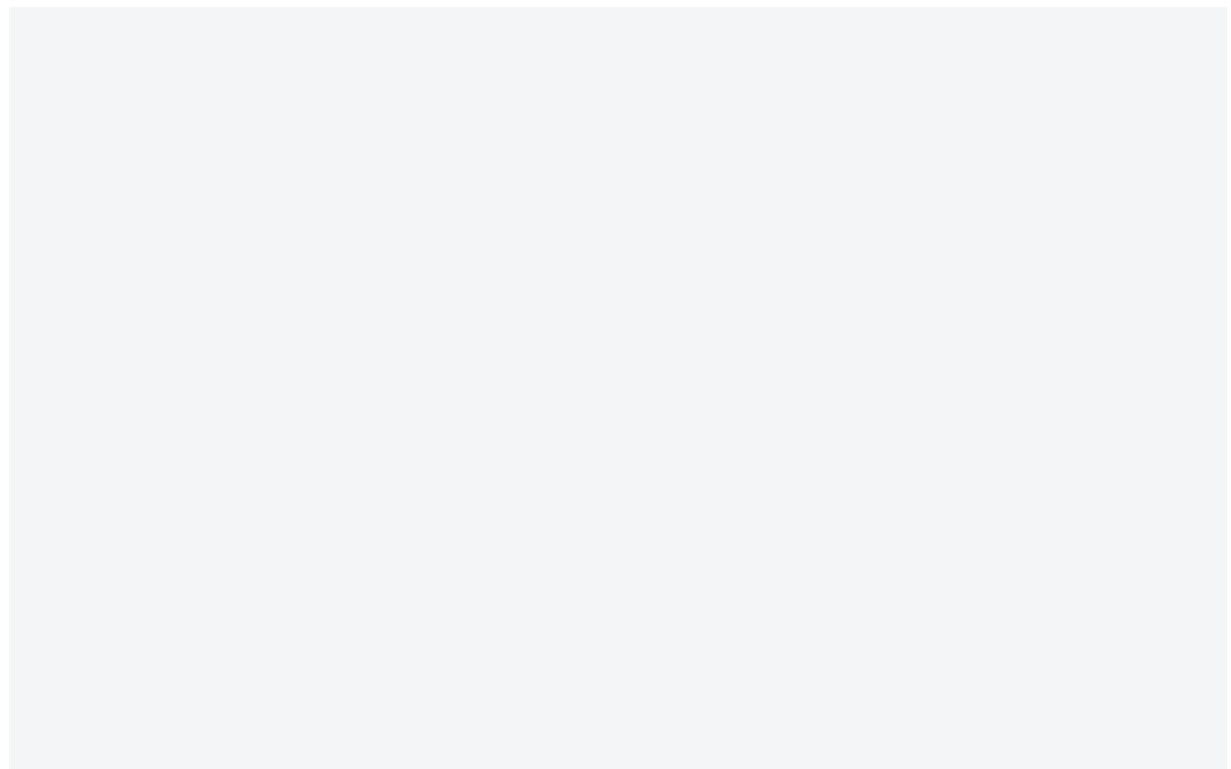
N/A

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



SB-23-11090 - Retroactive Travel Request**ACTION REQUESTED:**

The Board is requested to approve retroactive travel requests for OIG Employees: Emma Zahm, Katelyn Koslosky, and Joshua Ramos. Period of agreement is: 3/13/2023 to 3/17/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 8,269.58

Project Fund	Amount
1001-CCA000675-SC630320	\$ 8,269.58

BACKGROUND/EXPLANATION:

OIG Employees, Joshua Ramos, Emma Zahm, and Katelyn Koslosky will attend the five-day training course in Jacksonville, Florida scheduled for March 13, 2023 through March 17, 2023, with the arrival date of March 12, 2023. They will obtain a certification as a Certified Inspector General Investigator at its conclusion. The Association of Inspectors General (AIG) offers a certification program for investigators employed by various inspector general offices. This certification covers seven essential areas for investigators: (1) the investigative process; (2) professional standards for conducting investigations; (3) ethics in investigations; (4) legal issues; (5) procurement fraud and computer crime; (6) investigative techniques; and (7) working with auditors. In order to fulfill its mission of identifying and eliminating fraud, waste and abuse.

Registration is \$1350.00 per student. The FY2023 GSA Per Diem rates for Meals & Incidentals rate for this location is \$59 per day with a reduced First & Last day rate of \$44.25 per day according to GSA's Per Diem rates for FY 2023, totaling \$324.50 ($44.25 + 59.00 + 59.00 + 59.00 + 59.00 + 44.25 = \324.50)

The GSA's Per Diem daily lodging rates for this location is \$98 per day. The total cost for the 5 night hotel stay is \$550.27 ($\$96 \times 5 \text{ nights} + \70.27 taxes).

The AIG Institute provided a breakfast option with lodging for \$149.00 per night. This option was selected by employee Emma Zahm.

Employee Katelyn Koslosky placed lodging expenses on her personal credit card and will seek reimbursement.

All attending employees will seek reimbursement of Per Diem and Parking/Transportation.

The flights and hotel were paid were placed on the Pcard issued to Isabel Mercedes Cumming. Registration fees were placed on the Pcard issued to Yvonne Brooks.

	JOSHUA RAMOS EMP#135560	EMMA ZAHM EMP#108771	KATELYN KOSLOSKY
TRANSPORTATION (Primary)	\$495.95	\$339.96	\$346.76
PARKING/TRANSPORTATION	\$60.00	\$60.00	\$60.00
PER DIEM	\$324.50	\$262.75	\$324.50
LODGING	\$550.27	\$854.07	\$550.27
REGISTRATION FEES	\$1350.00	\$1350.00	\$1350.00
TOTAL	\$2780.27	\$2857.78	\$2631.53

EMPLOY BALTIMORE:

N/A

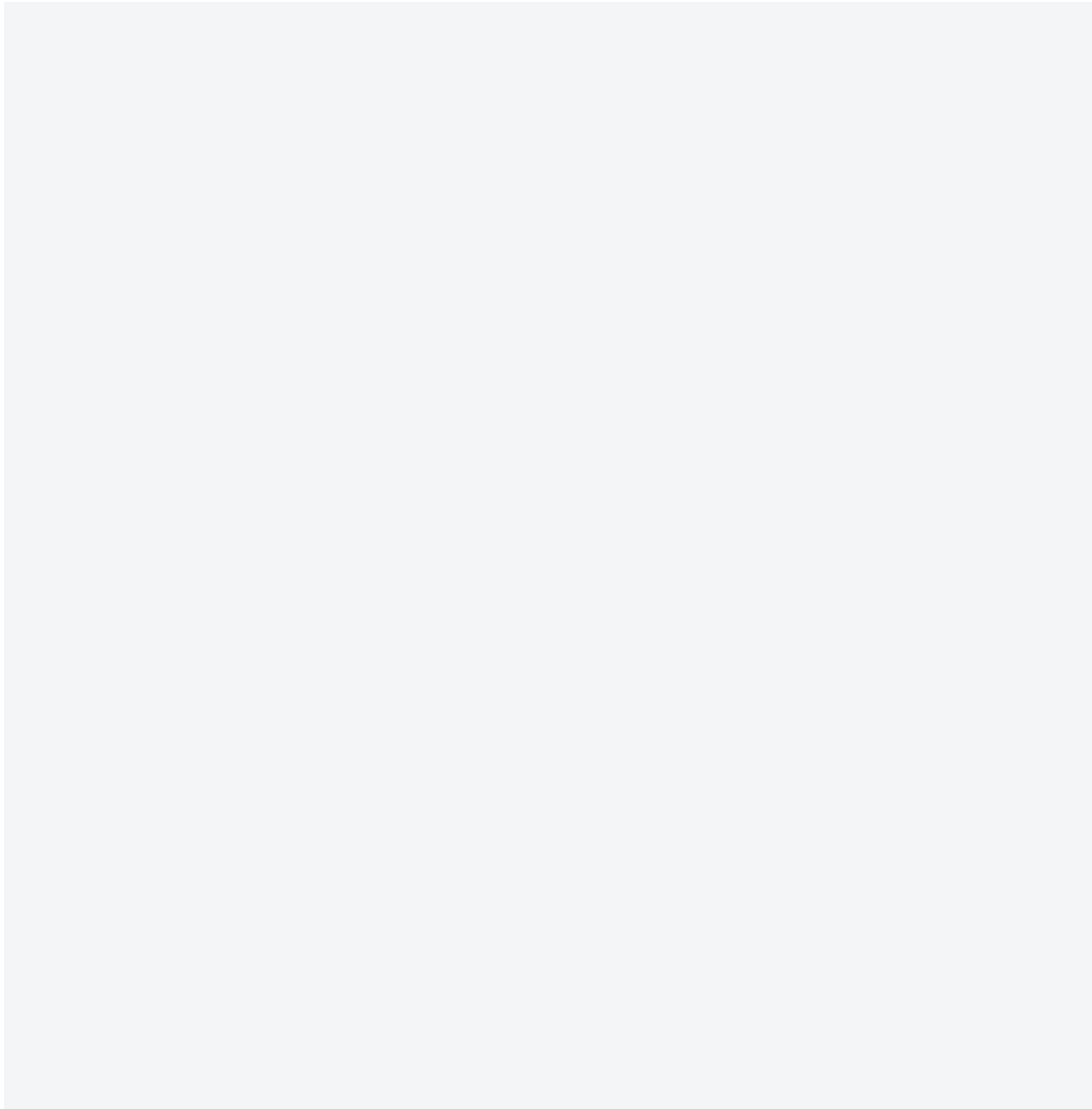
LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:



SB-23-11271 - Agreement Between the Baltimore Dept. of Planning and the Baltimore Civic Fund, Inc**ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement Award Baltimore Civic Fund, Inc. Period of agreement is: 1/1/2023 to 1/31/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 714,396.46

Project Fund	Amount
2026	\$ 714,396.46

The Cost Center for this item will come from the Casino Local Impact Funds CCA001402. The Spend Category for this item is SC630151.

BACKGROUND/EXPLANATION:

The City of Baltimore entered into an agreement with the Baltimore City Foundation (now known at the Baltimore Civic Fund, Inc.) on April 13, 2011 to act as the City of Baltimore's fiduciary agent for programs that are carried out for charitable and educational purposes. The Board of Estimates approved an interdepartmental agreement between the Mayor's Office of Recovery Programs and the Baltimore City Department of Planning for ARPA funding for the Clean Corps program in August 3, 2022. The Board of Estimates also approved on August 3, 2022, an agreement between the Baltimore City Department of Planning with the Baltimore Civic Fund, Inc. to administer the ARPA funds for 15 neighborhoods. Westport Community Economic Development was chosen as a Clean Corps grantee in a process overseen by the Baltimore Civic Fund. It was agreed to use Casino Local Impact Funds to provide the funding support for the participation of Westport Community Economic Development for the Westport neighborhood as a part of Baltimore Clean Corps program. This addition of Westport is in addition to the agreement between Baltimore City Department of Planning and Baltimore Clean Corps for the administration of the Clean Corps grant process for 15 neighborhoods that the Board of Estimates approved at their meeting on August 3, 2022.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-11087 - ARPA Harbor Hospital Subgrant Agreement

ACTION REQUESTED:

The Board is requested to approve a Subrecipient Grant Agreement Harbor Hospital. Period of agreement is: 4/5/2023 to 12/31/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 450,000.00

Project Fund	Amount
4001-GRT000881	\$ 450,000.00

BACKGROUND/EXPLANATION:

The Mayor’s Office of Recovery Programs and Department of Planning Food Insecurity ARPA Inter-Agency Agreement allocated funding for Produce Prescription (Rx) nutrition incentives, which are medically tailored meals, in Baltimore City.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: 7th District

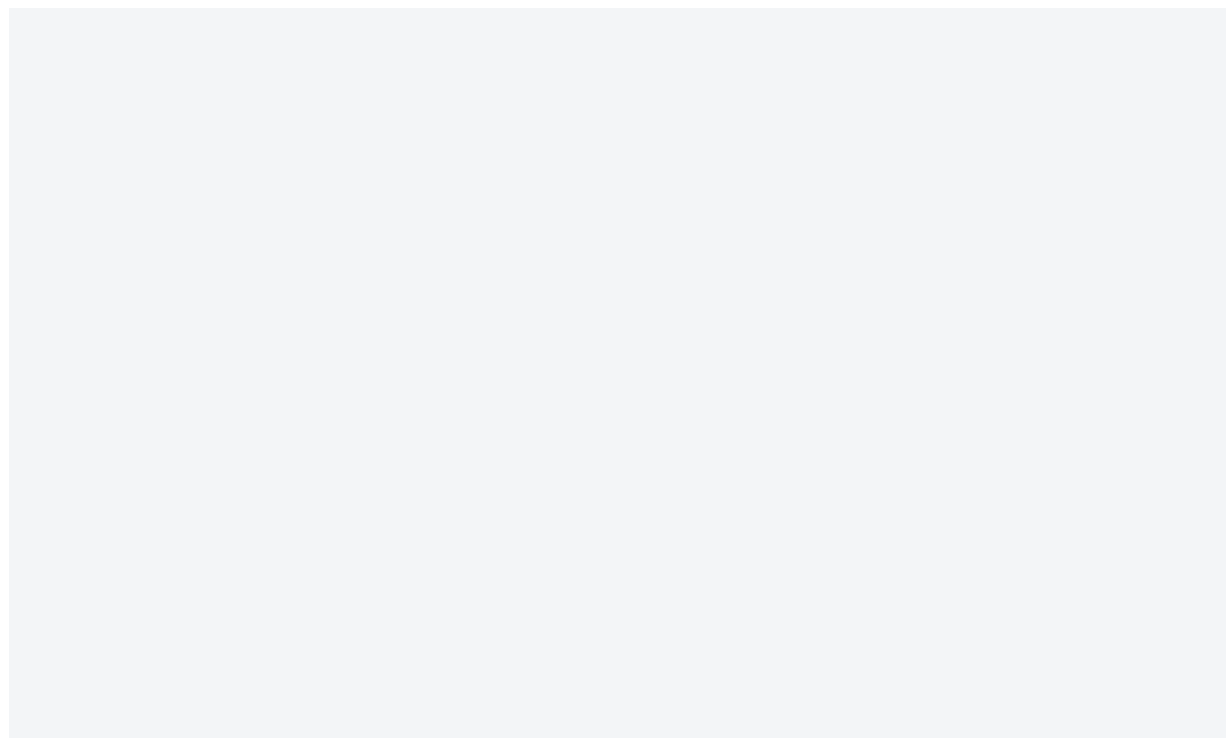
ENDORSEMENTS:

Finance has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



SB-23-11114 - NON-CONSTRUCTION CONSULTANT AGREEMENT BY AND BETWEEN MAYOR AND CITY COUNCIL OF BALTIMORE AND HEALTHCARE READY

ACTION REQUESTED:

The Board is requested to approve a Consulting/Professional Services Agreement HealthCare Ready. Period of agreement is: 2/15/2023 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 39,453.75

Project Fund	Amount
4000-CCA000711-SC630318	\$ 39,453.75

BACKGROUND/EXPLANATION:

In the fall of 2019, Healthcare Ready, in collaboration with the Baltimore City Department of Planning, Baltimore Office of Sustainability, Mayor’s Office of Emergency Management, and Baltimore City Health Department, hosted a community-focused table-top exercise for leaders and partners of Baltimore Resilience Hubs. The event proved a timely investment as it was soon followed by the COVID-19 pandemic, which changed how we communicate, interact with, and support each other as community partners, and as members of a community stricken by crisis in similar but often unequal ways. Building on our previous work together, Healthcare Ready will host a capacity-building event in Spring 2023 to refresh and reinforce learning from 2019, as well as incorporate COVID-19 and other crises that have emerged in the time since our initial event.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

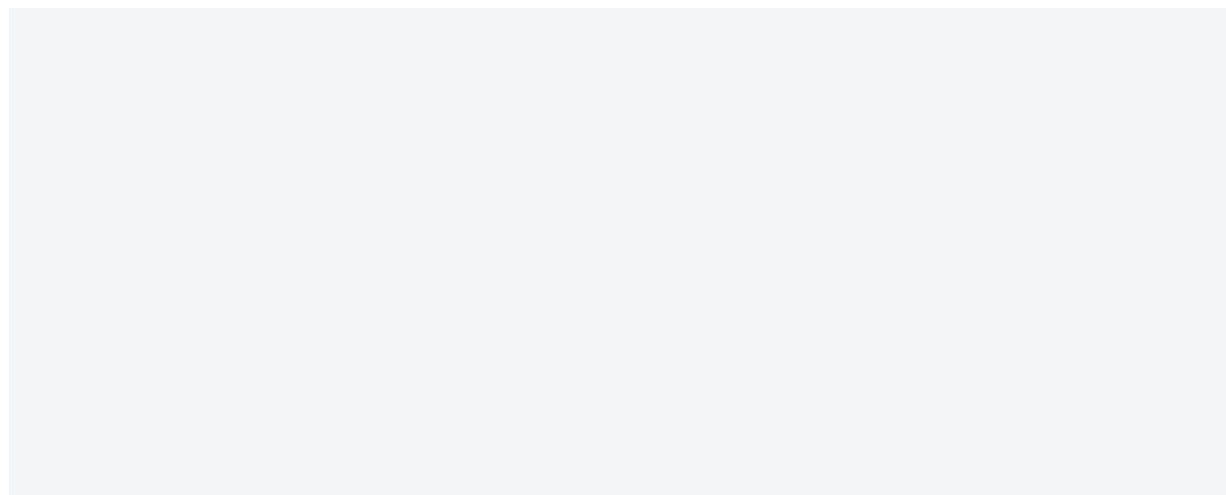
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance 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-23-11238 - Grant Award - Sexual Assault Response Team and Human Trafficking from the Governor's Office of Crime Prevention, Youth, and Victim Services

ACTION REQUESTED:

The Board is requested to approve a Award/Acceptance Governor's Office of Crime Prevention, Youth, and Victim Services. Period of agreement is: 10/1/2022 to 9/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,168,013.00

Project Fund	Amount
4000-CCA000787-RC0603	\$ 1,168,013.00
GRT001459	

BACKGROUND/EXPLANATION:

The Baltimore Police Department's SART (Sexual Assault Response Team) and Human Trafficking program assists in developing and implementing strategies and services specifically intended to provide assistance to victims of crime in Baltimore City. This program is in partnership with the State's Attorney Office, Mercy Medical Center, and Mayor's Office of Criminal Justice in a collaborative effort to curb domestic violence, human trafficking and sexual assault. This is late due to late receipt of the award documents and the administrative process.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance 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-23-11242 - Agreement - Baltimore Police Department and Turnaround, Inc. - VOCA-2022-0100

ACTION REQUESTED:

The Board is requested to approve and authorize the agreement between the Baltimore City Police Department and Turnaround, Inc. Period of agreement is: 10/1/2022 to 9/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 57,750.00

Project Fund	Amount	Start Date	End Date
4000-CCA000719-SC630326	\$ 57,750.00	10/1/2022	9/30/2023

The agreement will be funded through the “Sexual Assault Response Team and Human Trafficking” grant, Award # VOCA-2022-0100. The period of this agreement is from October 1, 2022 through September 30, 2023.

BACKGROUND/EXPLANATION:

The Board of Estimates is requested to approve and authorize the agreement between the Baltimore Police Department and Turnaround, Inc. The agreement will be funded through the “Sexual Assault Response Team and Human Trafficking” grant, Award # VOCA-2022-0100. The period of this agreement is from October 1, 2022 through September 30, 2023. This is late due to late receipt of the award documents and the administrative process. This agreement is being submitted concurrent with the grant award.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance 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-23-11465 - Request travel for LT. Terry Bell to attend Peer-to Peer CGIC training at Cincinnati, OH 3/06-3/08/2023

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Reimbursement Lt Terry Bell. Period of agreement is: 3/6/2023 to 3/8/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 973.22

Project Fund	Amount
4000-GRT001128-CCA000719-SC630301	\$ 973.22

BACKGROUND/EXPLANATION:

Request LT. Terry Bell to participate in a peer exchange visit with the Cincinnati Police Department surrounding CGIC best practices. This trip was designed by the National Policing Institute and will be using existing CGIC Grant funds.

- 1. Airfare \$407.96
 - 2. Room Tax \$55.26
 - 3. US Subsistence Rate \$450.00
 - 4. Taxi \$60.00
- Total: \$ 973.22

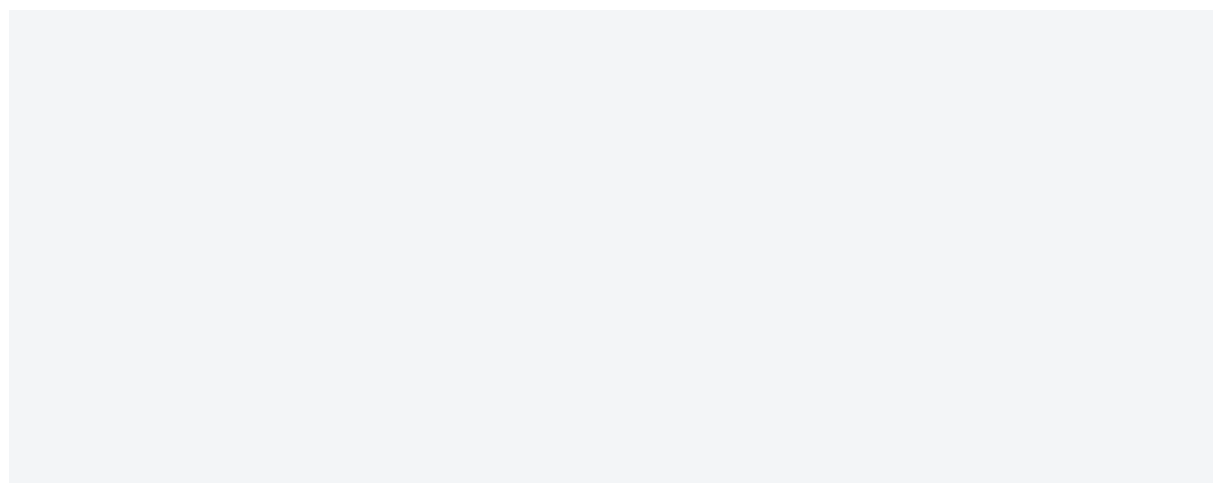
The Subsistence rate for this location is \$151.00 per day.

