



Board of Estimates

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

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

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SB-24-10554 - Notice of Letting - TR24001 Reconstruction of Footways Citywide

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Approval of a Notice of Letting for TR24001 - Reconstruction of Footways Citywide -

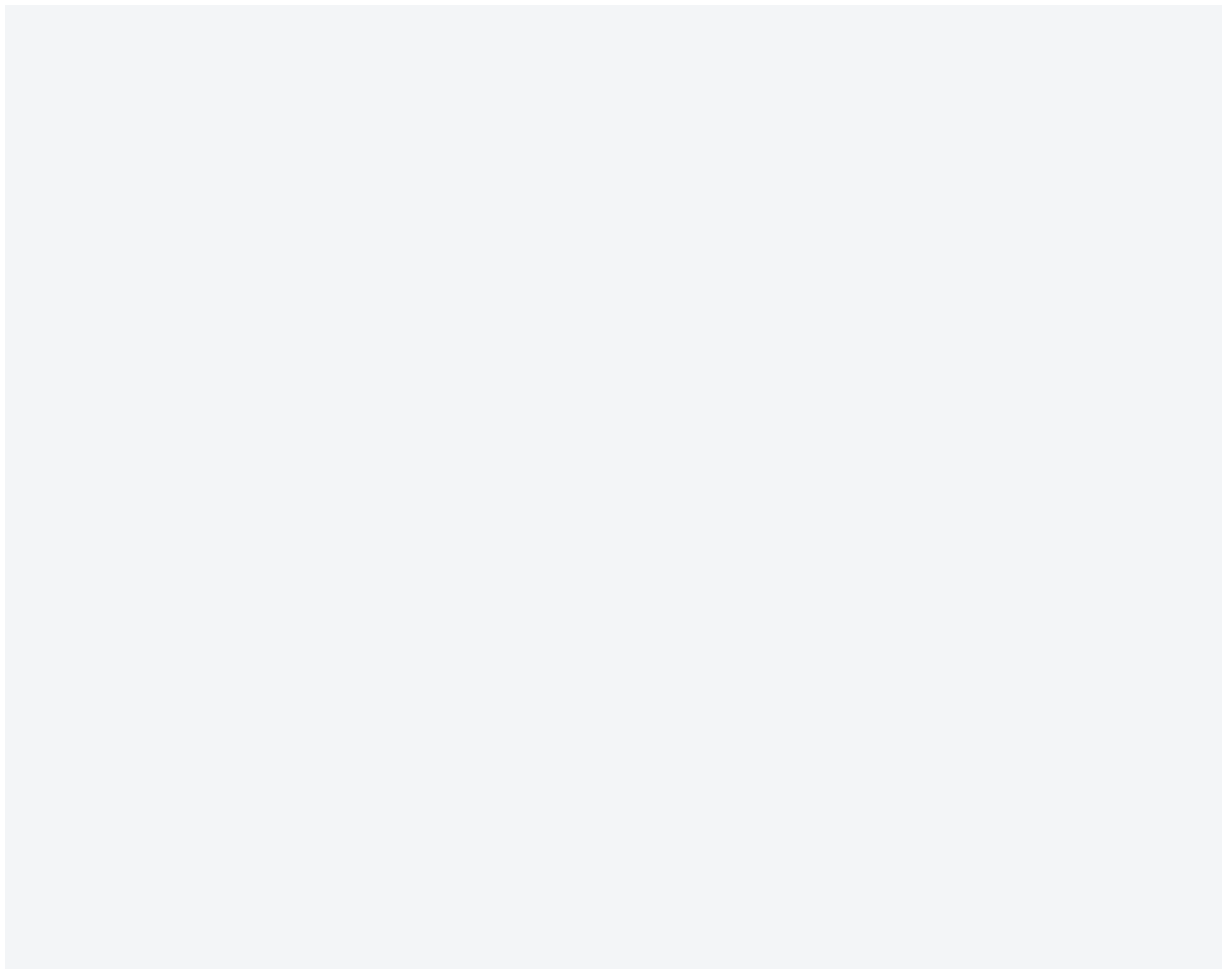
Bids to be received March 20,2024

Bids to be opened March 20, 2024

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-24-10481 - Grant Agreement - Chesapeake Charities, Inc

AGC1000 - City Council

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 50,000.00

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

This grant Agreement is between the Mayor and City Council of Baltimore, and Chesapeake Charities, Inc.

BACKGROUND/EXPLANATION:

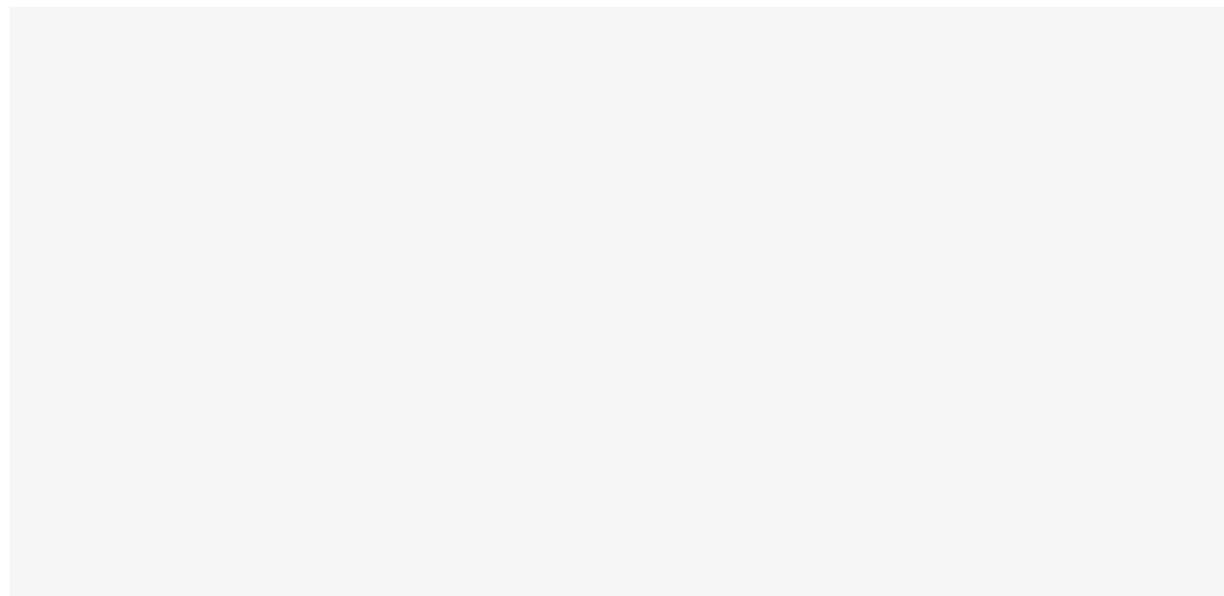
This grant Agreement is by and between the Mayor and City Council of Baltimore, a municipal corporation of the State of Maryland acting by and through its Councilman, Chesapeake Charities, Inc. Through the City’s FY24 budget process, the City awarded \$50,000 of City general funds used for the Ruth M. Kirk Recreation and Learning Center, at the direction of Councilperson John Bullock.

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

COUNCIL DISTRICT: 9th District

ENDORSEMENTS:

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



SB-24-10769 - Correction - Board of Estimates - 2024 Meeting Schedule

ACTION REQUESTED:

The Board is requested to approve a correction to the Board of Estimates Schedule for CY 2024. Period of agreement is: 1/1/2024 to 12/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

On December 13, 2023, the Board of Estimates noted a meeting schedule for calendar year 2024. The following corrections are necessary for Board operations:

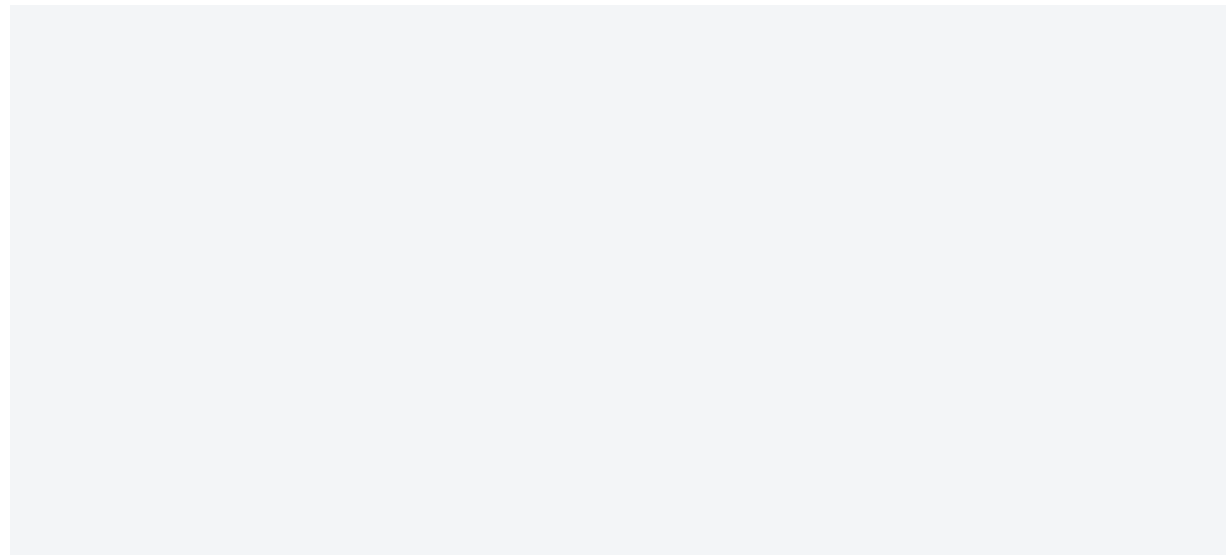
1. April 24, 2024 Meeting:
 1. Strike the meeting scheduled for April 24, 2024, from the calendar.
 2. Instead, the BOE Hearing on Budget & Taxpayers' Night will be held on Wednesday, April 17th.
 3. The Hearing will take place directly after the previously scheduled BOE meeting. Public testimony will be held that evening at 6 pm during Taxpayers' Night.
2. October 15, 2024 Deadline and Subsequent Meeting on October 30, 2023:
 1. Strike the deadline of Tuesday, October 15, 2024, and the subsequent meeting scheduled for Wednesday, October 30, 2023, from the calendar.

Upon notation by the Board, a revised schedule will be distributed to City agencies and members of the public.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-24-10374 - Travel Reimbursement

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Reimbursement. Period of agreement is: 8/16/2023 to 8/19/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,452.56

Project Fund	Amount
1001-CCA000220-SC630301	\$ 2,452.56

BACKGROUND/EXPLANATION:

KC Kelleher and Nia Govan traveled to Ocean City, MD on City related business. The purpose of the trip was to network with fellow leaders in local and state government and to discuss governance challenges and solutions. The estimated value of the hotel stay is \$ 1354.00, \$451.30 was paid with employee credit card for an additional day beyond the MACO conference for personal use. The per diem rate for this location is \$325/ day as per GSA's Per Diem rates for FY 2023. The hotel and registration were paid using City Travel Card credit card.

Trip related cost:

Registration:	= \$ 740
Subsistence	= \$ 517.50
Hotel Tax	= \$ 115.50
Lodging	= \$900.00
Mileage 138.9 miles*2=277.8 65.5 cents	\$ 181.96

Total: \$2454.96

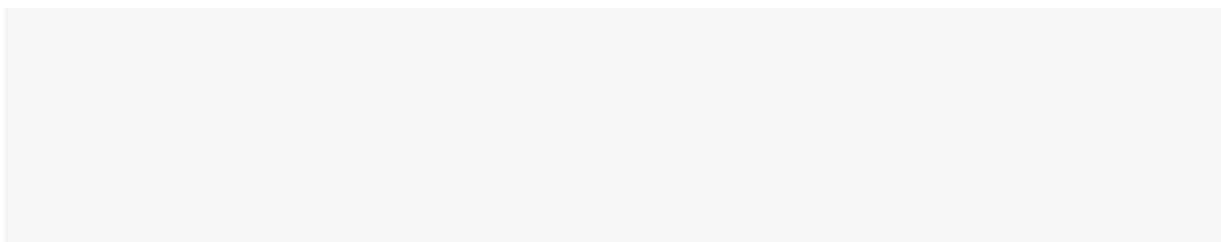
This request is submitted to reconcile the Travel Card only.

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-24-10465 - MOU between AOC on behalf of Circuit Courts and The Mayor and City Council of Baltimore through the Department of General Services**ACTION REQUESTED:**

The Board is requested to approve an Memorandum of Understanding (MOU) between The Administrative Office of the Courts on behalf of Circuit Court for Baltimore City and the Mayor and City Council of Baltimore acting by and through the Department of General Services. Period of agreement is: Based on Board Approval with a duration of 3 Months
3/6/2024 / to 6/5/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 163,074.22

Project Fund	Amount
1001-CCA000032-SC630326	\$ 163,074.22

BACKGROUND/EXPLANATION:

The Administrative Office of the Courts (AOC) seeks to compensate the City of Baltimore for electrical improvements made to the Circuit Court for Baltimore City, Cummings and Mitchell Courthouses. The electrical improvements are needed to facilitate the installation of the new Maryland Electronic Courts (MDEC) integrated case management system.

I. Install one (1) electrical outlet each in seven (7) court rooms in the Cummings Courthouse.

II. One (1) outlet each in five (5) court rooms in the Mitchell Courthouse;

III. LED wall light strips and one (1) each switch in four (4) IT closets, and install one (1) each electrical receptacle in three (3) IT closets in the Cummings Courthouse;

IV. LED wall light strips and one (1) each switch in fourteen (14) IT closets, install one (1) each electrical receptacles in fourteen (14) IT closets, and one (1) each electrical receptacles in two (2) specific IT areas specified in the basement of the Mitchell Courthouse.

The work is expected to be completed within 3 months. If there are any inconsistencies between the term of the Purchase Order and the term of the MOU, the term of the MOU shall prevail.

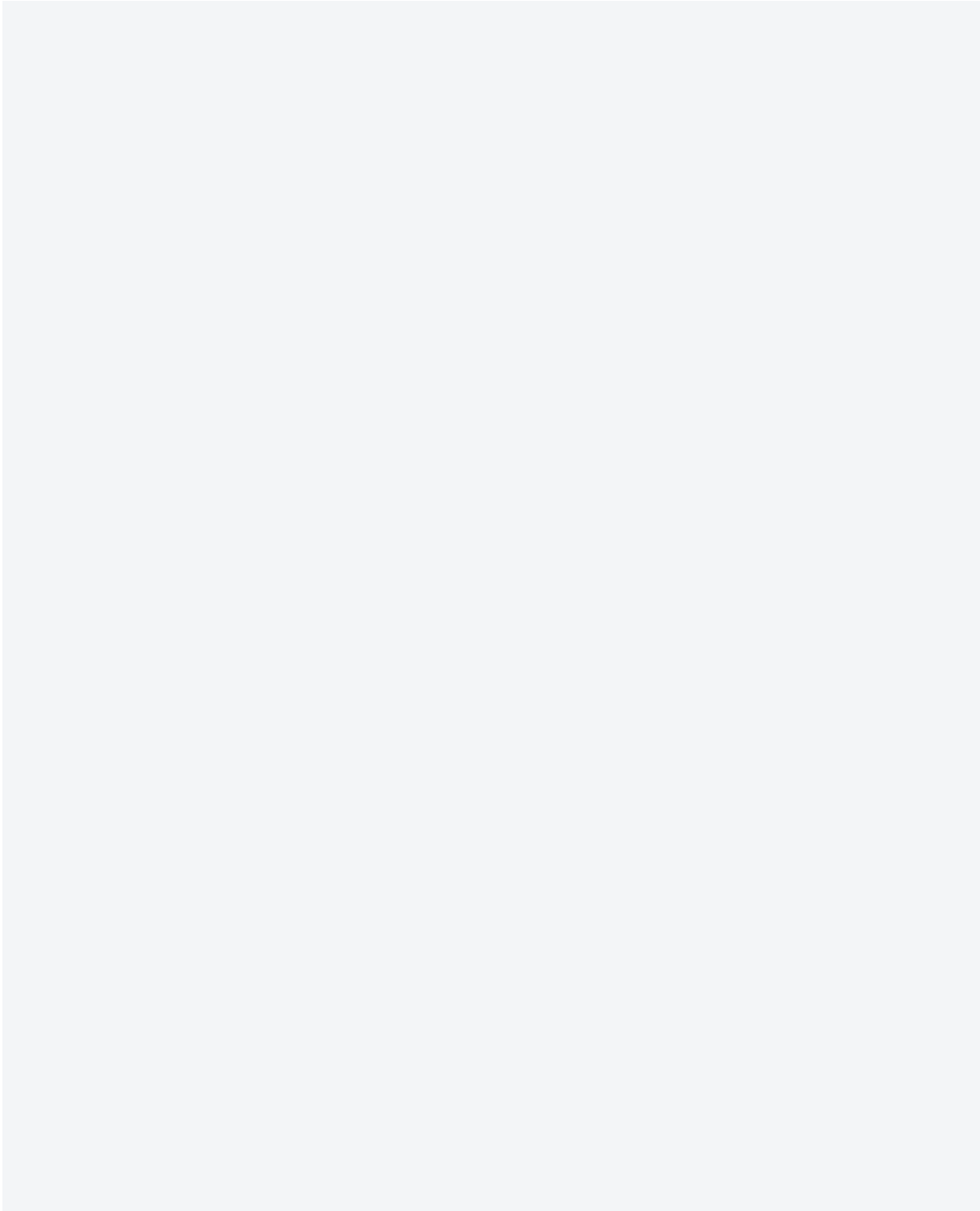
Board of Estimates Agenda	Circuit Court			3/6/2024
EMPLOY BALTIMORE: N/A	LIVING WAGE: N/A	LOCAL HIRING: N/A	PREVAILING WAGE: N/A	

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



SB-24-10026 - Subscription Agreement - Brightwood Capital Advisors

ACTION REQUESTED:

The Board is requested to approve a Subscription Agreement with Brightwood Capital Advisors. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 15,000,000.00

Project Fund	Amount
	\$ 15,000,000.00

The Subscription Agreement between the Employees' Retirement of the City of Baltimore and Brightwood Advisors, a direct private debt manager, is required to enable ETS to invest in the Brightwood Capital Advisors, a direct lending fund. No General Fund monies will be involved in this transaction.

BACKGROUND/EXPLANATION:

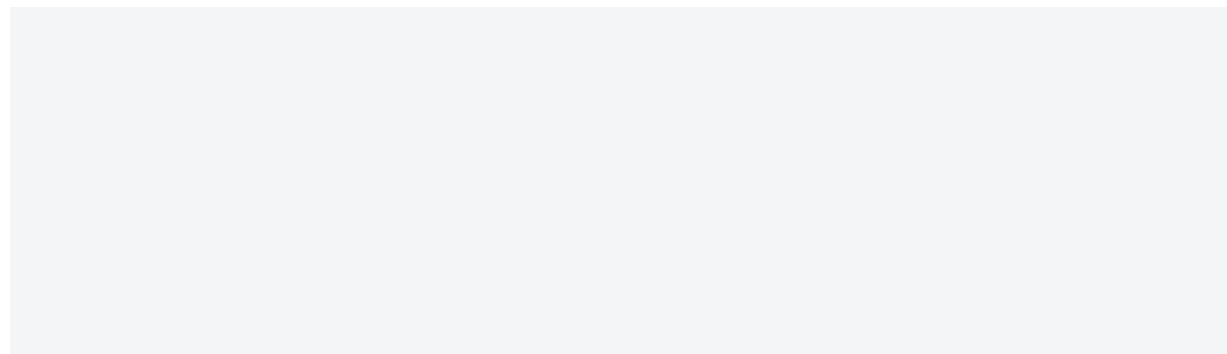
This Subscription Agreement between the Employee's Retirement System of the City of Baltimore and Brightwood Capital Advisors, a direct private debt manager, is required to enable ERS to invest in the Brightwood Capital Advisors, a direct lending fund. No General Fund monies will be involved in this transaction. The Employees' Retirement System of the City of Baltimore will pay Brightwood Capital Advisors, an average of \$225,000 annual fee to manage its initial investment of approximately \$15 million. The investment fee, along with all other management fees and expenses, will be netted out of investment proceeds. The Employees' Retirement System Board of Trustees selected Brightwood Capital Advisors for a direct lending fund with the assistance and advice of Employees' Retirement System of the City of Baltimore investment advisor, Marquette Associates.

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

MBE / WBE Participation not required / MWBOO granted a waiver

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency
MWBOO has reviewed and approved



SB-24-10030 - Subscription Agreement - The Carlyle Group

ACTION REQUESTED:

The Board is requested to approve a Subscription Agreement with the Carlyle Group. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 15,000,000.00

Project Fund	Amount
	\$ 15,000,000.00

BACKGROUND/EXPLANATION:

This Subscription Agreement between the Employees' Retirement System of the City of Baltimore and Carlyle Group, a direct private debt manager, is required to enable ERS to invest in the Carlyle Group, a direct lending fund. No General Fund monies will be involved in this transaction. The Employees' Retirement System of the City of Baltimore will pay Carlyle Group, an average of \$120,000 annual fee to manage its initial investment of approximately \$15 million. The investment fee, along with all other management fees and expenses, will be netted out of investment proceeds. The Employees' Retirement System Board of Trustees selected Carlyle Group for a direct lending fund with the assistance and advice of the Employees' Retirement System of the City of Baltimore investment advisor, Marquette Associates.

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

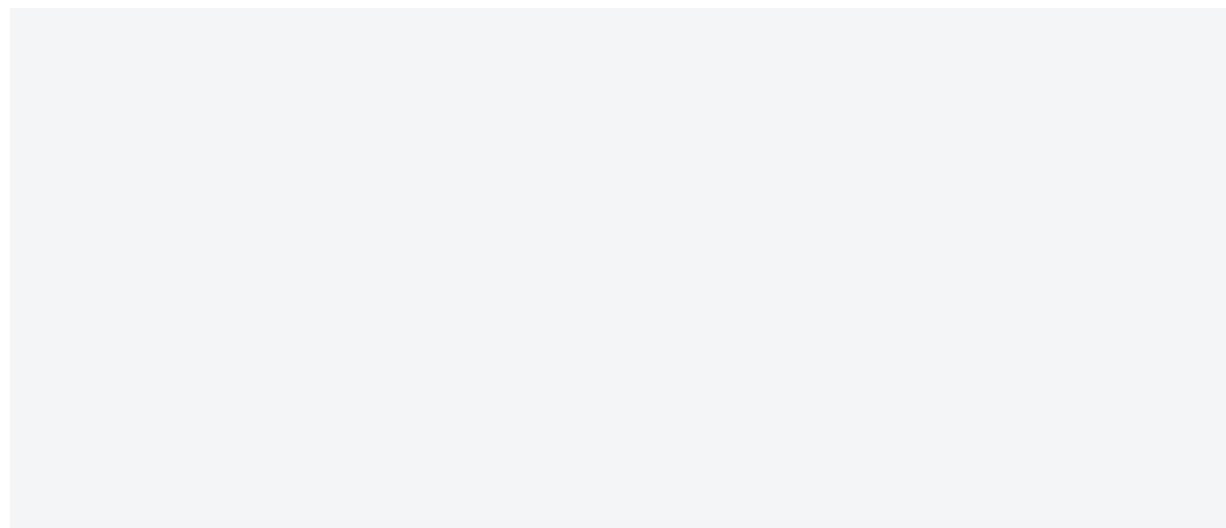
MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



SB-24-10657 - Travel Request - Adam Manne

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request for Adam Manne to attend the National Association of State Procurement Officials 2024 NASPO Exchange Conference on 3/5/2024 - 3/7/2024 in Nashville, TN.. Period of agreement is: 3/6/2024 to 3/7/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Chief Procurement Officer, Adam Manne, has been invited to represent the City of Baltimore at the National Association of State Procurement Officials 2024 NASPO Exchange conference. The conference dates are March 5, 2024- March 7, 2024. Mr. Manne will be traveling on March 6, 2024, and returning on March 7, 2024. Mr. Manne is representing the City as part of a panel discussion on “A Guide to Public Procurement in State Gov, Local Gov, and Higher Ed”. **There is no cost to the City.**

The NASPO Exchange is designed to build relationships among the supplier community and government, the largest consumers of goods and services in the country. This conference is a place where learning, networking, and partnering come together to support public procurements that are effective, efficient, transparent, and fair.

NASPOs covering all expenses up front. There is no cost to the City. The Office of Ethics has reviewed this request and approved under section § 6-28. Qualified exemptions.

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

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

ENDORSEMENTS:

SB-24-10553 - Contract - Proj GS23824 - HVAC Replacement - Enoch Pratt - Various Locations

AGC3900 - Enoch Pratt Free Library

ACTION REQUESTED:

The Board is requested to approve an Agreement with Rife International, LLC. for Project GS2384 - HVAC Replacement at Various Enoch Pratt Free Library Locations. Period of agreement is: Based on Board Approval with a duration of 18 Months 3/6/2024 / to 9/5/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 8,435,196.00

Project Fund	Amount
9901-CAP009110-SC690938	\$ 8,435,196.00
Cost Center: CAP009110 - CAP Mayor's Office of Recovery Worktags: 9901-GRT001447-PRJ002801-SC690938	

BACKGROUND/EXPLANATION:

This task is considered the first task assignment the CITY wishes to implement under the Statewide Master Contract - MD State's Energy Efficiency Cooperative Agreement - Indefinite Quantity Contract - EC-001-220-001 which the Board of Estimates has approved to piggy-back off on March 01, 2023.

The City solicited price quotes from each Contractor on the MD State's Energy Efficiency Cooperative Agreement - Indefinite Quantity Contract - EC-001-220-001 for this first Task Assignment. Rife International, LLC, the Contractor, responded to this task assignment and met the needed requirements. The CITY and Rife International, LLC wish to enter into an Agreement for Project No. GS23824 - HVAC Replacement at Various Enoch Pratt Free Library Locations and the City desires to secure the services of Rife International, LLC to provide HVAC Replacement Services and Related Work for six (6) Enoch Pratt Free Library locations and Rife International, LLC has agreed to provide such services as described in this Agreement.

The duration of this Contract shall be from the date of the Notice to Proceed until the Work is completed and no later than 18 months from the date of the Notice to Proceed.

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

MBE / WBE Participation not required / MWBOO granted a waiver

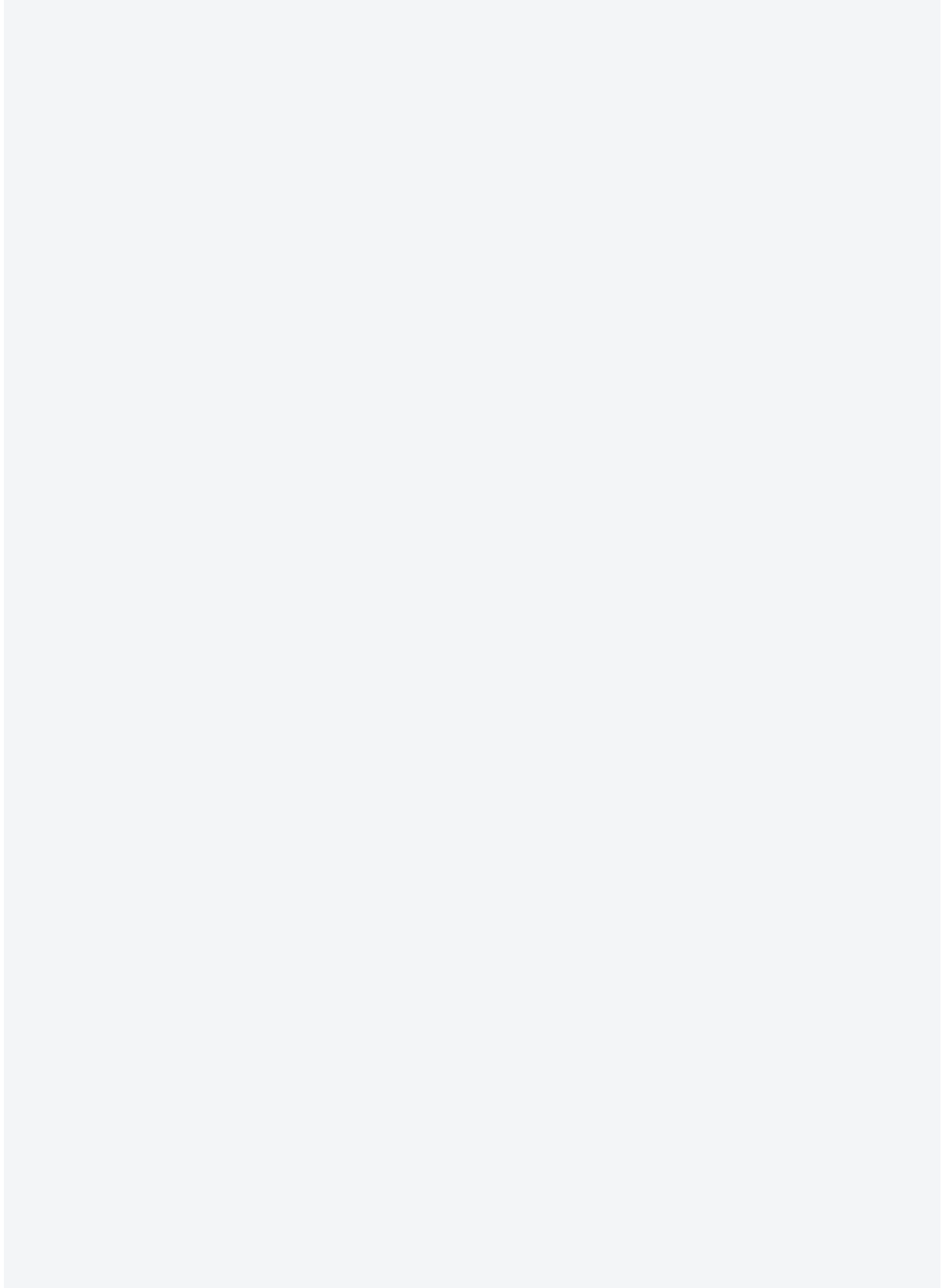
ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



SB-24-10454 - Final Release of Retainage - GS21815 - Hamilton Branch Library Roof Replacement

ACTION REQUESTED:

The Board is requested to approve a Final Release of Retainage with Swain Enterprises, LLC. for Contract GS 21815 Hamilton Branch Library Roof Replacement. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 17,500.00 Contract#SCON-003215

Contract Award Amount: \$ 350,000.00 Award Date: 3/1/2023

Project #: GS21815

Project Fund	Amount
9936-PRJ002353-CAP009457-SC630404	\$ 17,500.00

AMOUNT OF MONEY AND SOURCE OF FUNDS: \$17,500 9936-PRJ002353-CAP009457-63015-SC630404-AGC3900-CIP0457 Source of Funds: 3RD Parks & Public Facilities Loan

BACKGROUND/EXPLANATION:

As of August 28, 2023, Swain Enterprises, LLC. has completed 100% of all work for GS21815 - Hamilton Branch Library Roof Replacement. The City now agreed to a Final Release of Retainage in the amount of \$17,500 to the Contractor. Currently, the City is holding \$17,500 in retainage for the referenced project, and wishes to release the total amount and has determined that its interests are fully protected by this release.

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 3rd District

ENDORSEMENTS:

BAPS 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-24-10464 - Extra Work Order 26 - GS18815 – City Hall Exterior Wall Repairs - Phase 1,2 & Alternate Phases.

ACTION REQUESTED:

The Board is requested to approve Extra Work Order No. 26 with Lorton Stone, LLC. under Project GS 18815 City Hall Exterior Wall Repairs, Phase 1,2, & Alternate Phases. Period of agreement is: Based on Board Approval with a duration of 270 Days
3/6/2024 / to 12/1/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,273,617.06

Contract Award Amount:	\$	Award Date:	1/29/2020
	6,092,561.00		

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

Project #: GS18815

Project Fund	Amount
9916-PRJ001009-CAP009197- SC630404	\$ 1,273,617.06

9916-PRJ001009-CAP009197-63015-SC630404-AGC2600-CIP0197 AMOUNT OF
MONEY AND SOURCE OF FUNDS: \$1,273,617.06 2nd Public Infrastructure Loan

BACKGROUND/EXPLANATION:

In accordance with SC-26 of the contract documents the City shall initiate additional alternate Phases as additional funding is identified. The Department of General Services (DGS) seeks to award the Contactor all work associated with Bid Alternate #7 (Phase 9) of the project in order to continue building restoration efforts and mitigation of safety risks due to existing conditions. In addition, the Contractor has experienced an unanticipated rise in inflationary costs since the time of Bid (2/6/2020) and has included sufficient documentation to support these additional costs. Both DGS and the Consultant Engineer agree these costs are relevant and should be reimbursed.

This EAR was approved by MWBOO on 1/24/2024.

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

MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved

CORC has approved this EAR

SB-24-10180 - Grant Award - Maryland Energy Administration - FY24 Solar Technical Assistance Program

ACTION REQUESTED:

The Board is requested to approve an Award/Acceptance Award with the Maryland Energy Administration. Period of agreement is: Based on Board Approval with a duration of 365 Days 3/6/2024 / to 3/6/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Extension Amount: \$ 0.00 Extension Number:

BACKGROUND/EXPLANATION:

Baltimore City Department of General Services was awarded a technical assistance grant from the Maryland Energy Administration under the FY24 Solar Technical Assistance Program. The term on the technical assistance will end upon delivery of the Final Report, for which DGS estimates no more than one year from award.

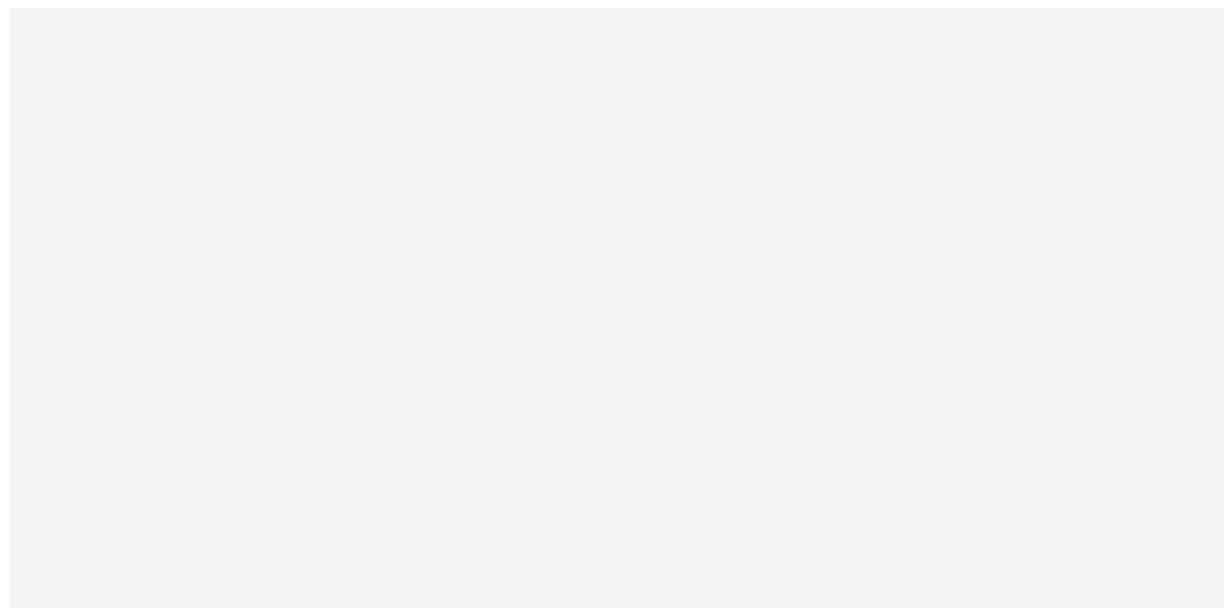
MEA will provide a vendor to conduct assessments of 13 parking garages and parking lots operated by the Baltimore City Parking Authority or Baltimore City Department of Recreation and Parks for the potential to install solar photovoltaic canopy systems. The City will not receive any funds directly from MEA.

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

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

ENDORSEMENTS:

Audits has reviewed and has no objection to BOE approval



SB-23-14608 - Contract - Project 1366R - On-Call Architectural Design Services Agreement - Leuterio Thomas, LLC

ACTION REQUESTED:

The Board is requested to approve an Agreement with Leuterio Thomas, LLC. under Project 1366R On-Call Architectural Design Services. Period of agreement is: Based on Board Approval with a duration of 4 Years
3/6/2024 / to 3/5/2028

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Various City agencies, on a continuing basis, require architectural design services to modify, upgrade, or repair their facilities. Typically the work is limited in scope and/or of an urgent nature, which in either case should not be postponed until the customary architectural selection process can be executed. Under this agreement, the call for these services will be made as needs are identified. The costs of services rendered will be negotiated as a not-to-exceed price for each task assigned. Fees will be based on actual payroll rates. The payroll rate and multiplier have been reviewed by the Department of Audits. The initial contract duration will be four (4) years, however project started within the initial four (4) year period may continue beyond the four (4) year time frame until completion. The total fee for this consultant agreement shall not exceed \$2,000,000.00 without a formal amendment. The consultant was selected pursuant to the Architect and Engineering Awards Commission (AEAC) procedures.

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

MBE / WBE PARTICIPATION:

MBE Goal %	18.00%	MBE Goal Amount	\$ 360,000.00
MBE Total Paid	\$.00	Vendor: Setty & Associates International, PLLC	
\$360,000 is tentative			
MBE Goal %	18.00%	MBE Goal Amount	\$ 360,000.00
MBE Total Paid	\$.00	Vendor: Forella Group, LLC	
\$360,000 is tentative			
MBE Goal %	18.00%	MBE Goal Amount	\$ 360,000.00
MBE Total Paid	\$.00	Vendor: Delon Hampton & Associates	
\$360,000 is tentative			
WBE Goal %	16.00%	WBE Goal Amount	\$ 320,000.00
WBE Total Paid	\$.00	Vendor: Leuterio Thomas, LLC	

\$320,000 is tentative

WBE Goal %

16.00%

WBE Goal Amount

\$ 320,000.00

WBE Total Paid

\$.00

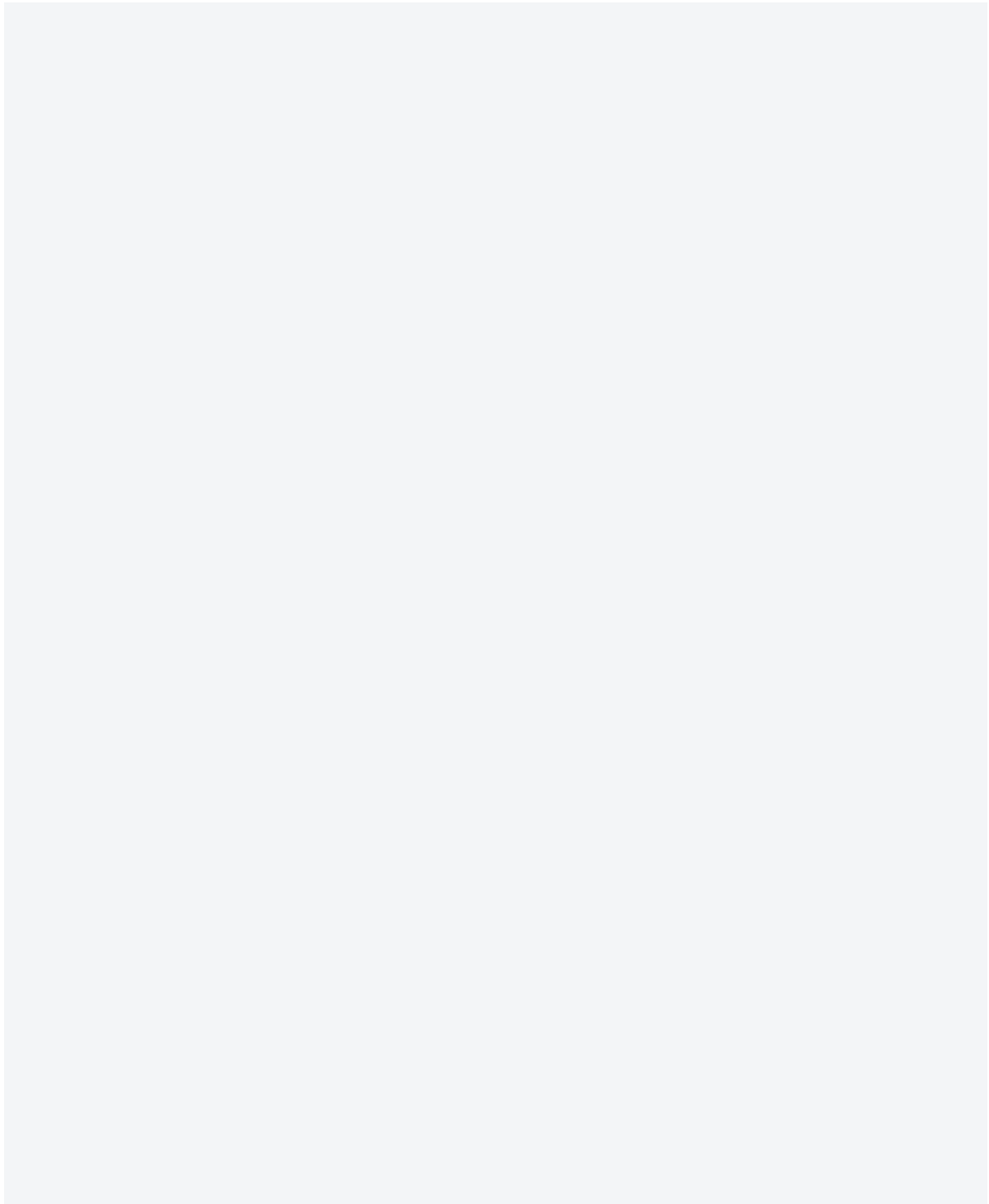
Vendor: Peer Consultants, P.C.

\$320,000 is tentative

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and notes this on call agreement and will review task assignments



SB-24-10388 - Consulting Agreement - Raftelis Financial Consultants - Advisory Services**ACTION REQUESTED:**

The Board is requested to approve a Consulting/Professional Services Agreement with Raftelis Financial Consultants Inc. Period of agreement is: Based on Board Approval with a duration of 2 Years

3/6/2024 / to 3/5/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 146,059.00

Project Fund	Amount
1001-CCA000139-SC630318	\$ 146,059.00

BACKGROUND/EXPLANATION:

The City of Baltimore's Department of General Services is seeking a financial advisory firm to assist the Fiscal Services Division in managing internal service fund rates, capturing total cost of ownership (for buildings and motor vehicles), and advising on fund stewardship (to include optimizing revenue potential). We requested proposals from firms with experience in developing and managing financial models, producing financial forecasts, and providing asset management advisory services. We sought a firm that can provide us with the following services:

- Developing rate models that inform internal service/enterprise funds;
- Projecting internal service fund costs based on service expectations;
- Calculating total cost of ownership for real property assets;
- Calculating total cost of ownership for motor vehicle assets;
- Forecasting capital project costs to inform budget planning, recapping and reconciliation;
- Developing a process to have a monthly review of revenue.

The term of this Agreement will commence on approval of the Board of Estimates and will terminate twenty-four (24) months from the date of Board approval, unless terminated sooner, in accordance with this Agreement. At the sole option of the City, this Agreement may be extended for three (3) additional (1) year periods with the compensation to the Consultant in any option year to be governed by pricing as elucidated in Exhibit A of the agreement.

The Department of General Services (DGS) was approved by the citizens of Baltimore in the November 2008 General Election and began operations as an independent agency on July 1, 2009. DGS is comprised of five divisions: Administration, Fleet Management, Facilities Management, Public and Private Energy Performance, and Capital Projects Division/Design and Construction. DGS is committed to providing healthy work environments and safe, reliable vehicles for City employees by delivering customer service to City agencies, that serve Baltimore's community members and stakeholders.

DGS' Fleet Management Division is responsible for purchasing, outfitting, fueling, maintaining, and decommissioning vehicles and other equipment used by 29 City agencies. Operations take

place at the Central Garage and eight substations throughout the City. Teams of highly-trained technicians maintain over 5,200 pieces of motorized equipment, including police cruisers, fire apparatus, Inner Harbor water skimmers, lawnmowers, and more. Fleet Management serves as the City’s subject matter expert on vehicles and equipment and advises on environmental legislation and sustainability efforts.

DGS’ Facilities Management Division is responsible for providing maintenance and repair to over 500 municipal buildings. The 82 core buildings, owned by the Mayor and City Council, comprise over 4.7 million square feet of workspace. Tenant agencies include most departments of City government, private and non-profit groups, and other governmental and quasi-governmental entities. The service maintains 57 buildings through an Internal Service Fund (ISF), including Historic Properties. Agencies occupying buildings supported by the ISF are charged rent on a per-square-foot basis. The service also manages surplus schools, which are supported through the General Fund. DGS is actively engaged with partners to identify opportunities for alternative uses for the surplus schools.

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

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

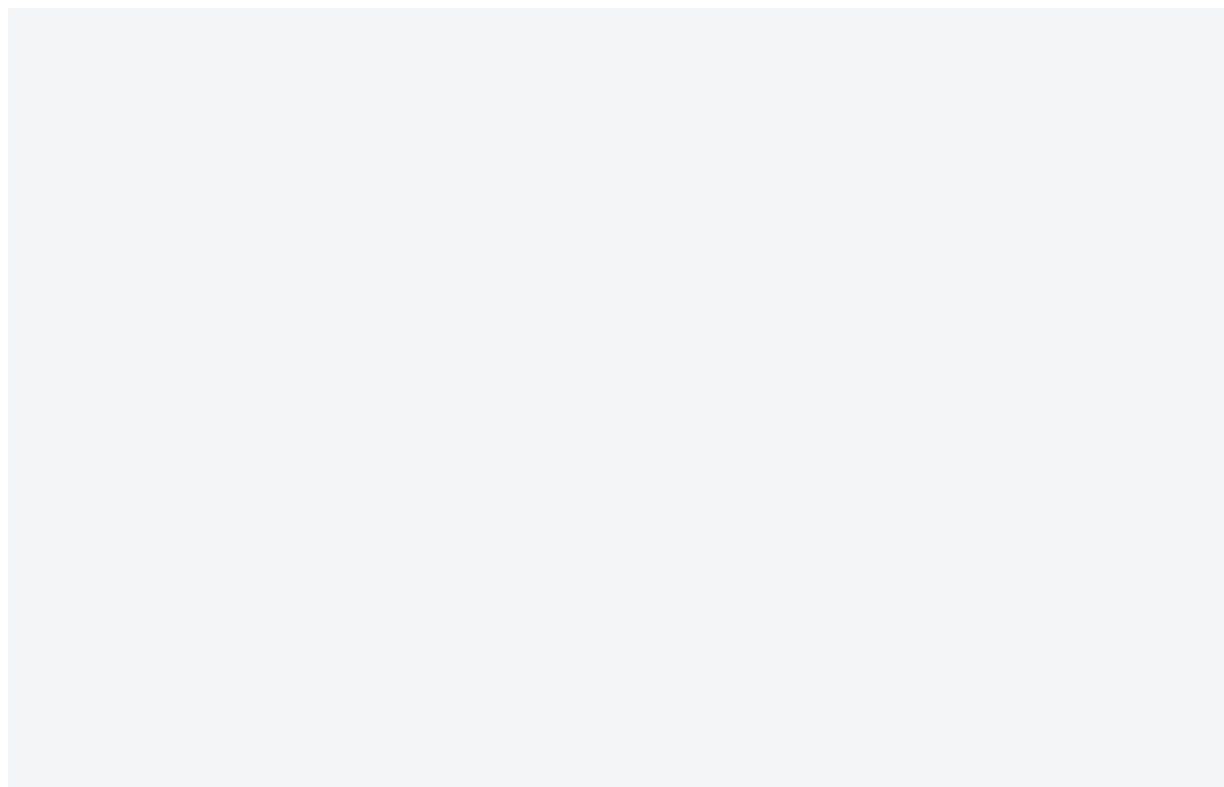
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



SB-24-10540 - Notice of Letting - GS21807R - War Memorial Building Roof Replacement

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: GS21807R

BACKGROUND/EXPLANATION:

The Board is requested to approve a Notice of Letting for GS21807R - War Memorial Building Roof Replacement

Department of General Services - GS21807R - War Memorial Building Roof Replacement

BIDS TO BE RECEIVED: 04/17/2024 11:00AM

BIDS TO BE OPENED: 04/17/2024 12:00PM

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

MBE / WBE PARTICIPATION:

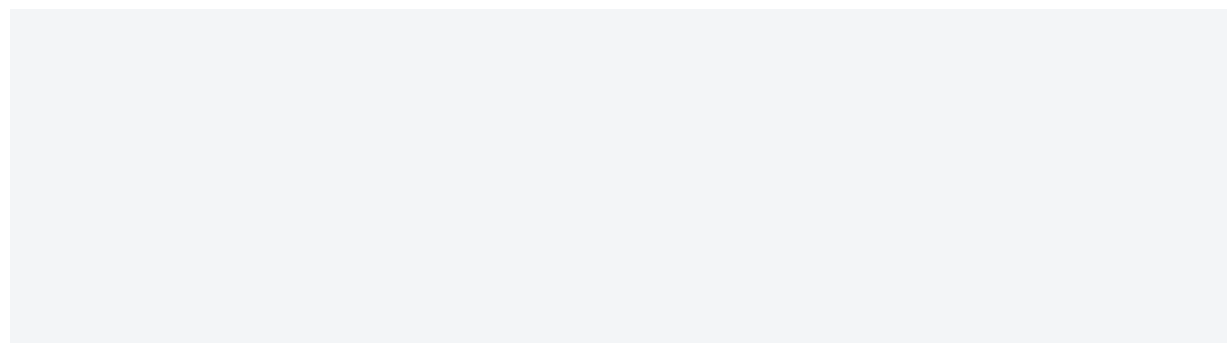
MBE Goal %	20.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: N/A	

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

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-24-10667 - Travel Request - 3rd Party Funded - Slisha Shrestha - COVID-19 Health Disparities Grant Reverse Site Visit: Celebrating Our Successes

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request for Slisha Shrestha to attend the COVID-19 Health Disparities Grant Reverse Site Visit in Chicago, Illinois on March 25, 2024, through March 28, 2024. Period of agreement is: 3/25/2024 to 3/28/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,610.02

Project Fund	Amount
	\$ 1,610.02

Paid by 3rd party (National Network for Public Health Institutes)

BACKGROUND/EXPLANATION:

Slisha Shrestha is requesting to attend the COVID-19 Health Disparities Grant Reverse Site Visit in Chicago, Illinois on March 25, 2024, through March 28, 2024. Participation in this reverse site visit will allow Slisha to share her experience with other grant recipients and learn new skills to support her grant objectives.

This is a no cost trip for the City; it will be funded by National Network for Public Health Institutes (NNPHI).

As the estimated cost of this travel is over \$100 funded by a 3rd party, we are requesting the Board to ratify this travel request.

\$1,610.02 is the estimated total of expenses to be paid by a NNPHI as listed below:

\$ 319.96- Transportation/Airfare (Paid for by NNPHI)

\$ 897.00- Hotel (Paid for by NNPHI)

\$ 156.06- Hotel Taxes (Paid for by NNPHI)

\$ 237.00- Meals/Incidentals Per Diem (3 days @\$79)

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-24-10668 - Travel Request - 3rd Party Funded - Claire Forrestal- COVID-19 Health Disparities Grant Reverse Site Visit: Celebrating Our Successes

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request for Claire Forrestal to attend the COVID-19 Health Disparities Grant Reverse Site Visit in Chicago, Illinois on March 25, 2024, through March 28, 2024. Period of agreement is: 3/25/2024 to 3/28/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,610.02

Project Fund	Amount
	\$ 1,610.02
Paid by 3rd party (National Network for Public Health Institutes)	

BACKGROUND/EXPLANATION:

Claire Forrestal is requesting to attend the COVID-19 Health Disparities Grant Reverse Site Visit in Chicago, Illinois on March 25, 2024, through March 28, 2024. Participation in this reverse site visit will allow Claire to share her experience with other grant recipients and learn new skills to support her grant objectives.

This is a no cost trip for the City; it will be funded by National Network for Public Health Institutes (NNPHI).

As the estimated cost of this travel is over \$100 funded by a 3rd party, we are requesting the Board to ratify this travel request.

\$1,610.02 is the estimated total of expenses to be paid by a NNPHI as listed below:

\$ 319.96- Transportation/Airfare (Paid for by NNPHI)

\$ 897.00- Hotel (Paid for by NNPHI)

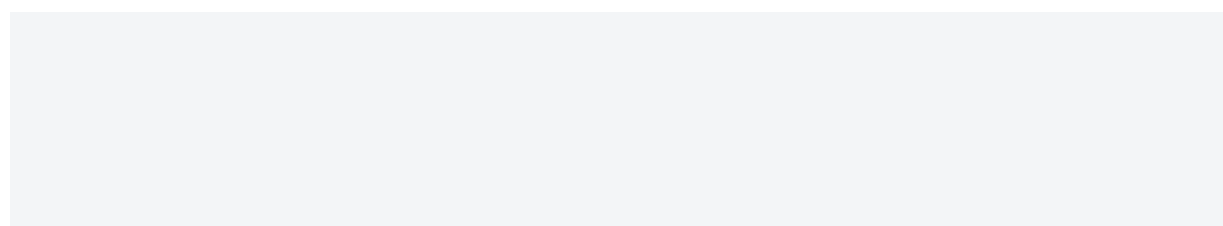
\$ 156.06- Hotel Taxes (Paid for by NNPHI)

\$ 237.00- Meals/Incidentals Per Diem (3 days @\$79)

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-24-10666 - Travel Request - 3rd Party Funded - Tamika Carrington- Advancing Health Equity through Learning Community- Site Visit

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request for Tamika Carrington to attend the Advancing Health Equity through Learning Community- Site Visit in New Orleans, Louisiana on March 11, 2024, through March 13, 2024. Period of agreement is: 3/11/2024 to 3/13/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,248.00

Project Fund	Amount
	\$ 1,248.00
3rd party funded (Baltimore Regional Housing Partnership (BRHP) and Kresge Foundation).	

BACKGROUND/EXPLANATION:

Tamika Carrington is requesting to attend the Advancing Health Equity through Learning Community- Site Visit in New Orleans, Louisiana on March 11, 2024, through March 13, 2024. This is a no cost trip for the City; it will be funded by Baltimore Regional Housing Partnership (BRHP) and Kresge Foundation.

As the estimated cost of this travel is over \$100 funded by a 3rd party, we are requesting the Board to ratify this travel request.

The estimated cost of this travel that is funded by BRHP and Kresge Foundation are as follows:
 \$ 400.00- Transportation/Airfare (Paid for by Kresge Foundation)
 \$ 700.00- Hotel (Paid for by Kresge Foundation and Baltimore Regional Housing Partnership)
 \$ 148.00 - Meals/Incidentals Per Diem (2 days @\$74)

Total \$1,248.00

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-24-10108 - Administrative Regulations - City-Owned Real Property Fixed Pricing Disposition Policy**ACTION REQUESTED:**

The Board is requested to approve Regulations regarding City-Owned Real Property Fixed Pricing Disposition. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

In furtherance of Mayor Brandon Scott's efforts to streamline the sale of city-owned property and improve customer experience, the Department of Housing & Community Development (DHCD) has conducted a comprehensive review of its existing sales processes. As a result of this review, the agency has developed a policy that aims to reduce the timeframe for processing sales of city-owned property which can range from 180 to 365 days down to 90 days by creating a fixed pricing policy for properties that meet specific criteria.

CREATE A FIXED PRICING DISPOSITION POLICY FOR PROPERTIES THAT MEET SPECIFIC CRITERIA

After reviewing the sales data of the last five years and conducting a survey of how several municipalities manage the sale of City-owned property, DHCD proposes a fixed pricing policy for certain City-owned vacant buildings and lots in neighborhoods with stressed housing markets. Fixed pricing will increase transparency and streamline our disposition process in the city's stressed neighborhoods, which are the most impacted by vacant properties. This will eliminate the need for protracted price negotiations for the majority of DHCD's inventory of vacant properties, allowing these sales to move through our process much quicker. Adopting this model will also allow DHCD to advertise accurate pricing for these properties online so that interested buyers can make more informed decisions when selecting properties.

The fixed pricing program will only apply to properties located within Baltimore City's Housing Market Typology categories E-J and will be limited to up to 12 properties per application. Applicants cannot apply for additional properties under this program until the first 12 properties are completed. All vacant building sales must be for redevelopment for residential use or mixed use with residential. Please refer to the following chart for pricing information and additional criteria:

Purchase Type	Property Type	Price	Criteria
For-Profit Developers 501 (c)(3) Nonprofits (51 or more employees)	Vacant Building	\$3,000	Must be developed for residential or mixed use that includes residential

501 (c)(3) Nonprofits (50 or less employees)	Vacant Building	\$1000	·Must be developed for residential or mixed use that includes residential
Community Land Trusts	Vacant Building	\$1	·Must be a registered Affordable Housing Land Trust registered with the Maryland State Department of Assessments and Taxation and in compliance with the states affordable housing land trust laws found in Section 14 of the annotated code of the Maryland Real Property article ·Must maintain as primary residence for a minimum of 5 years after issuance of use and occupancy permit, which should be obtained within 12 months from date of settlement
Homeowner	Vacant Building	\$1	·Must maintain as primary residence for a minimum of 5 years after issuance of use and occupancy permit, which should be obtained within 12 months from date of settlement
For-Profit Developers			
501 (c)(3) Nonprofits (51 or more employees)	Vacant Lot	\$1,000	·Must be developed for residential, mixed use that includes residential or green space
501 (c)(3) Nonprofits (50 or less employees)	Vacant Lot	\$500	·Must be developed for residential, mixed use that includes residential or green space
Community Land Trusts	Vacant Lot	\$1	·Must be a registered Affordable Housing Land Trust registered with the Maryland State Department of Assessments and Taxation and in compliance with the states affordable housing land trust laws found in Section 14 of the annotated code of the Maryland Real Property article ·New construction for residential use (Must maintain as primary residence for a minimum of 5 years after issuance of use and occupancy permit, which should be obtained within 12 months from date of settlement), or ·Side yard for adjacent primary residence *
Homeowner	Vacant Lot	\$1	·Side yard for adjacent primary residence *

·If a property is assessed for less than the fixed price, the property will be sold for the assessed value.

