



Board of Estimates

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

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

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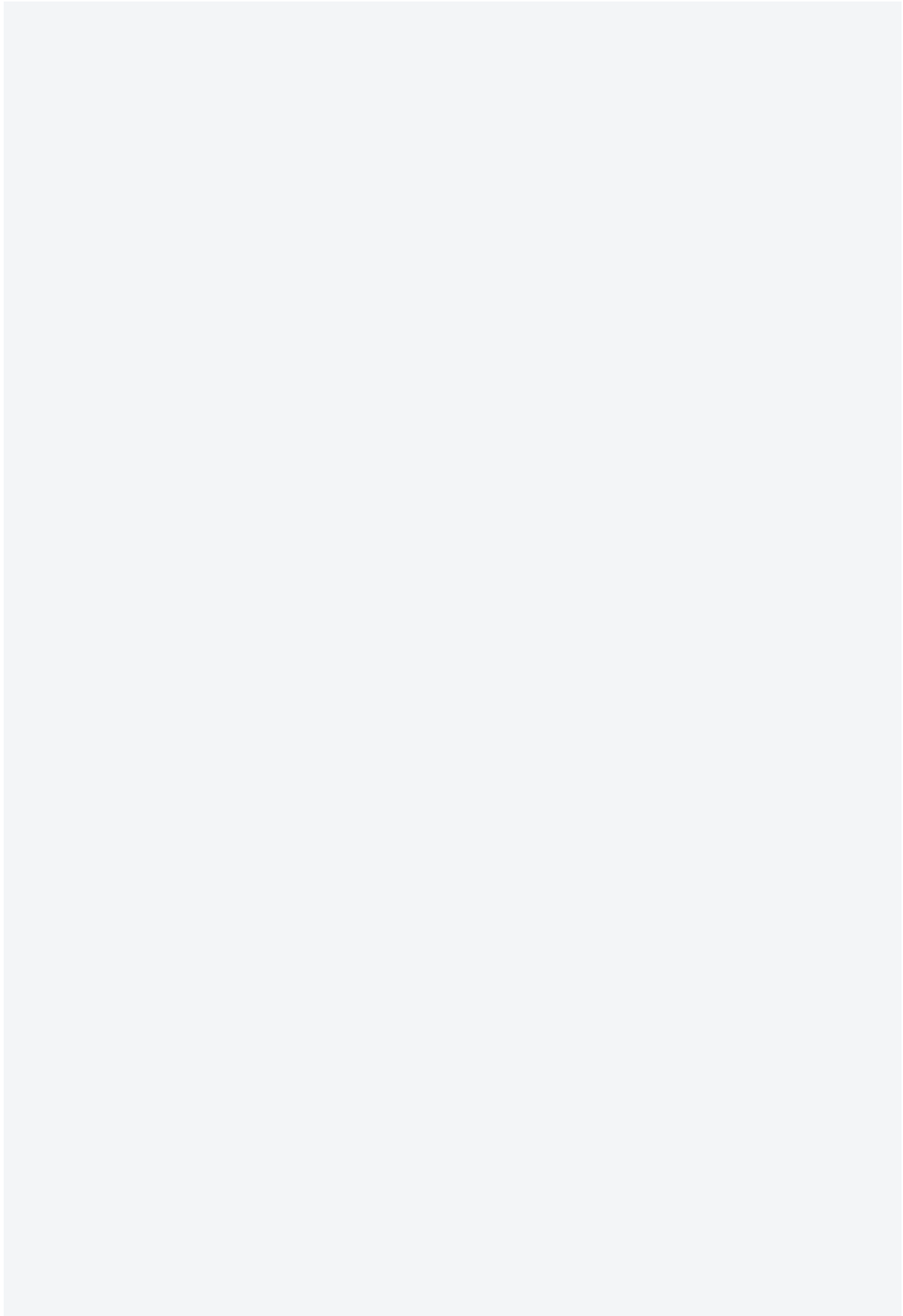
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SB-24-11338 - Notice of Letting - SC 1006 - Jones Falls Sewershed Inflow & Infiltration Reduction-Area A

ACTION REQUESTED:

The Board is requested to approve a Notice of Letting SC 1006 -Jones Falls Sewershed Inflow & Infiltration Reduction-Area A. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Dept. of Public Works: SC 1006-Jones Falls Sewershed Inflow & Infiltration Reduction-Area A - Notice of Letting

Advertise: May 17, 2024

Bids Due: June 26, 2024 @ 11:00am

Bids Open: June 26, 2024 @ 12noon

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

MBE / WBE PARTICIPATION:

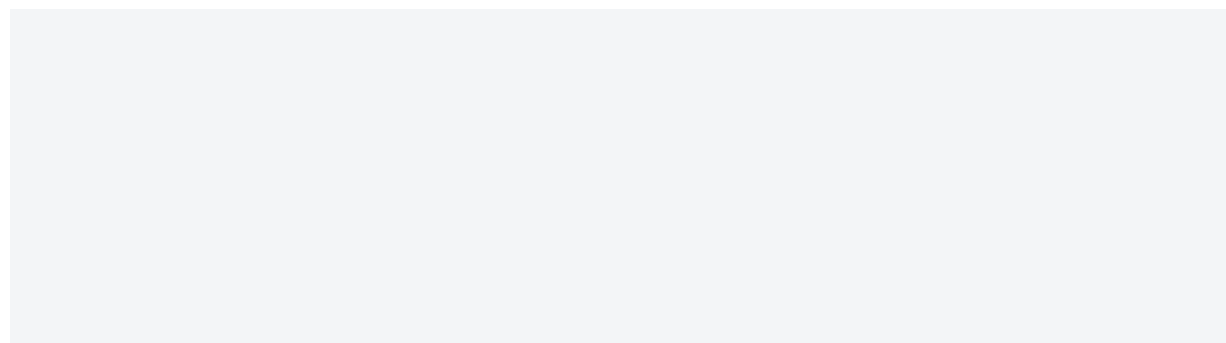
MBE Goal %	22.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: N/A	

WBE Goal %	16.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: N/A	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-24-11366 - Notice of Letting - RP22801 Clifton Park Mansion Restroom Improvement

ACTION REQUESTED:

The Board is requested to approve a Notice of Letting for RP22801 Clifton Park Mansion Restroom Improvement. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Notice of Letting for RP22801 Clifton Park Mansion Restroom Improvement.

Advertised Date: May 3, 2024

Bids Due Date: June 5, 2024

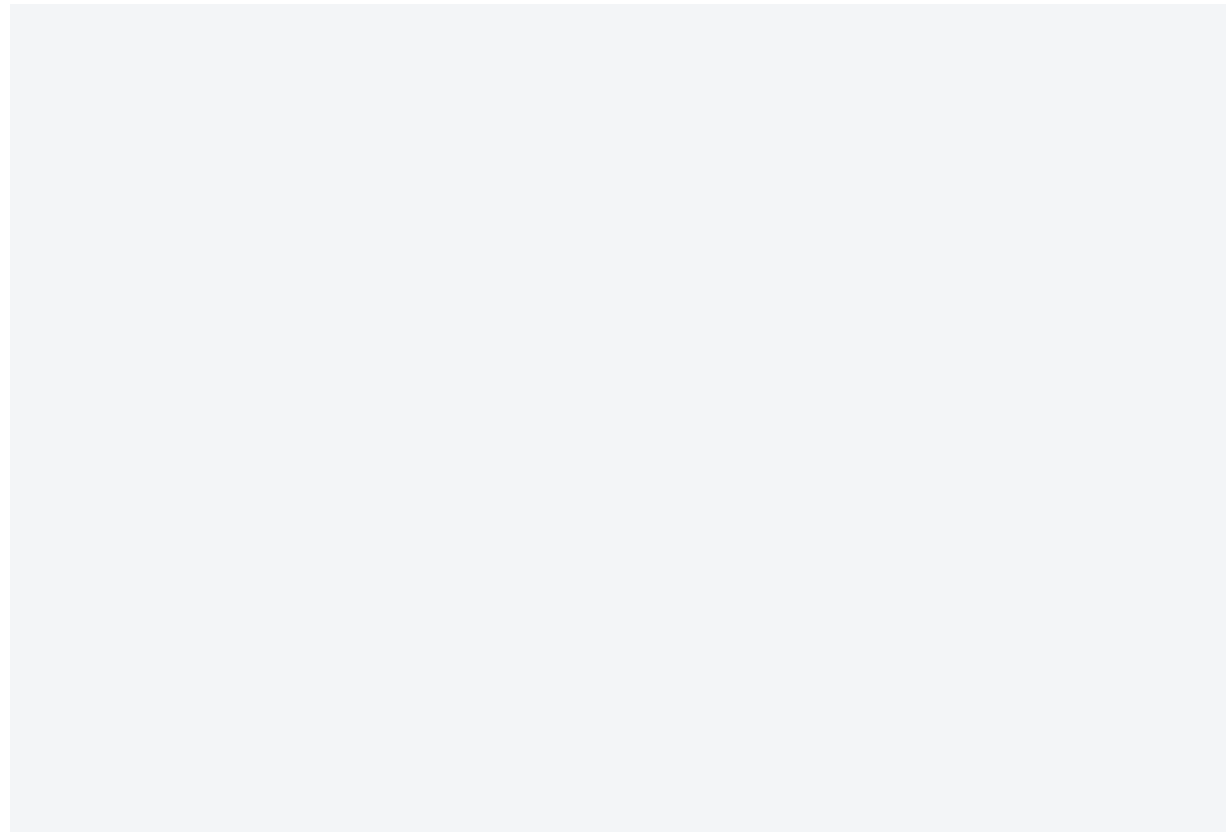
Bids Opening Date: June 5, 2024

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-24-11493 - Biennial Performance Audit - Baltimore City Fire Department - Fiscal Years Ended June 30, 2022 and June 30, 2021

ACTION REQUESTED:

The Board is requested to note the Biennial Performance Audit for the Baltimore City Fire Department (BCFD). Period of agreement is: 7/1/2020 to 6/30/2022

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Department of Audits conducted a Biennial Performance Audit of the Baltimore City Fire Department for the Fiscal Years Ended June 30, 2022 and June 30, 2021. The objectives of the Performance Audit were to: determine whether the Baltimore City Fire Department's (BCFD) Use & Occupancy (U&O) permit review and fire inspection processes are efficient; and follow up on prior findings and recommendations included in the previous Biennial Performance Audit Report dated October 26, 2021.

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

ENDORSEMENTS:

**SB-24-11102 - Amendment 1 - Land Disposition Agreement - Sphinx Club 2101-2111
Pennsylvania Ave**

AGC1400-BDC - Baltimore Development Corporation

ACTION REQUESTED:

The Board is requested to approve a First Amendment to Land Disposition Agreement (LDA) with the Sphinx Club Complex, LLC. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Amendment \$ 0.00 Amendment Number: 1
Amount:

BACKGROUND/EXPLANATION:

The Baltimore Development Corporation (BDC) requests that the Board of Estimates approve an amendment to the Land Disposition Agreement (LDA) for 2101-2111 Pennsylvania Avenue. The Board of Estimates approved an LDA on August 31, 2011, wherein the Sphinx Club Complex, LLC (the "Developer") was required to rehabilitate the property into a full-service restaurant, a museum, and a business incubator space. The Developer took title to the property on December 22, 2011, and subsequently completed the demolition of the properties, paved the lot, and made it available for community use. However, due to market conditions and other challenges, the development of the project was not completed as intended. To re-start the project, the Developer wishes to continue with a mixed-use space but revise the project program to include market-rate office space, restaurant/juice bar, and a community cultural center. The site will also include an outdoor gathering space to expand capacity of the Café and to allow live performances and public exhibits, both inside and outside, in a courtyard with dedicated murals to the black excellence of historic Pennsylvania Avenue.

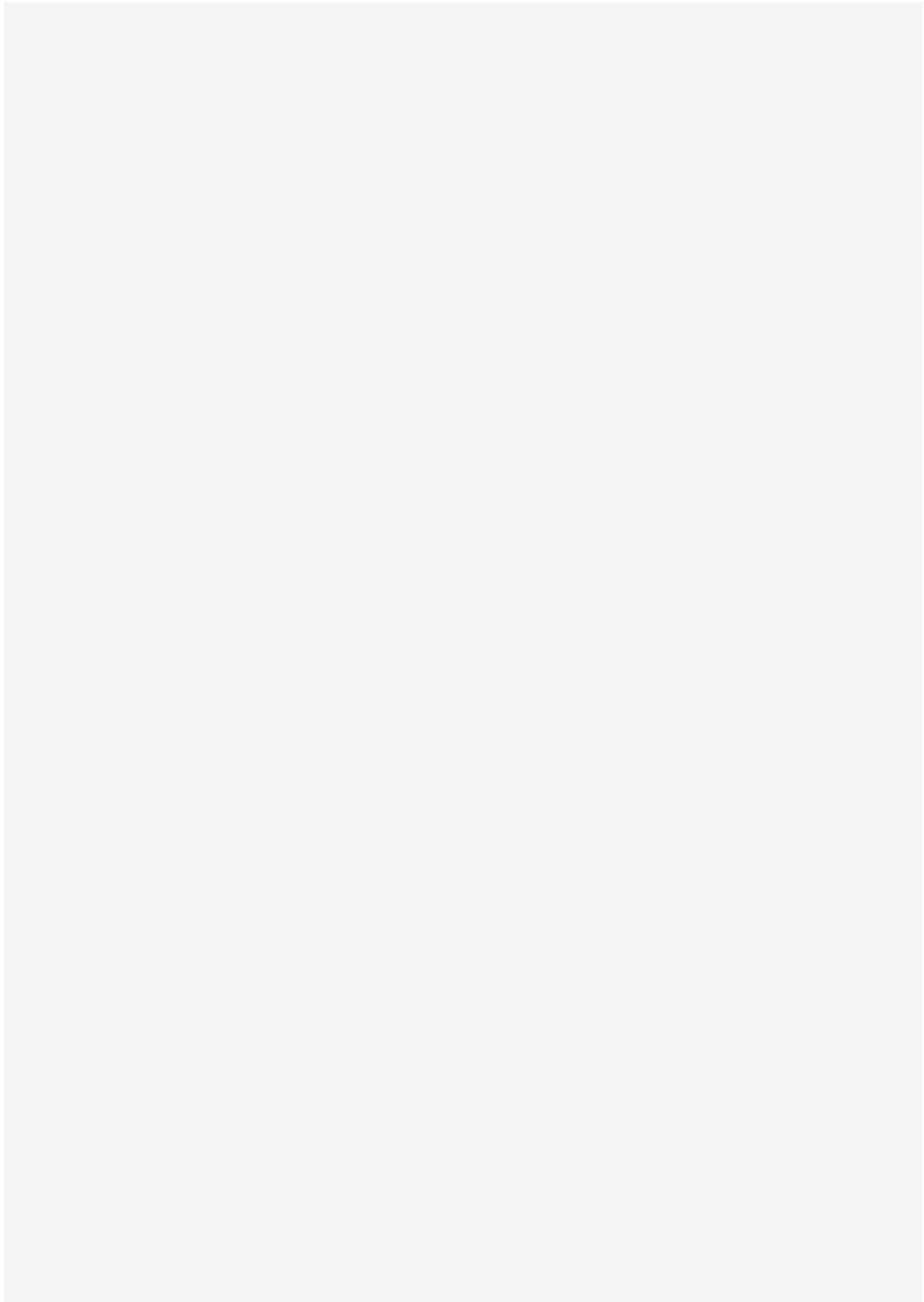
The updated project will be done with a new development partner, KIOBA Business Venture, LLC ("KIOBA") which has demonstrated the expertise and financial wherewithal to complete the modified project. This amendment to the LDA will incorporate the changes in the project program, modify the required project completion dates and benchmarks to reflect the revised development timeline, and enable KIOBA to join into the deal as a development partner. When completed, this project will further the commercial revitalization of the Black Arts District while bolstering crucial youth and workforce development services in Baltimore City. Redeveloping the long-vacant historic Sphinx Club will not only generate employment opportunities but also spur economic growth in the neighborhood.

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

COUNCIL DISTRICT: 7th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-24-11505 - Fiscal 2025 Ordinance of Estimates

AGC2300 - Finance

ACTION REQUESTED:

The Board is requested to mote the FY25 Ordinance of Estimates. Period of agreement is: 7/1/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

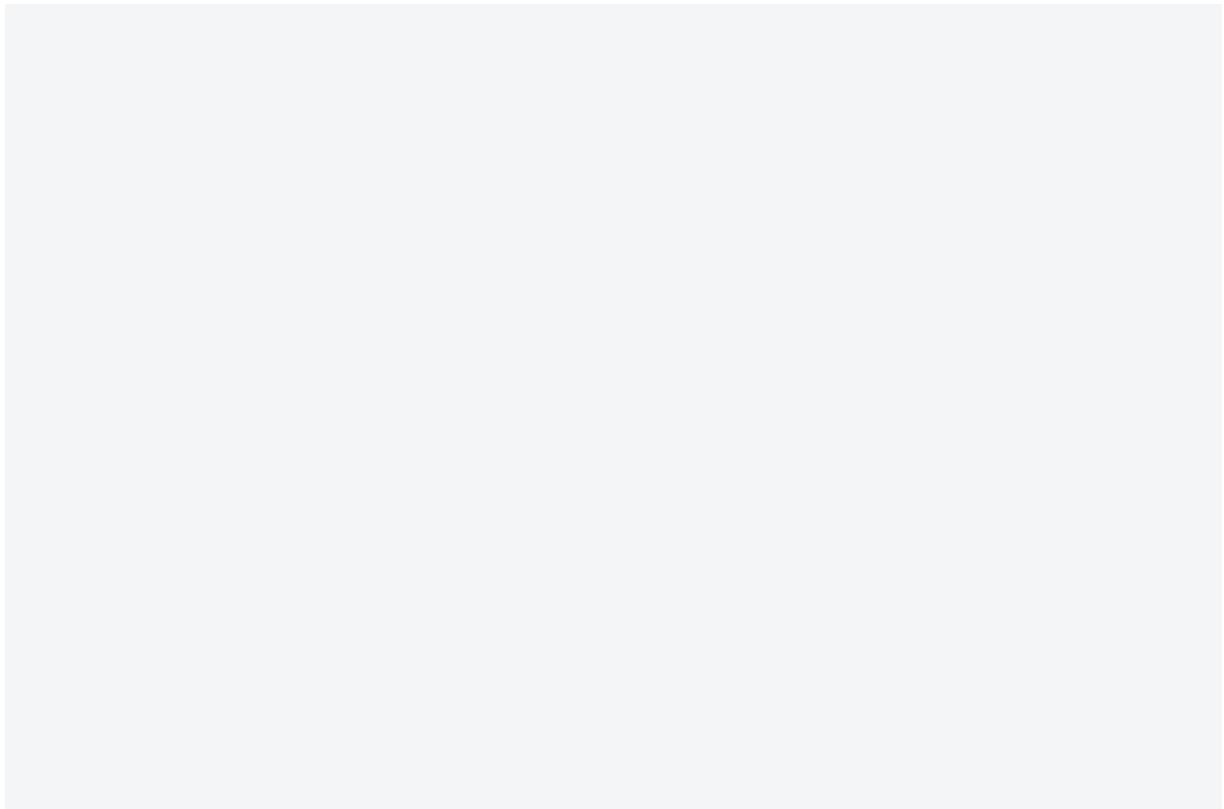
The recommended budget totals \$4.06 billion, including \$3.41 billion for operating expenditures and \$654.08 million for investment in capital projects. The recommended General Fund budget is \$2.33 billion, an increase of 5.0% from the Fiscal 2024 Adopted Budget.

NOTE: The Ordinance of Estimates totals will be updated on May 1st, 2024, once they are finalized, ahead of Board approval. The above totals were included in the FY25 Preliminary Budget, transmitted to the Board of Estimates on April 1st, 2024.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-24-11388 - City Council Bill 22-0273 - Sale of Property - 3750 Greenspring Avenue

AGC3100 - Housing and Community Development

ACTION REQUESTED:

The Board is requested to approve City Council Bill 22-0273 - Sale of Property - 3750 Greenspring Avenue, introduced by the City Council President at the request of the Department of Housing and Community Development. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

City Council Bill 22-0273 - Sale of Property - 3750 Greenspring Avenue was introduced by The Council President on behalf of the administration at the request of the Department of Housing and Community Development on September 12, 2022. It was recommended as favorable by the Ways and Means Committee on April 9, 2024. With all agencies being in favor and having no objection.

Bill 22-0273 proposes:

Sale of Property - 3750 Greenspring Avenue

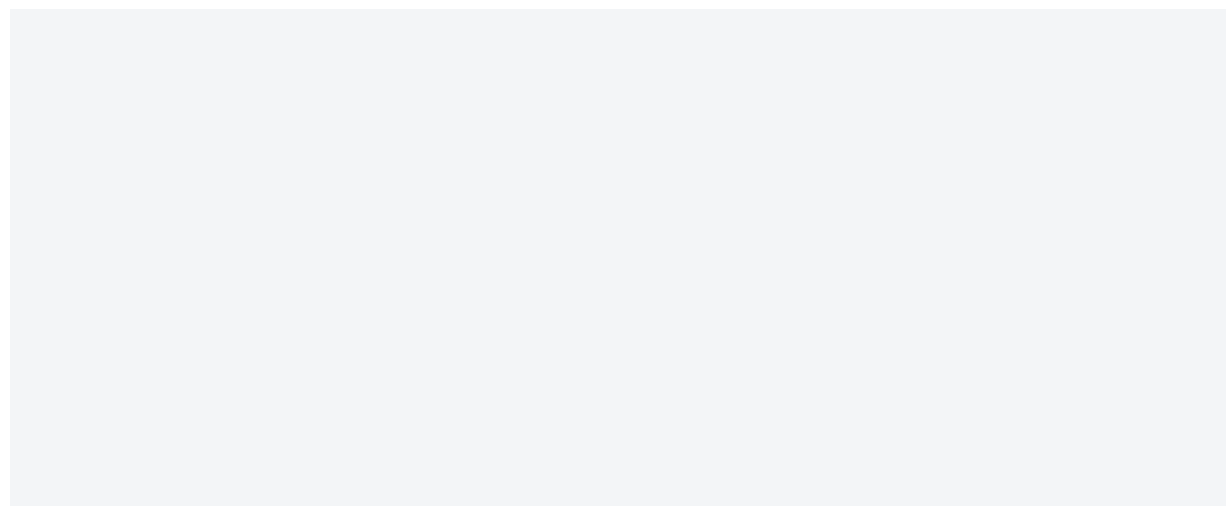
For the purpose of authorizing the Mayor and City Council of Baltimore to sell, at either public or private sale, all its interest in certain property that is located at 3750 Greenspring Avenue (Block 3327E; Lot 001) and is no longer needed for public use; and providing for a special effective date.