THIS TRAVEL HAS BEEN APPROVED BY THE AGENCY FISCAL OFFICER.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-23-11464 - Sgt. Craig Taylor requests to attend the Government Fleet Expo & Conference on 5/22-5/26/23, Dallas Texas

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request Sgt Craig Taylor. Period of agreement is: 5/22/2023 to 5/26/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,007.56

Project Fund	Amount
1001-CCA000729-SC630301	\$ 3,007.56

BACKGROUND/EXPLANATION:

Sgt. Craig Taylor request to attend the Government Fleet Expo & Conference on 5/22-5/25/23, Dallas Texas. The training offered at this conference will focus on strategies such as improving efficiency, budgeting, effective communication skills, using technologies to improve operations, and fleet greening. May 26th is needed to meet with Forth Worth counterparts to discuss current fleet trends, vehicle acquisition and operations currently Used those agencies. May 21st and May 26th will be travel days

The total expenses for this travel are:

- 1. Airfare \$493.95
 - 2. Room Charges \$821.00
 - 3. Room Taxes \$125.29
 - 4. Registration \$695.00
 - 5. Car Rental \$458.32
 - 6. Per Diem Estimate \$414.00
- Total: \$3007.56

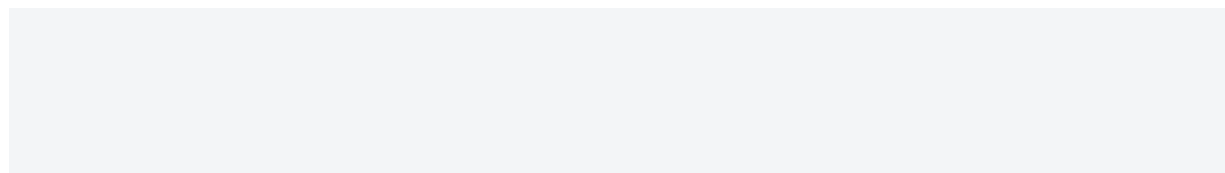
The Subsistence rate for this location is \$379.50 Per day. Sgt. Taylor will share the Rental Car with officer Michael Umberger.

THIS TRAVEL HAS BEEN APPROVED BY THE AGENCY FISCAL OFFICER.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-23-11463 - Request travel for Sgt. Sean Morgan to attend (MGIA) Midwest Gang Investigators Association in South Bend, Indiana on 5/8-5/11/2023

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request Sgt Sean Morgan. Period of agreement is: 5/8/2023 to 5/11/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 820.10

Project Fund	Amount
1001-CCA000749-SC630301	\$ 820.10

BACKGROUND/EXPLANATION:

Sgt. Morgan request travel to MGIA National Gang conference in South Bend, on, 5/8-5/11/23. This conference will address and increase his knowledge and expertise on gang related topics in which he will be able to bring this knowledge back to the Southwest District and Baltimore to effectively lead officers in the fight against crime.

- 1. Room Tax \$44.10
 - 2. Registration \$305.00
 - 3. US Subsistence Rate \$471.00
- Total: \$820.10

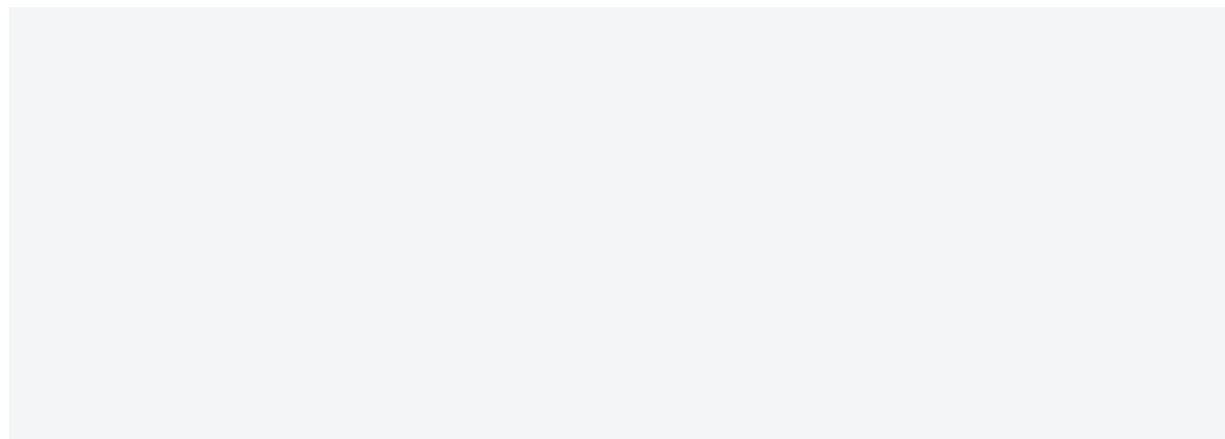
The Subsistence rate for this location is \$98.00 per day. He also requests to drive his personal vehicle.

THIS TRAVEL HAS BEEN APPROVED BY THE AGENCY FISCAL OFFICER.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-23-11471 - Formal-Open Price Proposal - Solicitation Number RFQ-000122 - Early Intervention System (EIS) -Memo 0206

ACTION REQUESTED:

The Board is requested to accept the technical proposal submitted in response to Solicitation Number RFQ-000122 - Early Intervention System (EIS) from the proposers listed below and open envelope "B" containing their price submittal: Benchmark Solutions LLC DBA Benchmark Analytics, 1801 West Warner Ave Chicago, IL 60613 Quartech USA Ltd, 5608 17th Ave NW #970 Seattle, WA 98107 Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Vendors were solicited by posting on Workday, eMaryland Marketplace, and in local newspapers. Four technical proposals were received on February 15, 2023. Two out of the four technical proposals received were found responsive and subsequently reviewed by the evaluation committee for technical scoring. The two responsive proposals scored by the evaluation committee met and exceeded the minimum technical score requirements for price opening.

Req. No.: NA (No award recommended at this time.)

Agency: Baltimore Police Department

EMPLOY BALTIMORE:

LIVING WAGE:

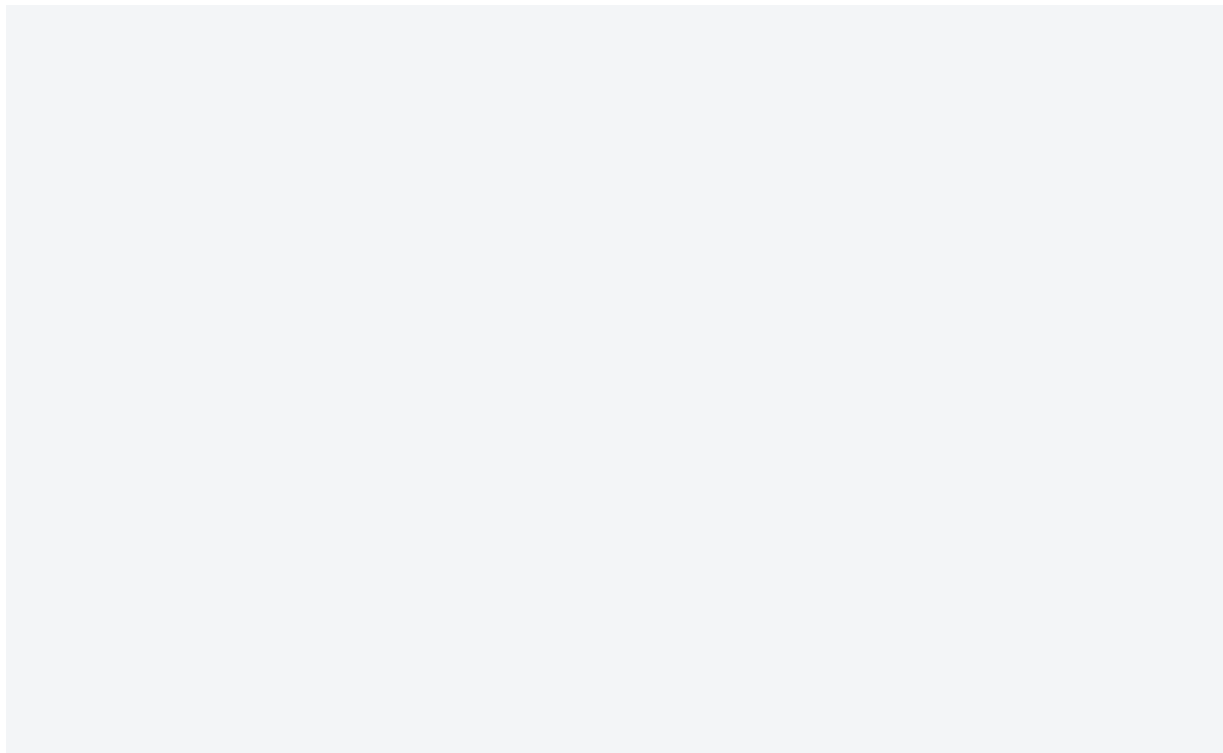
LOCAL HIRING:

N/A

N/A

N/A

ENDORSEMENTS:



SB-23-11346 - Formal-Reject all Bids - Solicitation Number - RFQ-000159 Rental of Various Vehicles #0172

ACTION REQUESTED:

The Board is requested to reject all bids received in response to Solicitation Number - RFQ-000159 Rental of Various Vehicles, submitted by the vendors listed below: Acme Auto Leasing LLC 440 Washing Avenue North Haven, CT 06473 All Car Rental and Leasing DBA NextCar 13900 Laurel Lakes Avenue Laurel, MD 20707 Enterprise RAC Company of Baltimore, LLC 701 Wedeman Aveune Linthicum, MD 21090 Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Vendors were solicited by posting on Workday, eMaryland Marketplace, and in local newspapers. The three bids received were opened on March 01, 2023. After evaluation of the bids, all bidders were found non-responsive and non-responsible. Two bidders submitted exceptions to the City's terms and conditions, and the third bidder did not provide all requested documents. Therefore, it is recommended that the Board reject all bids, in the best interest of the City. The specifications will be reviewed in order to provide clarity to the supplier community.

Req. No.: RQ-005724

Agency: Police, DOT, Rec & Park, etc.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

SB-23-11337 - Informal- Increase - K9 Vet and Hospital Care #0167

ACTION REQUESTED:

The Board is requested to approve an increase of Solicitation Number B50006088 – K9 Vet and Hospital Care to Anne Arundel Veterinary Hospital, Inc. at 4800 Ritchie Highway, Brooklyn Park, MD 21225. The current term of the contract ends on July 28, 2023 with two, one-year renewal options. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 30,000.00

Project Fund	Amount
1001-CCA000783-SC630326	\$ 30,000.00

BACKGROUND/EXPLANATION:

The increase of award is requested to meet the agency’s need to increase usage of critical Veterinary and Hospital Care services for the K9 unit.

The above amount is the City’s estimated requirement; however, the vendor shall supply the City’s entire requirement, be it more or less.

PO. No.: P552027

Agency: Baltimore Police Department

CONTRACT VALUE SUMMARY:

1. Initial amount approved by the BOE July 29, 2020	\$ 37,174.00
2. order approved by BOP November 10, 2021	\$ 5,000.00
3.1 st Renewal and Increase approved by the BOE on July 20, 2022	\$ 50,000.00
4.2 nd Increase pending BOE approval	<u>\$ 30,000.00</u>
Total contract value	\$ 122,174.00

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

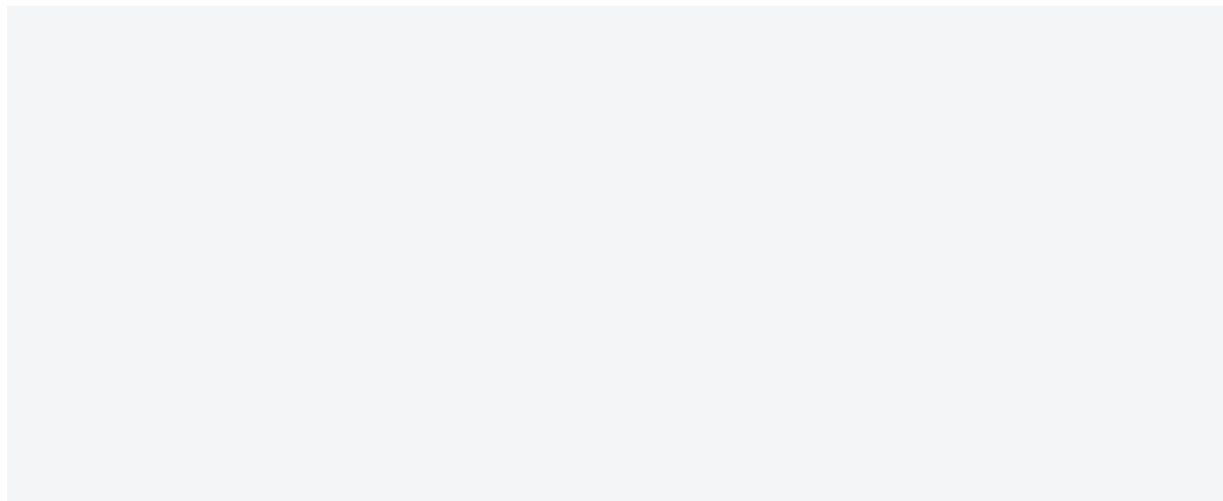
N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance has reviewed and approved for funds.



SB-23-11374 - Formal-Award-of Sourcewell, Contract Number 010521-LTS: Playground and Water Play Equipment with Related Accessories and Services #0186**ACTION REQUESTED:**

The Board is requested to approve an award of Sourcewell, Contract Number 010521-LTS: Playground and Water Play Equipment with Related Accessories and Services with PlayPower LT Farmington, Inc., at 878 E. US Hwy 60, Monett, MO 65708. Period covered is April 19, 2023 through February 17, 2025. All renewal options are subject to the Lead Procurement Agency and the City. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,759,998.00

Project Fund	Amount
9901-SPC005000-CCA000919-SC630404	\$ 1,759,998.00

BACKGROUND/EXPLANATION:

Sourcewell, solicited proposals for Playground and Water Play Equipment on January 05, 2021. PlayPower LT Farmington, Inc., was one of the vendors contracted because of their offered discount rates. The Baltimore City Recreation and Parks (BCRP) seeks to utilize similar rates and contractual terms from vendor.

The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

Req. No.: RQ-008532

Agency: BCRP

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

SB-23-11373 - Informal-Sole Source-Contract Number 08000 – Supply of Crime Lite ML Pro and accessories, Service Agreements, Installation and Training - #0185

ACTION REQUESTED:

The Board is requested to approve an award of Contract Number 08000 – Supply of Crime Lite ML Pro and accessories, Service Agreements, Installation and Training to Foster & Freeman USA, Inc. located at 20145 Ashbrook Place#190, Ashburn, VA 20147. This is a one-time purchase arrangement. This request meets the condition that there is no advantage in seeking competitive responses. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 101,623.94

Project Fund	Amount
1001-CCA000719	\$ 101,623.94

BACKGROUND/EXPLANATION:

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:

Foster & Freeman USA, Inc.is the sole manufacturer of the Crime Lite ML Pro. This equipment is the first of its kind in a new generation of evidence screening tools being built to meet the demands of forensic laboratories. The Baltimore Police Department (BPD) Forensic Biology Unit uses an older version that was produced by the manufacturer. Any additional products or parts have to be compatible with the existing structures.

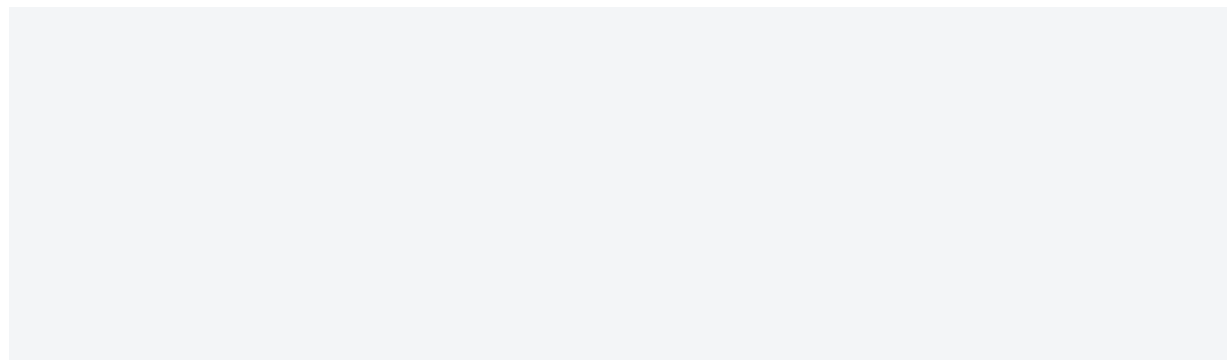
It is hereby certified that the above procurement is of such nature that no advantage will result in seekin,g nor would it be practicable to obtain, competitive bids. Therefore, pursuant to Article VI, Section 11 (e) (i) of the City Charter, the procurement of the equipment and/or service is recommended.

Req. No.: RQ-008305 Agency: Baltimore Police Department

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

ENDORSEMENTS:

Finance has reviewed and approved for funds.



SB-23-11370 - Informal – Sole Source Contract - Number 08000 – Conversion of Agilent Gas Chromatograph Mass Spectrometry (GC/MS) Instruments - #0183**ACTION REQUESTED:**

The Board is requested to approve an award of Contract Number 08000 – Conversion of Agilent Gas Chromatograph Mass Spectrometry (GC/MS) Instruments to Agilent Technologies, Inc. located at Laboratory Solutions Sales, 701 Digital Drive, Suite D, Linthicum, MD 21090. This is a one-time purchase arrangement. This request meets the condition that there is no advantage in seeking competitive responses. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 128,778.92

Project Fund	Amount
5000-CCA000719-SC660607	\$ 128,778.92

BACKGROUND/EXPLANATION:**STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:**

The Baltimore Police Department (BPD) currently uses a Gas Chromatograph Mass Spectrometry (GC/MC) produced by the mentioned manufacturer. [BPD seeks to convert its GC/MS instruments to use hydrogen as the carrier for gas.](#) The parts can only be procured from the manufacturer to ensure that replaced parts are compatible with the existing equipment. Using the manufacturer will also guarantee that BPD will achieve the desire performance results for these (GC/MS) instruments.

[It is hereby certified that the above procurement is of such nature that no advantage will result in seeking, nor would it be practicable to obtain, competitive bids. Therefore, pursuant to Article VI, Section 11 \(e\)\(j\) of the City Charter, the procurement of the equipment and/or service is recommended.](#)

Req. No.: RQ-007793 Agency: Baltimore Police Department

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance has reviewed and approved for funds.

MWBOO has reviewed and approved

SB-23-11338 - Informal-Increase - Household Hazardous Waste: Collection and Disposal Services #0168**ACTION REQUESTED:**

The Board is requested to approve an increase to Anne Arundel County Contract Number SSF2100113 – Household Hazardous Waste: Collection and Disposal Services with Clean Harbors Environmental Services, Inc. at 3527 Whiskey Bottom Road, Laurel, MD 20724. The current contract term ends on December 31, 2023 with two, one-year renewal options subject to approval by the lead agency. This request meets the condition that there is no advantage in seeking competitive responses. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 245,000.00

Project Fund	Amount
1001-CCA000801-SC630326	\$ 245,000.00

BACKGROUND/EXPLANATION:**STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:**

On May 19, 2021, the Board approved an initial award as shown in the Contract Value Summary below. The Board is requested to approve the requested increase of the award for the Agency to meet operational requirements .

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.