·For homeowner vacant building purchases, if the property is sold within the 6-year period, the original purchaser will be required to pay a pro-rated portion of \$3,000 calculated based on the year that the property is sold.

·Valuations or appraisals will still be required for commercial sites, RFP sites, stable/competitive neighborhoods (housing market typology map Housing Market Typology areas A-D), site assemblages above 12 properties and any other disposition programs.

·Properties assessed for \$100,000 or more will be subject to an internal review and valuation. If the valuation determines the true value to be less than \$100,000, the subject property would

still be eligible under the fixed pricing policy. If the valuation determines the true value to be \$100,000 or greater, the subject property will NOT be eligible for fixed pricing.

·Properties that have side yard [E(1) [E(2) [E(3) as a proposed use can be sold in typologies A-J, provided applicant provides documentation verifying adjacent property ownership as their primary residency and that adjacent property has a confirmed use and occupancy.

·Properties sold as a side yard to homeowners are subject to a three year use restriction that prohibits new construction.

* All Sales of vacant buildings require rehab of properties and issuance of a use and occupancy permit within 12 months from final settlement unless otherwise stated in the Land Disposition Agreement.

These process innovations will significantly reduce the amount of time from application received to settlement by creating a clear, consistent, and transparent pricing policy and process for all interested purchasers. Additionally, reducing subjectivity during application review and implementing a “no haggle” pricing policy will create increased capacity for staff as there will be less time required to process applications for properties that meet the outlined criteria.

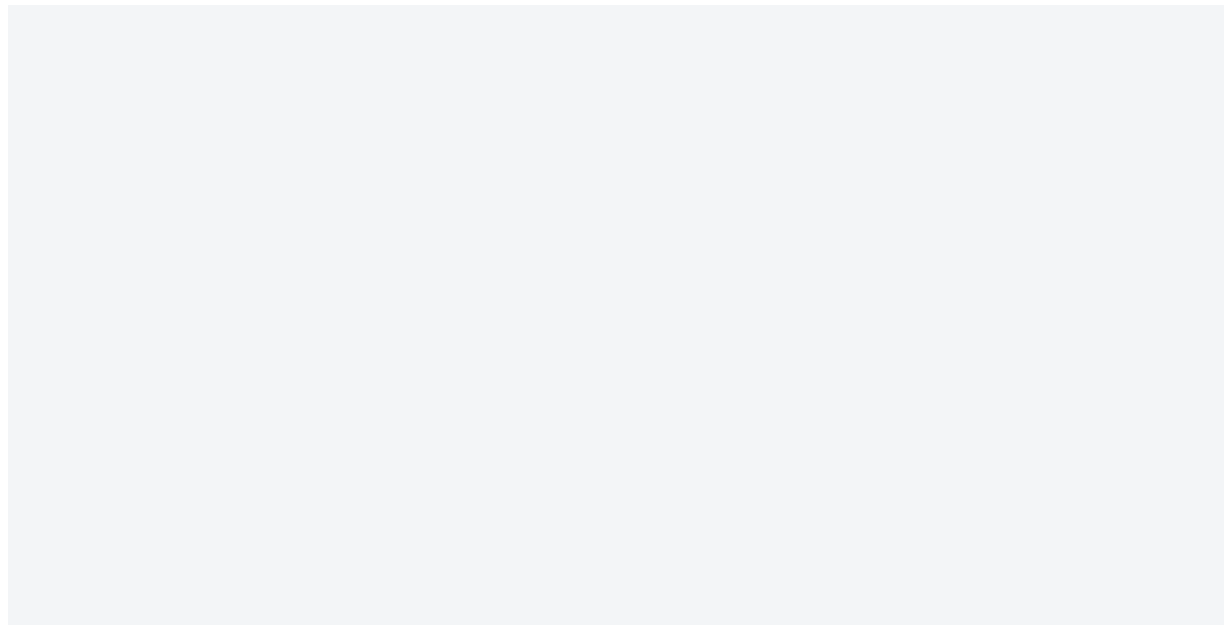
The purchase price of the properties sold under the fixed pricing policy will be determined by the type of property and the type of entity purchasing the property. Upon completion of the sale, the Department will submit a memorandum to the Board notifying the Board of the property sale for each of the above referenced properties, sale date, sale price and owner name to be entered into the record.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-14873 - Grant Agreement - CCG (CCG RND03 CAP307) - Parity Baltimore Inc**ACTION REQUESTED:**

The Board is requested to approve a CDBG Subrecipient Grant Agreement with Parity Baltimore Inc. Period of agreement is: Based on Board Approval with a duration of 24 Months
3/6/2024 / to 3/5/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 400,000.00

Project Fund	Amount
9910-PRJ000348-CAP009588	\$ 400,000.00

BACKGROUND/EXPLANATION:

DHCD's community development strategies focus resources in disinvested and overlooked communities where City funds will spur growth and transformation and additional investment. DHCD created the Community Catalyst Grants Program (CCG) to leverage assets and support community-led efforts that are essential to a neighborhood's viability.

On April 4, 2022, DHCD released the CCG Capital Round 3 Grant Guidelines and Application. On October 21, 2022 the Mayor awarded thirteen (13) organizations.

Through the CCG Capital program, PARITY BALTIMORE INCORPORATED was awarded Four Hundred Thousand Dollars (\$400,000.00) to be used solely for the renovation of 10 properties in Midtown Edmondson and Harlem Park (519 N Pulaski Street, 521 N Pulaski Street, 522 N Pulaski Street, 527 N Pulaski Street, 530 N Pulaski Street, 531 N Pulaski Street, 532 N Pulaski Street, 534 N Pulaski Street, 2003 Harlem Avenue, 2007 Harlem Avenue) to create affordable rental housing for low-to-moderate households.

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

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
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N/A	N/A	Applicable	N/A
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COUNCIL DISTRICT: 9th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-14287 - Grant Agreement (CCG RND03 OP316) - People's Homesteading Group Inc. & Jubilee Baltimore Inc.

ACTION REQUESTED:

The Board is requested to approve a Subrecipient Grant Agreement Award People's Homesteading Group Inc & Jubilee Baltimore Inc. Period of agreement is: Based on Board Approval with a duration of 24 Months
3/6/2024 / to 3/5/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 100,000.00

Project #: CCG RND03
OP316

Project Fund	Amount
1001-CCA000249-SC670701	\$ 100,000.00

BACKGROUND/EXPLANATION:

DHCD's community development strategies focus resources in disinvested and overlooked communities where City funds will spur growth and transformation and additional investment. DHCD created the Community Catalyst Grants Program (CCG) to leverage assets and support community-led efforts that are essential to a neighborhood's viability.

On September 16, 2022, DHCD released the CCG Operating Round 3 grant guidelines and application. On April 24, 2023, Mayor Brandon M. Scott awarded twenty-two (22) organizations with CCG Round 3 Operating Awards.

PEOPLE'S HOMESTEADING GROUP, INCORPORATED, and their Fiscal Agent JUBILEE BALTIMORE, INC, were awarded One Hundred Thousand Dollars (\$100,000.00) in operating funds to be used solely for those items included in the Approved Budget and Scope of Work The term of this Agreement shall begin upon approval by the Board of Estimates of Baltimore City (the "Effective Date") and shall expire twenty-four (24) months thereafter (the "Termination Date").

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

MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: 12th District

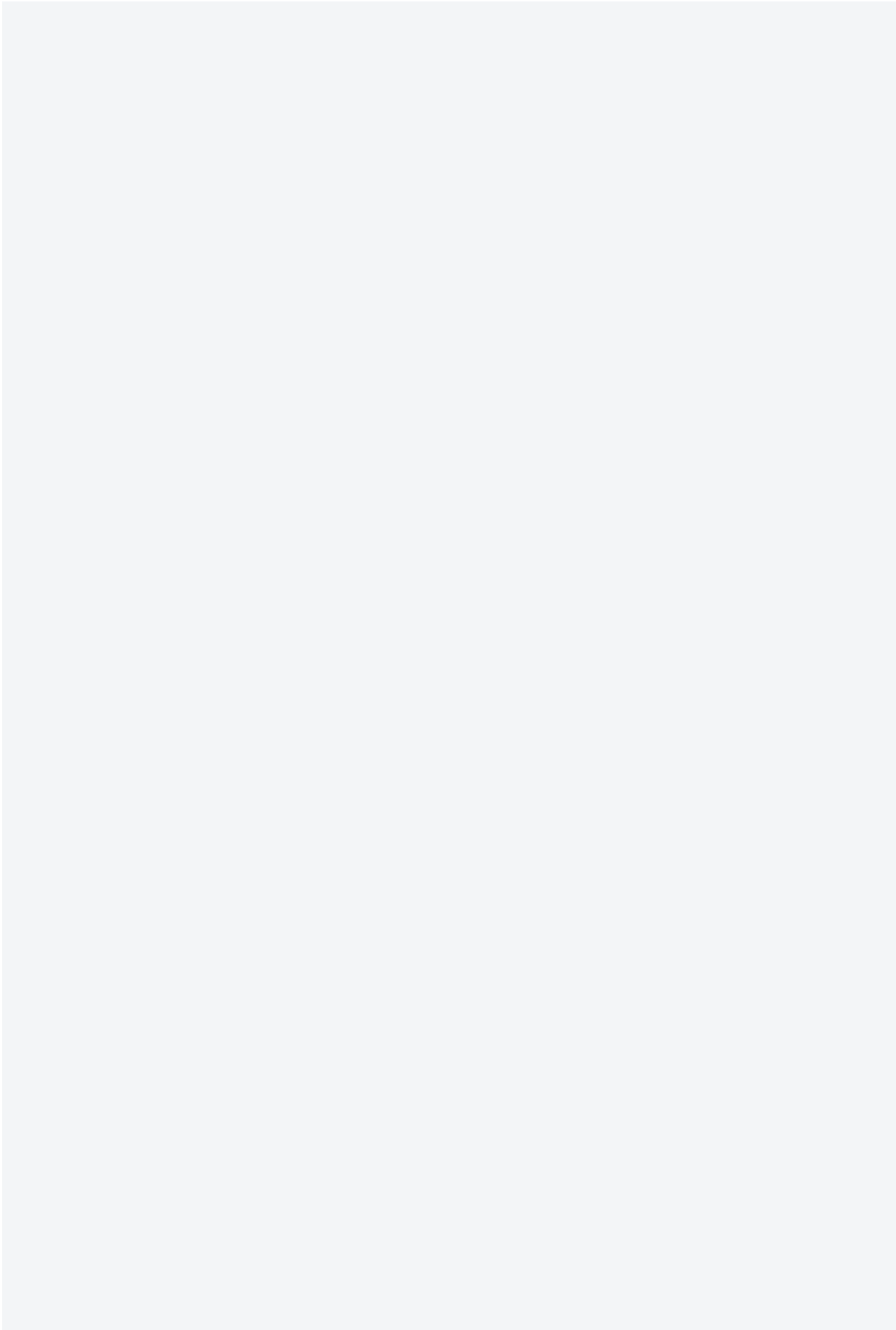
ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



**SB-23-14652 - Travel Reimbursement - Local Mileage - August 2023 - Jahmal Anderson
- ER# 007305**

ACTION REQUESTED:

The Board is requested to approve an Employee Expense Reimbursement for Jahmal Anderson. Period of agreement is: 8/1/2023 to 8/31/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 295.41

Project Fund	Amount
4000-GRT000840-CCA000340-SC630302	\$ 295.41

BACKGROUND/EXPLANATION:

Jahmal Anderson a current Grant Service Specialist who use his personal vehicle for official business to conduct site visits, building inspections and handle complaints. During the period of July 1st, 2023, through July 30, 2023, mileage was incurred. This request is for approval for reimbursement of mileage expenses at the current business standard mileage rate of 65.5 cents per mile for 451 miles. ER # 007305.

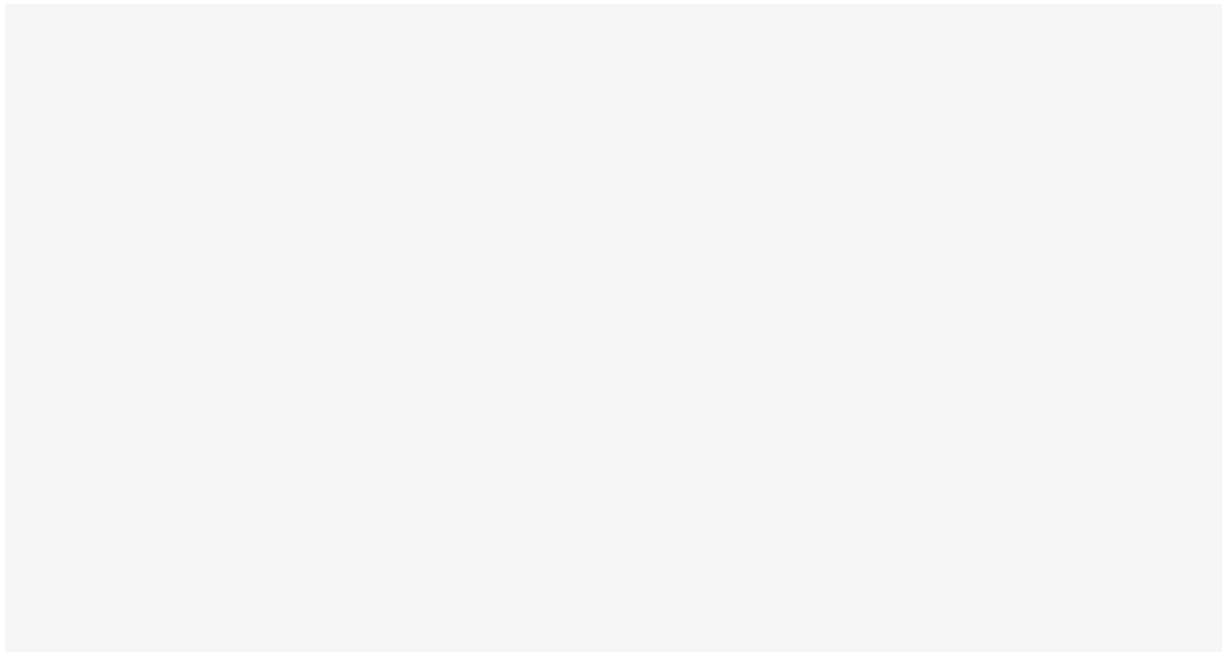
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-10225 - Condemnation/Redemption - 1620 E. 28th Street - Ground Rent Interest

ACTION REQUESTED:

The Board is requested to approve a Condemnation or Redemption of the \$84.00 Ground Rent Interest in 1620 E. 28th Street. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,022.00

Project Fund	Amount
9901-PRJ002797-CAP009110	\$ 1,022.00
\$70.00 – Application Fee \$252.00 – Back Rent \$700.00 - FMV	

BACKGROUND/EXPLANATION:

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

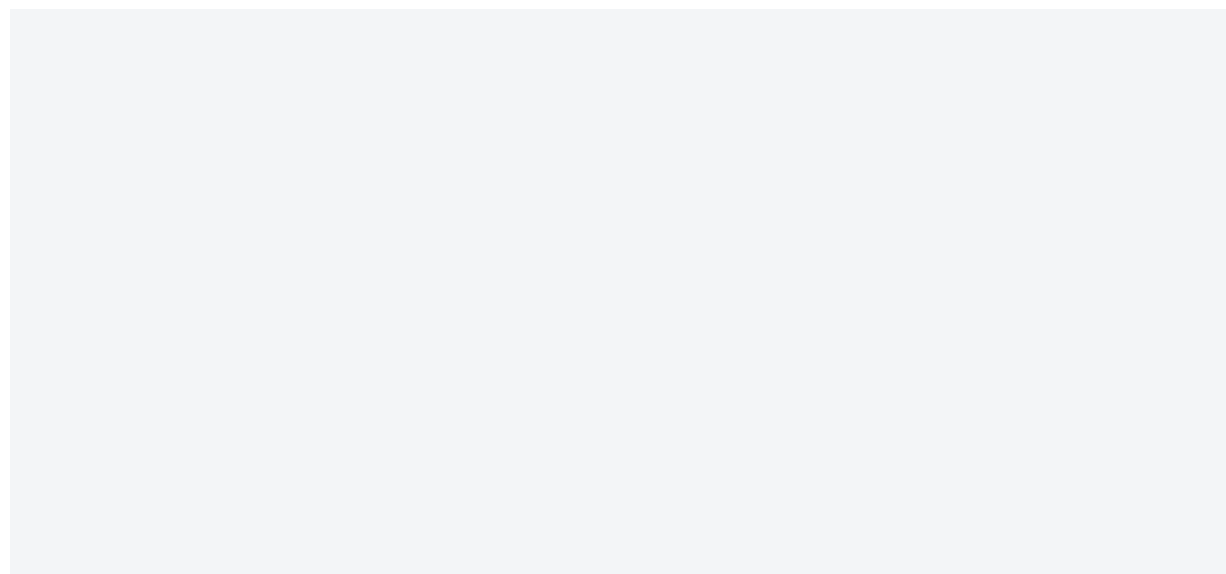
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 14th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-10161 - Condemnation - 2527 Pennsylvania Avenue - Fee Simple Interest

ACTION REQUESTED:

The Board is requested to approve a Condemnation with Penn North Holdings, LLC. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 36,000.00

Project Fund	Amount
9910-PRJ002430-CAP009588	\$ 36,000.00

BACKGROUND/EXPLANATION:

The Board is requested to approve the purchase by condemnation of the fee simple Interest in 2527 Pennsylvania Avenue for the purchase price of \$36,000.00. The owner is Penn North Holdings, LLC. It is necessary that the City deposit with the Clerk of the Court of Baltimore City the fair market value of the property interest and comply with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. This property will be redeveloped.

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

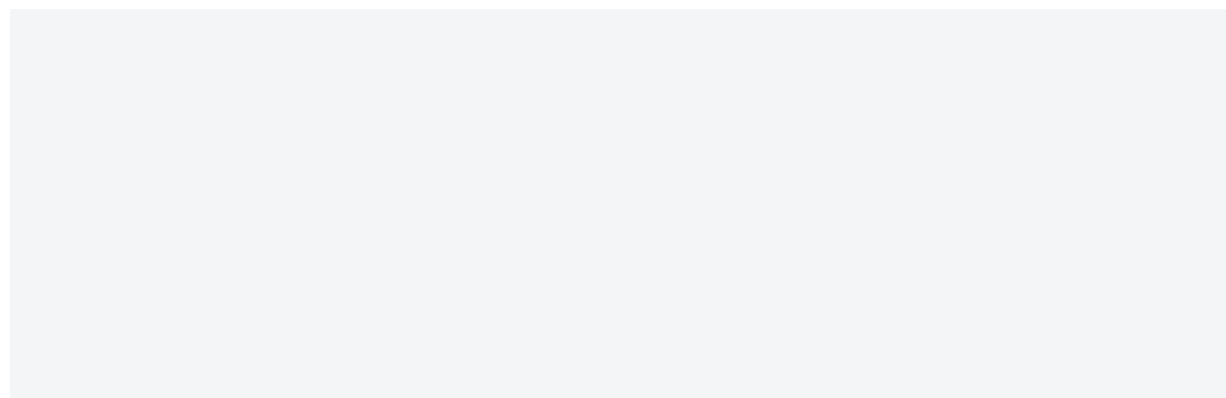
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 7th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-10396 - Condemnation - 2531 Pennsylvania Ave - Fee Simple Interest**ACTION REQUESTED:**

The Board is requested to approve a Condemnation The owner is 2531 Pennsylvania Ave, LLC..
Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 34,000.00

Project Fund	Amount
9910-PRJ002430-CAP009588	\$ 34,000.00

BACKGROUND/EXPLANATION:

The Board is requested to approve the purchase by condemnation of the fee simple Interest in 2531 Pennsylvania Avenue for the purchase price of \$34,000.00. The owner is 2531 Pennsylvania Ave, LLC. It is necessary that the City deposit with the Clerk of the Court of Baltimore City the fair market value of the property interest and comply with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. This property will be redeveloped.

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

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 7th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

SB-24-10236 - Condemnation - 1545 Clifton Ave - Leasehold Interest

ACTION REQUESTED:

The Board is requested to approve a Condemnation Harys Sadikou. Period of agreement is:
Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 21,653.00

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

BACKGROUND/EXPLANATION:

The Board is requested to approve the purchase by condemnation of the leasehold Interest in 1545 Clifton Avenue for the purchase price of \$21,653.00. The owner is Harys Sadikous. It is necessary that the City deposit with the Clerk of the Court of Baltimore City the fair market value of the property interest and comply with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. This property will be redeveloped. The fair market value is substantiated in appraisal reports made by independent appraisers. The provisions of Article 13, § 2-7 of the Baltimore City Code and/or the provisions of the Baltimore City Public Local Law, § 21-16 and 21-17, authorize the Department of Housing and Community Development to acquire, for and on behalf of the Mayor and City Council of Baltimore, any single-family or multiple-family dwelling unit or other structure or lot within the City, for development and redevelopment, subject to the approval of the Board of Estimates. The Commissioner of Housing has made the required determination regarding this property.

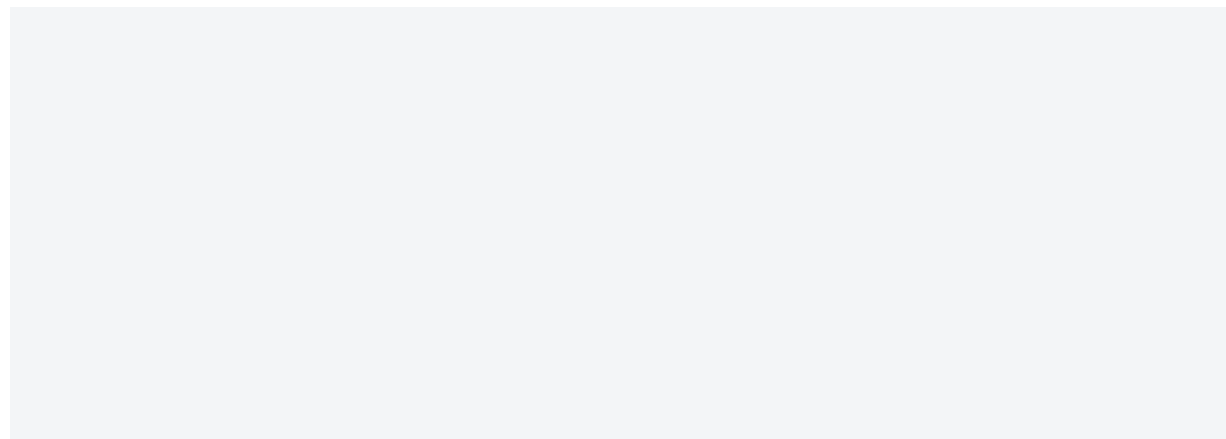
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 7th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-10164 - Condemnation/Redemption - 1622 E. 28th Street - Ground Rent Interest

ACTION REQUESTED:

The Board is requested to approve a Condemnation The Goldberg Family Charitable Foundation, Inc. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,430.00

Project Fund	Amount
9901-PRJ002797-CAP009110	\$ 1,430.00
Workday Project: PRJ002797-ARPA-DHCD-IIANRF-Property Acquisition \$70.00 -	
Application Fee \$360.00 - Back Rent \$1,000.00 - FMV	

BACKGROUND/EXPLANATION:

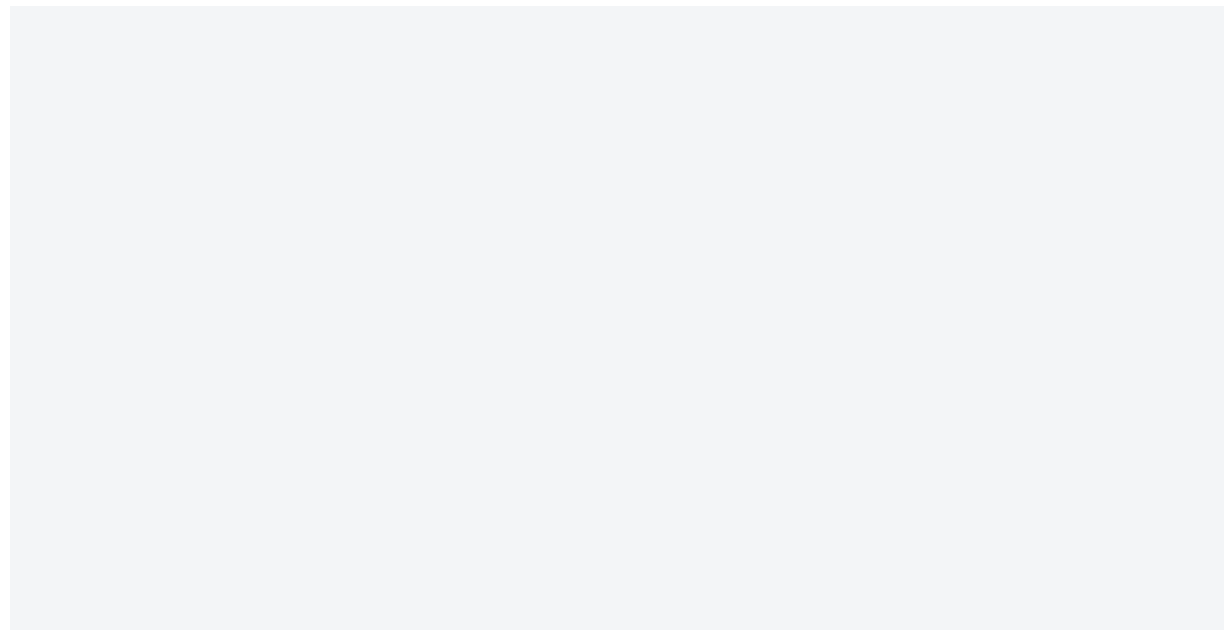
The Department of Housing and Community Development, for and on behalf of the Mayor and City Council of Baltimore, may, subject to the prior approval of the Board of Estimates, make application to the Maryland Department of Assessments and Taxation to redeem or extinguish a ground rent lease, as provided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

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

COUNCIL DISTRICT: 14th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-10234 - Option to Purchase - 1515 Clifton Ave - Leasehold Interest

ACTION REQUESTED:

The Board is requested to approve a Condemnation with Joseph A. Umoren. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 20,153.00

Project Fund	Amount
9901-PRJ002797-CAP009110	\$ 20,153.00

BACKGROUND/EXPLANATION:

The Board is requested to approve an Option to purchase the leasehold interest in 1515 Clifton Avenue between the owner, Joseph A. Umoren, and the Mayor and City Council of Baltimore, by and through the Department of Housing and Community Development. This Department has secured appraisals, negotiated with the owner of said interest, and the attached Option has been signed by the owner. This property will be redeveloped.

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

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

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

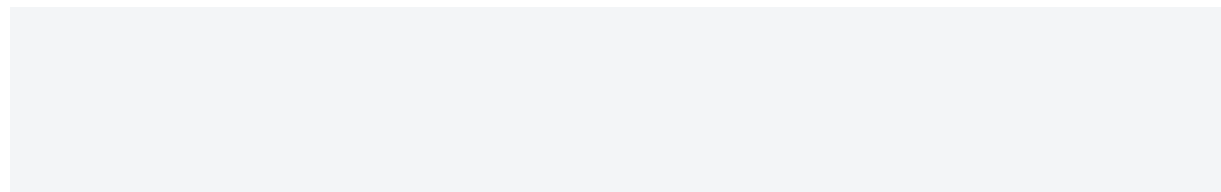
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: 7th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-23-14484 - Donation of Property - 1525 N SPRING ST

ACTION REQUESTED:

The Board is requested to approve a Donation of Property from John Brewer. 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.

John Brewer has offered to donate to the City, title to the property, located at 1525 N SPRING ST, in the Oliver 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 \$2,292.85 (consolidated receipts: \$0+ previous tax sale \$2,292.85). Any additional property tax assessments, water charges, and other municipal liens that accrue from the date of this approval shall be released prior to recording.

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

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

SB-23-14200 - Donation of Property - 2808 Riggs Ave (2388 005)

ACTION REQUESTED:

The Board is requested to approve a Donation of Property A gift from I. William Chase, Esquire..
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.

I. William Chase, Esquire has offered to donate to the City, title to the property, a Vacant Structure located at 2808 RIGGS AVE in the Irvington Community. With this Honorable Board's approval, the City will receive clear and marketable title to the property, subject only to certain 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 \$44,036.45. Any additional property tax assessments, water charges, and other municipal liens that accrue from the date of this approval shall be released prior to recording.

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

COUNCIL DISTRICT: 9th District

ENDORSEMENTS:

SB-24-10249 - Donation of Property - 351 S MONROE ST, 402 S FULTON AVE, 1831 W PRATT ST, 1803 WILHELM ST.

ACTION REQUESTED:

The Board is requested to approve a Donation of Property John Tadros. 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.

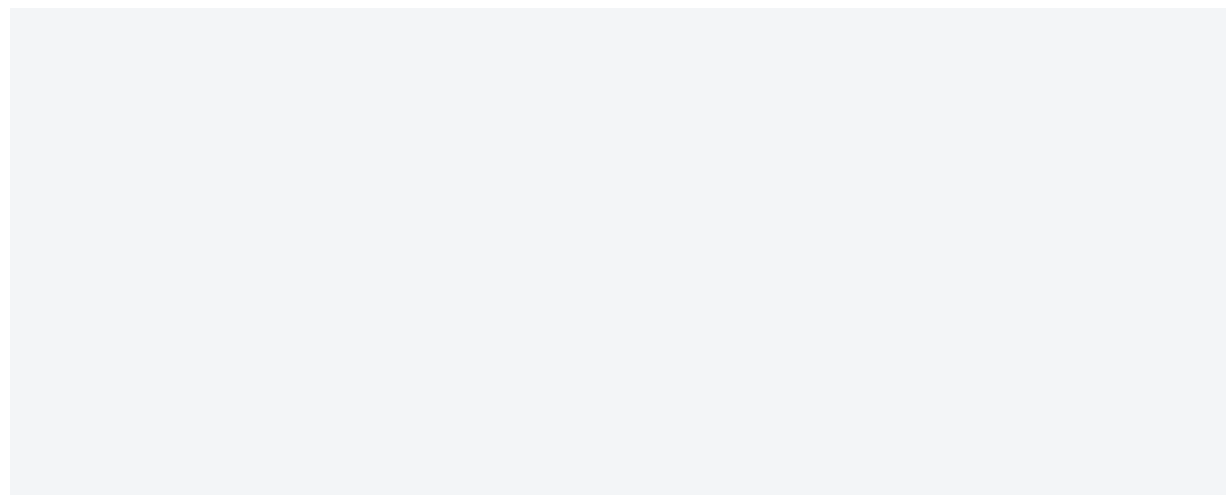
John Tadros has offered to donate to the City, title to the property, located at 351 S MONROE ST, 402 S FULTON AVE, 1831 W PRATT ST 1803 WILHELM ST in the Carrollton Ridge community. With this Honorable Board's approval, the City will receive clear and marketable title to the property, subject only to 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 \$31,990.45 for 351 S. Monroe Street, \$27,000.93 for 402 S. Fulton Avenue, \$29,354.44 for 1831 W. Pratt Street, and \$91,713.55 for 1803 Wilhelm Street. Any additional property tax assessments, water charges, and other municipal liens that accrue from the date of this approval shall be released prior to recording.

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

COUNCIL DISTRICT: 9th District

ENDORSEMENTS:



SB-24-10261 - Donation of Property - 2914 PARKWOOD AVE 3244 039

ACTION REQUESTED:

The Board is requested to approve a Donation of Property Sandra Scott.. 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.

Sandra Scott has offered to donate to the City, title to the property, located at 2914 PARKWOOD AVE in the Auchentoroly-Parkwood 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 \$4,311.17. Any additional property tax assessments, water charges, and other municipal liens that accrue from the date of this approval shall be released prior to recording.

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

COUNCIL DISTRICT: 7th District

ENDORSEMENTS:

SB-23-14158 - Donation of Property - 1903 Christian St (0699 096)

ACTION REQUESTED:

The Board is requested to approve a Donation of Property Shawn Haught, Jr., Esq... 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.

Shawn Haught, Jr., Esq. has offered to donate to the City, title to the property, a Vacant Structure located at 1903 CHRISTIAN ST in the Irvington Community. With this Honorable Board's approval, the City will receive clear and marketable title to the property, subject only to certain City liens. Accepting this donation is less costly than acquiring the property by tax sale foreclosure or eminent domain.

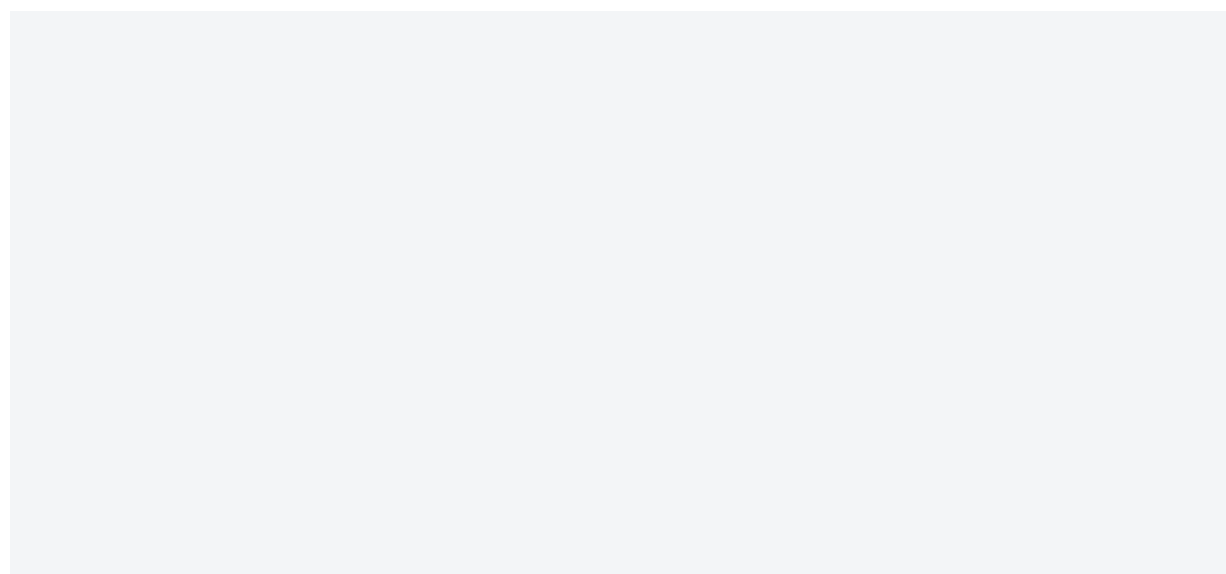
DHCD seeks approval to acquire the subject property and release all municipal liens, and all interest and penalties that may accrue prior to recording a deed, which currently total approximately \$7,177.99. Any additional property tax assessments, water charges, and other municipal liens that accrue from the date of this approval shall be released prior to recording.

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 9th District

ENDORSEMENTS:



SB-24-10165 - Option to Purchase - 1622 E 28TH ST - Leasehold interest**ACTION REQUESTED:**

The Board is requested to approve a Option to Purchase Troy Brogden. Period of agreement is:
Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 47,300.00

Project Fund	Amount
9901-PRJ002797-CAP009110	\$ 47,300.00
PRJ002797 - ARPA-DHCD IIANRF-Property Acquisition	

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 \$47,300.00 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.

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

N/A

N/A

N/A

N/A

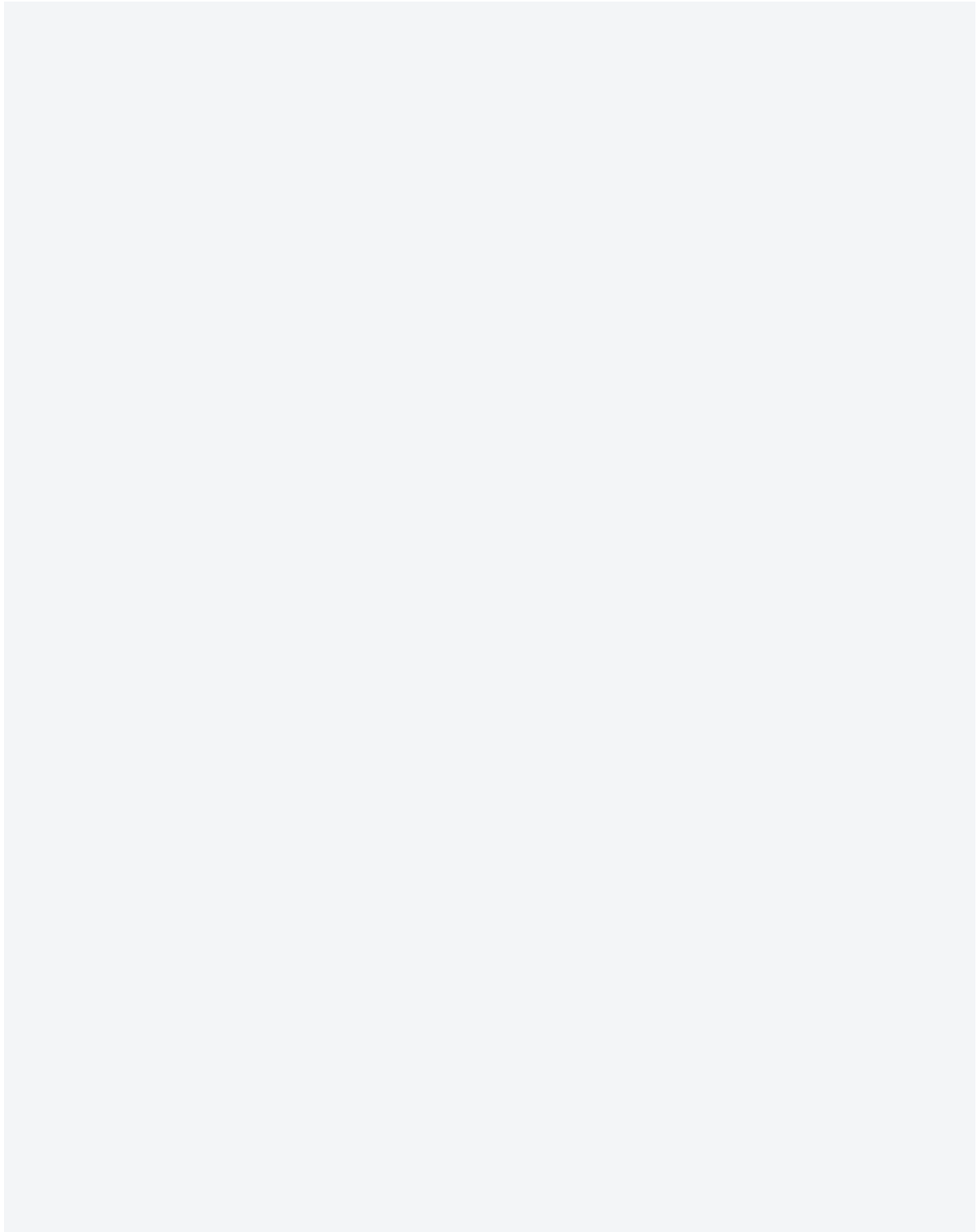
MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 14th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-24-10163 - Option to Purchase - 1908 E. 28th Street - Fee Simple Interest**ACTION REQUESTED:**

The Board is requested to approve a Option to Purchase Craig Stephenson . 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
PRJ002797 - ARPA DHCD – IIANRF- Property Acquisition	

BACKGROUND/EXPLANATION:

The Board is requested to approve an Option to purchase the Fee Simple Interest in 1908 E. 28th Street between the owner, Craig Stephenson, and the Mayor and City Council of Baltimore, by and through the Department of Housing and Community Development. This Department has secured appraisals, negotiated with the owner of said interest, and the attached Option has been signed by the owner. This property will be redeveloped.

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

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

The provisions of Article 13, § 2-7 of the Baltimore City Code and/or the provisions of the Baltimore City Public Local Law, § 21-16 and 21-17, and/or the provisions of the Coldstream Homestead Montebello Urban Renewal Plan established by City Ordinance No. 289 and approved February 28, 1977, as amended, authorize the Department of Housing and Community Development to acquire, for and on behalf of the Mayor and City Council of Baltimore, any single-family or multiple-family dwelling unit or other structure or lot within the City, for development and redevelopment, subject to the approval of the Board of Estimates. The Commissioner of Housing has made the required determination regarding this property.

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 14th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-24-10416 - Option To Purchase - 2529 Pennsylvania Ave - Ground Rent Interest**ACTION REQUESTED:**

The Board is requested to approve a Option to Purchase 2529 Pennsylvania Avenue from LK Ground Rents, LLC. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,624.00

Project Fund	Amount
9910-PRJ002430-CAP009588	\$ 1,624.00
\$825.00 Purchase Price \$270.00 Back Rent \$529.00 Settlement Fee \$1,624.00 Total Amount Requested	

BACKGROUND/EXPLANATION:

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

This Department has obtained appraisals, held negotiations with the owner of said interest, and is in compliance with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. As a result, therefore, the attached option in the amount of \$825.00 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.

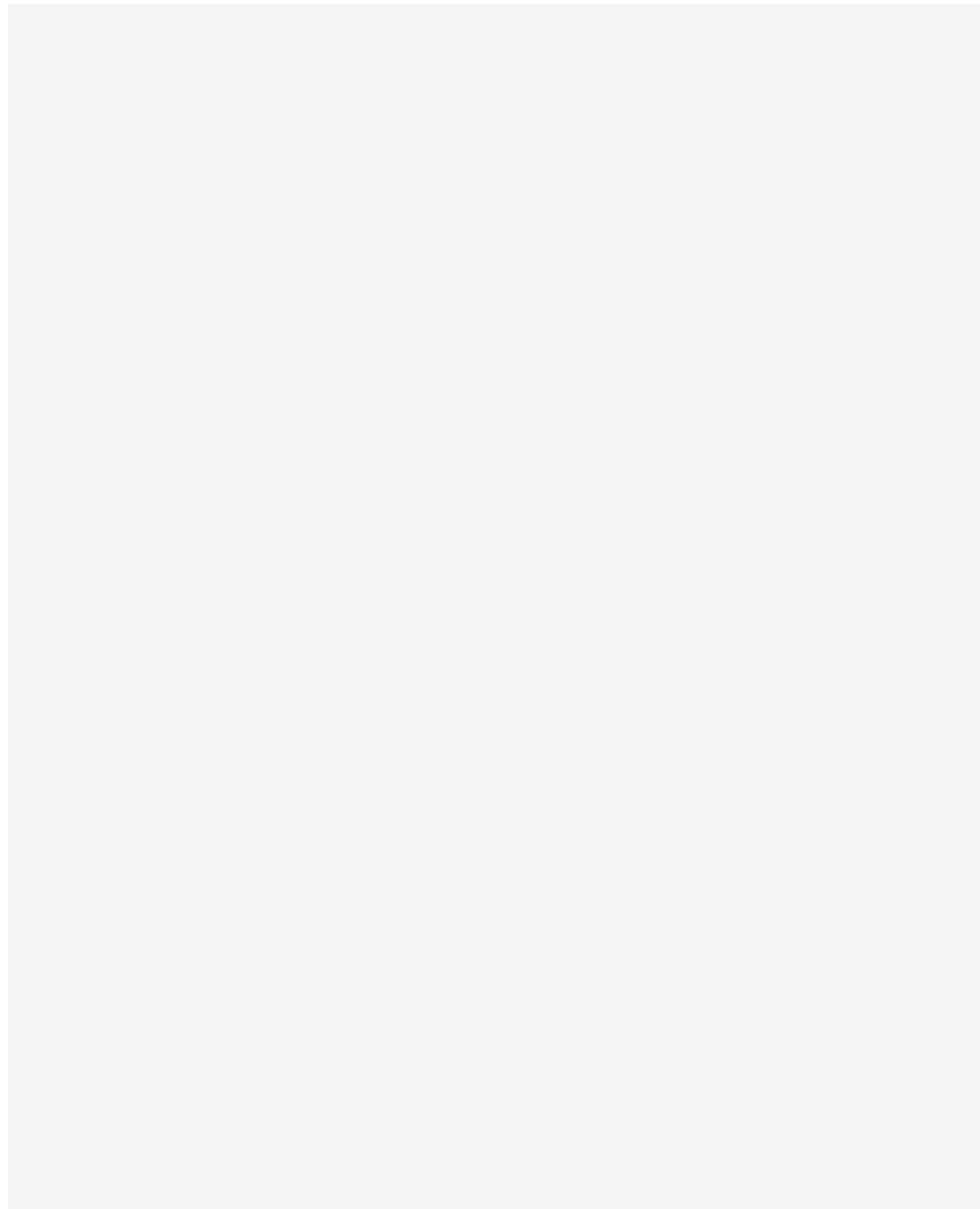
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: 7th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-24-10226 - Option To Purchase - 2624 Woodbrook Ave - Ground Rent Interest**ACTION REQUESTED:**

The Board is requested to approve a Option to Purchase Approval of an Option to purchase the \$333.00 ground rent interest in 2624 Woodbrook Ave . Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,012.00

Project Fund	Amount
9901-PRJ002797-CAP009110	\$ 1,012.00
\$333.00 Purchase Price \$150.00 Back Rent \$529.00 Settlement Fee \$1,012.00 Total Amount Requested	

BACKGROUND/EXPLANATION:

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

This Department has obtained appraisals, held negotiations with the owner of said interest and is in compliance with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. As a result, therefore, the attached option in the amount of \$333.00 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.

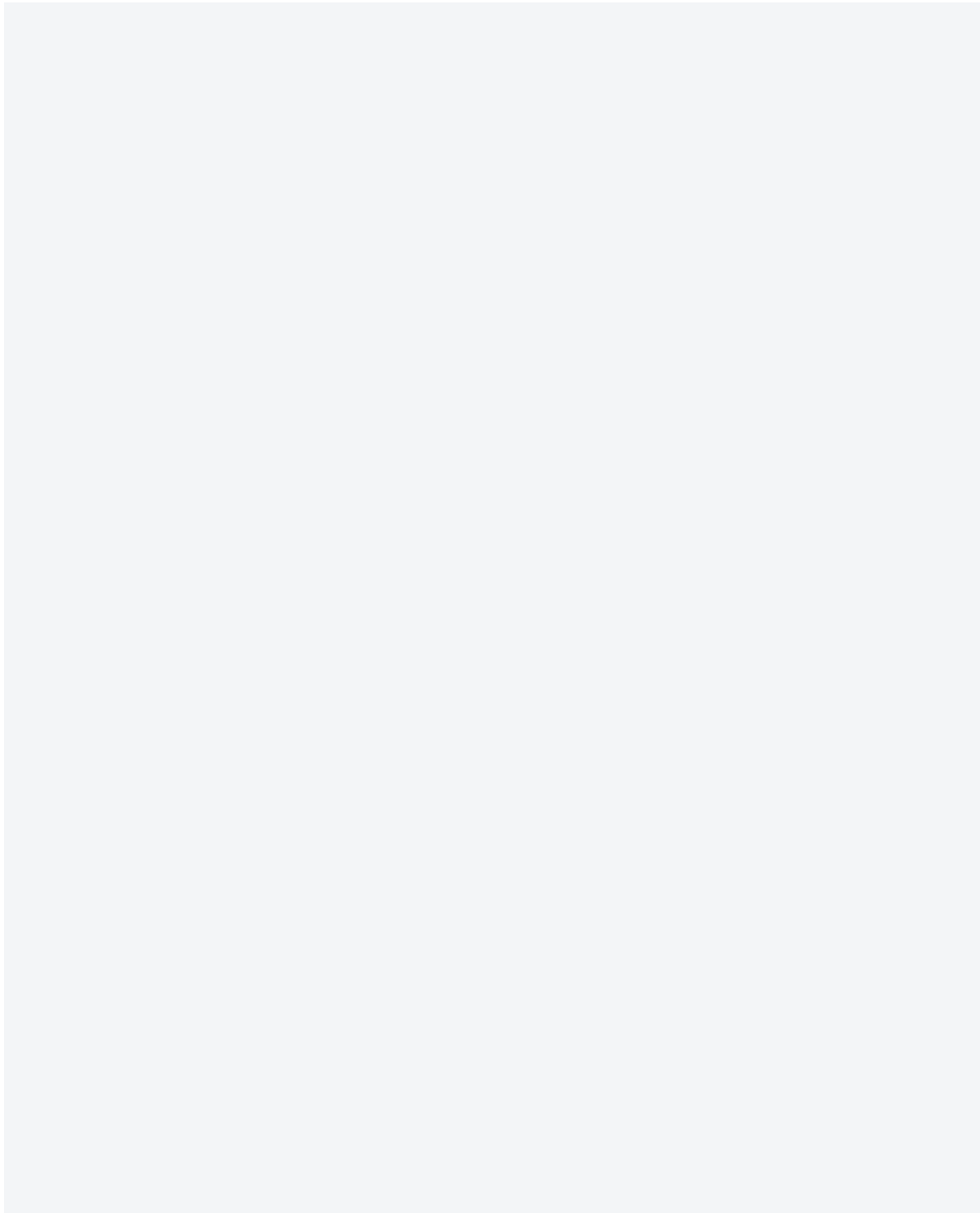
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: 7th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-24-10431 - Option To Purchase - 1539 Clifton Ave - Ground Rent Interest**ACTION REQUESTED:**

The Board is requested to approve a Option to Purchase Pacific Enterprises, LLC.. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,161.00

Project Fund	Amount
9910-PRJ002431-CAP009110	\$ 1,161.00

AMOUNT OF MONEY AND SOURCE: \$476.00 - FMV \$156.00 - Back Rent \$529.00 - Settlement Fee \$1,161.00 - Total

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 \$476.00 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.

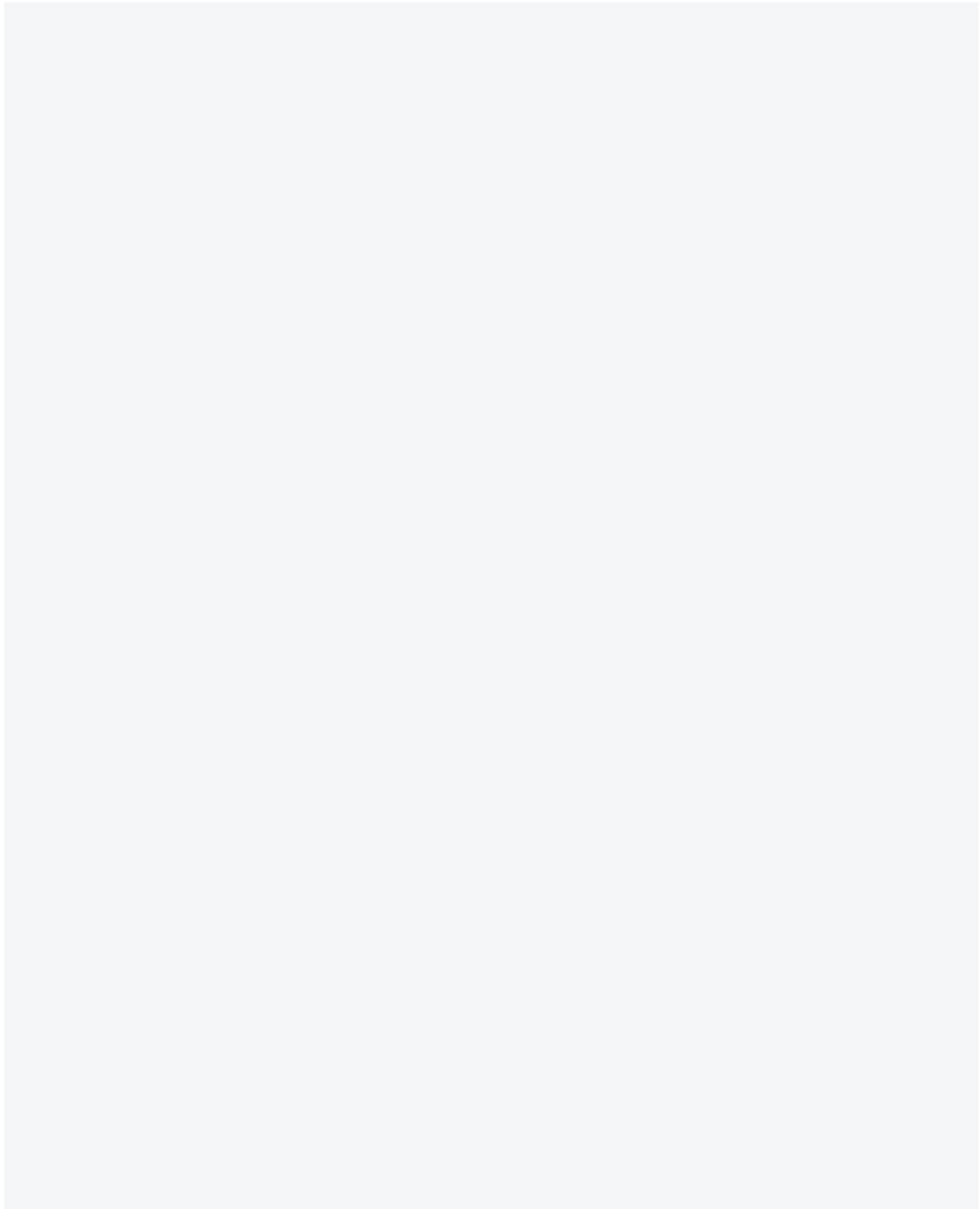
EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: 7th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-24-10235 - Option to Purchase - 1539 Clifton Avenue - Leasehold Interest

ACTION REQUESTED:

The Board is requested to approve a Option to Purchase The owner is Gerald M Freeman.
Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 21,653.00

Project Fund	Amount
9901-PRJ002797-CAP009110	\$ 21,653.00

BACKGROUND/EXPLANATION:

The Board is requested to approve an Option to purchase the leasehold interest in 1539 Clifton Avenue between the owner, Gerald M Freeman, and the Mayor and City Council of Baltimore, by and through the Department of Housing and Community Development. This Department has secured appraisals, negotiated with the owner of said interest, and the attached Option has been signed by the owner. This property will be redeveloped.

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

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

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

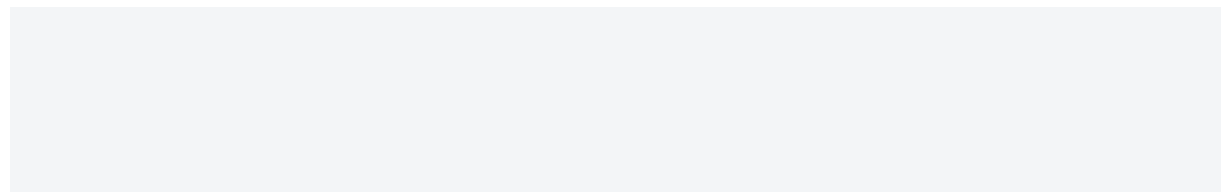
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: 7th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-24-10237 - Option To Purchase -1513 Clifton Ave - Ground Rent Interest**ACTION REQUESTED:**

The Board is requested to approve a Option to Purchase Jesse S. Weinberg Realty, LLC. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,161.00

Project Fund	Amount
9901-PRJ002797-CAP009110	\$ 1,161.00
\$476.00 Purchase Price \$156.00 Back Rent \$529.00 Settlement Fee \$1,161.00 Total Amount Requested	

BACKGROUND/EXPLANATION:

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

This Department has obtained appraisals, held negotiations with the owner of said interest and is in compliance with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. As a result, therefore, the attached option in the amount of \$476.00 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.

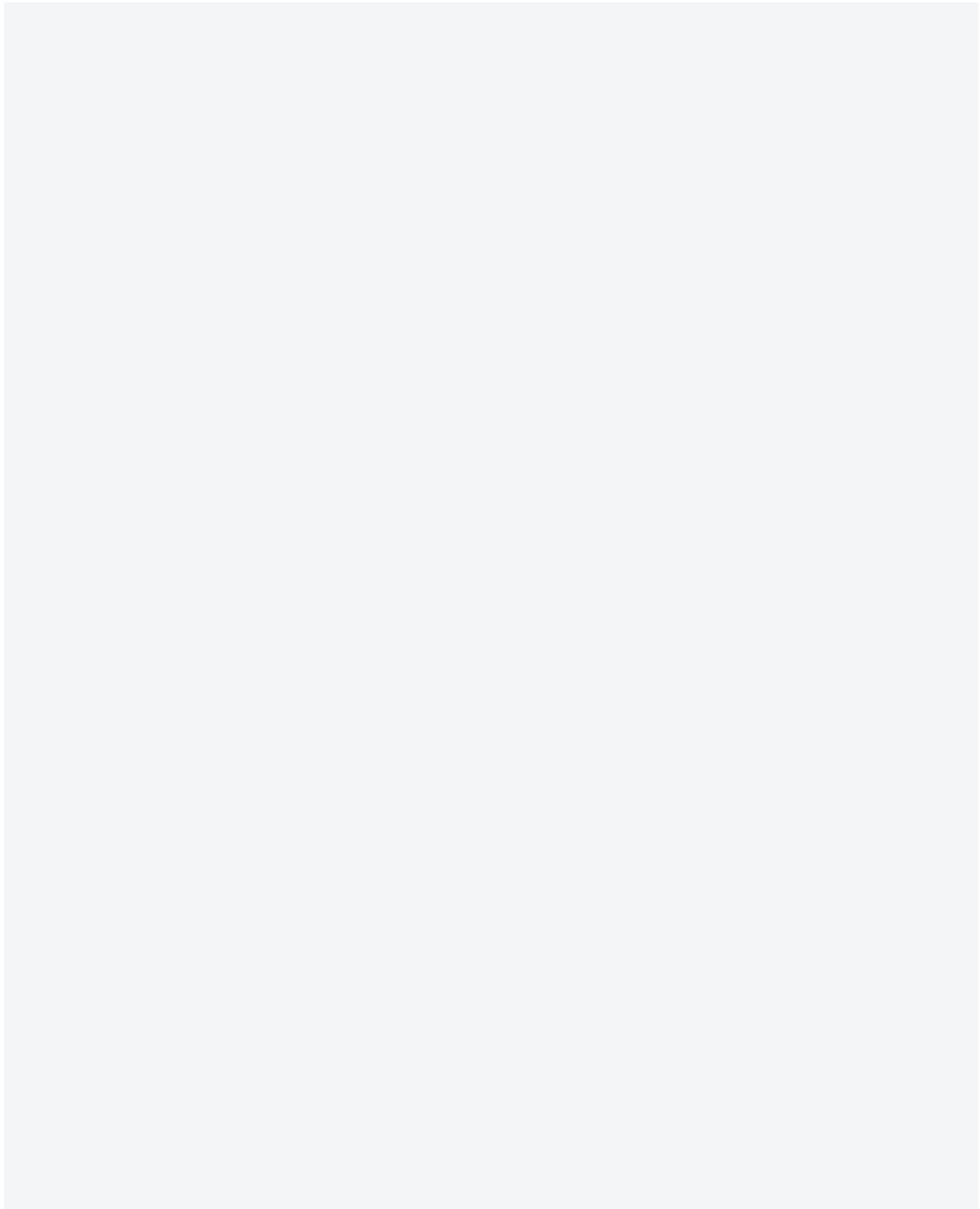
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: 7th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-24-10414 - Option To Purchase - 1543 Clifton Ave - Ground Rent Interest**ACTION REQUESTED:**

The Board is requested to approve a Option to Purchase Pacific Enterprises, LLC. . Period of agreement is: 3/6/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,161.00

Project Fund	Amount
9901-PRJ002797-CAP009110	\$ 1,161.00
\$476.00 Purchase Price \$156.00 Back Rent \$529.00 Settlement Fee \$1,161.00 Total Amount Requested	

BACKGROUND/EXPLANATION:

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

This Department has obtained appraisals, held negotiations with the owner of said interest and is in compliance with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. As a result, therefore, the attached option in the amount of \$476.00 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.

