



## Board of Estimates

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

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

Board of Estimates Agenda Items for Wednesday, November 6, 2024

## TABLE OF CONTENTS

P 2	SB-24-14125 - No Agency - Proposals & Specifications/Notice of Letting - Notice of Letting
P 3	SB-24-14047 - No Agency - Proposals & Specifications/Notice of Letting - Notice of Letting
P 4	SB-24-14243 - Audits - Audit - Biennial Performance Audit
P 5-6	SB-24-14250 - City Council - Administrative / Other - Resolution
P 7	SB-24-14238 - City Council - Grant Award - Agreement
P 8	SB-24-14298 - City Council - Grant Award - Agreement
P 9-10	SB-24-13475 - City Council - Personnel - Employee Travel Reimbursement
P 11	SB-24-14072 - City Council - Personnel - Employee Travel Reimbursement
P 12	SB-24-14245 - City Council - Personnel - Employee Travel Request
P 13	SB-24-14083 - City Council - Personnel - Employee Travel Request
P 14	SB-24-14084 - City Council - Personnel - Employee Travel Request
P 15	SB-24-14086 - City Council - Personnel - Employee Travel Request
P 16-17	SB-24-14288 - Comptroller - Administrative / Other - Board of Estimates Schedule
P 18	SB-24-13695 - Courts - Circuit Court - Grant Award - Award/Acceptance
P 19	SB-24-13775 - Courts - Circuit Court - Personnel - Employee Expense Reimbursement
P 20	SB-24-14187 - Employees' Retirement Systems - Personnel - Employee Travel Request
P 21-22	SB-24-14160 - Finance - Administrative / Other - Payment in Lieu of Taxes (PILOT)
P 23-25	SB-24-14232 - Finance - Administrative / Other - Payment in Lieu of Taxes (PILOT)
P 26-27	SB-24-14159 - Finance - Personnel - Employee Travel Reimbursement
P 28	SB-24-14239 - Finance - Personnel - Employee Travel Request
P 29-30	SB-24-14208 - Finance - Personnel - Employee Travel Request

P 31-32 SB-24-13961 - Finance - Personnel - Employee Travel Request

P 33 SB-24-14248 - Finance - Transfer of Funds - Supplemental Appropriation

P 34 SB-24-14216 - Fire & Police Employees' Retirement System - Personnel - Employee Travel Request

P 35 SB-24-14241 - Fire & Police Employees' Retirement System - Retirement Systems - Subscription Agreement

P 36-37 SB-24-13947 - General Services - Construction/Capital - Construction Contract

P 38-39 SB-24-14137 - General Services - Construction/Capital - Construction Contract

P 40 SB-24-14352 - General Services - Construction/Capital - Rejection of All Bids

P 41-43 SB-24-14324 - General Services - Formal Awards - Construction Contract

P 44 SB-24-13729 - General Services - Grant Award - Agreement

P 45 SB-24-13728 - General Services - Grant Award - Agreement

P 46-47 SB-24-14092 - General Services - Transfer of Funds - Transfer and Allocation of Funds

P 48-49 SB-24-13871 - Health - Grant Award - Award/Acceptance

P 50-51 SB-24-13973 - Health - Grant Award - Award/Acceptance

P 52-53 SB-24-13197 - Health - Grant Award - Notice of Award

P 54 SB-24-13382 - Health - Grant Expenditure - Provider Agreement

P 55 SB-24-13873 - Health - Grant Expenditure - Provider Agreement

P 56 SB-24-12276 - Health - Grant Expenditure - Provider Agreement

P 57 SB-24-13842 - Health - Grant Expenditure - Provider Agreement

P 58 SB-24-13516 - Health - Grant Expenditure - Provider Agreement

P 59 SB-24-13538 - Health - Grant Expenditure - Provider Agreement

P 60 SB-24-13739 - Health - Grant Expenditure - Provider Agreement

P 61 SB-24-13857 - Health - Personnel - Employee Travel Request

P 62 SB-24-14210 - Health - Personnel - Employee Travel Request

P 63 SB-24-13993 - Health - Personnel - Employee Travel Request

P 64 SB-24-14316 - Health - Personnel - Employee Travel Request

P 65 SB-24-14306 - Health - Personnel - Employee Travel Request

P 66 SB-24-14206 - Health - Personnel - Employee Travel Request

P 67 SB-24-13446 - Health - Professional Services/Operating - Provider Agreement

P 68-69 SB-24-11093 - Housing and Community Development - Grant Expenditure - Grant Agreement

P 70-71 SB-24-14095 - Housing and Community Development - Grant Expenditure - Grant Agreement

P 72-73 SB-24-12479 - Housing and Community Development - Grant Expenditure - Grant Agreement

P 74-75 SB-24-14090 - Housing and Community Development - Grant Expenditure - Grant Agreement

P 76-77 SB-24-13199 - Housing and Community Development - Grant Expenditure - Grant Agreement

P 78-79 SB-24-12481 - Housing and Community Development - Grant Expenditure - Grant Agreement

P 80-81 SB-24-13173 - Housing and Community Development - Grant Expenditure - Grant Agreement

P 82 SB-24-12458 - Housing and Community Development - Grant Expenditure - Subrecipient Grant Agreement

P 83-84 SB-24-13073 - Housing and Community Development - Grant Expenditure - Subrecipient Grant Agreement

P 85 SB-24-12459 - Housing and Community Development - Grant Expenditure - Subrecipient Grant Agreement

P 86-87 SB-24-12555 - Housing and Community Development - Grant Expenditure - Subrecipient Grant Agreement

P 88-91 SB-24-13721 - Housing and Community Development - Loan/Funding Agreement - Funding Agreement & Resolution

P 92-94 SB-24-13761 - Housing and Community Development - Loan/Funding Agreement - HOME Loan

P 95-96 SB-24-13458 - Housing and Community Development - Professional Services/Operating - Consulting/Professional Services Agreement

P 97-98 SB-24-13304 - Housing and Community Development - Real Property - Acquisition - Condemnation

P 99-100 SB-24-13295 - Housing and Community Development - Real Property - Acquisition - Condemnation

P 101-102 SB-24-13299 - Housing and Community Development - Real Property - Acquisition - Condemnation

P 103 SB-24-13303 - Housing and Community Development - Real Property - Acquisition - Condemnation

P 104 SB-24-13394 - Housing and Community Development - Real Property - Acquisition - Donation of Property

P 105-106 SB-24-13302 - Housing and Community Development - Real Property - Acquisition - Option to Purchase

P 107-108 SB-24-13298 - Housing and Community Development - Real Property - Acquisition - Option to Purchase

P 109-110 SB-24-13336 - Housing and Community Development - Real Property - Acquisition - Option to Purchase

P 111-112 SB-24-13915 - Housing and Community Development - Real Property - Disposition - Land Disposition Agreement (LDA)

P 113 SB-24-13590 - Housing and Community Development - Transfer of Funds - Transfer and Allocation of Funds

P 114 SB-24-14036 - Human Resources - Personnel - Employee Retroactive/Back Pay

P 115 SB-24-14033 - Human Resources - Personnel - Employment Contract

P 116-117 SB-24-14020 - Human Resources - Personnel - Employment Contract

P 118 SB-24-14040 - Human Resources - Personnel - Employment Contract

P 119 SB-24-14028 - Human Resources - Personnel - Employment Contract - Retiree

P 120 SB-24-14039 - Human Resources - Personnel - Employment Contract - Retiree

P 121 SB-24-14029 - Human Resources - Personnel - Employment Contract - Retiree

P 122-123 SB-24-14038 - Human Resources - Personnel - Position Classification Creation

P 124 SB-24-14043 - Human Resources - Personnel - Position Creation

P 125 SB-24-14035 - Human Resources - Personnel - Position Creation

P 126 SB-24-14022 - Human Resources - Personnel - Position Creation

P 127 SB-24-14041 - Human Resources - Personnel - Position Creation

P 128 SB-24-14025 - Human Resources - Personnel - Position Creation

P 129 SB-24-14044 - Human Resources - Personnel - Position Creation

P 130 SB-24-14034 - Human Resources - Personnel - Position Creation

P 131 SB-24-14026 - Human Resources - Personnel - Position Creation

P 132-133 SB-24-14042 - Human Resources - Personnel - Position Creation

P 134 SB-24-14027 - Human Resources - Personnel - Position Creation

P 135-136 SB-24-14031 - Human Resources - Personnel - Position Reclassification - Filled

P 137-138 SB-24-14017 - Human Resources - Personnel - Position Reclassification - Filled

P 139-140 SB-24-14030 - Human Resources - Personnel - Position Reclassification - Filled

P 141-142 SB-24-14037 - Human Resources - Personnel - Position Reclassification - Filled

P 143 SB-24-14024 - Human Resources - Personnel - Position Reclassification - Filled

P 144 SB-24-14155 - Human Resources - Professional Services/Operating - Consulting/Professional Services Agreement

P 145-146 SB-24-14133 - Law - Personnel - Employee Travel Request

P 147-148 SB-24-14136 - Law - Personnel - Employee Travel Request

P 149-150 SB-24-14156 - Law - Real Property - Acquisition - Condemnation

P 151 SB-24-14115 - Law - Settlements - Agreement & Release

P 152 SB-24-13948 - Law - Settlements - Agreement & Release

P 153 SB-24-14071 - Law - Settlements - Agreement & Release

P 154 SB-24-13943 - Law - Settlements - Agreement & Release

P 155 SB-24-14103 - Mayoralty - Personnel - Employee Travel Request

P 156 SB-24-14088 - Mayoralty - Personnel - Employee Travel Request

P 157 SB-24-14080 - Mayoralty - Personnel - Employee Travel Request

P 158 SB-24-14087 - Mayoralty - Personnel - Employee Travel Request

P 159-160 SB-24-14079 - Mayoralty - Personnel - Employee Travel Request

P 161 SB-24-14287 - Mayoralty - Professional Services/Operating - Consulting/Professional Services Agreement

P 162-165 SB-24-14223 - Mayoralty - Real Property - Acquisition - Option to Purchase

P 166 SB-24-13495 - M-R Office of Employment Development - Intergovernmental Agreement - Collaborative/Cooperative Agreement

P 167 SB-24-13922 - M-R Office of Employment Development - Intergovernmental Agreement - Grant Distribution/Transfer

P 168 SB-24-14168 - M-R Office of Employment Development - Personnel - Employee Expense Reimbursement

P 169-170 SB-24-13884 - M-R Office of Homeless Services - Grant Award - Award/Acceptance

P 171 SB-24-13977 - M-R Office of Homeless Services - Grant Expenditure - Subrecipient Grant Agreement

P 172 SB-24-13887 - M-R Office of Homeless Services - Grant Expenditure - Subrecipient Grant Agreement

P 173-174 SB-24-13974 - M-R Office of Homeless Services - Grant Expenditure - Subrecipient Grant Agreement

P 175 SB-24-13976 - M-R Office of Homeless Services - Grant Expenditure - Subrecipient Grant Agreement

P 176 SB-24-13766 - M-R Office of Homeless Services - Grant Expenditure - Subrecipient Grant Agreement

P 177-178 SB-24-14111 - M-R Office of Information and Technology - Grant Award - Award/Acceptance

P 179-180 SB-24-13684 - M-R Office of Information and Technology - Grant Expenditure - Subrecipient Grant Agreement

P 181 SB-24-13431 - M-R Office of Information and Technology - Grant Expenditure - Subrecipient Grant Agreement

P 182-183 SB-24-14112 - M-R Office of Information and Technology - Grant Expenditure - Subrecipient Grant Agreement

P 184-185 SB-24-14144 - M-R Office of Information and Technology - Professional Services/Operating - Consulting/Professional Services Agreement

P 186-187 SB-24-13207 - M-R Office of Neighborhood Safety and Engagement - Grant Award - Award/Acceptance

P 188 SB-24-10438 - M-R Office of Neighborhood Safety and Engagement - Grant Expenditure - Grant Agreement

P 189 SB-24-14098 - M-R Office of Neighborhood Safety and Engagement - Grant Expenditure - Grant Agreement

P 190-191 SB-24-14102 - M-R Office of Neighborhood Safety and Engagement - Grant Expenditure - Grant Agreement

P 192 SB-24-12370 - M-R Office of Neighborhood Safety and Engagement - Personnel - Employee Travel Reimbursement

P 193 SB-24-13971 - M-R Office of Neighborhood Safety and Engagement - Personnel - Employee Travel Reimbursement

P 194 SB-24-13983 - M-R Office of Neighborhood Safety and Engagement - Personnel - Employee Travel Request

P 195 SB-24-13982 - M-R Office of Neighborhood Safety and Engagement - Personnel - Employee Travel Request

P 196 SB-24-14128 - M-R Office of Neighborhood Safety and Engagement - Personnel - Employee Travel Request

P 197 SB-24-13985 - M-R Office of Neighborhood Safety and Engagement - Personnel - Employee Travel Request

P 198 SB-24-13967 - M-R Office of Neighborhood Safety and Engagement - Personnel - Employee Travel Request

P 199-200 SB-24-14119 - Parking Authority of Baltimore City - Administrative / Other - Rate Adjustment

P 201 SB-24-13768 - Planning - Grant Expenditure - Grant Agreement

P 202 SB-24-14199 - Planning - Grant Expenditure - Grant Agreement

P 203 SB-24-13916 - Planning - Grant Expenditure - Grant Agreement

P 204 SB-24-14154 - Police - Grant Expenditure - Grant Agreement

P 205 SB-24-14045 - Police - Personnel - Employee Travel Request

P 206 SB-24-13979 - Police - Personnel - Employee Travel Request

P 207 SB-24-14093 - Police - Personnel - Employee Travel Request

P 208 SB-24-14097 - Police - Personnel - Employee Travel Request

P 209 SB-24-14163 - Police - Professional Services/Operating - Consulting/Professional Services Agreement

P 210 SB-24-14165 - Police - Professional Services/Operating - Consulting/Professional Services Agreement

P 211 SB-24-13452 - Procurement - Expenditure of Funds - Unauthorized Procurement

P 212 SB-24-13957 - Procurement - Expenditure of Funds - Unauthorized Procurement

P 213 SB-24-14101 - Procurement - Procurement via DOF - Consulting/Professional Services Agreement

P 214 SB-24-14021 - Procurement - Procurement via DOF - Consulting/Professional Services Agreement

P 215 SB-24-14143 - Procurement - Procurement via DOF - Cooperative Contract

P 216 SB-24-14123 - Procurement - Procurement via DOF - Cooperative Contract

P 217 SB-24-13677 - Procurement - Procurement via DOF - Cooperative Contract

P 218 SB-24-14078 - Procurement - Procurement via DOF - Cooperative Contract

P 219 SB-24-14130 - Procurement - Procurement via DOF - Cooperative Contract

P 220 SB-24-14114 - Procurement - Procurement via DOF - Equipment Maintenance/Service Contract

P 221 SB-24-13959 - Procurement - Procurement via DOF - Equipment Maintenance/Service Contract

P 222 SB-24-14268 - Procurement - Procurement via DOF - Equipment Maintenance/Service Contract

P 223 SB-24-13279 - Procurement - Procurement via DOF - Equipment Maintenance/Service Contract

P 224-225 SB-24-14126 - Procurement - Procurement via DOF - Equipment Maintenance/Service Contract

P 226-227 SB-24-13611 - Procurement - Procurement via DOF - Goods & Services Contract

P 228 SB-24-13924 - Procurement - Procurement via DOF - Goods & Services Contract

P 229 SB-24-13406 - Procurement - Procurement via DOF - Goods & Services Contract

P 230-231 SB-24-14076 - Procurement - Procurement via DOF - Goods & Services Contract

P 232 SB-24-14018 - Procurement - Procurement via DOF - Goods & Services Contract

P 233-234 SB-24-14094 - Procurement - Procurement via DOF - Goods & Services Contract

P 235 SB-24-14109 - Procurement - Procurement via DOF - Goods & Services Contract

P 236 SB-24-13958 - Procurement - Procurement via DOF - Goods & Services Contract

P 237-238 SB-24-13765 - Procurement - Procurement via DOF - Goods & Services Contract

P 239-240 SB-24-14077 - Procurement - Procurement via DOF - Goods & Services Contract

P 241 SB-24-13960 - Procurement - Procurement via DOF - Goods & Services Contract

P 242 SB-24-13411 - Procurement - Procurement via DOF - Goods & Services Contract

P 243 SB-24-14081 - Procurement - Procurement via DOF - Goods & Services Contract

P 244 SB-24-14141 - Procurement - Procurement via DOF - Goods & Services Contract

P 245-246 SB-24-13941 - Procurement - Procurement via DOF - Goods & Services Contract

P 247 SB-24-14204 - Procurement - Procurement via DOF - Goods & Services Contract

P 248 SB-24-13945 - Procurement - Procurement via DOF - Infrastructure Maintenance/Service

P 249-250 SB-24-13576 - Procurement - Procurement via DOF - Infrastructure Maintenance/Service

P 251 SB-24-14157 - Procurement - Procurement via DOF - One Time Purchase

P 252 SB-24-14107 - Procurement - Procurement via DOF - Technology License/Service/Software Agreement

P 253 SB-24-14002 - Procurement - Procurement via DOF - Technology License/Service/Software Agreement

P 254-256 SB-24-14198 - Public Works - Boards & Commissions - Prequalification of Architects/Engineers

P 257-259 SB-24-14203 - Public Works - Boards & Commissions - Prequalification of Contractors

P 260 SB-24-14005 - Public Works - Construction/Capital - Construction Contract

P 261-262 SB-24-13880 - Public Works - Construction/Capital - Construction Contract

P 263-264 SB-24-11466 - Public Works - Construction/Capital - Construction Contract

P 265 SB-24-13430 - Public Works - Construction/Capital - On Call Service Contract

P 266 SB-24-13869 - Public Works - Construction/Capital - On Call Service Contract

P 267 SB-24-13865 - Public Works - Construction/Capital - Project Construction Management Contract

P 268-269 SB-24-14008 - Public Works - Formal Awards - Construction Contract

P 270-271 SB-24-13198 - Public Works - Grant Award - Award/Acceptance

P 272 SB-24-13749 - Public Works - Grant Expenditure - Memorandum of Understanding (MOU)

P 273 SB-24-14089 - Public Works - Grant Expenditure - Subrecipient Grant Agreement

P 274 SB-24-14162 - Public Works - Personnel - Employee Travel Reimbursement

P 275 SB-24-14178 - Public Works - Personnel - Employee Travel Reimbursement

P 276 SB-24-14188 - Public Works - Personnel - Employee Travel Reimbursement

P 277-278 SB-24-14278 - Public Works - Personnel - Employee Travel Request

P 279-280 SB-24-14099 - Public Works - Real Property - Use & Right of Way - Easement

P 281 SB-24-14108 - Public Works - Transfer of Funds - Transfer and Allocation of Funds

P 282 SB-24-14170 - Public Works - Transfer of Funds - Transfer and Allocation of Funds

P 283 SB-24-14007 - Public Works - Transfer of Funds - Transfer and Allocation of Funds

P 284 SB-24-13893 - Public Works - Transfer of Funds - Transfer and Allocation of Funds

P 285 SB-24-14009 - Real Estate - Real Property - Disposition - Transfer of Agency Jurisdiction

P 286-288 SB-24-14184 - Real Estate - Real Property - Leasing - City Lease of Private Property

P 289 SB-24-14246 - Real Estate - Real Property - Leasing - City Lease of Private Property

P 290-291 SB-24-14166 - Real Estate - Real Property - Leasing - City Lease to Tenant

P 292-293 SB-24-14177 - Real Estate - Real Property - Leasing - City Lease to Tenant

P 294-295 SB-24-14234 - Recreation and Parks - Personnel - Employee Travel Request

P 296-297 SB-24-14220 - Recreation and Parks - Personnel - Employee Travel Request

P 298-299 SB-24-14106 - Recreation and Parks - Personnel - Employee Travel Request

P 300-301 SB-24-14214 - Recreation and Parks - Personnel - Employee Travel Request

P 302 SB-24-14011 - Recreation and Parks - Personnel - Employee Travel Request

P 303-304 SB-24-14230 - Recreation and Parks - Personnel - Employee Travel Request

P 305-306 SB-24-14179 - Recreation and Parks - Personnel - Employee Travel Request

P 307-308 SB-24-13876 - Recreation and Parks - Professional Services/Operating - On Call Service Contract

P 309-310 SB-24-13940 - Recreation and Parks - Real Property - Use & Right of Way - Donation Agreement



P 311-312 SB-24-14116 - Recreation and Parks - Real Property - Use & Right of Way - Donation Agreement

P 313 SB-24-14153 - Transportation - Construction/Capital - On Call Service Contract

P 314 SB-24-14004 - Transportation - Construction/Capital - On Call Service Contract

P 315 SB-24-13992 - Transportation - Construction/Capital - On Call Service Contract

P 316 SB-24-13909 - Transportation - Formal Awards - Construction Contract

P 317 SB-24-13910 - Transportation - Formal Awards - Construction Contract

P 318 SB-24-13632 - Transportation - Formal Awards - Construction Contract

P 319-320 SB-24-13911 - Transportation - Formal Awards - Construction Contract

P 321 SB-24-13629 - Transportation - Formal Awards - Construction Contract

P 322 SB-24-13912 - Transportation - Formal Awards - Construction Contract

P 323-324 SB-24-13703 - Transportation - Grant Award - Award/Acceptance

P 325 SB-24-14334 - Transportation - Real Property - Development Agreement - Developers Agreement

P 326 SB-24-14211 - Transportation - Real Property - Leasing - City Lease to Tenant

P 327 SB-24-14010 - Transportation - Real Property - Use & Right of Way - Minor Privilege Permit

P 328 SB-24-14110 - Transportation - Real Property - Use & Right of Way - Minor Privilege Permit

P 329 SB-24-14013 - Transportation - Real Property - Use & Right of Way - Minor Privilege Permit

P 330 SB-24-14015 - Transportation - Real Property - Use & Right of Way - Minor Privilege Permit

P 331 SB-24-13630 - Transportation - Transfer of Funds - Transfer and Allocation of Funds

P 332 SB-24-13633 - Transportation - Transfer of Funds - Transfer and Allocation of Funds

**SB-24-14125 - Notice of Letting WC-1349R Madison Street Area, 30 Inch Water Main Rehabilitation**

**ACTION REQUESTED:**

The Board is requested to approve a Notice of Letting WC-1349R Madison Street Area, 30 Inch Water Main Rehabilitation. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

Notice of Letting for Water Contract 1349R - Madison Street Area-30 inch Water Main Rehabilitation

Advertisement Date: November 8, 2024

Pre-bid Meeting Date: November 13, 2024

Bids Due Date: December 18, 2024

Bids Open Date: December 18, 2024

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

**MBE / WBE PARTICIPATION:**

MBE Goal %	12.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$ .00	Vendor: N/A	

WBE Goal %	7.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$ .00	Vendor: N/A	

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

**SB-24-14047 - Notice of Letting SC 1007R-Jones Falls Sewershed Inflow and Infiltration Reduction - Area B**

**ACTION REQUESTED:**

The Board is requested to approve a Notice of Letting SC 1007R Jones Falls Sewershed Inflow and Infiltration Reduction - Area B. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Project #: SC 1007R

**BACKGROUND/EXPLANATION:**

Department of Public Works - S.C. 1007R-Jones Falls Sewershed Inflow and Infiltration Reduction - Area B

ADVERTISE DATE: November 22, 2024

PRE-BID MEETING DATE: December 4, 2024

BID DUE DATE: January 8, 2025

BID OPEN DATE: January 8, 2025

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

**MBE / WBE PARTICIPATION:**

MBE Goal %	22.00%	MBE Goal Amount	\$ 0.00
------------	--------	-----------------	---------

MBE Total Paid	\$ .00	Vendor: N/A	
----------------	--------	-------------	--

WBE Goal %	16.00%	WBE Goal Amount	\$ 0.00
------------	--------	-----------------	---------

WBE Total Paid	\$ .00	Vendor: N/A	
----------------	--------	-------------	--

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

**SB-24-14243 - Biennial Performance Audit of the Baltimore Police Department for the Fiscal Years Ended June 30, 2023 and 2022.**

AGC5900 - Police

**ACTION REQUESTED:**

The Board is requested to note a Biennial Performance Audit of the Baltimore Police Department for the Fiscal Years Ended June 30, 2023 and 2022. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

The Department of Audits conducted a *Biennial Performance Audit of Baltimore Police Department for the Fiscal Years Ended June 30, 2023 and June 30, 2022*. The objectives of our performance audit were to: (1) evaluate the Baltimore Police Department effectiveness of the towing process; and (2) follow-up on one finding with two recommendations that were included as part of the previous performance audit report of BPD, dated February 3, 2023. The scope of our audit is fiscal years 2023 and 2022; however, certain other matters, procedures, and transactions outside that period were reviewed to understand and verify information during the audit period. Our original focus was on BPD; however, we subsequently included the Department of Transportation in our scope because the towing process is managed by both departments.

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide**ENDORSEMENTS:**

**SB-24-14250 - Proposed Resolution on PILOT Agreements for the Board of Estimates**

**ACTION REQUESTED:**

The Board is requested to approve a Proposed Resolution on PILOT Agreements. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

Baltimore City Council President Nick J. Mosby respectfully requests the Board of Estimates (“Board” or “BOE”) to adopt a resolution to govern what records the Board of Estimates must receive and review prior to approving Payment In Lieu of Taxes (“PILOT”) development agreements. The resolution requires the Board to receive and review inspection reports, security plans, the history of calls for public safety services, plans for improved accessibility for residents with disabilities, plans for future maintenance and capital improvements, the history of prior capital improvements or major renovations, summaries of applicable zoning code sections, and environmental site reports where applicable. The full text of the proposed resolution is below. Prior to the approval of any Payment In Lieu of Taxes agreement for affordable housing, members of the Board must receive the following:

(1) For projects involving currently occupied properties:

(i)A detailed inspection report from the Department of Housing and Community Development assessing current habitability conditions at the site of the project;

(ii)A detailed security plan;

(iii)A history of calls for public safety services in the 36 months preceding the PILOT request;

(iv)Documentation of the planned accessibility improvements to units for residents with disabilities.

(v)Documentation of the owner’s plans for future maintenance and capital improvements of the project;

(vi)Documentation of any prior capital improvement or major renovations; and

(vii)A summary of applicable zoning code sections that impact the development

(2) For projects involving new rehabilitation or new construction:

(i)An environmental report for the proposed site;

(ii)Documentation of the owner’s plans for future maintenance and capital improvements of the project; and

(iii)A summary of applicable zoning code sections that impact the development

**EMPLOY**

**LIVING WAGE:**

**LOCAL HIRING:**

**PREVAILING WAGE:**

**BALTIMORE:**

Board of Estimates Agenda	City Council			11/6/2024
N/A	N/A	N/A	N/A	
<b>COUNCIL DISTRICT:</b>	Citywide			
<b>ENDORSEMENTS:</b>				

**SB-24-14238 - Grant Agreement - The Sanctuary Collective, Inc.**

AGC1000 - City Council

**ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement with The Sanctuary Collective, Inc.  
Period of agreement is: 7/1/2024 to 6/30/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 100,000.00

Project Fund	Amount
1001-CCA000005-SC670701	\$ 100,000.00

**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 Sanctuary Collective. Through the City's FY25 budget process, the City awarded \$100,000 of City general funds used for gym equipment and installation cost, at the direction of Council President Nick Mosby.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

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

**SB-24-14298 - Grant Agreement - Baltimore Museum of Industry****ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement with the Baltimore Museum of Industry.  
Period of agreement is: 7/1/2024 to 6/30/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 150,000.00

Project Fund	Amount
1001-CCA000005-SC670701	\$ 150,000.00

**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 Baltimore Museum of Industry. Through the City's FY25 budget process, the City awarded \$150,000 of City general funds used for museum operations, as part of Citywide grants.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** 11th District

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval



**SB-24-13475 - Retroactive Travel and Reimbursement Request - Nick Mosby**

**ACTION REQUESTED:**

The Board is requested to approve a Retroactive Employee Travel Request and Reimbursement for Nick Mosby who attended the the 2024 Summer Socrates Program on July 5-8, 2024 in Aspen, CO. Period of agreement is: 7/5/2024 to 7/8/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,957.37

Project Fund	Amount
1001-CCA000005-SC630301	\$ 1,957.37

**BACKGROUND/EXPLANATION:**

Council President Nick Mosby traveled to Aspen, CO for the 2024 Summer Socrates Program on July 5-8, 2024. The purpose of his travel was to participate in the Summer Socrates Program. The Socrates Seminar is a roundtable discussion/collaborative weekend-long event for participants from different fields. Participants are asked to contribute their understanding of and reactions to carefully selected readings, with the guidance of moderators who are experts in their sector. This is not a panel discussion, nor is it a tutorial where the experts share their knowledge. This request is late due to the administrative process and the amount of notice provided to process. The GSA's FY'24 lodging rate for this location is \$235/night and \$79/night for M&IE. Due to the cost of the hotel, \$349/night, and the GSA's per diem lodging rate of \$235/night, we are requesting an additional \$114/night for hotel. The hotel and flight were paid using Hosea T. Chew's city-issued travel card.

The president is requesting reimbursement for a meal. \$30.04

3rd-Party Funding: Aspen Institute \$2,500

Trip related cost:

GSA Lodging	\$235/day x 3	= \$ 705.00
Add'l to cover hotel	\$114 x 2 + \$94	= \$ 322.00
Hotel Tax	\$44.68/day x 2 + \$42.12	= \$ 131.48
Resort Fee	\$50.00/day x 3	= \$ 150.00
Resort Fee Tax		= \$ 19.20
Meals		= \$ 30.04
Airfare:		= \$ 599.65
Total:		\$1,957.37

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

**SB-24-14072 - Retroactive Employee Travel Request - Shelley Zimmerman**

**ACTION REQUESTED:**

The Board is requested to approve a Retroactive Employee Travel Reimbursement for Shelley Zimmerman who attended the Maryland Association of Counties' Summer conference in Ocean City, MD on Aug 14th - 16th. Period of agreement is: 8/14/2024 to 8/16/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,028.44

Project Fund	Amount
1001-CCA000011-SC630301	\$ 1,028.44

**BACKGROUND/EXPLANATION:**

Shelley attended the Maryland Association of Counties' Summer conference in Ocean City, MD on Aug 14th - 16th. Her participation allowed her to obtain information that will support her ongoing work in the 5th Council District. Resources obtained will be shared with other staff to assist in improving processes as we serve our constituents. This request is late due to the administrative process.

The hotel and registration were paid using the Travel Card assigned to Hosea Chew.

\$385.98 Hotel

\$ 19.30 Hotel Tax

\$600.00 Registration

\$1,028.44 Total

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** 5th District

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-24-14245 - Employee Travel Request - Phylicia Porter**

**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Phylicia Porter to attend the National League of Cities City Summit 2024 on 11/5/2024 - 11/17/2024 in Tampa Bay, FL. Period of agreement is: 11/15/2024 to 11/17/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 2,185.49

Project Fund	Amount
1001-CCA000016-SC630301	\$ 2,185.49

**BACKGROUND/EXPLANATION:**

The purpose of this trip is to attend panels discussions and workshops on trending and emerging topics that will provide Councilwoman Porter with the tools to combat common challenges faced in Baltimore City. Due to the GSA Rate (\$148/night) and hotel rate (\$269/night), we are requesting an additional \$121/night to cover lodging. The councilwoman is requesting to leave the day after the conference because there are no flights available after the summit ends on November 16th. The flight and hotel were paid using the travel card assigned to Hosea Chew.

- \$305.96 Airfare
- \$296.00 GSA Lodging (2 nights)
- \$242.00 Additional to cover room
- \$76.53 Room Tax
- \$160.00 Meals and Incidentals (\$80/night)
- \$1,045.00 Registration
- \$60.00 Airport Transportation to/from hotel

\$2,185.49 TOTAL

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.

**SB-24-14083 - Retroactive Employee Travel Request - Kristerfer Burnett**

**ACTION REQUESTED:**

The Board is requested to approve a Retroactive Employee Travel Request for kristerfer Burnett who attended MACo's 2024 Summer Conference in Ocean City on August 14-17, 2024. Period of agreement is: 8/14/2024 to 8/17/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,462.85

Project Fund	Amount
1001-CCA000014-SC630301	\$ 1,462.85

Councilman Burnett traveled to Ocean City, MD for MACo's 2024 Summer Conference on August 14-17, 2024.

**BACKGROUND/EXPLANATION:**

Councilman Burnett traveled to Ocean City, MD for MACo's 2024 Summer Conference on August 14-17, 2024. The purpose of this conference was to collaborate with fellow governmental officials, to discuss trends and developments within our jurisdictions. Sharing and networking while sharing best practices and legislative ideas with like-minded representatives. This request is late due to the administrative process. The per diem rate for this location is \$325/night for lodging as per GSA's Per Diem rates for FY 2024. Due to the cost of the hotel (\$379) on the 3<sup>rd</sup> night, and the GSA rate (\$325) we are asking for an additional \$54.00.

The hotel and registration were paid using Hosea T. Chew's city-issued travel card.

**Trip related costs:**

\$638.00	\$319/night x 2	Lodging - 1 <sup>st</sup> and 2 <sup>nd</sup> nights
\$325.00		Lodging - 3 <sup>rd</sup> night
\$54.00		Additional to cover hotel
50.85		Hotel Tax 5%
395.00		Registration Fee
<b>\$1,462.85</b>	<b>Total</b>	

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

N/A    N/A    N/A    N/A

**COUNCIL DISTRICT:**    8th District

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-24-14084 - Retroactive Employee Travel Request - Yitchok "Yitzy" Schleifer**

**ACTION REQUESTED:**

The Board is requested to approve a Retroactive Employee Travel Request for Isaac "Yitzy" Schleifer who attended MACo's 2024 Summer Conference in Ocean City on August 14-16, 2024. Period of agreement is: 8/14/2024 to 8/16/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 870.64

Project Fund	Amount
1001-CCA000011-SC630301	\$ 870.64

**BACKGROUND/EXPLANATION:**

Councilman Schleifer traveled to Ocean City, MD for MACo's 2024 Summer Conference on August 14-16, 2024. The purpose of this conference was to collaborate with fellow governmental officials, to discuss trends and developments within our jurisdictions. Sharing and networking while sharing best practices and legislative ideas with like-minded representatives. This request is late due to the administrative process. The per diem rate for this location is \$325/night for lodging as per GSA's Per Diem rates for FY 2024.

The hotel and registration were paid using Hosea T. Chew's city-issued travel card.

**Trip related costs:**

\$420.64	\$210.32/night	Lodging
450.00		Registration Fee
<b>\$870.64</b>	<b>Total</b>	

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

**COUNCIL DISTRICT:** 5th District

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-24-14086 - Retroactive Employee Travel Request - Paris Gray**

**ACTION REQUESTED:**

The Board is requested to approve a Retroactive Employee Travel Request for Paris Gray who attended the MACo’s 2024 Summer Conference, in Ocean City on August 14-17, 2024. Period of agreement is: 8/14/2024 to 8/17/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,702.10

Project Fund	Amount	Start Date	End Date
1001-CCA000014-SC630301	\$ 1,702.10	8/14/2024	8/17/2024
Travel to MACO Summer Conference in OC, MD			

**BACKGROUND/EXPLANATION:**

Paris Gray traveled to Ocean City, MD for MACo’s 2024 Summer Conference on August 14-17, 2024. The purpose of this conference was for coalition building and using the sessions to focus on strengthening policy strategies for the City of Baltimore. Sharing and networking while sharing best practices and legislative ideas with likeminded representatives. This request is late due to the administrative process. The per diem rate for this location is \$325/night for lodging as per GSA’s Per Diem rates for FY 2024. Due to the cost of the hotel (\$344 and \$414), and the GSA rate (\$325) we are asking for an additional \$127.00.

The hotel and registration were paid using Hosea T. Chew’s city-issued travel card.

**Trip related costs:**

\$975.00	\$325/night x 3	Lodging - (GSA amount)
\$127.00		Lodging - Additional to cover hotel \$19*2 + 89
55.10		Hotel Tax 5%
545.00		Registration Fee
<b>\$1,702.10</b>	<b>Total</b>	

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

**COUNCIL DISTRICT:** 8th District

**ENDORSEMENTS:**

**SB-24-14288 - 2025 Meeting Schedule of the Board of Estimates****ACTION REQUESTED:**

The Board is requested to approve the Board of Estimates Schedule for Calendar Year 2025.

Period of agreement is: 1/1/2025 to 12/31/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:****Board of Estimates Meeting Schedule & Procedures**

Per BOE Rules & Regulations, the Board of Estimates meets at least two Wednesdays per month at 9:00 a.m., unless a recess is announced in advance.

Submission Deadlines & Agenda Process:

1. Submissions must have all required endorsements by 12:00 p.m. on the deadline to be included on the agenda.
2. A draft agenda is circulated internally the Thursday following the deadline.
3. Edits are due to the clerk by 12:00 p.m. on Monday.
4. The final agenda is posted online and emailed by 12:00 p.m., one week before the meeting.

Non-Routine Items:

- The President's memo, including non-routine items, is published the Monday of the meeting week.
- Agencies will receive notices about non-routine items at that time.

Public Participation:

- For protests or opposition, refer to the Board of Estimates Regulations.

**Board of Estimates 2025 Meeting Schedule**

Month	Agency Submission Deadline	Board Meeting
January	Tuesday, December 17, 2024	Wednesday, January 8, 2025
	Tuesday, January 7, 2025	Wednesday, January 22, 2025
February	Tuesday, January 21, 2025	Wednesday, February 5, 2025
	Tuesday, February 4, 2025	Wednesday, February 19, 2025
March	Tuesday, February 18, 2025	Wednesday, March 5, 2025
	Tuesday, March 4, 2025	Wednesday, March 19, 2025
April	Tuesday, March 18, 2025	Wednesday, April 2, 2025
	Tuesday, April 1, 2025	Wednesday, April 16, 2025
May	Tuesday, April 22, 2025	Wednesday, May 7, 2025
	Tuesday, May 6, 2025	Wednesday, May 21, 2025
June	Tuesday, May 20, 2025	Wednesday, June 4, 2025



	Tuesday, June 3, 2025	Wednesday, June 18, 2025
July	Tuesday, June 17, 2025	Wednesday, July 2, 2025
	Tuesday, July 1, 2025	Wednesday, July 16, 2025
August	Tuesday, July 22, 2025	Wednesday, August 6, 2025
	Tuesday, August 5, 2025	Wednesday, August 20, 2025
September	Tuesday, August 19, 2025	Wednesday, September 3, 2025
	Tuesday, September 2, 2025	Wednesday, September 17, 2025
October	Tuesday, September 16, 2025	Wednesday, October 1, 2025
	Tuesday, September 30, 2025	Wednesday, October 15, 2025
November	Tuesday, October 21, 2025	Wednesday, November 5, 2025
	Tuesday, November 4, 2025	Wednesday, November 19, 2025
December	Tuesday, November 18, 2025	Wednesday, December 3, 2025
	Tuesday, December 2, 2025	Wednesday, December 17, 2025
(2025) January	Tuesday, December 16, 2025	Wednesday, January 7, 2026

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

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

**COUNCIL DISTRICT:**      Citywide

**ENDORSEMENTS:**

**SB-24-13695 - Grant Award - Mediation and Conflict Resolution (MACRO)****ACTION REQUESTED:**

The Board is requested to approve acceptance of an Award for FY25 Grant G25CRO225G- Mediation and Conflict Resolution (MACRO). Period of agreement is: 7/1/2024 to 6/30/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 265,683.00

Project Fund	Amount
5000-GRT002184-CCA000039	\$ 265,683.00

**BACKGROUND/EXPLANATION:**

Funding to support the Circuit Court for Baltimore City, Civil ADR Program, which provides litigants opportunities to resolve disputes prior to adjudication.

This Grant Award incorporates all the information, activities, and assurances contained in the grantee's application, FY25 MACRO Court ADR Grants, as submitted through the AmpliFund grant portal. Grant recipients are required to manage these grant funds and submit all required reporting electronically.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and found that it confirms the grant awards

**SB-24-13775 - Employee Travel Reimbursement - Kara Martinez**

**ACTION REQUESTED:**

The Board is requested to approve a Travel Reimbursement for Kara Martinez who attended the All Rise Conference travel for employee Kara Martinez, May 21-24, 2024, in Anaheim, CA. Period of agreement is: 5/21/2024 to 5/24/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 368.53

Project Fund	Amount
5000-GRT001753-CCA000041-SC630301	\$ 368.53

**BACKGROUND/EXPLANATION:**

Kara Martinez attended the All Rise Conference on May 21 - May 24, 2024 In Anaheim, CA and is seeking per diem reimbursement in \$368.53.

The request for the expense are over 30 days and late due to expense receipts being turned in on time.

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-24-14187 - Employee Travel Request - Nichelle Lashley**

**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Nichelle Lashley to attend the 70th Annual Employee Benefits Conference on 11/19/2024 - 11/23/2024 in San Diego, CA.

Period of agreement is: 11/10/2024 to 11/13/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 4,054.85

Project Fund	Amount
6000-SPC006040-CCA000048-SC630301	\$ 4,054.85

**BACKGROUND/EXPLANATION:**

Ms. Lashley will be traveling to the conference in San Diego, CA from November 10-13, 2024 to attend the 70th Annual Employee Benefits Conference on 11/19/2024 - 11/23/2024 in San Diego, CA. The subsistence rate for San Diego, CA is \$285.00 a day in November.

Airfare:	\$629.96, paid directly the BCERS
Ground:	\$60.00
Subsistence:	\$855.00 at a rate of \$285.00 per day for three days
Hotel Tax:	\$94.89, paid directly by Ms. Lashley
Registration:	\$2,295.00, paid directly by the BCERS
Additional Subsistence:	\$120.00 to cover difference in hotel costs

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

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-24-14160 - Amendment to Payment in Lieu of Taxes ("PILOT") Agreement for the Hippodrome-12 North Eutaw Street****ACTION REQUESTED:**

The Board is requested to approve a Payment in Lieu of Taxes (PILOT) Agreement with the Maryland Stadium Authority. Period of agreement is: 7/1/2023 to 6/30/2027

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Contract Extension Amount: \$ 0.00 Extension Number:

Contract Amendment \$ 0.00 Amendment Number:

Amount:

**BACKGROUND/EXPLANATION:**

The original PILOT agreement was approved by the Board of Estimates on June 12, 2002.

In 1998, the Governor and General Assembly of the State of Maryland directed the Maryland Stadium Authority (MSA) to be the developer and general contractor for the construction of the Hippodrome Theatre, located at 12 North Eutaw Street. The objective of the project was to preserve and expand the availability of Broadway entertainment in the Greater Baltimore region with a 2,200-seat facility that had the capability of luring large touring Broadway shows. The project was also intended to serve as an anchor and catalyst for the West Side Revitalization with the intent of stimulating additional private investment in the area. The Hippodrome project was completed in 2004 and officially opened later that year.