SCON-001823 (P554471)

Agency: DPW-Bureau of Solid Waste

CONTRACT VALUE SUMMARY:

1. Award approved by the Board on May 19, 2021	\$ 245,000 00
2. Renewal approved by the BOE on November 24, 2021	\$ 200,000 00
3. Renewal approved by the BOE on January 11, 2023	\$ 0.00
4.1 st request for an increase pending BOE approval	<u>\$ 245,000.00</u>
Total Contract Value	\$ 690,000.00

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

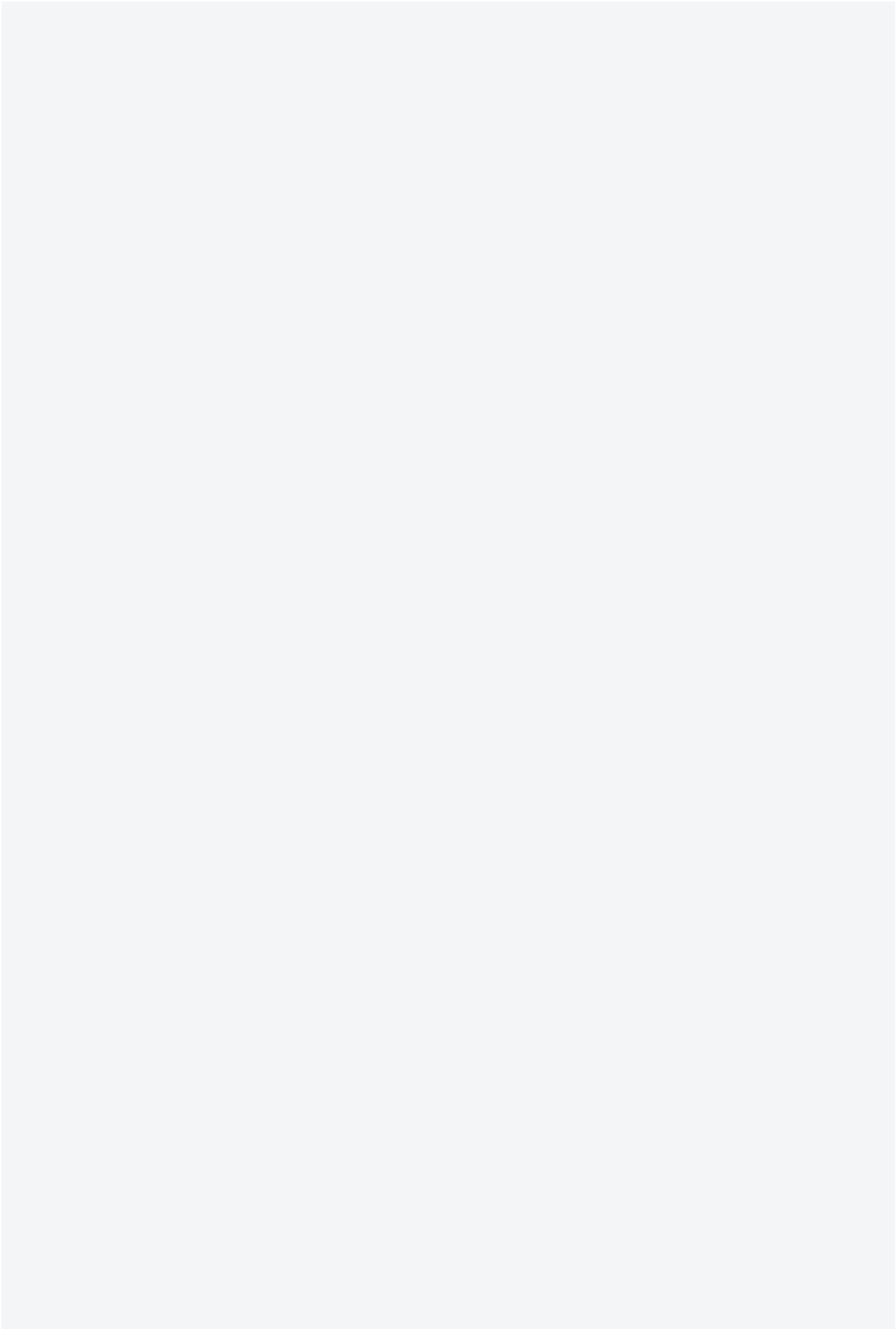
N/A

LOCAL HIRING:

Applicable

ENDORSEMENTS:

Finance has reviewed and approved for funds.



SB-23-11332 - Informal-Award #0162

ACTION REQUESTED:

The Board is requested to approve an award of Contract Number RFQ-00218 -Microscopic Cameras to Voxyl LLC at 4537 Ridge Rd Nottingham, MD 21236. This is a one-time purchase. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 31,345.00

Project Fund	Amount
5000-CCA000719-SC650507	\$ 31,345.00

BACKGROUND/EXPLANATION:

The requirement was advertised as an informal bid in Workday the sole bid received was found fair and reasonable. Voxyl is a company that supplies high tech insight cameras and can provide top notch training.

The above amount is the City’s estimated requirement; however, the vendor shall supply the City’s entire requirement, be it more or less.

Req. No.: RQ-009505

Agency: BCPD

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

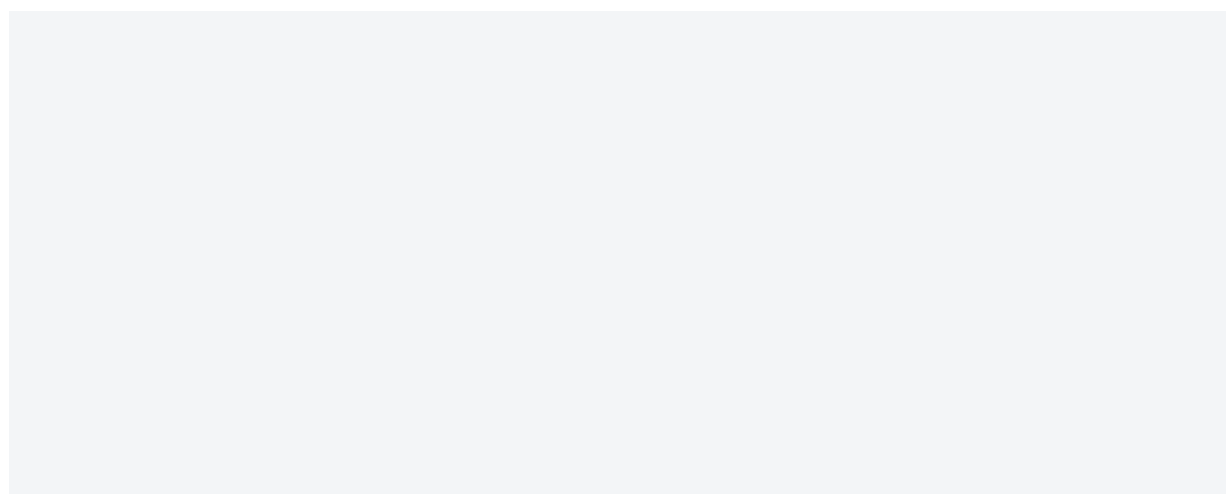
N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance has reviewed and approved for funds.



SB-23-11334 - Informal-Award-RFQ-000191-Roof Replacement at The Inner Harbor building of BRCP #0164

ACTION REQUESTED:

The Board is requested to approve an award of RFQ-000191-Roof Replacement at The Inner Harbor building of BRCP to Shared Stories Home and Remodeling at 7909 Pulaski Hwy Rosedale, MD 21237. This is a one- time purchase Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 27,338.63

Project Fund	Amount
1001-CCA000919-SC630316	\$ 27,338.63

BACKGROUND/EXPLANATION:

Suppliers were solicited by posting on Workday. Six bids were received. The award is recommended to lowest and responsible bidder.

The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

Req. RQ-006774

Agency: BCRP

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

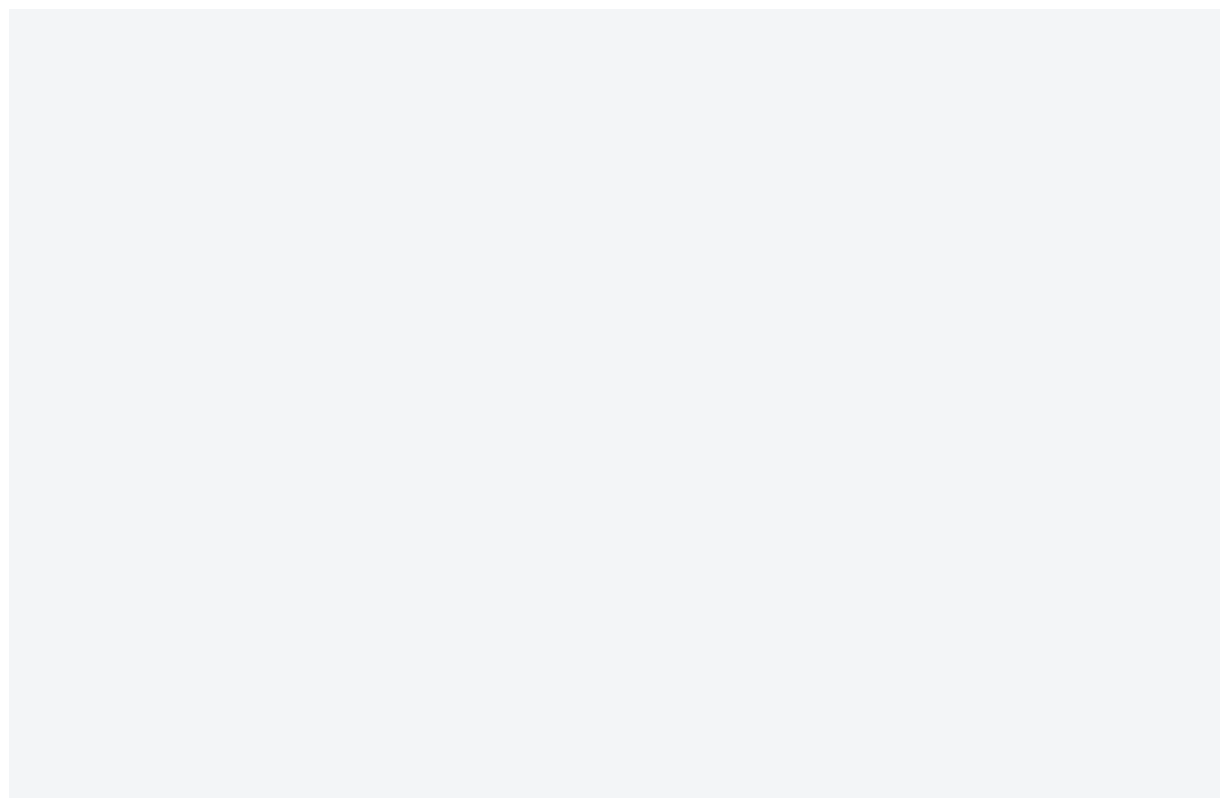
N/A

N/A

N/A

ENDORSEMENTS:

Finance has reviewed and approved for funds.



SB-23-11336 - Informal-Award - Educational Supplies

ACTION REQUESTED:

The Board is requested to approve an award of Solicitation Number RFQ-000179 – Educational Supplies to Charm City Honey Bees at 6030 Marshalee Dr. Ste 115, Elkridge MD 21075. This is a one-time procurement. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 26,593.64

Project Fund	Amount
1001-CCA000941-SC640451	\$ 26,593.64

BACKGROUND/EXPLANATION:

Suppliers were solicited by posting on Workday. Two bids were received on March 14,2023. The award is recommended to the lowest responsible bidder.

The above amount is the City’s estimated requirement; however, the vendor shall supply the City’s entire requirement, be it more or less.

Req. RQ-006694 Agency: BCRP

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

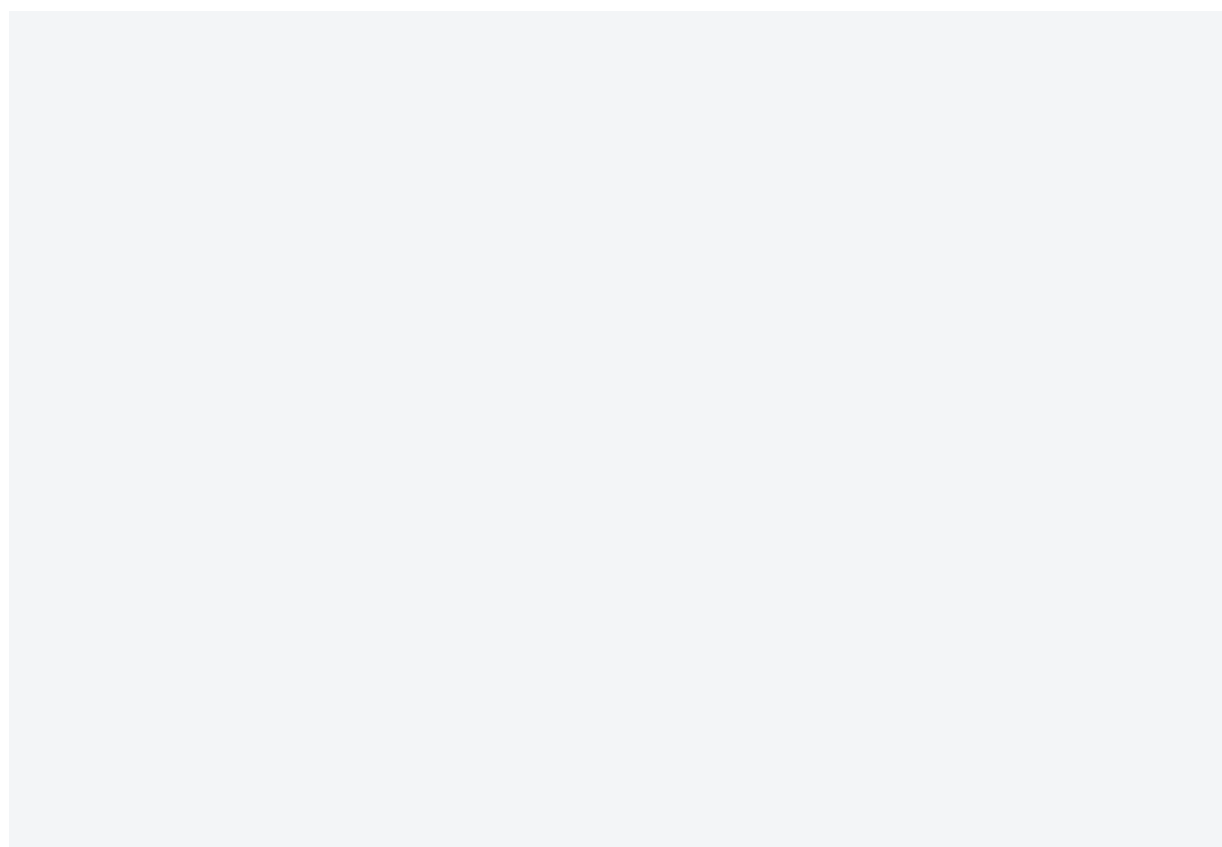
N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance has reviewed and approved for funds.



SB-23-11160 - Award of WC 1400 Pavement Resurfacing at Various Locations**ACTION REQUESTED:**

The Board is requested to approve an award of Water Contract 1400 Pavement Resurfacing at Various Locations to the lowest bidder, Manuel Luis Construction Co., at their bid prices of \$3,909,847.50 Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,909,847.50

Project Fund	Amount
9960-SC630404	\$ 3,909,847.50
9960-PRJ002781-CAP009557-63015-SC630404-AGC6100- CIP0557- Structures and Improvements	

BACKGROUND/EXPLANATION:

On November 2, 2022, your Honorable Board opened four (4) bids for the subject contract. Bids ranged from a low of \$3,909,847.50 to a high of \$5,109,845.00 Manuel Lus Construction Co., Inc. bid is \$37.91% below the Engineer's Estimate of \$6,296,616.15 due to competitive bidding market.

The Chief of MWBOO recommends Manul Luis Construction Co. Inc. as being in full compliance with Article 5, Subtitle 28 of Baltimore City Code. As part of their bid, Manuel Luis Construction Co., Inc. has committed to the utilize the following:

MBE: Manuel Luis Construction Co., Inc. \$1,697,944.37 43.42%

WBE Julian Trucking, LLC \$280,000.00 7.16%

Scope of Work: Work primarily includes milling and resurfacing, installation of pavement markings, in Baltimore City streets and roadways; when directed by the Engineer, additional work may include asphalt surface/base course placement, reinforcement concrete pavement replacement, non- reinforced rigid base replacement , at various locations,

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

Applicable

ENDORSEMENTS:

Finance has reviewed and approved for funds.

MWBOO has reviewed and approved

SB-23-11341 - Prequalification of Architects/Engineers

ACTION REQUESTED:

The Board is requested to approve a Prequalification of Architects/Engineers . Period of agreement is:

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.

AB Consultants, Inc. (MBE)
7020 Tudsbury Road
Windsor Mill, Maryland 21244

ENGINEERING
LANDSCAPE ARCHITECTURE
LAND SURVEYING

Century Engineering, A Kleinfelder Company
10710 Gilroy Road
Hunt Valley, Maryland 21031

ENGINEERING
LANDSCAPE ARCHITECTURE
LAND SURVEYING

Hanover Land Services, Inc. (MBE & WBE)
194 East Main Street
Westminster, Maryland 21157

ENGINEERING
LAND SURVEYING

JRS Architects, Inc. (WBE)
2010 Clipper Park Road, Suite 101
Baltimore, Maryland 21211

ARCHITECTURE

EMPLOY BALTIMORE:

N/A

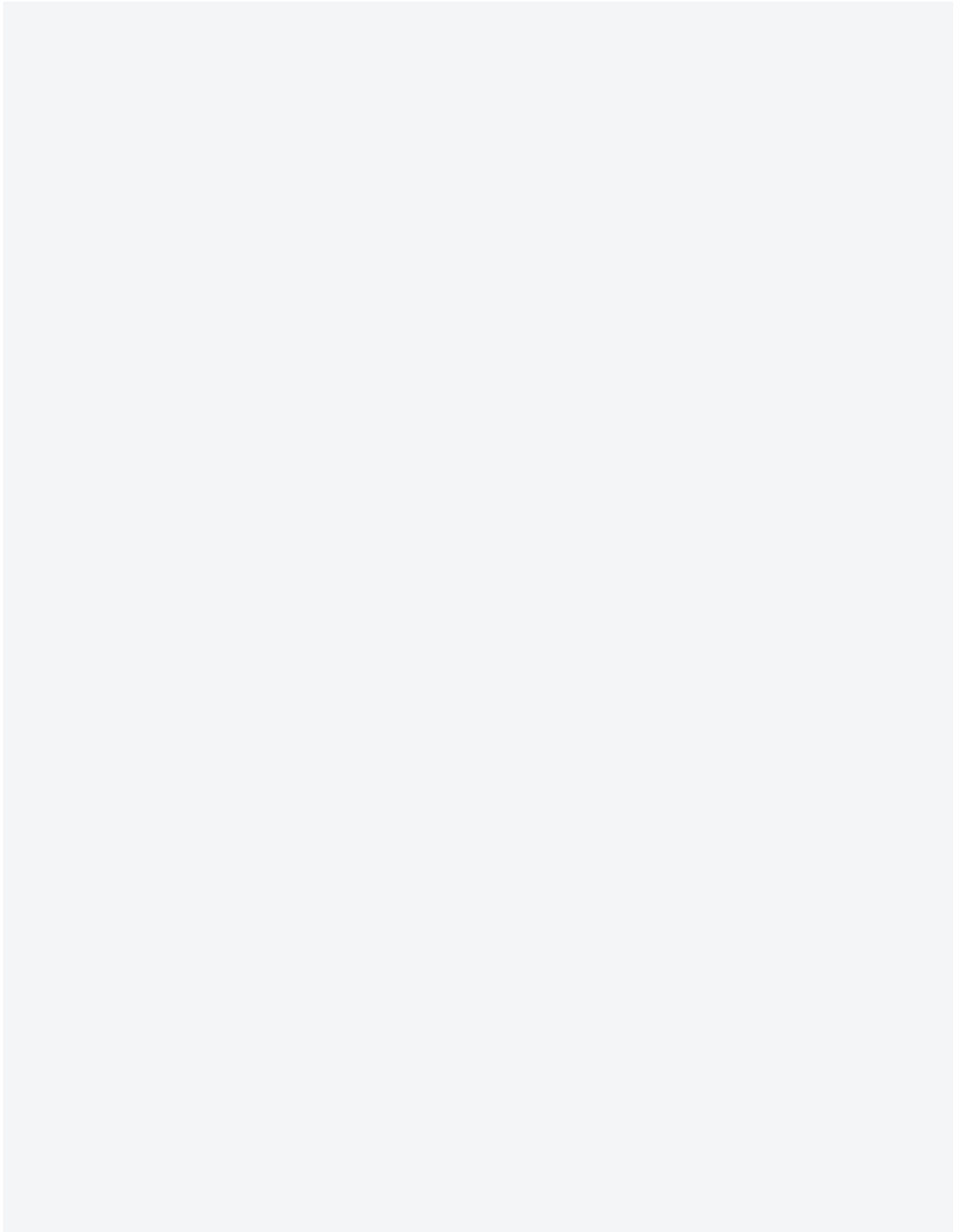
LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:



SB-23-11348 - Prequalification of Contractors**ACTION REQUESTED:**

The Board is requested to approve a Prequalification of Contractors . Period of agreement is:

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:

M. Nelson Barnes & Sons, Inc. \$25,980,000.00

117 Church Lane

Cockeysville, MD 21030

CIANBRO Corporation \$142,250,000.00

101 Cianbro Square

Pittsfield, ME 04967

CitiRoof Corporation \$8,000,000.00

9510 Berger Road

Columbia, MD 21046

Gradeline Construction Company, Inc.

\$8,000,000.00

201 Earls Road

Middle River, MD 21220

Hatzel & Buehler, Inc. \$600,600,000.00

3600 Silverside Road-Corporate Office

Wilmington, DE 19810

Mohawk Bridge & Iron, Inc. (MBE)

\$1,090,000.00

3901 Curtis Ave, 2nd Floor

Baltimore, MD 21226

Spiniello Companies

\$260,480,000.00

354 Eisenhower Parkway

Livingston, NJ 07039

Spears Mechanical Contractors, Inc. (MBE) \$1,500,000.00
7200 North Point Road
Sparrows Point, MD 21219

Alphabetical Listing

M. Nelson Barnes & Sons, Inc. \$25,980,000.00

CIANBRO Corporation \$142,250,000.00

CitiRoof Corporation \$8,000,000.00

Gradeline Construction Company, Inc.
\$8,000,000.00

Hatzel & Buehler, Inc. \$600,600,000.00

Mohawk Bridge & Iron, Inc. (MBE) \$1,090,000.00

Spiniello Companies \$260,480,000.00

Spears Mechanical Contractors, Inc. (MBE) \$1,500,000.00

Approval by the Honorable Board is hereby requested for all of the aforementioned companies.