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

COUNCIL DISTRICT: 6th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-24-11389 - City Council Bill 24-0493 - Sale of Property - 1807 Harlem Avenue

AGC3100 - Housing and Community Development

ACTION REQUESTED:

The Board is requested to approve City Council Bill 24-0493 - Sale of Property - 1807 Harlem Avenue, introduced by the City Council President at the request of the Department of Housing and Community Development. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

City Council bill 24-0493 - Sale of Property - 1807 Harlem Avenue was introduced by the Council President on behalf of the Administration at the request of the Department of Housing and Community Development on February 26, 2024. It was recommended as favorable by the Ways and Means Committee on April 9, 2024. With all agencies being in favor.

Bill 24-0493 proposes:

Sale of Property - 1807 Harlem Avenue

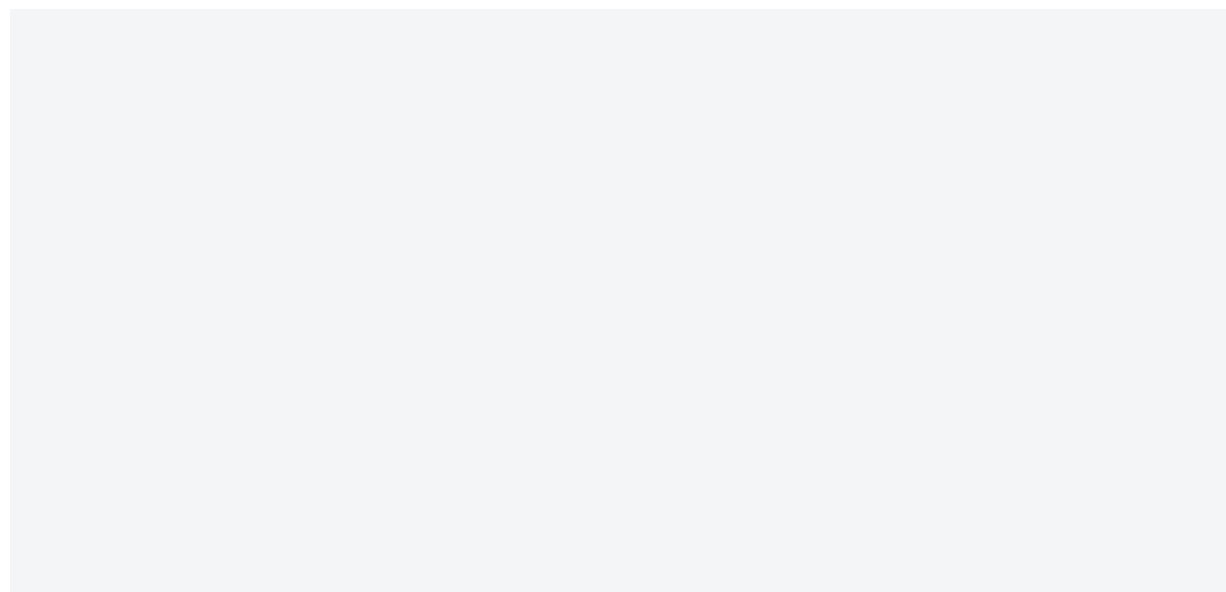
To authorize the Mayor and City Council of Baltimore to sell, at either public or private sale, all its interest in certain property that is located at 1807 Harlem Avenue (Block 0108, Lot 030) and is no longer needed for public use; and providing for a special effective date.

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

COUNCIL DISTRICT: 9th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-24-11357 - Correction - Expense Reimbursement - McClammy Hunt Kean

ACTION REQUESTED:

The Board is requested to approve a Correction to an employee expense reimbursement for Erika McClammy. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 242.82

Project Fund	Amount
1001-CCA000021	\$ 242.82

BACKGROUND/EXPLANATION:

On February 7, 2024, the Board approved a Travel Request for Erika McClammy to attend the Hunt-Kean Leadership Fellows, in San Diego, CA in the amount of \$2,174.77. This travel was paid by third party. Inadvertently, the parking and estimated per diem were not included. Therefore, the Board is requested to approve a reimbursement in the amount of \$242.82.

Parking: \$88.00

Per diem: \$150.84

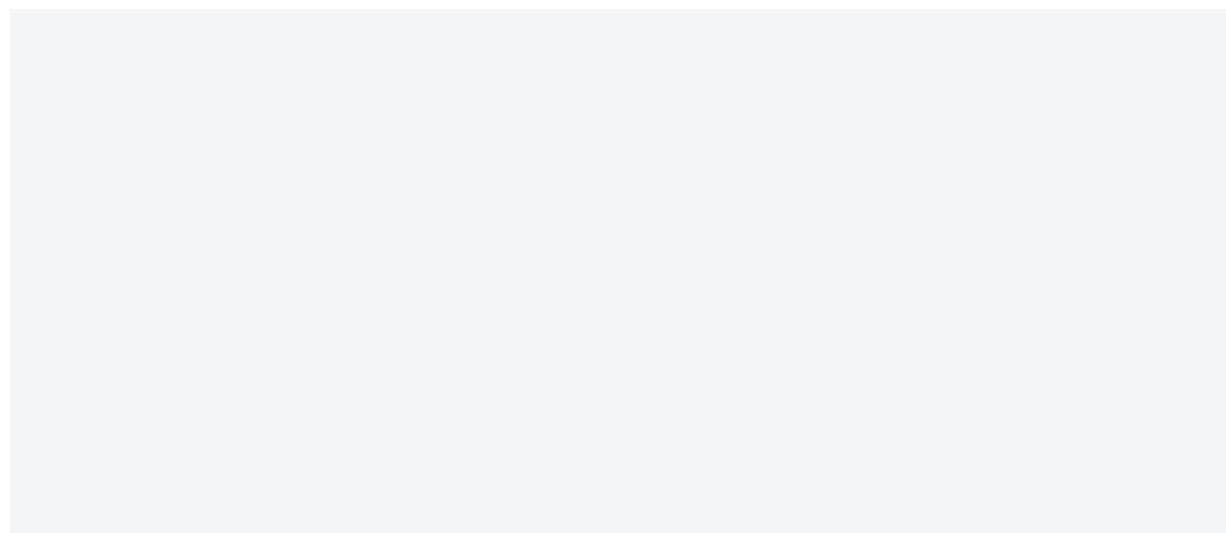
Total \$242.82

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-24-11486 - Employee Reimbursement for Erika McClammy

ACTION REQUESTED:

The Board is requested to approve an Employee Expense Reimbursement for Erika McClammy. Period of agreement is: 2/16/2024 to 2/16/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 101.94

Project Fund	Amount
1001-CCA000021	\$ 101.94

BACKGROUND/EXPLANATION:

The Board is request to reimburse Ms. McClammy \$101.94 for a funeral floral arrangement for Departmental employee during the loss of their parent. An out of state vendor was required. Therefore a business account set up with local vendor.

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-24-11447 - Expense Reimbursement - Erin Troxell (PESI Online Training)

ACTION REQUESTED:

The Board is requested to approve an Employee Reimbursement Erin Troxell who attended the Online PESI Alzheimer's and Other Dementia/Boundaries in Ethical Practices online training on 1/18/2024 and 1/29/2024. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 249.98

Project Fund	Amount
4000-GRT001787-CCA000036- SC630320	\$ 249.98

BACKGROUND/EXPLANATION:

This is an employee expense reimbursement for Erin Troxell in the amount \$249.98, for PESI: Alzheimer's and Other Dementia/Boundaries in Ethical Practices, online training on 1/18/2024 and 1/29/2024. Spend Authorization approved SA-001438. Erin Troxell used their personal credit card and is requesting reimbursement.

This delay to due to a recharge.

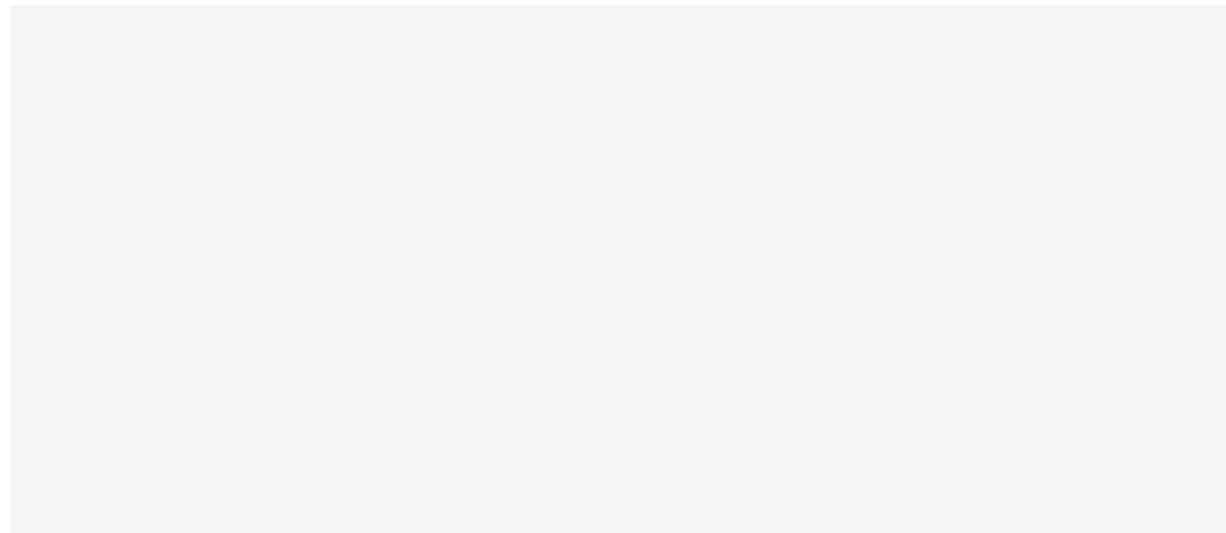
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-24-11347 - Employee Reimbursement - William Connelly

ACTION REQUESTED:

The Board is requested to approve an Employee Expense Reimbursement for William Connelly who attended the PESI Dissociative Identity Disorder online Conference. Period of agreement is: 2/16/2024 to 4/16/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 124.99

Project Fund	Amount	Start Date	End Date
4000-GRT001787-CCA000036-SC630323	\$ 124.99	2/16/2024	

BACKGROUND/EXPLANATION:

Mr. Connelly attended on the PESI: Dissociative Identity Disorder online conference. February 6, 2024, and the total amount was \$124.99. Mr. Connelly used his personal credit card and is seeking reimbursement.

The delay was due to a recharge.

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-24-11358 - Expense reimbursement - Dr. Larry Heller (HIPPA Compliant Remote Evaluations)

ACTION REQUESTED:

The Board is requested to approve a Employee Expense Reimbursement for Larry Heller for monthly Google Meet Account - from May 2022 thru April 2023. Period of agreement is: 5/1/2022 to 5/31/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 164.63

Project Fund	Amount	Start Date	End Date
1001-CCA000035	\$ 164.63	5/1/2022	5/31/2023
Employee, Dr. Larry Heller monthly google meet account for Medical Division Evaluations			

BACKGROUND/EXPLANATION:

This is an employee reimbursement for Dr. Larry Heller regarding a monthly Google Meet Account for HIPPA Compliant Remote Evaluations. The total amount is for \$164.63. Dr. Heller used their personal credit card and is seeking reimbursement.

This delay was due to errors in the documentation of each transaction and was communicated to the employee through BAPS. Once resolved, Courts had to revise the reimbursement sheet and required further information from the employee.

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-24-11453 - Expense Reimbursement - Charquis Meadows (The National Association for Court Management Conference)

ACTION REQUESTED:

The Board is requested to approve an Employee Expense Reimbursement for Charquis Meadows who attended the National Association for Court Management Conference, in Costa Mesa, CA. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,384.96

Project Fund	Amount	Start Date	End Date
5000-GRT001820-CCA000040-SC630301	\$ 2,384.96	2/4/2024	2/6/2024

Travel approval SB-23-14669, seeking reimbursement

BACKGROUND/EXPLANATION:

The Board is requested to approve a travel reimbursement for Charquis Meadows who attended The National Association for Court Management Conference, in Costa Mesa, CA on February 4 - 6, 2024.

Airfare \$467.96

Due/mem Fee \$150.00

Registration \$475.00 (discounted rate for members)

Lodging: \$1070.02

Per Diem Est. \$222.00

TOTAL: \$2,384.98

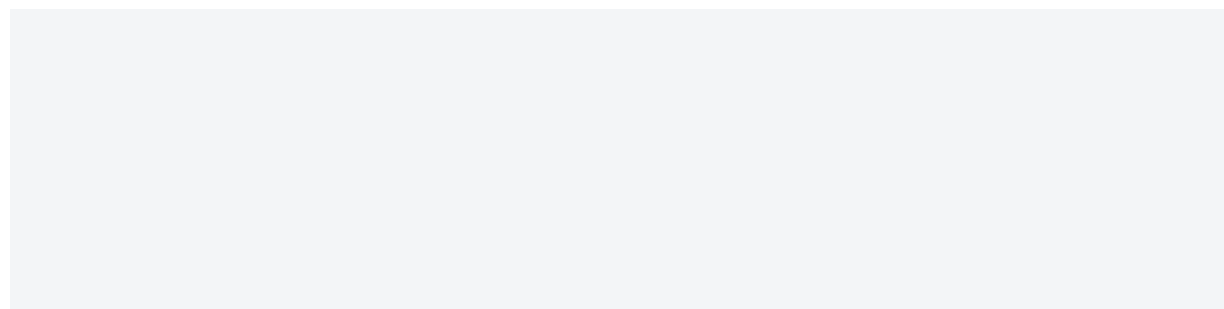
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-24-11349 - Employee Reimbursement - William Connelly

ACTION REQUESTED:

The Board is requested to approve a Employee Expense Reimbursement for William Connelly who attended the PESI Opioid and Cannabis Webinar (Online Conference) on 1/16/2024. Period of agreement is: 1/16/2024 to 1/16/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 249.99

Project Fund	Amount	Start Date	End Date
4000-GRT001787-CCA000036-SC630320	\$ 124.99	2/9/2024	2/9/2024

Employee Expense Reimbursement for James Pitt, Social Worker for online conference

4000-GRT001787-CCA000036-SC630320	\$ 125.00	1/16/2024	1/16/2024
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BACKGROUND/EXPLANATION:

Mr. Connelly attended the PESI: Opioid and Cannabis Webinar (Online Conference) on 1/16/2024 in the amount of \$249.99. Mr. Connelly used his personal credit card and is seeking reimbursement.

The delay was due to a recharge.

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-24-11439 - Travel Expense Reimbursement - Lynette Byrd

ACTION REQUESTED:

The Board is requested to approve a Employee Expense Reimbursement for Lynette Byrd who attended the Public Risk Management Association (PRIMA) Conference on 10/27/2023, in Frederick, Maryland. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 76.38

Project Fund	Amount
2043-CCA000100-SC630320	\$ 76.38
Travel Expense reimbursement for Lynette Byrd	

BACKGROUND/EXPLANATION:

Ms. Byrd travelled to Frederick, MD to attend the Public Risk Management Association (PRIMA) Conference on 10/27/2023. She used her personal vehicle and is requesting reimbursement for mileage.

The delay in submitting the reimbursement request is due to an issue inputting and approving the request in Workday.

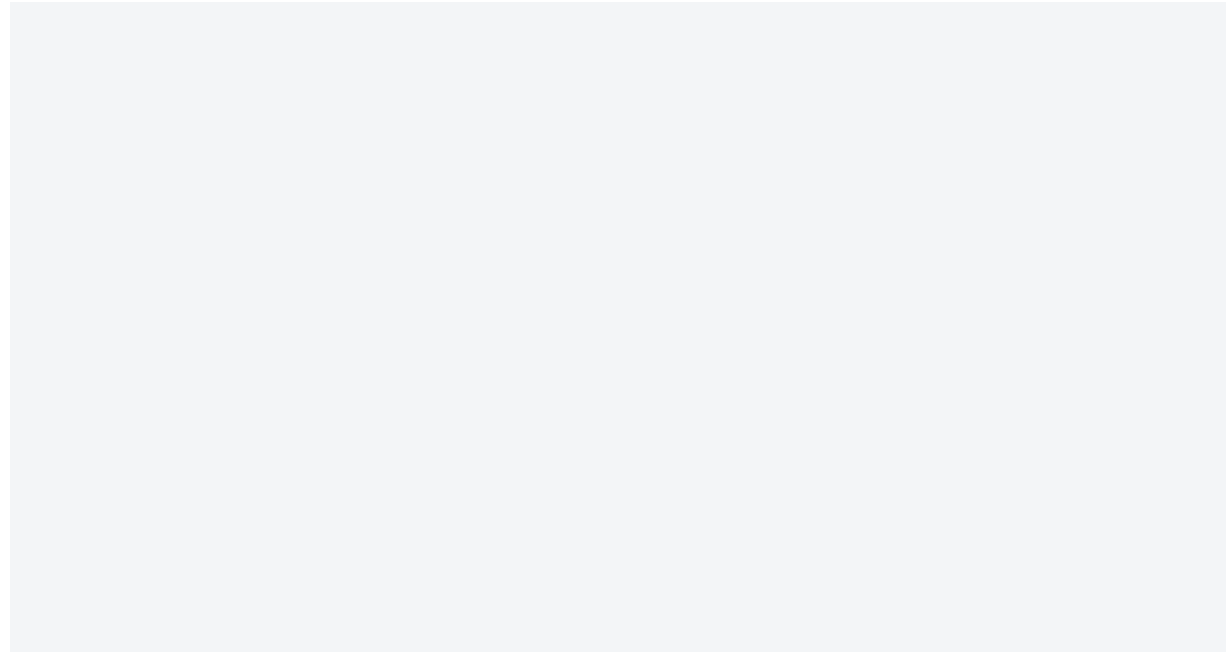
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-11442 - Travel Expense Reimbursement - Charmane McDaniel

ACTION REQUESTED:

The Board is requested to approve an Employee Expense Reimbursement for Charmane McDaniel who attended the Public Risk Management Association (PRIMA) on 10/27/2023 in Frederick, MD. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 76.38

Project Fund	Amount
2043-CCA000100-SC630320	\$ 76.38
Travel expense reimbursement for Charmane McDaniel	

BACKGROUND/EXPLANATION:

Ms. McDaniel travelled to Frederick, MD to attend the Public Risk Management Association (PRIMA) on 10/27/2023 in Frederick, MD. Ms. McDaniel drove her personal vehicle and is requesting reimbursement for mileage.

The request is late due to issues inputting and approving submission in Workday.

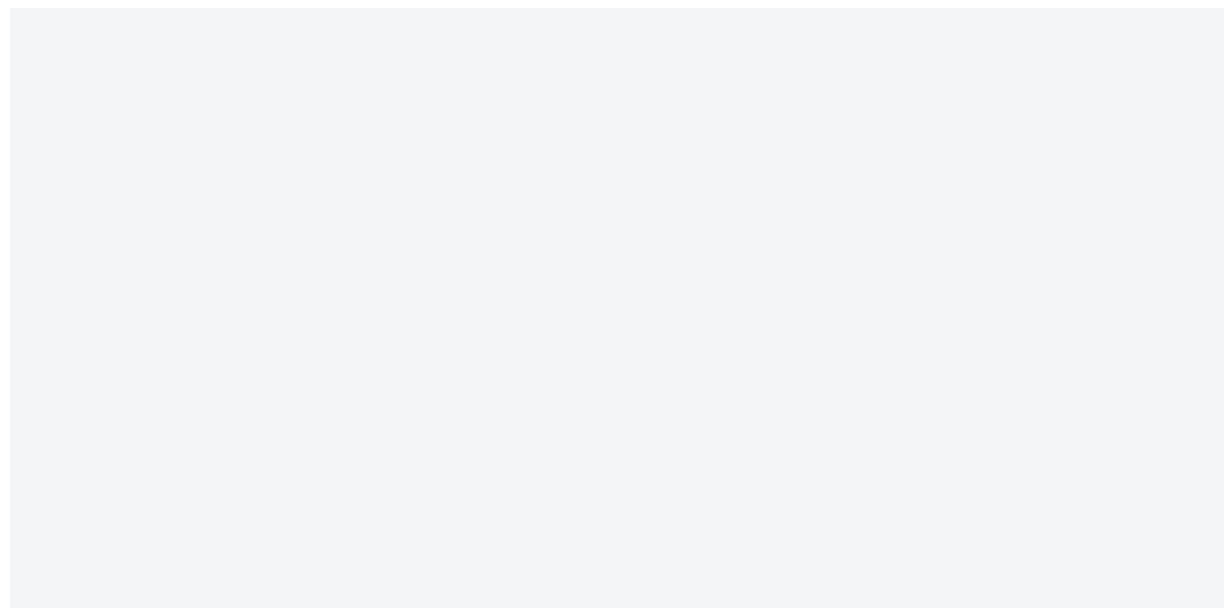
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-11443 - Travel Request - Adam Manne, Chief Procurement Officer

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Adam Manne to attend the Smart Cities Connect Spring Conference in Raleigh, North Carolina. The dates of the conference are May 7, 2024, through May 9, 2024. Mr. Manne will arrive in Raleigh on May 7, 2024, and will depart on May 10, 2024. Period of agreement is: 5/7/2024 to 5/10/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

This travel request is for Adam Manne, Chief Procurement Officer, to attend the Smart Cities Connect Spring Conference in Raleigh, North Carolina. The dates of the conference are May 7, 2024, through May 9, 2024. Adam will arrive in Raleigh on May 7, 2024, and will depart on May 10, 2024. Mr. Manne will be participating as a member of the Sourcewell focus group, speaking on behalf of the City and County procurement as it relates to innovative technology to infrastructure investments and how they align with urban challenges.