The Hippodrome project was funded with a variety of public and private sources, including the donation of the building by the University of Maryland, State grant and bond funds, City Capital contributions, private donations, and the sale of historic tax credits. In 2002, the State issued \$20.3 million in taxable revenue bonds in connection with the renovation, and the Hippodrome's operator pledged a \$2 per ticket surcharge as a source for the repayment of the debt. In July 2012 the debt was refinanced with a new 10-year fixed series that matured on June 15, 2022. There is no more debt outstanding on the State's investment.

MSA, as the property owner, entered into a 20-year PILOT agreement with the City which ran concurrently with the repayment of the State debt. MSA's PILOT agreement with the City was structured under Section 7-504.4 of the Tax-Property Article of the Maryland Annotated Code, which allows for a PILOT agreement only as long as the Hippodrome is used principally as a performing arts center. The terms of the PILOT agreement required a \$1 annual payment from MSA in-lieu of the full real property tax. The Hippodrome operator was still required to pay the full special benefits district assessment for the Downtown Partnership, which provides additional cleaning and safety services in the boundary area. The PILOT agreement between the City and MSA expired on June 30, 2023.

For tax year 23/24, the property's PILOT exemption was removed by SDAT and the property received a full-year tax bill. Upon receipt of the bill, the Hippodrome Foundation reached out to the City to initiate discussions about re-negotiating the PILOT. During these discussions, the City learned that due to a loss of income during the COVID-19 period of 2020 and 2021, MSA has extended the term of the required \$2 surcharge payment through June 30, 2027. Given that the term of the PILOT was expected to run concurrent with the MSA repayment schedule, we are recommending an extension of the PILOT agreement to June 30, 2027.

The PILOT Agreement will be retroactive to July 1, 2023, and extend through June 30, 2027.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

**IMPACTED ADDRESS:**

Address	Block	Lot	Description
12 North Eutaw Street Baltimore MD 21201	631	1,2,3,17,18	

**COUNCIL DISTRICT:** 11th District

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

**SB-24-14232 - Payment in Lieu of Taxes ("PILOT") Agreement-Beacon House Square**

AGC3100 - Housing and Community Development

**ACTION REQUESTED:**

The Board is requested to approve a Payment In Lieu of Taxes (PILOT) Agreement with Beacon House Square (BHS). Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

This request is for approval of a PILOT payment estimated at \$22,790 per year, with the actual calculation varying depending on factors such as vacancy and changes to the rental rates. The value of the PILOT over time is estimated at \$911,600.

**Project Description:**

The renovation of Beacon House Square (3549-3601 Old Frederick Rd, Baltimore, MD; Block 2244A Lot 041)) permanent rental project includes the establishment of 56 new affordable apartments (10 studios and 46 one-bedrooms). The project includes the retention and restoration of key historic components on the building exterior and in common areas (e.g. hallways, auditorium), but the interior spaces will essentially receive a gut rehab. Once completed, the apartments will be entirely new. They will benefit from brand new windows, HVAC system, and MEP system. The units all contain full kitchens and baths.

The cost for the rehab of the interior of the units is \$157,876.32, per unit in hard construction costs. The hard construction costs are based on the Developers draft general contractor agreement. The units will receive resilient flooring, including luxury vinyl tile in the kitchen, living, and bedroom areas and sheet vinyl in the bathrooms. The kitchens will include p-lam countertops and solid wood Shaker style cabinets. Kitchen appliances will include refrigerators (full size, 17.5 cu ft), with top freezer compartment), an electric stove (30", 4 burner), electric oven, and a wall-mounted microwave (standard size, 1.6 cu ft capacity).

The kitchens also include recirculating range hoods and firestop safety canisters mounted above the ranges. All windows will have cordless blinds installed.

All 56 units are supported with Project-Based Vouchers under a new 20-year Project Based Rental Assistance contract. Most residents that lease permanent supportive housing apartments have extremely low-income, meaning income no greater than 30%. However, the unit mix shows a broader range of tenant incomes. As shown on the unit mix table, the project will include (12) 30% AMI units, (17) 50% AMI units and (27) 60% AMI units. 29 of the units will be available at or below 50% AMI to allow for residents whose incomes have grown since entering public housing while meeting the programmatic requirements of the City's Affordable Housing Trust

Fund, with the 27 remaining units at 60% AMI. The project's total development cost of approximately \$40,874,545, for homeless individuals transitional from the emergency housing project that will provide 36 emergency beds.

Sources and Uses

The Project anticipates M&T Bank providing a tax-exempt bond loan in the amount of \$15,779,300 during the 18-month construction period and approximately \$2,740,700 as the permanent loan for a 40-year term, with a 40-year amortization, and an interest rate of 6.75%. The proposed PILOT plays a critical role in leveraging the first mortgage by lowering projected operating expenses. The Community Development Administration ("CDA"), a unit of the Division of Development Finance of the Department of Housing and Community Development of the State of Maryland, has awarded the Project 4% LIHTC, the syndication of which with equity-investor Enterprise Housing Credit Investments will generate \$12,682,457 and the Historic tax credit will generate \$5,202,423, making a total equity from syndication proceeds approximately \$18,588,656 in project equity at a raise rate of \$0.88 for Federal Housing Credit and \$0.85 of Federal Historic Tax Credit. Additionally, the Developer anticipates subordinate financing from CDA in the form of a Rental Housing Works loan of approximately \$3,500,000. The City of Baltimore anticipates providing an Affordable Housing Trust Fund loan of approximately \$1,000,000, and a Housing Accelerator Home ARP loan of approximately \$1,800,000 to the Project. The Mayor's Office of Recovery Programs will provide a grant of American Rescue Act Funds (ARPA) in the approximate amount of \$3,500,000. Additionally, a seller's note in the approximate amount of \$1,624,250 is supported by an appraisal dated February 12, 2024, by Multifamily Valuations, LLC. The 4% LIHTC and related governmental financing will secure a 40-year affordability commitment.

RECOMMENDATION

The PILOT is critical to the feasibility of the project. But for the PILOT, the Development will generate insufficient net operating income to support the current permanent loan to finance the project development costs when combined with other funding sources.

No City funds are requested.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**MBE / WBE PARTICIPATION:**

MBE Goal %	27.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$ .00	Vendor: N/A	
Commitment to comply: Goals set at MBE- 27% and WBE 10%.			

WBE Goal %	10.00%	WBE Goal Amount	\$ 0.00
------------	--------	-----------------	---------



WBE Total Paid \$ .00 Vendor: N/A

Commitment to comply: Goals set at MBE-27% and WBE 10%

**IMPACTED ADDRESS:**

Address	Block	Lot	Description
3549 Old Frederick Road, Baltimore, MD			

**COUNCIL DISTRICT:** 8th District

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

**SB-24-14159 - Employee Travel Reimbursement - Ruthena Milbourne****ACTION REQUESTED:**

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

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 166.92

Project Fund	Amount
1001-CCA000091-SC630301	\$ 166.92

**BACKGROUND/EXPLANATION:**

This travel reimbursement request is for Ruthena Milbourne who attended the National Institute of Government Procurement (NIGP) Forum 2024 in Charlotte, NC on August 25-28, 2024. Ms. Milbourne's travel dates were August 24-28, 2024. The NIGP Forum brought together professionals at all levels and career stages to learn from and support one another. It was the environment where innovative ideas were shared and worked on collaboratively. The educational component of the conference covered the latest hot topics, best practices, resources, and skills needed to help improve job performance and provided professional development for public procurement professionals.

The travel request was approved by the Board of Estimates on August 7, 2024. Approved trip related costs included \$516.00 for GSA lodging rate (\$129/night), \$400.00 additional to cover the hotel (\$100/night), \$139.68 for hotel tax, \$276.00 for per diem estimate (\$69/night), \$328.00 for airfare, \$60.00 for hotel transportation to/from airport, \$36.85 for airport parking, \$80.00 for roundtrip checked bag fees and \$925.00 for registration, for a total of \$2,761.53. The hotel and flight were prepaid with the Travel card assigned to the Bureau of Procurement and the registration was prepaid with the P card assigned to Tiangay Waines. No cash advance was requested.

The Department is requesting a total reimbursement in the amount of \$166.92 to be paid directly to Ruthena Milbourne to cover the costs paid out of pocket for meals and hotel transportation to/from the Charlotte airport.

**Reimbursement Costs**

\$123.82 Meals  
\$43.10 Hotel Transportation to/from Airport  
\$166.92 Total Reimbursement

This submission is late due to delays in the administrative process.

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-24-14239 - Retroactive Travel Request - Anthony Reed**

**ACTION REQUESTED:**

The Board is requested to approve a Retroactive Employee Travel Request for Anthony Reed who attended the NIGP Conference in Washington, DC on October 15-18, 2024. Period of agreement is: 10/15/2024 to 10/18/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

This request is for approval of a retroactive travel request for Anthony Reed who attended the Washington, DC Chapter of the NIGP Conference. The event was held in Washington, DC on October 16-18, 2024. Mr. Reed's travel dates were October 15-18, 2024.

Anthony Reed traveled to Washington, DC for the Washington, DC Chapter of the NIGP Conference on October 16-18, 2024. The NIGP Conference brought together professionals at all levels and career stages to learn from and support one another. It was the environment where innovative ideas were shared and worked on collaboratively. The educational component of the conference covered the latest hot topics, best practices, resources, and skills needed to help improve job performance and provided professional development for public procurement professionals. Mr. Reed arrived on October 15, 2024, due to the conference starting at 8:00 am on October 16, 2024.

The cost of the travel was covered by the Maryland Public Purchasing Association. There is no cost to the City.

This submission is late due to delays in the administrative process.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

**SB-24-14208 - Retroactive Employee Travel Request - Travis Platt****ACTION REQUESTED:**

The Board is requested to approve a Retroactive Employee Travel Request for Travis Platt who attended the NIGP Conference, in Washington, DC on 10/16/2024 - 10/18/2024. Period of agreement is: 10/15/2024 to 10/18/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,898.51

Project Fund	Amount
1001-CCA000091-SC630301	\$ 1,898.51

**BACKGROUND/EXPLANATION:**

This request is to approve a retroactive travel request for Travis Platt who attended the Washington, DC Chapter of the NIGP Conference. The event was held in Washington, DC on October 16-18, 2024. Mr. Platt's travel dates were October 15-18, 2024.

The NIGP Conference brought together professionals at all levels and career stages to learn from and support one another. It was the environment where innovative ideas were shared and worked on collaboratively. The educational component of the conference covered the latest hot topics, best practices, resources, and skills needed to help improve job performance and provided professional development for public procurement professionals. Mr. Platt arrived on October 15, 2024, due to the conference starting at 8:00 am on October 16, 2024.

The GSA's FY'25 lodging rate for this location is \$275/night. The GSA's FY'25 per diem rate for meals and incidental expenses is \$69 for Oct 15, 2024, \$43 for Oct 16, 2024, \$43 for October 17, 2024, and \$69 for Oct 18, 2024, for a total of \$224. We are also requesting \$51.99 for roundtrip mileage and \$215.94 for hotel parking. The hotel and registration were prepaid using the P card assigned to Travis Platt.

## Trip related cost:

\$825.00	GSA Lodging (\$275/night)
\$215.94	Hotel Parking (\$71.98/Night)
\$224.00	Per Diem Estimate
\$131.58	Hotel Tax
\$51.99	Mileage (.67/mile)
\$450.00	Registration
\$1,898.51	Total

This submission is late due to delays in the administrative process.

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-24-13961 - Retroactive Employee Travel Request - Anthony Reed****ACTION REQUESTED:**

The Board is requested to approve a Retroactive Employee Travel Request for Anthony Reed who attended the Project Management Institute (PMI) Global Summit 2024. Period of agreement is: 9/17/2024 to 9/20/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 3,467.75

Project Fund	Amount
1001-CCA000091-SC630301	\$ 3,467.75

**BACKGROUND/EXPLANATION:**

This request is to approve a retroactive travel request for Anthony Reed who attended the Project Management Institute (PMI) Global Summit 2024. The event was held in Los Angeles, CA on September 18-21, 2024. Mr. Reed's travel dates were September 17-20, 2024.

Anthony Reed attended the PMI Global Summit 2024 on September 18-21, 2024. As PMI's largest annual gathering of project, program and portfolio professionals, the PMI Global Summit 2024 offered unique opportunities to learn, network and gather new ideas. Mr. Reed joined more than 3,500 professionals from all over the world to take part in innovative talks and learn what's new in the world of project management. Mr. Reed arrived at the conference the day before it started due to the agenda times, conference location and available flights.

The GSA's FY'24 lodging rate for this location is \$183/night. The GSA 's FY'24 per diem rate for this location for meals and incidental expenses is \$74/night for September 17 and 18, 2024, and \$39/night for September 19 and 20, 2024. Due to the cost of the hotel, \$229/night, and the per diem lodging rate of \$183/night, we are requesting an additional \$46/night (\$184) to cover the hotel. We are also requesting \$60 for hotel transportation to/from airport. The hotel and flight were prepaid with the Travel card assigned to the Bureau of Procurement. The registration was prepaid with the Procurement card assigned to Tiangay Waines.

## Trip Related Costs:

\$732.00	GSA Lodging (\$183/night)
\$184.00	Add'l to cover hotel (\$46/night)
\$226.00	Per Diem Estimate (\$148 for Sept 17-18 and \$78 for Sept 19-20)
\$143.80	Hotel Tax
\$60.00	Ground Transportation
\$296.95	Airfare
\$1,825.00	Registration
\$3,467.75	Total

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.



**SB-24-14248 - Correction: SB-24-13791, Supplemental Appropriation Fiscal 2025 fund balance appropriation****ACTION REQUESTED:**

The Board is requested to correct the previously approved Supplemental Appropriation for Fiscal 2025. Period of agreement is: 7/1/2024 to 6/30/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

The proposed Board action seeks to amend SB-24-13791, Supplemental Appropriation Fiscal 2025 fund balance appropriation. This action (approved by the Board on October 2nd, 2024) appropriates \$53.85 million for unplanned expenditures that were not known when the Fiscal 2025 budget was finalized. The correction is summarized below:

- City Council: Prior Amount: \$3.9m /Corrected Amount: \$5.25m
- MR-Miscellaneous General Expenditures: Prior Amount: \$41.34m /Corrected Amount: \$39.99m

The funds being transferred will support additional non-profit grants administered by the City Council. The decreased funding reduces the allocation for prior year purchasing activity. This action does not change the overall supplemental amount, but adjusts the amounts allocated for the City Council and MR-Miscellaneous General Expenditures

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			

N/A	N/A	N/A	N/A
-----	-----	-----	-----

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

**SB-24-14216 - Employee Travel Request - Thomas Nosek**

**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Thomas Nosek to attend the IFEBP 2024 International Foundation of Employee Benefit Plans Conference in San Diego, California on November 9 -13, 2024. Period of agreement is: 11/9/2024 to 11/13/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 3,929.96

Contract Award Amount: \$ 3,929.96

Project Fund	Amount	Start Date	End Date
6000-CCA000049-SC630301	\$ 3,929.96	11/9/2024	11/13/2024

**BACKGROUND/EXPLANATION:**

Thomas Nosek, Trustee of the F&P Employees' Retirement System, for his trip to IFEBP 2024 International Foundation of Employee Benefit Plans Conference. Mr. Nosek will be traveling to the conference in San Diego, California on November 9 -13, 2024. The subsistence rate for San Diego in November is \$285.00.

- Air: \$529.96 paid directly by Mr. Nosek
- Registration: \$1,795.00 paid directly by Mr. Nosek
- Ground: \$60.00
- Subsistence: \$1,345.00, at \$269 per day, for five days
- Additional Subsistence: \$40.00 a day for five days of meals and incidentals at \$200.00.

The (IFEBP) International Foundation of Employee Benefit Plans Conference will provide discussions on pension plans, understanding private equity, liquidity constraints and fee structures and offer attendees invaluable networking opportunities. Pension fund and union officials can explore the latest offerings from service providers focused on public safety.

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

**SB-24-14241 - Subscription Agreement - Sculptor Real Estate Fund V**

**ACTION REQUESTED:**

The Board is requested to approve a Subscription Agreement with Sculptor Real Estate Advisors, LP. Period of agreement is: 11/6/2024 to 11/5/2035

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

This Subscription Agreement between the F&P Board of Trustees and the General Partner of Sculptor Real Estate Fund VI, LP, a commingled real estate investment fund managed by Sculptor Real Estate Advisors, LP, is required to enable F&P to invest up to \$15 million in the fund. On the average, Sculptor Real Estate Advisors will receive a \$225,000 annual fee (1.5%) to manage up to \$15 million in real estate 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 Sculptor Real Estate Advisors after conducting a search for a real estate investment manager that would manage a portfolio of F&P real estate investments. The contract period will be 9 years + 2 additional 1-year extensions necessary for liquidation of the portfolio.

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

**SB-24-13947 - Change Order #01 - Nichols Contracting, Inc. - Baltimore Convention Center Emergency Elevator Modernization**

**ACTION REQUESTED:**

The Board is requested to approve Extra Work Order No. 3 with Nichols Contracting, Inc., for GS 23805 Baltimore Convention Center Emergency Elevator Modernization. Period of agreement is: 4/10/2023 to 1/21/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Contract Award Amount: \$ 3,401,908.30 Award Date: 6/26/2023

Contract Extension Amount: \$ 0.00 Extension Number: 180 CCD

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

**BACKGROUND/EXPLANATION:**

As a part of PCO 01 in response to unforeseen conditions that include underground conditions, fire alarm system delays, operational constraints and manufacturing errors, the contractor has requested a non-compensable time extension to complete the final elevator of the four that have been completed in the project.

The original completion date was July 25, 2024, and the 180 days will move the new contract completion date to January 21, 2025.

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

**MBE / WBE PARTICIPATION:**

MBE Goal %	7.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$ .00	Vendor: N/A	

WBE Goal %	4.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$ .00	Vendor: N/A	

**IMPACTED ADDRESS:**

Address	Block	Lot	Description
1 W. Pratt St Baltimore MD			Baltimore Convention Center

**COUNCIL DISTRICT:** 11th District

**ENDORSEMENTS:**

CORC has approved this EAR

**SB-24-14137 - GS21831 Construction Change Order #01 EAR - Monumental Paving & Excavating, Inc. - Reisterstown Road Library Branch #31 Ramp Replacement**

**ACTION REQUESTED:**

The Board is requested to approve an Extra Work Order No. 1 with Monumental Paving & Excavating, Inc. for GS21831 Reisterstown Road Library Branch #31 Ramp Replacement. Period of agreement is: 9/18/0023 to 9/15/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Contract Award Amount: \$ 693,950.00 Award Date: 8/2/2023

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

**BACKGROUND/EXPLANATION:**

The Reisterstown Library Branch #31 Ramp Replacement Project was put on an Temporary Suspension of Work Notice on January 10, 2024 due to the staining of the ramp needing 50 degree temperatures for a 24 hour curing period. The stain was finally able to be applied on April 9th, 2024, and a Punch walk was scheduled.

During the punch list review – an aesthetic issue about the railings was discovered – along with several minor issues that Monumental Paving & Excavating immediately completed. The design consultants and Monumental were able to engineer a solution – and EPFL/DGS approved. However -due to a longer than expected fabrication lead time the corrected railing is anticipated to be ready for delivery in mid-late August of 2024.This date is beyond the current construction completion date. As such, the contractor is requesting a time extension of 45 consecutive calendar days.

The Notice to Proceed was issued for 9/18/23, with an original construction completion date of 1/16/24. This request will extend the new construction completion date to 9/15/24. There were no previous time extensions.

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

**IMPACTED ADDRESS:**

Address	Block	Lot	Description

**COUNCIL DISTRICT:** 5th District

**ENDORSEMENTS:**

CORC has approved this EAR

**SB-24-14352 - Rejection of All Bids - GS23819 - City Hall Roof Replacement and Dome Restoration.**

**ACTION REQUESTED:**

The Board is requested to approve a Rejection of All Bids for Contract No. GS23819 - City Hall Roof Replacement and Dome Restoration. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

On April 3, 2024, your Honorable Board received and opened one (1) bid for Contract No. GS23819 - City Hall Roof Replacement and Dome Restoration. The Department of General Services determined that the bid was way above the engineer's estimate, and it is in the best interest of the City to reject all bids and experience other procurement vehicles.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** 11th District

**ENDORSEMENTS:**



**SB-24-14324 - Award/Agreement - Janus Contractors, Inc. - City Hall Roof and Dome Restoration**

AGC4392 - M-R American Rescue Plan Act

**ACTION REQUESTED:**

The Board is requested to award a construction contract to Janus Contractors, Inc. via DGS-22-300-JOC - Consultant Services for Job Order Contracting. Period of agreement is: Based on Board Approval with a duration of 24 Months  
11/6/2024 / to 11/5/2026

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 11,817,165.20

Project Fund	Amount
9916-PRJ000553-CAP009197- SC630404	\$ 1,350,000.00
9901-GRT001611-CAP009110- SC690998	\$ 6,811,294.10
9916-PRJ000553-CAP009197- SC630404	\$ 1,500,000.00
9916-PRJ000553-CAP009197- SC630404	\$ 1,500,000.00
9916-PRJ000553-CAP009197- SC630404	\$ 655,871.10

**BACKGROUND/EXPLANATION:**

On April 3, 2024, the Board of Estimates received and opened one (1) bid for GS23819 – City Hall Roof and dome Restoration from “W.M. Schlosser Company, Inc. for \$13,622,000 which was found to be 207% above the Engineer’s estimate of \$6,592,569. One significant driver of the cost was the scarcity of locally based qualified technicians to perform specialty trades on this project. In addition, the cost estimator made several false assumptions about the means and methods necessary to achieve the work specified.

The total available funding for this project is currently \$11,927,502.80 using a combination of ARPA and City bond funding.

Due to the funding gap between the single bid received and the funds available, DGS contacted the State of Maryland Department of General Services regarding their Job Order Contracting Contract (“JOC”). DGS decided to utilize the Gordian Job Order Contracting (JOC) “DGS-22-300-JOC - Consultant Services for Job Order Contracting” which is available to all local governments in Maryland through the Maryland Department of General Services as a means of procuring construction contracts.

The City Charter at Article VI, § 11 (e)(i) allows an exception to formal advertisement when "no advantage will result in seeking, or it is not practicable to obtain, competitive bids ..." As the State's Gordian's Job Order Contract procurement process included preparation of specifications, pre-bid conferences, legal notice posting and public advertising, bid/proposal review and contract execution, the Region 2 service area contractors under DGS-22-300-JOC have already bid and been awarded this contract. Because these contractors have been selected through public procurement, no advantage would be achieved by expending additional funds to advertise and publicly bid the contract.

DGS solicited price quotes from Janus Contractors, Inc., one of the approved contractors on the MD State/Gordian list, under Contract Solicitation #DGS-22-300-JOC. This solicitation was prepared using pre-negotiated catalog pricing, following the standard rules and procedures of the JOC contract.

The cost proposal submitted by Janus Contractors, Inc. is \$11,779,221.16, which aligns with DGS's available budget, offering an estimated saving of \$1,842,779 compared to the initial bid.

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

**MBE / WBE PARTICIPATION:**

MBE Goal %	9.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$ .00	Vendor: Janus Construction, Inc.	
MBE Goal %	6.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$ .00	Vendor: Modulus LLC	
MBE Goal %	4.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$ .00	Vendor: Dulaney Contracting LLC	
WBE Goal %	11.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$ .00	Vendor: - Absolute Supply and Services, LLC DBA Absolute Supply and Services LLC	

**IMPACTED ADDRESS:**

Address	Block	Lot	Description
100 Holliday St Baltimore 21202			

**COUNCIL DISTRICT:** 11th District

**ENDORSEMENTS:**

BAPS has reviewed and confirmed available funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

**SB-24-13729 - Amendment No. 2 to Grant Agreement - Maryland Smart Energy Community - Fort McHenry Fire Pier****ACTION REQUESTED:**

The Board is requested to approve Amendment No. to Grant Agreement with the Maryland Energy Administration. Period of agreement is: 5/18/2022 to 7/31/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Contract Award Amount: \$ 24,500.00 Award Date: 6/29/2022

Contract Extension Amount: \$ 0.00 Extension Number: 2

**BACKGROUND/EXPLANATION:**

DGS applied for funding from the Maryland Energy Administration's (MEA) Maryland Smart Energy Communities Program (MSEC). Funding is awarded to local municipalities for projects that increase energy efficiency, renewable energy, and transportation efficiency. The MEA grant number is 2022-05-420S1. The original term was May 18, 2022 to December 8, 2023. The Board of Estimates approved the agreement on June 29, 2022.

MEA awarded \$24,500 to the Mayor and City Council of Baltimore to install energy efficient lighting at the Fort McHenry Fire Pier at 2698 Leahy St.

Due to delays in the bid award, DGS requested an extension by MEA. Per the extension approved by the Board of Estimates on February 21, 2024, all activities shall be completed by no later than June 28, 2024 with all required documentation completed and submitted to MEA by no later than July 31, 2024. Due to supply delays due to competition, the second extension dictates that all activities shall be completed by no later than June 30, 2025 with all required documentation completed and submitted to MEA by no later than July 31, 2025

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

**COUNCIL DISTRICT:** 11th District

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the no cost time extension

**SB-24-13728 - Amendment No. 2 to Grant Agreement - Maryland Smart Energy  
Community Grant - Police Headquarters - Second Award****ACTION REQUESTED:**

The Board is requested to approve Amendment No. 2 to Grant Agreement Amendment with the Maryland Energy Administration. Period of agreement is: 5/18/2022 to 12/28/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Contract Award Amount:	\$	Award Date:	6/29/2022
	55,000.00		

Contract Extension Amount:	\$ 0.00	Extension Number:	2
----------------------------	---------	-------------------	---

**BACKGROUND/EXPLANATION:**

DGS applied for funding from the Maryland Energy Administrations' (MEA) Maryland Smart Energy Communities Program (MSEC). Funding is awarded to local municipalities for projects that increase energy efficiency, renewable energy, and transportation efficiency. MEA awarded \$55,000 to the Mayor and City Council of Baltimore to complete a retro-commissioning study for the Police Headquarters Building at 601 E Fayette St, in two separate awards. This is the second award. The MEA grant number is 2022-02-420S1. The original term was May 18, 2022 to December 8, 2023. The Board of Estimates approved the agreement on June 29, 2022.

DGS requested an extension due to other work being completed in the building. The First Amendment was approved by the Board of Estimates on February 21, 2024, the term was amended to September 27, 2024. The second amendment requires all activities shall be completed by no later than November 30, 2025 with all required documentation completed and submitted to MEA by no later than December 28, 2025.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

**COUNCIL DISTRICT:** 11th District

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the no cost time extension

**SB-24-14092 - Capital Transfer of Funds - Fire Marshall's Office Flooring & Kitchen Renovation**

**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 #: PRJ003426

Project Fund	Amount
9916-CAP009197	\$ 60,000.00
9916-PRJ002447-CAP009197	-\$ 60,000.00

**BACKGROUND/EXPLANATION:**

This transfer which will provide funds to DGS/Fire for the Fire Marshal's office flooring and kitchen renovation and all associated in-house costs. The renovations will include installation of new carpet square flooring to replace the deteriorating tile, plumbing, cabinetry, lighting and ceiling updates within the kitchen area.

The Fire Marshal's office is the work location for over 30 Baltimore City Fire Department employees daily. This location is also a public building frequented daily by many citizens. The facility has not had any upgrades or updating since dating back into the late 1970's. The finished flooring has been worn through to the subfloor in many locations throughout the building which is now causing damage to the subflooring. This will potentially lead to an increased repair cost should the repairs not completed. The kitchen has outlived its usefulness with outdated appliances, plumbing and fixtures. There have been numerous leaks over the years which have caused rotting of the cabinetry, walls, and flooring. These upgrades will save future repair costs by counteracting the currently failing issues as noted.

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

MBE / WBE Participation not required / Not applicable

**IMPACTED ADDRESS:**

Address	Block	Lot	Description
408 East Lexington Street Baltimore MD 21202			Fire Marshall's Office

**COUNCIL DISTRICT:** 11th District

**ENDORSEMENTS:**

BAPS has reviewed and confirmed available funds.

**SB-24-13871 - Notification of Grant Award (NGA) #4, Maryland Department of Aging FY 2021-2025 American Rescue Plan (ARPA) Older Americans Act (OAA) Title III****ACTION REQUESTED:**

The Board is requested to approve a acceptance of a Notification of Grant Award (NGA) #4, from the Maryland Department of Aging FY 2021-2025 American Rescue Plan (ARPA) Older Americans Act (OAA) Title III . Period of agreement is: 4/1/2021 to 9/30/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Contract Extension Amount: \$ 0.00 Extension Number:

**BACKGROUND/EXPLANATION:**

On March 02, 2022, the Board approved the original NGA amount for \$3,991,888.00 for the period of April 1, 2021, through September 30, 2024.

On September 20, 2023, the Board approved the second NGA for the amount of \$37,411.00 for the period April 1, 2021, through September 30, 2024. Making the new total \$4,029,299.00.

On April 3, 2024, the Board approved the third NGA for the Transfer of Funds from ARP ACT Title IIIC Congregate Meals to ARP Act Title IIIB Supportive Services for the amount of \$258,374.00 for the period of April 1, 2021, through September 30, 2024. The total for this NGA remains the same.

On August 23, 2024, the fourth NGA was received from Maryland Department of Aging (MDoA) requesting a No-Cost Extension to extend the time period to September 30, 2025. The total for this NGA remains the same.

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 submission is late because the award was created on 8/23/2024.

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the no cost time extension





**SB-24-13973 - Notification of Grant Award – FY24 Title III's-Award #6 -Maryland Department of Aging (MDoA)****ACTION REQUESTED:**

The Board is requested to approve acceptance of a Notification of Grant Award from the Maryland Department of Aging. Period of agreement is: 10/1/2023 to 9/30/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Contract Amendment \$ 0.00 Amendment Number:

Amount:

Project Fund	Amount
4000-GRT001632-CCA000232-RC0602	-\$ 352,855.00
4000-GRT001630-CCA000210-RC0602	\$ 352,855.00

**BACKGROUND/EXPLANATION:**

On January 24, 2024, the Board approved the original NGA amount for \$600,725.00 for the period of October 1, 2023, through September 30, 2025.

On March 20, 2024, the Board approved the second NGA amount for \$987,810.00 for the period of October 1, 2023, through September 30, 2025. Making the new total award amount \$1,588,535.00

On May 15, 2024, the Board approved the third NGA amount for \$36,532.00 for the period of October 1, 2023, through September 30, 2025. Making the new total award amount \$1,625,067.00.

On June 26, 2024, the Board approved the fourth NGA amount for \$587,738.00 for the period of October 1, 2023, through September 30, 2025. Making the new total award amount \$2,212,805.00.

On September 4, 2024, the Board approved the fifth NGA amount for \$2,709,603.00 for the period of October 1, 2023, through September 30, 2025. Making the new total award amount \$4,922,408.00.

On September 25, 2024, the sixth NGA was received for the request to transfer funds in the amount of \$352,855.00 for the period of October 1, 2023, through September 30, 2025. The total award amount remains 4,922,408.00.

By accepting these grants, the grantee agrees to abide by the terms of the following documents, including amendments thereto: its approved Area Plan; grant applications(s); grant agreements(s); Aging Program Directives; and all applicable federal and state laws, regulations, policies, and procedures.

This NGA is late due to the State's administrative delays in reissuing revised multiple NGA's.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

**SB-24-13197 - Grant Award - Columbia University****ACTION REQUESTED:**

The Board is requested to approve a Notice of Award with Columbia University. Period of agreement is: 3/1/2024 to 2/28/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 90,492.00

Project Fund	Amount
4000-GRT001890-CCA000157-RC0602	\$ 90,492.00

**BACKGROUND/EXPLANATION:**

The Columbia University's Accelerating Implementation of Multilevel strategies to Advance Long Acting Injectables for Underserved Populations (ALAI UP) is to support the Baltimore City Health's Department's Sexual Health Clinic to scale up injectable HIV treatment and to increase uptake and support sustained use of treatment. Services under this grant are included in our general clinical workflow and are included in standard of medical care. It is critical to conduct these services so that we can continue to provide HIV treatment to underserved populations.

The second-year renewal of this three-year project (March 1, 2023 – February 28, 2026) will be from March 1, 2024, through February 28, 2025, with allowable costs of \$90,492 to be invoiced quarterly. The third-year funding are dependent on project progress and Columbia University receiving the full amount of funding under the abovementioned award.

There were several factors that contributed to the delays in submitting and processing the initial Notice of Award agreement was awarded. The NOA was challenging to process as this was a new award where federal HRSA funds were being dispersed through Columbia University, then awarded to BCHD where BCHD would then disperse the funds to Johns Hopkins University (JHU) to fund JHU staff to provide services to the BCHD Sexual Health Clinic. Coordination of this effort proved to be challenging as administrative staff has limited staff and were unfamiliar with processing such awards. Around the time this award was received a senior level administrator was on Leave and ultimately left the position. Additionally, the Assistant Commissioner who serves as the supervisor to administrative staff was also on Leave. Once the Assistant Commissioner returned, the administrative team received guidance on processing the NOA, but then there was still misunderstanding and confusion as to how to process the contract as there was technically no funds stating within BCHD. After having meetings with fiscal, contract unit, the program, the funder, our law representative, and leadership, we were able to identify the issues in the NOA packet, correct those errors and repackage the NOA budget packet to resubmit to the Contracts Unit correctly. Once the original NOA was submitted, we then submitted the Contract documents.

Board of Estimates Agenda	Health			11/6/2024
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:	
N/A	N/A	N/A	N/A	

MBE / WBE Participation not required / Not applicable

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and found that it confirms the grant awards

**SB-24-13382 - Agreement - Family League of Baltimore City, Inc.****ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with The Family League of Baltimore City, Inc. Period of agreement is: 7/1/2024 to 6/30/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,596,106.00

Project #: 004298

Project Fund	Amount
4000-GRT002072-CCA000170-SC630351	\$ 224,666.00
4000-GRT002074-CCA000171-SC630351	\$ 1,371,440.00

**BACKGROUND/EXPLANATION:**

Baltimore's Healthy Families America (HFA) home visiting is an evidence based, two-generation model that seeks to support women in having a healthy pregnancy and navigating social, economic, education, and parenting matters that could influence their health outcomes and their children's health and educational outcomes.

After anticipating a significant funding deficit for FY25, BCHD's Bureau of Maternal and Child Health was awarded multiple, unexpected one-time grants in May and June from the Maryland Department of Health, which required that we realign several of our subcontracts across multiple budgets and work with many subcontractors. The grant source of the majority of funds for this contract needed to be shifted to one of the new grants, and the award was increased, necessitating new scope and budget documents from the vendor. This delayed our contracting process.

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

**SB-24-13873 - Agreement - HealthCare Access Maryland, Inc. (HCAM)**

**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with HealthCare Access, Maryland, Inc. Period of agreement is: 7/1/2024 to 6/30/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,794,426.00

Project #: 004385

Project Fund	Amount
4000-GRT002080-CCA000176- SC630351	\$ 1,794,426.00

**BACKGROUND/EXPLANATION:**

Healthcare Access Maryland, Inc. Administrative Care Coordination Unit (ACCU) will have staff available locally to fulfill Ombudsman functions and assist Medicaid/HealthChoice eligible participants in accessing and appropriately using their Medicaid benefits, thus improving the effectiveness and efficiency of the Medicaid program.

After anticipating a significant funding deficit for FY25, BCHD's Bureau of Maternal and Child Health received several unexpected one-time grants from the Maryland Department of Health in May 2024 and June 2024. This required us to realign several subcontracts across multiple budgets and collaborate with numerous subcontractors. There was a need to shift the primary funding source for this contract to one of the new grants, which increased the award amount. As a result, we had to create new scope and budget documents from the vendor, delaying our contracting process.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

**SB-24-12276 - Agreement - The Johns Hopkins University****ACTION REQUESTED:**

The Board is requested to approve and ratify a Provider Agreement with The Johns Hopkins University. Period of agreement is: 1/1/2023 to 7/31/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 2,016,716.00

Project #: 004074

Project Fund	Amount
4000-GRT001397-CCA000206-SC630351	\$ 2,016,716.00

**BACKGROUND/EXPLANATION:**

The Johns Hopkins University will provide the services of clinicians and other skilled medical staff. Services to be performed include providing medical care to patients attending clinics operated by the Health Department and other duties as required.

The agreement was late due to a delay in receiving communication from our funder about significant changes to project period and the final amount of approved funding. Once communication was received, the contract components had to be completely restructured and approved, and all the documents finalized and signed.

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

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval



**SB-24-13842 - Agreement – Associated Catholic Charities, Inc. FY25-Title III C-1  
Congregate Housing Meal Services**

**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with Associated Catholic Charities, Inc. Period of agreement is: 10/1/2024 to 9/30/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 43,618.00

Project #: 4417

Project Fund	Amount
4000-GRT001632-CCA000232- SC640414	\$ 43,618.00

**BACKGROUND/EXPLANATION:**

Associated Catholic Charities, Inc will provide nutritional meal services to elderly residents at DePaul House and St. Joachim House serving a total of 18 residents per day. All meals will be reviewed by a licensed dietitian or licensed nutritionist and/or the Maryland Department of Aging, allowing periodic menu conferences between a representative of the Provider and the Department as requested by either party.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

**SB-24-13516 - Agreement - Baltimore Medical System, Inc.****ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with Baltimore Medical System. Period of agreement is: 7/1/2024 to 6/30/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 123,000.00

Project #: 004251

Project Fund	Amount
5000-GRT002073-CCA000179-SC630351	\$ 123,000.00

**BACKGROUND/EXPLANATION:**

Utilizing funds awarded by the Baltimore City Health Departments' Bureau of Maternal and Child Health, Baltimore Medical System (BMS) will partner with the Office of Maternal and Infant Care (M&I) to the Nurse Family Partnership (NFP) Home Visiting Model. BMS will employ a full-time prepared nurse who is fully bilingual in Spanish and English to work full time with M&I nurse home visitors.

After anticipating a significant funding deficit for FY25, BCHD's Bureau of Maternal and Child Health was awarded multiple, unexpected one-time grants in May and June from the Maryland Department of Health, which required that we realign several of our subcontracts across multiple budgets and work with many subcontractors. The grant source of the majority of funds for this contract needed to be shifted to one of the new grants, and the award was increased, necessitating new scope and budget documents from the vendor. This delayed our contracting process.

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

**SB-24-13538 - Agreement - Coppin State University**

**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with Coppin State University. Period of agreement is: 7/1/2024 to 6/30/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 50,000.00

Project #: 004276

Project Fund	Amount
4000-GRT002149-CCA000167- SC630351	\$ 50,000.00

**BACKGROUND/EXPLANATION:**

Coppin State University will implement a health education curriculum for adolescents ages 18-24. The goal is to increase STI, STD as well as pregnancy awareness and prevention within this population; decrease the potential for risk-taking behaviors often associated with STI, STD and unplanned pregnancy; increase sustainable community partnerships and community engagement focused on addressing STIs, STDs and unplanned pregnancies; and provide workforce development opportunities for future sexual health advocates, researchers, and educators.

The revised electronic memo and no instructions on the new "assistance listing" requirement revisions needed by the vendor for submission.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
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-24-13739 - Agreement - Today's Care & Family, Inc. FY25 ADC-OHS**

**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with Today's Care & Family, Inc.  
Period of agreement is: 7/1/2024 to 6/30/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 52,437.00

Project #: 4186

Project Fund	Amount
5000-GRT002102-CCA000225- SC630351	\$ 52,437.00

**BACKGROUND/EXPLANATION:**

This agreement will allow the BCHD to enter into an agreement with 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 \$75.00 per Day of Service provided to an individual Recipient, not to exceed 699.16 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 delayed because the program partner submitted required documents late. Additionally, the approval of the MBE waiver, which did not occur until September 12, 2024, contributed to the holdup. These factors have affected the timeline for finalizing the agreement, resulting in a postponement of its completion.

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

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

**SB-24-13857 - Employee Travel Request Amendment for Phyllis Lee****ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request Amendment for Phyllis Lee who attended the Annual Reverse Site Visit hosted by the Public Health Infrastructure Grant Partners on May 6 through May 10, 2024, in San Diego, CA. Period of agreement is: 5/6/2024 to 5/10/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 180.00

Project Fund	Amount
4000-GRT001386-CCA000191-SC630301	\$ 180.00

**BACKGROUND/EXPLANATION:**

Phyllis Lee traveled to San Diego, California to attend the Annual Reverse Site Visit hosted by the Public Health Infrastructure Grant Partners on May 6 through May 10, 2024. Her original travel request for \$1,937.08 was approved by the Board on 5/1/2024 using SB-24-11440. Ms. Lee upgraded her boarding status to obtain more leg room and have priority to board/deboard the plane. The Department is requesting approval for additional funding in the amount of \$180.00 to cover the cost of boarding upgrades for her flights.

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

**SB-24-14210 - Travel Request - Camille Burke****ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Camille Burke to attend the 2024 CDC Lead Poisoning Prevention & Surveillance Branch (LPPSB) Annual Recipient Meeting in Atlanta, Georgia on November 12 through November 15, 2024. Period of agreement is: 11/12/2024 to 11/15/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,881.35

Project Fund	Amount
4000-GRT001200-CCA000164-SC630301	\$ 1,881.35

**BACKGROUND/EXPLANATION:**

Camille Burke is requesting to attend the 2024 CDC Lead Poisoning Prevention & Surveillance Branch (LPPSB) Annual Recipient Meeting in Atlanta, Georgia on November 12 through November 15, 2024. During this meeting Camille Burke will present on the successful partnership model between BCHD's Childhood Lead Poisoning Prevention Program and the Maryland Department of the Environment.

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

\$ 1,881.35 is the total amount of travel expenses as listed below:

\$ 357.97 - Airfare (Paid on travel card assigned to Liban Jama)

\$ 1,014.00 - Hotel Cost (Paid on travel card assigned to Liban Jama)

\$ 191.38 - Hotel Tax

\$ 60.00 - Airport Transportation

\$ 258.00 - Meals/Incidentals Per Diem (3 nights @ \$86)

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

**SB-24-13993 - Employee Travel Amendment for Candace-Anne Scott****ACTION REQUESTED:**

The Board is requested to approve an Amendment to a Employee Travel Request for Candace-Anne Scott who attended the attend the Annual Reverse Site Visit hosted by the Public Health Infrastructure Grant Partners on May 6 through May 10, 2024 in San Diego, California. Period of agreement is: 5/6/2024 to 5/10/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 180.00

Project Fund	Amount
4000-GRT001386-CCA000191-SC630301	\$ 180.00

**BACKGROUND/EXPLANATION:**

Candace-Anne Scott traveled to San Diego, California to attend the Annual Reverse Site Visit hosted by the Public Health Infrastructure Grant Partners on May 6 through May 10, 2024. Her original travel request for \$1,937.08 was approved by the Board on 5/1/2024 using SB-24-11452. Ms. Scott upgraded her boarding status to obtain more leg room and have priority to board/deboard the plane. The Department is requesting approval for additional funding in the amount of \$180.00 to cover the cost of boarding upgrades for her flights.