EMPLOY BALTIMORE:

N/A

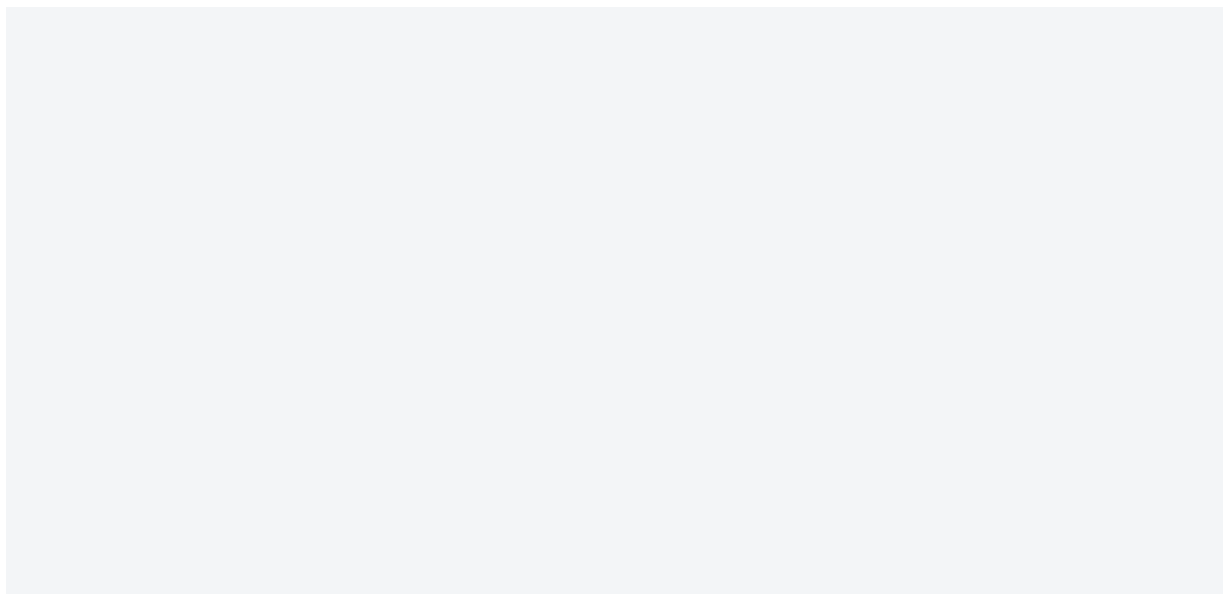
LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:



SB-23-11358 - Approval of Change Order No 1 for Water Contract 1284 - Brewers Hill Neighborhood Water Main Replacement**ACTION REQUESTED:**

The Board is requested to approve extra work with Spiniello Companies under WC 1284. This contract started on April 18, 2022 and the construction completion date is March 2, 2023.

Period of agreement is: 4/18/0022 to 3/2/0023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 801,410.00

Contract Award Amount: \$ 3,893,300.00 Award Date: 2/2/2022

Contract Extra WO \$ 801,410.00 Extra WO Number: 1

Amount:

Project #: WC1284

Project Fund	Amount
9960-PRJ000970-CAP009557-SC630405	\$ 801,410.00

BACKGROUND/EXPLANATION:

The Office of Engineering and Construction is requesting this extra work order due to unforeseen field conditions, not anticipated in the plans and specification for the above referenced project. The following items are expected to exceed the original contract quantities:

Item 505 Milling and Resurfacing 31,848 SY @ \$20.00= \$636,960.00

Item 507 Contingent Plain Cement Conc Pavement 253 CY @\$650.00= \$164,450.00

This change order covers the restoration of roadways after ductile iron pipe water main replacements. The Certificate of Completion form will not be completed until a scheduled time after final payment completion has been given by the Agency.

MBE/WBE: The MBE and WBE goals assigned to the original agreement and MBE: 12% and WBE: 5%. Current attainment; MBE:6.08% and WBE:2.70%

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

Applicable

ENDORSEMENTS:

Finance has reviewed and approved for funds.

MWBOO has reviewed and approved

CORC has approved this EAR

SB-23-11339 - Approval of Change Order for Water Contract No. 1291- Wilkens Avenue/Frederick Avenue and Vicinity Water Main Replacements**ACTION REQUESTED:**

The Board is requested to approve extra work and time extension with J. Fletcher Creamer & Son, Inc. under W.C. 1291. This is the 1st time extension and will increase the duration time of the contract by six (6) months. The new completion date is September 29, 2023. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,000,012.00

Contract Extra WO \$ 1,000,012.00 Extra WO Number: 1

Amount:

Project #: WC1291

Project Fund	Amount
9960-PRJ001090-CAP009557-SC630405	\$ 1,000,012.00
9960- PRJ001090-CAP009557-63015-SC630405-AGC6100-CIP0557- EXTRA WORK ORDER	

BACKGROUND/EXPLANATION:

The agency is requesting that due to additional scope of work for the above referenced project as a result of roadway paving modifications to comply with updated Department of Transportation standards not anticipated in the plan and specifications, and unforeseen roadway conditions due to unknown concrete sub-base:

Item 505- Milling and Resurfacing 30,869 SY @ \$23.00= \$709, 987.00

Item 506- Plain Cement Concrete Pavement Using Mix No. 3,867 cy @75.00= \$290,025.00

The vendor will comply with Article 5, Subtitle 28 of the Baltimore City Code . The MBE and WBE goals assigned to the original agreement are MBE: 12% and WBE 5%. Current goals: MBE: 6.06% and WBE: WBE:2.76%

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

Applicable

ENDORSEMENTS:

Finance has reviewed and approved for funds.

MWBOO has reviewed and approved

CORC has approved this EAR

SB-23-10961 - Sanitary Contract No. 882 Change Order 9**ACTION REQUESTED:**

The Board is requested to approve extra work with Arche Western Contractors, LLC under Sanitary Contract No. 882. The contract start on October 28, 2014 and the construction completion date is July 31, 2020. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 878,828.81

Contract Award Amount: \$ 284,564,665.00 Award Date: 10/27/2014

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

Project #: SC 882

Project Fund	Amount
9956-PRJ000746-GRT000727-SC630405	\$ 878,828.81

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction is requesting additional funds for changes to air piping supports for the existing Activated Sludge Plant No. 3. Conditional acceptance was granted to the vendor on 6/8/2022 and the warranty phase of the project is completed on 6/8/2023.

This goals of this project was approved by the Maryland Department of the Environment. The goals of this project is D/MBE: 10.21% and D/WBE: 7.49%. The current goals are D/MBE: 9.83% and D/WBE:7.85%. The State has confirmed that the vendor is in compliance with their good faith efforts requirements of the program. The City's MWBOO did not assign goals to this project.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

MBE PARTICIPATION:

City MBE/WBE goals are not applicable because this is a State funded project.

ENDORSEMENTS:

Finance has reviewed and approved for funds.

MWBOO has reviewed and approved

SB-23-10788 - Amendment No 3 for Project 1267E- On Call Environmental Design Services**ACTION REQUESTED:**

The Board is requested to approve Amendment 3 with EBA Engineering, Inc. under Project No. 1267E and increase the upset limit by \$500,000.00. This is the 3rd amendment that will increase the duration time of the contract by twelve (12) months for a total duration time of five and a half years. Period of agreement is: 2/16/2023 to 2/15/2024

AMOUNT AND SOURCE OF FUNDS:**Transaction Amount:** \$ 0.00

Contract Award Amount:	\$	Award Date:	8/15/2018
	1,000,000.00		

Contract Extension Amount:	\$	Extension Number:	
	500,000.00		

Contract Amendment Amount:	\$ 0.00	Amendment Number:	3
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Project Fund	Amount
	\$ 0.00

To be determined with each individual task. The request increases the upset limit from \$1,000,000.00 to \$1,500,000.00. No money is required at this time.

BACKGROUND/EXPLANATION:

The Office of Engineering and Construction (OEC) of the Department of Public Works requests extension of Project 1267E for one (1) year to continue providing urgent On-Call Water Engineering Services to address water emergencies such as immediate response and recommending corrective measures, evaluation and assessment, design of rehabilitation, repairs and new construction, construction management services, and field inspections to improve the City's water system. On August 15, 2018, Your Honorable Board approved EBA Engineering Inc. for On-Call Water Design and Engineering Services for a period of two (2) years with one (1) 1-year option and an upset limit of \$1,000,000.00 or until the upset limit is reached, whichever occurs first. On June 10, 2020, Your Honorable Board approved the first Amendment that increased the duration time of the contract by one (1) year. On May 19, 2021, Your Honorable Board approved the second Amendment that increased the duration time of the contract by eighteen (18) months. This is the third Amendment that will increase the duration time of the contract by one (1) year for a total contract duration time of five and half (5.5) years.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

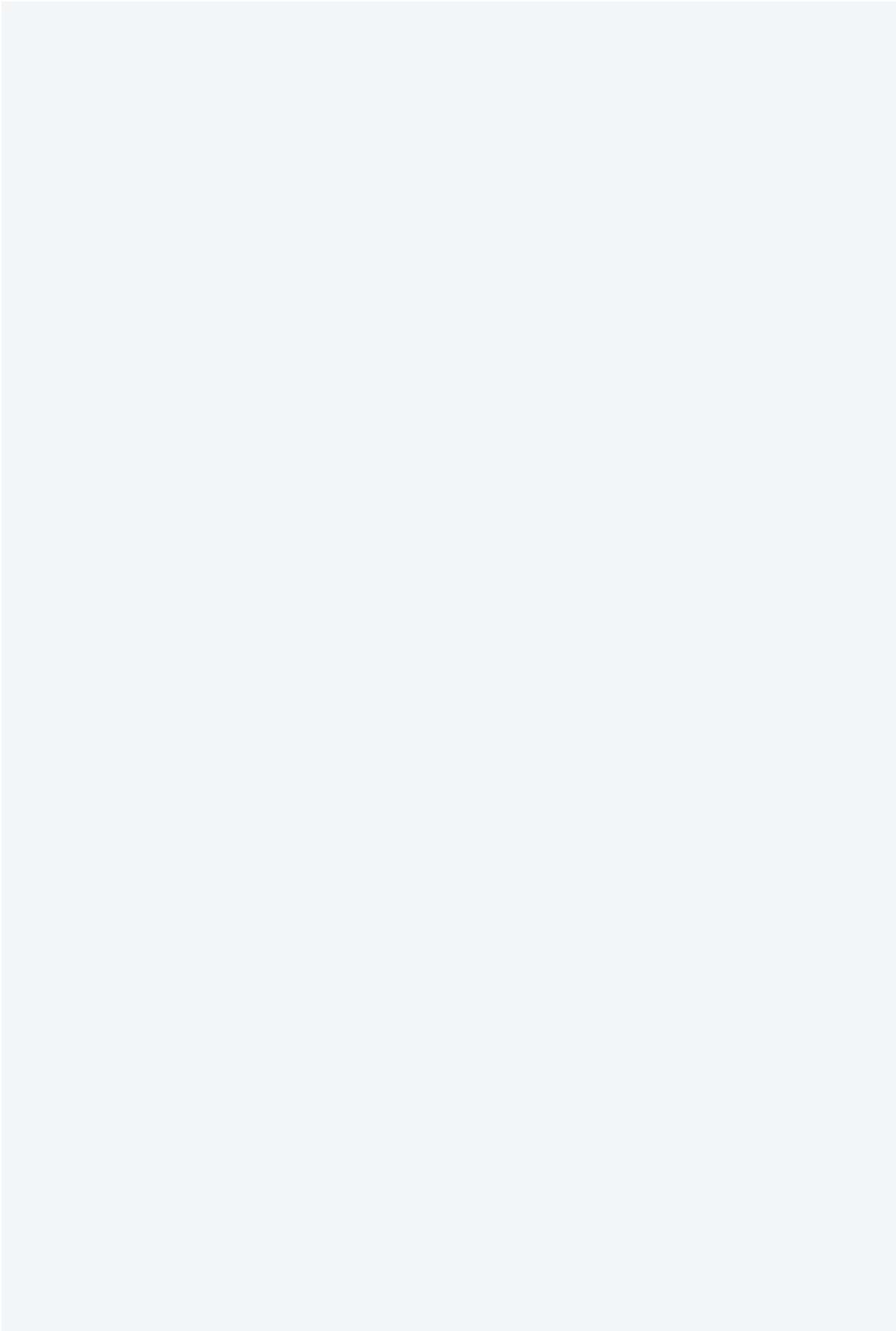
LOCAL HIRING:

Applicable

COUNCIL DISTRICT: Citywide**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the time extension and increase upset limits.



SB-23-11351 - Approval of Change Order 2 under Water Contract No. 1284- Brewers Hill Neighborhood Water Main Replacement.

ACTION REQUESTED:

The Board is requested to approve a Infrastructure Maintenance/Service Extra Work Order Spiniello Companies. Period of agreement is: 3/3/2023 to 9/4/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Extra WO \$ 0.00 Extra WO Number: 2

Amount:

Project #: WC1284

Project Fund	Amount
9960-PRJ000970-CAP009557-SC630405	\$ 0.00
9960-PRJ000970-CAP009557-63015-SC630405-AGC6100-CIP0057- EXTRA ORDER	

BACKGROUND/EXPLANATION:

The agency is requesting a time extension to finish the restoration of roadways after ductile iron pipe water main replacement. 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 .

The goals the goals that were assigned to this project are MBE: 12% and 5%. The Current goals are MBE: 6.08% and WBE: 2.70%. More sub participation is scheduled for the completion of the project.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

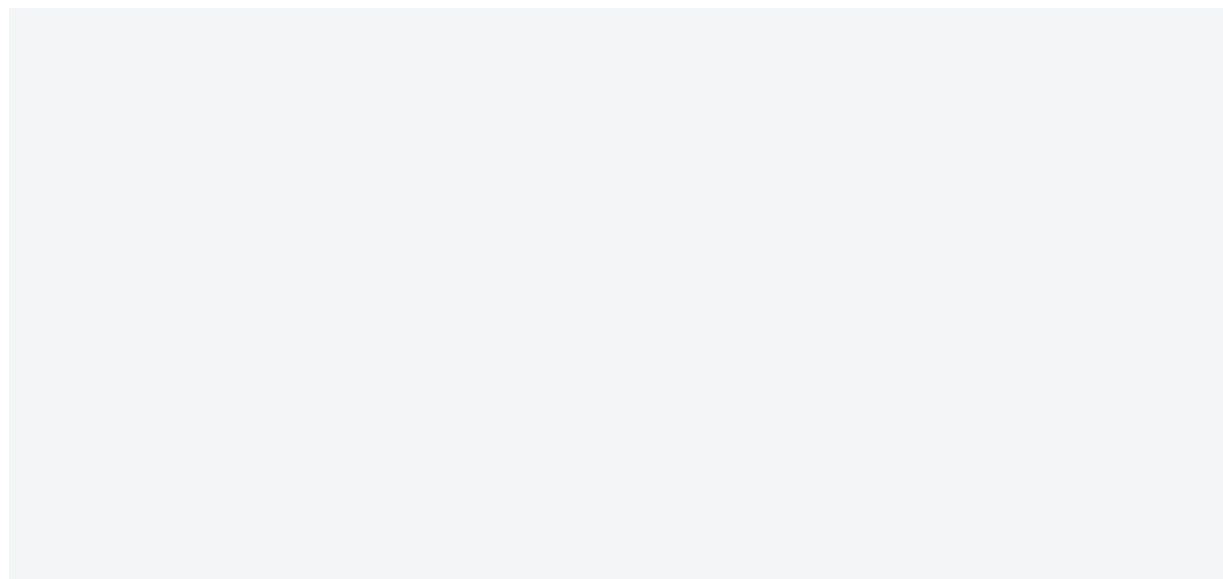
N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance has reviewed and approved for funds.



SB-23-11302 - Ratification of Project 1266A - On Call Wastewater Engineering Services Amendment 2

ACTION REQUESTED:

The Board is requested to ratify and approve amendment 2 with AECOM Technical Services, Inc. under Proj. 1266A. Period of agreement is: 7/25/2022 to 7/25/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Amendment \$ 0.00 Amendment Number:
Amount:

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction is requesting an time extension for the Project 1266A On Call Wastewater Engineering Services under AECOM Technical to continue services such as: addressing wastewater emergencies such as immediate response and recommending corrective measures, evaluation and assessment, design of rehabilitation, repairs and new construction, construction management services and field inspections to improve the City's sanitary system. The duration of the original agreement was awarded for three (3) years with two additional one year extension at the City's discretion in the amount of \$1,000,000.00. Amendment No. 1 was approved by the Board of Estimates on July 21, 2021 for a one year extension, for a new expiration date of July 25, 2022. This second amendment will increase the duration by one (1) year for a new expiration date of July 25, 2023.

MBE/WBE PARTICIPATION: The vendor will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals assigned to the original agreement are MBE: 29% and WBE: 10%.. Current attainment is MBE- 24% and WBE 9%

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

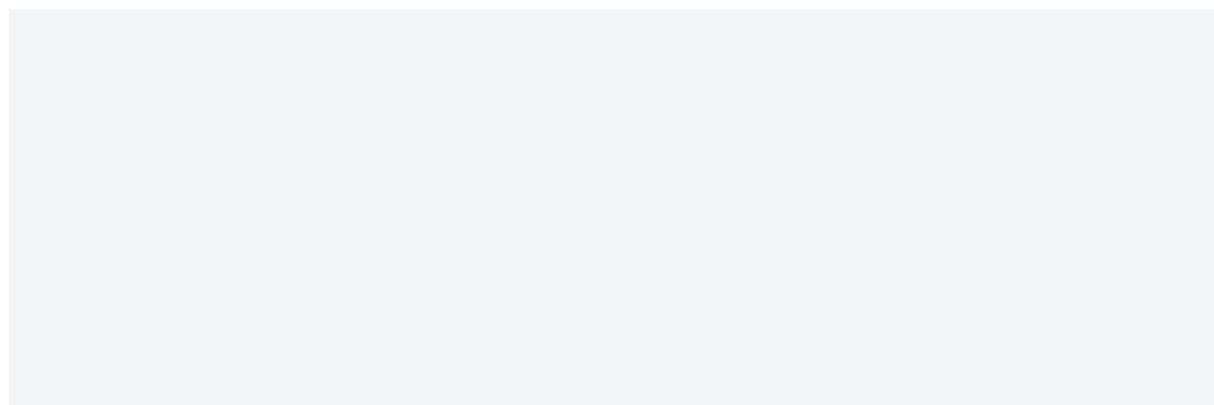
LOCAL HIRING:

N/A

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the no cost time extension



SB-23-11186 - Project 1272A - O/C Solid Waste Engineering Services Task 18**ACTION REQUESTED:**

The Board is requested to approve a On Call Service Contract Task Assignment with ARM Group, Inc. . Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 31,702.46

Contract Award Amount: \$ 3,000,000.00 Award Date: 9/12/2018

Project #: Project 1272A

Project Fund	Amount
9948-PRJ000188-SC630318	\$ 31,702.46
9948- PRJ000188-CAP0009517-SC630318-AGC6100- CIP0517- DESIGN AND STUDIES	

BACKGROUND/EXPLANATION:

The Office of Engineering and Construction is requesting the approval of Project 1272A, Task 18 - 2023 Survey Support and Volume Report for Quarantine Road Landfill. This request is for ARM Group Enterprises LLC to provide Surveying and Volume reporting services at the Quarantine Road Landfill (QRL) for calendar year 2023. The survey work will be conducted on an as needed basis when requested by the City. The work mentioned above will ensure to meet the requirement of MDE Refuse Disposal Permit 2019-WMF-0325 for the operation of the Quarantine Road Landfill.

The vendor will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals assigned to the original agreement are MBE: 27% and WBE:10%. The current goals are MBE: 25.85% WBE: 13.27%.. This task has assigned 54% of work being assigned to the MBE.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance has reviewed and approved for funds.

Audits has reviewed and found the basis for compensation consistent with City policy.

SB-23-11169 - Amendment to Sanitary Contract No. 927- PAS Electrical Distribution System Reliability Improvement at the BRWWTP**ACTION REQUESTED:**

The Board is requested to approval Amendment No. 1 with Shah & Associates, Inc. under SC 927. This is the 1st amendment that will increase the duration time of the contract by zero (0) months for a total contract duration time of sixty (60) months. The current expiration date is March 27, 2024. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 489,760.00

Project Fund	Amount
9956-PRJ001748-GRT000666-SC630318	\$ 489,760.00
\$244,000.00 Baltimore City 50%	\$244,880.00 Baltimore County 50%

BACKGROUND/EXPLANATION:

The Office of Engineering and Construction is requesting for the amendment so the vendor can provide additional engineering services under their post award services agreement. The additional engineering services are needed to address deficiencies found during construction and include: mitigation on over duty electrical equipment found after the contractor performed the short circuit study as required by the Specification Section 26 43 01 at the Primary Sub Station C, SF 6 Switches Repair due to unacceptable low pressure. Integration of SC 918H (Headworks) Power Monitoring Metering System with SC 927 and Lighting Protection at the SC 882 Activated Plant 4 clarifiers and Flow Distribution System. The consultant will perform field investigation, review of as- built drawings, study of alternative mitigations, prepare scope of work for providing Proposed Change Order (PCO) to the contractor, review shop drawing submittal and respond to the Request for Information (RFIs).