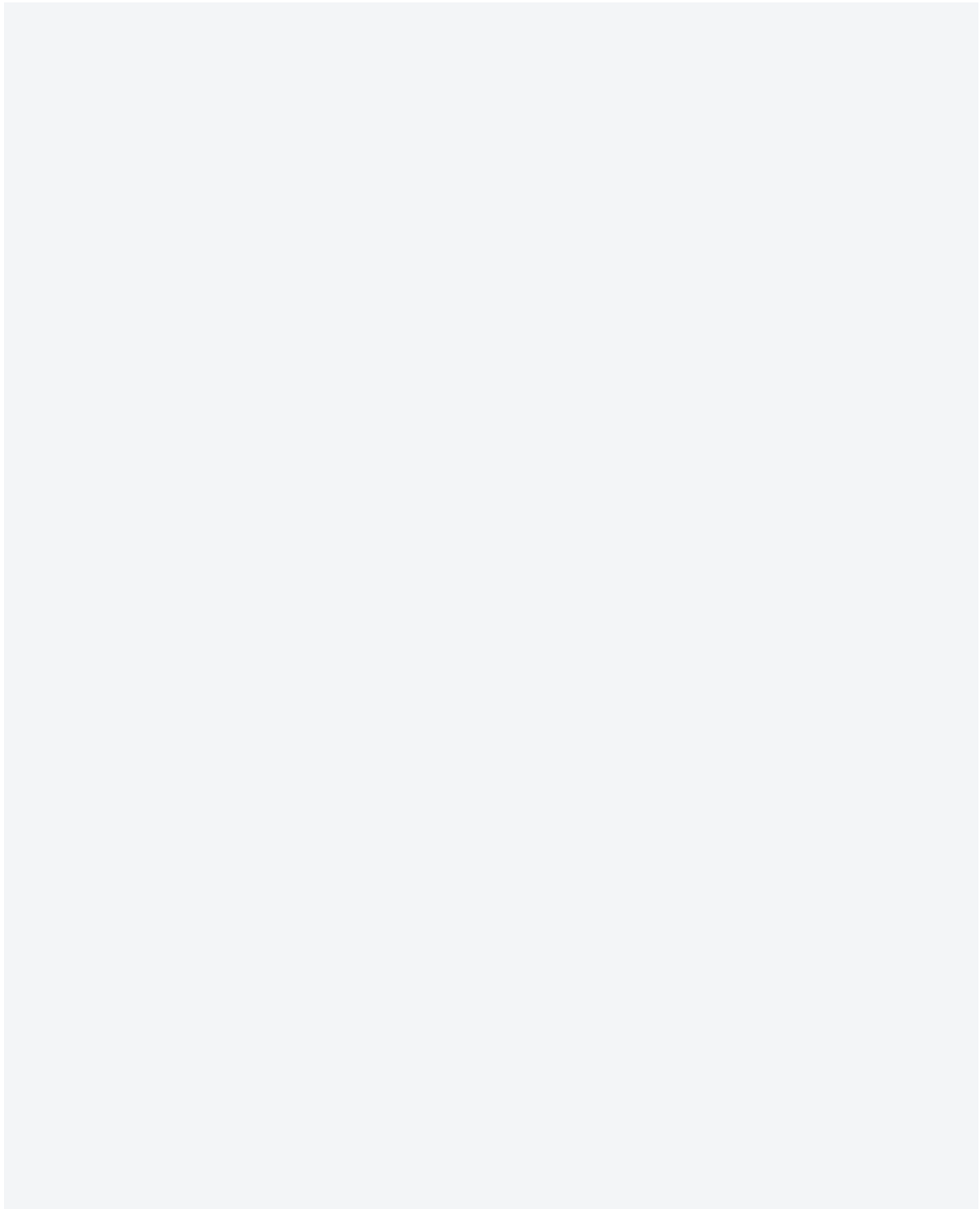
EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: 7th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-24-10232 - Option to Purchase the Fee Simple Interest in 1519 Clifton Avenue

ACTION REQUESTED:

The Board is requested to approve a Option to Purchase Harold A. Baskerville, also known as Harold A. Baskerville, Jr.. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 20,500.00

Project Fund	Amount
9901-PRJ002797-CAP009110	\$ 20,500.00

BACKGROUND/EXPLANATION:

The Board is requested to approve an Option to purchase the fee simple interest in 1519 Clifton Avenue between the owner, Harold A. Baskerville, also known as Harold A. Baskerville, Jr., and the Mayor and City Council of Baltimore, by and through the Department of Housing and Community Development. This Department has secured appraisals, negotiated with the owner of said interest, and the attached Option has been signed by the owner. This property will be redeveloped.

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

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

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

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

COUNCIL DISTRICT: 7th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-24-10152 - Contract of Sale - 806 N Brice St; 1032 N Payson St; 2039, 2041, & 2043 W Lanvale St to National Railroad Passenger Corporation, K/A Amtrak

ACTION REQUESTED:

The Board is requested to approve a Contract of Sale National Railroad Passenger Corporation, K/A Amtrak. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 4,500.00

Project Fund	Amount
	\$ 4,500.00

The City shall convey all its rights, title, and interest in the properties as described in Schedule A of the Agreement of Sale for a total sales price of \$4,500.00 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.

BACKGROUND/EXPLANATION:

National Railroad Passenger Corporation, K/A Amtrak proposes to purchase the vacant lots in connection with the Frederick Douglass Tunnel Program (formerly known as the B&P Tunnel Replacement Program) and the construction of the Frederick Douglass Tunnel. Amtrak received a federal National Environmental Policy Act (NEPA) Record of Decision which allows the project to proceed. Amtrak has been meeting with each of the communities involved. The City is authorized to dispose of the Property by virtue of Article II, Section 15 of the Baltimore City Charter, Article 13 of the Baltimore City Code which established the Department of Housing and Community Development, and Article 28, Section 8-3 of the Baltimore City Code.

STATEMENT OF PURPOSE AND RATIONALE FOR SALE AT A PRICE BELOW THE VALUE DETERMINED BY THE APPRAISAL POLICY:

In accordance with the City's appraisal policy, unimproved real property with an assessed value of \$2,500.00 or less does not require an appraisal. The vacant lots known as 806 N Brice St & 2039, 2041 & 2043 W. Lanvale St are assessed at \$1,000.00 and will be sold for \$1,000.00. The vacant lot known as 1032 N. Payson St is assessed at \$500 and will be sold for \$500.00.

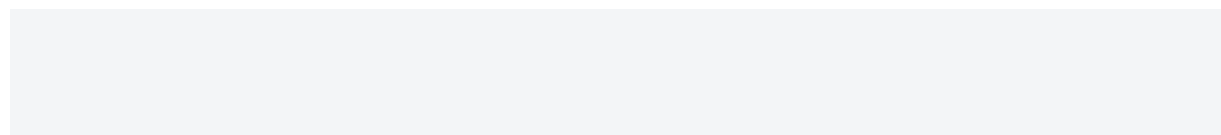
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

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

COUNCIL DISTRICT: 9th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-24-10267 - Land Disposition Agreement - 2631 Greenmount Ave, 2633 Greenmount Ave, 2629 Greenmount Ave

ACTION REQUESTED:

The Board is requested to approve a Land Disposition Agreement (LDA) 2631 Greenmount Ave LLC.. Period of agreement is: Based on Board Approval with a duration of 12 Months 3/6/2024 / to 3/5/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 15,300.00

Project Fund	Amount
	\$ 15,300.00

The City shall convey all its rights, title, and interest in all properties as described in Schedule A of the Land Disposition Agreement for a total sales price of \$15,300.00 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.

BACKGROUND/EXPLANATION:

2631 Greenmount Ave LLC proposes to purchase and rehab and sell property(ies) described in Schedule A the property as a restaurant with the lots being used for parking and greenspace. The rehab will consist of both interior and exterior improvements. The properties are located in the Better Waverly community. The Better Waverly Community (Marie Anderson and Sonja Merchant-Jones) was notified of this project on 9.28.23. DHCD and Councilwoman Odette Ramos also support this project. City is authorized to dispose of the Property by virtue of Article II, Section 15 of the Baltimore City Charter. Authority specific to the properties subject to this Land Disposition Agreement is provided in Schedule A.

STATEMENT OF PURPOSE AND RATIONALE FOR SALE BELOW THE WAIVER VALUATION VALUE:

N/A – The properties will not sell below the determined value. In accordance with the City’s Appraisal Policy, a waiver valuation was prepared and determined the property value of 2633 Greenmount Ave and sale price is as described in Schedule A. The assessed land value (only) was used as a base price for the lots (since the bldgs were razed). Prices for the lots are as described in Schedule A and less than \$2500, therefore an appraisal is not required, per the Appraisal Policy of Baltimore City. The properties will not sell for less than the determined value therefore this statement is not applicable.

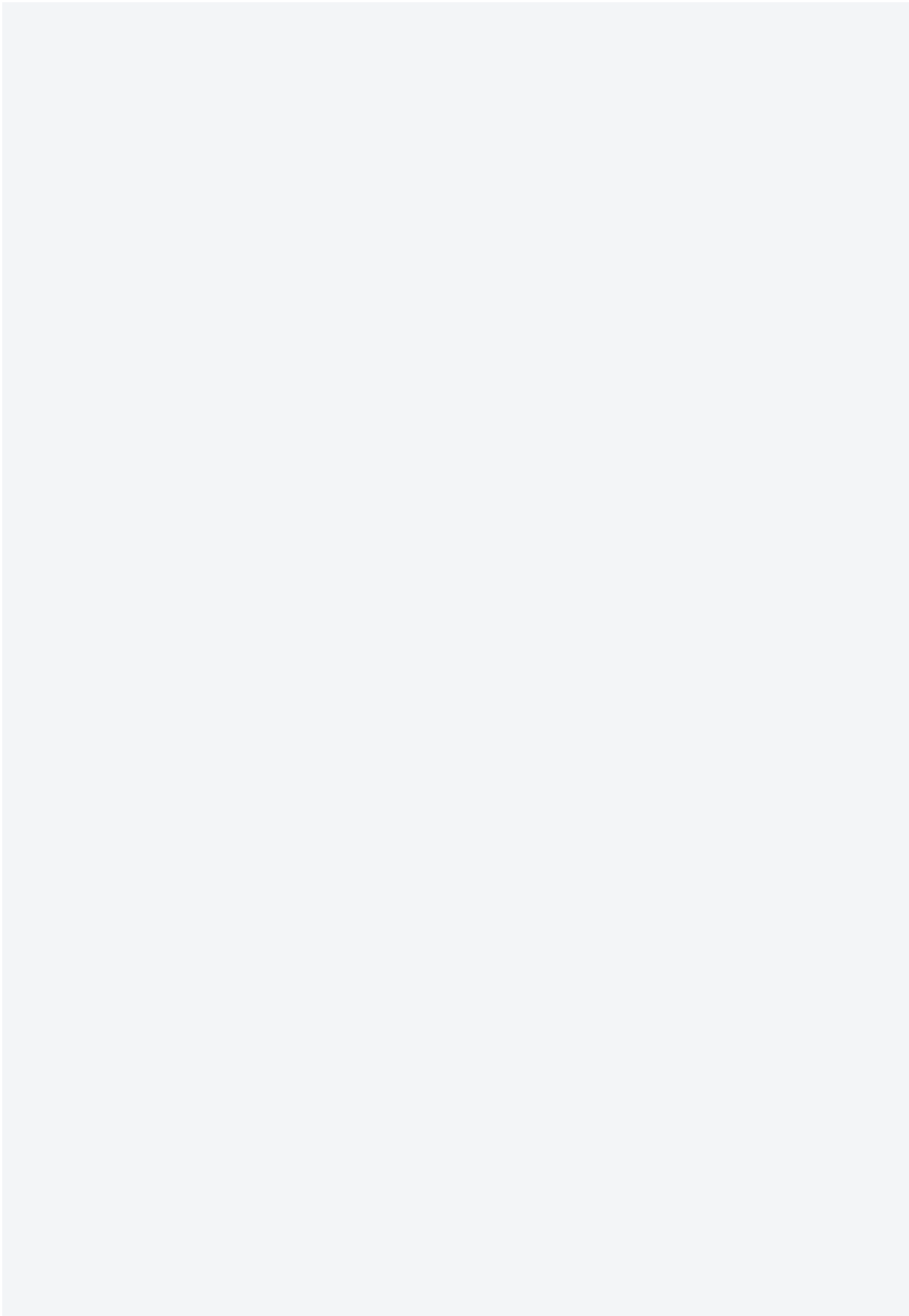
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

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

COUNCIL DISTRICT: 14th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-24-10357 - Lien Release - Waiver/Abatement - 4025 Pennington Avenue - (B 7261 L 043)

ACTION REQUESTED:

The Board is requested to approve a Lien Release - Waiver/Reduction 4025 Pennington, LLC.
Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 8,399.02

Project Fund	Amount
	\$ 8,399.02

At settlement, the buyer/developer, 4025 Pennington, LLC, shall pay the City \$8,399.02 to be applied to satisfy the water bill, real estate taxes and flat tax first, then any other liens that have accrued prior to the date of this lien release.

BACKGROUND/EXPLANATION:

The Annotated Code of Maryland, Tax Property §14-806 gives this Board the authority to release liens against real property under certain circumstances including, but not limited to, when the liens (Exhibit A) exceed the value of the property. In accordance with the code, the Department requests for release of liens associated with 4025 Pennington Avenue. 4025 Pennington, LLC, the purchaser, shall pay the City the amount of \$8,399.02, (the sum of the base taxes and water bill), which is higher than the sum of the appraised value (\$6,000.00). The amount paid shall be applied to satisfy the water bill, real estate taxes and flat tax first, then any other liens that have accrued prior to the date of this lien release. After settlement, the property will be rehabbed as a single-family home. The approval to release the liens in excess of the \$8,399.02 paid to the City will make redevelopment financially feasible, prevent tax abandonment and ultimately return the property to productive use and the City's tax rolls. Any additional property tax assessments, water charges, and liens that accrue from the date of this approval shall be released prior to settlement. Failure to record the deed and pay the purchase price listed in the Agreement of Sale in the amount of \$8,399.02 within 120 days from the date of approval by the Board of Estimates will void this release.

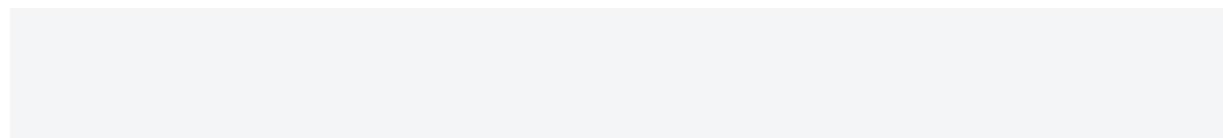
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

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

COUNCIL DISTRICT: 10th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-24-10616 - Position Reclassification - Vacant - SAO 1314-24

AGC6900 - State's Attorney

ACTION REQUESTED:

The Board is requested to approve a Position Reclassification - Vacant - SAO 1314-24. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Reclassify the following vacant position:

FROM:

Classification: Assistant State's Attorney

Job Code: 01962

Grade: 929 (\$77,191 - \$123,343)

Position #: 37300

TO:

Classification: Agency IT Specialist

Job Code: 10258

Grade: 923 (\$68,289 - \$109,521)

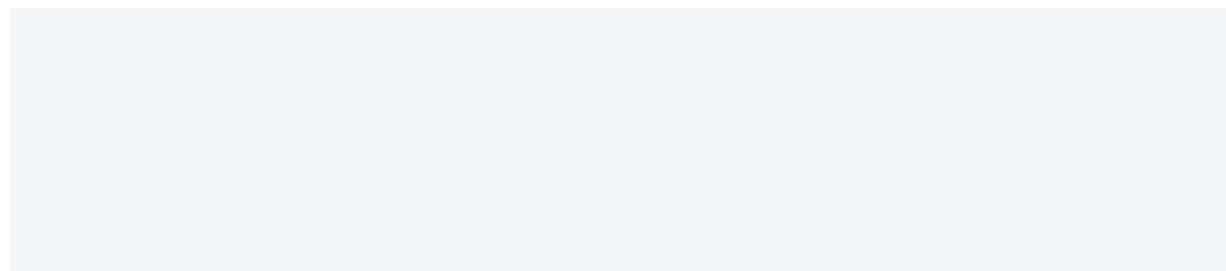
Position #: Same

The Department of Human Resources has reviewed a request from the State's Attorney's Office (SAO) to reclassify the above position. This position will be responsible for providing IT support, overseeing installation and maintenance of SAO judicial systems, servers, databases, and programs, providing recommendations for improvements, troubleshooting and upgrading existing programs. The position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-24-10597 - Create a position - MONSE 1225-24

AGC4346 - M-R Office of Neighborhood Safety and Engagement

ACTION REQUESTED:

The Board is requested to approve a N/A . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Create the following position:

Classification: Grant Services Specialist II

Job Code: 10216

Grade: 919 (\$42,213 - \$66,960)

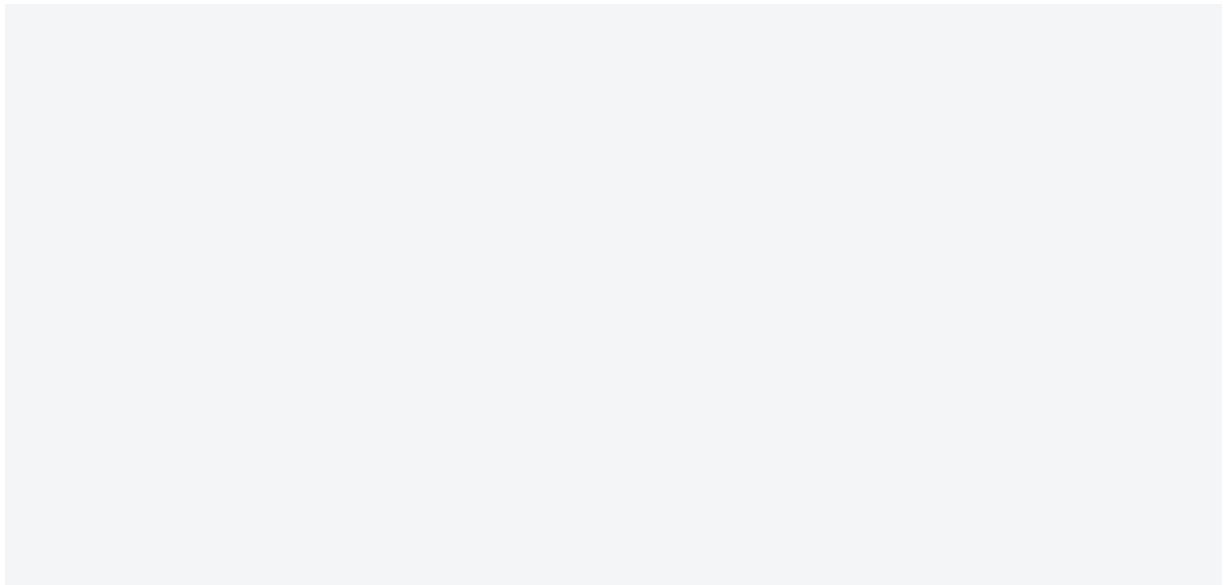
Position #: TBA

The Department of Human Resources received a request from the Mayor’s Office of Neighborhood Safety and Engagement to create the above position. This position will work directly with agency associates, community-based providers and families to provide administrative relief related to inmate provider violence (IPV) prevention, anti-human trafficking, sexual assault, and gun violence response efforts to victims. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-24-10600 - Employment Contract - Erin Cunningham - MONSE 1289-24

AGC4346 - M-R Office of Neighborhood Safety and Engagement

ACTION REQUESTED:

The Board is requested to approve a Employment Contract Erin Cunningham. Period of agreement is: 10/1/2023 to 9/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 6,000.00

Project Fund	Amount
4000-CCA000515-SC610109	\$ 6,000.00
Grant Tag: GRT001870	

BACKGROUND/EXPLANATION:

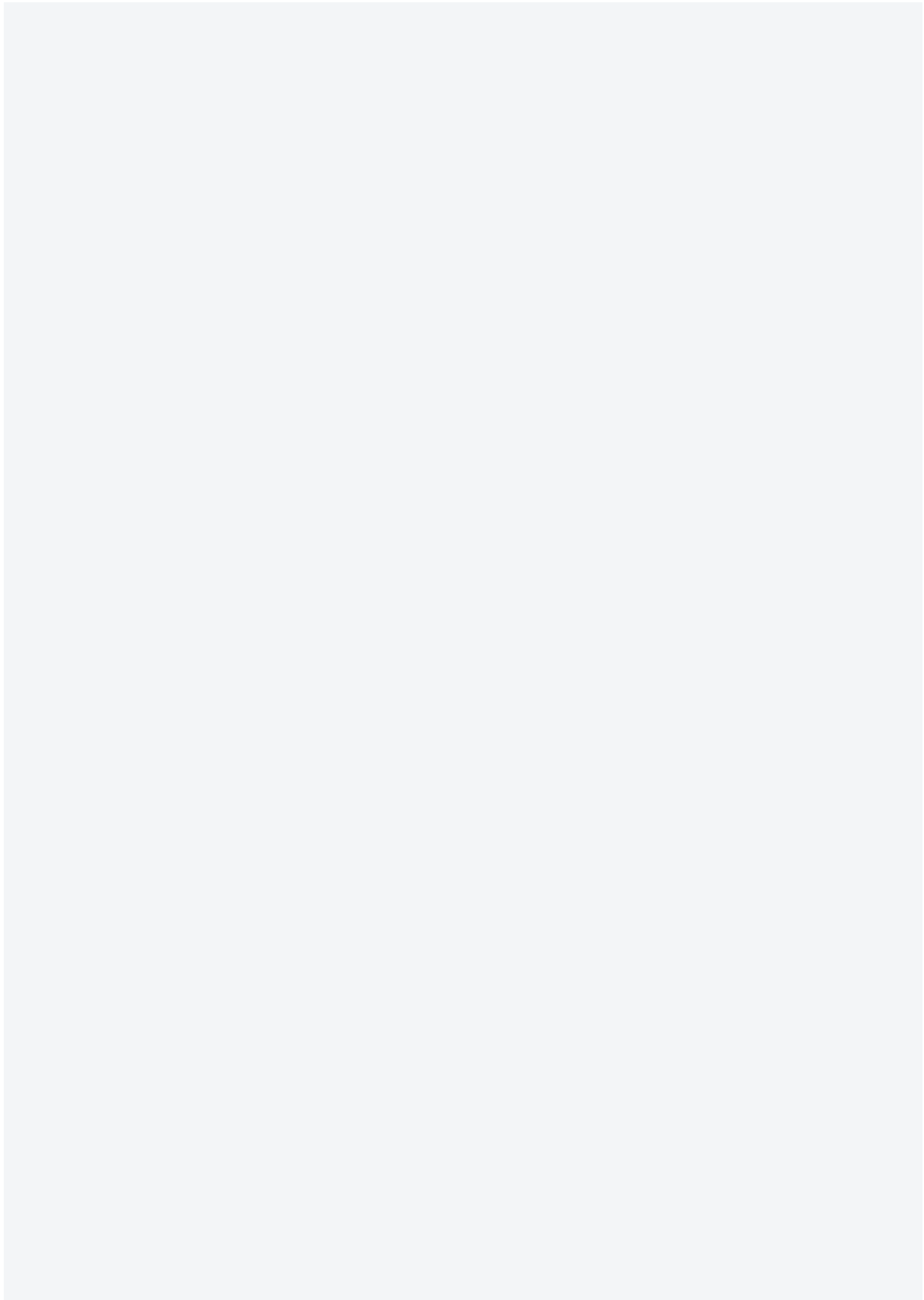
The Mayor’s Office of Neighborhood Safety and Engagement has requested approval of an employment contract renewal for Erin Cunningham, for one year retroactively beginning October 1, 2023, through September 30, 2024, upon approval by the Honorable Board of Estimates, for a maximum of 200 hours. This is the same hourly rate as in the previous contract period. Erin Cunningham will work as Contract Services Specialist II. This position is responsible for overseeing the coordination of operations including the supervision of the Visitation Center and Exchange Monitors; ensuring the completion of the safety assessment at the Visitation Center before services are rendered each day; knowing the daily schedule of families served and pertinent information regarding visitation and exchange circumstances for that day; preparing the monitors for the daily visitations and exchanges by providing them with all information regarding the specific services that day; facilitating the arrival and departures of all clients, and ensuring proper coverage at entrances, waiting areas, and visitation areas; communicating clearly and consistently with on-site police, monitors, and volunteers; providing guidance to staff to assist them in properly and effectively providing services; making decisions regarding any concerns about or changes in the provision of services as they arise; keeping accurate and complete records of any safety concerns or potential problems arising during a visitation session; acting as the Custodian of Records while at the Visitation Center; facilitating supervision of monitors outside of service hours; preparing spaces for use by Center, and then restoring spaces for use by others; attending preliminary trainings once hired, as well as some continued trainings as they arise; maintaining any records or documents pertaining to work covered under this Agreement in her possession and solely retaining and storing them. The Department of Human Resources recommends granting this employment contract.

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A
COUNCIL DISTRICT:	Citywide		

ENDORSEMENTS:

This has been approved by the Expenditure Control Committee.

Law has reviewed and approved for form and legal sufficiency



SB-24-10602 - Employment Contract - Ashley Williams - MONSE 1321-24

AGC4346 - M-R Office of Neighborhood Safety and Engagement

ACTION REQUESTED:

The Board is requested to approve a Employment Contract Ashley Williams. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 7,500.00

Project Fund	Amount
4000-CCA000515-SC610109	\$ 7,500.00
Grant Tag: GRT001870	

BACKGROUND/EXPLANATION:

The Mayor’s Office of Neighborhood Safety and Engagement has requested approval of an employment contract renewal for Ashley Williams, for one year retroactively beginning October 1, 2023, through September 30, 2024, upon approval by the Honorable Board of Estimates, for a maximum of 375 hours. This is the same hourly rate as in the previous contract period.

Ashley Williams will work as a Contract Services Specialist II, assigned to the Baltimore City Visitation Center as a Visitation Center Monitor. This position is responsible for observing visitation sessions between visiting parents and children, at times observing visitation for several families simultaneously, intervening as necessary during visits or exchanges to address any concern that arise with parents and/or children, meeting parents and/or children before and after visits to check in with them and referring them to any needed services or programs, discussing case progress and concerns with supervisors, and maintaining clear and consistent communication with the on-site supervisor, on-site police, other monitors, and volunteers whether by phone, email or in person. The Department of Human Resources recommends granting this employment contract.

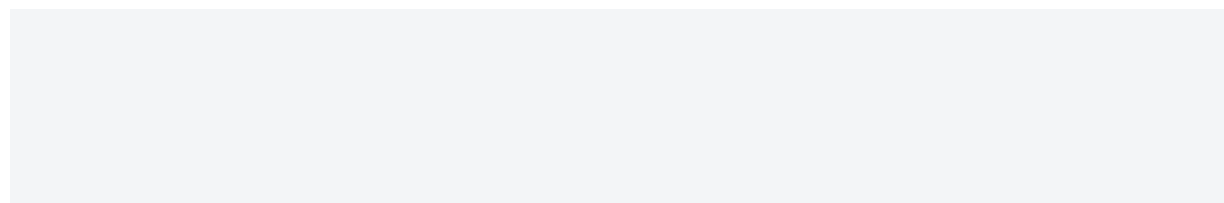
EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

This has been approved by the Expenditure Control Committee.

Law has reviewed and approved for form and legal sufficiency



SB-24-10598 - Employment Contract - Wanda Carter - MONSE 1287-24

AGC4346 - M-R Office of Neighborhood Safety and Engagement

ACTION REQUESTED:

The Board is requested to approve a Employment Contract Wanda Carter . Period of agreement is: 10/1/2023 to 9/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 10,500.00

Project Fund	Amount
4000-CCA000515-SC610109	\$ 10,500.00
Grant Tag: GRT001870	

BACKGROUND/EXPLANATION:

The Mayor’s Office of Neighborhood Safety and Engagement has requested approval of an employment contract for Wanda Carter, for one year retroactively beginning October 1, 2023, through September 30, 2024, upon approval by the Honorable Board of Estimates, for a maximum of 350 hours. This is the same hourly rare as in the previous contract period. Wanda Carter will work as Contract Services Specialist II. This position is responsible for overseeing the coordination of operations including the supervision of the Visitation Center and Exchange Monitors; ensuring the completion of the safety assessment at the Visitation Center before services are rendered each day; knowing the daily schedule of families served and pertinent information regarding visitation and exchange circumstances for that day; preparing the monitors for the daily visitations and exchanges by providing them with all information regarding the specific services that day; facilitating the arrival and departures of all clients, and ensuring proper coverage at entrances, waiting areas, and visitation areas; communicating clearly and consistently with on-site police, monitors, and volunteers; provides guidance to staff to assist them in properly and effectively providing services; making decisions regarding any concerns about or changes in the provision of services as they arise. The Department of Human Resources recommends granting this employment contract.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

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

SB-24-10601 - Employment Contract - Darnell Penn - MONSE 1290-24

AGC4346 - M-R Office of Neighborhood Safety and Engagement

ACTION REQUESTED:

The Board is requested to approve a Employment Contract . Period of agreement is: 10/1/2023 to 9/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 7,500.00

Project Fund	Amount
-CCA000515-SC610109	\$ 7,500.00
Grant Tag: GRT001870	

BACKGROUND/EXPLANATION:

The Mayor’s Office of Neighborhood Safety and Engagement has requested approval of an employment contract renewal for Darnell Penn, for one year retroactively beginning October 1, 2023, through September 30, 2024, upon approval by the Honorable Board of Estimates, for a maximum of 375 hours. This is the same hourly rate as in the previous contract period. Darnell Penn will work as a Contract Services Specialist II. This position is responsible for observing visitation sessions between visiting parents and children for several families simultaneously; intervening as necessary during visits or exchanges to address any concerns that arise with parents and/or children; keeping accurate and complete records of any safety concerns or potential problems that come up during a visitation session; meeting with parents and/or children before and after visits to check in with them and referring them to needed services or programs; maintaining clear and consistent communication with the on-site supervisor, on-site police, other monitors, and volunteers whether by phone, email or in person; coordinating the safety of visits by being available to accompany individuals wherever needed in and around the building; maintaining client files; maintaining personal timesheets and invoices; discussing case progress and concerns with supervisors as well as attending occasional meetings about case status and other center operational issues; compiling with all Visitation Center policies and procedures, including confidentiality, safety, mandate reporting procedures, administrative and operational duties. The Department of Human Resources recommends granting this employment contract.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-24-10599 - Employment Contract - Valerie Foster - MONSE 1288-24

AGC4346 - M-R Office of Neighborhood Safety and Engagement

ACTION REQUESTED:

The Board is requested to approve a Employment Contract . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 7,500.00

Project Fund	Amount
4000-CCA000515-SC610109	\$ 7,500.00
Grant Tag: GRT001870	

BACKGROUND/EXPLANATION:

The Mayor’s Office of Neighborhood Safety and Engagement has requested approval of an employment contract for Valerie Foster, for one-year retroactively beginning October 1, 2023, through September 30, 2024, upon approval by the Honorable Board of Estimates, for a maximum of 375 hours. This is the same hourly rate as in the previous contract period. Valerie Foster will work as a Contract Services Specialist II. This position is responsible for observing visitation sessions between visiting parents and children for several families simultaneously; intervening as necessary during visits or exchanges to address any concerns that arise with parents and/or children; keeping accurate and complete records of any safety concerns or potential problems that come up during a visitation session; meeting with parents and/or children before and after visits to check in with them and refers them to needed services or programs; maintaining clear and consistent communication with the on-site supervisor, on-site police, other monitors, and volunteers whether by phone, email or in person; coordinating the safety of visits by being available to accompany individuals wherever needed in and around the building; maintaining client files; maintaining personal timesheets and invoices; discussing case progress and concerns with supervisors as well as attending occasional meetings about case status and other center operational issues; complying with all Visitation Center policies and procedures, including confidentiality, safety, mandates reporting procedures, administrative and operational duties. The Department of Human Resources recommends granting this employment contract.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

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

SB-24-10611 - Employment Contract - Retiree - Hansberry R. Moore - R&P 1239-24

AGC6300 - Recreation and Parks

ACTION REQUESTED:

The Board is requested to approve a Employment Contract - Retiree Hansberry R. Moore. Period of agreement is: 3/1/2024 to 2/28/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 15,600.00

Project Fund	Amount
1001-CCA000946-SC610109	\$ 15,600.00

BACKGROUND/EXPLANATION:

The Department of Recreation and Parks has requested approval of an employment contract renewal for Hansberry R. Moore, retiree, for one-year beginning March 1, 2024, through February 28, 2025, upon approval from the Board of Estimates, for 1,040 hours. This is the same rate of pay awarded in the last contract. This contract is within compliance of the AM Policy 212-1, Part I. Hansberry Moore will work as a Contract Services Specialist I. This position is responsible for supervising the recreation center and gym during the Mayor’s Violence Reduction Initiative (VRI) extended evening and weekend program hours for teens and young adults and serves as the front desk liaison during senior programming hour. The Department of Human Resources recommends granting this employment contract.

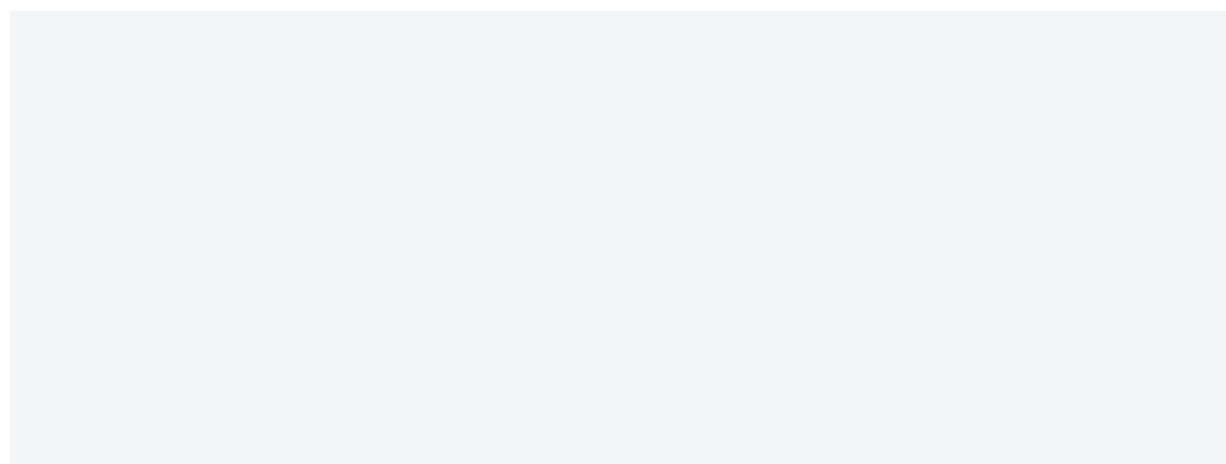
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

This has been approved by the Expenditure Control Committee.

Law has reviewed and approved for form and legal sufficiency



SB-24-10669 - Position Classification Creation - Sheriff 1347-24

AGC6500 - Sheriff

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
	\$ 0.00

There are no costs associated with this action.

BACKGROUND/EXPLANATION:

Create the following classification:

Classification: Court Security Officer (TP)

Job Code: 00048

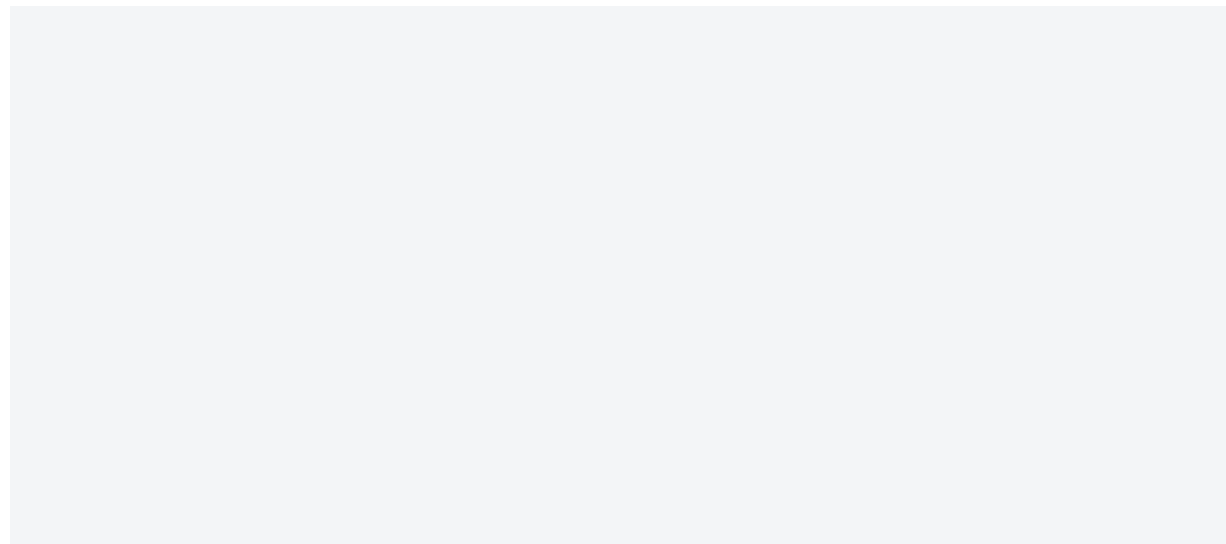
Grade: 982 (\$15.00 - \$60.80/hr)

The Department of Human Resources received a request from the Office of the Sheriff to create the above classification. The Office of the Sheriff has an urgent need to hire 20 part-time positions to meet the staffing needs of the Judiciary Bench at the Baltimore City Circuit Courts. The classification is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-24-10603 - Position Creation - OCER 1327-24

AGC5500 - Office of Equity and Civil Rights

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
	\$ 0.00

No costs associated with this action.

BACKGROUND/EXPLANATION:

Create the following classification:

Classification: Police Accountability Commission

Job Code: 02352

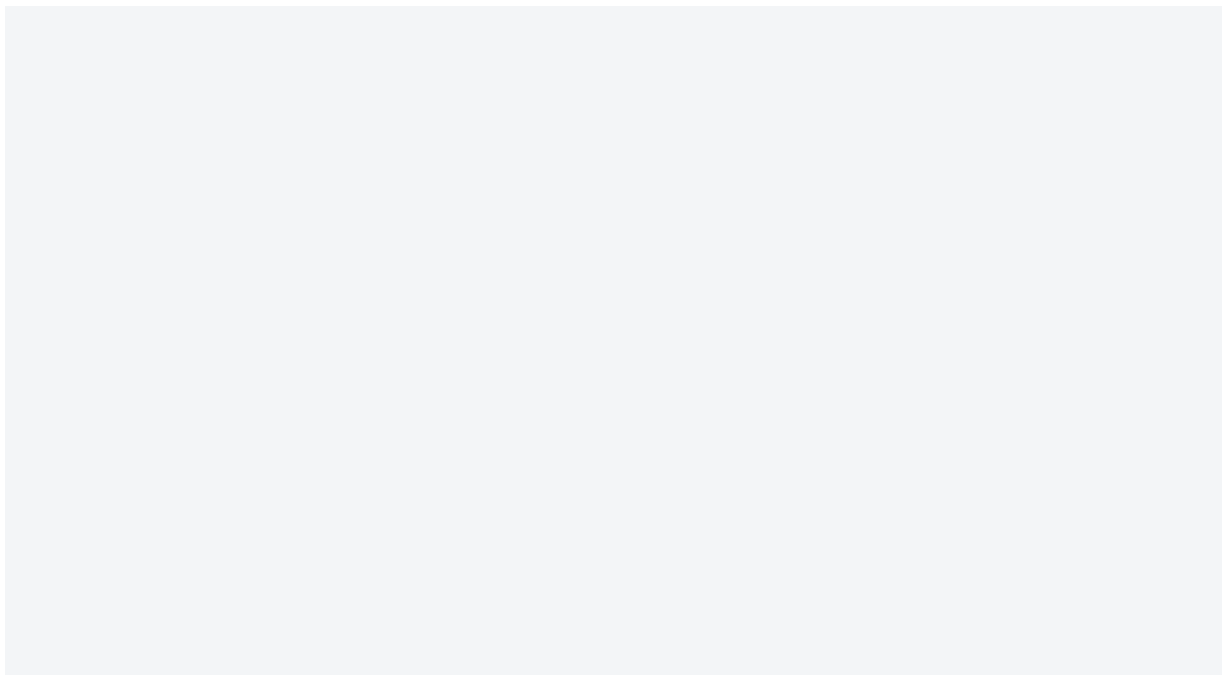
Grade: 885 (\$10,000 - \$20,000)

The Department of Human Resources received a request from the Mayor’s Office of Equity and Civil Rights to create the above classification. The classification is being created to allow the recipients that serve on the commission to receive a stipend.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-24-10685 - Create two (2) positions - HCD 1385 and 1386-24

AGC3100 - Housing and Community Development

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 160,570.64

Project Fund	Amount
1001-CCA000335	\$ 160,570.64

BACKGROUND/EXPLANATION:

Create the following two (2) positions:

Classification: Real Estate Agent I

Job Code: 33711

Grade: 089 (\$52,935 – \$64,267)

Position #'s: TBD

The Department of Human Resources has reviewed a request from the Department of Housing and Community Development (DHCD) to create the above positions. The positions will participate in property acquisitions, dispositions, and lease negotiations. The positions will also be responsible for analyzing lien sheets, abstracts, and other supporting documents to determine effective methods of land acquisition. Additionally, the positions will be responsible for negotiating with property owners, lawyers, real estate dealers, building contractors, mortgage companies and others for property acquisition, redevelopment, and blight elimination efforts. These positions are to be considered a Positions of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

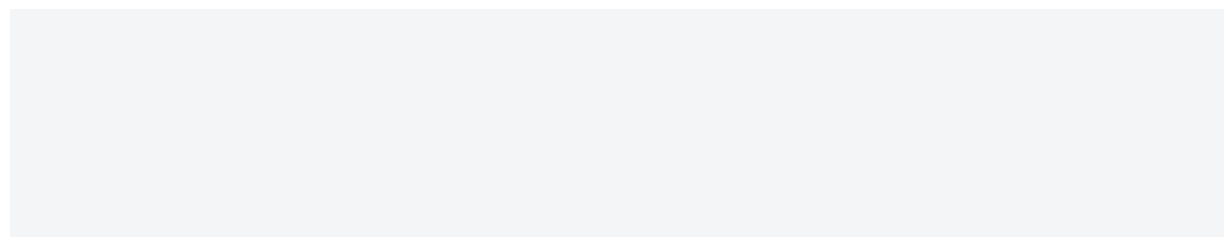
EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

This has been approved by the Expenditure Control Committee.

MWBOO has reviewed and approved



SB-24-10589 - Position Creation (2) - HLTH 1137-1138-24

AGC2700 - Health

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 114,137.00

Project Fund	Amount
5000-GRT000225-CCA000157	\$ 114,137.00

BACKGROUND/EXPLANATION:

Create the following two (2) positions:
 Classification: Community Health Educator I
 Job Code: 61251
 Grade: 082 (\$40,770 - \$48,225)
 Position #'s: TBD

BACKGROUND/EXPLANATION:

The Department of Human Resources has reviewed a request from the Health Department to create the above positions. These positions will be responsible for conducting community health educational and promotional activities on a wide variety of health topics for the Health Department; conducting and participating in conferences and seminars; meeting and speaking to community groups and organizations; conducting health education and risk reduction individual counseling and group training/presentations on various health related topics surrounding substance use and associated disorders, including overdose awareness and prevention, injection drug use and the risks associated with it; conducting outreach with a primary focus on overdose response education and Narcan distribution activities. These positions are to be considered Positions of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.
 MWBOO has reviewed and approved

SB-24-10608 - Position Creation - Planning 1317-24

AGC5700 - Planning

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 134,190.00

Project Fund	Amount
2025-CCA000709	\$ 134,190.00

BACKGROUND/EXPLANATION:

Create the following position:

FROM:

Classification: Operations Officer II

Job Code: 31110

Grade: 927 (\$72,624 - \$116,198)

Position #: TBD

BACKGROUND/EXPLANATION:

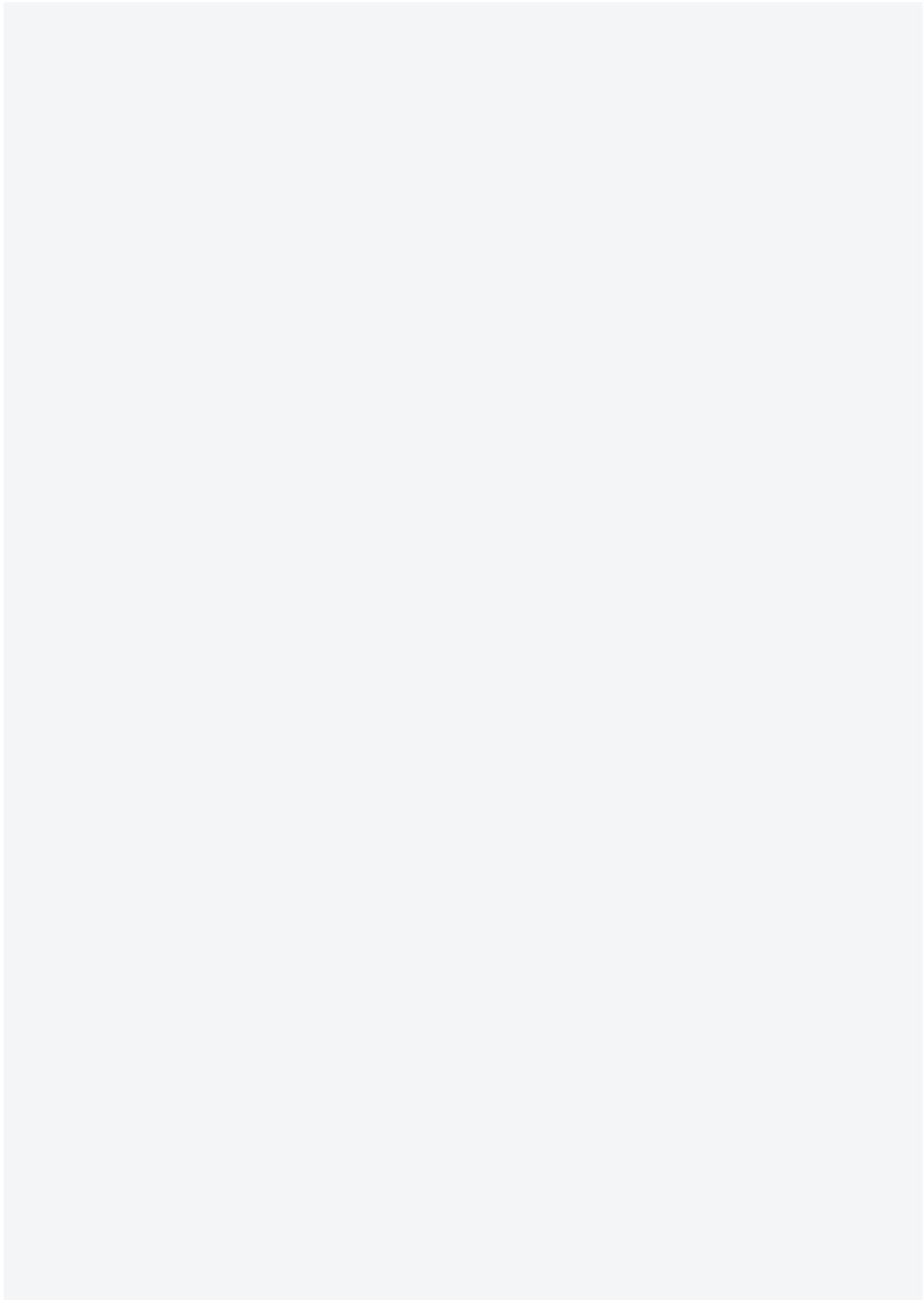
The Department of Human Resources received a request from the Office of the Planning. The position serves as the Community Development Grant Specialist for Pimlico Local Impact Aid. The position will be responsible for developing and monitoring annual Pimlico Local Impact Aid spending plans, administering and monitoring the annual Northwest Neighborhood Grants program, providing support to and facilitation of the Pimlico Community Development Authority (PCDA) and providing project coordination, and cross-disciplinary support for agencies and outside partners in developing and implementing initiatives. monitoring the projects and services that are supported with Local Impact Aid funds that accrue annually to the City as a portion of “video lottery terminal” VLT revenues from Maryland’s three major casinos (Horseshoe, Maryland Live and MGM Grand). The position will focus on oversight of Pimlico Local Impact Aid in Northwest Baltimore – an area that includes 29 neighborhoods in the Park Heights Master Plan area, the Northwest Community Planning Forum, Liberty-Wabash, and Coldspring-Newtown. The position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A
COUNCIL DISTRICT:	Citywide		

ENDORSEMENTS:

This has been approved by the Expenditure Control Committee.

MWBOO has reviewed and approved



SB-24-10620 - Position Creation - Police 1254-24

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to approve a Position Creation for the Baltimore Police Department.
Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 226,509.00

Project Fund	Amount
1001-CCA001225	\$ 226,509.00

BACKGROUND/EXPLANATION:

Create the following position:
Classification: Operations Director II
Job Code: 00094
Grade: 969 (\$127,444 - \$210,373)
Position #: TBD

BACKGROUND/EXPLANATION:

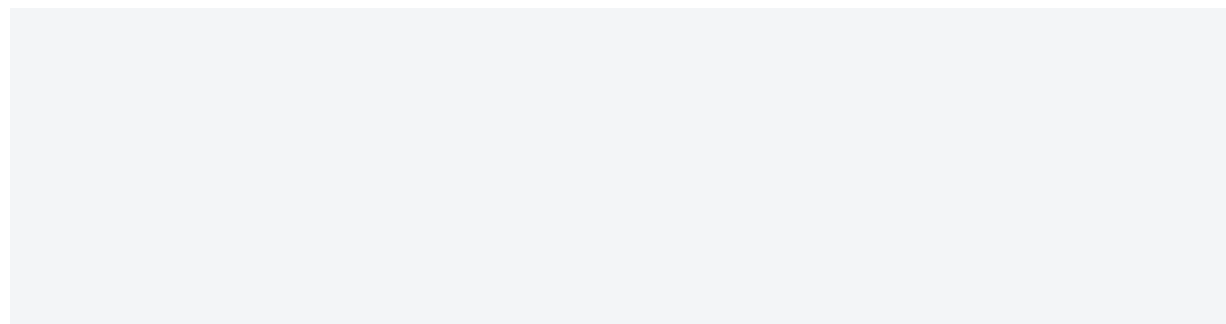
The Department of Human Resources received a request from the Police Department to create the above position. The position will serve as the Chief of Compliance (Assistant Deputy Commissioner). The position will provide a greater span of control at the top of the Bureau, provide strategic guidance on compliance issues and situations, provide an overview and context for all matters related to the consent decree, and develop and implement budgetary policy initiatives. The position is to be considered a Position of Trust by the policy outlined in the Administrative Manual, Section 200-4.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.
MWBOO has reviewed and approved



SB-24-10682 - Position Creation (3) - HCD 1381-1383-24

AGC3100 - Housing and Community Development

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 372,595.07

Project Fund	Amount
1001-CCA000335	\$ 372,595.07

BACKGROUND/EXPLANATION:

Create the following three (3) positions:

Classification: City Planner I

Job Code: 74136

Grade: 923 (\$68,289 - \$109,521)

Position #'s: TBD

The Department of Human Resources has reviewed a submission from the Department of Housing & Community Development (DHCD), to create the above positions, to assist with advancing the Mayor’s initiative to reduce vacant properties in Baltimore. The positions will be responsible for developing, revising and reviewing urban development renewal plans for neighborhoods, districts and regions; calculating costs of urban renewals, rehabilitation and development; assessing and analyzing buildings and neighborhoods to be designated as historic districts and city landmarks, for compliance with architectural urban planning and historical preservation needs, demands and goals and meeting with community groups to present plans and to receive their recommendations. These positions are to be considered Positions of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

This has been approved by the Expenditure Control Committee.

MWBOO has reviewed and approved

SB-24-10688 - Create a position - HCD 1388-24

AGC3100 - Housing and Community Development

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 147,578.36

Project Fund	Amount
1001-CCA000335	\$ 147,578.36

BACKGROUND/EXPLANATION:

Create the following position:
 Classification: Operations Officer IV
 Job Code: 00088
 Grade: 931 (\$83,165 - \$132,947)
 Position #: TBD

The Department of Human Resources has reviewed a request from the Department of Housing & Community Development (DHCD) to create the above position. The position will be responsible for managing two teams, (Redevelopment Planning Strategy team and the Community Marketing & Outreach team); coordinating team interaction with other City Agencies on specific Citywide efforts or efforts lead by other Agencies that require Neighborhood Development & Community Outreach team coordination; and providing oversight and inspection of the tasks of the redevelopment strategy team; conferring with private, non-profit and agency real estate professionals to sell properties, communicating activities of builders and developers ,as well as investigating complaints, answering community inquiries and soliciting community opinions on community revitalization projects and programs in an assigned district. The position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

This has been approved by the Expenditure Control Committee.
 MWBOO has reviewed and approved

SB-24-10569 - Position Creation - CONV CTR 1263-24

AGC4361 - M-R Convention Complex

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 121,711.00

Project Fund	Amount
1001-CCA000433	\$ 121,711.00

BACKGROUND/EXPLANATION:

Create the following position:

Classification: Operations Officer I

Job Code: 00085

Grade: 923 (\$68,289 - \$109,521)

Position #: TBA

BACKGROUND/EXPLANATION:

The Department of Human Resources has reviewed a request from the Convention Center to create the above position. This position will be responsible for strategically cultivating relationships with various local news media groups, local and state officials, and citizens of Baltimore to ensure and disseminate information as it relates to the Convention Center. This position will also work closely with the Director in advocating in Annapolis on the behalf on the Convention Center, building relationships with other organizations within surrounding jurisdictions and cities to keep abreast of what is occurring trends and changes in the Convention Center arenas. The position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

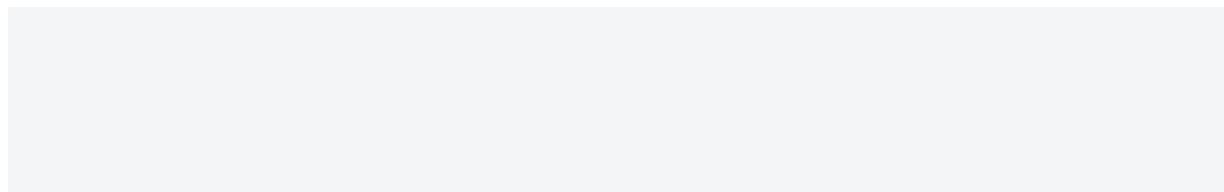
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved



SB-24-10687 - Create a position - HCD 1387-24

AGC3100 - Housing and Community Development

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 171,103.64

Project Fund	Amount
1001-CCA000312	\$ 171,103.64

BACKGROUND/EXPLANATION:

Create the following position:

Classification: Operations Manager I

Job Code: 00090

Grade: 939 (\$96,168 – \$158,483)

Position #: TBD

The Department of Human Resources has reviewed a request from the Department of Housing and Community Development (DHCD) to create the above position. The position will be responsible for facilitating meetings with senior management, direct short- and long-term planning, and the coordination and formulation of agency priorities regarding acquisitions/dispositions of property, housing repairs, code enforcement, stabilization, and demolition. Additionally, the position will ensure that all divisions are aligned with the company's goals. The position is to be considered a Position of Trust, in accordance with the policy outlined in the Administrative Manual, Section 200-4.