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

**SB-24-14316 - Employee Travel Request - Courtney Kulp**

**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Courtney Kulp to attend the Rise, Reimagine, & Reinvent: Healthy Teen Network National Conference hosted by Healthy Teen Network in Phoenix, Arizona on November 17 through November 20, 2024. Period of agreement is: 11/17/2024 to 11/20/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 2,317.90

Project Fund	Amount
4000-GRT002083-CCA000167-SC630301	\$ 2,317.90

**BACKGROUND/EXPLANATION:**

Courtney Kulp is requesting to attend the Rise, Reimagine, & Reinvent: Healthy Teen Network National Conference hosted by Healthy Teen Network in Phoenix, Arizona on November 17 through November 20, 2024. Courtney Kulp is a Health Educator for BCHD's Adolescent and Reproductive Health Program. Attending this training will allow her to learn new techniques to be used to enhance ARH's programming in communities, out of home care settings, and within the Baltimore City Public Schools.

\$ 2,317.90 is the total amount of travel expenses as listed below:

\$ 327.95 - Airfare (Paid using City-issued travel card assigned to Liban Jama)

\$ 597.00 - Hotel (Paid using City-issued travel card assigned to Liban Jama)

\$ 75.04 - Hotel Tax

\$ 984.91 - Registration (Paid using City-issued travel card assigned to Liban Jama)

\$ 75.00 - Airport Transportation Estimate

\$ 258.00 - Meals/Incidentals Per Diem

As this travel includes a weekend date and is over \$800, the Board is requested 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:**



**SB-24-14306 - Employee Travel Request - Danielle Pendergast**

**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Danielle Pendergast to attend the attend the Rise, Reimagine, & Reinvent: Healthy Teen Network National Conference hosted by Healthy Teen Network in Phoenix, Arizona on November 17 through November 20, 2024. Period of agreement is: 11/17/2024 to 11/20/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 2,317.90

Project Fund	Amount
4000-GRT002083-CCA000167-SC630301	\$ 2,317.90

**BACKGROUND/EXPLANATION:**

Danielle Pendergast is requesting to attend the Rise, Reimagine, & Reinvent: Healthy Teen Network National Conference hosted by Healthy Teen Network in Phoenix, Arizona on November 17 through November 20, 2024. Danielle Pendergast is a Health Educator for BCHD's Adolescent and Reproductive Health Program. Attending this training will allow her to learn new techniques to be used to enhance ARH's programming in communities, out of home care settings, and within the Baltimore City Public Schools.

\$ 2,317.90 is the total amount of travel expenses as listed below:

\$ 327.95 - Airfare (Paid using City-issued travel card assigned to Liban Jama)

\$ 597.00 - Hotel (Paid using City-issued travel card assigned to Liban Jama)

\$ 75.04 - Hotel Tax

\$ 984.91 - Registration (Paid using City-issued travel card assigned to Liban Jama)

\$ 75.00 - Airport Transportation Estimate

\$ 258.00 - Meals/Incidentals Per Diem

As this travel includes a weekend date and is over \$800, the Board is requested to ratify this travel request.

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

**SB-24-14206 - Employee Travel Request for Julie DiGirolamo****ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Julie DiGirolamo to attend the 2024 CDC Lead Poisoning Prevention & Surveillance Branch (LPPSB) Annual Recipient Meeting in Atlanta, Georgia on November 12 through November 15, 2024. Period of agreement is: 11/12/2024 to 11/15/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,813.53

Project Fund	Amount
4000-GRT001200-CCA000204-SC630301	\$ 1,813.53

**BACKGROUND/EXPLANATION:**

Julie DiGirolamo is requesting to attend the 2024 CDC Lead Poisoning Prevention & Surveillance Branch (LPPSB) Annual Recipient Meeting in Atlanta, Georgia on November 12 through November 15, 2024. During this meeting Julie DiGirolamo will present on the successful partnership model between BCHD's Childhood Lead Poisoning Prevention Program and the Maryland Department of the Environment.

As this travel is over \$800 and includes a weekend date, we are requesting the Board to ratify this travel request.

\$1,813.53 is the total amount of travel expenses as listed below:

\$ 357.97 - Airfare (Paid on travel card assigned to Liban Jama)

\$ 956.00 - Hotel Cost (Paid on travel card assigned to Liban Jama)

\$ 181.56 - Hotel Tax

\$ 60.00 - Airport Transportation

\$ 258.00 - Meals/Incidentals Per Diem (3 nights @ \$86)

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

**SB-24-13446 - Agreement - Healthy Teen Network, Inc.**

**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with Healthy Teen Network, Inc. Period of agreement is: 9/1/2024 to 8/31/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 110,000.00

Project #: 4219

Project Fund	Amount
4000-GRT002153-CCA000167- SC630351	\$ 110,000.00

**BACKGROUND/EXPLANATION:**

This agreement outlines the Healthy Teen Network's (HTN) initiative to enhance the use and satisfaction of reproductive health services among all youth attending two Title X-funded clinics. It also aims to increase access to sexual and reproductive health (SRH) services for a specific subset of opportunity and LGBTQIA youth in Baltimore City.

The Youth Sexual and Reproductive Justice Initiative Innovative Strategies to Increase Equitable Access (YSURGE) is a federally funded collaborative research project with two primary goals: to increase the use of and satisfaction with reproductive health services among all youth at the two Title X clinics, and to boost SRH service utilization among targeted opportunity and LGBTQIA youth in Baltimore City.

The agreement was sent to the vendor in April 2024 and returned in May 2024. Additionally, the approval of the MBE waiver, which was not granted until September 12, 2024, contributed to the delay. These factors have affected the timeline for finalizing the agreement, resulting in its postponement.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

**SB-24-11093 - Grant Agreement - Perkins Phase 1**

**ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement with the Housing Authority of Baltimore City. Period of agreement is: Based on Board Approval with a duration of 24 Months 11/6/2024 / to 11/5/2026

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 254,428.62

Project Fund	Amount
1001-CCA001330-SC630350	\$ 254,428.62

**BACKGROUND/EXPLANATION:**

In 2017, the City and the Housing Authority of Baltimore City (HABC) were co-applicants for a \$30 million HUD Choice Neighborhoods Implementation Grant for the redevelopment of the Perkins Homes and the former Somerset Homes (PSO) site. Later that year, the Board approved the Application, Partnership Certification and Letter of Commitment, in which the City agreed to make certain funds available, including funds provided by the City and the Department to support the overall PSO Transformation Plan including funds for the design and construction of new public infrastructure.

In July 2018, HUD awarded the City and HABC \$30 million in Choice Neighborhood funds for the redevelopment of Perkins Homes and the former Somerset Housing site. When complete, these sites will provide 1,345 units of mixed-income housing, including 652 units of replacement public housing for Perkins and Somerset residents. In August 2018, the Board approved the HUD Grant Agreement, which requires that the 1,345 units described above are complete by September 30, 2025. In August 2024, the Board approved the amendment of the HUD Grant Agreement, which requires that the 1,345 units described above are now complete by September 30, 2026.

Work has been performed under the terms of an approved Public Works Development Agreement (PWDA) with Beatty Development Group which is undertaking the construction of the infrastructure and an Additional Services Agreement between HABC and Beatty Development Group. HABC will follow the procedures outlined in the Grant Agreement, which include using an inspector to verify costs prior to providing payment to the developer.

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

**MBE / WBE PARTICIPATION:**

MBE Goal %	27.00%	MBE Goal Amount	\$ 1,084,985.00
MBE Total Paid	\$ .00	Vendor: Commercial Utilities, LLC	



**SB-24-14095 - Grant Agreement - Hamilton Arizona LLC**

**ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement with Hamilton Arizona LLC. Period of agreement is: Based on Board Approval with a duration of 12 Months  
11/6/2024 / to 11/5/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,000,000.00

Project Fund	Amount
1001-CCA001330	\$ 1,000,000.00

**BACKGROUND/EXPLANATION:**

Hamilton Arizona Project (Phase II) consists of 40 duplex style, family-oriented, residential rental housing units located at 5107 Old Hamilton, Baltimore, Maryland. The Project will front Old Hamilton and Arizona Avenues. The design compliments the mostly rowhouse neighborhood. The restoration and enhancement of this project aids the City's initiatives to revitalize disinvested communities. 20% of the units will be reserved for family incomes at 50% AMI, 55% at 80% AMI, the balance will be market rate. The mayor's office has directed DHCD to award One Million Dollars (\$1,000,000.00) in grant funds to the Hamilton Arizona Project for acquisition, pre-development, rehabilitation, and construction costs.

This agreement is effective as of Board of Estimates approval for a term of twelve (12) months. The grantee may submit, via written request, to DHCD for a one (1) year term extension.

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
MBE Total Paid	\$ .00	Vendor: N/A	

The subcontractor is chosen after the agreement is approved.

WBE Goal %	10.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$ .00	Vendor: N/A	

The subcontractor is chosen after the agreement is approved.

**IMPACTED ADDRESS:**

Address	Block	Lot	Description
5107 Old Hamilton Avenue Baltimore MD 21206	6072R	008	

**COUNCIL DISTRICT:** 2nd District

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

**SB-24-12479 - Subgrant Agreement - Family and Children's Services of Central Maryland, Inc. and SCS Lexington, LLC**

AGC4392 - M-R American Rescue Plan Act

**ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement with Family and Children's Services of Central Maryland and SCS Lexington, LLC. Period of agreement is: 11/6/2024 to 8/31/2026

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 419,000.00

Project Fund	Amount	Start Date	End Date
4001-GRT001575-CCA001356-SC670701	\$ 419,000.00		8/31/2026

**BACKGROUND/EXPLANATION:**

Baltimore City Department of Housing and Community Development (DHCD), the Mayor’s Office of Homeless Services (MOHS), and the Mayor’s Office of Recovery Programs (MORP) released funds for the creation of permanent supportive housing. This investment of nearly \$30 million in American Rescue Plan Act (ARPA) funds - \$15.2 million from the City’s American Rescue Plan Act State and Local Recovery funds (SLFRF) and \$14.7 million from the Home Investment Partnerships Program American Rescue Plan Act (HOME-ARP); services citizens of Baltimore City with income earnings at and below 30% of the Area Median Income (“AMI”), in an effort to reduce homelessness by creating permanently affordable housing in Baltimore City.

The Housing Accelerator ARPA application opened on October 20, 2023. On March 13, 2024, with a revised award letter on June 17, 2024, Mayor Brandon M. Scott awarded eleven (11) organizations with Housing Accelerator Awards.

Family and Children’s Services, Inc. and SCS Lexington, LLC was awarded Four Hundred Nineteen Thousand Dollars (\$419,000). in order to acquire, renovate and operate the project. The award letter was given to Family and Children's Services of Central Maryland, Inc. and SCS Lexington, LLC on March 13, 2024; revised on June 17, 2024. Family and Children's Services of Central Maryland, Inc. and SCS Lexington, LLC will utilize its award to offset some or all of the cost related to the development and rehabilitation of Six (6) PSH Units in Baltimore City located at 206-210 E. Lexington St.

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

**MBE / WBE PARTICIPATION:**

MBE Goal %	27.00%	MBE Goal Amount	\$ 0.00
------------	--------	-----------------	---------



MBE Total Paid \$ .00 Vendor: N/A

The subcontractor is chosen after the agreement is approved

WBE Goal % 10.00% WBE Goal Amount \$ 0.00

WBE Total Paid \$ .00 Vendor: N/A

The subcontractor is chosen after the agreement is approved.

**IMPACTED ADDRESS:**

Address	Block	Lot	Description
210 E. Lexington St Baltimore MD 21202	0612	005	
206-208 E. Lexington St Baltimore MD 21202	0612	006	

**COUNCIL DISTRICT:** 8th District

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

**SB-24-14090 - First Amendment to the Subgrant Agreement - Bon Secours Baltimore Community Works, Inc.**

AGC4392 - M-R American Rescue Plan Act

**ACTION REQUESTED:**

The Board is requested to approve a First Amendment to Grant Agreement with Bon Secours Baltimore Community Works, Inc. Period of agreement is: 7/24/2024 to 6/30/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Contract Award Amount: \$ 50,000.00 Award Date: 7/24/2024

Contract Amendment Amount: \$ 0.00 Amendment Number:

Project #: PRJ002803

**BACKGROUND/EXPLANATION:**

The City and Subgrantee entered into a Subgrant Agreement approved by the Board of Estimates of Baltimore City (the "Board") on July 24, 2024 (the "Agreement"), wherein the City awarded ARPA Funding to Subgrantee to provide crime prevention through environmental design in Baltimore City (the "Program"); and WHEREAS, the Parties wish to amend the terms of the Agreement to modify the Scope of Program and Approved Budget to reflect the Parties' needs.

The Parties agree to delete the Approved Budget set forth in Exhibit A of the Agreement in its entirety and replace it with the Revised Approved Budget below, attached hereto as Exhibit A-1 and incorporated herein. The remainder of Exhibit A shall remain effective, valid, and binding, including the Scope of the Program, Restriction on Funds, and Scope of Subgrantee's Functions.

**Exhibit A-1****Revised Proposed Project Cost:**

Item	Description of Use	Contractors (if known)	Cost
Proposed expenditures are detailed below	Park amenities and site furnishings		
Trash Receptacle (4) SD-45: Dome Lid, Self-Close Door	Litter and garbage control maintaining positive spaces	Victor Stanley	\$9,256.00
Shade Pavilion (1)	Shade feature for weather-protected leisure and gathering	USA Shades	\$13,031.20

Bench (8)	Visitor seating	Anova Furnishing	\$20,401.09
Pet Waste Station (3) + Surplus bags	Signage and supplies for pet waste pickup	Anova Furnishing	
Bike Rack	Used by park visitors to secure their bikes	Anova Furnishing	
Giant Adirondack chair (1)	Novelty visitor seating	CEDTEK	\$2,390.00
Bollard (4)	Prevents unsanctioned vehicle access & increase visitor safety	Reliance Foundry	\$3,890.00
Raised Garden Bed (6)	Used by MAWE & Community in the outdoor classroom	Tractor Supply Co.	\$737.02
Soil (4 cubic yards)	raised bed infill	Hollins Organics	\$294.69
		<b>TOTAL BUDGET</b>	<b>\$50,000.00</b>

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

**COUNCIL DISTRICT:** 9th District

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

**SB-24-13199 - Grant Agreement (DIP\_CAP\_HabitatHumanity\_FY24) - Habitat For Humanity of the Chesapeake, Inc.****ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement with Habitat For Humanity of the Chesapeake, Inc. Period of agreement is: 11/6/2024 to 10/31/2026

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 50,000.00

Project Fund	Amount
4001-GRT001658-CCA001371	\$ 50,000.00
No project number	

**BACKGROUND/EXPLANATION:**

This American Rescue Plan Act Subgrant Agreement (this “Agreement”) is entered into by and between the Mayor and City Council of Baltimore, a municipal corporation of the State of Maryland (the “City”), acting by and through the City’s Department of Housing and Community Development, and Habitat For Humanity of the Chesapeake, Inc. (the “Subgrantee”).

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

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

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

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

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

Subgrantee was notified on January 17, 2024 Revised July 15, 2024 ,that it had received an award of ARPA funding in the amount of Fifty Thousand Dollars (\$50,000.00) (the “Grant Funds”), as set forth in the Award Letter.

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

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**MBE / WBE PARTICIPATION:**

MBE Goal %	27.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$ .00	Vendor: N/A	
Subcontractor chosen after approval			

WBE Goal %	10.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$ .00	Vendor: N/A	
Contractor chosen after approval			

**IMPACTED ADDRESS:**

Address	Block	Lot	Description
3422 Elmora Ave Baltimore MD 21213	4178J	034	

**COUNCIL DISTRICT:** 13th District

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

**SB-24-12481 - Grant Agreement - Unity Properties, Inc.**

AGC4392 - M-R American Rescue Plan Act

**ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement with Unity Properties, Inc. Period of agreement is: 11/6/2024 to 8/31/2026

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 2,500,000.00

Project Fund	Amount
4001-GRT001575-CCA001356- SC670701	\$ 2,500,000.00

**BACKGROUND/EXPLANATION:**

Baltimore City Department of Housing and Community Development (DHCD), the Mayor’s Office of Homeless Services (MOHS), and the Mayor’s Office of Recovery Programs (MORP) released funds for the creation of permanent supportive housing. This investment of nearly \$30 million in American Rescue Plan Act (ARPA) funds - \$15.2 million from the City’s American Rescue Plan Act State and Local Recovery funds (SLFRF) and \$14.7 million from the Home Investment Partnerships Program American Rescue Plan Act (HOME-ARP); services citizens of Baltimore City with income earnings at and below 30% of the Area Median Income (“AMI”), in an effort reduce homelessness by creating permanently affordable housing in Baltimore City.

The Housing Accelerator ARPA application opened on October 20, 2023. On March 13, 2024, Mayor Brandon M Scott awarded eleven (11) organizations with Housing Accelerator Awards.

Unity Properties, Inc was awarded Two Million Five Hundred Thousand(\$2,500,000) in order to acquire, renovate and operate the project. Award letter was given to Unity Properties, Inc. on March 13, 2024. Unity Properties, Inc will utilize its award to offset some or all of the cost related to the development and rehabilitation of Ten(10) PSH units in Baltimore City located at 2300 N. Monroe St. and shall execute the Declaration of Covenants as "Declarant" thereunder.

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

**MBE / WBE PARTICIPATION:**

MBE Goal %	27.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$ .00	Vendor: N/A	

The subcontractor is chosen after the agreement is approved.

WBE Goal %	10.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$ .00	Vendor: N/A	

The subcontractor is chosen after the agreement is approved.

**IMPACTED ADDRESS:**

Address	Block	Lot	Description
2300 N. Monroe St Baltimore MD 21217	3268	001	

**COUNCIL DISTRICT:** 7th District

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

**SB-24-13173 - Grant Agreement - Somerset 2 and Somerset 3 Additional Infrastructure****ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement with the Housing Authority of Baltimore City. Period of agreement is: Based on Board Approval with a duration of 24 Months  
11/6/2024 / to 11/5/2026

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,140,861.00

Project Fund	Amount
1001-CCA001330-SC630350	\$ 1,140,861.00

**BACKGROUND/EXPLANATION:**

In 2017, the City and the Housing Authority of Baltimore City (HABC) were co-applicants for a \$30 million HUD Choice Neighborhoods Implementation Grant for the redevelopment of the Perkins Homes and the former Somerset Homes (PSO) site. Later that year, the Board approved the Application, Partnership Certification and Letter of Commitment, in which the City agreed to make certain funds available, including funds provided by the City and the Department to support the overall PSO Transformation Plan including funds for the design and construction of new public infrastructure.

In July 2018, HUD awarded the City and HABC \$30 million in Choice Neighborhood funds for the redevelopment of Perkins Homes and the former Somerset Housing site. When complete, these sites will provide 1,345 units of mixed-income housing, including 652 units of replacement public housing for Perkins and Somerset residents. In August 2018, the Board approved the HUD Grant Agreement, which requires that the 1,345 units described above are complete by September 30, 2025. In August 2024, the Board approved the amendment of the HUD Grant Agreement, which requires that the 1,345 units described above are now complete by September 30, 2026.

In July 2019, HABC and the PSO Housing Company, LLC consisting of Beatty Development Group, The Henson Development Company, Mission First Housing Development Company, and MBS entered into a Master Development Agreement (MDA) outlining the redevelopment plan. The Henson Development Company and Mission First Housing Development Company are the Somerset developers where Phases 2 and 3 consisting of 264 units of rental housing is underway.

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

**MBE PARTICIPATION:**

MBE Goal %	27.00%	MBE Goal Amount	\$ 2,185,687.80
------------	--------	-----------------	-----------------



MBE Total Paid \$ .00 Vendor: 420 AISQUITH, LLC and HARKINS BUILDERS, INC

MBE Goal % 10.00% MBE Goal Amount \$ 809,514.00

MBE Total Paid \$ .00 Vendor: 420 AISQUITH, LLC and HARKINS BUILDERS, INC

**IMPACTED ADDRESS:**

Address	Block	Lot	Description
420 Aisquith St Baltimore MD 21202	1294	002	
525 N Aisquith St Baltimore MD 21202	1295	001M	
520 Somerset St Baltimore MD 21202	1295	001M	

**COUNCIL DISTRICT:** 12th District

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

**SB-24-12458 - ARPA - Subrecipient Grant Agreement - Meals On Wheels****ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement with Meals on Wheels of Central Maryland, Inc. Period of agreement is: 6/1/2024 to 6/30/2026

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 300,000.00

Project Fund	Amount
4001-GRT001777-CCA001371	\$ 300,000.00

**BACKGROUND/EXPLANATION:**

This American Rescue Plan Act (ARPA) subgrant agreement (this "Agreement") is entered into by and between the Mayor and City Council of Baltimore, a municipal corporation of the State of Maryland (the "City"), acting by and through the City's Department of Housing and Community Development, and Meals on Wheels of Central Maryland (the "Subgrantee"). Whereas, the American Rescue Plan Act of 2021 ("ARPA"), through the State and Local Fiscal Recovery Fund, has provided \$641 million in one-time funding to the City to respond to the COVID-19 public health emergency and its negative economic impacts ("ARPA Funding"); Whereas, ARPA and its supporting U.S. Treasury guidance provide that the ARPA Funding may only be used by the City to finance costs that (a) respond to the COVID-19 public health emergency or its negative economic impacts; (b) respond to workers performing essential work; (c) provide government services to the extent of a reduction in revenue; and (d) make necessary investments in water, sewer, or broadband infrastructure (collectively, the "Criteria"); Whereas, the City seeks to provide government services to the extent of a reduction in revenue under the Criteria (the "Services"); Whereas, Subgrantee has proposed the means of accomplishing such Services at a budgeted cost of approximately Three Hundred Thousand Dollars (\$300,000.00) as set forth in writing.

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

**SB-24-13073 - Subgrant Agreement - Homes For America, Inc**

AGC4392 - M-R American Rescue Plan Act

**ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement with Homes For America, Inc. Period of agreement is: 11/6/2024 to 8/31/2026

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 3,000,000.00

Project Fund	Amount
4001-GRT001575-CCA001356- SC670701	\$ 3,000,000.00

**BACKGROUND/EXPLANATION:**

Baltimore City Department of Housing and Community Development (DHCD), the Mayor’s Office of Homeless Services (MOHS), and the Mayor’s Office of Recovery Programs (MORP) released funds for the creation of permanent supportive housing. This investment of nearly \$30 million in American Rescue Plan Act (ARPA) funds - \$15.2 million from the City’s American Rescue Plan Act State and Local Recovery funds (SLFRF) and \$14.7 million from the Home Investment Partnerships Program American Rescue Plan Act (HOME-ARP); services citizens of Baltimore City with income earnings at and below 30% of the Area Median Income (“AMI”), in an effort reduce homelessness by creating permanently affordable housing in Baltimore City.

The Housing Accelerator ARPA application opened on October 20, 2023. On March 11, 2024, Mayor Brandon M Scott announced several organizations with Housing Accelerator Awards.

Homes For America, Inc was awarded Three Million Dollars (\$3,000,000.00) in order to acquire, renovate and operate the project. Award letter was given to Homes For America on March 13, 2024. Homes For America, will utilize its award to offset some or all of the cost related to the development and rehabilitation of seven (5) PSH Units in Baltimore City located at 3725 Eilerslie Ave as further described in the Scope of the Project and Approved Budget attached, and shall execute the Declaration of Covenants as “Declarant” thereunder.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**MBE / WBE PARTICIPATION:**

MBE Goal %	27.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$ .00	Vendor: N/A	

the subcontractor is chosen after the agreement is approved

WBE Goal %	10.00%	WBE Goal Amount	\$ 0.00
------------	--------	-----------------	---------

WBE Total Paid \$ .00 Vendor: N/A

the subcontractor is chosen after the agreement is approved

**IMPACTED ADDRESS:**

Address	Block	Lot	Description
3725 Ellerslie Ave Baltimore MD 21218	3972	069	

**COUNCIL DISTRICT:** 14th District

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

**SB-24-12459 - Subgrant Agreement - Neighborhood Housing Services of Baltimore Inc. (NHS)****ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement with Neighborhood Housing Services of Baltimore, Inc. Period of agreement is: 6/1/2024 to 6/30/2026

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 412,500.00

Project Fund	Amount
4001-GRT001777-CCA001371	\$ 412,500.00

**BACKGROUND/EXPLANATION:**

This American Rescue Plan Act (ARPA) subgrant agreement (this "Agreement") is entered into by and between the Mayor and City Council of Baltimore, a municipal corporation of the State of Maryland (the "City"), acting by and through the City's Department of Housing and Community Development, and Neighborhood Housing Services, Inc. (the "Subgrantee"). Whereas, the American Rescue Plan Act of 2021 ("ARPA"), through the State and Local Fiscal Recovery Fund, has provided \$641 million in one-time funding to the City to respond to the COVID-19 public health emergency and its negative economic impacts ("ARPA Funding"); Whereas, ARPA and its supporting U.S. Treasury guidance provide that the ARPA Funding may only be used by the City to finance costs that (a) respond to the COVID-19 public health emergency or its negative economic impacts; (b) respond to workers performing essential work; (c) provide government services to the extent of a reduction in revenue; and (d) make necessary investments in water, sewer, or broadband infrastructure (collectively, the "Criteria"); Whereas, the City seeks to provide government services to the extent of a reduction in revenue under the Criteria (the "Services"); Whereas, Subgrantee has proposed the means of accomplishing such Services at a budgeted cost of approximately Four Hundred Twelve Thousand Five Hundred Dollars (\$412,500.00) as set forth in writing.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

**SB-24-12555 - Grant Agreement for Housing Accelerator ARPA - Dominion Community Development Corporation**

AGC4392 - M-R American Rescue Plan Act

**ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement with Dominion Community Development Corporation. Period of agreement is: 11/6/2024 to 8/31/2026

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,150,000.00

Project Fund	Amount
4001-GRT001575-CCA001356- SC670701	\$ 1,150,000.00

**BACKGROUND/EXPLANATION:**

Baltimore City Department of Housing and Community Development (DHCD), the Mayor’s Office of Homeless Services (MOHS), and the Mayor’s Office of Recovery Programs (MORP) released funds for the creation of permanent supportive housing. This investment of nearly \$30 million in American Rescue Plan Act (ARPA) funds - \$15.2 million from the City’s American Rescue Plan Act State and Local Recovery funds (SLFRF) and \$14.7 million from the Home Investment Partnerships Program American Rescue Plan Act (HOME-ARP); services citizens of Baltimore City with income earnings at and below 30% of the Area Median Income (“AMI”), in an effort reduce homelessness by creating permanently affordable housing in Baltimore City.

The Housing Accelerator ARPA application opened on October 20, 2023. On March 13, 2024 (revised June 5, 2024), Mayor Brandon M Scott awarded several organizations with Housing Accelerator Awards.

Dominion Community Development Corporation was awarded \$1,150,000.00 in order to acquire, renovate and operate the project. Dominion Community Development Corporation will utilize its award to offset some or all of the cost related to the development and rehabilitation of five (5) Permanent Supportive Housing Units in Baltimore City located at 4405 & 4411 Park Heights Avenue, Baltimore, MD 21215 as further described in the Scope of the Project. This agreement shall commence upon board approval and shall terminate on August 31, 2026.

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

**MBE / WBE PARTICIPATION:**

MBE Goal %	27.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$ .00	Vendor: N/A	



**SB-24-13721 - Loan Agreement - BHS Rental Limited Partnership****ACTION REQUESTED:**

The Board is requested to approve a loan agreement with BHS Rental Limited Partnership for Affordable Housing Trust Fund (AHTF) and HOME-ARP funds. Period of agreement is: 10/16/2024 to 11/16/2064

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 2,800,000.00

Project Fund	Amount
9910-PRJ002436-CAP009610-SC670701	\$ 1,800,000.00
2055-CCA000333-SC670701	\$ 1,000,000.00

**BACKGROUND/EXPLANATION:**

The proposed Affordable Housing Trust Fund loan (the "City AHTF Loan") in the amount not to exceed \$1,000,000 and HOME-ARP loan (the "HOME-ARP Loan," and together with the City AHTF Loan, the "City Loans") in the approximate amount of \$1,800,000 will be made to BHS Rental Limited Partnership (or an affiliate thereof, the "Borrower"), a Maryland limited partnership, to assist in the rehabilitation of 56 affordable rental units (the "Development") located at the property known as 3549 Old Frederick Road (the entire structure is known as "Beacon House Square") for low- and very low-income residents. The Development is a joint venture between Project PLASE, Inc. ("Project PLASE"), a 501(c)(3) non-profit organization, and Beacon Communities Corp. ("Beacon Communities"), with the support of Unity Properties, Inc. ("Unity"), a 501(c)(3) non-profit organization. Project PLASE is a not-for-profit real estate organization active in Baltimore that is dedicated to preserving and creating sustainable, service-enriched multifamily housing that is both affordable to very-low and low-income families and beneficial to their communities. Beacon Communities is a full-service residential development company that specialized in all aspects of multi-family housing. Unity Properties, Inc. is a subsidiary of Bon Secours Mercy Health, Inc. The membership interests of the General Partner of the Borrower (the "General Partner") will be jointly held by Project PLASE and Unity (either through themselves or affiliated entity or entities) and Beacon Communities will be a non-member manager of the General Partner.

Beacon House Square is currently the site of Project PLASE's offices and a transitional housing shelter. The Development is part of a two-phase project that will update the transitional housing program and create a new permanent housing component. The existing property will undergo a condominium regime to create two separately owned and financed projects, the transitional housing project and the Development. The projects are being developed simultaneously by the same development team, but with separate ownership and financing structures.

The Development is using 4% low-income housing tax credits ("LIHTC") and other funding sources to construct 56 permanent rental apartments. The transitional shelter is utilizing public and private grant funds to renovate the 34-bed facility. The total development costs for the



transitional housing portion of the project are currently estimated at \$6,603,850. The total development costs for the Development are approximately \$40,874,545.

The Development will utilize Baltimore City's sources for referrals for their permanent housing program. Referrals will be made through the City's existing Coordinated Access System (CAS) and processed through the Housing Authority of Baltimore City (HABC). Project PLASE will provide services for all Beacon House Square residents whether in the transitional or permanent housing. Project PLASE is uniquely well-situated to provide these services required by the project, drawing on their long Baltimore history. Originating as a walk-in center for those experiencing homelessness, Project PLASE opened its first housing facility in 1978. Project PLASE now has 70+ full/part time staff members and runs a variety of programs to support individuals currently or previously experiencing homelessness. Proceeds of the City Loans will be used to support a portion of the hard costs of construction as further described below. The Development is expected to include 12 units at 30% or below AMI, 17 units at 50% or below AMI, and 27 units at 60% or below AMI. The unit mix includes studios and one-bedroom units.

The proceeds of the City Loans will be used solely to finance a portion of the hard construction costs of the development, with the City AHTF Loan being allocated solely to the twenty-nine (29) units housing persons at or below 50% AMI per the programmatic requirements and the HOME-ARP Loan being allocated solely to the twelve (12) units housing persons at or below 30% AMI per the programmatic requirements. The City Loans are currently expected to have a construction term of 20 months (the "City Loans Construction Period"). After completion of the City Loans Construction Period, the City Loans will convert to a permanent loan with a term of 40 years (the "City Loans Permanent Loan Period"). No regular payments will be charged on the City Loans, but after conversion to the permanent loan period, principal and interest will be due and payable from a portion of available cashflow in accordance with the program requirements of Community Development Administration ("CDA"), a unit of the Division of Development Finance of the Department of Housing and Community Development and applicable loan documents. The City Loans will be long-term, subordinate debt.

The City HOME-ARP Loan is expected to be in third-lien position and the City AHTF Loan will be in fourth-lien position during both the construction and permanent periods. The City Loans will be subordinate to (i) a HUD-Insured first mortgage of approximately \$19,340,000 during construction (which will be reduced to the permanent period amount in the table below) and (ii) during construction and permanent period, a CDA Rental Housing Works loan in the approximate amount of \$4,300,000.00 (the "CDA Loan") in second lien position. (The City Loans will be behind the CDA Loan; if CDA decides to fund the CDA Loan from multiple sources, e.g. RHW and PHRP, and to utilize a mortgage for each program source, then the City Loans will move down in priority accordingly). The City Loans have a term of 40 years with a 2% interest rate and will be repaid from a portion of available cash flow. It is expected that the City Loans will receive 22.5% of cash flow until deferred developer fee is fully repaid, and 25% thereafter. In order to qualify for 4% LIHTC, the project will fund construction in part with tax-exempt bonds issued by CDA. Subject to further direction from CDA, it is anticipated that such bonds

will be cash-collateralized with investor equity and/or an FHA-insured first-position permanent loan, and will be retired at permanent conversion.

Additional permanent sources subordinate to the City Loans in the lien structure include a seller's note from Project PLASE, Inc., in the approximate amount of \$1,624,250; a \$3,500,000 loan by Project PLASE, Inc. of American Rescue Plan Act ("ARPA") funds granted to it by the City; and other sources as shown below.

Permanent equity sources include proceeds from the syndication of the 4% LIHTC that will generate equity of approximately \$13,200,140 and Historic Tax Credits that will generate equity of approximately \$5,267,559, making a total equity investment from syndication proceeds of approximately \$18,467,699. Additionally, the developer has agreed to defer approximately \$373,432 of its developer's fee under CDA's program limits. Amounts for the subordinate and unsecured debt and the equity sources are approximate and based on current information but may change as the transaction moves to closing.

An appraisal was prepared by Multifamily Valuations, LLC dated February 12, 2024. The appraisal found the future prospective investment value, "as if complete & stabilized value," at restricted rents assuming stabilized occupancy to be \$1,825,000. The appraised value is below the total development cost of the project of approximately \$40,874,545. This is common in transactions using LIHTC to develop affordable housing. The LIHTC provides equity through the syndication of a future stream of LIHTC rather than through the value of the property itself.

Without the benefits of the LIHTC financing, projects with restricted rents could not be financed. The appraisal has been submitted to the Real Estate Department.

To keep the Development as long-term affordable housing, the Borrower has obtained commitments from various funding sources to rehabilitate the Development as described below. The City of Baltimore acting through the Department has agreed to make the City Loans, which are the subjects of this underwriting report, as well as a City ARPA grant in an approximate amount of \$3,500,000 to help finance the rehabilitation construction costs, which amounts are being loaned into the 4% LIHTC transaction for tax credit basis purposes. The proceeds of the City Loans will be used solely to finance a portion of the hard construction costs of the affordable units within Development as described above. The Department is comfortable recommending the City Loans under these circumstances.

<b>Sources and Uses (all numbers approximate)</b>			
<b>Sources</b>	<b>Uses</b>		
Tax-Exempt Bonds-FHA 221(d)(4) insured (permanent amount)	\$3,301,000*	Construction	\$23,264,431
CDA funds (Rental Housing Works and/or Partnership Rental Housing Program)	\$4,300,000	Financing Fees	\$6,273,556
Weinberg (Sponsor Loan)	\$1,500,000	Acquisition	\$2,148,740
Baltimore City AHTF	\$1,000,000	Developer's Fee	\$3,300,000
Baltimore City/ARPA	\$3,500,000	Syndication Costs	\$311,261

Baltimore City/Housing Accelerator (HOME-ARP)	\$1,800,000	Guarantees and Reserves	\$2,231,813
Department of Health-MD-DOH	\$2,354,127	Construction Fees	\$3,344,744
Legislative Bond	\$300,000		
Abell Foundation Philanthropic	\$117,042		
Project Plase-Seller Note	\$1,624,250		
HOME (non-DHCD)	\$39,200		
Reinvestment Income (SLGS)	\$1,822,795		
Federal Historic Tax Credit	\$5,267,559		
LIHTC Equity	\$13,200,140		
Deferred Developer Fee	\$373,432		
Home Depot (sponsor loan)	\$375,000		
<b>Total</b>	<b>40,874,545</b>	<b>Total</b>	<b>\$40,874,545</b>

\* The amount of the first loan may increase by up to 10% depending on the interest rate and other considerations, such as the total costs of the project.

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

**MBE / WBE PARTICIPATION:**

MBE Goal %	27.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$ .00	Vendor: N/A	

The subcontractor is chosen after the agreement is approved

WBE Goal %	10.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$ .00	Vendor: N/A	

The sub contractor is chosen after approval

**IMPACTED ADDRESS:**

Address	Block	Lot	Description
3549 Old Frederick Road Baltimore MD 21229	2244A	041	

**COUNCIL DISTRICT:** 8th District

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

BAPS has reviewed and confirmed available funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.



HOME Loan (the “City HOME Loan”) to Reservoir Hill Limited Partnership VIII, a Maryland limited partnership (the “Borrower”). Approval of the interest forgiveness is requested to facilitate a payoff the City HOME loan as further described herein. The Board is requested to authorize the Commissioner of the Department of Housing and Community Development (“DHCD”) to execute agreements to facilitate the requested modifications to the existing City HOME Loan for this project and all other legal documents to effectuate this transaction after legal review and sign off by the Department of Law.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

**IMPACTED ADDRESS:**

Address	Block	Lot	Description
2400 Callow Avenue 21217	3457	045	Two 3-Bedroom Units
821 Newington Avenue 21217	3445	026	Two 3-Bedroom Units
709 Newington Avenue 21217	3446	083	Two 3-Bedroom Units
1423 N. Fulton Avenue 21217	0027	047	Single Family 3-Bedroom Unit
904 Newington Avenue 21217	3459	017	Two 3-Bedroom Units
722 Newington Avenue 21217	3454	018	Two 3-Bedroom Units
809 Newington Avenue 21217	3445	020	One Two Bedroom & One three Bedroom Units
1370 N. Fremont Street 21217	0037	A035	Single Family 3-Bedroom Unit
2239 Brookfield Avenue 21217	3445	029	One 2-Bedroom Unit & One 4- Bedroom Unit
1101 N. Mount Street 21217	0042	082	Single Family Home
2202 Callow Avenue 21217	3445	002	Two 3-Bedroom Units
2227 Brookfielsd Avenue 21217	3445	035	One 2-Bedroom Unit & One 3 Bedroom Unit
830 Newington Avenue 21217	3459	016	Two 3 Bedroom Units

722 Newington Avenue 21217	3454	018	Two 3 Bedroom Units
-------------------------------	------	-----	---------------------

**COUNCIL DISTRICT:** 7th District

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

**SB-24-13458 - Consulting/Professional Services Agreement - University of Baltimore****ACTION REQUESTED:**

The Board is requested to approve a Consulting/Professional Services Agreement University of Baltimore (Baltimore Neighborhoods Indicators Alliance/JFI). Period of agreement is: Based on Board Approval with a duration of 4 Months

11/6/2024 / to 3/5/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 50,118.00

Project Fund	Amount
2089-GRT001796-CCA000259-SC630318	\$ 50,118.00

**BACKGROUND/EXPLANATION:**

DHCD sought data-heavy consulting services and technical assistance with the development of a Five-Year (2025-2030) Consolidated Plan for HUD formula block grant programs as required by the Code of Federal Regulations (“CFR”), Title 24, Part 91, Subpart C, Sections 91.205 and 91.210. The consultant will complete two of the six core components of the Plan - Housing and Homelessness Needs Assessment and a Housing Market Analysis.

The Consolidated Plan is a federally required document that guides and describes certain community development efforts in Baltimore City. This document serves as the application for funding for four Federal formula grant programs: Community Development Block Grants (CDBG); Home Investment Partnership (HOME); Housing Opportunities for People with AIDS (HOPWA); and Emergency Solutions Grants (ESG). In addition, a certified approved plan is required to apply for many housing and social service grant programs overseen by the U.S. Department of Housing and Urban Development (HUD).

UB/BNIA-JFI has extensive experience working with public data related to housing and has provided accessible, reliable, and actionable data and indicators that describe social, economic, and quality of life issues impacting Baltimore City and its neighborhoods.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	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

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval



**SB-24-13304 - Condemnation of the Leasehold Interest- 1521 Druid Hill Ave (0363 027)**

**ACTION REQUESTED:**

The Board is requested to approve a Condemnation of the Leasehold Interest in 1521 Druid Hill avenue, Block 9363, Lot 027 to Real Estate Management & Acquisitions, LLC. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 46,533.00

Project Fund	Amount
9901-PRJ002797-CAP009110	\$ 46,533.00

**BACKGROUND/EXPLANATION:**

The Board is requested to approve the purchase by condemnation of the Leasehold interest in 1521 Druid Hill Ave. for the purchase price of \$46,533. The owner is Real Estate Management & Acquisitions, LLC. It is necessary that the City deposit with the Clerk of the Court of Baltimore City the fair market value of the property interest and comply with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. This property will be redeveloped.

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

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

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

**IMPACTED ADDRESS:**

Address	Block	Lot	Description
1521 Druid Hill Ave Baltimore MD	0363	027	

**COUNCIL DISTRICT:** 12th District

**ENDORSEMENTS:**

BAPS has reviewed and confirmed available funds.

**SB-24-13295 - Condemnation of the Ground Rent Interest in 533 W. Lafayette Avenue - Block 0414, Lot 058**

**ACTION REQUESTED:**

The Board is requested to approve the Condemnation of the Ground Rent Interest in 533 W. Lafayette Avenue, Block 0414, Lot 058 to MA Funding, Inc. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,353.00

Project Fund	Amount
9901-PRJ002797-CAP009110	\$ 1,353.00
\$ 933.00 Purchase Price \$ 420.00 Back Rent	

**BACKGROUND/EXPLANATION:**

The Board is requested to approve the purchase by condemnation of the Ground Rent Interest in 533 W. Lafayette Avenue for the purchase price of \$1,353.00. The owner is M-A Funding, Inc. It is necessary that the City deposit with the Clerk of the Court of Baltimore City the fair market value of the property interest and comply with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. This property will be redeveloped.

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

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

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

**IMPACTED ADDRESS:**

Address	Block	Lot	Description
533 W. Lafayette Avenue Baltimore MD	0414	058	

**COUNCIL DISTRICT:** 11th District

**ENDORSEMENTS:**

BAPS has reviewed and confirmed available funds.

**SB-24-13299 - Condemnation of the Fee Simple Interest - 539 Pressman St (0321 035)**

**ACTION REQUESTED:**

The Board is requested to approve a Condemnation of the Fee Simple Interest in 539 Pressman Street, (Block 0321, Lot 035) to Blueprint Investments, LLC. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 55,000.00

Project Fund	Amount
9901-PRJ002797-CAP009110	\$ 55,000.00

**BACKGROUND/EXPLANATION:**

The Board is requested to approve the purchase by condemnation of the Fee Simple interest in 539 PRESSTMAN ST. for the purchase price of \$55,000. The owner is Blueprint Investments, LLC. It is necessary that the City deposit with the Clerk of the Court of Baltimore City the fair market value of the property interest and comply with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. This property will be redeveloped.