The vendor will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals assigned to the original agreement are MBE: 30% and WBE: 3%. The agreement contains the following participation:

MBE: Shah & Associates , Inc \$237,533.50 48.5%

WBE: Phoenix Engineering, Inc. \$14,693.00 3%

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

Applicable

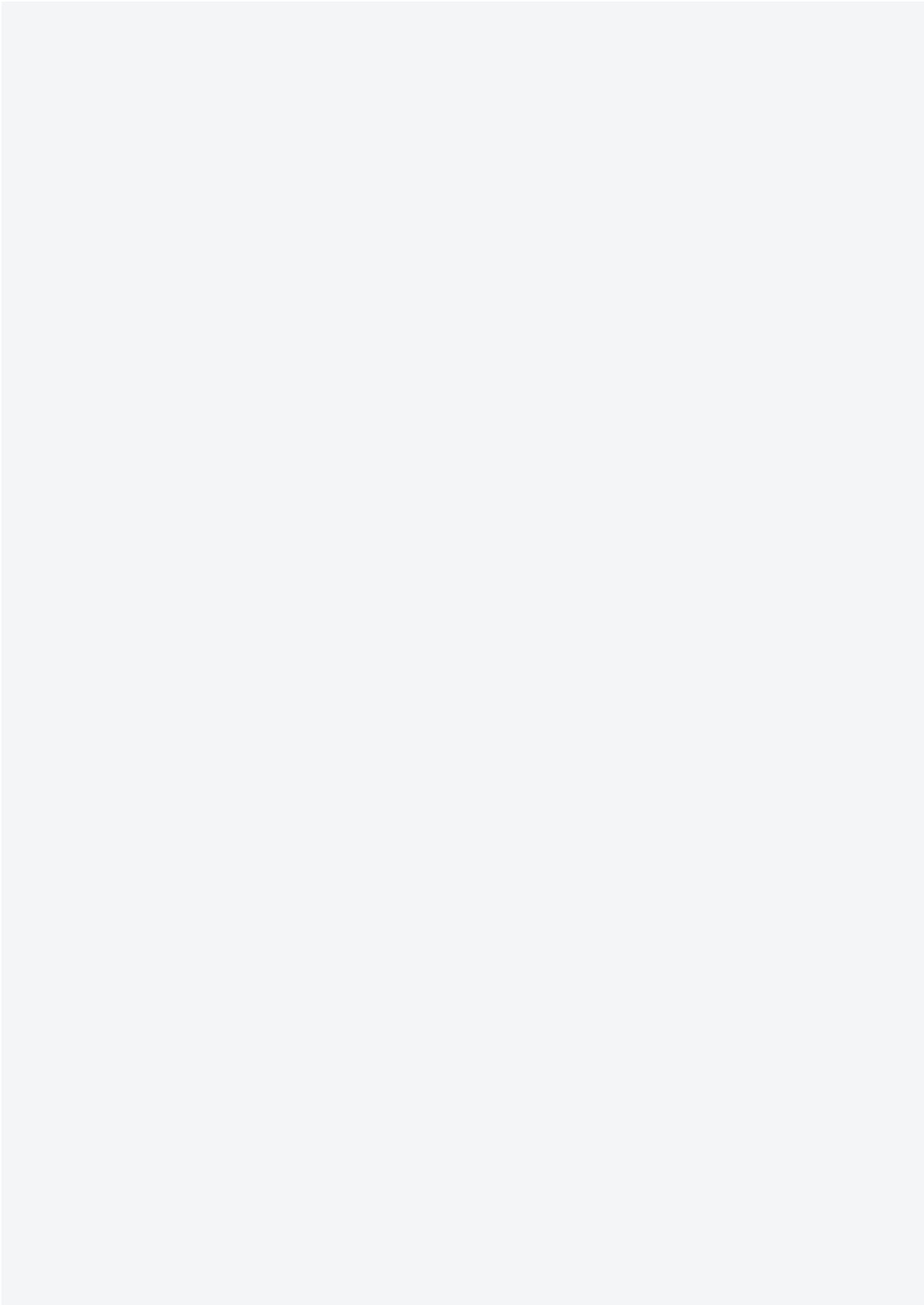
ENDORSEMENTS:

Finance has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and found that it confirms the grant awards



SB-23-10773 - Ratification Amendment No 2 for Project 1237E- On Call Environmental Design Services

ACTION REQUESTED:

The Board is requested to approve an amendment with EA Engineering, Science, and Technology, Inc. PCB under Project No. 1237e. This is the 2nd amendment that will increase the duration time of the contract by five (5) years for a total contract duration time of eleven (11) years. Period of agreement is: 7/13/2022 to 6/12/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Amendment \$ 0.00 Amendment Number: 2

Amount:

Project #: 1237E

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction requires Amendment No. 2 to the original agreement with EA Engineering, Science, and Technology, Inc., PCB so that they may complete Environmental Design Services and Post Award Services that will extend beyond the current expiration date of June 2022.

A. Morton Thomas, Inc. is working on a crucial design project that will address the Municipal Separate Storm Sewer (MS4) Permit projects. The Project has been delayed due to Right of Entry issues, delays due to the Ransomware attack, COVID protocols as well as reaching an agreement with the Department of Recreation and Parks on key points. The Environmental Project Delivery Section wants to keep the current team intact through, design, construction, and the warranty period as it would be in the City's best interest and the most financially beneficial option.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

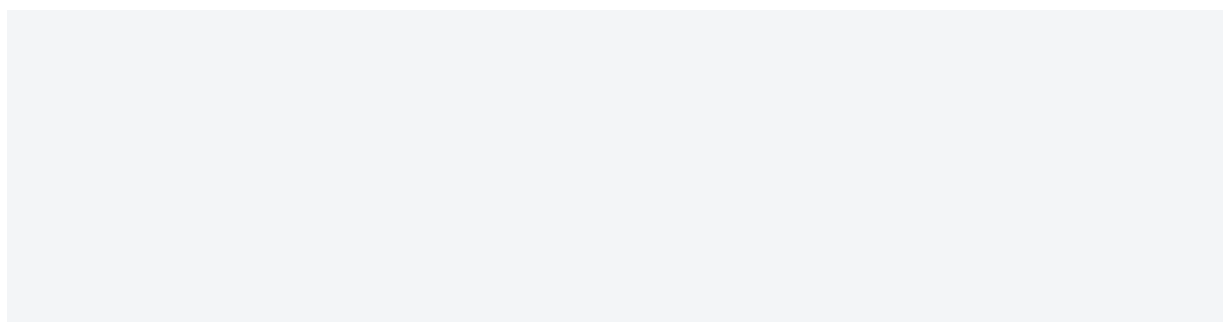
N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the time extension



SB-23-11301 - Memorandum of Understanding with Northeast Maryland Waste Disposal Authority**ACTION REQUESTED:**

The Board is requested to approve the proposed Memorandum of Understanding (MOU) between the Mayor and City Council of Baltimore and the Northeast Maryland Waste Disposal Authority. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,600,000.00

Project Fund	Amount
9948-PRJ001505-CAP009517-SC630318	\$ 1,600,000.00
9948-PRJ001505-CAP009517-63015-SC630318-AGC6100-CIP0517	

BACKGROUND/EXPLANATION:

BACKGROUND/EXPLANATION: The City has requested that the Authority provide technical expertise to conduct a comprehensive assessment of the Kane Street Sanitation Yard and other facilities operated by the Department of Public Works, Bureau of Solid Waste (individually the "Facility", or collectively the "Facilities") and to develop an Occupational Safety and Health Administration ("OSHA") Compliance Master Plan that identifies all infrastructural and operational improvements that can be made at the Facilities to meet OSHA standards and other applicable laws and regulations, including the Americans with Disabilities Act ("ADA"). The City will utilize the OSHA Compliance Master Plan and other deliverables developed in the course of the assessment, design, and permitting phases to plan and implement improvements at the Facilities.

MBE/WBE PARTICIPATION: The requirements of the Baltimore City Code, Article 5, Subtitle 28 (pertaining to Minority and Women's Business Enterprise), as amended, are hereby incorporated by reference into this Agreement. If applicable, failure of the Authority to comply with this subtitle shall constitute a material breach of this Agreement and shall entitle the City to terminate this Agreement immediately upon delivery of written notice of termination to the Authority. The Authority will make good faith efforts to utilize minority and women's business enterprises, and local businesses, and maintain records reasonably necessary for monitoring compliance with this subtitle. (See Art. 5, § 28-54, Baltimore City Code)

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

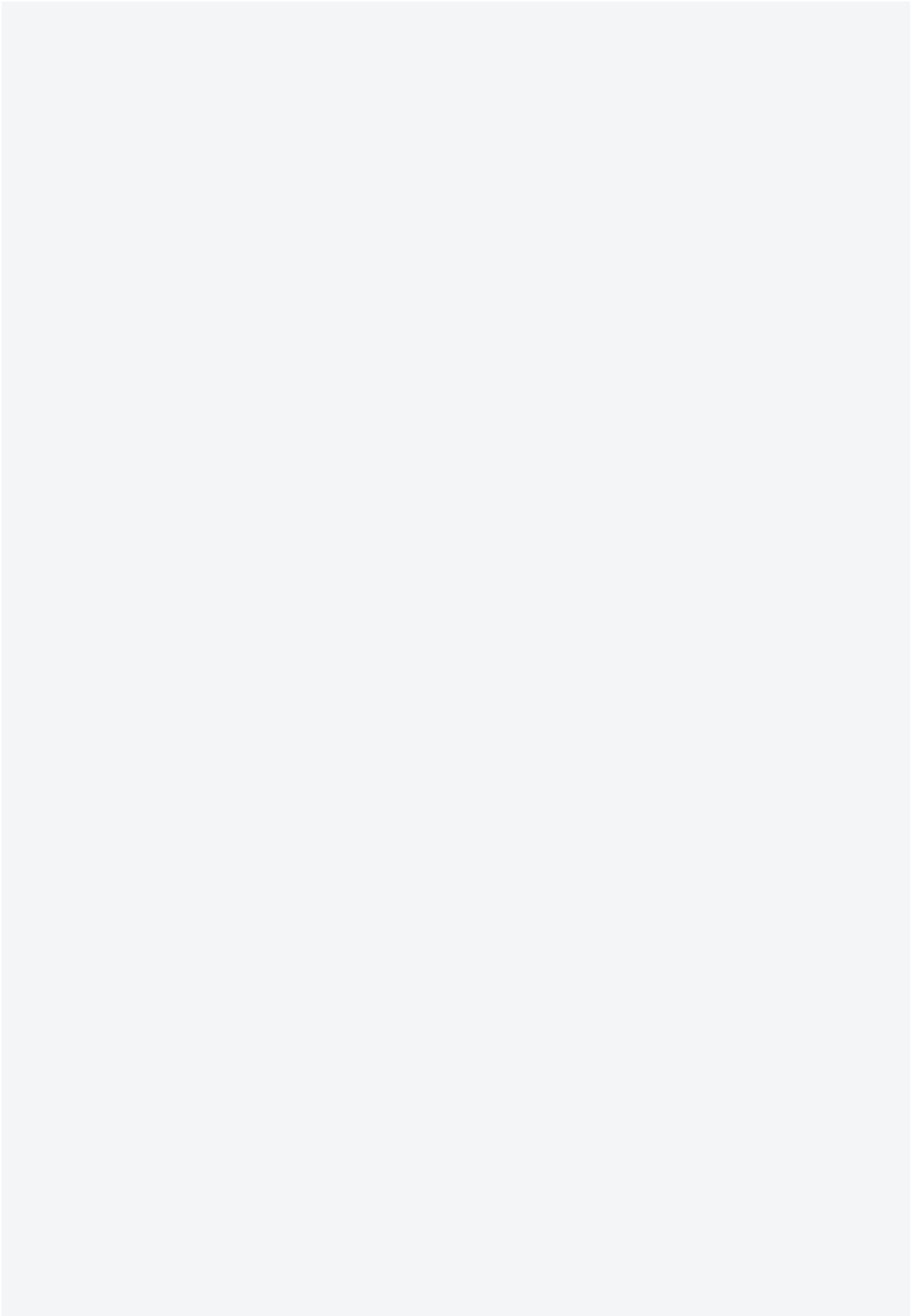
ENDORSEMENTS:

Finance has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



SB-23-11310 - Transfer of Funds for WC 1291- Wilkens Avenue/Frederick Avenue and Vicinity Water Main Replacements**ACTION REQUESTED:**

The Board is requested to approve a transfer of funds for Water Contract No. 1291- Wilkens Avenue/Frederick Avenue and Vicinity Water Main Replacements Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
9960-PRJ000341	-\$ 5,856,347.63
9960-PRJ000341-RES009558-AGC6100-CIP0557 (County Revenue)	
9960-PRJ001090-CAP009557-SC630405	\$ 5,856,347.63
9960-PRJ001090-CAP009557-63015-SC630405-AGC6100-CIP0557-EXTRA WORK ORDER	

BACKGROUND/EXPLANATION:

The transfer will cover construction-related costs for WC 1291 Wilkens Avenue/Frederick Avenue and Vicinity Water Main Replacements (BD 20691).

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance has reviewed and approved for funds.

SB-23-11328 - Transfer of Funds for Water Contract No. 1433- Urgent Ned Water Infrastructure Rehabilitation & Improvements Phase I Fy 22**ACTION REQUESTED:**

The Board is requested to approve a Transfer of funds for Water Contract No. 1433- Urgent Ned Water Infrastructure Rehabilitation & Improvements Phase I Fy 22 Period of agreement is:
Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
9960-PRJ000782-RES009558	-\$ 8,397,000.00
9960-PRJ000782-RES009558-AGC6100-CIP0557	
9960-PRJ002249-RES009558	-\$ 3,692,000.00
9960-PRJ002249-RES009558-AGC6100-CIP0557- COUNTY REVENUE	
9960-PRJ002742-CAP009557	\$ 14,200,000.00
9960-PRJ002742-CAP009557-AGC6100-CIP0557	
9960-PRJ002249-RES009558	-\$ 2,111,000.00
9960-PRJ002249-RES009558-AGC6100-CIP0557 REVENUE BOND	

BACKGROUND/EXPLANATION:

This transfer will cover construction related costs for Water Contract No. 1433- Urgent Ned Water Infrastructure Rehabilitation & Improvements Phase I Fy 22 (BD 22633).

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

Applicable

ENDORSEMENTS:

Finance has reviewed and approved for funds.

SB-23-11326 - Transfer of Funds for Project 1294 Wet Weather Consent Decreee compliance and Program Management Services

ACTION REQUESTED:

The Board is requested to approve a Transfer of Funds for Project 1294 Wet Weather Consent Decreee compliance and Program Management Services Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: -\$ 7,446,913.10

Project Fund	Amount
9956-PRJ001627-RES009549	-\$ 1,905,163.10
9956-PRJ001627-RES009549-AGC6100-CIP0551- COUNTY REVENUE	
9956-PRJ001627-RES009549	-\$ 5,541,750.00
9956-PRJ001627- RES009549-AGC6100-CIP0551- REVENUE BOND	

BACKGROUND/EXPLANATION:

This transfer will cover profession services costs for Project 1294 Wet Weather Consent Decreee compliance and Program Management Services (BD 20594)

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

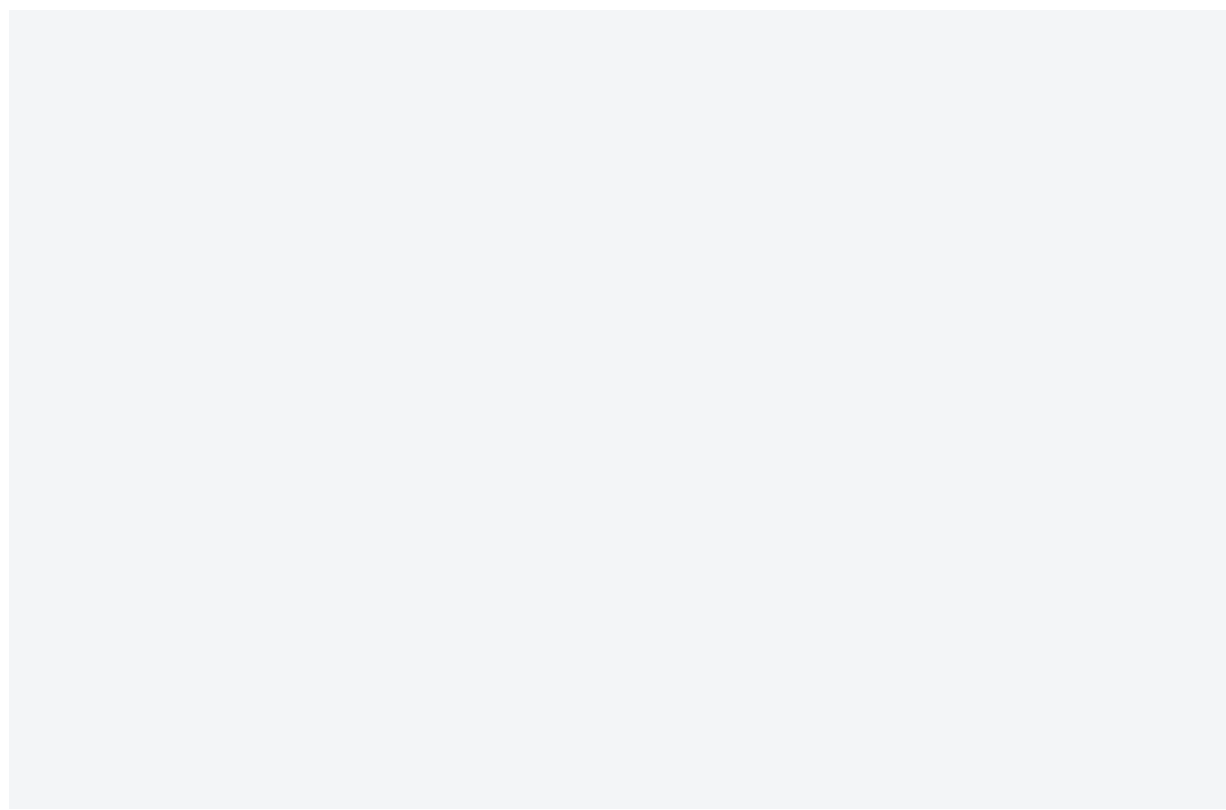
N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-11161 - Transfer of Funds for Water Contract 1400 Award**ACTION REQUESTED:**

The Board is requested to approve the transfer of funds for WC 1400 Pavement Resurfacing at Various Locations Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
9960-PRJ001674-SC630404	-\$ 1,418,000.00
9960-PRJ001674-RES009558-AGC6100-CIP0557	
9960-PRJ001290-SC630404	-\$ 4,037,000.00
9960- PRJ001290- RES009558- AGC6100-CIP0557	
	\$ 5,455,000.00
9960-PRJ002781-CAP009557-63015-SC63040-AGC6100-CIP0557- Structures and Improvements	

BACKGROUND/EXPLANATION:

This transfer will cover construction related costs for WC 1400 Pavement Resurfacing at Various Locations (BD23600)

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance has reviewed and approved for funds.

SB-23-11290 - Transfer of Jurisdiction -NWS Harford Avenue 34-3 ft. NE of Oliver Street (Block 1123, Lot 16A)

ACTION REQUESTED:

The Board is requested to transfer Block 1123, lot 16A from the Fire Department (7) to the Department of Housing & Community Development (34). The Fire Department no longer has a use for the property known as NWS Harford Avenue 34-3 ft NE of Oliver Street (Block 1123, lot 16A) and wishes to transfer the jurisdiction to the Department of Housing and Community Development. The Space Utilization Committee approved this transfer of jurisdiction on March 31, 2023. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Department of Housing and Community Development requests your Honorable Board's approval to transfer the property known as [NWS Harford Avenue 34-3 ft NE of Oliver Street](#) (keeps an inventory of city space available, which will include this building. from the inventory of the Fire Department (07) to the inventory of the Department of Housing & Community Development (34).

The Fire Department no longer has a use for the property known as NWS Harford Avenue 34-3 ft NE of Oliver Street (Block 1123, lot 16A) and wishes to transfer the jurisdiction to the Department of Housing and Community Development.

The Space Utilization Committee approved this transfer of jurisdiction on March 31, 2023.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

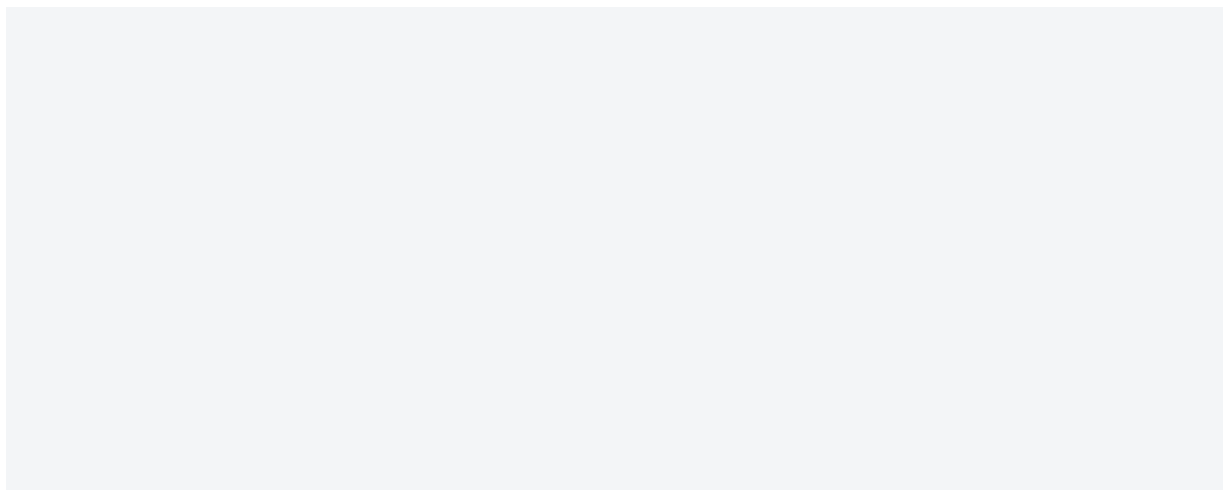
N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:



SB-23-11213 - Land Disposition Agreement for Roundview Road**ACTION REQUESTED:**

The Board is requested to approve a Land Disposition Agreement (LDA) . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 260,000.00

Project Fund	Amount
	\$ 260,000.00

The property is being sold for \$260,000.

BACKGROUND/EXPLANATION:

The City is proposing to sell the 5.1-acre parcel known as the former Patapsco Elementary School located at 844 Roundview Road in the Cherry Hill Community to the Cherry Hill Community Development Corporation (CHCD).