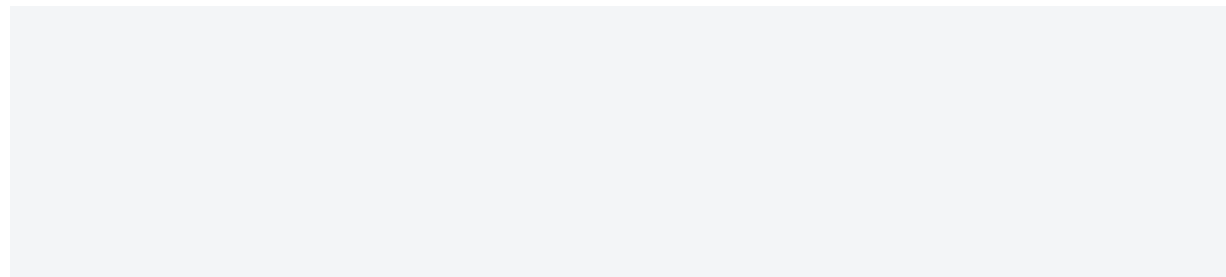
EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

This has been approved by the Expenditure Control Committee.

MWBOO has reviewed and approved



SB-24-10618 - Position Creation - Police 1252-24

AGC5900 - Police

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 226,509.00

Project Fund	Amount
1001-CCA000723	\$ 226,509.00

BACKGROUND/EXPLANATION:

Create the following position:

Classification: Operations Director II

Job Code: 00094

Grade: 969 (\$127,444 - \$210,373)

Position #: TBD

BACKGROUND/EXPLANATION:

The Department of Human Resources received a request from the Police Department to create the above position. The position will serve as the Chief of Communications and Community Affairs. The position will provide a greater span of control at the top of the Bureau, develops and implement comprehensive strategic communications, identifies opportunities, anticipates challenges, assess impacts and build strategic outcomes, serves as the Chief spokesperson for the agency during high profile incidents and major events. The position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

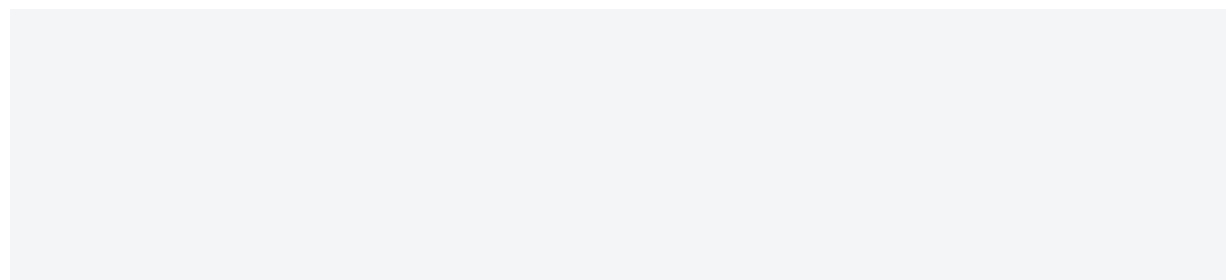
EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved



SB-24-10607 - Position Creation - Planning 1316-24

AGC5700 - Planning

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Create the following position:

FROM:

Classification: Grant Services Specialist III

Job Code: 10217

Grade: 941 (\$62,550 - \$107,530)

Position #: TBD

BACKGROUND/EXPLANATION:

The Department of Human Resources received a request from the Office of the Planning. The position will serve as the Reimagine Middle Branch Program Manager. This position will facilitate the implementation of capital, climate adaptation and community projects outlined in the Reimagine Middle Branch Master Plan, synchronizing and aligning RMB projects with the goals of citywide climate and related plans including the 2019 Sustainability, Climate Action and Disaster Preparedness Plans and serving on local, regional or national committees, taskforces, working groups or other bodies as needed. 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:

SB-24-10619 - Position Creation - Police 1253-24

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to approve a Position Creation for the Baltimore Police Department.
Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 226,509.00

Project Fund	Amount
1001-CCA001334	\$ 226,509.00

BACKGROUND/EXPLANATION:

Create the following position:
Classification: Operations Director II
Job Code: 00094
Grade: 969 (\$127,444 - \$210,373)
Position #: TBD

BACKGROUND/EXPLANATION:

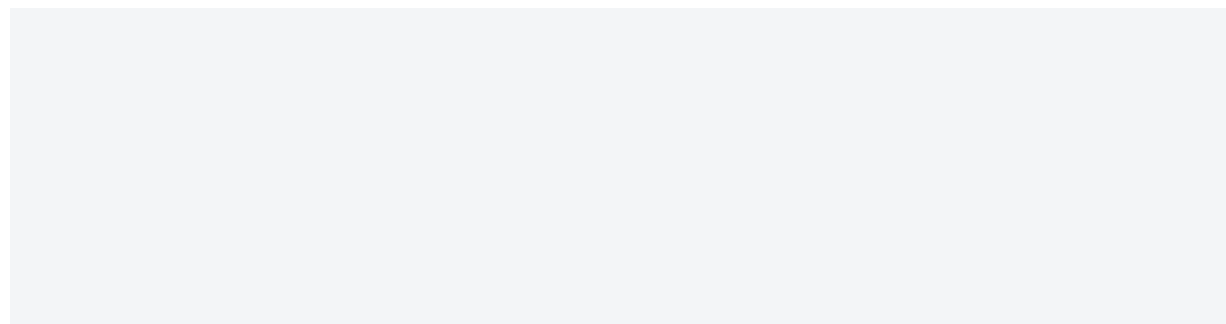
The Department of Human Resources received a request from the Police Department to create the above position. The position will serve as the Chief of Public Integrity (Assistant Deputy Commissioner). The position will provide a greater span of control at the top of the Bureau, provide oversight, coordination and quality control and timeliness of case investigations, develop and implement budgetary and policy initiatives, and provide coordination of external stakeholders' presentations. The position is to be considered a Position of Trust by the policy outlined in the Administrative Manual, Section 200-4.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.
MWBOO has reviewed and approved



SB-24-10690 - Create a position - HCD 1390-24

AGC3100 - Housing and Community Development

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 147,578.36

Project Fund	Amount
1001-CCA000335	\$ 147,578.36

BACKGROUND/EXPLANATION:

Create the following position:

Classification: City Planner Supervisor

Job Code: 74139

Grade: 931 (\$83,165 - \$132,947)

Position #: TBD

The Department of Human Resources has reviewed a request from the Department of Housing & Community Development (DHCD) to create the above position. The position will be responsible for managing the redevelopment strategy team of four City Planners, on creating detailed disposition strategy work on City land; assisting the team in creating property level strategic disposition and block level planning with neighborhood groups; working closely with the Neighborhood Development Supervisor and Community Marketing & Outreach Officers and Department of Planning, to ensure that DHCD’s acquisition and disposition strategy work is in line with Community led work; drafting requests for Proposals/Qualifications and other DCHD offerings and researching and providing information for content of offerings, while coordinating with the Community Outreach team and DHCD communications team. The position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

This has been approved by the Expenditure Control Committee.

MWBOO has reviewed and approved

SB-24-10680 - Position Creation (5) - HCD 1375-1380-24

AGC3100 - Housing and Community Development

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 575,289.00

Project Fund	Amount
1001-CCA000335	\$ 575,289.00

BACKGROUND/EXPLANATION:

Create the following five (5) positions:

Classification: Assistant Counsel

Job Code: 10074

Grade: 929 (\$77,191 - \$123,343)

Position #'s: TBD

The Department of Human Resources has reviewed a submission from the Department of Housing & Community Development (DHCD), to create the above positions to assist with advancing the Mayor’s initiative to reduce vacant properties in Baltimore. The positions will be responsible for performing legal research and rendering legal opinions on questions; drafting agency agreements, contracts, and other legal documents; representing DHCD on behalf of the Mayor and City Council, on matters related to property acquisition in District Court, Circuit Court and at the appellate level and filing and maintaining cases in Tax Sale Foreclosure, Condemnation, In Rem Foreclosure and other legal theories. These positions are to be considered Positions of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

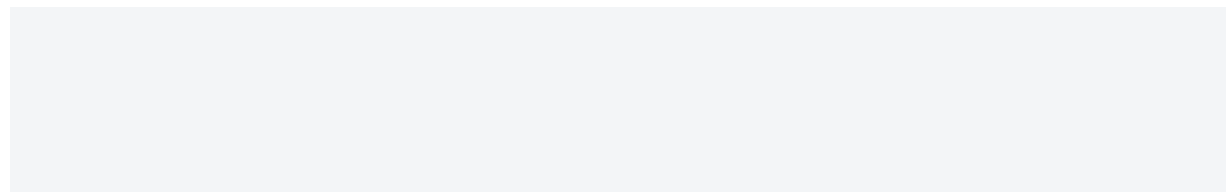
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

This has been approved by the Expenditure Control Committee.

MWBOO has reviewed and approved



SB-24-10606 - Position Reclassification - Filled - OIG 1326-24

AGC4308 - M-R Office of the Inspector General

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
	\$ 0.00

No costs associated with this action.

BACKGROUND/EXPLANATION:

Reclassify the following filled position:

FROM:

Classification: OIG Lead Agent

Job Code: 10211

Grade: 929 (\$77,191 - \$123,343)

Position #: 42170

TO:

Classification: Operations Officer III

Job Code: 00087

Grade: 929 (\$77,191 - \$123,343)

Position #: Same as above

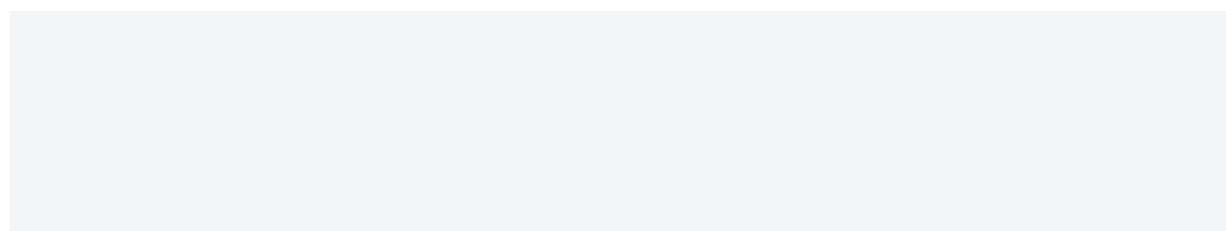
The Department of Human Resources received a request from the Office of the Inspector General to reclassify the above position. The position is being reclassified to allow the agency to distinguish between the OIG agents and Assistant Deputy Inspector General. The position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

APPROVED BY BOARD OF ESTIMATES

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-24-10605 - Position Reclassification - OIG 1325-24

AGC4308 - M-R Office of the Inspector General

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
	\$ 0.00

No costs associated with this action.

BACKGROUND/EXPLANATION:

Reclassify the following filled position:

FROM:

Classification: OIG Agent

Job Code: 10210

Grade: 927 (\$72,624 - \$116,198)

Position #: 49353

TO:

Classification: Operations Officer II

Job Code: 00086

Grade: 927 (\$72,624 - \$116,198)

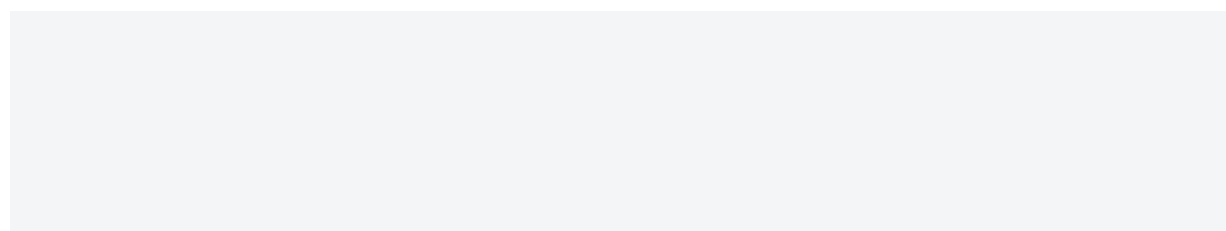
Position #: same as above

The Department of Human Resources received a request from the Office of the Inspector General to reclassify the above position. The position is being reclassified to allow the agency to distinguish between the OIG agent and team lead. The position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-24-10587 - Position Reclassification - HCD 1201-24

AGC3100 - Housing and Community Development

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 21,863.00

Project Fund	Amount
1001-CCA000335	\$ 21,863.00

BACKGROUND/EXPLANATION:

Reclassify the following filled position:

FROM:

Classification: Office Support Specialist III

Job Code: 33213

Grade: 080 (\$38,313 - \$45,069)

Position #: 48301

TO:

Classification: Operations Assistant I

Job Code: 31104

Grade: 902 (\$47,907- \$76,606)

Position #: 48301

BACKGROUND/EXPLANATION:

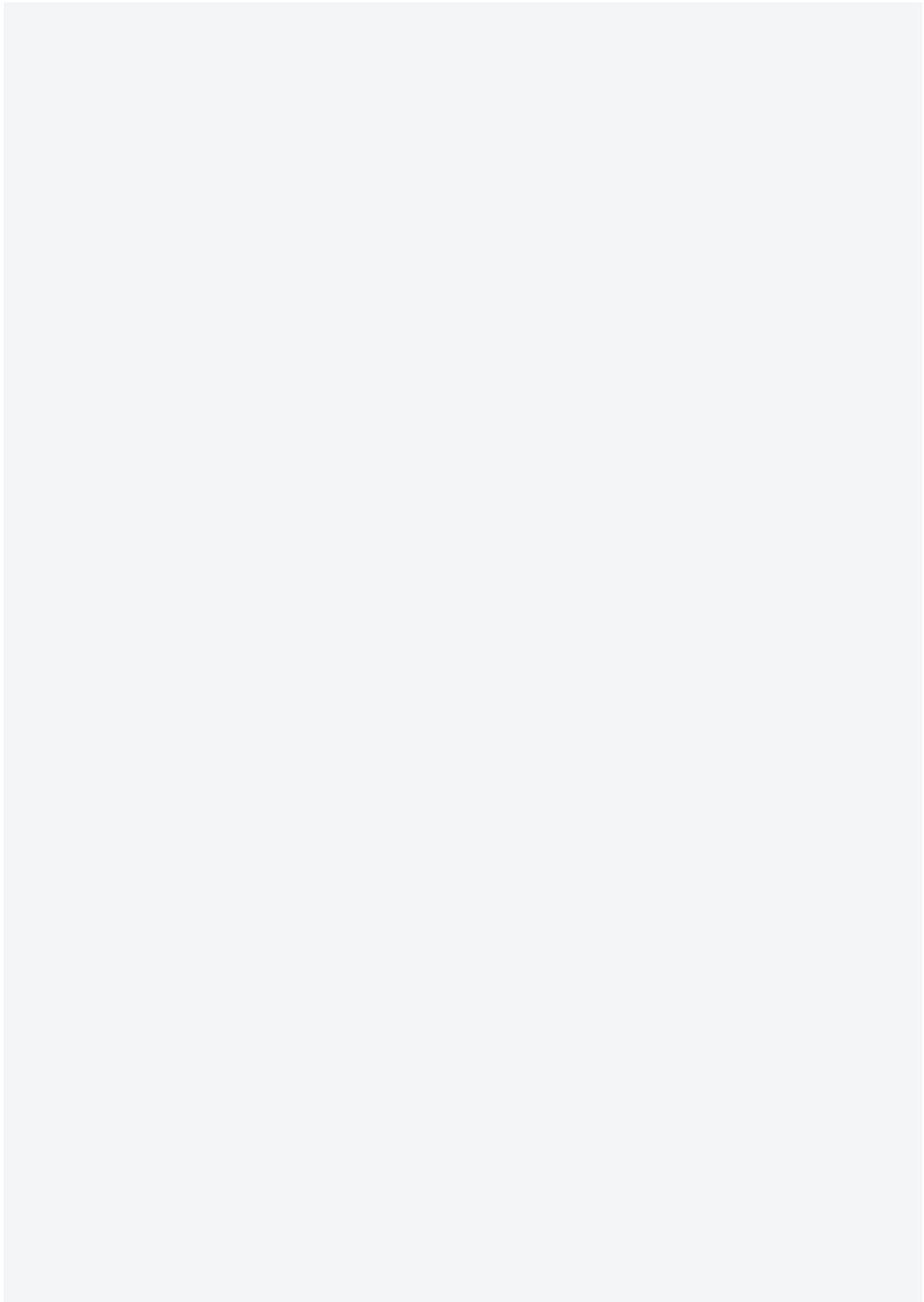
The Department of Human Resources has reviewed a submission from the Department of Housing and Community Development, to reclassify the above filled position. The Development Division is requesting a change in the position’s function, from that of a supporting role, to an operational processing one. The position will continue with the handling of routine administrative tasks, but will be performing additional complex duties, that are more indicative of an Operations Assistant I. The duties and responsibilities encompass; processing Board of Estimates submission on behalf of the division; processing payments related the acquisition and settlement of properties being acquired; assisting in the preparation of basic final reports, recommendations, and other informational resources for the improvement of an organizational element or its program; conducting basic studies and analyses of work processes and systems and conducting staff training as needed. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

This has been approved by the Expenditure Control Committee.



SB-24-10612 - Position Reclassification - SAO 965-24

AGC6900 - State's Attorney

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 6,450.00

Project Fund	Amount
1001-CCA001017	\$ 6,450.00

BACKGROUND/EXPLANATION:

Reclassify the following filled position:

FROM:

Classification: Graphic Artist II

Job Code: 01980

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

Position #: 24940

TO:

Classification: Operations Specialist I

Job Code: 00083

Grade: 906 (\$58,217 - \$93,006)

Position #: Same as above

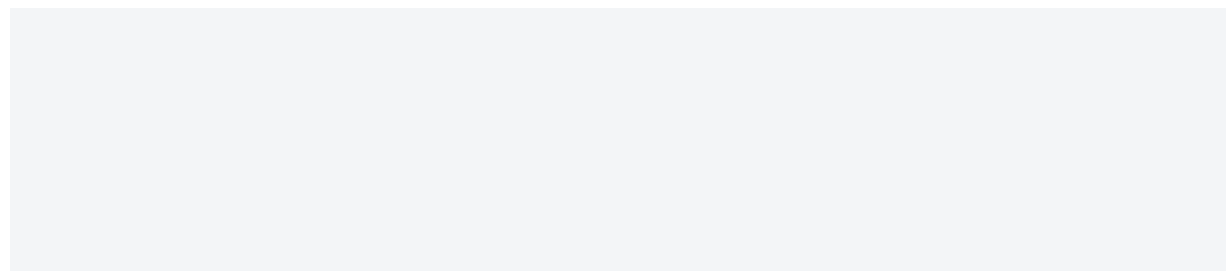
The Department of Human Resources received a request from the Office of the State's Attorney to reclassify the above position. The position will now be responsible for managing and designing all visual aids and graphics for communications, website, and presentations in criminal court proceedings. The position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-10567 - Position Reclassification - Filled - Comp. 1128-24

AGC1200 - Comptroller

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 11,352.00

Project Fund	Amount
1001-CCA000021	\$ 11,352.00

BACKGROUND/EXPLANATION:

Reclassify the following filled position:

FROM:

Classification: Operations Officer II

Job Code: 00086

Grade: 927 (\$72,624 - \$116,198)

Position #: 61907

TO:

Classification: Operations Officer III

Job Code: 00087

Grade: 929 (\$77,191 - \$123,343)

Position #: Same as above

The Department of Human Resources received a request from the Office of the Comptroller to reclassify the above position. The position is now responsible for performing duties related to communications and public relations and policy analysis and development, researching, analyzing and developing policy in alignment with the Comptroller’s objectives, liaison with officials from the Mayor’s Office, City Council, and city agencies on legislative and policy matters, developing external messaging and communication strategies to promote the activities, services and public purpose of the Comptroller’s Office, and leading special projects. Therefore, the Department of Human Resources respectfully requests Your Honorable Board’s approval of the above-listed position action. The position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-10613 - Position Reclassification - Filled - SAO 1232-24 Personnel Action

AGC6900 - State's Attorney

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 6,707.00

Project Fund	Amount
1001-CCA001010	\$ 6,707.00

BACKGROUND/EXPLANATION:

Reclassify the following filled position:

FROM:

Classification: Community Coordinator

Job Code: 01973

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

Position #: 51111

TO:

Classification: Community Liaison, SAO

Job Code: 01968

Grade: 923 (\$68,289 - \$109,521)

Position #: Same

BACKGROUND/EXPLANATION:

The Department of Human Resources has reviewed a request from the State’s Attorney’s Office (SAO) to reclassify the above position. The position will be responsible for advocating on behalf of communities adversely impacted by criminal activity, facilitating communication between the community and the State’s Attorney’s Office relative to community concerns and case prosecutions, contacting victims and witnesses to explain the case prosecution process, ascertain information related to active criminal cases and notifies victims of impending court dates. The position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-10590 - Position Reclassification - Filled Position - HLTH 1171-24

AGC2700 - Health

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 5,883.00

Project Fund	Amount
1001-CCA000193	\$ 5,883.00

BACKGROUND/EXPLANATION:

Reclassify the following filled position:

FROM:

Classification: Operations officer II

Job Code: 31110

Grade: 927 (\$72,624 - \$116,198)

Position #: 42167

TO:

Classification: Operations officer III

Job Code: 31111

Grade: 929 (\$77,191 - \$123,343)

Position #: Same

The Department of Human Resources has reviewed a request from the Health Department to reclassify the above filled position. The position will be responsible for developing and executing a strategic audit compliance and sub recipient monitoring; preparing fiscal monitoring report for the review of financial systems and operations of subrecipients; managing the Grants Compliance & Oversight team in developing comprehensive sub-recipient monitoring policy and procedures to align with Federal Uniform Guidance; reviewing the organization process of budget approval path for potential internal control weaknesses; advising management by providing guidance on grant compliance matter; serving as liaison and point of contact with external auditors by ensuring required documents and support are submitted, and working with Accounting Supervisors to develop corrective action plans for fiscal findings. The position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

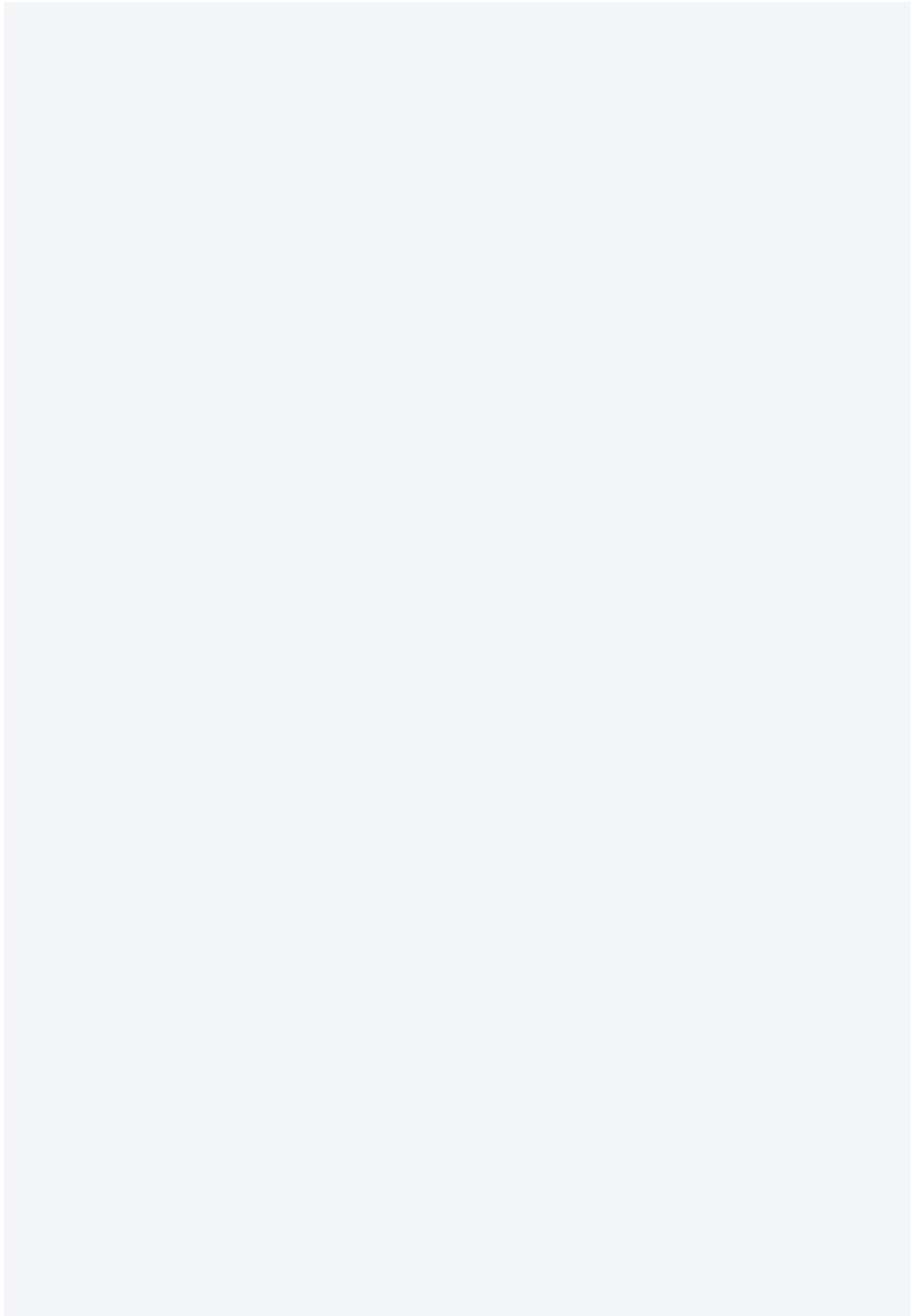
EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			

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

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-10588 - Position Reclassification - Filled Position - HCD 1222-24

AGC3100 - Housing and Community Development

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 20,983.00

Project Fund	Amount
1001-CCA000336	\$ 20,983.00

BACKGROUND/EXPLANATION:

Reclassify the following filled position:

FROM:

Classification: Secretary II

Job Code: 33232

Grade: 080 (\$38,313 - \$45,069)

Position #: 49905

TO:

Classification: Operations Assistant I

Job Code: 31104

Grade: 902 (\$47,907- \$76,606)

Position #: 49905

BACKGROUND/EXPLANATION:

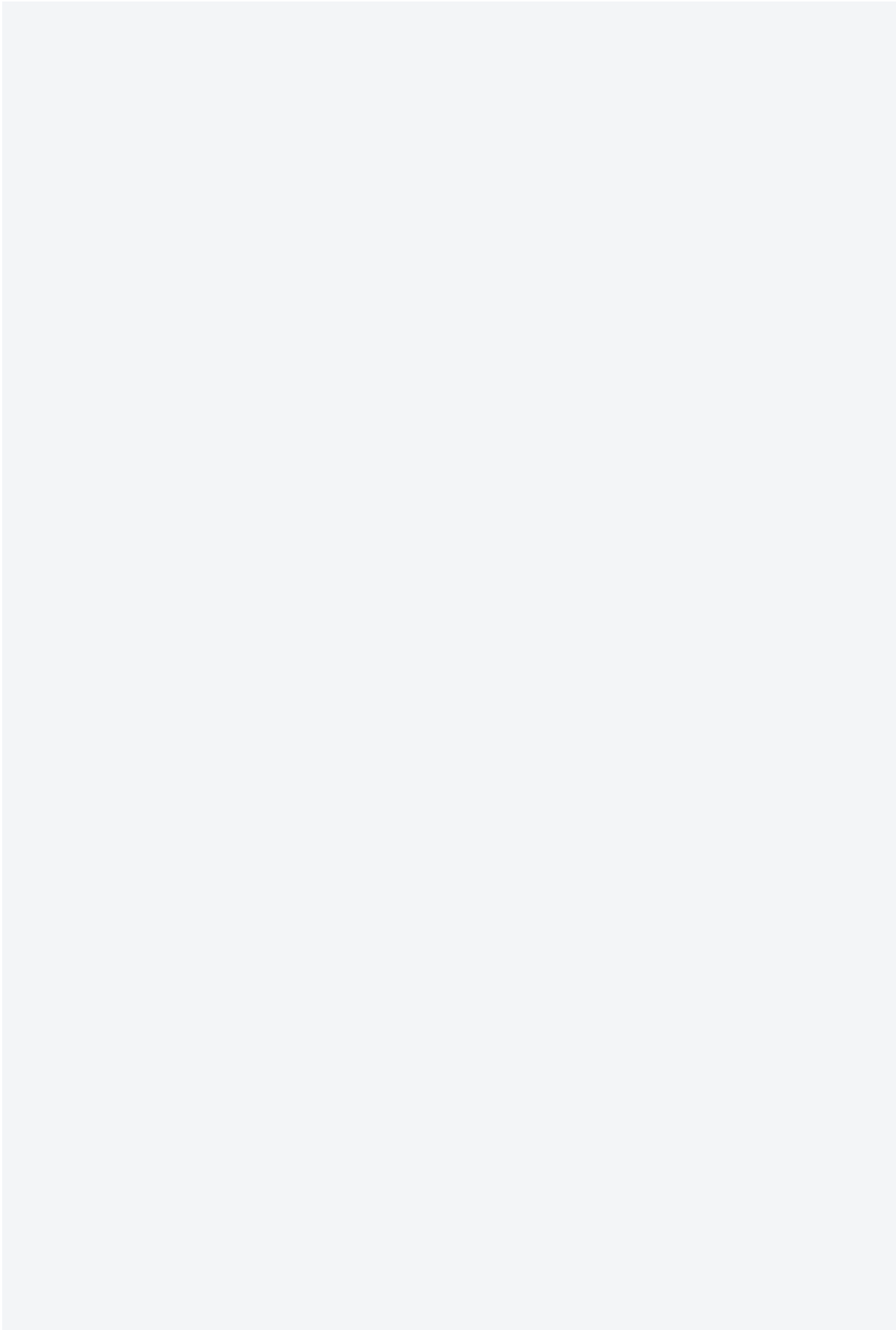
The Department of Human Resources has reviewed a submission from the Department of Housing and Community Development, to reclassify the above filled position. The Accounting Operations Department has undergone changes, and the Secretary II position no longer appropriately serves the need of the department. The position will now serve as the Client Partner for the Financial Operations team, where the role has evolved into more of an operational-processing and records keeping one. The position is tasked with ensuring that there are proactive responses to client’s communications, regarding payments and revenues and processing utility invoices for payments, ensuring proper credits are applied to accounts. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

This has been approved by the Expenditure Control Committee.



SB-24-10573 - Position Reclasfication - Public Works 1293-24

AGC6100 - Public Works

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
1001-CCA000896	\$ 0.00

There are no costs associated with this action as the agency is abolishing an additional position to help offset the cost of the action in Project DPW 1294-24.

BACKGROUND/EXPLANATION:

Reclassify the following vacant position:

FROM:

Classification: Graphic Artist II

Job Code: 73112

Grade: 085 (\$45,127 - \$54,376)

Position #: 34152

TO:

Classification: Operations Officer II

Job Code: 31110

Grade: 927 (\$72,624 - \$116,198)

Position #: same as above

BACKGROUND/EXPLANATION:

The Department of Human Resources received a request from the Department of Public Works to reclass the above vacant position. This position will be responsible for assisting with the marketing and Public Relations of the Consent Decree dissemination of information to the public, developing and initiating campaigns to ensure that the public has be notified within a timely manner of incidences that will affect the general public, analyzing trends and metric to ensure that the agency is achieving the requirements of the Consent Decree and building relationships with the media to keep them abreast of changes within the agency. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

**EMPLOY
BALTIMORE:**

LIVING WAGE:

LOCAL HIRING:

PREVAILING WAGE:

N/A

N/A

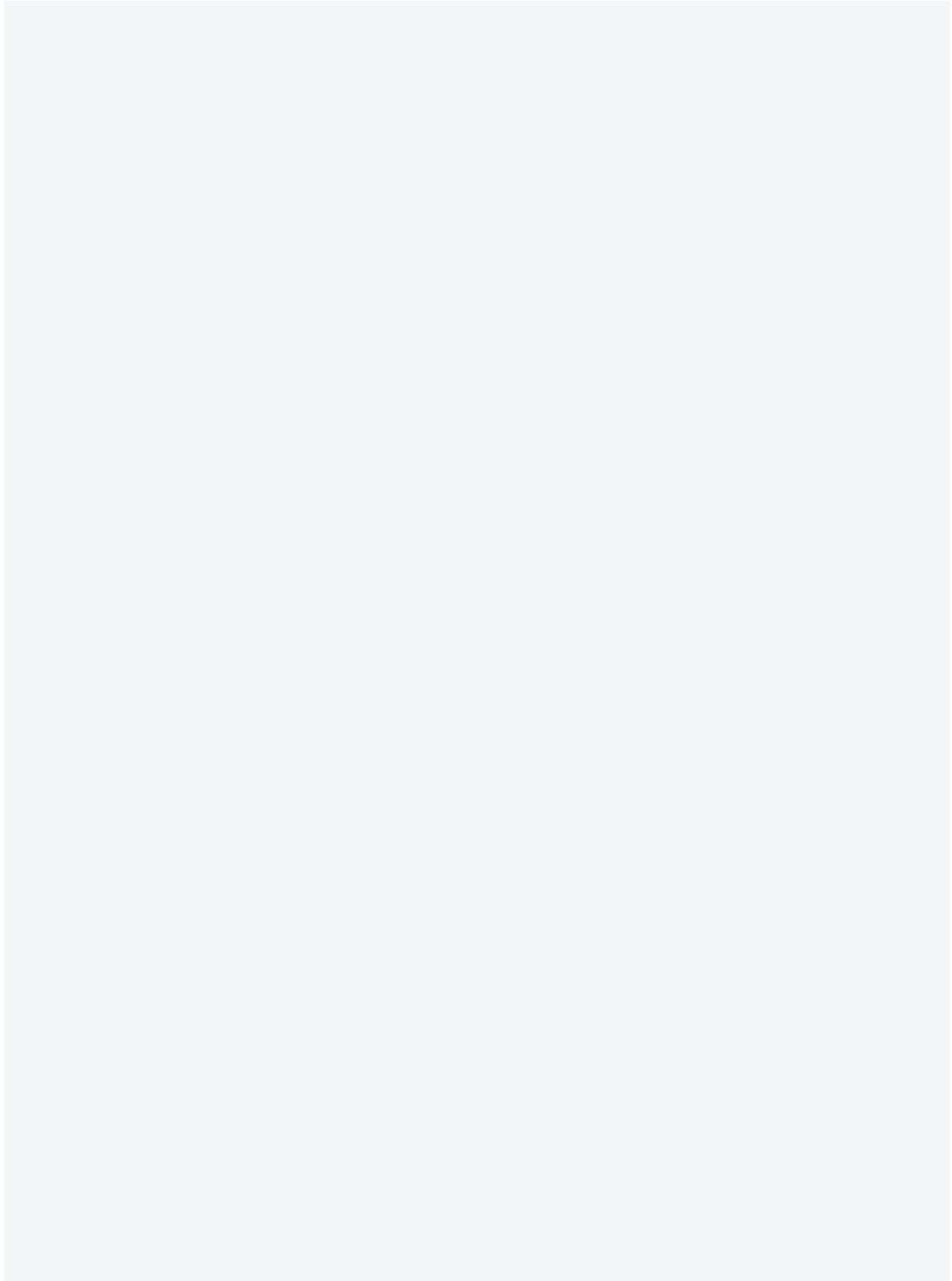
N/A

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-10615 - Position Reclassification - Vacant - SAO 1313-24

AGC6900 - State's Attorney

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: -\$ 8,900.00

Project Fund	Amount
1001-CCA001007	-\$ 8,900.00
Cost savings	

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

Classification: Assistant State's Attorney

Job Code: 01962

Grade: 929 (\$77,191 - \$123,343)

Position #: 46157

TO:

Classification: Operations Officer I

Job Code: 00085

Grade: 923 (\$68,289 - \$109,521)

Position #: Same

BACKGROUND/EXPLANATION:

The Department of Human Resources has reviewed a request from the State's Attorney's Office (SAO) to reclassify the above position. The position will be responsible for overseeing the implementation of the Maryland Electronic Courts (MEC) system, training paralegals, law clerks and staff on the MEC system, serving as the lead paralegal specialist, and investigating and compiling case materials for post-conviction cases. The position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

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

COUNCIL DISTRICT: Citywide**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

SB-24-10571 - Position Reclassification - Vacant - Public Works 954-24

AGC6100 - Public Works

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: -\$ 39,073.00

Project Fund	Amount
2070-CCA000848	-\$ 39,073.00
Cost Savings	

BACKGROUND/EXPLANATION:**Abolish the following vacant position:**

Classification: Office Support Specialist III

Job Code: 33213

Grade: 080 (\$38,313 - \$45,069)

Position #: 23813

Reclassify the following vacant position:**FROM:**

Classification: Senior Financial Analyst, DPW

Job Code: 31307

Grade: 931 (\$83,165 - \$132,947)

Position #: 23742

TO:

Classification: Operations Manager I

Job Code: 31114

Grade: 939 (\$96,168 - \$158,483)

Position #: same as above

BACKGROUND/EXPLANATION:

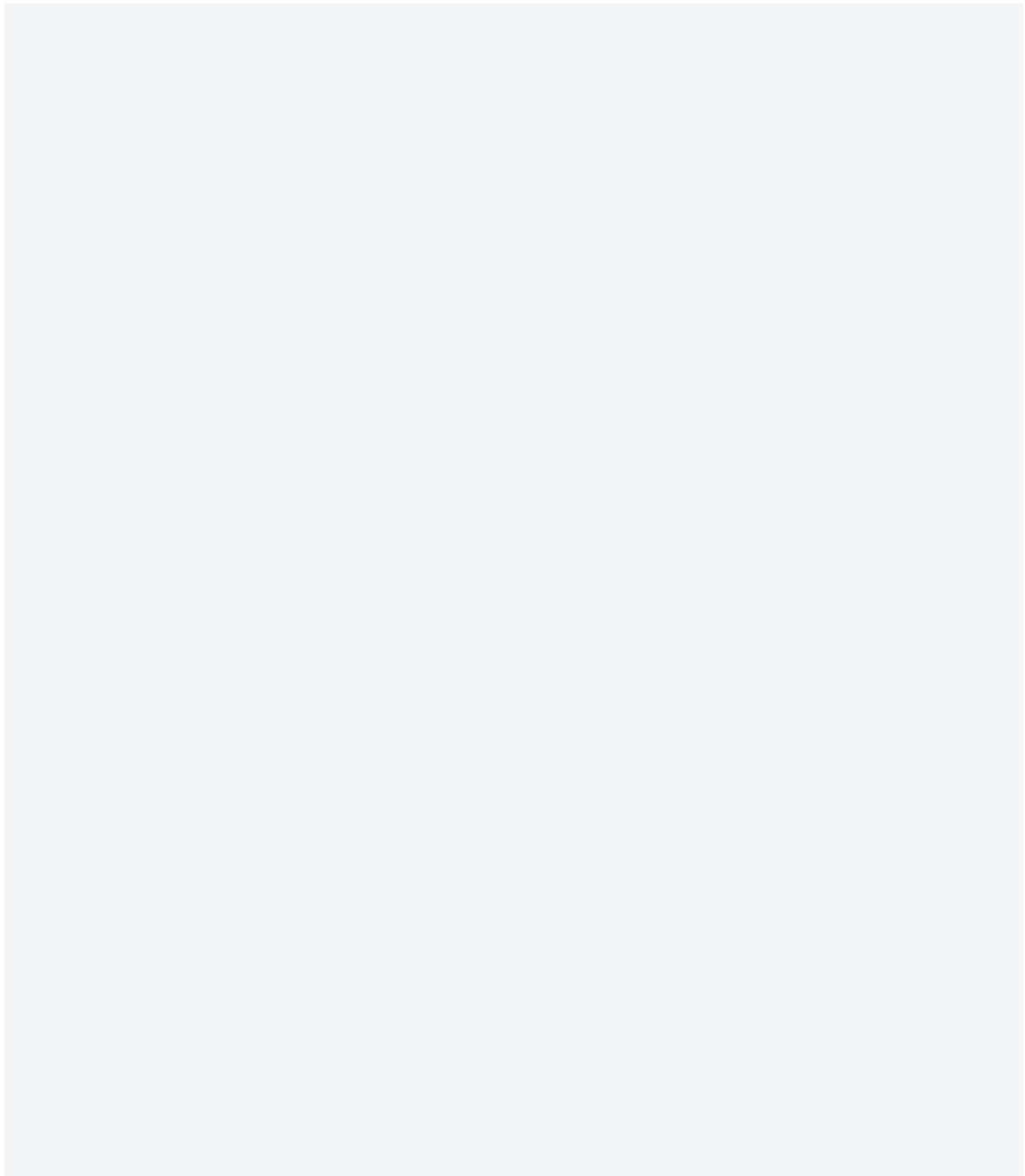
The Department of Human Resources received a request from the Department of Public Works to reclass the above vacant position. This position will be responsible for supervising and managing the agencies Budget Management Analyst, will be the primary liaison between the agency and the Bureau of Budget Management and Management Research, managing projects with the Bureau of Treasury Management and the Office of Grants Management to support bond issuance, loan closures and other financial activities. This position will also be responsible for leading the development and implementation of agency-wide financial performance management in the conjunction. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-10609 - Position Reclassification - Vacant - Rec & Park 1227-24

AGC6300 - Recreation and Parks

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
	\$ 0.00

There are no costs associated with this action.

BACKGROUND/EXPLANATION:

Reclassify the following vacant position:

FROM:

Classification: Design Planner II

Job Code: 74147

Grade: 927 (\$72,624 - \$116,198)

Position #: 50049

TO:

Classification: Architect II

Job Code: 75112

Grade: 927 (\$72,624 - \$116,198)

Position #: 50049

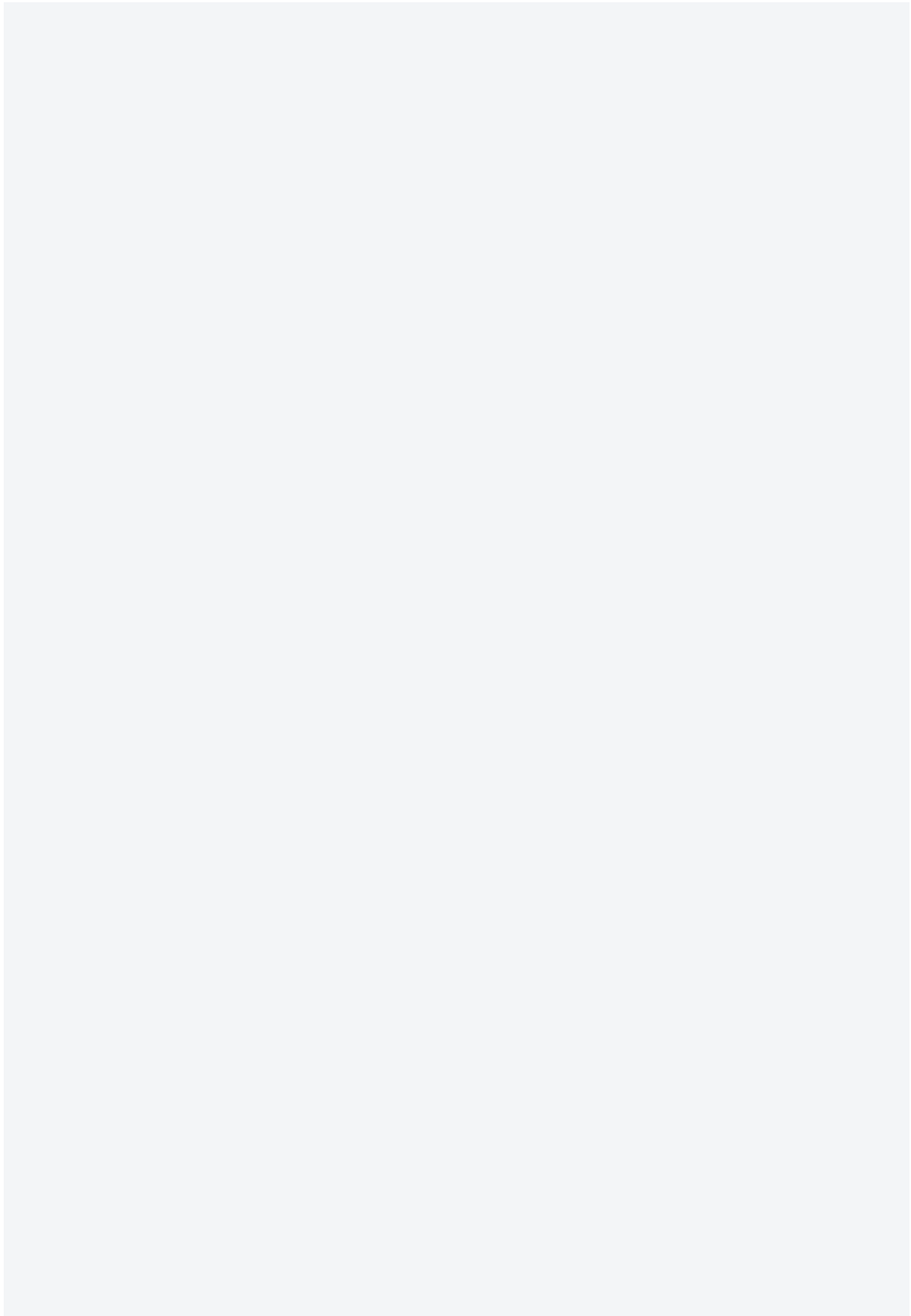
BACKGROUND/EXPLANATION:

The Department of Human Resources has reviewed a submission from the Department of Recreation and Parks, to reclassify the above vacant position. The Capital Development & Planning Division has a renewed focus on constructing new buildings and significantly renovating others and the department is tasked with recruiting more Architectural staff to achieve this feat. The duties and responsibilities encompass; overseeing the design and engineering of capital improvements to Rec & Park facilities; preparing conceptual designs, to facilitate and accelerate projects; coordinating and acquiring all municipal approvals and jurisdictional permits, in service of Capital Projects and consulting with other agencies, elected officials and BCRP partners, to share design/planning projects, advise on best practices and develop symbiotic relationships. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-24-10568 - Position Reclassification - Vacant - CONV CTR 1144-24

AGC4361 - M-R Convention Complex

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: -\$ 10,543.00

Project Fund	Amount
1001-CCA000434	-\$ 10,543.00
Cost Savings	

BACKGROUND/EXPLANATION:

Reclassify the following vacant position:

FROM:

Classification: Maintenance Mechanic

Job Code: 07348

Grade: 435 (\$47,446 - \$54,180)

Position #: 42414

TO:

Classification: Operations Aide

Job Code: 07385

Grade: 425 (\$36,923 - \$39,449)

Position #: Same

BACKGROUND/EXPLANATION:

The Department of Human Resources has reviewed a request from the Convention Center to reclassify the above vacant position. The position will be responsible for a variety of team-based and individualized operational and custodial duties. The responsibilities of the position will include setting up and tearing down facility equipment for events and operating motorized equipment to clean the interior and exterior of the building. The position will be responsible for the visual presentation of the Convention Center through thorough cleaning and maintaining of the interior and exterior grounds. The position is not to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-10578 - Position Reclassification - Public Works 1294-24

AGC6100 - Public Works

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
1001-CCA000896	\$ 0.00

There are no costs associated with this action.

BACKGROUND/EXPLANATION:**Abolish the following position:**

Classification: Liaison Officer I

Job Code: 34120

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

Position #: 22949

Reclassify the following vacant position:**FROM:**

Classification: Graphic Artist Supervisor

Job Code: 73115

Grade: 089 (\$52,935 - \$64,267)

Position #: 20460

TO:

Classification: Operations Officer V

Job Code: 31113

Grade: 936 (\$90,895 - \$145,365)

Position #: same as above

BACKGROUND/EXPLANATION:

The Department of Human Resources received a request from the Department of Public Works to reclass the above vacant position. This position will be responsible for strategic planning of the Consent Decree for the Bureau of Water and Wastewater mandated by the Maryland Department of Environment from the State of Maryland. This position will be ensuring that the department stays abreast of key factors and time frames to meet the mandates of the Consent Decree, prepare and disseminate information to Consent Decree Task Force, local and state officials and agency executives on the progress, develop communication campaigns and strategies to keep the public informed of progress, build working relationships with the media to ensure that the agency notifies the media in regards to an incidents that may occur that may impact the public and provide an analysis of the agency's progress. This position is to be

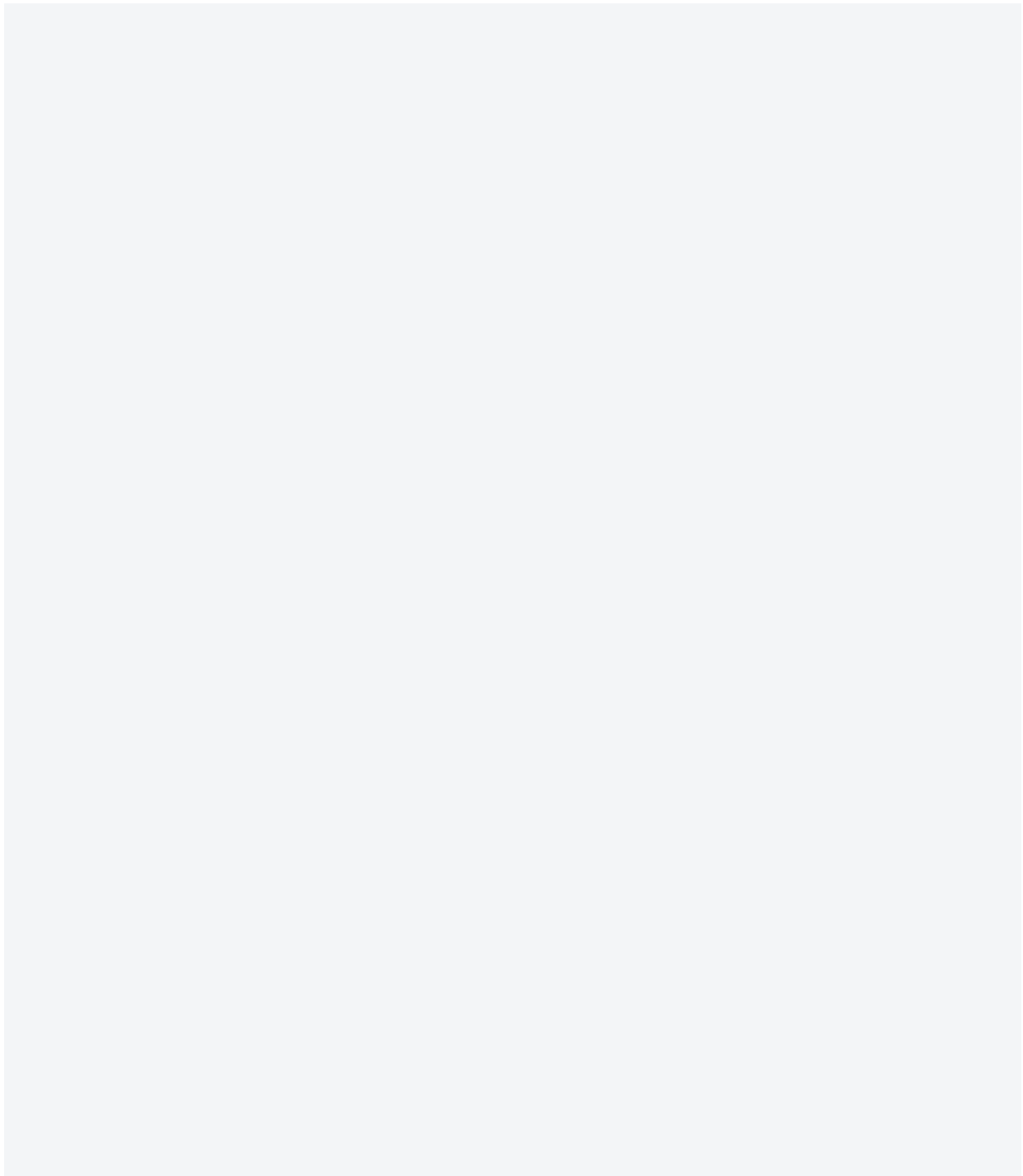
considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-10614 - Position Reclassification (2) - Vacant - SAO 1246 and 1247-24

AGC6900 - State's Attorney

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: -\$ 21,900.00

Project Fund	Amount
1001-CCA001018	-\$ 21,900.00
Cost Savings.	

BACKGROUND/EXPLANATION:

Abolish the following vacant position:

Classification: Office Services Assistant II, SAO

Job Code: 01972

Grade: 082 (\$40,770 - \$48,225)

Position #: 24942

Reclassify the following two (2) vacant positions:

FROM:

Classification: Law Clerk SAO

Job Code: 01975

Grade: 085 (\$45,127 - \$54,376)

Position #: 51607 and 51684

TO:

Classification: Paralegal II, SAO

Job Code: 01978

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

Position #: Same

BACKGROUND/EXPLANATION:

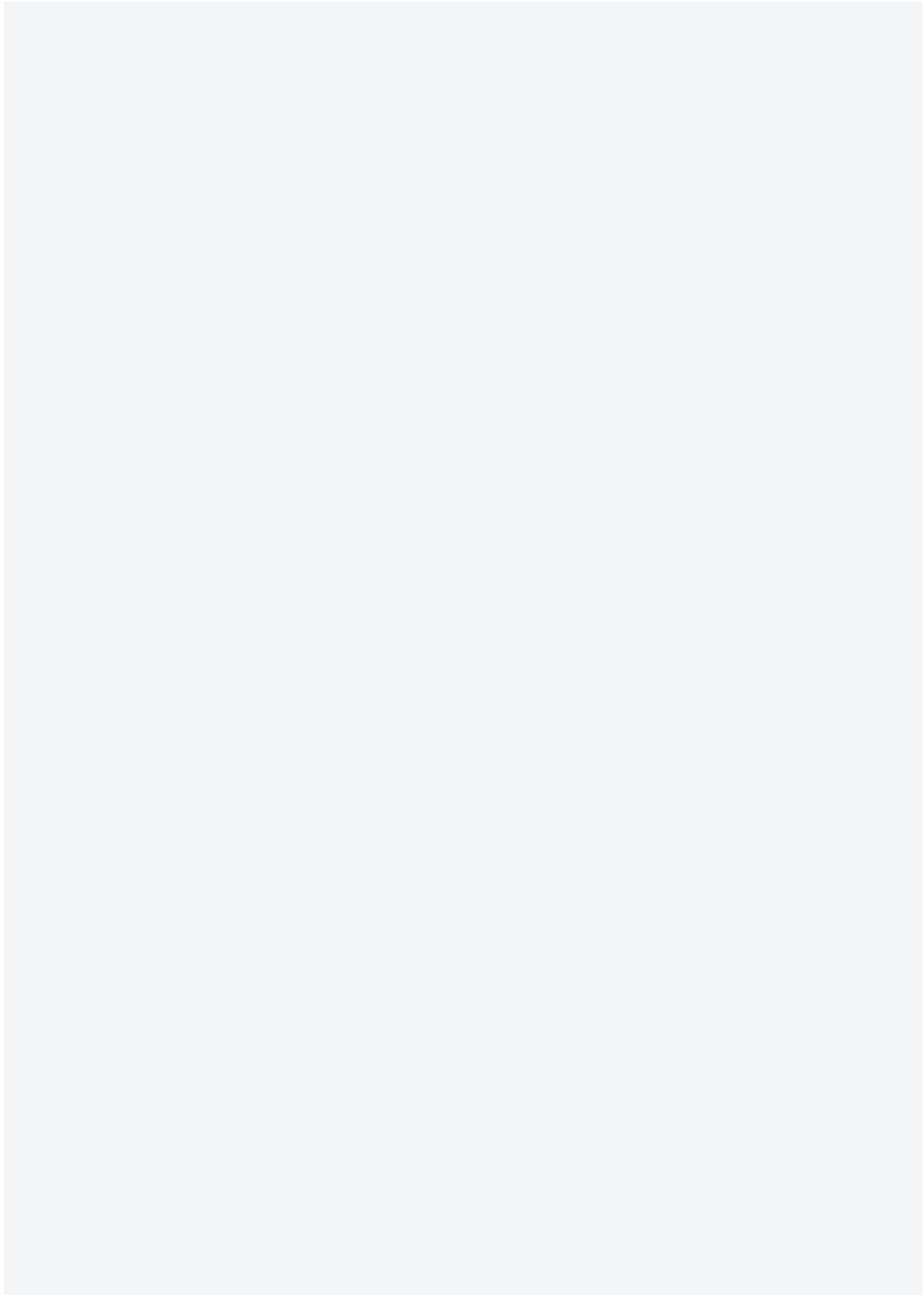
The Department of Human Resources has reviewed a request from the State’s Attorney’s Office (SAO) to reclassify the above position. The positions will be responsible for assisting attorneys with case preparation and investigations, reviewing, assessing and summarizing case information and charges, communicating with trial attorneys, the Baltimore Police Department, interviewing victims and witnesses, court personnel, and drafting and preparing a variety of legal documents and correspondences. The positions are to be considered Positions of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-10610 - Position Reclassification - Vacant - Rec & Park 1228-24

AGC6300 - Recreation and Parks

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
	\$ 0.00

There are no costs associated with this action.