By fostering a collaborative environment where diverse stakeholders can exchange ideas, insights, and experiences, Smart Cities Connect generates a roadmap for cities. Attendees will leave equipped with the knowledge and strategies required to steer smart cities towards sustained meaningful transformations. Always and forever, cities attend at no cost.

Sourcewell is 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.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-24-11229 - Extra Work Order 1 - GS 21802 – Baltimore Convention Center Elevator Replacement

AGC4361 - M-R Convention Complex

ACTION REQUESTED:

The Board is requested to approve Extra Work Order No. 1 with Nichols Contracting, Inc., for Project GS 21802 Baltimore Convention Center Elevator Replacement. Period of agreement is: Based on Board Approval with a duration of 270 Days
5/1/2024 / to 1/26/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,417,127.00

Contract Extra WO \$ 0.00 Extra WO Number: 1

Amount:

Project #: GS21802

Project Fund	Amount
9953-PRJ001749-CAP009534-SC630404	\$ 1,417,127.00

9953-PRJ001749-CAP009534-SC630404 AMOUNT OF MONEY AND SOURCE OF FUNDS: \$1,417,127.00 – Supplemental General Fund Appropriations – Transfer & Income Taxes

BACKGROUND/EXPLANATION:

The Department of General Services requests your Honorable Board approval of extra work for Nichols Contracting, Inc. on GS 21802 -Baltimore Convention Center Elevator Renovation. As a part of PCO 01 in response to the Owner’s request, the contractor submitted a cost previously as a part of their bid, ADD Alternate 1 and Alternate 2 for a total of \$1,417,127.00 for elevator 4 and elevator 6 as part of the Baltimore Convention Center Elevator Renovation. This work was requested by the Department of General Services (DGS) as the Convention Center was awaiting additional funds to include the additional elevators as a part of the elevator renovation project. When the funds for the additional elevators was received and approved the Owner requested to have the two additional elevators renovated in the project. The Owner has requested the two passenger cars to be accepted as add alternates in this project to bring those elevators operational in the building.

The current MBE attainment is 5% of the 5.00% goal and WBE is 3% of the 3.00% goal.

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

MBE / WBE PARTICIPATION:

MBE Goal %	5.00%	MBE Goal Amount	\$ 70,860.00
MBE Total Paid	\$.00	Vendor: - Absolute Supply and Services, LLC DBA Absolute Supply and Services LLC	

MBE/WBE PARTICIPATION: Nichols Contracting, Inc. have committed to utilizing the following on this extra work comply with Article 5 Section 28 of the Baltimore City Code.

MBE	Absolute Supply and Services	\$70,860.00	5.0 %	The current
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MBE attainment is 5% of the 5.00% goal

WBE Goal %	3.00%	WBE Goal Amount	\$ 42,516.51
WBE Total Paid	\$.00	Vendor: Dulaney Contracting LLC	

MBE/WBE PARTICIPATION: Nichols Contracting, Inc. have committed to utilizing the following on this extra work comply with Article 5 Section 28 of the Baltimore City Code. WBE Dulaney Contracting \$42,516.51 3.0 % The current WBE attainment is 3% of the 3.00% goal.

CONTRACTOR IS REFERRED TO PAGE THREE FOR CHANGE ORDER TERMS AND CONDITIONS.

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved

CORC has approved this EAR

SB-24-11248 - Grant Award - Extension - MD Smart Energy Community Grant - Baltimore Convention Center \$55,000

AGC4361 - M-R Convention Complex

ACTION REQUESTED:

The Board is requested to approve Amendment No. 1 to Grant Agreement with the Maryland Energy Administration. Period of agreement is: 5/18/2022 to 7/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 55,000.00

Contract Award Amount:	\$ 55,000.00	Award Date:	6/29/2022
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Contract Extension Amount:	\$ 0.00	Extension Number:	1
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Project Fund	Amount
-GRT000764	\$ 55,000.00

BACKGROUND/EXPLANATION:

DGS applied for funding from the Maryland Energy Administration's (MEA) Maryland Smart Energy Communities Program (MSEC). Funding is awarded to local municipalities for projects that increase energy efficiency, renewable energy, and transportation efficiency. The MEA grant number is 2022-04-420S1. The original term was May 18, 2022 to December 8, 2023.

MEA awarded \$55,000 to the Mayor and City Council of Baltimore to complete monitoring-based retro-commissioning measures at the Baltimore Convention Center at 1 W Pratt St.

Due to delays in the bid award, DGS requested an extension by MEA. Per the extension all activities shall be completed by no later than June 30, 2024 with all required documentation completed and submitted to MEA by no later than July 31, 2024

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

Audits has reviewed and noted the no cost time extension

SB-24-11243 - Amendment 3 - Proj 1283-1805 - Johnson, Mirmiran & Thompson Inc - O/C Mechanical/Electrical/Plumbing Design Services

ACTION REQUESTED:

The Board is requested to approve a Third Amendment to Agreement with Johnson, Mirmiran and Thompson, Inc., for Project 1283-1805 On Call Mechanical/Electrical Plumbing Design Services. Period of agreement is: 5/1/2024 to 1/15/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,000,000.00

Contract Amendment \$ 0.00 Amendment Number:

Amount:

Project #: 1805 - GS18818 Solicitation #: 1283

Project Fund	Amount
	\$ 3,000,000.00

DGS is requesting to add \$3,000,000 Capacity to this On-Call Agreement.

BACKGROUND/EXPLANATION:

This Amendment No 3 will add two (2) additional years and \$3,000,000 Upset limit to the original agreement with Johnson, Mirmiran and Thompson, Inc., which was approved on January 16, 2019 by your Honorable Board to continue to provide On-Call Mechanical/Electrical/Plumbing Design Services while replacement agreements are requested and processed. The new Upset Limit fee is \$5,000,000.

Amendment No. 1 has added 2 years to the original Agreement and the agreement expiration date is January 15, 2025.

Amendment No. 2 was issued to provide that future tasks issued to the Consultant may be funded using American Rescue Plan Act of 2021 (ARPA Funding) exclusively or in addition to other funding sources available to the City, at the City's discretion.

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

MBE / WBE PARTICIPATION:

MBE / WBE Participation not required / Not applicable

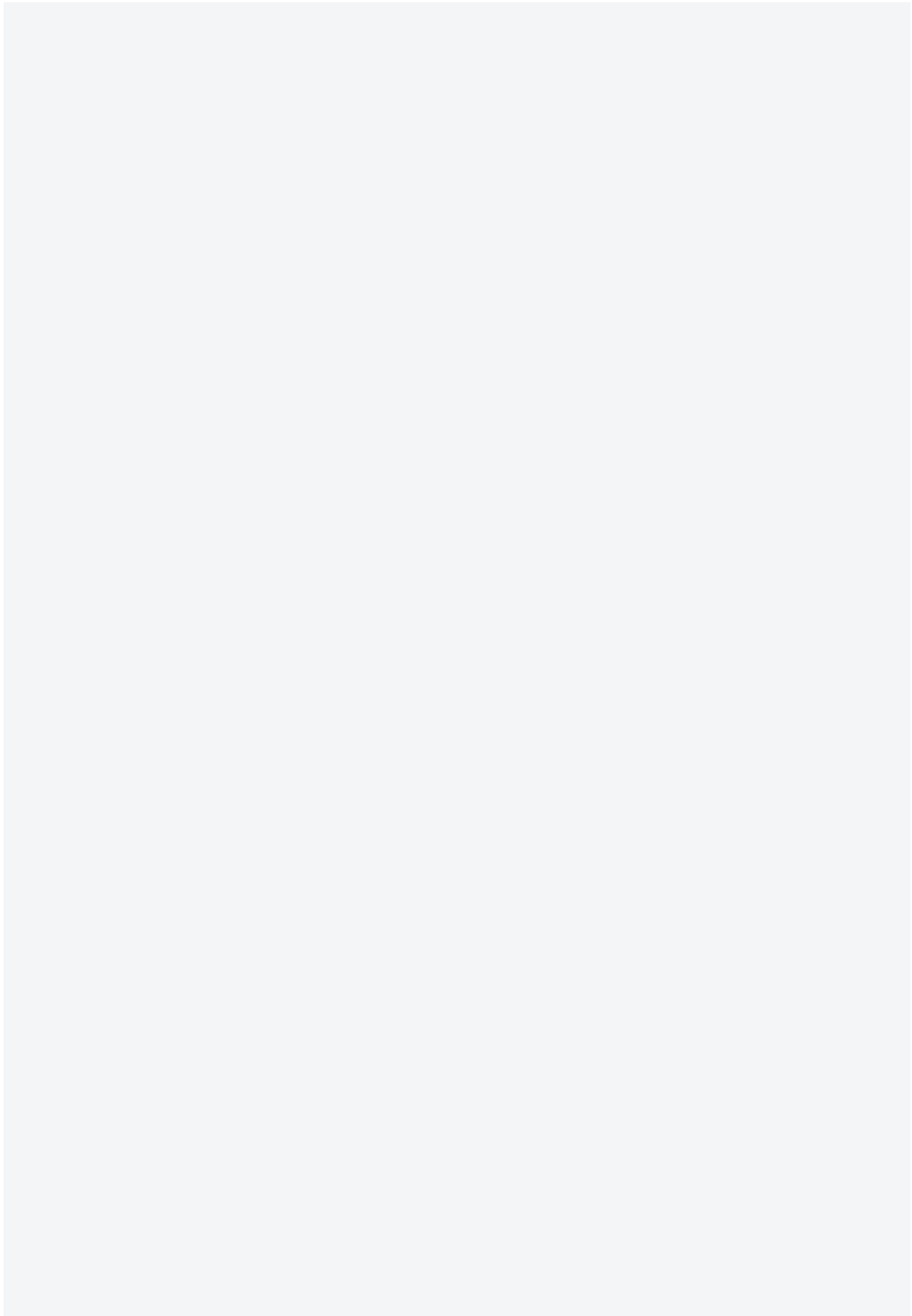
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits Notes the Time Extension and Increase in Upset Limits, and will Review Task Assignments



SB-24-10824 - Unified Funding Document (UFD) - Update to the Fiscal Year 2024

ACTION REQUESTED:

The Board is requested to approve an Update to the Fiscal Year 2024 Unified Funding Document from the Maryland Department of Health for the period ending January 31, 2024. Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 62,812,092.00

Project Fund	Amount
	\$ 62,812,092.00

BACKGROUND/EXPLANATION:

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

Grant Description: CDC Crisis Cooperative Agreement

Type of Action: SUP1

Base Award: \$150,000.00

Amount of Action: \$500,000.00

Total Award: \$650,000.00

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

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

EMPLOY	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

MWBOO has reviewed and approved

**SB-24-10868 - Unified Funding Document (UFD) - Update to the Fiscal Year 2024 -
Period Ending February 29, 2024****ACTION REQUESTED:**

The Board is requested to approve an update to the Fiscal Year 2024 Unified Funding Document with the Maryland Department of Health for the month ending February 29, 2024. Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 62,812,095.00

Project Fund	Amount
5000	\$ 62,812,095.00

The Board is requested to approve an update to the Fiscal Year 2024 UFD, for the month ending February 29, 2024.

BACKGROUND/EXPLANATION:

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

Grant Description: Cities Readiness Initiative

Type of Action: SUP1

Base Award: \$127,877.00

Amount of Action: (\$106,149.00)

Type of Action: SUP2

Amount of Action: \$106,149.00

Total Award: \$127,877.00

Grant Description: School Based Health Centers

Type of Action: CORR1

Base Award: \$1,104,570.00

Amount of Action: (\$409,201.00)

Total Award: \$695,369.00

Grant Description: Childhood Lead Poisoning Prevention

Type of Action: CORR1

Base Award: \$231,345.00

Amount of Action: (\$25,000.00)

Total Award: \$206,345.00

Grant Description: Lead Paint Poisoning Prevention

Type of Action: CORR1

Base Award: \$231,345.00

Amount of Action: \$102,249.00

Total Award: \$333,594.00

Grant Description: Immunization-HEP-IAP, HEP-B

Type of Action: SUP1

Base Award: \$633,700.00

Amount of Action: \$20,000.00

Total Award: \$653,700.00

Grant Description: Immunization-HEP-IAP, HEP-B

Type of Action: NEW

Base Award: ---

Amount of Action: \$180,000.00

Total Award: \$180,000.00

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

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

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

COUNCIL DISTRICT: Citywide

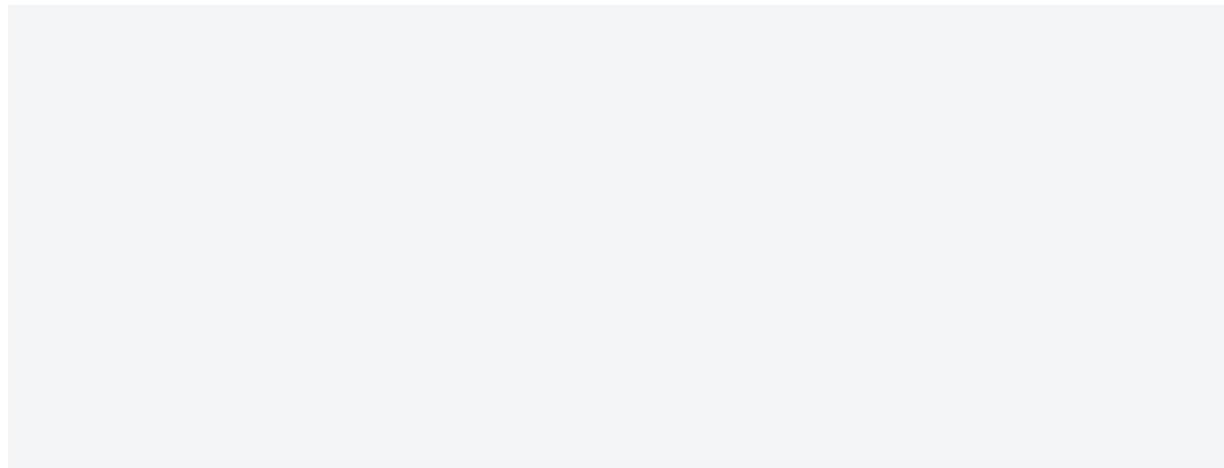
ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



SB-23-14807 - Amendment 1 - Grant Agreement - Paraklete Consulting, LLC**ACTION REQUESTED:**

The Board is requested to approve a First Amendment to Provider Agreement with Paraklete Consulting, LLC. Period of agreement is: 5/1/2023 to 12/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Award Amount: \$ 74,963.00 Award Date: 5/1/2023

Contract Amendment \$ 0.00 Amendment Number: BCHD931

Amount:

Project #: BCHD931

Project Fund	Amount
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4001-GRT000755-CCA001374	\$ 0.00
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SC63026 NO DATA TO DISPLAY

BACKGROUND/EXPLANATION:

On October 18, 2023, the Board approved the original agreement in the amount of \$74,963.00 for the period May 1, 2023, to December 31, 2023. The Department is requesting the no cost extension to extend the time period to December 31, 2024. The total for this agreement remains the same (\$74,963.00) seventy-four thousand, nine hundred sixty-three.

The purpose of this agreement is for Paraklete Consulting, Inc to support the Baltimore City Health Department's (BCHD) city-wide COVID-19 vaccination strategy by implementing a community household evaluation of BCHD's Fall 2022 COVAX outreach campaign on behalf of the city.

This agreement is late due to BCHD did not receive an approved contract for this project until October 2023, however the contract end date was two months later on December 31st, 2023. This is estimated to be a 16-week project that could not be completed in 2 months, so an extension had to be created. The extension process was initiated in November 2023.

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
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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.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and noted the no cost time extension

SB-24-11452 - Travel Request - Candace-Anne Scott- 2024 PHIG Reverse Site Visit (SA-001503)

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Candace-Anne Scott to attend the Annual Reverse Site Visit in San Diego, California on 5/6/2024 - 5/10/2024. Period of agreement is: 5/6/2024 to 5/10/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,937.08

Project Fund	Amount
4000-CCA000191-SC630301	\$ 1,937.08

Funding grant is GRT001386 Strengthening Public Health Infrastructure, Workforce, and Data Systems. The grant did not generate in the BOESubmits portal.

BACKGROUND/EXPLANATION:

Candace-Anne Scott is attending the Annual PHIG Reverse Site Visit hosted by PHIG Partners in San Diego, California on May 6, 2024 through May 10, 2024. Participation in this site visit is required to continue receiving grant funding from this grantor.

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

\$ 548.96 - Transportation/Airfare (Paid on city travel card assigned to Liban Jama)

\$ 916.00 - Hotel (paid on city travel card assigned to Liban Jama) (4 nights @ \$229)

\$ 116.12 - Hotel Taxes

\$ 296.00 - Meals/Incidentals Per Diem (4 days @ \$74)

\$ 60.00 - Parking

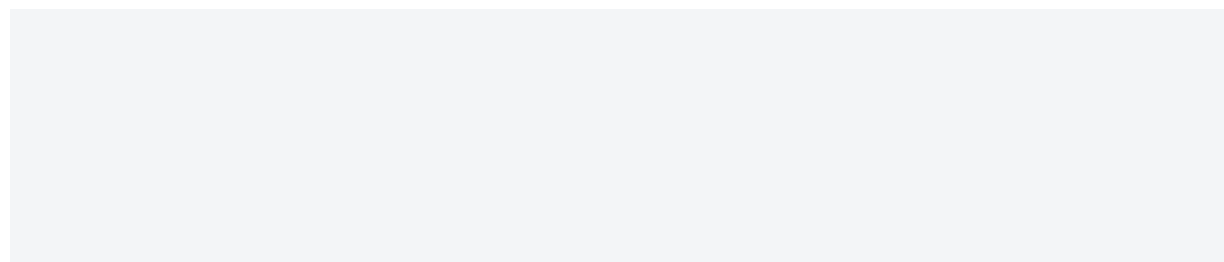
\$1,937.08 is the total amount of travel expenses.

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-24-11440 - Travel Request- Phyllis Lee- PHIG Reverse Site Visit (SA-001496)

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Phyllis Lee to attend the PHIG Reverse Site Visit on 5/6/2024 - 5/10/2024, in San Diego, CA. Period of agreement is: 5/6/2024 to 5/10/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,937.08

Project Fund	Amount
4000-CCA000191-SC630301	\$ 1,937.08

Funding grant is GRT001386. The grant did not populate in the BOESubmits portal.

BACKGROUND/EXPLANATION:

Phyllis Lee is attending the Annual PHIG Reverse Site Visit hosted by PHIG Partners in San Diego, California on May 6, 2024 through May 10, 2024. Participation in this site visit is required to continue receiving grant funding from this grantor.

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

- \$ 548.96 - Transportation/Airfare (Paid on city travel card assigned to Liban Jama)
- \$ 916.00 - Hotel (paid on city travel card assigned to Liban Jama) (4 nights @ \$229)
- \$ 116.12 - Hotel Taxes
- \$ 296.00 - Meals/Incidentals Per Diem (4 days @ \$74)
- \$ 60.00 - Parking

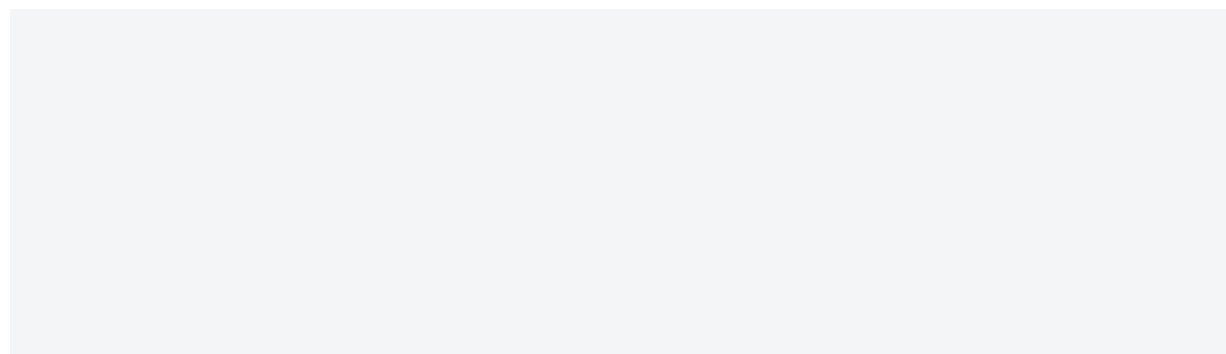
\$1,937.08 is the total amount of travel expense.

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-24-11454 - Travel Request- Breanna De Leon- 2024 PHIG Reverse Site Visit (SA-001504)

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Breanna De Leon to attend the 2024 PHIG Reverse Site Visit on 5/5/2025-5/10/2024 in San Diego, CA. Period of agreement is: 5/5/2024 to 5/10/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,387.35

Project Fund	Amount
4000-CCA000191-SC630301	\$ 2,387.35

Funding grant is GRT001386 Strengthening Public Health Infrastructure, Workforce, and Data Systems. The grant number did not populate in the BOESubmits portal.