CHDC, a community based 501(c)(3), is partnering with Kairos Development, LLC, a Maryland based, Baltimore certified MBE/WBE real estate development firm and Landex Development, LLC, a Maryland based real estate development company specializing in the building mixed-income and mixed-use communities. The development team proposes to demolish the former Patapsco Elementary School and develop new construction mixed-income, mixed-use community. The new community is consistent with the 2020 Cherry Hill Transformation Plan, the master plan recently completed by the Cherry Hill community. The Planning Commission of Baltimore

CHCD's proposed project will offer approximately 120 spacious 1, 2, and 3-bedroom apartments with 21st century amenities. The mixed-income community will serve households with incomes up to 80% of the Baltimore area median income (AMI). All of the units will be leased to household that earn up to 80% of the Baltimore AMI. The development, which involves the demolition of the existing school building and the construction of a 125,500 square foot mixed-use building, is estimated to cost \$32,809,182. Construction will begin about two years after Board of Estimates approval.

The City will sell the property for \$276,000, which will cover the balance of unpaid bond debt service owed by the City to the State of Maryland. The property appraised for \$400,000.00. While the Employ Baltimore requirement would not apply to this particular sale because the land subsidy does not exceed \$5 million, the developer 's team has agreed to work with Employ Baltimore in an effort to enhance local hiring.

By selling the building for less than appraised value, the city is supporting and facilitating a central feature of the community master plan by narrowing the funding gap.

EMPLOY BALTIMORE:

Applicable

LIVING WAGE:

N/A

LOCAL HIRING:

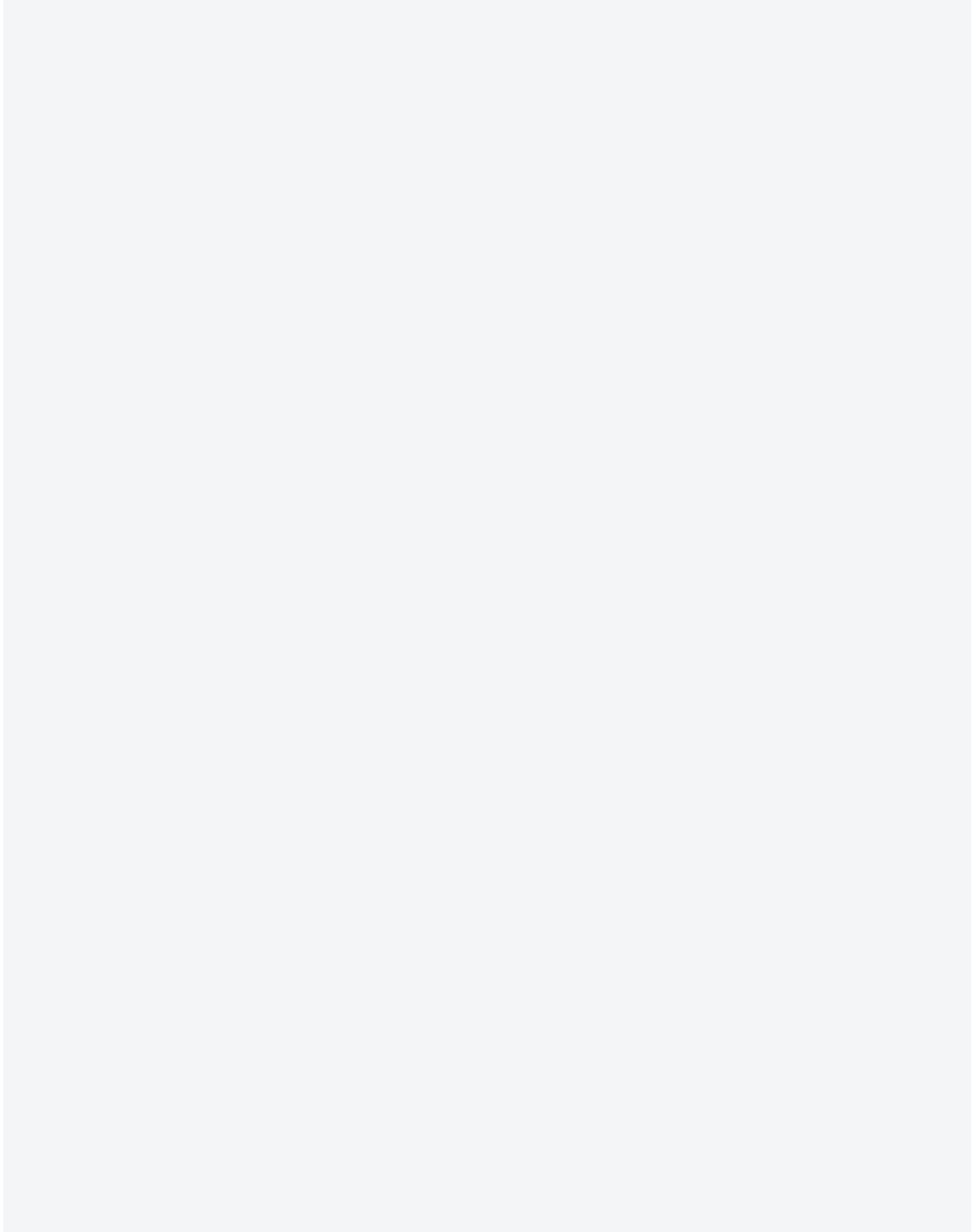
N/A

COUNCIL DISTRICT: 10th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



SB-23-11305 - Supplemental Lese Agreement Amendment

ACTION REQUESTED:

The Board is requested to approve a City Lease of Private Property State of Maryland to the use of WBJC-FM of Baltimore City Community College. Period of agreement is: 7/1/2023 to 6/30/2028

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 125,633.64

Project Fund	Amount	Start Date	End Date
-RC0150	\$ 26,633.67	1/1/2023	6/30/2028
-RC0150	\$ 23,663.67	7/1/2023	6/30/2028
-RC0150	\$ 25,104.79	1/1/2023	6/30/2028
-RC0150	\$ 25,857.93	7/1/2023	6/30/2028
-RC0150	\$ 24,373.58	7/1/2023	6/30/2028

BACKGROUND/EXPLANATION:

The demised premises will continue to be used for a radio tower and associated equipment and buildings for WBJC-FM, the radio station for the Baltimore City Community College. The term shall be for 5 years commencing July 1, 2023 and terminating June 30, 2028, with the right to renew for one (1) additional five (5) year term.

All terms and conditions of the original lease remain in full force and effect.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

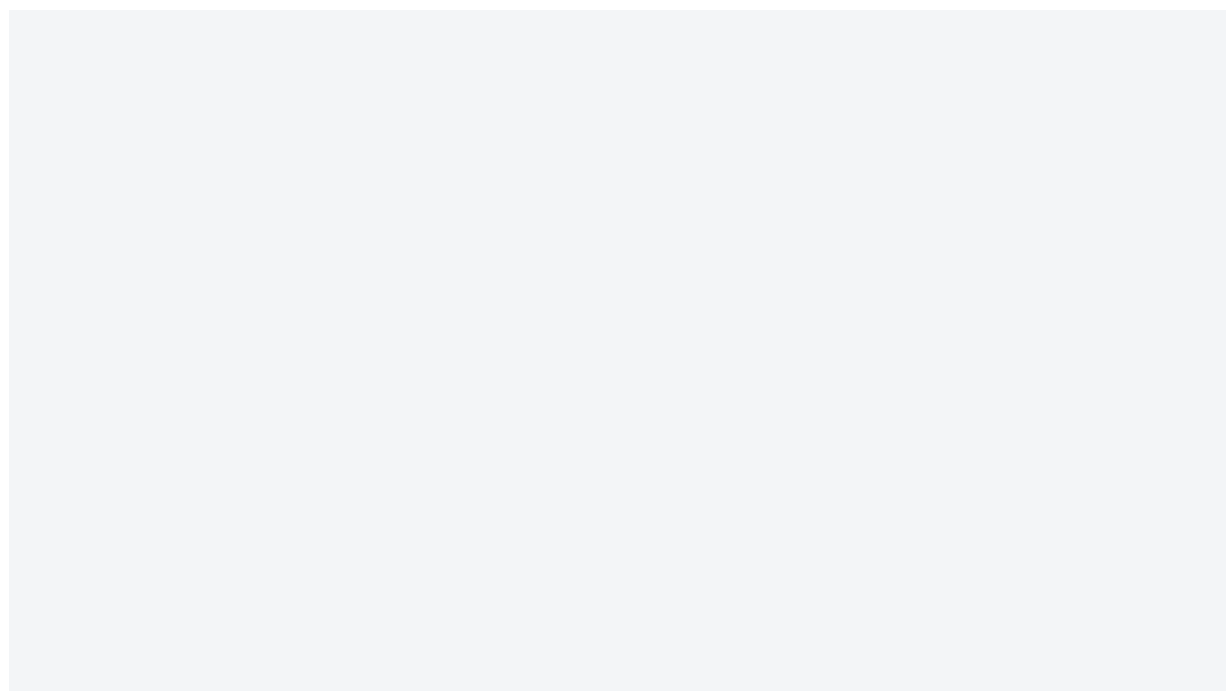
LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-11199 - Second Amendment to Communication Lease Agreement**ACTION REQUESTED:**

The Board is requested to approve a City Lease to Tenant Amendment T-Mobile Northeast LLC.
Period of agreement is: 2/1/2023 to 1/31/2033

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 600,395.19

Contract Amendment Amount: \$ 0.00 Amendment Number: 2

Project Fund	Amount	Start Date	End Date
-RC0150	\$ 71,176.24	2/1/2032	1/31/
-RC0150	\$ 50,007.48	2/1/2023	1/31/
-RC0150	\$ 60,841.75	2/1/2028	1/31/
-RC0150	\$ 54,088.09	2/1/2025	1/31/
-RC0150	\$ 68,438.69	2/1/2031	1/31/
-RC0150	\$ 65,806.46	2/1/2030	1/31/
-RC0150	\$ 58,501.68	2/1/2027	1/31/
-RC0150	\$ 52,007.78	2/1/2024	1/31/
-RC0150	\$ 56,251.60	2/1/2026	1/31/
-RC0150	\$ 63,275.42	2/1/2029	1/31/

BACKGROUND/EXPLANATION:

The Board of Estimates approved the Original Communications Lease Agreement by and between the Mayor and City Council of Baltimore and Omnipoint Communications Cap Operations, LLC (now T-Mobile Northeast, LLC) on December 18, 2002. The term of the lease was for five (5) years and provided three (3) automatic, five (5) year renewals commencing February 1, 2002, and terminating January 31, 2022.

The first amendment to the Communication Lease Agreement dated January 31, 2018, allowed for additional antenna at the existing site and changed the billing period from monthly to annually.

This second amendment, approved by the Space Utilization Committee on January 20, 2023, provides four (4) additional and successive five (5) year terms, all other terms and conditions of the Original Communications Lease Agreement remain in full force and effect.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: 10th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

SB-23-11320 - Assignment Tax Sale Certificate 3718 Cranston Avenue

ACTION REQUESTED:

The Board is requested to approve a Assignment of Tax Sale Certificate Assignment . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 40,000.00

Project Fund	Amount
	\$ 40,000.00

BACKGROUND/EXPLANATION:

PROPERTY ADDRESS	APPRAISED VALUE	FLAT TAXES & WATER	TOTAL LIENS	RECOMMEND PURCHASE PRICE
3718 Cranston Street	\$40,000.00	\$31,102.72	\$101,729.92	\$40,000.00

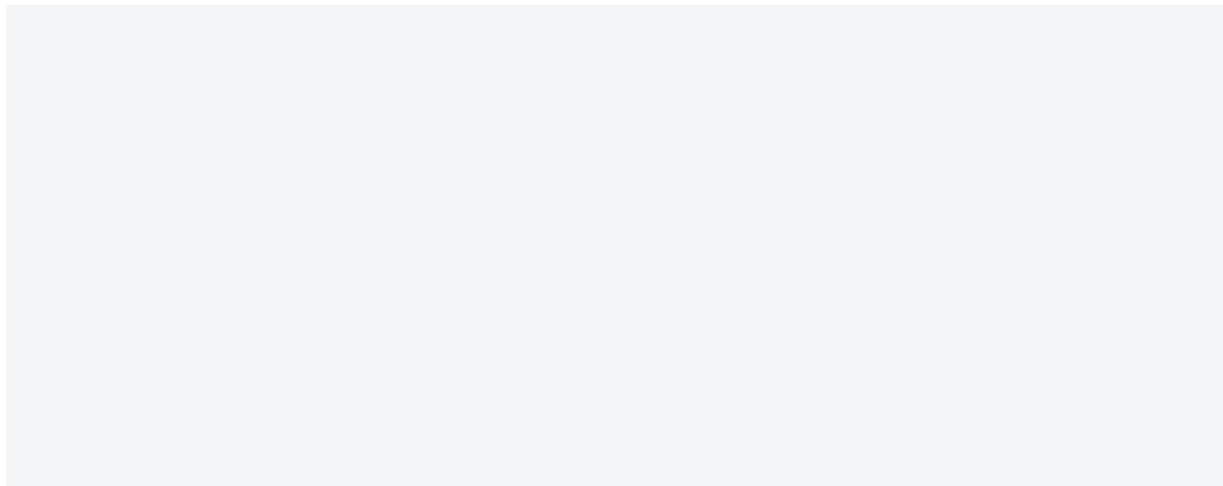
The City acquired the Tax Sale Certificate on May 17, 2021 for 3718 Cranston Avenue in the total amount of \$101,729.92.

Maryland Realty & Development Services, LLC, has offered to purchase the Tax Sale Certificate for 3718 Cranston Avenue for \$40,000.00, file a petition to foreclose, acquire title to the property and return it to productive use. The purchase price of \$40,000.00 covers the flat taxes and water for the property. Other charges include \$64,941.63 interest and penalties, \$2,097.45 miscellaneous billing and \$7,900.00 environmental and \$3,094.00 for property registration.

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

COUNCIL DISTRICT: 8th District

ENDORSEMENTS:



SB-23-11201 - Easement Agreement - Chick Webb Recreation Center**ACTION REQUESTED:**

The Board is requested to approve a Easement Baltimore City Public Schools System. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

BCRP operates the Chick Webb Recreation Center at 623 N. Eden Street. BCRP is undertaking a major improvement of The Center to include renovation of the historic structure (both exterior and interior), addition of a gymnasium and a lobby/connector (including elevator), a new exterior plaza with passive amenities as well as a new playground and the many support facilities required, including utilities upgrades and stormwater facilities. As part of the process the address to The Center will change to 1401 E. Monument Street. In connection with the renovation, BCRP must provide emergency access to the building for fire department vehicles. BCPS has agreed to grant BCRP an easement over its property at 601 N Central to provide that access. In addition, within the easement area, BCPR will make certain improvements, including:

- Demolishing select portion of the existing asphalt, concrete, and brick wall structures in disrepair between the Chick Webb Recreation Center, the Monument Street sidewalk and the BCPS parking lot and replacing with grass, sections of concrete paving and a decorative walk (including a pipe bollard to limit to pedestrian use) between the parking lot entrance and Chick Webb Recreation Center (refer to Demolition, Site and Paving and Striping and Planting Plans).
- Adding a paved section to extend the BCPS parking lot. Re-striping the portion of parking lot adjacent to the above section to include additional parking spaces, ADA parking and a new section of fence.
- Adding pipe bollards at the south end of the pedestrian area, near the historic Chick Webb Recreation Center entrance/property line to prevent vehicles from driving through the property between Monument and McElderry and Jefferson Streets
- Removing dead trees and replacing with new trees and adding even more trees
- Replacing light fixtures in the designated improved area

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

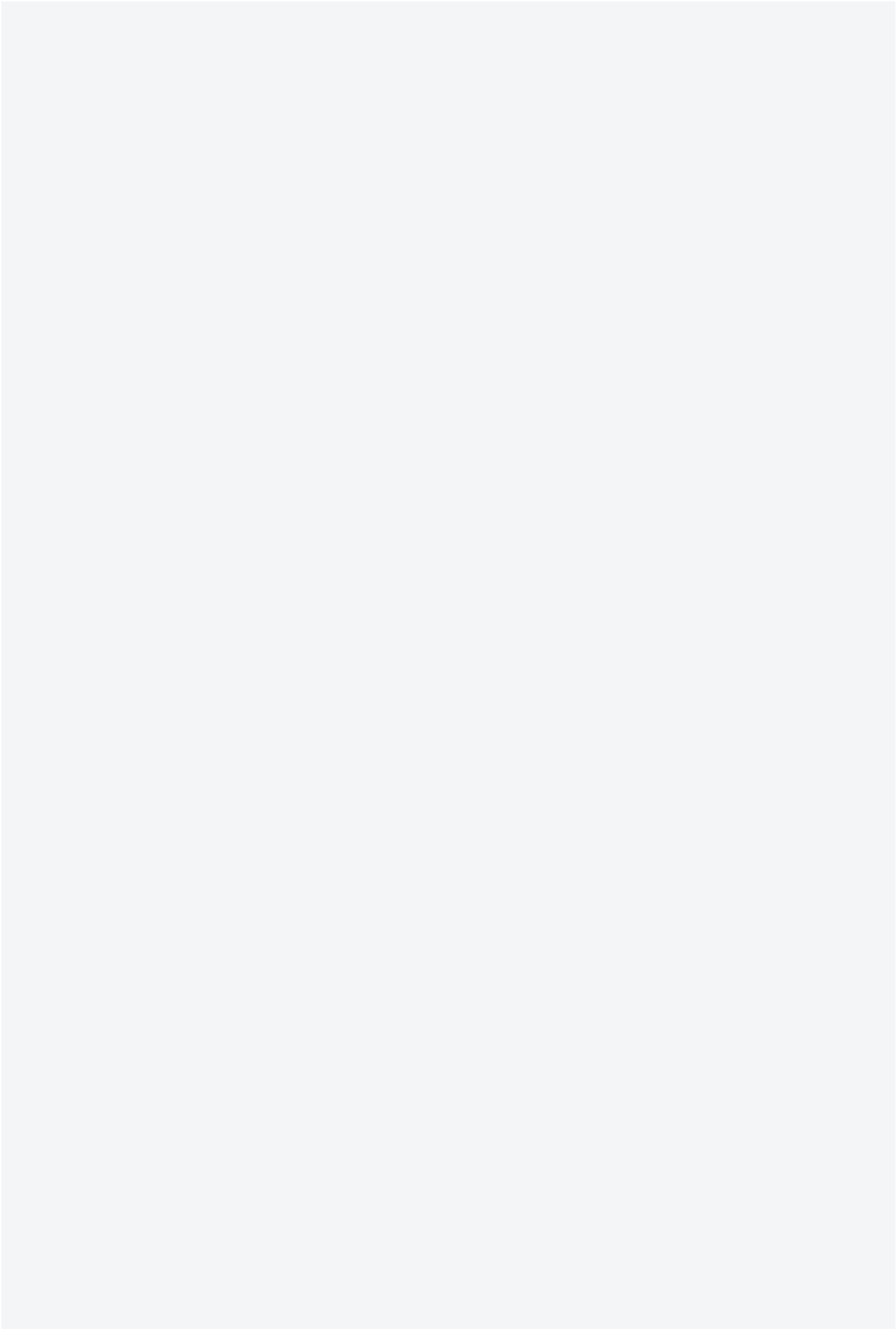
N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: 12th District**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency



SB-23-11165 - Second Amendment to the Agreement by and between Mayor and City Council of Baltimore and Cannon Washington, Inc. (DBA Cannon Design) On-Call Architectural Design Services.

ACTION REQUESTED:

We request your Honorable Board’s approval of an increase to the upset limit to \$2,000,000.00 and a two-year time extension for Project No. 1314 On-Call Architectural Design Services Agreement with Cannon Washington, Inc. (DBA Cannon Design). Period of agreement is: 8/5/2020 to 8/4/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Increase Amount: \$ 2,000,000.00 Increase Number:

Contract Amendment Amount: \$ 8,000,000.00 Amendment Number: 2

Project #: Project 1314

BACKGROUND/EXPLANATION:

On August 5, 2020, your Honorable Board approved the original three years Agreement in the amount of \$4,000,000.00 with Cannon Washington, Inc. (DBA Cannon Design), which provided architectural design services for renovation and improvement of various Park and Recreation facilities. On June 15, 2022, the CITY approved Amendment No. 1 to allow for an increase in the amount of \$2,000,000.00 to ensure enough capital for the much-needed continuing architectural design services for ongoing tasks. This Board approval will result with an increase to the upset limit of \$8,000,000.00 and a revised expiration date of August 4, 2024.

MBE/WBE PARTICIPATION: MBE GOAL 28% and WBE GOAL 20%

Current MBE attainment is 19.95% of the 28% goal and WBE is 30.80% of the 20% goal

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

Applicable

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the time extension and increase upset limits.

SB-23-10936 - Donation Agreement- Friends of Patterson Park, Inc., and D&A Dunlevy Landscapers, Inc.

ACTION REQUESTED:

The Board is requested to approve a Donation Agreement between the Department of Recreation and Parks (the “City”), FRIENDS OF PATTERSON PARK, INC. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

\$32,980.00 Donation Value

FRIENDS OF PATTERSON PARK, INC., is a non-profit corporation formed and in good standing in the State of Maryland (“Donor”), and D&A DUNLEVY LANDSCAPERS, INC., a corporation formed and in good standing in the State of Maryland (“Contractor”).

Period of Contract/Agreement: The term of this agreement shall be upon the date this agreement is approved by the Board of Estimate 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.

The General Assembly has authorized City jurisdiction and control over the property/area known as Patterson Park located at 100 S. Linwood Avenue, Baltimore, Maryland 21224-1247 (the “Property”). Donor desires to improve the Property by purchasing and having installed trash receptacles throughout the Property. The donor shall have the necessary funds (the “Contribution”) to support the Project and in furtherance of the project has selected Contractors to perform the work within the designated area of the property. 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. The City has not participated in funding the project nor in selecting a contractor, and the Donor is not receiving goods or services from the City in exchange for this contribution.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-23-11177 - Task 2 for Project 1316 On-Call Architectural Design Services to JRS Architects, Inc.