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

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

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

**IMPACTED ADDRESS:**

Address	Block	Lot	Description
539 Pressman St Baltimore MD	0321	035	

**COUNCIL DISTRICT:** 12th District

**ENDORSEMENTS:**

BAPS has reviewed and confirmed available funds.

SMBA&D has reviewed and approved.

**SB-24-13303 - Condemnation of the Leasehold Interest in 1124 Mosher Street (Block 0066, Lot 012)**

**ACTION REQUESTED:**

The Board is requested to approve a Condemnation of the Leasehold Interest in 1124 Mosher Street (Block 0066, Lot 012) to Michael Spaid. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 5,500.00

Project Fund	Amount
9904-PRJ001790-CAP009127	\$ 5,500.00

**BACKGROUND/EXPLANATION:**

The Board is requested to approve the purchase by condemnation of the Leasehold Interest in 1124 Mosher Street for the purchase price of \$5,500.00. The owner is Michael Spaid. It is necessary that the City deposit with the Clerk of the Court of Baltimore City the fair market value of the property interest and comply with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. This property will be redeveloped.

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

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

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

MBE / WBE Participation not required / Not applicable

**IMPACTED ADDRESS:**

Address	Block	Lot	Description
1124 Mosher Street Baltimore MD	0066	012	

**COUNCIL DISTRICT:** 9th District

**ENDORSEMENTS:**

BAPS has reviewed and confirmed available funds.

**SB-24-13394 - Donation of 505 Freeman St (Block 7076 Lot 020) and 507 Freeman St (Block 7076 Lot 021)**

**ACTION REQUESTED:**

The Board is requested to approve the Donation of Properties location at 505 Freeman Street, (Block 7076, Lot 020) and 507 Freeman Street, (Block 7076, Lot 021) to Kuburat Bello. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

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

Kuburat Bello has offered to donate to the City, title to the property, located at 505 Freeman Street, and 507 Freeman Street in the Brooklyn community. With this Honorable Board’s approval, the City will receive clear and marketable title to the property, subject only to City liens. Accepting this donation is less costly than acquiring the property by tax sale foreclosure or eminent domain.

DHCD seeks approval to acquire the subject property and release all municipal liens, and all interest and penalties that may accrue prior to recording a deed, which currently total approximately \$5,609.67 (consolidated receipts: 505 Freeman \$1,076.45 plus 507 Freeman \$4,533.22+ previous tax sale \$0). Any additional property tax assessments, water charges, and other municipal liens that accrue from the date of this approval shall be released prior to recording.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

**IMPACTED ADDRESS:**

Address	Block	Lot	Description
505 Freeman St Baltimore MD	7076	020	
507 Freeman St Baltimore MD	7076	021	

**COUNCIL DISTRICT:** 10th District

**ENDORSEMENTS:**



**SB-24-13302 - Option to purchase the Fee Simple interest in 2225 Druid Hill Ave (Block 0304, Lot 032).**

**ACTION REQUESTED:**

The Board is requested to approve a Option to Purchase the Fee simple Interest in 2225 Druid Hill Ave (Block,0304, Lot 032) to 10the Baltimore Acquisition, LLC. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 49,500.00

Project Fund	Amount
9901-PRJ002797-CAP009110	\$ 49,500.00

**BACKGROUND/EXPLANATION:**

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

This Department has obtained appraisals, held negotiations with the owner of said interest and is in compliance with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. As a result, therefore, the attached option in the amount of \$49,500 for the property interest has been obtained from the owner. This property will be redeveloped. The appraisal determined the value of the property at \$45,000. The owner negotiated a higher sales price.

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

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

MBE / WBE Participation not required / Not applicable

**IMPACTED ADDRESS:**

Address	Block	Lot	Description
---------	-------	-----	-------------

2225 Druid Hill Ave Baltimore MD	0304	032	
-------------------------------------	------	-----	--

**COUNCIL DISTRICT:** 7th District

**ENDORSEMENTS:**

BAPS has reviewed and confirmed available funds.

Law has reviewed and approved for form and legal sufficiency

**SB-24-13298 - Option to purchase the Ground Rent Interest in 947 N. Washington St (Block 1587, Lot 019)****ACTION REQUESTED:**

The Board is requested to approve a Option to Purchase the Ground Rent Interest in 947 N. Washington St. (Block 1587, Lot 019) to Shermar, LLC. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 967.00

Project Fund	Amount
9910-PRJ000467-CAP009588	\$ 967.00
\$330.00 Purchase Price \$108.00 Back Rent \$529.00 Settlement Fee	

**BACKGROUND/EXPLANATION:**

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

This Department has obtained appraisals, held negotiations with the owner of said interest and is in compliance with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. As a result, therefore, the attached option in the amount of \$330.00 for the property interest has been obtained from the owner. This property will be redeveloped. The price determined by the waiver valuation process was \$240.00. The owner negotiated a higher sales price.

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

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

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



**SB-24-13336 - Option to purchase the Fee Simple interest in 2493 Druid Hill Ave (Block 3417, Lot 083)****ACTION REQUESTED:**

The Board is requested to approve an Option to Purchase the Fee Simple Interest in 2493 Druid Hill Ave, (Block 3417, Lot 083) to David E. Bernhardt. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 134,500.00

Project Fund	Amount
9901-PRJ002797-CAP009110	\$ 134,500.00

**BACKGROUND/EXPLANATION:**

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

This Department has obtained appraisals, held negotiations with the owner of said interest, and is in compliance with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. As a result, therefore, the attached option in the amount of \$134,500.00 for the property interest has been obtained from the owner. This property will be redeveloped.

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

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

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

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

**IMPACTED ADDRESS:**

Address	Block	Lot	Description
2493 DRUID HILL AVE Baltimore MD	3417	083	

**COUNCIL DISTRICT:** 7th District

**ENDORSEMENTS:**

BAPS has reviewed and confirmed available funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

**SB-24-13915 - Land Disposition Agreement - Baltimore Excel 20 LLC****ACTION REQUESTED:**

The Board is requested to approve a Land Disposition Agreement (LDA) with Baltimore Excel 20 LLC. Period of agreement is: Based on Board Approval with a duration of 12 Months  
11/6/2024 / to 11/5/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

The City shall convey all its rights, title, and interest in all properties as described in the Land Disposition Agreement for a total sales price of \$200,000.00 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.

Baltimore Excel 20 LLC proposes to purchase and rehab and rent the twenty-five vacant buildings to low-income tenants. The rehab will consist of both interior and exterior improvements. The 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 Waiver valuations were prepared which determined the value of the properties. These properties will be sold for \$8,000.00 each, which is less than the waiver values, because the poor conditions require extensive and immediate remediation. The sale and renovation will be a specific benefit to the community, eliminate blight, and return vacant buildings to the tax rolls.

The Developer will receive no City funds or incentives for the purchase or rehabilitation; therefore, MBE/WBE participation is not applicable.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

**IMPACTED ADDRESS:**

Address	Block	Lot	Description
507 Bloom St	0314	024	Baltimore Excel 20 LLC
545 N Pulaski St	0118	023	Baltimore Excel 20 LLC
1626 W Saratoga St	0150	016	Baltimore Excel 20 LLC
4805 Reisterstown Rd	4609	033	Baltimore Excel 20 LLC

1635 N Durham St	1467	075	Baltimore Excel 20 LLC
1326 N Carey St	0036A	015	Baltimore Excel 20 LLC
1322 N Carey St	0036A	013	Baltimore Excel 20 LLC
1320 N Carey St	0036A	012	Baltimore Excel 20 LLC
1318 N Carey St	0036A	011	Baltimore Excel 20 LLC
2304 W Fayette St	2154	012	Baltimore Excel 20 LLC
1618 Cliftview AveAVE	4165	033	Baltimore Excel 20 LLC
1530 Baker St	0017	046	Baltimore Excel 20 LLC
1710 Presstman St	0021	075	Baltimore Excel 20 LLC
2703 Presbury St	2404	019	Baltimore Excel 20 LLC
1917 Walbrook Ave	3207	050	Baltimore Excel 20 LLC
2701 Harlem Ave.	2377C	061	Baltimore Excel 20 LLC
1329 N Carey St	0037	018	Baltimore Excel 20 LLC
2147 Harford Rd	4163	010	Baltimore Excel 20 LLC
1718 Poplar Grove St	2411	010	Baltimore Excel 20 LLC
2133 Harford Rd	4163	003	Baltimore Excel 20 LLC
510 N Pulaski St	0117	026	Baltimore Excel 20 LLC
1331 N Carey St	0037	019	Baltimore Excel 20 LLC
4716 Pimlico Rd	4623	58	Baltimore Excel 20 LLC
1639 N Durham St	1467	073	Baltimore Excel 20 LLC
2267 W Baltimore St	0204	004	Baltimore Excel 20 LLC

**COUNCIL DISTRICT:** 6th District, 7th District, 9th District, 12th District, 14th District

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency



**SB-24-13590 - Capital Budget Appropriation Transfer**

**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
9910-PRJ002076-RES009587	-\$ 1,000,000.00
From Account	
9910-CAP009588	\$ 1,000,000.00
Transfer To Account PRJ003425	

**BACKGROUND/EXPLANATION:**

This transfer will be used to acquire 1130 W North Avenue – improvement only (Block 3423, Lot 011A); 1130 W North Avenue – land only (Block 3423, Lot 009); 2311 McCulloh Street (Block 3423, Lot 017), and 600 W North Avenue (Block 3435, Lot 001).

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

MBE / WBE Participation not required / Not applicable

**IMPACTED ADDRESS:**

Address	Block	Lot	Description
1130 W North Avenue Baltimore MD			
1130 W North Avenue			

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

BAPS has reviewed and confirmed available funds.

Law has reviewed and approved for form and legal sufficiency

**SB-24-14036 - Retroactive Out of Title Pay - Pratt 156-25 - Danielle Ford**

AGC3900 - Enoch Pratt Free Library

**ACTION REQUESTED:**

The Board is requested to approve retroactive out of title pay for Danielle Ford. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

To approve retroactive out-of-title pay for Danielle Ford from **00658 – Librarian Supervisor I** to **00659 – Librarian Supervisor II** from **October 4, 2023 through March 18, 2024**.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

**SB-24-14033 - Employment Contract - MIMA 346-25 Employment Contract – Donika Cami**

AGC4301-MIMA - Mayor's Office of Immigrant Affairs

**ACTION REQUESTED:**

The Board is requested to approve a Employment Contract with Donika Cami Period of agreement is: Based on Board Approval with a duration of 1 Years  
11/6/2024 / to 11/5/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 29,400.00

Project Fund	Amount
4000-CCA000398	\$ 29,400.00

**BACKGROUND/EXPLANATION:**

The Mayors Office of Immigrant Affairs is requesting approval of an employment contract for Donika Cami, for one year, beginning the date of Board of Estimates approval, for 1050 hours.

Donika Cami will serve as a Contract Services Specialist II. Donika Cami will be responsible for tracking and processing requests by city agencies for language access services, including translation of documents, telephonic interpretation, and on-site interpretation requests; monitoring financial details to ensure legal compliance; maintaining accurate filing/record keeping systems for all financial statements and agency documents; creating strategic plans based on analysis of Language Access funding status and financial forecasts.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

**SB-24-14020 - Employment Contract - BCIT 369-25 Employment Contract – Douglas Wilder**

AGC4303 - M-R Office of Information and Technology

**ACTION REQUESTED:**

The Board is requested to approve an Employment Contract for Douglas Wilder. Period of agreement is: 12/7/2024 to 12/6/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 72,800.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project Fund	Amount
1001-CCA001428-SC610109	\$ 72,800.00

**BACKGROUND/EXPLANATION:**

The Baltimore City Office of Information Technology has requested approval of an employment contract renewal for Douglas Wilder, for one year, beginning on December 7, 2024 or the date of Board of Estimates approval, or whichever one comes later, for 2080 hours. This is the same hourly rate as in the previous contract period.

Douglas Wilder will work as a Contract Services Specialist II. This position will be responsible for monitoring the Service Desk ticket queue and assisting with all aspects of technical support via phone, chat, email or in person; creating, updating, and resolving new tickets as necessary during communications with end users; determining the best solution based on the issue and details provided by customers; installing and testing hardware and peripheral components; loading appropriate software packages such as operating systems; networking components and office applications; developing/configuring “agency specific” software, isolating and diagnosing common hardware/software problems; maintaining records of software/hardware repairs and fixes for future reference; updating procedures within assigned tickets and/or on SharePoint, communicating daily with users; documenting updates, troubleshooting steps, changes, improvements, and resolutions within assigned tickets; working with other IT professionals as needed for product/application support; and maintaining incident records for every phone call received for documentation and review purpose.

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency  
SMBA&D has reviewed and approved.

**SB-24-14040 - Employment Contract - SAO 370-25 Employment Contract-Rosemary Ranier**

AGC6900 - State's Attorney

**ACTION REQUESTED:**

The Board is requested to approve an Employment Contract for Rosemary Ranier. Period of agreement is: 11/6/2024 to 11/5/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 70,000.00

Project Fund	Amount
1001-CCA001008-SC610109	\$ 70,000.00

**BACKGROUND/EXPLANATION:**

The Office of the State's Attorney is requesting approval of an employment contract for Rosemary Ranier, for one year, beginning November 6, 2024, through November 5, 2025, or the date of Board of Estimates approval, whichever comes later, for 1400 hours.

Rosemary Ranier will serve as a Contract Services Specialist II. This position will be responsible for reviewing bail recommendations coming down from the Charging Unit, handling Wabash District Court dockets and cases, representing the State at Bail Reviews in Wabash District Court, entering all appropriate documents and notes in Judicial Dialog, as required in the District Court Unit.

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&amp;D has reviewed and approved.

**SB-24-14028 - Employment Contract - HLTH 348-25 Employment Contract – Winfred Murphy, Retiree**

AGC2700 - Health

**ACTION REQUESTED:**

The Board is requested to approve an Employment Contract with-Retiree Winfred Murphy.

Period of agreement is: Based on Board Approval with a duration of 1 Years

11/6/2024 / to 11/5/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 28,980.00

Project Fund	Amount
5000-CCA000204-SC610109	\$ 28,980.00

**BACKGROUND/EXPLANATION:**

The Baltimore City Health Department is requesting approval of an employment contract for Winfred Murphy, for one year, beginning the date of Board of Estimates approval, for 1260 hours.

Winfred Murphy will serve as a Contract Service Specialist I. Winfred Murphy will be responsible for enforcing tobacco control laws for Baltimore City regarding tobacco retailers and product placement, illegal sale to youth under 21, and illegal sale of individual cigarettes; issuing citations to violators of tobacco control laws; working with youth engaging though Black Mental Health Alliance to conduct compliance checks with underaged purchase of tobacco products; maintaining computer data files and preparing reports on complaints, investigations and outcomes; conducting face-to-face group education for residents, retailers, restaurant owners, police officers, youth and others regarding the City's tobacco control laws and citations for violators.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

**SB-24-14039 - Retiree Employment Contract - SAO 360-25 Employment Contract - Michael Boyd, Retiree**

AGC6900 - State's Attorney

**ACTION REQUESTED:**

The Board is requested to approve a Employment Contract with Retiree, Michael Boyd. Period of agreement is: 11/6/2024 to 11/5/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 57,396.00

Project Fund	Amount
1001-CCA001018-SC610109	\$ 57,396.00

**BACKGROUND/EXPLANATION:**

The Office of the State’s Attorney is requesting approval of an employment contract for Michael Boyd, Retiree, for one year, beginning November 6, 2024, through November 5, 2025, or the date of Board of Estimates approval, whichever comes later, for 1906 hours.

Michael Boyd will serve as a Contract Services Specialist I. This position will be responsible for reviewing and summarizing audio and video recordings, including Baltimore Police Department body worn camera (BWC) footage, related to criminal investigations and prosecutions by the Office of the State’s Attorney for Baltimore City; reviewing criminal complaints, criminal background reports, driver history reports, forensic reports and other documentation related to law enforcement investigations for case preparation; upload notes and summaries into the case management system.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

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



**SB-24-14029 - Retiree Employment Contract - HLTH 347-25 Employment Contract - Leonard Baze, Retiree**

AGC2700 - Health

**ACTION REQUESTED:**

The Board is requested to approve an Employment Contract for Retiree Leonard Baze. Period of agreement is: Based on Board Approval with a duration of 1 Years  
11/6/2024 / to 11/5/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 28,980.00

Project Fund	Amount
5000-CCA000204-SC610109	\$ 28,980.00

**BACKGROUND/EXPLANATION:**

The Baltimore City Health Department is requesting approval of an employment contract for Leonard Baze, for one year, beginning the date of Board of Estimates approval, for 1260 hours.

Leonard Baze will serve as a Contract Service Specialist I. Leonard Baze will be responsible for enforcing tobacco control laws for Baltimore City regarding tobacco retailers and product placement, illegal sale to youth under 21, and illegal sale of individual cigarettes; issuing citations to violators of tobacco control laws; working with youth engaging though Black Mental Health Alliance to conduct compliance checks with underaged purchase of tobacco products; maintaining computer data files and preparing reports on complaints, investigations and outcomes; conducting face-to-face group education for residents, retailers, restaurant owners, police officers, youth and others regarding the City’s tobacco control laws and citations for violators.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

**SB-24-14038 - Create a new Classification and reclassify a vacant position - Rec and Parks 336 & 337-25**

AGC6300 - Recreation and Parks

**ACTION REQUESTED:**

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

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

Create the following new Classification:

Classification: Events Specialist

Job Code: 52994

Grade: 090 (\$57,396 - \$69,757)

Reclassify the following vacant position:

FROM:

Classification: Recreation Programmer

Job Code: 83121

Grade: 090 (\$57,396 - \$69,757)

Position #: 24339

TO:

Classification: Events Specialist

Job Code: 52994

Grade: 090 (\$57,396 - \$69,757)

Position #: 24339

The Department of Human Resources has reviewed a request from the Department of Recreation and Parks create the above new classification and reclassify the vacant position. The position will be responsible for creating, organizing, and planning city-wide and community wide recreational events and programs serve as the point of contact for vendors and community groups to ensure they have completed and signed contracts, ensuring location, setup, and payments are received within the assigned deadline, and notifying vendors and community groups of conflicts and changes.

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

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A
<b>COUNCIL DISTRICT:</b>	Citywide		
<b>ENDORSEMENTS:</b>			

**SB-24-14043 - Create a position - Mayor 558-25**

AGC4301 - Mayoralty

**ACTION REQUESTED:**

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

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Project Fund	Amount
6000	\$ 0.00

**BACKGROUND/EXPLANATION:**

Create the following position:

Classification: Operations Director I

Job Code: 00093

Grade: 967 (\$120,166 - \$198,106)

Position #: TBD

The Department of Human Resources has reviewed a request from the Mayor’s Office to create the above position. The Mayor’s Office of Overdose Response will be responsible for leading and championing the City’s strategic response to the overdose epidemic. This position will be responsible for managing day-to-day program needs, providing project management and coordination to support the city-wide response to the overdose crisis, coordinating and engaging with community members and key stakeholders around overdose prevention, and serving as a liaison to the Mayor’s Office of Recovery Programs (MORP) to ensure effective disbursement of opioid restitution funds to the community-based organizations and city agencies.

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

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-24-14035 - Create a position - PLAN 422-25**

AGC5700 - Planning

**ACTION REQUESTED:**

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

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 134,190.00

Project Fund	Amount
1001-CCA000714	\$ 134,190.00

**BACKGROUND/EXPLANATION:**

Create the following position:

Classification: Operations Officer II

Job Code: 00086

Grade: 927 (\$74,803 - \$119,684)

Position #: TBA

The Department of Human Resources has reviewed a request from the Department of Planning to create the above position. The position will be responsible for managing special projects related to the six year Capital Improvement Program, ensuring budget submissions are received in a timely manner, identifying priorities for funding, communicating recommendations, monitoring capital spending for portfolio's, and writing policy briefings on issues related to agency budgets.

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

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.

**SB-24-14022 - Create a Position - FIRE 387-25**

AGC2500 - Fire

**ACTION REQUESTED:**

The Board is requested to approve a Position Creation. Period of agreement is: 11/6/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: -\$ 15,932.00

Project Fund	Amount
1001-CCA000106	-\$ 15,932.00

**BACKGROUND/EXPLANATION:**

Create the following position:

Classification: Operations Assistant I

Job Code: 31104

Grade: 902 (\$49,344 - \$78,904)

Position #: TBA

The Department of Human Resources has reviewed a request from the Baltimore City Fire Department to create the above position. This position will be part of the new section of Professional Standards. This new section will handle all internal disciplinary hearings based on internal charges being brought against an employee. This employee will be responsible researching, gathering and preparing case folders, updating case status, ensuring employees are notified of hearing dates and responding inquiries from management and supervisors. The agency abolished position number 13505 in July 2024, to offset the cost of the creation.

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

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-24-14041 - Create a position - Mayor 556-25**

AGC4301 - Mayoralty

**ACTION REQUESTED:**

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

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Project Fund	Amount
1001-CCA000391	\$ 0.00

**BACKGROUND/EXPLANATION:**

Create the following position:

Classification: Operations Director II

Job Code: 00094

Grade: 969 (\$131,267 - \$216,684)

Position #: TBD

The Department of Human Resources has reviewed a request from the Mayor’s Office of Performance and Innovation (MOPI) to create the above position. The position will be responsible for assisting the Executive Director of OPI, identifying, scoping, and translating business problems into applied statistical and optimization solutions to inform actionable business insights and drive business value through automation, revenue generation, and expense and risk reduction, and advises senior management on the potential impact of new and existing data-driven initiatives.

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

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-24-14025 - Create a position - Health 339-25**

AGC2700 - Health

**ACTION REQUESTED:**

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

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 74,351.00

Project Fund	Amount
1001-CCA000227-SC610101	\$ 74,351.00

**BACKGROUND/EXPLANATION:**

Create the following position:

Classification: Office Support Specialist III

Job Code: 33213

Grade: 080 (\$39,846 - \$46,872)

Position #: TBD

The Department of Human Resources has reviewed a request from the Baltimore City Health Department’s Division of Aging & CARE Services to create the above-referenced position. The position will be responsible for maintaining the master list for all guardianship clients; submitting annual client reports and death certificates electronically to the Baltimore City Circuit Court; mail collection and dissemination, filing, and archiving; assisting the program manager and case managers by ensuring compliance standards are met at all times in accordance with the Maryland Department of Aging and Baltimore City Circuit Court, coordinating with the Maryland Department of Health to determine eligibility, and provide invoice for Guardianship fee allowances; and assisting the program manager with data collection and statistical reporting.

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

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.



**SB-24-14044 - Create a position - Mayor 559-25**

AGC4301 - Mayoralty

**ACTION REQUESTED:**

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

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Project Fund	Amount
6000	\$ 0.00

**BACKGROUND/EXPLANATION:**

Create the following position:

Classification: Operations Manager III

Job Code: 00092

Grade: 960 (\$111,478 - \$183,868)

Position #: TBD

The Department of Human Resources has reviewed a request from the Mayor’s Office of Recovery Programs (MORP) to create the above position. This position will be responsible for developing project plans to support the overdose response team, staffing workgroups with agency leaders to coordinate sources of funding and funding strategies, communicating with key stakeholders to determine project requirements and objectives, monitoring costs incurred by projects, monitoring project milestones, conducting periodic internal reviews to ensure that all procedures are met.

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

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-24-14034 - Create a position - PLAN 421-25**

AGC5700 - Planning

**ACTION REQUESTED:**

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

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 141,447.00

Project Fund	Amount
1001-CCA000714	\$ 141,447.00

**BACKGROUND/EXPLANATION:**

Create the following position:

Classification: Operations Officer III

Job Code: 00087

Grade: 929 (\$79,507 - \$127,043)

Position #: TBA

The Department of Human Resources has reviewed a request from the Department of Planning to create the above position. The position will be responsible for leading reporting for internal and external stakeholders, managing integrations with Workday Adaptive, ArcGIS, and custom applications, developing business processes, providing data quality assurance and cleanup for capital budget financial data, performing advanced analysis of budget data, creating and managing automated and custom reports, and creating data dashboards.

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

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.

**SB-24-14026 - Create four (4) positions - Health 340-344-25**

AGC2700 - Health

**ACTION REQUESTED:**

The Board is requested to approve 4 Position Creations. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 314,040.00

Project Fund	Amount
1001-CCA000227-SC610101	\$ 314,040.00

**BACKGROUND/EXPLANATION:**

Create the following four (4) positions:

Classification: Senior Social Service Coordinator

Job Code: 81172

Grade: 086 (\$48,814 - \$58,881)

Position #'s: TBD

The Department of Human Resources has reviewed a request from the Baltimore City Health Department's Division of Aging & CARE Services to create the above-referenced positions. These positions will be responsible for providing long term case management to clients, arranging for and consenting to appropriate medical care and treatments, maintaining case records and notes, maintaining appropriate data in various data tracking systems, and preparing and presenting reports at the Adult Public Guardianship Review Reports as required by Guardianship Statute.

The positions are to be considered Positions of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.

**SB-24-14042 - Create a position - Mayor 557-25**

AGC4301 - Mayoralty

**ACTION REQUESTED:**

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

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Project Fund	Amount
6000	\$ 0.00

**BACKGROUND/EXPLANATION:**Create the following position:

Classification: Executive Director I

Job Code: 00095

Grade: 990 (\$141,521 - \$233,456)

Position #: TBD

The Department of Human Resources has reviewed a request from the Mayor's Office to create the above position. The City of Baltimore is creating the Mayor's Office of Overdose Response. The new office, which will be led by the Executive Director of Overdose Response will report to the City Administrator. The Mayor's Office of Overdose Response will be responsible for leading and championing the City's strategic response to the overdose epidemic. This position will be responsible for overseeing and managing the coordination of the city-wide response to the overdose epidemic including working with the Health Department, Police Department, Fire/EMS Department, the Department of Public Works (DPW), the Department of Housing and Community Development (DHCD), and the Mayor's Office of Homeless Services (MOHS) among other agencies, serving as the Co-Chair of the Restitution Advisory Board (RAB), serving as primary and direct contact for communications regarding all overdose efforts for Baltimore City, including all governmental and nongovernmental entities, coordinating with the Mayor's Office of Recovery Programs (MORP), leading and preparing, and facilitating the Mayor's Overdose Cabinet meetings, and preparing an annual report on the opioid restitution spending.

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

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-24-14027 - Create a position - HLTH 345-25**

AGC2700 - Health

**ACTION REQUESTED:**

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

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 95,643.00

Project Fund	Amount
1001-CCA000227	\$ 95,643.00

**BACKGROUND/EXPLANATION:**

Create the following position:

Classification: Social Worker II  
 Job Code: 81113  
 Grade: 092 (\$62,454 - \$76,048)  
 Position #: TBD

The Department of Human Resources has reviewed a request from the Baltimore City Health Department to create the above-referenced position. The position will be responsible for counselling individuals, families, and groups in confronting and resolving emotional and psychological problems; providing information and referral services; and documenting case management assessments, activities, treatments plans and resolutions.

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

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.  
 SMBA&D has reviewed and approved.

**SB-24-14031 - Reclassify a filled position - MOHS 306-25**

AGC4381 - M-R Office of Homeless Services

**ACTION REQUESTED:**

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

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 5,549.74

Project Fund	Amount
4000-CCA000593	\$ 5,549.74

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

Classification: Grant Services Specialist II

Job Code: 10216

Grade: 919 (\$43,901 - \$69,639)

Position #: 53999

**TO:**

Classification: Research Analyst I

Job Code: 10231

Grade: 088 (\$52,875 - \$64,063)

Position #: Same

The Department of Human Resources has reviewed a request from the Mayor's Office of Homeless Services to reclassify the above filled position. The responsibilities of the position will be supporting and facilitating the homeless coordinated entry system; providing help desk, end user, and technical assistance support for the assessment and housing match process to participating housing programs, navigators and community stakeholders; coordinating and fulfilling ad hoc and routine data requests; preparing responses to data requests tickets; assisting in a wide variety of qualitative and quantitative research activities including collecting and preparing data as well as extracting and analyzing data from multiple sources to create summaries, tables and reports. Working with team members and community partners to identify systemic barriers within the housing and homelessness system and developing strategies to overcome homelessness.

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

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.



**SB-24-14017 - Reclassify the following filled position - BCIT 420-25**

AGC4303 - M-R Office of Information and Technology

**ACTION REQUESTED:**

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

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 9,471.00

Project Fund	Amount
1001-CCA000670	\$ 9,471.00

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

Classification: IT Supervisor, BCIT

Job Code: 33111

Grade: 936 (\$93,622 - \$149,726)

Position #: 47258

**TO:**

Classification: IT Project Manager, BCIT

Job Code: 10187

Grade: 939 (\$99,053 - \$163,237)

Position #: Same

The Department of Human Resources has reviewed a request from Baltimore City Information Technology Department to reclassify the above position. This position will now be responsible for the oversight of the Broadband Digital Equity (BDE) team and is responsible for BCIT fiber and network operations, managed the installation and troubleshooting of the wireless access points that support the City's WiFi network for both public and open access as well as internal City access. This position led a team that has been charged with the racking, stacking, and installing network hardware that connect both copper and fiber; provide oversight and direction of the intricate network power and environmental systems to include Uninterruptible Power Supply (UPS) deployment and replacement across the city; providing multifaceted complex design, installation and troubleshooting techniques; and proactively monitor network availability and reporting to ensure that the City infrastructure is stable and reliable.

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

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-24-14030 - Reclassify a filled position - MOGR 425-25**

AGC4301 - Mayoralty

**ACTION REQUESTED:**

The Board is requested to approve a Position Reclassification - Filled Period of agreement is:  
Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 12,066.00

Project Fund	Amount
1001-CCA000387	\$ 12,066.00

**BACKGROUND/EXPLANATION:**

Reclassify the following filled position:

**FROM:**

Classification: Operations Officer I  
Job Code: 00085  
Grade: 923 (\$70,338 - \$112,807)  
Position #: 47947

**TO:**

Classification: Operations Officer II  
Job Code: 00086  
Grade: 927 (\$74,803 - \$119,684)  
Position #: same as above

The Department of Human Resources has reviewed a request from the Mayor’s Office of Government Relations to reclassify the above filled position. The duties of the position has expanded and the position will now be responsible for offering strategic counsel to the Mayor regarding bills, preparing briefing materials and presentations for city council members on legislative issues and policy initiatives, developing strategic legislative strategies to ensure alignment with the Administration’s goals and priorities, and drafts legislation on behalf of the Mayor’s Office and administrative amendments to ensure alignment with desired objectives.

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

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-24-14037 - Reclassify a filled position - DPW 452-25**

AGC6100 - Public Works

**ACTION REQUESTED:**

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

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 29,215.00

Project Fund	Amount
2070-CCA000894	\$ 29,215.00

**BACKGROUND/EXPLANATION:**

Reclassify the following filled position:

**FROM:**

Classification: Accounting Assistant III  
 Job Code: 34133  
 Grade: 084 (\$43,753 - \$52,220)  
 Position #: 35632

**TO:**

Classification: Contract Administrator II  
 Job Code: 72412  
 Grade: 089 (\$52,935 - \$64,267)  
 Position #: Same

The Department of Human Resources has reviewed a request from the Department of Public Works to reclassify the above filled position. The position will be responsible for preparing contract books and plans for printing and advertising, issuing them to contractors, private utilities and other city agencies; examining contractors' original estimates of item cost for conformity with contract specifications; examining and verifying contractor's monthly estimates, invoices and extra work orders for accuracy prior to payment. The agency is requesting retroactive pay to January 1, 2024.

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

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-24-14024 - Reclassify a filled position - Fire 426-25**

AGC2500 - Fire

**ACTION REQUESTED:**

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

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 37,500.00

Project Fund	Amount
1001-CCA000106	\$ 37,500.00

**BACKGROUND/EXPLANATION:**

Reclassify the following filled position:

**FROM:**

Classification: Operations Manager I  
Job Code: 00090  
Grade: 939 (\$99,053 - \$163,237)  
Position #: 47124

**TO:**

Classification: Operations Director II  
Job Code: 00094  
Grade: 969 (\$131,267 - \$216,684)  
Position #: same as above

The Department of Human Resources has reviewed a request from the Fire Department to reclassify the above filled position. The position serves as the Chief of Staff and will be responsible for the management and operations for departments that support both sworn and non-sworn personnel. The agency request the reclassification to be retroactive to November 7, 2023.

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

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-24-14155 - Consultant Agreement - Bolton Partners, Inc.**

**ACTION REQUESTED:**

The Board is requested to approve a Consulting/Professional Services Agreement with Bolton Partners, Inc. Period of agreement is: 11/17/2024 to 11/16/2027

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,125,000.00

Project Fund	Amount
1001-CCA000355-SC630326	\$ 1,125,000.00

**BACKGROUND/EXPLANATION:**

The Department of Human Resources is requesting approval of a professional services agreement with Bolton Partners, Inc. Bolton Partners, Inc. will provide consulting and actuarial services to the City of Baltimore, Department of Human Resources, Office of Employee Benefits. The Consultant shall provide services as described in the scope of services and hourly rates, which is attached hereto as Exhibit A and incorporated herein ("The Project"). This scope of services includes actuarial, general consulting, and compliance support regarding the City's healthcare programs. Actuarial services include annual cost projections, premium negotiations, and analysis of benefits trends, while general consulting focuses on employee engagement, wellness strategies, and benefit program evaluations. Compliance services ensure adherence to federal and state healthcare regulations, including HIPAA, NSA, ACA, and local laws, with updates on policy changes.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval



**SB-24-14133 - Employee Travel Request - Renita Collins****ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Renita Collins to attend the American Bar Association's (ABA) 2024 Professional Success Summit on Nov. 6-9, 2024, in Atlanta, Georgia. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,853.95

Project Fund	Amount
1001-CCA000370-SC630301	\$ 1,853.95

**BACKGROUND/EXPLANATION:**

The Law Dept. requests permission for Chief Solicitor Renita Collins of the Law Dept.'s Defensive Litigation practice group to attend the American Bar Association's (ABA) 2024 Professional Success Summit Nov. 6-9, 2024, in Atlanta, Georgia. This prestigious CLE and networking event is dedicated to the empowerment of litigators from backgrounds that have traditionally been underrepresented in the legal profession. It will offer attendees the tools necessary to achieve success in their legal careers. Over the years this summit has gained a reputation for superb programming, engaging speakers, and a welcoming and inclusive atmosphere.

The per diem rate for this location is \$182/day for hotel, \$86/day for Meals and Incidentals, and \$64.50 for the first and last days of travel per GSA's Per Diem rate for FY2024. Due to the cost of the Hotel, \$259/night, we are asking for an additional \$77/night. **The costs** are pursuant to AM 240-3 Board of Estimates Approval for Employee Travel.

Trip related cost:

Registration Fee: \$525

Flight: \$223.95

M&I: \$86/day x 2 = \$172

Hotel: \$182/night x 3 = \$546

Additional Cost for Hotel: \$86/night x 3 = \$258

First/Last Day of Travel: \$64.50 x 2 = \$129

Total: \$1,853.95

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

**SB-24-14136 - Employee Travel Request - Hanna Sheehan****ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Hanna Sheehan to attend the American Bar Association's (ABA) 2024 Professional Success Summit Nov. 6-9, 2024, in Atlanta, Georgia. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,853.95

Project Fund	Amount
1001-CCA000370-SC630301	\$ 1,853.95

**BACKGROUND/EXPLANATION:**

The Law Dept. requests permission for Assistant Solicitor Hanna Sheehan of the Law Dept.'s Defensive Litigation practice group to attend the American Bar Association's (ABA) 2024 Professional Success Summit Nov. 6-9, 2024, in Atlanta, Georgia. This prestigious CLE and networking event is dedicated to the empowerment of litigators from backgrounds that have traditionally been underrepresented in the legal profession. It will offer attendees the tools necessary to achieve success in their legal careers. Over the years this summit has gained a reputation for superb programming, engaging speakers, and a welcoming and inclusive atmosphere.

The per diem rate for this location is \$182/day for hotel, \$86/day for Meals and Incidentals, and \$64.50 for the first and last days of travel per GSA's Per Diem rate for FY2024. Due to the cost of the Hotel, \$259/night, we are asking for an additional \$77/night. **The costs** are pursuant to AM 240-3 Board of Estimates Approval for Employee Travel.

Trip related cost:

Registration Fee: \$525

Flight: \$223.95

M&I: \$86/day x 2 = \$172

Hotel: \$182/night x 3 = \$546

Additional Cost for Hotel: \$86/night x 3 = \$258

First/Last Day of Travel: \$64.50 x 2 = \$129

Total: \$1,853.95

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

**SB-24-14156 - Acquisition by Condemnation - Center Place Roadway Extension Project**

AGC1200-DORE - Real Estate

**ACTION REQUESTED:**

The Board is requested to approve the acquisition by condemnation of the Fee Simple interest in Block 6990, Lots 1 through 7, Block 6991, Lots 1 through 26, and the bed of Woodhouse Avenue. The Owner of the subject property is James G. Robinson and Riverview Properties, L.L.C. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 2,165,000.00

Project Fund	Amount
6000-SPC6011-SI002046-RC0606	\$ 2,165,000.00

**BACKGROUND/EXPLANATION:**

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

It is necessary that the City, with the prior approval of the Board of Estimates, institute a condemnation action and deposit the fair market value of the property interest being acquired with the Clerk of the Court in the Circuit Court for Baltimore City. Two independent appraisals were obtained for the project, and the highest appraisal determined the fair market value to be in the amount of \$2,165,000.00. This will permit the City to acquire by condemnation the Fee Simple interest in the subject property as delineated on Plat No. 240-A-56-A. The Honorable Board is requested to approve the acquisition by Condemnation of the Fee Simple interest in Block 6990, Lots 1 through 7, Block 6991, Lots 1 through 26, and the bed Woodhouse Avenue.

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

**IMPACTED ADDRESS:**

Address	Block	Lot	Description
	6991	17	21222

	6991	6	21222
	6991	19	21222
	6990	4	21222
	6990	7	21222
	6991	26	21222
	6991	11	21222
	6991	18	21222
	6991	12	21222
	6991	9	21222
	6991	2	21222
	6991	13	21222
	6991	10	21222
	6991	25	21222
	6991	24	21222
	6991	22	21222
	6991	8	21222
	6990	3	21222
	6990	2	21222
	6991	3	21222
	6991	16	21222
	6991	5	21222
	6990	5	21222
	6991	15	21222
	6991	20	21222
	6991	21	21222
	6991	23	21222
	6991	7	21222
	6991	14	21222
	6990	1	21222
	6991	4	21222
	6990	6	21222

**COUNCIL DISTRICT:** 1st District

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

**SB-24-14115 - Settlement Agreement and Release - Kevin Sample v. Mayor and City Council of Baltimore, et al., Case No. 24-C-23-004333 MT**

**ACTION REQUESTED:**

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

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 30,000.00

Project Fund	Amount
2036-CCA000683-SC630370	\$ 30,000.00

**BACKGROUND/EXPLANATION:**

On October 22, 2022, (the "Plaintiff") sustained injuries during a collision with a Baltimore Police Department (BPD) police vehicle at or near the intersection of Baker Street Monroe Street. The Plaintiff alleges that the accident was caused when a BPD officer travelling westbound on Baker Street, in a marked police vehicle, with neither lights nor sirens activated, entered the intersection on a red light and caused the collision. The officer was in emergency service at the time, having just received a call for officer in need of assistance. Both vehicles were totaled and towed away from the scene. The Plaintiff's vehicle sustained property damage in the amount of \$28,264.90. Plaintiff suffered significant injuries, including a left frontal forehead hematoma, loss of consciousness, and an injury to his right wrist, for which he still has intermittent pain and stiffness, and lost wages.

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 for \$30,000 to avoid a potential adverse jury verdict, and the expense of future litigation.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

**SB-24-13948 - Condemnation of 1726 E Lanvale Street – (Reversionary interest) –  
Payment of Settlement****ACTION REQUESTED:**

The Board is requested to approve Payment of Settlement for the Reversionary Interest, also known as the Ground Rent in 1726 E. Lanvale Street to Jay Irwin Block. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 899.00

Project Fund	Amount
9901-CAP009110-SC690901	\$ 899.00

**BACKGROUND/EXPLANATION:**

The Board of Estimates previously approved \$1,017.33 to acquire the Reversionary interest in the subject property by redemption through an application to the Maryland State Department of Assessments and Taxation (“SDAT”). This request is being filed to correct the previous approval. The City pursued the acquisition of the Reversionary interest by condemnation in the Circuit Court for Baltimore City pursuant to the provisions of Article 13, §2-7 of the Baltimore City Code, rather than proceeding with redemption process through SDAT. On February 28, 2024, the City filed a condemnation action to acquire the Reversionary interest (i.e. \$98.00 ground rent) in the real property located at 1726 E Lanvale Street, Baltimore, Maryland. The fair market value, based upon an independent appraisal report, is \$817.00. The Owner filed an Answer contesting the City’s fair market value in the ground rent. The parties agreed to settle the condemnation case for a fair market value of \$899.00 (an additional \$82.00).

Thus, the Board of Estimates is requested to approve \$899.00 for the settlement of the fair market value in the condemnation for the acquisition of the Reversionary interest in 1726 E Lanvale Street.

Previous Board approval date: (\$1,017.33 by redemption) February 7, 2024

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

**COUNCIL DISTRICT:** 12th District

**ENDORSEMENTS:**

BAPS has reviewed and confirmed available funds.

Law has reviewed and approved for form and legal sufficiency



**SB-24-14071 - Condemnation of 1806 E 28th Street (Fee Simple) – Payment of Settlement****ACTION REQUESTED:**

The Board is requested to approve a Payment of Settlement for the Fee Simple Interest in the property located at 1806 E. 28th Street for the Coldstream Homestead Montebello/ARPA project to Manuel Flores Milla. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 4,000.00

Project Fund	Amount
9901-CAP009110-SC690901	\$ 4,000.00

**BACKGROUND/EXPLANATION:**

On March 27, 2024 the City filed a condemnation action to acquire the Fee Simple interest in the real property located at 1806 E 28th Street, Baltimore, Maryland. The Board of Estimates previously approved \$44,000.00 to acquire the Fee Simple interest in the subject property based upon the highest of two independent appraisal reports. The tax sale judgment holder filed an Answer contesting the City's fair market value. The tax sale judgment holder produced an appraisal valuing the property at \$52,000.00. The parties were able to reach an agreement and settle the condemnation case for \$48,000.00.settlement.

Thus, the Board of Estimates is requested to approve an additional \$4,000.00 (\$48,000.00, less the previous approval amount of \$44,000.00).

Previous Board approval date: (\$44,000.00) February 2, 2024

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** 14th District

**ENDORSEMENTS:**

BAPS has reviewed and confirmed available funds.