BACKGROUND/EXPLANATION:

Breanna De Leon is attending the Annual PHIG Reverse Site Visit hosted by PHIG Partners in San Diego, California on May 5, 2024 through May 10, 2024. Participation in this site visit is required to continue receiving grant funding from this grantor.

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

\$2,387.35 is the total amount of travel expenses as listed below:

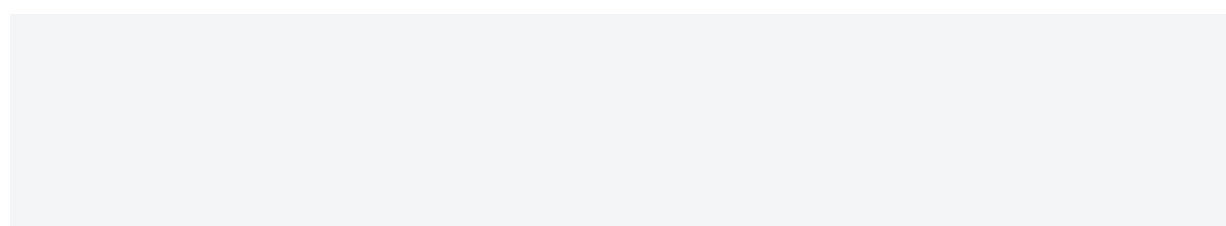
- \$ 667.20 - Transportation/Airfare (Paid on city travel card assigned to Liban Jama)
- \$ 1,145.00 - Hotel (paid on city travel card assigned to Liban Jama) (5 nights @ \$229)
- \$ 145.15 - Hotel Taxes
- \$ 370.00 - Meals/Incidentals Per Diem (5 days @ \$74)
- \$ 60.00 - Parking

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-24-10649 - Payment in Lieu of Taxes (PILOT) - Greenmount Park Apartments
(Rebuild Johnston Square)**

AGC2300 - Finance

ACTION REQUESTED:

The Board is requested to approve a Payment in Lieu of Taxes (PILOT) for 1100 Greenmount LP (Rebuild Johnston Square). Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Request approval of a PILOT Agreement for Greenmount Park Apartments, whereby annual payment of taxes estimated at \$85,582 per year, with the actual calculation varying depending on factors such as vacancy and changes to the rental rates. The PILOT Agreement remains in effect only as long as the owner operates the Residential Project as a qualified low-income housing project.

Greenmount Park Apartments is being developed by Rebuild Metro Inc. and Somerset Johnston Square Partners. ReBUILD Metro is a 501(c)3 with over 15 years of experience in revitalizing neighborhoods of East Baltimore and that is dedicated to the revitalization of the Johnston Square neighborhood in East Baltimore. Greenmount Park Apartments is a central component of ReBUILD's community-led Johnston Square transformation plan. As part of this plan the BOE approved an LDA with Rebuild in 2019, consolidating formerly vacant lots/buildings into this developable parcel. Greenmount Park Apartments will contain 109 affordable housing units, including 12 units for families earning 30% AMI or below. The building will include a mix of one-, two-, and three-bedroom apartments for residents earning between 30% and 80% of AMI, providing a range of high-quality affordable housing options to people of different income levels and household sizes. The project will also include a large community and multipurpose room and several spaces for specific community amenities such as a computer lab, a homework room, and/or a fitness and game room. In addition, the Developer is in negotiation with the Enoch Pratt Free Library to open a new 8,000-square-foot library branch on the ground floor of the building.

The Developer has requested a PILOT Agreement under Section 7-503 of the Tax - Property Article of the Annotated Code of Maryland to facilitate the acquisition and preservation of the Property as affordable housing. The Project meets the definition of an affordable housing project under Section 42 Internal Revenue Tax Code. This, taken with the proposed ownership by a nonprofit, Rebuild Metro satisfies the statutory ownership threshold requirements under the Annotated Code of Maryland for a PILOT

No City funds are requested. The total development costs for the proposed new construction are estimated at \$53,997,817. Sources of funds from the City of Baltimore include a seller's note of \$80,000, an ARPA grant of \$750,000, and an Affordable Housing Trust Fund grant of

\$1,000,000 to the Project. The Community Development Administration (“CDA”), a unit of the Division of Development Finance of the Department of Housing and Community Development of the State of Maryland, has awarded the Project 4% LIHTC, the syndication of which with equity-investor Boston Financial Investment Management, LP will generate \$24,601,909 in project equity at a raise rate of \$0.9550. Additionally, the Developer anticipates subordinate financing from CDA in the form of a Rental Housing Works loan of approximately \$3,500,000. H&J Weinberg Foundation anticipates providing funds of approximately \$2,000,000 and Maryland Multifamily Capital funds of approximately \$3,000,000. The 4% LIHTC and related governmental financing will secure a 40-year affordability commitment.

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

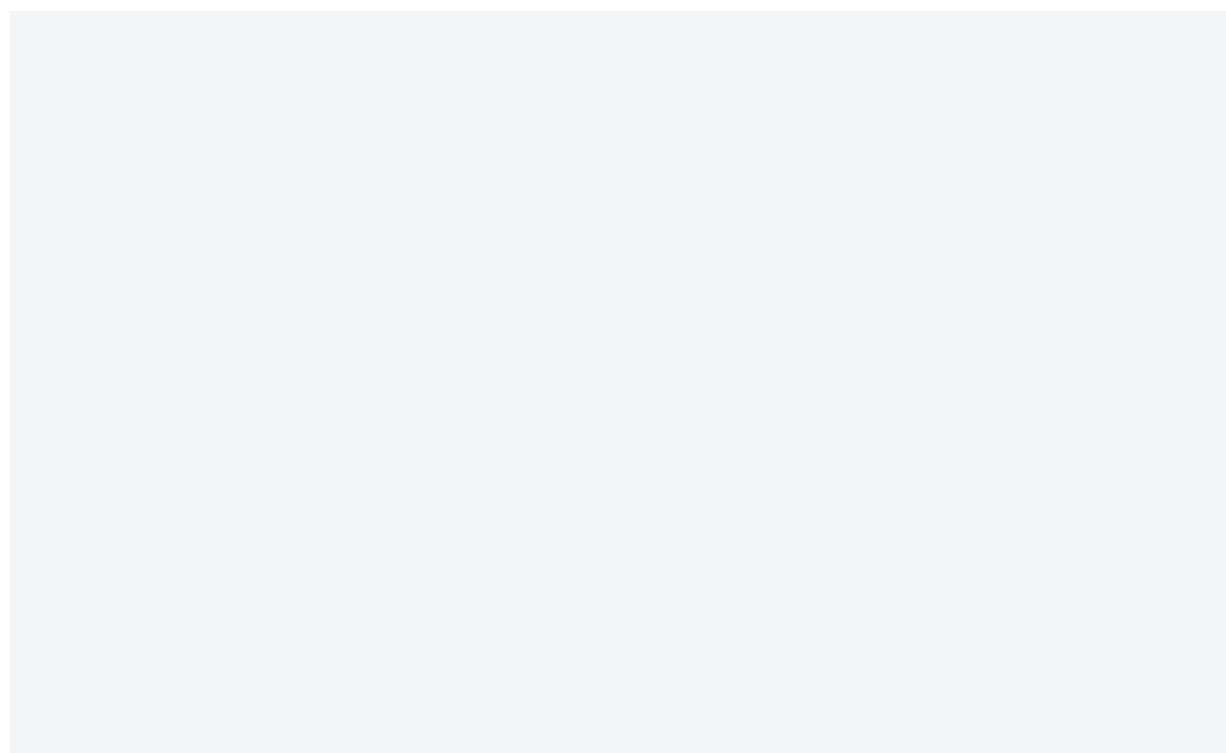
MBE / WBE PARTICIPATION:

MBE Goal %	27.00%	MBE Goal Amount	\$ 405,000.00
MBE Total Paid	\$.00	Vendor: N/A	
WBE Goal %	10.00%	WBE Goal Amount	\$ 150,000.00
WBE Total Paid	\$.00	Vendor: N/A	

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-24-10700 - Payment in Lieu of Taxes (PILOT) - Hudson Valley Property Group - Westview Properties

AGC2300 - Finance

ACTION REQUESTED:

The Board is requested to approve a Payment in Lieu of Taxes (PILOT) with Hudson Valley Property Group - Westview Properties. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Approval of a PILOT for four buildings, including Boone Manor at 1010 Pennsylvania Ave, Orchard Gardens at 610 Pennsylvania Ave, Greenwillow at 917 & 922 Pennsylvania Ave and Woodland Street Apartments at 1506 Pennsylvania Ave. ("Westview Properties" project). The PILOT will have a term of at least 20 years, consistent with the length of the new HAP Contract and would remain in place as long as the Properties are used as an affordable housing project as defined in Section 42 Internal Revenue Tax Code and meet the ownership requirements of Section 7-503 of the Tax - Property Article of the Annotated Code of Maryland. The estimated PILOT payment is \$311,580 per year. No City funds are requested.

Hudson Valley Property Group, a New York City based owner and developer of affordable and workforce housing, and Hearthstone Housing Foundation, their nonprofit partner, (collectively referred to as "the Developer") are in the process of acquiring the Project for \$34.89 million. The Developer has requested a PILOT Agreement under Section 7-503 of the Tax - Property Article of the Annotated Code of Maryland to facilitate the acquisition and preservation of the Property as affordable housing. Although not financed using LIHTC, the Project meets the definition of an affordable housing project under Section 42 Internal Revenue Tax Code because at least 20% of units are restricted to residents at 50% AMI or 40% of units are restricted to residents at 60% AMI because of the tenant income requirements of the partial HAP Contract. This, taken with the proposed ownership by a nonprofit, Hearthstone Housing Foundation, of the General Partner of the new ownership entity, satisfies the statutory ownership threshold requirements under the Annotated Code of Maryland for a PILOT.

Preservation. The Developer plans to acquire 508 apartments that consist of a series of 2- to 3-story low-rise buildings featuring a mix of 1 to 3-bedroom units and one management unit. Of the total units, 204 apartments will be regulated by a new 20-year HAP contract that will serve residents at or below 50% AMI adjusted for family size at the time of occupancy. Rent levels for the units covered under the HAP Contract are determined by HUD, and residents of these units typically pay 30% of their gross income as the tenant-paid portion of the rent. The new 20-year HAP Contract and the Regulatory Agreement for the Fannie Mae financing will secure the long-term affordability for the Properties.

The Total Development Costs for the proposed acquisition and rehabilitation of the Properties are \$44.2million, including the \$34.9 million purchase price, capital costs of \$5.5 million and soft cost/fees/other of \$3.8 million. Renovations total \$5.5 million and will be used to modernize the buildings include water/energy efficiency upgrades and enhancements for resident quality of life. Key capital needs to be addressed as part of the renovation are security system improvements inclusive of monitored cameras and access control, common area and exterior LED lighting upgrades, Wi-Fi for all buildings and residents, in-unit water savings upgrades, inclusive of toilets, showerheads and aerators, and new landscaping/site work. A third-party manager, Envolve Management, will take over as the management company at acquisition. Envolve manages over 33,000 units of affordable housing nationally.

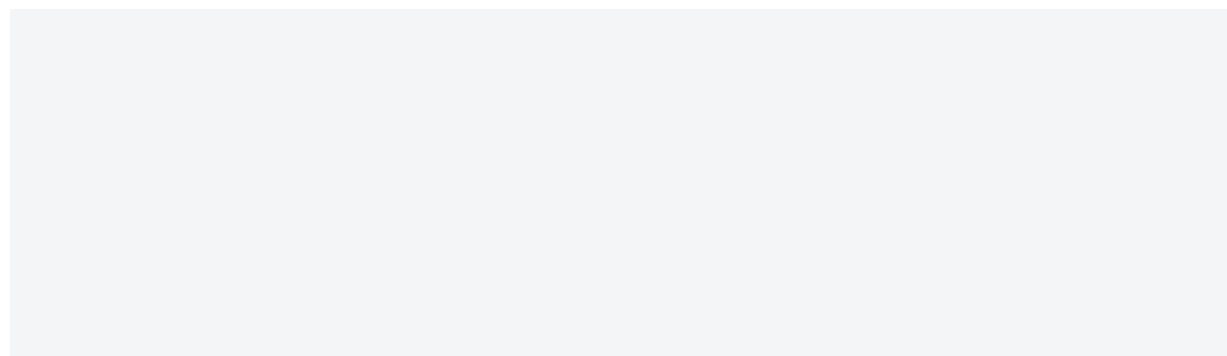
The Sources for this transaction are first mortgage debt and equity provided by the Developer. The Fannie Mae first mortgage in the amount of \$34.5 million will be provided by JLL Real Estate Capital. The Developer administers an equity fund focused on the acquisition and preservation of affordable housing, Hudson Valley Preservation Fund II, LLC, which will provide equity in the amount of \$9.7 million to complete the transaction.

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A
MBE / WBE PARTICIPATION:			
MBE Goal %	27.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: N/A	
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-24-11087 - Grant Agreement - ARPA Subrecipient - Civic Works Inc.**ACTION REQUESTED:**

The Board is requested to approve a subrecipient grant agreement with Civic Works, Inc. Period of agreement is: 2/28/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,000,000.00

Project Fund	Amount
4001-GRT002297-CCA001383-SC630326	\$ 3,000,000.00

BACKGROUND/EXPLANATION:

The American Rescue Plan Act Subgrant Agreement is between the Mayor and City Council of Baltimore, represented by the Department of Housing & Community Development, and Civic Works, Inc. The agreement involves \$641 million in one-time funding from the American Rescue Plan Act of 2021 to respond to the COVID-19 public health emergency and its negative economic impacts. The agreement states that the funds may be used for costs that respond to the public health emergency or its impacts, support essential workers, provide government services to compensate for reduced revenue, and invest in water, sewer, or broadband infrastructure. The agreement outlines support for the the Baltimore Shines program, which aims to reduce gas and electric expenditures for low-income residents through rooftop solar installation, create high-paying solar installation job training opportunities, and attract private investment for low-income residential rooftop solar installation. 80% of the program's recipients are below 200% of poverty, and 20% have household incomes that are 80% and below of the Area Median Income (AMI).

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

MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-24-11580 - Employee Expense Reimbursement - Mileage - Nicole Nkrumah

ACTION REQUESTED:

The Board is requested to approve an Employee Expense Reimbursement for Nicole Nkrumah.
Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 306.67

Project Fund	Amount
1001	\$ 306.67

BACKGROUND/EXPLANATION:

This mileage expense report was submitted in Workday on March 3 but due to errors requiring corrections the expenses exceeded the 30 day approval window and now require additional approval from the Board in order to be processed and paid to the employee.

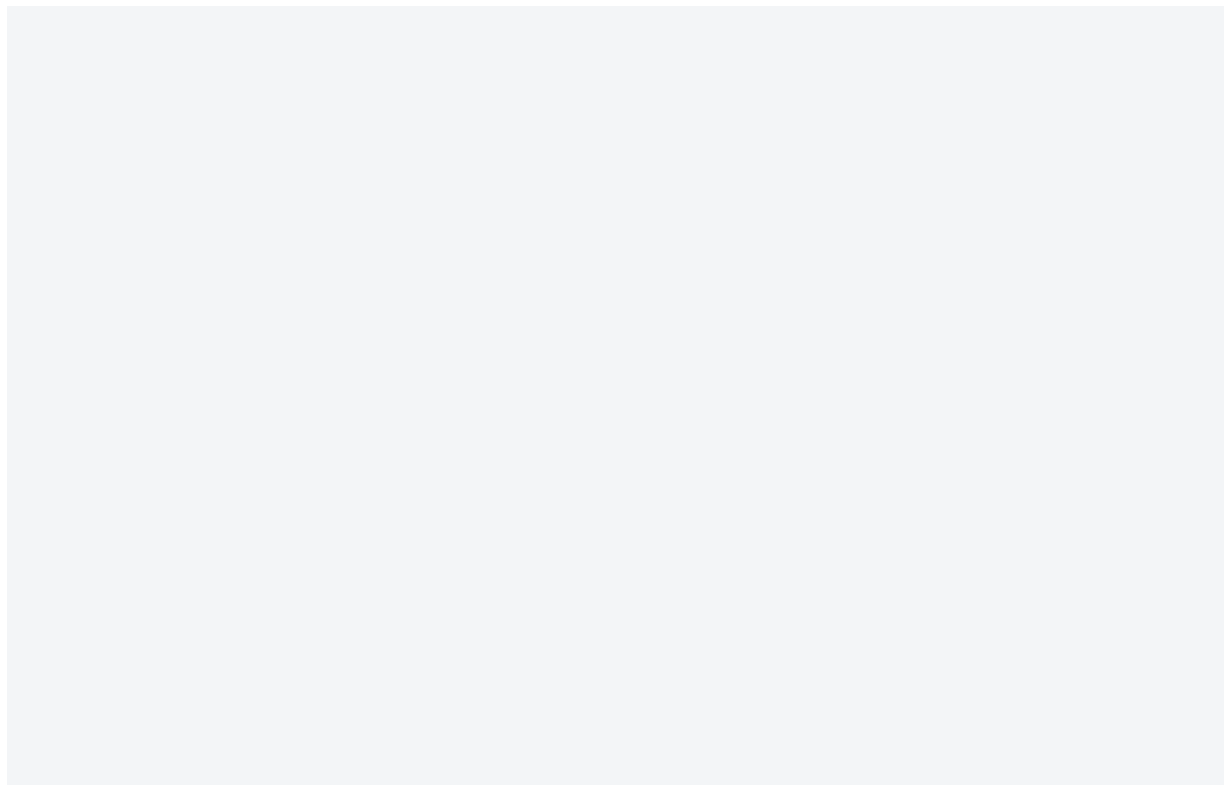
The mileage reimbursement is for the period 2/1/2024 through 2/29/2024.

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-24-11173 - Condemnation - 1515 Clifton Avenue - Ground Rent Interest

ACTION REQUESTED:

The Board is requested to approve a Condemnation S. Goldberg Properties, LLC. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 347.00

Project Fund	Amount
9910-PRJ002431-CAP009588	\$ 347.00

\$52.00 Ground Rent Interest in 1515 Clifton Avenue for the purchase price of \$347.00

BACKGROUND/EXPLANATION:

The Board is requested to approve the purchase by condemnation of the \$52.00 Ground Rent Interest in 1515 Clifton Avenue for the purchase price of \$347.00. The owner is S. Goldberg Properties, 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.

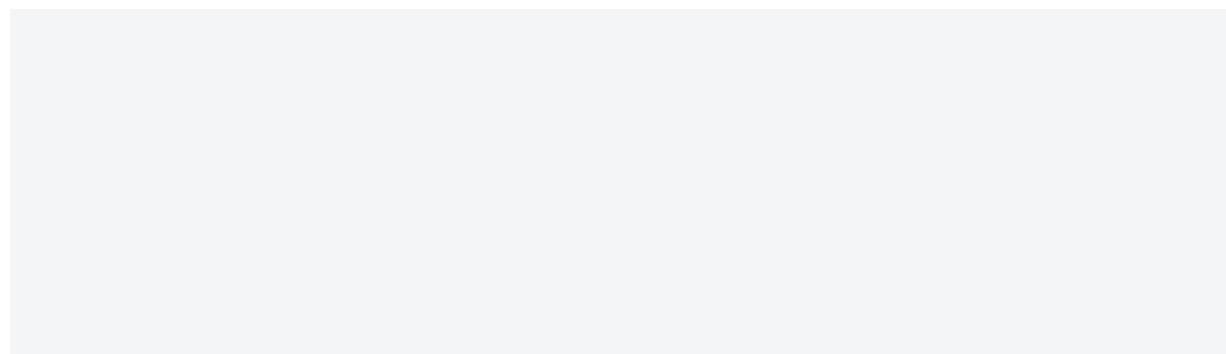
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 7th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-11202 - Condemnation - 1726 E. Lanvale Street - Leasehold Interest

ACTION REQUESTED:

The Board is requested to approve condemnation of leasehold interest in 1726 E. Lanvale Street with owner, Ahmed E. Mettwaly. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 39,437.00

Project Fund	Amount
9901-PRJ002797-CAP009110	\$ 39,437.00

BACKGROUND/EXPLANATION:

The Board is requested to approve the purchase by condemnation of the Leasehold Interest in 1726 E. Lanvale St. for the purchase price of \$39,437.00. The owner is Ahmed E. Mettwaly. It is necessary that the City deposit with the Clerk of the Court of Baltimore City the fair market value of the property interest and comply with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. This property will be redeveloped. The fair market value is substantiated in appraisal reports made by independent appraisers. The provisions of Article 13, § 2-7 of the Baltimore City Code and/or the provisions of the Baltimore City Public Local Law, § 21-16 and 21-17, authorize the Department of Housing and Community Development to acquire, for and on behalf of the Mayor and City Council of Baltimore, any single-family or multiple-family dwelling unit or other structure or lot within the City, for development and redevelopment, subject to the approval of the Board of Estimates. The Commissioner of Housing has made the required determination regarding this property.