ACTION REQUESTED:

We request approval to assign work to JRS Architects, Inc., as Task No. 2 under On-Call Project No. 1316, to provide design services in accordance with their proposal dated March 2, 2023. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 296,479.28

Project #: Project 1316

Project Fund	Amount
9938-PRJ002501-SC630318	\$ 296,479.28

BACKGROUND/EXPLANATION:

We request approval to assign work to JRS Architects, Inc., as Task No. 2 under On-Call Project No. 1316, to provide design services in accordance with their proposal dated March 2, 2023. This task will include Design services for Druid Hill Park Palm House. The period of the task is approximately 3 years.

MBE/WBE PARTICIPATION: JRS Architects, Inc., will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals established in the original agreement.

MBE: 26%

WBE: 19%

The Consultant has achieved 24.02% of the MBE goal and 13.86% of the WBE goal at this time. However, they have enough capacity to meet the remaining goals.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

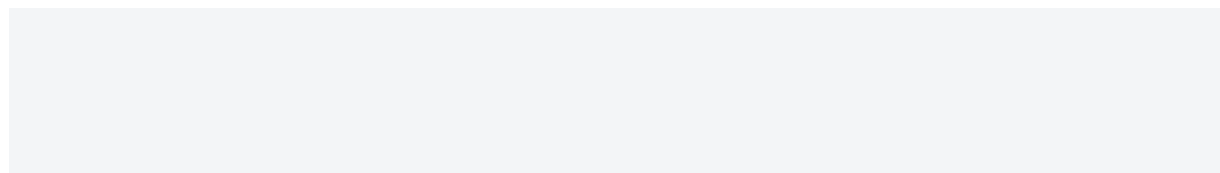
Applicable

ENDORSEMENTS:

Finance has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



SB-23-11249 - WPB-ICE Rink, LLC License Agreement

ACTION REQUESTED:

The Board is requested to approve a License Agreement . Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Board is requested to authorize and approve the License Agreement with WPB-ICE Rink LLC. The Licensed Premises may be used for the following purposes, provided that Licensee shall apply for and obtain permits from Licensor's Department of Transportation ("DOT") for provision of food and beverages and all other uses subject to DOT's permit process:

*Food Trucks

*Signage, stages and tents for food and merchandise vendors.

The term of this Agreement for WPB-ICE Rink, LLC shall commence upon Board of Estimates approval and shall continue through May 31, 2027. Unless sooner terminated, Licensee shall have the option of extending the term for up to two (2) five-year options to start at the end of the initial agreement period May 31, 2027.

Licensee is a related entity to the Waterfront Partnership of Baltimore; part of whose function is to promote recreational activities in the Inner Harbor. Licensee wishes to use a portion of the property for a temporary ice-skating rink (the "Rink") and for other uses as provided herein.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

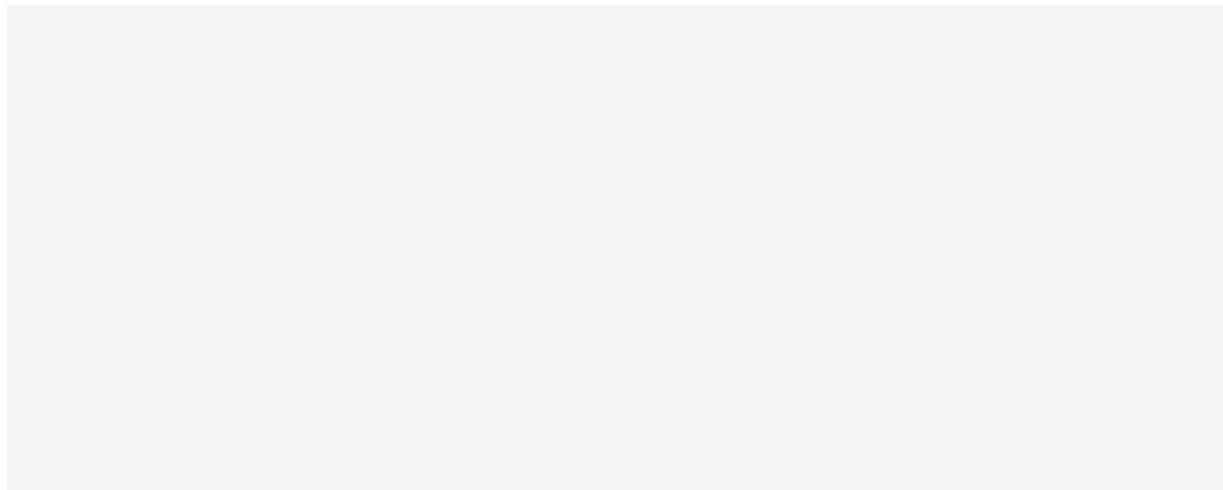
LOCAL HIRING:

N/A

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-11208 - Grant Award - No Cost Adjustment - MD Governors Office of Crime Prevention**ACTION REQUESTED:**

The Board is requested to approve a Award/Acceptance Adjustment State of Maryland Governors Office of Crime Control. Period of agreement is: 10/1/2021 to 3/31/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project Fund	Amount
4000-CCA001007-SC630326	\$ 0.00

BACKGROUND/EXPLANATION:

On 2/16/22, the Board approved acceptance of the award from the State of Maryland – Governor’s Office of Crime Prevention, Youth & Victim Services for the grant entitled Expanding Data Driven Prosecution in Baltimore City in the amount of \$83,734.00, for the period of period of October 1, 2021 through September 30, 2022.

On 9/14/22, GAN#1 decreased the Audio/ Visual Equipment line item by \$1,050.00 from \$1,050.00.00 to \$0.00, HP Desktop Computer by \$9,650.00 from \$15,000.00 to \$5,350.00, i2 Analyst Notebook from \$9,501.00 to \$0.00, MacBook Pro from \$3,000.00 to \$0.00, M-Plus Software from \$1,095.00 to \$0.00, PLX Software from \$26,000.00 to \$0.00 and added the Other line items as follows: Arcgis Training from \$0.00 to \$6,588.00, Audio/Visual Equipment from \$0.00 to 1,033.00, Desktop Monitors from \$0.00 to \$4,200.00, External Flashdrives from \$0.00 to \$600.00, External Harddrives-4TB from \$0.00 to \$900.00, IBM I2 training from \$0.00 to \$4,000.00, Interactive smart board and cables from \$0.00 to \$5,000.00, PLX training from \$0.00 to \$4,392.00, Power BI training from \$.00 to \$6,380.00, Server 10TB from \$0.00 to \$6,483.00, SPSS Training from \$0.00 to \$3,720.00, SQL Training from \$0.00 to \$2,000.00, and USBC HDMI Cables from \$0.00 to \$5,000.00.

On 10/4/22, GAN#2 extends the grant ending date from 09/30/2022 to 03/31/2023. This request is late due to administrative delays.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance 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-23-11204 - Grant Award - State of Maryland Governors Office of Crime Prevention Youth & Victim Services - Witness Relocation Assistance

ACTION REQUESTED:

The Board is requested to approve a Award/Acceptance State of Maryland Governors Office of Crime Prevention . Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 360,000.00

Project Fund	Amount
5000-GRT000248-CCA001020	\$ 360,000.00

BACKGROUND/EXPLANATION:

The Office of the State’s Attorney for Baltimore City’s Victim/ Witness Services Program assists in developing and implementing strategies intended to provide assistance to victims of crime in Baltimore, Maryland. The Victim/ Witness Services unit serves the victims and witnesses of all crimes that occur in Baltimore City. The trained therapists and advocates in the Victim/witness Services unit provide court support and accompaniment, individual and group counseling, relocation assistance, restitution assistance and liaison services with prosecutors, public defenders and law enforcement personnel. Program funds will primarily provide personnel and some other operational expenses. This submission is late due to administrative delays.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

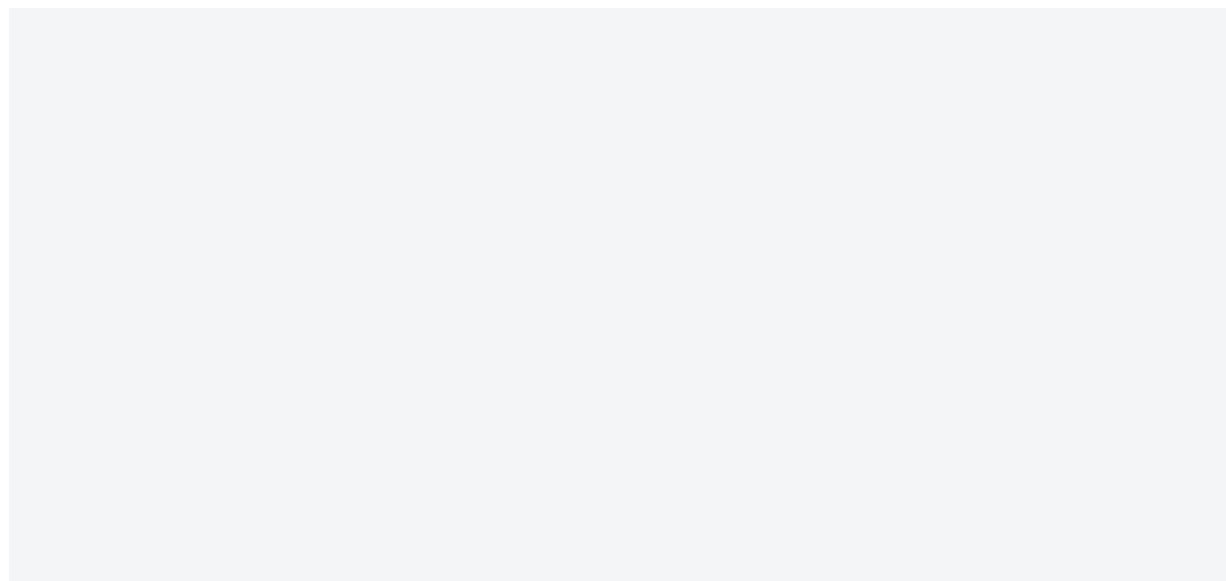
ENDORSEMENTS:

Finance has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and found that it confirms the grant awards



SB-23-11205 - State of Maryland - Governors Office of Crime Prevention - Interagency Coordination Room

ACTION REQUESTED:

The Board is requested to approve a Award/Acceptance State of Maryland Governors Office of Crime Prevention. Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 611,451.00

Project Fund	Amount
5000-GRT000214-CCA001006	\$ 611,451.00

BACKGROUND/EXPLANATION:

The Office of the State's Attorney for Baltimore City's Inter-Agency War Room Coordination program supports staff at the Central Booking and Intake Facility (CBIF) to ensure that appropriate charging decisions and bail recommendations are made for identified violent repeat offenders. This program works to ensure that persons of interest, whether they pose a danger to the community or are needed for an existing case, will not go undetected during the booking and intake process. Grant funding supports personnel. This submission is late due to administrative delays.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and found that it confirms the grant awards

SB-23-11202 - Grant Award - State of Maryland - Governors Office of Crime Prevention Youth and Victim Services

ACTION REQUESTED:

The Board is requested to approve a Award/Acceptance State of Maryland Governors Office of Crime Prevention. Period of agreement is: 10/1/2022 to 9/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,798,101.00

Project Fund	Amount
4000-GRT000021-CCA001020	\$ 1,798,101.00

BACKGROUND/EXPLANATION:

The Office of the State's Attorney for Baltimore City's Victim/ Witness Services Program assists in developing and implementing strategies intended to provide assistance to victims of crime in Baltimore, Maryland. The Victim/ Witness Services unit serves the victims and witnesses of all crimes that occur in Baltimore City. The trained therapists and advocates in the Victim/witness Services unit provide court support and accompaniment, individual and group counseling, relocation assistance, restitution assistance and liaison services with prosecutors, public defenders and law enforcement personnel. Program funds will primarily provide personnel and some other operational expenses. This submission is late due to administrative delays.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance has reviewed and approved for funds.

MWBOO has reviewed and approved

Audits has reviewed and found that it confirms the grant awards

SB-23-11209 - Grant Award - MD Governors Office of Crime Prevention - Comprehensive Violence Prosecution

ACTION REQUESTED:

The Board is requested to approve a Award/Acceptance State of Maryland Governors Office of Crime Control. Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,760,355.00

Project Fund	Amount
5000-GRT000200-CCA001007	\$ 1,760,355.00

BACKGROUND/EXPLANATION:

Governor's Office of Crime Prevention, Youth & Victim Services has awarded these funds to the State's Attorney's Office to support the prosecutions of non-fatal shootings, recidivist gun offenders, gun trafficking cases, and homicide cases in Circuit Court. Grant funding covers the salary and benefits of sixteen full time employees. This submission is late due to administrative delays.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

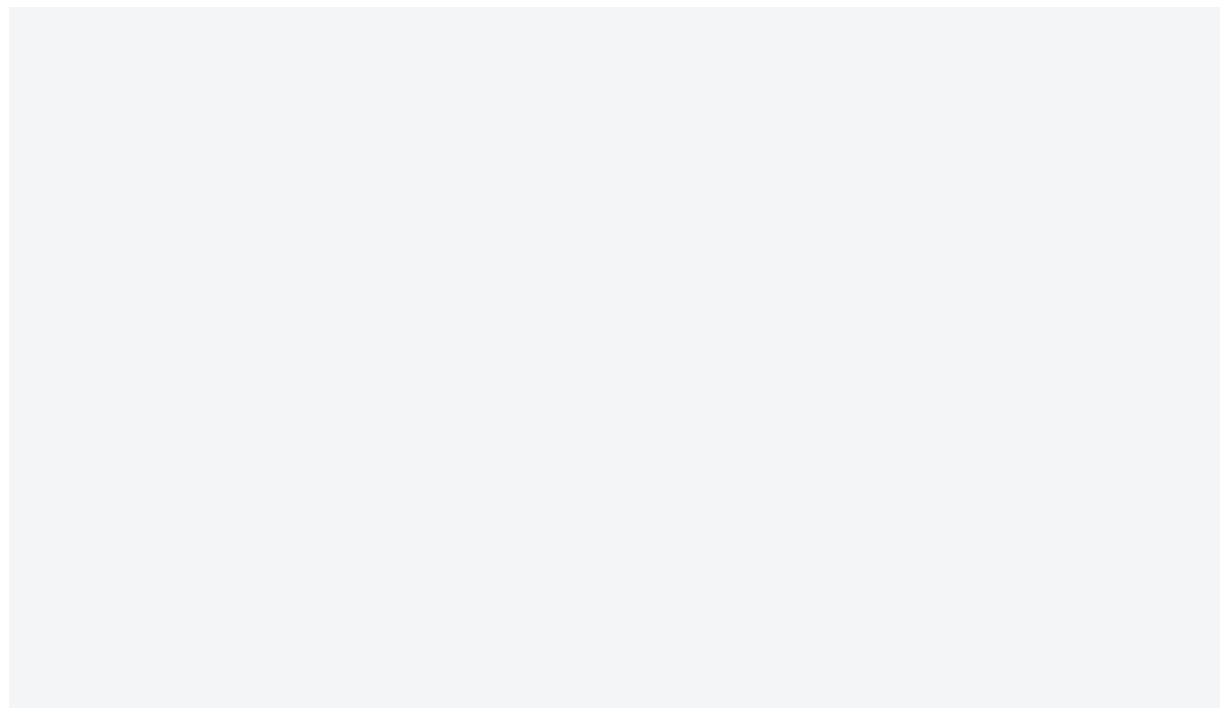
ENDORSEMENTS:

Finance has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and found that it confirms the grant awards



SB-23-11206 - Grant Award - State of Maryland Governors Office of Crime Prevention - Gun Violence Reduction Prosecution

ACTION REQUESTED:

The Board is requested to approve a Award/Acceptance State of Maryland Governors Office of Crime Prevention . Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 100,000.00

Project Fund	Amount
5000-GRT000213-CCA001007	\$ 100,000.00

BACKGROUND/EXPLANATION:

The Office of the State's Attorney for Baltimore City's Gun Violence Reduction program helps reduce existing gaps in services and foster collaboration and cooperation among partner agencies and stakeholders. The program enables the United States Attorney's Office to accept firearms cases for federal prosecution that would typically be prosecuted in State court. Program funding supports personnel. This submission is late due to administrative delays.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and found that it confirms the grant awards

SB-23-11212 - Grant Award - MD State Police - Vehicle Theft Prevention Council

ACTION REQUESTED:

The Board is requested to approve a Award/Acceptance Maryland State Police. Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 53,000.00

Project Fund	Amount
5000-GRT000201-CCA001009	\$ 53,000.00

BACKGROUND/EXPLANATION:

The Maryland State Police has awarded these funds to assist the State's Attorney's Office with the screening, case preparation and enhanced prosecution of juvenile vehicle theft cases. Funding pays for one full-time law clerk that will maintain a vehicle theft database and assist prosecutors with the case preparation. This submission is late due to administrative delays.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and found that it confirms the grant awards

**SB-23-11207 - Grant Award - State of Maryland Governors Office of Crime Control -
Combating Violent Crime through Collaboration**

ACTION REQUESTED:

The Board is requested to approve a Award/Acceptance State of Maryland Governors Office of Crime Control. Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 214,500.00

Project Fund	Amount
5000-CCA001007	\$ 214,500.00

BACKGROUND/EXPLANATION:

The Office of the State's Attorney for Baltimore City will utilize additional prosecution help to investigate and prosecute violent crime in Baltimore City by supporting the USAO efforts to – in coordination with partner agencies including ATF, DEA, FBI, and HSI–bring multi-defendant indictments against some of the city’s most dangerous violent repeat offenders and criminal organizations involved in drug and firearms trafficking. With an increase in violent crime in Baltimore City, additional resources to prosecute drug and gun related cases may help to curb the violence. Grant funds will help fund personnel. This submission is late due to administrative delays.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and found that it confirms the grant awards

SB-23-11210 - Grant Award - MD Governors Office of Crime Prevention - Aim to BMore

ACTION REQUESTED:

The Board is requested to approve a Award/Acceptance State of Maryland Governors Office of Crime Prevention . Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 106,600.00

Project Fund	Amount
5000-GRT000219-CCA001011	\$ 106,600.00

BACKGROUND/EXPLANATION:

Governor's Office of Crime Prevention, Youth & Victim Services has awarded this grant to the Office of the State's Attorney for Baltimore City's AIM to B'More program which is a crime intervention program serving felony drug offenders in Baltimore City. The program equips first-time non-violent, felony drug offenders with jobs while simultaneously removing the burden of a criminal record and reduces their chances of reengaging in criminal behavior. Grant funds support salary. This submission is late due to administrative delays.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and found that it confirms the grant awards

SB-23-10850 - Renewal of Agreement with Center for Hope Inc

ACTION REQUESTED:

The Board is requested to approve a Provider Agreement Center for Hope Inc. Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 50,000.00

Contract Renewal Amount: \$ 50,000.00 Renewal Number: 1

Project Fund	Amount
1001-CCA001016-SC630326	\$ 50,000.00

BACKGROUND/EXPLANATION:

The mission of Center for Hope is to provide all reported victims of child sexual abuse in Baltimore, and their non-offending caretakers, with comprehensive interviews, medical treatment, referrals, and crisis counseling services, with the goal of preventing future sexual child abuse. These funds will support the operational expenses as outlined in the scope of work. The Baltimore City State's Attorney's Office has been in partnership with the Center for Hope Inc. for over ten years. This submission is late because the signed agreement was recently received from CFH.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

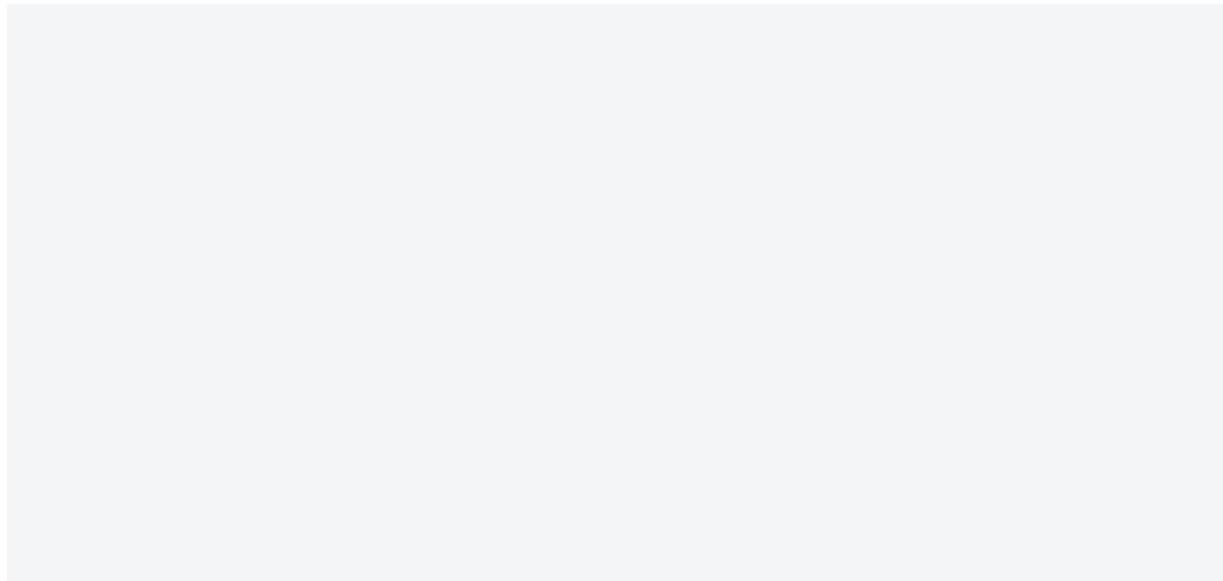
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance 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-23-11156 - EAR- Project No. 1217 On Call Construction Project Management Services
Task No. 47 (BD37017)**

ACTION REQUESTED:

We request approval to assign work to Rummel, Klepper & Kahl, LLP. as Task No. 47 under On Call Construction Project Management Services, Project No. 1217 (BD37017). The duration for this task is approximately 12 months. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 200,823.53

Project Fund	Amount
9950-PRJ000171-CAP009508-SC630318	\$ 200,823.53

BACKGROUND/EXPLANATION:

BACKGROUND/EXPLANATION: This authorization provides for professional services needed for the contract closeout of federally funded projects for BCDOT.