Law has reviewed and approved for form and legal sufficiency

**SB-24-13943 - Settlement Agreement and Release - Darneil Felder**

**ACTION REQUESTED:**

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

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 45,000.00

Project Fund	Amount
2044-CCA000687-SC630370	\$ 45,000.00

**BACKGROUND/EXPLANATION:**

Darneil Felder owns his home at 306 South Catherine Street, Baltimore, Maryland 21223. Mr. Felder experienced raw sewage spills into his property on December 13, 2020, April 11, 2021, July 18, 2022, November 11, 2022, and December 3, 2022.

Mr. Felder alleges that these spills caused him significant damages, including the loss of use and enjoyment of his home, monetary damages, emotional distress, physical disgust and other economic and non-economic damages. He contends the City is responsible for his losses because, among other things, it breached its duty of reasonable care, including a duty to properly maintain, repair and monitor the sewer pipes servicing his home.

To resolve this litigation economically and to avoid the expense, time, and uncertainties of further litigation, the City has agreed to offer Plaintiff payment of \$45,000.00, for complete settlement of the case, including attorney's fees.

In return, Plaintiff has agreed to dismiss the case against the City. 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.

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

**SB-24-14103 - Employee Travel Request - Christina "Nina" Themelis****ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Christina "Nina" Themelis to attend the Maryland Municipal League (MML) Fall Conference 2024 Excellence in Leadership, in Cambridge, MD on 11/6/2024 - 11/8/2024. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,038.35

Project Fund	Amount	Start Date	End Date
1001-CCA000387-SC630301	\$ 1,038.35	11/6/2024	11/8/2024

**BACKGROUND/EXPLANATION:**

Christina "Nina" Themelis is traveling to the Maryland Municipal League (MML) Fall Conference 2024 Excellence in Leadership. Ms. Themelis will be attending seminars and workshop opportunities on best practices and informational sharing with 157 cities across the state of Maryland. This will help to guide policy practices within each jurisdiction and partnerships between cities. The per diem rate for this location is \$145 / night for lodging and \$80 / day for meals and incidentals as per GSA's Per Diem rates for FY2025. Due to the hotel rate (\$169) for the 2nd night stay the department is requesting an additional \$24 to cover the hotel room rate. The hotel was paid using Desimoune McCoy's city-issued travel card.

Trip related cost:

Registration		\$ 450.00
Hotel Room Rate 1st night		\$ 126.65
Hotel Stay 2nd night		\$ 145.00
Additional cost to cover 2nd night room rate		\$ 24.00
Hotel Room Occupancy		
Taxes	\$ 14.78	
Meals and Incidentals	\$80 / day x 2	\$ 160.00
Mileage Reimbursement Roundtrip		\$ 117.92
	Total:	\$ 1,038.35

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

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-24-14088 - Employee Travel Request - Natasha Edmonds**

**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Natasha Edmonds to attend the Admin Awards Gala & Seminar on November 7-10, 2024, in Dallas, TX. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,678.25

Project Fund	Amount
	\$ 1,678.25

**BACKGROUND/EXPLANATION:**

Natasha Edmonds is traveling to Dallas, TX to attend the Admin Awards Gala & Seminar on November 7-10, 2024. The seminar provides the opportunity to gain valuable skills and insights as an administrative assistant and allow me to better support daily operations, to improve office efficiency, and enhance communication. The per diem rate for this location is \$170 / night for lodging and \$80 / day for meals and incidentals as per GSA's Per Diem rates for FY2024. Due to the hotel rate (\$179) the department is requesting an additional \$9 / day to cover the hotel room rate. The hotel was paid using Desimoune McCoy's city-issued travel card.

Trip related cost:

Airfare		\$ 413.95
Registration		\$ 330.00
Hotel Stay	\$170 / day x 3	\$ 510.00
Additional to Cover Hotel	\$ 9/ day x 3	\$ 27.00
Hotel Room Tax/Fees	3 Night Stay	\$ 97.30
Meals and Incidentals	\$80 / day x 3	\$240.00
Ground Transportation		\$ 60.00
Total:		\$ 1,678.25

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

**ENDORSEMENTS:**

**SB-24-14080 - Employee Retroactive Travel Request - Noell Lugay****ACTION REQUESTED:**

The Board is requested to approve a Retroactive Employee Travel Request for Noell Lugay who attended the 2024 Cities and Counties for Fine and Fee Justice Accelerator Event in Santa Fe, NM on October 15–18, 2024. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 160.00

Project Fund	Amount
1001-CCA001276-SC630301	\$ 160.00

**BACKGROUND/EXPLANATION:**

Noell Lugay is attended the 2024 Cities and Counties for Fine and Fee Justice Accelerator Event in Santa Fe, NM on October 15–18, 2024. The event provides a deep dive into the problem of government reliance on fines and fees. It will also introduce participants to specific reform issue areas. Ms. Lugay traveled a day earlier and traveled a day after the event due to the early start and the late ending of the event. The per diem rate for this location is \$80 / day for meals and incidentals as per GSA Per Diem rates for FY2025 for meals that are not covered by RFA.

The Item is pursuant to AM 239-1-2 Board of Estimates Approval for Third Party Travel.

Trip related costs paid by Results for America (RFA)

Airfare & Baggage Fee		\$ 860.00
Hotel Room Rates / Room Taxes	\$329 /day x 4	\$ 987.00
Ground Transportation to/from Airport & parking fees		\$ 100.00
Ground Transportation shuttle from ABQ to Hotel Roundtrip		\$ 100.00
Lunch on Wednesday, October 16th and Thursday, October 17th		\$ 130.00
Breakfast and Dinner for Tuesday thru Friday \$50 per day	\$ 200.00	

Results for America (RFA) Total 3rd Party Funding \$2,507.00

Meals/Incidentals - \$80 / day x 2 days for meals/incidentals not covered \$ 160.00

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

**ENDORSEMENTS:**

**SB-24-14087 - Employee Travel Request - Christina "Nina" Themelis****ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request Christina "Nina" Themelis to attend the National League of Cities (NLC) City Summit 2024 on November 12-16, 2024 in Tampa, FL. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 2,895.08

Project Fund	Amount
1001-CCA000387-SC630301	\$ 2,895.08

**BACKGROUND/EXPLANATION:**

Christina "Nina" Themelis is traveling to Tampa, FL to attend the National League of Cities (NLC) City Summit 2024 on November 12-16, 2024. The conference provides various workshops and sessions on subjects particularly relevant to Baltimore City. Such as securing capital for housing development, economic mobility for residents, homelessness, water utility systems, downtown revitalization, climate change, public safety solutions, racial equity and inclusive procurement. By attending this conference, I will learn more about how other cities are working to solve many of the issues we experience in Baltimore City. Ms. Themelis is traveling a day early due to the early start of the conference. The per diem rate for this location is \$148 / night for lodging and \$80 / day for meals and incidentals as per GSA's Per Diem rates for FY2024. Due to the hotel rate (\$349) for the 1st, 2nd & 3rd night, and (\$369) for the 4th night and the department is requesting additional funds to cover the hotel rate. The hotel was paid using Desimoune McCoy's city-issued travel card.

## Trip related cost:

Registration		\$ 600.00
Airfare		\$ 283.95
Hotel Stay	\$148 / day x 4	\$ 592.00
Additional to cover Hotel Rate -1st, 2nd & 3rd night	\$201 / day x 3	\$ 603.00
Additional to cover Hotel Rate -4th night	\$221 / day x 1	\$ 221.00
Hotel Room Taxes / Fees	4 Nights	\$ 191.17
Hotel Service Fee		\$ 23.96
Meals and Incidentals	\$80 / day x 4	\$ 320.00
Ground Transportation		\$ 60.00
	<b>Total:</b>	<b>\$ 2,895.08</b>

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

**ENDORSEMENTS:**

**SB-24-14079 - Retroactive Employee Travel Request - Alexandra Smith.**

**ACTION REQUESTED:**

The Board is requested to approve a Retroactive Employee Travel Request for Alexandra Smith attend the 2024 Cities and Counties for Fine and Fee Justice Accelerator Event in Santa Fe, NM on October 15-18, 2024. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 160.00

Project Fund	Amount
1001-CCA001276-SC630301	\$ 160.00

**BACKGROUND/EXPLANATION:**

Alexandra Smith attended the 2024 Cities and Counties for Fine and Fee Justice Accelerator Event in Santa Fe, NM on October 15-18, 2024. The event provides a deep dive into the problem of government reliance on fines and fees. It will also introduce participants to specific reform issue areas. Ms. Smith traveled a day earlier and traveled a day after the event due to the early start and the late ending of the event. The per diem rate for this location is \$80/day for meals and incidentals as per GSA Per Diem rates for FY2025 for meals that are not covered by RFA.

The Item is pursuant to AM 239-1-2 Board of Estimates Approval for Third Party Travel.

Trip related costs paid by Results for America (RFA) are as follows:

Airfare - \$800 / Baggage Fee - \$60		\$
860.00		
Hotel Room Rates / Room Taxes	\$329 /day x	
4	\$ 987.00	
Ground Transportation to/from Airport & parking fees	\$ 100.00	
Ground Transportation shuttle from ABQ to Hotel Venue-Roundtrip		\$ 100.00
Lunch on Wednesday, October 16th and Thursday, October 17th	\$ 130.00	
Breakfast Dinner-Tuesday,October 15th thru Friday, October 18th \$50per day	\$ 200.00	
Results for America (RFA) Approx. Total 3rd Party Funding	\$2,507.00	

Ms. Smith is requesting to be reimbursed for Meals/Incidentals-\$80 / day x 2 days for meals/incidentals not covered \$160.00.

**EMPLOY BALTIMORE:**

N/A	N/A	N/A	N/A
-----	-----	-----	-----

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**



**SB-24-14287 - Contract Termination - Baltimore Office of Promotion & The Arts, Inc.**

AGC4301 - Mayoralty

**ACTION REQUESTED:**

The Board is requested to approve the Termination of the Agreement with the Baltimore Office of Promotion and the Arts. Period of agreement is: 10/16/2024 to 1/20/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

On June 26, 2024, the Board of Estimates (“BOE”) approved a contract with BOPA to provide specific cultural and art-related services to the City from July 1, 2024 to June 30, 2025. After carefully considering and extensively reviewing BOPA’s current financial situation and operational challenges, the Mayor’s Office decided to terminate the contract with BOPA for convenience. The Mayor’s Office provided BOPA with notice of this termination in the attached letter dated October 16, 2024. Contingent on the approval of the BOE, the termination of the contract is effective as of January 20, 2025.

On Wednesday, October 16, Chief of Staff Marvin James emailed the Baltimore Office of Promotion and the Arts to notify the CEO, Rachel Graham, and Board Chair Andrew Chaveas that the City was ending our contract with them upon approval by the BOE.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** 1st District**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

**SB-24-14223 - Revised - MOED Headquarters Building at Reservoir Square**

AGC4500 - M-R Office of Employment Development

**ACTION REQUESTED:**

The Board is requested to approve the revisions to the Reservoir Square Office Building Improvements, Lease with P3 RS Office LLC, and P3 RS Parking LLC, along with associated leasing, Funding Agreement and Purchase Option Agreements catalyzing and supporting the development of the Reservoir Square project and consolidation of the Mayor's Office of Employment Development offices and operations. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 16,000,000.00

Project Fund	Amount	Start Date	End Date
9910-CAP009588	\$ 1,000,000.00		
1001-CCA001330	\$ 15,000,000.00	11/6/2024	10/1/2026

3 grants to be paid across 3 years. \$8.85 million prior to closing in November 2024.

\$3.075 million prior to October 2025. \$3.075 million prior to October 2026.

**BACKGROUND/EXPLANATION:**

This is a revision to the previously approved deal on August 7, 2024. The new market tax credits have been removed. The deadline to include them has expired, so the City took the opportunity to simplify the deal.

The Reservoir Square Development is a phased redevelopment of 8.1 acres into new townhomes, office space, mixed-income apartments, grocery, and retail spaces. The development aims to serve as the Gateway to West Baltimore, eliminating blight and encouraging further development in the area. As part of this larger project, the developer MCB Real Estate LLC, will construct a new four-story headquarters building for the Mayor's Office of Employment Development (MOED) including over 63,000 square feet of space to consolidate MOED's operations and a café space.

The estimated total cost of this phase of project construction is \$43 million, funded by:

MEDCO bonds amounting to \$24,000,000.

\$15 million in contributions from the City; and,

\$1 million advancing, State bond funds, through the City Department of Housing and Community Development.

\$3 million in State DHCD C.O.R.E. Grant funds for the project when funding is available, which will be bridged by NIIF and others.

The City funding will be provided to P3 RS Office Holdings, LLC to be used to construct the office building and adjacent surface parking. The base rent due from the City under the Office

Building Improvements Lease is structured to cover P3 RS Office Holdings, LLC's construction and its loan financing obligations.

City funds of \$15,000,000 will be distributed from general funds as follows:

\$8.85M grant funded prior to closing in November 2024 – Source: General Funds

\$6.15M grant paid across 2 years – Source: General Funds

Broken down as follows:

\$3.075M in October 2025 (or earlier)

\$3.075M in October 2026 (or earlier)

City Pass-Through of State DHCD Funds

\$1M – at Closing – Source: State Bond Funds (Passing through previously earmarked \$1M from State 2022 budget.)

#### Ownership and Lease Agreements

The City's goal is to ultimately own the property and all improvements after the termination of the Office Lease in 32 years. Due to legal constraints, the transaction is structured as a city acquisition of the property through a series of leases to achieve this goal. With this goal in mind, several financial disincentives are in place to encourage P3 RS Office Holdings to convey full ownership to the City at the end of the Office Lease, including the cost of demolishing the improvements at the end of the Ground Lease. After the Office Lease ends, there is a five-year period during which P3 RS Office Holdings will have full control and possession of the improvements, with the right to lease them according to the City ground lease. At the termination of the City Ground Lease in year 37, P3 RS Office Holdings will have the option to either demolish the improvements and return the ground to its original condition or surrender the improvements to the City, at which point documents will be executed to reflect the City's ownership.

#### Summary of Documents for Approval:

I. Ground Lease Agreement: This agreement is with P3 RS Office Holdings, LLC (lessee) and the City of Baltimore (Lessor). The Lessor will purchase a 1.337-acre parcel from Madison Park North LLC, on which P3 RS Office Holdings, LLC will construct an office building (MOED Headquarters) and a parking lot. These will be subleased back to the Lessor. outlines the key responsibilities for completing the Reservoir Square Project.

II. Office Lease: This agreement is with the landlord, P3 RS Office Holdings, LLC for a new four-story headquarters building for the Mayor's Office of Employment Development (MOED).

Lease Term: 30 years

Annual Base Rent: Fixed rental payments in first lease year are based upon \$19.65 per square foot of rentable space.

Rentable Space: 63,185 square feet.

Rent Payments: The City will begin making annual rent payments upon the completion of the office building and parking lot or upon the second anniversary of the lease.

Additional Rent: \$6.17 per square foot for the first lease year, covering all operating, maintenance, and insurance costs incurred by P3 Office, along with reserves allocated for future capital repairs and improvements.

City Services: Under lease terms, the City will provide janitorial services for office premises.

III. City Option Agreement, Right of Repurchase and Right of First Refusal Agreement – The City will acquire the property from MPN for \$601,650 paid by P3 RS Office LLC prepaying the first 15 years of rent due under the Ground Lease. The owner, MPN, has the right to reacquire the Parking Ground Lease parcel during the first 15 years at fair market value and a Right of First Refusal if the City wishes to sell its interests within five years of the lease termination.

IV. City Funding Agreement: – The City, through MOED, will provide a total of \$15,000,000 to P3 RS Office Holdings, LLC for the Reservoir Square Project. This agreement includes three separate payments from the General Fund. \$8,850,000 from the general fund will be provided prior to closing. This also includes two separate payments totaling \$6,150,000. \$3,075,000 will be provided in 2025 and \$3,075,000 will be provided in 2026.

V. DHCD Grant Agreement: This grant agreement will provide P3 RS Office Holdings, LLC with \$1 million for the development of a surface parking lot for the Reservoir Square Project. The grant is part of the broader Madison Park North redevelopment project, which includes a new headquarters for MOED. The funds provided by DHCD will be reimbursed to it by certain state grants to the project that will be approved and disbursed at a future date, having been appropriated to the City during the 2023 General Assembly session.

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	Applicable	Applicable
<b>MBE / WBE PARTICIPATION:</b>			
MBE Goal %	27.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$ .00	Vendor: N/A	
WBE Goal %	10.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$ .00	Vendor: N/A	

**IMPACTED ADDRESS:**

Address	Block	Lot	Description
850 W North Ave.	3434	1	

**COUNCIL DISTRICT:** 7th District

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

BAPS has reviewed and confirmed available funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

**SB-24-13495 - FY25 Youth Opportunity Academy Consultant Agreement****ACTION REQUESTED:**

The Board is requested to approve an Collaborative/Cooperative Agreement with Baltimore City Board of School Commissioners. Period of agreement is: 7/1/2024 to 6/30/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 223,427.85

Project Fund	Amount
5000-GRT002172-CCA000535	\$ 223,427.85

**BACKGROUND/EXPLANATION:**

City Schools uses the Youth Opportunities Westside Center at 1510 W. Lafayette Avenue, Baltimore, MD 21202, as an alternative school for high school students. The Mayor's Office of Employment Development (MOED) will serve as a consultant, providing additional technical services to high school students. Additionally, hire professionals with the necessary expertise, skills, and talent to assist the city schools in providing services.

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

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
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

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

**SB-24-13922 - Notice of Grant Award - FY25 WIOA Formula Grant: Adult, Dislocated Worker**

**ACTION REQUESTED:**

The Board is requested to approve acceptance of a Notice of Grant Award from the Maryland Department of Labor. Period of agreement is: 10/1/2024 to 6/30/2026

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 4,104,140.00

Project Fund	Amount
4000-GRT002200-CCA001206	\$ 880,217.00
4000-GRT002199-CCA001206	\$ 3,223,923.00

**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.

WIOA Adult \$3,223,923 and WIOA Dislocated Worker \$880,217.00 for a total of \$4,104,140.00.

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

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
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

SMBA&D has reviewed and approved.

Audits has reviewed and found that it confirms the grant awards

**SB-24-14168 - Employee Expense Report - Doris Jacobs**

**ACTION REQUESTED:**

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

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 40.29

Project Fund	Amount
4000-GRT002201-CCA001217-SC630301	\$ 40.29

**BACKGROUND/EXPLANATION:**

The delay in submitting Doris Jacobs' expense report was due to an oversight; additional procedures have been implemented to guarantee that the employee submits her expense reports on time in the future.

The employee requests a reimbursement of \$40.29 for local mileage expenses for work-related travel on August 22nd and 27th.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.



**SB-24-13884 - Grant Agreements Renewals with the U.S. Department of Housing and Urban Development (HUD) FY 2023 Continuum of Care (CoC) Grant Program.****ACTION REQUESTED:**

The Board is requested to approve acceptance of a Award from the U.S. Department of Housing and Urban Development (HUD). Period of agreement is: 3/1/2024 to 11/30/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 3,554,317.00

Project Fund	Amount
4000-CCA000594-RC0602	\$ 3,554,317.00

**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 on January 24, 2024. 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 FY23, CoC SHP GYFLC FY23, CoC YIP Youth SHP FY23] 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 (YHDP) 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, 2024, and the latest start date being January 1, 2025. Each grant has a period of performance lasting 12 months beginning from its start date.

MD0060L3B012316 - Marian House TAMAR 2 PHP 3/1/2024-  
2/28/2025 \$95,689 GRT002341

MD0033L3B012316 - Dayspring Programs Tenant Based S+C 4/1/2024-  
3/31/2025 \$516,020 GRT002328

MD0061L3B012316 - SvDP Home Connections Plus 5/1/2024- 4/30/2025 \$90,073  
GRT002355

MD0091L3B012316 - Geraldine Young Transition Housing 6/1/2024- 5/31/2025 \$213,296  
GRT002360

MD0068L3B012316 - Project PLASE Scattered Site PHP 7/1/2024-  
06/30/2025 \$1,238,675 GRT002346  
MD0039L3B012316 -SVdP Home Connections III 8/1/2024-  
07/30/2025 \$1,211,293 GRT002354  
MD0069L3B012316 - Project PLASE - Medically Fragile SRO 10/1/2024 -  
9/30/2025 \$70,478 GRT002347  
MD0030L3B012316 - Associated Catholic Charities 12/1/2024 - 11/30/2025 \$118,793  
GRT002320

TOTAL: \$3,554,317

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and found that it confirms the grant awards

**SB-24-13977 - CFA FY25 ESG Renewal Agreement - Project Plase, Inc.****ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement with Project Plase, Inc.

Period of agreement is: 7/1/2024 to 6/30/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 164,250.00

Project Fund	Amount
4000-GRT002450-CCA000594- SC630351	\$ 164,250.00

**BACKGROUND/EXPLANATION:**

This agreement retroactively starts on July 1, 2024. 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 sub-recipient Project Plase, Inc. will operate an emergency shelter for ten (10) individuals experiencing homelessness in the City of Baltimore. The Provider will offer service(s) under their Temporary Shelter Program.

The delay in submission is due to a delay in receiving HUD award.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

**SB-24-13887 - HOPWA Agreement - Carroll County, Maryland****ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement with Carroll County, Maryland. Period of agreement is: 7/1/2024 to 6/30/2027

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 60,535.00

Project Fund	Amount
4000-GRT002288-CCA000618- SC630351	\$ 60,535.00

**BACKGROUND/EXPLANATION:**

This agreement retroactively started on July 1, 2024. The City has received a U.S. Department of Housing and Urban Development (HUD) grant to undertake the Housing Opportunity with Persons with AIDS Grant (HOPWA) Program. As a sub-recipient, Carroll County, Maryland will provide rental assistance to five (5) low-income HIV/AIDS positive individuals and/or families in Carroll County, Maryland.

The delay in submission is due to a delay in receiving HUD award.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

**SB-24-13974 - Amendment to CoC Grant Agreement - People Encouraging People, Inc.****ACTION REQUESTED:**

The Board is requested to approve an Amendment to Subrecipient Grant Agreement with People Encouraging People, Inc. Period of agreement is: 10/1/2023 to 11/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Contract Extension Amount: \$ 0.00 Extension Number:

Contract Amendment \$ 0.00 Amendment Number:

Amount:

**BACKGROUND/EXPLANATION:**

On August 2, 2023, HUD and the City of Baltimore enter into a CoC FY22 Grant Agreement. Grant No. MD0011L3B012213 Performance Period starting October 1, 2023, and ending September 30, 2024.

On September 6, 2023, the Board approved this agreement between the Mayor's Office of Homeless Services (MOHS), City of Baltimore and sub-recipient, People Encouraging People, Inc. # MD0011L3B012213 to provide rental assistance and supportive services to Thirty-Six (36) individuals and families in Baltimore City experiencing homelessness. The goal of the Samaritan Project is to increase housing stability and enhance self-sufficiency, so clients do not return to a homelessness status.

This Amendment is for the Board to approve a no cost extension to original agreement, extending the period of performance by (60) sixty days. The renewal project's performance period will be amended from (October 1, 2023, through September 30, 2024) to (October 1, 2023, through November 30, 2024). This amendment to the Grant Agreement will assure that every one of the People Encouraging People Samaritan (PEP) program participants are placed into safe, affordable and attractive housing of their choosing by the end of the proposed extended period.

As of September 23, 2024, the following amounts remain available for this project:

Rental assistance \$ 140,462.58

Supportive services \$ 64,256.89

Administrative cost \$ 7,982.60

The delay in this agreement is a delay in receiving amendment from HUD.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the no cost time extension

**SB-24-13976 - Consolidated Funding Application (CFA) FY25 ESG Renewal Agreement - Downtown Partnership of Baltimore Inc.**

**ACTION REQUESTED:**

The Board is requested to approve a provider agreement with the Downtown Partnership of Baltimore Inc. Period of agreement is: 7/1/2024 to 6/30/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 73,470.00

Project Fund	Amount
4000-CCA000592-SC630351 grt002454	\$ 73,470.00

**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, Downtown Partnership of Baltimore, Inc. will provide homeless street outreach services to two hundred (200) individuals and families experiencing homelessness in the City of Baltimore. The Provider will offer service(s) under their Outreach Services Project.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

**SB-24-13766 - Budget Amendment - Project Plase, Inc.****ACTION REQUESTED:**

The Board is requested to approve an Amendment to Subrecipient Grant Agreement with Project PLASE Inc. Period of agreement is: 10/1/2022 to 9/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Contract Amendment	\$	Amendment Number:	SCON-
Amount:	900,515.00		002608

**BACKGROUND/EXPLANATION:**

On January 11th, 2023, this board approve the following agreement ARPA Funding between the Mayor's Office of Homeless Services (MOHS) and Project Plase, Inc. to provide rental assistance and support services to Twenty (20) households, experiencing homelessness in the City of Baltimore from October 1st, 2022, through September 30, 2023. The Provider will offer service(s) under their ARPA Rapid Re-Housing Program.

On March 22nd, 2024, The Mayor's Office of Recovery (MORP) approved a no cost extension through September 30, 2024. This Amendment is asking the Board to approve a budget modification over the 10% award amount to assist 18 individuals this ARPA Rapid Re-Housing Program that ends September 30th, 2024, and to properly spend down awarded fund.

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
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-24-14111 - Grant Extension - Maryland Connected Devices Program Grant, Award Round 2**

AGC3900 - Enoch Pratt Free Library

**ACTION REQUESTED:**

The Board is requested to approve an Extension to Award from the Maryland Department of Housing and Community Development, Office of Statewide Broadband. Period of agreement is: 11/1/2024 to 12/31/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Contract Award Amount:	\$	Award Date:	4/3/2024
	120,000.00		

Contract Extension Amount:	\$ 0.00	Extension Number:	2
----------------------------	---------	-------------------	---

**BACKGROUND/EXPLANATION:**

On April 3, 2024, the Board approved the \$120,000.00 Maryland Connected Devices Program Grant Agreement with the Maryland Department of Housing and Community Development Office of Statewide Broadband (OSB) for the term starting Board approval, through April 30, 2024, with plans to extend. The purpose of the Maryland Connected Devices Program is to address the deficit of broadband connectivity resources available to low-income populations in the State; and provide for the delivery of internet-enabled devices and a per-device stipend, where applicable, to local jurisdictions that will facilitate the distribution of the devices to those most in need.

On June 5, 2024, the Board approved a time-only extension of the grant award performance period, through October 31, 2024. On September 25, 2024, OSB approved a second time-only extension, through December 31, 2024, to allow more time to distribute the 20,000 HP Chromebook devices provided by the grant. The Board is requested to approve acceptance of the second time-only extension of the grant award performance period, through December 31, 2024.

**Board Action Summary:**

1. Original Award approved by the Board on 4/3/2024: \$120,000.00
2. First Extension approved by the Board on 6/5/2024: \$0
3. Second Extension pending Board approval: \$0

Total Value: \$120,000.00

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

Board of Estimates Agenda	Information & Technology			11/6/2024
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:**

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the no cost time extension

**SB-24-13684 - Second Amendment to ARPA Subgrant Agreement - Baltimore Civic Fund, Inc.**

AGC4392 - M-R American Rescue Plan Act

**ACTION REQUESTED:**

The Board is requested to approve a Second Amendment to Subrecipient Grant Agreement with the Baltimore Civic Fund, Inc. Period of agreement is: 4/5/2023 to 12/31/2026

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 92,846.76 Contract#SCON-003123

Contract Award Amount:	\$	Award Date:	4/5/2023
	3,175,000.00		

Contract Increase Amount:	\$ 92,846.76	Increase Number:	1
---------------------------	--------------	------------------	---

Contract Amendment	\$ 92,846.76	Amendment Number:	2
--------------------	--------------	-------------------	---

Amount:

Project Fund	Amount
1001-CCA000665-SC630318	\$ 92,846.76

**BACKGROUND/EXPLANATION:**

On April 5, 2023, the Board approved the original Subgrant Agreement with Baltimore Civic Fund, Inc. in the amount of \$3,175,000.00 in State ARPA funding to seed the Digital Equity Fund to close the digital divide for the City's underserved residents. Subsequent actions are as listed below in the Contract Value Summary. BCIT's Broadband and Digital Equity Office (BDE) dedicated \$5 million to seed the Digital Equity Fund. Baltimore Civic Fund serves as the grant program administrator in partnership with BCIT. The term of the agreement started the date of Board approval (April 5, 2023) and terminates 12/31/2026.

The Board is requested to approve the Second Amendment retroactive to May 1, 2024, for the purpose of amending the Subgrant terms to supplement the scope of the program, modify the budget, clarify the funding breakdown resulting from the funding de-obligation in the First Amendment, and to add an additional \$92,846.76 correcting the funding allocation to reflect \$3M awarded in ARPA grant funds and \$92,846.76 awarded in general funds to cover administration fees not covered by ARPA. Upon approval of the Second Amendment, the total funding for this agreement will be \$3,092,846.76.

**Contract Value Summary:**

1. Original Subgrant approved by the Board on 4/5/2023: \$ 3,175,000.00
2. First Amendment approved by the Board on 5/1/2024: \$ (175,000.00)
3. Second Amendment pending Board approval: \$ 92,846.76

Total Contract Value: \$ 3,092,846.76

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

**SB-24-13431 - ARPA Subgrant Agreement - Digital Harbor Foundation, Inc.**

AGC4392 - M-R American Rescue Plan Act

**ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement Award with Digital Harbor Foundation, Inc. Period of agreement is: 11/6/2024 to 6/30/2026

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 2,000,000.00

Project Fund	Amount
4001-GRT001392-CCA001349	\$ 2,000,000.00

**BACKGROUND/EXPLANATION:**

The Board is requested to approve a Subgrant with Digital Harbor Foundation, Inc., in the amount of \$2,000,000.00 and for the for the term starting BOE Approval - June 30, 2026, for the purpose of providing grant funds to support the Subgrantee's Program for Affordable Connectivity for Low-Income Apartment Housing. Waves, a team formed within the Digital Harbor Foundation, is responsible for implementation of this project and will implement a state-of-the-art fiber-optic deployment to the premises. This initiative will provide free internet service to more than 3,000 low-income households and maintain connectivity for an additional five low-income housing properties that have previously received Waves services.

The American Rescue Plan Act of 2021 ("ARPA"), through the State and Local Fiscal Recovery Fund, has provided \$641 million in one-time funding to the City to respond to the COVID-19 public health emergency and its negative economic impacts ("ARPA Funding"). The Mayor's Office of Recovery Programs (MORP) has allocated the applicable ARPA Funding to Baltimore City information and Technology (BCIT) pursuant to the Inter-Agency Agreement between MORP and the Department.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

**SB-24-14112 - Second Amendment to Subgrant Agreement with Enoch Pratt Free Library (EPFL).**

AGC3900 - Enoch Pratt Free Library

**ACTION REQUESTED:**

The Board is requested to approve a Second Amendment to Subrecipient Grant Agreement with the Enoch Pratt Free Library. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Contract Award Amount:	\$	Award Date:	6/5/2024
	120,000.00		

Contract Extension Amount:	\$ 0.00	Extension Number:	2
----------------------------	---------	-------------------	---

Contract Amendment	\$ 0.00	Amendment Number:	2
--------------------	---------	-------------------	---

Amount:

**BACKGROUND/EXPLANATION:**

On June 5, 2024, the Board approved both the Original and First Amendment to the \$120,000.00 Maryland Connected Devices Program Subgrant Agreement with Enoch Pratt Free Library (EPFL). The Original performance period was April 3, 2024 - April 30, 2024. On June 5, 2024, the Board also approved the First Amendment, which extended the performance period through October 31, 2024. This program is administered through the Department of Housing and Community Development Office of Statewide Broadband (OSB), which provided 20,000 HP Chromebooks (devices) to be distributed to income-eligible Baltimore households. EPFL is responsible for coordination with shipping vendor, receipt of shipments, secure storage, and distribution of the devices. BCIT's Office of Broadband and Digital Equity (BDE) remains the primary liaison with OSB for the grant performance period, including management of device tracking portal housed by OSB.

On September 25, 2024, OSB approved a time-only extension of the Grant Award performance period, through December 31, 2024. A request for the Board to approve acceptance of the time-only extension (SB-24-14111), has been submitted for approval on the same date as the Second Amendment to the Subgrant.

The Board is requested to approve the Second Amendment to the Subgrant Agreement, to extend the performance end date through December 31, 2024, with no additional funds, to allow EPFL time to complete the work of distributing 20,000 HP Chromebooks (devices) to income-eligible Baltimore households.

**Board Action Summary:**

1. Original Subgrant approved by the Board on 6/5/2024: \$120,000.00
2. First Amendment approved by the Board on 6/5/2024: \$0

3. Second Amendment pending Board approval: \$0

Total Value: \$120,000.00

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
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:**

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the no cost time extension

**SB-24-14144 - Fourth Amendment to the Non-Construction Consultant Agreement with Chesapeake Netcraftsmen, LLC.****ACTION REQUESTED:**

The Board is requested to approve a Fourth Amendment to Agreement with Chesapeake Netcraftsmen, LLC. Period of agreement is: 4/6/2022 to 4/5/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 29,500.00 Contract#SCON-003635/ P557257:0

Contract Award Amount:	\$	Award Date:	4/20/2022
	684,731.54		

Contract Amendment Amount:	\$ 29,500.00	Amendment Number:	4
----------------------------	--------------	-------------------	---

Project Fund	Amount
4001-GRT000757-CCA001349-SC630318	\$ 29,500.00

**BACKGROUND/EXPLANATION:**

On April 20, 2022, the Board of Estimates approved the Original Non-Construction Consultant Agreement with Chesapeake Netcraftsmen, LLC in the amount of \$684,731.54, for the contract period 4/6/2022 - 4/5/2023, to provide an Air Gap Network for Public Wi-Fi on behalf of the City. On April 5, 2023, the Board approved the First Amendment extending the term through April 5, 2024, with no additional funding to give the Consultant more time to complete the work. On September 6, 2023, the Board approved the Second Amendment adding \$78,467.85 in additional funding and expanding the original Scope of Services to build a parallel redundant core network to support the newly built broadband network core at the TierPoint location. On January 24, 2024, the Board approved the Third Amendment extending the Agreement through April 5, 2025, with no additional funding, due to a delay in the installation of the Data Circuit.

The Board is now requested to approve the Fourth Amendment to the original agreement for the purpose of adding \$29,500.00 in additional funding for additional services to support the design and implementation of Dynamic Network Access Control (DNAC), a management system that connects, secures, and automates monitored network operations.

**Board Action Summary:**

1. Original Agreement approved by the Board on 4/20/2022: \$684,731.54
2. First Amendment approved by the Board on 4/5/2023: \$0
3. Second Amendment approved by the Board on 9/6/2023: \$78,467.85
4. Third Amendment approved by the Board on 1/24/2024: \$0
5. Fourth Amendment pending Board approval: \$29,500.00

Total Contract Value: \$792,699.39



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

**MBE / WBE PARTICIPATION:**

MBE Goal %	6.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$ .00	Vendor: Plexus Installations, Inc. DBA Plexus Group	

WBE Goal %	2.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$ .00	Vendor: SCD Information Technology, LLC	

**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 noted the no cost time extension

**SB-24-13207 - Grant Award - Governor's Office of Crime Control and Prevention - Supporting Victims of Violence in Baltimore City (VOCA)**

**ACTION REQUESTED:**

The Board is requested to approve acceptance of a Grant Award from the Governor's Office of Crime Control and Prevention. Period of agreement is: 7/1/2024 to 6/30/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 769,706.00

Project Fund	Amount	Start Date	End Date
1001-CCA000534-SC670700	\$ 50,000.00	7/1/2024	6/30/2025
5000-CCA000518-RC0603 GRS002465	\$ 615,765.00	7/1/2024	6/30/2025
1001-CCA000518-SC630351	\$ 103,941.00	7/1/2024	6/30/2025

**BACKGROUND/EXPLANATION:**

MONSE delivers critical services in communities that have been disproportionately impacted by violence. Through community partnerships, our victim services team oversees successful delivery of therapeutic interventions, case management, and social supports including housing, transportation, educational assistance, and peer support in a continuum of care model for individuals who are primary and secondary victims of multiple forms of violence, providing both direct and referral services. The interventions are designed to reduce risk factors associated with exposure to violence and facilitate a path for healing for victims. MONSE victim services respond to the emotional and physical needs of victims using a trauma-informed approach while reducing multiple recurrences and violence re-victimization. MONSE provides services to victims of the following types of violence: gun violence, child maltreatment, victimization by peers and siblings, sexual victimization, victimization associated with human trafficking, witnessing and indirect victimization (including exposure to community violence and family violence), school violence and threats, and domestic and intimate partner violence.

**Funding Summary:**

Grant Funds 80.0 % \$615,765.00  
 Cash Match 20.0 % \$153,941.00  
 In-Kind Match 0.0 % \$0.00  
 Total Project Funds \$769,706.00

This submission is late due to the award being granted after the award term period.

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

MBE / WBE Participation not required / Not applicable

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and found that it confirms the grant awards

**SB-24-10438 - Agreement ARPA - Baltimore City Board of School Commissioners**

AGC4392 - M-R American Rescue Plan Act

**ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement with the Baltimore City Board of School Commissioners. Period of agreement is: 7/1/2024 to 6/30/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 149,982.00

Project Fund	Amount	Start Date	End Date
4001-GRT000759-CCA001379-SC630351	\$ 149,982.00	7/1/2024	6/30/2025

**BACKGROUND/EXPLANATION:**

The Baltimore City Board of School Commissioners operates a system of public schools commonly known as the Baltimore City Public School System or Baltimore City Public Schools ("City Schools"). Under this Agreement, the funds will be used to administer mental health training to staff in Baltimore City.

This submission is late due to a lengthy signature process and Subgrantee review process.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
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

SMBA&D has reviewed and approved.

Audits has reviewed and noted the no cost time extension

**SB-24-14098 - Grant Agreement - The Family League of Baltimore City, Inc.****ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement Agreement with The Family League of Baltimore City, Inc. Period of agreement is: 7/1/2024 to 6/30/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 70,000.00

Project Fund	Amount	Start Date	End Date
1001-CCA000523-SC670701	\$ 70,000.00	7/1/2024	6/20/2025

**BACKGROUND/EXPLANATION:**

In FY25, The Family League of Baltimore, Inc. (Family League) will be continuing its partnership with KEYS Empowers, Inc. (KEYS). KEYS is a community-based organization that delivers voluntary, non-punitive, and holistic support to young people at risk of becoming or who have become Opportunity Youth. Family League will braid FY25 funding from the Mayor's Office of Neighborhood Safety and Engagement (MONSE) with State Children's Cabinet funding by way of the Governor's Office of Children to fully resource this investment. KEYS delivers myriad programs to support the health and wellness of young people.

This "continuum of care" offers an array of formal and informal services at KEYS' sites and in the community. Throughout all programming, KEYS staff take a trauma-informed approach that focuses on authentic relationship building and developing strengths-based treatment plans with participants that promote healing, resilience, and positive outcomes. This investment does not seek to "fix" young people, but authentically collaborate with them on developing plans to support improved outcomes.

This is late due to delays in securing funds from the Governor's Office of Children.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

**SB-24-14102 - Grant Agreement - Turnaround, Inc.**

**ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement Agreement with Turn Around, Inc. Period of agreement is: 6/1/2024 to 9/30/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 181,913.00

Project Fund	Amount	Start Date	End Date
4000-GRT000854-CCA000515-SC630351	\$ 181,913.00	6/1/2024	9/30/2025

**BACKGROUND/EXPLANATION:**

MONSE has received funding from the U.S. Department of Justice (“DOJ”), under the Office on Violence Against Women’s (“OVW”), Improving Criminal Justice Responses to Domestic Violence, Dating Violence, Sexual Assault, and Stalking (“ICJR”) grant program, Grant#13329633, and the DOJ’s Office for Civil Rights (“OCR”). MONSE intends to use the funding received from the DOJ to provide the TurnAround, Inc. ("Recipient") with funds in an amount of \$181,913.00 retroactively from June 1, 2024 to September 30, 2025.

TurnAround, Inc. is a leading agency in the fight to end violence against women and children by confronting the attitudes, behaviors and systems that perpetuate it, and by providing victims with the services necessary to rebuild their lives safely and free from fear. As a sub-grantee of the Improving Criminal Justice Response to Domestic Violence grant program, Award# 13329633, and chosen lead agency to launch the pilot for Baltimore City’s Domestic Violence High-Risk case review Team (DVHRT), TurnAround, Inc will hire one full-time High-Risk Team Coordinator and one full-time domestic violence Coordinated Community Response (CCR) Administrative Assistant.

This submission is late due to a delay in securing funding from the DOJ and the Grant Award process.

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

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

**SB-24-12370 - Employee Travel Reimbursement - Stefanie Mavronis****ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Reimbursement for Stefanie Mavronis who attended the Maryland Human Trafficking Task Force, and Maryland Network Against Domestic Violence in Ocean City, on 3/18/2024 - 3/22/2024. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 189.99

Project Fund	Amount
1001-CCA000516-SC630301	\$ 189.99

**BACKGROUND/EXPLANATION:**

Director Mavronis will give the keynote and welcome for the conference, that MONSE co-sponsors. The MHTIS is also sponsored by the United States Attorney's Office, Mission 14, Maryland Human Trafficking Task Force, and Maryland Network Against Domestic Violence. The conference is taking place in Ocean City, MD.

MONSE is the co-sponsor for with other partners to host an annual training seminar for human trafficking professionals. This seminar is the premier human trafficking training seminar in the Mid-Atlantic Region and is attended by over 150 anti-human trafficking professionals. Having the City of Baltimore and MONSE co-sponsor this important seminar solidifies our standing as a leader in the State of Maryland on anti-trafficking efforts.

Travel Expenses covered by Mission 14:

- One night stay at the Seminar hotel: \$143.00 per night
- Total cost: \$ 143.00

Travel Expenses covered by General Funds:

- Mileage to and from Ocean City, MD: \$189.88

The event took place March 18-22, 2024 in Ocean City, MD

This submission is late because of the transition between Workday and the BOE portal.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency



**SB-24-13971 - Employee Retroactive Travel Request and Reimbursement for Jacqualyne Erlendsson**

**ACTION REQUESTED:**

The Board is requested to approve a Retroactive Employee Travel Request and Reimbursement for Jacqualyne Erlendsson to attend the Maryland Human Trafficking Professionals Seminar in Ocean City, MD, from October 21st to October 24th, 2024. Period of agreement is: 10/21/2024 to 10/24/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 666.05

Project Fund	Amount
1001-CCA000516-SC630301	\$ 666.05

**BACKGROUND/EXPLANATION:**

Jacqualyne Erlendsson will travel to Ocean City, MD for the Maryland Human Trafficking Professionals Seminar on October 21-October 24, 2024. Jacqualyne will assist with administrative organizer tasks, technology setup, and registration.

The Hotel cost of \$444.15 was paid using a City issued travel card assigned to MONSE.