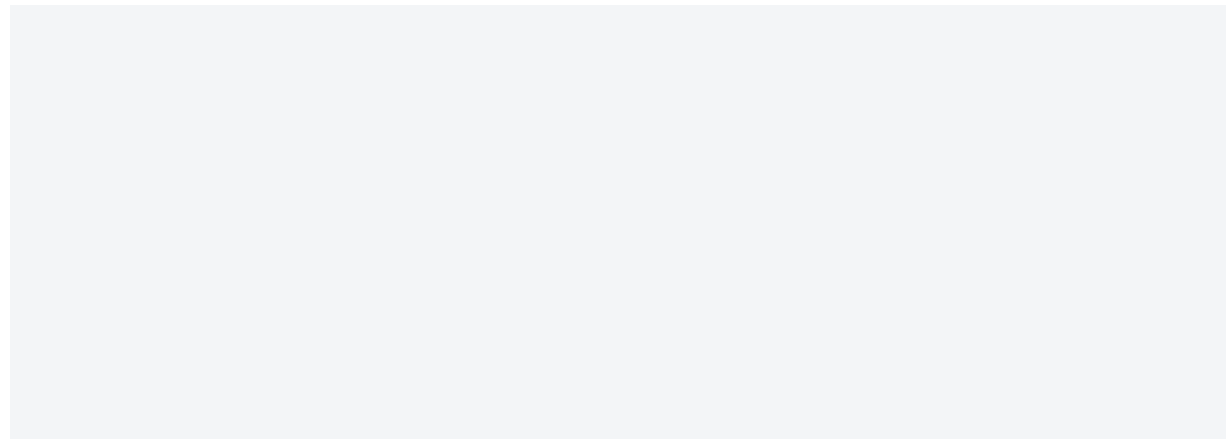
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-11198 - Condemnation - 811 N. Fremont Avenue - Fee Simple Interest

ACTION REQUESTED:

The Board is requested to approve condemnation of the fee simple interest in 811 N. Fremont Avenue from owner Ingrid Burford. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 27,000.00

Project Fund	Amount
9901-PRJ002797-CAP009110	\$ 27,000.00

BACKGROUND/EXPLANATION:

The Board is requested to approve the purchase by condemnation of the Fee Simple Interest in 811 N. Fremont Avenue for the purchase price of \$27,000.00. The owner is Bartee, Bartee, & Bartee Properties 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.

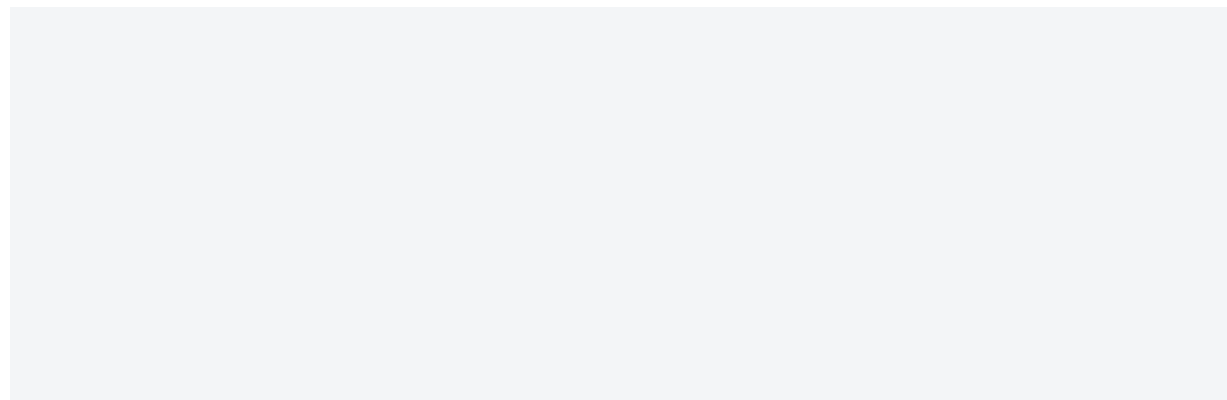
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-10909 - Condemnation - 1017 Brentwood Avenue - Fee Simple Interest

ACTION REQUESTED:

The Board is requested to approve condemnation of fee simple interest in 1017 Brentwood Avenue with owner St. Francis Academy, Inc. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 32,000.00

Project Fund	Amount
9901-PRJ002797-CAP009110	\$ 32,000.00

BACKGROUND/EXPLANATION:

Pursuant to the provisions of Article 13, § 2-7 of the Baltimore City Code (2000 Edition) and/or the provisions of the Baltimore City Public Local Law, § 21-16 and 21-17, dated October 1, 1999, along with any and all amendments thereto, and subject to the prior approval of the Board of Estimates, the Department of Housing and Community Development may acquire, for and on behalf of the Mayor and City Council of Baltimore, by condemnation, any single-family or multiple-family dwelling unit or other structure or lot within the City, for development and redevelopment. The Commissioner of Housing has made the required determination with regard to this property. It is necessary that the City, with the prior approval of the Board of Estimates, deposit with the Clerk of the Court of the appropriate jurisdiction in Baltimore City the sum covering the estimated fair market value of the property interest and comply with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. This property will be redeveloped. The fair market value is substantiated in appraisals made by independent appraisers contracted by the City. This will permit the City to have title to, and if necessary immediate possession of, the subject property interest in conformity with the requirements of the aforementioned applicable law.

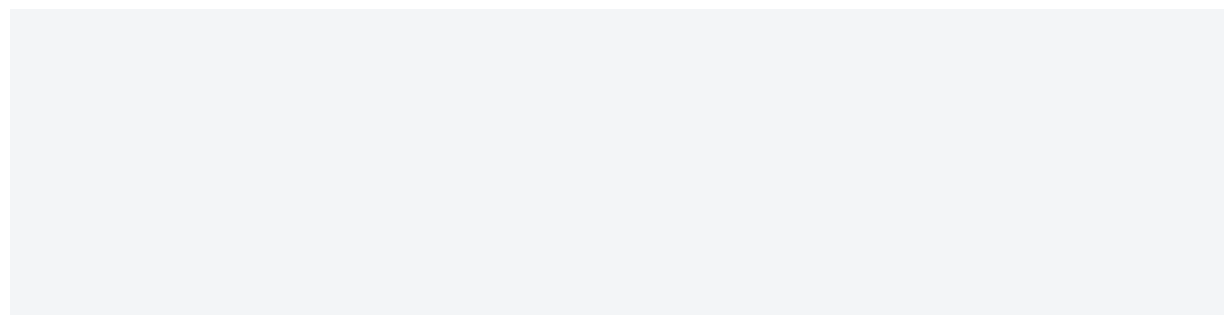
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

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

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-11196 - Condemnation - 537 W. Lafayette Avenue - Fee Simple Interest

ACTION REQUESTED:

The Board is requested to approve condemnation of fee simple interest in 537 W. Lafayette Avenue from owner Ingrid Burford. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 47,933.00

Project Fund	Amount
9901-PRJ002797-CAP009110	\$ 47,933.00

BACKGROUND/EXPLANATION:

The Board is requested to approve the purchase by condemnation of the Fee Simple Interest in 537 W. Lafayette Avenue for the purchase price of \$47,933.00. The owner is Pinkston Johnson. It is necessary that the City deposit with the Clerk of the Court of Baltimore City the fair market value of the property interest and comply with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. This property will be redeveloped. The fair market value is substantiated in appraisal reports made by independent appraisers. The provisions of Article 13, § 2-7 of the Baltimore City Code and/or the provisions of the Baltimore City Public Local Law, § 21-16 and 21-17, authorize the Department of Housing and Community Development to acquire, for and on behalf of the Mayor and City Council of Baltimore, any single-family or multiple-family dwelling unit or other structure or lot within the City, for development and redevelopment, subject to the approval of the Board of Estimates. The Commissioner of Housing has made the required determination regarding this property.

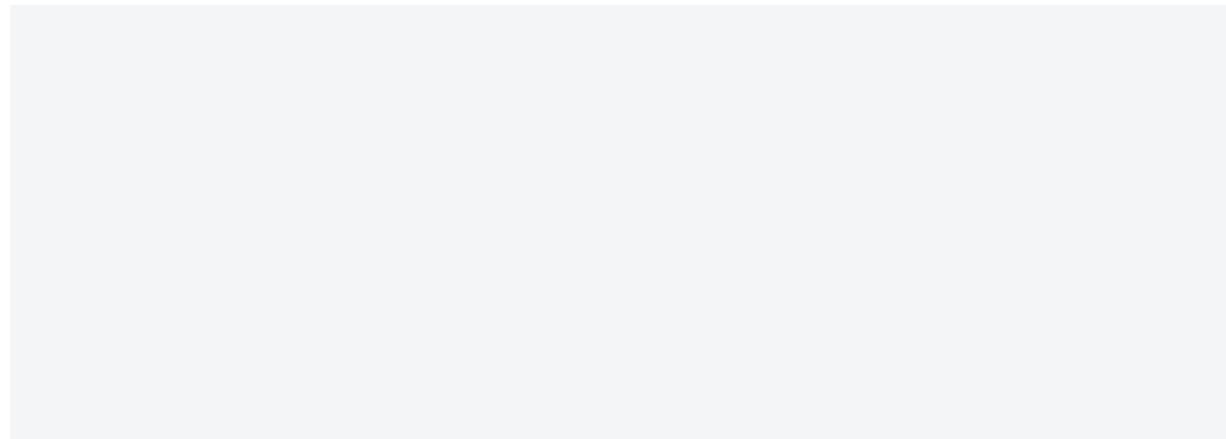
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-10793 - Condemnation - 2738 Harford Road - Fee Simple Interest

ACTION REQUESTED:

The Board is requested to approve condemnation of fee simple interest in 2738 Harford Road from LienGPS 2019, LLC. Condemnation. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 60,000.00

Project Fund	Amount
9901-PRJ002797-CAP009110	\$ 60,000.00

BACKGROUND/EXPLANATION:

Pursuant to the provisions of Article 13, § 2-7 of the Baltimore City Code (2000 Edition) and/or the provisions of the Baltimore City Public Local Law, § 21-16 and 21-17, dated October 1, 1999, along with any and all amendments thereto, and subject to the prior approval of the Board of Estimates, the Department of Housing and Community Development may acquire, for and on behalf of the Mayor and City Council of Baltimore, by condemnation, any single-family or multiple-family dwelling unit or other structure or lot within the City, for development and redevelopment. The Commissioner of Housing has made the required determination with regard to this property. It is necessary that the City, with the prior approval of the Board of Estimates, deposit with the Clerk of the Court of the appropriate jurisdiction in Baltimore City the sum covering the estimated fair market value of the property interest and comply with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. This property will be redeveloped. The fair market value is substantiated in appraisals made by independent appraisers contracted by the City. This will permit the City to have title to, and if necessary immediate possession of, the subject property interest in conformity with the requirements of the aforementioned applicable law.

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved

SB-24-11194 - Condemnation - 1727 E. Federal Street - Leasehold Interest

ACTION REQUESTED:

The Board is requested to approve condemnation of leasehold interest in 1727 E. Federal Street from Fort Hope Realty. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 18,000.00

Project Fund	Amount
9901-PRJ002797-CAP009110	\$ 18,000.00

BACKGROUND/EXPLANATION:

Pursuant to the provisions of Article 13, § 2-7 of the Baltimore City Code (2000 Edition) and/or the provisions of the Baltimore City Public Local Law, § 21-16 and 21-17, dated October 1, 1999, along with any and all amendments thereto, and subject to the prior approval of the Board of Estimates, the Department of Housing and Community Development may acquire, for and on behalf of the Mayor and City Council of Baltimore, by condemnation, any single-family or multiple-family dwelling unit or other structure or lot within the City, for development and redevelopment. The Commissioner of Housing has made the required determination with regard to this property. It is necessary that the City, with the prior approval of the Board of Estimates, deposit with the Clerk of the Court of the appropriate jurisdiction in Baltimore City the sum covering the estimated fair market value of the property interest and comply with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. This property will be redeveloped. The fair market value is substantiated in appraisals made by independent appraisers contracted by the City. This will permit the City to have title to, and if necessary immediate possession of, the subject property interest in conformity with the requirements of the aforementioned applicable law.

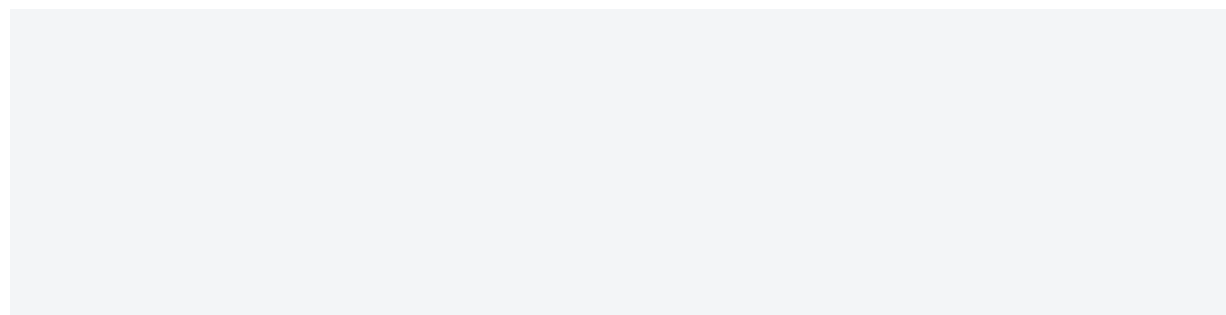
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-11175 - Condemnation - 1832 E. 28th Street - Fee Simple Interest

ACTION REQUESTED:

The Board is requested to approve condemnation of the fee simple interest in 1832 E. 28th Street from owner Cani Vida Corp. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 41,000.00

Project Fund	Amount
9901-PRJ002797-CAP009110	\$ 41,000.00

BACKGROUND/EXPLANATION:

The Board is requested to approve the purchase by condemnation of the Fee Simple Interest in 1821 E. 28th Street for the purchase price of \$41,000.00. The owner is Cani Vida Corp. 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, and/or the provisions of the Druid Heights Urban Renewal Plan established by City Ordinance No. 376 and approved June 28, 1977, as amended, authorize the Department of Housing and Community Development to acquire, for and on behalf of the Mayor and City Council of Baltimore, any single-family or multiple-family dwelling unit or other structure or lot within the City, for development and redevelopment, subject to the approval of the Board of Estimates. The Commissioner of Housing has made the required determination regarding this property.

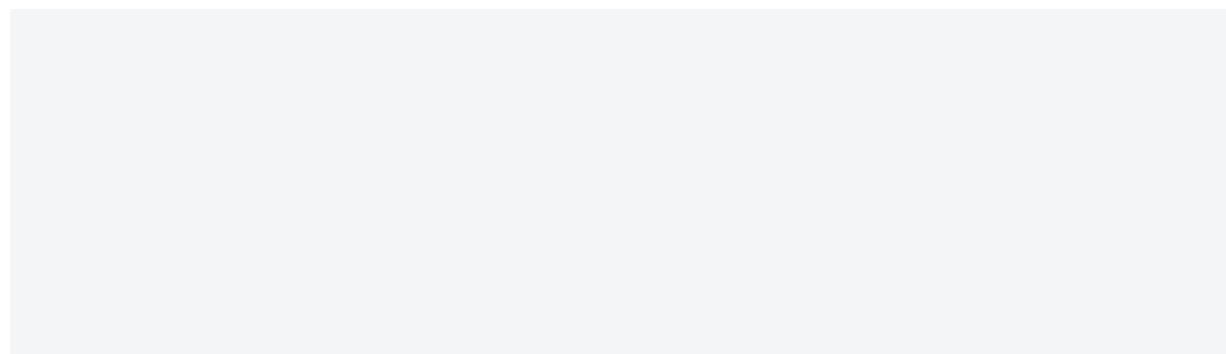
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

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

COUNCIL DISTRICT: 14th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-11176 - Condemnation - 2725 The Alameda - Leasehold Interest

ACTION REQUESTED:

The Board is requested to approve condemnation of the leasehold interest in 2725 The Alameda from Equifirst Investments, LLC. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 44,400.00

Project Fund	Amount
9901-PRJ002797-CAP009110	\$ 44,400.00

BACKGROUND/EXPLANATION:

The Board is requested to approve the purchase by condemnation of the Leasehold Interest in 2725 The Alameda for the purchase price of \$45,400.00. The owner is Equifirst Investments, LLC. It is necessary that the City deposit with the Clerk of the Court of Baltimore City the fair market value of the property interest and comply with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. This property will be redeveloped.

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

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

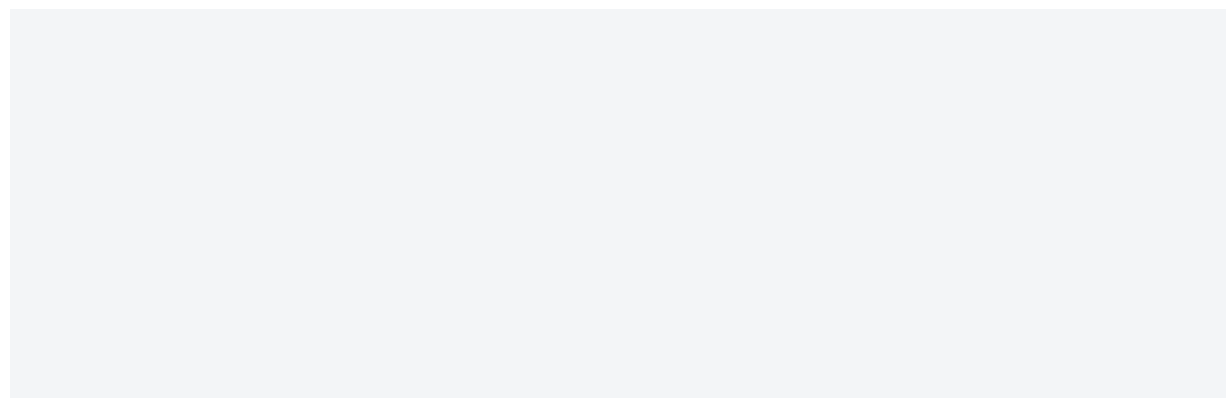
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 14th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-11192 - Purchase by Condemnation - 1131 Myrtle Avenue - Leasehold Interest

ACTION REQUESTED:

The Board is requested to approve a purchase by condemnation of 1131 Myrtle Avenue from owners Delores E. Brown and John W. Guin. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 25,567.00

Project Fund	Amount
9901-PRJ002797-CAP009110	\$ 25,567.00

BACKGROUND/EXPLANATION:

Pursuant to the provisions of Article 13, § 2-7 of the Baltimore City Code (2000 Edition) and/or the provisions of the Baltimore City Public Local Law, § 21-16 and 21-17, dated October 1, 1999, along with any and all amendments thereto, and subject to the prior approval of the Board of Estimates, the Department of Housing and Community Development may acquire, for and on behalf of the Mayor and City Council of Baltimore, by condemnation, any single-family or multiple-family dwelling unit or other structure or lot within the City, for development and redevelopment. The Commissioner of Housing has made the required determination with regard to this property. It is necessary that the City, with the prior approval of the Board of Estimates, deposit with the Clerk of the Court of the appropriate jurisdiction in Baltimore City the sum covering the estimated fair market value of the property interest and comply with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. This property will be redeveloped. The fair market value is substantiated in appraisals made by independent appraisers contracted by the City. This will permit the City to have title to, and if necessary immediate possession of, the subject property interest in conformity with the requirements of the aforementioned applicable law.

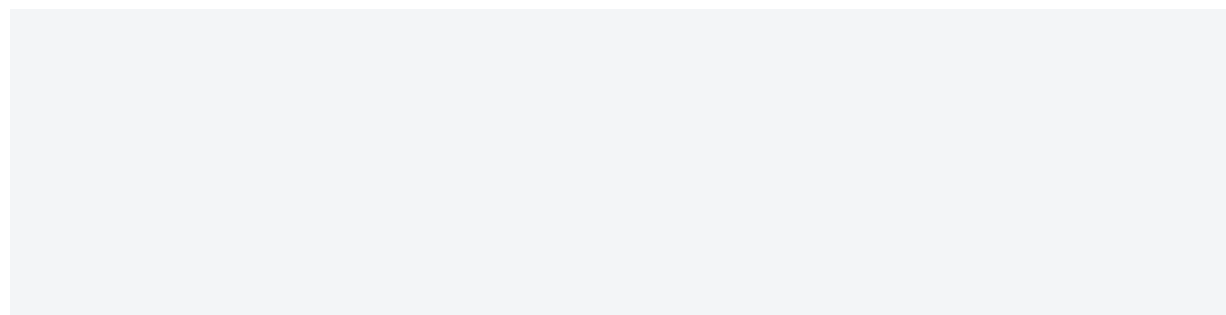
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-10792 - Condemnation - 2713 The Alameda - Leasehold Interest

ACTION REQUESTED:

The Board is requested to approve condemnation of leasehold interest in 2713 The Alameda with owner Patricia Cato. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 29,400.00

Project Fund	Amount
9901-PRJ002797-CAP009110	\$ 29,400.00

BACKGROUND/EXPLANATION:

The Board is requested to approve the purchase by condemnation of the Leasehold Interest in 2713 The Alameda for the purchase price of \$29,400.00. The owner is Patricia Cato. 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.