BACKGROUND/EXPLANATION:

Reclassify the following vacant position:

FROM:

Classification: Design Planner II

Job Code: 74147

Grade: 927 (\$72,624 - \$116,198)

Position #: 24047

TO:

Classification: Architect II

Job Code: 75112

Grade: 927 (\$72,624 - \$116,198)

Position #: 24047

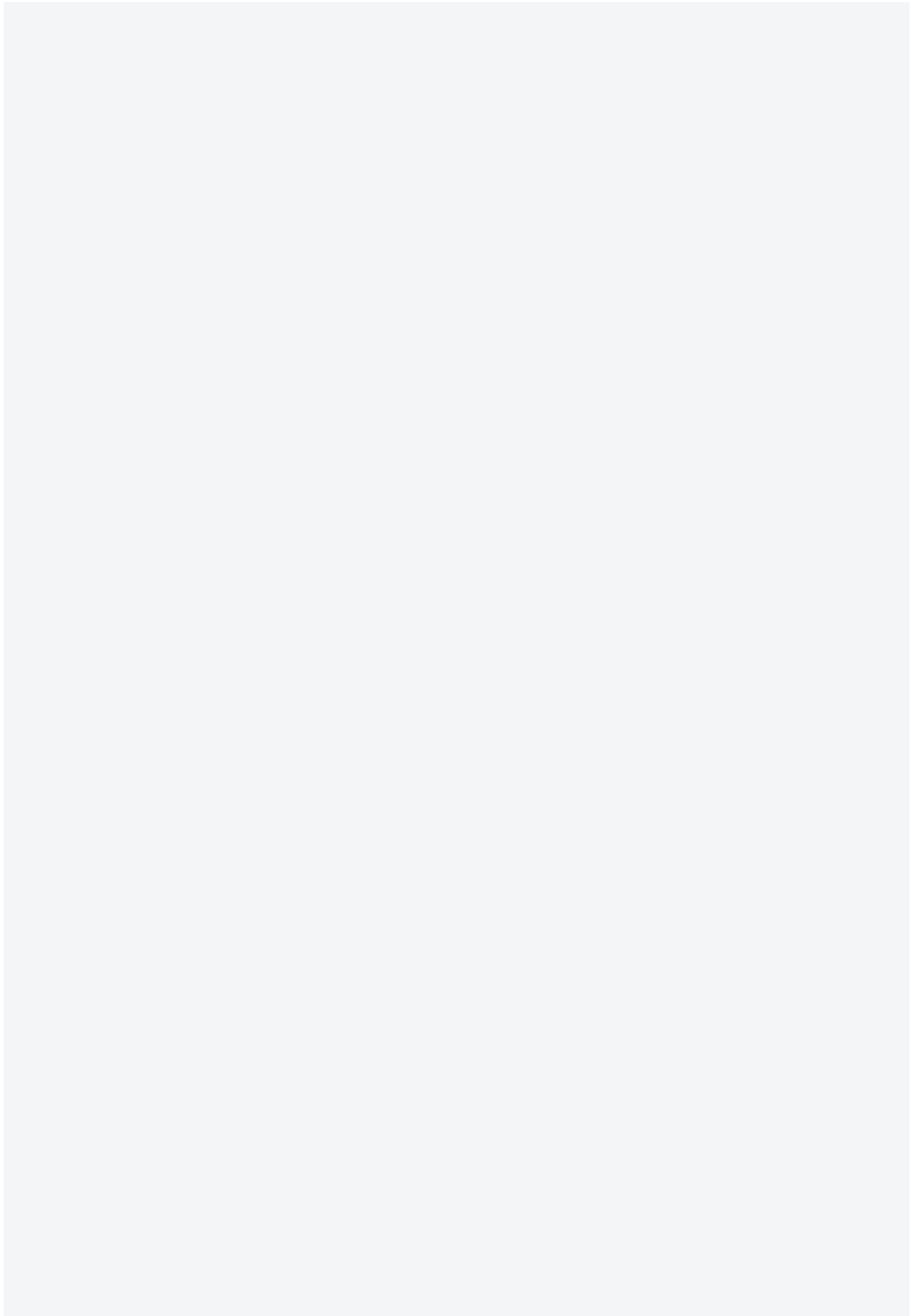
BACKGROUND/EXPLANATION:

The Department of Human Resources has reviewed a submission from the Department of Recreation and Parks, to reclassify the above vacant position. The Capital Development & Planning Division has a renewed focus on constructing new buildings and significantly renovating others and the department is tasked with recruiting more Architectural staff to achieve this feat. The duties and responsibilities encompass; overseeing the design and engineering of capital improvements to Rec & Park facilities; preparing conceptual designs, in order to facilitate and accelerate projects; coordinating and acquiring all municipal approvals and jurisdictional permits, in service of Capital Projects and consulting with other agencies, elected officials and BCRP partners, to share design/planning projects, advise on best practices and develop symbiotic relationships. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-24-10586 - Position Reclassification (5) - Vacant - FIRE 1139-24 through 1143-24

AGC2500 - Fire

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: -\$ 18,832.00

Project Fund	Amount
1001-CCA000111	-\$ 18,832.00
Cost Savings	

BACKGROUND/EXPLANATION:

Reclassify the following vacant positions:

FROM:

Classification: Firefighter Suppression

Job Code: 41211

Grade: 334 (\$46,487 - \$75,364)

Position #'s: 13741, 13743, 13853, 13854 & 47861

TO:

Classification: EMT Firefighter Suppression

Job Code: 41209

Grade: 311 (\$47,160 - \$75,364)

Position #'s: same as above

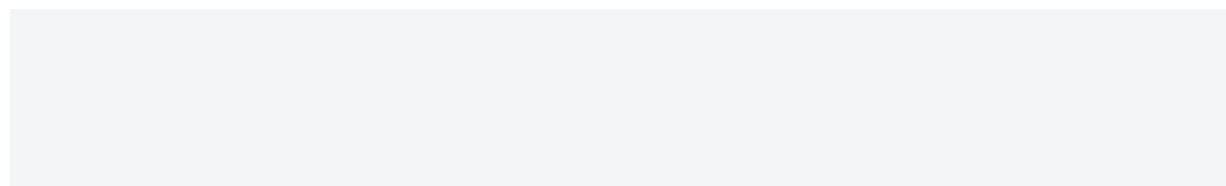
BACKGROUND/EXPLANATION:

The Department of Human Resources received a request from the Baltimore City Fire Department to reclassify the above vacant positions. These positions are being reclassified to ensure that these positions are properly classified when filled. These positions are to be considered Positions 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:



SB-24-10572 - Position Reclassification - Vacant - Public Works 1280-24

AGC6100 - Public Works

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: -\$ 49,428.00

Project Fund	Amount
2070-CCA000843	-\$ 49,428.00
Cost Savings	

BACKGROUND/EXPLANATION:**Abolish the following position:**

Classification: Customer Care Analyst I

Job Code: 34263

Grade: 080 (\$38,313 - \$45,069)

Position #: 52052

Reclassify the following vacant position:**FROM:**

Classification: Customer Care Analyst I

Job Code: 34263

Grade: 080 (\$38,313 - \$45,069)

Position #: 52030

TO:

Classification: Operations Assistant III

Job Code: 31106

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

Position #: same as above

BACKGROUND/EXPLANATION:

The Department of Human Resources received a request from the Department of Public Works to reclass the above vacant position. This position will be responsible for providing assistance to the Deputy Chief of Administration for the Meter Shop in various capacities. This position will also be responsible for daily performance metrics analysis, communication coordination with internal and external stakeholders, managing daily customer escalations and ensuring a timely follow-up and this position will be responsible for analyzing and making recommendations to changes in business process flow as needed. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

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

N/A

N/A

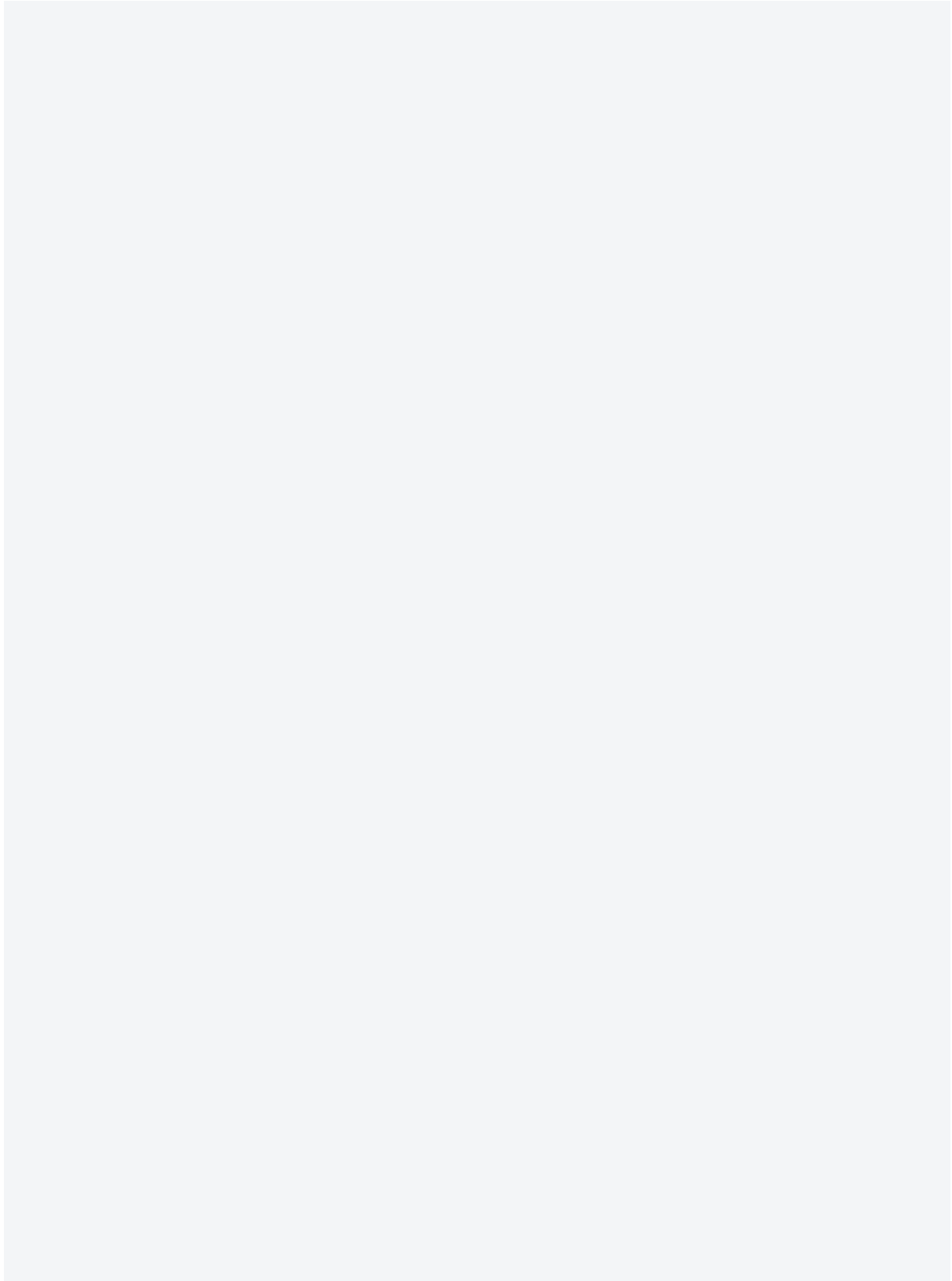
N/A

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-10410 - Settlement Agreement - St. Michael's Media, Inc. v. MCCB - Case No. 1:21-cv-02337 ELH**ACTION REQUESTED:**

The Board is requested to approve a settlement agreement & release with St Michael's Media, Inc. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 275,000.00

Project Fund	Amount
2044-CCA000378-SC630370	\$ 275,000.00

BACKGROUND/EXPLANATION:

The Department of Law respectfully requests authorization to approve the settlement of a lawsuit against the City filed by St. Michael's Media, Inc. related to the alleged cancellation of a rally planned for the City-owned MECU Pavilion, also known as Pier VI.

On or about September 13, 2021, St. Michael's Media, Inc. ("Plaintiff") filed a lawsuit against the City seeking, inter alia, a preliminary injunction and monetary damages for alleged First Amendment violations related to the City's purported actions leading to the cancellation of a rally planned to take place on November 16, 2021, at the City-owned, but privately managed, MECU Pavilion. Plaintiff also seeks relief under 42 U.S.C. §1983, including attorney's fees. The City raised security concerns about the post-January 6 planned rally. The U.S. District Court for the District of Maryland granted Plaintiff's request for a preliminary injunction; the Fourth Circuit affirmed that ruling. This settlement considers the cost of further litigation in proceeding to trial. The amount sought to settle this matter is less than a quarter of the alleged attorney's fees and costs expended by Plaintiff thus far.

After a mediation, the Plaintiff agreed to settle its claims against the City for the amount designated above and returned an executed settlement agreement.

Based on a review by the Settlement Committee of the Law Department, a recommendation is made to the Board of Estimates to approve the settlement of this case to avoid a potential adverse jury verdict and award of further statutorily authorized attorney's fees and costs.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

SB-24-10531 - Settlement Agreement - Toyia Williams v. Baltimore Police Department, et al., Baltimore City Circuit Court – Case No. 24-C-21-003768**ACTION REQUESTED:**

The Board is requested to approve a Settle Agreement & Release with Toyia Williams. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 200,000.00

Project Fund	Amount
1001-CCA000687-SC630370	\$ 200,000.00

BACKGROUND/EXPLANATION:

In September 2021, Plaintiff Toyia Williams initiated this lawsuit based on events that transpired between 2018 and 2020, related to her employment and separation with BPD.

Plaintiff alleged that she was awarded a workplace accommodation under the Americans with Disabilities Act, the Rehabilitation Act and the Maryland Declaration of Rights to work at BPD's Quartermaster Unit in a light duty capacity. Plaintiff further alleged that BPD violated and revoked her accommodation when it transferred her to Building Security Unit located at BPD Headquarters and then retaliated against her when she was ultimately separated from service because she exceeded the maximum time period to return to full duty status. While the defendants vehemently deny any wrongdoing, given the department's policy prohibiting permanent light duty and its obligation to separate members who exceed the maximum time period permitted under the FOP and City labor MOU, it is expected that the City would incur significant fees and costs as a direct result of the trial in this case, if it were not settled at this stage.

To mitigate costly trial expenses and the prospect of a potentially substantial jury award, and mindful of the uncertainties and risks associated with an adverse judgment at trial, the BPD and the City have reached an agreement to offer the plaintiff a total settlement of \$200,000.00 to resolve the case entirely. In return, Plaintiff Williams has agreed to dismiss her lawsuit against all Defendants with prejudice.

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 and accompanying attorneys' fees and costs.

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

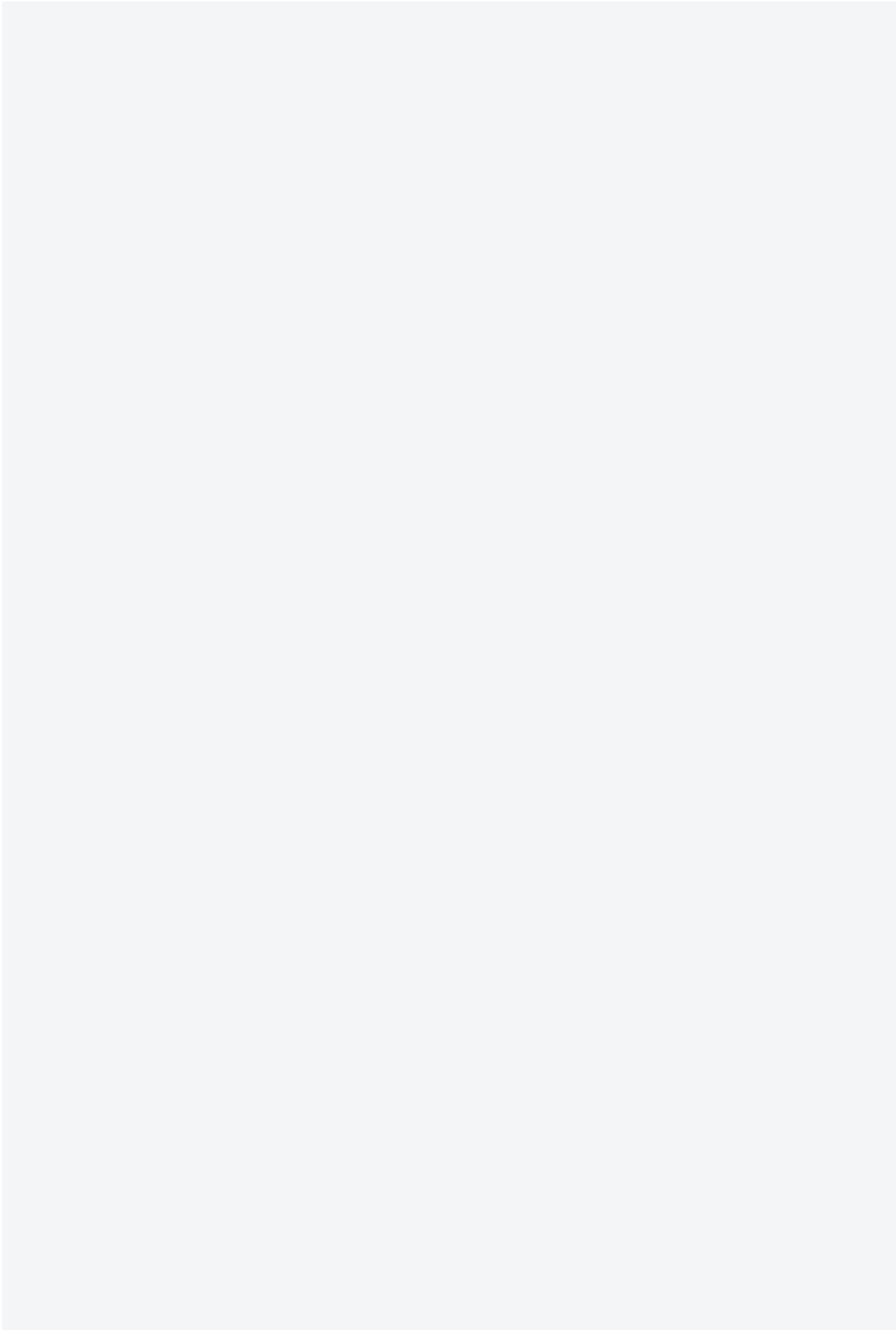
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



SB-24-10543 - Settlement Agreement - Bell v. MCCB, Case No. 24-C-22-004872

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 250,000.00

Project Fund	Amount
2044-CCA000378-SC630370	\$ 250,000.00

BACKGROUND/EXPLANATION:

The Law Department requests approval of a settlement in this case in the amount of \$250,000. This lawsuit arises out of a large sinkhole that developed on July 3, 2022 after a storm drain main collapsed. The nature and extent of the hole was such that plaintiff's real property at 724 E. North Avenue was condemned and demolished. As part of the settlement, plaintiff is transferring fee simple interest in the property to the City.

Plaintiff sued the City after his home (with all its contents) at 724 E. North Avenue was condemned and demolished. This occurred after a major storm artery collapsed causing a large sinkhole to develop. Plaintiff will be transferring fee simple interest in the property to the City as part of the settlement.

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

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

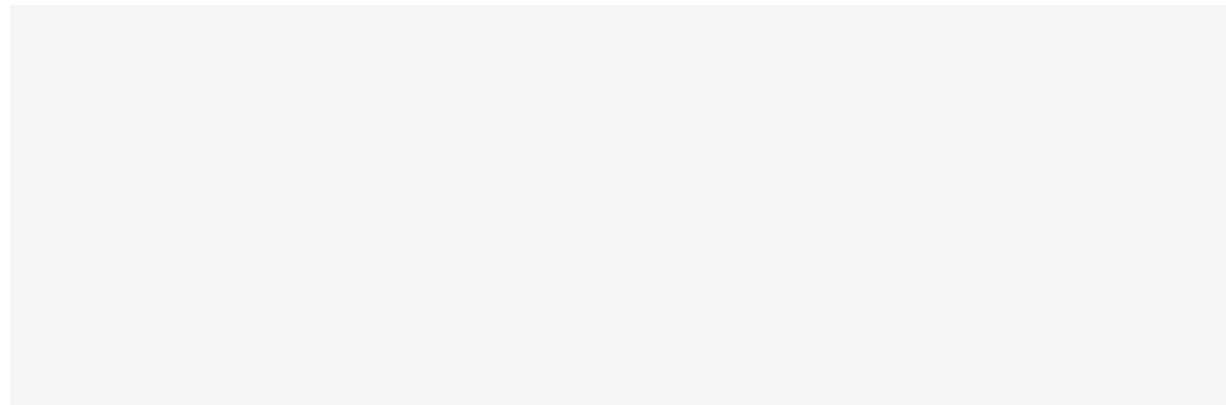
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



SB-24-10513 - Travel Reimbursement - Retroactive - Dominic McAlily.

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Reimbursement for Dominic McAlily who attended the Maryland Association of Counties (MACO) Winter Conference 2023 on 12/6/2023 - 12/8/2023 in Cambridge, MD. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 114.76

Project Fund	Amount
1001-CCA000387-SC630301	\$ 114.76

BACKGROUND/EXPLANATION:

On 11/15/2023 the Board approved a Travel Request for Dominic McAlily who traveled to Cambridge, MD to attend the Maryland Association of Counties (MACO) Winter Conference 2023 on 12/6/2023 - 12/8/2023 in Cambridge, MD.

The Department is requesting reimbursement for the following expenses.

Mileage \$114.76

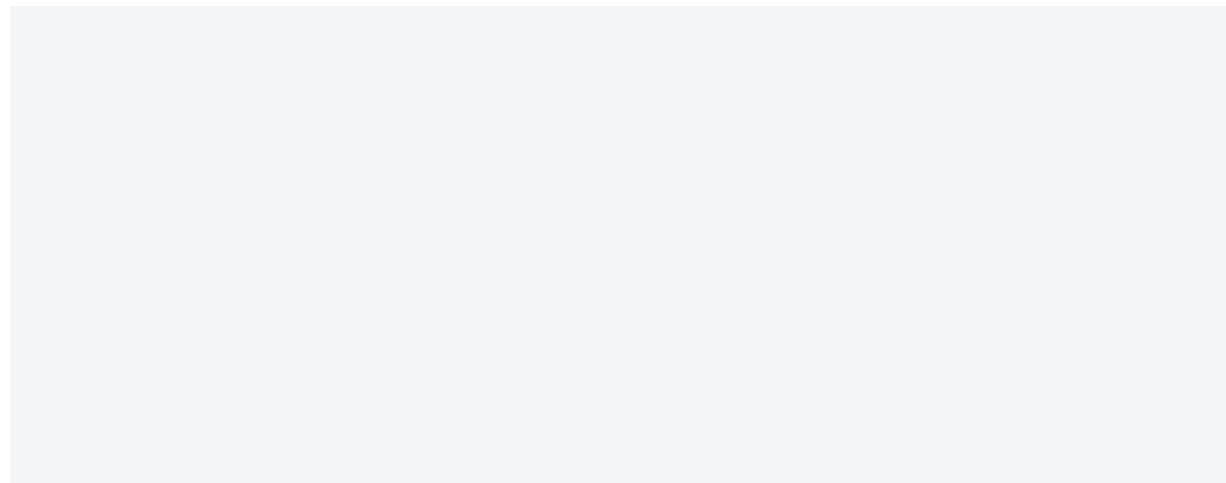
Total: \$114.76

The item is pursuant to AM-240-11 reimbursement for travel expenses for City-related travel.

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-24-10506 - Travel Expense Reimbursement - Retroactive - Christina "Nina" Themelis.

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Reimbursement for Christina Themelis who attended the Maryland Municipal League Fall Conference 2023 on 10/15/2023 - 10/17/2023, Prince George County, College Park, MD. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 42.31

Project Fund	Amount
1001-CCA000394-SC630301	\$ 42.31

BACKGROUND/EXPLANATION:

On 10/4/2023 the Board approved a Travel Request for Christina "Nina" Themelis who traveled to Prince George's County, College Park, MD to attend the Maryland Municipal League Fall Conference on October 15-17, 2023.

The Department is requesting reimbursement for the following expenses.

Mileage \$ 42.31

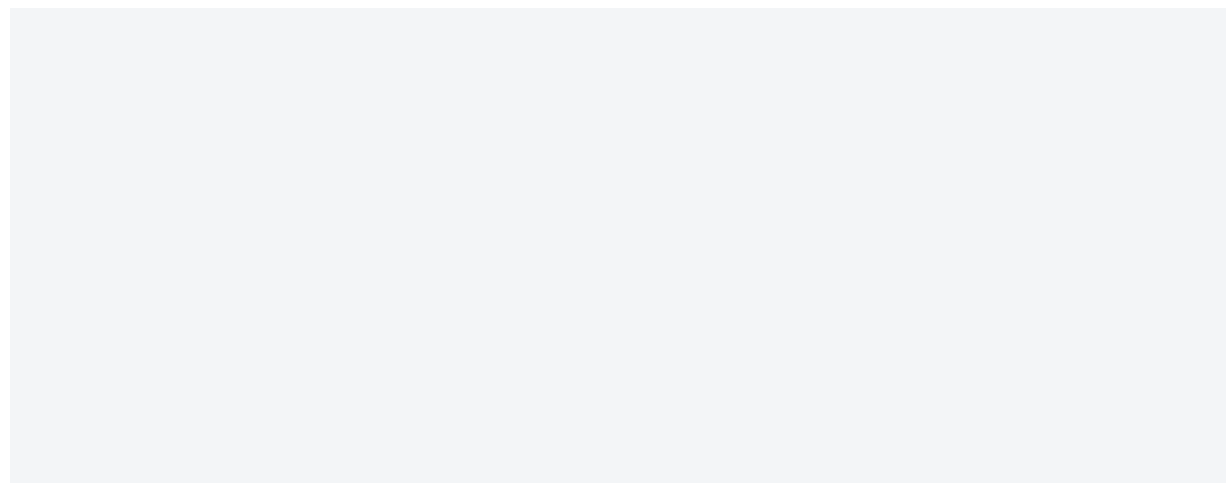
Total: \$ 42.31

The item is pursuant to AM-240-11 reimbursement for travel expenses for City-related travel.

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-24-10512 - Travel Reimbursement - Retroactive - Lauron Perez.

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Reimbursement for Lauron Perez who attended the Maryland Association of Counties (MACO) Winter Conference 2023 on 12/6/2023 - 12/8/2023 in Cambridge, MD. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 114.76

Project Fund	Amount
1001-CCA000387-SC630301	\$ 114.76

BACKGROUND/EXPLANATION:

On 11/15/2023 the Board approved a Travel Request for Lauron Perez who traveled to Cambridge, MD to attend the Maryland Association of Counties (MACO) Winter Conference 2023 on 12/6/2023 - 12/8/2023 in Cambridge, MD.

The Department is requesting reimbursement for the following expenses.

Mileage \$114.76

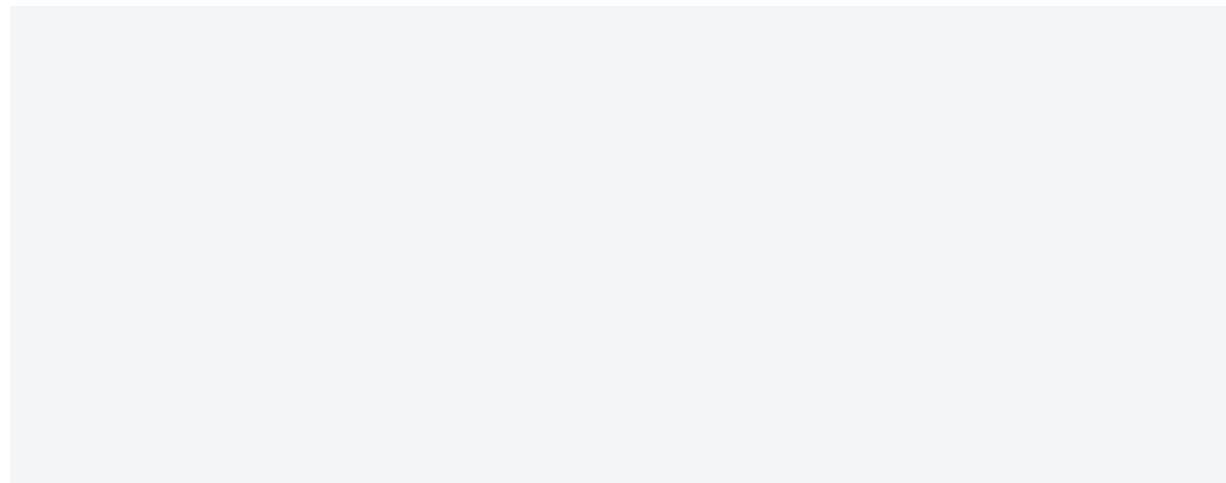
Total: \$114.76

The item is pursuant to AM-240-11 reimbursement for travel expenses for City-related travel.

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-24-10630 - Travel Request - Retroactive - Maya Gilmore.

ACTION REQUESTED:

The Board is requested to approve an Employee Retroactive Travel Request for Maya Gilmore who attended the 2022 National Association of Black Journalist Convention and Career Fair, in Las Vegas, NC on 8/3/2022 - 8/6/2022. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 4,020.89

Project Fund	Amount
-CCA000414-SC630301	\$ 4,020.89

BACKGROUND/EXPLANATION:

Maya Gilmore attended the 2022 National Association of Black Journalists (NABJ) Convention and Career Fair. This premier conference for journalism education, career development, networking, and industry innovation, attracting leaders and influencers in journalism, media, technology, business, health arts and entertainment. Professional leadership development and learning current industry practices will be a direct benefit to the operations, technology and strategies for the Mayor’s Office of Cable and Communications. The per diem rate for this location is \$120 / night for lodging and \$69 day for meals and incidentals as per GSA’s Per Diem rate for FY2022. The hotel rate for the 1st night is \$349, 2nd night is \$159, 3rd and 4th nights are \$549 a night. We’re requesting an additional \$1,126 to cover the cost of the hotel. The hotel was paid using Desimoune McCoy’s city issued travel card.

Trip related cost:

Airfare		\$ 1,412.96
Registration		\$ 383.00
Hotel Stay	\$120 /day x 4	\$ 480.00
Additional to Cover Hotel		\$ 1,126.00
Hotel Tax & Fees		\$ 282.93
Additional M& IE	\$69 /day x 4	\$ 276.00
Ground Transportation		\$ 60.00
Total		\$ 4,020.89

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

ENDORSEMENTS:

SB-24-10221 - Amendment 2 - Grant Agreement - Parity Baltimore Incorporated x The SOS Fund - Preventing Home Loss of Baltimore's Most Precious Residents

ACTION REQUESTED:

The Board is requested to approve a Second Amendment to Agreement with Parity Baltimore Incorporated. Period of agreement is: 12/7/2022 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Amendment \$ 0.00 Amendment Number:

Amount:

Project #: 442250

BACKGROUND/EXPLANATION:

On August 25, 2022, The Mayor’s Office of Recovery Programs awarded funding from the Coronavirus State and Local Fiscal Recovery Fund provided by the American Rescue Plan Act of 2021 in the amount of \$700,000 to Parity Baltimore Incorporated to provide services to help prevent homelessness as well as wealth and land loss within Black, Indigenous, People of Color (BIPOC) communities by offering beneficiaries assistance including tax sale foreclosure prevention, ground rent redemption, homeowners tax credit application, mutual aid support, and many other resources in Baltimore City. On December 7, 2022 the agreement was approved by the Board of Estimates (BOE). The first amendment to the agreement was approved by the BOE on April 19, 2023.

The purpose of this amendment is to (i) further modify the Approved Budget to reflect the needs of the Parties; and (ii) update the modification parameters to reflect the Parties’ needs.

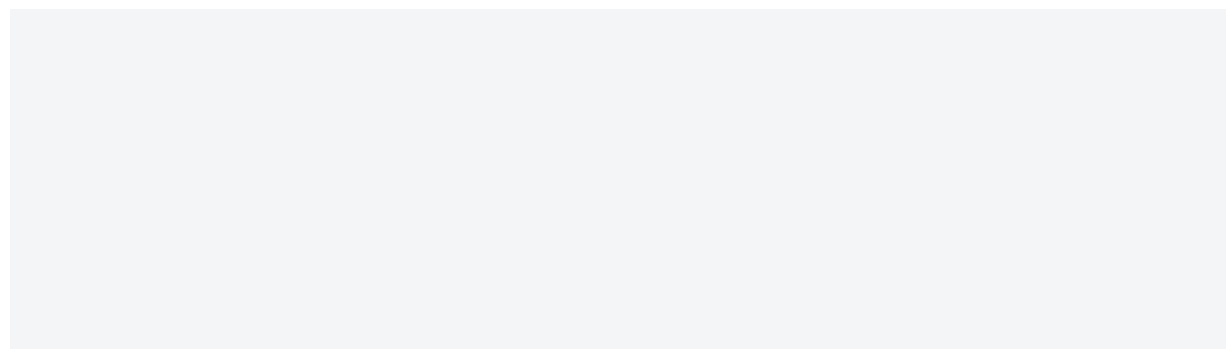
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / MWBOO granted a waiver

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval



SB-24-10665 - Charitable Solicitation Application - MOCFS

ACTION REQUESTED:

The Board is requested to approve a Governmental/Charitable Solicitation Waiver. Period of agreement is: 2/1/2024 to 8/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

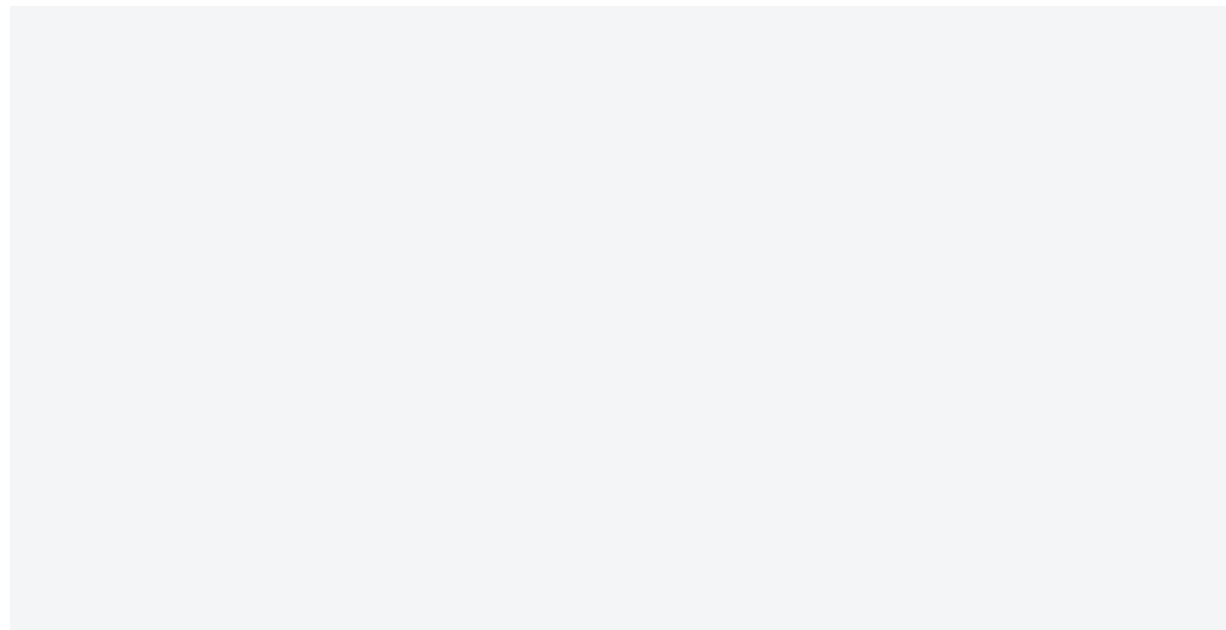
The Mayor’s Back to School Pep Rally will be held in August 2024. The specific date and location will be determined. This event has been held for over a decade and will feature community resources, health and wellness screenings, exhibitors, music, motivational speeches, and more to invigorate students and their parents with the tools needed to prepare for a successful school year. Baltimore City Code Article 8, Section 6-26, prohibits solicitation or facilitating the solicitation of a gift. An exception was enacted in 2005 to permit certain solicitations that are for the benefit of an official governmental program or activity, or a City - endorsed charitable function or activity. Ethics Regulation 96.26B sets out the standards for approval, which include the requirement that the program, function, or activity to be benefited, and the proposed solicitation campaign must be endorsed by the Board of Estimates or its designee.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-24-10487 - Amendment 1 - America Works of Maryland Inc. - FY24 WIOA Youth 1st Amendment

ACTION REQUESTED:

The Board is requested to approve a First Amendment to Agreement with America Works of Maryland, Inc. Period of agreement is: 9/30/2023 to 9/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 120,000.00

Contract Amendment \$ 0.00 Amendment Number:

Amount:

Project Fund	Amount
4000-GRT001703-CCA001217-SC630351	\$ 120,000.00

BACKGROUND/EXPLANATION:

The Original Agreement was approved by the BOE on 03/01/23 in the amount of \$120,000 for the period of October 1, 2022- September 30, 2023 with an option to renew for an additional one year term. Upon approval of the Board of Estimates, the term of this first amendment shall retroactively commence on September 30, 2023 and terminate September 30, 2024.

The funding level for this agreement shall not exceed \$120,000 of WIOA federal funds and increases the total amount of compensation by \$120,000, making the total amount \$240,000.

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

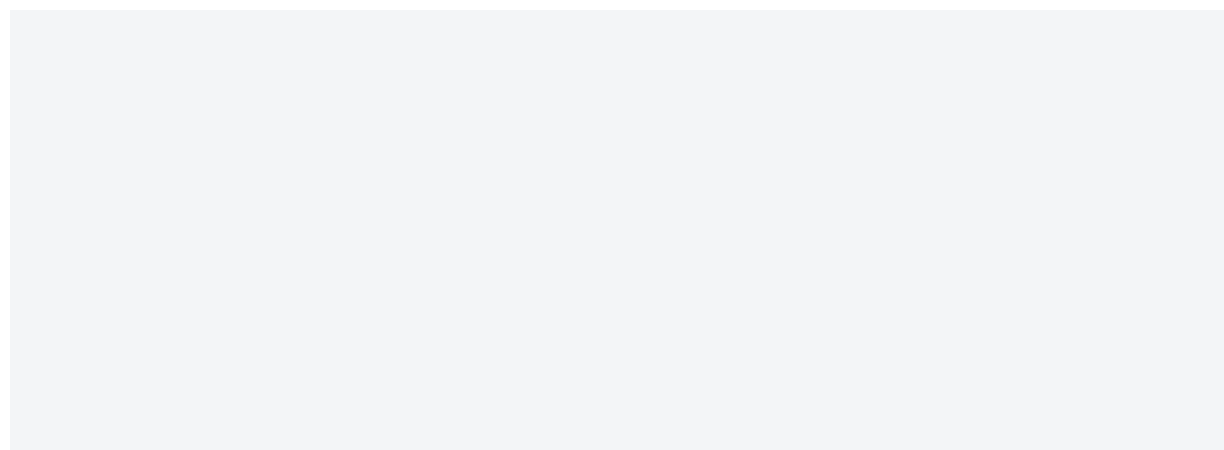
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



SB-24-10488 - Amendment 1 - Associated Catholic Charities Inc. - FY24 WIOA Youth

ACTION REQUESTED:

The Board is requested to approve a First Amendment to Agreement with Associated Catholic Charities, Inc. Period of agreement is: 9/30/2023 to 9/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 150,000.00

Contract Amendment \$ 0.00 Amendment Number:
Amount:

Project Fund	Amount
4000-GRT001703-CCA001217-SC630351	\$ 150,000.00

BACKGROUND/EXPLANATION:

The Original Agreement was approved by the BOE on 03/15/23 in the amount of \$150,000 for the period of October 1, 2022- September 30, 2023 with an option to renew for an additional one year term. Upon approval of the Board of Estimates, the term of this first amendment shall retroactively commence on September 30, 2023 and terminate September 30, 2024.

The funding level for this agreement shall not exceed \$150,000 of WIOA federal funds and increases the total amount of compensation by \$150,000, making the total amount \$300,000.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

**SB-24-10670 - Amendment 1 - National Center on Institutions and Alternatives, Inc -
FY23 WIOA Youth**

ACTION REQUESTED:

The Board is requested to approve a Amendment No. 1 to Agreement with National Center on Institutions and Alternatives, Inc. Period of agreement is: 9/30/2023 to 9/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 120,000.00

Contract Amendment \$ 0.00 Amendment Number:

Amount:

Project Fund	Amount
4000-GRT001703-CCA001217- SC630351	\$ 120,000.00

BACKGROUND/EXPLANATION:

The Original Agreement was approved by the BOE on 05/03/23 in the amount of \$120,000 for the period of October 1, 2022- September 30, 2023 with an option to renew for an additional one year term. Upon approval of the Board of Estimates, the term of this first amendment shall retroactively commence on September 30, 2023 and terminate September 30, 2024.

The funding level for this agreement shall not exceed \$120,000 of WIOA federal funds and increases the total amount of compensation by \$120,000, making the total amount \$240,000.

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

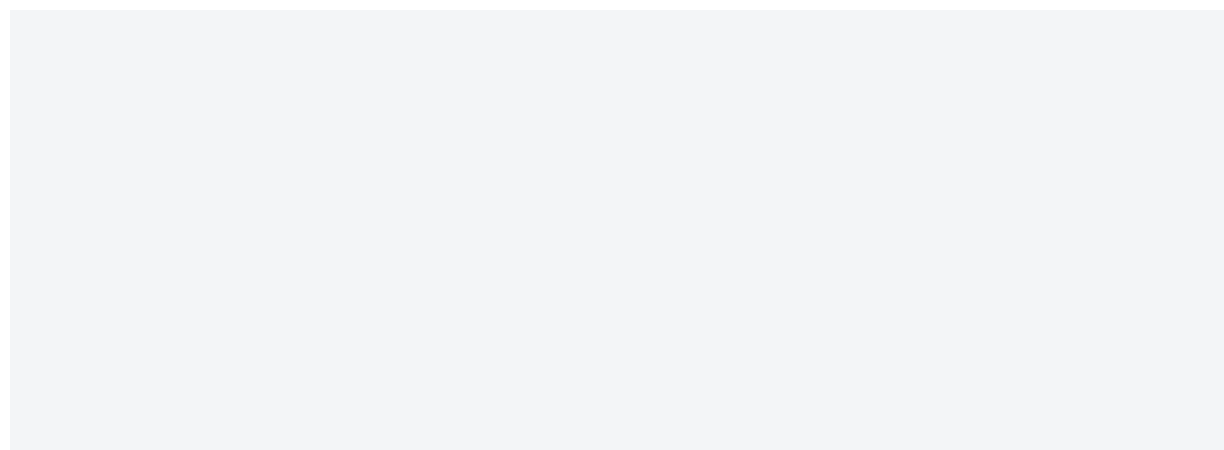
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



SB-24-10566 - Grant Award - FY24 Local WIOA Grant (Adult & Dislocated Worker)

ACTION REQUESTED:

The Board is requested to approve Notice of a Grant Award from the Maryland Department of Labor (MDOL). Period of agreement is: 10/1/2023 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,775,202.00

Project Fund	Amount
4000-GRT001705-CCA001206	\$ 1,111,856.00
4000-GRT001704-CCA001206	\$ 2,663,346.00

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 collaborative organizations for support services, career counseling, job search assistance, and training.

This Grant Award is Federal Funds in the amount of three million, seven hundred seventy-five thousand, two hundred two dollars (\$3,775,202).

The period of performance for this agreement shall retroactively commence on October 1, 2023, and shall terminate on June 30, 2025.

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

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and found that it confirms the grant awards

SB-24-10632 - Grant Award - FY24 Quest Grant (Quality Jobs, Equity, Strategy, and Training) \$867,653.00

ACTION REQUESTED:

The Board is requested to approve Notice of Grant Award from the Maryland Department of Labor. Period of agreement is: 9/30/2023 to 9/30/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 867,653.00

Project Fund	Amount
4000-GRT002230-CCA001206	\$ 867,653.00

BACKGROUND/EXPLANATION:

The purpose of this Grant is for the Mayor’s Office of Employment Development (MOED) to use the Quality Jobs, Strategy, and Training (QUEST) Disaster Recovery National Dislocated Worker (DWGs) federal funds to develop partnerships with organizations that serve, train, and hire individuals from underserved and marginalized communities most impacted by the pandemic.

This Grant Award is Federal Funds in the amount of eight hundred sixty-seven thousand, six hundred fifty-three (\$867,653.00).

The period of performance for this agreement shall retroactively commence on September 30, 2023, and shall terminate on September 30, 2026.

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

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

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

COUNCIL DISTRICT: Citywide

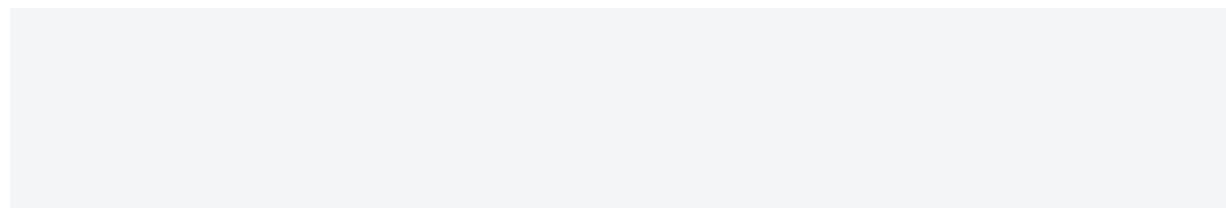
ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and found that it confirms the grant awards



SB-24-10443 - Grant Agreement - Dayspring Program Inc.

ACTION REQUESTED:

The Board is requested to approve a Subrecipient Grant Agreement with Dayspring Program Inc. Period of agreement is: 1/1/2024 to 12/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 283,304.50

Project Fund	Amount
4000-CCA000618-SC630351	\$ 283,304.50
GRT001562	

BACKGROUND/EXPLANATION:

This Agreement Retroactively stated on January 1, 2024

The City has received a U.S. Department of Housing and Urban Development (HUD) grant to undertake the Continuum of Care Grant (CoC) Program. As a Provider, Dayspring Programs, Inc (MD0034L3B012215). will provide supportive services to sixty (60) individuals and/or families experiencing homelessness in the City of Baltimore. The Provider will offer service(s) under their Permanent Housing Project.

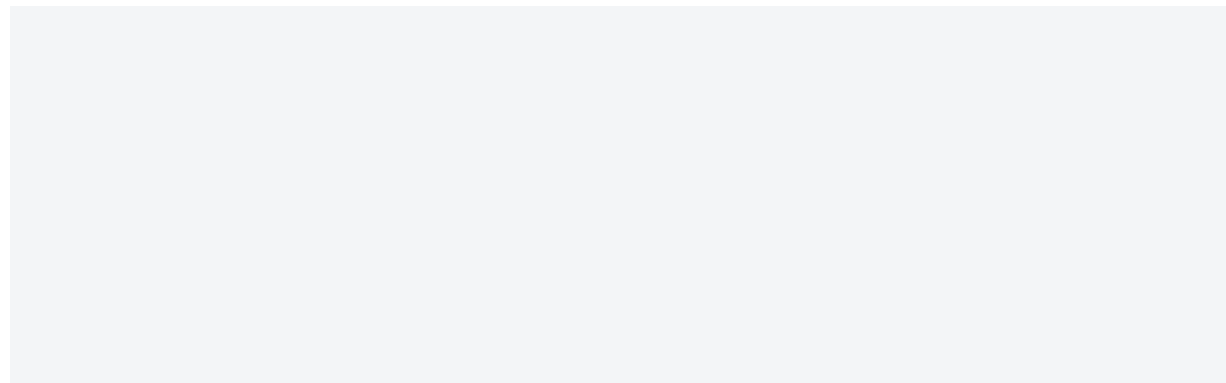
The delay is on the administrative level.

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

MBE / WBE Participation not required / MWBOO granted a waiver

ENDORSEMENTS:

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



SB-24-10446 - Grant Agreement - University of Maryland, Baltimore - HSP

ACTION REQUESTED:

The Board is requested to approve a Subrecipient Grant Agreement with the University of Maryland, Baltimore. Period of agreement is: 8/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 101,717.00

Project Fund	Amount
5000-CCA000564-SC630351 grt001801	\$ 101,717.00

BACKGROUND/EXPLANATION:

This agreement retroactively started on August 1, 2023. The city has received a Maryland Department of Housing and Community Development (DHCD) grant to undertake the Homelessness Solutions Program (HSP). As a sub-recipient University of Maryland, Baltimore, with provide Case Management and Partner Coordination to the Restoration Garden 2 (RG2) Community experiencing homelessness in the City of Baltimore.

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

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

MBE / WBE Participation not required / MWBOO granted a waiver

ENDORSEMENTS:

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

SB-24-10628 - Increase - Contract 06000 - Agreement - SHI International Corporation

AGC2300-PROC - Procurement

ACTION REQUESTED:

The Board is requested to approve an Increase to an Agreement with SHI International Corporation. Period of agreement is: 12/18/2019 to 12/17/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 6,500,000.00 Contract#SCON-001618/P549382

Contract Award Amount:	\$	Award Date:	12/18/2019
	16,624,448.75		
Contract Increase Amount:	\$	Increase Number:	2
	6,500,000.00		

Project Fund	Amount
2037-CCA000672-SC650508	\$ 6,500,000.00

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.

After the initial award, this contract became available for multi-agency use which altered BCIT's projections of spend on the contract. In review of the historical spend of the contract, it was found that there is an increase in yearly invoices that have been received from various agencies that requires payment, in addition to BCIT's annual costs of for software licenses and assurance. Therefore, the Board is requested to approve a \$6,500,000.00 increase to the contract to cover remaining costs for the contract term ending December 17, 2024.

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 pending Board approval: \$6,500,000.00

Total Contract Value: \$32,624,448.75

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

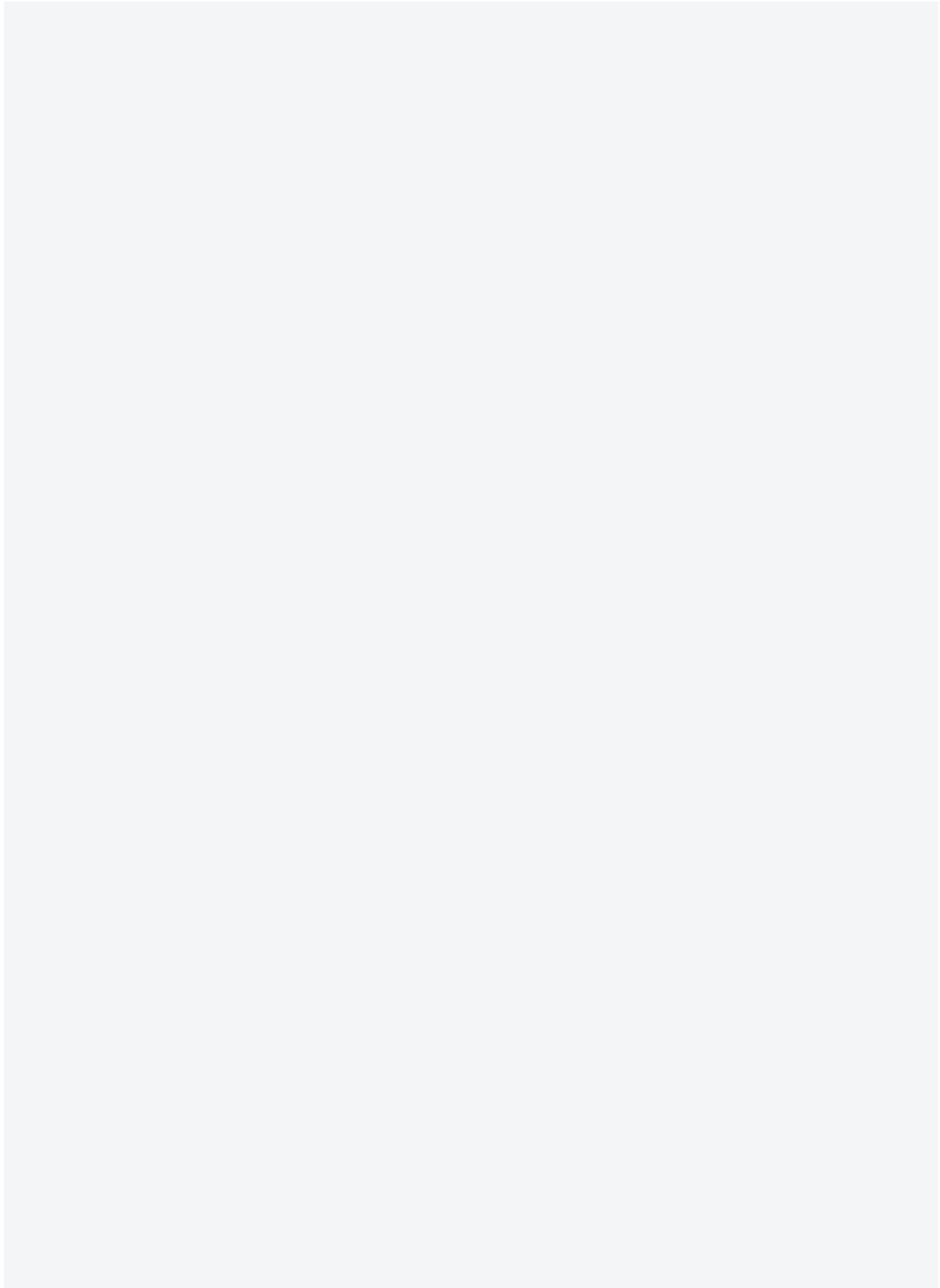
MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved



SB-24-10641 - Amendment 2 - Construction Agreement - Dataprise LLC D/B/A Revel Solutions - IT Infrastructure Managed Services

ACTION REQUESTED:

The Board is requested to approve a Second Amendment to Consulting/Professional Services Agreement with Dataprise, LLC D/B/A Revel Solutions, LLC D/B/A REVELSEC. Period of agreement is: 2/16/2022 to 2/15/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 44,400.00 Contract#P556693:0

Contract Award Amount:	\$ 47,760.00	Award Date:	2/16/2022
Contract Extension Amount:	\$ 44,400.00	Extension Number:	2

Project Fund	Amount
1001-CCA000665-SC630318	\$ 44,400.00

BACKGROUND/EXPLANATION:

On February 16, 2022, the Board of Estimates approved a Non-Construction Consultant Agreement for the Consultant to advise on management solutions for cloud and on-premise IT Infrastructure Services, for an amount of \$47,760.00. The original term of the agreement was February 16, 2022 - February 15, 2023. On March 15, 2023, the Board approved the First Amendment which extended the original agreement to February 15, 2024, and added \$22,000.00 for NetScaler managed services.

The Board is requested to approve the Second Amendment for the purpose of the extending the original agreement to February 15, 2026, adding an additional \$44,400.00 for additional work, and incorporating Revel Solutions, LLC's assignment to Dataprise, LLC. all of its rights, title, obligations, conditions, and interest in the Original Agreement, as previously amended, retroactive to June 20, 2023. The Consultant needs more time to finalize its work due to a delay in the purchase of Nutanix.

Upon approval of the Second Amendment, the total contract amount will be \$114,160.00.

CONTRACT VALUE SUMMARY:

1. Original award approved by the Board on 2/16/2022: \$47,760.00
2. First Amendment approved by the Board on 3/15/2023: \$22,000.00
3. Second Amendment pending Board approval: \$44,400.00

Total Contract Value: \$114,160.00

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

N/A

N/A

N/A

N/A

MBE / WBE Participation not required / Not applicable

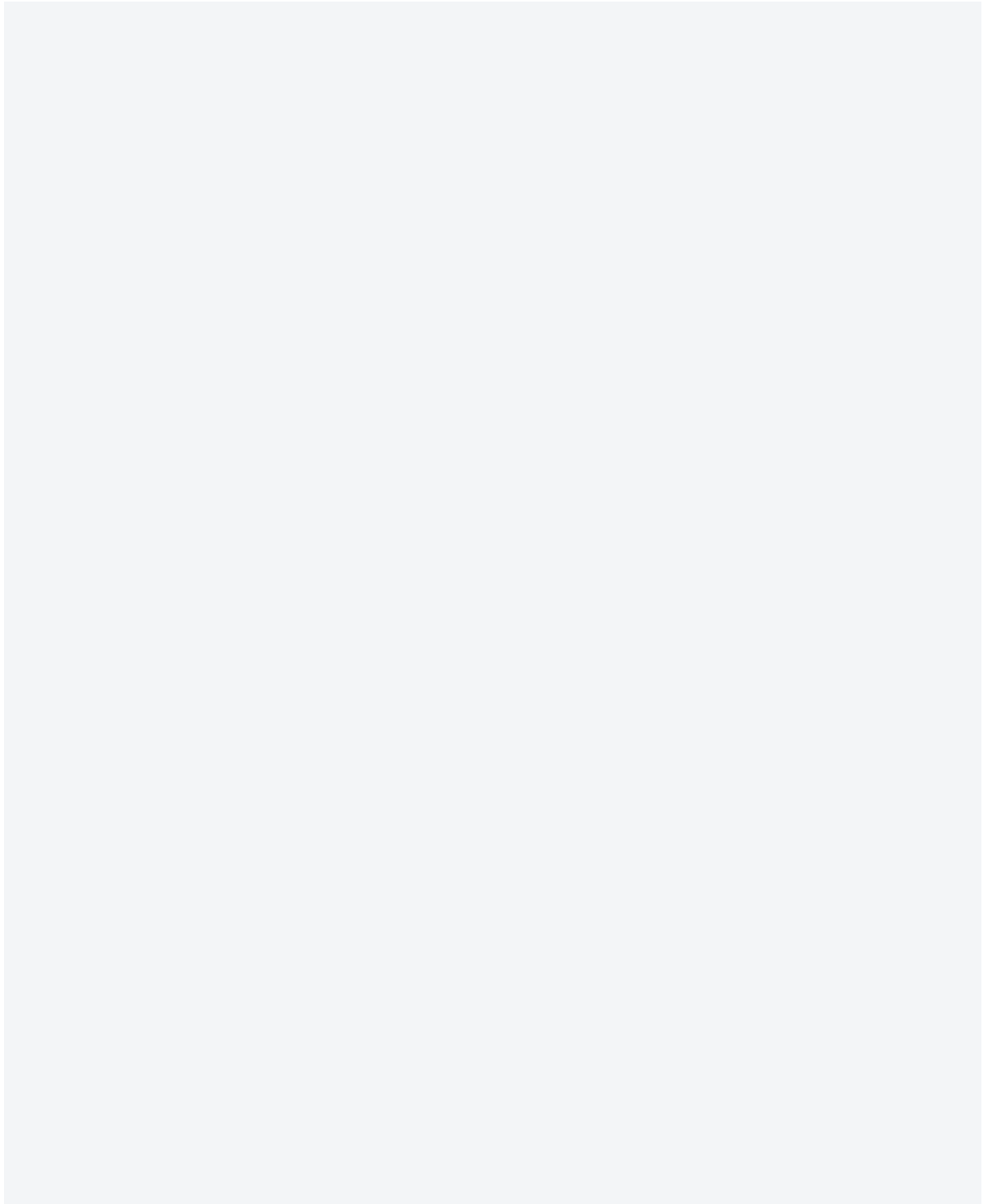
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

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-24-10538 - Amendment 1 - Consultant Agreement - CDW Government, LLC - Network Assessment Services

ACTION REQUESTED:

The Board is requested to approve a First Amendment to Consulting/Professional Services Agreement with CDW Government, LLC. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00 Contract#SCON-003501/ PO-017278

Contract Award Amount: \$ 112,000.00 Award Date: 11/15/2023

Contract Amendment Amount: \$ 0.00 Amendment Number: 1

BACKGROUND/EXPLANATION:

On November 15, 2023, the Board approved the Non-Construction Consultant Agreement with CDW Government, LLC., for the Consultant to provide a network assessment on behalf of the City for an amount not to exceed \$112,000.00, for the contract term September 30, 2023 - March 19, 2024. The project timeline was delayed.