MBE/WBE PARTICIPATION: The consultant will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals established in the original agreement.

MBE: 29% and WBE: 10%

The preparation of this task included an evaluation of the consultant's contract minority participation status. On the date of preparation, the consultant met 25% of the 29% MBE goal. However, there are ongoing tasks that include MBE participation as well as a remaining capacity that will result in the consultant meeting the 29% MBE goal. Additionally, the consultant has exceeded the 10% WBE goal by achieving 16%.

This contract is subject to the Local Hiring Law 12-0159.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

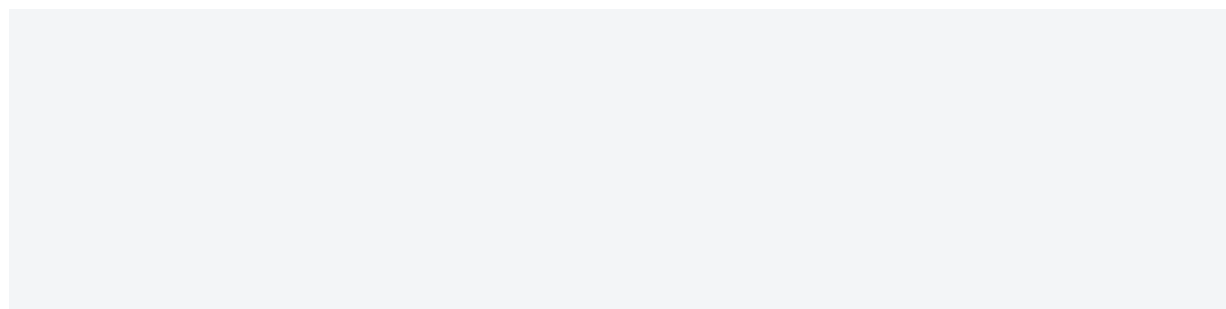
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LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-23-11152 - EAR- Project No. 1340 On Call Design Consultant Services for Bridges, Structures and Associated Projects Task No. 1 (BD40532) in the amount of \$172,175.17

ACTION REQUESTED:

The Board is requested to assign work to Rummel, Klepper & Kahl, LLP. as Task No. 1 under On Call Design Consultant Services for Bridges, Structures and Associated Project No. 1340 (BD40532). The duration for this task is approximately 12 months. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 172,175.17

Contract Extra WO \$ 0.00

Extra WO Number:

Amount:

Project Fund

Amount

9950-PRJ002182-CAP009506

\$ 172,175.17

9950-905778-CAP009506-PRJ002182-SC630318

BACKGROUND/EXPLANATION:

This authorization provides for engineering services in connection with the Green Meadow Parkway Pedestrian Bridge Study. The DOT was tasked with determining the feasibility of the construction of a new pedestrian bridge between the north and south portions of Green Meadow Parkway. The new bridge would carry the pedestrian bridge over the Western Run waterway. The location does not currently contain a bridge. Therefore, environmental assessments, geotechnical investigations, wildlife and habitat studies, and site surveys are all required. The consultant will provide 3 bridge options and cost estimates.

MBE/WBE PARTICIPATION: The consultant will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals established in the original agreement.

MBE: 27% and WBE: 14%

The preparation of this task included an evaluation of the consultant's contract minority participation status. This is the first task of a new agreement and includes both MBE and WBE participation in which the consultant exceeded both the MBE goal and WBE goal. The consultant achieved an MBE goal of 45.4% and a WBE goal of 19.7%.

This contract is subject to the Local Hiring Law 12-0159.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

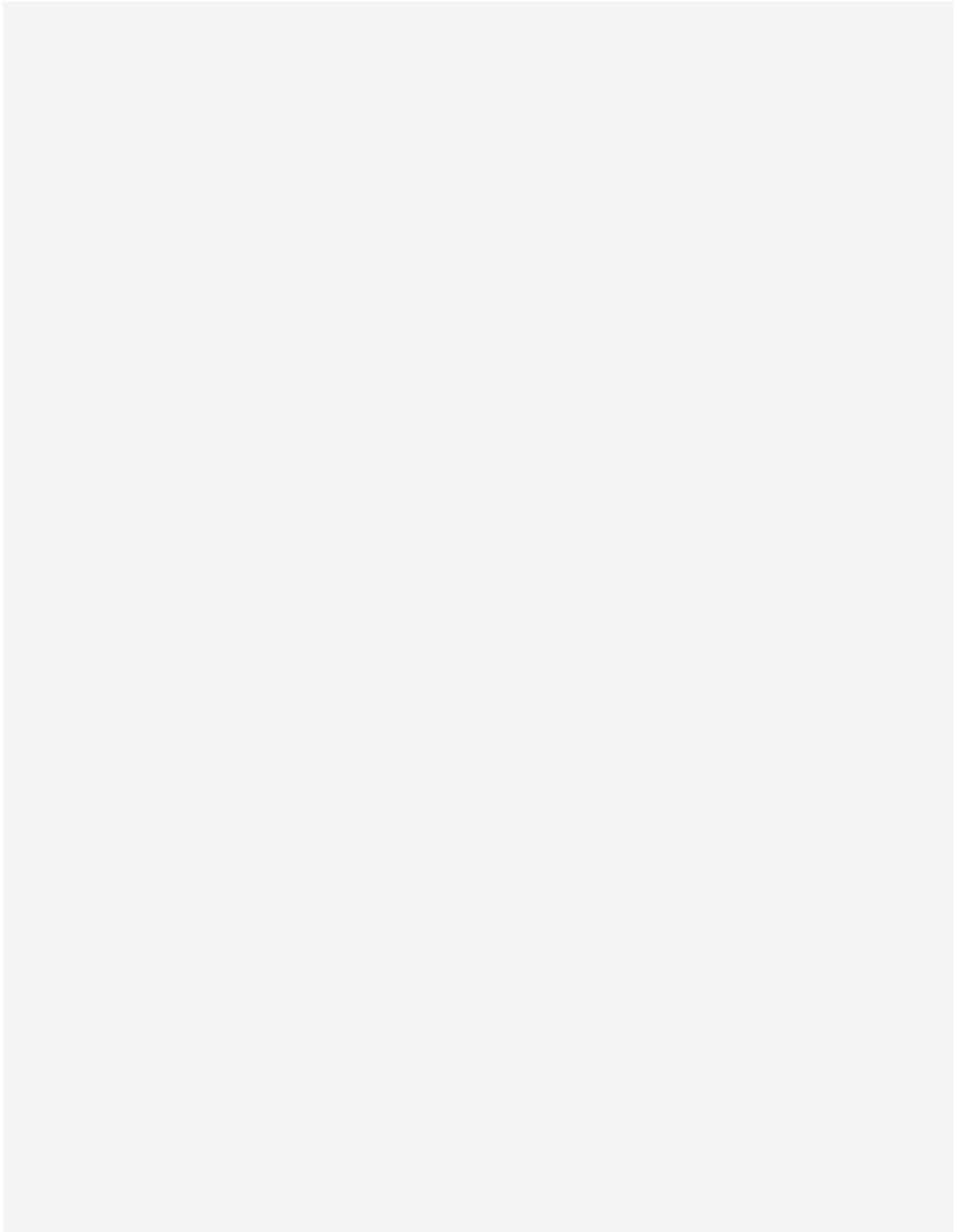
ENDORSEMENTS:

Finance has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and found the basis for compensation consistent with City policy.



SB-23-11246 - EAR- Project No. 1342 On Call Constr. Proj. Manag. Services for Rdwys, Bridges, Traffic, Conduits and Assoc. Projs Task No. 1 (BD40544)

ACTION REQUESTED:

We request approval to assign work to Johnson, Mirmiran & Thompson (JMT) as Task No. 1 under On Call Construction Project Management Services Project No. 1342 (BD40544). The duration for this task is 18 months. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 344,600.00

Contract Award Amount: \$ 3,000,000.00 Award Date: 10/19/2022

Project Fund	Amount
9960-PRJ000934-CAP009557-SC630318	\$ 344,600.00

BACKGROUND/EXPLANATION:

This task provides construction inspection and management services on the Phoenix Road Bridge project.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

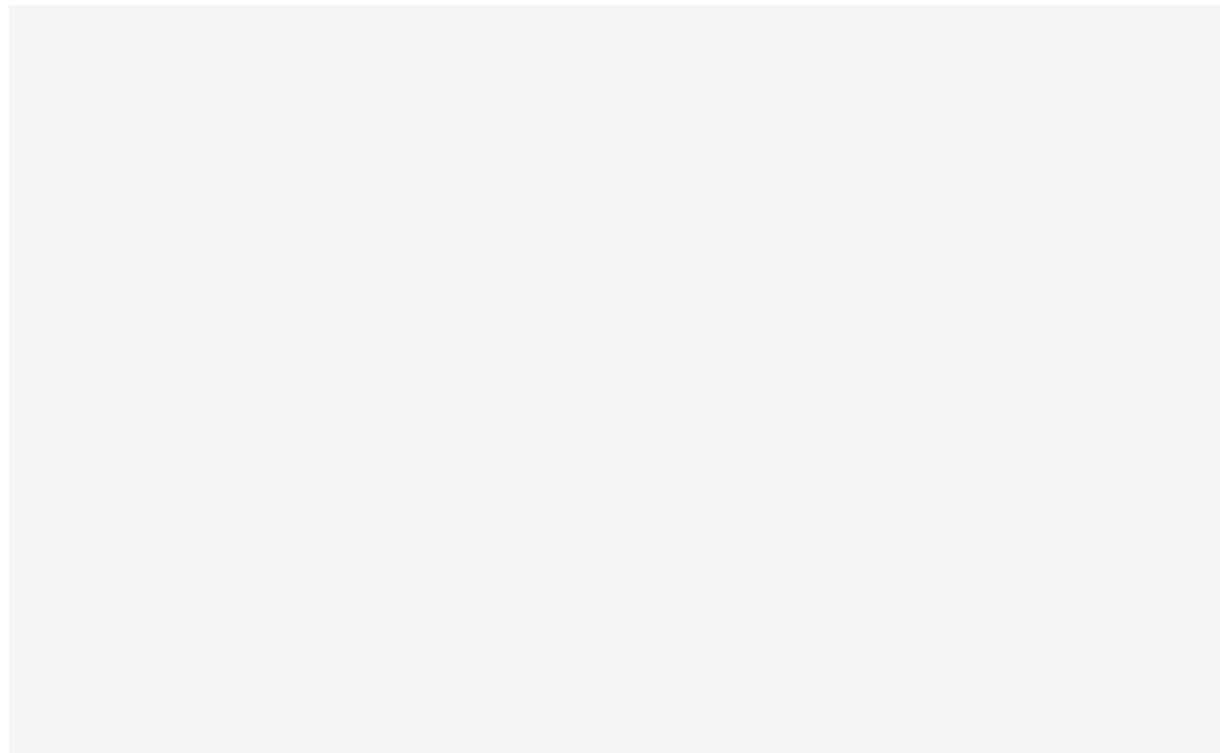
Applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

MWBOO has reviewed and approved

Audits has reviewed and found the basis for compensation consistent with City policy.



SB-23-11470 - Travel Request for Montrae Jones for Transportation Association of Maryland 2022 Conference in Stevensville, MD on September 20, 2022 through September 22, 2022

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Reimbursement Montrae Jones. Period of agreement is: 9/20/2022 to 9/22/2022

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 747.05

Project Fund	Amount
1001-CCA001031-SC630301	\$ 747.05

BACKGROUND/EXPLANATION:

Mr. Montrae Jones attended Transportation Association of Maryland (TAM) 2022 Conference. TAM is hosting one of the premier state annual conferences. Over 250 participants will take part in essential learning and networking events. Speakers and sessions will provide up-to-date information on innovative technology, workforce development, communication strategies, funding, and regulations. The conference also features a trade show with all of the latest community transportation goods and services. The subsistence rate was \$190.00 per night based on Queen Anne's location. The reimbursement for the hotel was \$574.98; hotel taxes were \$56.88; mileage was \$55.19 and parking was \$60.00. The Department of Transportation is requesting an additional \$336.50 for reimbursement for Montrae.

THIS TRAVEL WAS APPROVED BY THE AGENCY FISCAL OFFICER.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

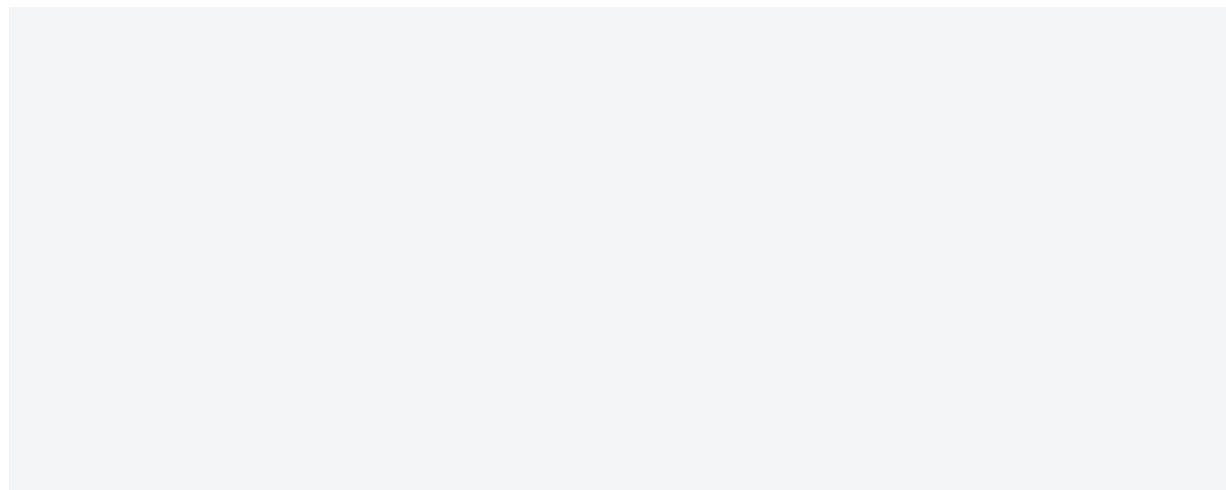
N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-23-11198 - Developers Agreement (DA1657) with Park Avenue Partners, LLC.

ACTION REQUESTED:

The Board is requested to approve a Developers Agreement, DA1657 with Park Avenue Partner, LLC Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Park Avenue Partners, LLC would like to install various utilities, including Water and Water Meter, Conduit, Lighting and road and sidewalk improvements to its property located at 400 Park Avenue. This Agreement (DA 1657) will allow the Organization to make the improvements using Baltimore City Standards.

A Performance Bond in the amount of \$598,288.00 has been issued to Park Avenue Partners, LLC who assumes 100% of the financial responsibility.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

MBE / WBE / DBE PARTICIPATION:

n/a

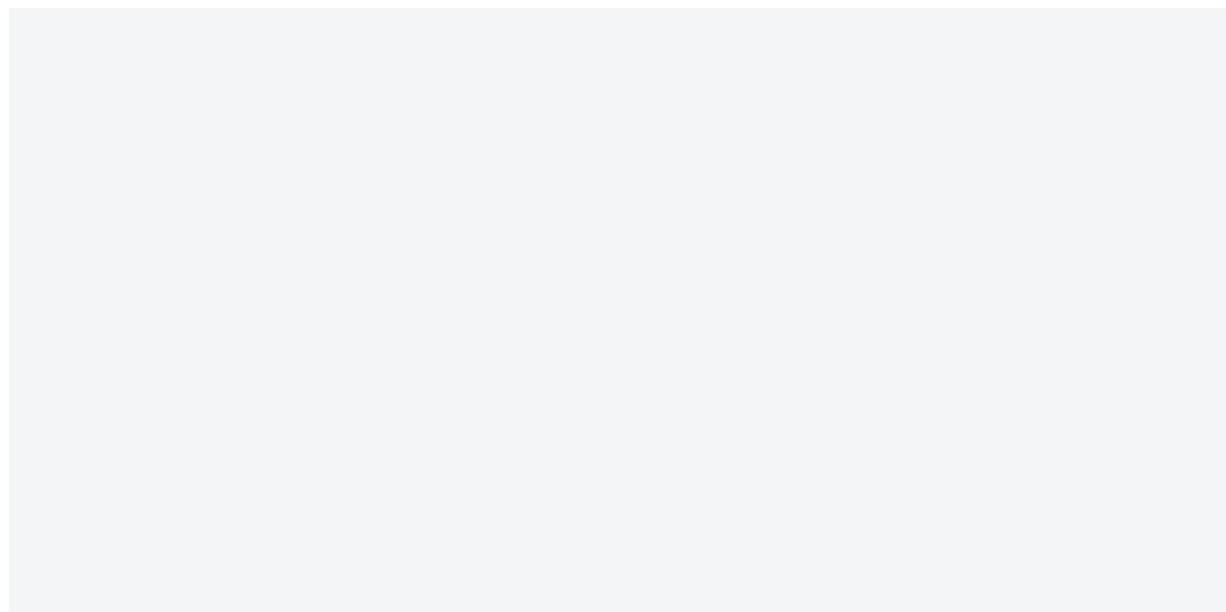
n/a

n/a

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-11176 - Capital Transfer - Inspire Primary Walking Routes

ACTION REQUESTED:

The Board is requested to approve a Transfer and Allocation of Funds Capital Funds Approval INSPIRE Program. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
9904-PRJ001831-CAP009127	-\$ 850,000.00
FROM: PRJ001831921021 (RESERVE) TO: PRJ001338 910023 Inspire Sidewalk and Tree Pit (9904, CAP009127, PJHCIP0127)	
9904-PRJ001338-CAP009127	\$ 850,000.00

BACKGROUND/EXPLANATION:

This will allow funds budgeted for the INSPIRE program to be spent on primary walking route improvements around the following new (21st Century) schools: Highlandtown, Cross Country, Commodore John Rogers, Medfield, and Harford Heights.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

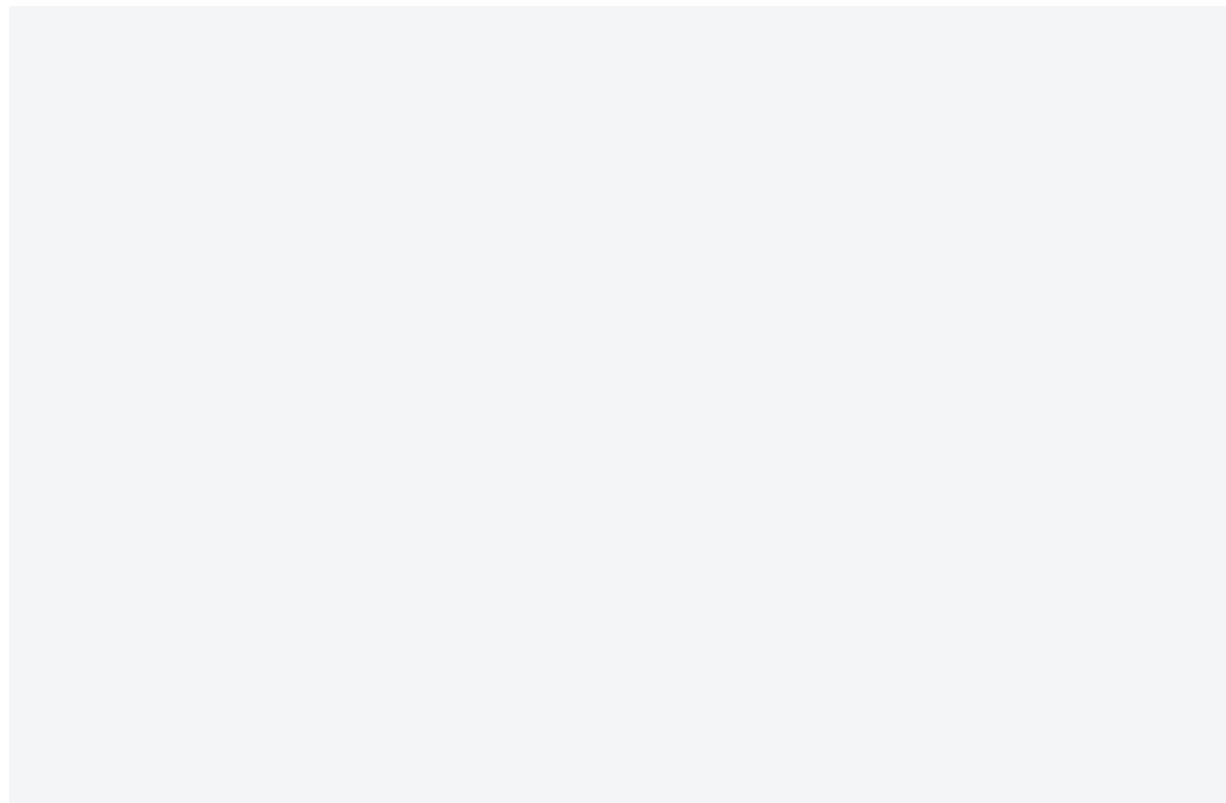
LOCAL HIRING:

N/A

COUNCIL DISTRICT: 1st District, 5th District, 6th District, 7th District, 2nd District

ENDORSEMENTS:

Finance has reviewed and approved for funds.



12:00 NOON

Announcement of Bids Received
and Opening of Bids, as Scheduled