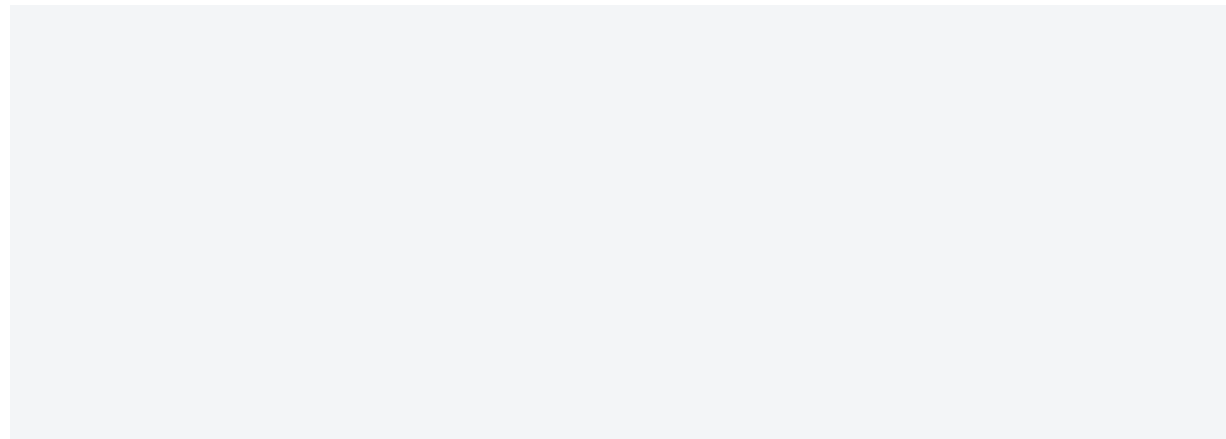
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 14th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-10905 - Condemnation -1608 N. Regester Street - Leasehold Interest

ACTION REQUESTED:

The Board is requested to approve condemnation of the leasehold interest in 1608 N. Regester Street with owner Patricia Cato. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 17,520.00

Project Fund	Amount
9901-PRJ002797-CAP009110	\$ 17,520.00

BACKGROUND/EXPLANATION:

The Board is requested to approve the purchase by condemnation of the Leasehold Interest in 1608 N. Regester St. for the purchase price of \$17,520.00. The owner is Kala Investments, LLC. It is necessary that the City deposit with the Clerk of the Court of Baltimore City the fair market value of the property interest and comply with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. This property will be redeveloped. The fair market value is substantiated in appraisal reports made by independent appraisers. The provisions of Article 13, § 2-7 of the Baltimore City Code and/or the provisions of the Baltimore City Public Local Law, § 21-16 and 21-17, authorize the Department of Housing and Community Development to acquire, for and on behalf of the Mayor and City Council of Baltimore, any single-family or multiple-family dwelling unit or other structure or lot within the City, for development and redevelopment, subject to the approval of the Board of Estimates. The Commissioner of Housing has made the required determination regarding this property.

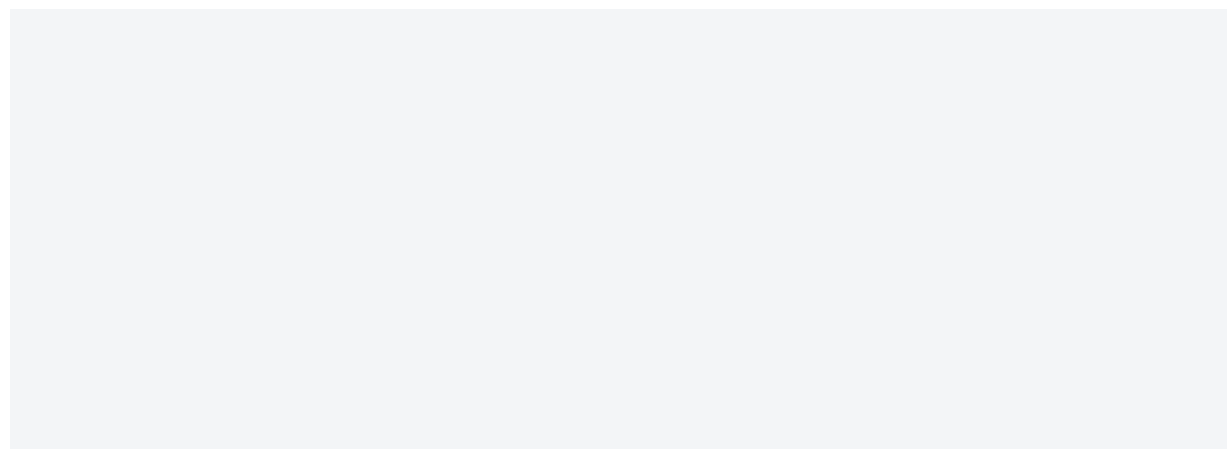
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-11201 - Condemnation - 1708 E. Lanvale Street - Fee Simple Interest

ACTION REQUESTED:

The Board is requested to approve condemnation of the fee simple interest in 1708 E. Lanvale Street from owner Ingrid Burford. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 63,000.00

Project Fund	Amount
9901-PRJ002797-CAP009110	\$ 63,000.00

BACKGROUND/EXPLANATION:

The Board is requested to approve the purchase by condemnation of the Fee Simple Interest in 1708 W. Lanvale Street for the purchase price of \$63,000.00. The owner is Ingrid Burford. It is necessary that the City deposit with the Clerk of the Court of Baltimore City the fair market value of the property interest and comply with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. This property will be redeveloped. The fair market value is substantiated in appraisal reports made by independent appraisers. The provisions of Article 13, § 2-7 of the Baltimore City Code and/or the provisions of the Baltimore City Public Local Law, § 21-16 and 21-17, authorize the Department of Housing and Community Development to acquire, for and on behalf of the Mayor and City Council of Baltimore, any single-family or multiple-family dwelling unit or other structure or lot within the City, for development and redevelopment, subject to the approval of the Board of Estimates. The Commissioner of Housing has made the required determination regarding this property.

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

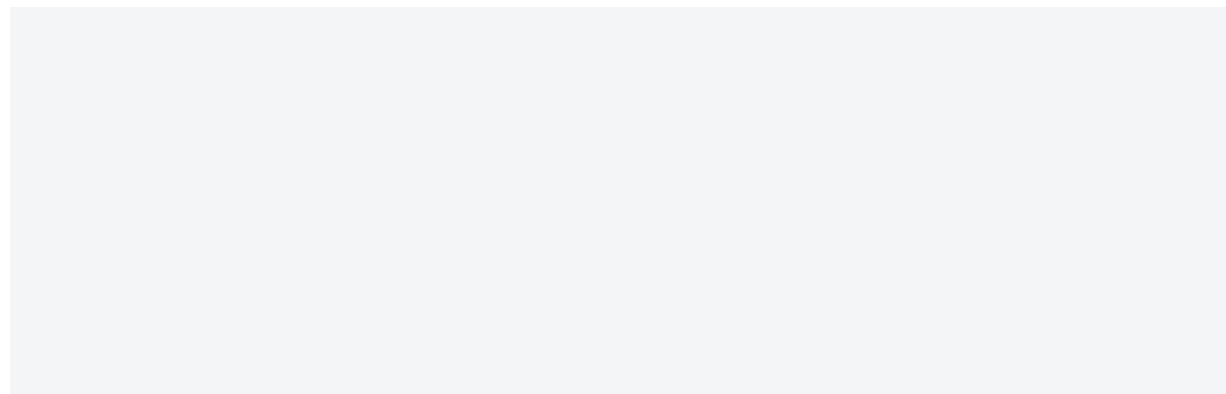
MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved



SB-24-11172 - Real Property Donation - 319 S. Franklinton Road (2177 073)

ACTION REQUESTED:

The Board is requested to approve a donation of real property known as 319 S. Franklinton Road (2177 073) from owner Clifton Shields. 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. Clifton Shields has offered to donate to the City, title to the property, located at 319 S FRANKLINTOWN ROAD in the Shipley Hill community. With this Honorable Board's approval, the City will receive clear and marketable title to the property, subject only to City liens. Accepting this donation is less costly than acquiring the property by tax sale foreclosure or eminent domain.

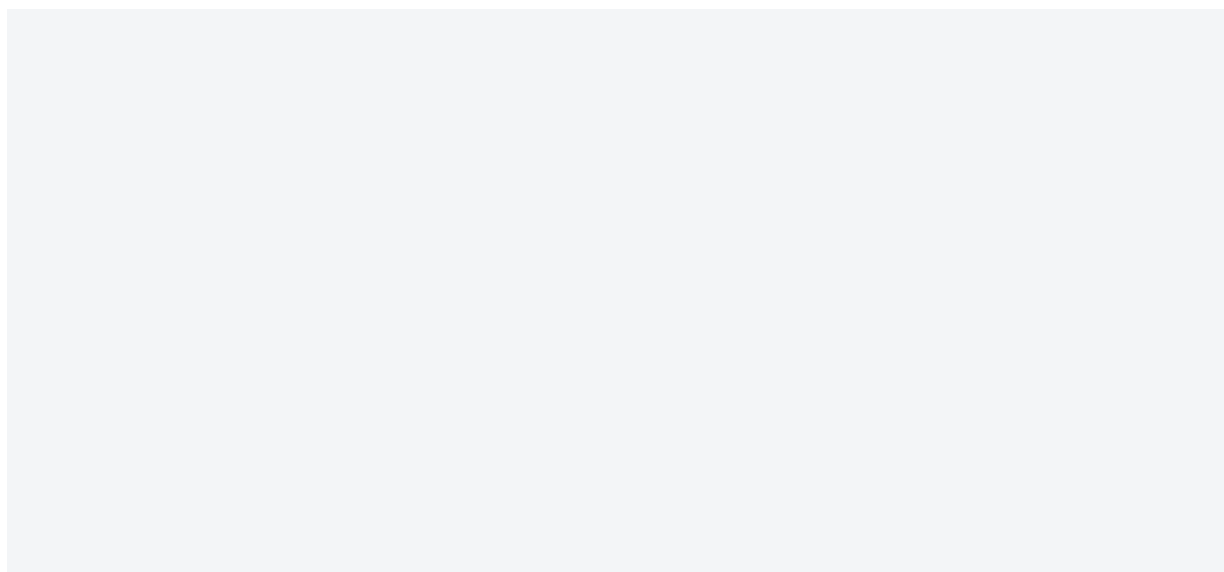
DHCD seeks approval to acquire the subject property and release all municipal liens, and all interest and penalties that may accrue prior to recording a deed, which currently total approximately \$5,889.86 (consolidated receipts: \$5,889.86 + previous tax sale \$0). Any additional property tax assessments, water charges, and other municipal liens that accrue from the date of this approval shall be released prior to recording.

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 9th District

ENDORSEMENTS:



SB-24-11193 - Real Property Donation - 2205 Orleans Street (1688 016)

ACTION REQUESTED:

The Board is requested to approve a donation of real property known as 2205 Orleans Street (1688 016) from Sanket Properties LLC. 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. Sanket Properties LLC has offered to donate to the City, title to the property, located at 2205 ORLEANS ST in the CARE 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.

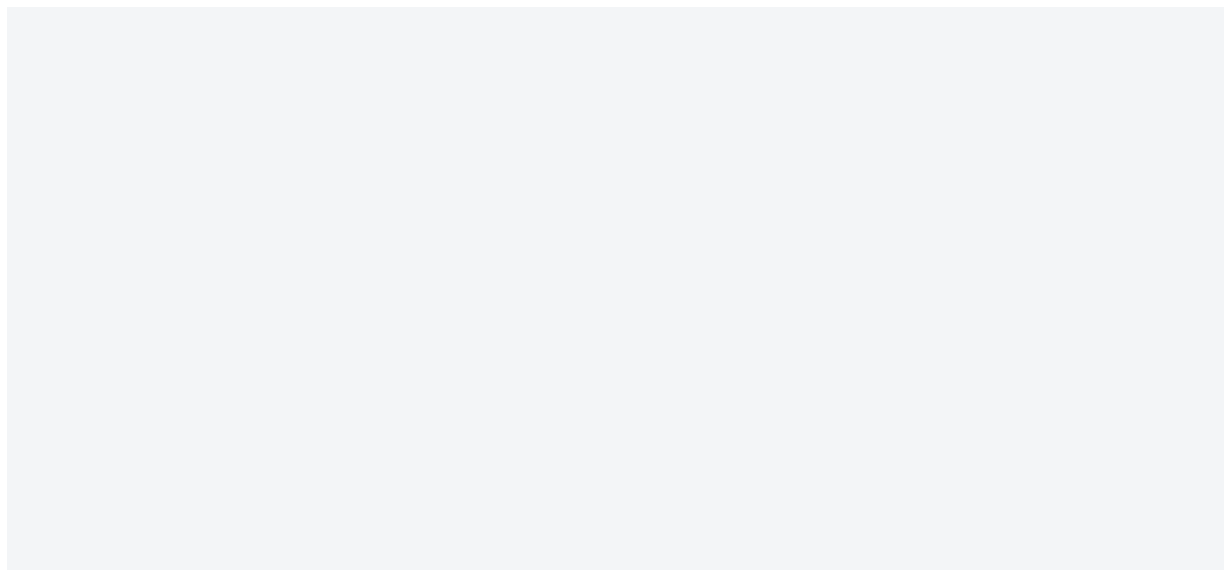
DHCD seeks approval to acquire the subject property and release all municipal liens, and all interest and penalties that may accrue prior to recording a deed, which currently total approximately \$150,000 (consolidated receipts: \$144,000 + previous tax sale \$5000). Any additional property tax assessments, 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: 13th District

ENDORSEMENTS:



SB-24-10899 - Option to Purchase - 1836 E 28th Street - Leasehold Interest**ACTION REQUESTED:**

The Board is requested to approve an option to purchase the leasehold interest in 1836 E 28th Street from owner Troy Brogden. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 37,180.00

Project Fund	Amount
9901-PRJ002797-CAP009110	\$ 37,180.00

BACKGROUND/EXPLANATION:

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

This Department has obtained appraisals, held negotiations with the owner of said interest and is in compliance with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. As a result, therefore, the attached option in the amount of \$37,180.00 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

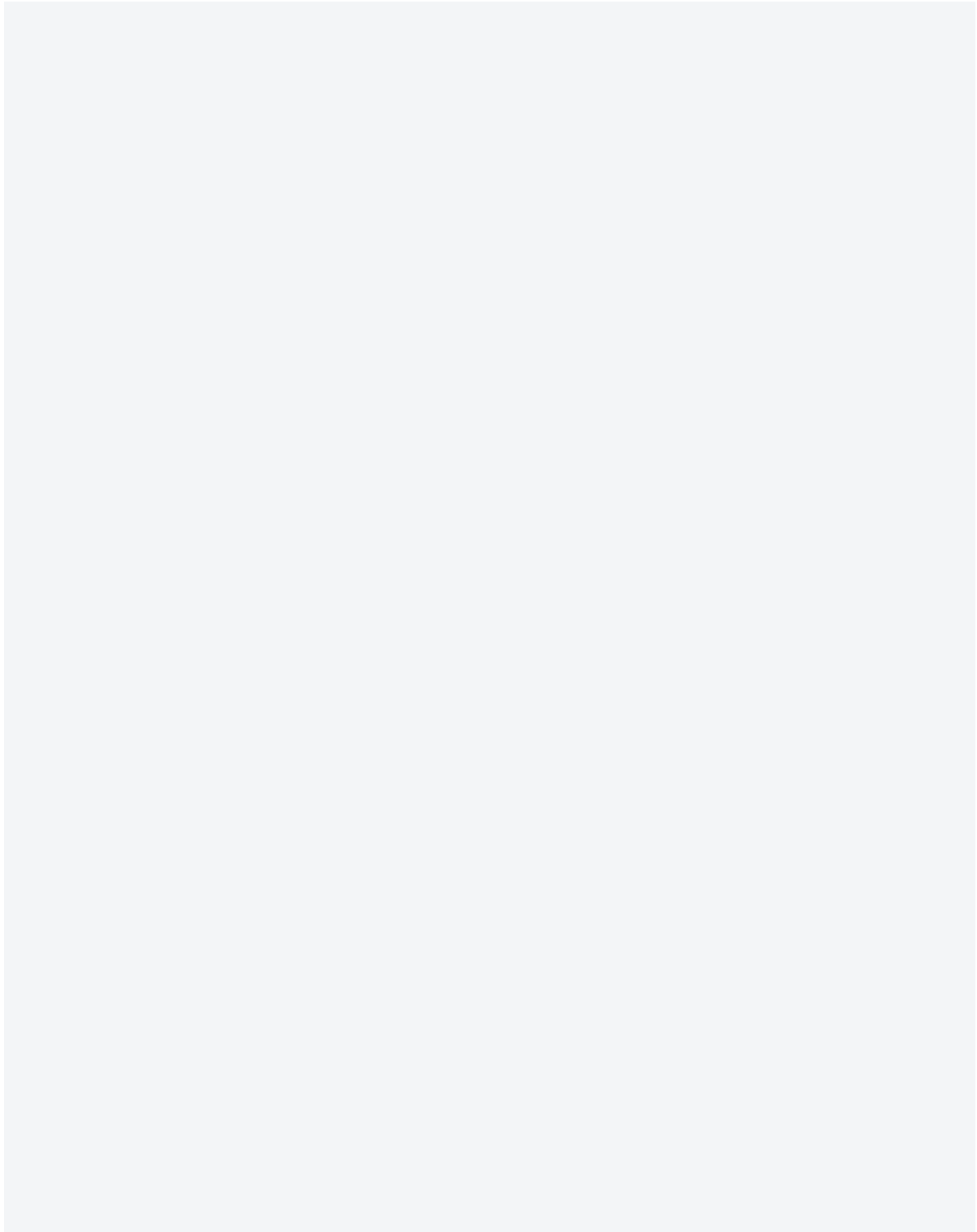
MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 14th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-24-11191 - Option to Purchase - 2791 The Alameda - Leasehold Interest**ACTION REQUESTED:**

The Board is requested to approve an Option to Purchase the leasehold interest in 2791 The Alameda from US Home Ownership, LLC. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 34,400.00

Project Fund	Amount
9901-PRJ002797-CAP009110	\$ 34,400.00

BACKGROUND/EXPLANATION:

The Board is requested to approve an Option to purchase the leasehold interest in 2791 The Alameda between the owner, US Home Ownership LLC, and the Mayor and City Council of Baltimore, by and through the Department of Housing and Community Development. This Department has secured appraisals, negotiated with the owner of said interest, and the attached Option has been signed by the owner. This property will be redeveloped.

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

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

The provisions of Article 13, § 2-7 of the Baltimore City Code and/or the provisions of the Baltimore City Public Local Law, § 21-16 and 21-17, 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-24-10795 - Option to Purchase - 2610 Woodbrook Ave - Grout Rent**ACTION REQUESTED:**

The Board is requested to approve a Option to Purchase 2610 Woodbrook Avenue via a voluntary sales agreement with owner Marc Grosman. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,113.00

Project Fund	Amount
9910-PRJ002431-CAP009588	\$ 1,113.00
\$440.00 - Purchase Price \$144.00 - Back Rent \$529.00 - Settlement Fee	

BACKGROUND/EXPLANATION:

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

This Department has obtained appraisals, held negotiations with the owner of said interest, and is in compliance with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. As a result, therefore, the attached option in the amount of \$440.00 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

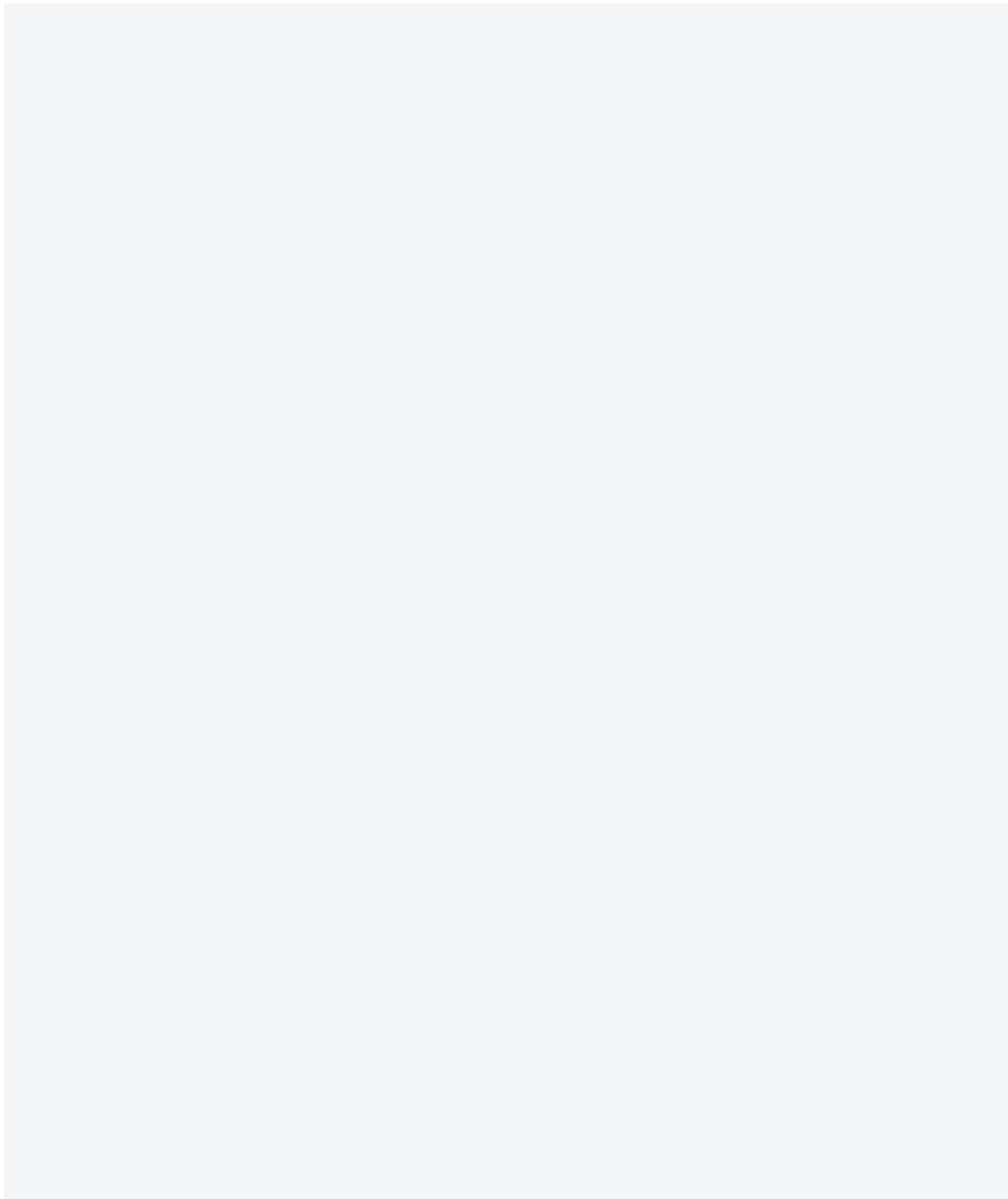
MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 7th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-24-11181 - Condemnation/Redemption - 2725 The Alameda - Ground Rent Interest

ACTION REQUESTED:

The Board is requested to approve an Option to Purchase or Condemn the ground rent interest in 2725 The Alameda of owner, Pauline M. Zerner. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,090.00

Project Fund	Amount
9901-PRJ002797-CAP009110	\$ 1,090.00
\$70.00 – Application Fee \$270 – Back Rent \$750.00 - 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.

