



Board of Estimates

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

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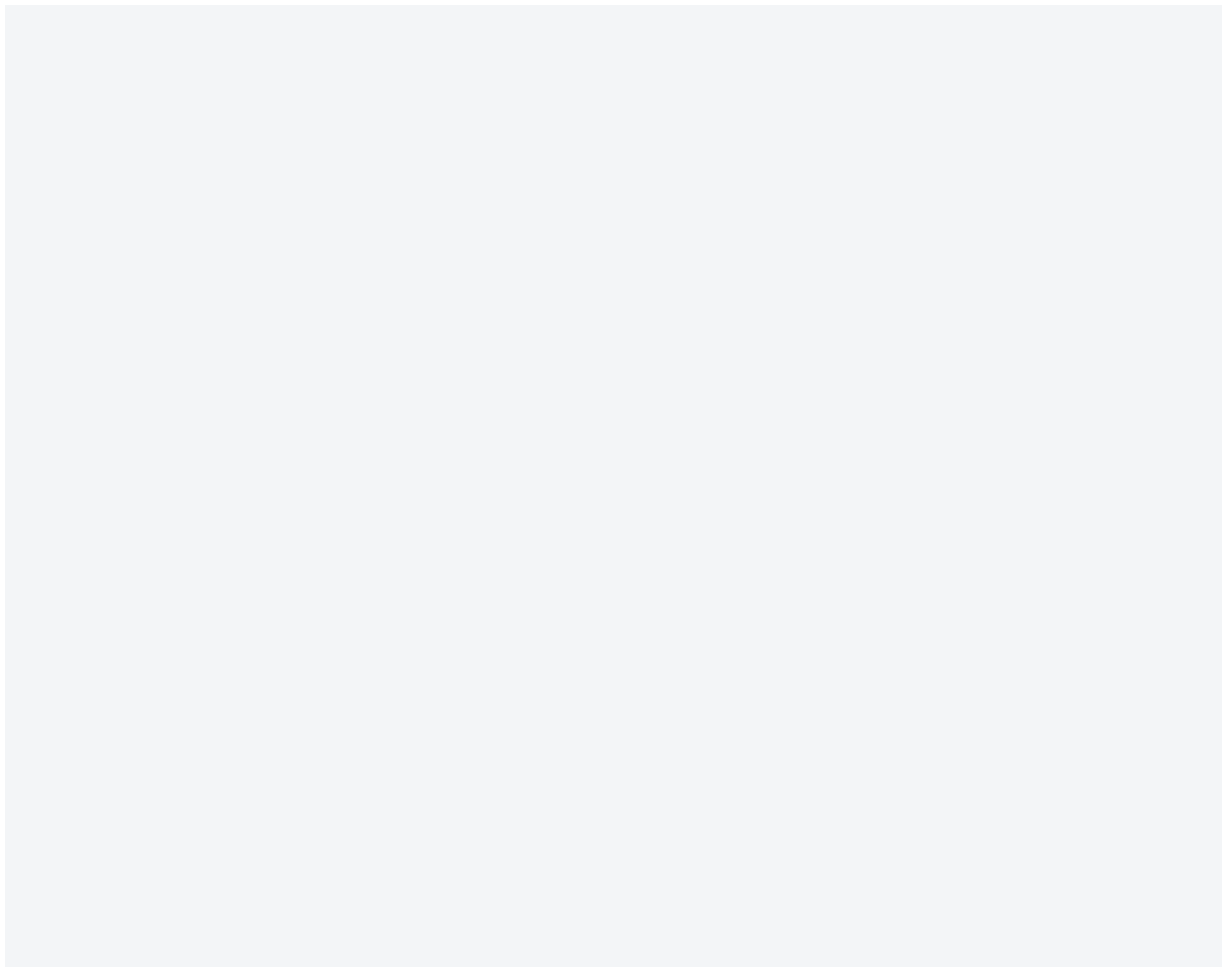
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**SB-23-13975 - Notice of Letting- Environmental Restoration Contract 4127:
Environmental Restoration Project 11**

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Environmental Restoration Contract 4127: Environmental Restoration Project 11

Advertise November 3, 2023

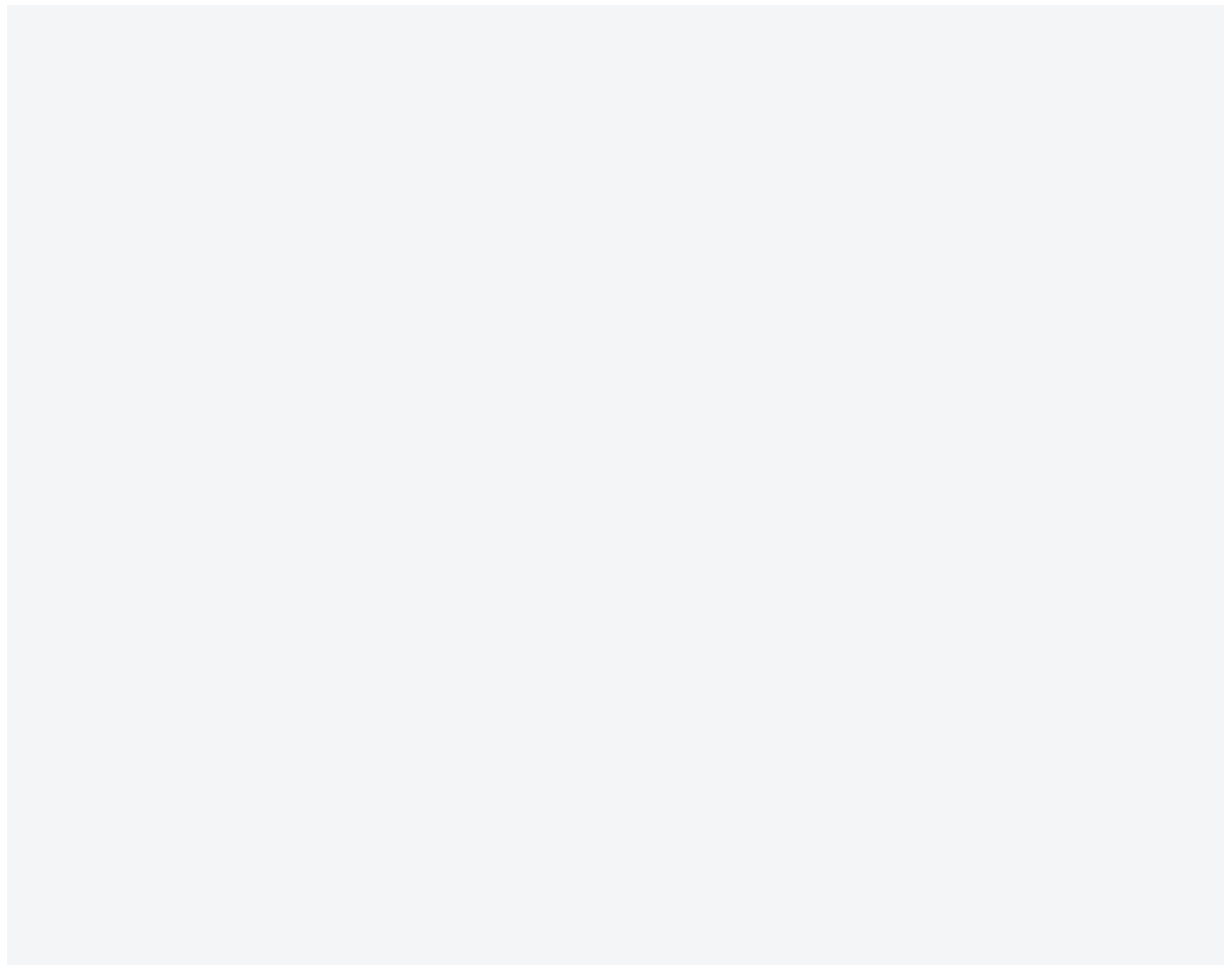
Bids to be Received: December 20, 2023

Bids to be Open: December 20, 2023

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-23-13911 - Notice of Letting - TR 23007R CURB REPAIR CITYWIDE

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Notice of Letting for TR23007R, Curb Repair Citywide

Bids to be received: December 6, 2023

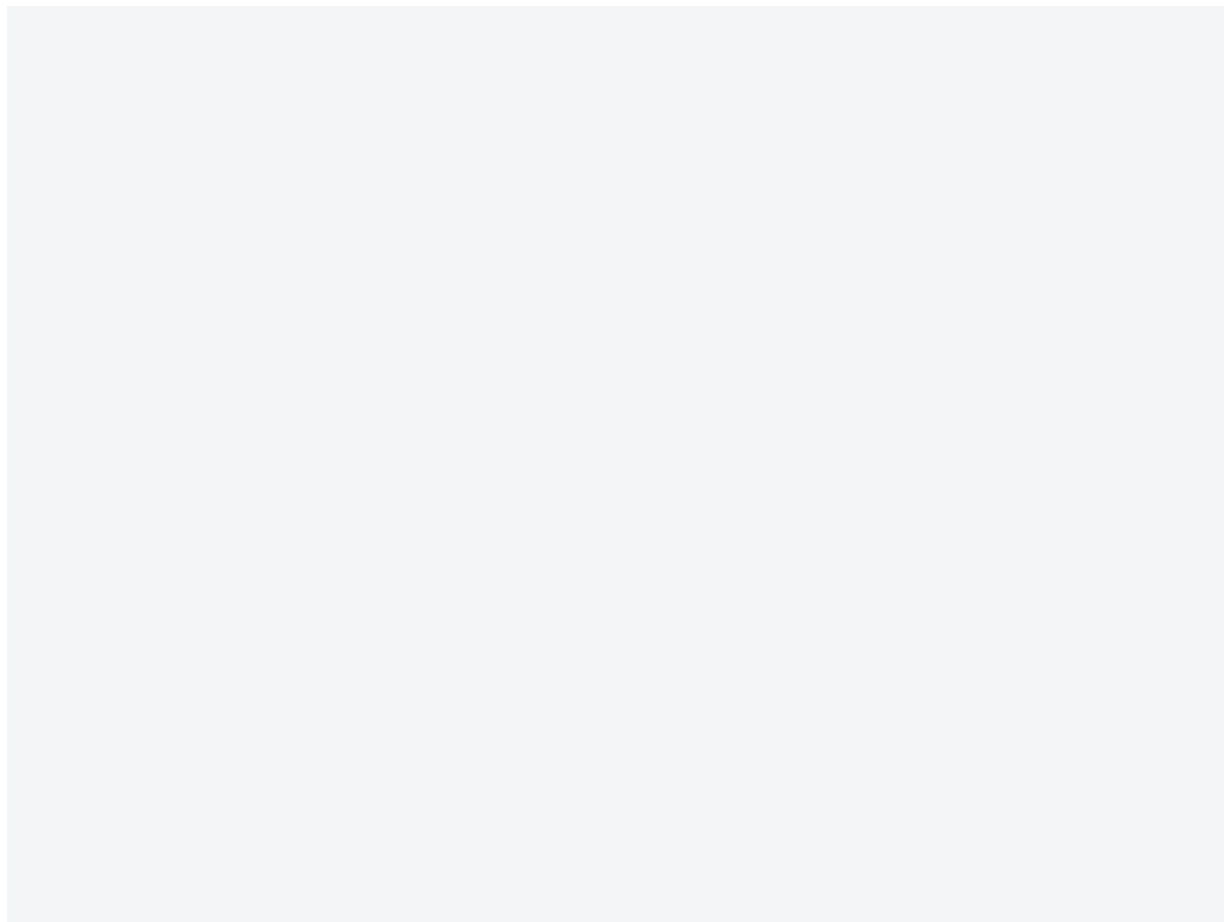
Bids to be opened: December 6, 2023

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-14056 - Carryover of Unexpended Appropriations for Fiscal 2023**ACTION REQUESTED:**

The Board is requested to approve a Carry Over of Unexpended Appropriations for Fiscal Year 2023. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 57,000,000.00

Project Fund	Amount
1001-CCA000365-SC630398 Agency-Law Purpose-Technology Cost for Vacants	\$ 225,000.00
1001-CCA001330-SC630318 Agency-MR-Misc. General Expenses Purpose-Economic Development Contributions	\$ 900,000.00
1001-CCA000357-SC630326 Agency-Human Resources Purpose-Payment of Fiscal 2023 transactions	\$ 98,171.00
1001-CCA000904-SC610101 Agency-Recreation and Parks Purpose- Personnel Costs	\$ 500,000.00
1001-CCA000481-SC630318 Agency-MR-Misc. General Expenses Purpose- Criminal Apprehension Fund	\$ 500,000.00
1001-CCA000373-SC610101 Agency-Law Purpose- Personnel Costs	\$ 130,000.00
1001-CCA000901-SC610101 Agency-Department of General Services Purpose- Personnel Costs	\$ 233,000.00
1001-CCA000153-SC610101 Agency-Department of General Services Purpose- Personnel Costs	\$ 233,000.00
1001-CCA001312-SC680818 Agency-MR-Debt Service Purpose-Debt Service Costs for Surplus Schools	\$ 8,600,000.00
1001-CCA000051-SC630326 Agency-Enoch Pratt Free Library Purpose-Payment of Fiscal 2023 transactions and projects deferred to Fiscal 2024	\$ 337,433.00
1001-CCA000414-SC610101 Agency-MR-Cable and Communication Purpose- Personnel Costs	\$ 200,000.00
1001-CCA000516-SC630351 Agency-MR-Office of Neighborhood Safety & Engagement Purpose- Human Trafficking Grant	\$ 200,000.00
1001-CCA001332-SC670710 Agency-MR-Baltimore City Public Schools Purpose-PSO (City Springs Contribution)	\$ 7,500,000.00
1001-CCA000789-SC630350 Agency-Public Works Purpose-Composting Program	\$ 250,000.00
1001-CCA000512-SC630350 Agency-MR-Office of Children and Family Success Purpose-Eviction Prevention Program	\$ 3,250,000.00

Board of Estimates Agenda	Budget	11/1/2023
1001-CCA000711-SC630350		\$ 218,341.00
Agency-Planning Purpose-Payment of Fiscal 2023 transactions		
1001-CCA000312-SC670701		\$ 4,168,357.00
Agency-Housing and Community Development Purpose-Payment of Fiscal 2023 transactions		
1001-CCA001216-SC630351		\$ 46,083.00
Agency-MR-Mayor's Office of Employment Development Purpose-Payment of Fiscal 2023 transactions		
1001-CCA000707-SC630326		\$ 330,000.00
Agency-Planning Purpose-Comprehensive Plan Update		
1001-CCA000138-SC610101		\$ 234,000.00
Agency-Department of General Services Purpose- Personnel Costs		
1001-CCA000521-SC630351		\$ 1,485,948.00
Agency-MR-Office of Neighborhood Safety & Engagement Purpose-Payment of Fiscal 2023 transactions		
1001-CCA000322-SC610101		\$ 500,000.00
Agency-Housing and Community Development Purpose- Personnel Costs		
1001-CCA001240-SC660600		\$ 615,000.00
Agency-Sheriff Purpose-System and equipment costs		
1001-CCA000889-SC610101		\$ 760,000.00
Agency-Public Works Purpose- Personnel Costs		
1001-CCA000435-SC630337		\$ 1,888,160.00
Agency-MR-Convention Complex Purpose-Payment of Fiscal 2023 transactions		
1001-CCA001331-SC630300		\$ 1,000,000.00
Agency-Mayoralty Purpose-Office of Infrastructure		
1001-CCA000481-SC630350		\$ 6,900,000.00
Agency-MR-Misc. General Expenses Purpose-Non-Profit Contributions		
1001-CCA000005-SC630326		\$ 30,000.00
Agency-City Council Purpose-Office and equipment upgrades		
1001-CCA000992-SC640409		\$ 250,000.00
Agency-Recreation and Parks Purpose-Tree Maintenance		
1001-CCA000789-SC610101		\$ 210,000.00
Agency-Public Works Purpose- Personnel Costs		
1001-CCA001097-SC630358		\$ 500,000.00
Agency-Transportation Purpose- Pulaski Highway Improvements		
1001-CCA000494-SC610110		\$ 1,474,000.00
Agency-MR-Misc. General Expenses Purpose-Fiscal 2024 Pay Increase		
1001-CCA000380-SC630316		\$ 52,315.00
Agency-Legislative Reference Purpose-Maintenance & staffing costs		
1001-CCA001093-SC630351		\$ 500,000.00
Agency-Transportation Purpose- Personnel Costs		
1001-CCA000497-SC630300		\$ 250,000.00
Agency-Mayoralty Purpose-Squeegee Collaborative		

Board of Estimates Agenda	Budget	11/1/2023
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1001-CCA000153-SC630358	\$ 8,000,000.00
Agency-Department of General Services Purpose-Emergency Repairs to BPD Headquarters Garage	
1001-CCA000663-SC630318	\$ 3,371,192.00
Agency-MR-Office of Information and Technology Purpose-Payment of Fiscal 2023 transactions	
1001-CCA000917-SC630358	\$ 600,000.00
Agency-Recreation and Parks Purpose- Radaecke Park	
1001-CCA001331-SC610101	\$ 250,000.00
Agency-Mayoralty Purpose-Office of Infrastructure	
1001-CCA000021-SC610101	\$ 210,000.00
Agency-Comptroller Purpose-Payment of Fiscal 2023 transactions	

BACKGROUND/EXPLANATION:

Transmitted herewith are final recommendations for carryovers for the General Fund and Other Funds based upon the availability of funds.

Unexpended capital project funds and special funds have been carried forward for their original purpose, as is customary. All General Fund appropriations that have been determined to be encumbered have been carried forward, and all General Fund appropriations not recommended for carryover have been reverted to fund balance.

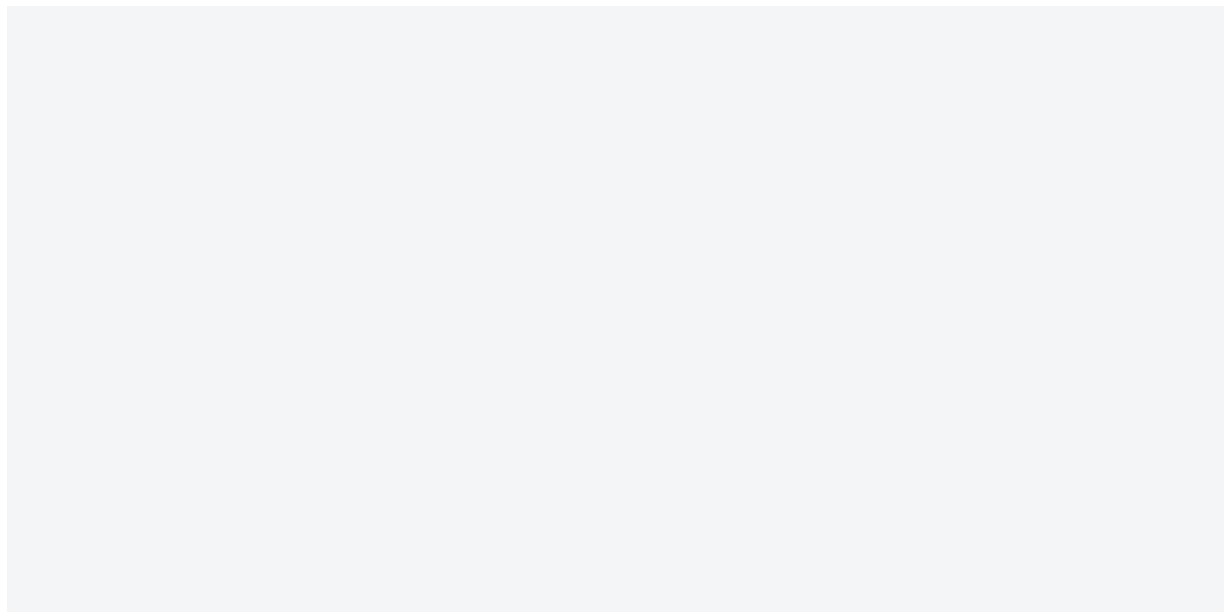
To the extent possible and pursuant to your Honorable Board’s approval, appropriations have been transferred within agency budgets to counteract such deficits in specific budget programs.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-23-13977 - FY24 Supplemental Appropriation Request – Baltimore Office of Promotion and the Arts – Restoration of City Council Reduction

AGC4356 - M-R Art and Culture

ACTION REQUESTED:

The Board is requested to approve a Supplemental Appropriation Baltimore Office of Promotion and the Arts . Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
1001-CCA000406-SC670701	\$ 581,334.00
1001-RC0045	-\$ 581,334.00

BACKGROUND/EXPLANATION:

As part of the Fiscal 2024 budget process, City Council reduced the Ordinance of Estimates by \$1,744,002 in Service 824: Events, Art, Culture, and Film, which supports Baltimore Office of Promotion and the Arts (BOPA) budget. City Council Resolution 23-0177R, introduced on June 14, 2023, detailed concerns regarding the following: 1) BOPA’s board governance and structure, 2) operations of the Baltimore Film Office, 3) operations of the Baltimore Arts Council and Public Arts Commission, and 4) BOPA’s ability to carry out its mandate to produce events and festivals, administer grants, manage arts education and public art programming, provide film production support, and provide oversight of Baltimore City facilities in its care.

The Administration and City Council have determined marked progress has been made in these areas in the time since 23-0177R was adopted. This is the second supplemental appropriation request that will restore funding to BOPA in recognition that BOPA has complied with the requested actions of City Council. This funding will restore BOPA funding for the 3rd Quarter of Fiscal 2024. One additional supplemental appropriation request may be submitted to restore BOPA's funding for the 4th Quarter of Fiscal 2024.

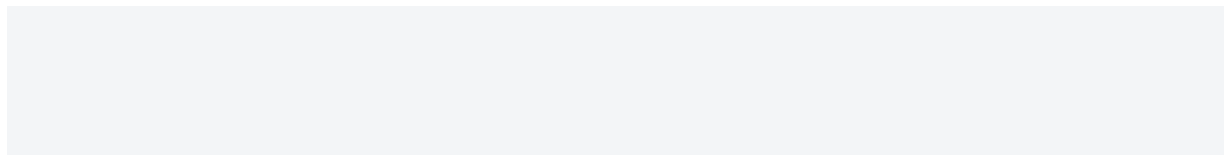
This supplemental request is supported by a surplus of revenue in the General Fund, specifically in revenue generated from transfer taxes.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-23-13204 - Grant Agreement with Maryland Food Bank

ACTION REQUESTED:

The Board is requested to approve a Grant Agreement with the Maryland Food Bank . Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 100,000.00

Contract Award Amount: \$ 100,000.00 Award Date: 7/1/2023

Project Fund	Amount
1001-CCA000481-SC670701	\$ 100,000.00

This grant agreement is by and between the Mayor and City Council of Baltimore and the Maryland Food Bank.

BACKGROUND/EXPLANATION:

This grant agreement is by and between the Mayor and City Council of Baltimore and the Maryland Food Bank. Through the City’s FY24 budget process, the City awarded \$100,000 of City general funds for the general operations of the Maryland Food Bank, at the direction of Council President Nick Mosby.

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

COUNCIL DISTRICT: Citywide

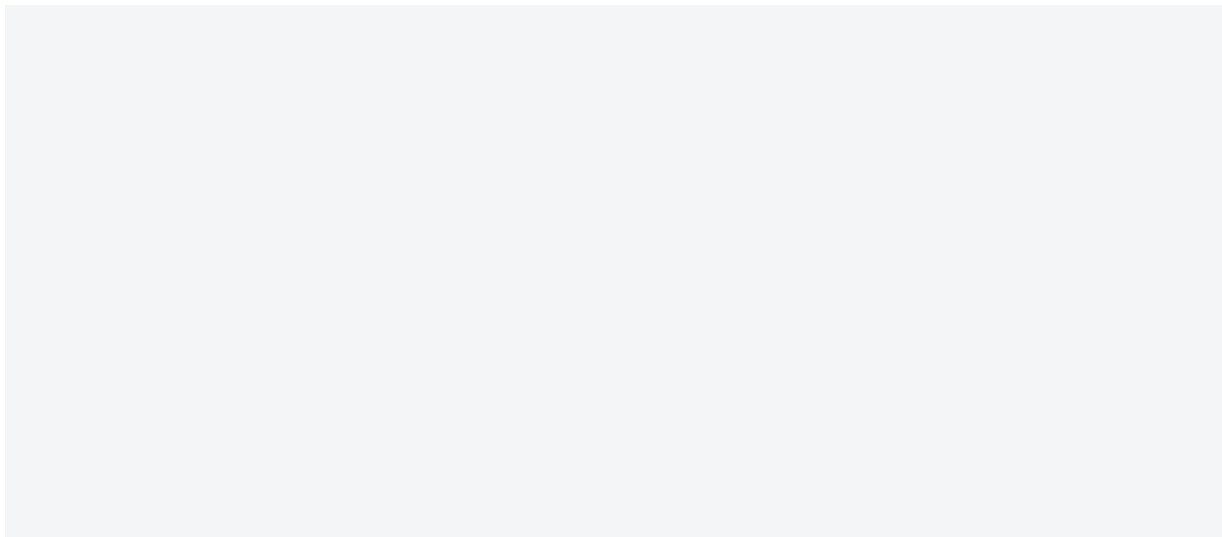
ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



SB-23-13774 - Grant Agreement with Cherry Hill Strong

ACTION REQUESTED:

The Board is requested to approve a Grant Agreement with Cherry Hill Strong. Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 75,000.00

Project Fund	Amount
1001-CCA000481-SC670701	\$ 75,000.00

This grant agreement is by and between the Mayor and City Council of Baltimore and Cherry Hill Strong.

BACKGROUND/EXPLANATION:

This grant agreement is by and between the Mayor and City Council of Baltimore, a municipal corporation of the State of Maryland acting by and through its Councilman, and Cherry Hill Strong. Through the City's FY24 budget process, the City awarded \$75,000 of City general funds used to alleviate the issue of food deserts by implementing a convenience store truck operator program, at the direction of Councilperson Phylicia Poter.

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

COUNCIL DISTRICT: 10th District

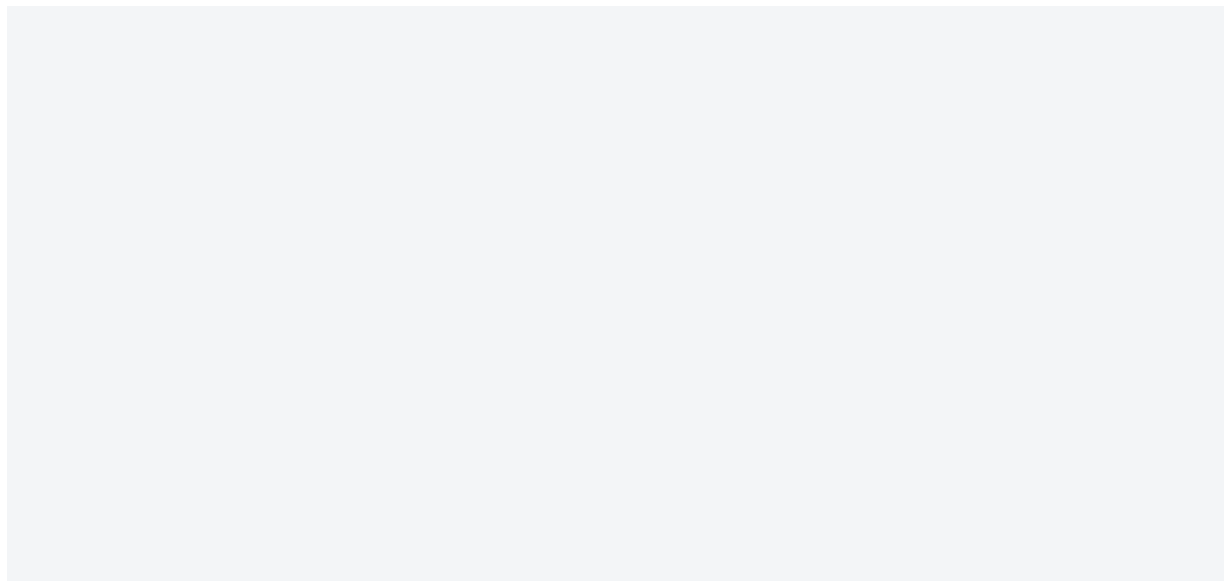
ENDORSEMENTS:

Finance (BBMR) 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-23-13776 - Grant Agreement with Mt. Winans Community Association

ACTION REQUESTED:

The Board is requested to approve a Grant Agreement with Mt. Winans Community Association. Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 50,000.00

Project Fund	Amount
1001-CCA000481-SC670701	\$ 50,000.00

This grant agreement is by and between the Mayor and City Council of Baltimore and the Mt. Winans Community Association.

BACKGROUND/EXPLANATION:

This grant agreement is by and between the Mayor and City Council of Baltimore, a municipal corporation of the State of Maryland acting by and through its Councilman, and the Mt. Winans Community Association. Through the City's FY24 budget process, the City awarded \$50,000 of City general funds used for addressing food insecurity and providing nutritious food to individuals and families in need at the direction of Councilperson Phylicia Poter.

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

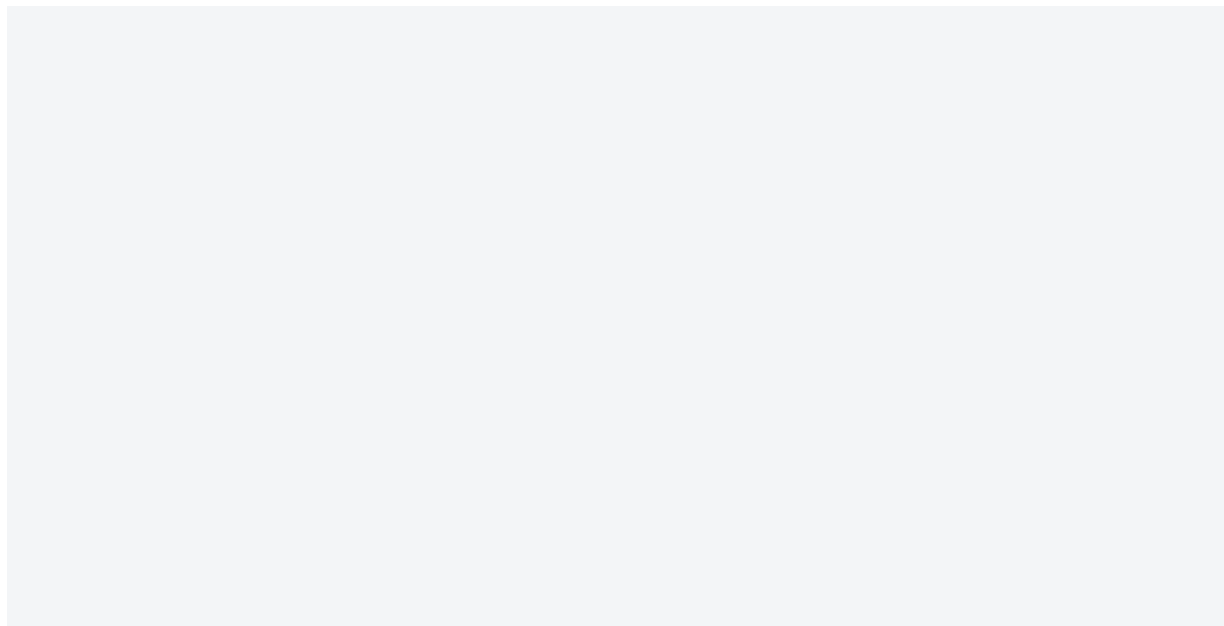
COUNCIL DISTRICT: 10th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval



SB-23-13817 - Grant Agreement with God's Best Family, Inc

ACTION REQUESTED:

The Board is requested to approve a Grant Agreement God's Best Family, Inc. Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 100,000.00

Project Fund	Amount
1001-CCA000481-SC670701	\$ 100,000.00

This grant Agreement is by and between the Mayor and City Council of Baltimore and God's Best Family.

BACKGROUND/EXPLANATION:

This grant Agreement is by and between the Mayor and City Council of Baltimore, a municipal corporation of the State of Maryland acting by and through its Councilman, and God's Best Family, Inc. Through the City's FY24 budget process, the City awarded \$100,000 of City general funds used for the operational budget, at the direction of Councilperson Eric Costello.

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

COUNCIL DISTRICT: 11th District

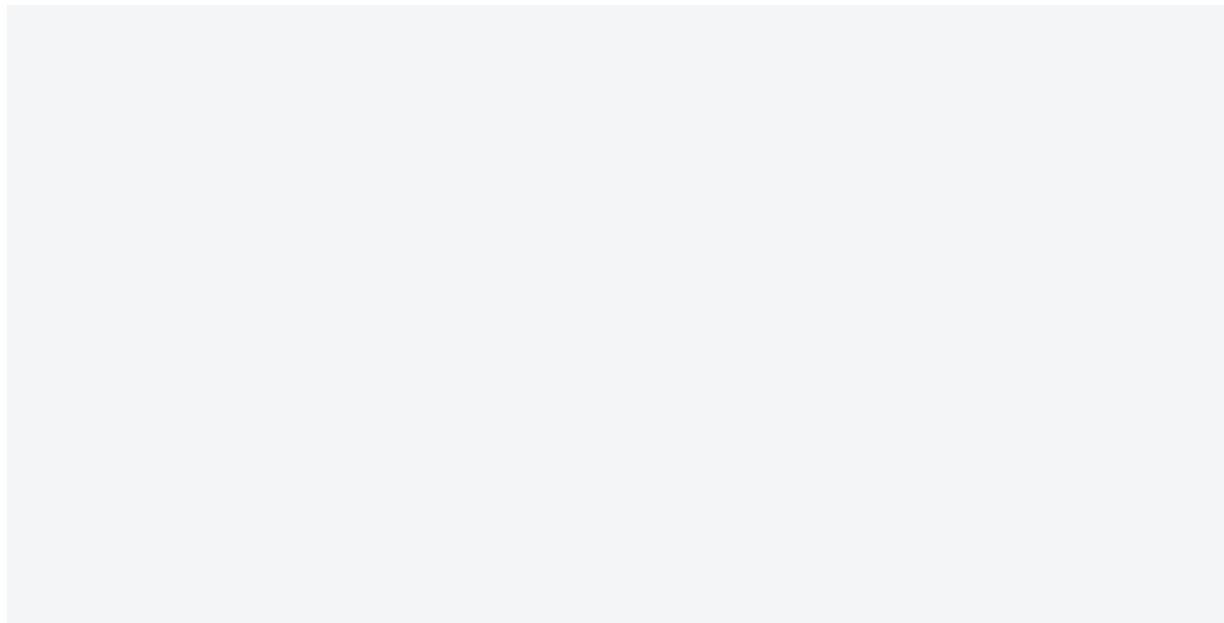
ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



SB-23-13777 - Grant Agreement with Drink at the Well, Inc

ACTION REQUESTED:

The Board is requested to approve a Grant Agreement with Drink at the Well, Inc. Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 50,000.00

Project Fund	Amount
1001-CCA000481-SC670701	\$ 50,000.00

This grant agreement is by and between the Mayor and City Council of Baltimore and Drink at the Well, Inc.

BACKGROUND/EXPLANATION:

This grant agreement is by and between the Mayor and City Council of Baltimore, a municipal corporation of the State of Maryland acting by and through its Councilman, and Drink at the Well, Inc. Through the City's FY24 budget process, the City awarded \$50,000 of City general funds used to implement community-centered efforts to address the needs of vulnerable women and prevent prostitution at the direction of Council person Phylcia Poter.

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

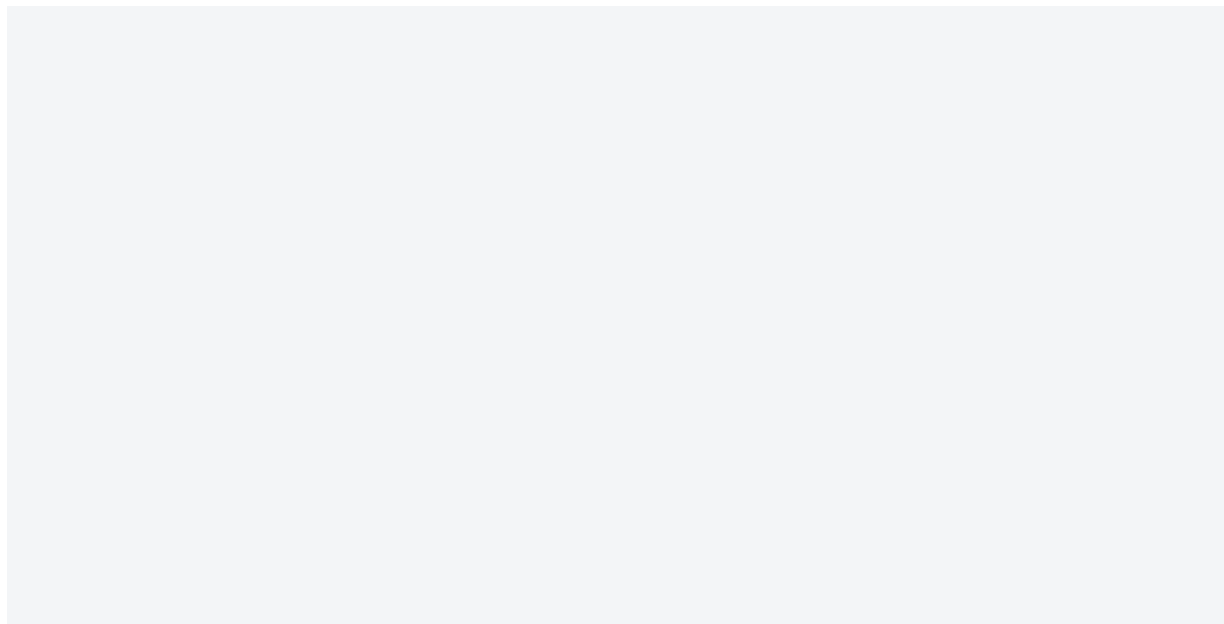
COUNCIL DISTRICT: 10th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval



SB-23-13862 - Grant Agreement with Project Pneuma, Inc

ACTION REQUESTED:

The Board is requested to approve a Grant Agreement with Project Pneuma, Inc. Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 100,000.00

Project Fund	Amount
1001-CCA000481-SC670701	\$ 100,000.00

This grant Agreement is by and between the Mayor and City Council of Baltimore, a municipal corporation of the State of Maryland acting by and through its Councilman, and Project Pneuma, Inc. Through the City’s FY24 budget process, the City awarded \$100,000 of City general funds used to support Project Pneuma Emotional Learning Program, at the direction of Councilperson Kristerfer Burnett.

BACKGROUND/EXPLANATION:

This grant Agreement is by and between the Mayor and City Council of Baltimore, a municipal corporation of the State of Maryland acting by and through its Councilman, and Project Pneuma, Inc. Through the City’s FY24 budget process, the City awarded \$100,000 of City general funds used to support Project Pneuma Emotional Learning Program, at the direction of Councilperson Kristerfer Burnett.

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

COUNCIL DISTRICT: Citywide

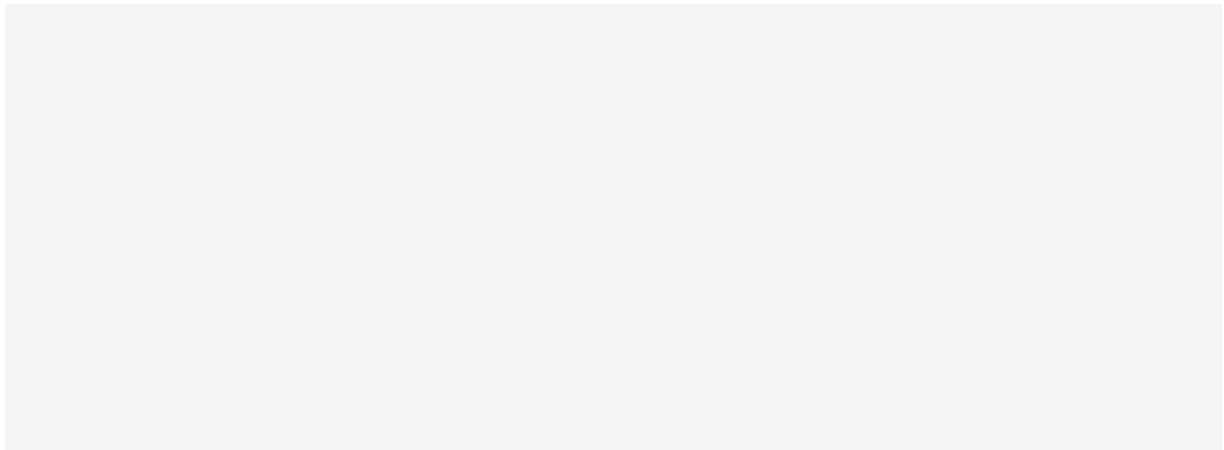
ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



SB-23-13818 - Grant Agreement with Federal Hill South Neighborhood Association

ACTION REQUESTED:

The Board is requested to approve a Grant Agreement with Federal Hill South Neighborhood Association. Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 50,000.00

Project Fund	Amount
1001-CCA000481-SC670701	\$ 50,000.00

This grant Agreement is by and between the Mayor and City Council of Baltimore and Federal Hill South Neighborhood Association.

BACKGROUND/EXPLANATION:

This grant Agreement is by and between the Mayor and City Council of Baltimore, a municipal corporation of the State of Maryland acting by and through its Councilman, and Federal Hill South Neighborhood Association. Through the City's FY24 budget process, the City awarded \$50,000 of City general funds used to provide DHHS with an opportunity to reimagine the space and make it more accessible for multiple uses including outdoor study time, as well as school and community events., at the direction of Councilperson Eric Costello

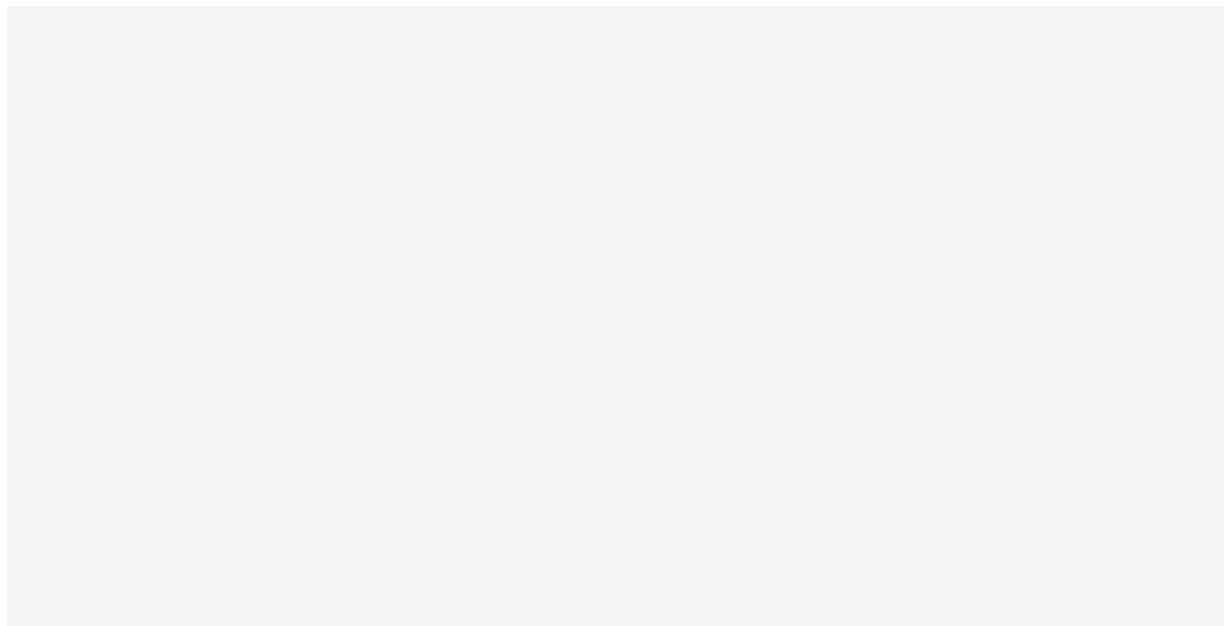
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Audits has reviewed and has no objection to BOE approval



SB-23-13859 - Grant Agreement with Morrell Park Community Association

ACTION REQUESTED:

The Board is requested to approve a Grant Agreement with Morrell Park Community Association. Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 75,000.00

Project Fund	Amount
1001-CCA000481-SC670701	\$ 75,000.00

This grant Agreement is by and between the Mayor and City Council of Baltimore and Morrell Park Comm Assoc.

BACKGROUND/EXPLANATION:

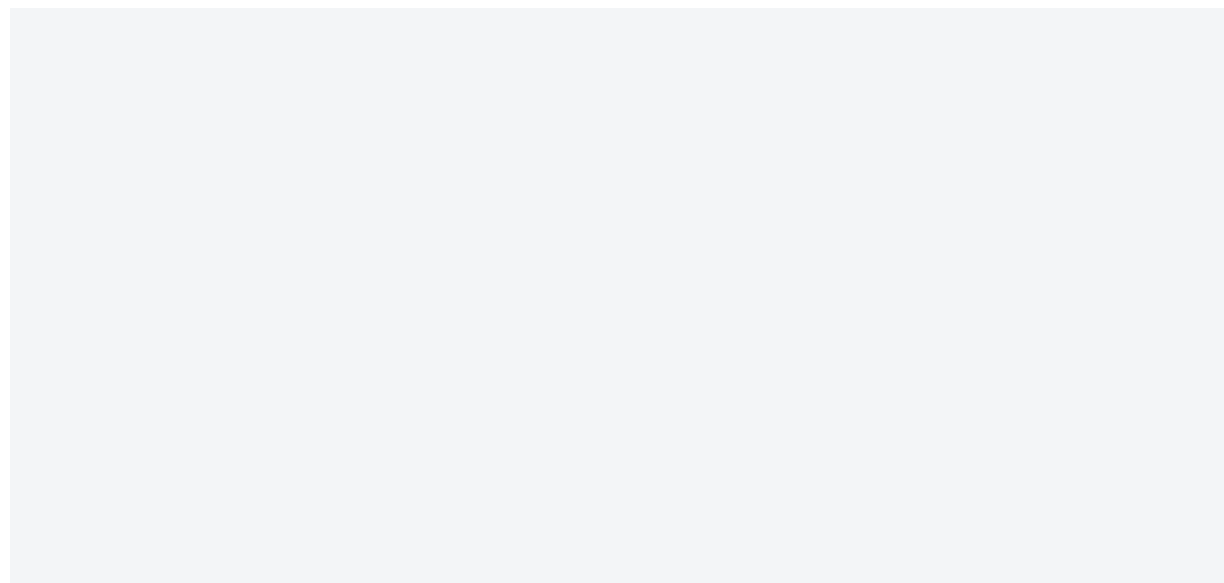
This grant Agreement is by and between the Mayor and City Council of Baltimore, a municipal corporation of the State of Maryland acting by and through its Councilman, and Morrell Park Comm Assoc. Through the City’s FY24 budget process, the City awarded \$75,000 of City general funds used to enhance the visual appeal and safety of the community business district, at the direction of Councilperson Phylicia Porter.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

- Finance (BBMR) has reviewed and approved for funds.
- Law has reviewed and approved for form and legal sufficiency
- MWBOO has reviewed and approved
- Audits has reviewed and has no objection to BOE approval



SB-23-13857 - Grant Agreement with Park Heights Renaissance, Inc

ACTION REQUESTED:

The Board is requested to approve a Grant Agreement with Park Heights Renaissance, Inc.
Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 500,000.00

Project Fund	Amount
1001-CCA000481-SC670701	\$ 500,000.00

This grant Agreement is by and between the Mayor and City Council of Baltimore and Park Heights Renaissance.

BACKGROUND/EXPLANATION:

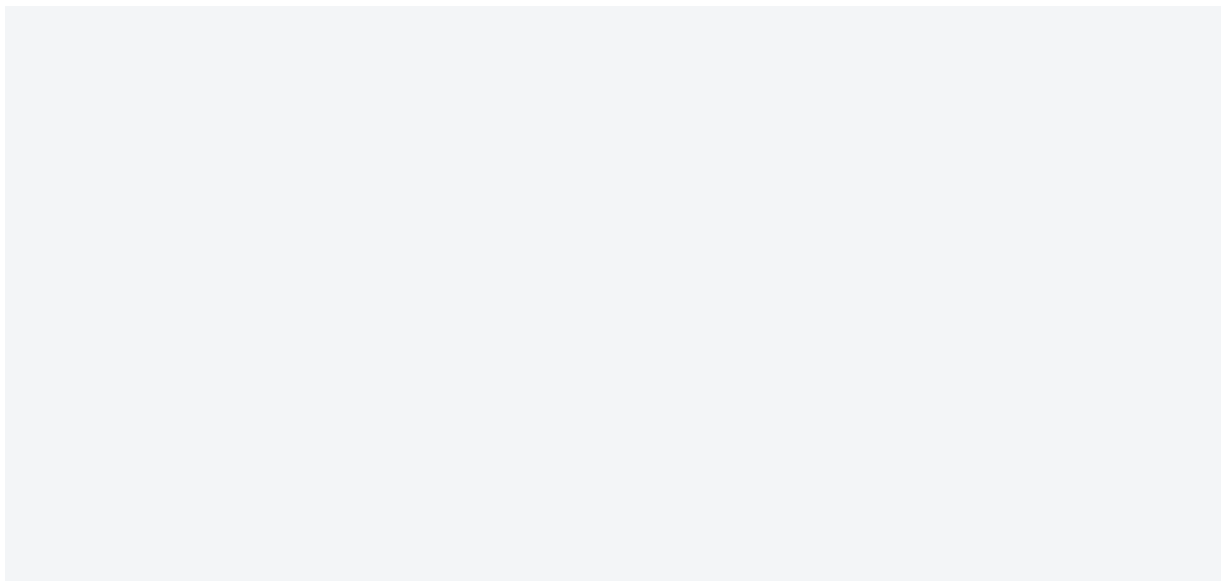
This grant Agreement is by and between the Mayor and City Council of Baltimore, a municipal corporation of the State of Maryland acting by and through its Councilman, and Park Heights Renaissance. Through the City’s FY24 budget process, the City awarded \$500,000 of City general funds used for the Park Heights Workforce Development and Clean and Green Program expansion at the direction of Councilperson Green-Middleton.

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

COUNCIL DISTRICT: 6th District

ENDORSEMENTS:

- Finance (BBMR) 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-23-13566 - Grant Agreement with the Franciscan Center

ACTION REQUESTED:

The Board is requested to approve a Grant Agreement with Franciscan Center. Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 25,000.00

Contract Award Amount: \$ 25,000.00 Award Date: 7/1/2023

Project Fund	Amount
1001-CCA000481-SC670701	\$ 25,000.00

This grant agreement is by and between the Mayor and City Council of Baltimore and the Franciscan Center.

BACKGROUND/EXPLANATION:

This grant agreement is by and between the Mayor and City Council of Baltimore, a municipal corporation of the State of Maryland acting by and through its Councilman, and the Franciscan Center. Through the City's FY24 budget process, the City awarded \$25,000 of City general funds used for the general operations of the Franciscan Center.

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

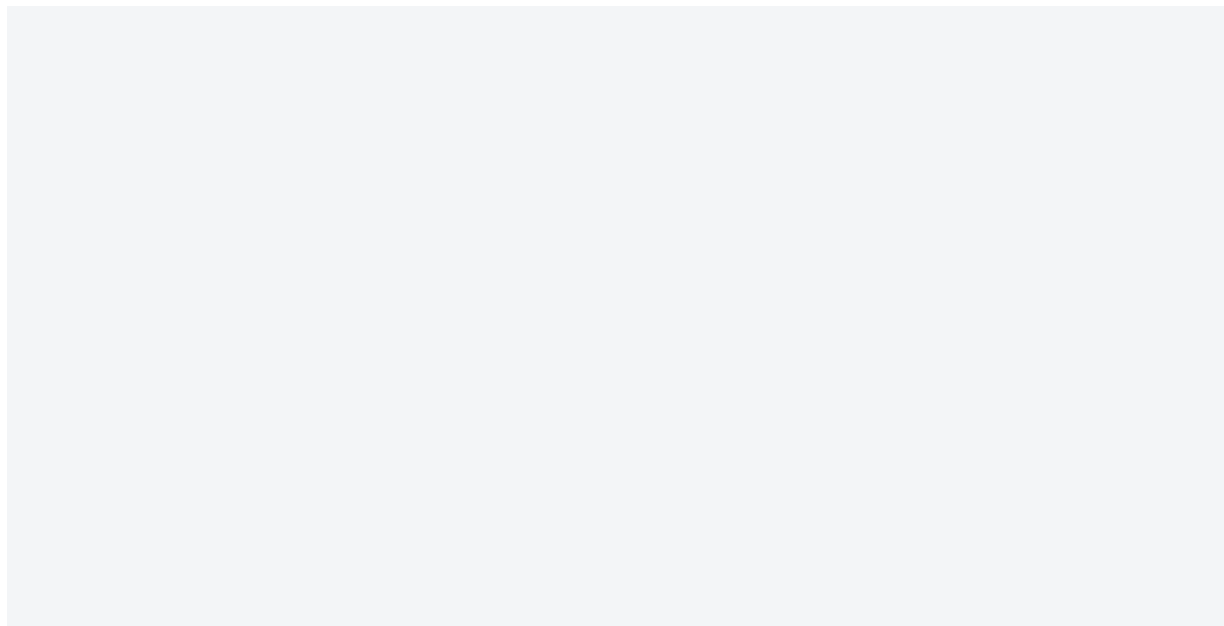
COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval



SB-23-13854 - Grant Agreement with The Community Group, Inc

ACTION REQUESTED:

The Board is requested to approve a Grant Agreement with the Franciscan Center. Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 25,000.00

Project Fund	Amount
1001-CCA000481-SC670701	\$ 25,000.00

This grant Agreement is by and between the Mayor and City Council of Baltimore and The Community Group.

BACKGROUND/EXPLANATION:

This grant Agreement is by and between the Mayor and City Council of Baltimore, a municipal corporation of the State of Maryland acting by and through its Councilman, and The Community Group. Through the City's FY24 budget process, the City awarded \$25,000 of City general funds used for operational support for the career mentoring program, at the direction of Councilperson Robert Stokes

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

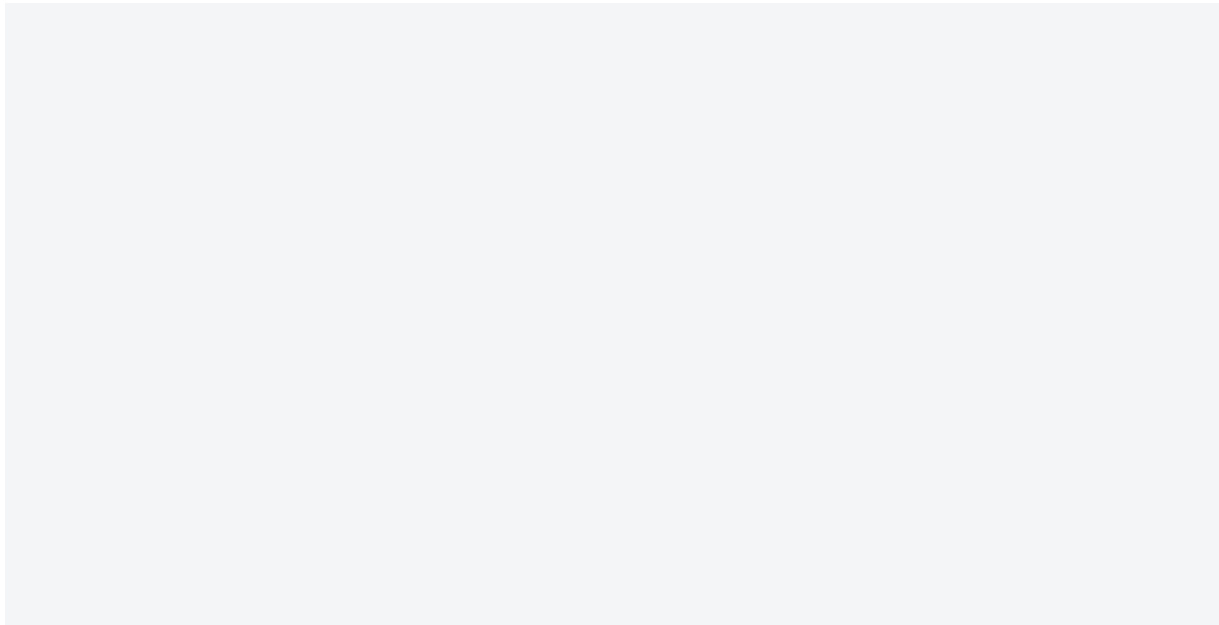
COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval



SB-23-13858 - Grant Agreement with Midway Community Development Corporation

ACTION REQUESTED:

The Board is requested to approve a Grant Agreement with Midway Community Development Corporation. Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 235,000.00

Project Fund	Amount
1001-CCA000481-SC670701	\$ 235,000.00

This grant Agreement is by and between the Mayor and City Council of Baltimore and Midway Community Development Corp.

BACKGROUND/EXPLANATION:

This grant Agreement is by and between the Mayor and City Council of Baltimore, a municipal corporation of the State of Maryland acting by and through its Councilman, and Midway Community Development Corp. Through the City’s FY24 budget process, the City awarded \$235,000 of City general funds used for operational support for multiple community programs, at the direction of Councilperson Robert Stokes.

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

COUNCIL DISTRICT: 12th District

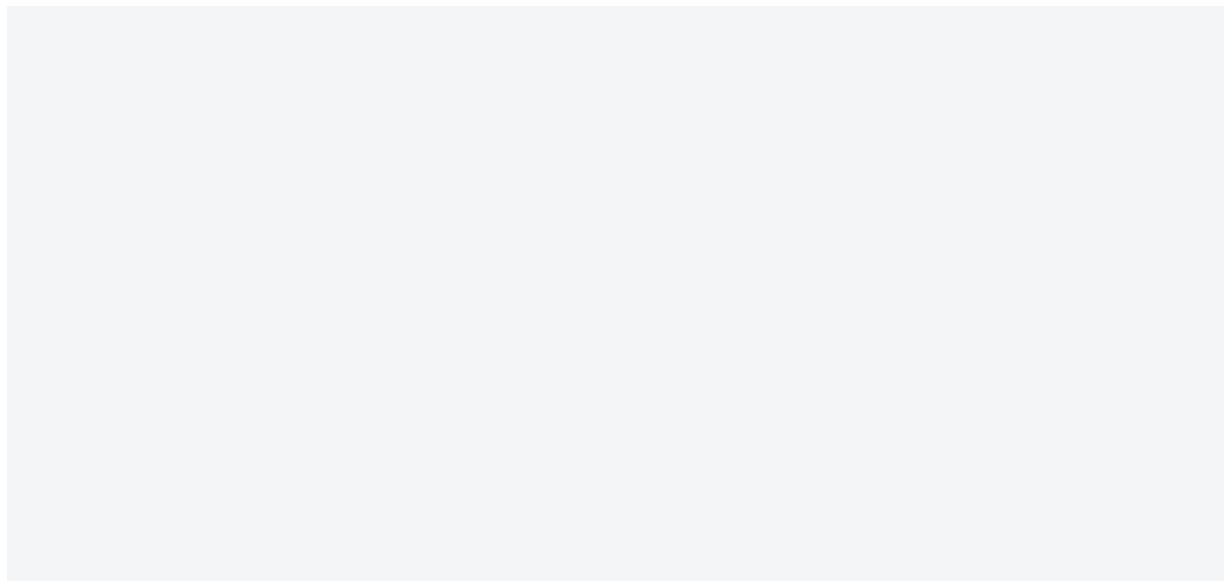
ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

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-23-13790 - Travel Request - Odette Ramos

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request Odette Ramos. Period of agreement is: 10/16/2023 to 10/17/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 952.09

Project Fund	Amount
1001-CCA000020-SC630301	\$ 952.09
National Land Bank Summit	

BACKGROUND/EXPLANATION:

The Board is requested to approve a Employee Travel Request Odette Ramos to attend the National Land bank Summit in Cleveland, OH on 10/16/2023 - 10/17/2023.

Councilwoman Odette Ramos is traveling to Cleveland, OH to attend the National Land bank Summit. Mrs. Ramos is attending this summit to network with leaders of Land Banks across the Country to learn about what can be done here in Baltimore. The per diem rate for this location is \$150/day as per GSA's Per Diem rates for FY 2023. Due to the cost of the hotel (\$155) vs. the per diem hotel rate (\$150) we are requesting an additional \$5 per night. The flight, registration fee and hotel were paid using Hosea Chew's City-issued Travel Card.

Trip-related cost:

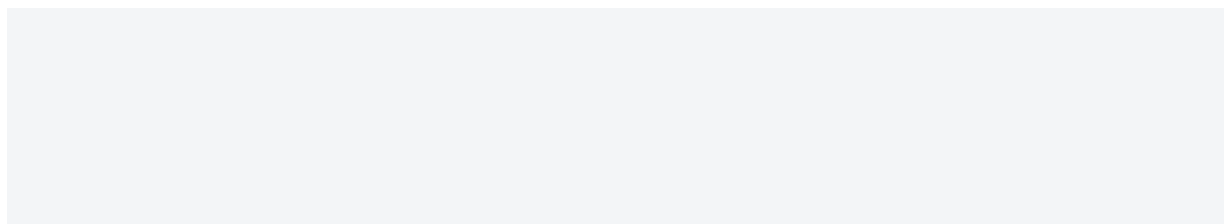
- \$ 265.96 Flight (Southwest Air)
- \$ 60.00 \$30*2 Hotel transportation to/from airport
- \$ 375.00 Registration Fee
- \$ 150.00 Hotel Per Diem
- \$ 5.00 \$5/day Add'l for Hotel
- \$ 69.00 \$69/day Meals and Incidentals
- \$ 27.13 \$17.05 Local Tax 17.5%
- \$ 952.09 Total

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

COUNCIL DISTRICT: 14th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-23-12731 - Resolution: Emergency Procurement**ACTION REQUESTED:**

The Board is requested to note an Resolution . Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Comptroller's office, in consultation with other cities agencies, seek to clarify, codify and streamline emergency reporting requirements in the interest of public transparency.

Emergency Procurement Application and Reporting Process

Agencies shall follow the below process:

1. submit their application to the Director of Finance using boesubmit.baltimorecity.gov, the standard portal for submitting to the Board of Estimates.
2. portal shall send an email notification to the Director of Finance, City Council President Comptroller, as well as any individual(s) designated to receive notice that an application has been submitted.
3. portal shall send an email notification to the Director of the Mayor's Office of Small and Minority Business Advocacy & Development and anyone else he or she designates to receive notice that an application has been submitted.
4. submitted, the Director of Finance will have the option to approve, deny, or ask more questions using the portal.
5. the Director of Finance approves the agency's application, it will be placed on the next Board of Estimates agenda to be noted.
6. the application is approved, agencies may proceed to obtaining the specified supplies, materials, equipment, services, or public works prior to disclosure and note by the Board.
7. process satisfies the emergency procurement reporting process laid out in the City Charter.

If the BOE Submit portal is not operational, agencies shall notify the Director of Finance and CC the Council President and the Comptroller by email or a hard-copy memo.

Application

- All applications submitted in boesubmit.baltimorecity.gov should include the following:
- Cost and associated worktags.
- Vendor legal name and background on how they were chosen (i.e. select source, vendor currently in use on another project).
- Vendor's certificate of good standing.
- MBE/WBE goals or utilization plans compliant with City Code, Article 5, § 28-51.
- Nature of contract.
- Description of the emergency nature.

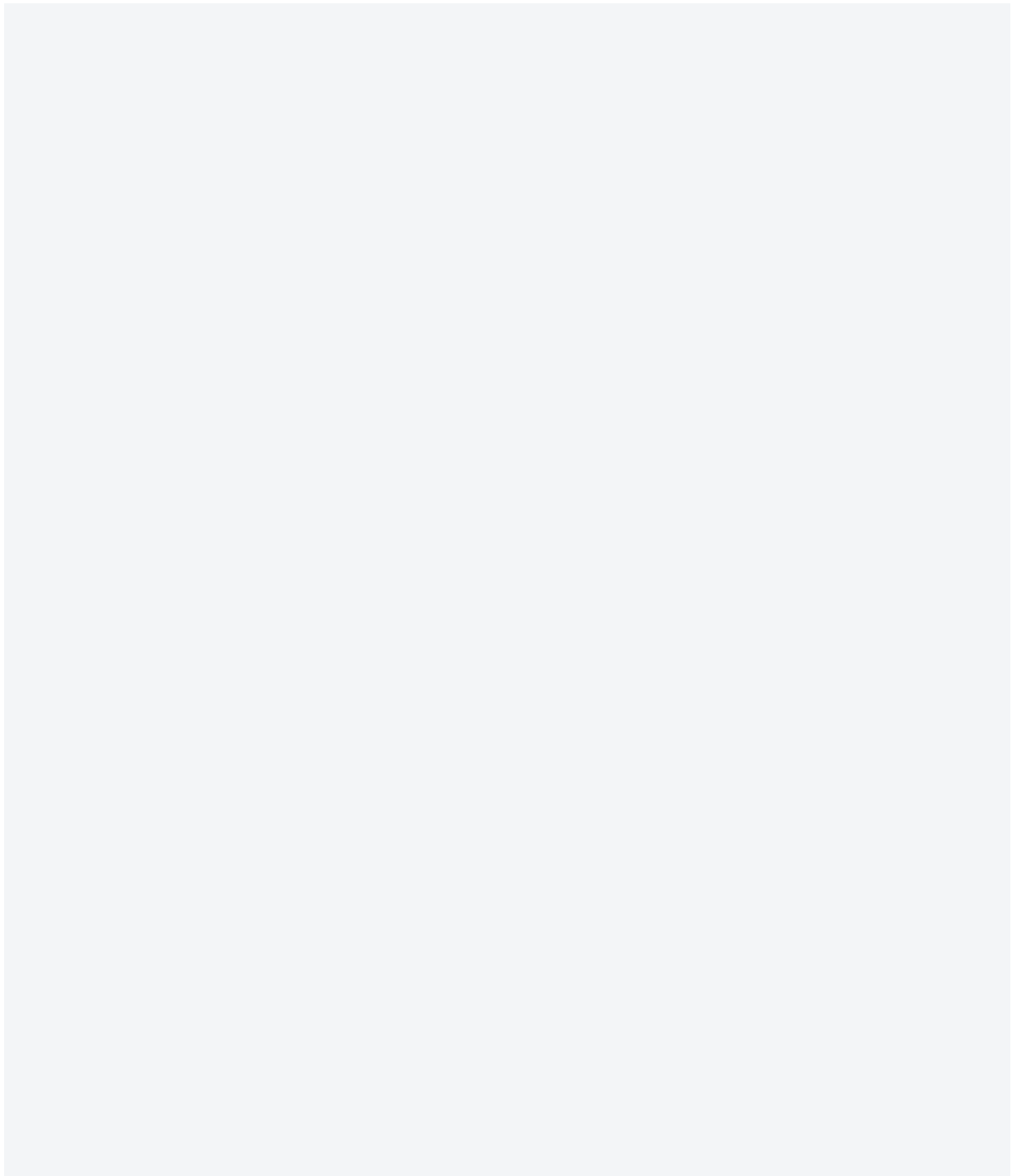
- Preventative measures in place, except in instances of unforeseen circumstances i.e. man-made or natural disasters.

If approved, this resolution will go into effect immediately.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-23-13825 - Adult Drug Treatment Court Grant for Fiscal Year 2024**ACTION REQUESTED:**

The Board is requested to approve acceptance of a Grant Award from the Maryland Judiciary Administrative Office of the Courts. Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 500,000.00

Project Fund	Amount
5000-CCA000041	\$ 500,000.00

This grant award will provide funding for personnel and other related cost to operate the Circuit Court's Adult Drug Treatment Court program. The grant will also fund related personnel cost for the maintenance of the Problem-Solving Courts Programs that benefit and serve individuals and families with mental health and substance use disorders who are involved with the criminal justice system.

BACKGROUND/EXPLANATION:

This grant will fund related personnel cost for the maintenance of the Problem-Solving Courts Programs that benefit and serve individuals and families with mental health and substance use disorders who are involved with the criminal justice system.