Hotel per night \$141.00 x 3 = \$423.00

Hotel taxes per night \$7.05 x 3 = \$21.15

Mileage \$221.90

Total: \$666.05

All meals are covered by the Maryland Human Trafficking Professionals Seminar.

Ms. Erlendsson is requesting reimbursement of mileage in the amount of \$221.90.

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

**SB-24-13983 - Employee Travel Request for Stefanie Mavronis**

**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Stefanie Mavronis to co-host the Maryland Human Trafficking Investigators Seminar (MHTIS) in Ocean City, from October 21 to October 22, 2024. Period of agreement is: 10/21/2024 to 10/22/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 190.01

Project Fund	Amount
1001-CCA000516-SC630301	\$ 190.01

**BACKGROUND/EXPLANATION:**

The Board of Estimates is requested to approve and authorize Stefanie Mavronis, Director, Mayor's Office of Neighborhood Safety and Engagement, third-party funded travel to Ocean City MD to co-host the Maryland Human Trafficking Investigators Seminar (MHTIS). Stefanie Mavronis hotel room will be paid for by Mission 14, one of the other seminar organizers. The travel is taking place from October 21 to October 22, 2024.

Travel Expenses covered by Mission 14:

- One night stay at the Seminar hotel: \$148.05 per night
- Total cost: \$ 148.05

Travel Expenses covered by General Funds:

- Mileage to and from Ocean City, MD: \$190.01

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-24-13982 - Employee Travel Request for Mark Mason**

**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Mark Mason to attend the Human Trafficking Professional Seminar Ocean City, Maryland, from October 21-24, 2024. Period of agreement is: 10/21/2024 to 10/24/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 639.79

Project Fund	Amount
1001-CCA000516-SC630301	\$ 195.64
1001-CCA000516-SC630301	\$ 444.15

**BACKGROUND/EXPLANATION:**

Mark Mason, the Associate Director of MONSE’s Victim Services Team will attend the Human Trafficking Professional Seminar. The event will be held in Ocean City, Maryland, from October 21-24, 2024. MONSE’s Victim Services has co-sponsored this seminar for the past five years.

Lodging: \$444.15

Mileage \$195.64

Travel Expenses covered by general funds: \$639.79

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-24-14128 - Employee Travel Request for Jonathan Hoffman****ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Jonathan Hoffman to attend the Cities and Counties for Fine and Fee Justice (CCFFJ) Accelerator conference in Santa Fe, NM from October 16, 2024 to October 17, 2024 with travel to the conference on October 15 and return travel on October 18, 2024. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

The Board of Estimates is requested to approve a third-party funded travel by Jon Hoffman, Policy and Research Associate Director in the Mayor's Office of Neighborhood Safety and Engagement (MONSE), to the Cities and Counties for Fine and Fee Justice (CCFFJ) Accelerator conference in Santa Fe, NM from October 16, 2024 to October 17, 2024 (with travel to the conference on October 15 and return travel on October 18)

MONSE serves in a support role to the Criminal Justice Coordinating Council (CJCC) and its workgroups, which include the Fines, Fees and Restitution workgroup. The CJCC is a multi-agency partnership of senior decision-makers and elected officials who convene on a regular basis to promote systemwide accountability and implement coordinated solutions to criminal justice issues that cut across branches and levels of government.

Travel expenses paid directly by the conference organizer:

Airfare: \$561.96

Three nights stay at the conference hotel: \$1,139.39

New Mexico roundtrip airport transportation and hotel shuttles

Lunches October 16 and October 17

Total cost (airfare and hotel): \$1,701.35

Conference organizers' Results for America are covering all expenses up front therefore, the city is not paying for anything.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

**SB-24-13985 - Employee Travel Request for Chanel White****ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Chanel White to co-host the Maryland Human Trafficking Investigators Seminar (MHTIS) from October 21-24, 2024 in Ocean City. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 634.30

Project Fund	Amount
1001-CCA000516-SC630301	\$ 634.30

**BACKGROUND/EXPLANATION:**

The Board of Estimates is requested to approve a Travel REquest for Chanel White, Chief of Staff, Mayor's Office of Neighborhood Safety and Engagement, to travel to Ocean City, MD, to co-host the Maryland Human Trafficking Investigators Seminar (MHTIS) from October 21-24, 2024. General funds will be requested for transportation to and from the Seminar.

Travel Expenses covered by General Funds:

- Hotel - 444.15 - On the City Credit Card

Mileage for Staff member - covered by general funds:

- Mileage to and from Ocean City, MD: \$190.15

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

**SB-24-13967 - Employee Travel Request for Thomas Stack****ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Thomas Stack to attend the annual training seminar for human trafficking professionals in Ocean City, MD, from October 21-24, 2024. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 185.99

Project Fund	Amount
1001-CCA000516-SC630301	\$ 185.99

**BACKGROUND/EXPLANATION:**

MONSE and other partners host an annual training seminar for human trafficking professionals in Ocean City, MD, from October 21-24, 2024. This seminar is the premier human trafficking training seminar in the Mid-Atlantic Region and the Nation. Over 225 anti-human professionals from all over the United States attend the MHTPS. Having the City of Baltimore and MONSE co-sponsor this important seminar solidifies our leadership in the State of Maryland and the Nation on anti-trafficking efforts.

Travel Expenses covered by Mission 14 for Thomas Stack:

- Three nights stay at the Seminar hotel: \$148.05 per night - Total cost: \$444.15

Travel Expenses covered by General Funds:

- Mileage to and from Ocean City, MD \$185.99

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

**SB-24-14119 - Parking Facility Rate Adjustment - City-owned Lexington Street Garage.****ACTION REQUESTED:**

The Board is requested to approve a Parking Rate Adjustment for the Lexington 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 Lexington 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 Lexington Street Garage as described below.

**Transient Rate Adjustment**

Rate to be Adjusted	Current Rate	Proposed Rate	Date of Last Adjustment
Up to 1 hour	\$9.00	\$10.00	February 2020
Up to 2 hours	\$12.00	\$13.00	February 2020
Up to 3 hours	\$14.00	\$15.00	February 2020
Up to 12 hours	\$19.00	\$20.00	February 2020
Up to 24 hours	\$20.00	\$21.00	February 2020

**Monthly Rate Adjustment**

Rate to be Adjusted	Current Rate	Proposed Rate	Date of Last Adjustment
Monthly Market	\$145.00	\$150.00	April 2020
Reserved Monthly	\$210.00	\$220.00	April 2020

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**



**SB-24-13768 - Grant Agreement - North Avenue and Hilton Street Business and Community Task Force, Inc.**

**ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement with the North Avenue and Hilton Street Business and Community Task Force, Inc. Period of agreement is: Based on Board Approval with a duration of 2 Years  
11/6/2024 / to 11/5/2026

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 145,000.00

Project #: PRJ003402

Project Fund	Amount
9905-CAP009188-SC670701 PRJ003402	\$ 145,000.00

**BACKGROUND/EXPLANATION:**

Through the FY2025 Spending Plan for Pimlico Local Impact Aid, the City allocated \$145,000 in Grant Funds for the purpose of supporting the renovation of Candy Stripe Basketball Court, located in the inter-block parcels of 3700 block of Cottage Avenue. The application for grant funding was successfully requested by the Candy Stripe Circle of Excellence community organization. Per the community organization’s grant application, the project will be administered by their fiscal sponsor, the North Avenue and Hilton Street Business & Community Task Force, and carried out by their grant application partner, P. Flanigan and Sons, Inc. The Grantee will work with the community organization and grant application partner to carry out the project. This project aligns with the City’s commitment to public safety, youth engagement, and equitable community development.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

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

**COUNCIL DISTRICT:** 6th District

**ENDORSEMENTS:**

BAPS has reviewed and confirmed available funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

**SB-24-14199 - Grant Agreement - Park Heights Renaissance, Inc.****ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement with Park Heights Renaissance, Inc.

Period of agreement is: Based on Board Approval with a duration of 2 Years

11/6/2024 / to 11/5/2026

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 35,000.00

Project Fund	Amount
2025-CCA000710-SC670701	\$ 35,000.00

**BACKGROUND/EXPLANATION:**

Through the FY2025 Spending Plan for Pimlico Local Impact Aid, the City allocated \$35,000 in Grant Funds the Grantee for purposes of neighborhood beautification in Pimlico Terrace. The Grantee's cleaning, greening, and beautification efforts include five properties. To accomplish the scope of work set forth in the FY2025 Spending Plan, and to achieve the community's objectives, the Grantee is prepared to pursue the following activities; coordinate with City agencies and neighborhood partners to establish baseline enforcement and maintenance plan for properties, remove all trash and debris, cut all overgrown vegetations, remove trees as needed, board up properties, plant flowers and trees as needed to improve lots. This project aligns with the City's commitment to public safety and equitable community development.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

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

**COUNCIL DISTRICT:** 6th District

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

**SB-24-13916 - Grant Agreement - The Common Market Mid-Atlantic Inc.****ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement with The Common Market Mid-Atlantic Inc. Period of agreement is: 11/6/2024 to 4/1/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 90,950.00

Project Fund	Amount
7000-GRT002368-CCA000713- SC670701	\$ 90,950.00

**BACKGROUND/EXPLANATION:**

The Food Policy and Planning Team was awarded a \$200,000 grant from the African American Mayors Associations' Nutrition Access, Affordability, and Education Grant Program, which was approved by the Board of Estimates earlier this year. Each of the City's produce box distribution sites received \$13,000 of that grant for their operational and associated expenses.

Unfortunately, seven sites were unable to accept the funds due to administrative or insurance challenges. With the remaining \$90,950.00, we propose granting the funds to The Common Market to supply produce boxes to these sites who could not receive the grant funds. The African American Mayors Association has no specific rules or end date for the award.

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

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

**SB-24-14154 - Grant Agreement - The University of Maryland Medical System Corporation University of Maryland Medical Center – R Adams Cowley Shock Trauma Center**

**ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement with The University of Maryland Medical System Corporation University of Maryland Medical Center – R Adams Cowley Shock Trauma Center. Period of agreement is: 10/1/2024 to 9/30/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 100,000.00

Project Fund	Amount	Start Date	End Date
4000-GRT001467-CCA000719-SC630326	\$ 100,000.00	10/1/2024	9/30/2025

**BACKGROUND/EXPLANATION:**

On March 15, 2023, the Board approved and authorized a grant award for the “JAG 18” grant, Award #15PBJA-22-GG-02099-JAGX from the U.S. Department of Justice. A portion of the funds totaling \$100,000 were allocated to the University of Maryland Shock Trauma Unit for its Violence Prevention Program (VPP) to prevent violent personal injury among Baltimore City’s most at-risk populations through research. The VPP includes three direct service projects including the Violence Intervention Project, Promoting Healthy Alternatives for Teens Project, an after-school program and, My Future, My Career, as well as donor specific research projects.

This request is late because of the delays in obtaining all parties reviews and endorsements of the Agreement.

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

**SB-24-14045 - Employee Travel Request - Azalee Johnson**

**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Azalee Johnson to attend the Women in Law Enforcement Summit in Atlanta, GA from 11/17/2024 - 11/20/2024. Period of agreement is: 11/17/2024 to 11/20/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 2,548.98

Project Fund	Amount
1001-CCA001151-SC630301	\$ 2,548.98

**BACKGROUND/EXPLANATION:**

Major Azalee Johnson is requesting out-of-state travel to Atlanta, GA from 11/17 - 11/20/2024 to attend the Women in Law Enforcement Summit. The per diem rate is \$86/day.

The Women in Law Enforcement Summit brings together female officers, supervisors, and those invested in increasing diversity and inclusion in law enforcement to focus on the growth and development of women in policing.

<b>Estimated Costs</b>	
Airfare	\$231.81
Per diem (\$86/day, 3 days)	\$258.00
Registration	\$1,146.00
Room rate (\$239/night, 3 nights)	\$717.00
Room taxes (taxes and fees)	\$136.17
Taxi	\$60.00
<b>Total</b>	<b>\$2,548.98</b>

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-24-13979 - Employee Travel Request - Kim Stevenson**

**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Kim Stevenson to attend Women in Law Enforcement Summit on 11/16/2024 - 11/19/2024 in Atlanta, GA. Period of agreement is: 11/16/2024 to 11/19/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 2,607.13

Project Fund	Amount
4000-GRT001132-CCA000719- SC630301	\$ 2,607.13

**BACKGROUND/EXPLANATION:**

Kim Stevenson is requesting out-of-state travel to Atlanta, GA from 11/16 - 11/19/2024 to attend the Women in Law Enforcement Summit. The per diem rate is \$86/day.

The Women in Law Enforcement Summit brings together female officers, supervisors, and those invested in increasing diversity and inclusion in law enforcement to focus on the growth and development of women in policing.

<b>Estimated Costs</b>	
Airfare	\$289.96
Per diem (\$86/day, 3 days)	\$258.00
Registration	\$1,146.00
Room rate (\$239/night, 3 nights)	\$717.00
Room taxes	\$136.17
Taxi	\$60.00
<b>Total</b>	<b>\$2,607.13</b>

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-24-14093 - Employee Travel Request - Karl Paige****ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Karl Paige to attend the National District Attorneys Association Board of Directors Meeting in San Diego, CA on 11/13/2024 - 11/17/2024. Period of agreement is: 11/13/2024 to 11/17/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,460.59

Project Fund	Amount
1001-CCA000725-SC630301	\$ 1,460.59

**BACKGROUND/EXPLANATION:**

Detective Karl Paige is requesting out-of-state travel to San Diego, CA from 11/13 - 11/17/2024. The purpose of this travel is for Det. Paige to provide security escort for State's Attorney Ivan Bates. The per diem rate is \$86/day.

State's Attorney Ivan Bates will be traveling to San Diego, CA for the National District Attorneys Association Board of Directors Meeting. Detective Paige will be traveling one-day ahead of the States Attorney to ensure proper security.

Given the nature of this out-of-state travel, a rental vehicle will be needed for the State's Attorney, comparable to his currently assigned vehicle.

<b>Estimated Costs</b>	
Airfare	\$674.95
Car rental (for the duration of the stay, 4 days)	\$441.64
Per diem (\$86/day, 4 days)	\$344.00
<b>Total</b>	<b>\$1,460.59</b>

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-24-14097 - Employee Travel Request - Shante Reese**

**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Shante Reese request for out-of-state travel to San Diego, CA Period of agreement is: 11/14/2024 to 11/17/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 959.97

Project Fund	Amount
1001-CCA000725-SC630301	\$ 959.97

**BACKGROUND/EXPLANATION:**

Sergeant Shante Reese is requesting out-of-state travel to San Diego, CA from 11/14 - 11/17/2024. The purpose of this travel is for Sgt. Reese to provide security escort for State's Attorney Ivan Bates. The per diem rate is \$86/day.

State's Attorney Ivan Bates will be traveling to San Diego, CA for the National District Attorneys Association Board of Directors Meeting.

Estimated Costs	
Airfare	\$701.97
Per diem (\$86/day, 3 days)	\$258.00
<b>Total</b>	<b>\$959.97</b>

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.



**SB-24-14163 - Consultant Agreement - Assured Polygraph Services, Inc.****ACTION REQUESTED:**

The Board is requested to approve a Consulting/Professional Services Agreement with Assured Polygraph Services. Period of agreement is: Based on Board Approval with a duration of 2 Years 11/6/2024 / to 11/5/2026

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 100,000.00

Project Fund	Amount
1001-CCA000782-SC630326	\$ 100,000.00

**BACKGROUND/EXPLANATION:**

BPD requires professional psychological services for pre-employment screening evaluations that are critical to its efforts to recruit and retain police officers and civilian personnel to fulfill its mission to provide for the safety and well-being of the Baltimore City community. The vendor has expertise in the provision of these services and in the past has provided these services to other law enforcement agencies in the Baltimore metropolitan area. The Vendor will provide these services on a non-exclusive basis. On November 27, 2023, the vendor provided polygraph services with the Baltimore Police Department and a contract agreement was signed for one year for the total amount of \$24,000.

The term of the Agreement shall commence upon the date approved by the Board and remain in effect for a period of two years thereafter or until payment of the NTE Amount to the Consultant, whichever occurs first, unless terminated earlier according to the terms of this Agreement. Consultant shall provide the services agreed to the Agreement for a total cost not to exceed One Hundred Thousand Dollars (\$100,000.00). The Consultant shall be paid at a rate of Three Hundred Twenty-Five Dollars (\$325.00) for each completed polygraph examination, and One Hundred Fifty Dollars (\$150.00) for each scheduled polygraph examination that does not occur because of "no show" as more fully described on Exhibit A to this Agreement.

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

**SB-24-14165 - Consultant Agreement - Lindsay Miller Goodison of LMG Justice Policy Consulting, LLC**

**ACTION REQUESTED:**

The Board is requested to approve a Consulting/Professional Services Agreement with Lindsay Miller Goodison of LMG Justice Policy Consulting, LLC. Period of agreement is: Based on Board Approval with a duration of 1 Years  
11/6/2024 / to 11/5/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 42,000.00 Contract#SCON-002133  
Contract Renewal Amount: \$ 0.00 Renewal Number:  
Project Fund Amount  
1001-CCA001225-SC630318 \$ 42,000.00

**BACKGROUND/EXPLANATION:**

This Agreement is for the Consultant to provide expert research and writing services to BPD. The term of the Agreement shall commence upon the date approved by the Board and remain in effect for a period of one year thereafter or until payment of the NTE Amount to the Consultant, whichever occurs first, unless terminated earlier according to the terms of this Agreement. Consultant shall provide the services agreed to the Agreement for a total cost not to exceed Forty-Two Thousand Dollars (\$42,000.00) and 600 total hrs. The Consultant shall be paid at a rate of Seventy Dollars (\$70.00) per hour as more fully described on Exhibit A of the Agreement.

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  
Audits has reviewed and has no objection to BOE approval

**SB-24-13452 - Unauthorized Procurement to Penn Credit Corporation**

AGC2300 - Finance

**ACTION REQUESTED:**

The Board is requested to approve an Unauthorized Procurement to the Penn Credit Corporation. Period of agreement is: 9/21/2023 to 6/20/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 95,165.29

Project Fund	Amount
1001-CCA000083-SC630326	\$ 95,165.29

**BACKGROUND/EXPLANATION:**

Penn Credit Corporation provided the city with collection services for delinquent parking fines under SCON-002239, which expired 7/31/2023. Due to staffing changes, the contract was not extended promptly.

As a result services were secured after contract expiration. An outstanding payment of \$95,165.29 is due to the supplier. All invoices attached as supporting documentation.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

**COUNCIL DISTRICT:** Citywide**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

SMBA&amp;D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

**SB-24-13957 - Unauthorized Procurement - Facility for Election Trainees**

AGC1900 - Board of Elections

**ACTION REQUESTED:**

The Board is requested to approve payment for an Unauthorized Procurement with Forum Caterers, Inc. Period of agreement is: 9/9/2024 to 9/28/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 31,824.00

Project Fund	Amount
1001-CCA000001-SC630326	\$ 31,824.00

**BACKGROUND/EXPLANATION:**

The Forum Caterers facility was used for election judges training. Due to the time frame to begin training, there was not enough time for The Board of Elections to obtain a purchase order for such event. The agency has learned more about the timing of processing a request in WD, and has a better plan for any other upcoming events.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide**ENDORSEMENTS:**

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

**SB-24-14101 - Award - Select Source - Rebrand and Update the Existing CharmTVBaltimore.com Website**

AGC4366 - M-R Cable and Communications

**ACTION REQUESTED:**

The Board is requested to award a select source contract to Mission Media, LLC. Period of agreement is: 11/6/2024 to 6/30/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 33,363.00

Project #: RQ-031151                      Solicitation #: 06000

Project Fund	Amount
1001-CCA000414-SC630326	\$ 33,363.00

**BACKGROUND/EXPLANATION:**

Mayor's Office of Cable & Communications has requested to rebrand and update the existing CharmTVBaltimore.com website to match its new brand direction outlined in the attached agreement.

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.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
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-24-14021 - Assignment & Merger Agreement to Contract Number B50006470  
[SCON-003174] - Management of the TaxiCard Services Program**

AGC2700 - Health

**ACTION REQUESTED:**

The Board is requested to approve the assignment & merger for MJ Management Services, LLC.  
Period of agreement is: 7/1/2023 to 6/30/2026

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Contract Award Amount: \$ 1,517,340.00      Award Date: 4/5/2023

Project Fund	Amount
5000-GRT001633-CCA000231- SC630341	\$ 0.00

**BACKGROUND/EXPLANATION:**

On April 05, 2023, the Board approved an award of Contract Number B50006470 – Management of the TaxiCard Services Program ("Agreement") with the entity formerly known as MJM Innovations dba Creative Software Solutions, LLC. Creative Software Solutions, LLC merged with MJ Management Services, LLC on December 19, 2023. The resulting entity, MJ Management Services, LLC, affirms that it shall perform all services as awarded under the Agreement, and receive payments from the City in satisfaction of these services. Execution of the attached Assignment and Merger Agreement ensures continuation of TaxiCard services will be provided by current entity, MJ Management Services, LLC. There are two, one-year renewal options remaining.

**CONTRACT VALUE SUMMARY:**

- 1.Initial award approved by the Board on April 05, 2023: \$1,517,340.00
  - 2.Assignment and Merger Agreement pending Board approval: \$0.00
- Total Contract Value: \$1,517,340.00

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

**SB-24-14143 - Extension - Sourcewell Contract Number 0222217 – Aboveground Fuel and Fluid Storage with Related Hardware, Software and Services**

AGC2600 - General Services

**ACTION REQUESTED:**

The Board is requested to approve an extension to the Cooperative Contract with EJ Ward, Inc. Period of agreement is: 4/14/2021 to 12/7/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 300,000.00

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

Project #: SCON-001807

Project Fund	Amount
2030-CCA000133-SC630326	\$ 300,000.00

**BACKGROUND/EXPLANATION:**

On April 14, 2021, the Board approved an initial award as shown in the Contract Value Summary below. This contract is for repairs to electronic fuel dispensing within the City’s fuel stations. The requested action is for an extension of a competitively bid requirements contract that has been extended by the lead agency.

**Contract Summary:**

1.Initial award approved by the Board on April 14, 2021	\$400,000.00
2.1st Increase approved by the Board on July 20, 2022	\$400,000.00
3.2nd Increase approved by the Board on March 6, 2024	\$200,000.00
4.3rd Increase approved by the Board on June 3, 2024	\$300,000.00
5.Extension pending Board approval	\$300,000.00
Total contract value:	\$1,600,000.00

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

MBE / WBE Participation not required / Not applicable to cooperative contract

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

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

**SB-24-14123 - Award - Cooperative Contract - #1168964 Fire Department "HEAT": Hose, Equipment, Appliances, & Tools**

AGC2500 - Fire

**ACTION REQUESTED:**

The Board is requested to approve a Cooperative Contract with Gambrillis Equipment Company, Inc. Period of agreement is: 11/6/2024 to 5/6/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 30,000.00

Project #: RQ-030147

Project Fund	Amount
1001-CCA000111-SC640409	\$ 30,000.00

**BACKGROUND/EXPLANATION:**

The Board is requested to approve a cooperative contract. The city is piggybacking off of a Montgomery County Maryland contract. This contract allows for the purchase of specialized small engine fuel for the Baltimore City Fire Department's saws, generators, and other small engine rescue equipment

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



**SB-24-13677 - Award - NASPO ValuePoint Contract Number BPM003137, Master Agreement #CRT058808 Mailing Equipment, Supplies and Maintenance**

AGC6900 - State's Attorney

**ACTION REQUESTED:**

The Board is requested to approve a Cooperative Contract Pitney Bowes, Inc. Period of agreement is: 10/16/2024 to 5/14/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 41,960.40

Project #: RQ-026711

Project Fund	Amount
1001-CCA001016-SC630326	\$ 41,960.40

**BACKGROUND/EXPLANATION:**

The State's Attorney's Office is requesting a contract to piggyback off the NASPO ValuePoint Master Agreement for the procurement of mailing equipment, supplies and maintenance. This contract was competitively bid and awarded by NASPO. The City of Baltimore is eligible to use the awarded contract. The attached cooperative agreement is to enter into a contract with Pitney Bowes, Inc. for period covered BOE approval date through May 14, 2025, and can be renewed by the City if renewed by the Lead Procurement Agency-the State of Arizona.

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.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
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.

Law has reviewed and approved for form and legal sufficiency

**SB-24-14078 - Correction - Repairs, Maintenance and Inspections of Elevators**

AGC2600 - General Services

**ACTION REQUESTED:**

The Board is requested to approve a correction to the Cooperative Contract with TK Elevator Americas. Period of agreement is: 10/2/2024 to 6/25/2028

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Project #: N/A

Solicitation #: RQ-027237

Project Fund	Amount
2029-CCA000144-SC630316	\$ 0.00

**BACKGROUND/EXPLANATION:**

This Cooperative contract will give the Department of General Services the opportunity to procure a non-emergency procurement for elevators (They currently have two-Arundel/Action Elevators and GC Jones) for repair, maintenance, and inspection of their elevators while they work with the Bureau of Procurement on a solicitation for a longer-term contract. The Board approved the contract on 10/2/2024 with the end date being 8/28/2025. This correction is to update the approved board memo to include the proper contract term of 10/2/2024 through 6/25/2028. With renewal options from the lead agency from 06/26/2028 to 06/26/2031.

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-24-14130 - Award - Cooperative Contract - Methanol**

AGC6100 - Public Works

**ACTION REQUESTED:**

The Board is requested to award a Cooperative Contract to Thatcher Company of Arizona, Inc.  
Period of agreement is: 11/6/2024 to 9/30/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 5,813,361.60

Solicitation #: RQ-000880

Project Fund	Amount	Start Date	End Date
2070-CCA000848-SC640427	\$ 2,766,400.00	10/1/2024	9/30/2025
2070-CCA000855-SC640427	\$ 3,046,961.60	10/1/2024	9/30/2025

**BACKGROUND/EXPLANATION:**

Methanol will be purchased from a competitively bid, cooperative contract agreement #212528 between Thatcher Company of Arizona and the City of Tucson, Arizona - Department of Procurement. The methanol will be used as a carbon source chemical during the ENR/Denitrification process as a bacterial food stock in the removal of nitrates from wastewater at the Patapsco Wastewater Treatment Plant and the Back River Wastewater Treatment Plant. 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.

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

MBE / WBE Participation not required / Not applicable to cooperative contract

**COUNCIL DISTRICT:** Citywide**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&amp;D has reviewed and approved.

**SB-24-14114 - Final Renewal - SCON-001733 & SCON-001734 - Vehicle Leasing**

AGC2600 - General Services

**ACTION REQUESTED:**

The Board is requested to renew the contracts with Acme Auto Leasing, LLC & All Car Leasing t/a Nextcar. Period of agreement is: 10/28/2024 to 10/27/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project #: SCON-001733 & SCON-001734

Project Fund	Amount
2030-CCA000133-SC630380	\$ 0.00

**BACKGROUND/EXPLANATION:**

On October 28, 2020, the Board approved an initial award as shown in the Contract Value Summary below. The Board is requested to approve the second and final of two renewal options. This contract is for the leasing of City Council member vehicles.

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 28, 2020	\$12,410,160.00
2.1st Renewal approved by the Board on September 6, 2023	\$ 0.00
3.2nd & Final Renewal pending Board approval	\$ 0.00
Total Contract Value:	\$12,410,160.00

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

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-24-13959 - Award - Selected Source - Emergency Transportation Services**

AGC2500 - Fire

**ACTION REQUESTED:**

The Board is requested to award a selected source contract to Hart to Heart Ambulance Service, Inc dba Hart to Heart Trans. Period of agreement is: 9/1/2024 to 8/31/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 5,100,000.00

Project #: RQ-029720

Project Fund	Amount
1001-CCA000116-SC630326	\$ 5,100,000.00

**BACKGROUND/EXPLANATION:**

The BCFD needs to get Basic Life Support (BLS) services to augment and supplement the City emergency transportation services. These supplementary BLS services are need due to post-pandemic stress on the emergency medical system, as well as delays in the recruitment of personnel and current vacancy rate of 101 paramedics and emergency medical technicians. The procurement of the six (6) commercial surge ambulances under this contract will ensure the BCFD continues to provide the current level of services to the residents and guest of the City. The Board is requested to approve the award to Hart to Heart Ambulance Service, Inc dba Hart to Heart Transportation at 355 Granary Rd Forest Hill, MD 21050.

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

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&amp;D has reviewed and approved.

**SB-24-14268 - Assignment of Contract No. 06000 (a.k.a. SCON-002077) Annual Maintenance for Qtrak Machine**

AGC2300 - Finance

**ACTION REQUESTED:**

The Board is requested to approve a contract assignment to Lavi Industries. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Contract Award Amount: \$ 9,661.00 Award Date: 5/27/2022

Contract Amendment \$ 0.00 Amendment Number: 1

Amount:

Project #: SCON-002077 Solicitation #: 06000

**BACKGROUND/EXPLANATION:**

On May 27, 2022, the CPA approved an award of Contract Number 06000 to Lavi Industries, LLC for annual software service agreement for Qtrac Kiosk machine at the Department of Treasury. The kiosk machine is used to queue customers to be called for Tax Sale and Property Transfer. Qtrac, Inc. has acquired the rights, title, and interest in Lavi Industries, LLC. and is requesting assignment of Contract Number 06000 (a.k.a. SCON-002077) to Qtrac, Inc.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

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

**COUNCIL DISTRICT:** Citywide**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

**SB-24-13279 - Award - Cooperative Contract - Equipment and Services**

AGC1200-MPO - Municipal Post Office

**ACTION REQUESTED:**

The Board is requested to approve a Cooperative Contract with Bluecrest Inc. Period of agreement is: 11/6/2024 to 5/14/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 248,813.50

Project #: RQ-026411

Project Fund	Amount
2032-CCA000029-SC660608	\$ 248,813.50

**BACKGROUND/EXPLANATION:**

This is a cooperative contract for Bluecrest Inc to ensure the best quality and service to the Baltimore City Municipal Post Office. This procurement will be tailored to meet the output requirements of the MPO. BlueCrest Inc. will provide the most favorable cost and the unique features required by the Municipal Post Office. A renewal option is available at the discretion of the lead Agency.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
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.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.





Board of Estimates Agenda	Procurement			11/6/2024
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:	
N/A	Applicable	Applicable	N/A	

MBE / WBE Participation not required / Not applicable to cooperative contract

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

**SB-24-13611 - Increase - SCON-001879 - Fire and Police Testing Consultant Increase**

AGC2500 - Fire

**ACTION REQUESTED:**

The Board is requested to increase the funding for the National Testing Network, Inc contract. Period of agreement is: 8/25/2024 to 8/24/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 145,500.00

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

Project #: SCON-001879

Project Fund	Amount
1001-CCA001161-SC630326	\$ 145,500.00

**BACKGROUND/EXPLANATION:**

The purpose of this agreement is to purchase BCFD candidate testing. On August 10, 2021, the Board approved an initial award, with two subsequent renewal actions. The Board is requested to approve an increase of \$145,500.00; \$15,500.00 for Fire Membership and Transporaility Study Fees and \$130,000.00 for Baltimore City Candidate Testing Fees. Period covered is August 26, 2021 to August 25, 2025, with one, one-year renewal option remaining.

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

**CONTRACT VALUE SUMMARY:**

1. Initial award approved by the Board on August 10, 2021	\$ 388,340.00
2. Increase approved by the CPO on January 8, 2024	\$50,000.00
3. Increase approved by Board on May 1, 2024	\$277,420.00
4. 1st Renewal and Increase approved on July 10, 2024	\$ 312,300.00
5. Increase pending Board approval	<u>\$145,500.00</u>
Total contract value	\$1,173,560.00

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

N/A	N/A	N/A	N/A
-----	-----	-----	-----

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

**SB-24-13924 - Award - Select Source - Cleaning, Removal & Disposal of Biohazard Waste**

AGC6100 - Public Works

**ACTION REQUESTED:**

The Board is requested to award a selected source contract to P2 Cleaning Services, LLC.  
Period of agreement is: 11/6/2024 to 11/5/2026

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 80,000.00

Project #: RQ-030456

Project Fund	Amount
1001-CCA000791-SC630326	\$ 80,000.00

**BACKGROUND/EXPLANATION:**

The Department of Public Works seeks the supplier to promptly clean, remove, and dispose of bio-hazard waste to protect public health, comply with regulations, mitigate environmental risks, and maintain an efficient waste management system, per the Agreement attached.

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, under Article VI, Section 11 (e) (i) of the City Charter, the procurement of the equipment and/or service is recommended.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

**SB-24-13406 - Award - AQ400 analytical systems, installation, and training**

AGC6100 - Public Works

**ACTION REQUESTED:**

The Board is requested to award a contract to Seal Analytical, Inc. Period of agreement is:  
Based on Board Approval with a duration of 3 Years  
11/6/2024 / to 11/5/2027

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 105,207.60

Project Fund	Amount
2070-CCA000852-SC660607	\$ 105,207.60

**BACKGROUND/EXPLANATION:**

Seal Analytical, Inc. is the exclusive manufacturer and supplier of seal analyzers and consumable parts. The Department of Public Works (DPW) uses these analyzers to conduct nutrient analysis at various waste treatment facilities and laboratories. DPW needs to continue using this vendor to supply its requirements for analyzers due to their compatibility with existing laboratory infrastructures. DPW will also experience significant costs switching to a new vendor because technicians would have to undergo new training arrangements.

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 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.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
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

SMBA&D has reviewed and approved.

**SB-24-14076 - 5th Extension - Parking Enforcement**

AGC7000 - Transportation

**ACTION REQUESTED:**

The Board is requested to approve a Goods & Services Contract Extension IPT LLC d/b/a Paylock. Period of agreement is: 11/1/2024 to 10/31/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 735,000.00

Contract Extension Amount: \$ 0.00 Extension Number:

Solicitation #: scon-001338

Project Fund	Amount
2076-CCA001111-SC630326	\$ 735,000.00

**BACKGROUND/EXPLANATION:**

On November 20, 2013, the Board approved the initial award with subsequent actions as shown below in the Contract Value Summary below. A one-year extension is being requested to continue parking enforcement services for the Department of Transportation while a new solicitation is in progress. The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

P.O. No.: P525713 Agency: Department of Transportation

**CONTRACT VALUE SUMMARY:**

1. Initial award approved by the Board on November 20, 2013. \$ 601,800.00
2. Increase approved by the Board on October 22, 2014. \$ 782,950.00
3. Increase approved by the Board on December 23, 2015. \$ 700,000.00
4. 1st Renewal approved by the Board December 21, 2016. \$ 1,000,000.00
5. 2nd Renewal approved by the Board on December 13, 2017. \$ 800,000.00
6. Ratification and Extension approved by the Board on May 8, 2019. \$ 162,500.00. Resulting in an expiration date of 09/30/19.
7. 2nd Ratification and Extension approved by the Board on August 5, 2020. \$ 911,900.00. Resulting in an expiration date of 03/22/21.
8. 3rd Ratification and Extension approved by the Board on October 5, 2022. \$ 350,000.00 Resulting in an expiration date of 02/23/23
9. Contract extension approved by the Board of Estimates on December 6, 2023. \$1,045,000. Resulting in an expiration date of 10/31/24.
10. Seeking BOE Approval of Extension period of November 1, 2024 through October 31, 2025. \$735,000.

Total contract value \$7,089,150.00

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

Board of Estimates Agenda	Procurement			11/6/2024
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.

SMBA&D has reviewed and approved.

**SB-24-14018 - Award - Select Source - Master Services Agreement - Solar Powered Cameras and Monitoring Services**

AGC2600 - General Services

**ACTION REQUESTED:**

The Board is requested to approve a Selected Source contract with Stealth Monitoring Inc. Period of agreement is: 11/6/2024 to 5/5/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 203,400.00

Project #: RQ-024577                      Solicitation #: 06000

Project Fund	Amount
1001-CCA000148-SC630326	\$ 203,400.00

**BACKGROUND/EXPLANATION:**

The Department of General Services is requesting a contract with the supplier to provide solar powered cameras and remote video surveillance services at various locations as outlined in the attached Master Services Agreement. Solar powered cameras are necessary, because the buildings have been vandalized and stripped of their electrical service, as well as plumbing. These buildings have become a public nuisance, due to dumping and fires. The buildings require monitoring to prevent further injury. Period covered is Board of Estimates approval through May 5, 2025 with no renewal options.

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

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.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.



**SB-24-14094 - Award - RFQ-000562 - Background Check Investigations**

AGC3300 - Human Resources

**ACTION REQUESTED:**

The Board is requested to award a competitively bid contract to Biometrics Identity Verification System. Period of agreement is: 10/30/2024 to 10/28/2027

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 450,617.64

Project #: RQ-020088                      Solicitation #: RFQ-000562

Project Fund	Amount
1001-CCA000362-SC630326	\$ 450,617.64

**BACKGROUND/EXPLANATION:**

Vendors were solicited by posting on Workday, eMaryland Marketplace Advantage, and in local newspapers. Two (2) bids were received were opened on June 5, 2024. The bids were evaluated by predetermined evaluation criteria. The award is being recommended to the lowest, responsive, and responsible bidder. This contract is to provide Background Check Investigations for the Department of Human Resources.

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

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

**MBE / WBE PARTICIPATION:**

MBE Attainment %	3.40%	MBE Attainment Amount	\$ 0.00
MBE Total Paid	\$ .00	Vendor: Advance Healthcare Solutions	
WBE Attainment %	0.65%	WBE Attainment Amount	\$ 0.00
WBE Total Paid	\$ .00	Vendor: Biometrics Identity Verification Systems	
WBE Attainment %	0.65%	WBE Attainment Amount	\$ 0.00
WBE Total Paid	\$ .00	Vendor: Legacy Loan Singing Services, LLC	

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.

**SB-24-14109 - Renewal - SCON-001759- Quick Lime for Water Treatment**

AGC6100 - Public Works

**ACTION REQUESTED:**

The Board is requested to approve a Goods & Services Contract Renewal Greer Industries, Inc..  
Period of agreement is: 12/16/2024 to 12/15/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 753,539.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project #: P.O. No.: P553429  
/ S.C. No.: SCON-001759

Project Fund	Amount
2071-CCA000828-SC640427	\$ 753,539.00

**BACKGROUND/EXPLANATION:**

On December 16, 2020, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. This is the fourth of four, one-year renewal options. This renewal will provide continuation of Quick Lime supplies required for the water filtration process at the Ashburton and Montebello Water Filtration Plants.

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

**CONTRACT VALUE SUMMARY:**

- 1.Initial award approved by the Board on December 16, 2020: \$465,360.00
  - 2.1st Renewal approved by the Board on December 22, 2021: \$500,000.00
  - 3.2nd Renewal approved by the Board on January 11, 2023: \$1,000,000.00
  - 4.3rd Renewal approved by the Board on December 06, 2023: \$1,000,000.00
  - 5.4th Renewal pending Board approval \$ 753,539.00
- Contract Value Total: \$3,765,360.00

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

MBE / WBE Participation not required / Not applicable

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.  
SMBA&D has reviewed and approved.

**SB-24-13958 - Award - RFQ-000588 - Nikon Cameras and Accessories**

AGC5900 - Police

**ACTION REQUESTED:**

The Board is award a contract to B & H Foto & Electronic Corp. Period of agreement is:  
10/16/2024 to 12/31/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 189,190.00

Solicitation #: RFQ-000588

Project Fund	Amount
1001-CCA001162-SC650507	\$ 189,190.00

**BACKGROUND/EXPLANATION:**

Vendors were solicited by posting on Workday, e Maryland Marketplace, and in local newspapers. Three proposals were received and opened on August 21, 2024. Award is recommended to be made to the lowest, responsive and responsible bidder. This contract is for a Blanket purchase order to purchase Nikon Cameras and Accessories as needed by the Baltimore City Police Department. This contract is with a one-one-year renewal option at the City's discretion.

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

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

**COUNCIL DISTRICT:** Citywide**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

SMBA&amp;D has reviewed and approved.

**SB-24-13765 - Second Extension- SCON-002722 - Claims Administration Systems, Updates and Support**

AGC2300 - Finance

**ACTION REQUESTED:**

The Board is requested to extend the contract with Riskconnect ClearSight, LLC. Period of agreement is: 6/1/2024 to 5/31/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 182,621.26

Contract Extension Amount: \$ 0.00 Extension Number:

Contract Increase Amount: \$ 0.00 Increase Number:

Project #: SCON-002722

Project Fund	Amount
2043-CCA000100-SC630326	\$ 182,621.26

**BACKGROUND/EXPLANATION:**

On December 11, 2013, the Board approved the initial award for the contractor to perform claims administration and support services for the Department of Finance (DOF). The two (2) subsequent option periods were exhausted by DOF as of November 30, 2022. The Board on June 14, 2022, approved an extension of the contract beginning December 1, 2022, through May 31, 2024, to allow Risk Management and the Law Department to put together a scope for a competitive procurement process.

The Board opened up RFQ-000605 on September 18, 2024, and an award will be by May 31, 2025. An extension to the contract up to May 31, 2025, is being requested to ensure a smooth implementation of the procurement, especially for a transition in and out (if any). All subsequent actions are shown in the contract value summary below.

**CONTRACT VALUE SUMMARY:**

1. Initial award approved by the Board on December 11, 2013 \$ 511,650.00
2. 1 st Renewal approved by the Board on December 7, 2016 \$ 510,000.00
3. 2nd and Final Renewal approved by the Board on November 27, 2019 \$ 547,866.00
4. Increase approved by the CPA on January 9, 2020 \$ 19,305.00
5. Extension approved by the Board on June 14, 2022 \$ 275,000.00
6. Extension and increase pending BOE approval \$ 182,621.26

Total Contract Value \$2,048,442.26

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

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

**SB-24-14077 - Increase - SCON-003409 Interior Painting at Various City Buildings**

AGC2600 - General Services

**ACTION REQUESTED:**

The Board is requested to increase the funding for the contract with P2 Cleaning Services, LLC. Period of agreement is: 10/4/2023 to 10/4/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 259,444.00

Contract Award Amount:	\$	Award Date:	10/18/2023
	189,675.00		

Contract Increase Amount:	\$	Increase Number:	2
	259,444.00		

Project #: SCON-003409 Solicitation #: RFQ-000192

Project Fund	Amount
1001-CCA000729-SC630326	\$ 259,444.00

**BACKGROUND/EXPLANATION:**

The Department of General Services requested a contractor to provide painting services at various locations to include performing preparations for painting and applying new paint to all field-painted exposed surfaces within the indicated work areas. On October 18, 2023, the Board approved the initial award and subsequent action, as shown in the Contract Value Summary below. An increase is requested to add the Police Department to the contract for the painting of eight police districts across the city with the awardee found in compliance by SMBAD. The requested action is for an increase 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 October 18, 2023 \$ 189,675.00
2. 1st increase approved by the Board on September 18, 2024 \$1,000,000.00
3. 2nd increase pending Board approval \$ 259,444.00

**Total Contract Summary \$1,449,119.00**

**P2 Cleaning Services, LLC. has submitted a plan of Action for Compliance with MWBE Goals on Contract SCON-003409 to Procurement.**

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

**MBE / WBE PARTICIPATION:**

MBE Goal %	27.00%	MBE Goal Amount	\$ 47,095.62
------------	--------	-----------------	--------------

Board of Estimates Agenda	Procurement		11/6/2024
------------------------------	-------------	--	-----------

MBE Attainment %	27.80%	MBE Attainment Amount	\$ 48,492.60
------------------	--------	-----------------------	--------------

MBE Total Paid	\$ 48,492.60	Vendor: MCNA LLC	
----------------	--------------	------------------	--

The MBE, MCNA, LLC. Has a goal of 27%/ \$47,095.62 and has performed 27.8%/ \$48,492.60.