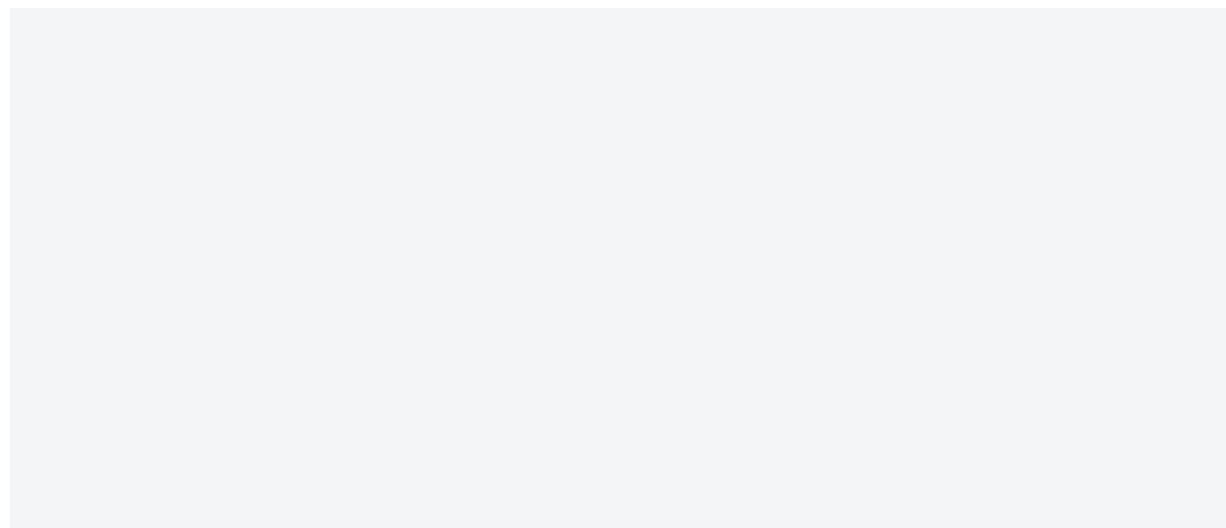
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 14th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-11178 - Option to Purchase - 2529 Pennsylvania Avenue - Leasehold Interest**ACTION REQUESTED:**

The Board is requested to approve an option to purchase or condemn the leasehold interest in 2529 Pennsylvania Avenue from owner, Mia N. Thrash. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 41,140.00

Project Fund	Amount
9910-PRJ002430-CAP009588	\$ 41,140.00

BACKGROUND/EXPLANATION:

The Board is requested to approve an Option to purchase the leasehold interest in 2529 PENNSYLVANIA AVE between the owner, Mia N. Thrash, and the Mayor and City Council of Baltimore, by and through the Department of Housing and Community Development. This Department has secured appraisals, negotiated with the owner of said interest, and the attached Option has been signed by the owner. This property will be redeveloped. In the alternative, should there be a failure to fully execute the Option, DHCD requests approval to purchase the property interest by condemnation for an amount equal to or lesser than the Option amount. The fair market value is substantiated in appraisal reports made by independent appraisers contracted by the City.

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

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 7th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-24-11037 - Fixed Pricing Policy Dispositions - April 2024

ACTION REQUESTED:

The Board is requested to approve the disposal of Mayor and City Council-owned property(ies) listed below per the Fixed Pricing Policy. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 10,000.00

Project Fund	Amount
1001-RC7673	\$ 2,000.00
1001-RC7673	\$ 3,000.00
1001-RC7673	\$ 3,000.00
1001-RC7673	\$ 2,000.00

BACKGROUND/EXPLANATION:

On March 20, 2024, the Board of Estimates approved the Fixed Pricing Policy, which allows certain properties owned by the Mayor and City Council to be sold at a fixed price.

Following the adopted policy, DHCD formally requests that the property(ies) listed below be approved for sale:

Property Address	Purchaser(s)	Purchase Price
5211 - 5213 Wilton Heights Ave	5213 Wilton Heights, LLC	\$2,000
2030 Etting Street	Funn Properties, LLC	\$3,000
1135 N. Carey Street	Exuberant Homes and Investments, LLC	\$3,000
1205 Harlem Ave	FPP J-Maze, LLC	\$3,000

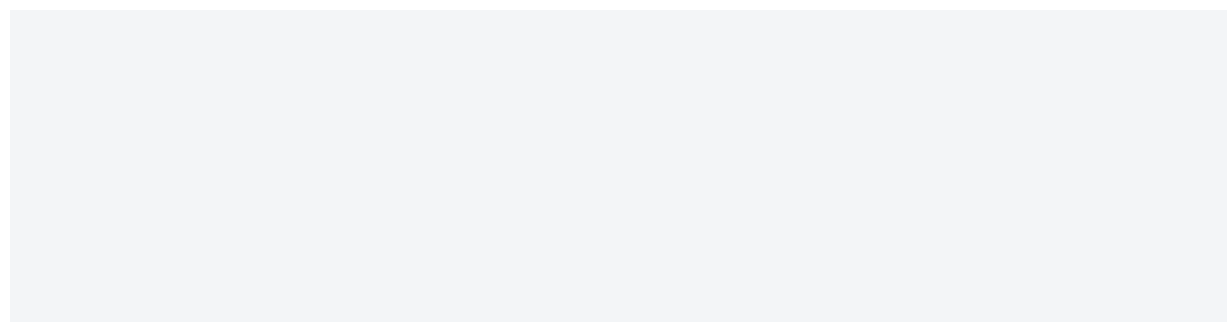
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 5th District, 7th District, 10th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-10885 - Land Disposition Agreement - Johnston Square - Modification to Add 702 Mura Street**ACTION REQUESTED:**

The Board is requested to approve a modification to Land Disposition Agreement (LDA) with Rebuild Johnston Square Partners, LLC. The original LDA allowed for properties to be added or removed from Schedule A with a board letter, thus eliminating the need for a formal amendment. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

This action will add the property known as 702 Mura Street (Blk 1155 Lot 101) to Schedule A of the Land Disposition Agreement with Rebuild Johnston Square Partners, LLC.

On October 10, 2019 your Honorable Board approved a multi-phased Land Disposition Agreement to Rebuild Johnston Square Partners, LLC, which included a seller take-back mortgage component with a forgivable element for end-use owner occupants. The total aggregate amount of the seller take-back mortgage could potentially be One Million Four Hundred Forty-Six Thousand Dollars (\$1,446,000.00) over the anticipated ten-year length of this agreement. Section 1:05 of that Agreement allowed for properties to be added or removed from the Schedule A with a board letter, thus eliminating the need for a full Amendment. Rebuild Johnston Square Partners, LLC was formed to revitalize and rebuild the Johnston Square community. The Developer will renovate and redevelop the vacant buildings and lots for both residential and commercial uses including home ownership. The purchase price and improvements to the sites will be funded through public and private funds. The City will acquire privately owned property in this transaction subject to funding availability.

The authority to sell these properties is within Article 13, § 2-7(f) and (h) and Article 28, § 8 of the Baltimore City Code; and the Johnston Square Urban Renewal Plan.

The properties listed in the LDA are comprised of residential vacant buildings and were priced according to the appraisal policy of Baltimore City via the representative waiver valuation process at Eight Thousand

Three Hundred Dollars (\$8,300.00) per three-story vacant building and Eight Thousand Dollars (\$8,000.00) per two-story vacant building.

The properties will be sold to the developer for Six Thousand Dollars (\$6,000.00) per two- and three-story vacant building.

This provides a comprehensive approach to prevent or eliminate blight by coordinating the revitalization of the Johnston Square community through a combination of rehabilitation and/or redevelopment for the benefit of low and moderate-income individuals and families.

The properties are being sold to Rebuild Johnston Square Partners, LLC for a reduced negotiated price because of the following reasons:

1. The renovations will be to the specific benefit to the immediate community.
2. This transaction will eliminate blight from the blocks, and thus eliminate blight from the neighborhood.
3. These sales and renovations will return currently vacant buildings and lots to the tax rolls.
4. The properties are being sold for a negotiated price due to their condition, which will require extensive remediation.

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: 12th District

ENDORSEMENTS:



SB-24-11406 - Non-Retiree Employment Contract - MONSE 1575-24 Tarshea Smith

AGC4346 - M-R Office of Neighborhood Safety and Engagement

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 6,500.00

Project Fund	Amount
4000-CCA000515-SC610109	\$ 6,500.00
Grant: GRT001870	

BACKGROUND/EXPLANATION:

The Mayor’s Office of Neighborhood Safety and Engagement has requested approval of an employment contract for Tarshea Smith, for one-year, retroactively beginning October 1, 2023, through September 30, 2024, or upon the date of Board of Estimates approval, or whichever one comes later, for a maximum of 325 hours.

Tarshea Smith 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.

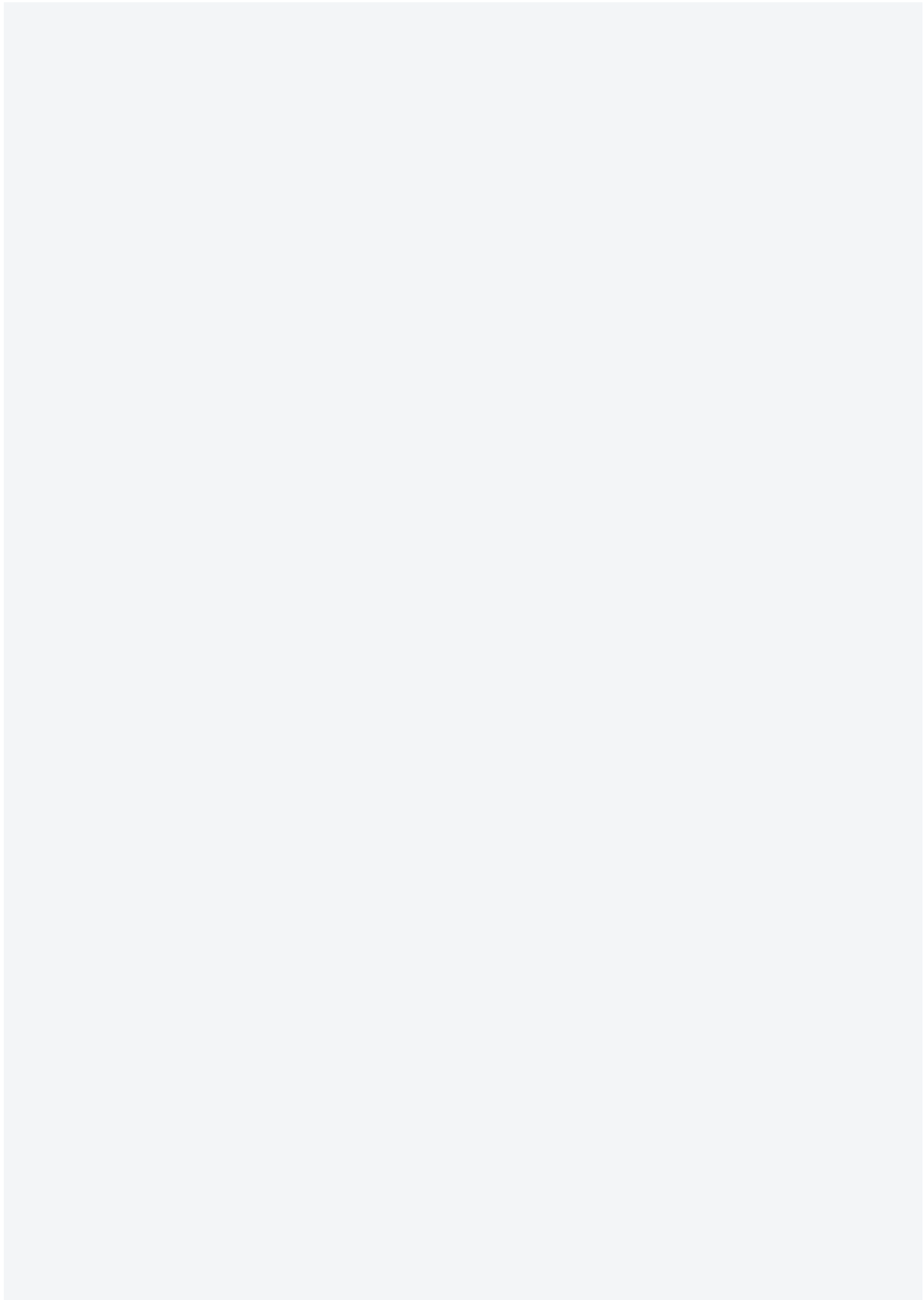
The Department of Human Resources recommends granting this employment contract.

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-24-11400 - Non-Retiree Employment Contract – Health 1698-24 Michelle Joe

AGC2700 - Health

ACTION REQUESTED:

The Board is requested to approve an Employment Contract for Michelle Joe. Period of agreement is: 5/1/2024 to 9/29/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 21,000.00

Project Fund	Amount
4000-CCA000157-SC610109	\$ 21,000.00

BACKGROUND/EXPLANATION:

The Baltimore City Health Department has requested approval of an employment contract for Michelle Joe, for one-year beginning the date of Board of Estimates approval, through September 29, 2024, for 420 hours.

Michelle Joe will work as a Contract Services Specialist II. This position is responsible for assisting with clearing the backlog of work in the STD/HIV Prevention Program’s surveillance unit; working to complete congenital syphilis case investigations as well as review reactive syphilis tests to determine whether they can be closed or need further investigation by a Public Health Representative; providing training on safety in the field and how to maintain patient confidentiality when completing field visits; and coordinating with first line supervisors to develop case presentations (chalk talks) to provide training opportunities to public health representative staff.

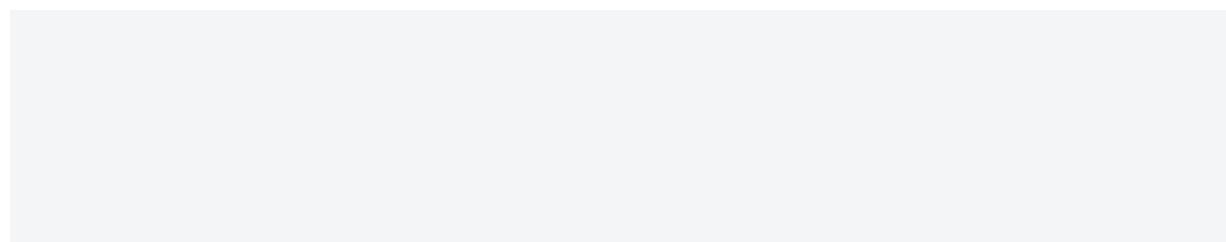
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-24-11399 - Non-Retiree Employment Contract - DGS 1696-24 Thomas F. Lee, Jr.

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to approve an Employment Contract for Thomas F. Lee, Jr. Period of agreement is: 6/24/2024 to 6/23/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 84,284.00

Project Fund	Amount
1001-CCA000901-SC610109	\$ 84,284.00

BACKGROUND/EXPLANATION:

The Department of General Services has requested approval of an employment contract for Thomas F. Lee, Jr., for one-year beginning the date of Board of Estimates approval or June 24, 2024, through June 23, 2025, whichever comes later, at a rate of \$44.36 per hour, for 1,900 hours, not to exceed \$84,284.00.

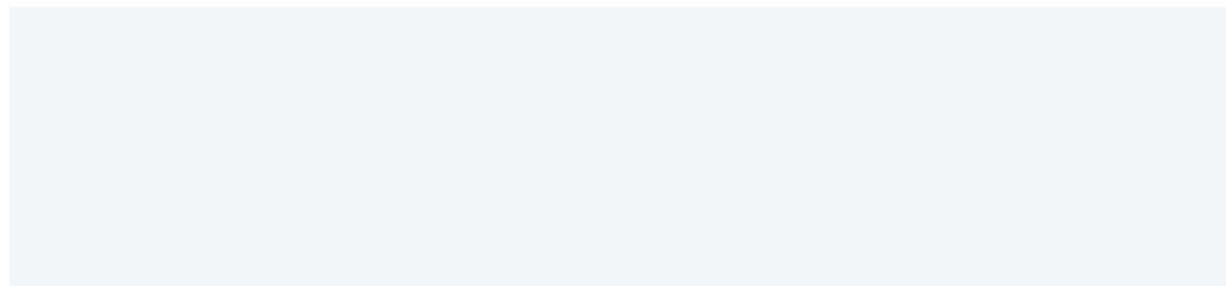
Thomas F. Lee, Jr. will work as a Contract Services Specialist II. This position is responsible for performing energy audits of facilities supporting a Building Performance Institute energy analyst Association of Energy Engineers (AEE) Certified Energy Manager; serving as a contract and project manager by processing and reviewing payments, conducting biweekly progress meetings, inspections, quality assurance, and project execution; overseeing a \$7,000,000 Energy Performance Contract and a \$500,000 Montebello lighting contract; identifying opportunities for broad scale efficiency planning; and reviewing annual measurement and verification reports from City performance contracts.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

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



SB-24-11405 - Non-Retiree Employment Contract - Legislative Reference 1677-24

Margaret Marzolf

AGC3700 - Legislative Reference

ACTION REQUESTED:

The Board is requested to approve an Employment Contract for Margaret Marzolf. Period of agreement is: 5/1/2024 to 4/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 30,000.00

Project Fund	Amount
1001-CCA000380-SC610109	\$ 30,000.00

BACKGROUND/EXPLANATION:

The Department of Legislative Reference has requested approval of an employment contract for Margaret Marzolf, for one-year beginning upon the approval of the Board of Estimates, for 1,200 hours.

Margaret Marzolf will work as a **Contract Services Specialist II**. This position will be responsible for taking and reviewing inventories of collection materials at the record carton level; examining incoming and outgoing shipments to verify contents and quantity against accompanying inventories; using computer hardware, and software to document inventory and track the movement of records; assembling record cartons; moving record cartons and individual files between pallets, shelves, and the search room, using equipment that includes handcarts, dollies, ladders, work-assist vehicles, and power pallet jacks; and scanning equipment to prepare digital files for public access and individual users.

The Department of Human Resources recommends granting this employment contract.

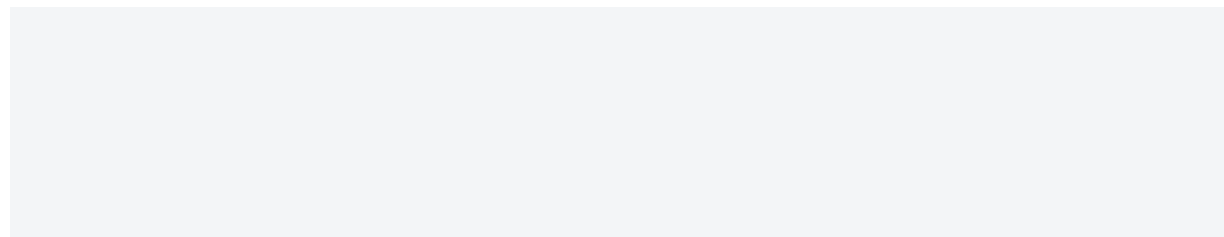
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-24-11384 - Non-Retiree Employment Contract - DGS 1565-24 Christine Djuric

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to approve an Employment Contract with Christine Djuric. Period of agreement is: 6/3/2024 to 6/2/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 91,048.00

Project Fund	Amount
1001-CCA000153-SC610109	\$ 91,048.00

BACKGROUND/EXPLANATION:

The Department of General Services has requested approval of an employment contract for Christine Djuric, for one year, beginning June 3, 2024, through June 2, 2025, or the date of Board of Estimates approval, or whichever one comes later, for 1,900 hours. Christine Djuric will work as a Contract Services Specialist II. This position will serve as the subject-matter expert in the implementation of architectural conservation capital projects; perform research and condition assessments on City historic properties; coordinate, oversee, and execute preservation and conservation projects with a construction project supervisor; review submittals and requests for information (RFIs) for conformance with architectural conservation practices and making recommendations to Project Manager regarding submittals and RFIs, adequacy of materials and process specified; review all test reports and ensure they are in compliance with specifications and inspecting contractor’s work for quality of workmanship, quality of materials, and conformity with plans and specifications.

The Department of Human Resources recommends granting this employment contract.

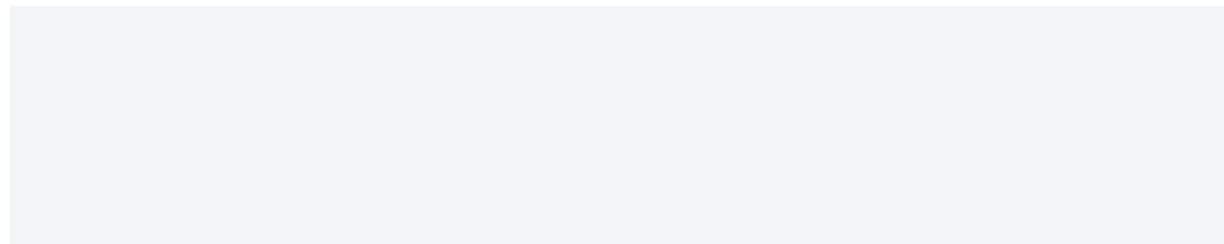
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



SB-24-11408 - Non-Retiree Employment Contract - MONSE 1661-24 Lakisha Livingston

AGC4346 - M-R Office of Neighborhood Safety and Engagement

ACTION REQUESTED:

The Board is requested to approve a Employment Contract for Lakisha Livingston. Period of agreement is: 4/5/2024 to 4/4/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 7,500.00

Project Fund	Amount
4001-CCA001375-SC610109	\$ 7,500.00

BACKGROUND/EXPLANATION:

The Mayor’s Office of Neighborhood Safety and Engagement has requested approval of an employment contract for Lakisha Livingston, for one-year beginning April 5, 2024, through April 4, 2025, or upon the date of Board of Estimates approval, or whichever one comes later, for 375 hours.