This grant award will also provide funding for personnel and other related cost to operate the Circuit Court's Adult Drug Treatment Court program, including the Mental Health Court and Family Recovery Court Programs. The grant will also fund related personnel cost for the maintenance of the Problem-Solving Courts Programs that benefit and serve individuals and families with mental health and substance use disorders who are involved with the criminal justice system.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and found that it confirms the grant awards

SB-23-13827 - Contract Between Family Recovery Program and the Circuit Court for Baltimore City's Adult Drug Treatment Program**ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement with the Family Recovery Program. Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 98,350.00

Project Fund	Amount	Start Date	End Date
5000-CCA000041-SC630318	\$ 98,350.00	7/1/2023	6/30/2024

The Circuit Court will enter into an agreement with the Family Recovery Program, Inc. for the sum of Ninety-Eight Thousand Three Hundred Fifty Dollars (\$98,350.00) as follows: for the salary and benefits of four (4) staff positions: the FRP Court Coordinator at (\$60,000.00), the FRP Reengagement Specialist at (\$20,000.00), FRP Parent Mentor I/Peer Recovery Specialist at (\$9,175.00) and FRP Parent Mentor II/ Peer Recovery Specialist at Nine (\$9,175.00) during the term of this Agreement.

BACKGROUND/EXPLANATION:

The Circuit Court for Baltimore City received a grant award from the Administrative Office of the Courts - Office of Problem-Solving Courts to pay for the salary and benefits of four (4) staff positions. This contract period will be July 1, 2023, through June 30, 2024.

The Circuit Court will enter into an agreement with the Family Recovery Program, Inc. for the sum of Ninety-Eight Thousand Three Hundred Fifty Dollars (\$98,350.00) as follows: for the salary and benefits of four (4) staff positions: the FRP Court Coordinator at Sixty Thousand Dollars (\$60,000.00), the FRP Reengagement Specialist at Twenty Thousand Dollars (\$20,000.00), FRP Parent Mentor I/Peer Recovery Specialist at Nine Thousand One Hundred Seventy-Five Dollars (\$9,175.00) and FRP Parent Mentor II/ Peer Recovery Specialist at Nine Thousand One Hundred Seventy-Five Dollars (\$9,175.00) during the term of this Agreement.

The parties agree that these staff positions shall be managed and supervised by the Family Recovery Program, Inc.

For the reasons stated above, it is respectfully requested that this Honorable Board approve the contractual agreement with the Family Recovery Program, Inc.

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

COUNCIL DISTRICT: Citywide

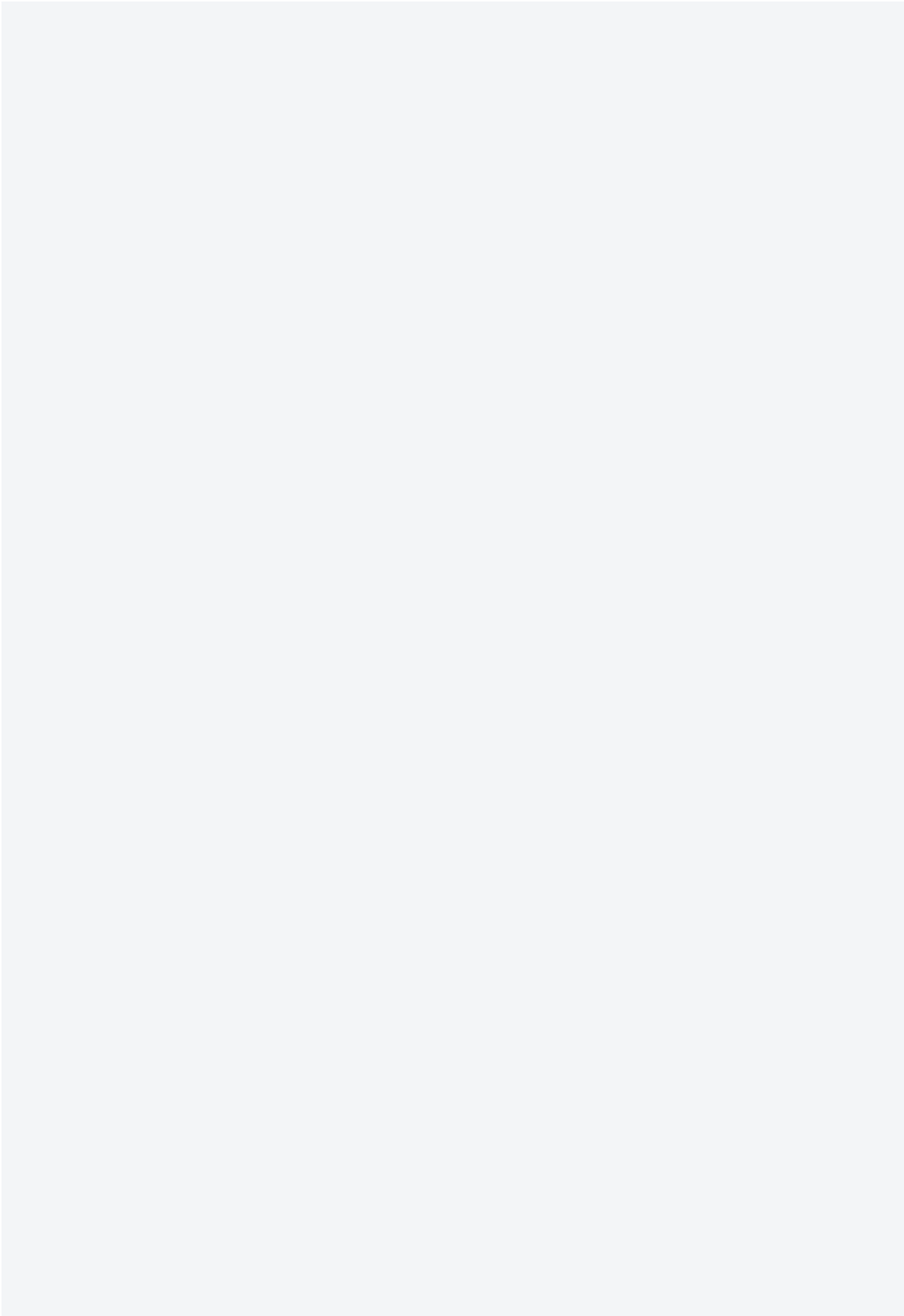
ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



SB-23-12653 - Travel Request for Kevin Amado, Program Director, 2023 East Coast Symposium**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Kevin Amado to attend the 2023 East Coast Symposium on 11/3/2023 - 11/5/2023 to be held in Ponte Vedra, FL. Period of agreement is: 11/2/2023 to 11/5/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,728.60

Project Fund	Amount	Start Date	End Date
4000-CCA000034-SC630301-RC0602	\$ 2,728.60	11/2/2023	11/5/2023

GRT001752 is the grant for the expenditure (it doesn't populate).

BACKGROUND/EXPLANATION:

The travel request is for Kevin G. Amado, Sr. the Program Director of AAU to attend the 2023 East Coast Symposium will be funded by The AAU grant contract with Behavioral Health Systems Baltimore, Inc. will provide funding for expenditures.

The subsistence rate for this location is \$208.00.

Registration: \$475.00

Airfare: \$385.96 RT

Lodging: \$987 (\$329.00/ngt.x3)

Meals & Incidentals: \$207.00 (\$69.00 x 3)

Room Tax & Fees: \$103.64 (County Tax 4.0% per night/State Tax 6.5% per night)

Travel expense addition for lodging: \$570.00 (\$190.00 x 3)The total cost of the travel request is \$ 2728.60.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

PREVAILING WAGE:

N/A

ENDORSEMENTS:

SB-23-13807 - 2023 MDEMA Symposium Expense Reimbursement \$506.59 Expense Report #006331**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Reimbursement for James W. Wallace. Period of agreement is: 5/30/2023 to 6/2/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 506.59

Project Fund	Amount
4000-GRT000651-CCA000114-SC630301	\$ 506.59

Grant is being charged for lodging without taxes and conference registration.

BACKGROUND/EXPLANATION:

The Board of Estimates is requested to approve an Employee Expense Statement to reimburse Deputy Chief James W. Wallace for expenses incurred to attend the 2023 MDEMA Conference from May 30, 2023, to June 2, 2023, during his time as Director of the Office of Emergency Management.

Expense Reimbursement Total: \$506.59

Amount

Account Code

Description

\$438.84 4000-GRT000651-SC630301 Lodging w/o Taxes

\$67.75 4000-GRT000651-SC630301 Conference Registration

Deputy Chief James W. Wallace submitted his employee expense report with appropriate backup documents on time. The information was not processed due to unforeseen administrative/clerical issues and is being resubmitted for processing.

The Maryland Emergency Management Association (MDEMA) organizes symposiums to bring together emergency managers, public safety personnel, and other responders from around the state to network and discuss various topics that impact the emergency management enterprise. The symposiums provide a platform for professional development courses, networking opportunities, and career postings in the field.

Travel to the symposium allowed the Director of the Office of Emergency Management to train and hear lectures that applied directly to his position.

The Administrative Manual, Section 240-11, states the Expense Report must be received by the Bureau of Accounting and Payroll Services within 30 days of the last calendar day of the month

in which the expenses were incurred. Expenses submitted after this time limit will not be reimbursed without the written approval of the Board of Estimates.

This is late due to unforeseen administrative/clerical issues that have now been resolved.

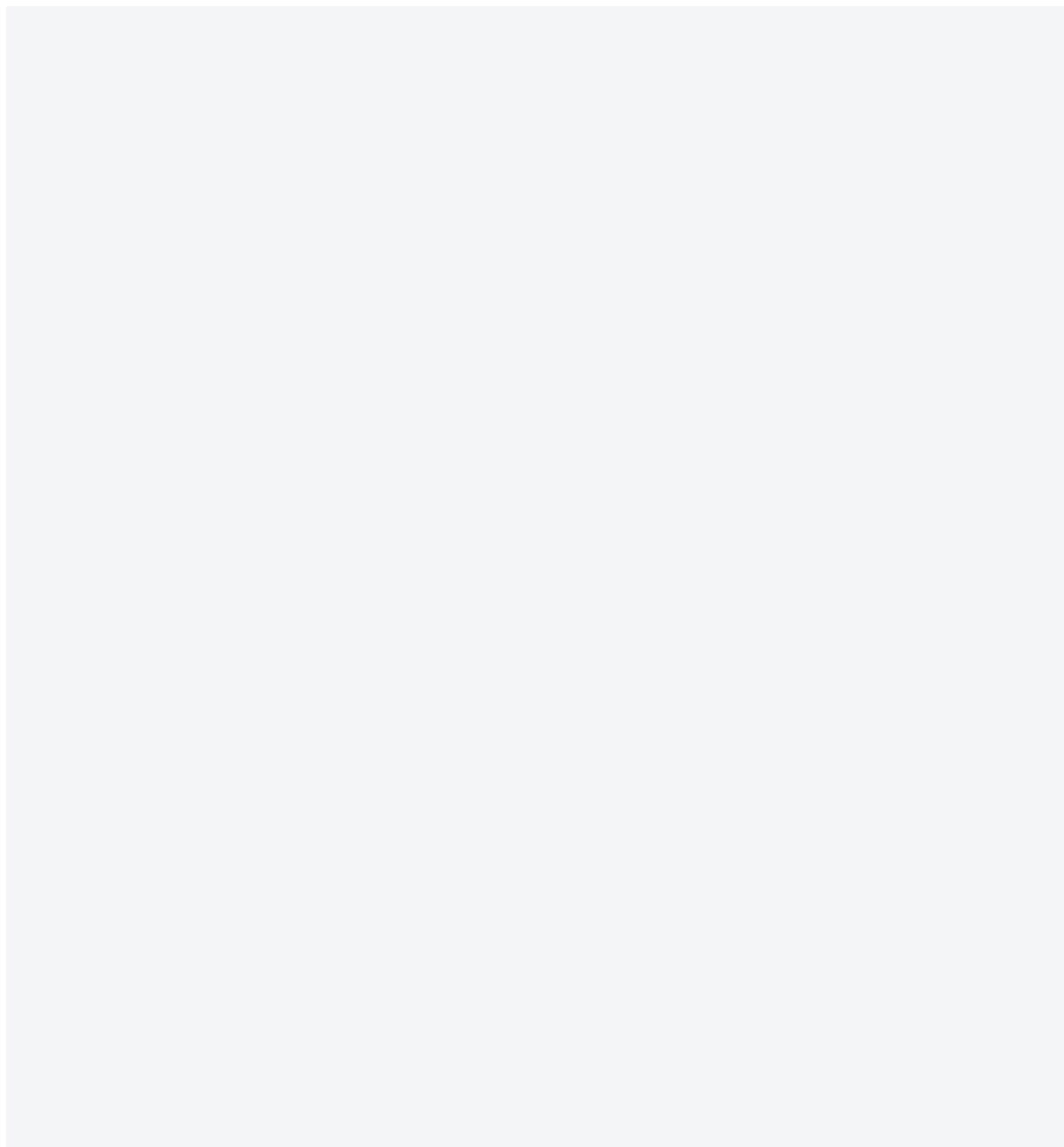
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-23-14029 - Travel Request for Michael Nelson

ACTION REQUESTED:

The Board is requested to approve a Travel Request for Michael Nelson to attend the Motor Vehicle First Investigation in Ocean City Fire Headquarters 1409 Philadelphia Ave., Ocean City, MD on 11/30/2023 - 12/1/2023. Period of agreement is: 11/30/2023 to 12/1/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 965.77

Project Fund	Amount
1001-CCA000121	\$ 965.77

BACKGROUND/EXPLANATION:

BCFD requests approval to send Lieutenant Michael Nelson to Motor Vehicle Fire Investigation class located at Ocean City Fire Headquarters 1409 Philadelphia Ave, Ocean City, MD 21842. The class consists of tested instruction in determining origin and cause of motor vehicle fires. Topics included are vehicle investigation safety, fuel packages, ignition sources, vehicle systems and identification. Cost breakout:

Registration: \$328.00

Per Diem Lodging: \$132.09/day x 3 day(s) = \$396.27 includes lodging taxes: \$39.27

Per Diem Meals/Incidentals: \$69.00/day x 4 day(s) & \$51.75 x travel days = \$241.50

Registration and lodging costs will be charged to Fire travel card.

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

ENDORSEMENTS:

SB-23-13903 - Travel Request for Colleen Lull.

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request . Period of agreement is:
10/16/2023 to 10/19/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

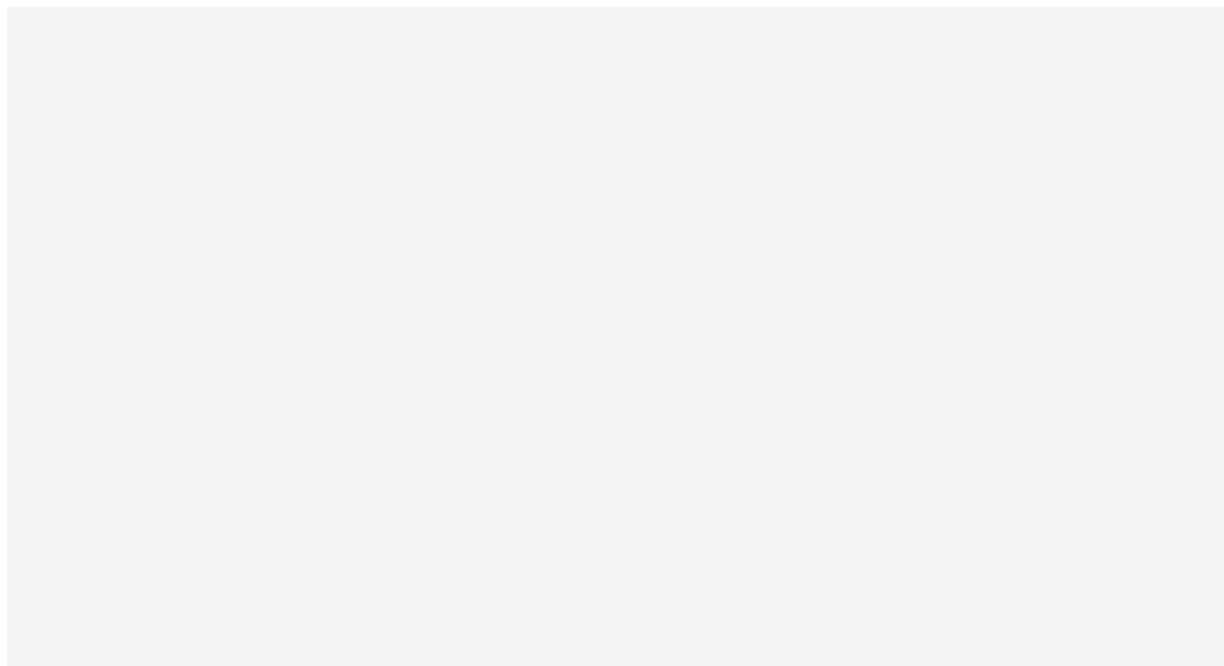
The Board is requested to approve a Employee Travel Request for Colleen Lull to attend the 2023 Maryland Human Trafficking Professionals Seminar Ocean City, Maryland, on 10/16/2023 - 10/19/2023.

Acting Captain Lull is the point person for the BCFD Human Trafficking Program. By attending this conference, she will expand her knowledge about human trafficking; how to better serve patients and to respond to the human trafficking issue in Baltimore City. It also provides an opportunity to make connections with other professionals in the field and to develop resources available to BCFD and the public we serve.

The Department is requesting hotel - \$432.90; mileage - 194.67 and meal allowance of \$207 (\$69/day for 3 days)

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

ENDORSEMENTS:



SB-23-13967 - Subscription Agreement - Nexus Special Situations IV, L.P.

ACTION REQUESTED:

The Board is requested to approve a Subscription Agreement Nexus Special Situations IV, L.P..
Period of agreement is: 11/1/2023 to 11/1/2035

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Board is requested by the Board of Trustees of the Fire and Police Employees' Retirement System (F&P) to approve a Subscription Agreement for its investment in Nexus Special Situations IV, L.P. This Subscription Agreement between the F&P Board of Trustees and the General Partner of Nexus Special Situations IV, L.P., a commingled private equity and distressed credit fund managed by an affiliate of Nexus Capital Management LP (Nexus) is required to enable F&P to invest up to \$15 million in the commingled fund. On the average, Nexus will receive a \$300,000 annual fee (2%) to manage up to \$15 million in credit 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 Nexus after conducting a search for an investment manager that would manage a portfolio of F&P credit investments.

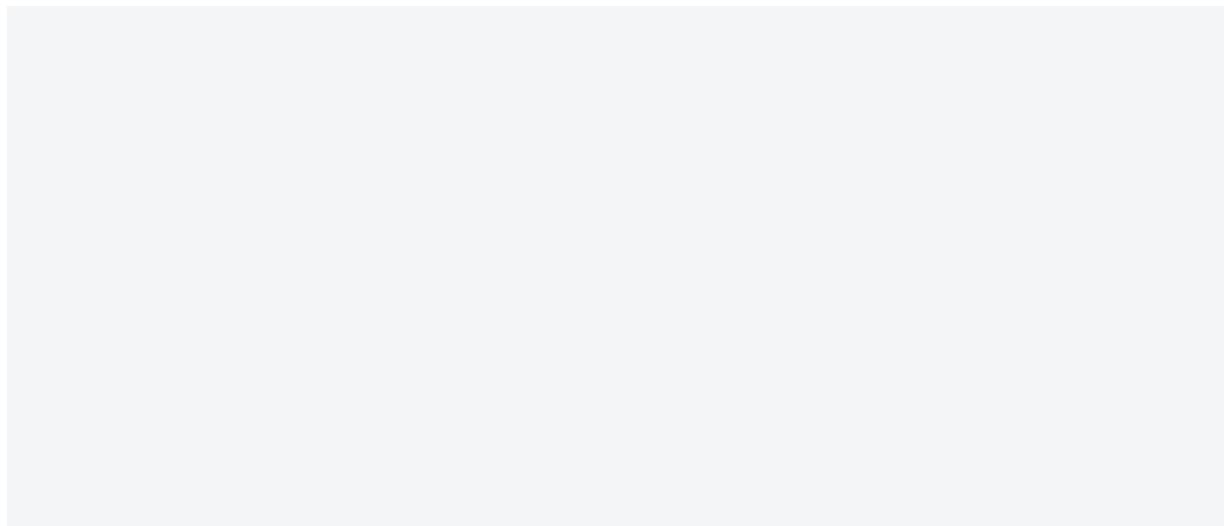
EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-13782 - CO #22 - GS18815 – City Hall Exterior Wall Repairs, Phase 1,2 & Alternate Phases.

ACTION REQUESTED:

The Board is requested to approve a Construction and Maintenance Contract Extra Work Order No. 22 Lorton Stone, LLC. for Project GS 18815 - City Hall Exterior Wall Repairs, Phase 1,2 & Alternate Phases. The completion date of the project is 1/25/2024. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 137,220.00

Contract Extra WO \$ 0.00 Extra WO Number: 22

Amount:

Project #: GS18815

Project Fund	Amount
9916-PRJ001009-CAP009197-SC630404	\$ 137,220.00

9916-PRJ001009-CAP009197-63015-SC630404-AGC2600-CIP0197 AMOUNT OF
MONEY AND SOURCE OF FUNDS: \$137,220.00 3rd Parks & Public Facilities Loan

BACKGROUND/EXPLANATION:

COR-43; During the Phase 10 onsite inspections the consultant has identified additional deteriorating mortar joints that require replacement. Maintaining sound mortar joints are critical in maintaining the façade’s ability to resist water penetration which will vastly increase the longevity of this historic structure. Scope: The Contractor shall remove and replace the additionally identified mortar joints (ADD \$137,220.00).

This EAR was approved by MWBOO on 9/11/2023.

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

MBE / WBE Participation not required / MWBOO granted a waiver

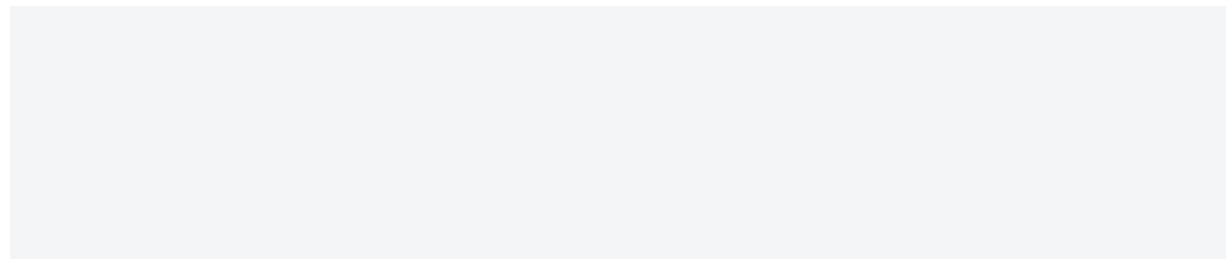
COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved

CORC has approved this EAR



SB-23-13783 - CO#23 - GS18815 - City Hall Exterior Wall Repairs, Phase 1,2 & Alternate Phases.

ACTION REQUESTED:

The Board is requested to approve a Construction and Maintenance Contract Extra Work Order No. 23 with Lorton Stone, LLC. The completion date of the project is 2/27/2024. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 87,280.30

Contract Extra WO \$ 0.00 Extra WO Number: 23

Amount:

Project #: GS18815

Project Fund	Amount
9916-PRJ001009-CAP009197-SC630404	\$ 87,280.30

9916-PRJ001009-CAP009197-63015-SC630404-AGC2600-CIP0197 AMOUNT OF MONEY AND SOURCE OF FUNDS: \$87,280.30 3rd Parks & Public Facilities Loan

BACKGROUND/EXPLANATION:

COR-44; During the Phase 10 stone repair assessment it was discovered that water was infiltrating and exiting the building between the upper gutter and lower pan gutter systems. The water is entering into the building substructure due to a combination of failed joint sealants and misaligned stone slabs. The Contractor shall removal and replace all failed joint sealants and perform water testing. NOTE: This issue appears to be a systemic problem which will be evaluated on a Phase by Phase basis. (Field Conditions) .

This EAR was approved by MWBOO on 9/11/2023.

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

MBE / WBE Participation not required / MWBOO granted a waiver

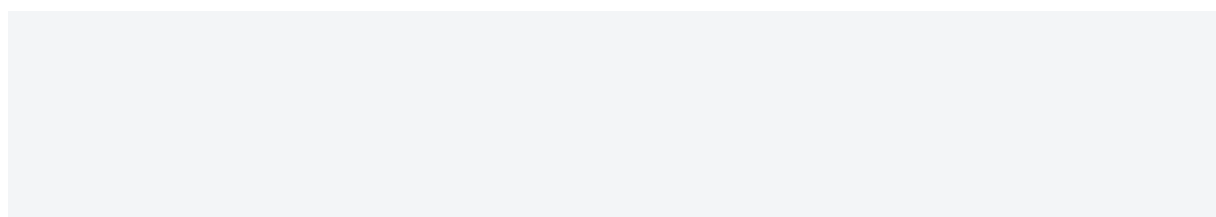
COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved

CORC has approved this EAR



SB-23-13634 - CO #17 - GS15837 – Hanover and Ostend Fire Facilities, Former Truck 6, Renovations**ACTION REQUESTED:**

The Board is requested to approve a Construction Contract Extra Work Order Mid-Atlantic General Contractors, Inc.. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 50,000.00

Contract Award Amount: \$ 984,000.00 Award Date: 4/24/2019

Contract Extra WO \$ 50,000.00 Extra WO Number: 17
Amount:

Project #: GS15837

Project Fund	Amount
9916-PRJ000890-CAP009197-SC630405	\$ 50,000.00

BACKGROUND/EXPLANATION:

The Board is requested to approve a Construction Contract Extra Work Order No. 17 with Mid-Atlantic General Contractors, Inc., for GS 15837 Hanover and Ostend Fire Facilities, Former Truck 6 Renovations.

As a part of Former Truck 6 renovations PCO #21 Mid-Atlantic proposed as a part of extended performance costs, labor and equipment rentals for the amount of \$171,578.03. In an agreement for the proposed costs in a claim of existing conditions that effected the contractor's performance abilities and control of critical path items within their designed job schedule Mid-Atlantic accepts as final payment per the Baltimore City Specification Section 01 77 17 Last Payment To Terminate Liability of the City for the above reference project for the amount of \$50,000.00.

This EAR was approved by MWBOO on 9/13/2023.

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

MBE / WBE PARTICIPATION:

MBE Goal %	13.00%	MBE Goal Amount	\$ 127,920.00
MBE Attainment %	37.00%	MBE Attainment Amount	\$ 364,797.56

Mid-Atlantic GC, INC. will comply with Article 5 Section 28 of the Baltimore City Code. The current MBE attainment is 37% of the 13.00% goal.

WBE Goal %	4.00%	WBE Goal Amount	\$ 39,360.00
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WBE Attainment %

3.00%

WBE Attainment

\$ 37,076.00

Amount

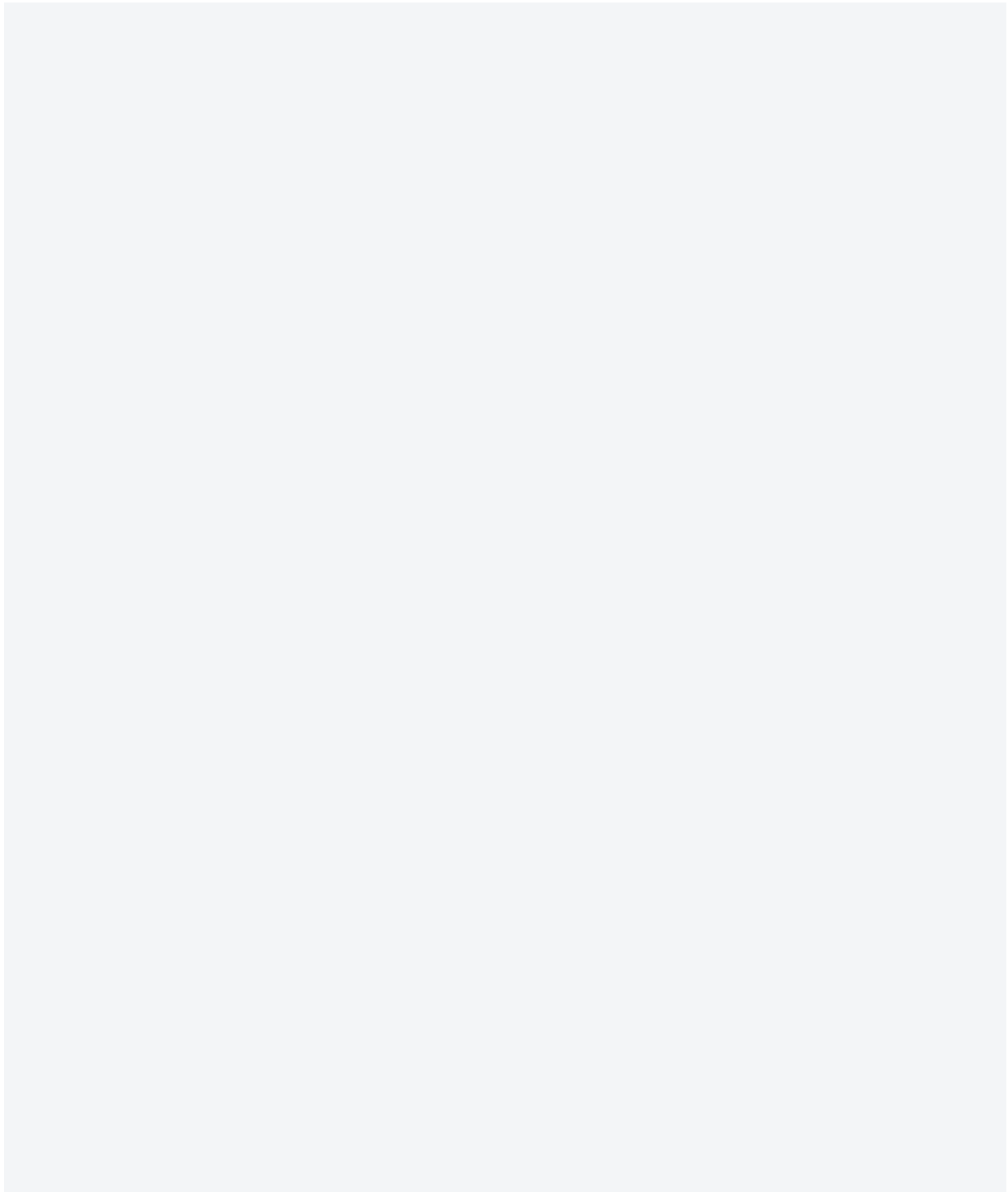
Mid-Atlantic GC, INC. will comply with Article 5 Section 28 of the Baltimore City Code. The current WBE attainment is 3% of the 4.00% goal

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

CORC has approved this EAR



SB-23-13841 - NOL - GS21822 – NORTHWEST COMMUNITY ACTION CENTER - LOWER PARK HEIGHTS - RENOVATIONS

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Board is requested to approve a Notice of Letting for GS21822 – Northwest Community Action Center - Lower Park Heights - Renovations, Department of General Services - GS21822 – Northwest Community Action Center - Lower Park Heights - Renovations,

BIDS TO BE RECEIVED: 12/13/2023 11:00AM

BIDS TO BE OPENED: 12/13/2023 12:00PM

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

MBE / WBE PARTICIPATION:

MBE Goal %	32.00%	MBE Goal Amount	\$ 0.00
WBE Goal %	14.00%	WBE Goal Amount	\$ 0.00

COUNCIL DISTRICT: 6th District

ENDORSEMENTS:

SB-23-13811 - DGS - Capital Transfer of Funds - Engine 55 Electrical Upgrades - \$50,000**ACTION REQUESTED:**

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: PRJ002347

Project Fund	Amount
9916-PRJ002347-CAP009197-RC0605	\$ 50,000.00
TO WORKTAGS SOURCE OF FUNDS AMOUNT PRJ002347-909470-CAP009197 3rd Parks & Public Facilities Loan \$ 50,000.00 Engine 55 Electrical Upgrades - (Approved)	
9916-PRJ001359-CAP009197-RC0605	-\$ 50,000.00
FROM WORKTAGS SOURCE OF FUNDS AMOUNT PRJ001359-910070-RES009194 3rd Parks & Public Facilities Loan \$ 50,000.00 Engine 55 Electrical Upgrades - (Reserve)	

BACKGROUND/EXPLANATION:

This transfer will provide funds to DGS for the comprehensive replacement of the existing electrical systems at Engine 55 and all associated in-house costs. The upgrades include the replacement of the electrical service, meter, panelboards, interior and exterior lighting, light switches, and receptacle outlets. In addition, all existing power feeders and branch circuits will be replaced with new wiring and conduit.

The current electrical system at the Engine 55 Fire Station is old, outdated and could pose a life/safety threat to the Fire Department members who occupy the building 24 hours a day, 7 days a week.

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

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

COUNCIL DISTRICT: 9th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

SB-23-13695 - Notice of Award - Integrated Viral Hepatitis Surveillance and Prevention Funding for Health Departments

ACTION REQUESTED:

The Board is requested to approve a Notice of Award with the Department of Health and Human Services Period of agreement is: 5/1/2023 to 4/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 601,228.00

Project Fund	Amount
4000-CCA000188-RC0602	\$ 601,228.00
Grant/Special Fund ID: GRT001634	

BACKGROUND/EXPLANATION:

On April 6, 2023 the Department received the Notice of Award from the Department of Health and Human Services for the project titled “Integrated Viral Hepatitis Surveillance and Prevention Funding for Health Departments” For the period of May 1,2023 to April 30,2024 in the amount of \$601,228.00.

The agreement is late due to administrative delays.

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

COUNCIL DISTRICT: Citywide

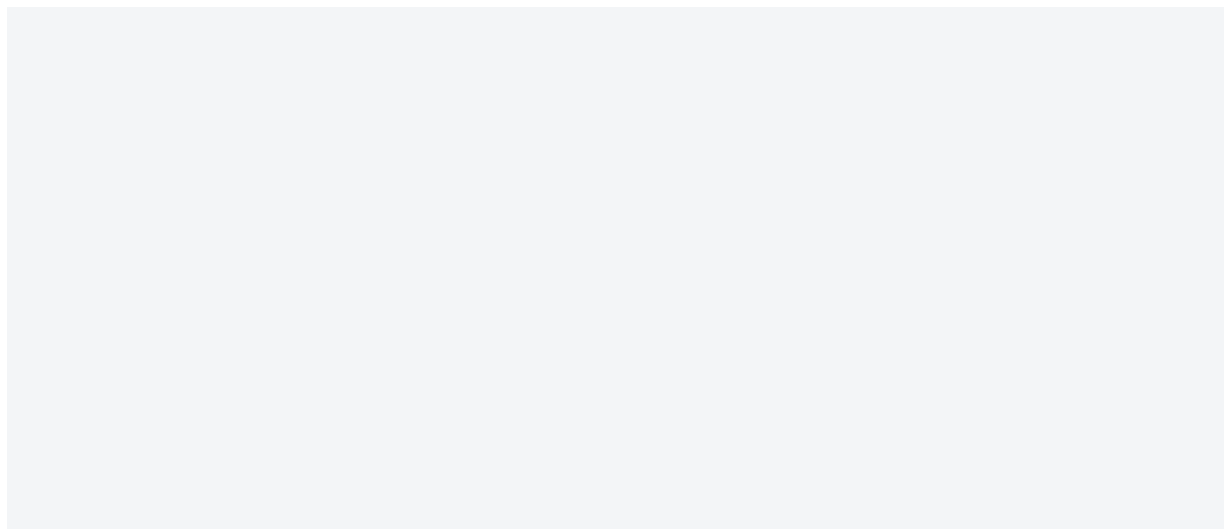
ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and found that it confirms the grant awards



SB-23-11913 - Ratification: Amendment to a Revised Notice of Award-HIV Emergency Relief Projects Grants-Ryan White Part A Formula and Minority AIDS Initiative (MAI)**ACTION REQUESTED:**

The Board is requested to approve a change and correction to the worktag information from a spend category to a revenue worktag to the Notice of Award (NoA) approved on April 5, 2023. Period of agreement is: 3/1/2022 to 2/28/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 11,231,950.00

Contract Amendment \$ 0.00 Amendment Number:

Amount:

Project Fund	Amount
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4000-GRT001359-CCA000209-RC0602	\$ 1,023,867.00
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The department is requesting to change the worktag information from a spend category (SC630351) to a revenue worktag (RC0602) to process payment correctly.

4000-GRT000925-CCA000206-RC0602	\$ 10,208,083.00
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The Department is requesting to change the worktag information from a spend category (SC630351) to a revenue worktag (RC0602) to process payment correctly.

BACKGROUND/EXPLANATION:

<u>Amount</u>	<u>Source of Funds</u>	<u>Old -Worktag Spend Category:</u>	<u>New-Worktag Revenue Category:</u>
\$10,208,083.00	Part A	4000-GRT000925- CCA000206-SC630351	4000-GRT000925- CCA000206-RC0602
\$1,023,867.00	MAI	4000-GRT001359- CCA000209-SC630351	4000-GRT001359- CCA000209-RC0602
\$11,231,950.00			

On April 6, 2022, the Board approved the original Notice of Award in the amount of \$5,095,521.00 for the period of March 1, 2022, through February 28, 2023.

On May 20, 2022, the Department received the revised Notice of Award for increase of funds in the amount of \$11,231,950.00. This makes the total award amount \$16,327,471.00.

On April 5, 2023, the Board approved the revised Notice of Award in the amount \$16,327,471.00. The Department is requesting to change the worktag information from a spend category to a revenue worktag to process payment correctly.

The Notice of Award is late due to administrative delays.

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

COUNCIL DISTRICT: Citywide

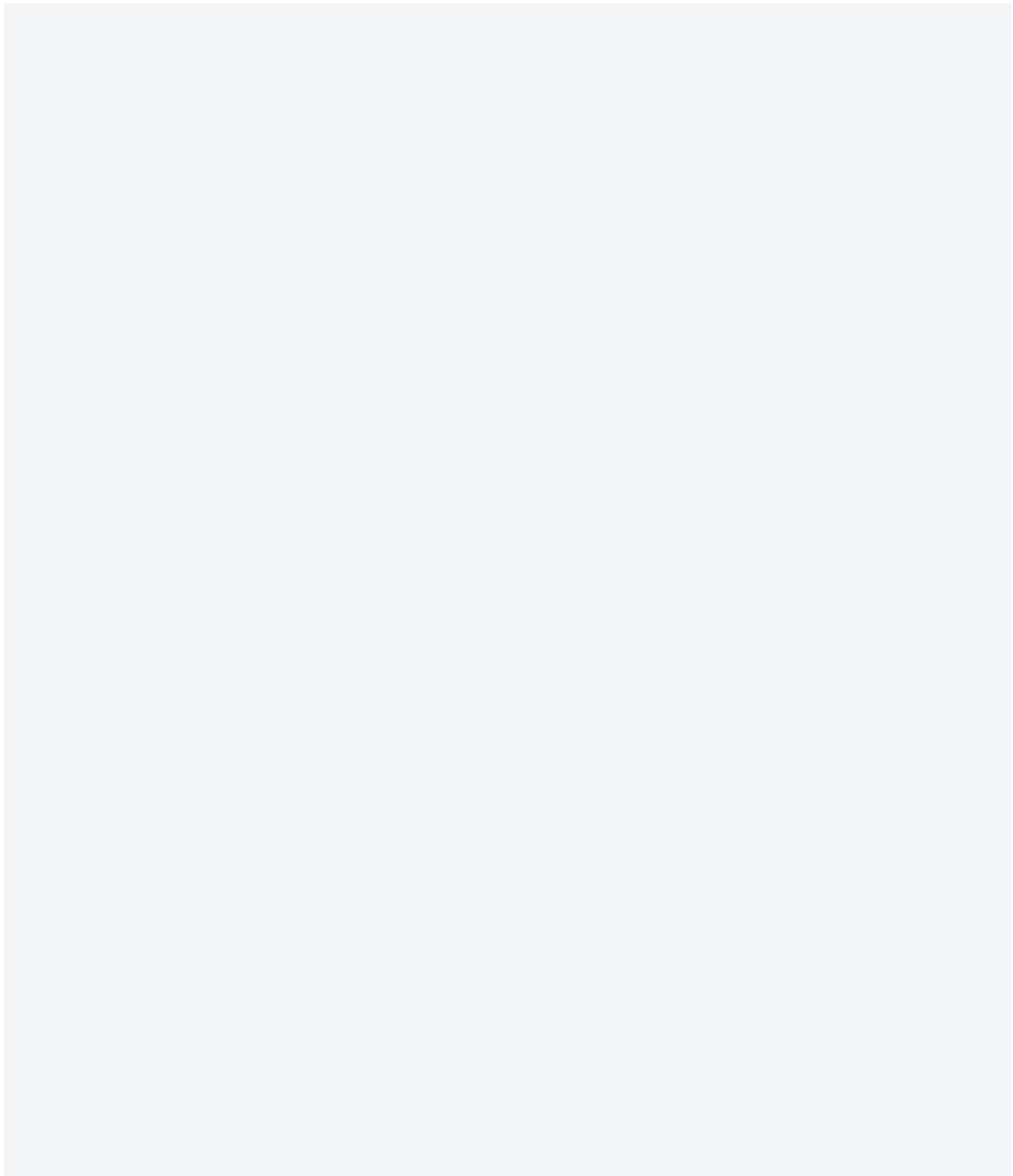
ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



SB-23-13685 - Health Equity Diabetes Grant Award**ACTION REQUESTED:**

The Board is requested to approve a Notice of Award Department of Health and Human Services, Centers for Disease Control and Prevention (CDC).. Period of agreement is: 6/30/2023 to 6/29/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,000,000.00

Project Fund	Amount
4000-CCA000191-RC0602 GRT001864	\$ 1,000,000.00

BACKGROUND/EXPLANATION:

On June 14, 2023 the Department received the Notice of Award from the Department of Health and Human Services for the project titled "Baltimore City: Health Equity Diabetes." For the period of June 30, 2023 to June 29, 2024 in the amount of \$1,000,000.00.

The Department received the amended Notice of Award on September 8, 2023. The purpose of this amended Notice of Award is to approve the revised budget dated August 8, 2023. Funds have been distributed as indicated in the approved budget of this Notice of Award. in the amount of \$775,000.00 for the period of August 1, 2023 through May 31, 2024. This makes the total NoA amount \$1,000,000.00.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and found that it confirms the grant awards

SB-23-13549 - 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: 9/1/2023 to 8/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 850,000.00

Project #: N/A

Project Fund	Amount
4000-CCA000167-RC0602	\$ 850,000.00
GRT001863 NO DATA TO DISPLAY	

BACKGROUND/EXPLANATION:

The Continuation Notice of Award provides a total amount of \$850,000.00 for an FY2023 continuation award that includes \$750,000.00 in new FY2023 funds and a carryover of \$100,000.00.

The Department will utilize funds to 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 Department received the revised Notice of Award dated August 24, 2023 for Fiscal Year 2024 Supplemental Fund award includes \$750,000.00 in new FY 2023 funds carryover in the amount \$100,000.00. This made the total award amount \$850,000.00.

All other terms and conditions issued with the original award remain in effect throughout the budget period unless otherwise changed, in writing, by the Grants Management Officer

The Notice of Award is late due to administrative delays.

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

COUNCIL DISTRICT: Citywide

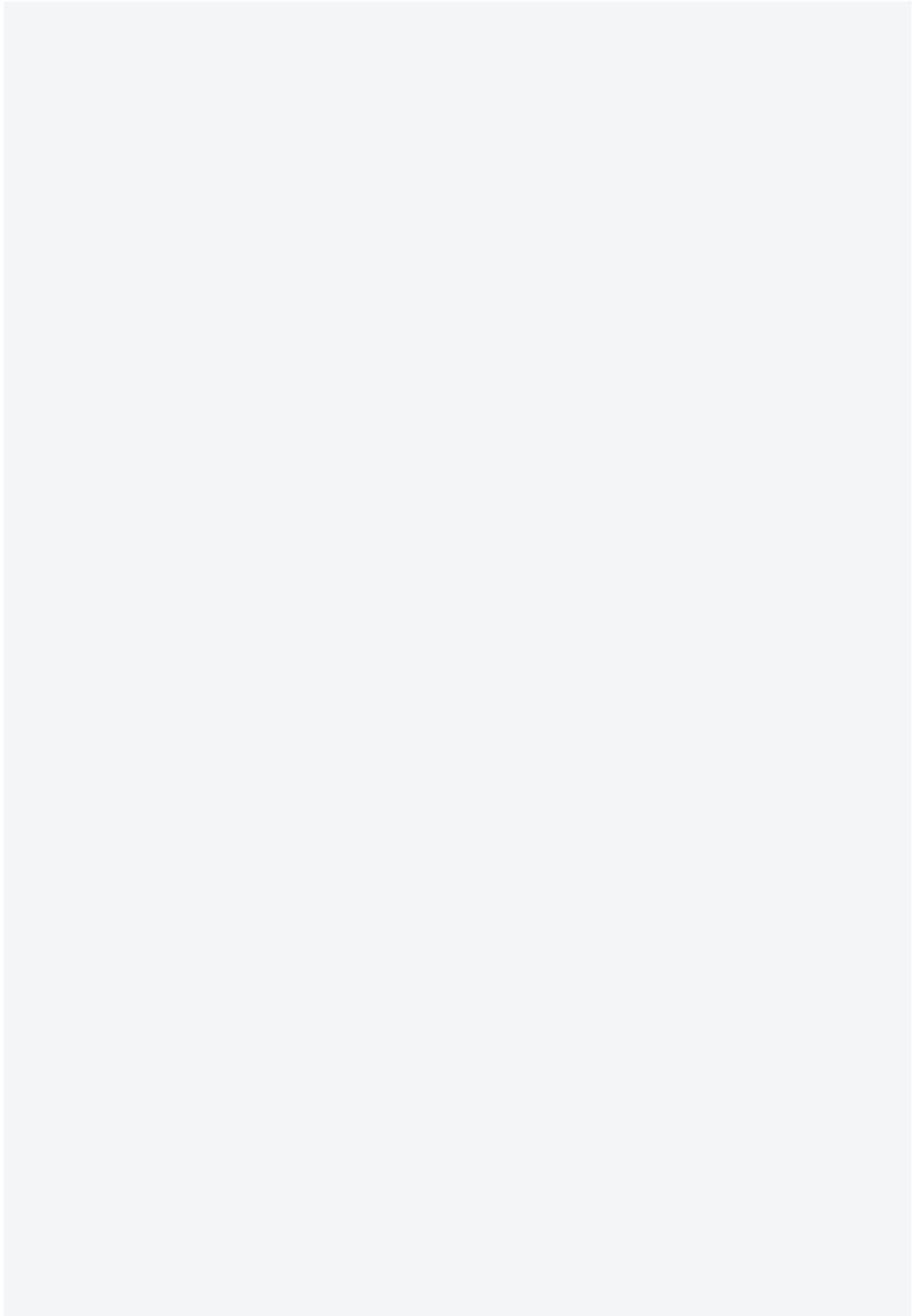
ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and found that it confirms the grant awards



SB-23-12671 - Approval of Transfer of Funds from FY23 NGA Senior Assisted Living Subsidy, (SALS) to FY23 Area Plan State Grant Approval of Transfer of Funds from FY23 NGA Senior Care to FY23 Area Plan State Grant Approval of Transfer of Funds from FY23 NGA Senior Assisted Living Subsidy (SALS) and Senior Care to FY23 Area Plan State Grant

ACTION REQUESTED:

The Board is requested to approve a Notice of Award Maryland Department of Aging. Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
5000-GRT001315-CCA000223-RC0603	\$ 132,000.00
5000-CCA000228-RC0603	-\$ 60,300.00
GRT001390	
5000-GRT001314-CCA000227-RC0603	\$ 100,300.00
5000-GRT001296-CCA001385-RC0603	-\$ 232,300.00
5000-GRT001340-CCA000224-RC0603	\$ 60,300.00

BACKGROUND/EXPLANATION:

On March 15, 2023, the Original NGA, Senior Assisted Living Subsidy (SALS) was approved for \$727,825.00. On June 16, 2023, the second NGA, Senior Assisted Living Subsidy (SALS) was received for the transfer of funds from SALS to Other State Grants for the amount (\$60,300.00) for the period of July 1, 2022 through June 30, 2023. Making the new total award amount \$667,525.00.

On November 2, 2022, the Original NGA for Senior Care was approved for \$1,748,090.00. On June 16, 2023, the second NGA for Senior Care was received for the transfer of funds from Senior Care to Other State Grants for the amount (\$232,300.00) for the period of July 1, 2022 through June 30, 2023. Making the new total award amount \$1,515,790.00.

On October 19, 2022, the Original NGA for Area Plan State Grant was approved for \$1,394,101.00. On June 16, 2023, the second NGA for Area Plan State Grant was received for the transfer of funds from Senior Assisted Living Subsidy (SALS) and Senior Care to Other State Grants for the amount \$292,600.00 for the period of July 1, 2022 through June 30, 2023. Making the new total award amount \$1,686,701.00.

By acceptance of this grant, BCHD agrees to abide by the terms of the grant application and all applicable Federal and State laws, regulations, policies and procedures.

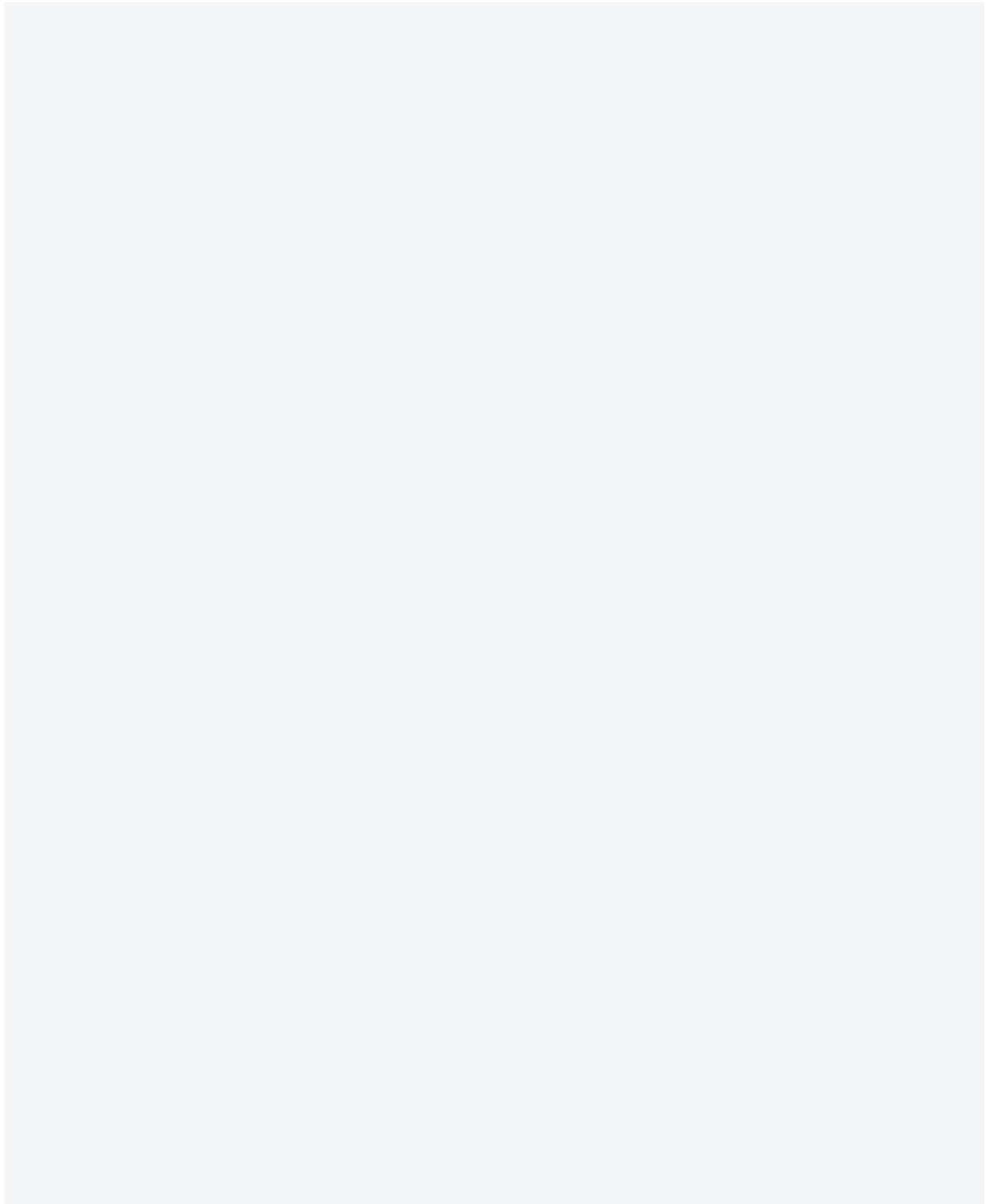
The NGA is late due to administrative delays.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-23-12897 - Memorandum of Agreement (MOA) - Maryland Department of Health's Medicaid Managed Care Administration - Supplemental Administrative Care (ACC) Grant

ACTION REQUESTED:

The Board is requested to approve a Memorandum of Understanding (MOU) with Maryland Department of Health (MDH), Medicaid Managed Care Administration and the Baltimore City Health Department (BCHD), "Local Health Department (LHD)". Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 862,579.00

Project Fund	Amount
4000-CCA000176-SC630351 GRT001677	\$ 862,579.00

BACKGROUND/EXPLANATION:

The MOA is entered into between the MDH, Office of Health Services, the BCHD, the Local Health Department for the purpose of defining the responsibilities of the Supplemental Administrative Care Coordination (ACC) Grant (F564N).

The Supplemental ACC Grant (F564N) means funding originating in the LHD Funding LHDFS) made by the DHMH to the BCHD, which is reflected on the Unified Funding UFD) and is subject to all administrative and fiscal policy originating in the LHDFS and all conditions of the award.

The BCHD will maintain sufficient records of all costs charged to the grant award and comply with all terms and conditions set forth in the Conditions of Award and assure that any cost claimed under this MOU does not duplicate cost claimed through other federal funding. The BCHD will be awarded the ACC grant funds in the form of a supplement to the grant supported by 50% State and 50% matching Federal funds in accordance with the LHD funding award on the UFD at the beginning of the fiscal year.

The agreement is late due to administrative delays.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

SB-23-12443 - Ratification: International Rescue Committee, Inc.**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with the International Rescue Committee, Inc. Period of agreement is: 1/1/2022 to 3/31/2022

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 66,557.57

Project #: BCHD955

Project Fund	Amount
1001-CCA001143-SC630351	\$ 66,557.57

BACKGROUND/EXPLANATION:

The purpose of this Agreement is for the Provider to continue to operate a multilingual COVID-19 hotline from January 1, 2022, to March 31, 2022. The Provider will be able to provide support to immigrants and refugees in Baltimore City in over 40 languages through an in-house interpreter program. This project is critical to ensuring that immigrants and speakers of other languages have equitable access to vaccine information, registration, and appointments.

This agreement is late due to administrative delays.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-13282 - Morgan State University**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with Morgan State University - ARPA to Increase Access to COVID-19 Vaccine. Period of agreement is: 5/1/2023 to 12/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 825,000.00

Project #: BCHD930

Project Fund	Amount
4001-GRT000755-CCA001374-SC630326	\$ 825,000.00

BACKGROUND/EXPLANATION:

VALUE Baltimore Project is a community-based project that is built on listening to the community and building strategies through trained VALUE ambassadors who provide COVID-19 education to help improve vaccine access, reduce vaccine hesitancy, and build trust. Twenty ambassadors will receive COVID education and information and will be deployed to the target areas identified by the Baltimore City Health Department (BCHD). The project will also conduct intense community engagement with community leaders and institutions (schools, churches, recreation centers, libraries, etc.) through listening sessions and community events. Continuous evaluations will be conducted throughout the project.

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

MBE / WBE Participation not required / MWBOO determined no goals would be set because there was not an opportunity to segment the contract

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-13195 - Today's Care & Family, Inc. FY24 ADC-OHS**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement Today's Care & Family, Inc. Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 47,676.00

Project #: CO#003198

Project Fund	Amount
5000-GRT001275-CCA000225-SC630351	\$ 47,676.00

BACKGROUND/EXPLANATION:

Today's Care & Family, Inc., to provide adult medical day care services to ill, frail or disabled elderly persons who are eligible to receive Office of Health Services (OHS) grant funding from the City.

The City shall pay the PROVIDER the set rate of \$39.73 per Day of Service provided to an individual Recipient, not to exceed 1200 Days of Service provided to Recipients per year, for all combined. This rate includes transportation services for the Recipient.

Today's Care & Family, Inc., will develop an appropriate care plan to each recipient in accordance with policies as specified in COMAR 10.12.04, Day Care for the Elderly and Medically Handicapped Adults, and COMAR 10.09.07, Medical Care Program.

The agreement is late due to administrative delays.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-23-13670 - Johns Hopkins University School of Nursing: The Center for Infectious Disease and Nursing Innovation (CIDNI)

ACTION REQUESTED:

The Board is requested to approve a Provider Agreement with the Johns Hopkins University School of Nursing. Period of agreement is: 8/1/2023 to 5/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 10,000.00

Project #: CO#3265

Project Fund	Amount
4000-CCA000206-SC630351	\$ 10,000.00
Grant/Special Fund ID: GRT001695	

BACKGROUND/EXPLANATION:

The purpose of this agreement is for the provider to perform services in the area of Integrated HIV Programs - Ending the HIV Epidemic.

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

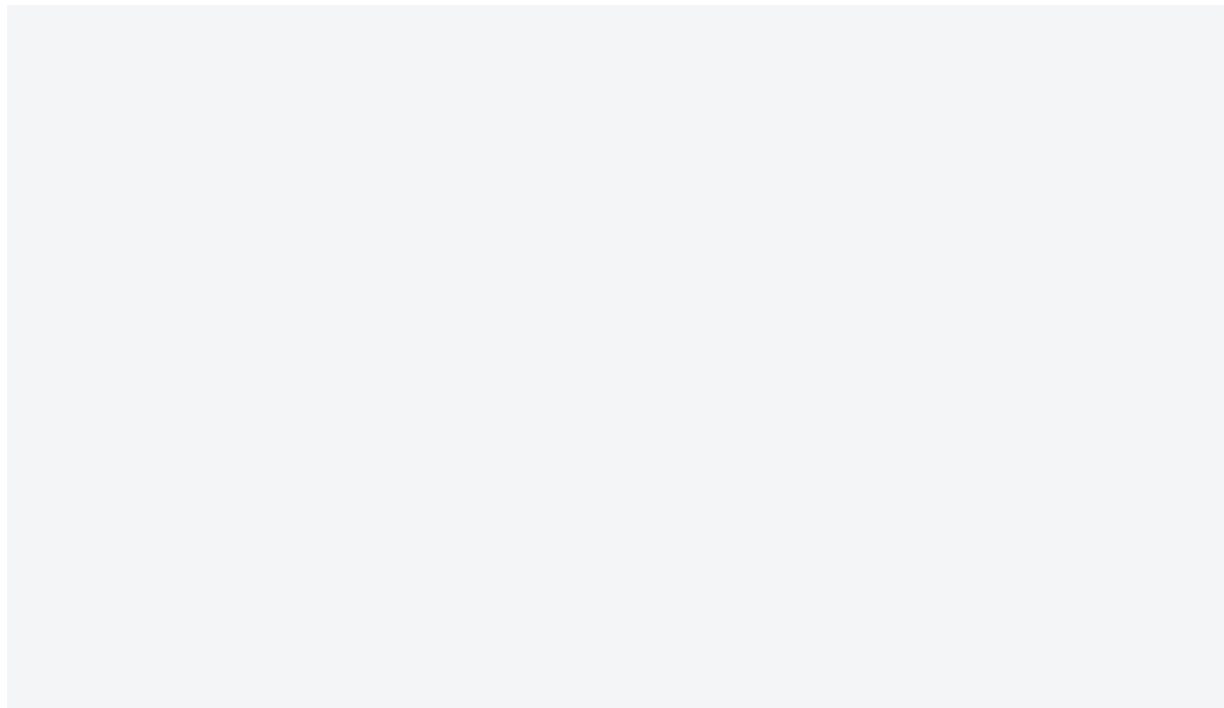
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval



**SB-23-13311 - Johns Hopkins University - Harriet Lane/ Family Planning/Maryland
Department of Health**

ACTION REQUESTED:

The Board is requested to approve a Provider Agreement with Johns Hopkins University - Harriet Lane. Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 110,000.00

Project #: 003243

Project Fund	Amount
4000-CCA000167-SC630351 GRT001641	\$ 110,000.00

BACKGROUND/EXPLANATION:

Johns Hopkins University-Harriet Lane will provide the following: Clinical Services for Title X Family Planning to include clinical reproductive health care services which allow the client to choose from a broad range of contraceptive options, culturally competent counseling and education for each individual, preconception health care fertility regulation, basic infertility counseling and referrals.

This agreement is late due to administrative delays.

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

MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: Citywide

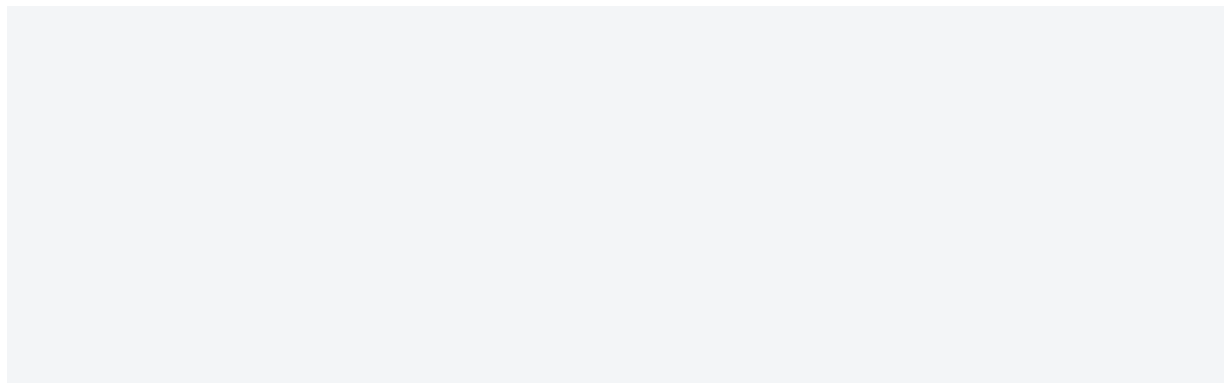
ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



SB-23-11721 - Ratification- Kennedy Krieger Institute, Inc. Child and Family Support Center - Service Coordination for Baltimore Infants & Toddlers**ACTION REQUESTED:**

The Board is requested to approve and authorize execution of an agreement with the Kennedy Krieger Institute, Inc. Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 80,361.00

Project #: BCHD893

Project Fund	Amount
6000-CCA000172-SC630351	\$ 49,163.00
4000-GRT000962-CCA000172-SC630351	\$ 31,198.00

BACKGROUND/EXPLANATION:

The Kennedy Krieger Institute (KKI) will provide service coordination and family support services to eligible infants, toddlers and their families in the Hispanic/Latin Community. KKI will also provide a Service Coordinator for families in the Orthodox Jewish Community in Baltimore City. This is a largely underserved population.

This agreement is late due to administrative delays.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-23-13466 - Patricia Paluzzi, Dr. PH

ACTION REQUESTED:

The Board is requested to approve a Subrecipient Grant Agreement with Dr. Patricia Paluzzi.
Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 49,940.00

Project #: 003238

Project Fund	Amount
4000-CCA000167-SC630351	\$ 24,970.00
GRT001641	
4000-GRT001445-CCA000167-SC630351	\$ 24,970.00

BACKGROUND/EXPLANATION:

Approval of this request will allow the Department to enter into an agreement with Patricia Paluzzi, Dr. PH who will consult and provide guidance to BCHD Sexual Health Coordinator to implement year one activities of the youth sexual health strategy. Work with Maternal and Child Health Bureau’s Epidemiologist to identify/revise CSAs to target interventions. Research appropriate potential funding sources to support youth strategy. Develop funding applications to support strategy and related Maternal and Child Health programs. Assist with routinely updating Bureau of Clinical Services and STI’s and developing youth strategy evaluation and monitoring plan with BCHD Sexual Health Coordinator.

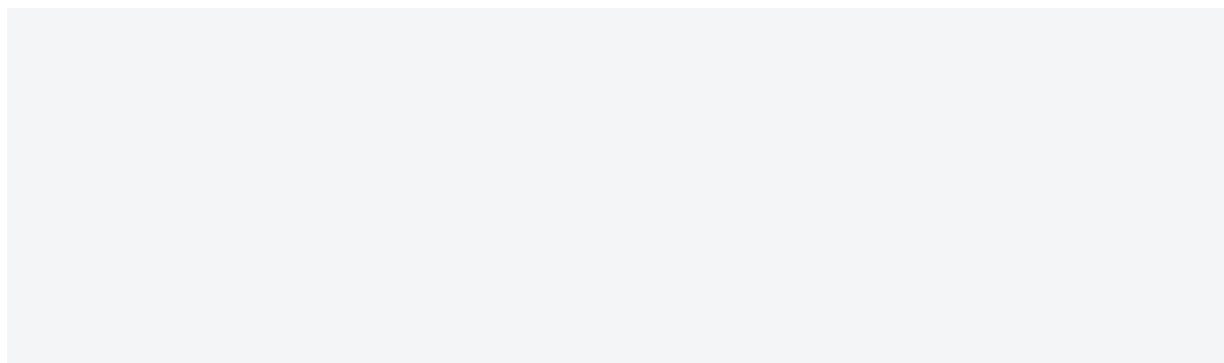
The agreement is late due to administrative delays.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.
Law has reviewed and approved for form and legal sufficiency
Audits has reviewed and has no objection to BOE approval



SB-23-11784 - Inter-Agency Agreement with the Baltimore City Department of Recreation & Parks (BCRP)**ACTION REQUESTED:**

The Board is requested to approve and authorize execution of an Inter-Agency Agreement between Baltimore City Health Department and the Baltimore City Department of Recreation & Parks (BCRP). Period of agreement is: 10/1/2022 to 10/31/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 33,000.00

Project Fund	Amount
4000-GRT001303-CCA000218-SC630351	\$ 33,000.00

BACKGROUND/EXPLANATION:

Approval of this inter-agency agreement will allow BCRP to provide senior center service to older adults residing in the Cherry Hill and neighboring communities of Baltimore City. BCRP will provide adults 60+ in the Cherry Hill Community with recreational programming two days per week under the mandates of the Older Americans Act funding. The services will be held at the Middle Branch Rowing Facility located at 3301 Waterview Avenue, Baltimore, Maryland, 21230.

BCHD will provide funding to BCRP for the coordination of senior center services at the Middle Branch Rowing Facility two (2) days per week.

This Inter-Agency Agreement is late due to Administrative delays.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-23-13852 - Genevieve Barrow Gongar- American Public Health Association 2023 Annual Meeting and Expo SA-001108**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request with Genevieve Barrow Gongar to attend the American Public Health Association 2023 Annual Meeting and Expo in Atlanta, GA on November 11, 2023, through November 16, 2023. Period of agreement is: 11/11/2023 to 11/16/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,211.64

Project Fund	Amount
4000-CCA000206-SC630301	\$ 3,211.64
Funding grant is GRT001695 FY2024 Integrated HIV (EHE) Programs for Health Departments to Support Ending the HIV Epidemic in the US	

BACKGROUND/EXPLANATION:

Attending this meeting provides an opportunity to receive CDC updates pertaining to the STD/HIV epidemic and exchange best practices with other STD/HIV programs. CDC presents planned grants and program activities along with in-depth discussions on programmatic expectation.

\$ 302.79 - Airfare (Paid on city travel card assigned to Liban Jama.)

\$ 1,295.00 - Hotel (Paid on city travel card assigned to Liban Jama.)

\$ 243.85 - Hotel Taxes

\$ 940.00 - Registration (Paid on city procurement card assigned to Liban Jama)

\$ 370.00 - Meals/Incidentals Per Diem (5 days @ \$74)

\$ 60.00 - Airport Parking/Transportation Cost

As this travel is well over \$800 and includes weekend dates, the Department is requesting the BOE to ratify this travel request.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-13208 - Grant Agreement with East Baltimore Development Inc. FY24 Operating Support**ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement with the East Baltimore Development, Inc. (EBDI). Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 400,000.00

Project Fund	Amount
1001-CCA000338-SC670701	\$ 400,000.00

Fiscal assigned this grant Grant Tag GRT001807

BACKGROUND/EXPLANATION:

DHCD intends to award EBDI Four Hundred Thousand Dollars (\$400,000.00) in grant funds to provide the organization operational support for fiscal year 2023. Upon the approval of this Agreement by the Board of Estimates of Baltimore City (the "BOARD"), this Agreement shall retroactively commence as of July 1, 2023 (the "Effective Date") and shall expire twelve (12) months thereafter (the "Termination Date").