WBE Goal %	5.00%	WBE Goal Amount	\$ 0.00
------------	-------	-----------------	---------

WBE Total Paid	\$ .00	Vendor: Nadal Company LLC	
----------------	--------	---------------------------	--

The WBE, Nadal Company, has a goal of 5% and performed \$0.

WBE Goal %	5.00%	WBE Goal Amount	\$ 0.00
------------	-------	-----------------	---------

WBE Total Paid	\$ .00	Vendor: P2 Cleaning Services, LLC	
----------------	--------	-----------------------------------	--

The WBE, P2 Cleaning Services, has a goal of 5% and performed \$0.

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.



**SB-24-13960 - Award- Select Source - Engineering Services, Parts, and Technical Support for Back River and Patapsco Wastewater Treatment Plants**

AGC6100 - Public Works

**ACTION REQUESTED:**

The Board is requested to award a select source contract to ABB Inc. Period of agreement is:  
Based on Board Approval with a duration of 5 Years  
11/6/2024 / to 11/5/2029

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 2,338,520.00

Project Fund	Amount
2070-CCA000854-SC630380	\$ 1,169,260.00
2070-CCA000849-SC630380	\$ 1,169,260.00

**BACKGROUND/EXPLANATION:**

ABB, INC. is one of the leading firms in plant-level digitalization and optimization processes. The Department of Public Works (DPW) currently has ABB systems both at Back River and Patapsco Wastewater Treatment Plants (WWTPS). These systems ensure the monitoring of the WWTPS for operation productivity and maximization, asset utilization, process efficiency, and overall production quality.

DPW continues to use the vendor's services due to their compatibility with existing plant infrastructures. Switching to a new system other than what is being used will be costly as the current plants' system will have to be re-engineered. There are no renewal options on this contract.

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

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

MBE / WBE Participation not required / Not applicable

**COUNCIL DISTRICT:** Citywide**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&amp;D has reviewed and approved.

**SB-24-13411 - Renewal - B50006182 - Supply and Deliver Lumber to Various City Agencies**

AGC2600 - General Services

**ACTION REQUESTED:**

The Board is requested to renew the contract with Liberty Lumber and Supply d/b/a Pikesville Lumber Company. Period of agreement is: 6/22/2024 to 6/21/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 50,000.00

Contract Increase Amount: \$ 0.00 Increase Number:

Contract Renewal Amount: \$ 0.00 Renewal Number:

Solicitation #: B50006182

Project Fund	Amount
1001-CCA000111-SC640434	\$ 50,000.00

**BACKGROUND/EXPLANATION:**

On April 21, 2021, the Board approved an initial award for Pikesville Lumber Company to supply lumbers to various City agencies. As per the approved award, the City of Baltimore has the sole discretion to exercise the two (2) one -year renewal options. The Board is requested to approve the first one-year renewal option.

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

It is hereby certified that the above procurement is of such a nature 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.

**CONTRACT VALUE SUMMARY:**

1. Initial Award approved by the Board on April 21, 2021 \$ 2,724,261.00

2. 1st Renewal pending Board approval \$ 100,000.00

Total Contract Value \$ 2,824,261.00

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

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.

**SB-24-14081 - Third Renewal - B50006130 – Hydrofluorosilicic Acid for Water Treatment**

AGC6100 - Public Works

**ACTION REQUESTED:**

The Board is requested to approve the third renewal for the agreement with Pencco, Inc. Period of agreement is: 12/2/2024 to 12/1/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,300,000.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project #: P.O. No.: P553200 Solicitation #: B50006130  
/ SCON-001204

Project Fund	Amount
2071-CCA000828-SC640427	\$ 1,300,000.00

**BACKGROUND/EXPLANATION:**

On December 2, 2020, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. This is the third of four, one-year renewal options. This renewal will provide continuation of providing Hydrofluorosilicic Acid supplies at the Ashburton and Montebello Water Treatment Plants.

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

**CONTRACT VALUE SUMMARY:**

- Initial award approved by the Board on December 2, 2020: \$726,000.00
- 1st Renewal approved by the Board on December 22, 2021: \$730,000.00
- 2nd Renewal approved by the Board on February 01, 2023: \$1,240,000.00
- 3rd Renewal approved by The Board on December 06, 2023: \$1,000,000.00
- 4th Renewal pending Board approval: \$1,300,000.00
- Total Contract Value: \$4,996,000

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

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.

**SB-24-14141 - Award - Selected Source - Field Gear Package**

AGC4366 - M-R Cable and Communications

**ACTION REQUESTED:**

The Board is requested to approve a select source contract with Digital Video Group, Inc.  
Period of agreement is: 9/10/2024 to 6/30/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 28,399.66

Project Fund	Amount
1001-CCA000414-SC630326	\$ 28,399.66

**BACKGROUND/EXPLANATION:**

The Mayor's Office of Cable & Communications (MOCC) has been using Digital Video Group for several and is requesting funds for the purchase of field gear package which is already in use.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-24-13941 - Increase - SCON-003755 - No Touch Sanitary Disposal Service**

AGC2600 - General Services

**ACTION REQUESTED:**

The Board is requested to increase the funding for the contract with Citron Hygiene US Corp. Period of agreement is: 1/23/2024 to 1/22/2027

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 872,656.56 Contract#SCON-003755

Contract Award Amount:	\$	Award Date:	2/7/2024
	300,000.00		
Contract Increase Amount:	\$	Increase Number:	1
	872,656.56		

Project #: SCON-003755

Project Fund	Amount
2029-CCA000144-SC630326	\$ 872,656.56

**BACKGROUND/EXPLANATION:**

Department of General Services requires monthly services for the disposal of feminine hygiene sanitary waste and equipment for hands free sanitary disposal units in women’s restrooms at various City locations. By way of an amendment to the agreement, an increase is requested to support services at additional locations added to the contract. The vendor is the manufacturer’s sole authorized source of these products which must be compatible with currently installed equipment at various City locations. There are two (2) additional one (1) year terms. 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.

**CONTRACT SUMMARY VALUE**

1. Initial award approved by the Board on February 7, 2024 \$300,000.00
2. Increase pending Board approval \$ 872,656.56

**TOTAL CONTRACT VALUE \$1,172,656.56**

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

MBE / WBE Participation not required / This is a sole source contract

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

**SB-24-14204 - First Extension - SCON-001625 - Thioguard Chemical Application  
Technology**

AGC6100 - Public Works

**ACTION REQUESTED:**

The Board is requested to approve an extension to the contract with Premier Magnesia, LLC.  
Period of agreement is: 11/20/2024 to 5/12/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Project #: N/A

Solicitation #: SCON-001625

Project Fund

Amount

2070-CCA000854-SC640427

\$ 0.00

**BACKGROUND/EXPLANATION:**

On November 13, 2019, the Board approved an initial award as shown in the Contract Value Summary below. This product is critical to the operation of the Patapsco Wastewater Treatment Plant in the removal of hydrogen sulfide and other chemicals and is proprietary to the vendor.

**CONTRACT VALUE SUMMARY:**

1. Initial award approved by the Board on November 13, 2019, \$ 1,862,960.00
2. 1st Renewal approved by the Board on October 7, 2020, \$ 3,400,000.00
3. 2nd Renewal approved by the Board on November 24, 2021, \$ 2,700,000.00
4. 3rd Renewal was approved by the Board on December 7, 2022, \$ 2,700,000.00
5. 4th renewal was approved by the Board on 5/15/2024 \$ 900,000.00
6. Extension \$0

Total Contract Value \$ 11,562,960.00

The Agency is preparing a requisition for a new solicitation. The Agency would like to extend the above-named contract with no additional funds needed at this time. The Agency is in the process of trying to find a CO-OP for a long-term Contract.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
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.

**SB-24-13945 - Award - Cooperative Agreement - Street sweeping services**

AGC6100 - Public Works

**ACTION REQUESTED:**

The Board is requested to award a contract to Reilly Sweeping, LLC Period of agreement is: 11/6/2024 to 8/8/2026

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 9,960,968.00

Project #: N/A

Solicitation #: RQ-031333

Project Fund	Amount
2070-CCA000794-SC630326	\$ 9,960,968.00

**BACKGROUND/EXPLANATION:**

The Bureau of Solid Waste's (BSW) Mechanical Street Sweeping (MSS) division cannot complete all required routes because too many of its sweeper trucks are out of service for repairs. An adequate number of sweeper trucks are essential for BSW to meet its obligations to reduce runoff to storm drains that carry pollutants to bodies of water. The purpose of the MSS operation is to support the City's compliance with the National Pollutant Discharge Elimination System Phase I Municipal Separate Storm Sewer System Permit that is issued by the Maryland Department of the Environment. Approval of this cooperative contract will supplement MSS services to operate in full compliance.

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

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.



**SB-24-13576 - Renewal: SCON-001847 – Yeoman Pump Parts**

AGC6100 - Public Works

**ACTION REQUESTED:**

The Board is requested to renew the contract with Shafer, Troxell & Howe, Inc d/b/a STH, Inc.  
Period of agreement is: 7/14/2024 to 7/13/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 300,000.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project #: SCON-001847

Project Fund	Amount
2070-CCA000848-SC640409	\$ 300,000.00

**BACKGROUND/EXPLANATION:**

On July 14, 2021, the Board approved an initial award as shown in the Contract Value Summary below. Shafer, Troxell & Howe, Inc., is the sole contracted authorized representative/distributor of Grundfos Water Utility products servicing both water and wastewater customers in the entire state of Maryland, Washington DC, the following counties in Virginia: Loudoun, Fairfax, Arlington, & Prince William, the following counties in Delaware: Sussex & Kent, and the following counties in West Virginia: Mineral, Hampshire, Morgan Berkeley, & Jefferson This product is critical to the operation of the Patapsco Wastewater Treatment Plant. The Board is requested to approve the first renewal with one, one-year renewal option remaining.

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

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 July 14, 2021, \$ 1,000,000.00

2 1st Renewal pending Board approval \$ 300,000.00

Total Contract Value \$ 1,300,000.00

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.

SMBA&D has reviewed and approved.

**SB-24-14157 - Award - RFQ-000623 - Furnish and Install Protective Safety Padding**

AGC6300 - Recreation and Parks

**ACTION REQUESTED:**

The Board is requested to approve a One Time Purchase to TJ Distributors, Inc. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 38,550.00

Project #: RQ-027775                      Solicitation #: RFQ-000623

Project Fund	Amount
1001-CCA000941-SC640409	\$ 38,550.00

**BACKGROUND/EXPLANATION:**

Recreation & Parks has requested to procure Protective Safety Padding and Installation in the gym located at 201 Reedbird Avenue. the requirement was advertised on workday as an informal bid and three bids were received. The apparent lowest bidder was deemed non-responsive and non-responsible as they are a contract management company with no performance in the industry and appear to be acting as a broker by sub-contracting the work to another company. Additionally, after a number of attempts to obtain responses from their references, one company refused to give a reference as The Velvet Armoire LLC did not perform the work but the subcontractor.

Therefore, the award is recommended 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.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-24-14107 - Award - Selected Source - OpenGov Software Services Agreement**

AGC4303 - M-R Office of Information and Technology

**ACTION REQUESTED:**

The Board is requested to award a select source contract to OpenGov, Inc. Period of agreement is: 11/1/2024 to 10/31/2027

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 408,402.46

Project Fund	Amount
1001-CCA000675-SC650503	\$ 230,020.46
9903-PRJ002328-CAP009116-SC650508	\$ 178,382.00

**BACKGROUND/EXPLANATION:**

The purpose of this procurement is for ethics application development services. OpenGov will advise, perform, and guide BCIT on designing, developing, training, and implementing a cloud-based tool that will update and redesign the Financial Disclosure and Lobbyist applications to provide a more streamlined, standardized, and secure filling. Professional services will be used to manage all assessment, development, configuration, implementation, and training aspects.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

BAPS has reviewed and confirmed available funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

**SB-24-14002 - Renewal -- Microsoft Enterprise Agreement with SHI International Corporation**

AGC4303 - M-R Office of Information and Technology

**ACTION REQUESTED:**

The Board is requested to renew the agreement with SHI International Corporation. Period of agreement is: 12/18/2024 to 12/17/2027

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Contract Award Amount:	\$ 16,624,448.75	Award Date:	12/18/2019
------------------------	------------------	-------------	------------

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

**BACKGROUND/EXPLANATION:**

On December 18, 2019, the Board approved the initial award of Contract Number 06000 - Microsoft Enterprise Agreement to SHI International Corporation, with subsequent actions as shown in the Contract Value Summary below. The supplier provides Microsoft software licenses and assurance for various City agencies. The contract terminates December 17, 2024. There is one 36-month renewal option available on the contract.

The Board is requested to approve a no-cost renewal of the contract for the renewal term starting December 18, 2024, and terminating December 17, 2027. The renewal will allow for continued usage of Microsoft proprietary software products required to support the operations needs of the City's infrastructure.

**CONTRACT VALUE SUMMARY:**

1. Initial award approved by the Board on 12/18/2019: \$16,624,448.75
2. Increase approved by the Board on 4/6/2022: \$9,500,000.00
3. Increase approved by the Board on 3/6/2024: \$6,500,000.00
4. Renewal pending Board Approval: \$0

Total Contract Value: \$32,624,448.75

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

**SB-24-14198 - Prequalification of Architects and Engineers**

**ACTION REQUESTED:**

The Board is requested to approve a Prequalification of Architects and Engineers. Period of agreement is: Based on Board Approval

**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.

4Tenets Consulting, LLC (MBE)  
1014 W 36th Street, Suite 214  
Baltimore, MD 21211

ENGINEERING

A.J. Adam Engineering LLC  
744 Dulaney Valley Rd  
Suite No. 16  
Towson, MD 21204

ENGINEERING

Becht Engineering BT, Inc.  
10711 Birmingham Way  
Woodstock, MD 21163

ENGINEERING

BPS Land Technology, Inc.  
3117 East Joppa Road  
Parkville, MD 21234

ENGINEERING

CityScape Engineering, LLC (WBE)

3600 Clipper Mill Rd, Suite 214  
Baltimore, MD 21211

ENGINEERING

CV, Inc. (MBE)  
2520 Lord Baltimore Drive  
Suite U  
Windsor Mill, MD 21244

ENGINEERING  
LAND SURVEYING

Dacco Sci, Inc. (MBE)  
10260 Old Columbia Road  
Columbia, MD 21046

ENGINEERING

Greeman-Pedersen, Inc.  
10025 Governor Warfield Parkway, Suite 400  
Columbia, MD 21044

LANDSCAPE ARCHITECTURE  
ENGINEERING  
LAND SURVEYING  
PROPERTY LAND SURVEYING

Muvag Inc. (MBE)  
4302 Edgehurst Rd.  
Baltimore, MD 21209

ARCHITECTURE

PRD Churchton LLC (MBE)  
4626 Wisconsin Avenue NW, Suite 324  
Washington, DC 20016

ENGINEERING

Whitman, Requardt and Associates, LLP

801 South Caroline Street  
Baltimore, MD 21231

ARCHITECTURE  
LANDSCAPE ARCHITECTURE  
ENGINEERING  
LAND SURVEYING  
PROPERTY LAND SURVEYING  
CONSTRUCTION MANAGEMENT

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide  
**ENDORSEMENTS:**



**SB-24-14203 - Prequalification of Contractors****ACTION REQUESTED:**

The Board is requested to approve a Prequalification of Contractors. Period of agreement is: 11/6/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

In accordance with the Rules for Prequalification of Contractors as amended by your Honorable Board on November 21, 2016, the following contractors are recommended for prequalification:

3C Drilling, LLC \$8,000,000.00  
807 N West End Boulevard  
Quakertown, PA 18951

A.L. Ingram Construction, LLC (MBE) \$1,500,000.00  
3904 Tevis Circle  
Randallstown, MD 21133

Banneker Ventures, LLC \$515,980,000.00  
1738 Elton Road, Suite 215  
Silver Spring, MD 20903

Clark Construction Group, LLC \$2,251,500,000.00  
1201 S Sharp Street, Suite 110  
Baltimore, MD 21230

GCCM, L.L.C. A/K/A General Commercial \$8,000,000.00  
Construction Management LLC  
8538 Terminal Road, Suite Q  
Lorton, VA 22079

Henry H. Lewis Contractors, LLC, d/b/a Lewis Contractors \$100,000,000.00  
55 Gwynns Mill Court  
Owings Mills, MD 21117

\*\*Work Capacity Rating Underwritten By Blanket Guarantee of \$100,000,000.00 From The Parent Corporation Stewart & Tate, Inc.

Hunt Consulting Limited Liability Company (MBE) \$8,000,000.00  
9015 Maier Road, Suite B

Laurel, MD 20723

Keller North America, Inc. \$2,190,030,000.00  
7550 Teague Road, Suite 300  
Hanover, MD 21076

Main Line Commercial Pools, Inc. \$8,000,000.00  
441 Feheley Drive  
King of Prussia, PA 19406

Mid-Atlantic Asphalt, Inc. \$1,500,000.00  
1405 Falls Run Court  
Davidsonville, MD 21090

Mobile Dredging & Video Pipe, Inc. \$110,850,000.00  
3100 Bethel Road  
Chester, PA 19013

RPM Electrical Company (MBE) \$1,060,000.00  
1820 Lancaster Street, Suite 200  
Baltimore, MD 21231

Sabre Demolition Corporation \$73,990,000.00  
115 Railroad Street  
Warners, NY 13164

Stacy and Witbeck, Inc. \$1,879,100,000.00  
2800 Harbor Bay Parkway  
Alameda, CA 94502

Stokes Mechanical LLC (MBE) \$1,500,000.00  
7909 Philadelphia Road  
Baltimore, MD21237

Janus Contractors, Inc. \$47,870,000.00  
6401 Golden Triangle Drive  
Suite 200  
Greenbelt, MD 20770

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency



**SB-24-13880 - Full Release of Retainage SDC7794 Colgate Stormwater Pumping Station**

**ACTION REQUESTED:**

The Board is requested to approve the Full Release of Retainage with Corman Kokosing for Project SDC 7794 Colgate Stormwater Pumping Station. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 112,423.14

Project #: SDC 7794

Project Fund	Amount
9958-PRJ001754-CAP009520-SC240230	\$ 112,423.14

**BACKGROUND/EXPLANATION:**

The Office of Engineering and Construction (OEC) is requesting the Board to grant Corman Kokosing compensation for a Full Release of Retainage in the amount of \$112,423.14. As of January 26, 2023, Corman Kokosing has requested a Full Release of Retainage for \$1124,423.14. Currently, the City is holding \$112,423.14 in retainage for the referenced project. All construction and warranty work are completed.

The vendor will continue to comply with Article 5, Subtitle 28 of the Baltimore City Code.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**MBE / WBE PARTICIPATION:**

MBE Goal %	10.46%	MBE Goal Amount	\$ 208,000.00
MBE Attainment %	10.65%	MBE Attainment Amount	\$ 211,897.00
MBE Total Paid	\$ .00	Vendor: N/A	
WBE Goal %	3.30%	WBE Goal Amount	\$ 66,534.00
WBE Attainment %	3.00%	WBE Attainment Amount	\$ 65,534.00
WBE Total Paid	\$ .00	Vendor: N/A	

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

BAPS has reviewed and confirmed available funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

**SB-24-11466 - Full Release of Retainage WC 1404-Urgent Need Water Infrastructure Rehabilitation Improvements****ACTION REQUESTED:**

The Board is requested to approve the Full Release of Retainage with R.E. Harrington Plumbing and Heating Company for WC 1404-Urgent Need Water Infrastructure Rehabilitation Improvements. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 648,524.30

Project #: WC 1404

Project Fund	Amount
9960-PRJ000636-CAP009557-SC240230	\$ 648,524.30

**BACKGROUND/EXPLANATION:**

R.E. Harrington Plumbing and Heating for Water as of 10/20/2022 has completed 100% of all work for WC 1404. The Contractor has requested a Full Release of Retainage for \$648,524.30. Currently, the City is holding \$648,524.30 in retainage for the referenced project and the contractor is requesting payment of the full amount of Retainage (\$648,524.30).

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**MBE / WBE PARTICIPATION:**

MBE Goal %	35.00%	MBE Goal Amount	\$ 4,539,670.10
MBE Attainment %	46.01%	MBE Attainment Amount	\$ 5,979,613.19
MBE Total Paid	\$ .00	Vendor: N/A	
WBE Goal %	4.00%	WBE Goal Amount	\$ 518,819.44
WBE Attainment %	5.01%	WBE Attainment Amount	\$ 655,694.97
WBE Total Paid	\$ .00	Vendor: N/A	

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

BAPS has reviewed and confirmed available funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval



**SB-24-13430 - Amendment No. 2 - Project No. 1286S O/C Electrical Engineering Services****ACTION REQUESTED:**

The Board is requested to approve Amendment No. 2 with Shah & Associates, Inc. for Project No. 1286S On Call Service Electrical Engineering Services for the Office of Engineering and Construction. Period of agreement is: 11/13/2024 to 11/13/2026

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

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

Amount:

Project #: Project 1286S

**BACKGROUND/EXPLANATION:**

On November 13, 2019, the Board approved the original Agreement for a period of three (3) years and an upset fee of \$1,000,000.00 or until the upset limit was reached, whichever occurred first. On September 7, 2022, the Board approved the first Amendment that increased the duration time of the contract by twenty-four (24) months with a new expiration date of November 13, 2024.

This is the second Amendment that will increase the duration of the contract by twenty-four (24) months for a total contract duration time of seven (7) years. The original agreement expired on November 13, 2024, and the new expiration date is November 13, 2026. Requesting to approve an amendment with Shah & Associates, Inc. under Project 1286S to continue to provide electrical engineering services for the Water & Wastewater Treatment Plants and Pumping Stations. This Amendment 2-time extension is needed for the consultant and its team to complete the ongoing tasks.

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the time extension





**SB-24-14008 - Award - SC 1006 Jones Falls Sewershed Inflow and Infiltration Reduction-Area A****ACTION REQUESTED:**

The Board is requested to approve an Award to Spiniello Companies for SC 1006 Jones Falls Sewershed Inflow and Infiltration Reduction-Area A. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 33,573,300.00

Project #: SC 1006

Project Fund	Amount
9956-CAP009551-SC630404	\$ 33,573,300.00

**BACKGROUND/EXPLANATION:**

On Wednesday, June 26, 2024, your Honorable Board opened four (4) bids for the subject project. Bids range from a low of \$33,573,300.00 to a high of \$35,226,622.62. The low bid is 14.05% above the Engineer's Estimate of \$29,436,380.93. After review and analysis, it is recommended award of the project to the low bidder Spiniello Companies.

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

**DBE PARTICIPATION:**

DBE Goal %	5.02%	DBE Goal Amount	\$ 1,684,107.00
DBE Total Paid	\$ .00	Vendor: Bulldog Distribution Trucking, LLC	
DBE Goal %	0.39%	DBE Goal Amount	\$ 129,420.00
DBE Total Paid	\$ .00	Vendor: Empire Landscape, LLC	
DBE Goal %	0.19%	DBE Goal Amount	\$ 62,260.00
DBE Total Paid	\$ .00	Vendor: Kim Engineering, Inc.	
DBE Goal %	5.47%	DBE Goal Amount	\$ 1,836,145.00
DBE Total Paid	\$ .00	Vendor: R & R Contracting Utilities, Inc.	
DBE Goal %	6.86%	DBE Goal Amount	\$ 2,301,750.00
DBE Total Paid	\$ .00	Vendor: Shekinah Group, LLC	
DBE Goal %	3.29%	DBE Goal Amount	\$ 1,104,413.50
DBE Total Paid	\$ .00	Vendor: TFE Resources	

Board of Estimates Agenda	Public Works		11/6/2024
DBE Goal %	9.16%	DBE Goal Amount	\$ 3,076,509.00
DBE Total Paid	\$ .00	Vendor: Machado Construction Co Inc	
DBE Goal %	7.63%	DBE Goal Amount	\$ 2,563,250.00
DBE Total Paid	\$ .00	Vendor: P&P Sewer Techs, Inc.	

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

BAPS has reviewed and confirmed available funds, pending submitted transfer.

SMBA&D has reviewed and approved.

**SB-24-13198 - Cooperative Agreement for the Solid Waste Infrastructure for Recycling Grant (SWIFR).****ACTION REQUESTED:**

The Board is requested to approve a Cooperative Agreement with the US Environmental Protection Agency (EPA). Period of agreement is: 8/15/2024 to 8/15/2027

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 3,031,840.00

Project Fund	Amount	Start Date	End Date
9948-GRT002487-CAP009517-RC0602 PRJ002933	\$ 3,031,840.00	8/15/2024	8/15/2027

**BACKGROUND/EXPLANATION:**

This cooperative agreement provides funding from the Infrastructure Investment and Jobs Act (IIJA).

EPA's Solid Waste Infrastructure for Recycling (SWIFR) grants for political subdivisions of states and territories will fund activities that will result in a significant decrease in the generation of Municipal Solid Waste (MSW) and/or an increase in the diversion of MSW from landfills and incineration, as well as fund innovative solutions and programs that provide or increase access to prevention, reuse, mechanical recycling, anaerobic digestion, and composting.

The purpose of this award is to enhance the City of Baltimore's efforts to meet the SWIFR grant's elements. Specifically, the City of Baltimore will develop a solar-powered, scalable composting facility for local organics diversion that will be co-located with the new East Side Transfer Station at Bowley's Lane. The new composting facility will allow for increased collection of organic materials and access to improved materials management infrastructure for communities in Baltimore. This project will move the City of Baltimore closer to reaching its Food Waste and Recovery Strategy goal. This action partially funds the grant in the amount of \$3,031,840. Federal funds in the amount of \$968,160 remain contingent upon approval of NEPA (National Environmental Policy Act) review. The activities to be performed are to purchase equipment for the operation of the composting facility and to lay an asphalt foundation pad for the facility, ensuring it is in compliance with Maryland Compost Facility regulations on a 4-acre parcel of land.

The purpose of this award is to enhance the City of Baltimore's efforts to meet the SWIFR grant's elements. Specifically, the City of Baltimore will develop a solar-powered, scalable composting facility for local organics diversion that will be co-located with the new East Side Transfer Station at Bowley's Lane. The new composting facility will allow for increased collection

of organic materials and access to improved materials management infrastructure for communities in Baltimore.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

BAPS has reviewed and confirmed available funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and found that it confirms the grant awards

**SB-24-13749 - Memorandum of Understanding (MOU) - Chesapeake Bay Trust Outreach and Restoration Grant Program****ACTION REQUESTED:**

The Board is requested to approve a Memorandum of Understanding (MOU) with the Chesapeake Bay Trust (CBT). Period of agreement is: Based on Board Approval with a duration of 3 Years

11/6/2024 / to 11/5/2027

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 200,000.00

Project Fund	Amount
2072-CCA000864-SC630326	\$ 200,000.00

**BACKGROUND/EXPLANATION:**

This MOU will allow the DPW to implement the Watershed Protection and Restoration Funds, established to finance the costs of improving the City stormwater management system, including its watershed protection restoration program.

The term of this MOU will commence immediately upon the date of approval by the Board of Estimates of Baltimore City (the "Board") and will terminate thirty-six (36) months. Thereafter, allowing for one annual grant cycle and two years for grantees to complete grant projects. The City has the option to be exercised in writing, to extend the Agreement for four (4) additional annual grant cycles, each followed by two years to allow grantee to complete grant projects.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval



**SB-24-14089 - Amendment No. 1 to Memorandum of Understanding - Chesapeake Bay Trust****ACTION REQUESTED:**

The Board is requested to approve Amendment No. 1 to the Memorandum of Understanding with Chesapeake Bay Trust. Period of agreement is: 11/2/2021 to 11/3/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Contract Extension Amount: \$ 0.00 Extension Number:

Contract Amendment \$ 0.00 Amendment Number:

Amount:

**BACKGROUND/EXPLANATION:**

On November 3, 2021, the Board of Estimates approved the three (3) year original agreement in the amount of \$200,000. Due to delays with groups funded by this grant program, the terms of the MOU need to be extended for an additional 12 months in order to allow the groups implementing stormwater restoration projects additional time to complete construction.

The Department of Public Works provided \$200,000 towards CBT's Outreach and Restoration grant program for Baltimore City specific projects that address awareness and behavior change to reduce stormwater runoff as well as install stormwater retrofit projects. Chesapeake Bay Trust matched the City's funds with no less than \$100,000 of its own money for a total program amount of no less than \$300,000.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the no cost time extension

**SB-24-14162 - Retroactive Travel Request and Reimbursement - Yolanda Cason****ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request and Travel Reimbursement for Yolanda Cason who attended the Solid Waste Association of North America–Wastecon 2023 Summit in Boston, Massachusetts from September 26th -29th. Period of agreement is: 9/26/2023 to 9/29/2023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 2,513.17

Project Fund	Amount	Start Date	End Date
2071-CCA000878-SC630301 AIfare, lodging, meals, and ground transportation	\$ 1,664.17	9/26/2023	9/29/2023
2071-CCA000878-SC630320 Registration	\$ 849.00	9/26/2023	9/29/2023

**BACKGROUND/EXPLANATION:**

The Department of Public Works requests the Honorable Board to approve the retroactive travel and expenditure of funds for Yolanda Cason, who travelled to Boston, Massachusetts from September 26 th -29th, 2023 to attend the Solid Waste Association of North America–Wastecon 2023 Summit.

The Wastecon 2023 Summit was hosted by the Solid Waste Association of North America. This senior leadership event provides conceptual frameworks for municipal solid waste management, enabling delegates to stay at the forefront if the field and enhance organizational success. Ms. Cason attended the conference for educational purposes. Due to inadequate staffing, Ms. Cason travel request was not able to receive the Board’s approval prior to her departure. The airfare (\$267.97), hotel (\$1,339.17), and registration (\$849.00) were paid using the agency's city issued credit card. Ms. Cason is requesting \$45.92 for ground transportation and \$11.11 for meals.

The agency requests the Honorable Board’s approval Ms. Cason retroactive travel request to Boston, Massachusetts from September 26 th -29th, 2023 and the reimbursement of \$57.03.

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

**SB-24-14178 - Retroactive Travel Request and Reimbursement - Michael Lucas****ACTION REQUESTED:**

The Board is requested to approve a Retroactive Employee Travel Request and Reimbursement for Michael Lucas who attended the Solid Waste Association of North America–Wastecon 2023 Summit in Boston, Massachusetts from October 26 -29, 2023. Period of agreement is: 9/26/2023 to 9/29/2023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 2,364.46

Project Fund	Amount	Start Date	End Date
2071-CCA000878-SC630320 Registration	\$ 1,009.00	9/26/2023	9/29/2023
2071-CCA000878-SC630301 Airfare, lodging, ground transportation, and parking	\$ 1,355.46	9/26/2023	9/29/2023

**BACKGROUND/EXPLANATION:**

The Department of Public Works requests the Honorable Board to approve the retroactive travel and expenditure of funds for Michael Lucas, who travelled to Boston, [Massachusetts from October 26 -29, 2023](#) to attend the Solid Waste Association of North America–Wastecon 2023 Summit.

The Wastecon 2023 Summit was hosted by the Solid Waste Association of North America. This senior leadership event provides conceptual frameworks for municipal solid waste management, enabling delegates to stay at the forefront of the field and enhance organizational success. As the Operations Manager, Mr. Lucas attended the conference for educational purposes. Due to inadequate staffing, Mr. Lucas travel request was not able to receive the Board's approval prior to his departure. The airfare (\$257.97), hotel (\$1,009.62), and registration (\$1,009.00) were paid using Binta Gallman's city issued credit card. Mr. Lucas is requesting \$49.47 for ground transportation, and \$38.40 for airport parking.

The agency requests the Honorable Board's approval Mr. Lucas retroactive travel request to Boston, Massachusetts from October 26 - 29, 2023 and the reimbursement of \$87.87.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

**SB-24-14188 - Retroactive Travel Request and Reimbursement - Shontere Vanstory****ACTION REQUESTED:**

The Board is requested to approve a Retroactive Employee Travel Request and Travel Reimbursement for Shontere Vanstory who attended the Itineris 2023 Conference in Atlanta, GA 10/23/2023 to 10/27/2023. Period of agreement is: 10/23/2023 to 10/27/2023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,537.73

Project Fund	Amount	Start Date	End Date
2071-CCA000843-SC640414	\$ 62.82	10/23/2023	10/27/2023
2071-CCA000843-SC630301	\$ 1,474.91	10/23/2023	10/27/2023

**BACKGROUND/EXPLANATION:**

Ms. Vanstory was invited to attend the annual Itineris, Billing Vendors Conference Executive Session. This conference maintains the company up to date on industry trends, broadens network opportunities, and delivers concepts on the new features of the upgrade that will go live at the end of the fall, all while providing a competitive advantage. The registration for this conference was waived for Ms. Vanstory. The airfare (\$666.96) and hotel (\$712.89) were paid using Binta Gallman's city issued credit card. Ms. Vanstory is requesting \$ 62.82 for meals, \$50.16 for ground transportation, and \$44.90 for airport parking.

The agency requests the Honorable Board's approval Ms. Vanstory's retroactive travel request to Atlanta, Georgia from October 23 -27, 2023 to attend the Itineris 2023 Conference and the reimbursement of \$157.88.

Due to inadequate staffing, Ms. Vanstory's travel request was not able to receive the Board's approval prior to her departure.

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

**SB-24-14278 - Retroactive Employee Travel Request - Sadikia Caladrazzo****ACTION REQUESTED:**

The Board is requested to approve a Retroactive Employee Travel Request for Sadikia Caldarazzo who attended the American Association for Laboratory Accreditation (A2LA) Annual Conference in Denver, Colorado from April 21-24, 2024, Period of agreement is: 4/21/2024 to 4/24/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,260.90

Project Fund	Amount	Start Date	End Date
2070-CCA000852-SC630301 Airfare, lodging, parking, and ground transportation	\$ 1,186.96	4/21/2024	4/24/2024
2070-CCA000852-SC640414 Meals	\$ 73.94	4/21/2024	4/24/2024

**BACKGROUND/EXPLANATION:**

The Department of Public Works requests the Honorable Board to approve the retroactive travel and expenditure of funds for Sadikia Caldarazzo, who travelled to Denver, Colorado from April 21-24, 2024, to attend the American Association for Laboratory Accreditation (A2LA) Annual Conference.

The American Association for Laboratory Accreditation (A2LA) is among the largest accreditation bodies in the world. As a Lab Technical Administrator for the Department of Public Works, Ms. Caldarazzo was invited as a guest speaker to the A2LA Annual Conference to speak about skills and collaborate on topics associated with the accreditation industry. Due to inadequate staffing, Ms. Caldarazzo's travel request was not able to receive the Board's approval prior to her departure. Registration was waived due to Ms. Caldarazzo being a guest speaker. Airfare (\$391.60) and lodging (\$621.57) were paid using Binta Gallman's city issued credit card. Ms. Caldarazzo is requesting \$73.94 for meals and \$173.79 for ground transportation.

The agency requests the Honorable Board's approval of Ms. Caldarazzo's retroactive travel request to Denver, Colorado from April 21-24, 2024, and the reimbursement of \$247.73.

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

**SB-24-14099 - Amendment No. 1 Access Agreement - Erasmus Properties (Reservoir Road) Business Trust (SC 935)****ACTION REQUESTED:**

The Board is requested to approve Amendment No. 1 to Easement Agreement with Erasmus Properties Business Trust for Sanitary Contract 935 Back River Wastewater Treatment Plant ("BRWWTP"). Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Contract Amendment \$ 0.00 Amendment Number:

Amount:

Project #: SC 935

**BACKGROUND/EXPLANATION:**

Amendment No. 1 to the Access Agreement will allow the City to perform test holes on the property, proceed with excavation, and related work, for the connection of two existing transmission mains from the Back River Wastewater Treatment Plant ("BRWWTP") pursuant to Sanitary Contract 935.

The original agreement was approved on July 28, 2021. This Amendment will replace the phrase "Exhibit A" Paragraph 1 and Paragraph (5)(A)(1) of the Original Agreement is amended. All other terms and conditions of the Original Agreement, including all attachments thereto, except to the extent amended herein, remain in full force and effect.

The agreement will allow the City, its employees, contractors, and other representatives, to travel to the infrastructure on Sparrows Point through an area of Erasmus property identified as Exhibit A, the vicinity and the transit/access route, therein. There is no cost to the City for use of the easement; however, the City will indemnify Erasmus, its employees, officers, and other representatives against willful or negligent acts committed by the City and its representatives against acts of gross negligence or willful misconduct. There is no cost to the City for the use of the easement; however, the City has agreed to indemnify Erasmus, the property owner for certain acts.

This is effective upon Board approval retroactive t

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency



**SB-24-14108 - Transfer of Funds - SC 1006 Phase II Jones Falls Sewershed Inflow & Infiltration Reduction Area A**

**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 #: SC 1006

Project Fund	Amount
9956-CAP009551	\$ 34,930,630.00
9956-PRJ002556-CAP009551- RC0604	-\$ 7,971,270.10
9956-PRJ001317-RC0668	-\$ 2,298,000.00
9956-PRJ000933-RC0668	-\$ 10,543,570.78
9956-PRJ000708-RC0668	-\$ 3,783,549.69
9956-PRJ000313-RC0668	-\$ 7,258,000.00
9956-PRJ000761-CAP009551- RC0668	-\$ 3,076,239.43

**BACKGROUND/EXPLANATION:**

The transfer will cover the cost associated with the Award of SC 1006 (BD 24506) Phase II Jones Falls Sewershed Inflow & Infiltration Reduction Area A with Spiniello Companies in the amount of \$33,573,300.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

BAPS has reviewed and confirmed available funds.

**SB-24-14170 - TOF - WC 1248 - Muni Software Water****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 #: WC 1248

Project Fund	Amount
9960-PRJ000774-CAP009557-RC0604	-\$ 2,000,000.00
9960-PRJ000595-CAP009557	\$ 5,000,000.00
9960-PRJ002037-RES009558-RC0604	-\$ 3,000,000.00

**BACKGROUND/EXPLANATION:**

The transfer will cover the cost associated with the capital portion of SCON-001352 and clear out a deficit in the project account.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

BAPS has reviewed and confirmed available funds.

**SB-24-14007 - Transfer of Funds for WC 1199 Ashburton Water Pumping Station**

**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 #: WC 1199

Project Fund	Amount
9960-PRJ000968-CAP009557	\$ 1,000,000.00
9960-PRJ000178-RC0604	-\$ 530,000.00
9960-PRJ000178-RC0668	-\$ 470,000.00

**BACKGROUND/EXPLANATION:**

The Department of Public Works request that the Board of Estimates approve the transfer to cover the cost associated with the Agreement on Project WC 1199 (BD 24699) WC 1199 Ashburton Water Pumping Station with Pennoni Associates, Inc. in the amount of \$872,516.00.

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

BAPS has reviewed and confirmed available funds.

**SB-24-13893 - Transfer of Funds and Allocation of Funds - SC 1023 High Rate Facility Renovation at Back River Wastewater Treatment Plant****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 #: SC 1023

Project Fund	Amount
9956-PRJ000322	-\$ 945,000.00
9956-CAP009551	\$ 1,890,000.00
9956-PRJ000322-RC0604	-\$ 945,000.00

**BACKGROUND/EXPLANATION:**

The transfer will fund the costs associated on project SC 1023(BD24513) "Engineering Design Services High-Rate Control Building & Gravity Sludge Thickeners Rehabilitation at Back River Waste Water Treatment Plant" with Greeley and Hansen, LLC in the amount of \$2,499,995.58.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

BAPS has reviewed and confirmed available funds.

**SB-24-14009 - Transfer of Jurisdiction 2201 Henneman Avenue (Block 1553, Lot 71)**

AGC3100 - Housing and Community Development

**ACTION REQUESTED:**

The Board is requested to transfer the property known as known as 2201 Henneman Avenue, (Block 1553, Lot 71) from the inventory of the Department of Real Estate/Tax Sales (30) to the inventory of the Department of Housing and Community Development (34). Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

This transfer is for the overflow parking of the Hoen Lithograph Building, located just across Collington Avenue. We acquired and consolidated all of the odd side of Henneman Avenue, 1100 - 1106 N. Patterson Park Avenue, and a 3' alley to create this parcel. This parcel was erroneously coded to Tax Sale at the time of lot consolidation. All other lots in consolidation were coded to DHCD at that time.

The Real Estate Committee approved this transfer at its meeting on October 3, 2024.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**IMPACTED ADDRESS:**

Address	Block	Lot	Description
2201 Henneman Avenue Baltimore 21213	1553	71	

**COUNCIL DISTRICT:** 13th District**ENDORSEMENTS:**



This Amendment to the Lease Agreement adds the property known as 1727 S. Clinton Street, consisting of 36,459.72 sq. ft. to be used as a parking lot. The Lease is further amended so that the Tenant shall have the option to terminate the Lease at the expiration of Year 4 for the purpose of moving operations to a property owned by the Mayor and City Council. Additionally, Tenant shall bear all costs associated with maintaining and operating the premises (operating costs). Landlord will compute operating costs within 120 days after the end of each calendar year and shall send the Tenant an annual statement setting forth the operating costs for the applicable calendar year.

This Amendment obligates the Landlord to make the following repairs:

- (a) Replace two (2) HVAC units in the Leased Premises;
- (b) Repair front steps to the building, (3311 Eastbourne Avenue) in those areas where the steps are chipping;
- (c) Repair seven (7) windows in the building facing Eastbourne Avenue;
- (d) Remove clog in sump pump discharge pipe in the building (3311 Eastbourne Avenue).
- (e) Install railings for three (3) sets of stairs at the building’s entrances (3311 Eastbourne Avenue) in compliance with applicable code.

All other terms and provisions of the Lease Agreement dated May 27, 2015, shall remain in full force and effect. The Real Estate Committee approved this Amendment to the Lease Agreement on October 17, 2024. The Law Department approved as to form and legal sufficiency.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**IMPACTED ADDRESS:**

Address	Block	Lot	Description
1723 S. Clinton Street Baltimore MD 21224	6516A	9	
1727 S. Clinton Street Baltimore MD 21224	6516A	10/12	
3311 Eastbourne Avenue Baltimore MD 21224	6516A	15	
1715/21 S. Clinton Street Baltimore MD 21224	516A	Portion of Lot 8	

**COUNCIL DISTRICT:** 1st District

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.