The Board is requested to approve an amendment to extend the period of the agreement from March 20, 2024 - June 30, 2024, so the Consultant may complete the work.

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

MBE / WBE PARTICIPATION:

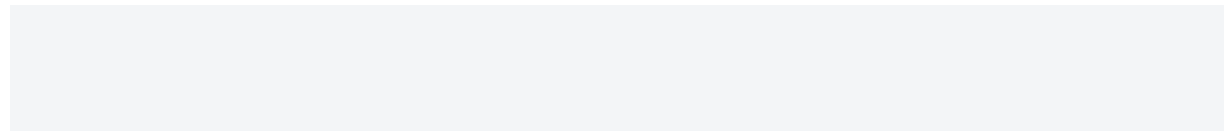
MBE Goal % 10.00% MBE Goal Amount \$ 11,200.00
 MBE Total Paid \$.00 Vendor: RNSC Technologies, LLC.
 Compliance Review is in Process by SMBA&D

WBE Goal % 10.00% WBE Goal Amount \$ 11,200.00
 WBE Total Paid \$.00 Vendor: Pierson Computing Connection, Inc.
 Compliance Review is in Process by SMBA&D.

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-24-10415 - Grant Agreement - University of Maryland Medical Center, LLC. HVIP ARPA FY24

AGC4392 - M-R American Rescue Plan Act

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 250,000.00

Project Fund	Amount	Start Date	End Date
-GRT000759-CCA001359-SC670701	\$ 250,000.00	7/1/2023	6/30/2024

BACKGROUND/EXPLANATION:

Hospital-based violence intervention programs (HVIPs) are multidisciplinary programs that identify patients at risk of repeat violent injury and link them with hospital- and community-based resources aimed at addressing underlying risk factors for violence. HVIPs alter risk trajectories by operating at multiple levels of the social ecology. As such, University of Maryland Medical Center, LLC., will utilize Community Violence Intervention Hospital Responders (hereinafter known as “Responders”) to reduce re-admission of patients with a violence-related injury, especially gun-related injuries, and to assist patients with access to wrap around services.

This contract is retroactive due to the complexity in the contracting process and the complexity of the work being performed under the contract

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-24-10468 - Correction - Grant Agreement - ARPA - Fayette Street Outreach Inc.

AGC4392 - M-R American Rescue Plan Act

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 344,654.00

Project Fund	Amount	Start Date	End Date
-GRT000759-CCA001363-SC670701	\$ 344,654.00	7/1/2023	6/30/2024

The Board is requested to approve a correction to an agreement that was previously approved on 01/24/2024 between MONSE and Fayette Street Outreach Organization, Inc. The agreement incorrectly listed the Spend Category as 630631. The correct Spend Category number should be 670701.

BACKGROUND/EXPLANATION:

The Board is requested to approve a correction to an agreement that was previously approved on 01/24/2024 between MONSE and Fayette Street Outreach Organization, Inc. The agreement incorrectly listed the Spend Category as 630631. The correct Spend Category number should be 670701.

The Subgrantee provides community-led effort to help restore community engagement, local government, and police relationships in Baltimore City. In alignment with the requirements of the consent decree, MONSE and the Baltimore Police Department (BPD) have committed to working with neighborhoods to create Neighborhood Policing Plans that address the challenges identified by residents in the neighborhoods in which they live. These plans connect residents to City and community-based resources to address both immediate violence in their neighborhoods and quality of life issues including blight, lack of resources in the community, and outstanding requests for City services. The Subgrantee will provide community-led effort to help restore community engagement, local government, and police relationships in Baltimore City.

This is late due to delays in ensuring accurate federal compliance.

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

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

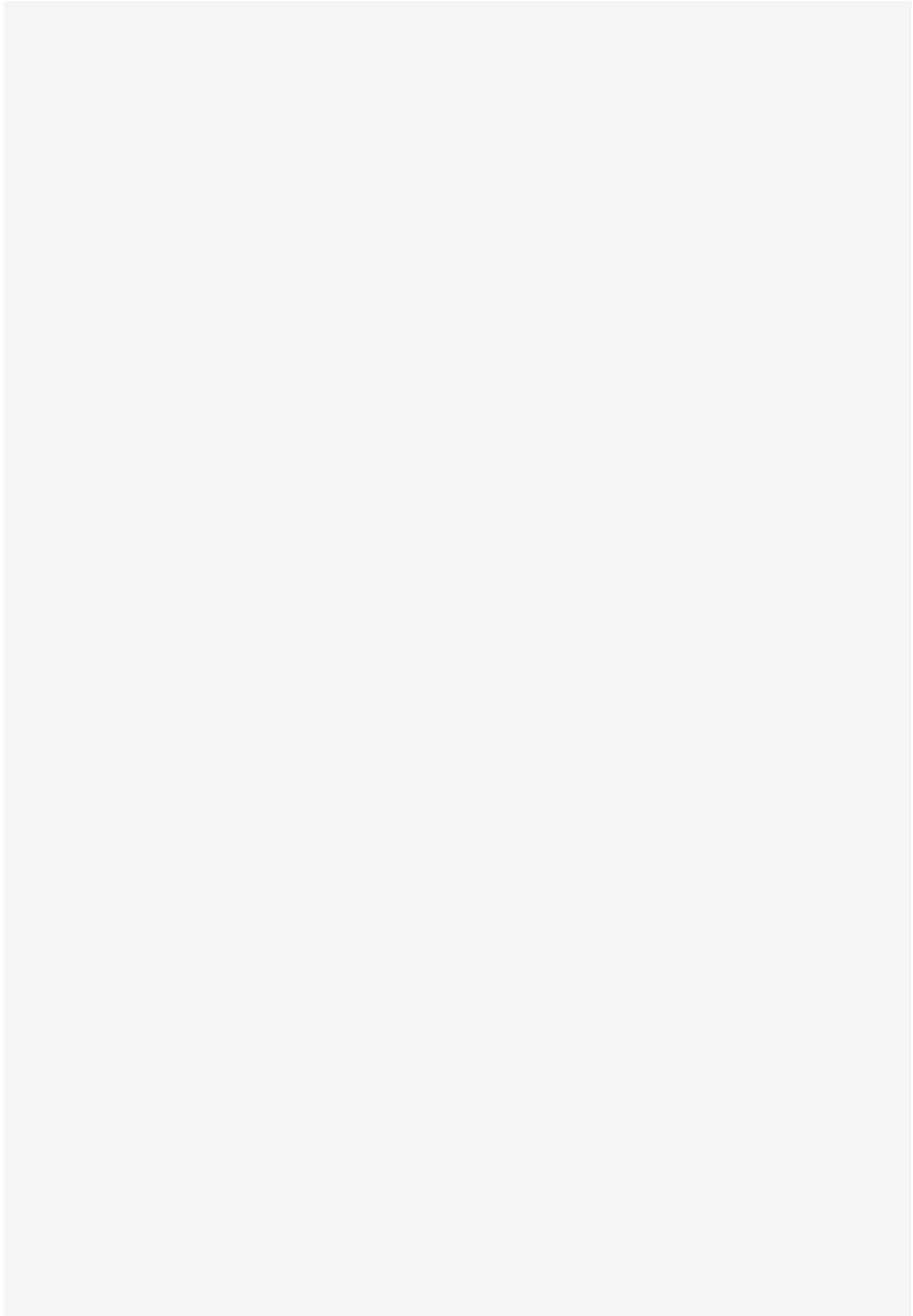
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



SB-24-10551 - Travel Request - Tammy Hollaway.

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request Tammy Halloway to attend the AIG Investigators Certification Course, Jacksonville, FL on 3/10/2024 - 3/15/2024. Period of agreement is: 3/10/2024 to 3/15/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,401.76

Project Fund	Amount	Start Date	End Date
-CCA000675-SC630320	\$ 3,401.76	3/10/2024	3/15/2024

Attendance at the Association of Inspectors General training conference and certification course as a Certified Inspector General Investigator held in Jacksonville FL.

BACKGROUND/EXPLANATION:

The Registration cost is \$1,350.00 for Tammy Hollaway. The cost for the 5-night hotel stay is \$859.80 (\$150.00 x 5 nights + \$109.80 taxes). The daily lodging rate for this location is \$107 per day, according to GSA's Per Diem rates for FY 2024. The GSA Per Diem rates for Meals & Incidentals for this location is the standard rate of \$59 per day, totaling \$414.00 under Workday Expense Per Diem calculations. Airport transfers and parking are \$120.00. The flight, hotel, and registration were paid and placed on the Pcard issued to Ivan Quinones. The employee will seek reimbursement of Per Diem and Parking/Transportation.

IVAN QUINONES EMP#146358

TRANSPORTATION (Primary)	\$637.96
PARKING/TRANSPORTATION	\$120.00
PER DIEM	\$414.00
LODGING	\$859.80
REGISTRATION FEES	\$1,350.00
TOTAL	\$3,401.76

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

ENDORSEMENTS:

SB-24-10565 - Travel Request - IG Isabel Cumming - Association of Inspectors General's (AIG) conference.

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request for isabel Cumming to attend and teach at the Association of Inspectors General's (AIG) conference. in Jacksonville, FL on 3/14/2024 - 3/15/2024. Period of agreement is: 3/14/2024 to 3/15/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

On March 14, 2024, Inspector General Cumming will travel to Jacksonville, Florida, to teach at the Association of Inspectors General's (AIG) class. Her presence is required. The AIG is covering the cost of her airfare and hotel for \$895.88. The AIG utilized a travel agency to book travel for board members and could only confirm the trip for Inspector General Cumming. We have provided invoices from the airline and hotel websites. City reimbursement will **NOT** be requested for transportation and lodging but a per diem reimbursement will be submitted for \$118.00. In accordance with Administrative Manual AM-240-3, if a third party pays for travel and exceeds \$100.00, disclosure and approval are required by the BOE.

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

ENDORSEMENTS:

SB-24-10330 - Emergency Procurement Requests - MULTIPLE

AGC2300-PROC - Procurement

ACTION REQUESTED:

The Board is requested to note a Emergency Procurement Emergency . Period of agreement is: 11/28/2023 to 12/6/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

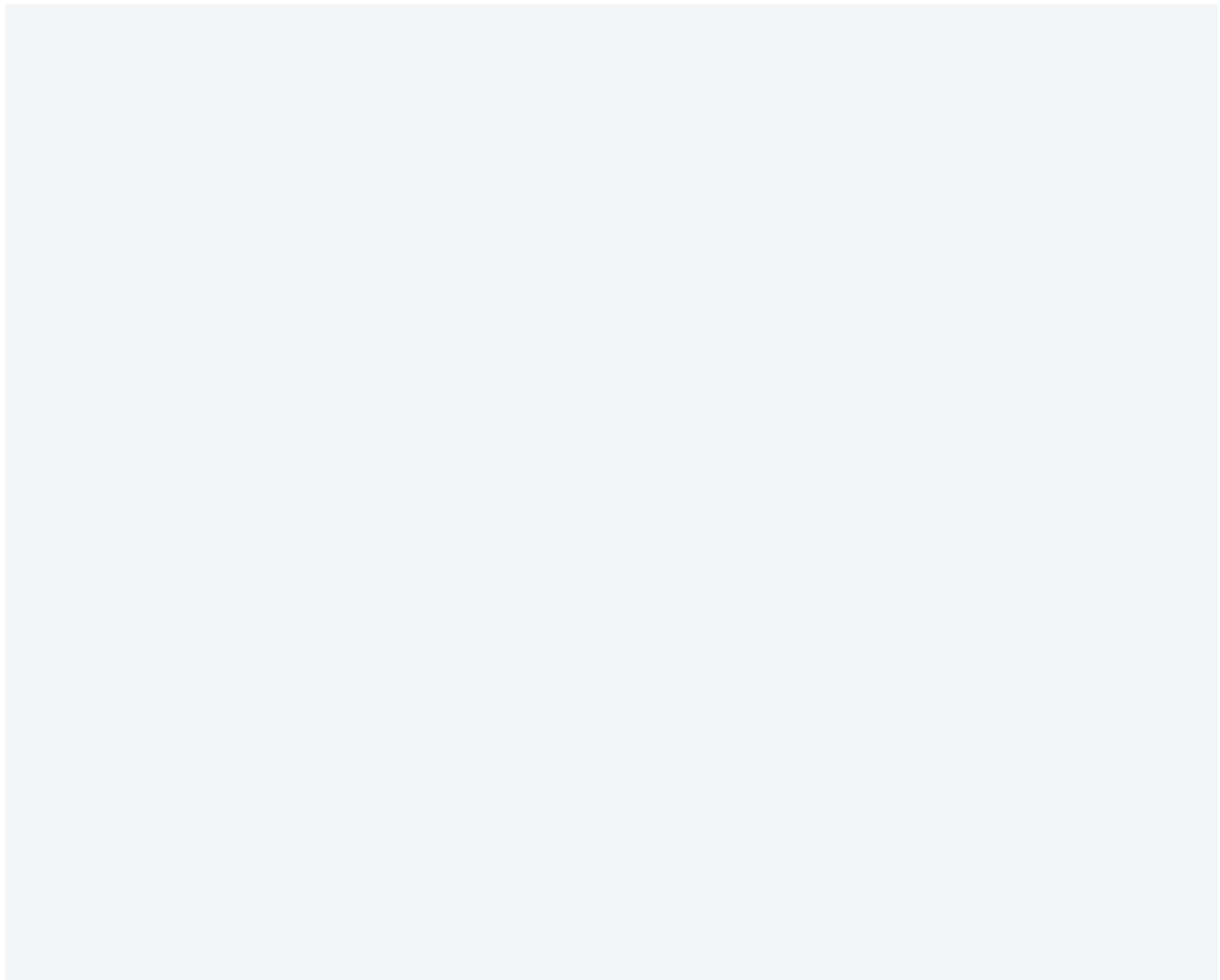
BACKGROUND/EXPLANATION:

This is to inform the Board of Estimates of Emergency Requests made through the Workday process since the resolution dated 11/1/2023 through January 22, 2024.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-24-10643 - Award - Contract 08000 - Lab Services and Equipment

AGC6100 - Public Works

ACTION REQUESTED:

The Board is requested to approve a Equipment Maintenance/Service Contract Award - Sole Source YSI, Inc.. Period of agreement is: Based on Board Approval with a duration of 3 Months 3/6/2024 / to 6/5/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 35,062.95

Project #: Req. No.: RQ-018721

Project Fund	Amount
2070-CCA000852-SC660607	\$ 32,459.55
2070-CCA000852-SC630380	\$ 2,603.40

BACKGROUND/EXPLANATION:

DPW requires equipment and service to the YSI equipment currently in use in its laboratories to analyze permit samples. This equipment is used in the analysis of Alkalinity and Volatile solids for daily permit samples at Back River. The vendor is the sole manufacturer and service provider of these products which must be compatible with currently installed equipment.

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

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

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

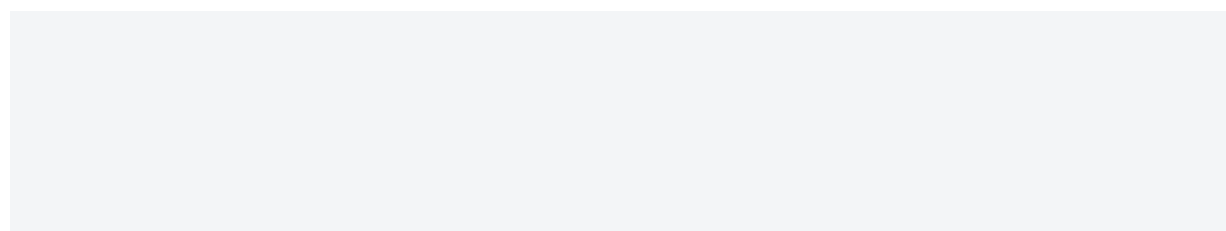
MBE / WBE Participation not required / This is a sole source contract

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-24-10655 - Increase - Contract B50005269 aka SCON-001495 – Aftermarket Parts & Service for Heavy Trucks & Equipment

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to approve a Equipment Maintenance/Service Contract Increase Maryland Industrial Trucks, Incorporated. Period of agreement is: 5/16/2018 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 600,000.00

Contract Increase Amount: \$ 0.00 Increase Number:

Project #: SCON-001495

Project Fund	Amount
2030-CCA000133-SC630335	\$ 600,000.00

BACKGROUND/EXPLANATION:

On May 16, 2018, the Board approved an initial award as shown in the Contract Value Summary below. This contract supplies parts & service for heavy duty trucks & equipment within the City's fleet. The requested action is for an increase of a competitively bid requirements contract is to allow the services to continue through the duration of the contract. RFQ-000439 is under evaluation prior to award.

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 May 16, 2018	\$ 2,500,000.00
2. 1st Increase approved by the Board on December 19, 2019	\$ 6,000,000.00
3. 1 st Extension approved by the Board on June 9, 2021	\$ 1,200,000.00
4. 2 nd Extension approved by the Board on January 19, 2022	\$ 0.00
5. 3 rd Extension approved by the Board on June 29, 2022	\$ 800,000.00
6. 4 th Extension approved by the Board on November 22, 2022	\$ 1,300,000.00
7. 5 th Extension approved by the DOF on May 1, 2023	\$ 900,000.00
8. 2 nd Increase pending Board approval	<u>\$ 600,000.00</u>
Total contract value	\$ 13,300,000.00

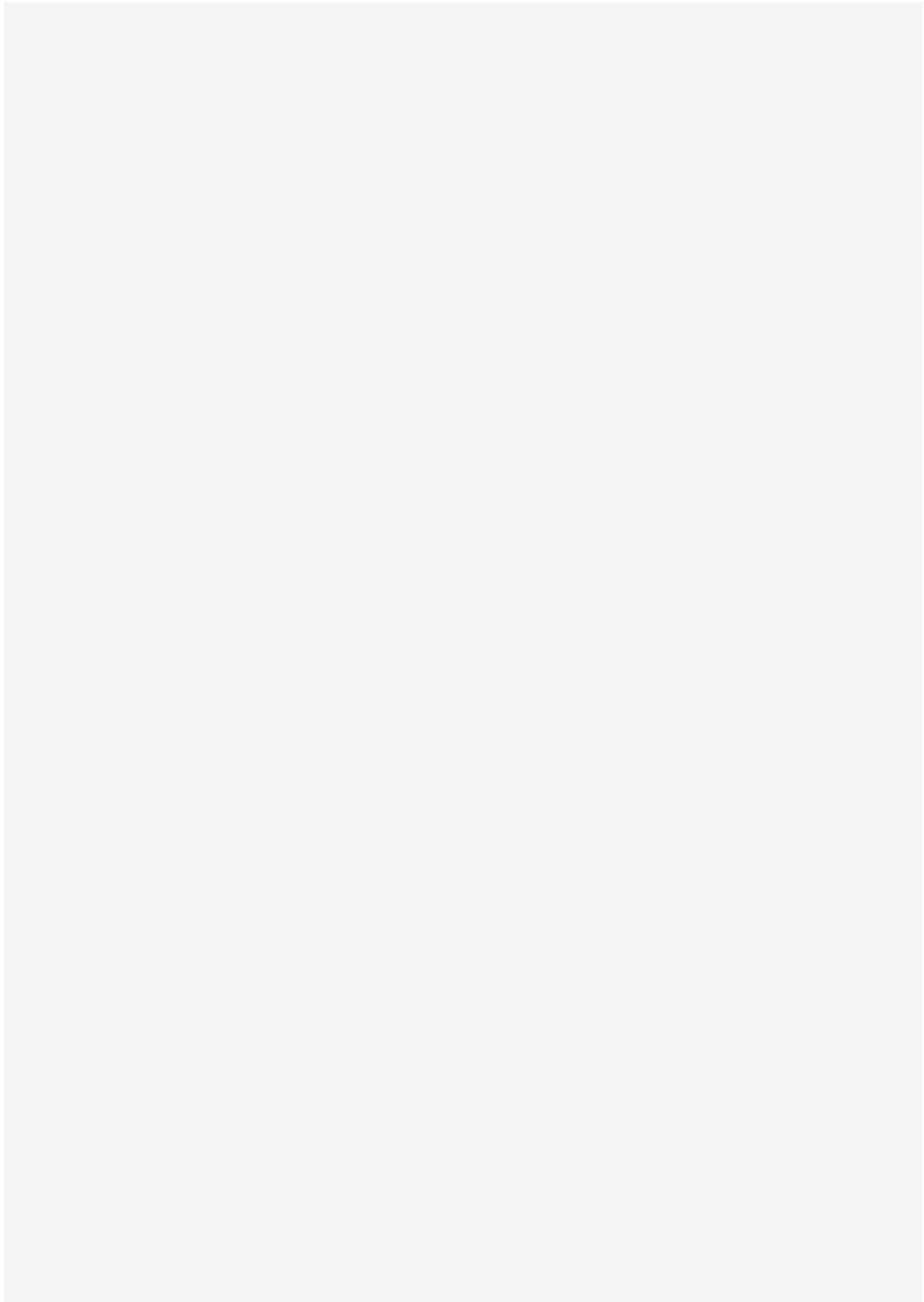
EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	Applicable	Applicable	N/A

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

MWBOO has reviewed and approved



SB-24-10650 - Increase - Solicitation Number RFQ-000140 - Lock Smith Services

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to approve an increase to the Goods & Services Contract with Easter's Lock & Security Solutions Inc. Period of agreement is: 3/1/2024 to 3/2/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 100,000.00

Contract Increase Amount: \$ 0.00 Increase Number:

Project #: SCON-002743

Project Fund	Amount
1001-CCA000919-SC630316	\$ 100,000.00

BACKGROUND/EXPLANATION:

On March 1, 2023, the BOE approved an initial award as shown in the Contract Value Summary below. The increase of the contract is requested for adding one (1) Lock Smith service for the Recreation and Parks Department. DRP is included in the awarded SCON -002743 that was created by DGS.

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:

The initial award approved by the BOE on March 1, 2023,	\$ 164,200.00
Increase pending BOE approval	\$ 100,000.00
Total Contract Value	\$ 264,200.00

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

MWBOO has reviewed and approved

SB-23-13327 - Award - Selected Source - Franciscan Center

AGC4381 - M-R Office of Homeless Services

ACTION REQUESTED:

The Board is requested to approve a Goods & Services Contract Award - Selected Source Franciscan Center. Period of agreement is: 9/5/2023 to 4/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 49,875.00

Project #: RQ-015975

Project Fund	Amount
1001-CCA000603-SC640401	\$ 49,875.00

BACKGROUND/EXPLANATION:

Supplier to provide meal services for MOHS winter shelter operations for individuals and families experiencing homelessness. The service will provide for dinner and breakfast meals delivered to the location for each winter shelter declaration. As this is a time-sensitive service need, MOHS has used the selected supplier in the past and have preference to use them again for the upcoming season. The competitive procurement process would delay this required public service need and impact the lives of individuals experiencing homelessness as this is a required service.

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

It is hereby certified that the above procurement is of such a nature neither that no advantage will result in seeking, nor would it be practicable to obtain, competitive bids. Therefore, pursuant to Article VI, Section 11 (e) (i) of the City Charter, the procurement of the equipment and/or service is recommended.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-24-10647 - Increase - Sourcewell Contract Number 0222217 – Aboveground Fuel and Fluid Storage

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to approve an increase for a Goods & Services Contract Related Hardware, Software, and Services with E J Ward Inc. Period of agreement is: 3/6/2024 to 12/7/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 200,000.00

Contract Increase Amount: \$ 0.00 Increase Number:

Project #: SCON-001807

Project Fund	Amount
2030-CCA000133-SC170013	\$ 200,000.00

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 increase of a competitively bid requirements contract is for the Upgrade and repairs to the fuel dispensing system for the duration of the contract. The above amount is the City’s estimated requirement; however, the vendor shall supply the City’s entire requirement, be it more or less.

CONTRACT VALUE SUMMARY:

Initial award approved by the Board on April 14, 2021	\$ 400,000.00
1st Increase approved by the Board on July 20, 2022	\$ 400,000.00
2nd Increase pending Board approval	\$ 200,000.00
Total contract value	\$1,000,000.00

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

SB-24-10662 - Award - Contract 06000 - Summer Camp Staff & Participant Uniforms

AGC6300 - Recreation and Parks

ACTION REQUESTED:

The Board is requested to approve a Goods & Services Contract Award - Selected Source Citywide Youth Development . Period of agreement is: 3/1/2024 to 9/1/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 300,000.00

Project #: RQ-021996

Project Fund	Amount
1001-CCA000973-SC640403	\$ 300,000.00

BACKGROUND/EXPLANATION:

Citywide is the selected vendor for embroidery and screen printing that offers the community outreach component. In addition to providing supplies and screen printing, the vendor offers a Clothing Embellishment Design Program- Learn the basics for screen printing, embroidery, and graphic design for youth and young adults in the Baltimore City area. Job & Entrepreneurship opportunities are available upon completion of the program. BCRP is fulfilling part of a City initiative to use this vendor to support the community outreach program.

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

It is hereby certified that the above procurement is of such a nature neither that no advantage will result in seeking, nor would it be practicable to obtain, competitive bids. Therefore, pursuant to Article VI, Section 11 (e) (i) of the City Charter, the procurement of the equipment and/or service is recommended.

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

MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

SB-23-14869 - Award - Contract 08000- Gunshot Detection, Location, and Forensic Services, and API Subscription Services

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to approve a Goods & Services Contract Award - Sole Source SoundThinking™, Inc. . Period of agreement is: 12/13/2023 to 12/12/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,128,500.00

Project #: Req. No.: RQ-017120

Project Fund	Amount
1001-SC630326	\$ 2,128,500.00

Cost Center # CCA001419 Gunshot Detection No Data to enter it. Please add.

BACKGROUND/EXPLANATION:

SoundThinking™, Inc. formally ShotSpotter is the sole source vendor for the Gunshot Detection, Location, and Forensic Services, and API Subscription Services. The vendor is also the exclusive nationwide provider of this gunshot detection and location system. The Baltimore Police Department (BPD) currently uses this system. BPD seeks to continue using the vendor’s services due to their performance and compatibility with existing structures. The contract term is from December 13, 2023, through December 12, 2026. The Subscription Services may be renewed for successive periods of one year each (or multiple years as mutually agreed upon in writing by the Parties.

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.

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

MBE / WBE Participation not required / This is a sole source contract

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

SB-24-10646 - 3rd Extension - Contract Number SCON-002346 - O.E.M. Parts & Service for Dodge/Chrysler/Jeep Vehicles

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to approve a Goods & Services Contract Extension Heritage of Owings Mills II, Inc. Period of agreement is: 2/1/2024 to 5/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Extension Amount: \$ 0.00 Extension Number:

Project #: SCON-002346

BACKGROUND/EXPLANATION:

On July 24, 2019, the Board approved the initial award with subsequent actions as shown in the Contract Value Summary below. An extension is being requested to continue parts & services while a new solicitation RFQ-000516 is opened, evaluated, and awarded, estimated date May 1, 2024. This contract provides OEM parts and repairs to Dodge, Chrysler, and Jeep vehicles.

The requested action is an extension of a competitively bid requirements contract. The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

CONTRACT VALUE SUMMARY:

- 1. Initial award approved by the Board on July 24, 2019 \$1,500,000.00
- 2. Extension approved by the Board on July 20, 2022 \$ 0.00
- 3. Extension approved by the Board on September 6, 2023 \$ 0.00
- 4. Extension pending Board approval \$ 0.00

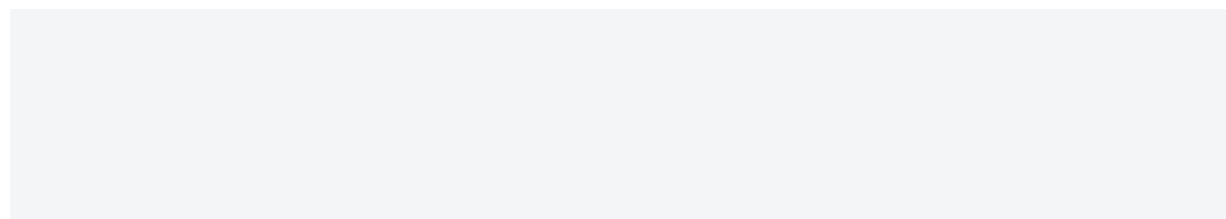
Total Contract Value \$1,500,000.00

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-23-13964 - Award - RFQ-000381 - Hazardous Devices Team-Equipment and Uniforms

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to approve a One Time Purchase Award Tomahawk Strategic Solutions LLC . Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 48,738.80

Project #: Req. No.: RQ-015825 Solicitation #: RFQ-000381

Project Fund	Amount
4000-GRT000651-CCA000114-SC640403	\$ 48,738.80

BACKGROUND/EXPLANATION:

BCPD has a requirement to provide equipment and uniforms needed for an effective safe response to Improvised Explosive Devices threats for employees in the K-9/Bomb unit. Suppliers were solicited by posting, informally, on Workday. The sole bid received was opened on August 17, 2023, and is found fair and reasonable. This is a one-time procurement. The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

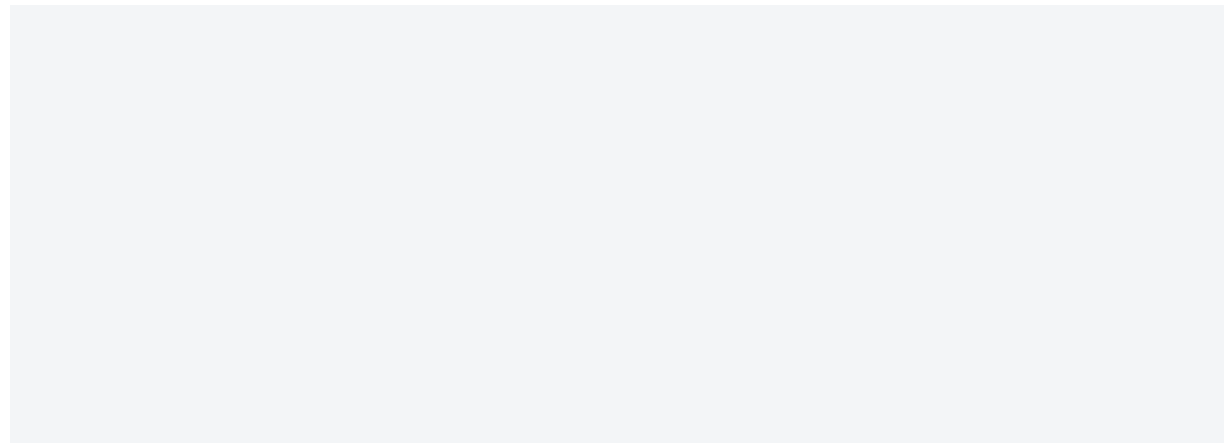
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-10645 - Unauthorized Procurement - Annual Maintenance and Support for Juvenile Case Management System

AGC1311 - Courts - Circuit Court

ACTION REQUESTED:

The Board is requested to approve an Unauthorized Procurement with Gottlieb & Wertz Inc. Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 30,000.00

Project #: Req. No.: RQ-019922

Project Fund	Amount
1001-CCA000043-SC630380	\$ 30,000.00

BACKGROUND/EXPLANATION:

The Baltimore Circuit Court planned the installation of the new server for the Circuit Court Juvenile Justice Center’s Quest Case Management System, which did not take place in a timely manner. The new server is now expected to be installed in May 2024. With the new system in place, the agency is not expecting maintenance services. They did not have a procurement instrument in place for the interim period. The previous contract P552067 expired on June 30, 2023; Gottlieb & Wertz was the supplier and continued to remotely monitor the Circuit Court Juvenile Justice Center’s Quest Case Management System. The requested action is to approve payment of an outstanding invoice for services received without a valid contract.

It is hereby certified that the above procurement is of such a nature that no advantage will result in seeking, nor would it be practical to obtain, competitive bids. Therefore, pursuant to Article VI, Section 11(e) (i) of the City Charter, payment of the invoice is recommended.

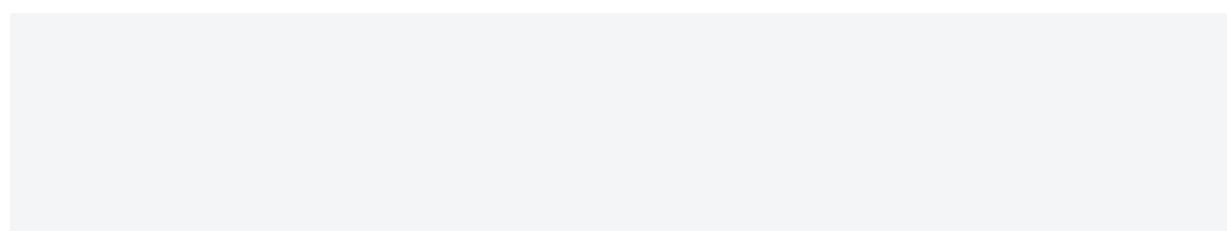
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-10707 - Prequalification of Architects and Engineers

ACTION REQUESTED:

The Board is requested to approve a Prequalification of Architects/Engineers . Period of agreement is: 3/6/2024 to 3/6/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

ASTUTE ENGINEERING, LLC (MBE)
1945 Old Gallows Road, Suite 201
Vienna, VA 22182

ENGINEERING

CANNON DESIGN
250 W. Pratt Street
Suite 2100
Baltimore, MD 21201

ARCHITECTURE
ENGINEERING

GEORGE, MILES & BUHR, LLC
954 Ridgebrook Road, Suite 230
Sparks, MD 21152

ENGINEERING
GWWO, INC.
1215 East Fort Avenue
Baltimore, MD 21230

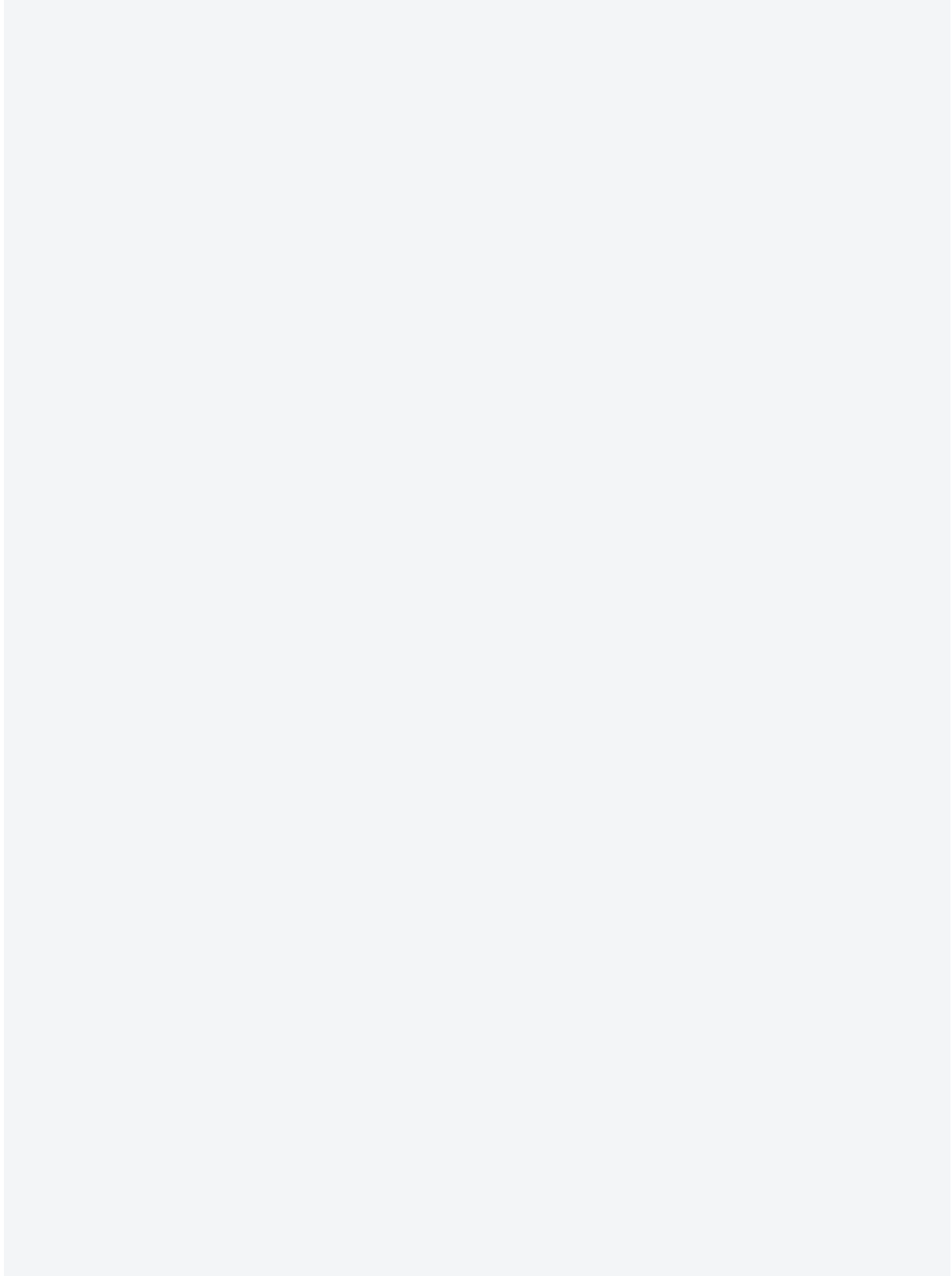
ARCHITECTURE

KES ENGINEERING, INC.
6325 Woodside Court
Columbia, MD 21046

ENGINEERING

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

ENDORSEMENTS:



SB-24-10621 - Prequalification of Contractors

AGC3500 - Law

ACTION REQUESTED:

The Board is requested to approve the Prequalification of Contractors. Period of agreement is:
3/6/2024 to 3/6/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

A2Z Environmental Group, LLC (WBE) 311 S. Haven Street Baltimore, MD 21219	\$1,500,000.00
Anchor Construction Corporation 2254 25 th Place, N.E. Washington, D.C. 20018	\$149,950,000.00
Bowings & Huber LLC dba Bomark Electric Company 838 South Main Street Hampstead, MD 21074	\$1,500,000.00
Capital Beltway Environmental LLC (WBE) 2422 Wythe Avenue Sparrows Point, MD 21219	\$1,500,000.00
Doughboy Hauling 2805 Indiana Street Baltimore, MD 21230	\$1,060,000.00
Dynamic General Contracting, LLC 731 Generals Highway Millersville, MD 21108	\$1,500,000.00
Ferrera K Construction LLC 7206 Birch Avenue Dundalk, MD 21222	\$870,000.00
Gray & Son, Inc. 430 West Padonia Road	\$174,000,000.00

Timonium, MD 21093

Hirsch Electric LLC \$8,000,000.00

603 Dundalk Avenue

Baltimore, MD 21224

Inliner Solutions, LLC \$40,000,000.00

10555 Tucker Street

Beltsville, MD 20705

*Work Capacity Rating Underwritten By Blanket Guarantee of \$40,000,000.00 From The Parent Corporation PURIS LLC.

Interlock Steelworkers Incorporated (MBE) \$8,000,000.00

2703 Back Acre Circle

Mount Airy, MD 21771

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

2930 Hammonds Ferry Road

Baltimore, MD 21227

McNew Excavating, Inc. \$1,500,000.00

P.O. Box 371

Joppa, MD 21085

Plano-Coudon, LLC \$62,110,000.00

2101 Washington Boulevard

Baltimore, MD 21230

*Work Capacity Rating Underwritten By Blanket Guarantee of \$62,110,000.00 From The Parent Corporation P.C. Holdings LLC.

Ruff Roofing and Sheet Metal, Inc. \$8,000,000.00

1420 Knecht Avenue

Baltimore, MD 21227

Tecta America East LLC \$8,000,000.00

7340 Montevideo Road

Jessup, MD 20794

Alphabetical Listing

-

A2Z Environmental Group, LLC (WBE)	\$1,500,000.00
Anchor Construction Corporation	\$149,950,000.00
Bowings & Huber LLC dba BoMark Electric Company	\$1,500,000.00
Capital Beltway Environmental LLC (WBE)	\$1,500,000.00
Doughboy Hauling	\$1,060,000.00
Dynamic General Contracting, LLC	\$1,500,000.00
Ferrera K Construction LLC	\$870,000.00
Gray & Son, Inc,	\$174,000,000.00
Hirsch Electric LLC	\$8,000,000.00
Inliner Solutions, LLC	\$40,000,000.00
Interlock Steelworkers Incorporated (MBE)	\$8,000,000.00
Machado Construction Company, Inc.	\$8,000,000.00
McNew Excavating, Inc.	\$1,500,000.00
Plano-Coudon, LLC	\$62,110,000.00
Ruff Roofing and Sheet Metal, Inc.	\$8,000,000.00
Tecta America East LLC	\$8,000,000.00

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

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-24-10530 - Task Assignment 6 - Proj. 1350.5(WC 1396) - O/C Project and Construction Management Assistance

ACTION REQUESTED:

The Board is requested to approve a Construction Contract Task Assignment No. 5 with Johnson, Mirmiran & Thompson, Inc. under Proj. 1350.5 Project and Construction Management Assistance for the Department of Public Works. Period of agreement is: Based on Board Approval with a duration of 27 Months
3/6/2024 / to 6/5/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,273,611.92

Project Fund	Amount
9960-PRJ001912-GRT000666-CAP009557-SC630318	\$ 1,273,611.92

BACKGROUND/EXPLANATION:

The Office of Engineering and Construction is requesting Johnson, Mirmiran & Thompson, Inc. to provide inspection services for WC 1396 water line remediation. The work requested is within the original scope of the agreement.

This EAR was approved by MWBOO on 10/11/2023.

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

MBE / WBE Participation not required / Not applicable

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved

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

SB-23-14656 - Full Release of Retainage - WC1340 - Carrollton Ridge Neighborhood and Vicinity Water Main Rehabilitation

ACTION REQUESTED:

The Board is requested to approve a Full Release of Retainage with R.E. Harrington Plumbing and Heating Company. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 334,897.00

Project #: WC 1340

Project Fund	Amount
9960-PRJ001928-CAP009557-SC240230	\$ 334,897.00

BACKGROUND/EXPLANATION:

The Department of Public Works, Office of Engineering and Constriction requests Your Honorable Board to approve and authorize the execution of a Full Release of Retainage for \$334,897.00 to R.E. Harrington Plumbing and Heating Company for Water Contract No. 1340- Carrollton Ridge Neighborhood and Vicinity Water Main Rehabilitation. R.E. Harrington Plumbing and Heating Company. has completed 100% of all work for WC 1340. The Contractor has requested a Full Release of Retainage for \$334,897.00. Currently, the City is holding \$334,897.00 in retainage for the referenced project and the contractor is requesting to reduce the amount of Retainage to \$0.00.

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

COUNCIL DISTRICT: 9th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-24-10309 - Full Release of Retainage - ER 4036 - Environmental Quality Resources LLC - Urgent Needs Stream Repair

ACTION REQUESTED:

The Board is requested to approve the Full Release of Retainage with Environmental Quality Resources, LLC. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 56,267.16

Project Fund	Amount
9958-PRJ001557-CAP009525-SC240230	\$ 56,267.16

BACKGROUND/EXPLANATION:

Approve and authorize execution of a Full Release of Retainage in the amount of \$56,267.16 to Environmental Quality Resources, LLC for 4036 Urgent Needs Stream Repair Project.

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-24-10508 - Task Assignment 16 - Proj. 1803 - (SC 892 Task 3, WC 1365, Task 5, WC 1407 task 6, SC 949R Task 7) - Project and Construction Management

ACTION REQUESTED:

The Board is requested to approve a Construction Contract Task Assignment No. 16 with AECOM Technical Services, Inc. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: -\$ 645,326.62

Project #: 1803

Project Fund	Amount
9956-PRJ001062-GRT000666-CAP009551-SC630318	-\$ 181,201.03
9956-PRJ000922-GRT000666-CAP009551-SC630318	-\$ 405,849.48
9960-PRJ000661-CAP009557-SC630318	-\$ 51,153.81
9960-PRJ001565-CAP009557-SC630404	-\$ 7,122.30

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction was in need of inspection services for SC 982 (Task 3), WC 1365 (Task 5), WC 1407 (Task 6, and SC 949R (Task 7). This request is to credit the uncommitted funds for use on future task assignments.

Assisting Construction Management Section with construction monitoring and inspection, preparation of daily reports, maintenance of project records and documentation, review of contractor's application for payment, attendance at progress meetings, preparation of record drawings, review of contract claims and supports, estimating, scheduling, project engineering, constructability reviews, submittal reviews and responses, Request for Information (RFI) review and responses, and construction contract administrative support.

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

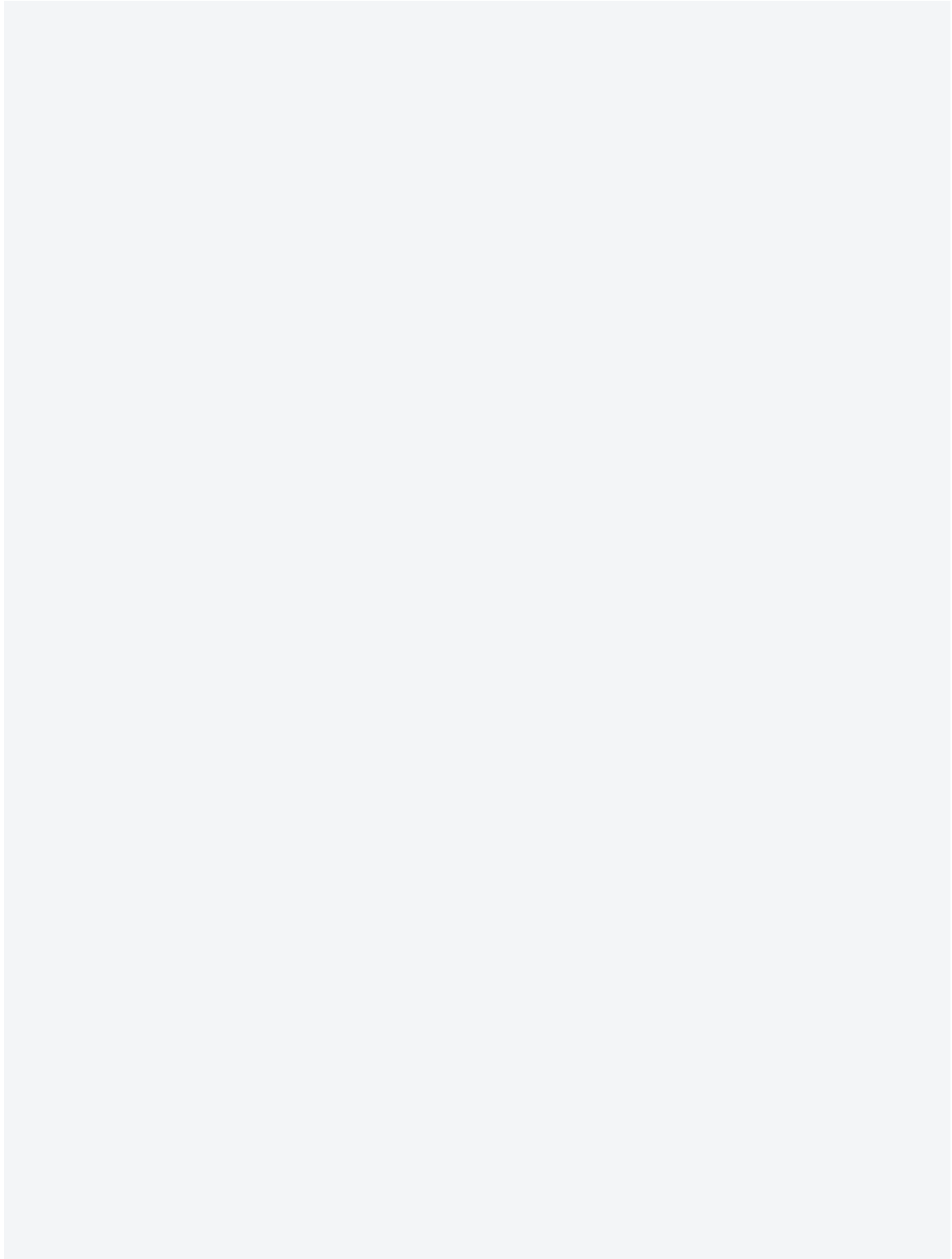
MBE / WBE PARTICIPATION:

MBE Goal %	22.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: N/A	
WBE Goal %	11.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: N/A	

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

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



SB-23-14475 - Amendment 4 - Proj 1254K - O/C Environmental Services

ACTION REQUESTED:

The Board is requested to approve Amendment No. 4 to Agreement with KCI Technologies, Inc. Period of agreement is: 12/13/2023 to 12/12/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Award Amount:	\$	Award Date:	12/13/2017
	1,000,000.00		

Contract Extension Amount:	\$ 0.00	Extension Number:	4
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BACKGROUND/EXPLANATION:

The Office of Engineering and Construction is requesting an additional time extension of twelve (12) months for a total contract duration time of 7 years. The current expiration date is 12/12/2023 and the new expiration date will be 12/12/2024. This amendment is within the original scope of work and was requested by the agency.

MBE/WBE PARTICIPATION: The vendor will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals assigned to the original agreement are MBE: 27% and WBE: 10%.

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

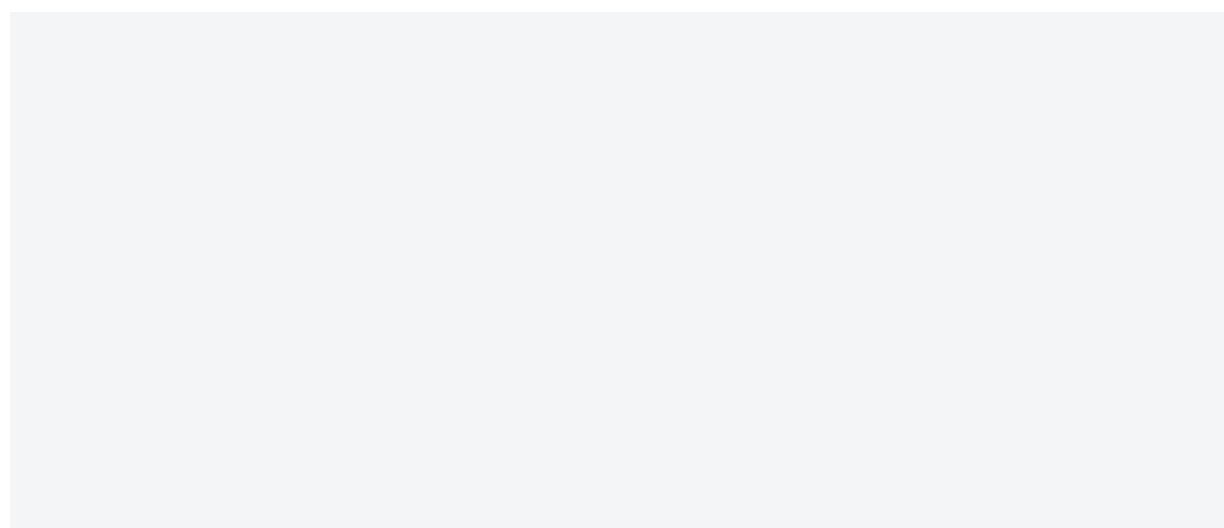
MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the time extension



SB-24-10247 - Task Assignment 7 - Proj. 1350.5(SC 1029) - O/C Project and Construction Management Assistance

ACTION REQUESTED:

The Board is requested to approve an On Call Service Contract Task Assignment No. 7 with Johnson, Mirmiran & Thompson, Inc. for Project 1350.5 Construction Management Assistance for the Department of Public Works. Period of agreement is: Based on Board Approval with a duration of 24 Months
3/6/2024 / to 3/5/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 745,521.02

Project #: Proj. 1350.5(SC 1029)

Project Fund	Amount
9956-PRJ002492-CAP009551-SC630318	\$ 745,521.02

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction is requesting Johnson, Mirmiran & Thompson, Inc. to provide inspection services for SC 1029-Urgent Needs Improvements to Baltimore City sanitary Sewers in Various Locations-Zone 1. The work requested is within the original scope of the agreement.

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

MBE / WBE PARTICIPATION:

MBE Goal %	30.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: N/A	

WBE Goal %	15.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: N/A	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved

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

SB-24-10121 - Task Assignment 15 - Proj. 1803(SC 987) - O/C Project and Construction Management

ACTION REQUESTED:

The Board is requested to approve a On Call Service Contract Task Assignment with AECOM Technical Services, Inc for Project 1802 (SC 987) On Call Project and Construction Management Task 15. Period of agreement is: Based on Board Approval with a duration of 2 Years 3/6/2024 / to 3/5/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 628,240.54

Project Fund	Amount
9956-PRJ001611-GRT000666- CAP009557-SC630318	\$ 628,240.54

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction is in need of project inspection services for the ongoing construction work on S.C. 987-Improvements to Return Sludge Pump Station No. 2 at Patapsco Wastewater Treatment Plant. The work requested is within the original scope of the agreement.

The vendor will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals assigned to the original agreement: MBE: 29% and WBE: 10%.

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

MBE / WBE PARTICIPATION:

MBE Goal %	32.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: N/A	

WBE Goal %	11.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: N/A	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved

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

SB-24-10275 - Task Assignment 1 - Proj. 1327K - O/C Urgent Need Water Design & Engineering

ACTION REQUESTED:

The Board is requested to approve a On Call Service Contract Task Assignment with KCI Technologies, Inc. Period of agreement is: Based on Board Approval with a duration of 3 Years 3/6/2024 / to 3/5/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 500,000.00

Project #: 1327K

Project Fund	Amount
9960-PRJ002374-CAP009557-SC630318	\$ 250,000.00
9960-PRJ002724-CAP009557-SC630318	\$ 250,000.00

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction is requesting KCI Technologies, Inc. to provide on-call water design and engineering services for various water main appurtenances projects. It may also include planning, design for rehabilitation and construction phase services related to evaluation, assessment, inspections as well as repairs, maintenance and new construction for the improvements of City water system.