East Baltimore Development, Inc. (EBDI) is a 501 [c] [3] established by community, government, institutional and philanthropic partners to revitalize, re-energize and rebuild the East Baltimore neighborhood by leveraging proximity to the Johns Hopkins medical complex into a stronger economic driver for the neighborhood. These grant funds are necessary for EBDI to maintain current levels of service provided to the community and to continue its mission of community redevelopment.

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

MBE / WBE PARTICIPATION:

MBE Goal %	27.00%	MBE Goal Amount	\$ 0.00
WBE Goal %	10.00%	WBE Goal Amount	\$ 0.00

COUNCIL DISTRICT: 12th District

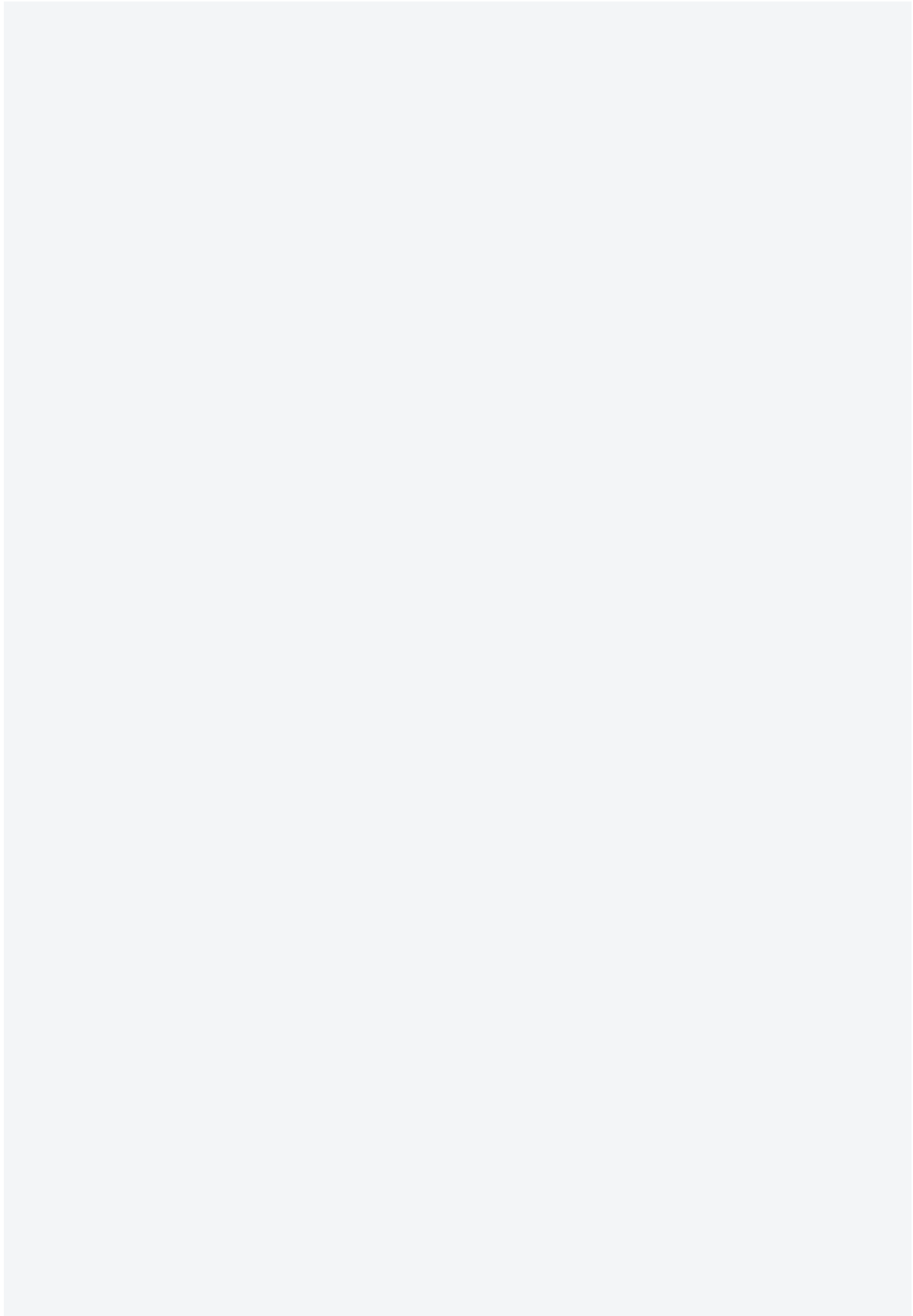
ENDORSEMENTS:

Finance (BBMR) 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-23-13848 - Land Transfer and Development Agreement for a new City Springs Elementary/Middle School**ACTION REQUESTED:**

The Board is requested to approve a Developers Agreement Baltimore City Board of School Commissioners. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 20,000,000.00

Project Fund	Amount
1001-CCA001332-SC670710	\$ 20,000,000.00

This is funding to support the design and construction of the New City Springs project, known as the City Base Contribution.

BACKGROUND/EXPLANATION:

In 2018, the City and the Housing Authority of Baltimore City (HABC) were jointly awarded a \$30,000,000 Choice Neighborhoods Grant for the redevelopment of Perkins Homes, the former Somerset Housing site and Oldtown Mall. The application required that the City leverage the Choice Neighborhood Funds by supporting the redevelopment of other community projects. As part of the City's commitment, they agreed to work with the school system to build a new City Springs Elementary/ Middle School, currently located at 100 South Caroline Street.

On November 8, 2017, the Board approved a Memorandum of Understanding between the City, acting through the Department of Housing and Community Development (DHCD) and the Baltimore City Board of School Commissioners on behalf of the Baltimore City Public School System (BPSS) (the "2017 MOU"). Under the terms of the 2017 MOU, a new City Springs School would be built at 1601 East Lombard Street, the site of the former Lombard Middle School. Following the completion of the new school, BCPSS would surplus 100 South Caroline Street to DHCD who in turn would transfer the property to the Housing Authority of Baltimore City (HABC), where it would be potentially redeveloped as housing by one of the PSO Housing Developers. The 2017 MOU also stipulated that DHCD would be responsible for designing and building the new school and that the City would be responsible for providing financing.

The Land Transfer and Development Agreement establishes potential funding sources for the new school, the City's financing obligations, and the terms and conditions under which 100 South Caroline Street will be transferred to DHCD.

The total development cost to demolish the former Lombard Middle School and design and build the new City Springs Elementary/School is estimated to be \$69 million. The City has committed to making \$20 million available for design and construction of the new school in three payments: \$4,000,000 made available no later than December 31, 2023; \$7,800,000 made available no later than January 31, 2024; and \$8,200,000 made available no later than March 31, 2025.

\$23,000,000 of the required funding is anticipated to be provided from the State's Built to Learn Bonds. In the event that the bond proceeds provided to City School by February 28,

20125 is less than \$23,000,000, the City will be obligated to fund the shortfall up to the \$23,000,000 allocated to the School.

In the event that the costs to design and construct the new school exceed the estimated \$69,000,000 the City and the Board agree to split the additional costs by each paying \$2,000,000 starting with City Schools and then alternating between City School and the City. The State has agreed to provide \$5,000,000 in Project CORE Funds to demolish the former Lombard Middle School by October 1, 2024. Construction on the new school is anticipated to be complete and the new school is expected to be open by August 2027.

City Schools will be responsible for surplussing the current City Springs School and transferring the property to DHCD within 30 days of the new school's opening. Transferring the current City Springs site is contingent upon the availability of the \$69,000,000 for the design and construction of the new school, all required City funds have been made available, and if needed a City commitment for any cost overruns.

As part of the Land Development and Transfer Agreement, City Schools has agreed to comply with all City laws and regulations.

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

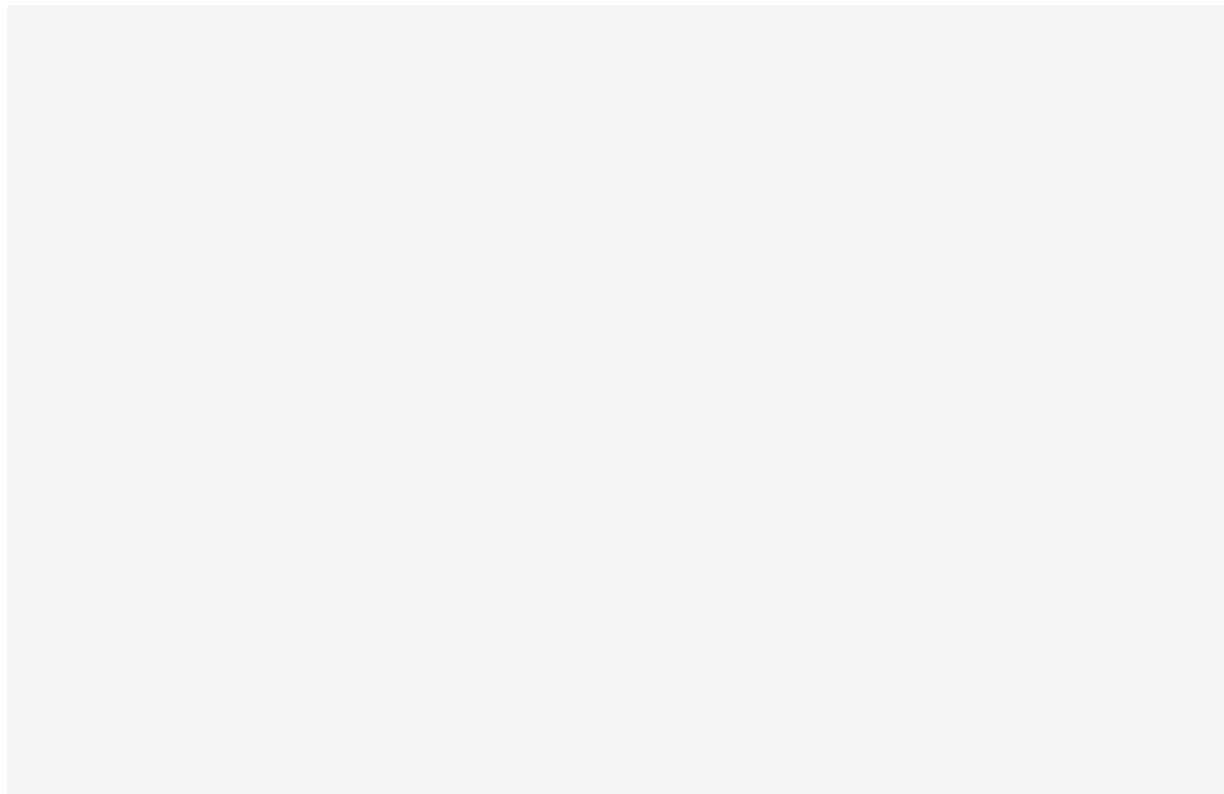
COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



SB-23-13127 - Land Disposition Agreement for the sale of 3601 HAYWARD AVE

ACTION REQUESTED:

The Board is requested to approve a Land Disposition Agreement (LDA) with to Kimberly Thompson (Developer). Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,000.00

Project Fund	Amount
	\$ 1,000.00

BACKGROUND/EXPLANATION:

Kimberly Thompson proposes to purchase and maintain the property described in Schedule A to use as Greenspace. The applicant owns and occupies the adjacent property at 3605 Hayward Avenue. The

Arlington Community Association President, Troy Randall was informed of the plans and gave his support on May 5, 2023. 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.

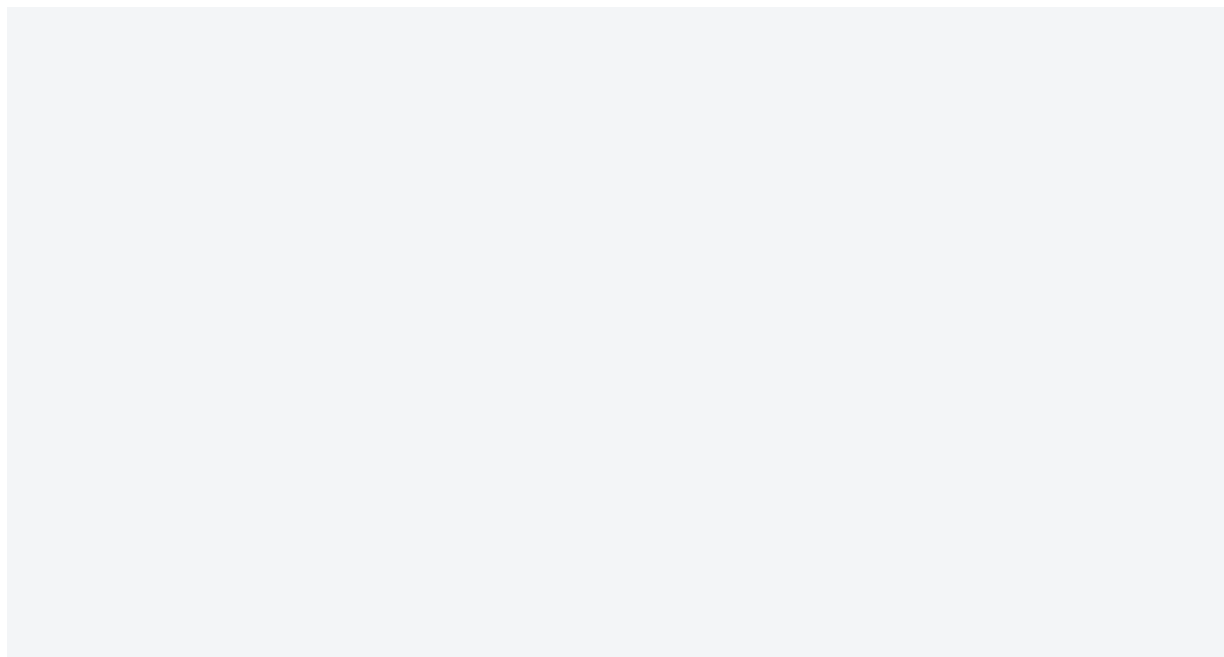
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

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

COUNCIL DISTRICT: 5th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-13597 - Land Disposition Agreement for the sale of 914 N ARLINGTON AVE, 916 N ARLINGTON AVE

ACTION REQUESTED:

The Board is requested to approve a Land Disposition Agreement (LDA) with AB Builders, LLC. (Developer), for the properties located at 914 and 916 N. Arlington Ave. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 10,000.00

Project Fund	Amount
	\$ 10,000.00

The City shall convey all its rights, title, and interest in all properties as described in Schedule A of the Land Disposition Agreement for a total sales price of \$10,000.00 (\$5000/each) which will be paid to the City of Baltimore at the time of settlement. The purchase price and improvements to the site will be funded through private sources.

BACKGROUND/EXPLANATION:

The City shall convey all its rights, title, and interest in 914 N Arlington and 916 N Arlington as described in Schedule A of the Land Disposition Agreement for a total sales price of \$10,000.00 (\$5000/each) which will be paid to the City of Baltimore at the time of settlement. The purchase price and improvements to the site will be funded through private sources.

AB Builders, LLC proposes to purchase and rehab and sell properties described in Schedule A to a homeowner. The rehab will consist of both interior and exterior improvements. Eric Stevenson of the Harlem Park Neighborhood Council was notified on 3/6/23 and no objection to the sale was received. City is authorized to dispose of the Properties 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

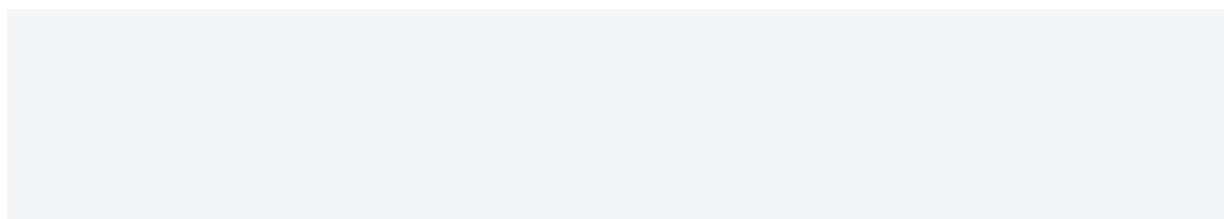
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

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

COUNCIL DISTRICT: 9th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-13419 - Land Disposition Agreement for the sale of 1416 Druid Hill Avenue Street to A Better Bmore Foundation, Inc.

ACTION REQUESTED:

The Board is requested to approve a Land Disposition Agreement (LDA) with A Better Bmore Foundation, Inc. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,000.00

Project Fund	Amount
	\$ 1,000.00

BACKGROUND/EXPLANATION:

The Board is requested to approve the Land Disposition Agreement for the sale of 1416 Druid Hill Avenue Street to A Better Bmore Foundation, Inc. The purchaser will construct the Reed House which will feature a greeting area, study space, classrooms, a teaching kitchen, and recreational space and provide services to youth. The purchase price and improvements to the site will be financed through public and private sources.

The Ed Reed Foundation, a subsidiary of A Better Bmore Foundation, Inc., met with the Upton Planning Committee in December 2022 and received approval of their development plan. The provisions of Article II, Section 15 of the Charter, Article 13 of the Baltimore City Code which established the Department of Housing and Community Development, and Article 28, Section 8-3 of the Baltimore City Code, authorize the City to sell this property.

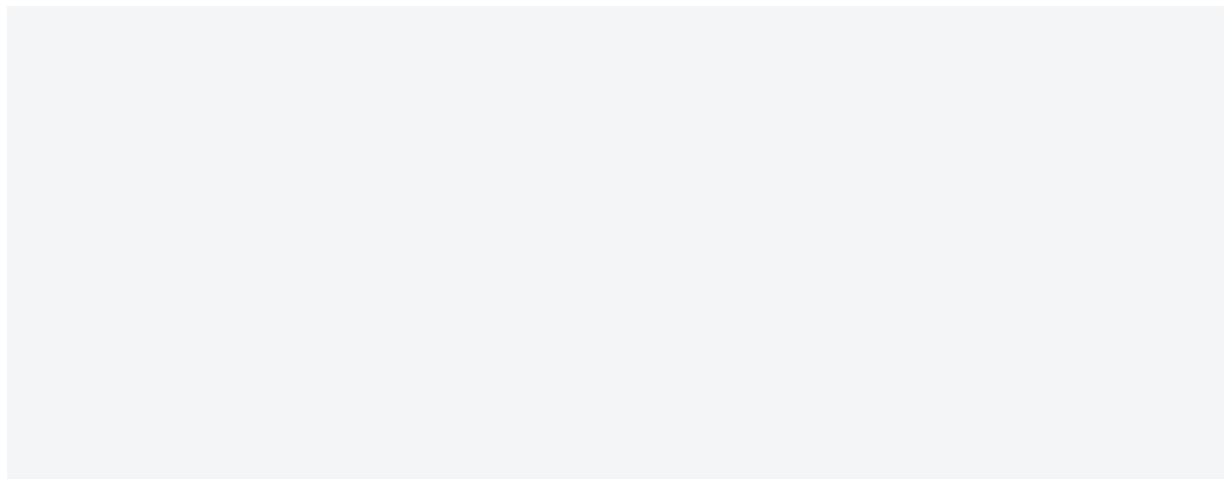
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

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

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-11923 - LEAP HR State & Local Government**ACTION REQUESTED:**

The Board is requested to approve a Travel and Related expenses for Quinton M. Herbert, Director & Chief Human Capital Officer Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,274.16

Project Fund	Amount
1001-CCA000353-SC630301	\$ 1,274.16

BACKGROUND/EXPLANATION:

Director Herbert is attending the LEAP HR: State and Local Government conference from July 17-19, 2023, in Denver, CO., as a presenter and participant. This Conference is designed by and for senior HR Professionals working in the public sector. The 2023 fifth annual *LEAP HR: State and Local Government* is an opportunity to attend an industry-specific, SHRM and HRCI-accredited national HR conference. The 2023 conference focus is on *Rebranding How We Market Government Work To Compete with the Private Sector Top Talent*.

Leap HR State & Local Government 2023 Breakdown of Expenses

Conference Registration Fee	(\$1,599.00 Rate for State & Local Government) Waived by the Hanson Wade
Parking/Transportation	\$60.00
Subsistence Total (Less Taxes)	\$595.50
<i>Lodging</i>	\$398.00
<i>Meals & Incidentals</i>	\$197.50
Lodging Tax (15.75%)	\$62.69
Flights	\$555.97
Total	\$1274.16

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

ENDORSEMENTS:

SB-23-13805 - Fire EVD and Fire Pump Operator Exam Assessment**ACTION REQUESTED:**

The Board is requested to approve a Group Sales Agreement Springhill Suites Baltimore Downtown Convention Center. Period of agreement is: 11/13/2023 to 11/17/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 12,100.00

Project Fund	Amount
1001-CCA001187-SC630326	\$ 12,100.00

BACKGROUND/EXPLANATION:

The Board is requested to approve and authorize the execution of a Group Sales Agreement with Springhill Suites Baltimore Downtown Convention Center for the Fire EVD and Fire Pump Operator. The exam is scheduled for November 13 through November 17, 2023. The Board is also requesting to approve payment for airfare, per diem, and ancillary expenses for ten (10) subject matter experts who will administer the examination.

The Fire EVD and Fire Pump Operator assessments occurs every two years. The assessments include a written multiple-choice component followed-up by an oral assessment, which will take place November 13, 2023, through November 17, 2023. There will be ten (10) guestrooms for overnight accommodations for the test assessors.

The written multiple-choice portion of the assessments will be administered at the Department of Human Resources at no cost. The number of candidates who will be scheduled for the Oral assessment test portion of the exams is 10 for the Fire EVD and an estimated of 15 Fire Pump Operator, all candidates who sit for the written portion are invited to the Oral Assessment.

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.

All examiners will arrive in Baltimore on Monday, November 13th. It is anticipated that the Oral Assessment process will begin on Tuesday, November 14th, with training/orientation and run through Thursday, November 16th. Examiners will depart the hotel either on the evening of Thursday, November 16th or the morning of Friday, November 17th due to the full day of testing on Thursday and availability of flights back to their respective jurisdictions.

Detailed Breakdown of Expenses**Fire EVD and Fire Pump Operator Exam
Assessment**

**Test Dates: Monday, November 13, 2023,
to Friday, November 17, 2023**

Hotel Expenses: \$4,760.00

\$4,760.00

Guestrooms:

HOTEL: Springhill Suites (100 N. Eutaw Street)

Monday, November 13 – Friday, November 17, 2023

10 rooms x 4 nights x \$119.00 net rate = \$4,760.00

Examiner Expenses: \$ 7,340.00

\$2,500.00

Examiners' Airfare (Roundtrip):

Ten (10) examiners traveling from various locations =
\$2,500.00

\$2,840.00

Per Diem Meal Allowance

Per Diem Rate - \$71.00 per day x 4 days = \$284.00
10 Examiners - \$284.00 x 10 = \$2,840.00

\$2,000.00

Ancillary expenses (\$200.00 per examiner)

(Reimbursement of travel expenses, luggage fees,
cab/shuttle fees, to and from the airport, parking,
tolls)

10 Examiners x \$200 = \$2,000.00

**Total Cost (Hotel & Examiner
Expenses): \$12,100.00**

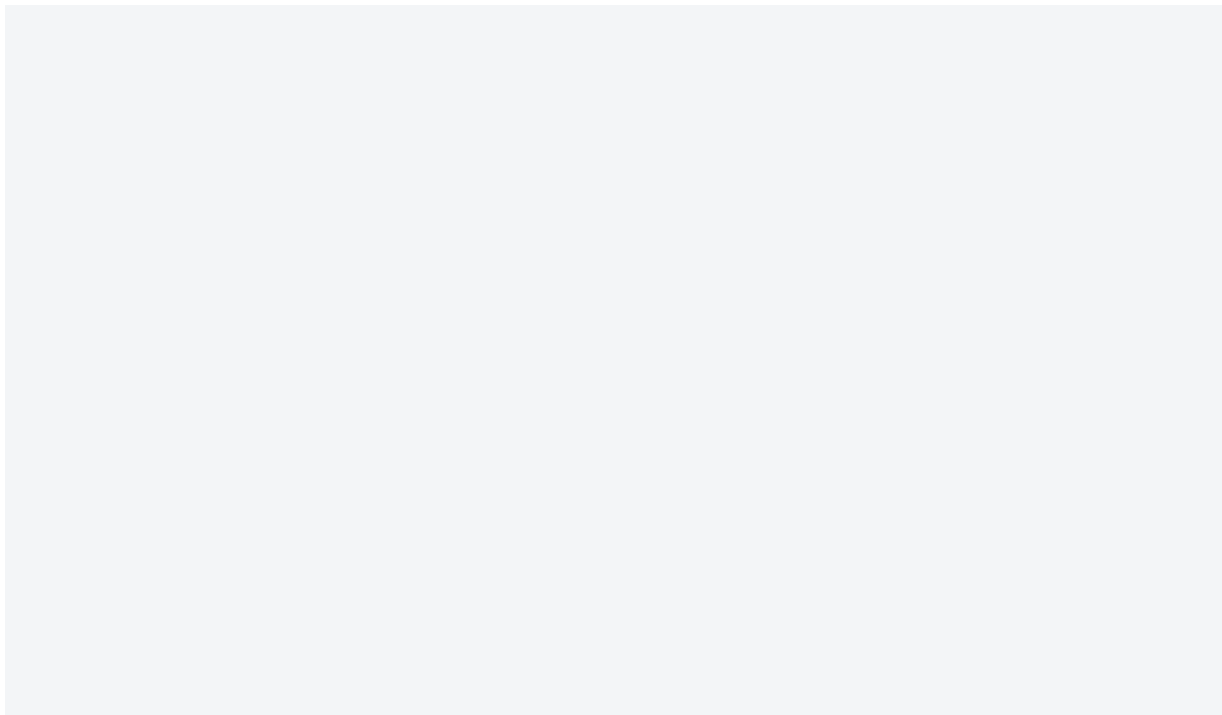
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-23-13907 - DHR 578-24**ACTION REQUESTED:**

The Board is requested to approve a Position Classification Creation . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Create the following five (5) new classes:

Classification: WWW Public Works Inspector I

Job Code: 42214

Grade: 2008 (\$48,621 - \$75,473)

Classification: WWW Public Works Inspector II

Job Code: 42215

Grade: 2010 (\$53,604 - \$83,209)

Classification: WWW Public Works Inspector III

Job Code: 42216

Grade: 2012 (\$59,099 - \$91,737)

Classification: WWW Painter Supervisor

Job Code: 52263

Grade: 2010 (\$53,604 - \$83,209)

Classification: WWW Cement Finisher

Job Code: 53313

Grade: 1007 (\$46,305 - \$71,879)

Upgrade the following classification:

FROM:

Classification: Operations Engineer

Job Code: 72193

Grade: 929 (\$74,943 - \$119,750)

TO:

Classification: Operations Engineer

Job Code: 42216

Grade: 3019 (\$83,158 - \$129,084)

The Department of Human Resources recently completed a comprehensive study for the Bureau of Water and Wastewater for the Department of Public Works and as a result of the study, DHR recommended creating separate salary scales, creating new classes, and upgrading some of the classifications. The classes are being created to distinguish the Water and Wastewater classes from City-wide classifications performing similar work.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position actions. These positions are to be considered Positions of

Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

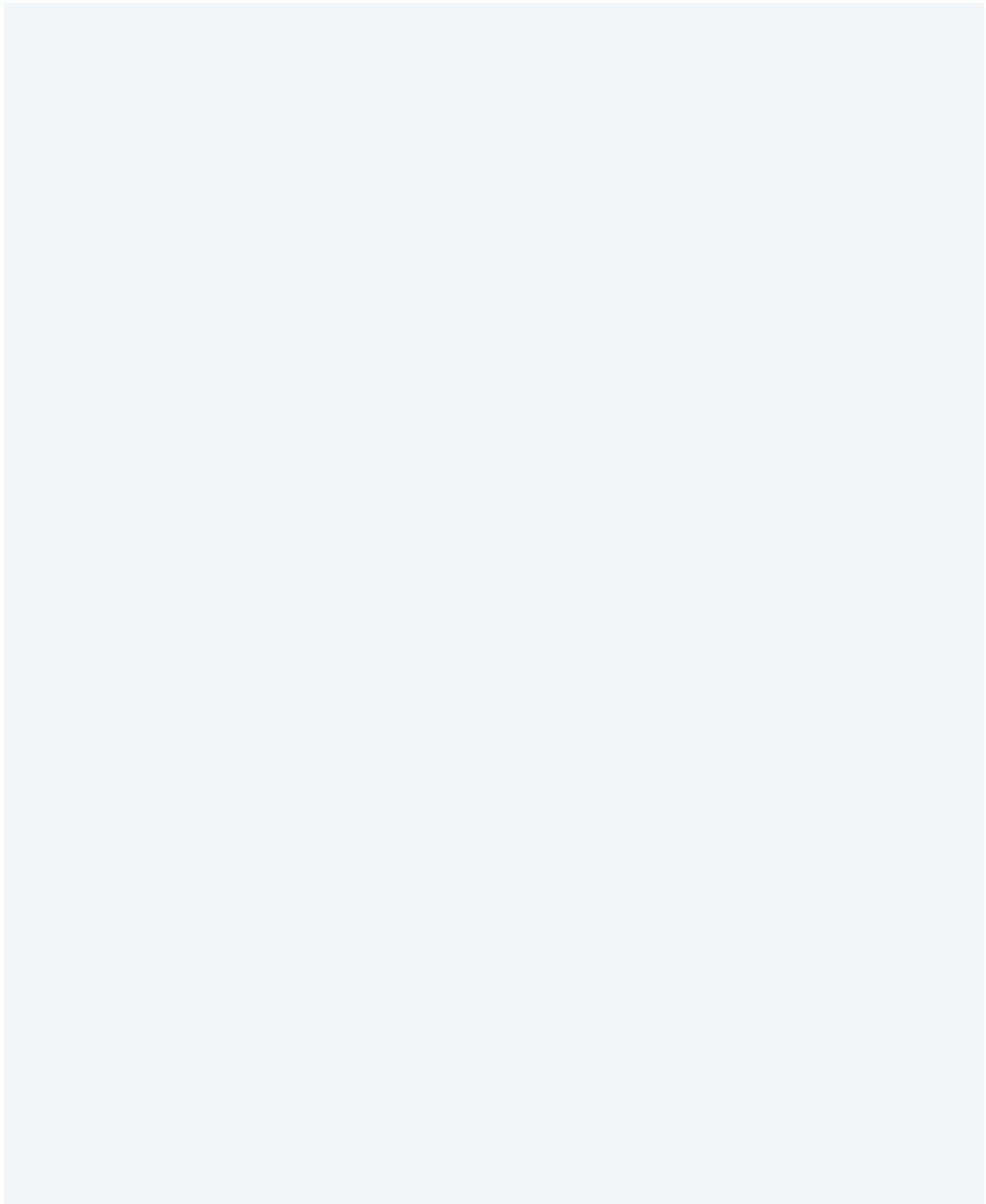
APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-23-13920 - Pratt 229-24

AGC3900 - Enoch Pratt Free Library

ACTION REQUESTED:

The Board is requested to approve a Position Classification Upgrade . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,141.00

Project Fund	Amount
6000-CCA000062	\$ 3,141.00

BACKGROUND/EXPLANATION:

Upgrade the following classification:

Classification: Library Bookmobile Operator

Job Code: 00625

FROM Grade: 079 (\$35,817 - \$41,815)

TO Grade: 086 (\$45,132 - \$54,438)

The Department of Human Resources has reviewed a request from the Enoch Pratt Free Library to upgrade the above classification. The classification will now be responsible for operating additional types of vehicles for the library, such as the Book Buggy, which due to the airbrake braking system on the vehicles by law of the Maryland Department of Motor Vehicles requires a CDL license and an airbrake certification. This classification will be responsible for training newly hired and existing Library Drivers on the operation of the vehicles and providing additional outreach services, such as home delivery visits, to reach audiences in the community, as it relates to library services.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board’s approval of the above-listed position action. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

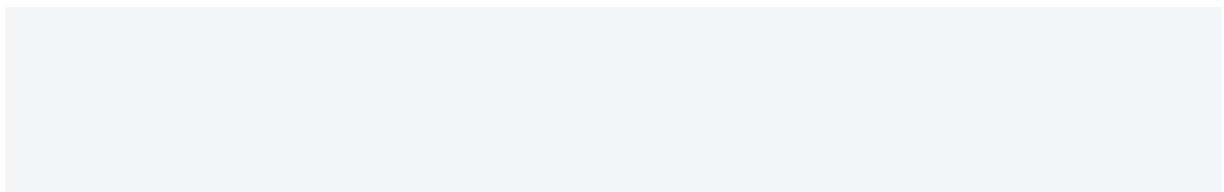
APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

This has been approved by the Expenditure Control Committee.



SB-23-13743 - Mayor 448-24 - Telephone Poll

AGC4301 - Mayoralty

ACTION REQUESTED:

The Board is requested to approve a Position Creation . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 80,000.00

Project Fund	Amount
1001-CCA000394	\$ 80,000.00

BACKGROUND/EXPLANATION:

Create the following position:

Classification: Fiscal Officer

Job Code: 00742

Grade: 923 (\$66,300 - \$106,331)

Position #: TBA

The Department of Human Resources has received a request from the Office of the Mayor to create the above position. The Office of the Mayor needs a position to plan, implement manage and control the fiscal activities and operations of the office. The position will be responsible for developing and implementing new budgetary and fiscal procedures and policies, analyzing financial data, and tracking financial strategies, goals, objectives, and budgets,

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position action. The position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 237-1.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

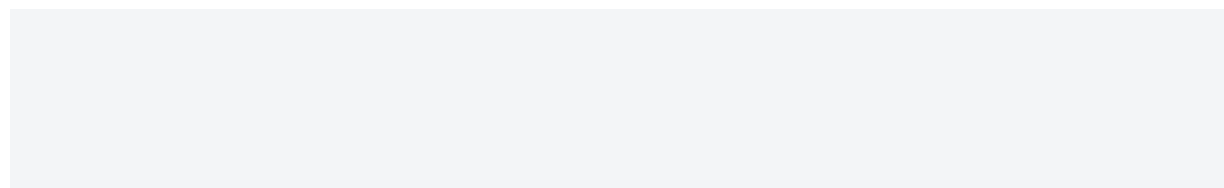
EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

This has been approved by the Expenditure Control Committee.

MWBOO has reviewed and approved



SB-23-13498 - HLTH 143-24

AGC2700 - Health

ACTION REQUESTED:

The Board is requested to approve a Position Creation/Abolishment . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: -\$ 526,530.00

Project Fund	Amount
5000-CCA000186	-\$ 526,530.00
COST SAVINGS	

BACKGROUND/EXPLANATION:

Abolish the following nine (9) vacant positions:

Classification: Data Entry Operator II

Job Code: 33113

Grade: 081 (\$37,944 - \$44,953)

Position #: 35198

Classification: Office Support Specialist II

Job Code: 33212

Grade: 077 (\$34,328 - \$39,348)

Position #: 44377

Classification: Field Health Services Supervisor

Job Code: 62723

Grade: 089 (\$50,899 - \$61,796)

Position #: 50308

Classification: Emergency Medical Aide

Job Code: 62721

Grade: 075 (\$33,038 - \$37,554)

Position #'s: 35200, 36494, 36495, 37096, 37100, 50310

The Department of Human Resources has reviewed a request from the Health Department to abolish the above referenced positions. These positions are being abolished due to the loss of funding from Maryland Department of Health.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position action.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

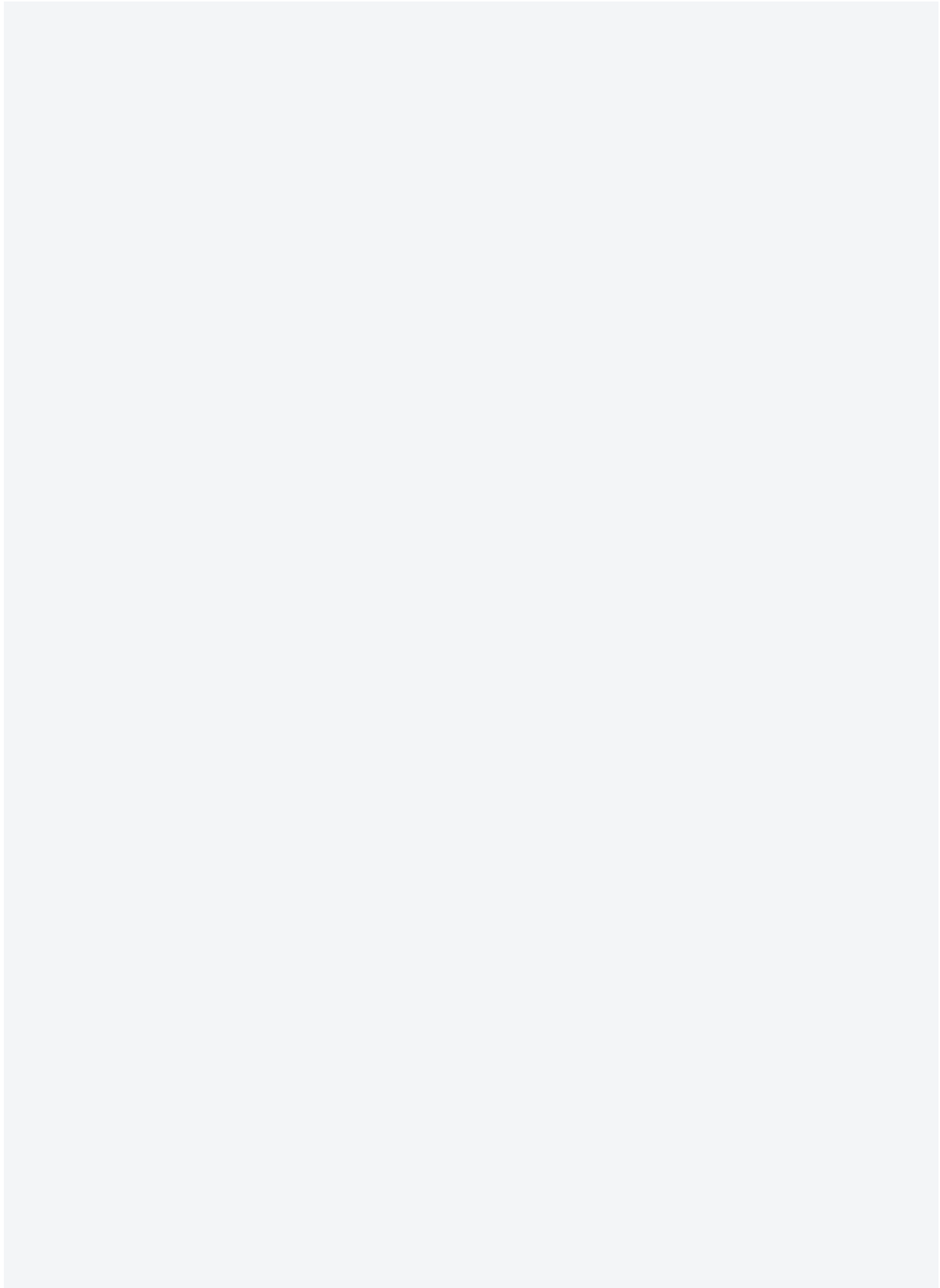
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

This has been approved by the Expenditure Control Committee.

MWBOO has reviewed and approved



SB-23-13870 - BCIT 599-24

AGC4303 - M-R Office of Information and Technology

ACTION REQUESTED:

The Board is requested to approve a Position Reclassification . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
	\$ 0.00

BACKGROUND/EXPLANATION:

Classify the following position:

FROM:

Classification: New Position

Job Code: 90000

Grade: 900 (\$1.00 - \$204,000)

Position #: 53993

TO:

Classification: IT Specialist IV BCIT

Job Code: 33156

Grade: 931 (\$80,743 - \$129,075)

Position #: Same

The Department of Human Resources has reviewed a request from the Baltimore City Office of Information Technology, to classify the above position. The position provides senior level support and is responsible for more complex technical tasks. The duties and responsibilities include analyzing and collecting data to create reports; assisting in the customization and adaptation of existing programs to meet user's requirements; providing updates, status and completion information to manager or users; assisting in research and procurement of computer accessories and preparing reference for users by writing operating instructions. The position was budgeted at the correct grade level; therefore, there is no cost to this action.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position action. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

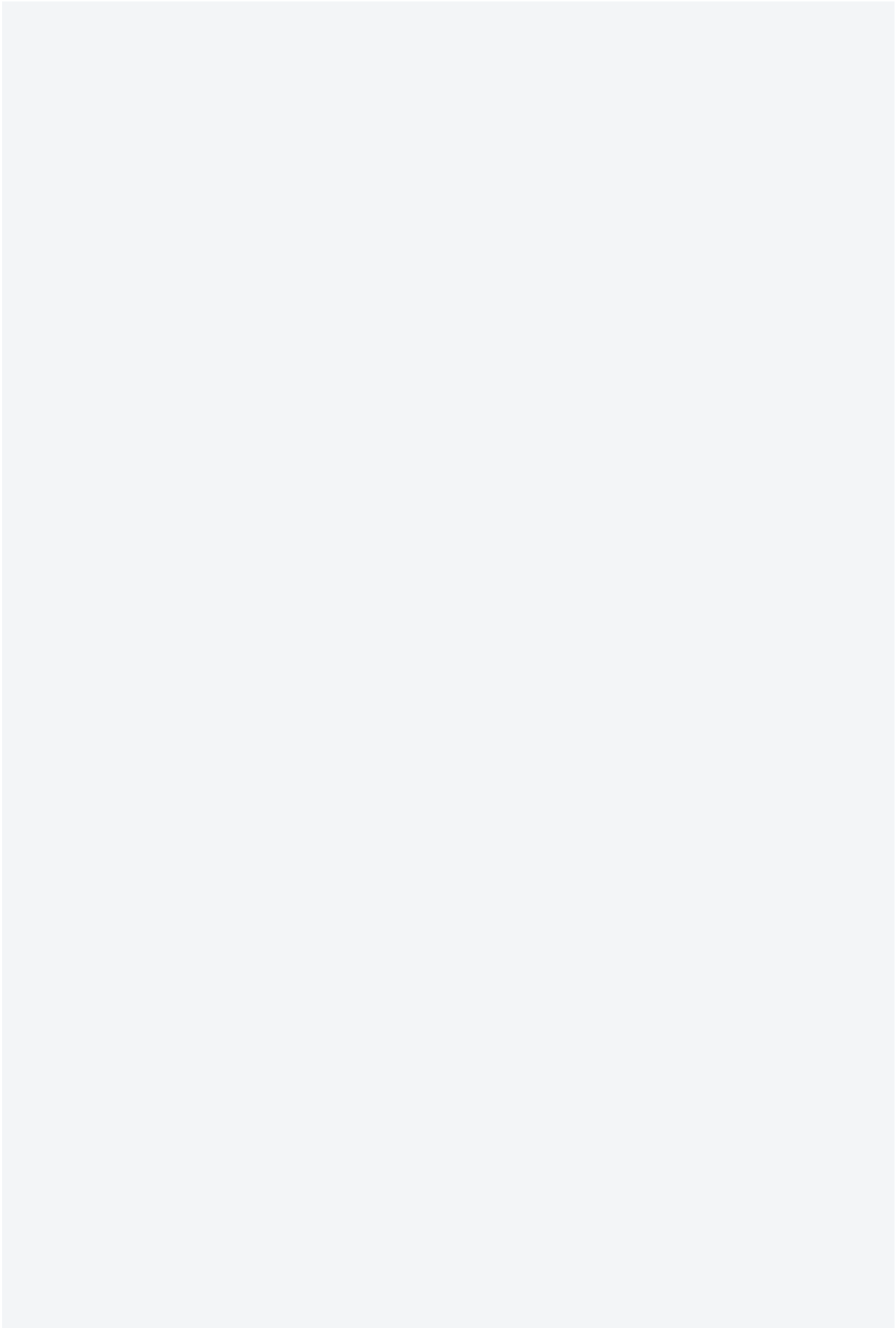
APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

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

N/A	N/A	N/A	N/A
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COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-23-13869 - BCIT 598-24

AGC4303 - M-R Office of Information and Technology

ACTION REQUESTED:

The Board is requested to approve a Position Reclassification . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
	\$ 0.00

BACKGROUND/EXPLANATION:

Classify the following position:

FROM:

Classification: New Position

Job Code: 90000

Grade: 900 (\$1.00 - \$204,000)

Position #: 53987

TO:

Classification: IT Specialist III BCIT

Job Code: 33110

Grade: 929 (\$74,943 - \$119,750)

Position #: Same

The Department of Human Resources has reviewed a request from the Baltimore City Office of Information Technology, to classify the above position. The position will be responsible for providing technical support to customers for personal computers, network system infrastructure equipment, including testing, updating, maintaining, and providing training on mainframe client servers and microcomputer software and hardware, maintaining existing or planned interfaces, and responding to helpdesk requests. The position was budgeted at the correct grade level; therefore, there is no cost to this action.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position action. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

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

COUNCIL DISTRICT: Citywide**ENDORSEMENTS:**

SB-23-13882 - DGS 460-24

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to approve a Position Reclassification - Filled . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 20,822.00

Project Fund	Amount
1001-CCA000901	\$ 20,822.00

BACKGROUND/EXPLANATION:

Reclassify the following filled position:

FROM:

Classification: Operations Manager I

Job Code: 00090

Grade: 939 (\$93,367 - \$153,867)

Position #: 20424

TO:

Classification: Operations Manager II

Job Code: 00091

Grade: 942 (\$99,052 - \$163,305)

Position #: same as above

The Department of Human Resources has reviewed a request from The Department of General Services, to reclass the above filled position. The Watershed program regulations have been changed and the Energy Chief is tasked with strategically increasing the use of data analytics and engaging with other City Agencies, not only at construction and /or capital projects level, but rather throughout the entire "life cycle" of buildings. The duties and responsibilities include overseeing the implementation of energy efficiency and renewable energy projects, funded by grants from state and federal entities or through financing, including proposals, procurement of resources, bidding of contracts, implementation of the work and inspection.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position action. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

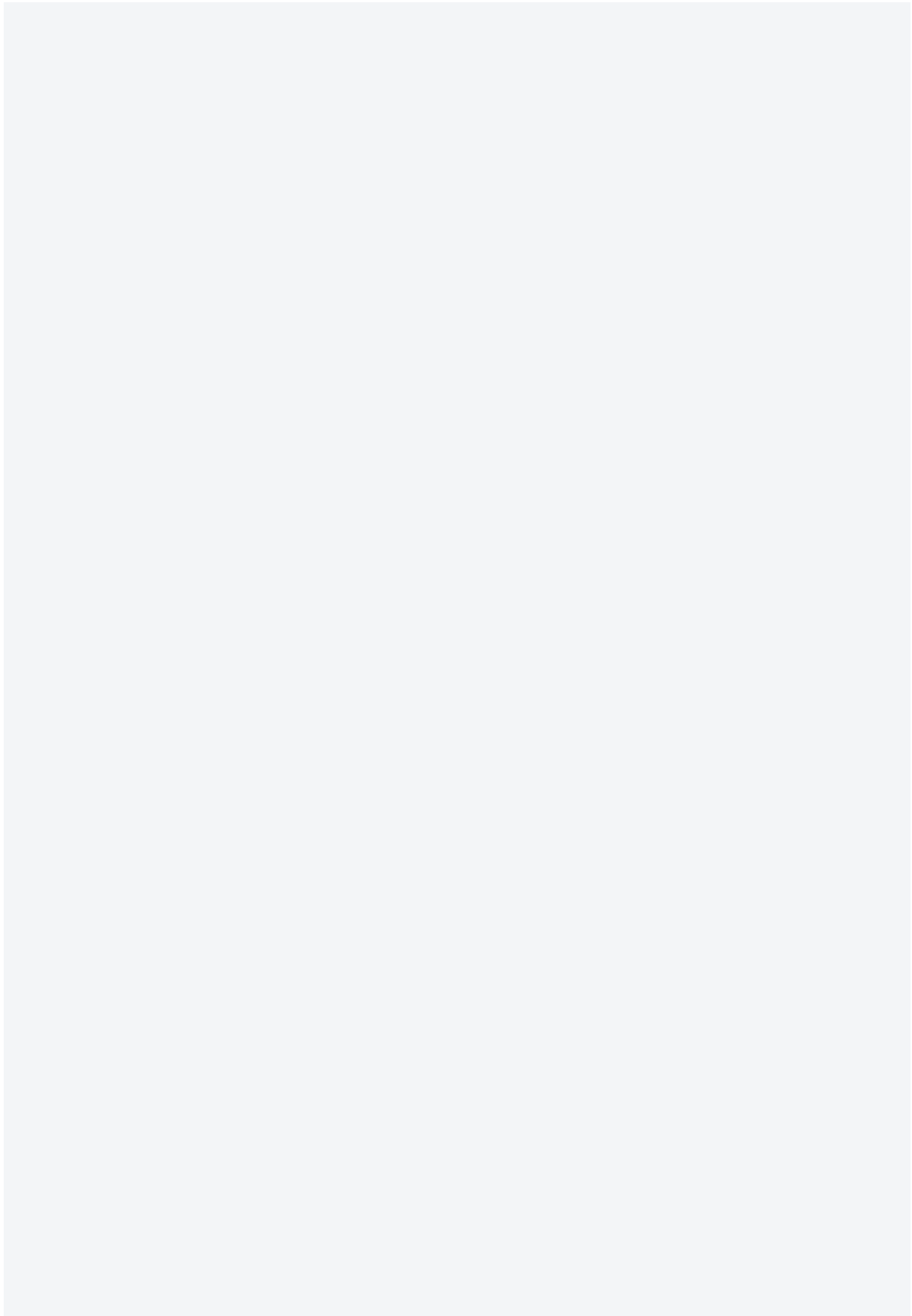
APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

This has been approved by the Expenditure Control Committee.



SB-23-13929 - SAO 456-24

AGC6900 - State's Attorney

ACTION REQUESTED:

The Board is requested to approve a Position Reclassification - Filled . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 6,450.00

Project Fund	Amount
1001-CCA001020	\$ 6,450.00

BACKGROUND/EXPLANATION:

Reclassify the following filled position:

FROM:

Classification: Victim Witness Coordinator

Job Code: 01967

Grade: 090 (\$53,065 - \$64,495)

Position #: 32930

TO:

Classification: Operations Officer I

Job Code: 00085

Grade: 923 (\$66,300 - \$106,331)

Position #: same as above

The Department of Human Resources have reviewed a request from The Office of The State's Attorney. This position will function as the Lead Relocation Specialist in the Victim Witness Unit of the State's Attorney's Office and will be responsible for overseeing and assisting staff that is responsible interviewing and assessing the needs of victims and witnesses as it pertains to relocation and services. This position will facilitate emergency temporary and permanent relocation of victims and witnesses and assign cases to Victim Witness Coordinators.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position action. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

This has been approved by the Expenditure Control Committee.

SB-23-13931 - SAO 594-24

AGC6900 - State's Attorney

ACTION REQUESTED:

The Board is requested to approve a Position Reclassification - Filled . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 24,522.39

Project Fund	Amount
1001-CCA001016	\$ 24,522.39

BACKGROUND/EXPLANATION:

Reclassify the following three (3) filled positions:

FROM:

Classification: Chief State’s Attorney, Lead

Job Code: 08004

Grade: 942 (\$99,052 - \$163,305)

Position #'s: 24808, 24788, and 34305

TO:

Classification: Operations Director I

Job Code: 00093

Grade: 967 (\$113,268 - \$186,734)

Position #'s: same as above

The Department of Human Resources has reviewed a request from the Office of The State’s Attorney. The positions are being reclassified to align with the duties and responsibilities of the Chief Operating Officer and Deputy State’s Attorney functions. The agency is requesting the action to be retro to January 3, 2023.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board’s approval of the above-listed position actions. These positions are to be considered Positions of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

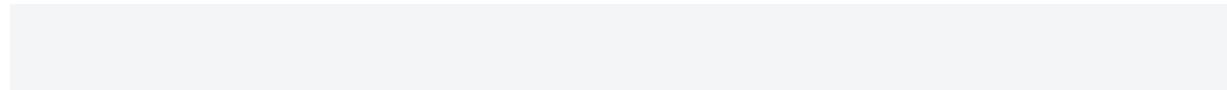
APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

This has been approved by the Expenditure Control Committee.



SB-23-13867 - BCIT 518-24

AGC4303 - M-R Office of Information and Technology

ACTION REQUESTED:

The Board is requested to approve a Position Reclassification - Filled . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 5,346.00

Project Fund	Amount
1001-CCA000664	\$ 5,346.00

BACKGROUND/EXPLANATION:

Reclassify the following filled position:

FROM:

Classification: Operations Officer I

Job Code: 31109

Grade: 923 (\$66,300 - \$106,331)

Position #: 46969

TO:

Classification: Operations Officer II

Job Code: 31110

Grade: 927 (\$70,509 - \$112,814)

Position #: same as above

The Department of Human Resources has reviewed a request from the Office of Baltimore City Information Technology to reclass the above filled position. The position will serve as the Chief Operating Officer for 311. The position will be responsible for managing and overseeing the implementation and performance of 311's new ChatBot system and 311's social media initiative which will provide additional support and resources for critical emergency and non-emergency services, developing and analyzing performance measures and metrics, providing guidance on division policies and procedures, preparing financial budgets, and developing long and short-term goals for the department.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position action. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

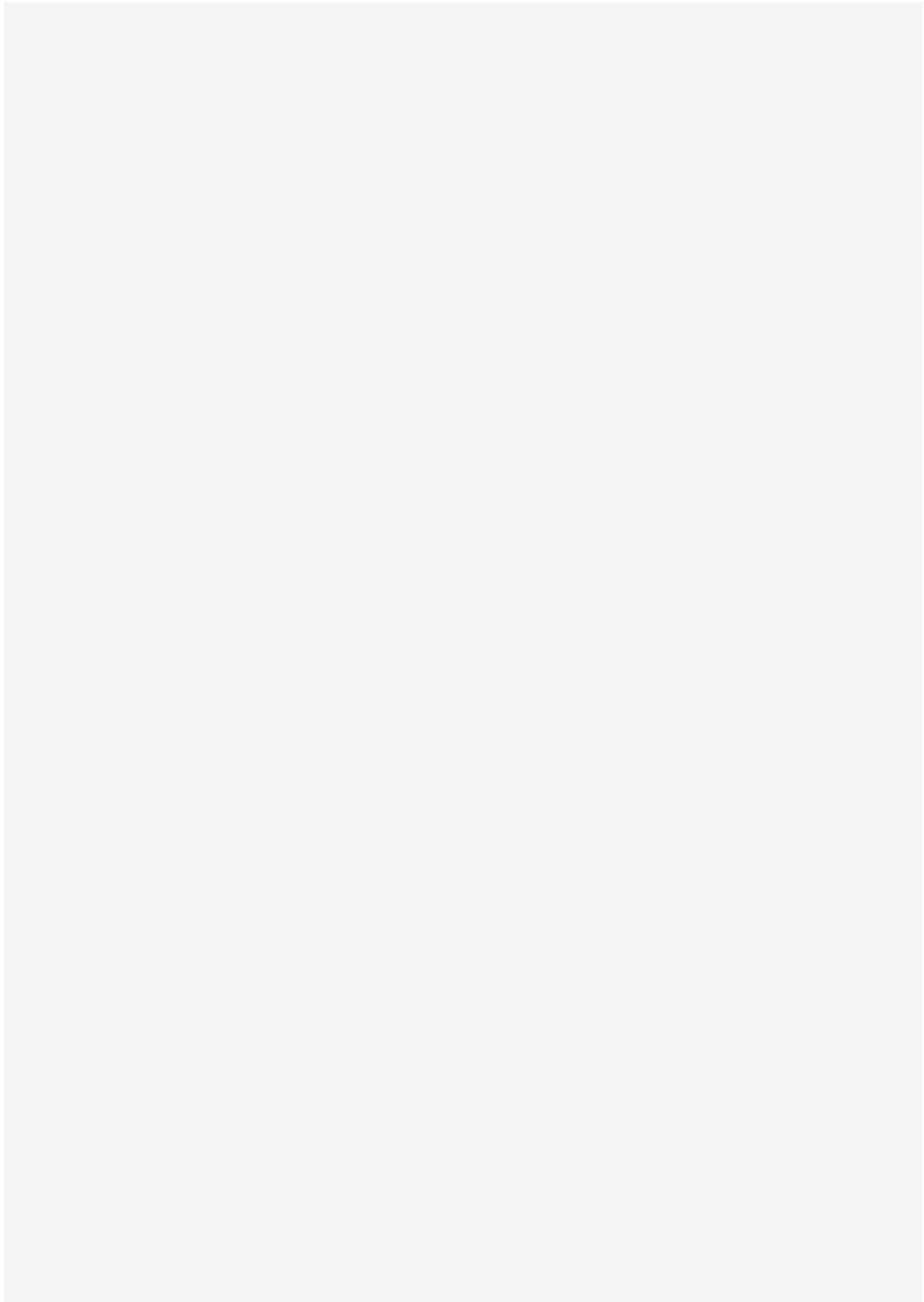
APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

This has been approved by the Expenditure Control Committee.



SB-23-13874 - ERS 407-24

AGC2100 - Employees' Retirement Systems

ACTION REQUESTED:

The Board is requested to approve a Position Reclassification - Filled . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 40,199.00

Project Fund	Amount
6000-CCA000048	\$ 40,199.00

BACKGROUND/EXPLANATION:

Reclassify the following filled position:

FROM:

Classification: Legal Assistant I

Job Code: 32932

Grade: 084 (\$42,071 - \$50,211)

Position #: 47657

TO:

Classification: Operations Assistant II

Job Code: 31105

Grade: 903 (\$49,356 - \$78,924)

Position #: Same

The Department of Human Resources has reviewed a submission from the Employees' & Elected Officials & Retirement Savings Plan, to reclassify the above filled position. The position will help to organize, assist, and bring conclusion to all legal matters on behalf of the Retirement System. The duties and responsibilities encompass; utilizing and applying analytics to improve the unit's performance on disability cases; creating reports on legal matters that are pending; undertaking general, legal research and contributing information.

preparing documents for litigation; managing the disability hearing; assisting Attorneys with new investment contacts by reviewing and finding areas of concern and liaise and collaborate with external attorneys, to obtain additional documentation to complete legal packets.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position action. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

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

N/A

N/A

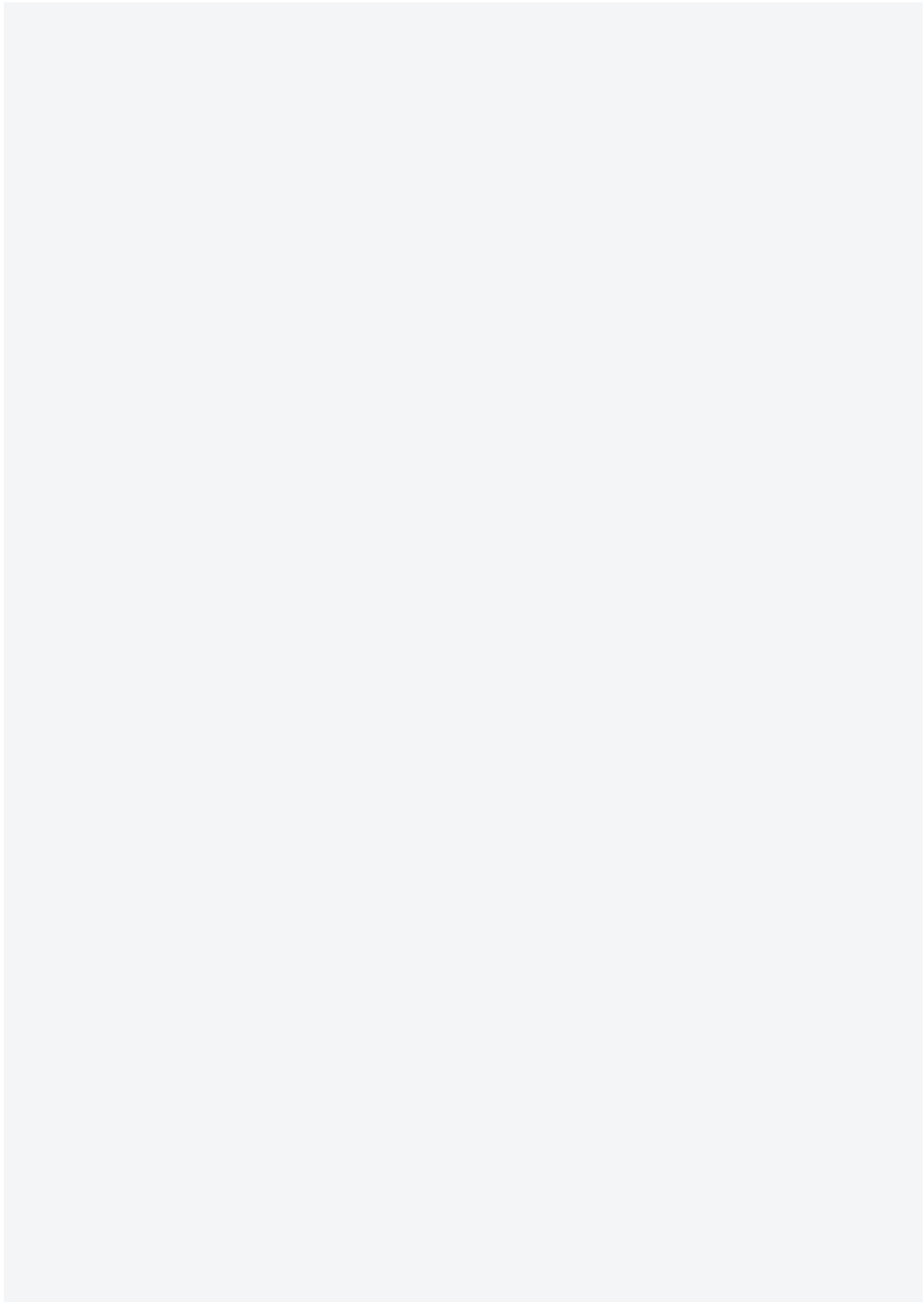
N/A

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

This has been approved by the Expenditure Control Committee.



SB-23-13908 - Police 418-24

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to approve a Position Reclassification - Filled . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 12,914.00

Project Fund	Amount
1001-CCA000717	\$ 12,914.00

BACKGROUND/EXPLANATION:

Reclassify the following filled position:

FROM:

Classification: Accounting Assistant II

Job Code: 34132

Grade: 078 (\$35,101 - \$40,478)

Position #: 52255

TO:

Classification: Fiscal Technician

Job Code: 34421

Grade: 088 (\$48,886 - \$59,229)

Position #: Same as above

The Department of Human Resources has reviewed a request from the Baltimore City Police Department Fiscal Division to reclassify the above filled position. This position will now be responsible for reconciling P-Card accounts against bank statements, review requests for purchases to ensure completeness and signatures, if incomplete, deny and return to division for corrections. This position will also be responsible for reviewing and processing Amazon requests.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position action. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

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

COUNCIL DISTRICT: Citywide**ENDORSEMENTS:**

This has been approved by the Expenditure Control Committee.

SB-23-13922 - Pratt 241-24

AGC3900 - Enoch Pratt Free Library

ACTION REQUESTED:

The Board is requested to approve a Position Reclassification - Filled . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 9,100.00

Project Fund	Amount
1001-CCA000051	\$ 9,100.00

BACKGROUND/EXPLANATION:

Reclassify the following filled position:

FROM:

Classification: Librarian Supervisor II

Job Code: 00659

Grade: 929 (\$74,943 - \$119,750)

Position #: 15624

TO:

Classification: Operations Officer IV

Job Code: 00088

Grade: 931 (\$80,743 - \$129,075)

Position #: Same

The Department of Human Resources has reviewed a request from the Enoch Pratt Free Library to reclassify the above-referenced filled position. The position will function as the Deputy Chief of Author Events. This position will be responsible for developing programming plans and attendance goals for Author programs; collaborating with publishing houses and author's agents to obtain authors for events within the 22 Pratt branch locations; managing author's logistics such as travel, accommodations etc.; managing the library's trustees budget for adult programs; creating and submitting annual budget request; determining and allocating financial resources to appropriate funds, and updating quarterly financial reports; overseeing purchases for author programming; providing guidance and supervision for the Adult Events Coordinators and Author Event Logistics by creating workplans, schedules, conducting performance appraisals, providing training and professional development; developing statistical reports for program outcomes and attendance and providing data to Pratt's Strategic Data Analyst for the Public Library Administration Annual Statistical Report and MD State Library Agency Annual Report.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position action. The position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

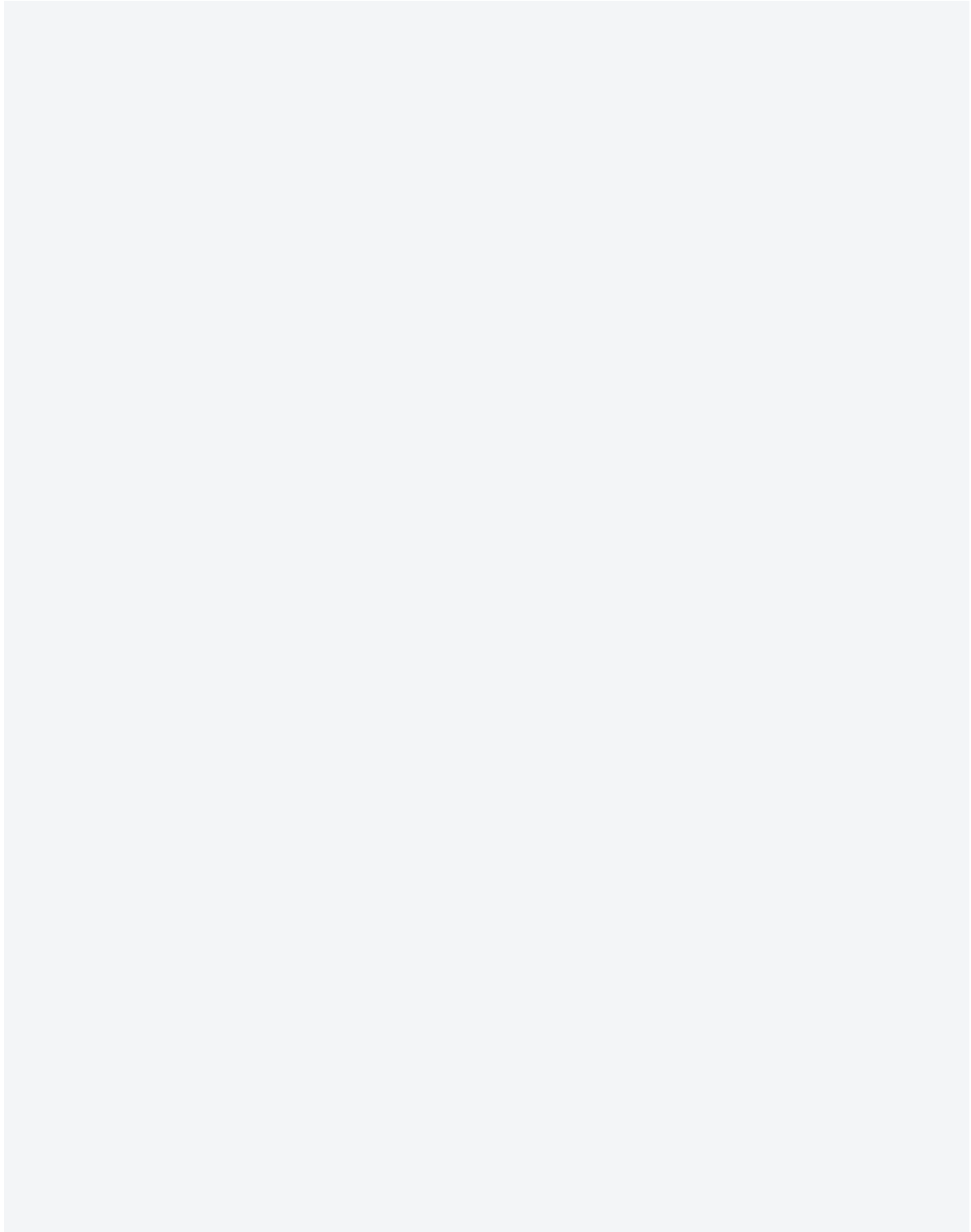
APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

This has been approved by the Expenditure Control Committee.