All other terms and conditions of the Original Lease Agreement remain in full force and effect, Tooney Town Early Learning Center, Inc. will continue to provide day care services for children ages two (2) through twelve (12). This First Amendment to the Original Lease Agreement was approved for form and legal sufficiency on September 30, 2024, and was approved by the Real Estate Committee at its meeting on October 3, 2024.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**IMPACTED ADDRESS:**

Address	Block	Lot	Description
909 E 22nd Street Baltimore MD 21218	4013B	040	Lower Level of Cecil Kird Rec Center

**COUNCIL DISTRICT:** 12th District

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency  
SMBA&D has reviewed and approved.

**SB-24-14177 - First Renewal Option - ES S. Hanover Street 113'2 S W Wells Street (Block 1036, Lot 9)**

AGC6100 - Public Works

**ACTION REQUESTED:**

The Board is requested to approve the First Renewal Option to a City Lease Agreement with Precision Pipeline Solutions, LLC. (Tenant) for the rental of the property known as ES S. Hanover Street 113'2 S W Wells Street (Block 1036, Lot 9/11/). Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 18,992.20

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project Fund	Amount
1001	\$ 18,992.20

**BACKGROUND/EXPLANATION:**

The Board is requested to approve the First Renewal Option to the Lease Agreement by and between the Mayor and City Council of Baltimore, Landlord, and Precision Pipeline Solutions, LLC, Tenant, for the rental of the property known as ES S. Hanover Street 113'2 S W Wells Street (Block 1036, Lot 9), containing 0.294 acres.

Rent for the 1st renewal term shall be \$18,992.20 Annually \$1,582.68 Monthly.

On March 14, 2018, the Board of Estimates approved the Lease Agreement for the property known as ES S. Hanover Street 113'2 S W Wells Street (Block 1036, Lot 9) for one (1) year commencing January 1, 2018, and terminating December 31, 2018, with the right to renew for one (1) – one (1) year term. On February 5, 2020, the Board of Estimates approved an Amendment to the Lease Agreement for one (1) additional one (1) year, commencing January 1, 2020, and terminating December 31, 2020, with the right to renew for three (3) – one (1) year terms, commencing January 1, 2021, and terminating December 31, 2023, to the Original Lease. On February 21, 2024, the Board of Estimates approved a Second Amendment to the Lease Agreement, commencing January 1, 2024 and terminating December 31, 2024, with the right to renew for three (3) – one (1) year terms. The Tenant has exercised their first renewal option for the term commencing January 1, 2025, and terminating December 31, 2025.

All other rentals, conditions and provisions of the Lease Agreement dated March 14, 2018, and the Amendment to the Lease Agreement dated February 5, 2020, and the Second Amendment to the Lease Agreement dated February 21, 2024, shall remain in full force and effect. The Real Estate Committee approved this 1st Renewal Option to the Lease Agreement on October 17, 2024.

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

**IMPACTED ADDRESS:**

Address	Block	Lot	Description
ES S Hanover Street 113'2 S W Wells Street Baltimore MD 21230	1036	009	

**COUNCIL DISTRICT:**    11th District

**ENDORSEMENTS:**

**SB-24-14234 - Employee Travel Request - Quinton Matthews**

**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Quinton Matthews tp attend the 2024 NAYS Youth Sports Congress. The Congress will take place in New Orleans, LA from November 19, 2024 – November 22, 2024. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 2,255.60

Project Fund	Amount
-CCA000925-SC630301	\$ 2,255.60

**BACKGROUND/EXPLANATION:**

Quinton Matthews will attend the 2024 NAYS Youth Sports Congress. The Congress will take place in New Orleans, LA from November 19, 2024 – November 22, 2024. The daily lodging rate is \$157.00 per night and the per diem is \$80 for New Orleans, LA. The National Alliance for Youth Sports Congress is a multi-day comprehensive educational experience designed specifically for youth sports administrators. This training opportunity includes access to the NAYS Youth Sports Congress and the entire Athletic Business AB Show, plus attendees can maintain or earn their Certified Youth Sports Administrator (CYSA) credential. The NAYS Youth Sports Congress + AB Show schedule is designed to ensure maximum participation in everything NAYS and AB while allowing attendees to learn, network and raise the professionalism of youth sports administration. Youth sports administrators from public park and recreation agencies, community-based organizations, military installations, volunteer organizations and private companies who work with children in any capacity attend each year.

Travel Cost for Quinton Matthews:

Subsistence -	\$471.00 – (Subsistence is \$157 p/nt)
Add, Subsistence -	\$249.00 – (Hotel is \$240 p/nt \$83 x 3 = \$249)
Hotel Tax -	\$122.64
Additional for meals/ Incidentals -	\$320.00
Airfare -	\$682.96
Registration -	\$350.00
Ground Transportation -	<u>\$ 60.00</u>
<u>Total -</u>	<u>\$2255.60</u>

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

**SB-24-14220 - Employee Travel Request - Dale Smith**

**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Dale Smith to attend the 2024 NAYS Youth Sports Congress. The Congress will take place in New Orleans, LA from November 19, 2024 – November 22, 2024. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 2,255.60

Project Fund	Amount
1001-CCA000925-SC630301	\$ 2,255.60

**BACKGROUND/EXPLANATION:**

Dale Smith will attend the 2024 NAYS Youth Sports Congress. The Congress will take place in New Orleans, LA from November 19, 2024 – November 22, 2024. The daily lodging rate is \$157.00 per night and the per diem is \$83 for New Orleans, LA.

The National Alliance for Youth Sports Congress is a multi-day comprehensive educational experience designed specifically for youth sports administrators. This training opportunity includes access to the NAYS Youth Sports Congress and the entire Athletic Business AB Show, plus attendees can maintain or earn their Certified Youth Sports Administrator (CYSA) credential. The NAYS Youth Sports Congress + AB Show schedule is designed to ensure maximum participation in everything NAYS and AB while allowing attendees to learn, network and raise the professionalism of youth sports administration. Youth sports administrators from public park and recreation agencies, community-based organizations, military installations, volunteer organizations and private companies who work with children in any capacity attend each year.

Travel cost for Dale Smith:

Subsistence -	\$471.00 – (Subsistence is \$157 p/nt)
Add, Subsistence -	\$249.00 – (Hotel is \$240 p/nt \$83 x 3 = \$249)
Hotel Tax -	\$122.64
Additional for meals/ Incidentals -	\$320.00
Airfare -	\$682.96
Registration -	\$350.00
Ground Transportation -	\$ 60.00
Total -	\$2255.60

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



**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

**SB-24-14106 - Employee Travel Request - Dawn Daniels****ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Dawn Daniels to attend the 2024 Association of Outdoor Recreation & Education Annual Conference held in New Orleans, LA, from November 19-22, 2024. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 3,388.04

Project Fund	Amount
1001-CCA001287-SC630301	\$ 3,388.04

**BACKGROUND/EXPLANATION:**

Dawn Daniels will attend the 2024 Association of Outdoor Recreation & Education Annual Conference held in New Orleans, LA, from November 19-22, 2024. The lodging rates for this location is \$157.00 per/nt and meals and incidentals is \$60.00.

The Association of Outdoor Recreation and Education (AORE) is hosting the Outdoor Professional Conference which will be held in November 19-22, 2024 in New Orleans, LA. The Conference aims to broaden collaboration between the outdoor industry and outdoor recreation and education; offer higher-quality educational opportunities; build and strengthen professional skills and knowledge; broaden networking opportunities; educate attendees in advocacy and public policy efforts; raise awareness of the value and impact of outdoor recreation; and empower attendees to connect people to the outdoors through recreation and education experiences.

The cost to attend the 2024 Association of Outdoor Recreation and Education includes a subsistence of \$785, Add. Subsistence of \$511.00 Hotel taxes/fees of \$626.09, additional cost for meals/incidentals \$400.00, airfare \$342.95, ground transportation \$60.00 Dawn Daniels registration fee \$660.00, paid by the Garret Memorial Fund, bringing the total cost to \$3388.04. The Airfare and hotel were paid using Agency Travel Card assigned to Recreation and Parks.

## Travel Cost for Dawn Daniels

Dawn Daniels -

Subsistence - \$785.00

Add. Subsistence - \$511.00 - (hotel cost \$260, 1<sup>st</sup> nt, \$259 each additional nt = \$511.00)

Hotel Taxes/fees - \$629.09

Add'l meals/incidentals - \$300.00

Airfare - \$342.95

Ground Transportation - \$ ~~60.00~~

Registration - ~~\$660.00~~

Total - **\$3388.04**

**SA-~~002045~~**

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-24-14214 - Employee Travel Request - Danielle Biles****ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Danielle Biles to attend the 2024 NAYS Youth Sports Congress in New Orleans, LA from November 19, 2024 – November 22, 2024. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 2,255.60

Project Fund	Amount
1001-CCA000926-SC630301	\$ 2,255.60

**BACKGROUND/EXPLANATION:**

Danielle Biles will attend the 2024 NAYS Youth Sports Congress. The Congress will take place in New Orleans, LA from November 19, 2024 – November 22, 2024. The daily lodging rate is \$157.00 per night and the per diem is \$83 for New Orleans, LA.

The National Alliance for Youth Sports Congress is a multi-day comprehensive educational experience designed specifically for youth sports administrators. This training opportunity includes access to the NAYS Youth Sports Congress and the entire Athletic Business AB Show, plus attendees can maintain or earn their Certified Youth Sports Administrator (CYSA) credential. The NAYS Youth Sports Congress + AB Show schedule is designed to ensure maximum participation in everything NAYS and AB while allowing attendees to learn, network and raise the professionalism of youth sports administration. Youth sports administrators from public park and recreation agencies, community-based organizations, military installations, volunteer organizations and private companies who work with children in any capacity attend each year. The cost to attend the NAYS Congress includes a subsistence of \$471.00 (\$157 x 3 = \$471) and additional subsistence of \$249.00 (hotel cost \$240 p/nt,- subsistence of \$157 = \$83 x 3 days = \$249.00), hotel taxes/fees of \$122.64, additional for meals/incidentals of \$320.00, airfare of \$682.96 and ground transportation of \$60.00, bringing total to \$2195.60. Airfare, and lodging were paid using the City Travel Card assigned to Recreation and Parks.

**TRAVEL COST FOR DANIELLE BILES:**

Subsistence - \$471.00	
Add, Subsistence - \$249.00	
Hotel Tax - \$122.64	
Additional for meals/ Incidentals - \$320.00	
Airfare - \$682.96	
Registration - \$350.00	
Ground Transportation - \$ 60.00	
<b>Total -</b>	<b>\$2,195.60</b>

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A
<b>COUNCIL DISTRICT: ENDORSEMENTS:</b>	Citywide		

**SB-24-14011 - Employee Travel Request - Vernice Wiggins**

**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Vernice Wiggins to attend National Summer Learning Summit in Washington, DC from November 9 - 14, 2024. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 3,910.49

Project Fund	Amount
-CCA000927-SC630301	\$ 3,910.49

**BACKGROUND/EXPLANATION:**

Vernice Wiggins will attend the National Summer Learning Summit. The summit will take place in Washington, DC and is scheduled from November 9 - 14, 2024. The Summer Learning Summit is the only conference exclusively focused on the summer learning. The conference will provide attendees insights and solutions into the evolution of the field from closing academic achievement gaps to now addressing opportunity gaps and fostering social-emotional learning. The cost to attend the “National Summer Learning Summit” in Washington, DC, includes a subsistence of \$ 825.00, additional subsistence of \$ 102.00, tax of \$ 147.86, additional cost for meals of \$ 92.00 a day (totaling \$276.00), mileage at a cost of \$59.63, bringing the total cost to \$3,910.49. The lodging fee and registration were paid using the City Travel Card assigned to Recreation and Parks.

Travel Cost for Vernice Wiggins:

Subsistence - \$ 825.00  
 Add, Subsistence - \$ 102.00 - \$275.00/hotel is \$306.00 per - \$34.00 X 3=\$102.00  
 Taxes - \$ 147.86  
 Add meals/incidentals - \$ 276.00  
 \$ 2,500.00  
 Mileage- \$ 59.63  
 Total - \$3,910.49

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

**SB-24-14230 - Employee Travel Request - David Johnson**

**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for David Johnson to attend the 2024 NAYS Youth Sports Congress. The Congress will take place in New Orleans, LA from November 19, 2024 – November 22, 2024. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 2,255.60

Project Fund	Amount
1001-CCA000925-SC630301	\$ 2,255.60

**BACKGROUND/EXPLANATION:**

David Johnson will attend the 2024 NAYS Youth Sports Congress. The Congress will take place in New Orleans, LA from November 19, 2024 – November 22, 2024. The daily lodging rate is \$157.00 per night and the per diem is \$80 for New Orleans, LA. The National Alliance for Youth Sports Congress is a multi-day comprehensive educational experience designed specifically for youth sports administrators. This training opportunity includes access to the NAYS Youth Sports Congress and the entire Athletic Business AB Show, plus attendees can maintain or earn their Certified Youth Sports Administrator (CYSA) credential. The NAYS Youth Sports Congress + AB Show schedule is designed to ensure maximum participation in everything NAYS and AB while allowing attendees to learn, network and raise the professionalism of youth sports administration. Youth sports administrators from public park and recreation agencies, community-based organizations, military installations, volunteer organizations and private companies who work with children in any capacity attend each year.

Travel Cost for David Johnson

- Subsistence - \$471.00 – (Subsistence is \$157 p/nt)
- Add, Subsistence - \$249.00 – (Hotel is \$240 p/nt \$83 x 3 = \$249)
- Hotel Tax - \$122.64
- Additional for meals/ Incidentals \$320.00
- Airfare - \$682.96
- Registration - \$350.00
- Ground Transportation - \$ 60.00
- Total - \$2255.60

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.



**SB-24-14179 - Employee Travel Request - Monica French**

**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Monica French to attend the 2024 North American Association for Environmental Education Conference held in Pittsburgh, PA November 5-9, 2024. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,975.61

Project Fund	Amount
1001-CCA000981-SC630301	\$ 1,975.61

**BACKGROUND/EXPLANATION:**

Travel for Monica French to attend the 2024 North American Association for Environmental Education Conference held in Pittsburgh, PA November 5-9, 2024. The subsistence for this location is \$138.00 and the per diem is \$60.00.

The North American Association for Environmental Education (NAAEE) is hosting the Building Bridges Conference which will be held in November 5-9, 2024 in Pittsburgh, PA. Pittsburgh, renowned as the city of bridges with an impressive 446 structures spanning its rugged terrain, stands as a testament to the power of connectivity. These bridges, which gracefully cross the Allegheny, Monongahela, and Ohio Rivers and other waterways, have set a world record, symbolizing unity across neighborhoods once divided by landscapes of deep valleys, steep hillsides, creeks, and rivers.

The conference draws inspiration from Pittsburgh's iconic bridges, celebrating their symbolic significance while embracing our theme of "Building Bridges" to address challenges in the environmental education landscape. In a world grappling with complex environmental and social issues, ranging from climate change to injustice, collaboration and understanding are more crucial than ever.

Travel Cost for Monica French:

Subsistence-	\$494.80
Hotel Taxes/ fees -	\$64.48
Add'l for meals/incidentals -	\$400.00
Mileage Reimbursement -	\$321.33
Registration -	\$695.00
Total -	\$1975.61

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

**SB-24-13876 - Task 13 for Project No. 1314 On-Call Architectural Design Services to Cannon Washington, Inc (DBA Cannon Design)**

**ACTION REQUESTED:**

The Board is requested to approve Task Assignment No. 13 with Cannon Washington, Inc (DBA Cannon Design) for Project No. 1314 On Call Architectural Design Services. Period of agreement is: Based on Board Approval with a duration of 20 Months  
11/6/2024 / to 7/5/2026

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 158,628.50

Contract Award Amount: \$ 4,000,000.00 Award Date: 8/5/2020

Project #: 1314

Project Fund	Amount
9901-PRJ002390-CAP009110-SC630318	\$ 158,628.50

**BACKGROUND/EXPLANATION:**

This task will include Construction Administration Services for Greater Model Pool. The period of the task is approximately 20 months.

This EAR was approved by SMBA&D on 9/17/2024

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

**MBE / WBE PARTICIPATION:**

MBE Goal %	28.00%	MBE Goal Amount	\$ 1,120,000.00
MBE Attainment %	3.69%	MBE Attainment Amount	\$ 111,460.73
MBE Total Paid	\$ 111,460.73	Vendor: Min Engineering, Inc.	

WBE Goal %	20.00%	WBE Goal Amount	\$ 800,000.00
WBE Attainment %	21.29%	WBE Attainment Amount	\$ 643,873.17
WBE Total Paid	\$ 643,873.17	Vendor: MK Consulting Engineers, LLC	

WBE Goal %	20.00%	WBE Goal Amount	\$ 800,000.00
WBE Attainment %	5.53%	WBE Attainment Amount	\$ 167,270.18

WBE Total Paid

\$ 167,270.18

Vendor: Floura Teeter Landscape Architects,  
Inc.

**COUNCIL DISTRICT:** 9th District

**ENDORSEMENTS:**

BAPS has reviewed and confirmed available funds.

SMBA&D has reviewed and approved.

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

**SB-24-13940 - Donation Agreement - Greater Remington Improvement Ass. & Green Site LLC (Remington Park Shade Sail)**

**ACTION REQUESTED:**

The Board is requested to approve a Donation Agreement with the Greater Remington Improvement Association and Green Site LLC. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 32,169.10

Project Fund	Amount
	\$ 32,169.10

**BACKGROUND/EXPLANATION:**

Greater Remington Improvement Association (donor) approached the Recreation and Parks (City) with a donation of improvements at Remington Park to include the purchase and installation of a shade sail structure above the playground area. The donor has selected contractor, Green Site LLC, and will make payment in its entirety directly to the contractor, whether it be more or less than the estimated donation amount of \$32,169.10. The City did not participate in the selection of the contractor; however, the City does approve of the contractor selected by the donor. No City funds shall be transacted for this project. The city has graciously accepted the donor's contribution.

The term of this Agreement shall begin upon the date this Agreement is approved by the Board of Estimates of Baltimore City (the "Effective Date") and shall end upon Final Acceptance of the Project by the City, unless earlier terminated pursuant to the terms hereof. Final Acceptance is defined as the acceptance of the Project by the City after Donor and the City have verified that the equipment and systems are fully operational, all warranty work is complete, and Contractor has fulfilled its contract obligations.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**IMPACTED ADDRESS:**

Address	Block	Lot	Description
Wyman Park near 400 blk of W. 30th St. and 2900 blk of Miles Ave Baltimore 21218	3559	001	Remington Playground at Wyman Park

**COUNCIL DISTRICT:** 12th District

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

**SB-24-14116 - Donation Agreement - Parklane Neighborhood Association (Donor), Whitney Grace Frazier, Inc. and 2nd Nature Design + Landscaping, LLC**

**ACTION REQUESTED:**

The Board is requested to approve a Donation Agreement with Parklane Neighborhood Association, Inc., Whitney Grace Frazier, Inc., and 2nd Nature Design + Landscaping, LLC. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 58,919.00

Project Fund	Amount
	\$ 58,919.00

**BACKGROUND/EXPLANATION:**

This donation agreement documents resources provided by the Parklane Neighborhood Association, Inc. which will be applied to beneficial improvements at a well-used and adored community greenspace in Northwest Baltimore, that is, Edgecombe Park at 2601 Edgecombe Circle North, Baltimore, Maryland 21215.

These improvements will include Installation of three (3) natural wood benches with signage, Installation of six (6) “story” signs with posts, Planting five (5) trees with labels and Construction of three rain gardens as follows:

- Rain Garden 1: three (3) trees, BayScaping, one (1) steppingstone path, one (1) natural bench with signage, one (1) signage/post installation.
- Rain Garden 2: one (1) tree, one (1) steppingstone path, one (1) natural bench with signage, one (1) signage/post installation
- Rain Garden 3: one (1) tree, one (1) steppingstone path, one (1) natural bench with signage, one (1) signage/post installation

This scope of work includes project management, design work, procurement, delivery and installation of materials.

One year of maintenance for the garden plantings will be provided by 2nd Nature Design & Landscaping. After one calendar year, this maintenance work will be assumed by Parklane Neighborhood Association, Inc.

The Parklane Neighborhood Association will hire professional and licensed contractors to implement and install the project.

The term of this Agreement shall begin upon the date this Agreement is approved by the Board of Estimates of Baltimore City (the “Effective Date”) and shall end upon Final Acceptance of the Project by the City, unless earlier terminated pursuant to the terms hereof. Final Acceptance is defined as the acceptance of the Project by the City after Donor and the City have verified that

the equipment and systems are fully operational, all warranty work is complete, and Contractor has fulfilled its contract obligations.

The Maintenance Term of this Agreement shall begin on the Project's final acceptable and shall end one (1) year thereafter.

Expected total cost of the project. Donor agrees to donate the entire cost of the Project, including the performance of the Project as provided herein.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** 6th District

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval





**SB-24-14004 - Task Assignment No. 33 Project 1225 On Call Design Consultant Services for Resurfacing and Reconstruction.**

**ACTION REQUESTED:**

The Board is requested to approve Task Assignment No. 33 with KCI Technologies, Inc. for Project 1225 On Call Design Consultant Services for Resurfacing and Reconstruction. Period of agreement is: 11/6/2024 to 11/5/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 105,487.61

Project #: 1225

Project Fund	Amount
2076-CCA001057-SC670701	\$ 105,487.61

**BACKGROUND/EXPLANATION:**

This authorization is to provide additional Cityworks enhancement to the Parking Authority of Baltimore City (PABC). This includes the following but not limited to project management kickoff meetings to define Cityworks objectives, establish the formal review and procedures for deliverables and milestones, prepare monthly project status reports of work accomplishments/ planned activity, integration with new processing applications, interface development, testing and dashboard development.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**MBE PARTICIPATION:**

MBE Goal %	31.38%	MBE Goal Amount	\$ 33,105.32
MBE Attainment %	16.71%	MBE Attainment Amount	\$ 358,961.14
MBE Total Paid	\$ 358,961.41	Vendor: ECO Integration Inc	

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.

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

**SB-24-13992 - Task Assignment No. 10 On-Call Design Services for Federal Aid Bridges within the City of Baltimore****ACTION REQUESTED:**

The Board is requested to approve Task Assignment No. 10 with Gannett Fleming for Project 1135 On Call Design Services for Federal Aid Bridges within the City of Baltimore. Period of agreement is: Based on Board Approval with a duration of 24 Months  
11/6/2024 / to 11/5/2026

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 115,934.47

Project #: 1135

Project Fund	Amount
9950-PRJ000223-CAP009508- SC630318	\$ 115,934.47

**BACKGROUND/EXPLANATION:**

This authorization provides services for Wilken Avenue Bridge Replacement Project. The services involve additional scope and budget to update permits, request permit extension, apply for newly requires permits, coordinate with permitting agencies and update the Bid Book and the Design Plans on behalf of Baltimore City in preparation for the Re-Advertisement of the Wilkens Avenue Bridge project. The duration of this task is 24 months.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

BAPS has reviewed and confirmed available funds.

SMBA&D has reviewed and approved.

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

**SB-24-13909 - Award TR24011 - Resurfacing Highways @ Various Locations, Northeast Sector I**

**ACTION REQUESTED:**

The Board is requested to approve an Award to P. Flanigan & Sons, Inc. for TR24011 - Resurfacing Highways @ Various Locations, Northeast Sector I. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 4,278,862.00

Project #: TR24011

Project Fund	Amount
9950-CAP009514-SC630404	\$ 4,278,862.00

**BACKGROUND/EXPLANATION:**

On Wednesday, May 1, 2024, your Honorable Board opened three (3) bids for the subject contract TR-24011. Bid ranged from a low of \$3,513,245.43 to a high of \$4,278,862.00. Upon review, the first two bidders bid were over the 8% capped for item 121 Mobilization. The Department of Transportation finds the third bidder acceptable and recommends award of this contract to P. Flanigan & Sons, Inc., Inc. at their bid price of \$4,278,862.00.

**A BID PROTEST HAS BEEN RECEIVED FROM P. FLANIGAN & SONS, INC.**

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

**MBE / WBE PARTICIPATION:**

MBE Goal %	21.01%	MBE Goal Amount	\$ 899,000.00
MBE Total Paid	\$ .00	Vendor: Priority Construction Corporation	
WBE Goal %	3.37%	WBE Goal Amount	\$ 144,098.00
WBE Total Paid	\$ .00	Vendor: Sunrise Safety Services	
WBE Goal %	5.63%	WBE Goal Amount	\$ 241,000.00
WBE Total Paid	\$ .00	Vendor: Starr Trucking Co LLC	

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

BAPS has reviewed and confirmed available funds.

SMBA&D has reviewed and approved.

**SB-24-13910 - Award TR24012 - Resurfacing Highway @ Various Locations, Northwest Sector II**

**ACTION REQUESTED:**

The Board is requested to approve an Award to P. Flanigan & Sons, Inc. for TR24012 - Resurfacing Highway @ Various Locations, Northwest Sector II. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 3,979,404.00

Project #: TR24012

Project Fund	Amount
9950-CAP009514-SC630404	\$ 3,979,404.00

**BACKGROUND/EXPLANATION:**

On Wednesday, May 1,2024, your Honorable Board opened three (3) bids for the subject contract. Bids ranged from a low of \$3,728,397.31 to a high of \$4,674,776.00. Upon review, the first bidder bid price was over the 8% capped for item 121 Mobilization. The Department of Transportation finds the second bid acceptable and recommends award of this contract to P. Flanigan & Sons, Inc. at their bid price of \$3,979,404.00.

**A BID PROTEST HAS BEEN RECEIVED FROM P. FLANIGAN & SONS, INC.**

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

**MBE / WBE PARTICIPATION:**

MBE Goal %	22.01%	MBE Goal Amount	\$ 876,000.00
MBE Total Paid	\$ .00	Vendor: Priority Construction Corporation	

WBE Goal %	5.08%	WBE Goal Amount	\$ 202,000.00
WBE Total Paid	\$ .00	Vendor: Starr Trucking Co LLC	

WBE Goal %	4.93%	WBE Goal Amount	\$ 196,000.00
WBE Total Paid	\$ .00	Vendor: Sunrise Safety Services	

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

BAPS has reviewed and confirmed available funds.

SMBA&D has reviewed and approved.

**SB-24-13632 - SB-24-13632- Reconstruction of Alleys Citywide**

AGC7000 - Transportation

**ACTION REQUESTED:**

The Board is requested to approve an Award to Santos Construction Company for Project TR 24004 Reconstruction of Alleys Citywide. Period of agreement is: 10/2/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,063,627.50

Project #: TR24004

Project Fund	Amount
9950-CAP009504-SC630404	\$ 1,063,627.50

**BACKGROUND/EXPLANATION:**

On Wednesday, March 20, 2024, your Honorable Board opened three (3) bids for the subject contract. Bids ranged from a low of \$1,033,119.50 to a high of \$1,563,540.00. The Office of Small and Minority Business Advocacy & Development (SMBA&D) found the first bidder non-compliant. The Department of Transportation finds the second responsive bid acceptable and recommends award of this contract to Santos Construction Company.

**PROTEST RECEIVED FROM J. VILLA CONSTRUCTION, INC.**

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	\$ 319,088.25
MBE Total Paid	\$ .00	Vendor: Machado Construction Co. Inc	
WBE Goal %	7.50%	WBE Goal Amount	\$ 79,772.06
WBE Total Paid	\$ .00	Vendor: S & L Trucking	
WBE Goal %	7.50%	WBE Goal Amount	\$ 79,772.06
WBE Total Paid	\$ .00	Vendor: Santos Construction Co., Inc.	

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

BAPS has reviewed and confirmed available funds, pending submitted transfer.

SMBA&D has reviewed and approved.

**SB-24-13911 - Award TR24013 - Resurfacing Highways @ Various Locations, Southwest Sector III**

**ACTION REQUESTED:**

The Board is requested to approve an Award to Manuel Luis Construction Co. Inc. for TR R24013 - Resurfacing Highways @ Various Locations, Southwest Sector III. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 3,625,418.38

Project #: TR24013

Project Fund	Amount
9950-CAP009514-SC630404	\$ 3,625,418.38

**BACKGROUND/EXPLANATION:**

On Wednesday, May 1, 2024, your Honorable Board opened two (2) bids for the subject contract. Bids ranged from a low of \$3,625,418.38 to a high of \$4,294,812.00. The Department of Transportation finds the low bid acceptable and recommends award of this contract to Manuel Luis Construction Co., Inc.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**MBE / WBE PARTICIPATION:**

MBE Goal %	37.53%	MBE Goal Amount	\$ 1,360,527.18
MBE Total Paid	\$ .00	Vendor: Manuel Luis Construction Co., Inc.	
WBE Goal %	4.14%	WBE Goal Amount	\$ 150,000.00
WBE Total Paid	\$ .00	Vendor: Julian Trucking, LLC	
WBE Goal %	0.38%	WBE Goal Amount	\$ 13,816.50
WBE Total Paid	\$ .00	Vendor: Road Safety LLC	
WBE Goal %	4.69%	WBE Goal Amount	\$ 170,000.00
WBE Total Paid	\$ .00	Vendor: Kings Trucking LLC	
WBE Goal %	0.83%	WBE Goal Amount	\$ 30,000.00
WBE Total Paid	\$ .00	Vendor: B&J Sweeping & Sons, Inc.	

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

BAPS has reviewed and confirmed available funds.

SMBA&D has reviewed and approved.



**SB-24-13629 - Award TR24001- Reconstruction of Footways Citywide**

**ACTION REQUESTED:**

The Board is requested to approve a Construction Contract Award to Santos Construction Co. Inc. for TR24001 Reconstruction of Footways Citywide. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,355,120.00

Project #: TR24001

Project Fund	Amount
9901-CAP009110-SC630404	\$ 798,000.00
9950-CAP009504-SC630404	\$ 557,120.00

**BACKGROUND/EXPLANATION:**

On Wednesday, April 3, 2024, your Honorable Board opened two (2) bids for the subject contract. Bids ranged from a low of \$799,800.00 to a high of \$1,355,120.00. The low bidder was found non-compliant by the Mayor’s Office of Small and Minority Business Advocacy & Development Office. The Department of Transportation finds the second responsive bid acceptable and recommends award of this contract to Santos Construction Co., Inc.

A PROTEST HAS BEEN RECEIVED FROM J. VILLA.

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

**MBE / WBE PARTICIPATION:**

MBE Goal %	30.00%	MBE Goal Amount	\$ 406,536.00
MBE Total Paid	\$ .00	Vendor: Machado Construction Co Inc	

WBE Goal %	5.00%	WBE Goal Amount	\$ 67,756.00
WBE Total Paid	\$ .00	Vendor: Santos Construction Co., Inc.	

WBE Goal %	5.00%	WBE Goal Amount	\$ 67,756.00
WBE Total Paid	\$ .00	Vendor: S & L Trucking	

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

BAPS has reviewed and confirmed available funds, pending submitted transfer.

SMBA&D has reviewed and approved.

**SB-24-13912 - Award TR24014 - Resurfacing Highways @ Various Locations Southeast Sector IV**

**ACTION REQUESTED:**

The Board is requested to approve an Award to P. Flanigan & Sons. Inc. for TR24014 - Resurfacing Highways @ Various Locations Southeast Sector IV. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 4,257,132.00

Project #: TR24014

Project Fund	Amount
9950-CAP009514-SC630404	\$ 4,257,132.00

**BACKGROUND/EXPLANATION:**

On Wednesday, May 1,2024, your Honorable Board opened two (2) bids for the subject contract. Bids ranged from a low of \$3,551,006.41 to a high of \$4,257,132.00. Upon review, the first bidder bid price was over the 8% capped for item 121 - Mobilization. The Department of Transportation finds the second bid acceptable and recommends award of this contract to P. Flanigan & Sons, Inc. at their bid price of \$4,257,132.00.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**MBE / WBE PARTICIPATION:**

MBE Goal %	21.01%	MBE Goal Amount	\$ 894,500.00
MBE Total Paid	\$ .00	Vendor: Priority Construction Corporation	

WBE Goal %	3.65%	WBE Goal Amount	\$ 155,200.00
WBE Total Paid	\$ .00	Vendor: Sunrise Safety Services	

WBE Goal %	5.36%	WBE Goal Amount	\$ 228,000.00
WBE Total Paid	\$ .00	Vendor: Starr Trucking Co LLC	

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

BAPS has reviewed and confirmed available funds.

SMBA&D has reviewed and approved.

**SB-24-13703 - State Capital Grant Agreement - East Baltimore Development, Inc. (EBDI) Catchment****ACTION REQUESTED:**

The Board is requested to approve a Capital Projects Grant Agreement with the Board of Public Works, Board of Directors of East Baltimore Development, Inc. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 500,000.00

Project Fund	Amount
	\$ 500,000.00

**BACKGROUND/EXPLANATION:**

The Board of Directors of the East Baltimore Development, Inc. (EBDI) requested grant assistance from the State, completed the Capital Projects Grant Application, and was granted funds in the amount of \$500,000.00. Once the Agreement is approved by the Baltimore City Board of Estimates, the State shall provide the grant funds for the stated purpose.

The purpose of this Capital Projects Grant Agreement is for the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping for critical infrastructure projects within the East Baltimore Development, Inc. catchment area, 2000-2200 blocks of Ashland Avenue, 900 block of Washington Street, 900 block of North Patterson Park Avenue, 900 block of North Chester Street (Baltimore City).(See Enabling Act: DGS Item 440, Chapter 344 of the Laws of Maryland 2022 which is incorporated herein by reference). The Enabling Act's authorization automatically terminates for any grant funds that are unexpended or unencumbered by 6/1/2029.

The BPW, in its sole discretion, may reduce or terminate the authorization to provide the Grant in the event: (a) Grantee fails to provide evidence of any required matching fund by 6/1/2024 or (b) no part of the Project under contract by 6/1/2029 or (c) the Project is abandoned. The Enabling Act's authorization automatically terminates for any grant funds that are unexpended or unencumbered by 6/1/2029.

This Agreement terminates if the BPW terminates the grant authorization under Paragraph 3 without issuing bonds. Otherwise, this Agreement is in effect so long as any State general obligation bonds issued, sold, and delivered to provide funds for this Grant, remain outstanding, or for such longer period as the parties may agree.

All design, construction and related costs associated with this project will be borne by the Grantee. The beneficiary will be involved in the review and permitting approval process

Board of Estimates Agenda	Transportation			11/6/2024
<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>	
N/A	N/A	N/A	N/A	

MBE / WBE Participation not required / Not applicable

**COUNCIL DISTRICT:** 13th District, 12th District

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

**SB-24-14334 - Approval of Developers Agreement No. 1613**

**ACTION REQUESTED:**

The Board is requested to approve Developers Agreement No. 1613 with BHS Rental Limited Partnership. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 2,846.47

Project Fund	Amount
1001-CCA001120-RC0102	\$ 2,846.47

**BACKGROUND/EXPLANATION:**

BHS Rental Limited Partnership would like to construct new water services, storm drains, sanitary sewer, roadway, conduit and street lighting improvements for its new housing project located in the vicinity of 3549 Old Frederick Road, Baltimore, Md. This agreement will allow the Developer to do its installation following Baltimore City Standards.

A letter of credit in the amount of \$31,627.40 has been issued to the Developer, who assumes 100% of the financial responsibility. To perform the project, the Developer shall pay the City a non-refundable \$2,846.47 fee, equal to nine percent (9%) of the letter of credit amount.

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

**IMPACTED ADDRESS:**

Address	Block	Lot	Description
3549 Old Frederick Road Baltimore MD 21229	2244a	041	1.697 Acres

**COUNCIL DISTRICT:** 8th District

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

**SB-24-14211 - Lease Agreement for Alley Gating - Home Grow, Inc**

**ACTION REQUESTED:**

The Board is requested to approve a Lease Agreement for Alley Gating with Home Grow, Inc. (Tenant). Period of agreement is: 11/6/2024 to 11/5/2029

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Project #: AG204

**BACKGROUND/EXPLANATION:**

Home Grow, Inc wishes to gate two Alleys in the rear of the 3600 Block of 5th Street, in Brooklyn, City Tax Map 7083. Home Grow, Inc submitted written consents from at least 75% of the abutting property owners and a Hearing was held in connection with the request to gate the alleys. There were no protests on the request. The Police and Fire Department have approved the Alley Gating. The Bureau of Solid Waste has also approved the gating. Trash is picked up in the Alleys but the trash trucks have sufficient room to navigate the alleys and gates will be open on trash days. Home Grow, Inc is required to place a Knox Box on each gate and the Knox Box contains keys to the gates in case entry is needed. All of the abutting property owners will be supplied keys to the gates.

The period of this agreement will be 11/6/24 through 11/05/2029 with an option to renew automatically for up to four additional five-year terms. In addition, irrespective to Article 5, Subtitle 28-4, this item is not the result of City Procurement and Home Grow, Inc. is responsible for all costs and MWDBE goals do not apply.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**IMPACTED ADDRESS:**

Address	Block	Lot	Description
12 S. Conkling Street, Baltimore, Maryland 21224			

**COUNCIL DISTRICT:** 10th District

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

**SB-24-14010 - Minor Privilege Permit Application - 129 S. Payson Street****ACTION REQUESTED:**

The Board is requested to approve a Minor Privilege Permit Application to Van Douglass Brooks for 129 S. Payson Street. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 123.90

Project Fund	Amount
1001-RC0099	\$ 123.90

**BACKGROUND/EXPLANATION:**

The application complies with Article 8 Section 9 of the Baltimore City Charter and subsequent regulations issued by the Board of Estimates (BOE) on January 21, 2015, and amended November 9, 2016, and current regulations. After a through review, the Department of Transportation confirms that Van Douglass Brooks has submitted a completed application. Following a review by the Department of Transportation (DOT) it is recommended to approve the application to install a Metal Canopy 59 sq. ft., which carries an Annual Fee of \$123.90

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

**IMPACTED ADDRESS:**

Address	Block	Lot	Description
129 S. Payson Street Baltimore MD 21223-2236	0242	028	

**COUNCIL DISTRICT:** 9th District

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-24-14110 - Minor Privilege Permit Application - 1642-44 Beason Street****ACTION REQUESTED:**

The Board is requested to approve a Minor Privilege Permit Application with Jeffrey Miller for 1644 Beason Street, LLC. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 75.00

Project Fund	Amount
1001-RC0099	\$ 75.00

**BACKGROUND/EXPLANATION:**

The application complies with Article 8 Section 9 of the Baltimore City Charter and subsequent regulations issued by the Board of Estimates on January 21, 2015, and amended November 9, 2016. and current regulations. After a thorough review, the Department of Transportation confirms that Jefferey Miller has submitted a completed application. Following a review by the Department of Transportation (DOT), it is recommended to approve the application to construct (2) ADA Ramps, (1) @ 16' x 6.42', (!) @ 17.5' x 4.5', and a Bicycle Rack which carries a flat fee of \$75.00.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

**IMPACTED ADDRESS:**

Address	Block	Lot	Description
1642-44 Beason Street Baltimore MD 21230-5335	1992	003	

**COUNCIL DISTRICT:** 11th District

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.



**SB-24-14013 - Minor Privilege Permit Application - 1728 Thames Street****ACTION REQUESTED:**

The Board is requested to approve a Minor Privilege Permit Application with Norman Eats, LLC. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 3,720.00

Project Fund	Amount
1001-RC0099	\$ 3,720.00

**BACKGROUND/EXPLANATION:**

After a thorough review, the Department of Transportation confirms that Norman Eats, LLC the applicant for a minor privilege permit for 1728 Thames Street has submitted a completed application. Norman Eats, LLC has also notified the adjoining property owners, as requested by department policy. Following a review by the Baltimore Police Department (BPD), Baltimore City Fire Department (BCFD), Baltimore City Health Department, (BCHD), and Department of Transportation (DOT), it is recommended to approve the request for Curbside Commercial Seating Permit which totals 372 sq. ft and carries an annual fee of \$3720.00. The applicant complies with the Regulation outlined in Article 8 Section 9 of the Baltimore City Charter. It also adheres to subsequent regulations issued by the Board of Estimates (BOE) on January 21, 2015, amended November 9, 2016, and current regulations.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

**IMPACTED ADDRESS:**

Address	Block	Lot	Description
1728 Thames Street Baltimore MD 21231-3452	1861	024	

**COUNCIL DISTRICT:** 1st District

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-24-14015 - Minor Privilege Permit Application- 2908 O'Donnell Street**

**ACTION REQUESTED:**

The Board is requested to approve a Minor Privilege Permit Application to David Lopez. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 4,200.00

Project Fund	Amount
1001-RC0099	\$ 4,200.00

**BACKGROUND/EXPLANATION:**

After a thorough review the Department of Transportation confirms that 2908 O'Donnell St RE, LLC the applicant for a minor privilege permit at 2908 O'Donnell Street has submitted a complete application. 2908 O'Donnell St RE, LLC has also notified the adjoining property owners, as requested by department policy. Following a review by the Baltimore Police Department (BPD), Baltimore City Health Department (BCHD) Baltimore City Fire Department (BCFD), and Department of Transportation (DOT), it is recommended to approve, the request for Curbside Commercial Seating which totals 420 sq. ft. and carries an annual fee of \$4200.00. The application complies with the Regulations outlined in Article 8 Section 9 of the Baltimore City Charter. It also adheres to subsequent regulations issued by the Board of Estimates (BOE) on January 21, 2015, and amended on November 9, 2016, and current regulations.

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

MBE / WBE Participation not required / Not applicable

**IMPACTED ADDRESS:**

Address	Block	Lot	Description
2908 O'Donnell Street Baltimore MD 21224-4820	1884	015	

**COUNCIL DISTRICT:** 1st District

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-24-13630 - Transfer of Funds - TR24001- Reconstruction of Footways Citywide**

**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 #: TR24001

Project Fund	Amount
9950-CAP009504	-\$ 760,388.00
9950-CAP009504	\$ 760,388.00

**BACKGROUND/EXPLANATION:**

This transfer will partially fund the costs associated with Award of project PRJ003069 (TR24001) "Reconstruction of Footways Citywide" with Santos Construction, Co., in the amount of \$1,355,120.00.

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

BAPS has reviewed and confirmed available funds.

**SB-24-13633 - Transfer of Funds - TR24004 Reconstruction of Alleys Citywide**

**ACTION REQUESTED:**

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

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Project #: TR24004

Project Fund	Amount
9950-CAP009504	-\$ 295,521.88
9950-CAP009504	-\$ 950,000.00
9950-CAP009504	\$ 1,245,521.88

**BACKGROUND/EXPLANATION:**

This transfer will fund the costs associated with Award of project PRJ003070 (TR24004) "Reconstruction of Alleys Citywide" with Santos Construction, Co., in the amount of \$1,063,627.50.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

BAPS has reviewed and confirmed available funds.