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

MBE / WBE PARTICIPATION:

MBE Goal %	3.00%	MBE Goal Amount	\$ 15,000.00
MBE Total Paid	\$.00	Vendor: ZEST LLC	
MBE Goal %	12.00%	MBE Goal Amount	\$ 60,000.00
MBE Total Paid	\$.00	Vendor: AB Consultants	
MBE Goal %	5.00%	MBE Goal Amount	\$ 25,000.00
MBE Total Paid	\$.00	Vendor: DM Enterprises of Baltimore, LLC	
MBE Goal %	5.00%	MBE Goal Amount	\$ 25,000.00
MBE Total Paid	\$.00	Vendor: E2CR, Inc.	
MBE Goal %	5.00%	MBE Goal Amount	\$ 25,000.00

MBE Total Paid	\$.00	Vendor: Dacco SCI, Inc.
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WBE Goal %	10.00%	WBE Goal Amount	\$ 50,000.00
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WBE Total Paid	\$.00	Vendor: Phoenix Engineering, Inc.
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WBE Goal %	5.00%	WBE Goal Amount	\$ 25,000.00
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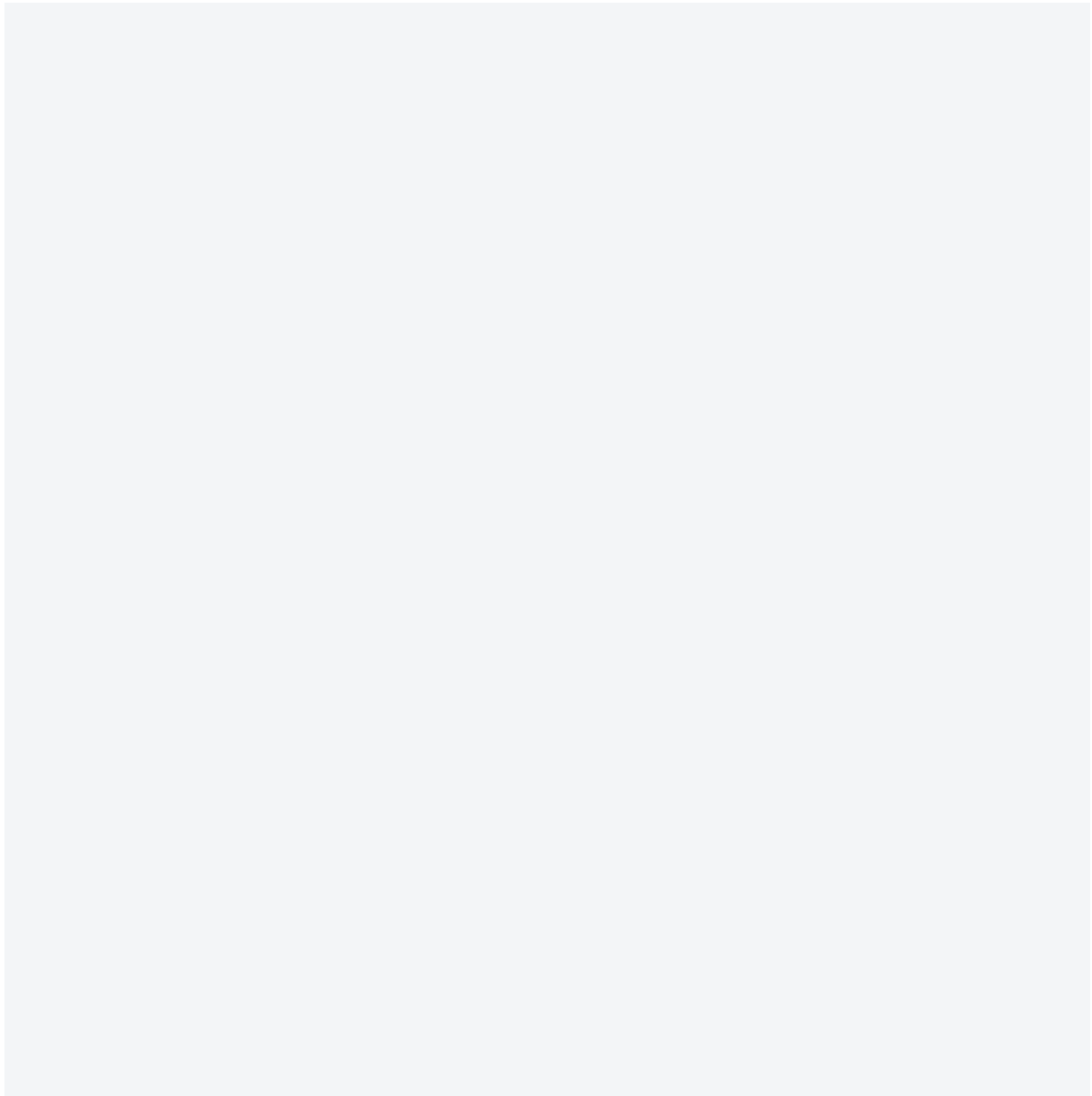
WBE Total Paid	\$.00	Vendor: Celadon Technologies, LLC
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ENDORSEMENTS:

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved

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



SB-23-14726 - Task Assignment 25 - Project 1801- O/C Project and Construction Management Assistance**ACTION REQUESTED:**

The Board is requested to approve Task Assignment No. 25 with Rummel, Klepper & Kahl, LLP. under Project 1801- O/C Project and Construction Management Assistance. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: -\$ 154,997.94

Project #: Project 1801

Project Fund	Amount
9960-PRJ000465-CAP009557- SC630318 WC 1391- Task 4	-\$ 16,343.00
9956-PRJ000936-CAP009551- SC630318 SC 953- Task 1	-\$ 68,962.89
9956-PRJ000727-CAP009551- SC630318 SC 980- Task 3	-\$ 5,651.50
9960-PRJ001947-CAP009557- SC630318 WC 1386 - Task 5	-\$ 2,150.65
2071-SC630318 Task 9	-\$ 61,889.90

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction was in need of construction management and project engineering Services for Task 1 (SC 953) , Task 3 (SC 980), Task 4 (WC 1391), Task 5 (WC 1386), Task 9 under Project 1801 Task 25. This is a credit task which does not include a duration time.

The scope of the original agreement includes: The services to be provided include, but not limited to, assisting Construction Management Section with construction monitoring and inspection, preparation of daily reports, maintenance of project records and documentation, review of contractor's application for payment, attendance at progress meetings, preparation of record drawings, review of contract claims and supporting documents, estimating, scheduling, project engineering, constructability reviews and responses, Request for Information (RFI) reviews and responses, and construction contract administrative support on an as needed basis.

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

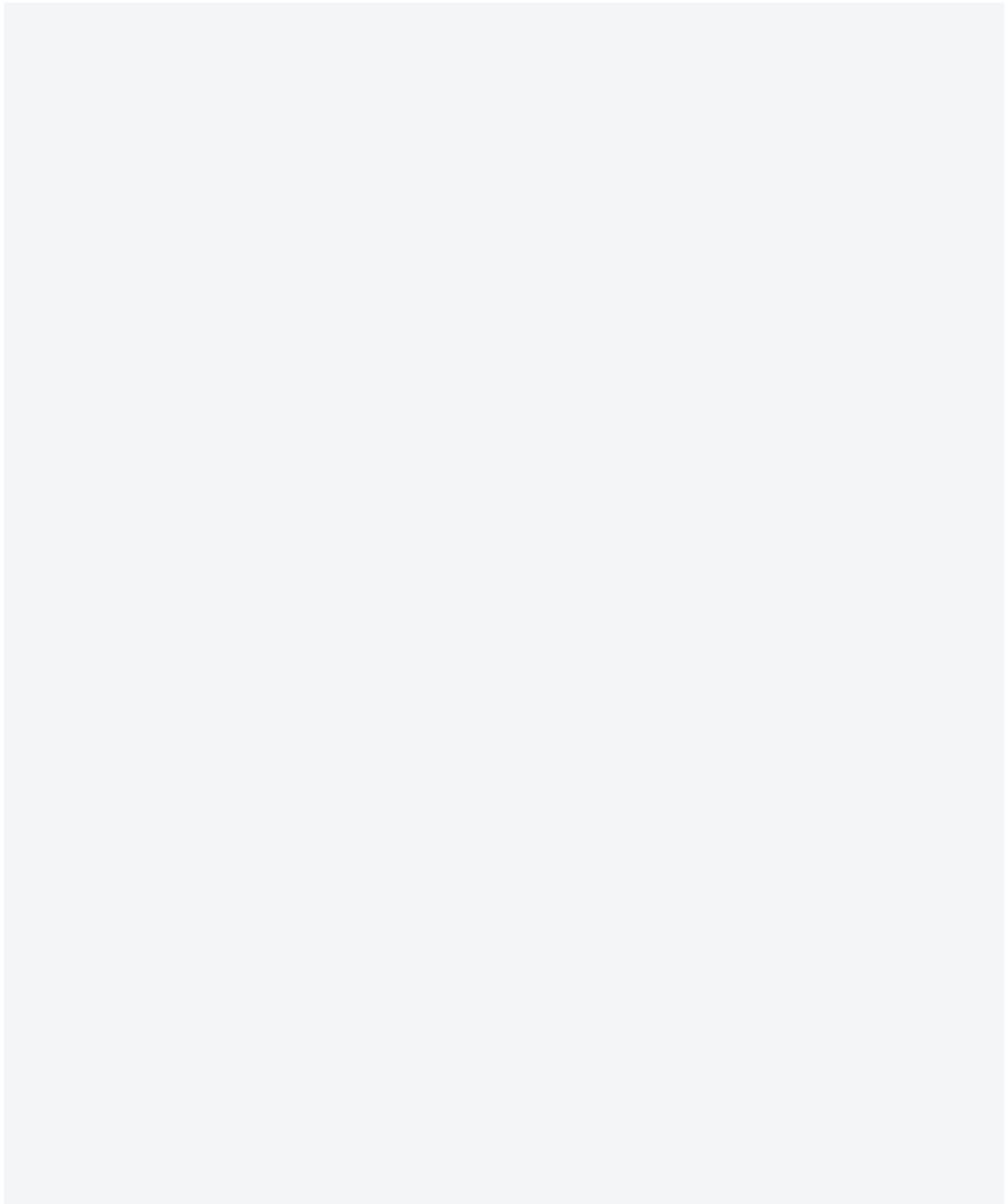
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

BAPS has reviewed and approved for funds.

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



SB-23-14880 - Task Assignment 5 - Proj 1350.5 - (WC 1387) O/C Project and Construction Management Assistance

ACTION REQUESTED:

The Board is requested to approve Task Assignment No 5 with Johnson, Mirmiran & Thompson, Inc. under Project 1350.5 Construction and Management Assistance for the Department of Public Works. Period of agreement is: Based on Board Approval with a duration of 16 Months 3/6/2024 / to 7/5/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 306,654.76

Project Fund	Amount
9960-PRJ002567-CAP009557-SC630318	\$ 306,654.76

BACKGROUND/EXPLANATION:

Your Honorable Board is requested to approve Task 5 with Johnson, Mirmiran & Thompson, Inc. The original contract will expire on October 19, 2026. The duration of this task is sixteen (16) months. The Office of Engineering and Construction is request the vendor to provide inspection services for WC 1387 water line remediation.

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

MBE / WBE PARTICIPATION:

MBE Goal %	30.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: N/A	

WBE Goal %	15.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: N/A	

The vendor will comply with Article 5, Subtitle 28 of the Baltimore City Code. The MBE and WBE goals assigned to the original agreement: MBE: 30% and WBE: 15%. Currently, this on call agreement is not in compliance because no tasks are approved yet. Current goals are: MBE: 0% and WBE: 0%.

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved

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

SB-24-10472 - Task Assignment 14 - Proj. 1350.2(WC 1391) - O/C and Construction Management Assistance

ACTION REQUESTED:

The Board is requested to approve a Project Construction Management Contract Task Assignment 14 with WSP USA, Inc. Period of agreement is: Based on Board Approval with a duration of 5 Months
3/6/2024 / to 8/5/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 146,312.31

Project #: 1350.2(WC 1391)

Project Fund	Amount
9960-PRJ002580-CAP009557-SC630318	\$ 146,312.31

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction is in need of Project and Construction Management Assistance for Project Control Services and perform the role of Critical Path Method Scheduler. The work includes, but not limited to, schedule review and review report preparation. It is assumed the services provided will be for five (5) months. The work requested is within the original scope of the agreement.

This EAR was approved by MWBOO on 1/23/2024.

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

MBE / WBE PARTICIPATION:

MBE Total Paid \$.00 Vendor: DM Enterprises of Baltimore, LLC

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

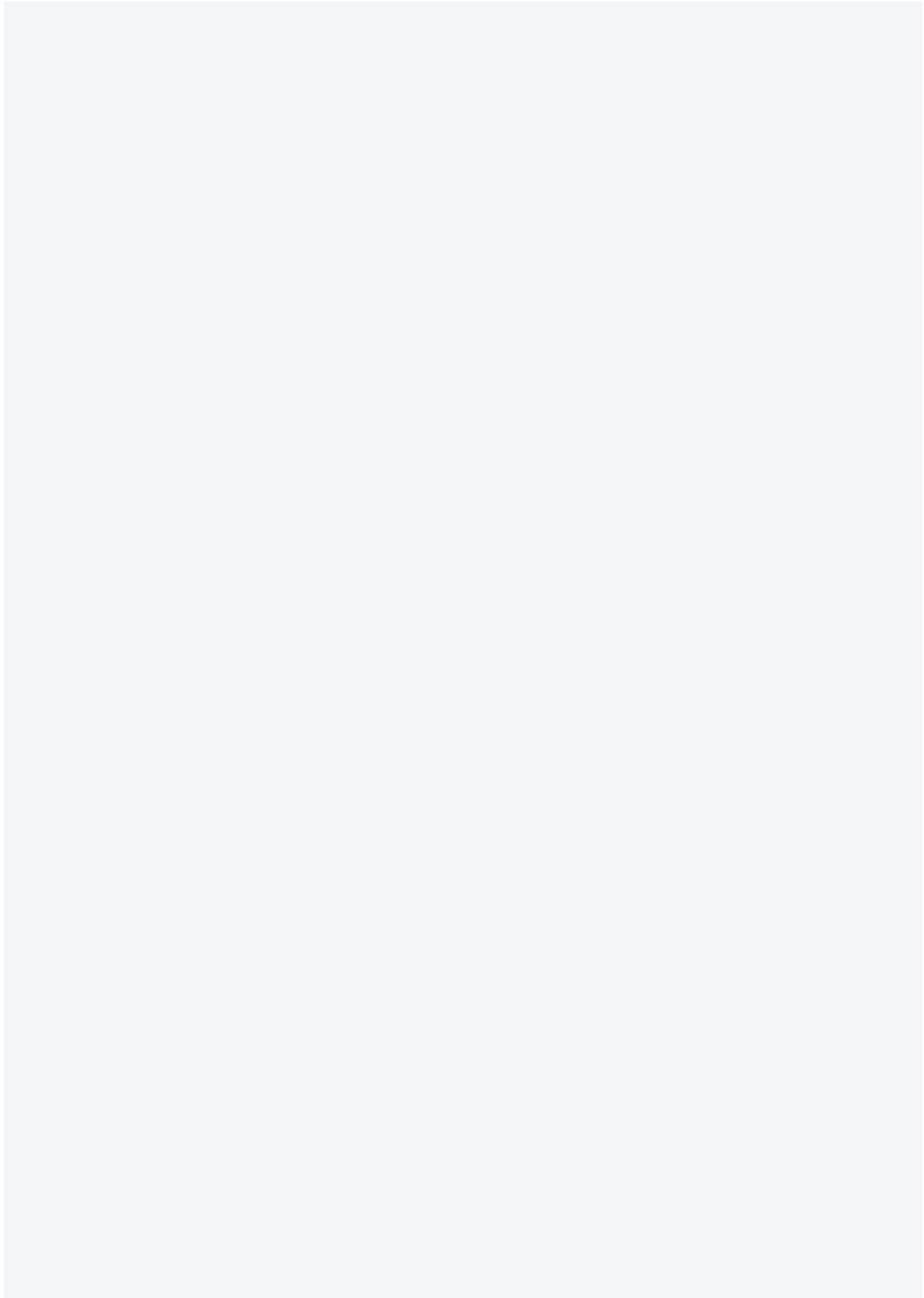
The vendor will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals assigned to the original agreement: MBE: 30% and WBE: 15%. Currently, this on call agreement is not in compliance because 8 tasks have been approved and 5 tasks are yet to be approved. Current status: MBE: 21.5% and WBE: 12.37%.

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved

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



SB-24-10274 - Contract - Proj. 1329R(SC 1004) - RKK LLP - Phase II Herring Run Sewershed Inflow & Infiltration Reduction-Area A

ACTION REQUESTED:

The Board is requested to approve a Project Construction Management Agreement with Rummel, Klepper & Kahl, LLP. Period of agreement is: Based on Board Approval with a duration of 3 Years

3/6/2024 / to 3/5/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,500,000.00

Project #: Proj. 1329R(SC 1004)

Project Fund	Amount
9956-CAP009551-SC630318	\$ 1,500,000.00

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction is requesting approval of an agreement for the consultant to perform needed project management and coordination, participating in progress and construction meetings, permit identification, coordination and assistance as needed for acquisition of permits, review and analyzation of City's on-call CCTV/asset inspection contractor supplied closed circuit television (CCTV) and manhole inspection data to define requirements of the work utilizing NASSCO standards, and completing field reconnaissance and investigations to define specific requirements of the work.

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

MBE / WBE PARTICIPATION:

MBE Goal %	7.00%	MBE Goal Amount	\$ 105,000.00
MBE Total Paid	\$.00	Vendor: DM Enterprises of Baltimore, LLC	
MBE Goal %	7.00%	MBE Goal Amount	\$ 105,000.00
MBE Total Paid	\$.00	Vendor: Daniel Consultants, Inc.	
MBE Goal %	7.00%	MBE Goal Amount	\$ 105,000.00
MBE Total Paid	\$.00	Vendor: AB Consultants	
WBE Goal %	5.00%	WBE Goal Amount	\$ 75,000.00
WBE Total Paid	\$.00	Vendor: Chesapeake Environmental Management	

WBE Goal %	6.00%	WBE Goal Amount	\$ 90,000.00
WBE Total Paid	\$.00	Vendor: Phoenix Engineering, Inc.	

COUNCIL DISTRICT: Citywide

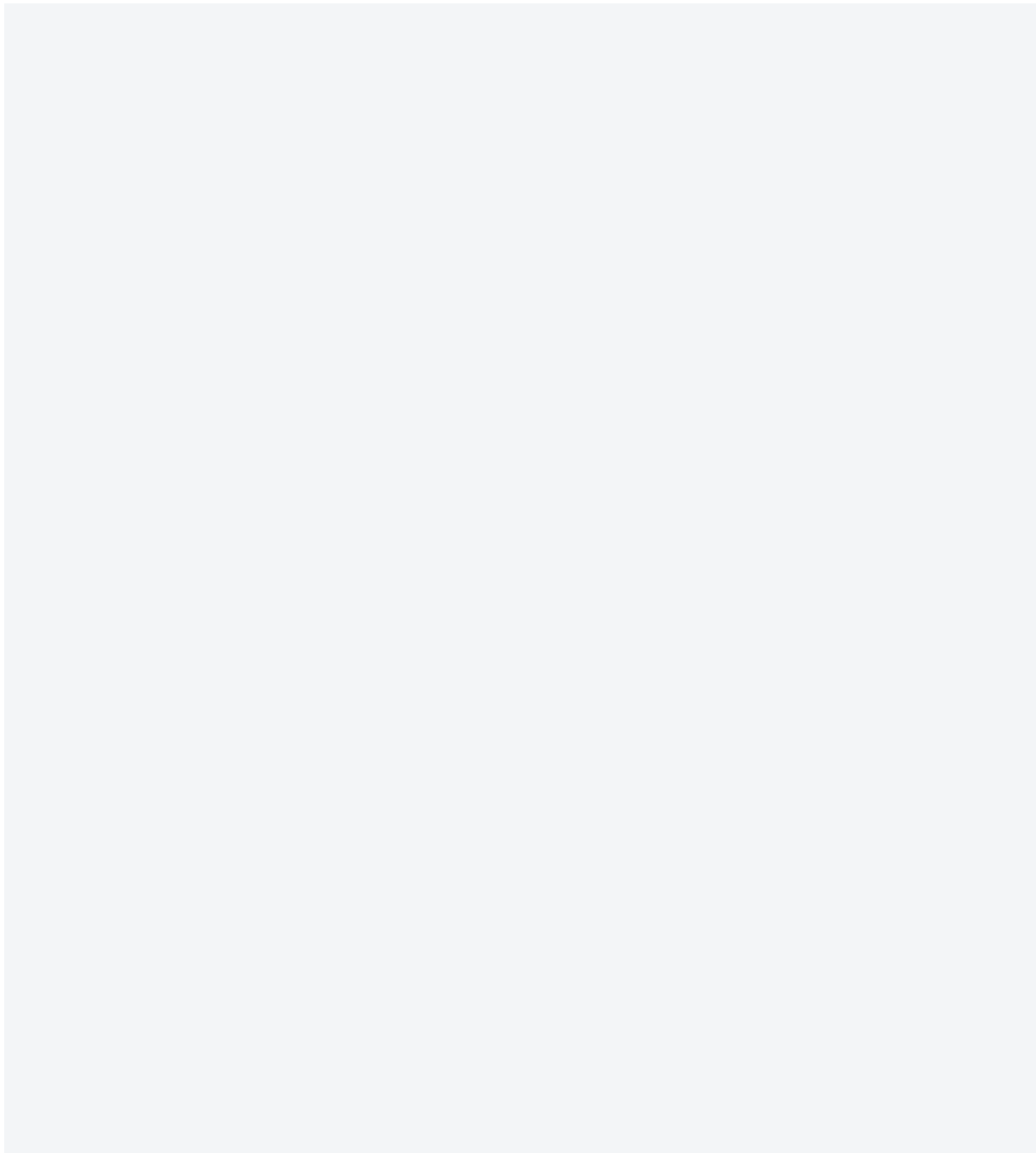
ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

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



SB-24-10345 - Task Assignment 2 - Proj. 1350.5(SC 946R) - O/C Project and Construction Management Assistance

ACTION REQUESTED:

The Board is requested to approve a Project Construction Management Contract Task No.2 Assignment with Johnson, Mirmiran & Thompson, Inc. Period of agreement is: Based on Board Approval with a duration of 15 Months
3/6/2024 / to 6/5/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 862,289.23

Project #: 1350.5(SC 946R)

Project Fund	Amount
9956-PRJ000938-CAP009551-SC630404	\$ 862,289.23

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction is requesting Johnson, Mirmiran & Thompson, Inc. to provide services for S.C. 946R inspection for sewer line remediation for Baltimore City Department of Public Works. The work requested is within the original scope of the agreement.

This EAR was approved by MWBWO0 on 11/8/2022.

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

MBE / WBE PARTICIPATION:

MBE Goal %	30.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: N/A	

WBE Goal %	15.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: N/A	

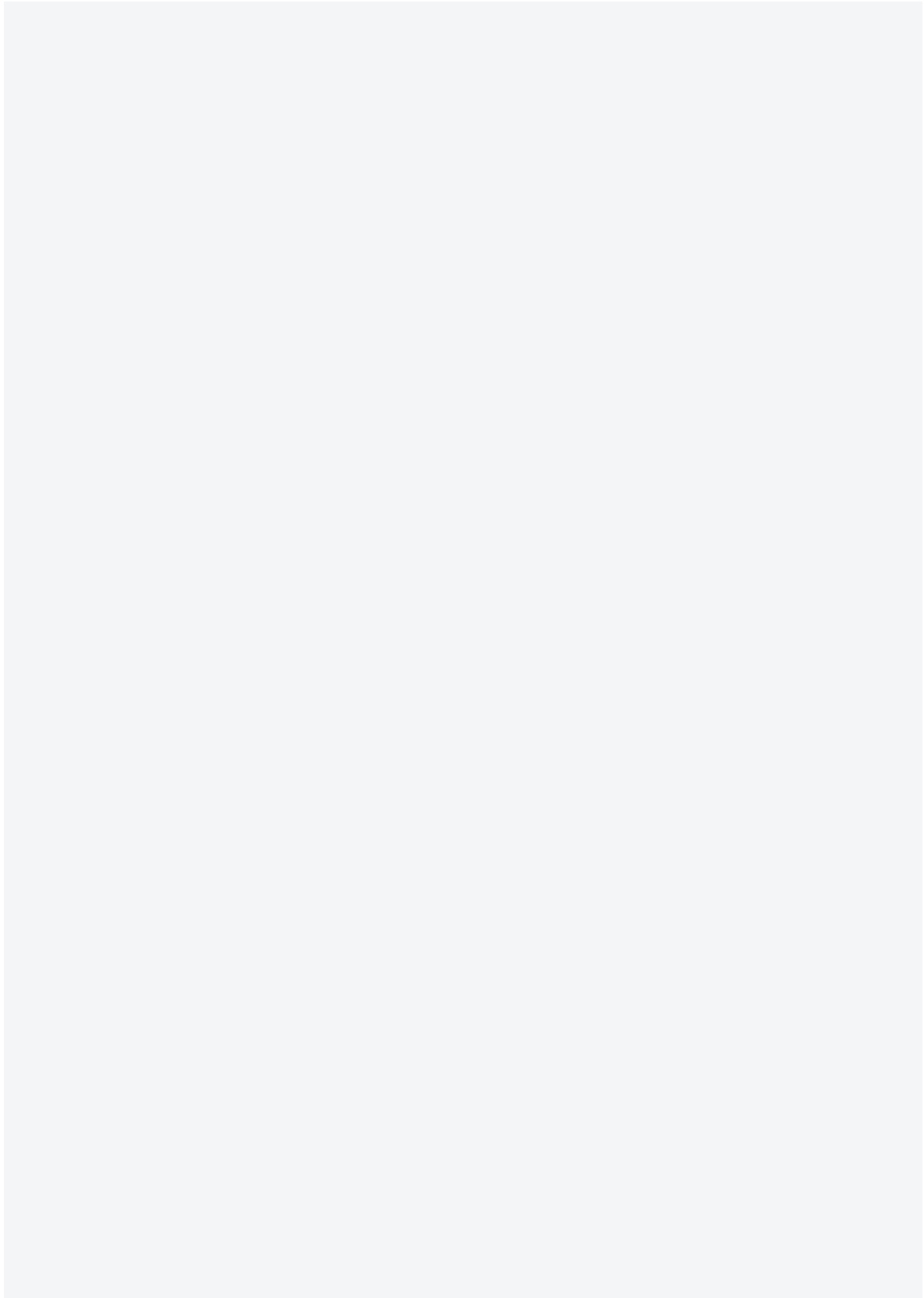
The vendor will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals assigned to the original agreement: MBE: 30% and WBE: 15%. Currently, this on call agreement is not in compliance because not tasks are approved yet. Current goals are: MBE: 0% and WBE: 0%.

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved

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



SB-24-10406 - Task Assignment 12 - Proj. 1350.2(SC 1029) - O/C Project and Construction Management Assistance**ACTION REQUESTED:**

The Board is requested to approve a Project Construction Management Contract Task Assignment with WSP USA, Inc. under Proj. 1350.2 in accordance with their proposal dated October 13, 2023. Period of agreement is: Based on Board Approval with a duration of 24 Months

3/6/2024 / to 3/5/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 599,950.83

Project #: 1350.2(SC 1029)

Project Fund	Amount
9956-PRJ002492-CAP009551-SC630318	\$ 599,950.83

BACKGROUND/EXPLANATION:

The office of engineering and construction is in need of Project and Construction Management Assistance for Construction Management and Inspection Services and to perform the role of Public Works Inspector III on SC 1029.

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

MBE / WBE PARTICIPATION:

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

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

The vendor will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals assigned to this original agreement: MBE: 30% and WBE: 15%. Currently, this on call is not in compliance because no tasks have been approved yet.

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved

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

SB-24-10432 - Emergency Procurement - Kencor Elevators**ACTION REQUESTED:**

The Board is requested to Note a Emergency Procurement Agreement with Kencor LLC. Period of agreement is: 12/14/2023 to 6/14/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 100,000.00

Project Fund	Amount
2071-CCA000816-SC630300	\$ 100,000.00

BACKGROUND/EXPLANATION:

The Department of Public Works (DPW) is reporting its Emergency Authorization to enter into a 6-month agreement with Kencor Elevators, not to exceed \$100,000, to repair twenty elevator units that are inoperable or do not meet American Society of Mechanical Engineers (ASME) standards.

Two of the 20 units are currently out of service, and the remaining 18, are out of compliance. Elevators that do not meet the ASME code, not only puts employees' and visitors' safety at risk, but is a violation of statelaw, and put the city at risk for fines.

DPW has consulted with the Bureau of Procurement, and will submit a request for a long-term maintenance and inspection contract.

Pursuant to Article VI, Section 11 (e)(ii) of the Baltimore City Charter the Department of Public Works hereby certifies that the above-described conditions constitute an emergency of such a nature that the public welfare would be adversely affected by waiting for approval of the Board of Estimates.

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

**SB-24-10433 - Emergency Authorization Request – Repairs and Maintenance Elevators
- ALLSAFE Elevator Inspections**

ACTION REQUESTED:

The Board is requested to Note an Emergency Procurement Agreement with ALLSAFE Elevator Inspections, LLC. Period of agreement is: 12/14/2023 to 6/14/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 100,000.00

Project Fund	Amount
2071-CCA000816-SC630300	\$ 100,000.00

BACKGROUND/EXPLANATION:

The Department of Public Works (DPW), is requesting an Emergency Authorization to enter into an agreement with ALLSAFE Elevator Inspections to verify Kencor’s work and state certify the twenty elevators being repaired. The agreement will be for 6-months, not to exceed \$100,000. Two of the 20 units are currently out of service, and the remaining 18, are out of compliance. Elevators that do not meet the ASME code, not only puts employees and visitors’ safety at risk, but is a violation of state law, and puts the city at risk for fines.

DPW has consulted with the Bureau of Procurement and will submit a request for a long-term maintenance and inspection contract.

Pursuant to Article VI, Section 11 (e)(ii) of the Baltimore City Charter the Department of Public Works hereby certifies that the above-described conditions constitute an emergency of such a nature that the public welfare would be adversely affected by waiting for approval of the Board of Estimates.

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

SB-23-14046 - Renewal - Service Agreement - Downtown Partnership of Baltimore Inc.

ACTION REQUESTED:

The Board is requested to approve a Renewal to Agreement with Downtown Partnership of Baltimore Inc. Period of agreement is: Based on Board Approval with a duration of 1 Years 3/6/2024 / to 3/5/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 394,156.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project Fund	Amount
1001-CCA000792-SC630326	\$ 394,156.00

BACKGROUND/EXPLANATION:

The agency requests approval the renewal of the agreement between the City and the Downtown Partnership of Baltimore, Inc. This is the 1st renewal option that will increase in the duration of the contract by one (1) year for a total contract duration of three (3) years. The current agreement expires on June 30, 2023, and the new expiration date is June 30, 2024.

On March 01,2023, the Board of Estimates approved the original agreement with a budget of \$386, 428.00. We are now requesting, your Honorable Board to approve the first of two one-year renewal option under the same terms and conditions with a budget of \$394,156.00. The Department of Public Works, Bureau of Solid Waste now desires to renew the agreement with the Downtown Partnership of Baltimore, Inc., to continue to providing cleaning services in the Downtown Management District for an additional one-year renewal option per the contract.

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

MBE / WBE Participation not required / Not applicable

ENDORSEMENTS:

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

SB-23-14532 - Amendment 1 - Intergovernmental Agreement - Maryland Environmental Services and City of Baltimore - Durable Medical Equipment Collection Facilities

ACTION REQUESTED:

The Board is requested to approve Amendment No. 1 to Intergovernmental Agreement with the Maryland Environmental Service. Period of agreement is: 7/31/2023 to 7/31/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Extension Amount: \$ 0.00 Extension Number:

BACKGROUND/EXPLANATION:

This is a request to approve a no cost Intergovernmental Agreement between the Mayor and City Council of Baltimore City acting by and through its Department of Public Works (DPW) and Maryland Environmental Services (MES). This agreement will allow MES to place collection containers for the collection of Durable Medical Equipment (DME) at two City locations. The period of this extension will be from July 31, 2023 to July 31, 2026.

On April 14, 2021, the Board of Estimates approved this no cost original contract which expired July 31, 2023. The original term has an optional extension for two (2) successive three (3) year periods, unless this Agreement is terminated by one of the parties. Upon approval, the agreement will have one remaining optional extension.

MES and the Maryland Department of Aging (MDOA) executed an Intergovernmental Agreement whereby MES would assist MDOA with a Statewide Durable Medical Equipment (DME) refurbishment and transportation program. MES provides for the collection of used DME which is refurbished and sanitized and distributed by MDOA to Marylanders with any illness, injury, or disability at no cost.

This cost Intergovernmental Agreement between the City and MES will enable the City to provide two City-owned locations for residents to donate used durable medical equipment, including crutches, wheelchairs, walkers, and many other items as listed in Exhibit A of the Agreement. MES will provide the containers and will collect them on a regular schedule.

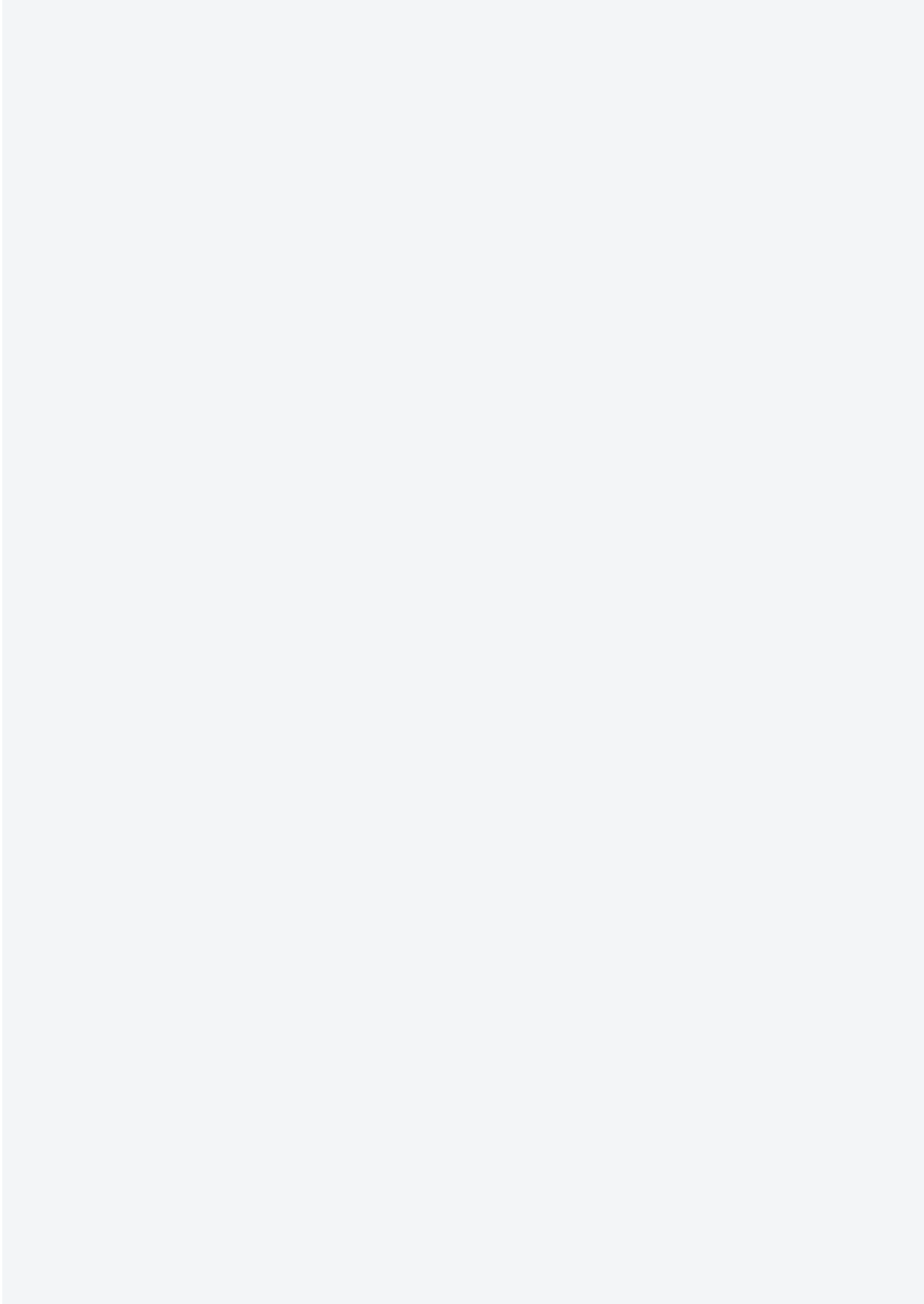
The purpose of this program is to promote waste diversion and to collect DME for individuals who need it, including City residents.

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A
COUNCIL DISTRICT:	Citywide		

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the no cost time extension



SB-24-10447 - Emergency Procurement - Professional Services Agreement - Hearst Media - Weekly Recycle Campaign**ACTION REQUESTED:**

The Board is requested to Note a Technology License/Service/Software Agreement Emergency Hearst Media. Period of agreement is: Based on Board Approval with a duration of 7 Weeks 3/6/2024 / to 4/24/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 21,400.00

Project Fund	Amount
1001-CCA000803-SC630308	\$ 21,400.00

BACKGROUND/EXPLANATION:

The Department of Public Works (DPW) is requesting Emergency Authorization to purchase design and production services for the Return to Weekly Recycling Campaign. The attached quotes and justifications outline key deliverables necessary for the creation of the campaign's assets. The creative assets include the production, editing, lighting, sound, and scripts for a suite of TV and social media videos, the design of all print marketing collateral, the design of the new recycling truck wraps, designs for digital ads, billboards, website assets, the creation of web copy, and more. The city does not have access to the technology, equipment, or human capital to fulfill these needs currently.

In addition to the creative assets, marketing, and advertising are essential components of the campaign. To ensure the equitable reach of the campaign's messaging, DPW is requesting the purchase of paid advertisements including radio, television streaming, transportation ads, social media, and billboards.

The campaign is set to launch the week of January 13. We need to procure the attached services to edit and publish all campaign materials to meet that deadline. Also of note, the attached amount is a portion of the total approved budget for the recycling campaign and not in addition to it.

Baltimore City's residents must be educated on contaminant reduction as it pertains to recycling. The contamination reduction equates to less trash in our landfills, which are reaching capacity, and a reduction in the city's disposal fees. Currently, the city's recycling contamination levels are so high that the department must pay additional fees to remove the contamination. Communication and education on the proper recycling practices are pivotal. Additionally, waste diverted from our landfills helps the city reach its Zero Waste Initiative, a key component of DPW's Solid Waste Plan. The campaign also supports the compliance of the Closed Loop program which required the city to reduce its contamination and increase recycling to maintain its compliance. To ensure the public is adequately informed in away that

shifts behavior, advertisements, as well as design, must be leveraged and purchased to garner optimal visibility.

Vendor, Description, and Dollar Amount:

- Clear Chanel--(2) digital billboards, (10) poster billboard -- **total: \$22,500- Contract term: 03/04/24- 04/04/24 (4 weeks)**
- Radio One168, 30-Second Ads on 92Q and 32 Social Media Posts, 184 30-Second Ads on Magic 95.9 and targeted social **posts-total: 24,000-Contract term: 1/15/24 -3/18/24 (8 weeks)**

- Vector Media-Production and installation of 12 transit shelters, 18 transit bus ads, -total: **\$24,930**

Contract term: 1/15/24 -4/7/24 (10 weeks)

- Hearst Media-Programmatic Display, programmatic video, search retargeting, geo-fencing, The

Weather Channel display, Facebook/Instagram, and YouTube, --total: **\$21,400, Contract term:**

1/8/24-2/29/24 (7 weeks)

Surpass Visuals--creative assets include the production talent/equipment, editing, lighting, sound, and scripts for a suite of TV and social media videos, the design of all print marketing collateral, the design of the new recycling truck wraps, designs for digital ads, billboards, website assets-\$47,500.00, **Contract term: 1/8/24-3/1/24. (8 weeks)**

Contract start dates may vary based on BOE approval. Duration of contract terms shall remain the same.

In the future, DPW will seek a contract to cover advertising and marketing, purchase tools, as well as hire staff to generate in-house design.

Pursuant to Article VI, Section 11 (e)(ii) of the Baltimore City Charter the Department of Public Works hereby certifies that the above-described conditions constitute an emergency of such a nature that the public welfare would be adversely affected by waiting for approval of the Board of Estimates

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

MBE / WBE Participation not required / Not applicable

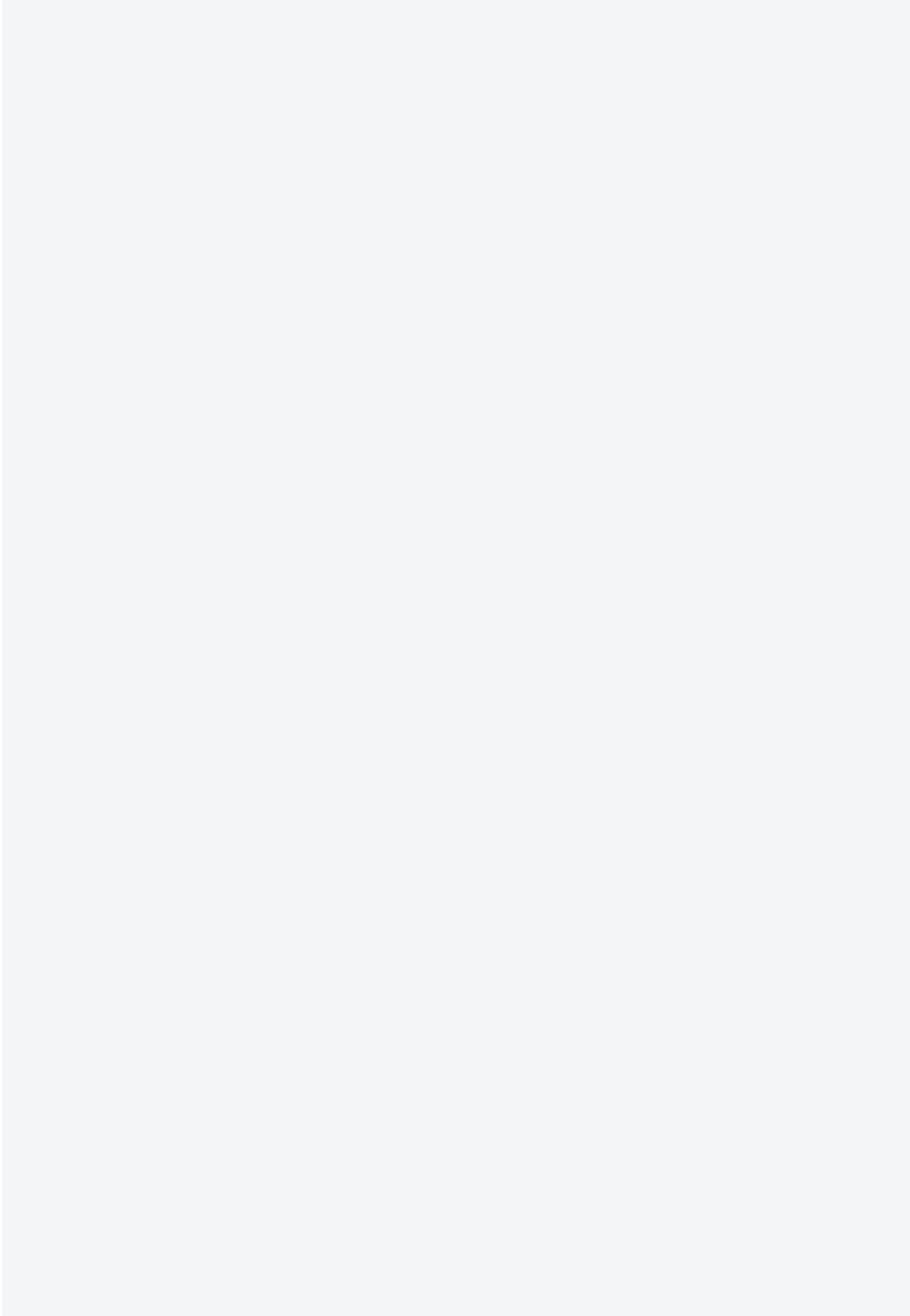
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval



SB-24-10517 - Transfer of Funds SC 954 Change order 2

ACTION REQUESTED:

The Board is requested to approve a Transfer and Allocation of Funds for SC 954 Primary Settling Tanks Nos. 3 & 4 Rehabilitation at the Back River Wastewater Treatment Plant. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
9956-PRJ001309-CAP009551	\$ 5,500,000.00
9956-PRJ002003-RC0604	-\$ 2,750,000.00
9956-PRJ002003-RC0607	-\$ 2,750,000.00

BACKGROUND/EXPLANATION:

The transfer will fund the costs associated with change order 2 on Proj. S 954 (BD21554) Primary Settling Tanks No's 3 & 4 Rehabilitation at the Back River Waste Water Treatment Plant with Ulliman Schutte Construction, LLC in the amount of \$2,724,649.00

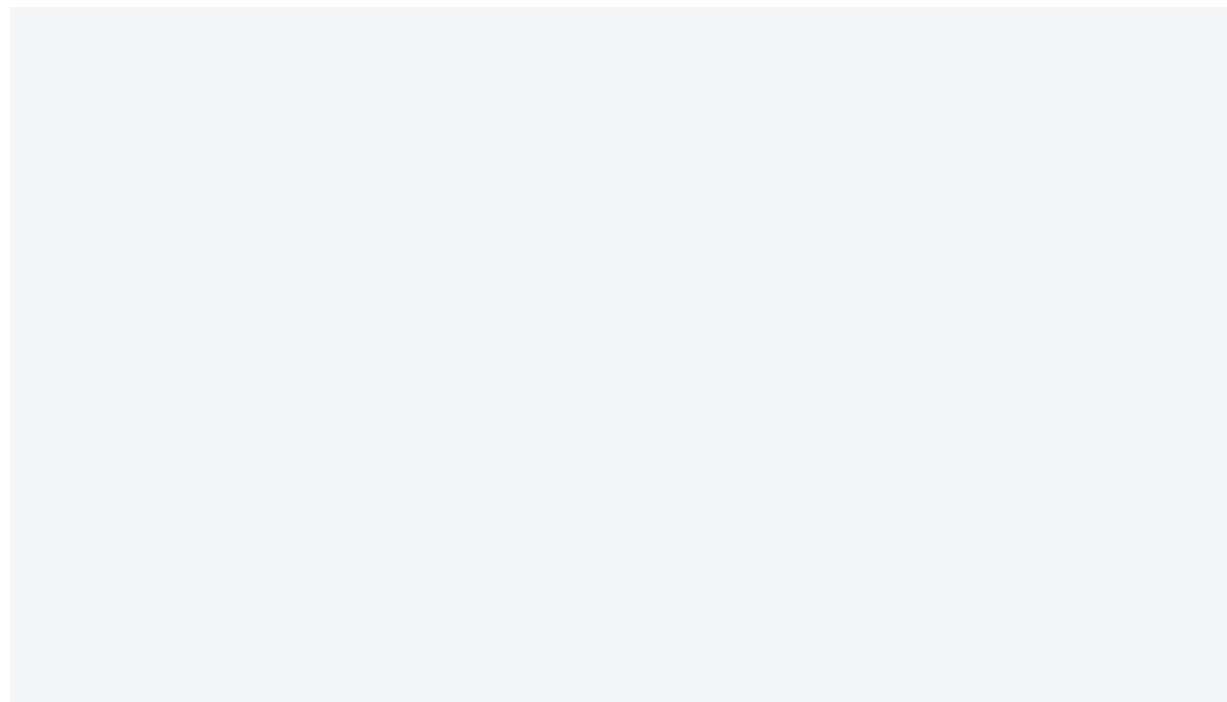
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-23-14842 - Transfer of Funds for W.C. 1229R-Vernon Pump Station Rehabilitation

ACTION REQUESTED:

The Board is requested to approve a Transfer and Allocation of Funds for WC 1229R. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: W.C. 1229R

Project Fund	Amount
9960-PRJ000292	-\$ 9,887,000.00
9960-PRJ001470-GRT000666-CAP009557-SC630404	\$ 22,987,000.00
9960-PRJ000292	-\$ 13,100,000.00

BACKGROUND/EXPLANATION:

The Office of Engineering and Construction requests your Honorable to approve a Transfer of Funds for WC 1229 Vernon Pump Station Rehabilitation. The transfer will cover the construction award with Whiting-Turner for WC 1229 Vernon Pump Station Rehabilitation.

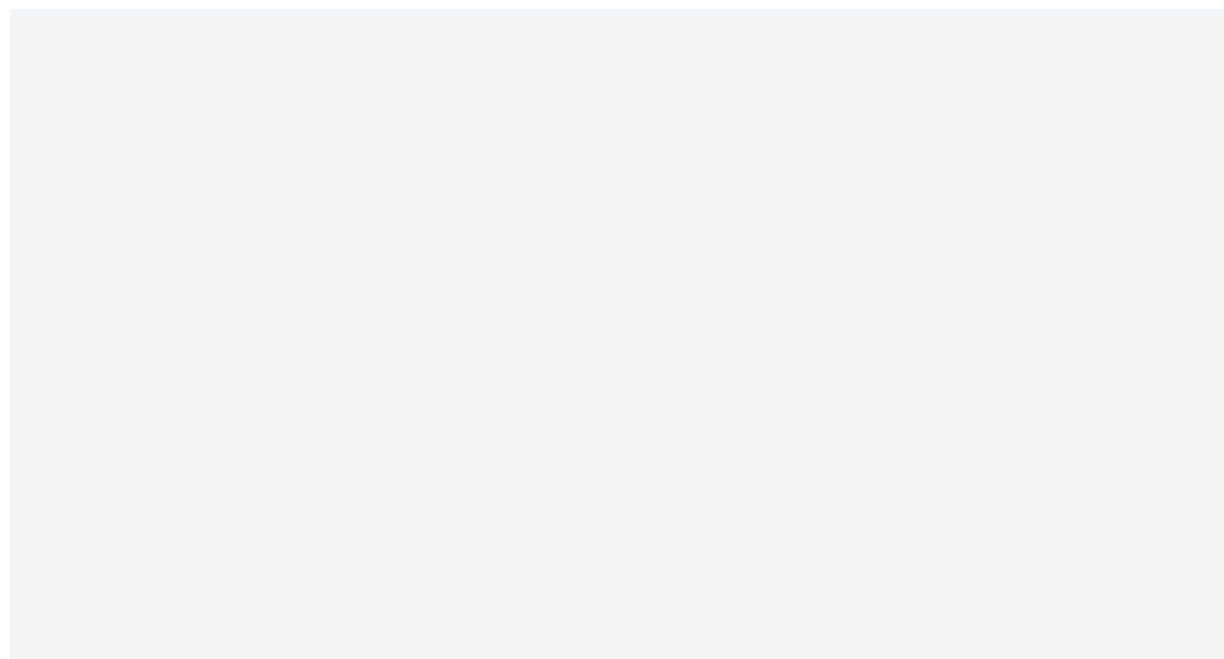
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-10637 - Deed - UA Port Covington Holdings, LLC

AGC7000 - Transportation

ACTION REQUESTED:

The Board is requested to approve and execute the sale of a Deed to UA Port Covington Holdings, LLC. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 186,049.49

Project Fund	Amount
	\$ 186,049.49

BACKGROUND/EXPLANATION:

The Board is requested to approve and authorize the execution of a deed to UA Port Covington Holdings, LLC, and the Mayor and City Council, to sell at either public or private sale, all its interest in a certain parcel of land known as the former bed of Cromwell Street. This parcel is no longer needed for public use.

The sale was authorized using Sales Ordinance No. 20-388, which was enacted by the Mayor and City Council on July 27, 2020. Sales Ordinance No. 20-388 will allow the sale of the Former bed of Cromwell Street, totaling approximately 1.74 acres, to allow for the realignment and reconstruction of Cromwell Street to accommodate the redevelopment of Port Covington, On February 8, 2024, the City entered into a Closing Agreement with UA Port Covington Holdings, LLC, for the closing and sale known as a portion of the former bed of Cromwell Street.

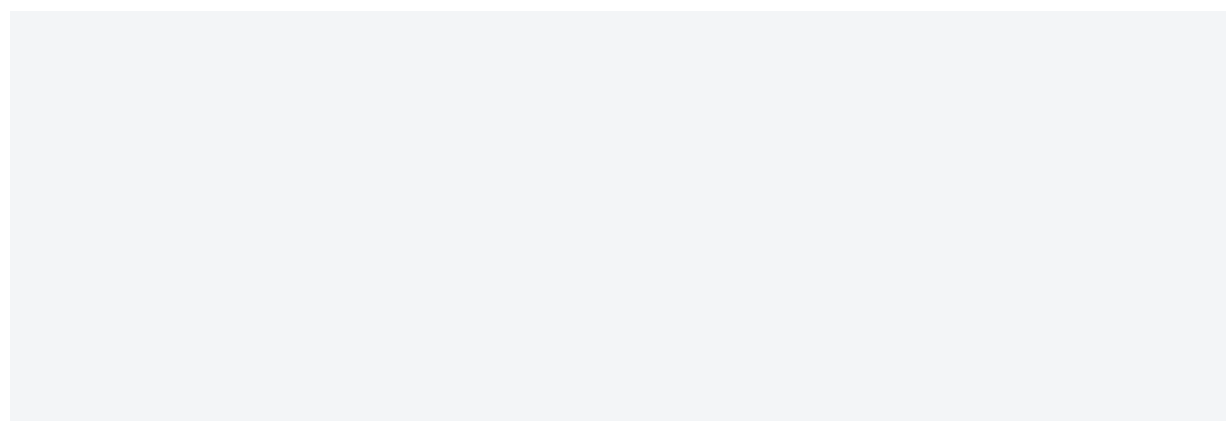
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



SB-24-10536 - Transfer of Jurisdiction - 4910 Park Heights Avenue

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to approve a Transfer of Agency Jurisdiction for 4910 Park Heights Avenue. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Department of Department of Recreation and Parks requests approval to transfer the property known as known as 4910 Park Heights Avenue, (Block 4605, Lot 21) from the inventory of the Department of General Services (03) Responsible and Reporting Agency to the inventory of Department of Recreation and Parks (18) as the Responsible and Reporting Agency.

The property known as the CC Jackson Recreation Center, has been under the use and control of the Department of Recreation and Parks since before the transfer from Department of Housing and Community in December 2017. The Department of Recreation and Parks performed a renovation of the recreation center part of the building in 2015 and park development in 2013-2014.

The designation of the Department of General Services is the result of an administrative error when the property was transferred from the Department of Housing and Community Development at that time. The Department of General Services only controls part of the building and a small section for parking. The remainder of the building and property is under the control of the Department of Recreation and Parks.

The Real Estate Committee endorsed this transfer of jurisdiction at its meeting on February 9, 2024.

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

COUNCIL DISTRICT: 6th District

ENDORSEMENTS:

SB-24-10325 - Extra Work Order 1 - RP21834 - Ambrose Kennedy & Patterson Park Pool Renovations**ACTION REQUESTED:**

The Board is requested to approve a Construction Contract Extra Work Order No. 1 with Main Line Commercial Pools, Inc. for RP 21834 Ambrose Kenney & Patterson Park Pool Renovations. Period of agreement is: 6/1/2023 to 5/25/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 231,850.30

Contract Award Amount:	\$	Award Date:	4/5/2023
	3,848,000.00		

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

Project #: RP21834

Project Fund	Amount
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9938-PRJ001217-CAP009474-	\$ 231,850.30
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SC630405

BACKGROUND/EXPLANATION:

This Authorization Request is necessary for the addition of 180 non-compensatory days to be added to the Project Schedule; the switch-out of the sand filter for a Regenerative Media filter at Patterson Park; the installation of a Sump Pump & Pit at Patterson Park; the complete removal of the pool deck at Ambrose Kennedy; and for the shower and fountain replacement at Ambrose Kennedy. After the award of this contract, BCRP Aquatics had intended to delay the commencement of construction activities at Patterson Park to allow for the pool to be in operation for the Summer 2023 season.

As a result, BCRP Construction is requesting a 180-day non-compensable time extension. During the submittal review process, BCRP requested a change to the filtration system at Patterson Park, to be consistent with the new Regenerative Media filtration system being installed at all BCRP swimming pools going forward. BCRP requested a PCO for the difference in cost to purchase and install the new filter. During a site visit to Patterson Park, after an extreme rain event, BCRP learned that the underground equipment room had flooded to a depth of 15 feet. The BCRP Design Team requested a PCO from Main Line to furnish & install a sump pump & pit in the equipment room at Patterson Park to avoid damage to the new equipment being installed on this project.

During the demolition of specified sections of the pool deck at Ambrose Kennedy, BCRP learned that the entire deck needed to be replaced and that sections of the subgrade had washed out. BCRP requested a PCO from the Main Line to remove all pool decks. BCRP also requested that, after deck removal, Main Line engage a Geotechnical Engineer to perform testing to determine the appropriate cross section for the new concrete deck. BCRP expects to receive a future PCO for this Geotechnical Survey.

During the demolition phase of this project, BCRP learned that the shower and water fountain called to be demolished at Ambrose Kennedy was not being replaced in the construction plans. BCRP requested a PCO from Main Line to install a new shower and water fountain. Costs were reviewed by the BCRP Construction Project Supervisor and found to be acceptable for this work. The Notice to Proceed was effective 06.01.2023 with a completion date of 11.27.2023. There were no previous time extensions. This request will extend the new completion date for Patterson Park to 05.25.2024. No final completion date for Ambrose Kennedy. This EAR was approved by SMBA&D on 1/23/2024.

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	Applicable	N/A
MBE PARTICIPATION:			
MBE Goal %	0.53%	MBE Goal Amount	\$ 20,529.24
MBE Attainment %	0.29%	MBE Attainment Amount	\$ 16,930.46
MBE Total Paid	\$ 16,930.46	Vendor: BMC Services, LLC	

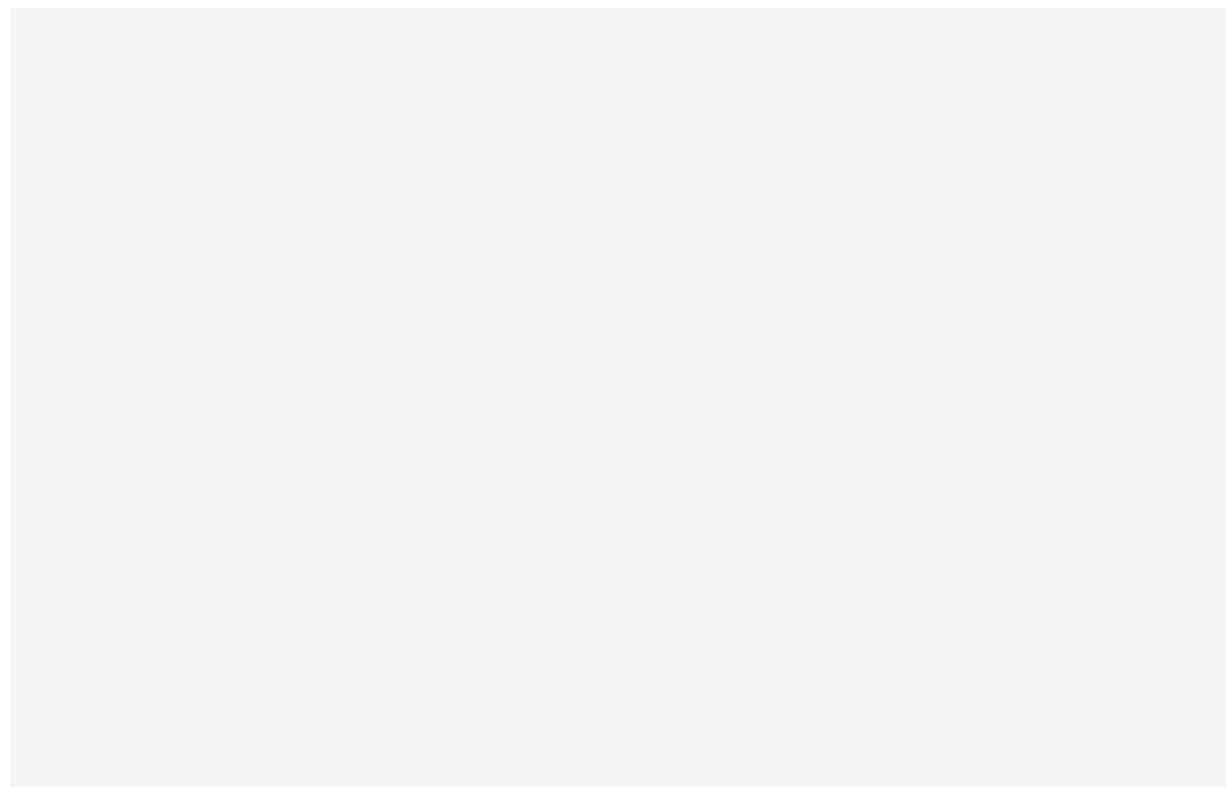
COUNCIL DISTRICT: 1st District, 12th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved

CORC has approved this EAR



SB-24-10717 - Award for RP23889 Gardenville Recreation Center

ACTION REQUESTED:

The Board is requested to approve a construction contract to Towson Mechanical Incorporated.
Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 15,475,000.00

Project #: RP23889

Project Fund	Amount
9901-PRJ002392-SC630404	\$ 15,475,000.00

BACKGROUND/EXPLANATION:

On Wednesday, January 24, 2024, the Board of Estimates opened one (1) bid for the subject project. The Department finds the bid acceptable and recommends the award of this contract to Towson Mechanical Incorporated.