SB-23-13883 - HLTH 352-24

AGC2700 - Health

ACTION REQUESTED:

The Board is requested to approve a Position Reclassification - Filled . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 8,527.00

Project Fund	Amount
1001-CCA000164	\$ 8,527.00

BACKGROUND/EXPLANATION:

Reclassify the following filled position:

FROM:

Classification: Public Health Investigator

Job Code: 42571

Grade: 432 (\$41,367 - \$46,261)

Position #: 47766

TO:

Classification: Community Health Educator II

Job Code: 61252

Grade: 085 (\$43,392 - \$52,285)

Position #: Same

The Department of Human Resources has reviewed a request from the Health Department to reclassify the above filled position. The responsibilities of the position will be conducting community health education and promotional activities on a wide variety of health topics such as lead poison prevention and lead hazards; conducting community health presentations on lead 101, lead prevention, and nutrition education; identifying and linking families to available resources and following up with families to assess resources has been obtained; documenting all case content, care coordination, advocacy and case management.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position action. The position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

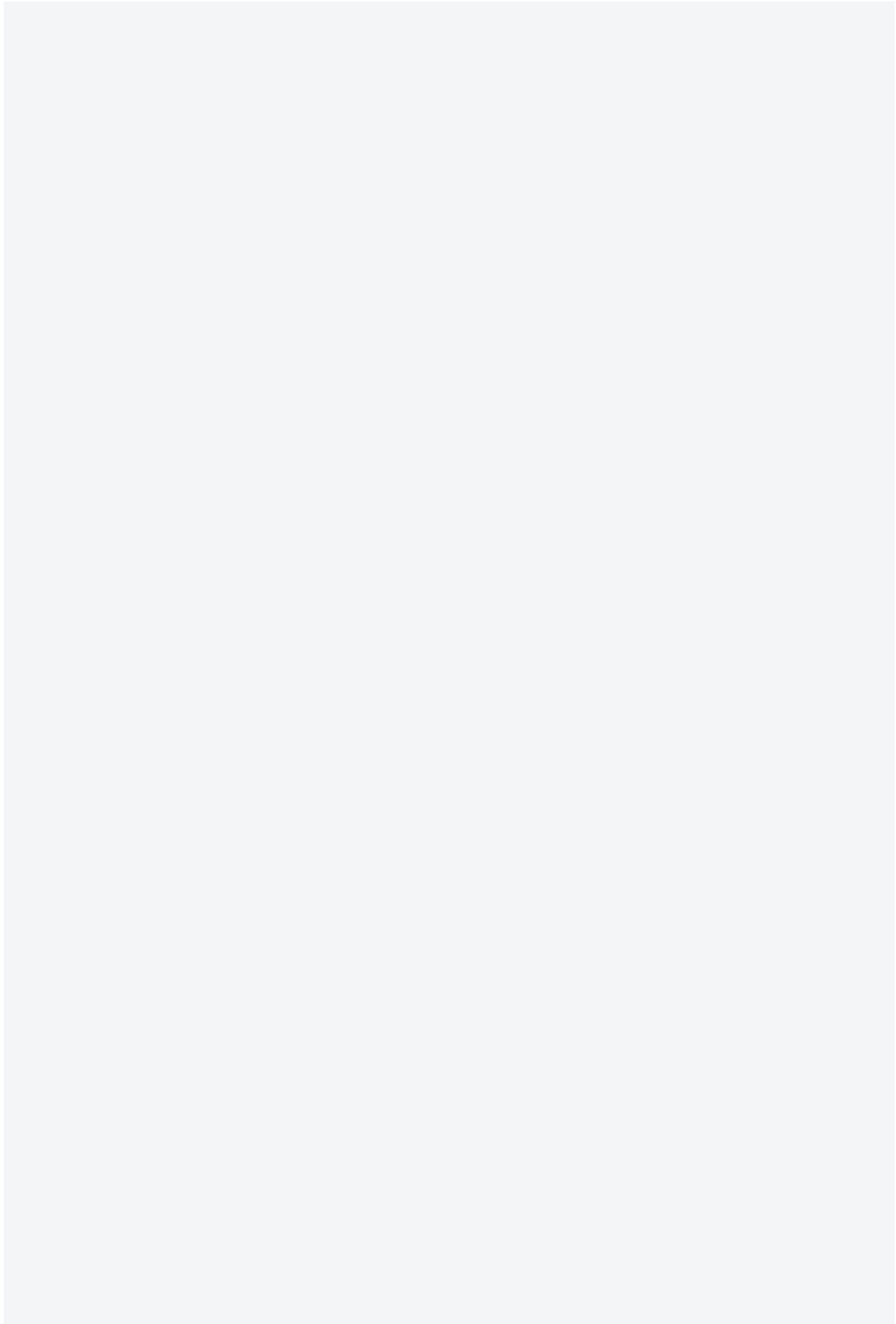
APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

This has been approved by the Expenditure Control Committee.



SB-23-13923 - Pratt 248-24

AGC3900 - Enoch Pratt Free Library

ACTION REQUESTED:

The Board is requested to approve a Position Reclassification - Filled . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 8,506.00

Project Fund	Amount
1001-CCA000051	\$ 8,506.00

BACKGROUND/EXPLANATION:

Reclassify the following filled position:

FROM:

Classification: HR Assistant I

Job Code: 07382

Grade: 081 (\$37,944 - \$44,953)

Position #: 15595

TO:

Classification: HR Assistant II

Job Code: 08005

Grade: 085 (\$43,392 - \$52,285)

Position #: Same

The Department of Human Resources has reviewed a request from the Enoch Pratt Free Library to reclassify the above filled position. The responsibilities of the position will be providing information and explaining human resources policies and procedures to agency management and employees; scheduling and coordinating interview and selection procedures; conducting new employee orientation; arranging pre-employment physicals; maintaining agency personnel files and databases; preparing correspondence, reports, and forms; compiling statistics, and answering inquiries from employees regarding a variety of human resources matters.

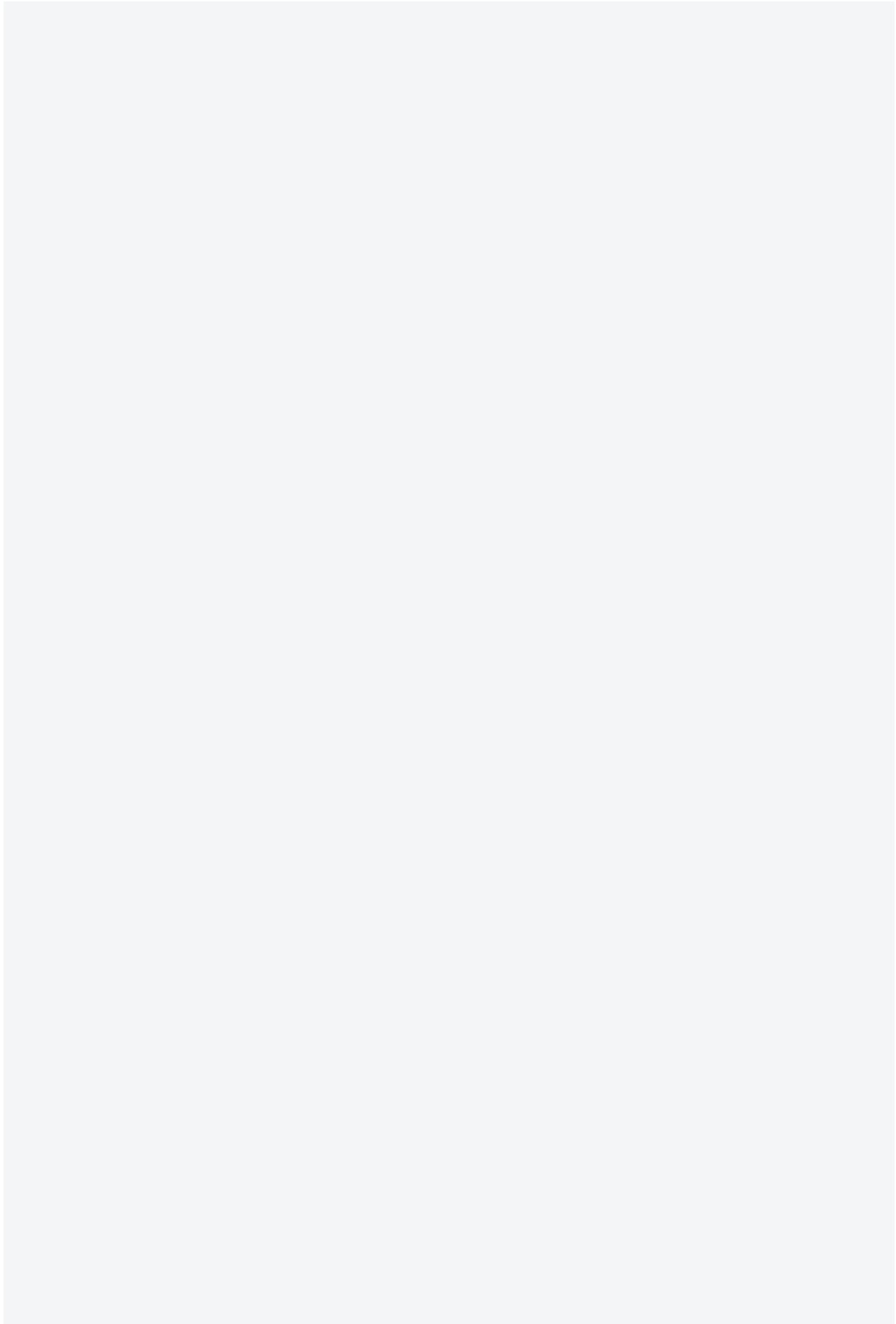
Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position action. The position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

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

COUNCIL DISTRICT: Citywide**ENDORSEMENTS:**

This has been approved by the Expenditure Control Committee.



SB-23-13930 - SAO 577-24

AGC6900 - State's Attorney

ACTION REQUESTED:

The Board is requested to approve a Position Reclassification - Filled . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 11,529.70

Project Fund	Amount
1001-CCA001016	\$ 11,529.70

BACKGROUND/EXPLANATION:

Reclassify the following filled position:

FROM:

Classification: Operations Officer V

Job Code: 00089

Grade: 936 (\$88,248 - \$141,131)

Position #: 45894

TO:

Classification: Operations Manager I

Job Code: 00090

Grade: 939 (\$93,367 - \$153,867)

Position #: same as above

The Department of Human Resources have reviewed a request from The Office of The State's Attorney. This position will be responsible for managing and overseeing the following offices: Fiscal, Human Resources and Management Information Systems of the agency. This position will manage the day-to-day activities of each office, ensuring that these offices are following the guidelines of the agency. This position will also be responsible for developing and implementing policies and procedures as needed.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position action. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

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

COUNCIL DISTRICT: Citywide**ENDORSEMENTS:**

This has been approved by the Expenditure Control Committee.

SB-23-13918 - Pratt 224-24

AGC3900 - Enoch Pratt Free Library

ACTION REQUESTED:

The Board is requested to approve a Position Reclassification - Vacant . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 31,294.00

Project Fund	Amount
1001-CCA000065	\$ 31,294.00

BACKGROUND/EXPLANATION:

Reclassify the following vacant position:

FROM:

Classification: Office Support Specialist II

Job Code: 33212

Grade: 077 (\$34,328 - \$39,348)

Position #: 52200

TO:

Classification: Operations Assistant III

Job Code: 00081

Grade: 904 (\$52,312 - \$83,699)

Position #: Same

The Department of Human Resources has reviewed a submission from the Enoch Pratt Free Library to reclassify the above-vacant position.

The library is expanding the Author Lecture Series, which facilitates adults, children, and young adults authored programs on and offsite. The position is responsible for assisting the Deputy Chief of Author Events with the library's initiatives, by providing support for the 22 locations; corresponding with Authors' publicists, booksellers, program introducer, program partner on a weekly and monthly basis to clarify the expectations of all parties for forthcoming author programs; processing the contracts, accommodations and travels for the Author Program and collecting program statistics for inclusion in the library's quarterly, bi-annual, annually statistics, library board of director report, American library Association and the Public Library Association annual statistical reports.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position action. The library is expanding This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

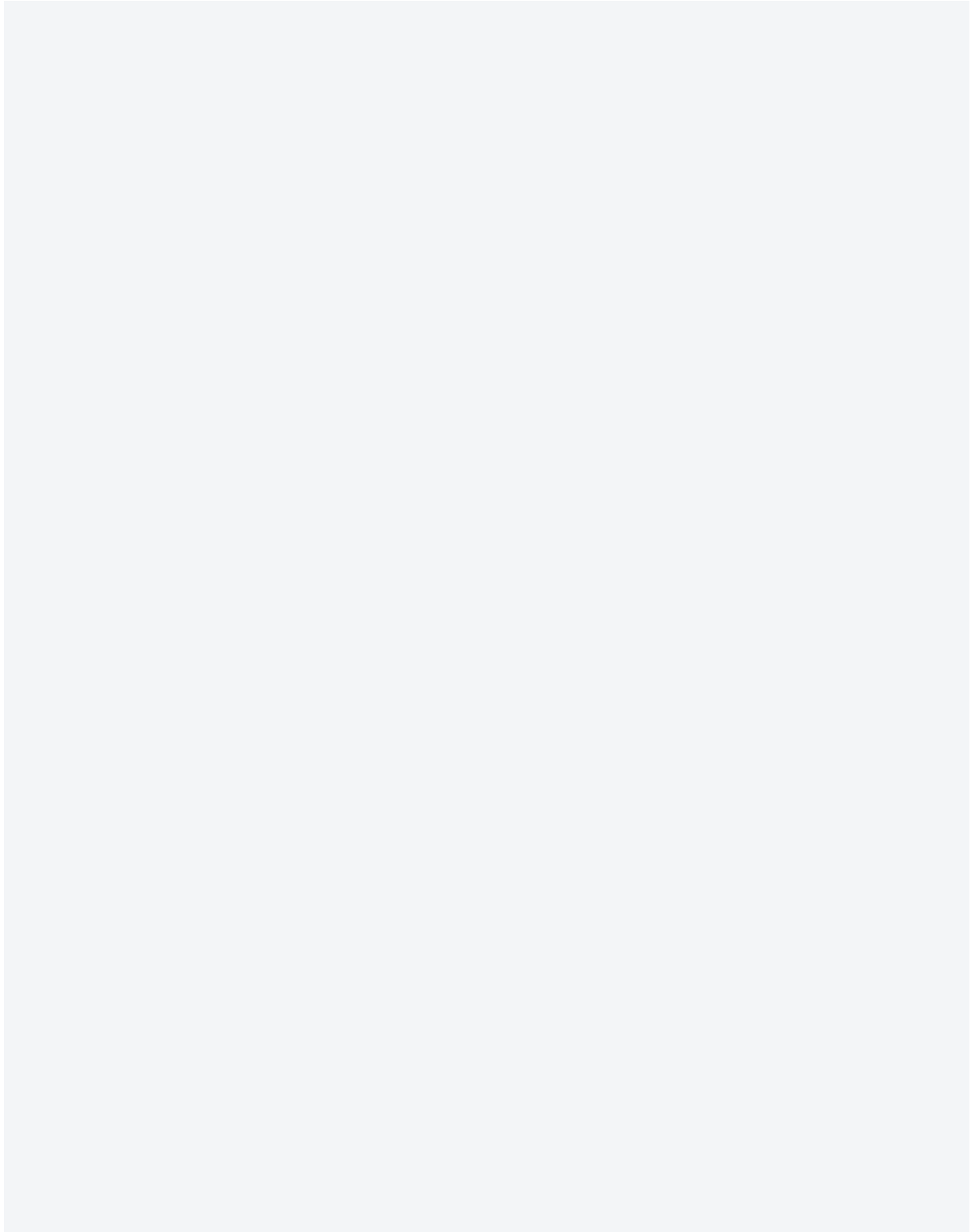
APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

This has been approved by the Expenditure Control Committee.



SB-23-13493 - Finance 335-24

AGC2300 - Finance

ACTION REQUESTED:

The Board is requested to approve a Position Reclassification - Vacant . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 93,664.00

Project Fund	Amount
1001-CCA000088	\$ 93,664.00

BACKGROUND/EXPLANATION:

Reclassify the following vacant position:

FROM:

Classification: Graphic Print Operator

Job Code: 52551

Grade: 079 (\$35,817 - \$41,815)

Position #: 12249

TO:

Classification: Operations Officer V

Job Code: 31113

Grade: 936 (\$88,248 - \$141,131)

Position #: 12249

The Department of Human Resources has received a request from the Department of Finance to classify the above new position. This position will be responsible for overseeing all external and media requests for information. This position will also be responsible for creating and disseminating press releases, coordinating with bureaus within the department to respond to inquiries, managing and responding to all Maryland Public Information Act (MPIA) requests and establishing a communications footprint for the Department of Finance.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position action. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

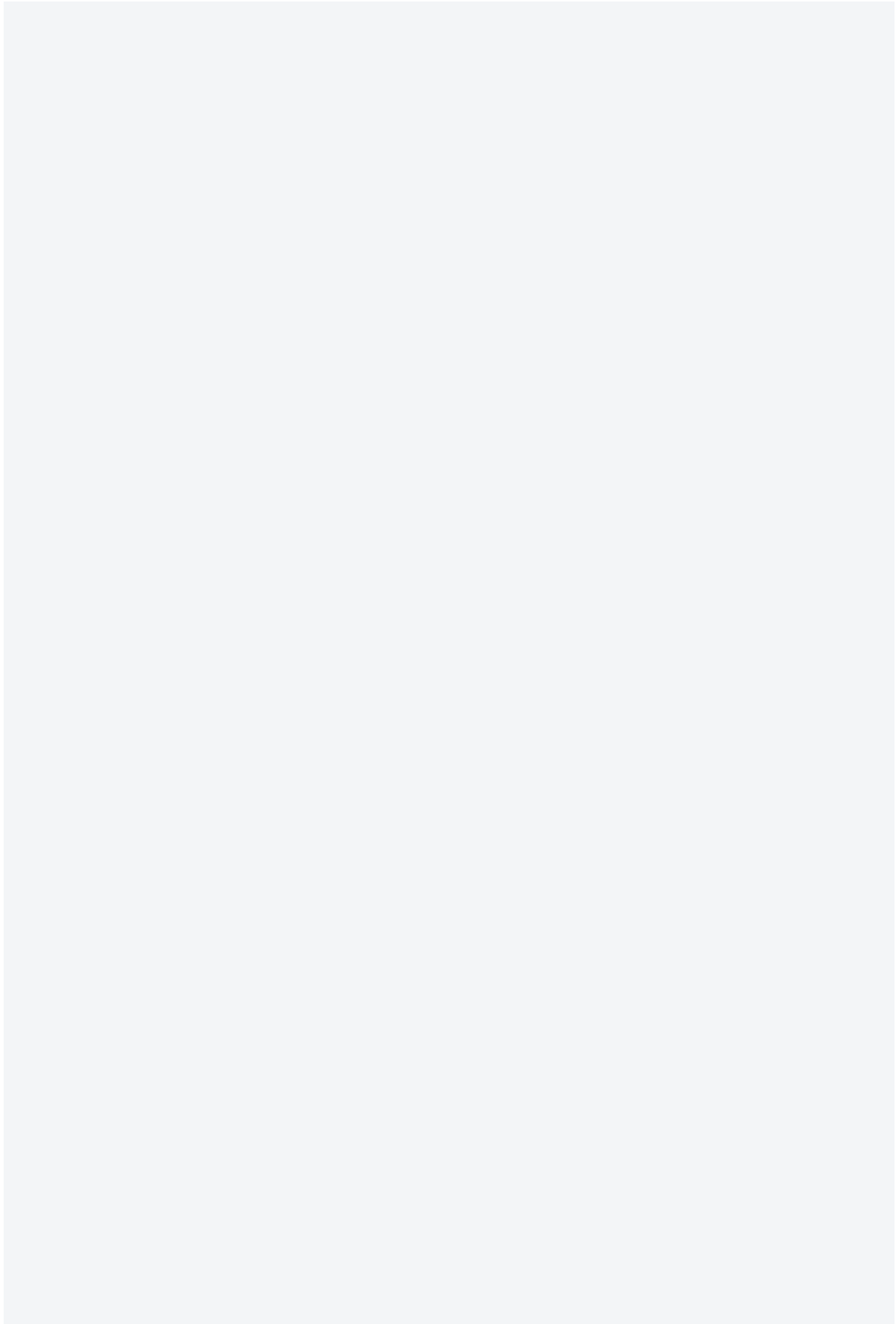
APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

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

COUNCIL DISTRICT: Citywide**ENDORSEMENTS:**

This has been approved by the Expenditure Control Committee.

MWBOO has reviewed and approved



SB-23-13919 - Pratt 228-24

AGC3900 - Enoch Pratt Free Library

ACTION REQUESTED:

The Board is requested to approve a Position Reclassification - Vacant . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 27,532.00

Project Fund	Amount
1001-CCA000065	\$ 27,532.00

BACKGROUND/EXPLANATION:

Reclassify the following vacant position:

FROM:

Classification: Office Support Specialist II

Job Code: 33212

Grade: 077 (\$34,328 - \$39,348)

Position #: 52216

TO:

Classification: Operations Assistant II

Job Code: 00080

Grade: 903 (\$49,356 - \$78,924)

Position #: Same

The Department of Human Resources has reviewed a submission from the Enoch Pratt Free Library to reclassify the above vacant position.

The library is changing and reorganizing how it functions and the Operations Assistant is tasked with collaborating with the unit’s supervisor in the planning and implementation of outreach programming. Some of the duties and responsibilities encompass; consulting with library staff on trends and interpretation of operation needs, around outreach and mobile services; delivering programs and training to internal and external customers either in-person or online; analyzing and collecting data involving outreach and partnership, to make decisions and helping to revise workflow and operating procedures for the Outreach and Mobile Services.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board’s approval of the above-listed position action. The library is expanding This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

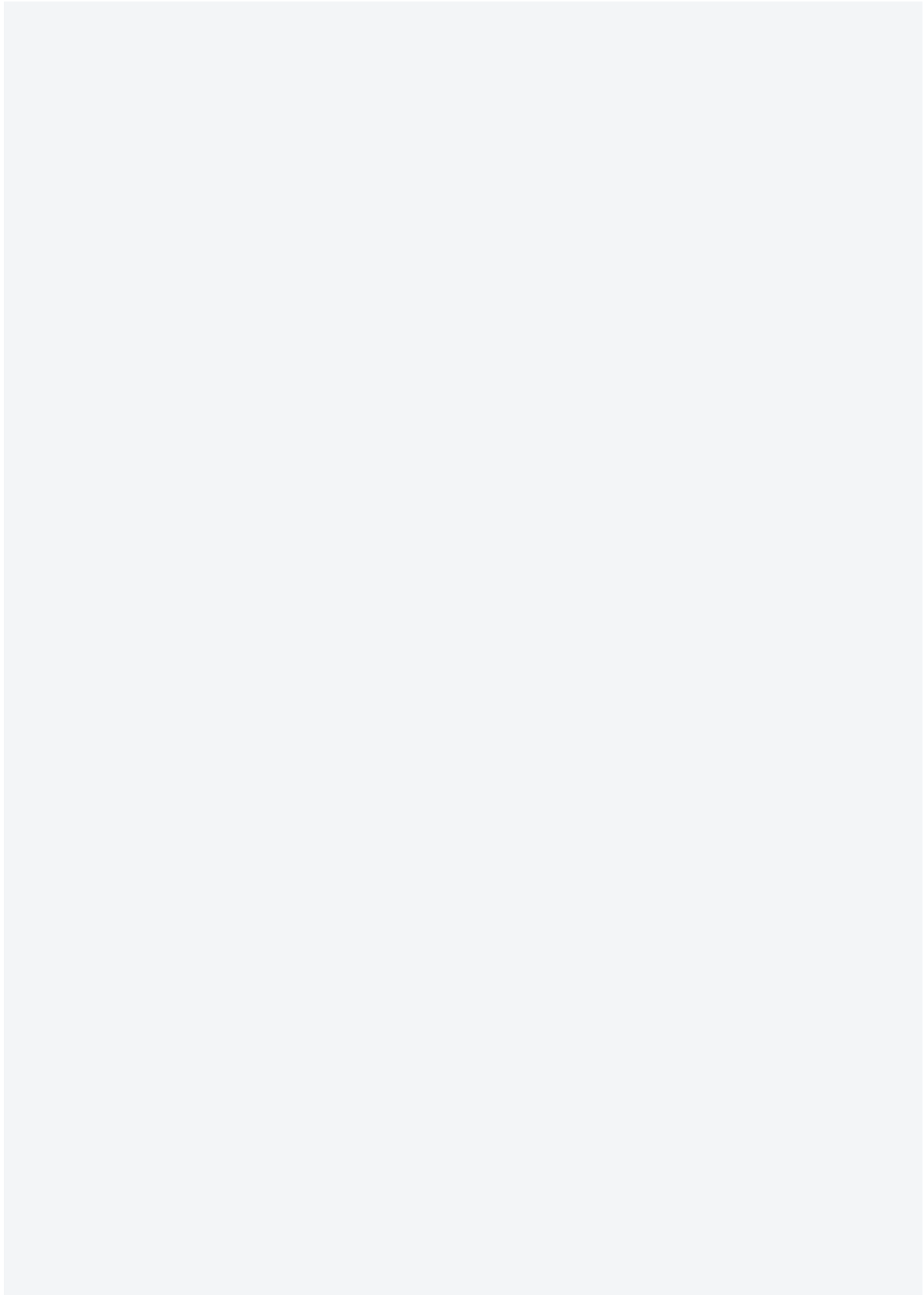
APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

This has been approved by the Expenditure Control Committee.



SB-23-12881 - DGS 2285-23

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to approve a Position Reclassification - Vacant . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 69,974.00

Project Fund	Amount
1001-CCA001172	\$ 69,974.00

BACKGROUND/EXPLANATION:**Reclassify the following vacant position:****FROM:**

Classification: Agency IT Specialist I

Job Code: 10258

Grade: 923 (\$66,300- \$106,331)

Position #: 51089

TO:

Classification: Operations Officer V

Job Code: 00089

Grade: 936 (\$88,248- \$141,131)

Position #: Same

The Department of Human Resources has reviewed a submission from the Department of General Services, to reclassify the above vacant position. There has been an increase in the workload at the Portfolio Management and Property Services Office (PMPS) which supports Baltimore City and Maryland State's properties within the Facilities Maintenance Division. The Property Services Office (PMPS) currently has a budget of 2.7 million dollars and its project base includes approximately twenty (20) Baltimore City Schools and sixty-eight (68) City buildings with tenants. The position will function as the Portfolio Management and Property Services Office Officer. The position is responsible for overseeing the functions of the Portfolio Management and Property Services Office (PMPS) which entails managing the budget, along with its related performance measures that are tracked, reported to, and used for decision making purposes; providing expertise and analysis to inform negotiations of real property transactions for the purpose of disposing of and/or acquiring real estate on behalf of Baltimore City; and inspection of properties, and search of land records for titles, descriptions, and ownership information.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position action. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

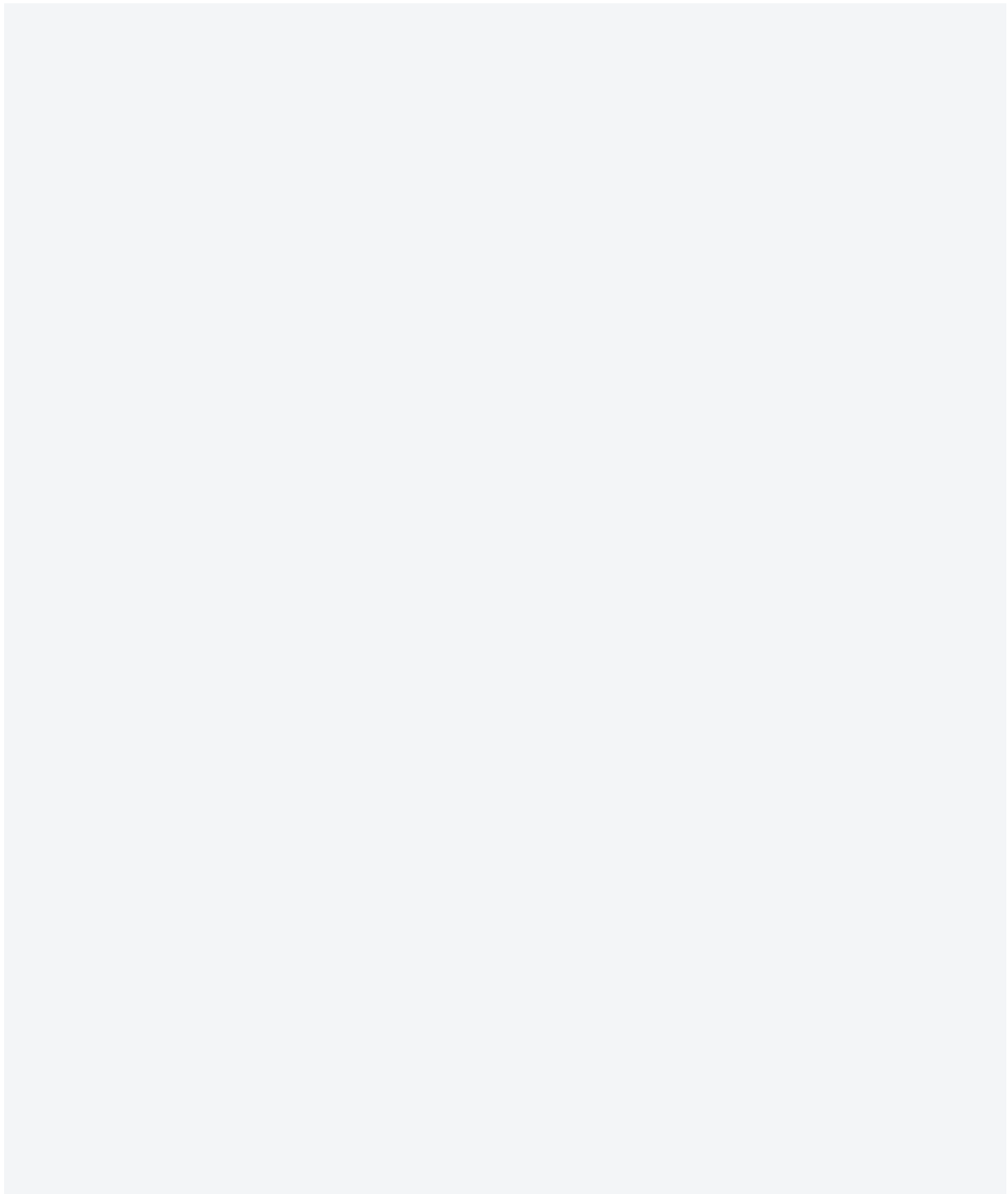
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved



SB-23-13928 - REC&PARKS 256-24

AGC6300 - Recreation and Parks

ACTION REQUESTED:

The Board is requested to approve a Position Reclassification - Vacant . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 4,450.00

Project Fund	Amount
1001-CCA000973	\$ 4,450.00

BACKGROUND/EXPLANATION:

Reclassify the following vacant position:

FROM:

Classification: Building Project Coordinator

Job Code: 72492

Grade: 093 (\$60,243- \$73,456)

Position #: 49840

TO:

Classification: Operations Specialist I

Job Code: 31107

Grade: 906 (\$56,521 - \$90,297)

Position #: Same

The Department of Human Resources has reviewed a request from the Department of Recreation and Parks to reclassify the above vacant position. The position is being reclassified to function as the coordinator for all teen programming. The responsibilities of the position will be managing and supervising all core programming, staff and volunteers working in the teen development division as well as the creation of a recruitment and retention plan for teens; planning, directing and supervising programs that relate to the educational growth and skill development of teens; developing, implementing and providing oversight of outreach and engagement strategies to increase program participation and participant retention; leading workshops and trainings related to teen programming; attending trainings; actively participating and contributing in designated training sessions, meetings and special events; coordinating, facilitating and liaises regularly with various agencies and departments, developing and executing events, topic panels, classes, workshops, presentations and extracurricular activities; managing administrative data entry such as electronic surveys, questionnaires, monthly/quarterly reports; compiling and analyzing program statistics; tracking outcomes of all efforts and assisting with internal and external reports to inform future initiatives; evaluating and making necessary modifications to program offerings; submitting requisitions for needed program supplies; developing, implementing, and monitoring program budget; marketing and

distributing program information, and submitting all necessary program information for inclusion in activities calendars, websites, grants, or other administrative reports as requested. Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position action. The position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

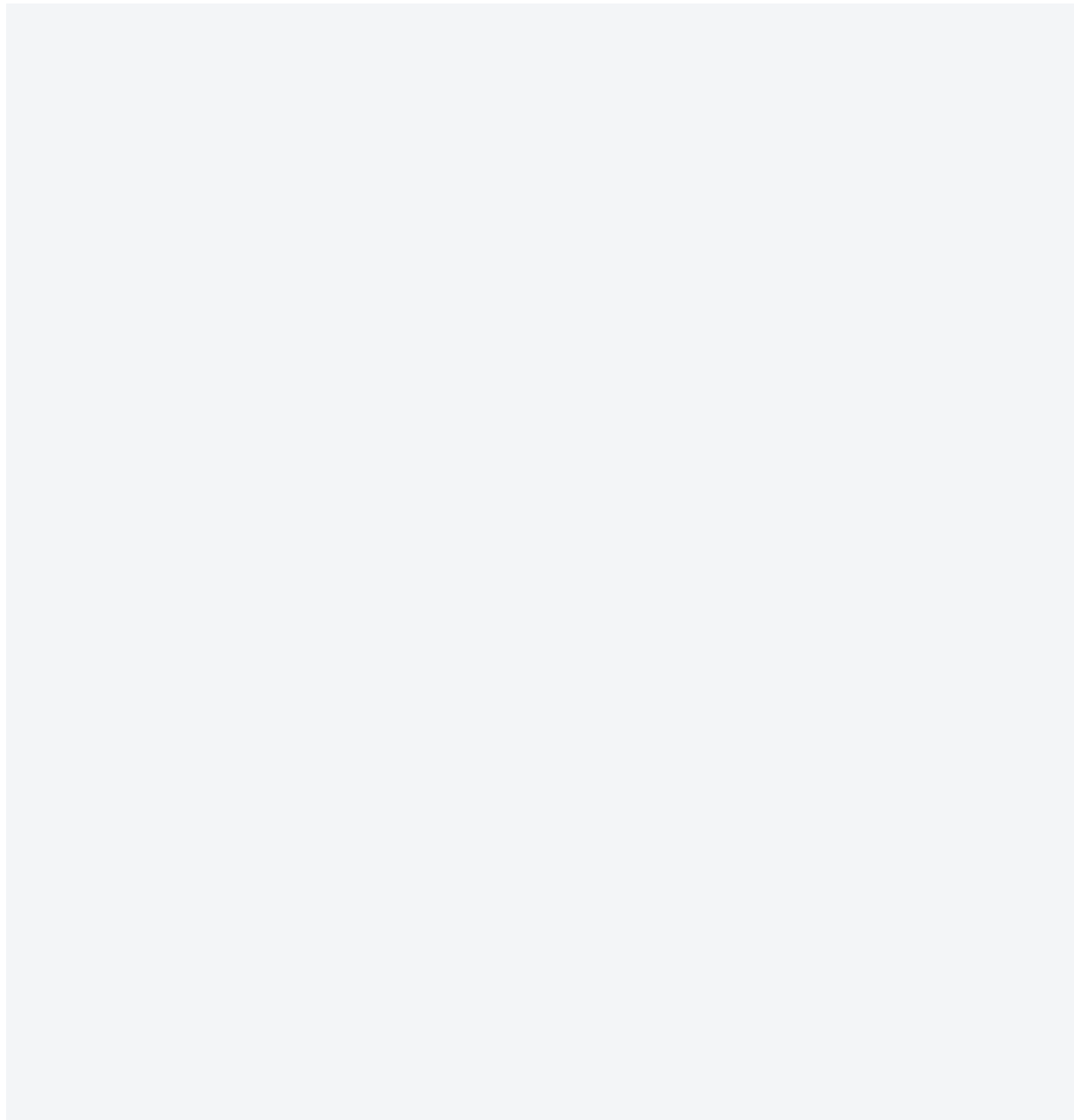
APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

This has been approved by the Expenditure Control Committee.



SB-23-12883 - DGS 42-24

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to approve a Position Reclassification - Vacant . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 58,025.00

Project Fund	Amount
2029-CCA000144	\$ 58,025.00

BACKGROUND/EXPLANATION:

Reclassify the following position:

FROM:

Classification: New Position
Job Code: 90000
Grade: 900 (\$1.00 - \$204,000)
Position #: 52902

TO:

Classification: Operations Director I
Job Code: 00093
Grade: 967 (\$113,268 - \$186,734)
Position #: Same

The Department of Human Resources has reviewed a request from the Department of General Services to create the above position. The position will function as the Assistant Deputy Director and will have direct oversight of leading, supervising, and managing operations for multiple divisions within the Agency, to include Fleet Management, Facilities Maintenance, Energy, and Capital Projects. The position will partner with the Agency Director, Deputy Director, and Senior Staff to help develop and implement Agency wide goals.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position action. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

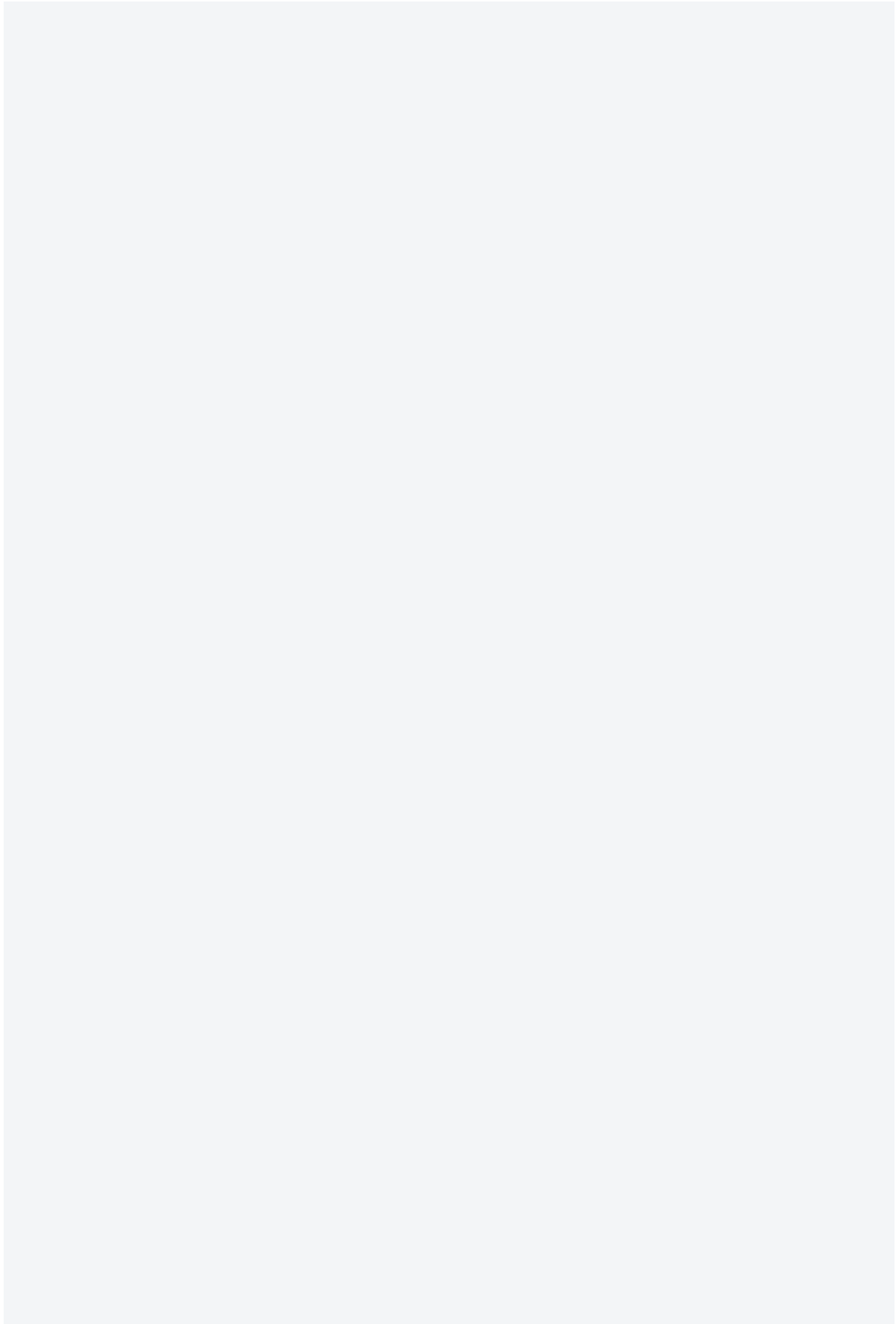
EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

This has been approved by the Expenditure Control Committee.

MWBOO has reviewed and approved



SB-23-13921 - Pratt 233-24

AGC3900 - Enoch Pratt Free Library

ACTION REQUESTED:

The Board is requested to approve a Position Reclassification - Vacant . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 40,500.00

Project Fund	Amount
1001-CCA000067	\$ 40,500.00

BACKGROUND/EXPLANATION:

Reclassify the following vacant position:

FROM:

Classification: Librarian I

Job Code: 00656

Grade: 087 (\$46,964 - \$56,796)

Position #: 15713

TO:

Classification: Operations Officer I

Job Code: 00085

Grade: 923 (\$66,300 - \$106,331)

Position #: same

The Department of Human Resources has reviewed a request from the Enoch Pratt Free Library to reclassify the above-referenced vacant position. The position will be responsible for planning and coordinating programming's strategic initiatives with partners and other City agencies; overseeing the operations of high impact age-level programs such as Operation Warm winter coats and shoes program and Summer Break reading program; assisting the Deputy Chief of programs with implementation of processes and procedures to comply with program standards; managing fiscal resources for special projects in the programs and outreach department that includes; budget proposal/submission, resources allocation to various activities such as: performers, incentives, etc.; submission of expenditure reports; managing library personnel; developing project scope; implementing and evaluating program outcome measurements, and Overseeing training, workplan, performance evaluation and professional development of part-time staff and volunteers.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position action. The position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

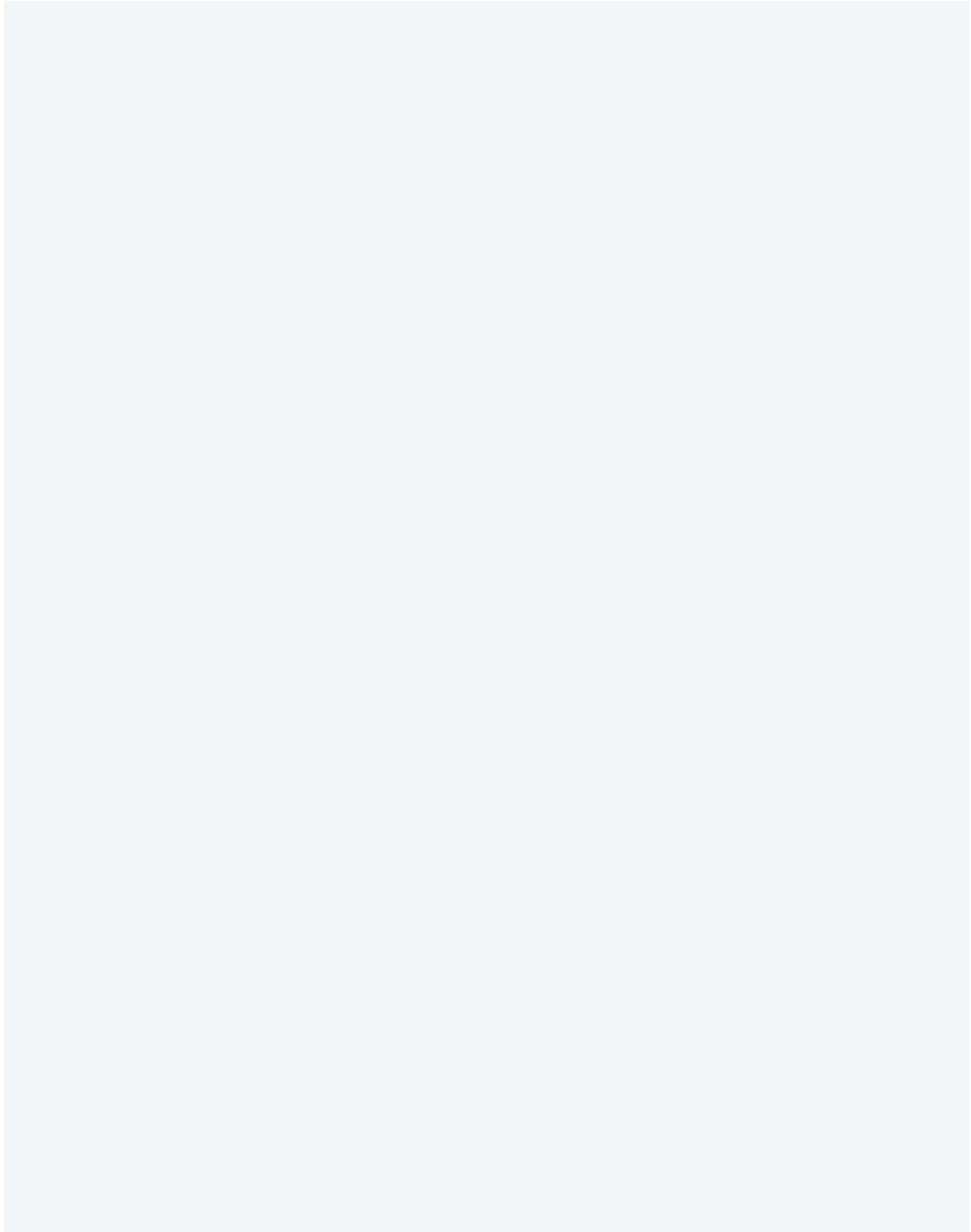
APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

This has been approved by the Expenditure Control Committee.



SB-23-13866 - BCIT 517-24

AGC4303 - M-R Office of Information and Technology

ACTION REQUESTED:

The Board is requested to approve a Position Reclassification - Vacant . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 26,271.00

Project Fund	Amount
1001-CCA000665	\$ 26,271.00

BACKGROUND/EXPLANATION:

Reclassify the following vacant position:

FROM:

Classification: IT Project Manager

Job Code: 10153

Grade: 929 (\$74,943 - \$119,750)

Position #: 12333

TO:

Classification: Service Desk Manager

Job Code: 35155

Grade: 939 (\$93,367- \$153,867)

Position #: Same as above

The Department of Human Resources has reviewed a request from the Office of Baltimore City Information Technology to reclass the above vacant position. The position will be responsible for managing and overseeing the IT Service Desk Team for the IT Services Optimization Pilot Program and the participating Pilot agencies (DHCD, DGS, DOT, Law), as well as all the other City agencies. The duties and responsibilities encompass leading the service desk team, providing department-wide customer service training programs; collaborating with agencies to define standards and measures for quality and customer satisfaction requirements; developing more robust self-service help desk functionality and developing and implementing guidelines, policies, and procedures for organization-wide desktop computing.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position action. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

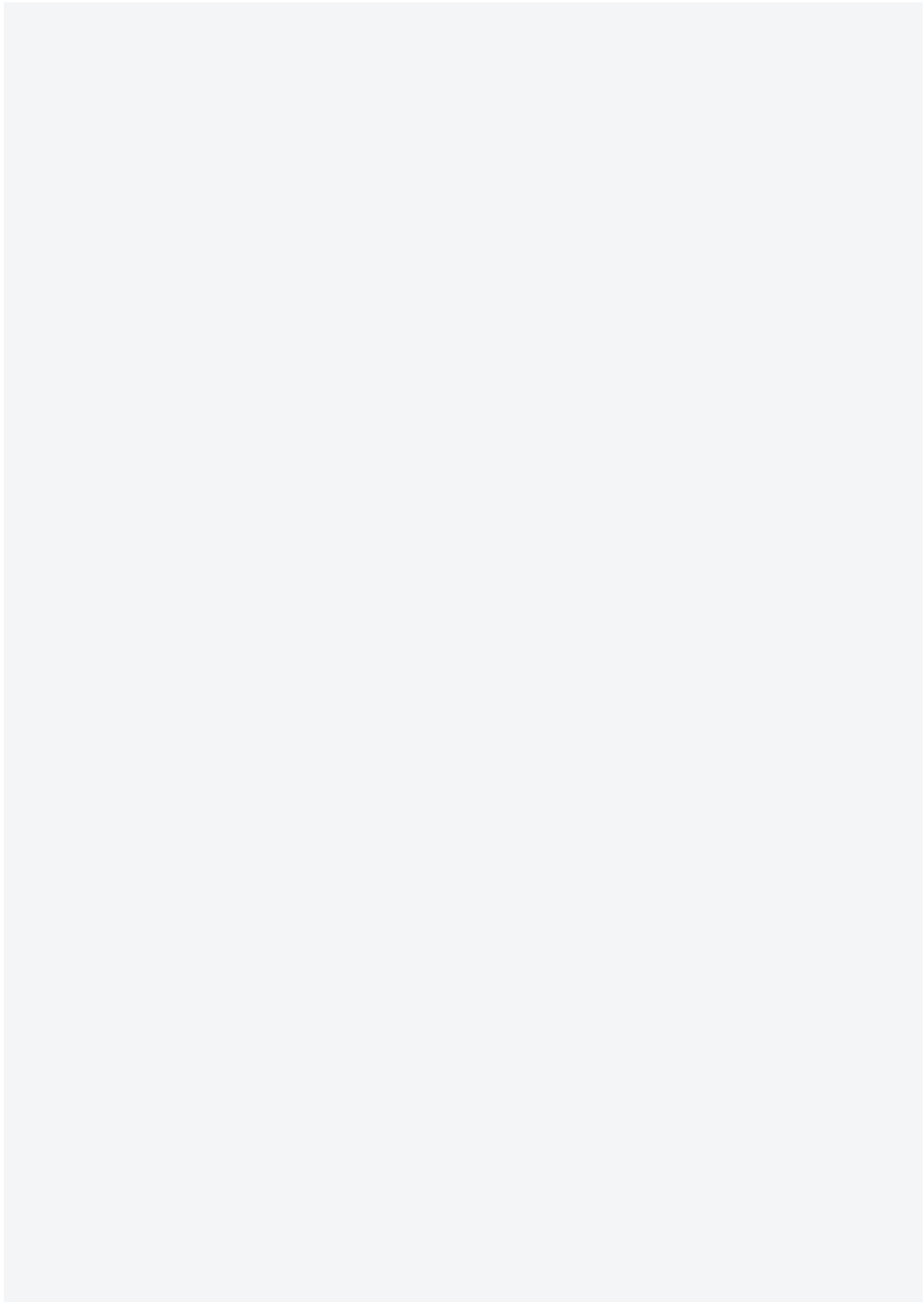
APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

This has been approved by the Expenditure Control Committee.



SB-23-13924 - Pratt 473-24

AGC3900 - Enoch Pratt Free Library

ACTION REQUESTED:

The Board is requested to approve a Position Reclassification - Vacant . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Reclassify the following vacant position:

FROM:

Classification: Librarian Supervisor II

Job Code: 00659

Grade: 929 (\$74,943- \$119,750)

Position #: 46271

TO:

Classification: Operations Officer III

Job Code: 00087

Grade: 929 (\$74,943 - \$119,750)

Position #: Same

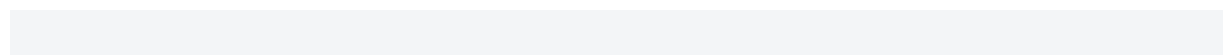
The Department of Human Resources has reviewed a request from the Enoch Pratt Free Library to reclassify the above vacant position. The position will function as a Branch Manager. The position responsibilities will be overseeing branch operations; planning, administering, and supervising the delivery of services of a neighborhood branch; building and maintaining collaborative relationships within the neighborhood and community, schools, non-profits etc.; working with the Manager of Outreach Services overseeing the provisions of community programming activities; helping to set division goals and objectives in support of the library's strategic plan; identifying and developing strategic partnerships with community organizations. Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position action. The position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-23-13898 - DHR 506-24**ACTION REQUESTED:**

The Board is requested to approve a Position Salary Grade Adjustment . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:**Adjust the salary of the following salary ranges:**

Grade 801 FROM: \$13.25 - FLAT TO: \$15.00 - FLAT

Grade 851 FROM: \$13.25 - FLAT TO: \$15.00 - FLAT

Grade 901 FROM: \$13.25 - \$17.33 TO: \$15.00 - \$22.33

Grade 905 FROM: \$13.25 - \$42.18 TO: \$15.00 - \$47.18

Grade 910 FROM: \$13.25 - \$15.78 TO: \$15.00 - \$20.78

Grade 972 FROM: \$13.25 - \$23.80 TO: \$15.00 - \$28.80

Grade 974 FROM: \$13.25 - \$15.05 TO: \$15.00 - \$20.05

Grade 975 FROM: \$13.25 - \$15.15 TO: \$15.00 - \$20.15

Grade 976 FROM: \$13.25 - \$16.05 TO: \$15.00 - \$21.05

Grade 977 FROM: \$13.25 - \$23.80 TO: \$15.00 - \$28.80

Grade 979 FROM: \$13.25 - \$25.00 TO: \$15.00 - \$30.00

Grade 980 FROM: \$13.25 - \$19.90 TO: \$15.00 - \$24.90

Grade 981 FROM: \$13.25 - \$23.30 TO: \$15.00 - \$28.30

Grade 982 FROM: \$13.25 - \$55.80 TO: \$15.00 - \$60.80

Grade 983 FROM: \$13.25 - \$95.80 TO: \$15.00 - \$100.80

Grade 984 FROM: \$13.25 - \$15.80 TO: \$15.00 - \$20.80

Grade 985 FROM: \$13.25 - \$25.80 TO: \$15.00 - \$30.80

Grade 986 FROM: \$13.25 - \$35.80 TO: \$15.00 - \$40.80

Grade 405 FROM: \$13.25 - \$14.71 TO: \$15.00 - \$19.71

Grade 407 FROM: \$13.25 - \$15.05 TO: \$15.00 - \$20.05

Grade 802 FROM: \$13.25 FLAT TO: \$15.00 FLAT

Grade 812 FROM: \$13.25 FLAT TO: \$15.00 FLAT

Grade 852 FROM: \$13.25 FLAT TO: \$15.00 FLAT

Grade 853 FROM: \$13.25 FLAT TO: \$15.00 FLAT

Grade 854 FROM: \$13.25 FLAT TO: \$15.00 FLAT

Grade 92D FROM: \$13.25 - \$100.00 TO: \$15.00 - \$105.00

Grade 987 FROM: \$13.25 - \$21.55 TO: \$15.00 - \$26.55

Maryland State Legislation mandated an increase to the minimum wage, which increases the minimum wage from \$13.25 per hour to \$15.00 per hour effective January 1, 2024.

In recommending the above adjustment of the minimum of the salary range for the class of Work Study Student (10112) from a Grade 981 (\$13.25 - \$23.30) to (\$15.00 - \$28.30) the Department of Human Resources is not only complying with the Minimum Wage Legislation but is also adjusting the salary structure within the range to allow the agencies greater flexibility to recruit and compensate students. The revisions to the internal salary structure are as follows:

Educational Category Present Plan Proposed Plan

- (1) High School Student \$13.25 - \$16.70 \$15.00 - \$21.70
- (2) First Year of College \$15.60 - \$18.45 \$16.80 - \$23.45
- (3) Second Year of College \$16.60 - \$19.30 \$17.80 - \$24.30
- (4) Third Year of College \$17.80 - \$20.80 \$19.00 - \$25.80
- (5) Fourth Year of College \$18.60 - \$22.45 \$19.80 - \$27.45
- (6) Graduate School \$20.60 - \$23.30 \$21.80 - \$28.30

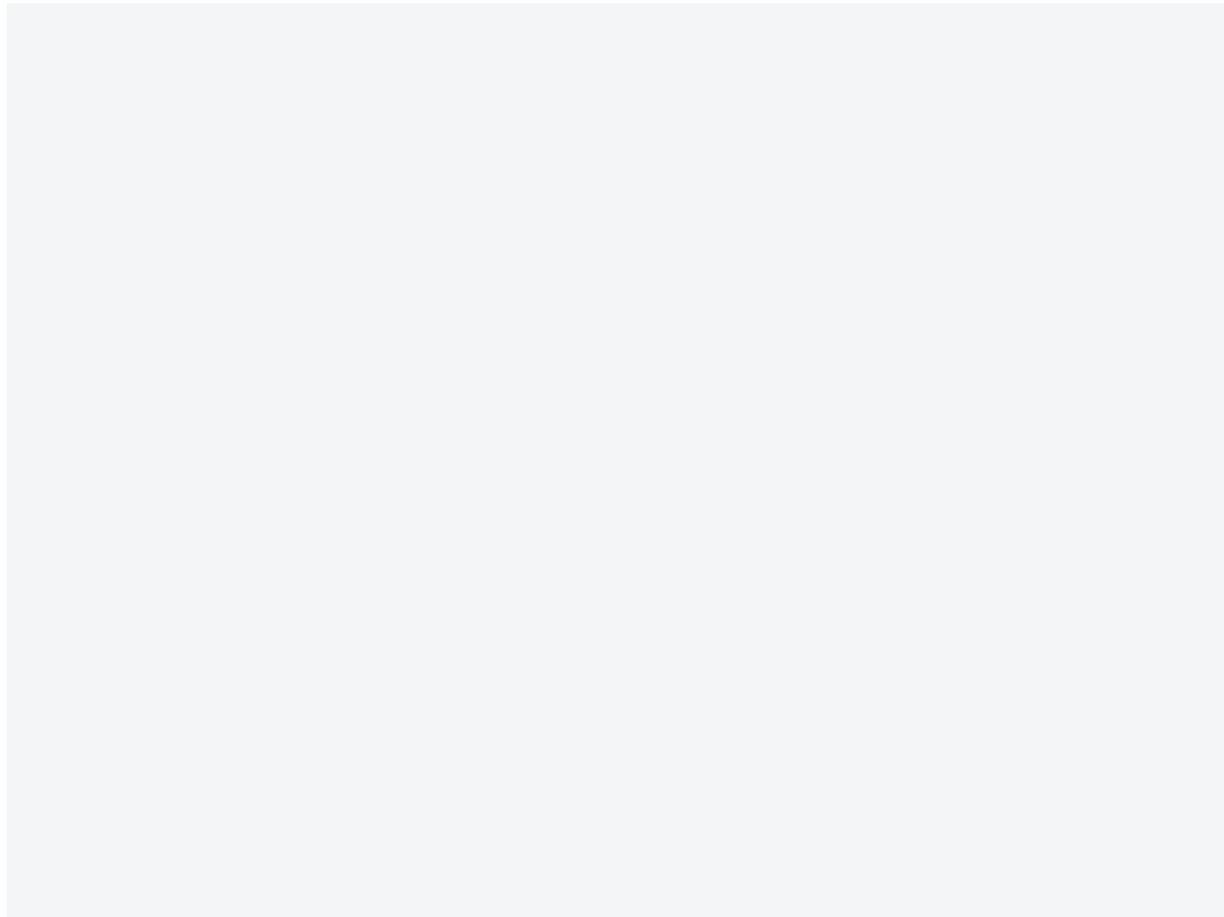
The Department of Human Resources, therefore, respectfully requests Your Honorable Board's approval of the above salary actions.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-23-13415 - Professional Services Agreement - Renewal

ACTION REQUESTED:

The Board is requested to approve a Consulting/Professional Services Agreement Renewal Segal Group, Inc. Period of agreement is: 11/17/2023 to 11/16/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 500,000.00

Contract Award Amount: \$ 1,000,000.00 Award Date: 11/17/2021

Contract Renewal Amount: \$ 500,000.00 Renewal Number: 1

Project #: SCON-001966

Project Fund	Amount
1001-CCA000355-SC630326	\$ 500,000.00

BACKGROUND/EXPLANATION:

The Board of Estimates approved a professional services agreement for The Segal Group, Inc. on November 17, 2021. The initial term of this agreement was for 2 years with an option to renew for three (3) additional one (1) year terms on the same terms and conditions, at the sole discretion of the City.

The initial 2-year term ends on November 16, 2023, and the City is exercising the first renewal option which will begin on November 17, 2023, and end on November 16, 2024.

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

COUNCIL DISTRICT: Citywide

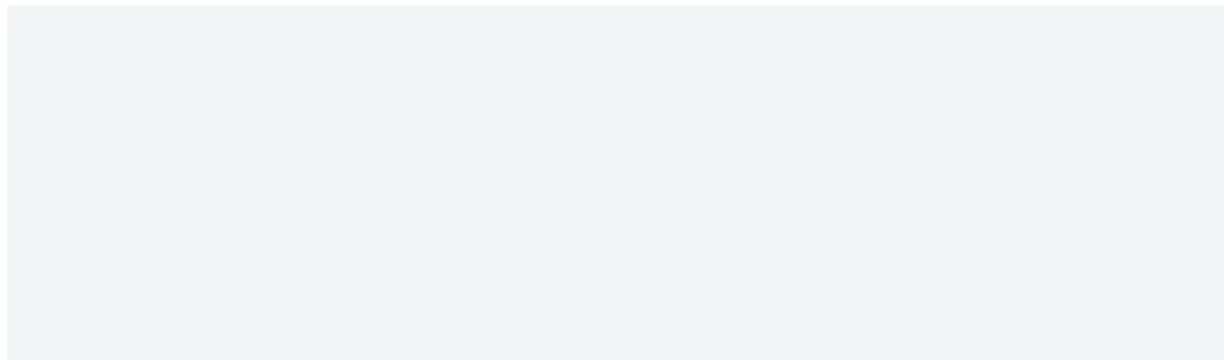
ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



SB-23-13785 - Resolution: Emergency Procurement**ACTION REQUESTED:**

The Board is requested to approve and adopt a resolution for Emergency Procurement. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Law Department, in Consultation with the Administration, is proposing a resolution to streamline the City's emergency procurement process to ensure timely reporting to the Board of Estimates in the interest of public transparency.

Emergency Procurement Application and Reporting Process

If practicable, agencies shall follow the below process:

1. Agencies will submit an application to the Director of Finance using the Baltimore City Workday Portal.
2. The Workday portal shall send a notification to the Director of Finance and anyone else the Director of Finance designates to receive notice that an application has been submitted.
3. The Workday Portal shall send a notification to the Director of the Mayor's Office of Small and Minority Business Advocacy & Development and anyone else he or she designates to receive notice that an application has been submitted.
4. Once submitted, the Director of Finance will have the option to approve, deny, or ask more questions using the Workday Portal.
5. If the Director of Finance approves the agency's application, the approval will be placed on the next Board of Estimates agenda to be noted.
6. Once the application is approved in the Baltimore City Workday Portal, the Department of Finance may proceed obtaining the specified supplies, materials, equipment, services, or public works prior to disclosure and note by the Board.
7. The agency should make reasonable efforts to submit through the Board of Estimates Submit Portal a report within 45 days after the approval of the Director of Finance. The contents of the report of the emergency procurement shall suffice for the full reports due to the Board and the Director of the Mayor's Office of Small and Minority Business Advocacy & Development under the Charter and Code respectively.
8. Upon receipt of the report, it will be placed on the next Board agenda to be noted as submitted and received by the Board.

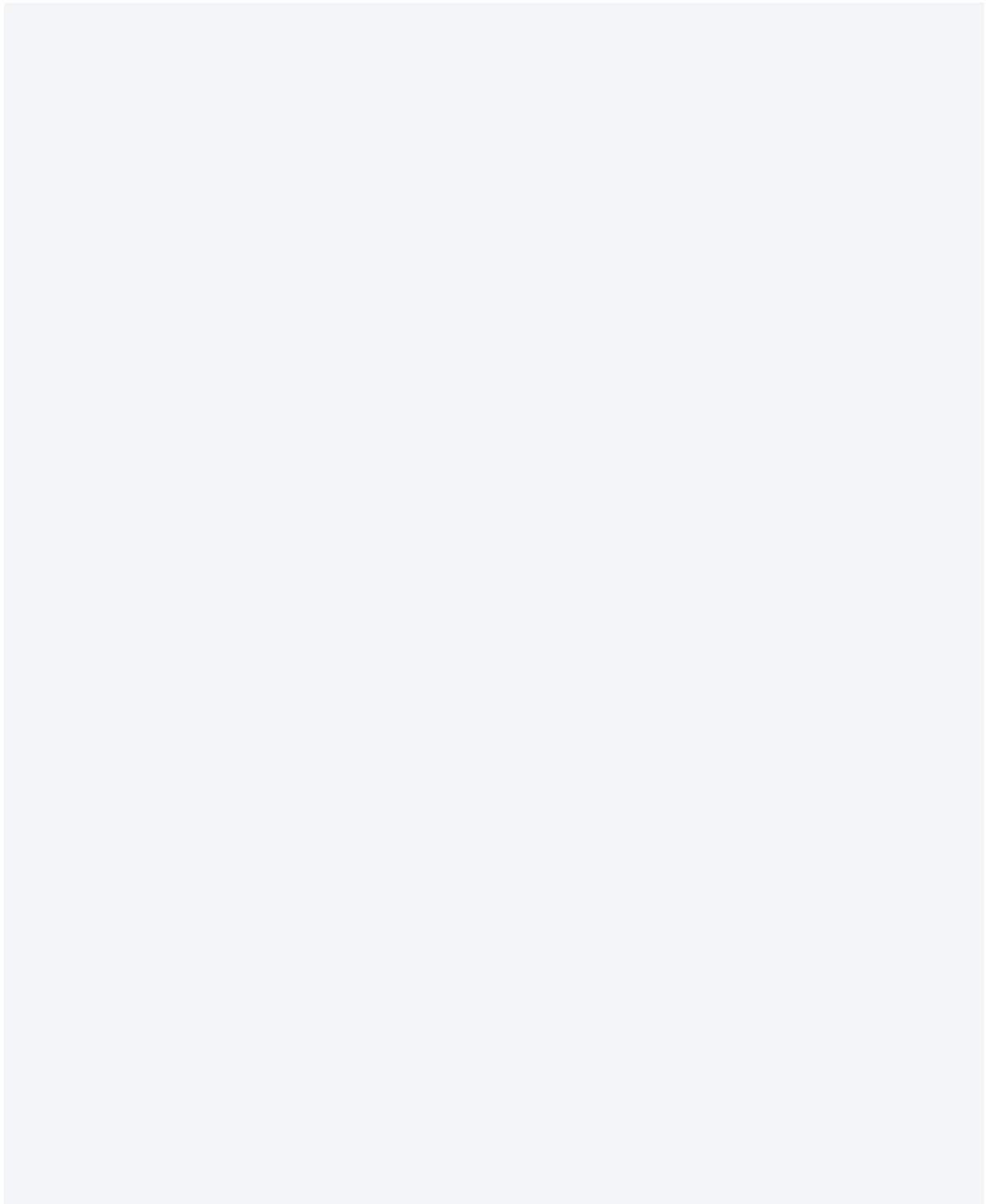
If the Workday portal is not accessible, agencies may contact the Director of Finance by phone, email, or in person and should promptly thereafter enter the required information into Workday, but no longer than 7 calendar days after notification to the Director of Finance. This does not excuse the agency from failing to obtain the approval of the Director of Finance and contacting the Director of the Mayor's Office of Small and Minority Business Advocacy & Development prior to making an emergency procurement.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-13879 - Britney Buckson v. Mayor and City Council of Baltimore, et al., Case No. 24-C-22-003437**ACTION REQUESTED:**

The Board is requested to approve a Settlement Agreement & Release for Britney Buckson.
Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 30,000.00

Project Fund	Amount
2036-CCA000366	\$ 30,000.00

BACKGROUND/EXPLANATION:

On August 22, 2020 (the "Plaintiff") sustained injuries during a collision with a Baltimore City Department (BPD) police vehicle at or near the 3200 block of Hillen Road near its intersection with 32nd Street. The Plaintiff allege that the accident was caused when a BPD officer Alejandro Garcia travelling in the opposite direction toward the Plaintiff, crossed over the double yellow line and entered Plaintiff Buckson's lane of travel. This caused the vehicle of Plaintiff Buckson to strike the police vehicle, causing it to turn onto its side and strike the fence of a private homeowner across the street. The Plaintiff sustained significant injuries later requiring surgery to her right rotator cliff. Officer Garcia was in emergency service, with lights blazing and sirens on, at the time of the incident. The trial was cancelled in lieu of this settlement agreement. Further, the documented and anticipated medical expenses, in light of future surgery and necessary physical therapy following recovery from surgery of the plaintiff will exceed the statutory cap of \$30,000 for the plaintiff.

Through counsel, Plaintiffs agreed to settle her claims against the City for the amounts designated above and Plaintiff Buckson returned an executed settlement agreement. On or about August 14, 2023, the parties filed a Stipulation of Dismissal with the Court, the trial date was pulled from the docket, and the matter is settled, pending Board of Estimates approval.

Therefore, at this time, I am seeking settlement approval for Ms. Buckson's settlement. Based on a review by the Settlement Committee of the Law Department, a recommendation is made to the Board of Estimates to approve the settlement of this case to avoid a refiling of this case and the expense of future litigation. As this case now stands, it is dismissed.

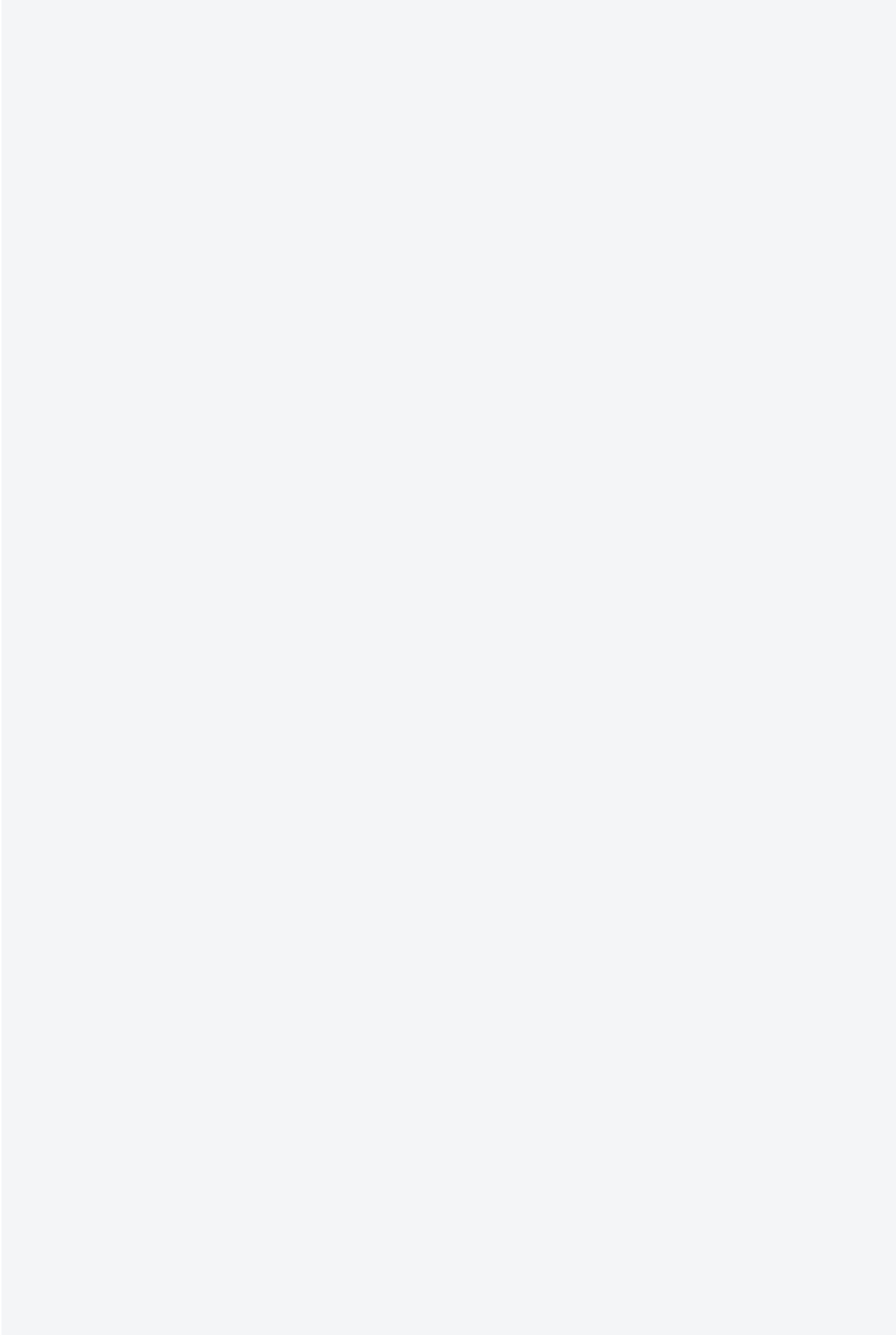
EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-23-13876 - Allstate Insurance Company a/s/o Yosef Green Case No. C-03-cv-22-005037 Circuit Court for Baltimore County

ACTION REQUESTED:

The Board is requested to approve a Settlement Agreement & Release with Allstate Insurance Company. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 76,000.00

Project Fund	Amount
2044-CCA000378-SC630370	\$ 76,000.00

BACKGROUND/EXPLANATION:

On May 24, 2022, a flood in the home owned by Yosef Green and insured by Allstate Insurance Company, resulted in damages to Mr. Green’s structure, personal property, and to his loss of use of the real property. Allstate paid \$151,743.92 for its insured’s losses, and then sought a recovery from the City for causing them. The case alleged that contaminants created by the City’s repair of a water main entered the home under very high pressure and caused Green’s running washing machine’s water fill valve to remain at least partially open, allowing water to overflow the machine. Unfortunately, the machine was located on the top floor of the home, and a substantial amount of water entered, causing water damage to property on the top floor and the two levels below it, including to painted surfaces, drywall baseboards, flooring, carpet and personal property. Allstate paid for the damages and subsequent repairs and for relocating its insured while repair work was underway. In seeking to recover its payment to its insured, Allstate alleged the City failed to take preventative measures to avoid the problems that resulted.

Based on a review by the Settlement Committee of the Law Department of the legal and factual issues specific to this particular claim, a recommendation to the Board of Estimates is made to approve the settlement of this claim.

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

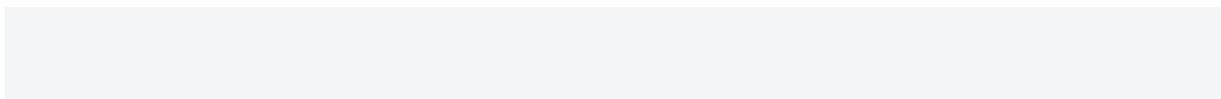
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



SB-23-13887 - David Dismel v. Mayor and City Council of Baltimore, Circuit Court for Baltimore City, Case No. 24-C-22-003360

ACTION REQUESTED:

The Board is requested to approve a Agreement & Release with David Dismel. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 91,000.00

Project Fund	Amount
2044-CCA000378-SC630370	\$ 91,000.00

BACKGROUND/EXPLANATION:

David Dismel alleges in his Complaint seeking a trial by jury, that on February 15, 2021, he tripped in and over a broken portion of a City curb in the 2300 block Pennsylvania Avenue. The break was small but had been present for at least five years prior to the accident, putting the City on “constructive” notice of the defect. Mr. Dismel was transported from the scene by City medics to the University of Maryland Shock Trauma Unit which noted that he was in pain and had a “deformity in the left lower leg.” He was diagnosed with a “closed displaced spiral fracture of the shaft of the left tibia” which required surgery and significant physical therapy and a recovery at a rehab facility. He alleges he continues to suffer from pain, swelling and weakness in his left leg which limits his ability to stand and/or walk for long periods of time and navigate stairs. He claims current medical damages of \$72,524.54, plus past and future pain and suffering.

Based on a review by the Settlement Committee of the Law Department of the legal and factual issues specific to this particular claim, a recommendation to the Board of Estimates is made to approve the settlement of this claim.

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

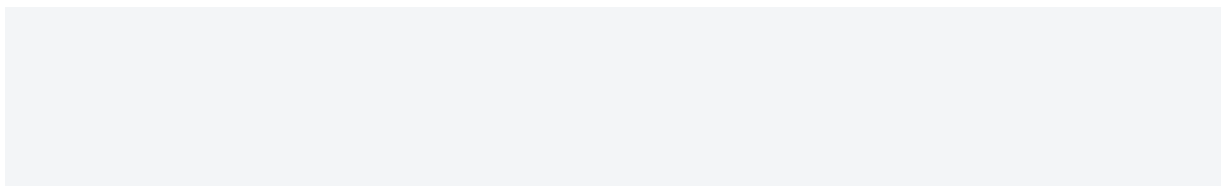
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



SB-23-13904 - Maier v. Paul Sinchak, et al. Circuit Court for Baltimore City – Case No. 24-C-22-003716**ACTION REQUESTED:**

The Board is requested to approve a Settlement Agreement & Release with Ray Maier. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 225,000.00

Project Fund	Amount
2045-CCA000687-SC630370	\$ 225,000.00

BACKGROUND/EXPLANATION:

On August 28, 2019, BPD officers responded to a call for service. During the call for service, BPD officers observed a Silver Toyota Rav 4, which was wanted in connection with respect to a shooting of a police officer days before. Upon stopping the vehicle, the driver exited the vehicle with a handgun and pointed it at the officers, then returned to his vehicle and fled. A vehicle pursuit ensued, resulting in the driver again stopping his vehicle, exiting, and brandishing a weapon at police officers. A gun fight between the driver and BPD officers commenced.

During this, Plaintiff was in her vehicle stopped at a red light at the intersection of East Fayette Street and North Caroline Street. One of the rounds fired by the officers entered through Plaintiff's front windshield, struck her steering wheel, and injured her. Plaintiff was transported from the scene by ambulance to Johns Hopkins Hospital, where she was treated by medical staff. Plaintiff suffered multiple injuries as a result of this incident.

To resolve this case, avoiding the expense, time, and uncertainties of further protracted litigation and the potential for an excess judgment, BPD and the City agreed to offer Plaintiff a settlement payment of \$225,000.00, for complete settlement of the case. In return, Plaintiff Maier has agreed to dismiss her lawsuit against all Defendants.

Based on a review by the Settlement Committee of the Law Department, a recommendation to settle is made to the Board of Estimates to approve the settlement of this case to avoid a potential adverse jury verdict. We believe this settlement is in the best interest of both the City and the plaintiff.

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

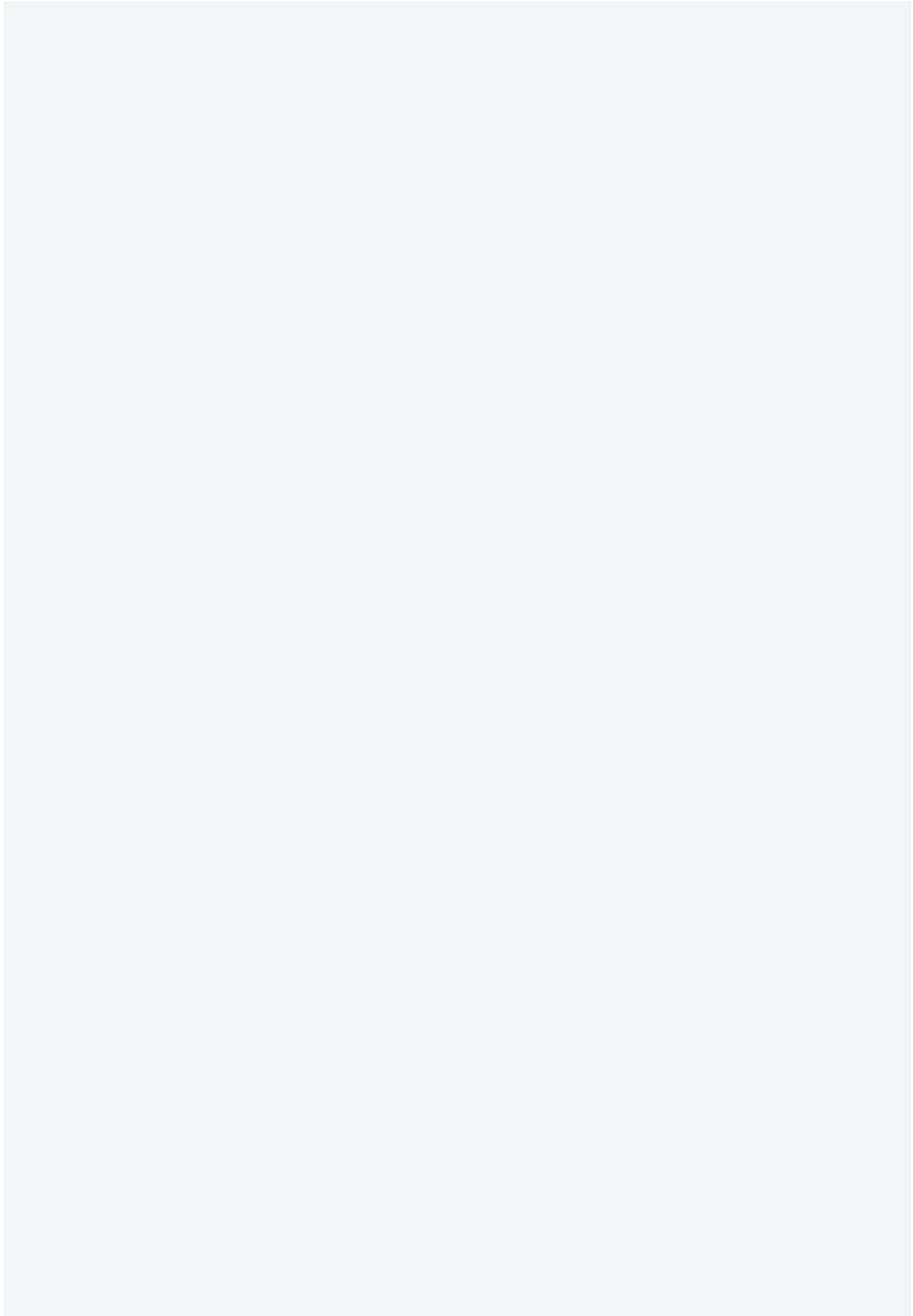
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



SB-23-13905 - Jason Gregory Guest v. Mayor and City Council of Baltimore; 03-CV-22-002556

ACTION REQUESTED:

The Board is requested to approve a Settlement Agreement & Release with Jason Gregory Guest (Plaintiff). Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 50,000.00

Project Fund	Amount
2036-CCA000366-SC630370	\$ 50,000.00

BACKGROUND/EXPLANATION:

On January 14, 2018, Jason Gregory Guest ("Plaintiff") sustained injuries in a motor vehicle accident at or near 114 Gwynnbrook Avenue in Baltimore County, Maryland. Plaintiff alleges the accident was caused as a result of ice that had formed on the roadway as a consequence of a broken water meter that had been leaking into the roadway for several days. Plaintiff lost control of his vehicle when he hit the ice and crashed into the structure located at 114 Gwynnbrook Avenue, causing serious injuries. The settlement considers the cost of further litigation in proceeding to trial.

Through counsel, Plaintiff agreed to settle his claims against the City for the amount designated above and Plaintiff has returned an executed settlement agreement.

Based on a review by the Settlement Committee of the Law Department, a recommendation is made to the Board of Estimates to approve the settlement of this case to avoid a potential adverse jury verdict.

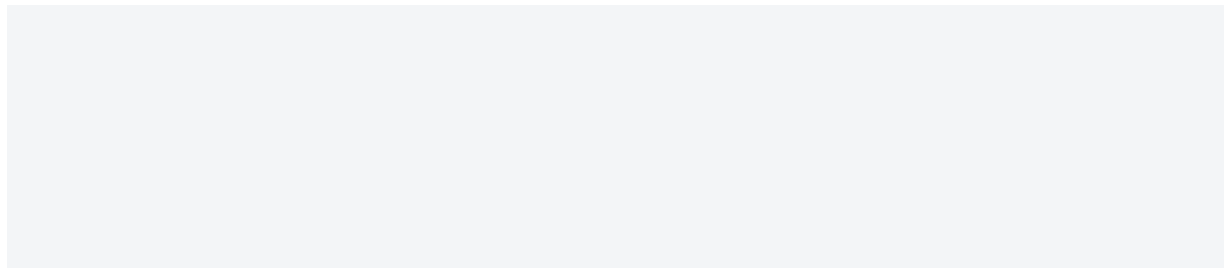
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-23-13906 - Rasheeda Shabazz v. Inmer Xavier Berrios, et al., Case No. 24-C-22-003580

ACTION REQUESTED:

The Board is requested to approve a Agreement & Release with Rasheeda Shabazz ("Plaintiff").
Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 30,000.00

Project Fund	Amount
2036-CCA000366-SC630370	\$ 30,000.00

BACKGROUND/EXPLANATION:

On August 31, 2019, Rasheeda Shabazz ("Plaintiff") sustained injuries during a collision with a BPD vehicle operated by BPD Officer Inmer Xavier Berrios at or near the intersection of Briarflict Road and Cooks Lane. Plaintiff alleges that the accident was caused when Officer Berrios entered the intersection and caused a collision with the vehicle Plaintiff was riding in. Officer Berrios was in emergency service at the time of the incident. The settlement considers the cost of further litigation in proceeding to trial. Through counsel, Plaintiff agreed to settle her claims against the City and Officer Berrios for the amount designated above and Plaintiff has returned an executed settlement agreement. Based on a review by the Settlement Committee of the Law Department, a recommendation is made to the Board of Estimates to approve the settlement of this case to avoid a potential adverse jury verdict.

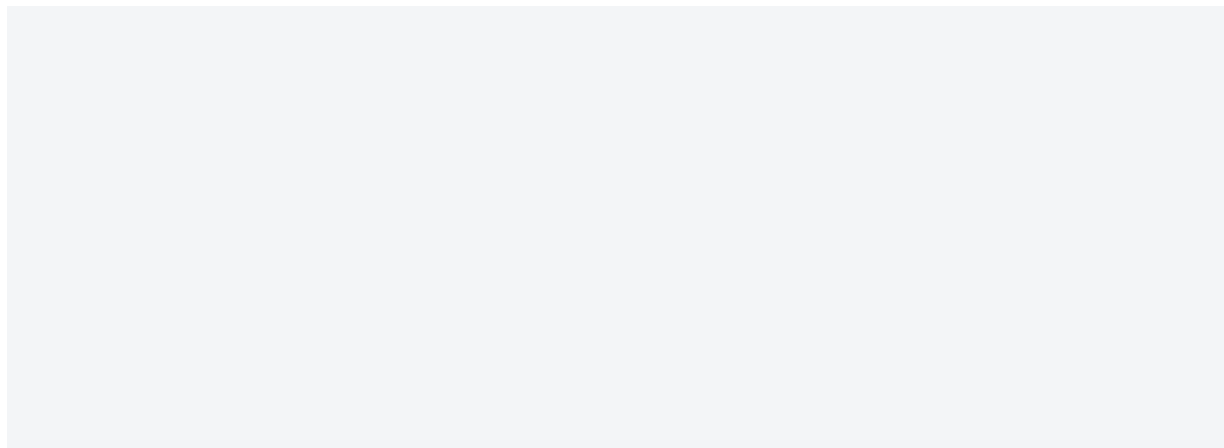
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-23-13056 - 2023 Maryland Human Trafficking Investigators Seminar**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Requests for John Chrissomallis and Rosalba Jordan to attend the 2023 Maryland Human Trafficking Seminar located at the Aloft Hotel in Ocean City Maryland from March 6, 2023 through March 10, 2023. Period of agreement is: 3/6/2023 to 3/10/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,154.40

Project Fund	Amount
1001-CCA000382-SC630301	\$ 1,154.40

BACKGROUND/EXPLANATION:

The Liquor License Board requests approval for John Chrissomallis and Rosalba Jordan to attend the 2023 Maryland Human Trafficking Seminar located at the Aloft Hotel in Ocean City Maryland from March 6, 2023 through March 10, 2023 (4 nights) at Aloft Hotel in Ocean City, Maryland. This Seminar offers valuable information on the identification and investigation of Human Trafficking by covering several topics including undercover operations, law enforcement resources and case studies. This is a retro-travel request.

John Chrissomallis

Registration: Free

Parking: Included

Meals: Employee will pay for meals

Lodging at Aloft Hotel in Ocean City, Maryland(Paid by Agency Travel P-Card): \$577.20

4 nights at \$130.00 a night = \$520.00

Fees and taxes: \$14.30 per night = \$57.20

Total cost for employee: \$577.20

Costs were charged to Kimberly Kerns travel card

Rosalba Jodran

Registration: Free

Parking: Included

Meals: Employee will pay for meals

Lodging at Aloft Hotel in Ocean City, Maryland (Paid by Agency Travel P-Card): \$577.20

4 nights at \$130.00 a night = \$520.00

Fees and taxes: \$14.30 per night = \$57.20

Total cost for employee: \$577.20

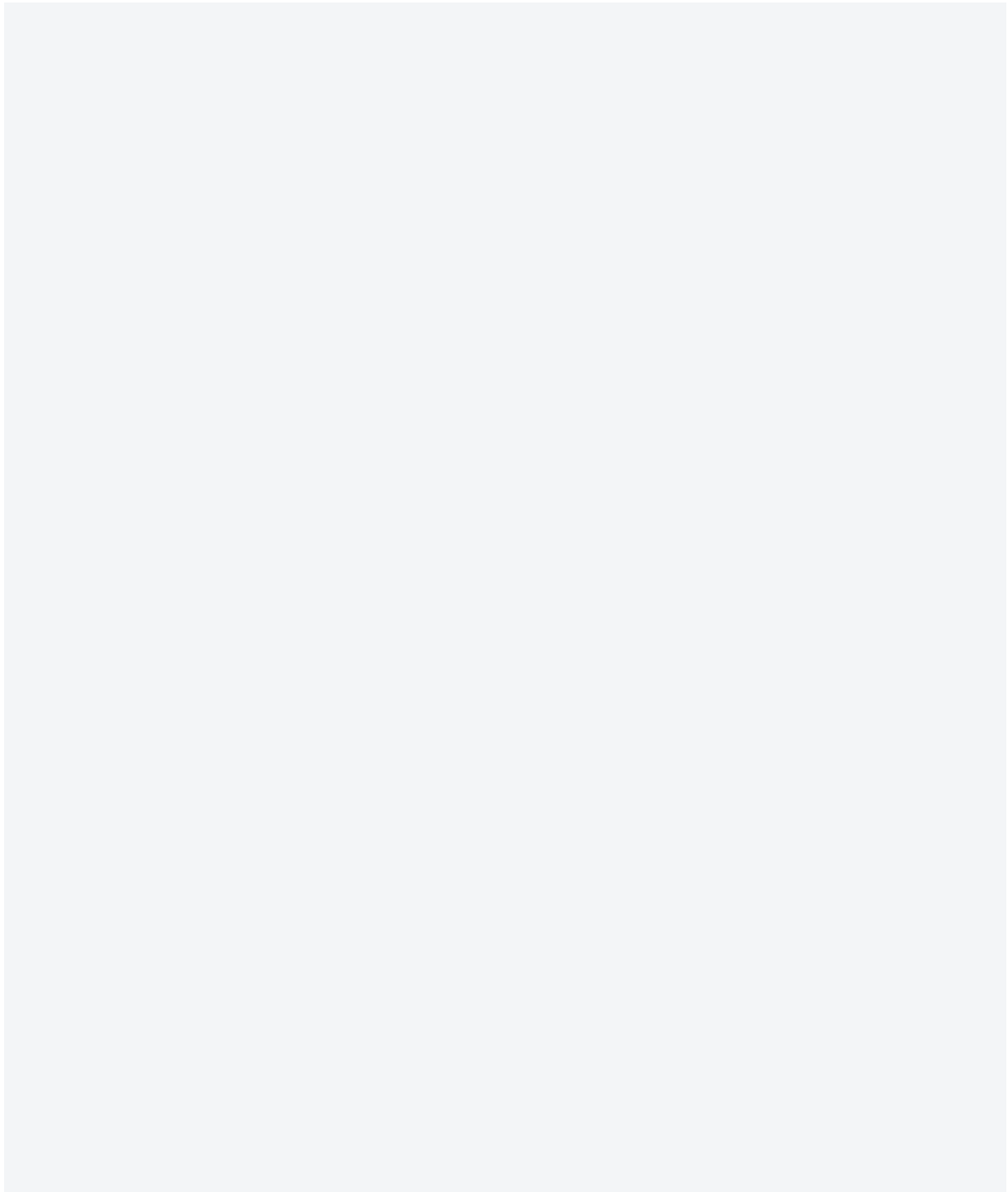
Costs were charged to Kimberly Kerns travel card

Total cost for travel (Paid by Agency Travel P-Card): \$1,154.40

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

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-23-13594 - Mayor Brandon M. Scott - Toys for Tots Drive

ACTION REQUESTED:

The Board is requested to approve a Governmental/Charitable Solicitation Application for Mayor Brandon M. Scott - Toys for Tots Drive. Period of agreement is: Based on Board Approval 10/20/2023 / to 12/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Mayor's Toys for Tots Drive will run late October 2023 through December 2023. Specific collection dates to be determined. For more than 70 years, Toys for Tots run by the U.S. Marine Corps Reserve has provided happiness and hope to disadvantaged children during each holiday season with toys, books and other gifts. During the City Hall Tree Lighting, guests will bring their toy donations while enjoying holiday festivities, music and light refreshments and the U.S. Marines will attend to pick up the toy donations. The anticipated funds will be between \$5,000-\$50,000 to be used for purchasing toys and books as gifts.

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-23-14054 - Acceptance of Grant Award – The Bloomberg Family Foundation for Innovation Teams

ACTION REQUESTED:

The Board is requested to approve a Agreement The Bloomberg Family Foundation, Inc.. Period of agreement is: 11/15/2023 to 11/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,984,000.00

Contract Award Amount: \$ 2,984,000.00 Award Date: 11/1/0023

Project Fund	Amount	Start Date	End Date
7000-CCA000389-SC630326 Work tag# GRT001905 created for award amount	\$ 2,984,000.00	11/1/0023	11/30/2024

BACKGROUND/EXPLANATION:

On behalf of the City Administrator, the Mayor’s Office requests approval to accept a grant award from the Bloomberg Family Foundation, Inc. to help cities develop Innovation Teams to help solve their highest priority problems. The grant will be used to create and support an Innovation Team or “i-team” that will function as in-house innovation consultancy, moving from one city to the next by working with partners and stakeholders to tackle big, challenging urban issues.

We are requesting this item be accepted for the November 1, 2023 BOE Agenda due to the nature, source, and time constraints set forth in the agreement.

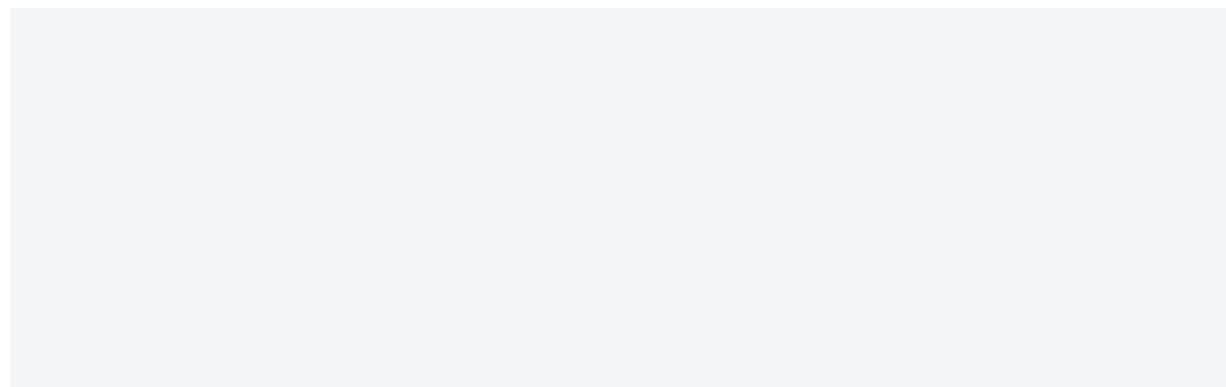
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	Applicable	N/A

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

- Finance (BBMR) 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-23-13943 - Interagency Agreement between the Baltimore City Environmental Control Board (ECB) and the Baltimore City Office of Equity & Civil Rights (OECR) regarding ECB conducting hearings for the Community Relations Commission in accordance with Article 4, Subtitle 5 of the Baltimore City Code, beginning November 15, 2023.

ACTION REQUESTED:

The Board is requested to approve an Interagency Agreement Office of Equity & Civil Rights. Period of agreement is: 11/15/2023 to 11/15/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

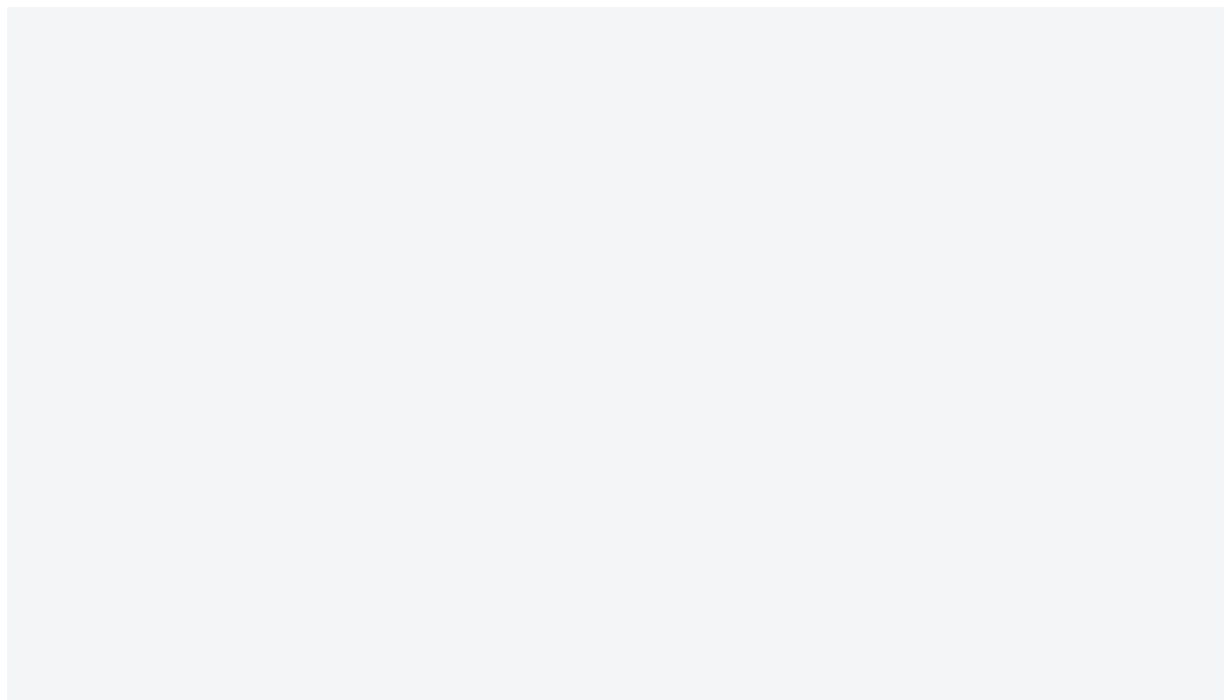
The purpose of this agreement is to provide the use of ECB administrative hearing officers to hear complaints filed with the Commission. In exchange for the use of ECB's administrative hearing officers, OECR will cover the cost of the hearing officers hourly rate for case prep, research, the hearing, writing the recommended decision and any/all ancillary, but necessary, work.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



**SB-23-13591 - Grant Award–Maryland State Dept of Public Safety & Correctional Svc,
Division of Parole and Probation - \$1,350,000****ACTION REQUESTED:**

The Board is requested to approve acceptance of an Award from the Maryland State Department of Public Safety & Correctional Svc, Division of Parole and Probation. Period of agreement is: 7/1/2023 to 6/30/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,350,000.00

Project Fund	Amount
5000-GRT001758-CCA001211	\$ 1,350,000.00

BACKGROUND/EXPLANATION:

The Board of Estimates is requested to approve an Inter-Governmental Agreement from the Maryland State Department of Public Safety and Correctional Services (DPSCS), Division of Parole and Probation for the provision of employment, job assistance and other associated re-entry services at the Baltimore City Re-Entry Center.

The Baltimore City Re-Entry Center, operated by the Mayor's Office of Employment Development, is an innovative program that offers comprehensive services essential to successful ex-offender re-entry.

The Grant funds will support services provided at the Re-Entry Center or through its referral network that include linkages to housing, securing state-issued identification cards, assistance with addressing child support arrears, occupational skills training, education, and job placement.

Payment to the agency under this agreement may not exceed four hundred fifty thousand dollars (\$450,000) annually, conditioned on the agency's compliance with the terms of this agreement.

Upon approval by the Board of Estimates of Baltimore City, this agreement shall be retroactively effective as of July 1, 2023 (the "Effective Date") and terminate on June 30, 2026.

The Grant Award was delayed in its presentation to the Honorable Board due to additional time necessary to reach an agreement for acceptance of terms for a multi-year grant award.

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

MBE / WBE Participation not required / Pass-through of state and/or federal funds

COUNCIL DISTRICT: Citywide

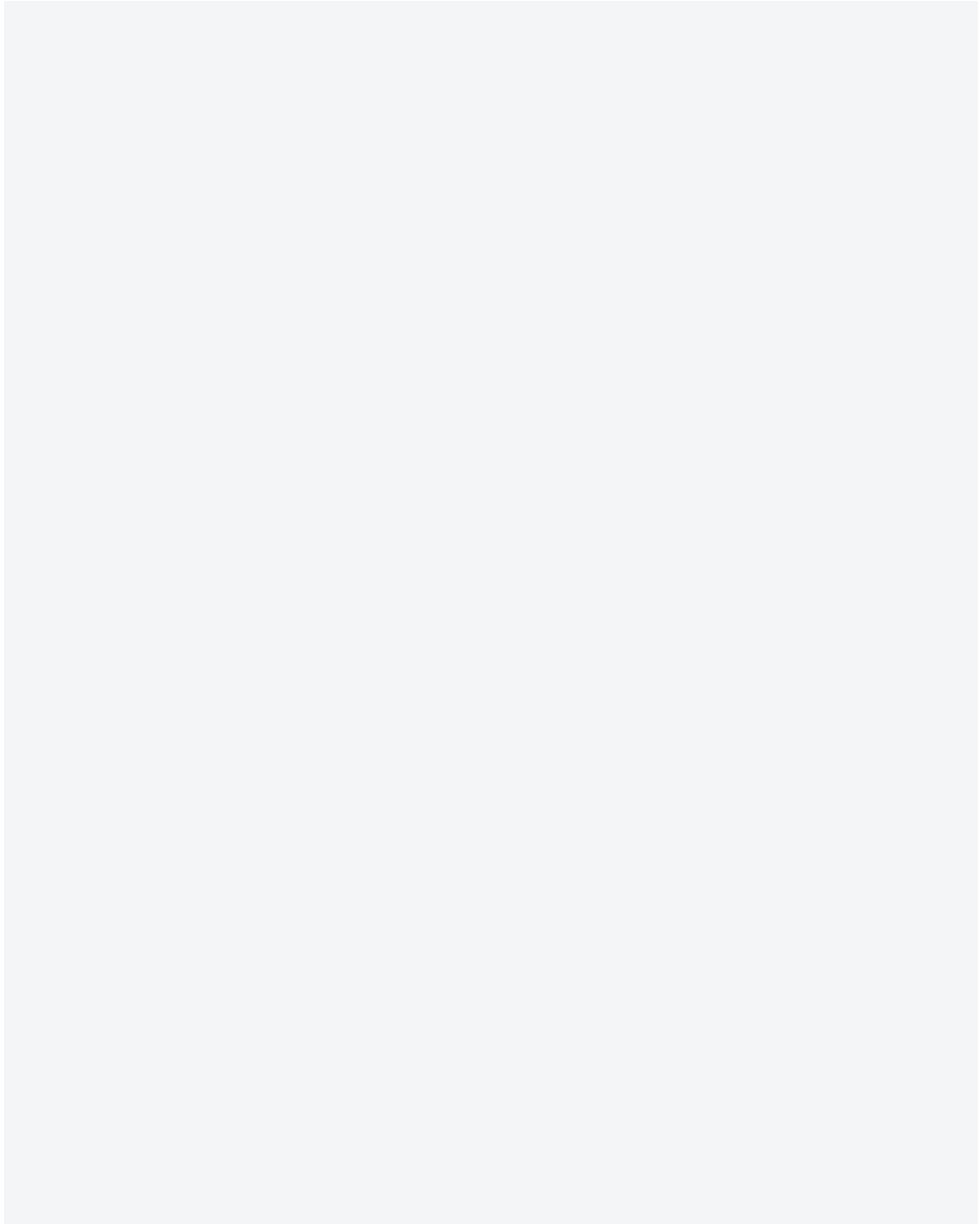
ENDORSEMENTS:

Finance (BBMR) 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-23-13940 - MOED: PY23 Local WIOA Grant - \$4,390,882.00**ACTION REQUESTED:**

The Board is requested to approve acceptance of an Award from the Maryland State Department of Labor, Licensing, and Regulation. Period of agreement is: 7/1/2023 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 4,390,882.00

Project Fund	Amount
4000-GRT001703-CCA001217 WIOA Youth	\$ 3,433,120.00
4000-GRT001704-CCA001206 WIOA Adult	\$ 652,056.00
4000-GRT001705-CCA001206 WIOA Dislocated Worker	\$ 305,706.00

BACKGROUND/EXPLANATION:

The purpose of this grant is for the Mayor's Office of Employment Development (MOED) to work with core partners to deliver basic career services to ex-offenders, low-income individuals, veterans, individuals with disabilities, and eligible participants with barriers to employment. Services include an assessment of job readiness skills, referrals to collaborating organizations for support services, career counseling, job search assistance, and training.

The grant award shall not exceed four million, three hundred ninety thousand, eight hundred eighty-two dollars and zero cents (\$4,390,882.00) of WIOA (Adult, Youth, and Dislocated Worker) grant funds and cover the period of July 1, 2023 - June 30, 2025.

The agreement was delayed in its presentation to the Honorable Board due to the additional time necessary to reach a comprehensive understanding between parties.

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

MBE / WBE Participation not required / Pass-through of state and/or federal funds

COUNCIL DISTRICT: Citywide

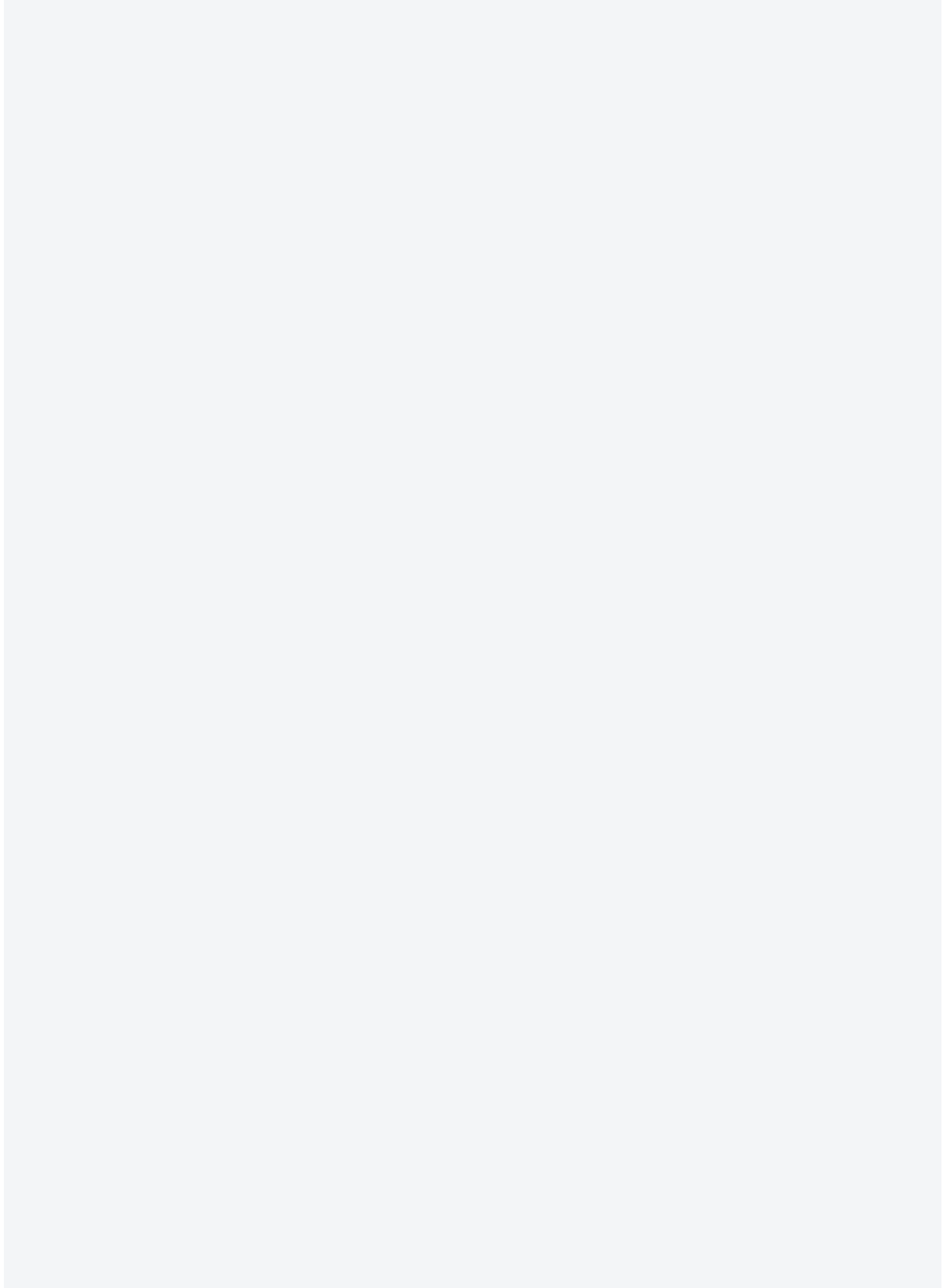
ENDORSEMENTS:

Finance (BBMR) 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-23-13718 - Renewal of FY 2022 Continuum of Care (CoC) Grant Award Agreements between the City and the U.S. Department of Housing and Urban Development (HUD).**ACTION REQUESTED:**

The Board is requested to approve a acceptance of an Award from the U.S. Department of Housing and Urban Development (HUD). Period of agreement is: 10/1/2023 to 9/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,496,273.00

Project Fund	Amount
4000-CCA000618-RC0602	\$ 1,496,273.00
GRT001562	

BACKGROUND/EXPLANATION:

The Mayor's Office of Homeless Services (MOHS), on behalf of the Mayor and City Council of Baltimore has received notice of renewal funding for the Continuum of Care program from the U.S. Department of Housing and Urban Development (HUD), announced March 27, 2023. The Continuum of Care program provides rental assistance and supportive services to individuals and families experiencing homelessness in Baltimore City.

MOHS is one of three direct grantees for Continuum of Care funding for the MD-501 group. The notice of award details all awards to the jurisdiction; including the awards that go directly to [CoC SHP Adult Case Management FY22, CoC SHP GYFLC FY22, CoC YIP Youth SHP FY22] and the awards that go directly to Behavioral Health System Baltimore [HOPE Safe Haven, PEP Mobile Outreach and Treatment Project]. The grant renewal also includes a grant award notice for the Youth Homelessness Demonstration pilot programs, which were previously accepted and executed by the Board of Estimates and are not considered to be new awards for purposes of this funding acceptance.

Under the terms of the grant renewals, the related sub-contracts will be renewed with various organizations throughout Baltimore City that carry out Homeless Service activities, which include rental assistance and supportive services. The grant awards have different start dates, the earliest start date being February 1, 2023, and the latest start date being January 1, 2024. Each grant has a period of performance lasting 12 months beginning from its start date. Please see the below 2 out of the 42 CoC grants received from HUD.

The delay in submission is due to a delay in receiving the funding award notice from HUD.

The grant renewal details are as listed below:

Health Care for the Homeless - Homewood Bound Bonus	MD0330	\$1,145,165.00	10/1/2023	9/30/2024
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House of Ruth - Coordinated Entry SSO - DV

MD0411 \$351,108.00 10/1/2023 9/30/2024

Bonus

TOTAL CoC Grant Award

\$1,496,273

EMPLOY

LIVING WAGE:

LOCAL HIRING:

PREVAILING WAGE:

BALTIMORE:

N/A

N/A

N/A

N/A

MBE / WBE Participation not required / MWBOO granted a waiver

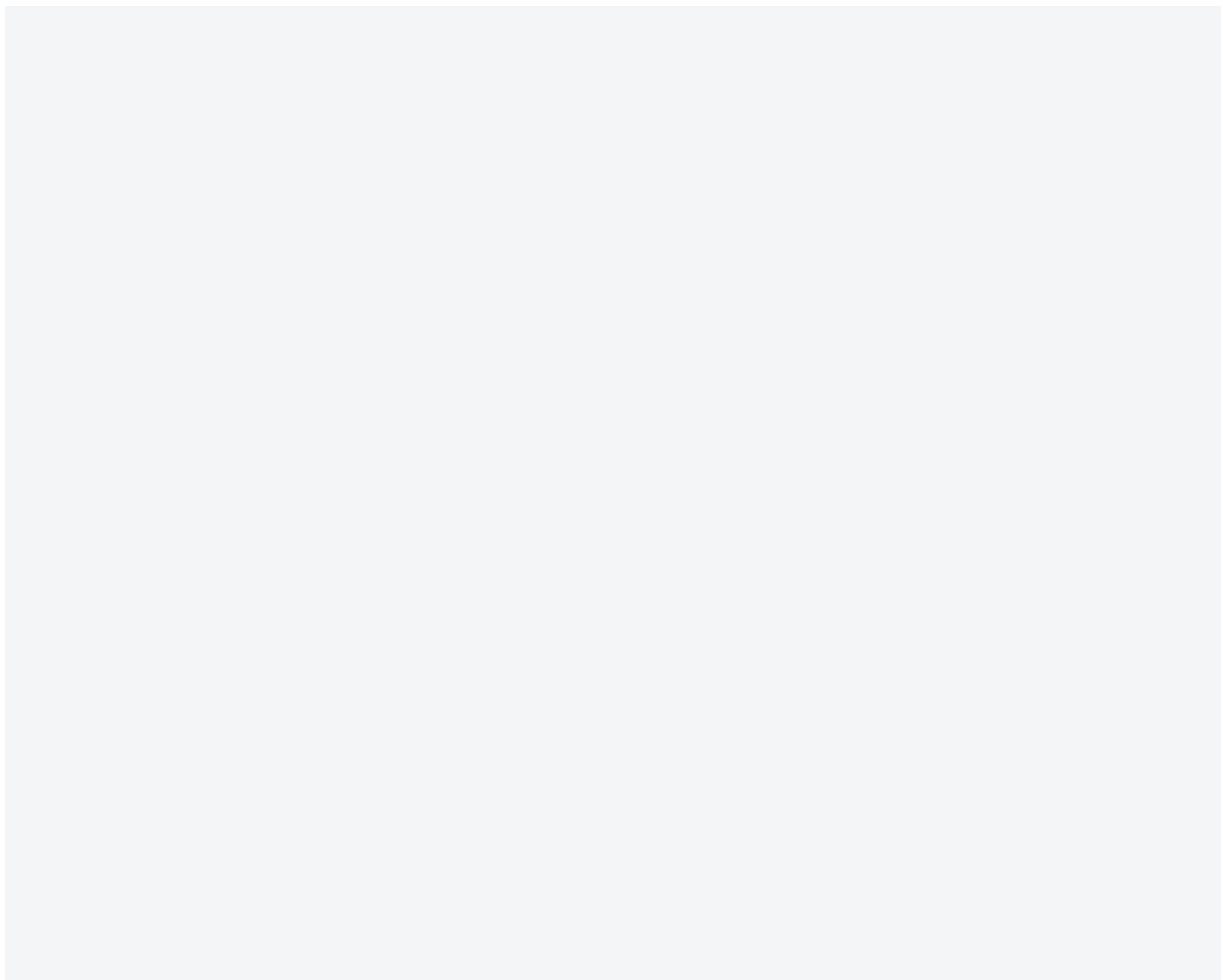
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

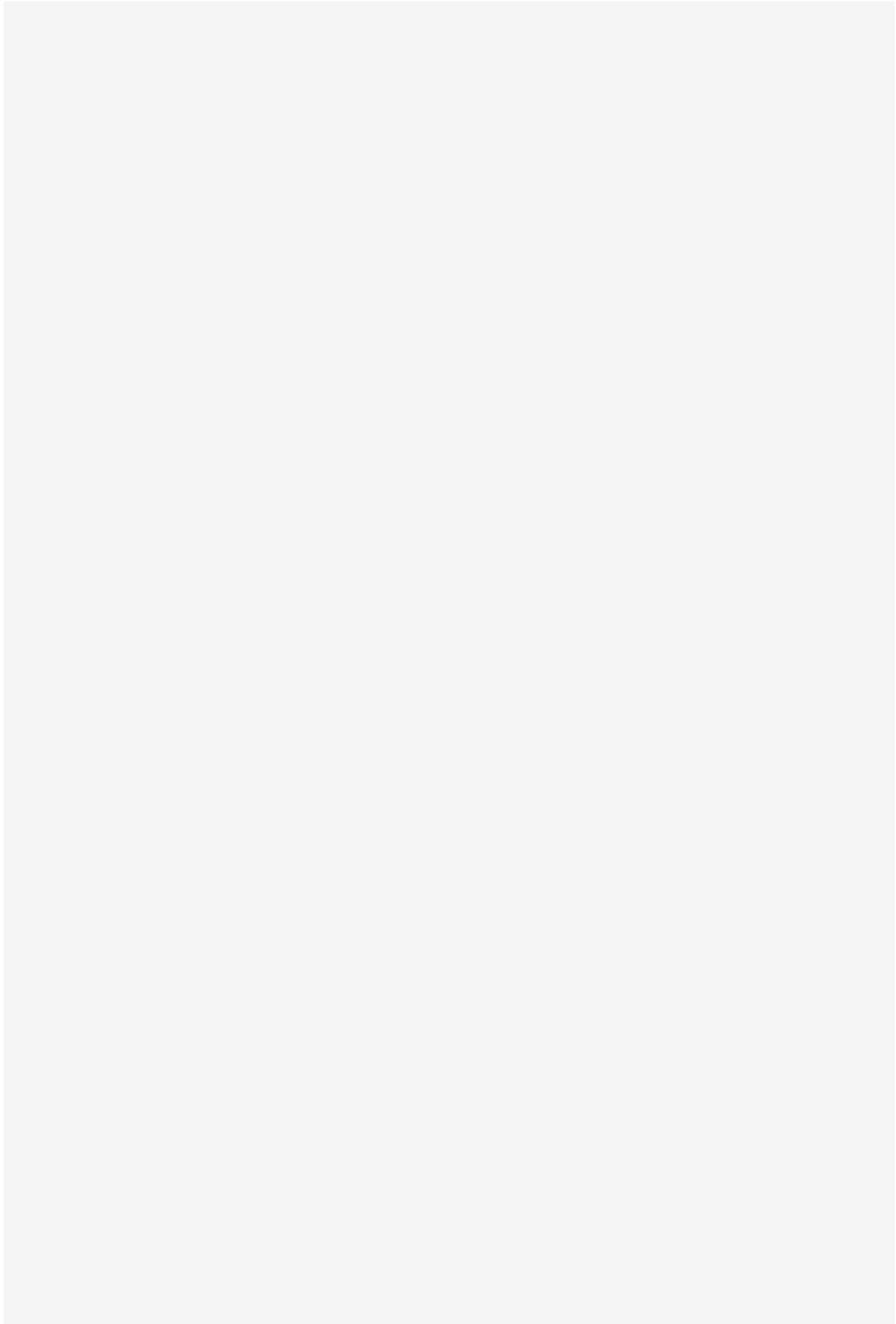
Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and found that it confirms the grant awards



Audits has reviewed and has no objection to BOE approval



SB-23-13719 - FY24 HSP Grant Award Acceptance between the City and Maryland Department of Housing and Community Development (DHCD).**ACTION REQUESTED:**

The Board is requested to approve a Award/Acceptance from the Maryland Department of Housing and Community Development (DHCD). Period of agreement is: 7/1/2023 to 12/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,297,802.00

Project Fund	Amount
5000-CCA000594-SC630351-RC0603 GRT001806	\$ 3,297,802.00

BACKGROUND/EXPLANATION:

The Mayor's Office of Homeless Services has been awarded funds under the Homeless Solutions Program operated by the Maryland Department of Housing and Community Development (DHCD). Through this program, sub-recipients will provide and operate housing assistance and or supportive services to homeless individuals and families experiencing homelessness in the City of Baltimore.

The delay in submission is due to late announcement of the grant award.

The sub-recipients for this grant will be:

- Associated Catholic Charities (Holden Hall, My Sister's Place)
- Baltimore Safe Haven
- The Baltimore Station
- Community Housing Associates
- Downtown Partnership of Baltimore
- GEDCO
- House of Ruth Maryland (ES, RRH, HP)
- Springboard
- St. Vincent de Paul
- TIME
- Mayor's Office of Homeless Services
- HEBCAC (The NEST)

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

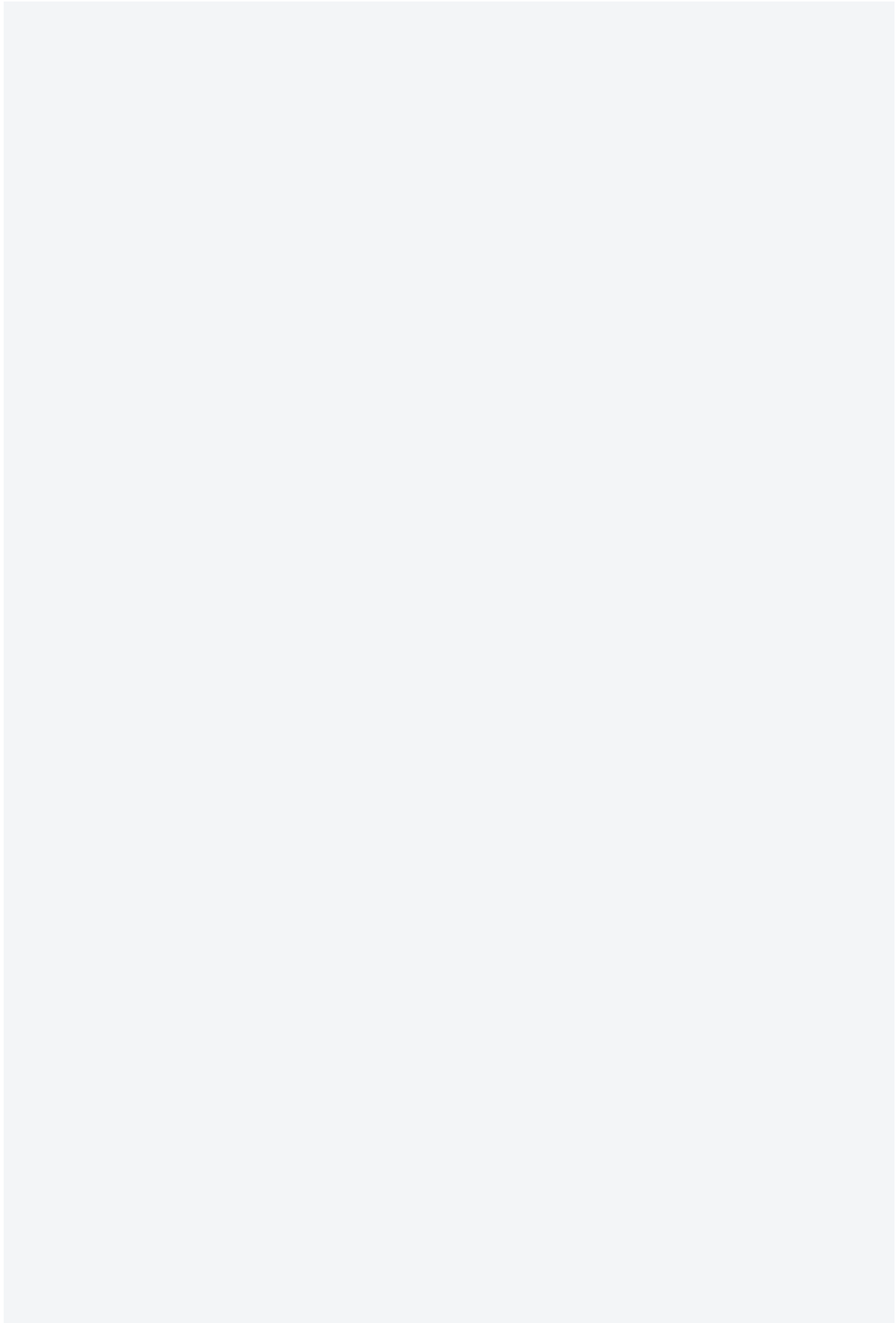
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



SB-23-13396 - Agreement between the City and Associate Catholic Charities Inc.

ACTION REQUESTED:

The Board is requested to approve a Subrecipient Grant Agreement with Associated Catholic Charities Inc. Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 113,500.00

Project Fund	Amount
5000-CCA000594-SC630351	\$ 113,500.00
GRT001806	

BACKGROUND/EXPLANATION:

The City has received a Maryland Department of Housing and Community Development (DHCD) grant to undertake the Homelessness Solutions Program (HSP). As a sub-recipient, Associated Catholic Charities, Inc. will operate a day center for two hundred fifty (250) women in Baltimore City experiencing homelessness. The Provider will offer service(s) under their My Sister's Place Program.

The delay in submission is due to a delay at the administrative level.

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

MBE / WBE Participation not required / MWBOO granted a waiver

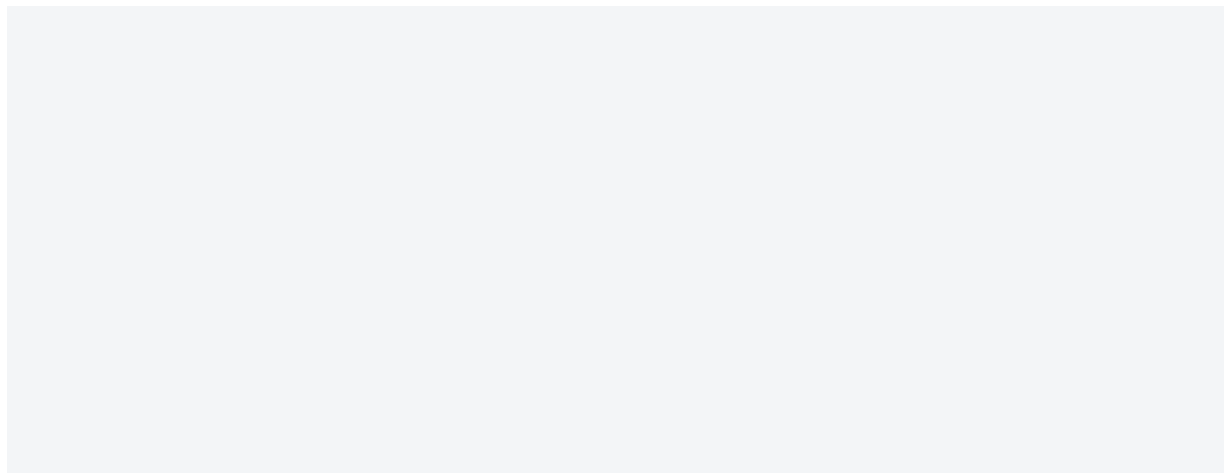
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



SB-23-13358 - Agreement between the Mayor’s Office of Homeless Services and Associated Catholic Charities, Inc.

ACTION REQUESTED:

The Board is requested to approve a Subrecipient Grant Agreement with the Associated Catholic Charities, Inc. Period of agreement is: 7/1/2023 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 75,000.00

Project Fund	Amount
4000-CCA000594-SC630351 GRT001668	\$ 75,000.00

BACKGROUND/EXPLANATION:

The City has received a U.S. Department of Housing and Urban Development (HUD) grant to undertake the Emergency Solutions Grant (ESG) Program. As a Provider, Associated Catholic Charities, Inc. will operate an emergency homeless shelter with One Hundred seventy-five (175) beds for individuals experiencing homelessness in the City of Baltimore. The Provider will offer service(s) through their Weinberg Housing Resource Center (“WHRC”).

The delay in submission is due to a delay at the administrative level.

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

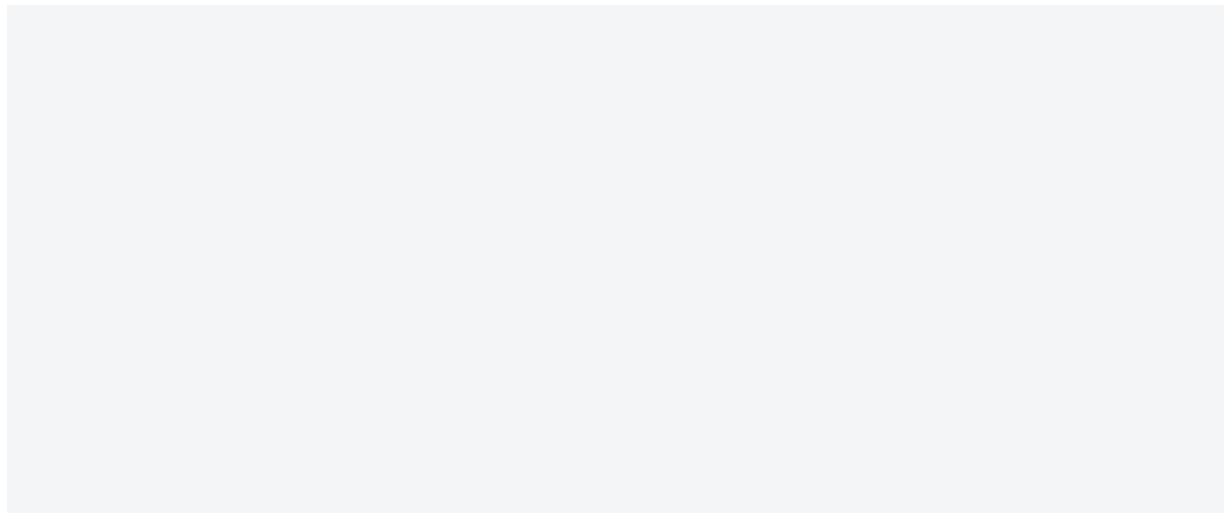
MBE / WBE Participation not required / MWBOO granted a waiver

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



SB-23-13708 - Agreement between the City and FAMILY AND CHILDREN’S SERVICES OF CENTRAL MARYLAND, INC. T/A SPRINGBOARD COMMUNITY SERVICES

ACTION REQUESTED:

The Board is requested to approve a Subrecipient Grant Agreement with Family and Children's Services of Central Maryland, Inc. T/A Springboard Community Services. Period of agreement is: 10/1/2023 to 9/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 379,722.00

Project Fund	Amount
4000-CCA000618-SC630351 GRT001562	\$ 379,722.00

BACKGROUND/EXPLANATION:

The City has received a U.S. Department of Housing and Urban Development (HUD) grant to undertake the Youth Homeless Demonstration Program (YHDP) Program. As a Provider, Family and Children’s Services of Central Maryland, Inc. T/A Springboard Community Services (MD0480Y3B012201) will provide supportive services to twenty-five (25) youth, ages eighteen (18) to twenty-four (24), experiencing homelessness in the City of Baltimore. The Provider will offer service(s) under their Diversion and Kinship Project (the “Project”).

The delay in submission is due to a delay at the administrative level.

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

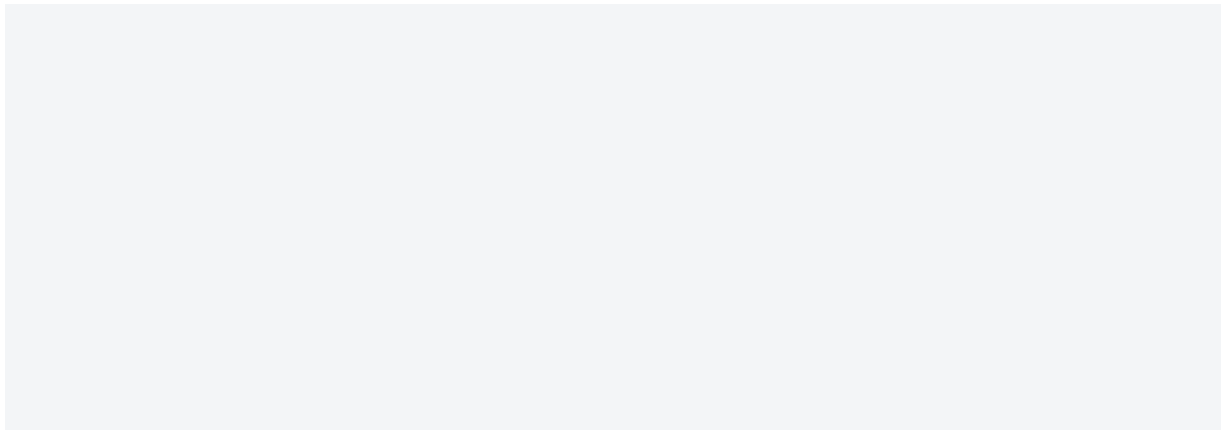
MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval



SB-23-13706 - The Board of Estimates is requested to approve the following agreement between the City and St. Vincent de Paul of Baltimore Inc.

ACTION REQUESTED:

The Board is requested to approve a Subrecipient Grant Agreement with St. Vincent de Paul of Baltimore Inc. Period of agreement is: 10/1/2023 to 9/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 495,110.00

Project Fund	Amount
4000-CCA000618-SC630351	\$ 495,110.00
GRT001562	

BACKGROUND/EXPLANATION:

The City has received a U.S. Department of Housing and Urban Development (HUD) grant to undertake the Youth Homeless Demonstration Program (YHDP) Program. As a Provider, St. Vincent de Paul of Baltimore (MD0478Y3B012201) will provide Rental Assistance and Supportive Services to twenty-three (23) youth, ages eighteen (18) to twenty-four (24), experiencing homelessness in the City of Baltimore. The Provider will offer service(s) under their Permanent Promise Housing for Homeless Project (the "Project").

The delay in submission is due to a delay at the administrative level.

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

MBE / WBE Participation not required / MWBOO granted a waiver

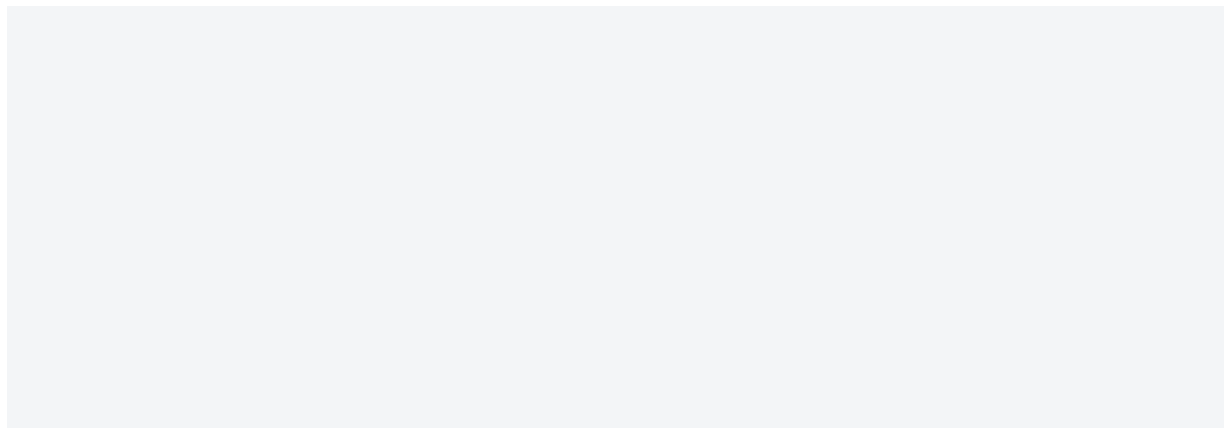
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



SB-23-13707 - Agreement between the City and St. Vincent de Paul of Baltimore Inc.