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

MBE / WBE PARTICIPATION:

MBE Goal %	13.85%	MBE Goal Amount	\$ 2,166,500.00
MBE Total Paid	\$.00	Vendor: Temp Air Co.	

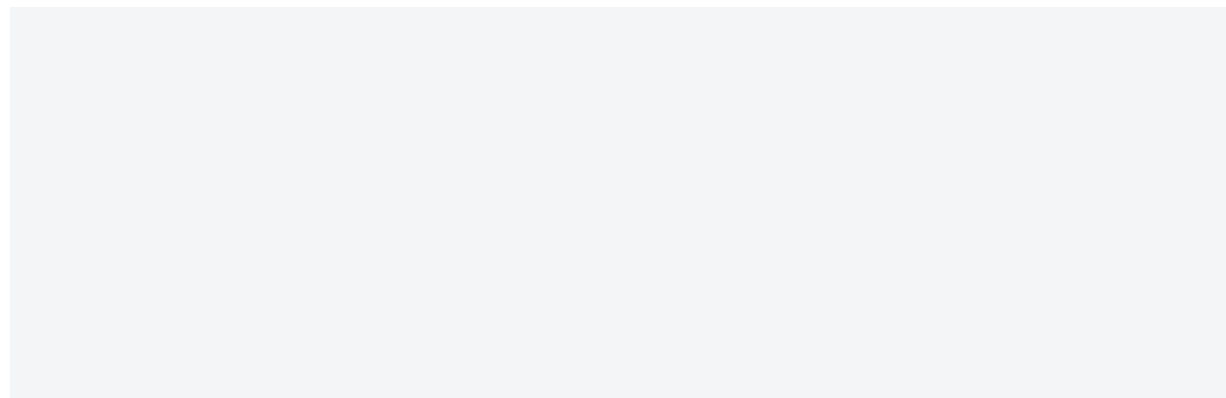
WBE Goal %	4.25%	WBE Goal Amount	\$ 657,687.50
WBE Total Paid	\$.00	Vendor: Roane s Rigging & Transfer Co., Inc	

COUNCIL DISTRICT: 2nd District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved



SB-24-10563 - Extra Work Order 9 - FAP No. STP-3057(6) N - BC410005; Contract TR12317 - Central Ave Streetscape & Harbor Point Connector Bridge (Design Build) - (See related SB-24-10564)

AGC6100 - Public Works

ACTION REQUESTED:

The Board is requested to approve Extra Work Order No. 9 with Allan Myers MD, Inc. for FAP No. STP-3057 (6) N; BC410005; Contract TR 12317, Central Avenue Streetscape and Harbor Point Connector Bridge (Design Build). Period of agreement is: 10/15/2022 to 5/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 6,498,281.22

Contract Award Amount:	\$	Award Date:	3/30/2016
	46,777,777.00		

Contract Extension Amount:	\$ 0.00	Extension Number:	593 days
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Contract Extra WO	\$ 6,498,281.22	Extra WO Number:	09
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Amount:

Project #: TR12317

Project Fund	Amount
9960-PRJ000589-CAP009557-SC630405	\$ 52,112.00
9950-PRJ000648-CAP009508-SC630405	\$ 4,286,555.38
9950-PRJ000648-CAP009508-SC630405	\$ 2,159,613.84

BACKGROUND/EXPLANATION:

The Board is requested to approve Extra Work Order No. 9 to Allan Myers MD, Inc. under FAP No. STP-3057(6) N; BC410005; Contract TR12317; Central Avenue Streetscape and Harbor Point Connector Bridge (Design Build. Change Order 9 (EWO 9) includes costs for extra work and credits for additional and eliminated work. It also addresses compensable extra days awarded for extra work which were added to the contract duration. On September 15, 2021, your Honorable Board approved a previous change order for four hundred eighty-eight (488) days which extended the completion date to October 15, 2022. This Change Order adds five hundred ninety-three (593) compensable days to the contract and now extends the completion date to May 30, 2024. The Change Order includes the following negotiated and settled (PCO's) that were necessary to complete the work due to changed conditions as well as additional design changes. The Global Settlement (GS) was negotiated to address both involving the contractor's revision of the contract from a 5 years duration to 3.5 years duration. Also included in the Global Settlement extends the lease for the contractor City provided construction field office, addresses the design and construction costs for the contract conduits, jack and bores, manholes, and related elements in Phase 2, addresses the extension of the lease for staging at

119-131 S. Central Avenue, reimburses the contractor for costs for extended use of temporary street lighting, reimburses the contractor for additional costs in the construction of the Protected Bike Lanes, addresses extra work costs for the watermain failure at Central Avenue and Pratt Street, reimburses the contractor for work performed to allow a safe race route during the Baltimore Bike Race and Race Staging, extra costs to reconstruct the storm drain at 141 S. Central Avenue, reimburses the contractor for repairing pre-existing electrical short circuits at the Street Lights at E. Lombard and S. Central, covers the costs to replace the contract bike racks with the current city standard bike racks, and settles the remaining extra home office costs which were incurred for the contract further exceeding 5 years duration. The work requested under this extra work order is in alignment with the advertised scope for this contract. The advertised scope for this contract includes work involving improvements to the existing roadway and is not limited to roadway design and construction, structural design and construction of all bridges, retaining walls, culverts, manholes and any other incidental structures specifically required for this project.

847 - Global Settlement LS \$3,000,000.00

135 - Extended Field Office Lease 7 months @ \$6,136.00 = \$42,952.00

136 - Extension of Staging Area Agreement 119-131 S. Central Avenue LS\$12,252.00

512 - Remainder of Const. Costs for the Protected Bike Lane Revision LS\$182,432.22

850 - Failed Watermain Shutdown Cut and Cap at Central and Pratt LS\$7,246.00

305 - Reconstruction of Storm Drain at 141 S. Central Avenue LS\$44,866.00

846 - Repair of pre-existing street light short circuit LS\$4,071.00

851 - Settlement of home office and related costs LS \$2,500,000.00

848 - Revised Conduit Construction of Phase 2 LS \$612,405.00

849 - Temporary Street Lighting Fleet to Aliceanna and Eastern to Bank LS \$20,000.00

137 - Bike Race Traffic Controls and Staging Preparation LS \$27,057.00

138 - Replacement of Bike Racks LS \$45,000.00

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved

CORC has approved this EAR

**SB-24-10310 - TR21016 - Vision Zero and Bike Program Maintenance and Construction
EWO #4****ACTION REQUESTED:**

The Board is requested to approve Extra Work Order No. 4 to P. Flanigan & Sons, Inc., for TR 21016 - Vision Zero and Bike Program Maintenance and Construction. Period of agreement is: to 7/10/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 271,000.00

Contract Award Amount: \$ 1,262,699.00 Award Date: 9/29/0021

Contract Extension Amount: \$ 0.00 Extension Number: 210 days

Contract Extra WO \$ 271,000.00 Extra WO Number: 04

Amount:

Project #: TR21016

Project Fund	Amount
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9950-PRJ002915-CAP009512- SC630405	\$ 271,000.00
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BACKGROUND/EXPLANATION:

TR21016 - Vision Zero and Bike Program Maintenance and Construction Extra work order no. 4 - This Authorization is on behalf of DOT Engineering & Construction Division. The scope of work includes milling and paving, installing automated bike counters, and striping task. The DOT-Planning Division received funds from the Rails and Trails Conservancy Corporation for four (4) automated bike counters. These counters will monitor pedestrian and bicycle traffic along sections of open trail within the network. The Board of Estimates have approved three (3) previous change order for a total of two hundred forty (140) days. As part of this ongoing contract, the paving and milling work is being delayed work due to the upcoming winter season. Now, DOT is requesting a non-compensable time extension of 210 days, extending the current contract completion date from December 13, 2023, to July 10, 2024.

507A Superpave Asphalt 12.5 MM PG 64S-22 for Surface, Level-2

1000 Ton @ \$160.00 = \$160,000.00

510A Paving Removal - Bituminous Material 0" to 3" Depth

50000 SY @ \$14.00 = \$70,000.00

806A Install Automated Bike Counters

4 EA @ \$10,250.00 = \$41,000.00

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

MBE PARTICIPATION:

Board of Estimates Agenda	Transportation		3/6/2024
MBE Goal %	1.97%	MBE Goal Amount	\$ 24,888.00
MBE Attainment %	92.00%	MBE Attainment Amount	\$ 22,804.65
MBE Total Paid	\$ 22,804.65	Vendor: River Transport, Inc.	

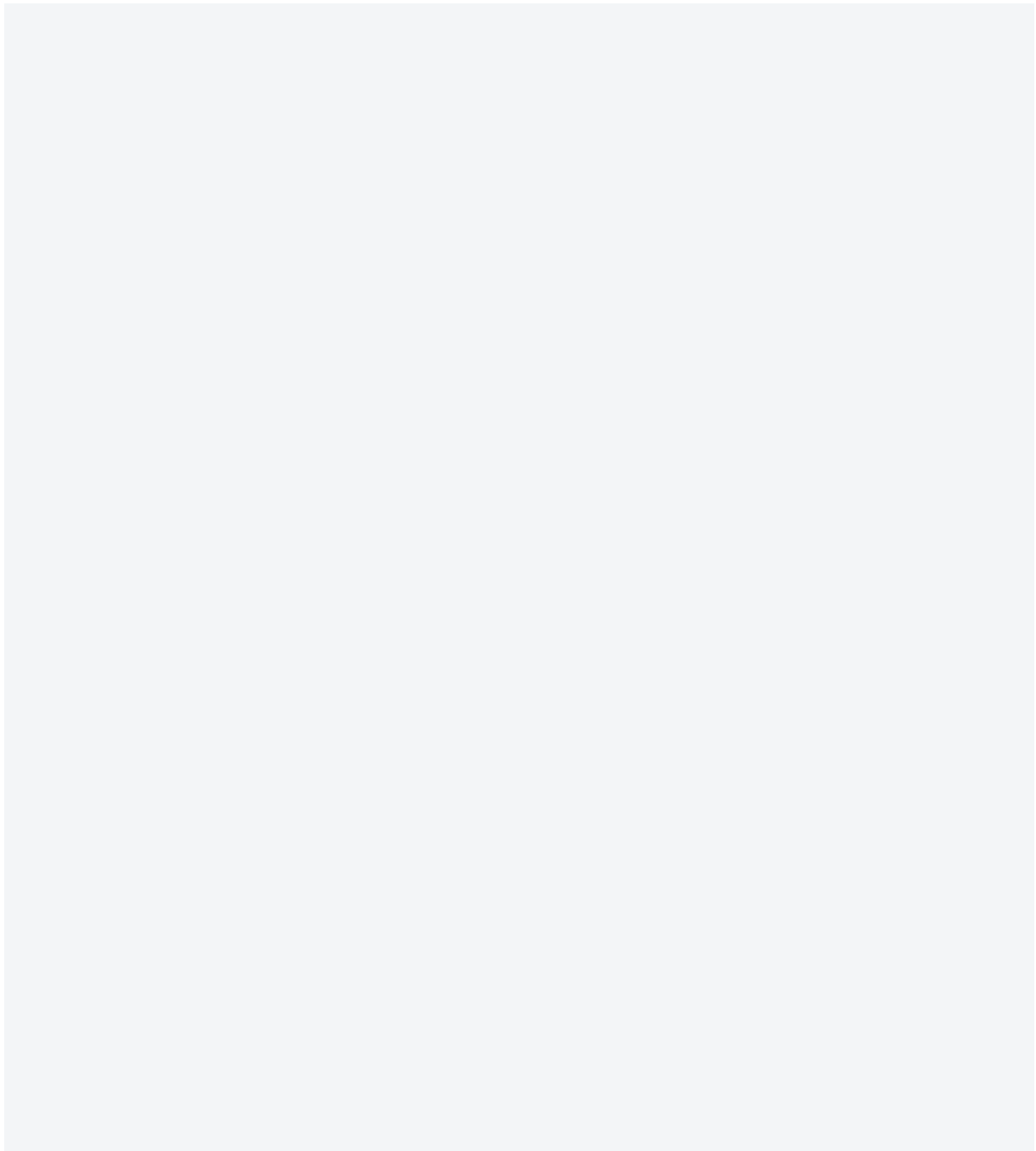
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved

CORC has approved this EAR



SB-24-10500 - Task Assignment 5 - Proj 1341 - STV Inc. - BD No. 40536 - O/CI Design Consultant Services - Roadways Traffic & Associated Projects

ACTION REQUESTED:

The Board is requested to approve a Task Assignment for with STV, Inc. for Project No. 1341 On Call Design Consultant Services for Roadways, Traffic and Associa. Projects, Task No. 5. Period of agreement is: Based on Board Approval with a duration of 3 Years
3/6/2024 / to 3/5/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 181,691.62

Contract Award Amount: \$ 2,000,000.00 Award Date: 5/3/2023

Project #: 1341

Project Fund	Amount
9950-PRJ002914-CAP009512-SC630318	\$ 181,691.62

BACKGROUND/EXPLANATION:

This authorization provides for engineering design to complete the TR19309 advertised Bid Documents for the construction of 20 traffic signals City-wide and provide Post design services. This EAR was approved by MWBOO on 1/11/2024.

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

MBE PARTICIPATION:

MBE Goal %	6.00%	MBE Goal Amount	\$ 120,000.00
MBE Total Paid	\$.00	Vendor: RJM Engineering, Inc.	

This is a fairly new agreement. There have not been any payments at this time.

MBE Goal %	6.00%	MBE Goal Amount	\$ 120,000.00
MBE Total Paid	\$.00	Vendor: NMP Engineering Consultants, Inc.	

This is a fairly new agreement. There have been any payments at this time.

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved

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

SB-24-10495 - Award - TR23007R- Curb Repair Citywide accompanied by SB-24-19496

ACTION REQUESTED:

The Board is requested to approve an Award to Santos Construction Co., Inc. for TR 2300R - Curb Repair Citywide. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 662,890.00

Project Fund	Amount
9950-CAP009508-SC630404	\$ 662,890.00
9950-CAP009508-PRJ002754-SC630404	

BACKGROUND/EXPLANATION:

The Board is request to approve an award TR23007R Curb Repair Citywide to the lowest, responsive, responsible bidder, Santos Construction, Co., Inc. at their bid price of \$662,890.00.

On Wednesday, March 1, 2023, your Honorable Board opened two (2) bids for the subject contract. Bids ranged from a low of \$662,890.00 to a high of \$875,300.00. The Department of Transportation finds the lowest responsive bid acceptable and recommends award of this contract to Santos Construction Co., Inc.

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

MBE / WBE PARTICIPATION:

MBE Goal %	15.00%	MBE Goal Amount	\$ 99,433.50
MBE Total Paid	\$.00	Vendor: Santos Construction Co., Inc.	

MBE Goal %	0.00%	MBE Goal Amount	\$ 99,433.50
MBE Total Paid	\$.00	Vendor: Machado Construction Co. Inc	

WBE Goal %	9.00%	WBE Goal Amount	\$ 59,660.10
WBE Total Paid	\$.00	Vendor: S & L Trucking	

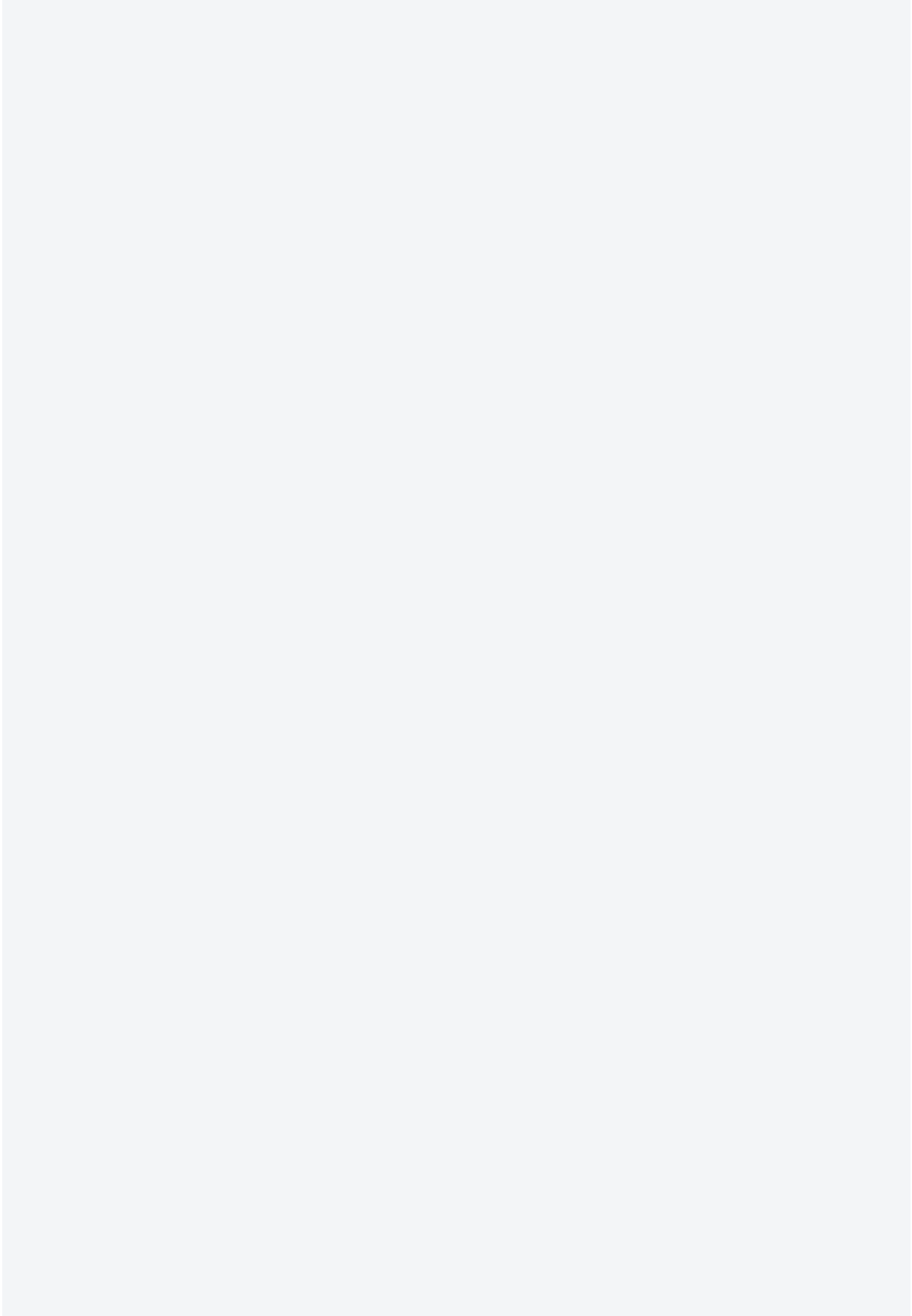
WBE Goal %	6.00%	WBE Goal Amount	\$ 39,773.60
WBE Total Paid	\$.00	Vendor: Community Concrete Material Supply, LLC	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved



SB-24-10245 - Award - TR23013, ADA CURB RAMP CONSTRUCTION VARIOUS LOCATIONS CITYWIDE (JOC)

ACTION REQUESTED:

The Board is requested to approve a Construction Contract Award J. Villa Construction, Inc. for TR 23013, ADA Curb Ramp Construction Various Locations Citywide (JOC). Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,606,000.00

Project #: TR23013

Project Fund	Amount
9950-PRJ002550-CAP009504-SC630404	\$ 806,000.00
9901-CAP009110-SC630404	\$ 1,800,000.00
9901-CAP009110-PRJ003265-SC630404	

BACKGROUND/EXPLANATION:

On Wednesday, November 15, 2023, the Board opened one (1) bid for the subject contract. The Department of Transportation finds the sole responsive bid acceptable and recommends award of this contract to J Villa Construction, Inc.

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

MBE / WBE PARTICIPATION:

MBE Goal %	28.00%	MBE Goal Amount	\$ 750,000.00
MBE Total Paid	\$.00	Vendor: J. Villa Construction, Inc.	

WBE Goal %	9.00%	WBE Goal Amount	\$ 250,000.00
WBE Total Paid	\$.00	Vendor: Community Concrete Material Supply, LLC	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved

SB-24-10516 - Employee Expense Reimbursement - Ellena Byrd - Electrical Office Supplies

ACTION REQUESTED:

The Board is requested to approve a Employee Expense Reimbursement for Ellena Byrd for Electrical Office Supplies. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 208.90

Project Fund	Amount
2076-SC640402	\$ 208.90
2076-000000-2351-256300-6044002; CCA001111 (Cost Center); SC640402- office supplies (Spend Category)	

BACKGROUND/EXPLANATION:

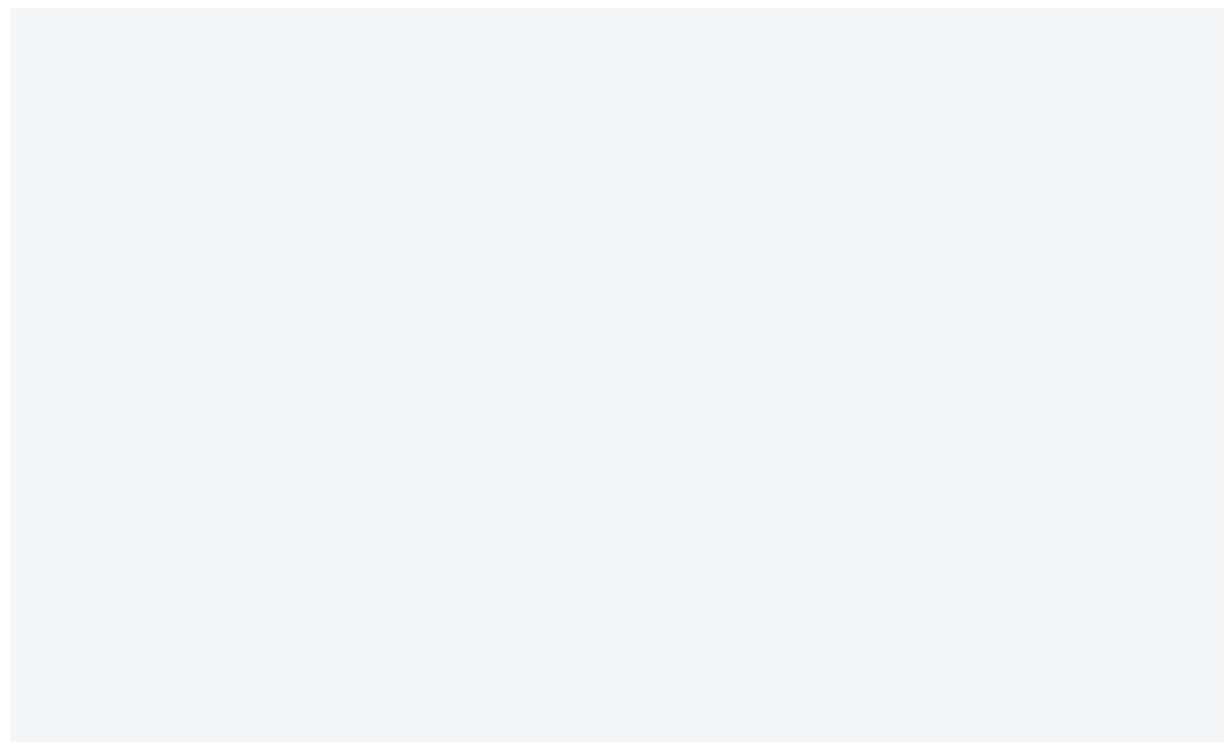
Ms. Ellena Byrd purchased electrical supplies to expedite the move-in at 33 S. Gay Street. The relocating of employees to a new facility was deemed urgent due to health and safety concerns at the previous building. Purchase was made on October 5, 2022.

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

MBE / WBE Participation not required / Not applicable

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-10515 - Employee Expense Reimbursement - Ellena Byrd - Electrical Office Supplies

ACTION REQUESTED:

The Board is requested to approve a Employee Expense Reimbursement for Ellena Byrd for Electrical Office Supplies. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 401.04

Project Fund	Amount
2076-SC640402	\$ 401.04
2076-000000-2351-256300-6044002; CCA001111 (Cost Center); SC640402- office supplies (Spend Category)	

BACKGROUND/EXPLANATION:

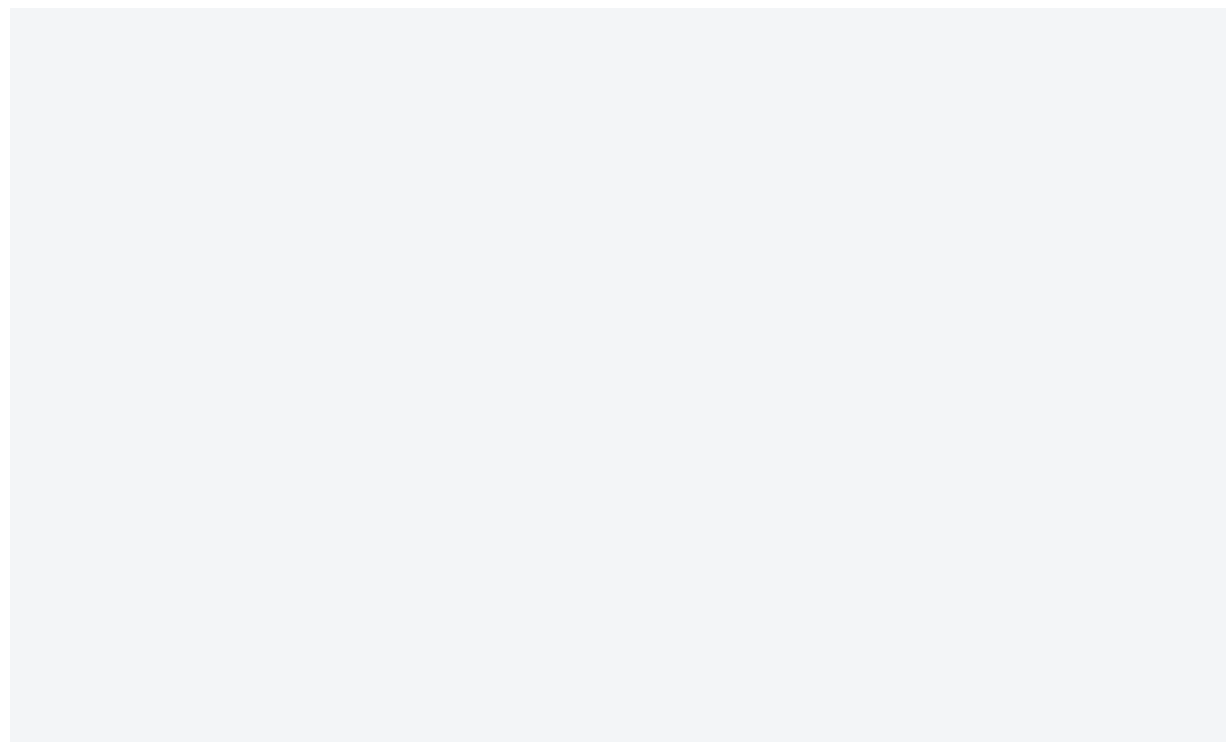
Ms. Ellena Byrd purchased electrical supplies to expedite the move-in at 33 S. Gay Street. The relocating of employees to a new facility was deemed urgent due to health and safety concerns at the previous building. Purchase was made on October 26, 2022.

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

MBE / WBE Participation not required / Not applicable

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-10580 - Developer Agreement - No 1891 - Emmanuel Properties, L.L.C.

ACTION REQUESTED:

The Board is requested to approve a Developers Agreement No. 1891 for Emmanuel Properties, L.L.C. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
	\$ 0.00

A performance bond in the amount of \$38,326.00 has been issued to Emmanuel Properties, L.L.C., who assumes 100% of the financial responsibility.

BACKGROUND/EXPLANATION:

Emmanuel Properties, L.L.C., would like to construct a new fire and domestic water service and abandon the existing water service in the vicinity of its new building located at 11 East Lexington Street. This agreement will allow the organization to do its own installation in accordance with Baltimore City Standards.

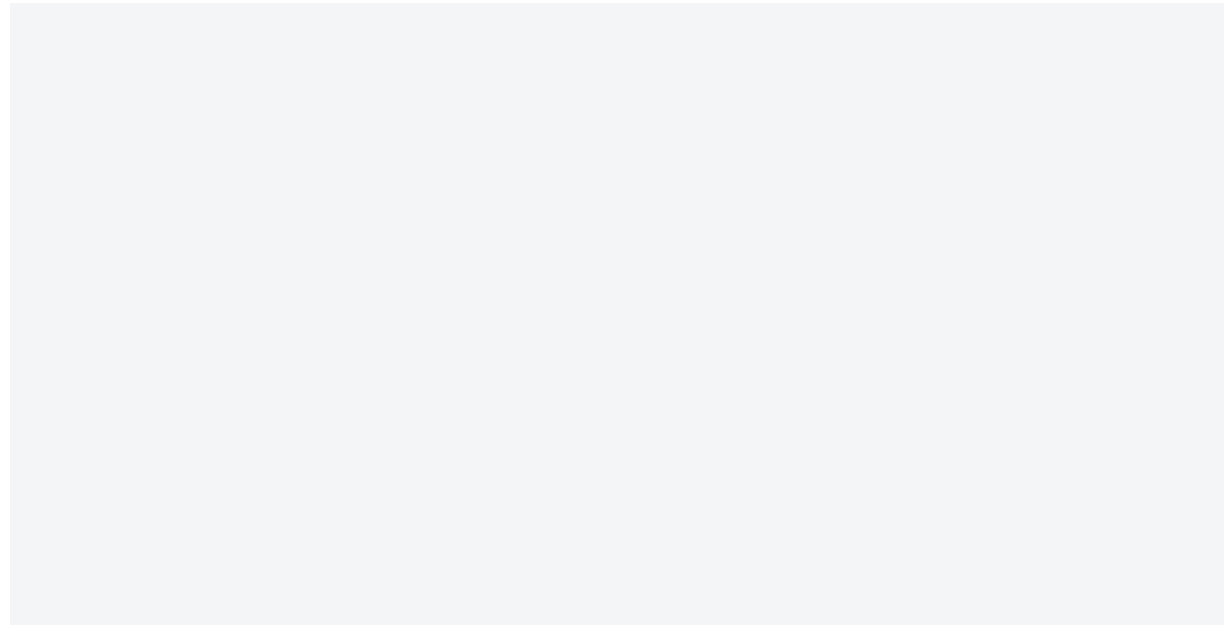
A performance bond in the amount of \$38,326.00 has been issued to Emmanuel Properties, L.L.C., who assumes 100% of the financial responsibility.

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

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-24-10575 - Developer Agreement - No 1868 - 219-237 Park Ave, LLC

ACTION REQUESTED:

The Board is requested to approve a Developers Agreement No. 1868 with 219-237 Park Avenue, LLC. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
	\$ 0.00

A letter of Credit in the amount of \$50,330.00 has been issued to 219-237 Park Ave, LLC, who assumes 100% of the financial responsibility.

BACKGROUND/EXPLANATION:

219-237 Park Ave, LLC, would like to construct new water services, abandon existing water services, and construct sidewalk improvements in the vicinity of its new building located at 235 Park Avenue. This agreement will allow the organization to do its own installation in accordance with Baltimore City Standards.

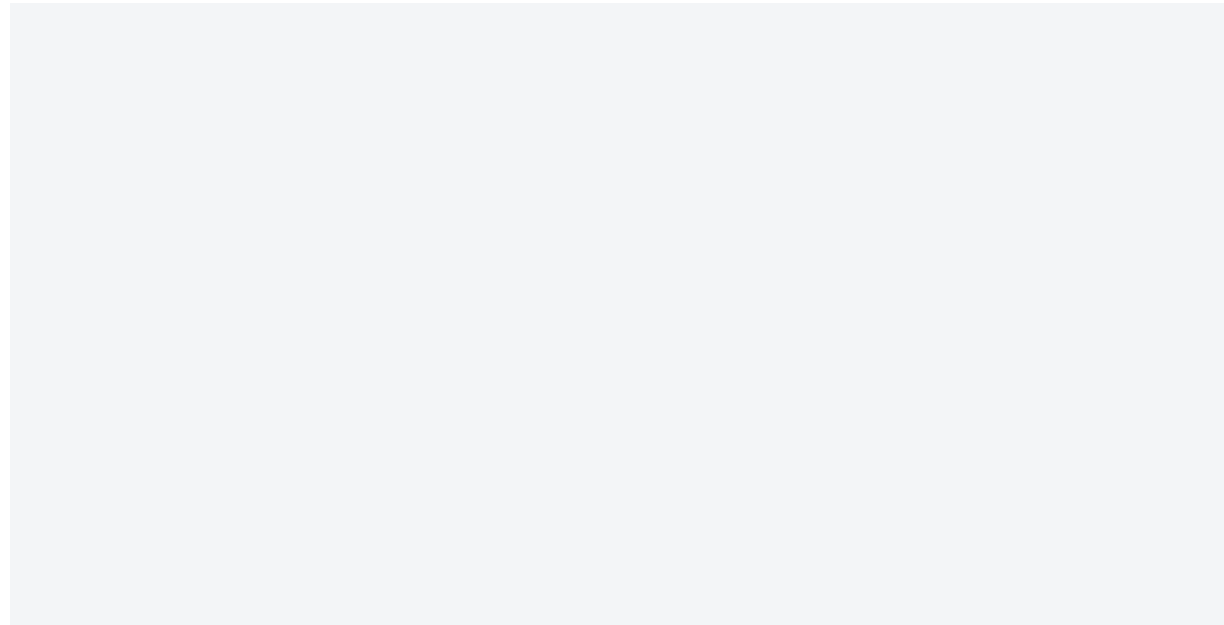
A Letter of Credit in the amount of \$50,330.00 has been issued to 219-237 Park Ave, LLC, who assumes 100% of the financial responsibility.

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

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-24-10532 - Developer Agreement - No 1893 - James Hooper, LLC located at 100 East 23rd Street, Baltimore, Md. 21218

ACTION REQUESTED:

The Board is requested to approve a Developers Agreement No. 1893 with James Hooper, LLC. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
	\$ 0.00

A performance bond in the amount of \$14,400.00 has been issued to James Hooper, LLC , which assumes 100% of the financial responsibility

BACKGROUND/EXPLANATION:

James Hooper, LLC is desiring to install new water services and upgrade the sidewalk and curbs in front of their renovation addressed as 100 East 23rd Street, Baltimore Maryland. A performance bond in the amount of \$14,400.00 has been issued to James Hooper, LLC, which assumes 100% of the financial responsibility.

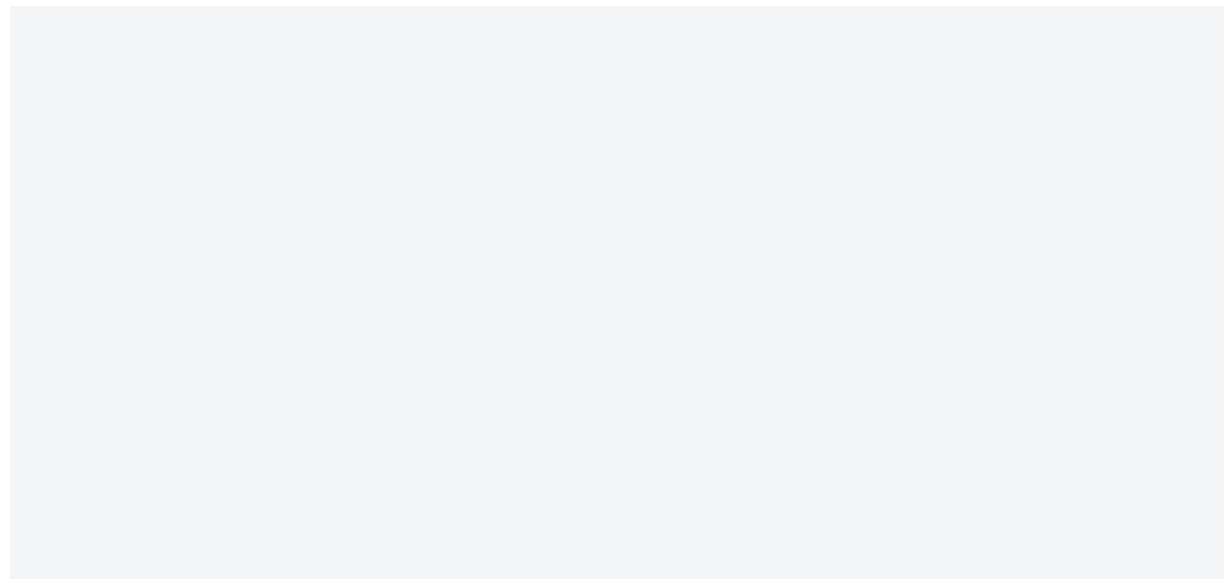
This Agreement will allow the developer to do its own installation in accordance with Baltimore City standards at their sole cost and expense

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

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-24-10170 - Minor Privilege Application - 1116 W. Hamburg Street

ACTION REQUESTED:

The Board is requested to approve a Minor Privilege Permit Application with Hassan H. Mender at 1116 W. Hamburg Street. Period of agreement is: Based on Board Approval with a duration of 1 Years

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,286.25

Project Fund	Amount
1001-RC0099	\$ 1,286.25

BACKGROUND/EXPLANATION:

After a thorough review, the Department of Transportation confirms that Hassen H. Mender the applicant for a minor privilege permit at 1116 W. Hamburg Street has submitted a complete application. Mr. Mender has also notified the adjoining property owners, as required by department policy.

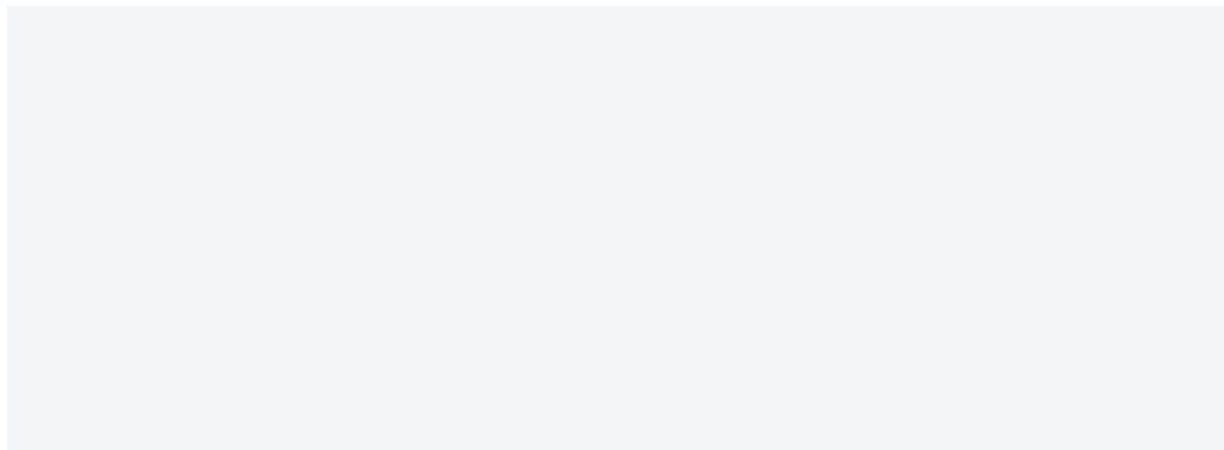
Following the review by the Baltimore Police Department (BPD), Baltimore City Health Department (BCHD), Baltimore City Fire Department (BCFD), and Department of Transportation (DOT), it is recommended to approve the request for construction through the basement entrance, which totals 17'5" x 5' and carries an annual fee of \$1,286.25.

A statement of opposition has been received from Eleni Markatos and Domonic Carter, neighbors at 1114 W. Hamburg St.

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

COUNCIL DISTRICT: 10th District

ENDORSEMENTS:



SB-24-10437 - Minor Privilege Permit - Prima Dopo/1724 Thames Street

ACTION REQUESTED:

The Board is requested to approve a Minor Privilege Permit to David Lopez/ Prima Dopo at 1724 Thames Street. Period of agreement is: Based on Board Approval with a duration of 1 Years 3/6/2024 / to 3/5/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,500.00

Project Fund	Amount
1001-RC0099	\$ 3,500.00

BACKGROUND/EXPLANATION:

After a thorough review, the Department of Transportation confirms that David Lopez/Prima Dopo the applicant for a minor privilege permit at 1724 Thames Street has submitted a complete application. Mr. Lopez i has also notified the adjoining property owners, as required by department policy.

Following the 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 335 sq. ft and carries an annual fee of \$3,500.00.

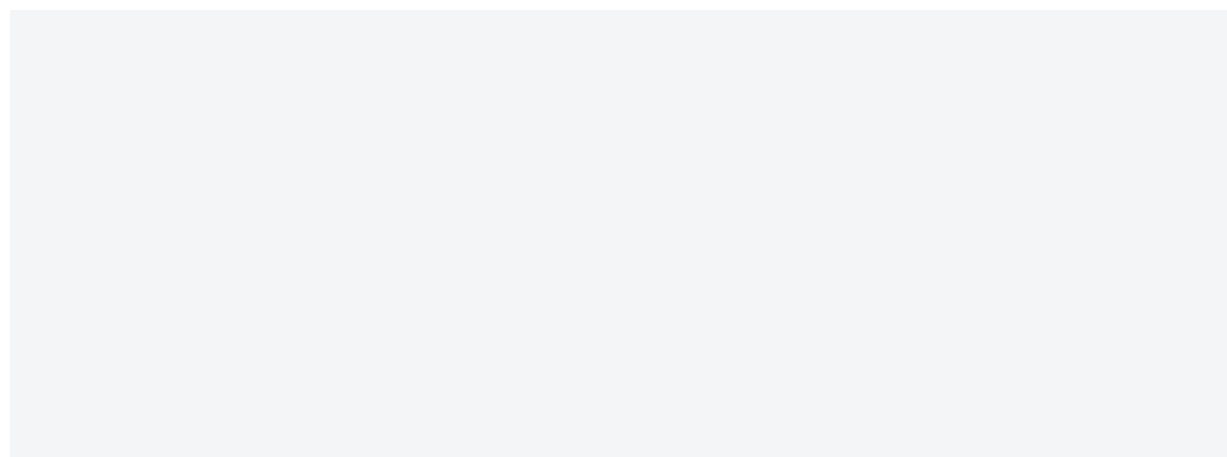
The application complies with the Curbside Commercial Regulations outlined in Article 8 Section 9 of the Baltimore City Charter. It also adheres to subsequent regulations issued by the Board of Estimates (BOE) on January 21, 2015, amended on November 9, 2016, and the current regulations amended on June 7, 2023, under Article 32 of the Baltimore City Code.

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

COUNCIL DISTRICT: 1st District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-10434 - Minor Privilege Application - 1908 E. Oliver Street

ACTION REQUESTED:

The Board is requested to approve a Minor Privilege Permit for First American Homebuyers, LLC at 1908 E. Oliver Street. Period of agreement is: Based on Board Approval with a duration of 1 Years

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 37.80

Project Fund	Amount
1001	\$ 37.80

BACKGROUND/EXPLANATION:

After a thorough review, the Department of Transportation confirms that First American Homebuyers, LLC the applicant for a minor privilege permit at 1908 E. Oliver Street has submitted a complete application. First American Homebuyers, LLC has also notified the adjoining property owners, as required by department policy.

Following the 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 which totals 3' x 3' and carries an annual fee of \$37.80.

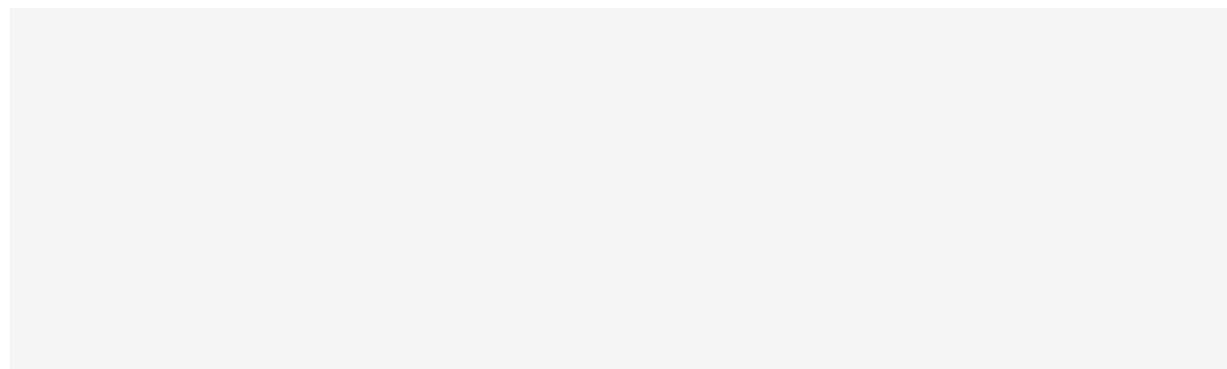
The application complies with the Curbside Commercial Regulations outlined in Article 8 Section 9 of the Baltimore City Charter. It also adheres to subsequent regulations issued by the Board of Estimates (BOE) on January 21, 2015, amended on November 9, 2016, and the current regulations amended on June 7, 2023, under Article 32 of the Baltimore City Code.

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

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-10548 - Minor Privilege Application - 1001 Fleet Street; k/a 618 S. Exeter Street

ACTION REQUESTED:

The Board is requested to approve a Minor Privilege Permit Harbor East Parcel C- Commercial, LLC at 1001 Fleet Street k/a 618 S. Exeter Street. Period of agreement is: Based on Board Approval with a duration of 1 Years
3/6/2024 / to 3/5/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,850.00

Project Fund	Amount
1001-RC0099	\$ 2,850.00

BACKGROUND/EXPLANATION:

After a thorough review, the Department of Transportation confirms that Harbor East Parcel C - Commercial, LLC the applicant for a minor privilege permit at 1001 Fleet Street k/a 618 S. Exeter Street has submitted a complete application. Harbor East Parcel C - Commercial, LLC has also notified the adjoining property owners, as required by department policy. Following the 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 285 sq. ft. and carries an annual fee of \$2,850.00.

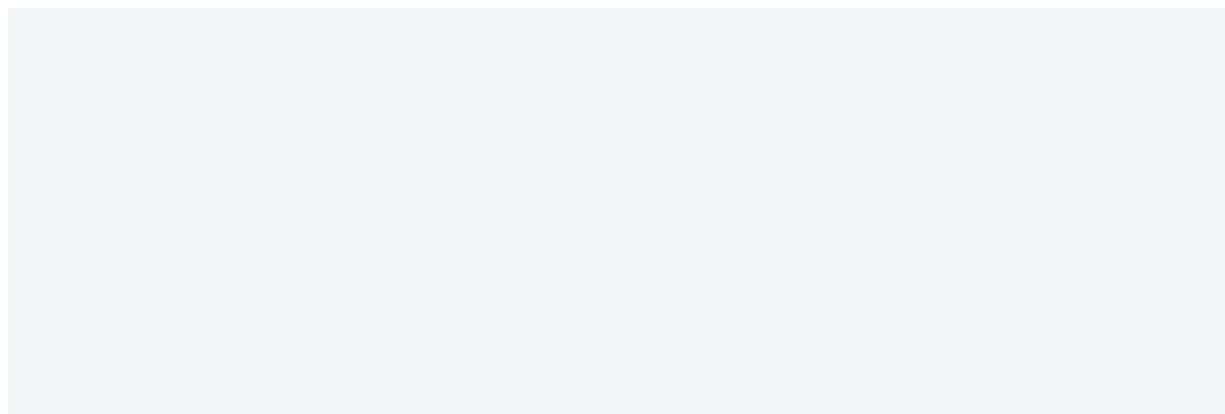
The application complies with the Curbside Commercial Regulations outlined in Article 8 Section 9 of the Baltimore City Charter. It also adheres to subsequent regulations issued by the Board of Estimates (BOE) on January 21, 2015, amended on November 9, 2016, and the current regulations amended on June 7, 2023, under Article 32 of the Baltimore City Code.

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

COUNCIL DISTRICT: 1st District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-10579 - Minor Privilege Permit - 36 E. Cross Street

ACTION REQUESTED:

The Board is requested to approve a Minor Privilege Permit for Matthew Lasinski at 36 E. Cross Street. Period of agreement is: Based on Board Approval with a duration of 1 Years
3/6/2024 / to 3/5/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,420.00

Project Fund	Amount
1001-RC0099	\$ 3,420.00

BACKGROUND/EXPLANATION:

After a thorough review, the Department of Transportation confirms that Matthew Lasinski, the applicant for a minor privilege permit at 36 E. Cross Street, has submitted a complete application. Mr. Lasinski has also notified the adjoining property owners, as required by department policy.

Following the 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 342 sq. ft and carries an annual fee of \$3,420.00.

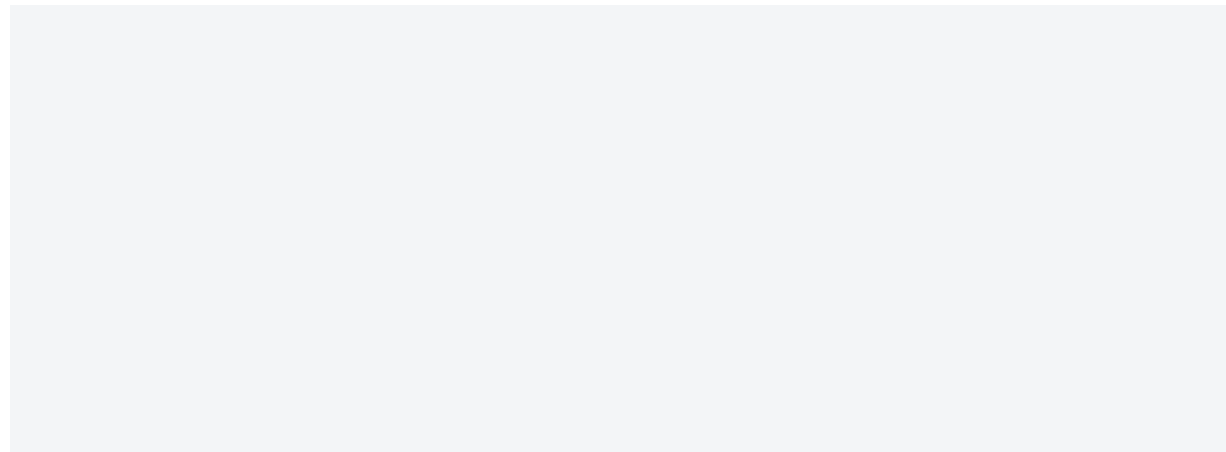
The application complies with the Curbside Commercial Regulations outlined in Article 8 Section 9 of the Baltimore City Charter. It also adheres to subsequent regulations issued by the Board of Estimates (BOE) on January 21, 2015, amended on November 9, 2016, and the current regulations amended on June 7, 2023, under Article 32 of the Baltimore City Code.

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-24-10625 - Minor Privilege Permit - 38 E. Cross Street**ACTION REQUESTED:**

The Board is requested to approve a Minor Privilege Permit Application with Matthew Lasinski at 38 E. Cross Street. Period of agreement is: Based on Board Approval with a duration of 1 Years

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,192.00

Project Fund	Amount
1001-RC0099	\$ 1,192.00

BACKGROUND/EXPLANATION:

After a thorough review, the Department of Transportation confirms that Matthew Lasinski the applicant for a minor privilege permit at 38 E. Cross Street has submitted a complete application. Mr. Lasinski has also notified the adjoining property owners, as required by department policy.

Following the 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 119.20 sq. ft. and carries an annual fee of \$1,192.00.

The application complies with the Curbside Commercial 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, amended on November 9, 2016, and the current regulations amended on June 7, 2023, under Article 32 of the Baltimore City Code.

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-24-10496 - Transfer of Funds - TR23007R - Curb Repair Citywide accompanied by SB-24-10495

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 Fund	Amount
9950-CAP009508	\$ 762,323.50
9950-CAP009508-PRJ002754	
9950-PRJ000239	-\$ 606,171.70
9950-902465-RES009509-PRJ000239Curb Repair Citywide	\$ 606,171.70 GF (HUR)
9950-PRJ000239	-\$ 156,151.80
9950-902465-RES009509-PRJ000239Curb Repair Citywide	\$ 156,151.80 State Constr. Rev.

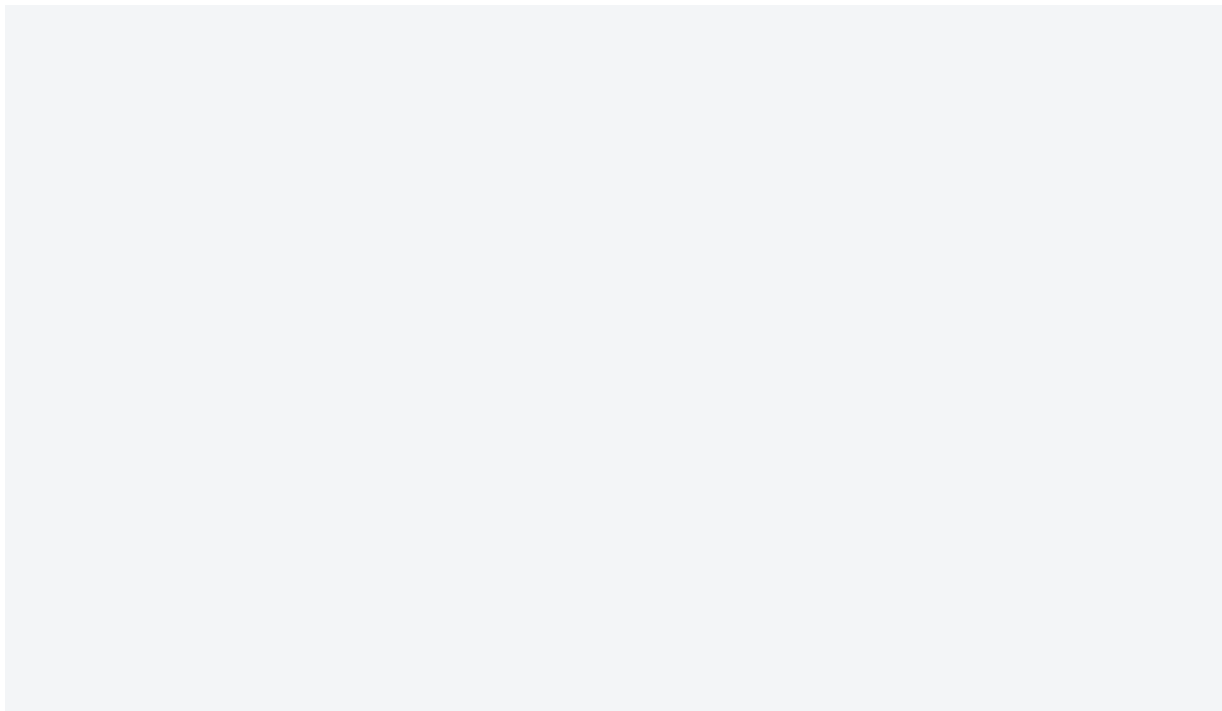
BACKGROUND/EXPLANATION:

This transfer will fund the costs associated with Award of Project PRJ002754 (TR23007R) "Curb Repair Citywide" with Santos Construction, Co., Inc., in the amount of \$662,890.00.

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

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-10564 - Transfer of Funds FAP No. STP-3057(6) N; BC410005; Contract TR12317; Central Avenue Streetscape and Harbor Point Connector Bridge (Design Build) accompanied by SB-24-10563

ACTION REQUESTED:

The Board is requested to approve a Transfer and Allocation of Funds for Extra Work Order No. 9 with Allan Myers, MD, Inc. on Project PRJ000648 (TR12317) “Central Avenue Streetscape and Harbor Point Connector Bridge (Design Build)” FAP No. STP-3057(6) N; BC410005. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
9950-PRJ001422	-\$ 4,715,210.91
9950-911014-RES009509-PRJ001422 Midtown Improv. Mt Royal	\$ 4,715,210.91 Fed
9950-PRJ001289	-\$ 789,924.00
9950-909215-RES009515-PRJ001289 Resurfacing Southwest	\$ 789,924.00 State
Constr Rev	
9950-PRJ000884	-\$ 676,245.71
9950-906216-RES009515-PRJ000884 Resurfacing Southeast	\$ 676,245.71 State
Constr Rev	
9950-PRJ001173	-\$ 914,616.72
9950-908214-RES009515-PRJ001173 Resurfacing Northwest	\$ 914,616.72 State
Constr Rev	
9950-PRJ000648-CAP009508	\$ 7,095,997.34

BACKGROUND/EXPLANATION:

This transfer will partially fund costs for extra work and credits for additional and eliminated work; and other costs associated with change order #9. on project PRJ000648 (TR12317) “Central Avenue Streetscape and Harbor Point Connector Bridge (Design Build)” FAP No. STP-3057(6) N; BC410005 with Allan Myers MD, Inc., in the amount of \$6,498,281.22.

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

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