ACTION REQUESTED:

The Board is requested to approve a Subrecipient Grant Agreement with St. Vincent de Paul of Baltimore Inc. Period of agreement is: 10/1/2023 to 9/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 501,899.00

Project Fund	Amount
4000-CCA000618-SC630351	\$ 501,899.00
GRT001562	

BACKGROUND/EXPLANATION:

The City has received a U.S. Department of Housing and Urban Development (HUD) grant to undertake the Youth Homeless Demonstration Program (YHDP) Program. As a Provider, St. Vincent de Paul of Baltimore Inc. (MD0479Y3B012201) will provide Rental Assistance and Supportive Services to Twenty-Five (25) youth, ages eighteen (18) to twenty-four (24), experiencing homelessness in the City of Baltimore. The Provider will offer service(s) under their Rapid Re-Housing Promise Housing for Homeless Project (the "Project"). The delay in submission is due to a delay at the administrative level.

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

MBE / WBE Participation not required / MWBOO granted a waiver

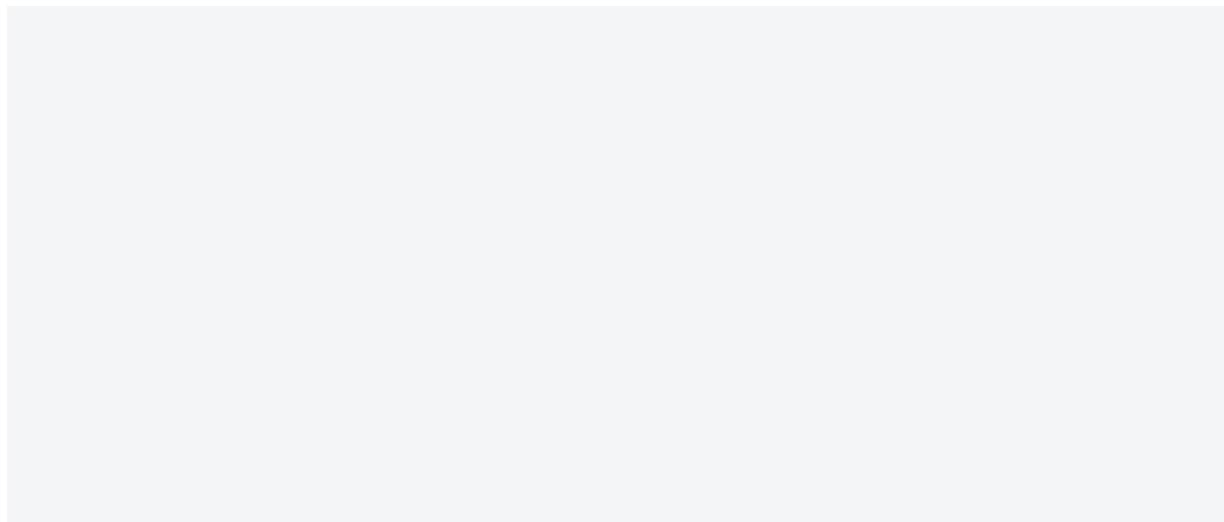
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



SB-23-13460 - Agreement between the City and Associated Catholic Charities Inc.

ACTION REQUESTED:

The Board is requested to approve a Subrecipient Grant Agreement with Associated Catholic Charities Inc. Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 23,438.00

Project Fund	Amount
5000-CCA000594-SC630351	\$ 23,438.00
GRT001806	

BACKGROUND/EXPLANATION:

The City has received a Maryland Department of Housing and Community Development (DHCD) grant to undertake the Homelessness Solutions Program (HSP) Program. As a sub-recipient, Associated Catholic Charities, Inc. will provide supportive services to fourteen (14) individual men, medically disabled or non-disabled, experiencing homelessness in the City of Baltimore. The Provider will offer service(s) under their Holden Hall Program.

The delay in submission is due to a delay at the administrative level.

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

MBE / WBE Participation not required / MWBOO granted a waiver

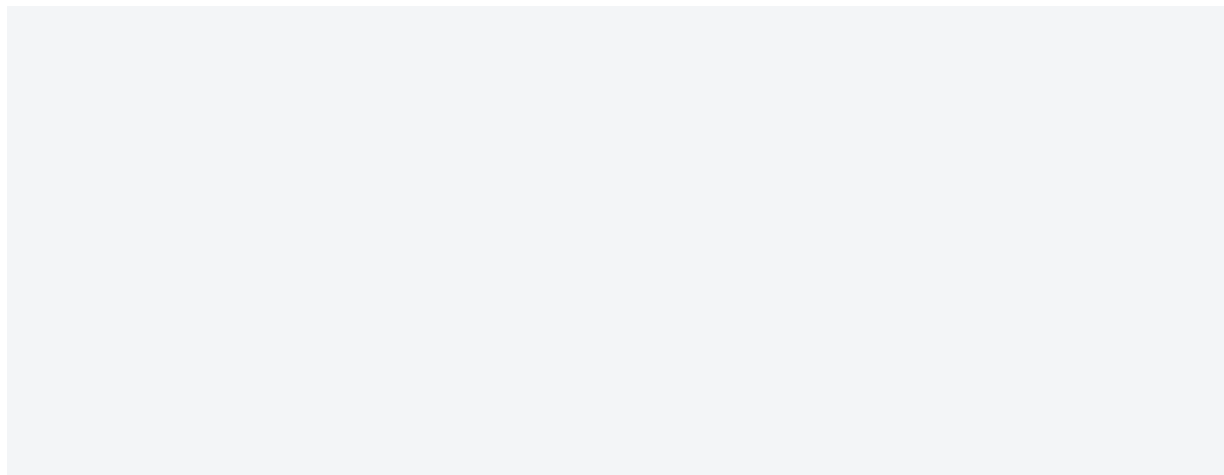
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval



SB-23-13894 - Travel Request for LaSandra Jackson, Dannette Wise and Nat Petrini.**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request . Period of agreement is:
10/22/2023 to 10/26/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Board is requested to approve a Employee Travel Request for LaSandra Jackson, Dannette Wise and Nat Petrini to attend the 2023 Fall National Human Services Data Consortium Conference from 10/22/2023 - 10/26/2023 in Philadelphia, PA.

HMIS Manager Lasandra Jackson, Dannette Wise and Nat Petrini will travel to Philadelphia, PA to attend the National Human Services Data Consortium Fall Conference. The purpose of this conference is to learn best practices in the area of human services data management and to network with representatives from HUD, other human service data professionals from across the country, and staff from the MOHS human services database vendor.

The combined cost for is travel are as follows: registration fee per attendee for (3) is \$680.40. Registration for each attendee has been purchased on a P-Card assigned to Adegboyega Adeniji. Lodging for one (1) attendee for 4 nights is \$1,216.00; and lodging for two (2) attendee for 3 nights is \$687.00 per person for a total of \$1,374.00. Amtrak Tickets for per person is \$88.00 round trip for a total of \$264.00.

Travel and Lodging expenses have been purchased of Agency Travel Card assigned to Leroy Bamberger. The subsistence rate for this location is \$189 per day, as per the AM-240-5-1, totaling \$5,877.07 for the entire travel., per attendee. Ground transportation is also requested at \$60.00 per person.

Cost Breakdown:

LaSandra Jackson

Registration \$ 680.40 x1 \$ 680.40

Hotel Room Rate \$ 304.00 x4 nights \$ 1,216.00

Total Hotel Taxes & Fees \$ 199.01 x1 \$ 199.01

Travel via Amtrak \$ 88.00 x1 \$ 88.00

Meals & Incidentals \$ 126.00 x1 \$ 126.00

Ground Transport \$ 60.00 x1 \$ 60.00

Total: \$ 2,369.41

Dannette Wise

Registration \$ ~~680.40~~ x1 \$ ~~680.40~~
Hotel Room Rate \$ ~~229.00~~ x3 nights \$ ~~687.00~~
Total Hotel Taxes & Fees \$ ~~112.43~~ x1 \$ ~~112.43~~
Travel via Amtrak \$ ~~88.00~~ x1 \$ ~~88.00~~
Meals & Incidentals \$ ~~126.00~~ x1 \$ ~~126.00~~
Ground Transport \$ ~~60.00~~ x1 \$ ~~60.00~~
Total: \$ 1,753.83

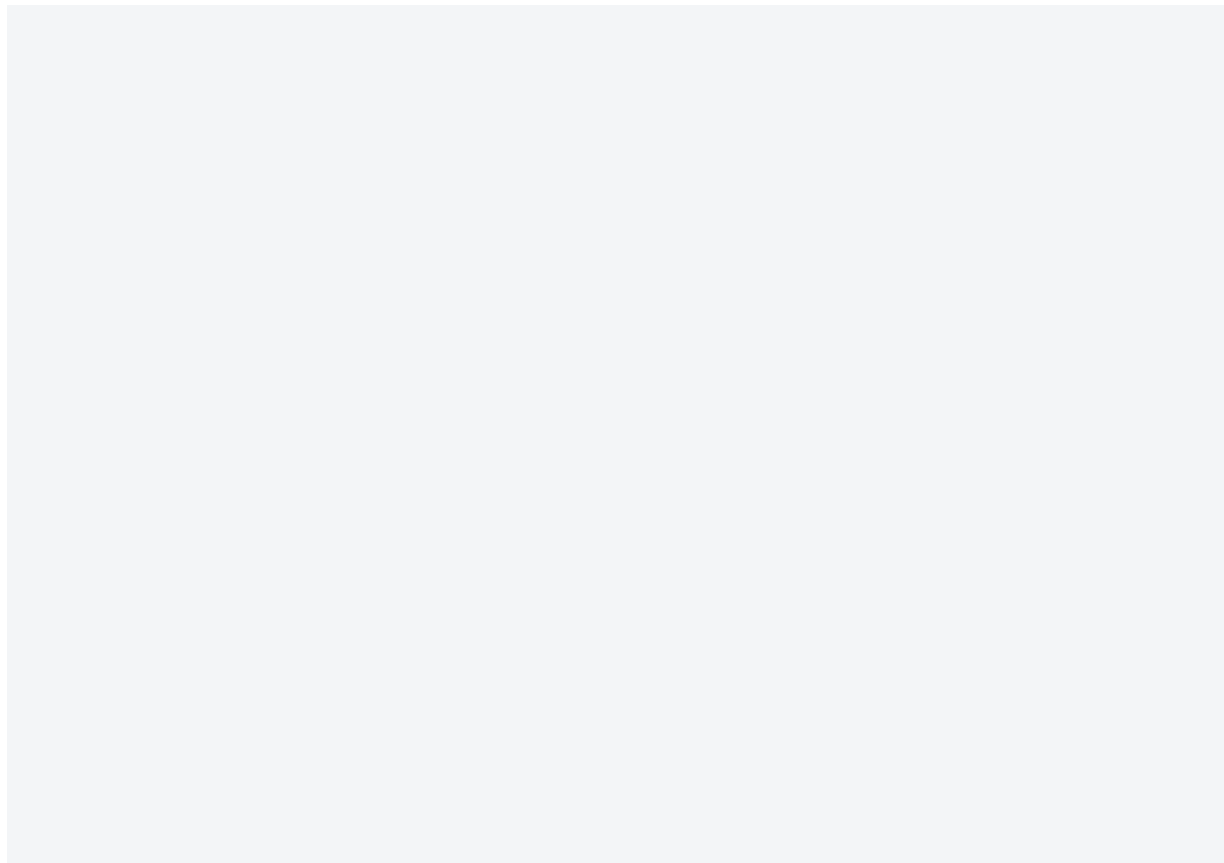
Nat Petrini

Registration \$ ~~680.40~~ x1 \$ ~~680.40~~
Hotel Room Rate \$ ~~229.00~~ x3 nights \$ ~~687.00~~
Total Hotel Taxes & Fees \$ ~~112.43~~ x1 \$ ~~112.43~~
Travel via Amtrak \$ ~~88.00~~ x1 \$ ~~88.00~~
Meals & Incidentals \$ ~~126.00~~ x1 \$ ~~126.00~~
Ground Transport \$ ~~60.00~~ x1 \$ ~~60.00~~
Total: \$ 1,753.83

Grand total for 3 travelers \$ 5,877.07

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

ENDORSEMENTS:



**SB-23-13952 - NON-CONSTRUCTION CONSULTANT AGREEMENT BY AND BETWEEN
MAYOR AND CITY COUNCIL OF BALTIMORE AND BRENDA DONALD LLC A/K/A
BRENDA DONALD CONSULTING LLC**

ACTION REQUESTED:

The Board is requested to approve a Consulting/Professional Services Agreement Brenda Donald Consulting LLC. Period of agreement is: 10/16/2023 to 4/12/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 77,900.00

Project Fund	Amount
1001-CCA000564-SC630318	\$ 77,900.00

BACKGROUND/EXPLANATION:

Brenda Donald's services are being secured on an emergency basis to perform a thorough organizational assessment of the Mayor's Office of Homeless Services (MOHS). Since 2019, the Mayor's Office of Homeless Services has experienced significant turnover in leadership which has created instability within the office and contributed to a number of administrative challenges leading. In just under 4 years, MOHS has had two executive directors and one interim director. Most recently, MOHS has faced significant challenges related to late landlord payments via a 3rd party provider as well as the potential loss of more than \$6M in federal funding from HUD related to late requests for funding draw downs. As such, the Mayor is requesting MOHS secure Brenda Donald's services to provide a full organizational assessment with subsequent creation of formal recommendations and a long-term plan on how to restructure the office and its existing processes to optimize service to residents experiencing homelessness in Baltimore City.

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

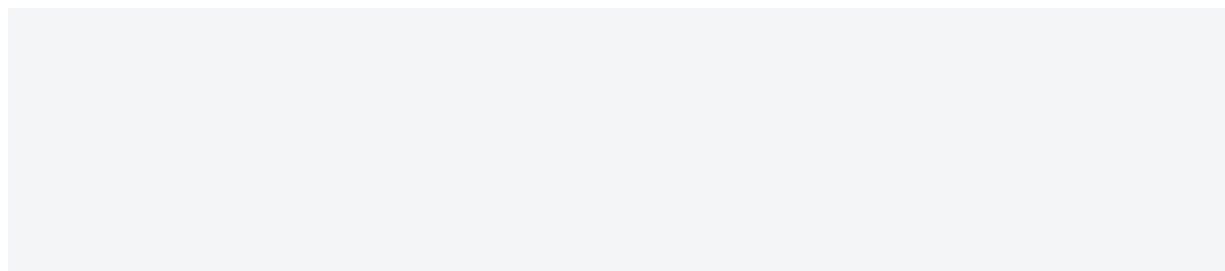
COUNCIL DISTRICT: Citywide

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-23-13813 - Provider Agreement with Enoch Pratt Free Library for Digital Literacy Campaign

AGC3900 - Enoch Pratt Free Library

ACTION REQUESTED:

The Board is requested to approve a provider agreement with Enoch Pratt Free Library. Period of agreement is: 5/1/2023 to 8/31/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 636,400.00

Project Fund	Amount
4000-GRT001455-CCA001389-SC630326	\$ 636,400.00
=	

BACKGROUND/EXPLANATION:

The Board of Estimates is requested to approve a Provider Agreement between the Mayor and City Council of Baltimore, acting by and through BCIT, and Enoch Pratt Free Library. The agreement is in the amount of \$636,400.00 and will provide funds for the Digital Literacy Campaign funded by an award from the Health Resources and Services Administration awarded to the City. The term of the agreement will be from May 1, 2023, through August 31, 2025. On December 14, 2022, the Board approved a Grant Award: Health Resources and Services Administration (HRSA), Federal Award Project - Community Project Funding/Congressionally Directed Spending. The award specifies that the City will engage the services of Enoch Pratt Free Library and the Baltimore City Health Department's Division of Aging and the City's not-for-profit senior center partners, submitted the federal grant application to HRSA. On 9/16/2022, BCIT received a Notice of Award in the amount of \$2,325,000.00. BCIT will use the awarded funds to address the digital divide among seniors in Baltimore City, by modernizing the fundamental infrastructure within the City's senior centers and building upon efforts to address health outcomes for some of the City's most vulnerable residents.

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

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

ENDORSEMENTS:

Finance (BBMR) 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-23-13657 - MONSE - FY24 Baltimore City Safe Streets - Governor's Office of Crime Control and Prevention - Grant Acceptance

ACTION REQUESTED:

The Board is requested to approve a Award/Acceptance Maryland Governor's Office of Crime Control and Prevention. Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,600,000.00

Project Fund	Amount
5000-CCA000521-RC0603	\$ 3,600,000.00

This was late due to the lengthy signature process. GRT001821

BACKGROUND/EXPLANATION:

The Mayor's Office of Neighborhood Safety and Engagement's Safe Streets Baltimore (SSB) programs seek to mediate conflicts peacefully and change community norms to stop shooting and homicides in Baltimore City. SSB operates ten sites using a three pronged approach: (1) detect and interrupt violent incidents, (2) identify and treat individuals at the highest risk of becoming a victim or perpetrator of gun violence, and (3) mobilize community to co-produce public safety. Grant funds will support a portion of the operating costs (staffing/program materials/equipment) for each of the ten Safe Streets sites.

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

COUNCIL DISTRICT: Citywide

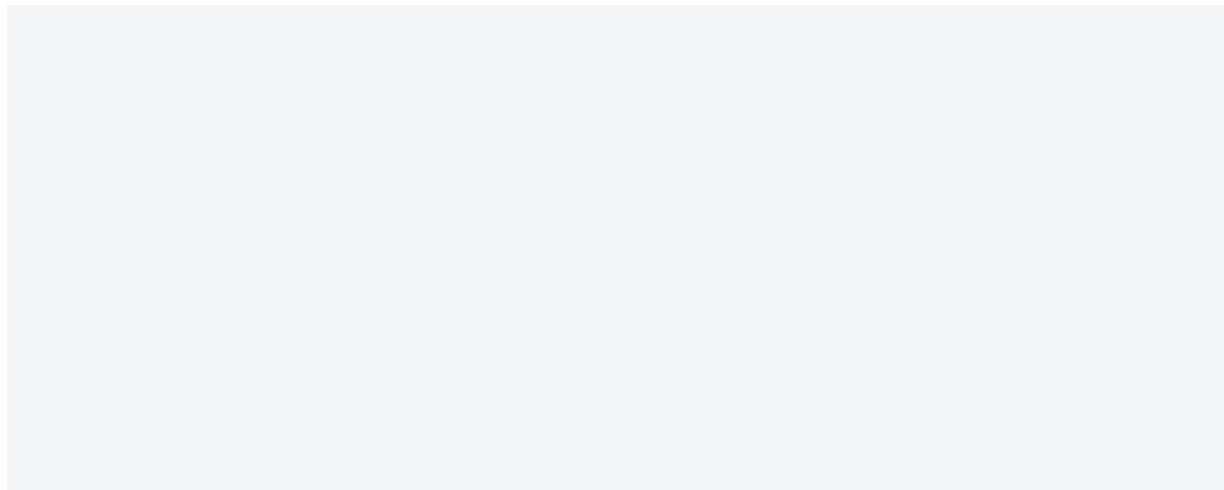
ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and found that it confirms the grant awards



SB-23-13871 - Retroactive Travel Request

ACTION REQUESTED:

The Board is requested to approve a Retroactive Employee Travel Request for Isabel Cumming who attended, as a Board Member, one of the Association of Inspectors General's (AIG) scheduled Board Meetings in New York, NY, on 10/3/2023 - 10/6/2023 Period of agreement is: 10/3/2023 to 9/29/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

On October 2, 2023, Inspector General Cumming traveled to New York, NY, to attend, as a Board Member, one of the Association of Inspectors General's (AIG) scheduled Board Meetings. Her presence was required. The AIG is covering the cost of her transportation and hotel in the amount of \$1,308.95. The AIG utilizes a travel agency to book travel for board members and was only able to provide confirmation of travel for Inspector General Cumming. We have provided estimates from the train and hotel website. City reimbursement will not be requested.

In accordance with Administrative Manual AM-240-3, if a third party pays for travel and exceeds The BOE requires \$100.00, disclosure, and approval. This request is late because it was not submitted at least one week prior to the scheduled BOE Meeting on October 4, 2023; therefore, it is considered late. Audits approved this request for submission. The OIG requests retroactive travel approval.

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

ENDORSEMENTS:

SB-23-13602 - Travel Request for Tierra Hawkes - 2023 Annual NACOLE Conference

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request . Period of agreement is:
11/12/2023 to 11/16/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,663.50

Project Fund	Amount
1001-CCA000704-SC630326	\$ 2,663.50

BACKGROUND/EXPLANATION:

Ms. Hawkes will attend the attend the 29th National Association for Civilian Oversight of Law Enforcement on 11/12/2023 through 11/16/ 2023 in Chicago, Illinois.

The Cost breakout is:

Registration: \$727.50

Per Diem Lodging: \$238.00 for 5 weekdays = \$1,190.00

Per Diem Meals/Incidentals: \$79.00 /day for 5 days (s) = \$395.00

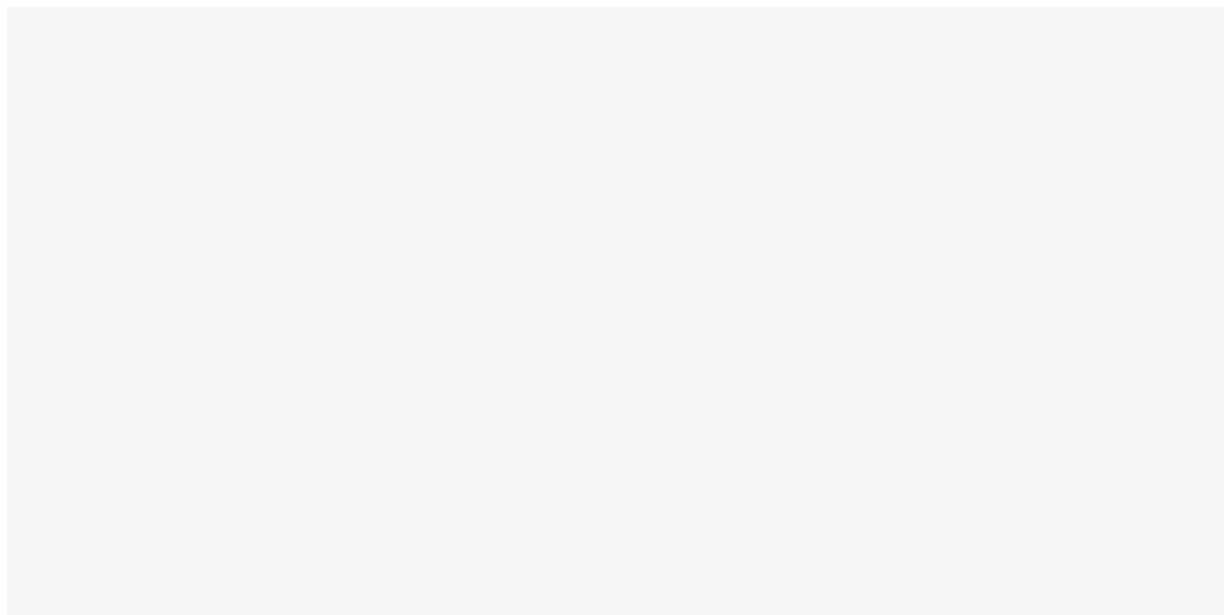
Flight: \$351.00

Total cost: \$2,663.50

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-23-13600 - Mariel Shutinya - 2023 Annual NACOLE Conference**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Mariel Shutinya to attend the 2023 Annual NACOLE Conference in Chicago, Illinois on 11/12/2023 - 11/16/2023.. Period of agreement is: 11/12/2023 to 11/16/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,663.50

Project Fund	Amount
1001-CCA000704-SC630326	\$ 2,663.50

BACKGROUND/EXPLANATION:**2023 Annual NACOLE Conference Information**

From: Office of Equity and Civil Rights

SUBMITTING AGENCY: Office of Equity & Civil Rights

SUBJECT: NACOLE Conference Travel Request – Mariel Shutinya

29th Annual NACOLE Conference – November 12-16, 2023

The Office of Equity and Civil Rights (OECR),

The Board is requested to approve a travel request for Mariel Shutinya, Chief of PBA to attend the 29th National Association for Civilian Oversight of Law Enforcement on 11/12/2023 through 11/16/ 2023 in Chicago, Illinois.

Cost breakout is:

Registration: \$727.50

Per Diem Lodging: \$238.00 for 5 weekdays = \$1,190.00

Per Diem Meals/Incidentals: \$79.00 /day for 5 days (s) = \$395.00

Flight: \$351.00

Total cost: \$2,663.50

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-23-13984 - Approval of Parking Facility Rate Adjustment at the City-owned Franklin Street Garage

ACTION REQUESTED:

The Board is requested to approve an Rate Adjustment Increase for the Franklin Street Garage. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The PABC is charged with managing the City of Baltimore’s parking assets. Proper stewardship of those assets requires that the PABC realize the best possible return on the City’s parking investments.

Pursuant to Article 31, §13(f)(2) of the Baltimore City Code, subject to the approval of the Board of Estimates, the PABC may set the rates for any parking project. The PABC believes that a rate adjustment at this parking facility is warranted at this time.

To bring these transient and monthly rates charged at the Franklin Street Garage in line with its surrounding facilities, the PABC staff developed this rate adjustment recommendation. The rate adjustment was unanimously approved by the PABC Board of Directors.

Thus, the PABC requests approval from The Board of Estimates of this rate adjustment at the Franklin Street Garage as described below.

Franklin Street Garage Transient Rate Adjustment

Rate to be Adjusted	Current Rate	Proposed Rate	Date of Last Adjustment
Up to 1 hour	\$6.00	\$7.00	February 2019
Up to 3 hours	\$9.00	\$10.00	February 2019
Up to 12 hours	\$11.00	\$12.00	February 2019
Up to 24 hours	\$13.00	\$14.00	February 2019

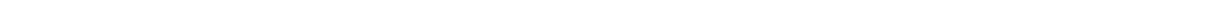
Franklin Street Garage Monthly Rate Adjustment

Rate to be Adjusted	Current Rate	Proposed Rate	Date of Last Adjustment
Monthly Market	\$145.00	\$150.00	May 2020

The new rates will become effective upon Board approval.

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

ENDORSEMENTS:



SB-23-13985 - Approval of Parking Facility Rate Adjustment at the City-owned West Street Garage

ACTION REQUESTED:

The Board is requested to approve an Rate Adjustment Increase for the West Street Garage. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The PABC is charged with managing the City of Baltimore’s parking assets. Proper stewardship of those assets requires that the PABC realize the best possible return on the City’s parking investments.

Pursuant to Article 31, §13(f)(2) of the Baltimore City Code, subject to the approval of the Board of Estimates, the PABC may set the rates for any parking project. The PABC believes that a rate adjustment at this parking facility is warranted at this time.

To bring the monthly rate charged at the West Street Garage in line with its surrounding facilities, the PABC staff developed this rate adjustment recommendation. The rate adjustment was unanimously approved by the PABC Board of Directors.

Thus, the PABC requests approval from The Board of Estimates of this rate adjustment at the West Street Garage as described below.

West Street Garage Monthly Rate Adjustment

Rate to be Adjusted Current Rate Proposed Rate Date of Last Adjustment

Monthly Market	\$140.00	\$150.00	May 2020
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The new rates will become effective upon Board approval.

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

ENDORSEMENTS:

SB-23-13844 - Request travel for maintenance Flight Officer Matthew Lyons to Shreveport, LA and Nashville, TN to inspect and receive new H-125 helicopters 8/13 - 8/17/23.

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request Matthew Lyons. Period of agreement is: 8/13/2023 to 8/17/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,482.32

Project Fund	Amount
1001-CCA000725-SC630301	\$ 1,482.32

BACKGROUND/EXPLANATION:

The purpose of this travel is for Maintenance Flight Officer Matthew Lyons to inspect and receive delivery of the 3 new H125 helicopters from Metro Aviation. This is a critical meeting in which the aviation members will meet with the engineers, technical experts and various representatives of Airbus Davenport Aviation and Metro Aviation for a detailed in-depth inspection of the new aircraft and acceptance test flights. A review of all associated maintenance, mission equipment, logbooks, and contracts will be performed to ensure that the expectations and needs are met before taking delivery of the new helicopter. Total expenses for this travel are:

Airfare	\$444.70
Room charges (Shreveport, LA)	\$392.00
Room taxes (Shreveport, LA)	\$ 60.56
Room Charges (Nashville, TN)	\$145.00
Room Taxes (Nashville, TN)	\$ 26.06
Per Diem Estimate	\$354.00
Taxi	\$ 60.00
Total:	\$1,482.32

Note: Original Travel for 7/23-8/2/23 was approved by the board on 8/2/23. Travel dates were rescheduled for 8/13 - 8/17/23.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-13828 - Request travel for Colonel Monique Brown to Grapevine, TX to attend MCCA Conference 9/11-9/15/23

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request for Monique Brown to attend MCCA Conference on 9/11-9/15/23, Grapevine, TX. Period of agreement is: 9/11/2023 to 9/15/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,385.29

Project Fund	Amount
1001-CCA000725-SC630301	\$ 3,385.29

BACKGROUND/EXPLANATION:

Colonel Monique Brown is requesting approval to attend the 2023 Major City Chiefs Association (MCCA) Police Leadership Institute (PELI) Session 1 held in Grapevine, TX 9/12/23 to 9/15/23. As a participant in the 2023 PELI Class X, Col. Brown is required to attend multiple sessions and a mentoring event. The Major City Chiefs Association (MCCA) is a professional organization of police executives representing the largest cities in the United States and Canada that provides a unique forum for urban chiefs, sheriffs, and other law enforcement executives to share ideas, experiences, and strategies. The Police Executive Leadership Institute(PELI) program is aimed at high level police executives who have a strong desire to become a police chief or sheriff. She is requesting airfare, daily per diem (\$64 per day) and tuition (\$2,575). All costs to be funded by BPD are as follows:

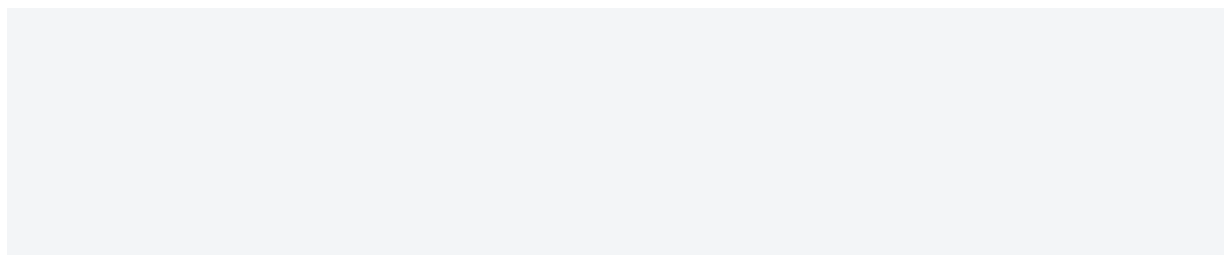
Airfare	\$ 490.29
Registration	\$2,575.00
Per Diem	\$ 320.00
Total	\$3,385.29

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-23-13839 - Request Travel for Deputy Director Karen Tyler to attend Labor and Employment Law Conference in Seattle, Washington 11/8- 11/12/23.

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request for Karen Tyler to attend the 17th Annual Labor and Employment Law Conference on November 8-11,2023. The Conference is sponsored by the American Bar Association (ABA) and will be held in Westin Seattle, Seattle, Washington. Period of agreement is: 11/8/2023 to 11/12/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,879.18

Project Fund	Amount
1001-CCA001151-SC630301	\$ 2,879.18

BACKGROUND/EXPLANATION:

The 17th Annual Labor and Employment Law Conference will be held on November 8-11,2023. The Conference is sponsored by the American Bar Association (ABA) and will be held in Westin Seattle, Seattle, Washington. This conference is a great balance with training and networking opportunities during and after the sessions. Speakers will include lawyers representing all perspectives within the labor and employment law bar, management, union, employee, in-house and government, plus judges, other neutrals, academics and experts. She is requesting airfare, lodging, registration, and per diem. She will also need a travel day on 11/12/23. Costs paid by BPD are as follows:

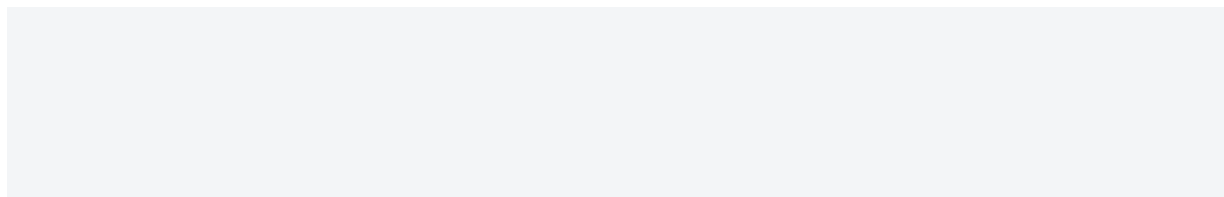
Airfare	\$827.65
Room Charges (\$176/Night*4)	\$704.00
Room Taxes	\$176.00
Registration	\$845.00
Per Diem estimate (\$79/day*4)	\$316.00
Taxi	\$60
Total	\$2,879.18

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-23-13965 - Contract Number 06000 - Provide Certified Football Officials

AGC6300 - Recreation and Parks

ACTION REQUESTED:

The Board is requested to approve a Consulting/Professional Services Agreement Award - Selected Source One Team Officiating, LLC. Period of agreement is: 11/2/2023 to 12/20/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 45,250.00

Project #: RQ-016159

Project Fund	Amount
6000-SPC006805-CCA000926-SC630326	\$ 45,250.00

BACKGROUND/EXPLANATION:

One Team Officiating, LLC is to provide certified football officials to officiate at the Baltimore City Youth Football Leagues (BCYFL23) and BCPS Middle School Flag Football Leagues.

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

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

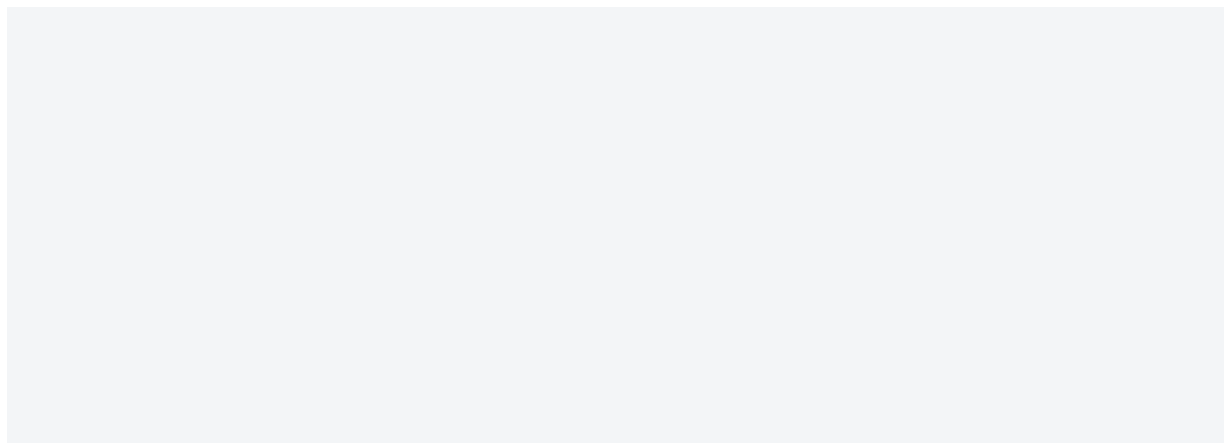
EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-23-13749 - County of Fairfax, VA Contract # 4400008468 – Public Safety, Emergency Preparedness and Related Services

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to approve a Cooperative Contract Renewal Safeware, Inc.. Period of agreement is: 10/1/2023 to 9/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project #: SCON-001876

Project Fund	Amount
1001-CCA001220-SC640409	\$ 0.00

BACKGROUND/EXPLANATION:

On August 25, 2021, the Board approved the initial award as shown in the contract summary below. A renewal is being requested to continue services forward, with four one-year renewal options remaining. The contract is for protective face masks.

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.

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on August 25, 2021,	\$ 288,642.50
2. 1st Renewal pending Board approval	\$ 0.00
Total Contract Value	\$ 288,642.50

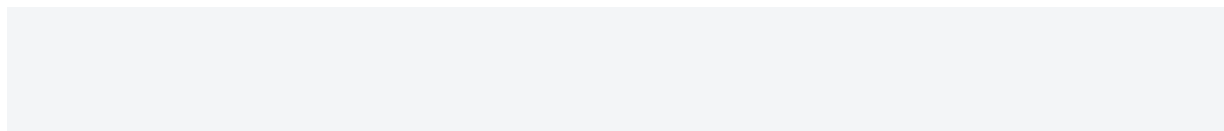
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable to cooperative contract

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-23-13554 - Renewal-Provide Inspection, Service and Repair for Fire Extinguishers

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to approve a Equipment Maintenance/Service Contract Award Fire Safety Company. Period of agreement is: 12/1/2023 to 11/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 137,906.84

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project Fund	Amount
2029-CCA000144-SC630326	\$ 137,906.84

BACKGROUND/EXPLANATION:

On November 27, 2019, the Board approved an initial award as shown in the Contract Value Summary below. The Board is requested to approve the second and final, one year renewal option available on this contract. The contractor shall furnish all labor, materials, and equipment necessary to perform Inspection and Services of Fire Extinguisher Systems, as required or needed to determine any deficiencies or impairments of systems and any and all related equipment of the system located in the City buildings and on as needed bases after proper request by the Baltimore City and at the time and material rates proposed in the Bid Sheet. The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on November 27, 2019	\$ 258,585.75
2. Increase approved by CPA on November 4, 2021	\$ 5,017.33
3. Increase approved by CPA on April 5, 2022	\$ 44,982.67
4. Increase approved by the BOE on April 6, 2022	\$ 224,000.00
5. 1 st Renewal approved by the Board on November 2, 2022	\$ 0.00
6. 2 nd Renewal pending Board approval	\$ <u>137,906.84</u>
Total contract value	\$ 670,492.59

No Renewal Options Remaining

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

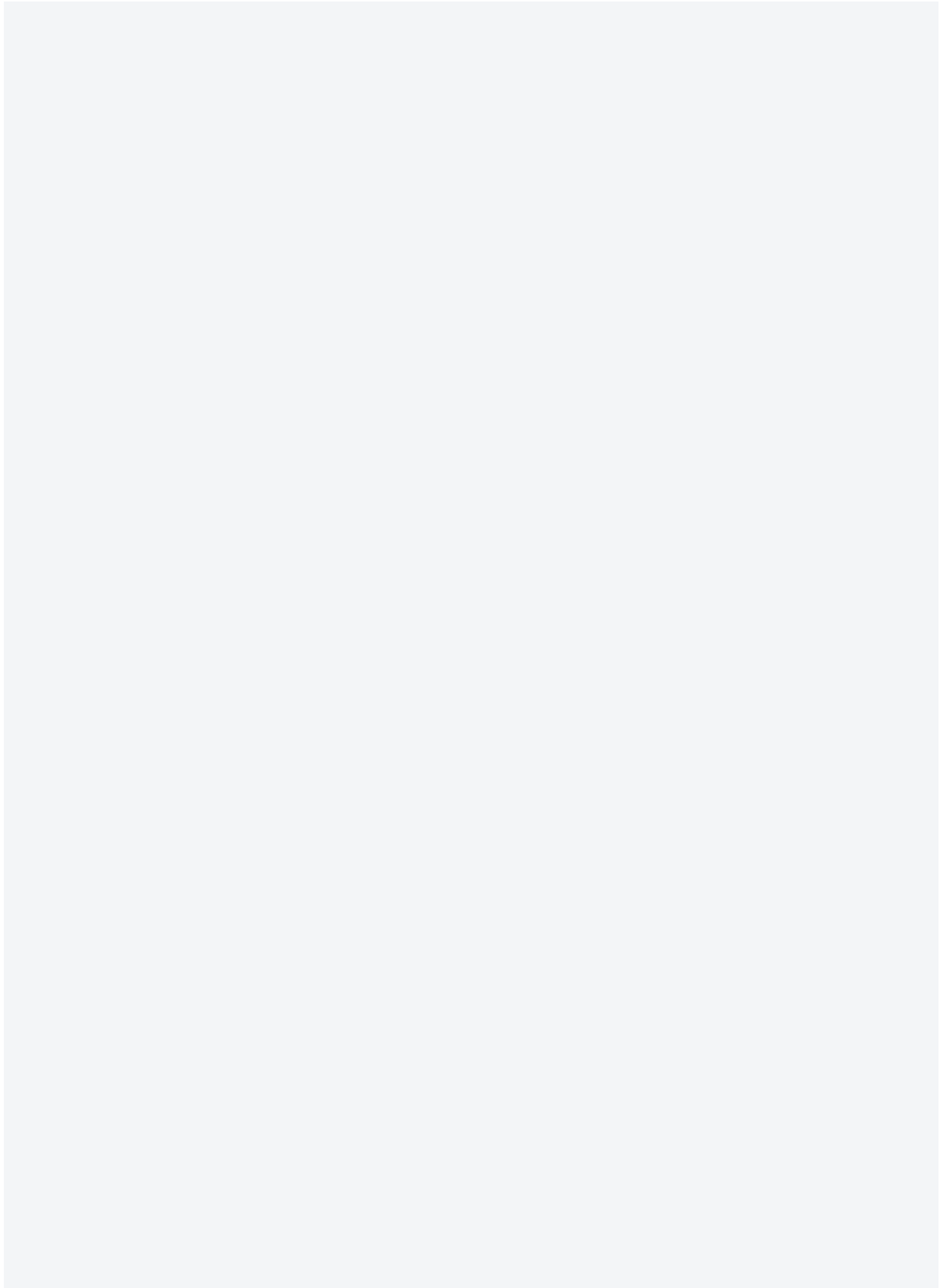
MBE / WBE Participation not required / MWBOO determined no goals would be set because there was not an opportunity to segment the contract

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved



SB-23-13728 - Contract Number 08000 - TEXA

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to approve a Equipment Maintenance/Service Contract Award - Sole Source Auto Diagnostic & Equipment Distributors LLC . Period of agreement is: 11/1/2023 to 11/1/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 48,500.00

Project #: Req. No.: RQ-
015814

Project Fund	Amount
2030-CCA000133-SC650508	\$ 48,500.00

BACKGROUND/EXPLANATION:

The supplier is the manufacturer’s sole authorized source of updates, warranty, and service of the software which must be compatible with current TEXA diagnostic equipment at the fleet division. There are two, one-year renewal options. This request meets the condition that there is no advantage in seeking competitive responses.

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 neither that no advantage will result in seeking, nor would it be practicable to obtain, competitive bids. Therefore, pursuant to Article VI, Section 11 (e) (i) of the City Charter, the procurement of the equipment and/or service is recommended.

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

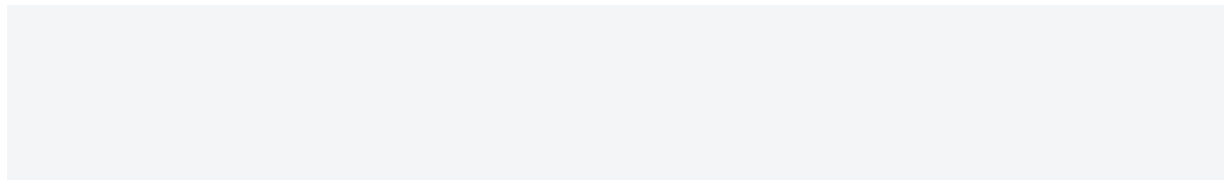
MBE / WBE Participation not required / This is a sole source contract

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-23-13335 - Assignment - Aftermarket Parts and Supplies for Cars and Light Trucks

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to approve a Equipment Maintenance/Service Contract Assignment Elliott Auto Supply Co.. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

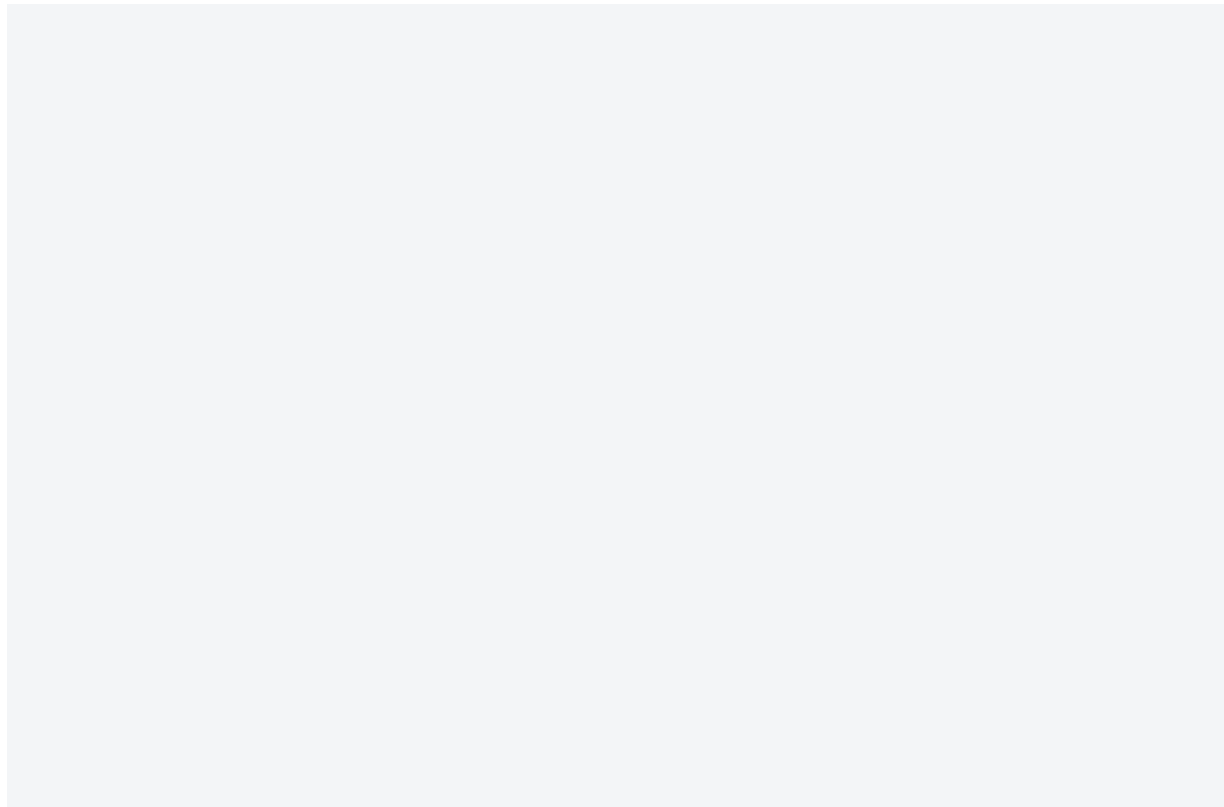
On May 18, 2022, the Board approved an award of Contract Number B5006540 to IEH Auto Parts, LLC. Elliott Auto Supply Co., Inc. has acquired the rights, title, and interest in IEH Auto Parts, LLC. and is requesting assignment of Contract Number B5006540 to Elliott Auto Supply Co., Inc.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-13723 - Contract Number B50005919 aka SCON-001632 – O.E.M. Parts and Service for JCB and LeeBoy Equipment

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to approve a Equipment Maintenance/Service Contract Renewal Valley Supply and Equipment Company Inc.. Period of agreement is: 12/8/2023 to 12/7/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 300,000.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project #: SCON-001632 Solicitation #: B50005919

Project Fund	Amount
2030-CCA000133-SC630335	\$ 300,000.00

BACKGROUND/EXPLANATION:

On December 11, 2019 the Board approved an initial award as shown in the Contract Value Summary below. The Board is requested to approve the third and final renewal option. This contract provides repair services and parts for JCB and LeeBoy construction and paving equipment.

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

CONTRACT VALUE SUMMARY:

1.Award approved by the Board on December 11, 2019	\$ 500,000.00
2.1st Renewal approved by the Board on November 24, 2021	\$ 0.00
3.Increase approved by the Board on June 1, 2022	\$ 0.00
4.2nd Renewal approved by the Board on December 7, 2022	\$ 50,000.00
5.3rd and Final Renewal pending Board approval	\$ 300,000.00
Total Contract Value	\$ 850,000.00

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

MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved



SB-23-13339 - Renewal - O.E.M. Stihl Parts, Service and Equipment

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to approve a Equipment Maintenance/Service Contract Renewal Gaithersburg Farmers Supply Inc., t/a Rippeon Equipment Co.. Period of agreement is: 9/18/2023 to 9/17/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 60,000.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project #: SCON-002018

Project Fund	Amount
2030-CCA000133-SC630380	\$ 60,000.00

BACKGROUND/EXPLANATION:

On July 29, 2020 the Board approved an initial award as shown in the Contract Value Summary below. The Board is requested to approve the third and final of three renewal options. This contract was assigned from Security Equipment Co, to Gaithersburg Farmers Supply Inc., on March 2, 2022.

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

SCON-002018

Agency: Department of General Services - Fleet

CONTRACT VALUE SUMMARY:

Award approved by the Board on July 29, 2020	\$ 40,000.00
2.1st Renewal approved by the Board on July 20, 2021	\$ 40,000.00
approved by the Board on March 2, 2022	\$ 00.00
4.2nd Renewal approved by the Board on August 24, 2022	\$ 00.00
5.3rd Renewal pending Board approval	\$
60,000.00	
Total Contract Value	\$140,000.00

With no renewal options remaining.

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

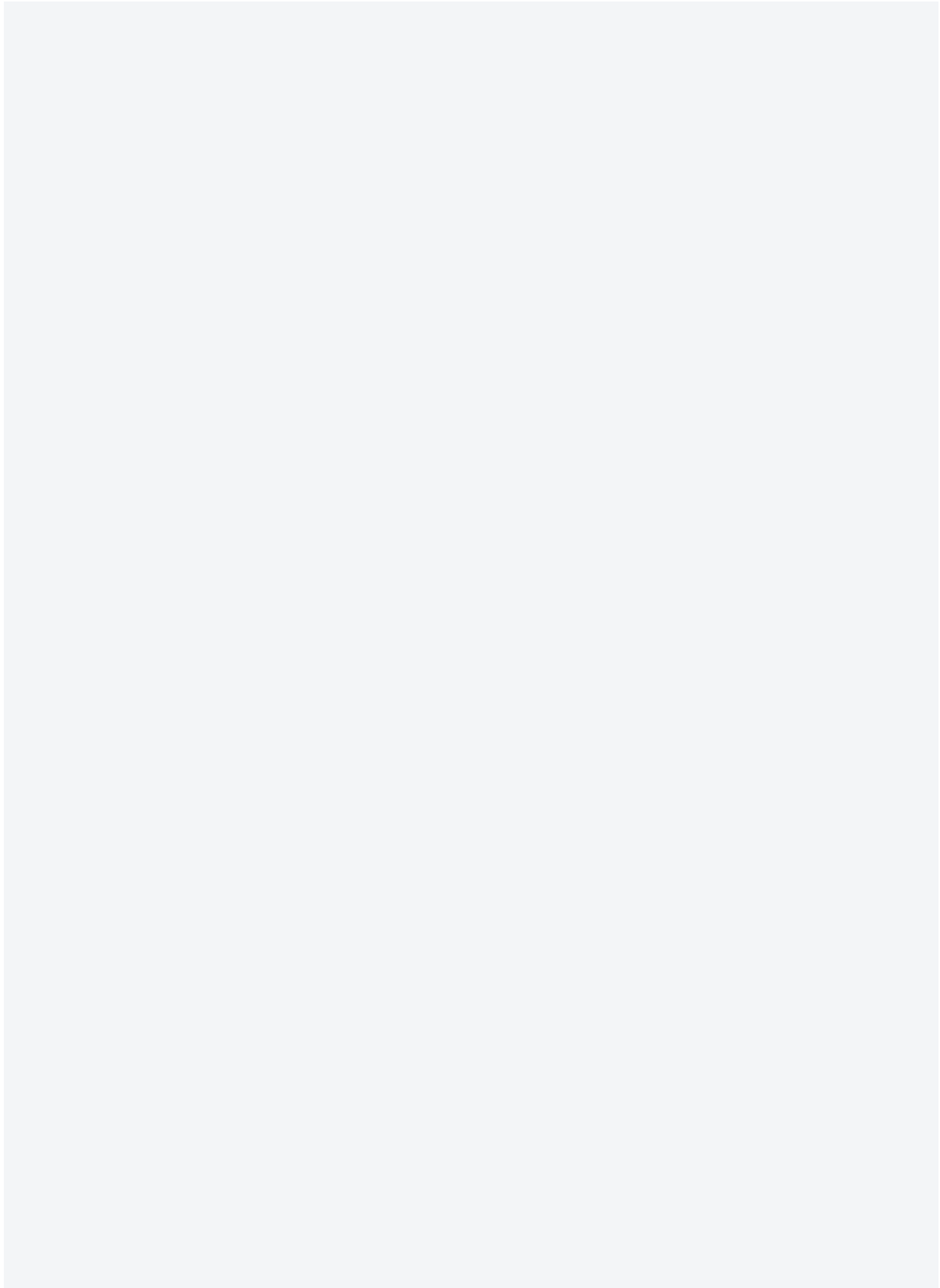
MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved



SB-23-13953 - RFQ-000362 - Snow and Ice Removal Equipped Vehicles

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to approve a Equipment Maintenance/Service Contract Award Pacifico Ford, Inc. . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,560,930.00

Project #: RQ-005341,
001624, 006452, 008962 &
008963

Project Fund	Amount
2030-CCA000132-SC660610	\$ 2,560,930.00

BACKGROUND/EXPLANATION:

Vendors were solicited by posting on CitiBuy, eMaryland Marketplace, and in local newspapers. Two bids were received and opened on August 2, 2023. One bidder is unable to meet all specifications. The Award is recommended to be made to the responsive, and responsible bidder. This is a one-time procurement.

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

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

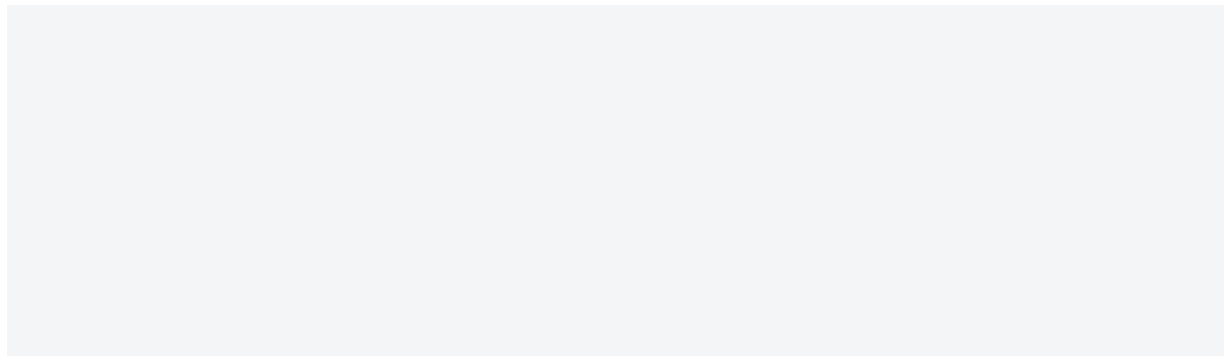
MBE / WBE Participation not required / MWBOO determined no goals would be set because there was not an opportunity to segment the contract

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



SB-23-13982 - Solicitation Number RFQ-000163 – Residential Water and Sewer Service Program - Rescind

AGC6100 - Public Works

ACTION REQUESTED:

The Board is requested to approve a Equipment Maintenance/Service Contract Rescind HomeServe USA. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

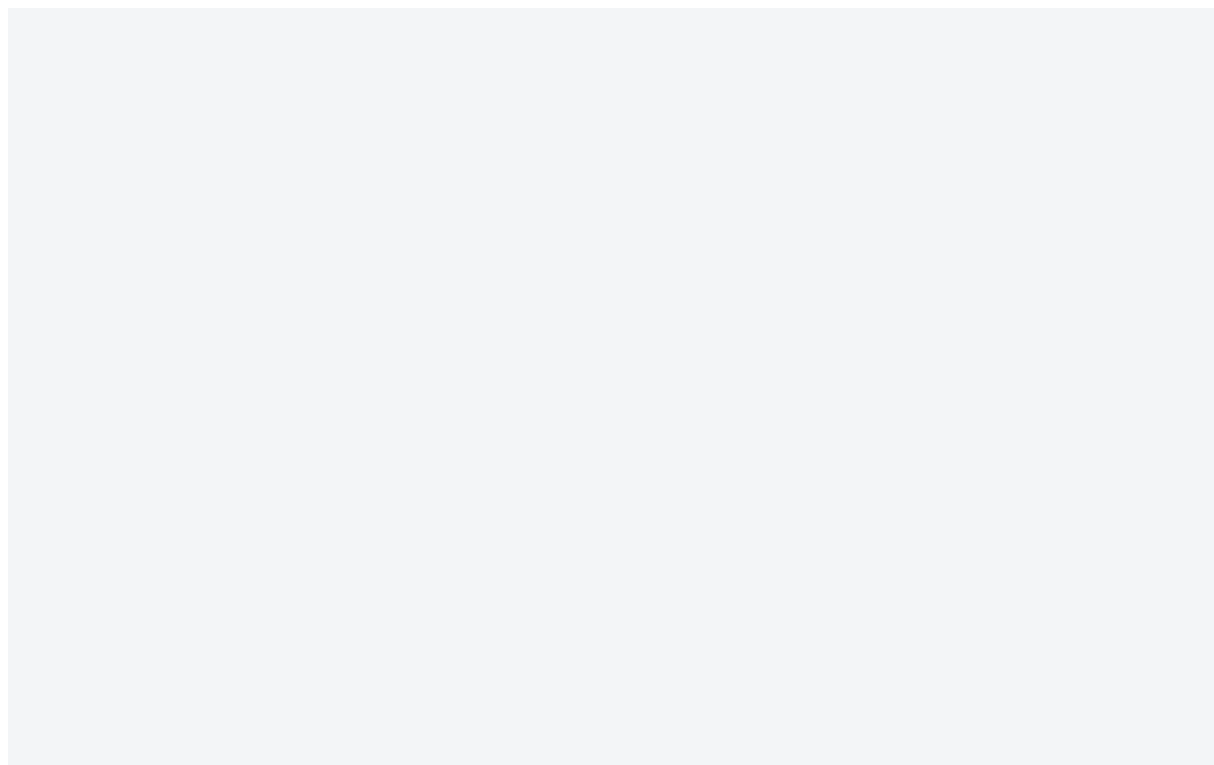
BACKGROUND/EXPLANATION:

The BOE approved the initial award on June 7, 2023. After this, the Bureau of Procurement (BOP) notified the vendor to sign the City’s “one-pager agreement and furnish additional post-award documentation. The vendor conveyed its inability to sign the City’s one-pager agreement due to disagreement on the scope of services of the water and sewer program. Against this backdrop, BOP requests the BOE to rescind the contract award. The lead agency has submitted RQ-017739 for a new bid solicitation. It is currently being processed for advertisement.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-23-13741 - Renewal-SCON-001897/B50006350 - Ash Borer Treatment

AGC6300 - Recreation and Parks

ACTION REQUESTED:

The Board is requested to approve a Goods & Services Contract The Davey Tree Expert Company . Period of agreement is: 10/3/2023 to 10/4/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 110,000.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project #: SCON-01897 Solicitation #: 6350

Project Fund	Amount
1001-CCA000993-SC630326	\$ 110,000.00

BACKGROUND/EXPLANATION:

R & P has a requirement for Ash Borer Treatment and on October 6, 2021, the Board approved the initial contract as shown on the Contract Value Summary below. The Board is requested to approve the first of the two, one-year renewal options available on the contract.

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

A.Performance Instructions: The following is for the injection of emamectin benzoate against Emerald Ash Borer. It does not replace the requirement that the contractor read, understand and follow the full product label and all manufacturers' directions. Treatment shall be according to label and to manufactures' specifications at a rate to control Emerald Ash Borer.

1.Treatment rate shall be to manufacture's specification, based on the Diameter (in inches) of the tree at Breast Height ("DBH"), as shown on the product label - and at the labeled application rate of "high" - unless otherwise directed for a lower rate by the City Arborist or representative.

2.Equipment shall be tree injection devices that are designed for this purpose and meet the label and dose requirements for the control of EAB. Follow manufacturer's directions for equipment use.

3.Placement of Application\ Injection Sites: Inject at the base of the tree. Inject into the stem within 12" of the soil, into the trunk flare or into tree roots exposing them by shallow excavation. Make applications into intact, healthy sapwood. Do not inject into injured areas or areas with decay

4.Number of Injection Sites: Work around the tree, spacing injection sites approximately every 4 to 8 inches of tree's circumference, but on average of 6 inches, and according to the manufacturer's recommendation for the application device.

5.Drill Depth: Drill through the bark then 5/8" to 1-5/8" (for hardwoods) into the sapwood with the appropriate sized drill bit. Use clean, sharp drill bits.

6.When to Treat: Uptake of emamectin benzoate is dependent upon the tree's transpiration.

Transpiration is dependent on a number of abiotic and biotic factors, such as soil moisture, soil

and ambient temperature, and time of day.

7. Therefore application must take place only under the following conditions: When soil is moist, soil temperatures are above 45°F, ambient temperatures are between 40°F to 90°F, and during the 24 hour period when transpiration is greatest, typically before 2:00 p.m. Applications to drought or heat stressed trees may result in injury to tree tissue, poor treatment and subsequent control. Do not treat trees that are moisture stressed or suffering from herbicide damage.

8. Declining Trees: Should an assigned tree show extensive damage, dieback or decline, the contractor will contact the City Arborist or representative for a decision on whether the tree should be treated.

9. Should the contractor find an assigned tree not be an ash, the contractor shall contact the City Arborist or representative about the tree and not treat it.

10. Start Date: Treatment will begin when the ash has begun leaf expansion.

11. Upon completion of the treatment, each treated tree shall be marked at the base with a spray paint dot(s) as per directions from the Forestry Division.

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on October 6, 2021,	\$ 110,000.00
2. 1st Renewal pending Board approval	\$ 110,000.00
Total Contract Value	\$ 220,000.00

with one, one-year renewal option remaining.

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

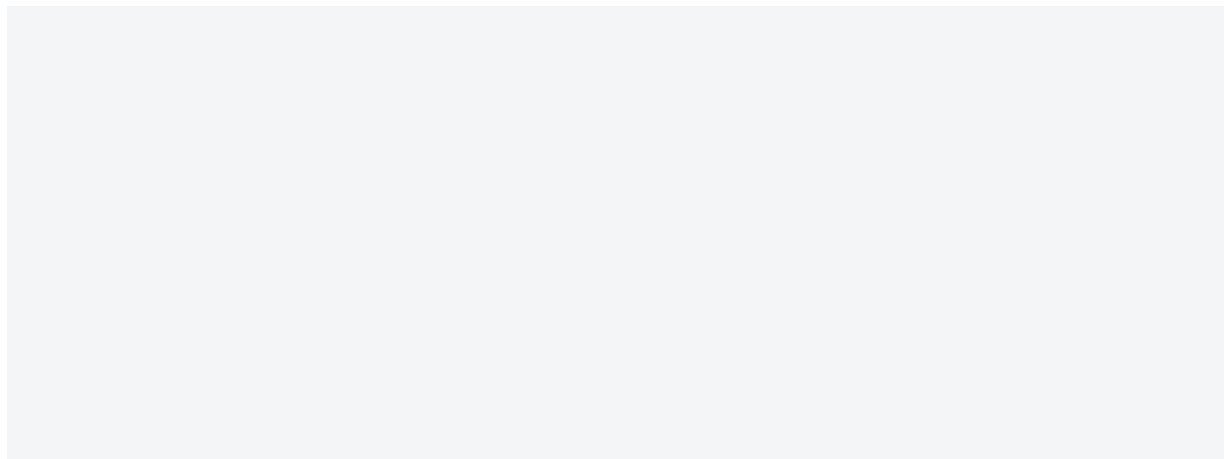
MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved



SB-23-13750 - Ratification and Extension of Requirements Contract-06000 - Hotel Lodging for Lead Hazard Reduction Program

AGC3100 - Housing and Community Development

ACTION REQUESTED:

The Board is requested to approve a Goods & Services Contract Extension Holiday Inn Express .
Period of agreement is: 12/1/2022 to 12/31/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 300,000.00

Contract Extension Amount: \$ 0.00 Extension Number:

Project #: PO-007662

Project Fund	Amount
4000-GRT000839-CCA000340-SC630413	\$ 150,000.00
4000-GRT000840-CCA000340-SC630413	\$ 150,000.00

BACKGROUND/EXPLANATION:

Department of Housing & Community Development needs to provide hotel lodging for recipients of Lead Hazard Reduction Program and accordingly on January 19, 2023, the City Purchasing Agent approved the initial award as shown below in the Contract Value Summary. Ratification is requested to process payment for outstanding invoices. An extension is being requested to continue these services until a new contract is awarded. RFQ-0000156 has been advertised with a due date of 10/18/2023. The tentative Board of Estimates date is 11/15/2023. The ratification period covered is July 1, 2023 through October 17, 2023. The extension period covered is October 18, 2023, through December 31, 2023. This request meets the condition that there is no advantage in seeking competitive responses.

The requested action is an extension of a competitively bid requirements contract. The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on July 19, 2023	\$ 17,340.00
2. Extension pending Board approval	\$300,000.00
Total Contract Value	\$317,340.00

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

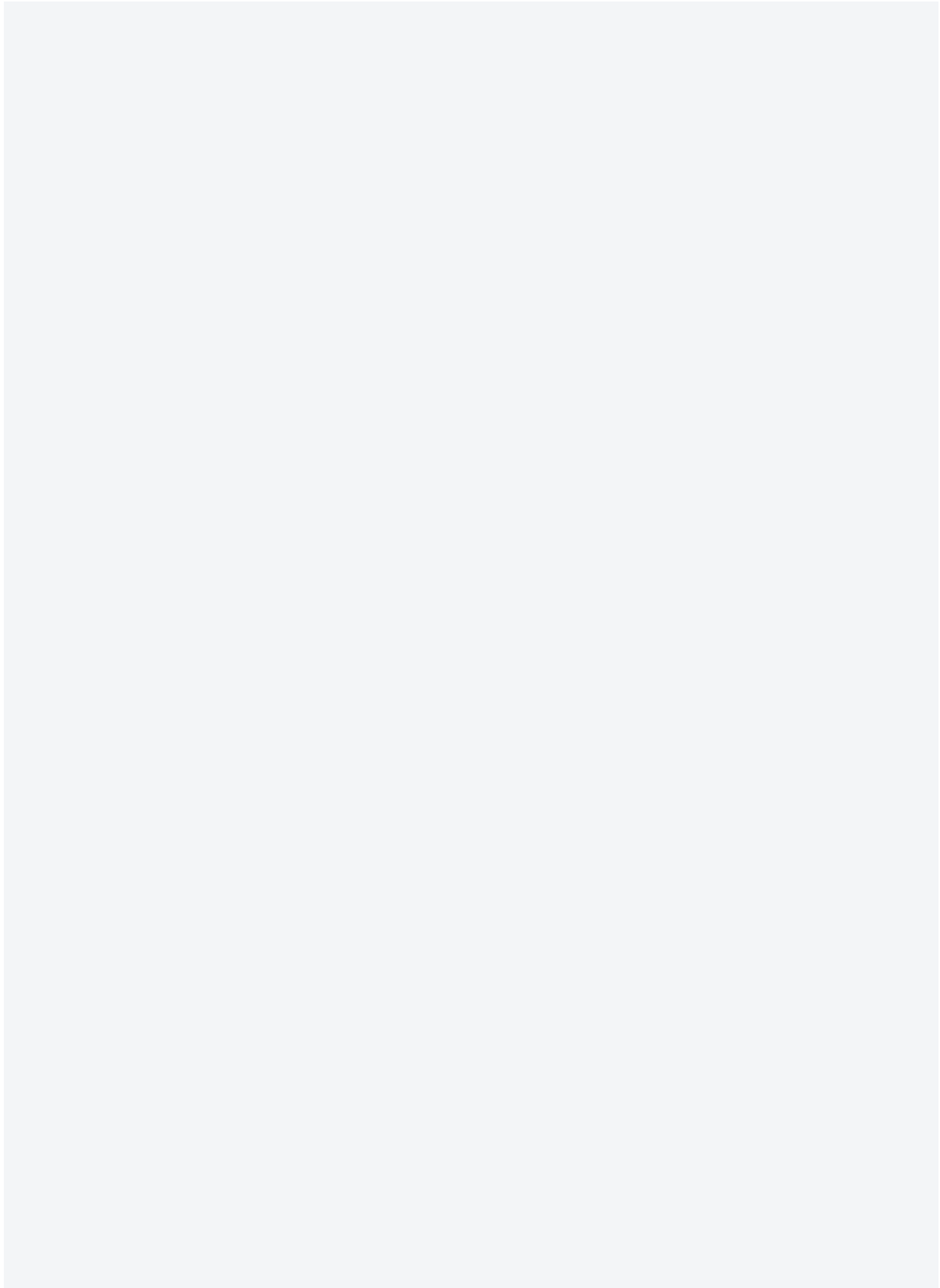
MBE / WBE Participation not required / The contract is under \$50,000

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved



SB-23-13956 - Contract Number B50005868 – Provide Mobile and On-Site Shredding

AGC6100 - Public Works

ACTION REQUESTED:

The Board is requested to approve a Goods & Services Contract Renewal Proshred Security and Clean Cut Shredding. Period of agreement is: 10/30/2019 to 11/17/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 120,000.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project #: SCON-001620 &
SCON-001630

Project Fund	Amount
1001-CCA001151-SC630326	\$ 120,000.00

BACKGROUND/EXPLANATION:

This contract is for providing shredding services for special events hosted by the Department of Public Works, Bureau of Solid Waste, and Recycling Office for City residents.

On October 30, 2019, the Board approved an initial award and subsequent actions as shown in the Contract Value Summary below. The Board is requested to approve the final renewal option.

Two Vendors awarded:

Item #2	Item #1 and #3
Proshred Security	Clean Cut Shredding
1500 Caton Center Drive Suite A	14820 Southlawn Lane
Baltimore MD 21227	Rockville, MD 20850

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

CONTRACT VALUE SUMMARY:

1.Award approved by the Board on October 30, 2019	\$ 158,643.00
2.1st Renewal approved by the Board on November 16, 2022	\$ 120,000.00
3.2nd Renewal pending Board approval	\$ 120,000.00
Total Contract Value	\$ 398,643.00

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

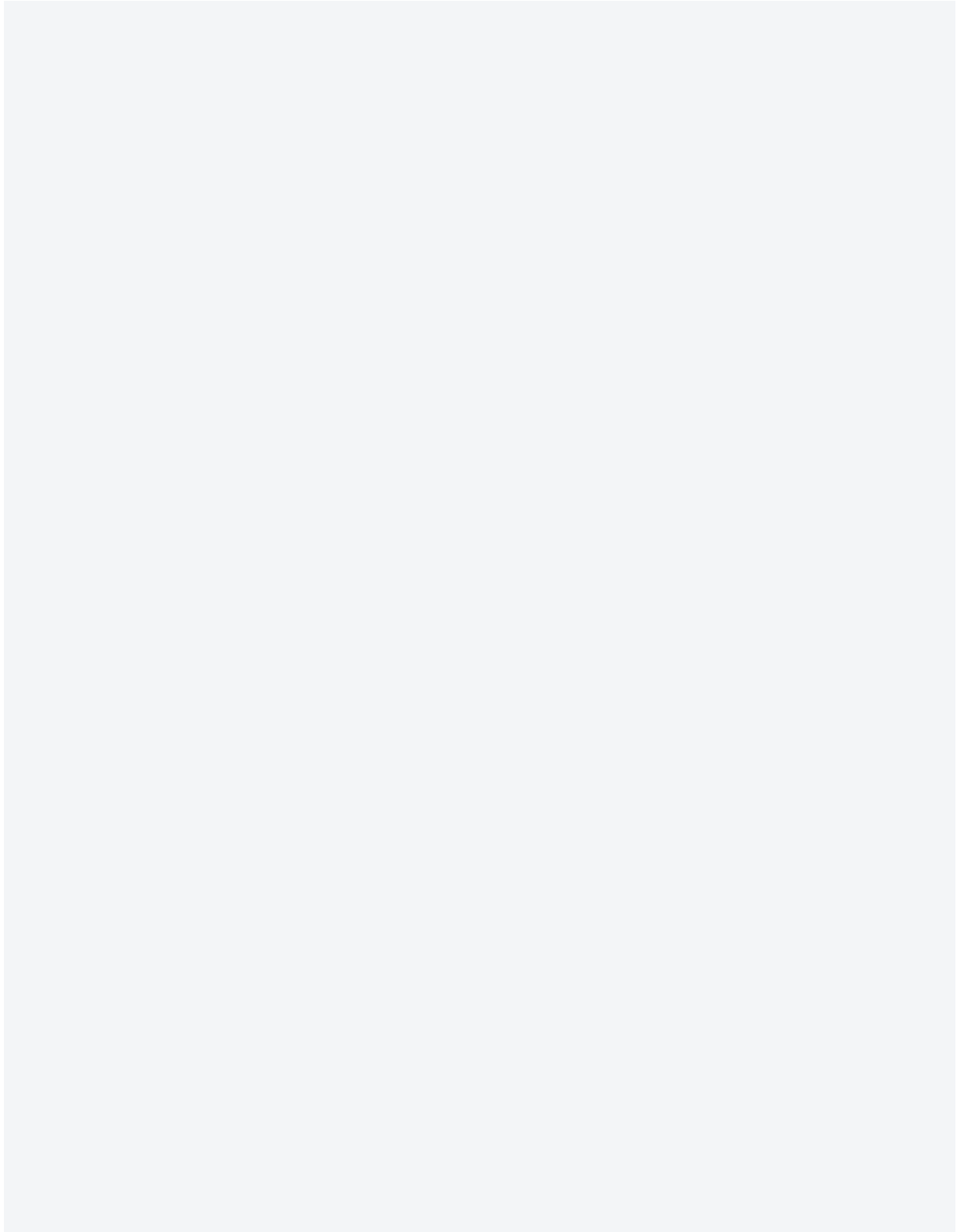
MBE / WBE Participation not required / MWBOO determined no goals would be set because there was not an opportunity to segment the contract

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved



SB-23-13958 - Solicitation Number RFQ-000355 - Passenger Vans

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to approve a One Time Purchase Award Hertrich Fleet Services, Inc. .
Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 186,000.00

Project #: RQ-001492

Project Fund	Amount
2030-CCA000132-SC660610	\$ 186,000.00

BACKGROUND/EXPLANATION:

The purpose of this solicitation is to procure the lowest price for the City of Baltimore (City) in accordance with specifications and documents contained herein for acquiring 3/4 Ton 12 Passenger Vans for the Department of General Services (DGS) - Fleet as further described in the Detailed Specifications section of this solicitation.

Vendors were solicited by posting on Workday, eMaryland Marketplace, and in local newspapers. The two bids received was opened on August 2, 2023. Award is recommended to be made to the lowest responsive, 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.

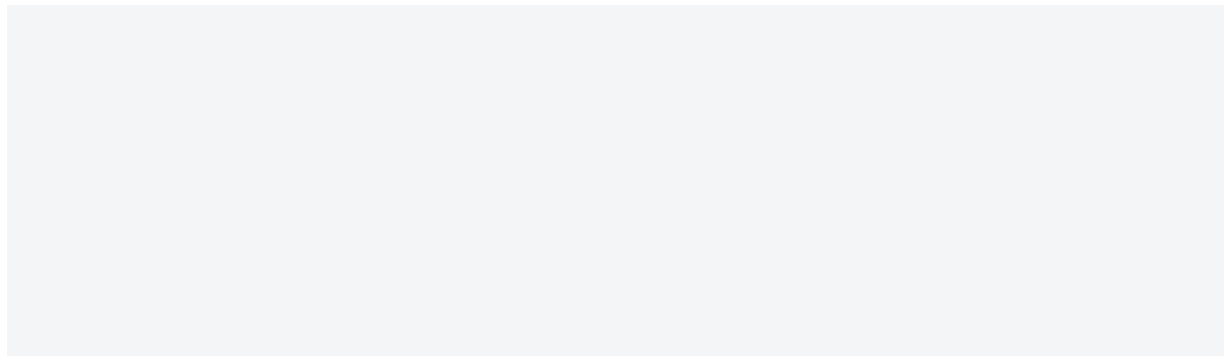
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / MWBOO determined no goals would be set because there was not an opportunity to segment the contract

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

MWBOO has reviewed and approved



SB-23-13961 - Contract Number RFQ-000419 - Minor Pieces of Equipment

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to approve a One Time Purchase Award Nessel, LLC . Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 30,125.00

Project #: RQ-017570

Solicitation #: RFQ-000419

Project Fund	Amount
5000-GRT001825-CCA000719-SC650507	\$ 30,125.00

BACKGROUND/EXPLANATION:

An informal bid was advertised on workday to four vendors. One bid was received and opened on October 4, 2023. The received bid is found to be fair and responsible and is recommended for approval of the award. BCPD is procuring minor pieces of office equipment from Nessel LLC.

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 neither that no advantage will result in seeking nor would it be practicable to obtain competitive bids. Therefore, pursuant to Article VI, Section 11 (e) (i) of the City Charter, the procurement of the equipment and/or service is recommended.

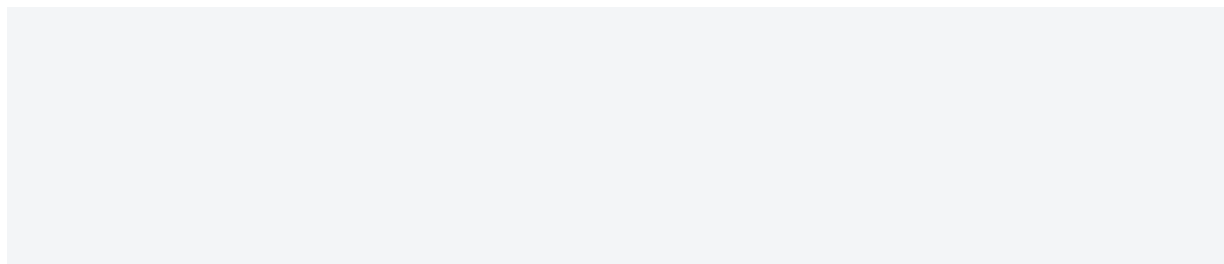
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-23-13978 - Contract Number 08000 – Turf Tank Package

AGC6300 - Recreation and Parks

ACTION REQUESTED:

The Board is requested to approve a One Time Purchase Award - Sole Source Intelligent Marketing. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 49,500.00

Project #: RQ-009878

Project Fund	Amount
5000-CCA001163-SC640450	\$ 49,500.00

BACKGROUND/EXPLANATION:

Turf Tank remote field marker machine required by BCRP marks any kind of athletic field from scratch. Intelligent Marketing d/b/a Turf Tank is the only manufacturer that sells the remote field marker that BCRP is needed for their fields. This is a top-notch machine that can mark any athletic field from scratch.

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

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

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

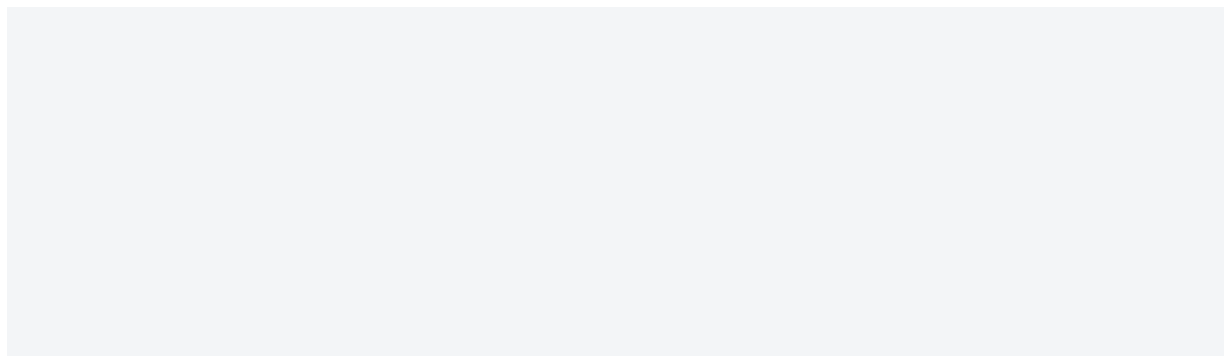
MBE / WBE Participation not required / The contract is under \$50,000

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-23-13979 - Contract Number 08000 – TrueAllele DNA Software License & Maintenance

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to approve a Technology License/Service/Software Agreement Renewal Cybernetics. Period of agreement is: 1/1/2024 to 12/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 25,000.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project #: SCON-001668

Project Fund	Amount
1001-CCA000787-SC630398	\$ 25,000.00

BACKGROUND/EXPLANATION:

The Baltimore Police Department's Forensic Laboratory Section – DNA Unit is requesting to continue the contract for annual system support and maintenance for the TrueAllele data interpretation system. The TrueAllele Casework System is a type of DNA analysis software which aids in the resolution of complex DNA mixtures and samples. This software is used by the DNA laboratory for the interpretation and analysis of difficult samples. The software periodically requires system updates and maintenance to function properly.

On March 25, 2020, the CPA approved an initial award with subsequent actions as shown in the Contract Value Summary below. This is the final renewal option available on this contract.

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

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

CONTRACT VALUE SUMMARY:

1. Initial award approved by the CPA on March 25, 2020	\$ 25,000.00
2. 1 st Renewal approved by the Board on October 7, 2020	\$ 28,000.00
3. 2 nd Renewal approved by the Board on April 20, 2022	\$ 90,300.00
4. Ratification and 3 rd Renewal approved by the Board on May 3, 2023	\$ 25,000.00
5. 4 th and Final Renewal pending Board approval	<u>\$ 25,000.00</u>
Total Contract Value	\$ 193,300.00

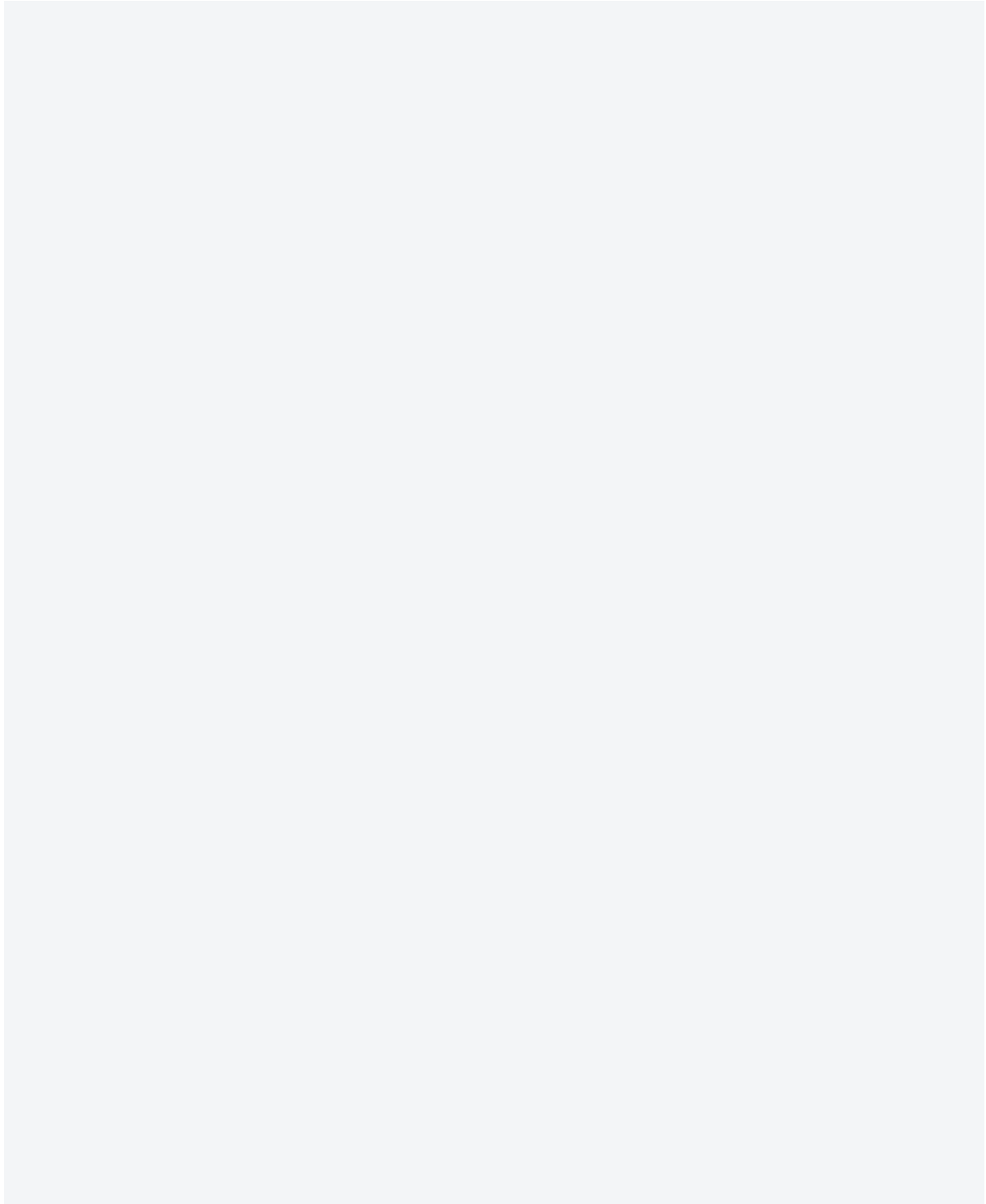
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	Applicable	N/A	N/A

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-23-13981 - Contract Number 08000 - OpenGov Software

AGC3100 - Housing and Community Development

ACTION REQUESTED:

The Board is requested to approve a Technology License/Service/Software Agreement Increase OpenGov. Period of agreement is: 6/21/2023 to 1/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 49,500.00

Contract Increase Amount: \$ 0.00 Increase Number:

Project #: SCON-003028

Project Fund	Amount
1001-CCA000322-SC630326	\$ 49,500.00

BACKGROUND/EXPLANATION:

On June 12, 2023, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. The purpose of this contract is to provide accurate data for supporting Code Enforcement and maintaining safe living environments for the tenants of the City of Baltimore. The Board is requested to approve an increase of this contract to have OpenGov write code to allow the use of Paymentus payment system as an enhancement to the existing OpenGov software for the Department of Housing and Community Development as needed.

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

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on June 21, 2023	\$ 72,500.00
2. Increase pending Board approval	\$ 49,500.00
Total Contract value	\$ 122,000.00

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

MBE / WBE Participation not required / This is a sole source contract

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-23-13955 - Solicitation Number RFQ-000253 - Audio Visual and Rigging Services

AGC4364 - M-R Convention Center Hotel

ACTION REQUESTED:

The Board is requested to approve a Open Price Proposals Open Projection Presentation Technology. Period of agreement is: 11/1/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

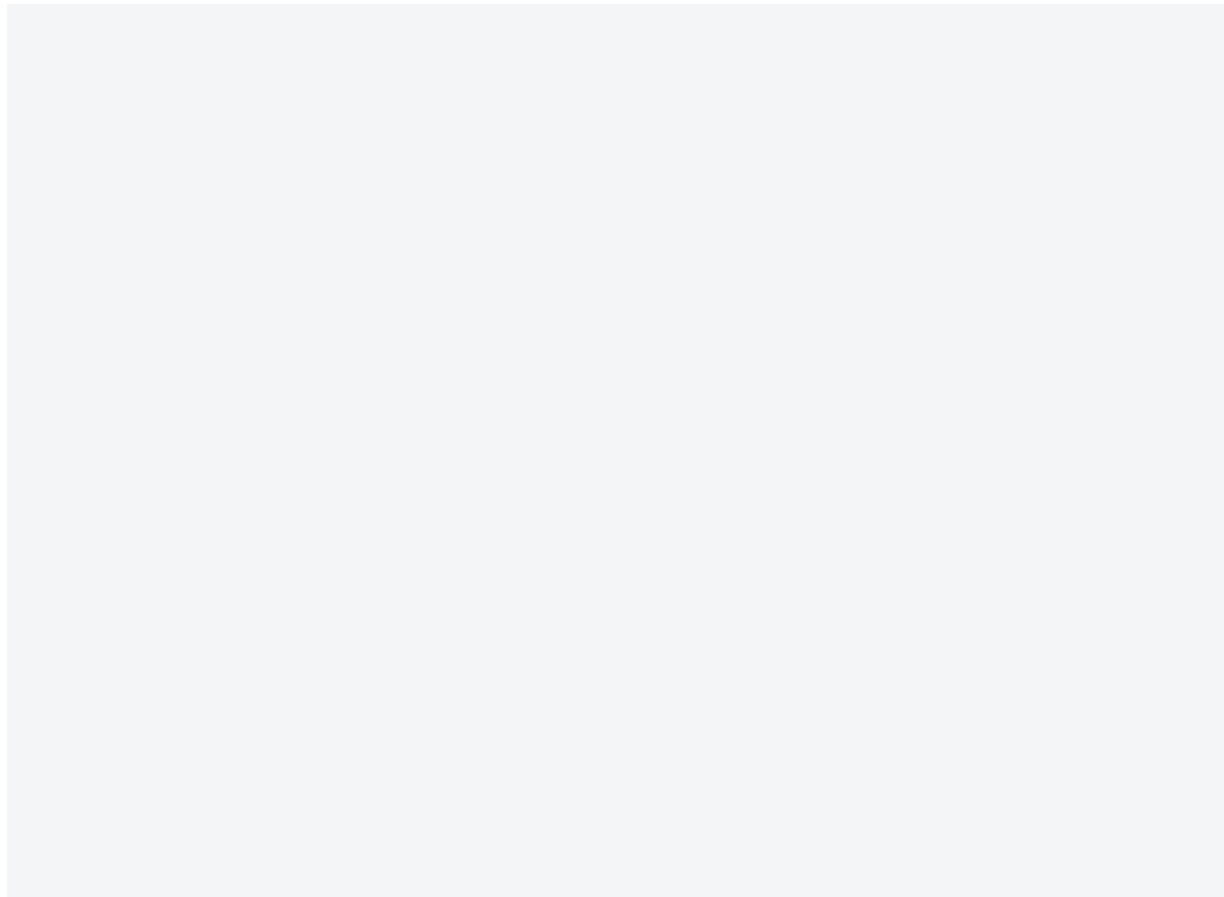
BACKGROUND/EXPLANATION:

Vendors were solicited by posting on CitiBuy, eMaryland Marketplace, and in local newspapers, one proposal was received on July 12, 2023. The technical scoring conducted by the evaluation committee found the lone proposal met the minimum technical score and requirements for price opening on November 1, 2023.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-23-13873 - Approval of Consultants

ACTION REQUESTED:

The Board is requested to approve a Prequalification of Architects/Engineers . Period of agreement is: Based on Board Approval
11/1/2023 / to 11/1/2023

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.

ARM Group LLC
9175 Guilford Road, Suite 310
Columbia, MD 21046

ENGINEERING

BPS Land Technology, Inc.
3117 East Joppa Road
Parkville, MD 21234

ENGINEERING

Comprehensive Structural Solutions, LLC
8509 Churchill Downs Road
Gaithersburg, MD 20882

ENGINEERING

Essential Corrosion Protection, LLC
6700 Alexander Bell Drive, Suite 200
Columbia, MD 21046

ENGINEERING

Gilbert Architects, LLC

10451 Mill Run Circle, Suite 400
Owings Mills, MD 21117

ARCHITECTURE

Itenology Corporation (WBE)
8850 Stanford Boulevard, Suite 1600
Columbia, MD 21045

ENGINEERING

McKissack & McKissack of Washington, Inc. (W/MBE)
145 West Ostend Street, Suite 600-Office 611
Baltimore, MD 21230

ARCHITECTURE

ENGINEERING

Moffatt & Nichol, Inc. A/KA Moffatt & Nichol
2780 Lighthouse Point East, Suite D
Baltimore, MD 21224

ENGINEERING

Pillar Design Studios L.L.C.
1960 W. Hawk Court
Chandler, AZ 85286

ENGINEERING

Schrader Group Architecture, LLC
100 International Drive, 23rd Floor, Suite 2361
Baltimore, MD 21202

ARCHITECTURE

ENGINEERING

SALUT-TLB
530 McCormick Drive, Suite S
Glen Burnie, MD 21061

Stantec Consulting Services Inc.
810 Gleneagles Court, Suite 300
Baltimore, MD 21286

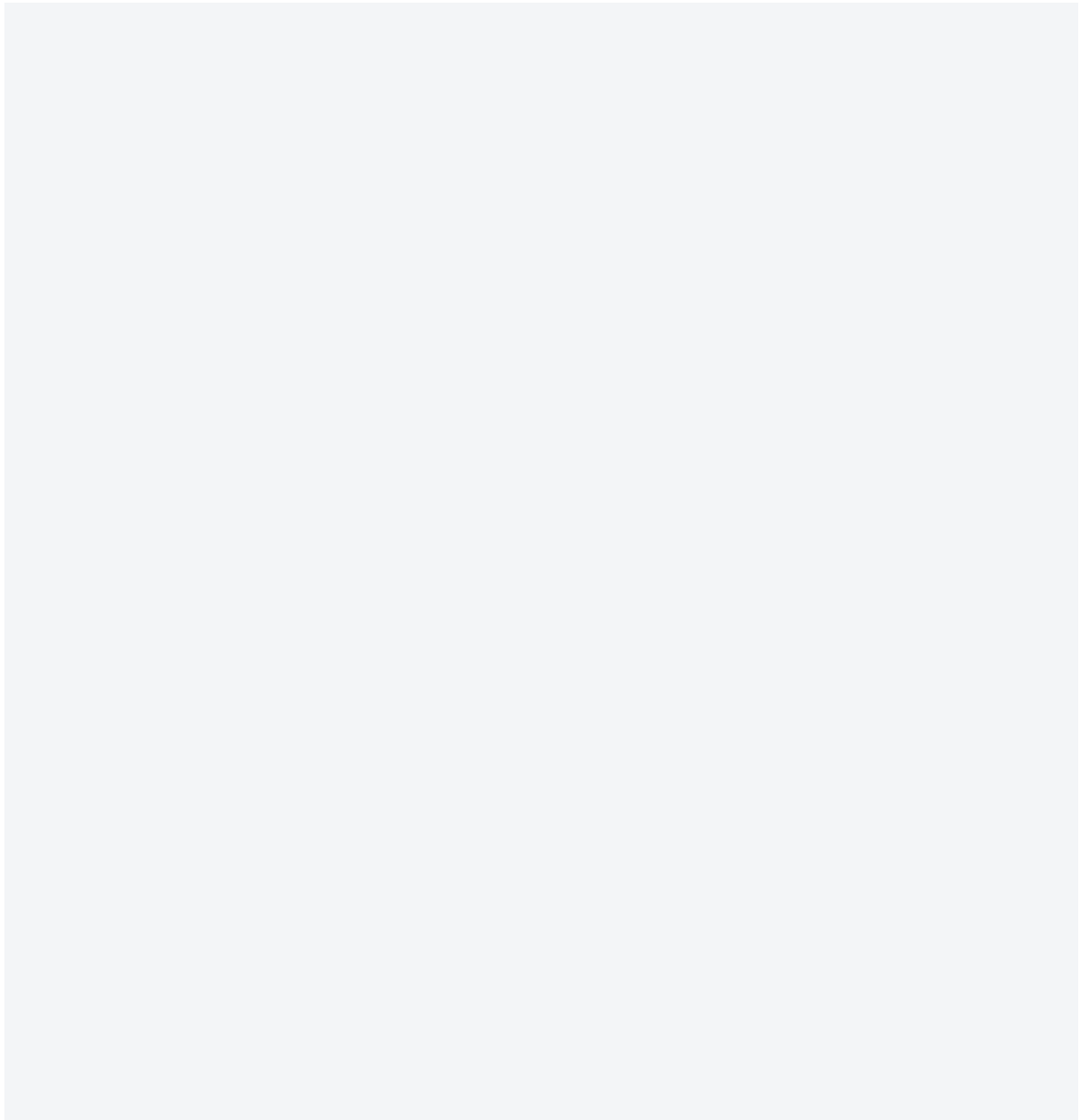
Whitman, Requardt and Associates, LLP
801 South Caroline Street
Baltimore, MD 21231

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
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N/A	N/A	N/A	N/A
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COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-23-13875 - Approval of Contractors**ACTION REQUESTED:**

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

Based on Board Approval

11/1/2023 / to 11/1/2023

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:

ATC Corp. 4051 North Point Road Baltimore, MD 21222	\$ 8,000,000.00
American Lighting and Signalization, LLC 11639 Davis Creek Road East Jacksonville, FL 32256	\$308,600,000.00
Ballard Marine Construction, LLC 727 S 27 th Street Washougal, WA 98671	\$162,600,000.00
Benfield Electric Co., Inc. 400 Hickory Drive, Suite 200 Aberdeen, MD 21001	\$ 8,000,000.00
Bensky Construction Co., LLC 513 Pleasant Hill Road Owings Mills, MD 21117	\$ 1,500,000.00
CTG, Inc. 3922 Washington Boulevard Baltimore, MD 21227	\$ 1,500,000.00
Comer Construction, Inc. (WBE) 2100 Slade Lane Forest Hill, MD 21050	\$ 8,000,000.00

Concrete General, Inc. \$163,040,000.00

8000 Beechcraft Avenue
Gaithersburg, MD 20879

Covington Machine and Welding, Inc. \$ 8,000,000.00

2025 Renard Court
Annapolis, MD 21401

Dvorak, LLC

\$ 8,000,000.00

2700 North Point Boulevard
Baltimore, MD 21222

Grindline Skateparks, Inc. \$ 8,000,000.00

4619 14th Avenue SW
Seattle, WA 98106

Leading Technology Solutions, Inc. \$ 8,000,000.00

512 Roland Avenue
Baltimore, MD 21208

Rustler Construction, Inc. \$ 8,000,000.00

9209 Old Marlboro Pike
Upper Marlboro, MD 20772

Skyline Technology Solutions, LLC \$ 8,000,000.00

6956 Aviation Boulevard
Glen Burnie, MD 21061

Soil and Land Use Technology, Inc \$ 1,500,000.00

530 McCormick Drive, Suite S
Glen Burnie, MD 21061

Spectraserv Inc. \$ 8,000,000.00

75 Jacobus Avenue
Kearny, NJ 07032

Strum Contracting Company, Inc. (MBE) \$ 1,500,000.00

3550 Fairfield Road
Baltimore, MD 21226

Synagro Central, LLC \$797,240,000.00

435 Williams Court, Suite 100

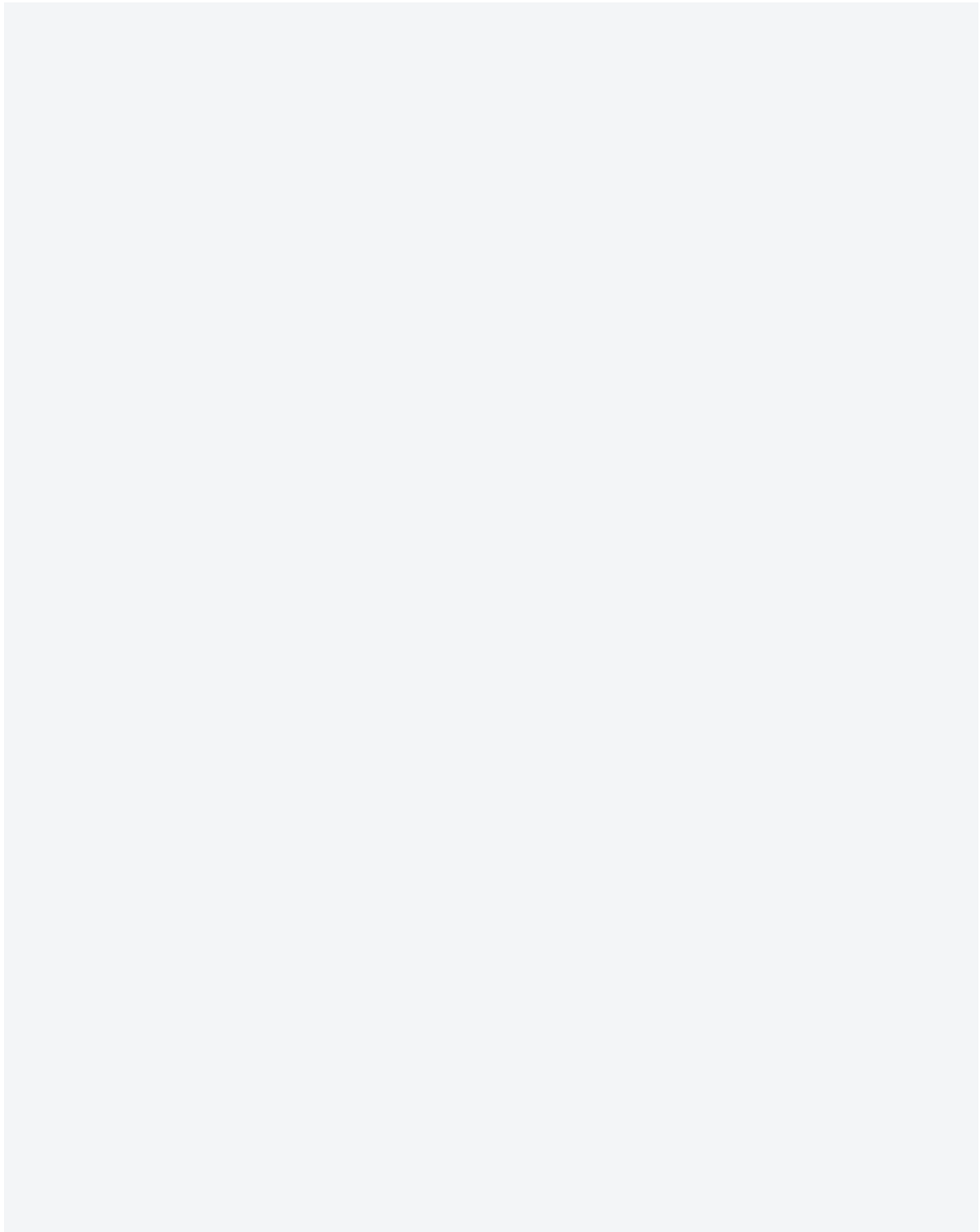
Baltimore, MD 21220

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

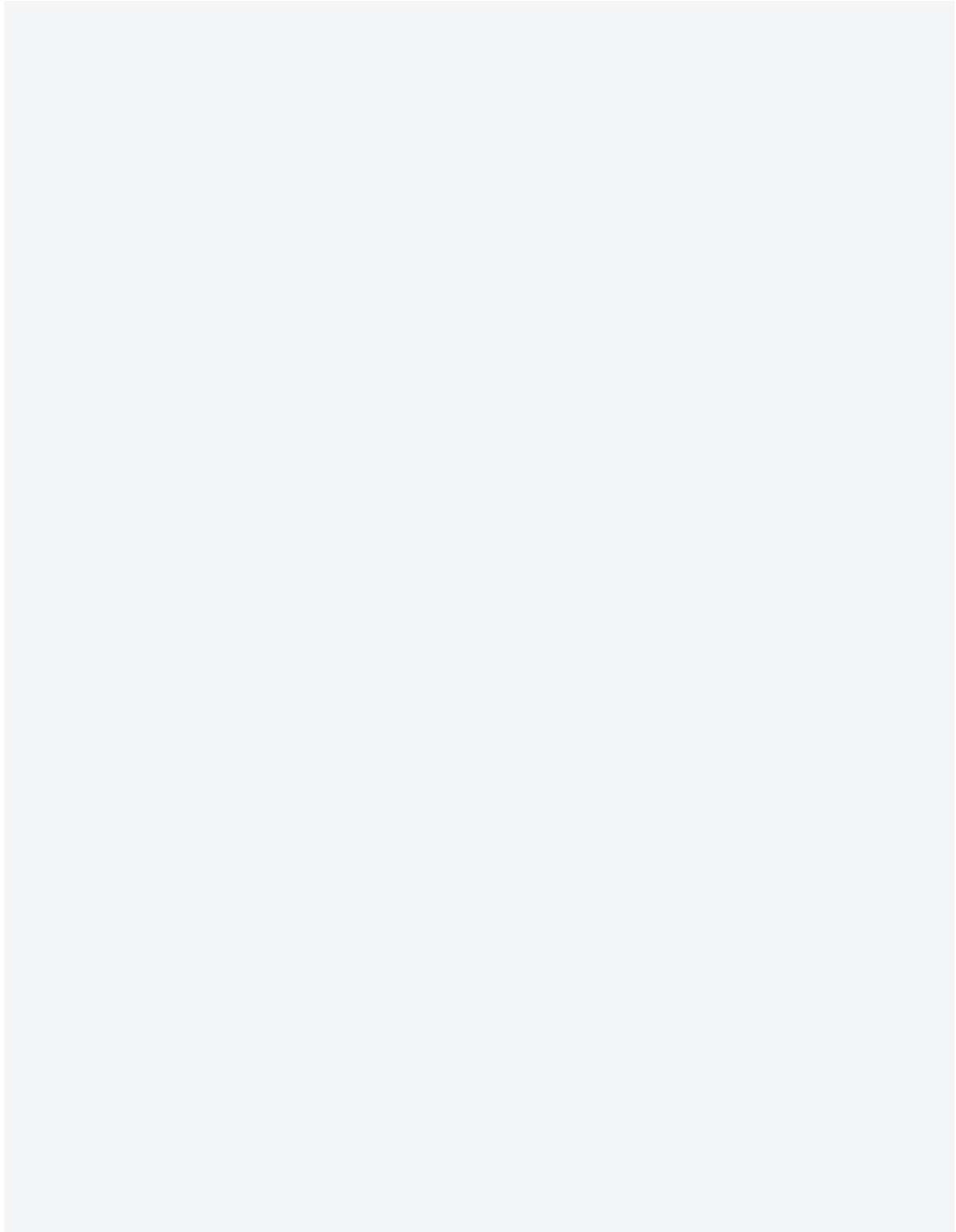


The vendor will comply with Article 5, Subtitle 28 of the Baltimore City Code. The MBE and WBE goals assigned to the original agreement are MBE: 15.01% and WBE: 3%.

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

CORC has approved this EAR



SB-23-12093 - Change Order 1 for Water Contract No. 1411- -Urgent Need Water Infrastructure Rehabilitation and Improvements Phase II-FY 21**ACTION REQUESTED:**

The Board is requested to approve Extra Work Order No.01 with R.E. Harrington Plumbing & Heating, Inc. under W.C. 1411. This contract started on June 21, 2022 and the construction completion date is December 18, 2023. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,000,000.00

Contract Award Amount:	\$	Award Date:	4/6/2022
	2,162,884.20		

Project Fund	Amount
9960-PRJ002375-GRT000666-CAP009557-SC630404	\$ 3,000,000.00

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction is requesting a change order to continue addressing water emergencies including water main repairs and replacement, valve and hydrant replacements at various location in Baltimore City and County. Under this change order, additional funding is requested for W.C. 1411. The extra funding is needed because the replacement of W.C. 1410R and W.C. 1412 are taking longer to be executed. Under the current circumstances, it is likely that the procurement of W.C. 1410R and W.C. 1412 will be fully executed in time before the current W.C. 1411 expires. The extension of work is not at the original bid prices under the contract but adjusted according the the Board of Estimates approved Resolution Relating to Cost Escalation Change Orders Due to Adverse Economic Conditions. 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 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: 40.00% and WBE: 4.99%. Current Attainment: 29.99% and WBE: 5.43%.

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

COUNCIL DISTRICT: Citywide, Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved

CORC has approved this EAR

SB-23-13759 - Proj. 1350.2 (WC 1367) - O/C Project and Construction Management Assistance Task 5**ACTION REQUESTED:**

The Board is requested to approve Task Assignment 005 with WSP USA, Inc.. for Project 1350 (WC 1327) On Call Project and Construction Management Assistance. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 159,990.14

Project #: Proj. 1350.2(WC 1367)

Project Fund	Amount
9960-PRJ001595-CAP009557-SC630318	\$ 159,990.14

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction is requesting WSP USA, Inc. to provide Project and Construction Management Assistance for Construction Management and Inspection Services and perform the role of Public Works Inspector I on WC 1367-Old Goucher Water Main Replacements. The work requested is within the original scope of the agreement.

Scope of the Original Agreement includes: Assisting Construction Management section with construction monitoring and inspection, preparation of daily reports, maintenance of project records and documentation, review of contractor's application for payment, attendance at progress meetings, preparation of record drawings, review of contract claims and supporting documents, estimating, scheduling, project engineering, constructability reviews, submittal reviews and responses, request for information (RFI) reviews and responses, and construction contract administrative support.

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

MBE / WBE PARTICIPATION:

MBE Goal %	30.00%	MBE Goal Amount	\$ 0.00
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Currently, this on call agreement tasks are just recently being approved. Current goals are: MBE: 0% and WBE: 0%.

WBE Goal %	15.00%	WBE Goal Amount	\$ 0.00
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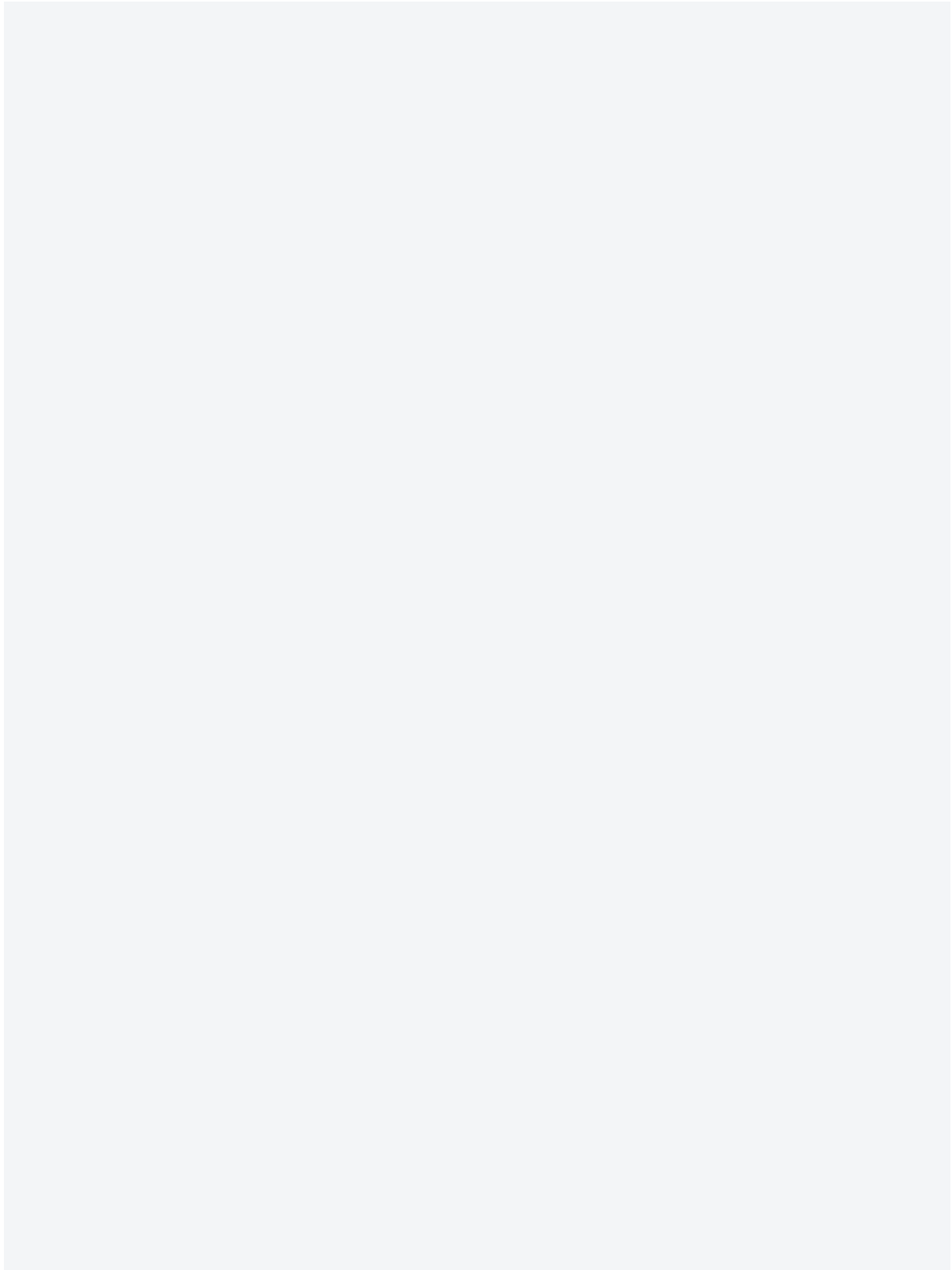
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved

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



SB-23-13128 - Proj. 1311E(SC 995M)-O/C Civil/Structural Engineering Services Task 005**ACTION REQUESTED:**

The Board is requested to approve a On Call Service Contract with EBA Engineering, Inc. for Project 1311E (SC 995M) Structural Engineering Services Task No. 05 Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 234,198.63

Project #: Proj. 1311E(SC
995M)

Project Fund	Amount
9956-PRJ000298-CAP009551-SC630404	\$ 234,198.63

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction has requested EBA, Inc. to provide Professional Engineering Services for the Design of S.C. 995M-McComas Street Pumping Station Mechanical Bar Screen and Associated Structural, Architectural and HVAC Upgrades.

THE SCOPE OF THE ORIGINAL AGREEMENT INCLUDES: Conduct condition assessments of existing facilities and sites, including field inspections, assessments to determine improvements required to meet both code requirements and to meet an agreed upon scope. Prepare Condition Assessment Reports. Evaluate requirements for new facilities, Determine site, civil, architectural, structural, building services (electrical, HVAC, Plumbing/Fire Protection) requirements as well as water/wastewater requirements. Identify permitting and approval requirements. Prepare a Preliminary Design Report. Prepare contract documents, including drawings and specifications which present complete detail designs for the purpose of competitive construction bidding. Including mitigation measures required from the permit approval process. Prepare engineer's estimates of probable construction costs. Prepare estimate of construction contract packaging and scheduling. Assist the Bureau with procurement of construction contractors, including bidding and award. File for and assist the Bureau with obtaining environmental permits. Assist the Bureau with obtaining construction permits/approvals. Provide Construction Management services, including, construction contract, schedule/budget monitoring, conduct regular progress meetings, progress payment reviews, response to contractor questions, attend shop/factory tests, review contractor's claims, and conduct contract closeouts. Provide Resident Engineering and Resident Inspection services. Provide Operations and Management advice. Provide geotechnical borings and engineering services. Provide material testing services in the field and in the lab. Provide assistance to the City in inventory management. Provide other services as directed by the City.

The duration of this Task is 12 months.

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

MBE 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: MBE: 30% and WBE: 15%. Currently, this on call agreement is in compliance with the goals set by MWBOO. Current goals are: MBE: 35% and WBE: 15%.

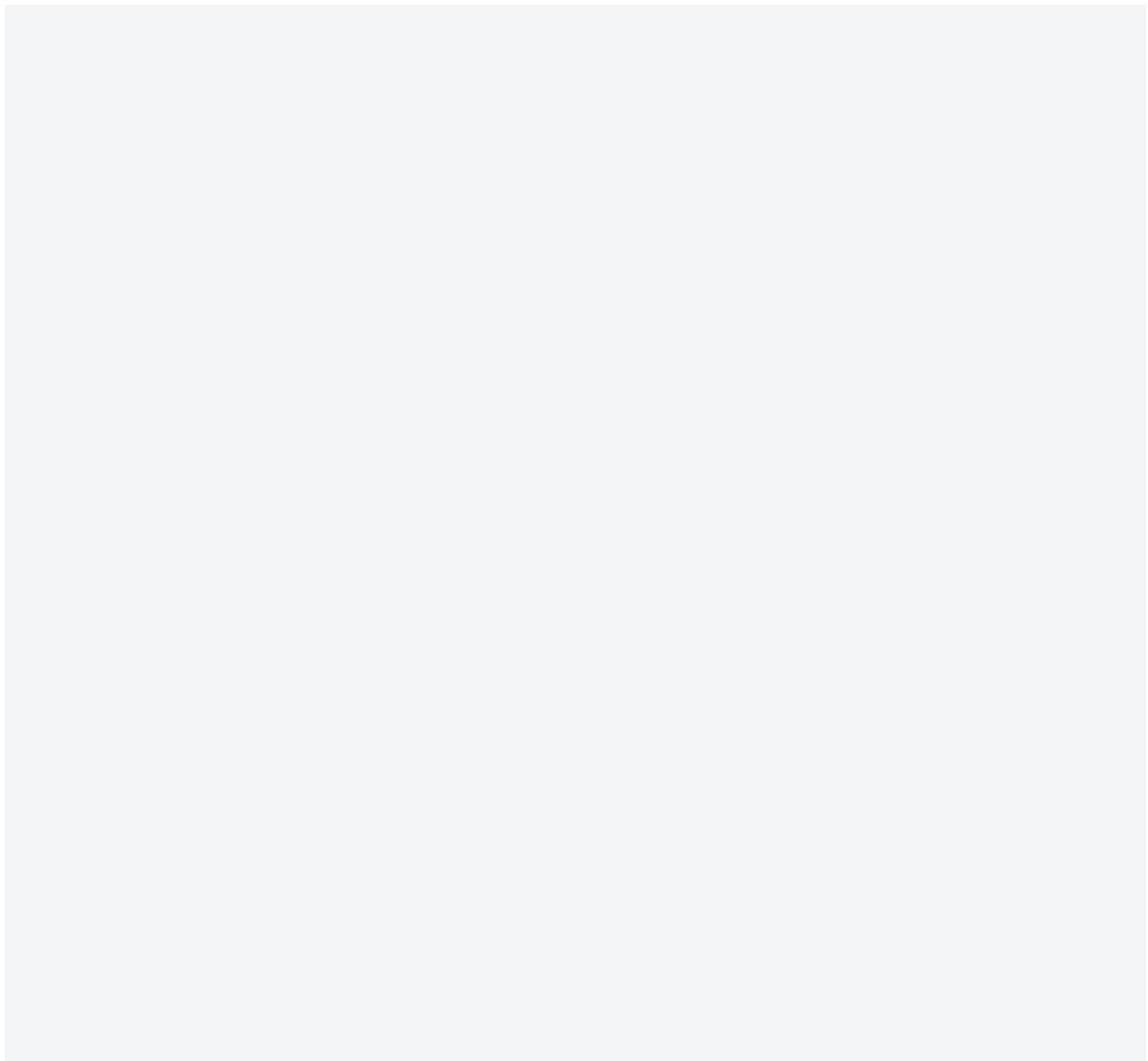
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved

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



SB-23-13214 - Task 6 for Project 1267D (SC 949)- O/C Water Design and Engineering Services**ACTION REQUESTED:**

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 274,450.87

Project #: 1267D (SC 949)

Project Fund	Amount
9956-PRJ000922-GRT000666-CAP009551-SC630318	\$ 274,450.87

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction has elected to modify the current operation of Stony Run Wastewater Pumping Station to operate under both dry and wet weather conditions. Operation of the station is intended to be changed from wet weather only to full time operation accepting continuous flow from the influent sewer under normal operation. The duration for this task is 12 months.

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: MBE: 30% and WBE: 10%. Current goals are: MBE: 38% and WBE: 11%.

This EAR was approved by MWBOO on 7/31/2023.

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

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved

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

SB-23-12985 - Approval of agreement - Proj. 1322 Ashburton Low Lift Pumping Station Rehabilitation and Improvements**ACTION REQUESTED:**

The Board is requested to approve a Project Construction Management Contract Rummel, Klepper & Kahl, LLP. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,089,810.53

Project #: Pro. 1322

Project Fund	Amount
9960-PRJ000216-GRT000666-CAP009557-SC630318	\$ 1,089,810.53

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction is requesting the Board to approve an agreement with Rummel, Klepper & Kahl, LLP. The objective of the project is to assist the Office of Engineering & Construction to inspect, evaluate and design the rehabilitation and improvements to the Low Lift Pumping Station at Ashburton Filtration Plant to update the systems and ensure working order and reliability of the pumps maintaining overall management of the project, coordination of all engineering discipling and subconsultants required to perform the scope of services, managing subconsultant through monitoring of programs, budgets and schedules and conducting coordination meetings with the Office of Engineering & Construction.

Ashburton Low Lift Pumping Station Rehabilitation and Improvement includes performing mechanical systems evaluations, heating ventilation and air conditioning evaluations, Architectural/Structural evaluations, electrical/instrumentations and controls evaluations design related services for rehabilitation of the pump station, providing bid ready drawings, specification and cost estimates, in addition to construction period services.

The vendor will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals assigned to this agreement are MBE: 29.96% and WBE: 15%

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	Applicable	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 found the basis for compensation consistent with City policy.

SB-23-13262 - Project 1359-(SC1031) Quad Avenue Pumping Station Rehabilitation**ACTION REQUESTED:**

The Board is requested to approve a Project Construction Management Contract with Gannett Fleming, Inc. for Quad Avenue Pumping Station Rehabilitation. Period of agreement is: Based on Board Approval with a duration of 2 Years
11/1/2023 / to 10/31/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 649,915.73

Project #: 1359-(SC1031)

Project Fund	Amount
9956-CAP009551-SC630318	\$ 649,915.73

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction has requested Gannett Fleming, Inc. to provide professional Engineering Services for the design of S.C. 1031-Quad Avenue Pumping Station Rehabilitation. Under this agreement with the existing Quad Avenue Pumping Station including needed major improvements to the pumps, heating, ventilation and air conditioning (HVAC), motors, piping, valves, controls, and site. The duration of this project is two (2) years or until the upset limit is reached, whichever occurs first.

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

MBE / WBE PARTICIPATION:

MBE Goal %	47.70%	MBE Goal Amount	\$ 310,247.88
: Shah & Associates, Inc. \$167,247.88 25.73% Astute Engineering, LLC \$74,000.51 11.38%			
Savin Engineers, PC \$57,069.56 8.78% AB Consultants, Inc. \$11,928.93 1.83%			

WBE Goal %	17.00%	WBE Goal Amount	\$ 111,036.28
Sigma Associates, Inc. \$51,220.25 7.88% Albrecht Engineering, Inc. \$24,487.54 3.76% Phoenix Engineering \$35,328.49 5.43%			

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS 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-23-13055 - Proj. 1376 (SC 1037)-Effluent Sand Filter Rehabilitation at the PWWT
Agreement****ACTION REQUESTED:**

The Board is requested to approve a Project Construction Management Contract with Rummel, Klepper & Kahl, LLP., for Project SC 1037 Effluent Sand Filter Rehabilitation at the BRWWTP. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,989,420.80

Project #: SC 1037

Project Fund	Amount
9956-PRJ000298-GRT000666-CAP009551-SC630318	\$ 1,989,420.80

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction is requesting approval of an agreement with Rummel, Klepper & Kahl, LLP to provide engineering services for S.C. 1037. The duration of this project is for two (2) years. Traveling bridge filter replacement, electrical supply to traveling bridges, gate, valve and spray water piping replacement, backwash return system, electrical and control system improvements, concrete, grating and handrail repairs, pavilion improvements, diversion chamber improvements, existing masonry building at the effluent filter facility and improving the working conditions within the facility to allow preventative maintenance and routine operations to occur.

The consultant will prepare a draft and final Preliminary Engineering Report(PER). Following acceptance of the PER recommendations, consultant will develop plans, specifications and related contract documents at different stages of the design phases and prepare probable construction cost, as well as providing bidding phase services. The Consultant was approved by the Office of Boards and Commission and the Architectural and Engineering Awards Commission to design this project.

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

MBE / WBE PARTICIPATION:

MBE Goal %	30.00%	MBE Goal Amount	\$ 599,049.44
Shah & Associates, Inc. \$298,719.86	15.01%	Phoenix Engineering Inc \$120,183.30	6.04%
Dhillon Engineering, Inc. \$74,997.37	3.76%	SP Arch, Inc. \$70,148.91	3.52%
DM Enterprises of Baltimore, LLC \$35,000.00	1.75%		

WBE Goal %	15.00%	WBE Goal Amount	\$ 300,125.01
Albrecht Engineering, Inc. \$260,371.01 13.08% Benico, LLC \$39,754.00 1.99%			

COUNCIL DISTRICT: Citywide

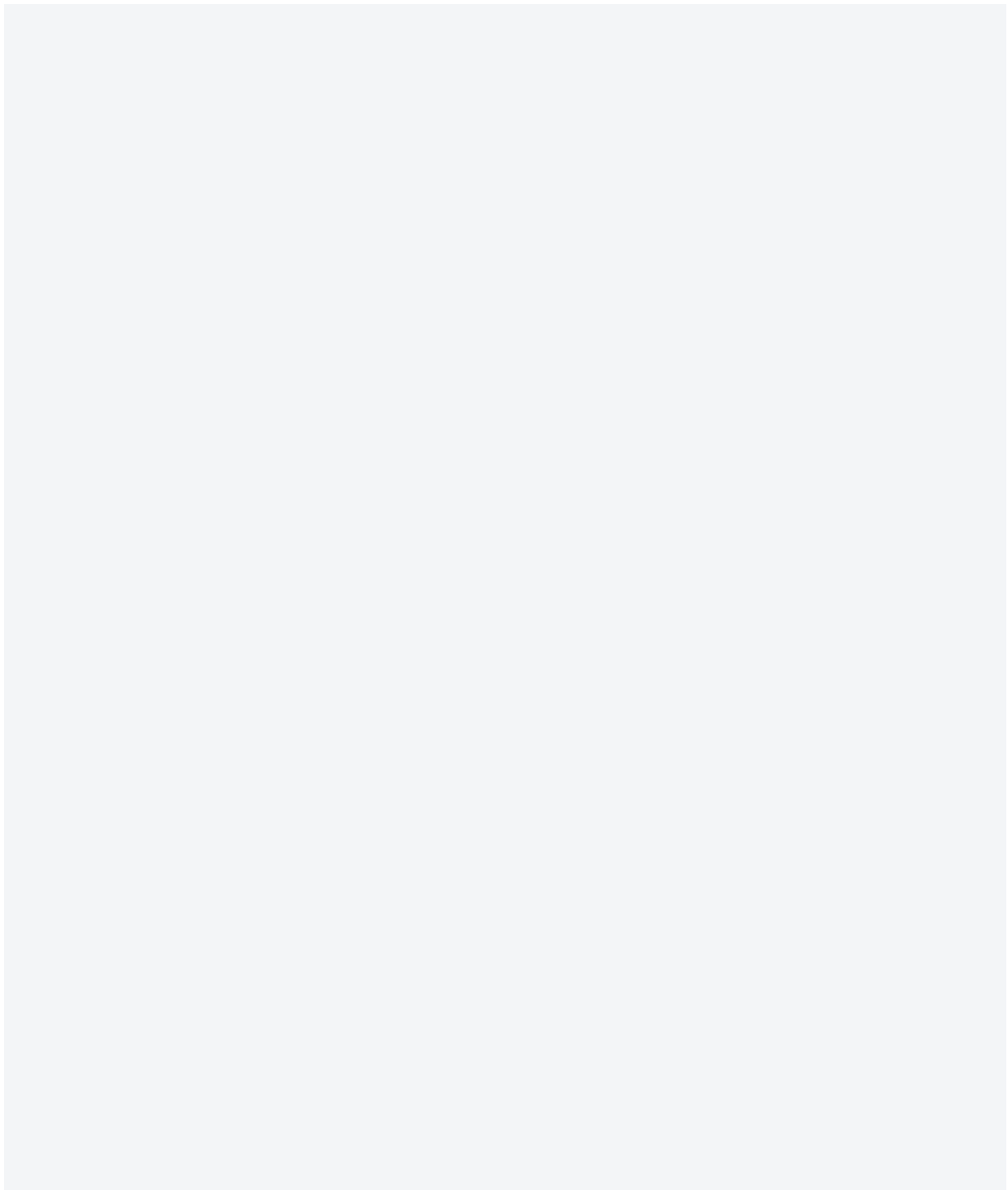
ENDORSEMENTS:

BAPS 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-23-13031 - Proj. 1350.2(WC 1397) O/C Project and Construction Management Assistance - Task 9**ACTION REQUESTED:**

The Board is requested to approve a Project Construction Management Contract Task Assignment with WSP USA, Inc.. for project 1350.2 (WC 1397) On Call Project and Construction Management Assistance Task 09. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,160,294.55

Project #: Proj.
1350.2(WC1397)

Project Fund	Amount
9960-PRJ001866-GRT000666-CAP009557-SC630318	\$ 1,160,294.55

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction is requesting WSP USA, Inc. to provide Project and Construction Management Assistance for Construction Management and Inspection Services and perform the role of Public Works Inspector III, and Public Works Inspector II on WC 1397- Montebello Water Filtration Plant I and 2 Filter Controls Upgrade, for the Bureau of Water & Wastewater, Department of Public Works Environmental Projects. The work includes, but not limited to, code compliance, project management, field inspection and record keeping for the above referenced construction project. It is assumed the services provided will be for twenty-four (24) months. Due to reaching subconsultants upset limit, the Public Works Inspector II, Construction Inspector services will be provided for 24 months and the Public Works Inspector II, Electrical Inspector services will be provided for only 17 months.

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: MBE 30% and WBE: 15%. Current goals MBE: 0% and WBE: 0%.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved

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

SB-23-13941 - Rejection of Bids for Water Contract 1354 - Ashburton Wash Water Lake Dredging.

ACTION REQUESTED:

The Board is requested to approve a Construction Contract Rejection of Bids for Water Contract No. 1354 - Ashburton Wash Water Lake Dredging. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

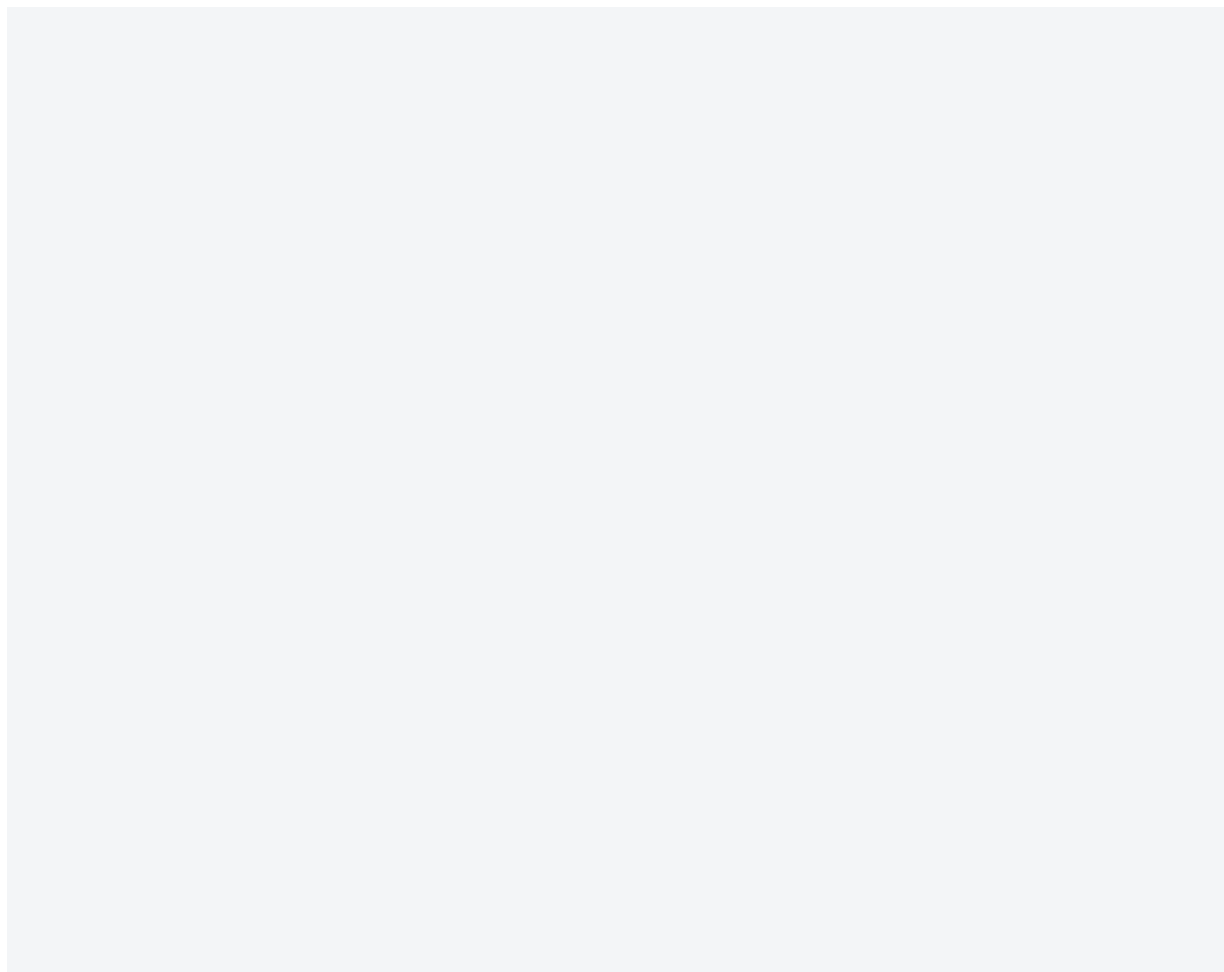
BACKGROUND/EXPLANATION:

On October 4, 2023, the Board opened one (1) bid for the subject project. The bid exceeded the Engineer's Estimate by 25%. The Department has determined that it is in the best interest of the City to reject the bid. The Office of Engineering & Construction will advertise at a later date.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-23-13686 - Award-WC 1435 Urgent Need Water Infrastructure Rehabilitation-Phase III FY-22**ACTION REQUESTED:**

The Board is requested to approve an award to R.E. Harrington Plumbing & Heating Co., Inc. for WC 1435 Urgent Need Water Infrastructure Rehabilitation - Phase III FY22. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 15,989,950.00

Project #: WC 1435

Project Fund	Amount
9960-GRT000666-CAP009557-SC630404	\$ 15,989,950.00
9960- GRT000666-PRJ002986-CAP009557-63015-SC630404-AGC6100-CIP0557-Structures and Improvements	

BACKGROUND/EXPLANATION:

The agency is recommending award of Water Contract No. 1435 - Urgent Need Water Infrastructure Rehabilitation- Phase III FY-22 to the low bidder, R.E. Harrington Plumbing & Heating Co., Inc. at their bid price of \$15,989,950.00. On Wednesday, May 5, 2023, the Board opened four (4) bids for the subject project. Bids range from a low of \$15,989,950.00 to a high of \$26,093,450.00. The low bid is 1.0% above the Engineer's Estimate of \$15,836,750.00.

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

MBE / WBE PARTICIPATION:

MBE Goal %	33.00%	MBE Goal Amount	\$ 5,276,683.50
R.E. Harrington Plumbing & Heating Co., Inc.	\$4,796,985.00	30.00%	Economic International Construction Co., Inc.
\$159,899.50	1.00%	LRW Traffice Systems	\$159,899.50
1.00%		TE Jeff, Inc.	\$159,889.50
		1.00%	

WBE Goal %	4.00%	WBE Goal Amount	\$ 639,598.00
R&R Contracting Utilities, Inc.	\$479,698.50	3.00%	KL Phillips Trucking, LLC
1.00%		1.00%	\$159,899.50

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved

SB-23-13826 - TRANSFER OF FUNDS DPW UNIFIER IMPLEMENTATION

AGC4303 - M-R Office of Information and Technology

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
9958-PRJ002204-CAP009525	\$ 888,000.00
9956-PRJ002003-RES009526	-\$ 1,776,000.00
Revenue Bond	
9956-PRJ002215-CAP009551	\$ 1,776,000.00
9958-PRJ000904-RES009526	-\$ 888,000.00
Revenue Bonds	
9960-PRJ002237-CAP009557	\$ 1,776,000.00
9960-PRJ002018-RES009558	-\$ 1,776,000.00
Revenue Bonds	

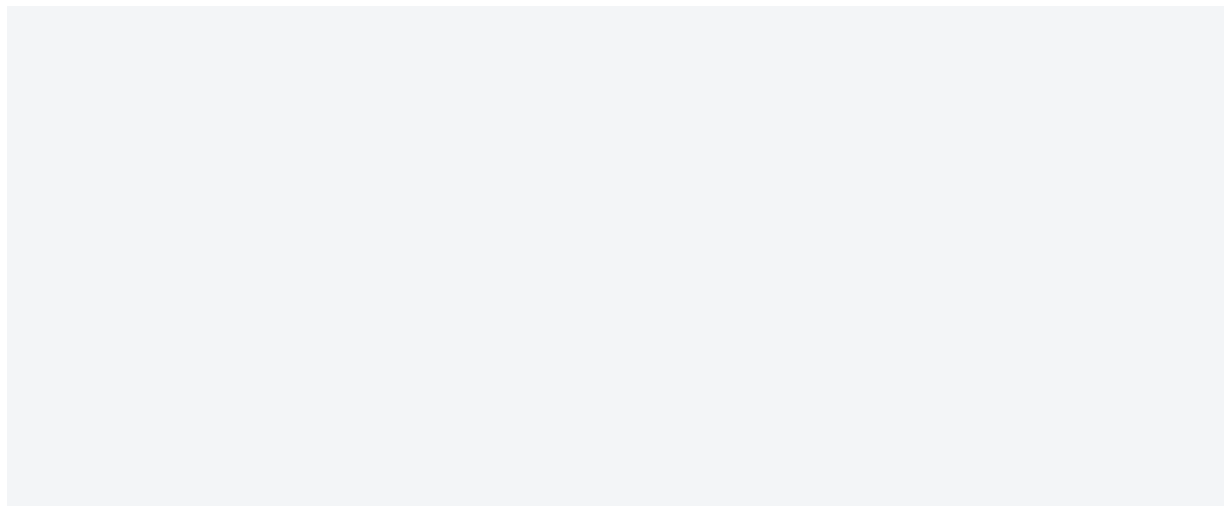
BACKGROUND/EXPLANATION:

The transfer will cover implementation-related costs for DPW Unifier, which is being led by BCIT. The project is split funded across the wastewater, stormwater, and water utilities.

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

COUNCIL DISTRICT: Citywide**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.



SB-23-13788 - TRANSFER OF FUNDS SDC 7788 SEAMON AVE STORM DRAIN REPAIRS

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
9958-PRJ000267-RES009522	-\$ 1,500,000.00
Revenue Bond	
9958-PRJ000663-CAP009520	\$ 1,500,000.00
9958-PRJ000663-CAP009520-AGC6100-CIP0520	

BACKGROUND/EXPLANATION:

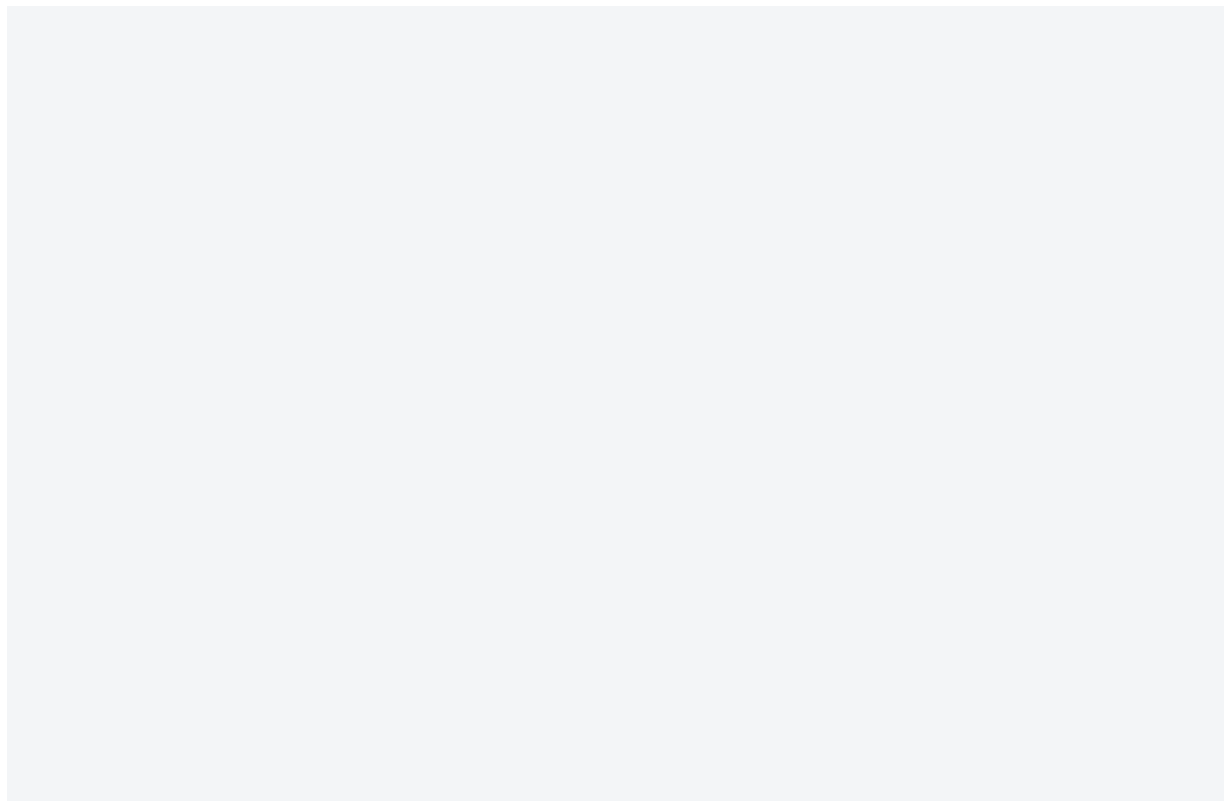
The transfer will cover construction-related costs for SDC 7788 Seamon Ave Storm Drain Repairs related to the emergency authorization dated 5/8/2023.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



**SB-23-13623 - Transfer of Funds-WC 1435 Urgent Needs Water Infrastructure
Rehabilitation Phase III FY 22****ACTION REQUESTED:**

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: WC 1435

Project Fund	Amount
9960-CAP009557	\$ 8,629,346.00
9960-PRJ002986-CAP009557-AGC6100-CIP0557	
9960-PRJ000783	-\$ 4,794,936.00
Revenue Bonds	
9960-PRJ001166	-\$ 263,059.00
County Revenue	
9960-PRJ001166	-\$ 367,080.00
Revenue Bond	
9960-PRJ002249	-\$ 3,204,271.00
County Revenue	

BACKGROUND/EXPLANATION:

The Board is requested to approve a Transfer and Allocation of Funds Capital Funds for WC
1435 - Urgent Needs Water Infrastructure Rehabilitation Phase III FY22.

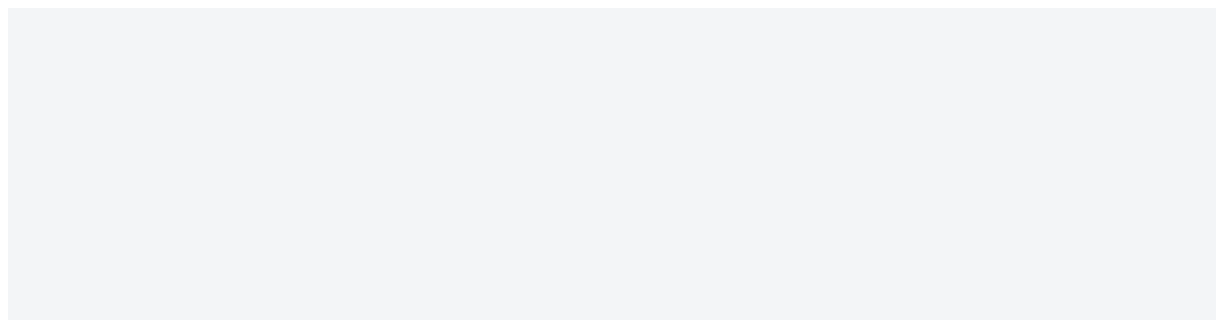
The transfer will cover construction-related costs for WC 1435-Urgent Need Water Infrastructure
Rehabilitation III FY 22.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-23-13821 - 3rd Amendment to Lease Agreement -601 E 27th Street

AGC3700 - Legislative Reference

ACTION REQUESTED:

The Board is requested to approve a Third Amendment to City Lease Agreement with 2655 Matthews, LLC., for the rental of approximately 37,200 square feet of space at 601 E. 27th Street for the Department of Legislative Reference. Period of agreement is: 11/1/2023 to 4/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 151,289.62

Contract Amendment \$ 0.00 Amendment Number:
Amount:

Project Fund	Amount
1001-CCA000380-SC630313	\$ 151,289.62

BACKGROUND/EXPLANATION:

On July 30, 2008, the Board approved the initial agreement with 2655 Matthews, LLC for the period November 1, 2008 and terminating on October 31, 2018 with an option to renew for an additional five year term.

On June 8, 2011, the Board approved a First Amendment to Lease Agreement which extended the term of the Lease Agreement for an additional five years commencing November 1, 2018 ending on October 31, 2023.

On November 15, 2015, the Board approved the Second Amendment which included replacing of lighting in the main storage area of the leased premises with all new energy saving lighting to be aligned over the aisles between the shelving units situated in that area.

The 3rd Amendment to Lease Agreement will extend the Lease for six (6) months commencing November 1, 2023 to April 30, 2024 so that Landlord and Tenant can start negotiations for a ten (10) year Lease Agreement for which more time is needed for the negotiations.

The costs for the six (6) month extension shall be:

\$131,850.78 for six (6) months of rental at \$21,975.13 per month

\$ 19,438.84 for six (6) months of phone lines for alarm and sprinkler, burglar alarm, sprinkler and sprinkler testing, HVAC maintenance and share of taxes.

Total \$151,289.62

Except as otherwise provided in the Original Lease, First Amendment to Lease and Second Amendment to Lease Agreement, all provisions of these Agreements shall remain in full force and effect.

The Space Utilization Committee approved this Lease Agreement at its meeting of October 6, 2023. The Law Department approved for legal sufficiency.

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

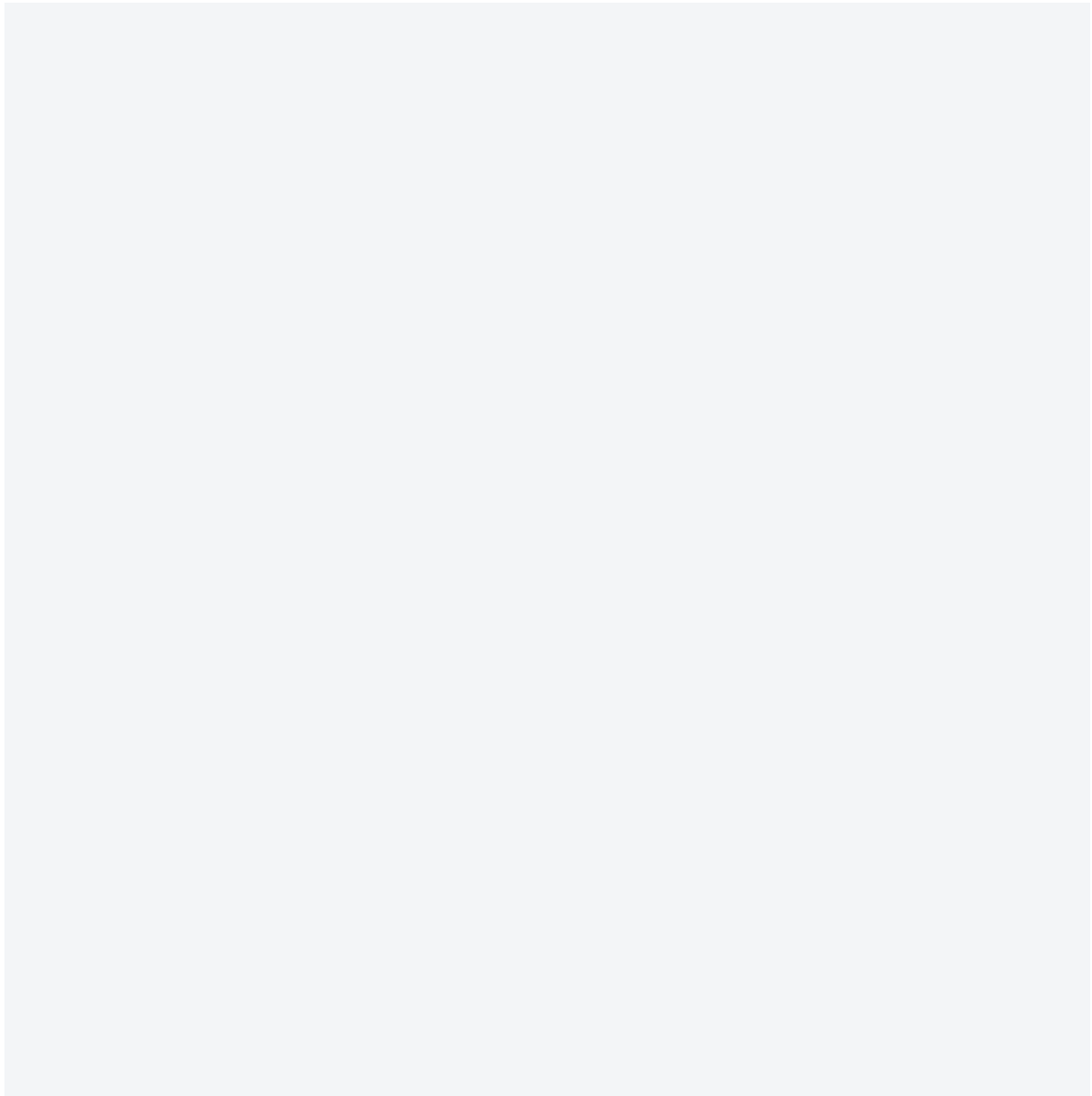
COUNCIL DISTRICT: 14th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



SB-23-13838 - Lease Agreement 1427 Light Street - Studio 205

ACTION REQUESTED:

The Board is requested to approve a City Lease Agreement with Jefferson Liu, Tenant, for the rental of a portion of the property known as School #33, Art Center, 1427 Light Street, being Studio #205, containing 550 sq. ft. Period of agreement is: 10/1/2023 to 9/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 6,600.00

Project Fund	Amount
	\$ 6,600.00

BACKGROUND/EXPLANATION:

The annual rent for said premises shall be \$6,600.00, payable in monthly installments of \$550.00. The rent for the renewal term shall be \$7,200.00 annually, payable in monthly installments of \$600.00.

The demised premises will be used as an artist’s studio for the Lessee. The term of this lease shall be for one (1) year, commencing October 1, 2023, and terminating September 30, 2024, with an option to renew automatically for three (3), one (1) year terms. Lessor is responsible for heat, electricity and water. Lessee is responsible for air condition, content insurance, janitorial, trash receptacles, and security. Lessee is responsible for the installation of a telephone and internet, maintaining the wireless network (Wi-Fi).

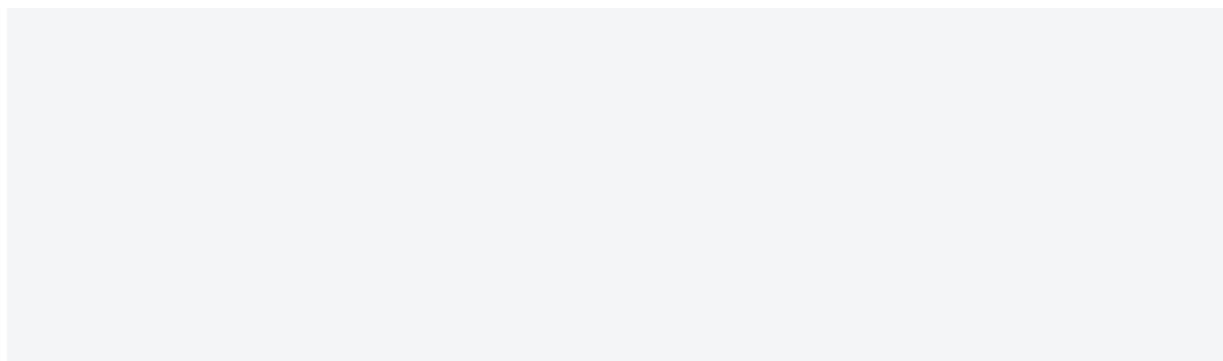
The Space Utilization Committee approved this Lease Agreement on October 6, 2023. The Law Department approved as to form and legal sufficiency.

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

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-13969 - Assignment of a Tax Sale Certificate - 2766 The Alameda

ACTION REQUESTED:

The Board is requested to approve a Assignment of Tax Sale Certificate Charm City Investments, LLC. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 5,740.90

Project Fund	Amount
	\$ 5,740.90

BACKGROUND/EXPLANATION:

Property Address: 2766 The Alameda

Assessed Value: \$5,000.00

Flat Tax & Water: \$5,740.90

Total Liens: \$124,698.95

Recommended Purchase Price: \$5,740.90

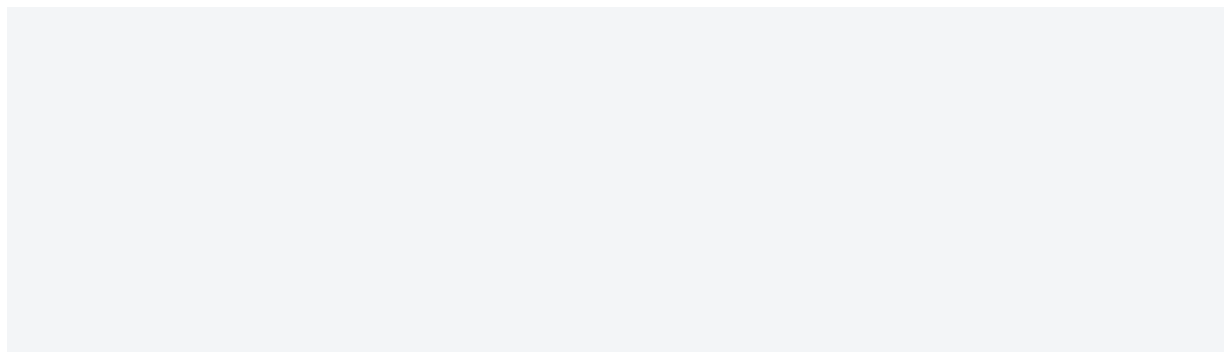
The City acquired the Tax Sale Certificate for 2766 The Alameda on June 27, 2022, in the amount of \$124,698.95. Charm City Investments has offered to purchase the Tax Sale Certificate for 2766 The Alameda, file a petition to foreclose, acquire title to the property and return it to productive use.

The purchase price of \$5,740.90 covers the total amount of flat taxes and water for the property. Other charges contributing to the total lien amount include interest and penalties of \$46,750.25, miscellaneous billing of \$207.80 and environmental fees of \$450.00.

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

COUNCIL DISTRICT: 14th District

ENDORSEMENTS:



SB-23-13674 - RP20814R Mary E. Rodman Recreation Center**ACTION REQUESTED:**

The Board is requested to approve a Construction Contract Extra Work Order with E. Pikounis Construction Co. Inc. Period of agreement is: 1/9/2023 to 10/5/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 56,521.12

Contract Award Amount:	\$	Award Date:	11/2/2022
	1,184,000.00		

Contract Extra WO	\$ 56,521.12	Extra WO Number:	5
Amount:			

Project #: RP20814R

Project Fund	Amount
9938-PRJ002495-CAP009474-SC630405	\$ 56,521.12

BACKGROUND/EXPLANATION:

This Authorization Request is necessary for the referenced items that have been discovered during renovation. BCRP and the Architect learned that the following six items need to be modified and/or replaced. (1) To Install equipment grounds and provide neutral conduction to the National Electric Code; this was discovered in the field. (2) Upon the Kitchen demolition, it was discovered that the existing floor drain and portions of the pipe had eroded away over time and need to be replaced with a new 3" FD-1drainage. (3) There are existing receptacles and conduit in rooms 101, 102, and 112 that are exposed after wall demo. The receptacles must be removed and the circuits feeding these receptacles must be relocated to continue the electrical current to the receptacles. (4) During concrete floor demolition for the proposed ADA restroom, an electrical panel feeder was damaged and cannot be restored. A new electrical feeder will be provided from the existing conduit at floor level, vertically up the adjacent wall, and overhead through the ceiling to a new feeder in the electrical room. (5) Remediate asbestos from the exterior perimeter of the parapet wall, appx. 650 1.f. (6) Material and Labor price increase per ASI #'s 1, 2 and 3; to change and enhance the door and frame sizes throughout the building. These changes bring the openings to code. BCRP and the Arch. have reviewed the contractors cost and scope of work and deemed them acceptable for this work.

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

MBE / WBE PARTICIPATION:

MBE Goal %	23.00%	MBE Goal Amount	\$ 279,091.00
MBE Attainment %	26.60%	MBE Attainment Amount	\$ 97,326.18
MBE Total Paid	\$ 97,326.18		

SB-23-13814 - Travel Request for Terrell Holden

ACTION REQUESTED:

The Board is requested to approve a Travel Request for Terrell Holden to attend the 2023 National Recreation and Parks Association (NRPA) Annual Conference located in Dallas, Texas (TX) from October 10, 2023, to October 12, 2023. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,461.84

Project Fund	Amount
1001-CCA000905-SC630301	\$ 2,461.84
NRPA Conference Travel for Terrell Holden.	

BACKGROUND/EXPLANATION:

The NRPA annual conference will serve as a premier event of the park and recreation community. Individuals attending have also been selected to present at the conference This year's conference will feature thought-provoking keynote speakers, dynamic education sessions, an exploration-worthy exhibit hall and plenty of unique ways to network and connect with peers from across the country. Attendees will have the opportunity to choose from 45 Speed Sessions, 18 livestreamed 1-hour education sessions and digital versions of the research session posters. Topics will include, but not be limited to equity and inclusion, leadership and personnel management, recreation and sports programming, revenue development, customer service and much more.

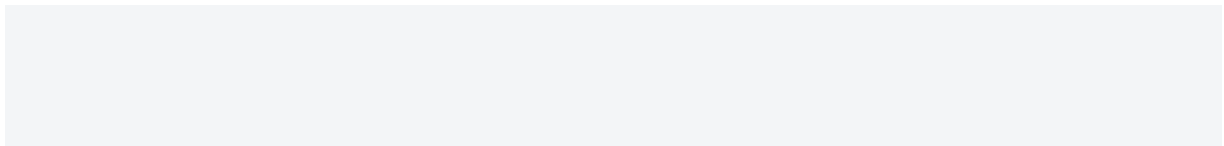
The per diem rate for this location is \$69.00 per day. The cost to attend the 2023 NRPA Conference in Dallas, Texas (TX) includes a subsistence of \$675.00, hotel tax of \$110.04, additional cost for meals \$69 a day (per person totaling \$207), airfare \$581.80, paid using the Travel Card, for Recreation and Parks, ground transportation \$60.00 per person, Terrell Holden registration fee \$1095.00, was paid using City Credit Card assigned to Adam Boarman, bringing the total cost to \$2,461.84.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-23-13212 - Amendment for Talent Management Contract for Charm City Live**ACTION REQUESTED:**

The Board is requested to approve an Amendment to the Consulting/Professional Services Agreement between Blackout Management, LLC. and the Baltimore Civic Fund, Inc. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 125,000.00

Contract Amendment \$ 0.00 Amendment Number: 1

Amount:

Project Fund	Amount
1001-CCA000491-SC630326	\$ 125,000.00

BACKGROUND/EXPLANATION:

The Board is requested to authorize and approve an amendment by and between the Mayor and City Council of Baltimore, Blackout Management, LLC and Baltimore Civic Fund, Inc., wherein the BoE approval dated 5/10/23 for \$250,000 be increased by \$125,0000 totaling \$375,000. The revised budget will be used for booking of talent Charm City Live. Upon the approval of the Board, this Agreement will retroactively commence as of July 1, 2023 (the "Effective Date") and terminate on September 30, 2023 (the "Term").

Charm City Live is a music and arts cultural festival in Baltimore, MD, often referred to as Charm City. The family-friendly festival, which takes place in the fall, was founded by Baltimore City Mayor Brandon M. Scott and sponsored by the City of Baltimore. Residents of all ages from all corners of life are invited to celebrate the fall season and the melting pot of vibrant cultures that makes Charm City so special. Beyond the music from national and local artists in an array of genres, the festival features art, entertainment and eclectic tastes from local vendors. This event is free and open to the public with something for everyone.

The talent acquisition and management company will work in partnership with the Charm City Live event production team on performance production and will coordinate on the ground artist relations for arrivals and departments and ensuring that all contractual agreements and deliverables are met.

The talent acquisition will work within a set budget to create a diverse, relevant line up.

On December 21, 2022, the Board approved the transfer of Five Hundred Thousand Dollars (\$500,000.00) to BCF to supplement the BCF Charm City Live Festival Account ("BCF Charm City Live Account") for funding Talent Management and other Festival related contracts.

As the fiscal sponsor for the City of Baltimore, the Civic Fund serves as the financial backbone for public-private partnerships between innovative City programs and the philanthropic community. In this role, the Civic Fund manages \$12 million annually for more than 125 City programs that promote business and economic development, education, culture and the creative economy, job growth, and more.

The Civic Fund strives to serve as a hub for connection and coordination between the City of Baltimore and the philanthropic community by building relationships and growing support for priority projects. Working alongside the Mayor of Baltimore and City leadership, the Civic Fund helps realize a vision of an inclusive city where all Baltimore residents prosper.

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

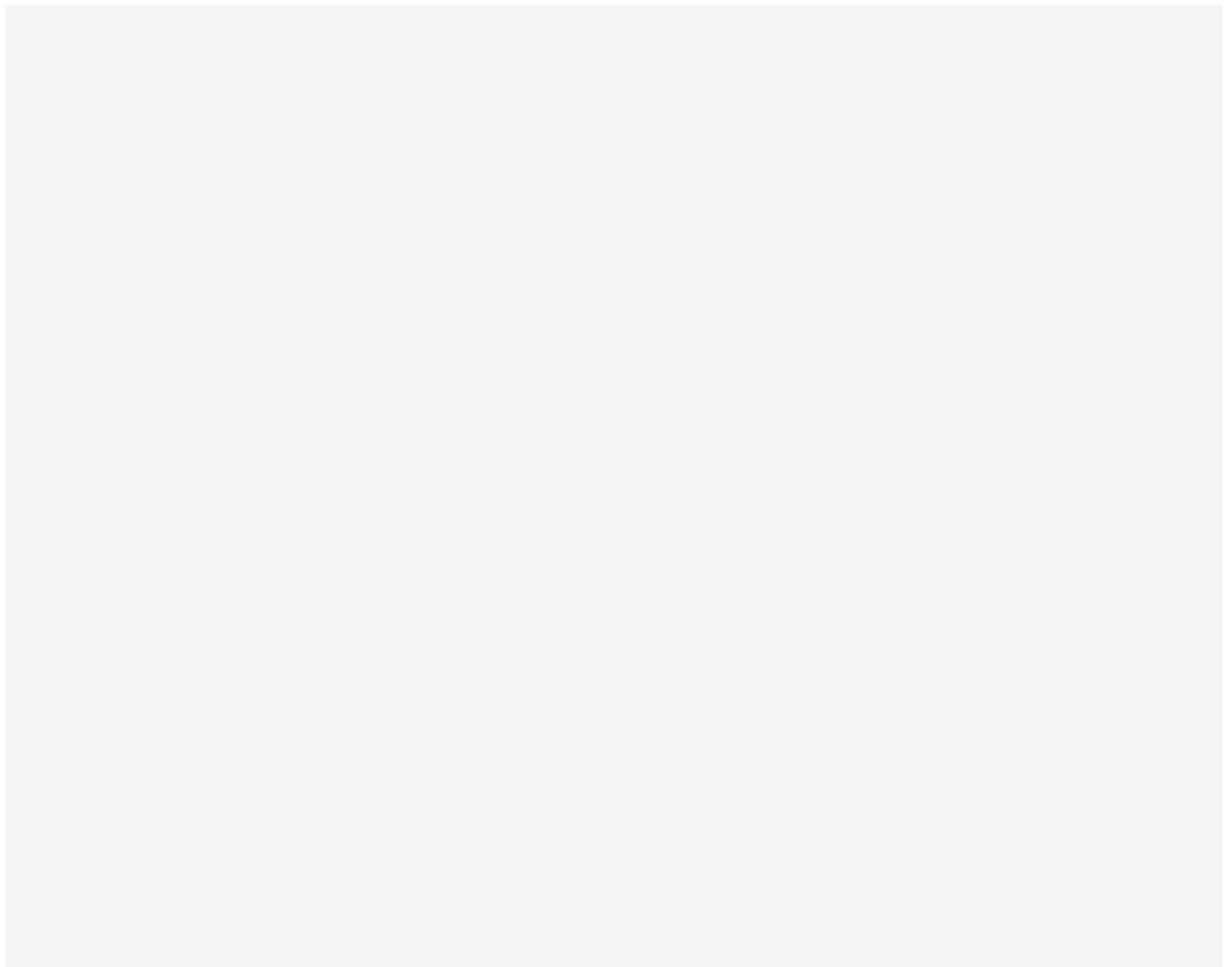
ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

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-23-12329 - Report – Emergency procurement Sheriff’s Dept.

AGC2300-PROC - Procurement

ACTION REQUESTED:

The Board is requested to note a Emergency Procurement Emergency Various. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 148,920.20

Project Fund	Amount
1001-CCA000997-SC640403	\$ 119,508.20
1001-CCA000997-SC630326	\$ 29,412.00

BACKGROUND/EXPLANATION:

Supplier	Service Description	Cost
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F & F and A .Jacobs & Sons, Inc. Uniforms		119,508.20
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This cannot go out for bid, due to the new Sheriff and command staff had to dressed to speak to constituents. As you know there is a new administration in the sheriff’s office and unfortunately the pervious administration did not keep up with the necessary procurement procedures. Due to this, there is an urgent need for uniforms to outfit our command and deputies. This is now a matter of public health and public welfare. We currently have Court Security Officers that are not able to perform their full duties due to this issue. F& F Jacobs has been used multiple times, this vendor's proximity and familiarity with the Baltimore City Sheriff's Office uniforms made them ideal. They have a two-week turnaround time form order to delivery. We requesting this one-off procurement so that the Sheriff’s Office can continue to provide quality service to our community. We understand this is out of standard purchasing procedure, but due to the urgency we are hoping by work together we can have a positive outcome. The sheriff’s office procurement agent is working diligently to ensure that we follow the proper protocol. Please let us know if there is anything we can do to help expedite this process.

We are in the process of creating a master blanket for this vendor.

Cintas Corporation No. 2 AED- Medical equipment 29,412.00

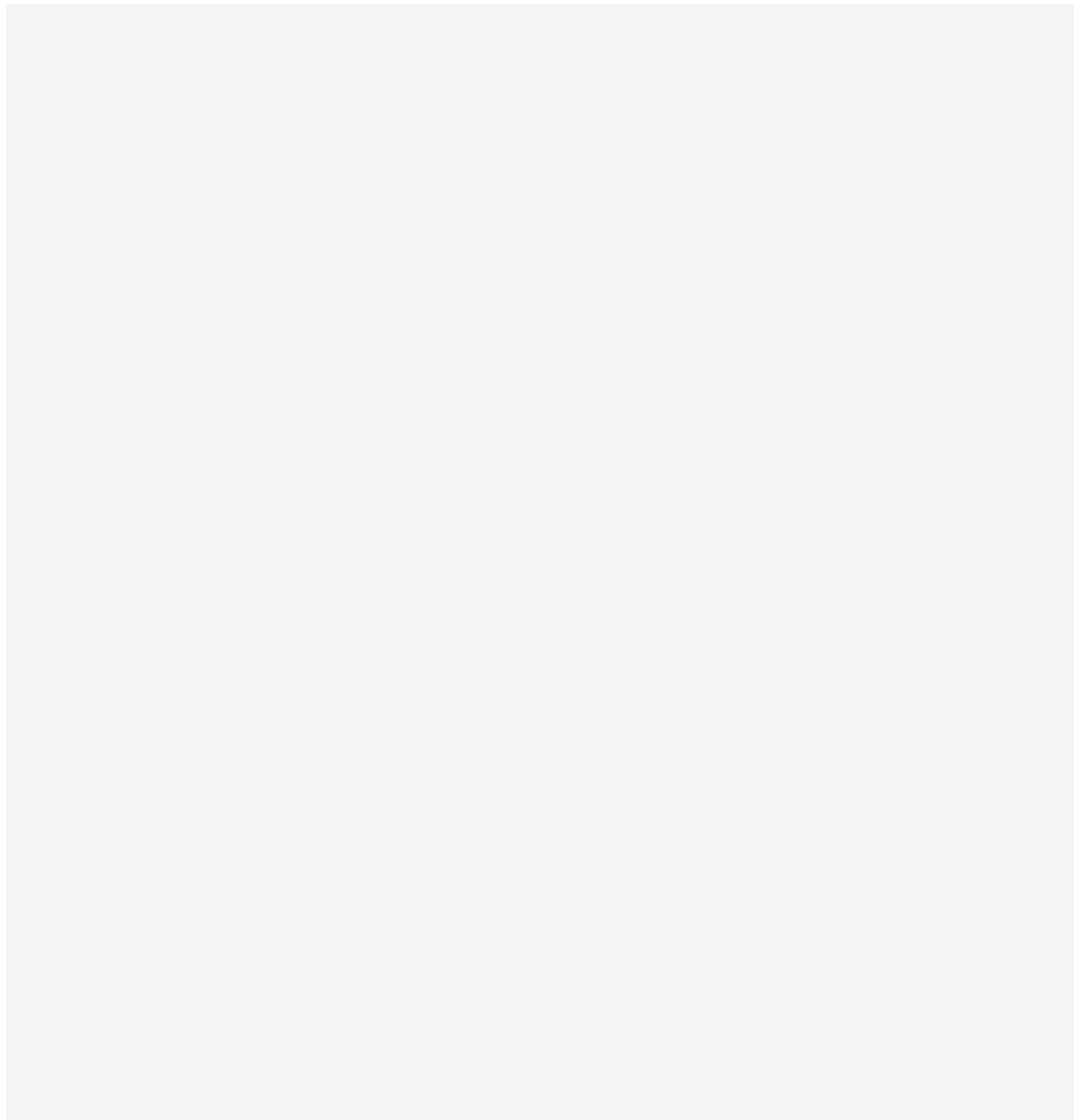
The Sheriff’s Office has very urgent procurement matters we are seeking your approval to expedite the process. We are seeking expedited approval for automated external defibrillators (AEDs). 100 N Calvert Street Court House currently has one working AED and 111 N Calvert

Street currently has 2 working AEDs. We should have 19 working AEDs between the two courts. This is a serious public safety concern and huge liability to the city. We are requesting approval of \$29,412.00 for a 1-year contract with Cintas. Cintas has the AEDs on hand. Upon approval, Cintas will provide the necessary training needed to operate the machines. This matter had been overlooked by the prior administration and it is our responsibility to correct this matter.

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

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.
MWBOO has reviewed and approved



SB-23-13895 - Project 1325 ON-CALL CONSTRUCTION PROJECT MANAGEMENT SERVICES FOR FEDERAL AID ROADWAYS, BRIDGES AND ASSOCIATED PROJECTS**ACTION REQUESTED:**

The Board is requested to approve a On Call Service Contract Whitman, Requardt and Associates, LLP. Period of agreement is: Based on Board Approval with a duration of 5 Years

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,000,000.00

Project Fund	Amount
	\$ 3,000,000.00

To be determined with each individual project. The upset fee is \$3,000,000.00 no funds are required at this time.

BACKGROUND/EXPLANATION:

The Department of Transportation has negotiated and procured the consulting agreement approved by the Boards and Commission and Architectural and Engineering Awards Commissions and now desire to utilize the services of Whitman Requardt and Associates, LLP. The cost of services rendered will be on actual payroll rates not including overhead and burdens times a set multiplier. The payroll rates and multiplier have been reviewed by the Department of Audits. The services to be provided include, but are not limited to, assisting the Transportation Engineering & Construction Division in managing various Capital Improvement and other Transportation Infrastructure related Projects. Responsibilities will include are but not limited to constructability review of construction contract documents, tracking and assisting in answering contractor's request for information (RFI's), critical path method (CPM) construction scheduling, change orders & claims analysis and inspection.

This Agreement shall commence immediately upon approval by the Baltimore City Board of Estimates and remain in effect for a period of 5 years, or until the upset limit is reached, whichever occurs first. If Consultant initiates work on a component of the Project within this (5) year period, the Consultant shall complete such component, even if completion results in Consultant performing beyond the end of the (5) year period.

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

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

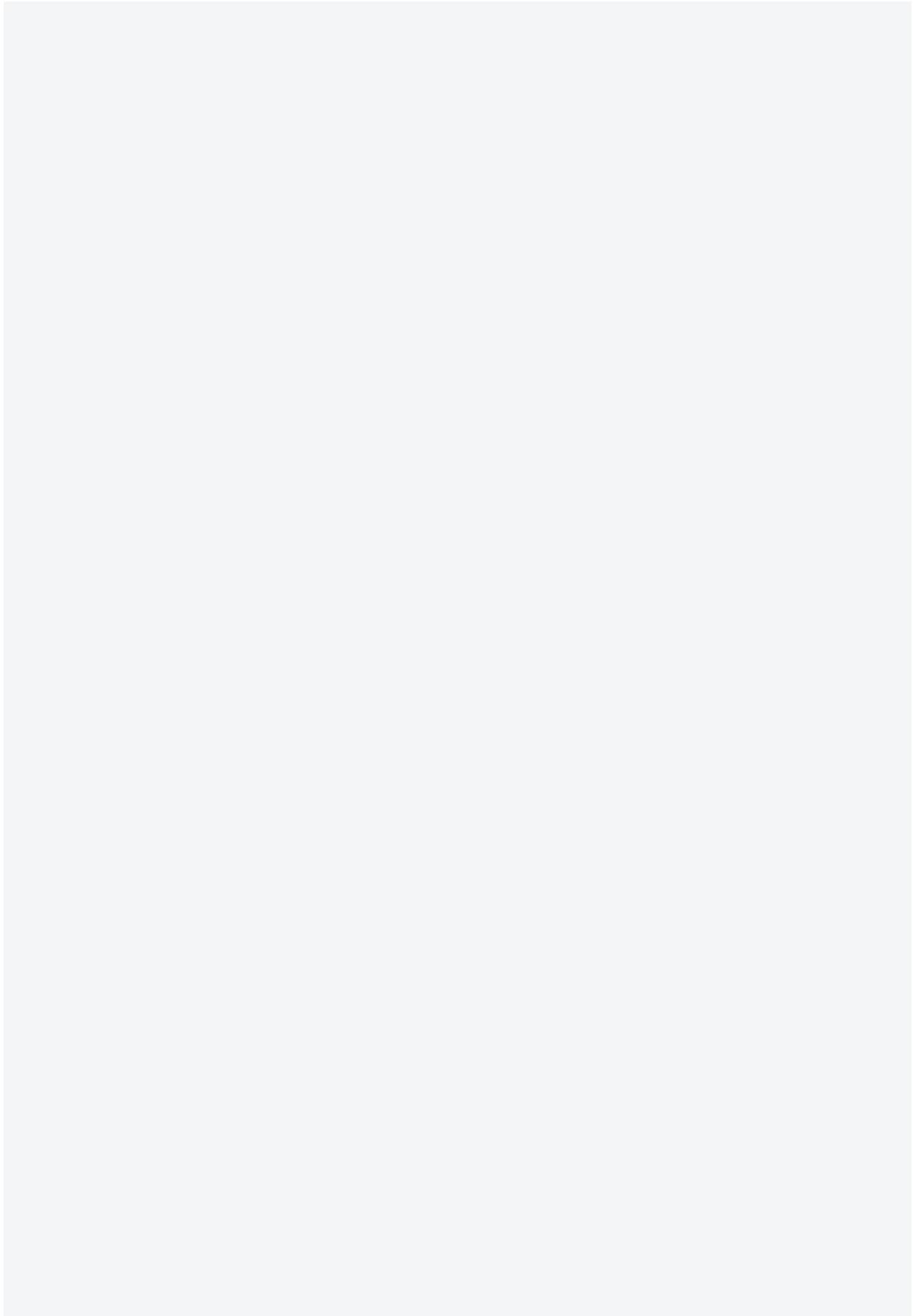
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and notes this on call agreement and will review task assignments



SB-23-13902 - Project 1324 On Call Design Consultant Services for Federal Aid Roadway & Associated Projects Amendment No.1

ACTION REQUESTED:

The Board is requested to approve a On Call Service Contract Amendment No. 1, to Agreement with Johnson, Mirmiran and Thompson, Inc. for Project No. 1324 On-Call Design Consultant Services for Federal Aid Roadways and Associated Projects for the City of Baltimore Department of Transportation. Period of agreement is: 5/3/2023 to 5/2/2028

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

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

BACKGROUND/EXPLANATION:

On May 3, 2023, your Honorable Board approved the subject Agreement in the amount of \$3,000,000.00 with Johnson, Mirmiran and Thompson, Inc., to assist the Department of Transportation with the scope of services which includes, but is not limited to engineering services in connection with roadway reconstruction, resurfacing, streetscapes, developing roadway alignment, American with Disabilities Act (ADA) pedestrian facilities design, bicycle facilities design, complete streets, drainage improvements, street lighting, electric duct banks, traffic signal design, water and wastewater, signing and pavement markings, traffic control communication, storm water management and green infrastructure design, erosion and sediment control, surveys, landscaping, planning, project scope development, environmental site assessments, National Environmental Policy Act (NEPA) clearance, and other related civil engineering tasks. The Department is now requesting correction in the language in Section N 2 regarding the 2-tier process as requested by State Highway Administration.

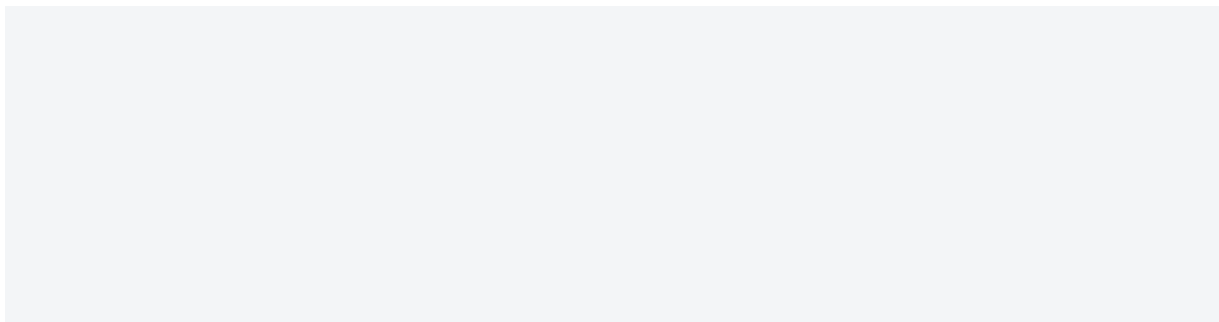
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval



SB-23-13901 - Project 1325 On Call Construction Management Services for Federal Aid Roadways, Bridges and Associated Projects for the City of Baltimore Department of Transportation Amendment No.1

ACTION REQUESTED:

The Board is requested to approve a On Call Service Contract Amendment No.1 with Johnson, Mirmiran and Thompson Inc. Period of agreement is: 12/14/2022 to 12/13/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Amendment \$ 0.00 Amendment Number: 1

Amount:

Project #: 1325

BACKGROUND/EXPLANATION:

On December 14,2022, your Honorable Board approved the subject Agreement in the amount of \$3,000,000.00 with Johnson Mirmiran & Thompson Inc., to assist the Department of Transportation with the scope of services which are not limited to managing various Capital Improvement and other Transportation Infrastructure related Projects. Responsibilities will include are but not limited to constructability review of construction contract documents, tracking and assisting in answering contractor’s request for information (RFI’s), critical path method (CPM) construction scheduling, change orders & claims analysis and inspection.

The Department is now requesting correction in the language in Section N:2 regarding the 2-tier process as requested by State Highway Administration.

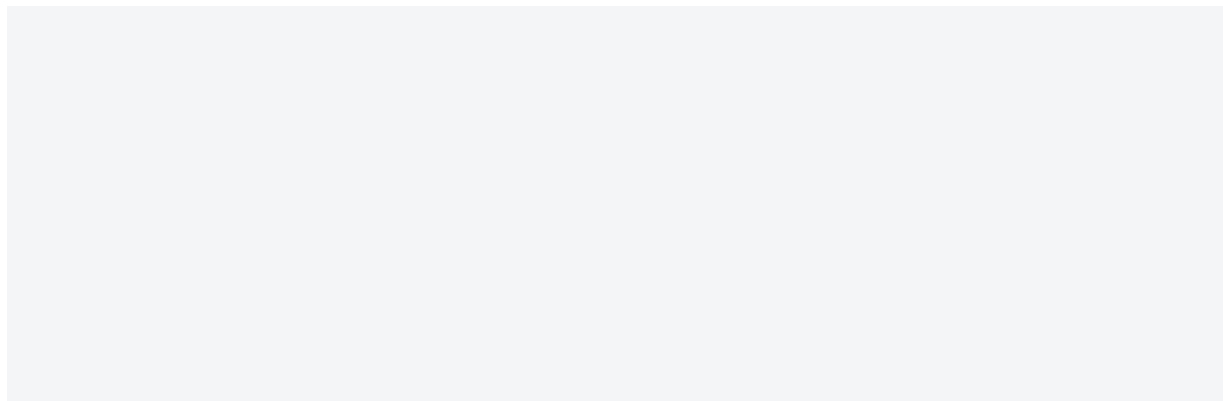
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval



This item is late due to an administrative oversight.

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

MBE / WBE PARTICIPATION:

MBE Goal %	27.00%	MBE Goal Amount	\$ 0.00
MBE Attainment %	27.00%	MBE Attainment Amount	\$ 0.00

The preparation of this task included an evaluation of the consultant's contract minority participation status. On the date of preparation, the consultant has met the MBE goal by achieving 27% of the 27.00% required MBE goal and exceeded the 10% WBE goal by achieving 14.00%.

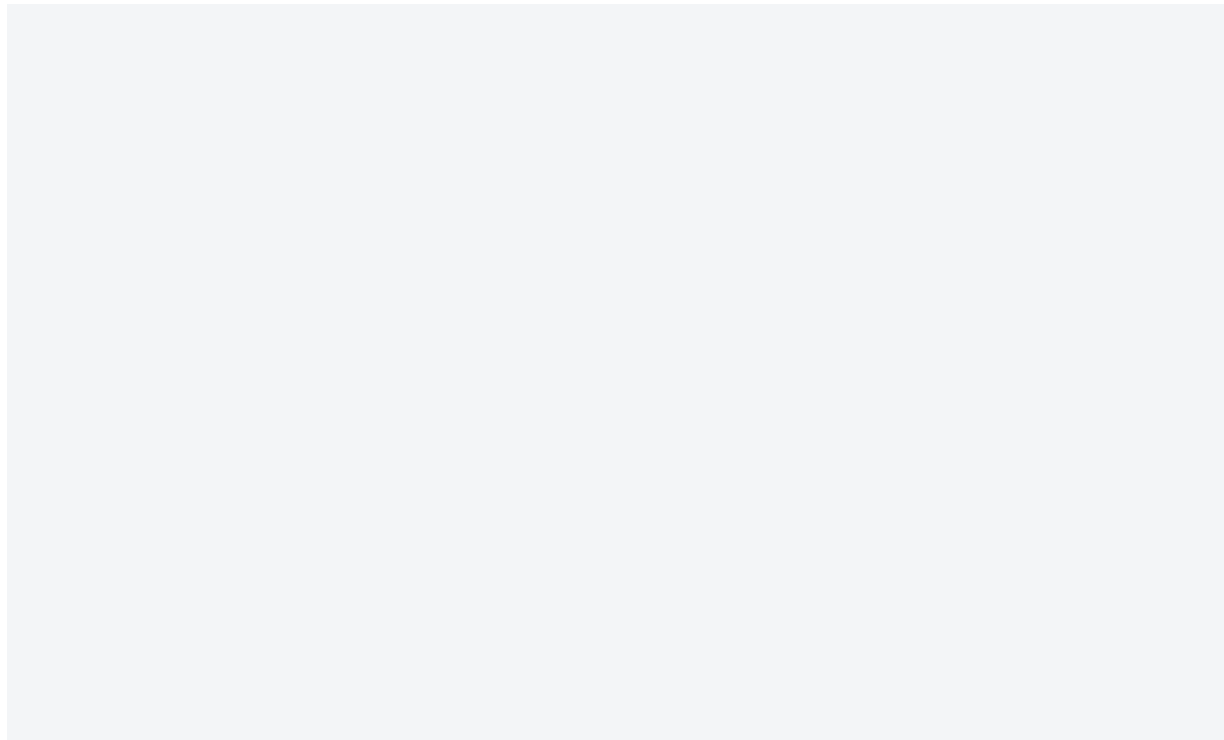
WBE Goal %	10.00%	WBE Goal Amount	\$ 0.00
WBE Attainment %	14.00%	WBE Attainment Amount	\$ 0.00

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.



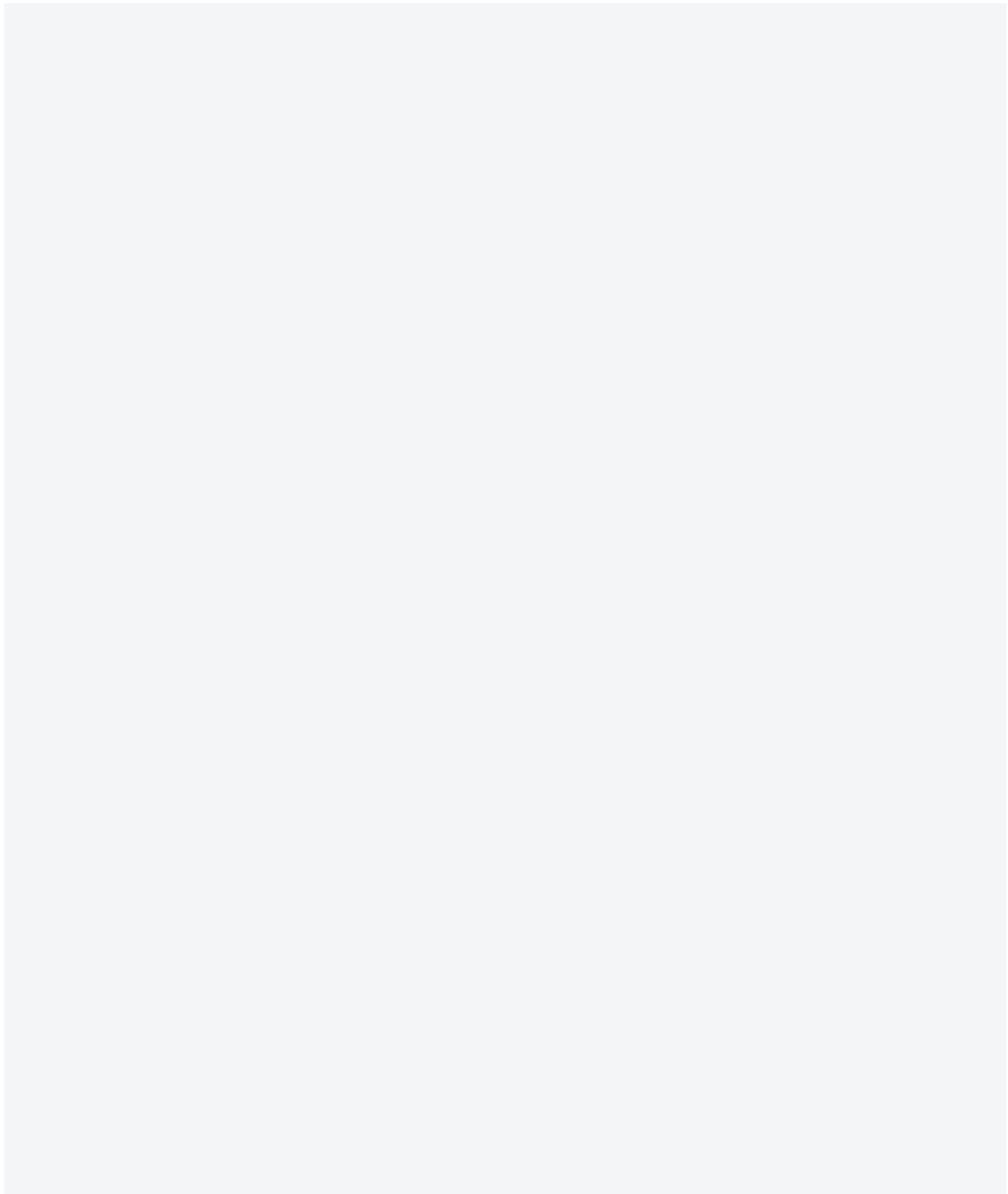
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval



SB-23-13801 - Developers Agreement 1892 with 111 West Lexington St., LLC

ACTION REQUESTED:

The Board is requested to approve a Developers Agreement No. 1892 with 111 West Lexington St., LLC. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

111 West Lexington St, LLC who would like to install a new Water Meter and service to its existing property located at 801 N. Chester Street, Baltimore, Maryland 21205.

A Performance Bond in the amount of \$30,915.00 has been issued to 111 West Lexington St., LLC, which assumes 100% of the Financial Liability.

This Agreement will allow the Organization to do its own installation in Accordance with Baltimore City Standards. The period of the agreement is effective upon Board approval and end upon final acceptance by the City.

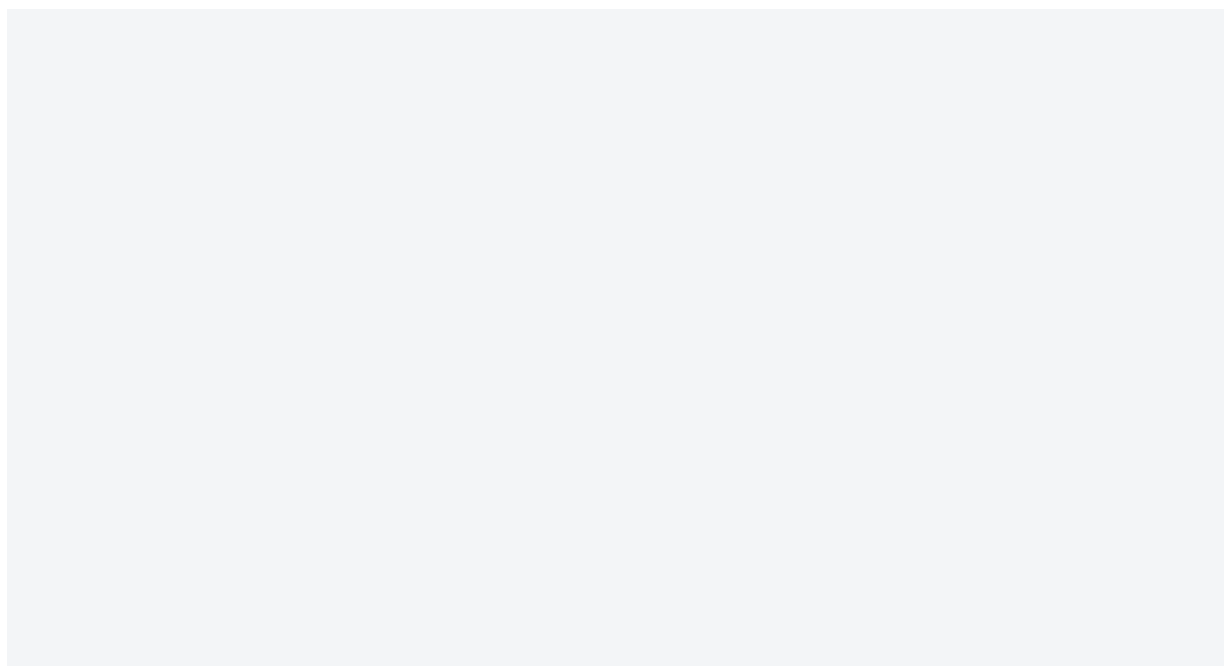
Irrespective to Article 5, Subtitle 28-4, this item is not the result of City procurement, and the above-named entity is responsible for all cost, MWDBE goals do not apply.

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

COUNCIL DISTRICT: 13th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-13846 - Developers Agreement No. 1835

ACTION REQUESTED:

The Board is requested to approve a Developers Agreement with 2031 Maryland Ave. LLC.

Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
	\$ 0.00

A performance bond in the amount of \$17,526.30 has been issued to 2031 Maryland Ave. LLC, which assumes 100% of the financial responsibility.

BACKGROUND/EXPLANATION:

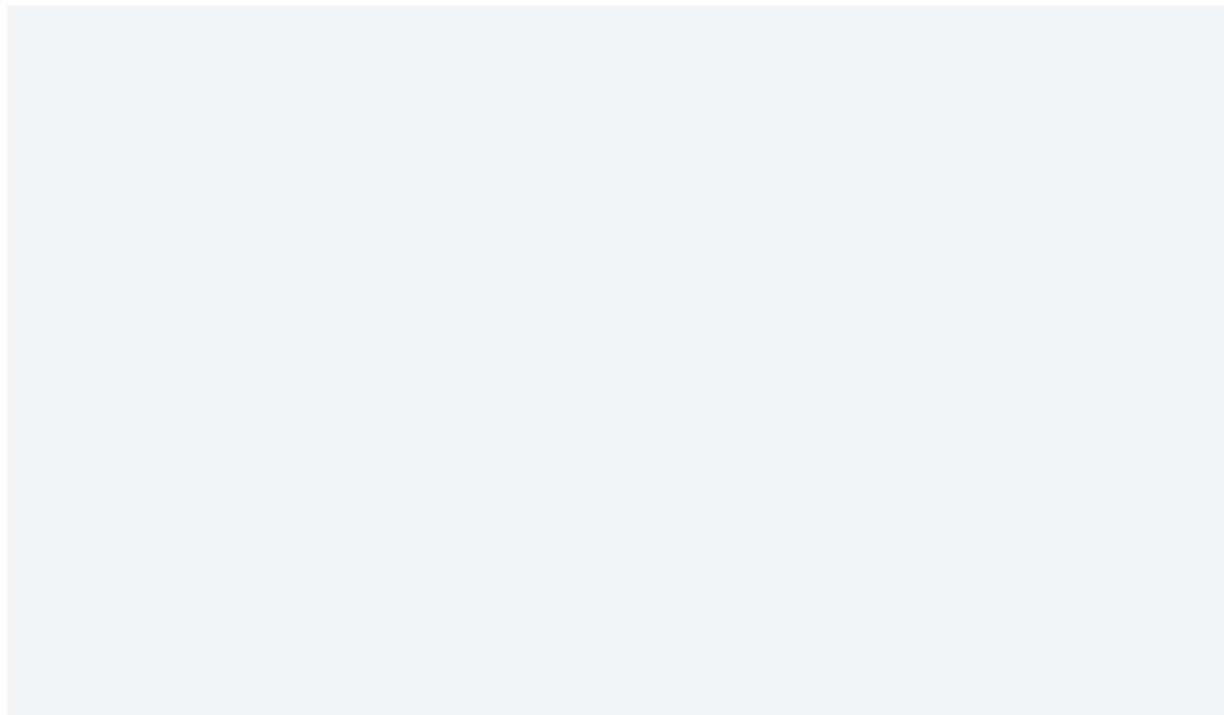
The 2031 Maryland Ave. LLC desires to upgrade the water service for required improvements associated with their mix-use commercial/residential building, located at 2031 Maryland Avenue, Baltimore, MD 21218. This agreement allows the organization to do its own installation in accordance with Baltimore City Standards. A Performance Bond in the amount of \$17,526.30 has been issued to 2031 Maryland Ave. LLC, who assumes 100% of the financial responsibility.

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

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-13849 - Developers Agreement No. 1856

ACTION REQUESTED:

The Board is requested to approve a Developers Agreement with Safe haven 234, LLC. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
	\$ 0.00

A Letter of Credit in the amount of \$17,926.92 has been issued to Safe haven 234, LLC, who assumes 100% of the financial responsibility.

BACKGROUND/EXPLANATION:

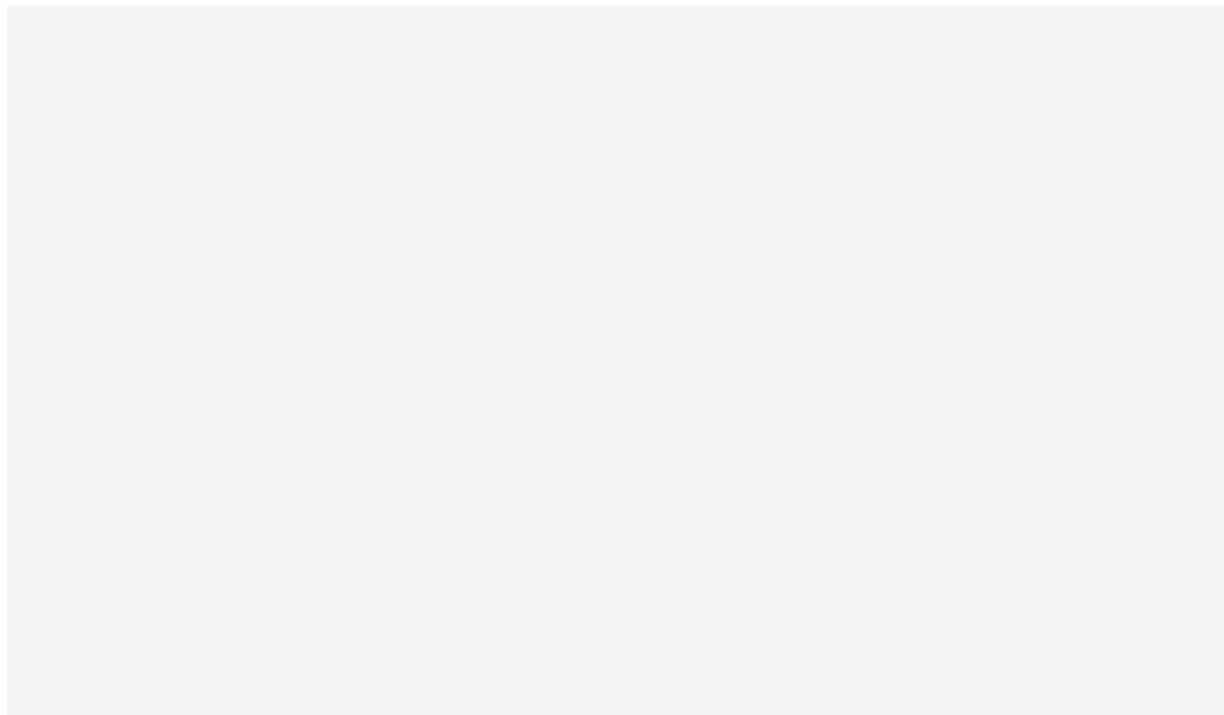
The Safe Haven 234, LLC desires to upgrade the water meter for fire improvements associated with their commercial building, located at 234 South Haven Street, Baltimore, MD 21224. This agreement allows the organization to do its own installation in accordance with Baltimore City Standards. A Letter of Credit in the amount of \$17,926.92 has been issued to Safe haven 234, LLC, who assumes 100% of the financial responsibility.

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

COUNCIL DISTRICT: 2nd District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-13786 - Minor Privilege Application

ACTION REQUESTED:

The Board is requested to approve a Minor Privilege Permit to Premier Holdings, LLC. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,521.47

Project Fund	Amount
Flat Charge	\$ 1,521.47

BACKGROUND/EXPLANATION:

An application for a Minor Privilege is submitted to your Honorable Board for approval. The application is in order as to the Minor Privilege Regulations as stipulated under Article 8 Section 9 of The Baltimore City Charter and subsequent regulations issued by the BOE on January 21, 2015, and amended November 9, 2016, and Current regulations under Article 32 of the Baltimore City Code.

LOCATION

5911 York Road

APPLICANT

Premier Holdings, LLC

PRIVILEGE

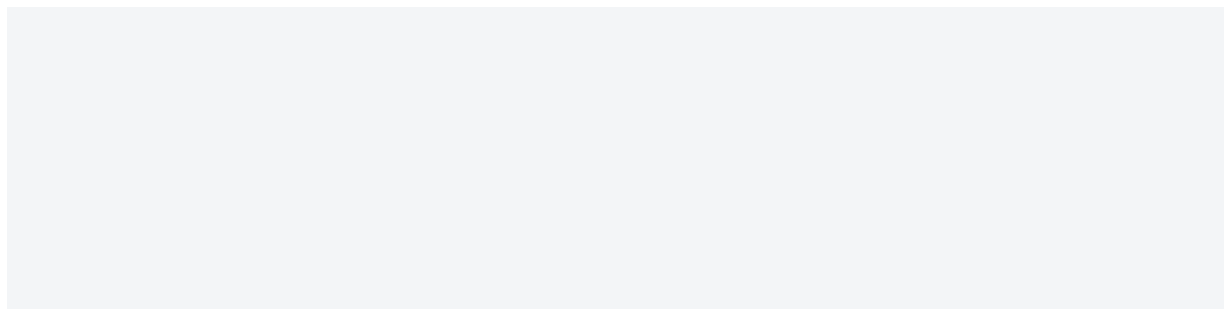
Single Face Electric Sign 95.69 Sq. FT.

\$1,521.47 Flat Charge

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

COUNCIL DISTRICT: 7th District

ENDORSEMENTS:



SB-23-13794 - Minor Privilege Application

ACTION REQUESTED:

The Board is requested to approve a Minor Privilege Permit with Harbor East Parcel B Commercial, LLC. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,245.40

Project Fund	Amount
Flat Charge	\$ 1,245.40

BACKGROUND/EXPLANATION:

An application for a Minor Privilege is submitted to your Honorable Board for approval. The application is in order as to the Minor Privilege Regulations as stipulated under Article 8 Section 9 of the Baltimore City Charter and subsequent regulations issued by the BOE on January 21, 2015, and amended November 9, 2016, and Current regulations under Article 32 of the Baltimore City Code.

LOCATION

650 S. Exeter Street k/a 820 Aliceanna Street

APPLICANT

Harbor East Parcel B Commercial, LLC

PRIVILEGE

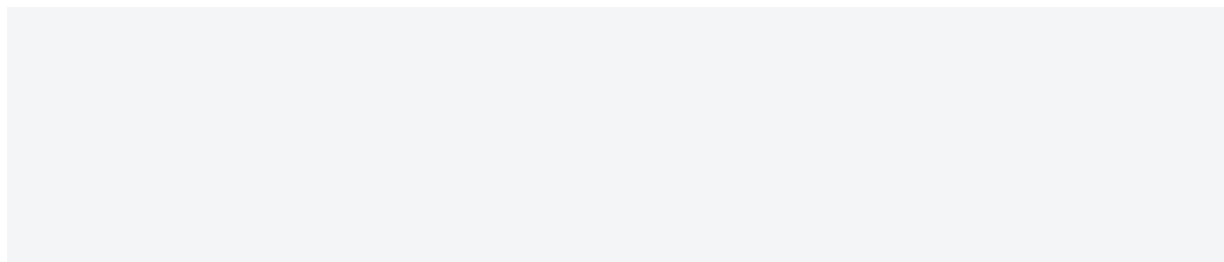
1) Double Face Electric Sign 3.36 sf., 2) Single Face Electric Signs
1@ 4.48 sf., 1 @ 3.1 sf.

\$1,245.40 Flat Charge

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

COUNCIL DISTRICT: 1st District

ENDORSEMENTS:



SB-23-13781 - Minor Privilege Application

ACTION REQUESTED:

The Board is requested to approve a Minor Privilege Permit Application for 3028 Greenmount Avenue, LLC. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 58.60

Project Fund	Amount
Flat Charge	\$ 58.60

BACKGROUND/EXPLANATION:

An Application for a Minor Privilege is submitted to your Honorable Board for approval. The application is in order as to the Minor Privilege Regulations as stipulated under Article 8 Section 9 of the Baltimore City Charter and subsequent regulations issued by the BOE on January 21, 2015, and amended November 9, 2016, and Current regulations under Article 32 of the Baltimore City Code.

\$58.60 Flat Charge

LOCATION

3028 Greenmount Avenue

APPLICANT

3028 Greenmount Avenue, LLC

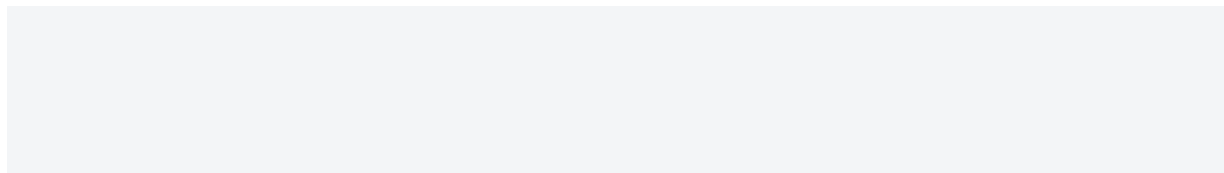
PRIVILEGE

A-Frame Sign 27"

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

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:



12:00 NOON

Announcement of Bids Received
and Opening of Bids, as Scheduled