Lakisha Livingston will work as a Contract Services Specialist II. 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.

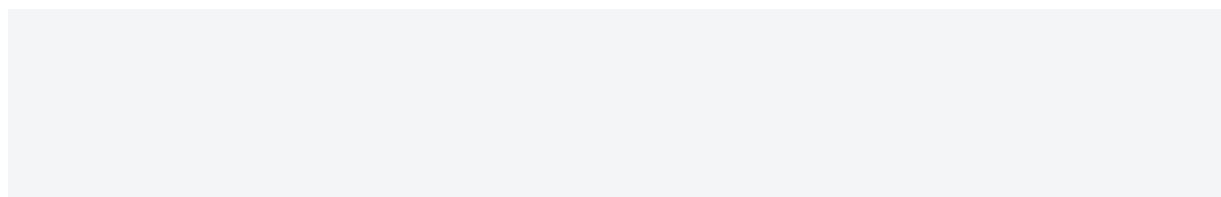
The Department of Human Resources recommends granting this employment contract.

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-24-11398 - Non-retiree Employment Contract - DGS 1594-24 Sanjay Kumar

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to approve a Employment Contract with Sanjay Kumar. Period of agreement is: 5/3/2024 to 5/2/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 89,226.32

Project Fund	Amount
1001-CCA000153-SC610109	\$ 89,226.32

BACKGROUND/EXPLANATION:

The Department of General Services has requested approval of an employment contract for Sanjay Kumar, for one-year beginning May 3, 2024, through May 2, 2025, or upon date of Board of Estimates approval, whichever comes later, for 1,560 hours.

Sanjay Kumar will work as a Contract Services Specialist II. This position is responsible for managing design projects for Capital improvement projects from inception to completion; initiating design tasks; reviewing proposals, project budgets and schedules, and consultants' and invoices; conducting site visits and assessing field conditions; reviewing and processing contract amendments; providing construction administration services, attending construction meetings and reviewing submittals and completing consultants' evaluations at the end of each phase.

The Department of Human Resources recommends granting this employment contract.

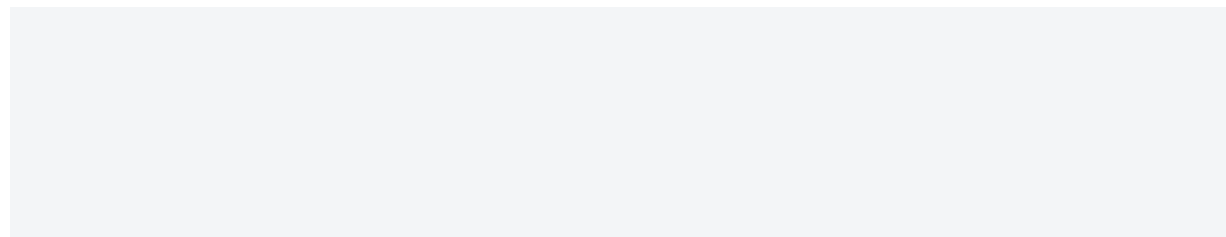
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



SB-24-11397 - Non-Retiree Employment Contract - DGS 1566-24 Jonae Barnes

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to approve an Employment Contract with Jonae Barnes. Period of agreement is: 5/3/2024 to 5/2/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 43,225.00

Project Fund	Amount
1001-CCA000139-SC610109	\$ 43,225.00

BACKGROUND/EXPLANATION:

The Department of General Services has requested approval of a new employment contract for Jonae Barnes, for one year, beginning May 3, 2024, through May 2, 2025, or the date of Board of Estimates approval, whichever one comes later, for 1,900 hours.

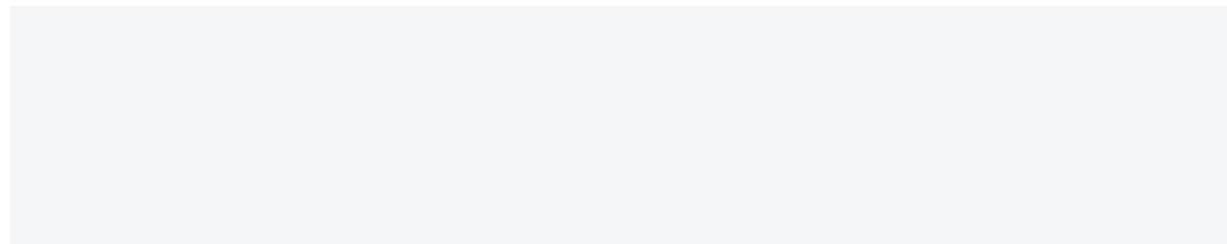
Jonae Barnes will work as a Contract Services Specialist II. This position will be responsible for creating expenditure authorizations on behalf of DGS; compiling information from Fiscal Office staff and DGS Divisions to produce requested change orders associated with current procurement contracts, including dollar amounts and supporting narrative descriptions; monitoring budget expenditure accounts, makes necessary adjustments and notifies agency personnel of the availability of funds and funding limits for the purchase of commodities and services; producing journal entries to assist Fiscal Office and DGS Divisions with transfer of funding between accounts, including background documentation and written justification to inform the entries; and liaising directly with vendors to solicit/execute clerical changes on invoices.

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-24-11407 - Non-Retiree Employment Contract - MONSE 1612-24 Tracey Collins

AGC4346 - M-R Office of Neighborhood Safety and Engagement

ACTION REQUESTED:

The Board is requested to approve an Employment Contract for Tracey Collins. Period of agreement is: 4/5/2024 to 4/4/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 7,500.00

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

BACKGROUND/EXPLANATION:

The Mayor’s Office of Neighborhood Safety and Engagement has requested approval of an employment contract for Tracey Collins, for one-year beginning April 5, 2024, through April 4, 2025, or upon the date of Board of Estimates approval, or whichever one comes later, for 375 hours.

Tracey Collins will work as a Contract Services Specialist II. 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.

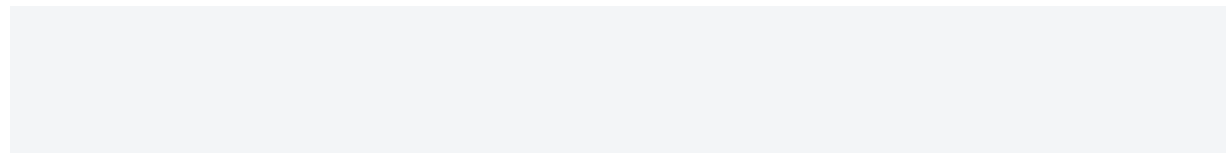
EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

This has been approved by the Expenditure Control Committee.

Law has reviewed and approved for form and legal sufficiency



SB-24-11427 - Retiree Employment Contract - POL 1642-24 Louis Tomaschko, Jr.

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to approve an Employment Contract for Retiree Louis Tomaschko, Jr.
Period of agreement is: 6/9/2024 to 6/8/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 51,147.20

Project Fund	Amount
1001-CCA000775-SC610109	\$ 51,147.20

BACKGROUND/EXPLANATION:

The Baltimore City Police Department has requested approval of an employment contract renewal for Louis A. Tomaschko, Jr., retiree, for one-year beginning June 9, 2024, through June 8, 2025, or the date of Board of Estimates approval, or whichever one comes later, for 2,080 hours. On January 3, 1996, your Honorable Board approved a waiver to Administrative Manual Policy 212-1, Part I, which allowed the Police Department to hire retired police officers on a contractual basis.

Louis Tomaschko, Jr., will work as a Contract Services Specialist I. This position is responsible for acting as a liaison between the BPD and the Civilian Review Board; conducting preliminary investigations of complaints received from both elected officials as well as the Police Commissioner's Office; interviewing and obtaining written statements from sworn officers, civilian witnesses and complainants; gathering case evidence including crime scene photos, body worn camera footage, roll books, Evidence Control Unit (ECU) submission and video surveillance; handling the initial intake of complaints to Internal Affairs Department (IAD) from department members and/or citizens regarding police misconduct concerns; conducting preliminary investigations of all complaints received from City Hall and the Office of the Police Commissioner; conducting administrative investigations for assigned cases; interviewing and obtaining written statements from complainants, civilian witnesses and sworn officers; conducting Internet searches for investigation information including Facebook posts, Instagram, and internet history.

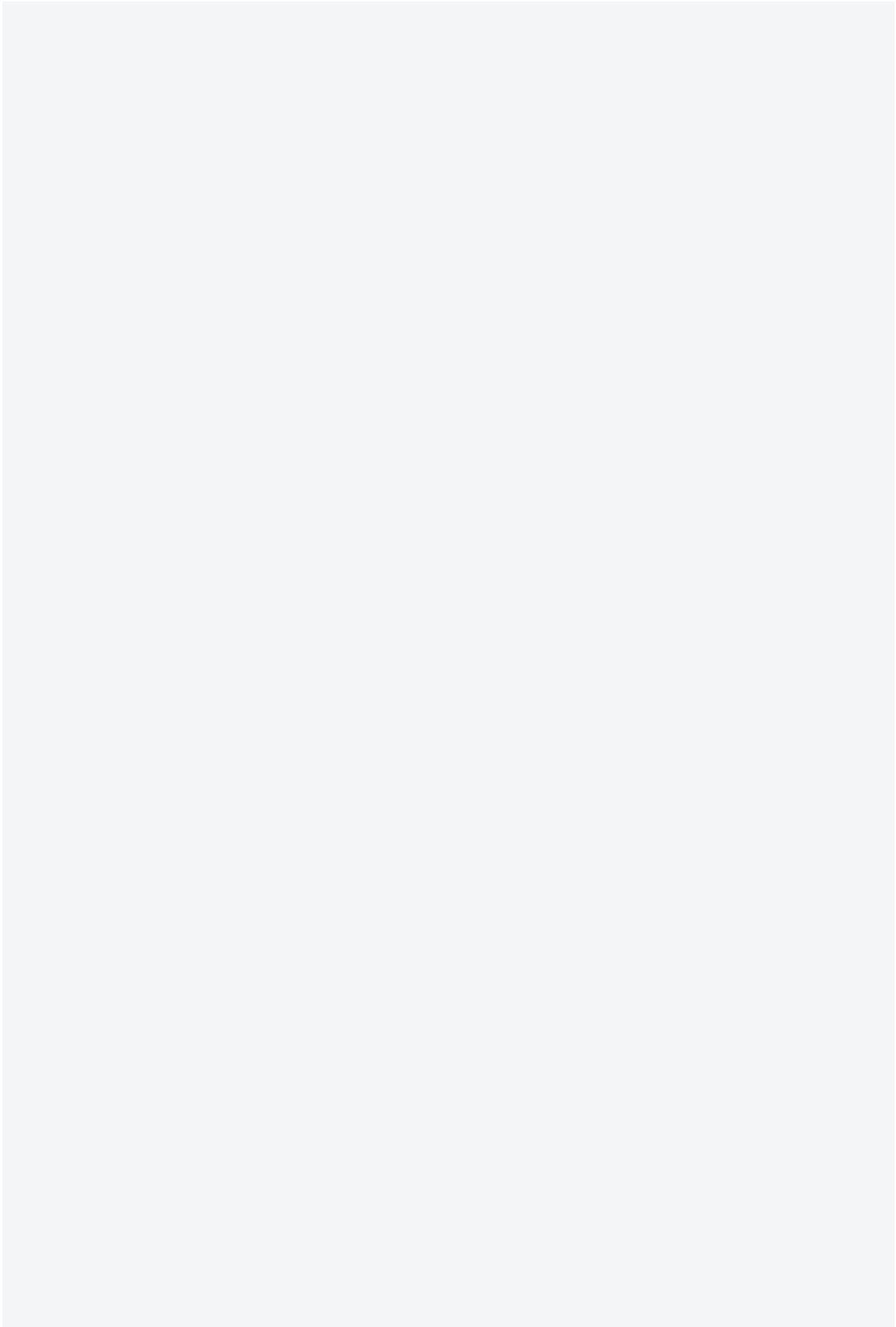
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

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-24-11415 - Retiree Employment Contract - POL 1633-24 Stephen Derkosh

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to approve an Employment Contract for Retiree Stephen Derkosh. Period of agreement is: 4/28/2024 to 4/27/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 90,198.20

Project Fund	Amount
1001-CCA000717-SC610109	\$ 90,198.20

BACKGROUND/EXPLANATION:

The Baltimore City Police Department has requested approval of an employment contract renewal for Stephen D. Derkosh, retiree, for one-year beginning April 28, 2024, through April 27, 2025, upon Board of Estimates approval, for 2,080 hours. On January 3, 1996, your Honorable Board approved a waiver to Administrative Manual Policy 212-1, Part I, which allowed the Police Department to hire retired police officers on a contractual basis.

Stephen Derkosh will work as a Contract Services Specialist I. This position is responsible for managing and supervising the support and development of grants with a focus on contracts, government audits, consultation operations, planning and analysis; managing grant projects and activities from State, Federal, foundation and corporate entities; writing or supervising the writing of all proposals, budgets, reports and other ancillary materials; seeking grant funding; managing existing grants by tracking, developing internal reporting systems, writing reports, maintaining historical records and collaborating with staff to ensure each project or program is meeting proposal conditions and expectations; providing stewardship for existing donors; overseeing monthly meetings to vet projects and programs as well as set priorities for funding and partnering with leadership to implement compliance measures.

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:

Finance (BBMR) has reviewed and approved for funds.
Law has reviewed and approved for form and legal sufficiency
MWBOO has reviewed and approved

SB-24-11423 - Retiree Employment Contract - POL 1638-24 Darrick J. Lee

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to approve an Employment Contract for Retiree Darrick J. Lee. Period of agreement is: 6/7/2024 to 6/6/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 51,147.20

Project Fund	Amount
1001-CCA001222-SC610109	\$ 51,147.20

BACKGROUND/EXPLANATION:

The Baltimore City Police Department has requested approval of an employment contract for Darrick J. Lee, retiree, for one-year beginning June 7, 2024, through June 6, 2025, or the date of Board of Estimates approval, or whichever one comes later, for 2,080 hours. On January 3, 1996, your Honorable Board of Estimates approved a waiver to Administrative Manual Policy 212-1, which allowed the Police Department to hire retired police officers on a contractual basis.

Darrick Lee will work as a Contract Services Specialist I. This position is responsible for issuing and maintaining departmental cell phones, mobile devices and body worn cameras; assisting with IT based training and serving as a mobile communication technician, as the usage of technological devices have increased agency wide.

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

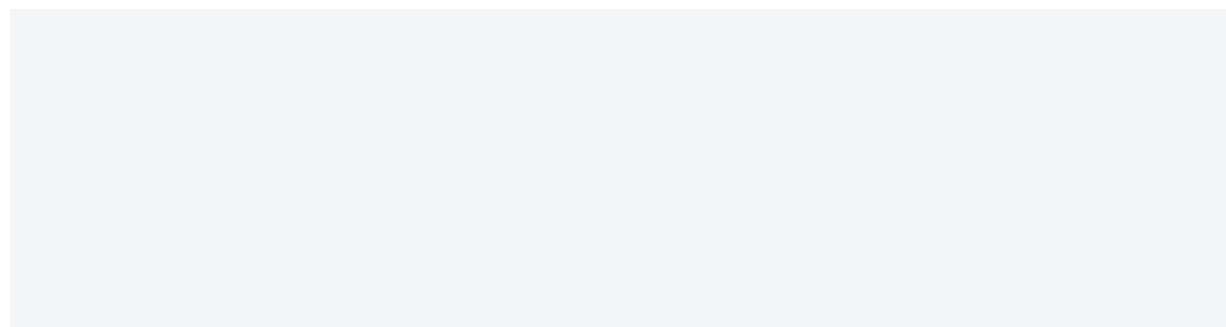
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



SB-24-11428 - Retiree Employment Contract - POL 1643-24 Joseph B. Johnson

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to approve an Employment Contract with Retiree Joseph B. Johnson. Period of agreement is: 6/24/2024 to 6/23/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 51,147.20

Project Fund	Amount
1001-CCA001229-SC610109	\$ 51,147.20

BACKGROUND/EXPLANATION:

The Baltimore City Police Department has requested approval of an employment contract renewal for Joseph B. Johnson, retiree, for one-year beginning June 24, 2024, through June 23, 2025, or the date of Board of Estimates approval, or whichever one comes later, for 2,080 hours. On January 3, 1996, your Honorable Board approved a waiver to Administrative Manual Policy 212-1, Part I, which allowed the Police Department to hire retired police officers on a contractual basis.

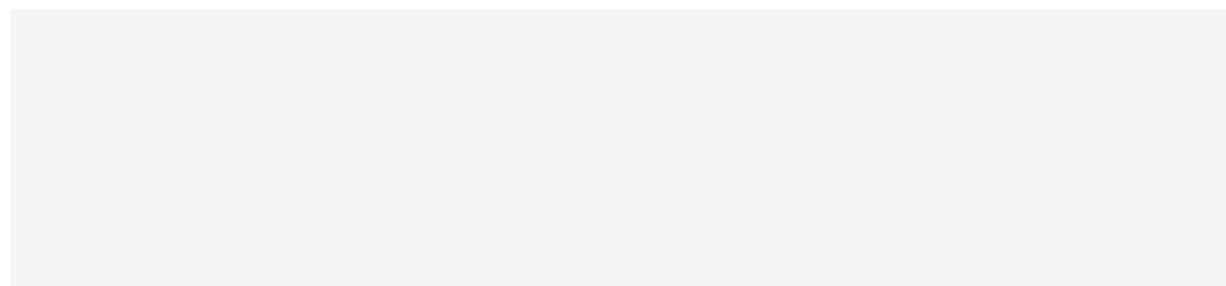
Joseph Johnson will work as a Contract Services Specialist I. This position is responsible for coordinating, scheduling, and overseeing the billing associated with multiple vendors and organizations throughout Baltimore City and partnering with Special Events Unit to ensure proper staffing for city-wide events. 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:

Finance (BBMR) has reviewed and approved for funds.
Law has reviewed and approved for form and legal sufficiency
MWBOO has reviewed and approved



SB-24-11422 - Retiree Employment Contract - POL 1637-24 Robert L. Hartlove

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to approve an Employment Contract with Retiree Robert L. Hartlove.
Period of agreement is: 6/10/2024 to 6/9/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 51,147.20

Project Fund	Amount
1001-CCA000716-SC610109	\$ 51,147.20

BACKGROUND/EXPLANATION:

The Baltimore City Police Department has requested approval of an employment contract for Robert L. Hartlove, retiree, for one-year beginning June 10, 2024, through June 9, 2025, or the date of Board of Estimates approval, or whichever one comes later, for 2,080 hours. On January 3, 1996, your Honorable Board approved a waiver to Administrative Manual Policy 212-1, Part I, which allowed the Police Department to hire retired police officers on a contractual basis.

Robert Hartlove will work as a Contract Services Specialist I. This position is responsible for conducting pre-employment investigations of sworn and civilian applicants; conducting local, state, national record and warrant checks; investigating references and performing neighborhood canvasses; interviewing applicants and gathering all vital information; summarizing investigation into a pre-employment file; processing background investigations for promotional candidates including record checks; gathering recommendations and summarizing the previous work history of the candidates.

The Department of Human Resources recommends granting this employment contract.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.
Law has reviewed and approved for form and legal sufficiency
MWBOO has reviewed and approved

SB-24-11421 - Retiree Employment Contract - POL 1636-23 Denise Gore

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to approve an Employment Contract for Retiree Denise Gore. Period of agreement is: 5/14/2024 to 5/13/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 66,060.80

Project Fund	Amount
1001-CCA000716-SC610109	\$ 66,060.80

BACKGROUND/EXPLANATION:

The Baltimore City Police Department has requested approval of an employment contract for Denise Gore, Retiree, for one year beginning May 14, 2024, through May 13, 2025, or the date of Board of Estimates approval, or whichever one comes later, for 2,080 hours. On January 3, 1996, your Honorable Board approved a waiver to the Administrative Manual Policy 212-1, Part I, which allowed the Police Department to hire retired police officers on a contractual basis.

Denise Gore will work as a Contract Services Specialist I. This position is responsible for conducting local, state, and national record and warrant checks; Investigating references; conducting neighborhood canvasses; interviewing applicants; gathering all vital documents and summarizes into pre-employment files also including work history summaries; managing archives by maintaining electronic records via data entry, filing and office duties as needed.

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:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

SB-24-11426 - Retiree Employment Contract - POL 1641-24 Cynthia L. Phillips-Moore

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to approve an Employment Contract - Retiree for Cynthia L. Phillips-Moore. Period of agreement is: 6/7/2024 to 6/6/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 51,147.20

Project Fund	Amount
1001-CCA001221-SC610109	\$ 51,147.20

BACKGROUND/EXPLANATION:

The Baltimore City Police Department has requested approval of an employment contract for Cynthia L. Phillips-Moore, retiree, for one-year beginning June 7, 2024, through June 6, 2025, or the date of Board of Estimates approval, whichever one comes later, for 2,080 hours. On January 3, 1996, your Honorable Board approved a waiver to Administrative Manual Policy 212-1, Part I, which allowed the Police Department to hire retired police officers on a contractual basis.

Cynthia Phillips-Moore will work as a Contract Services Specialist I. This position is responsible for reviewing, approving, and/or rejecting police reports based on FBI uniformed crime reporting standards; communicating with BPD members regarding police report submissions; providing reports to Command staff regarding the online reporting system; and performing audits of report entries for both workflow & quality compliance purposes.

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

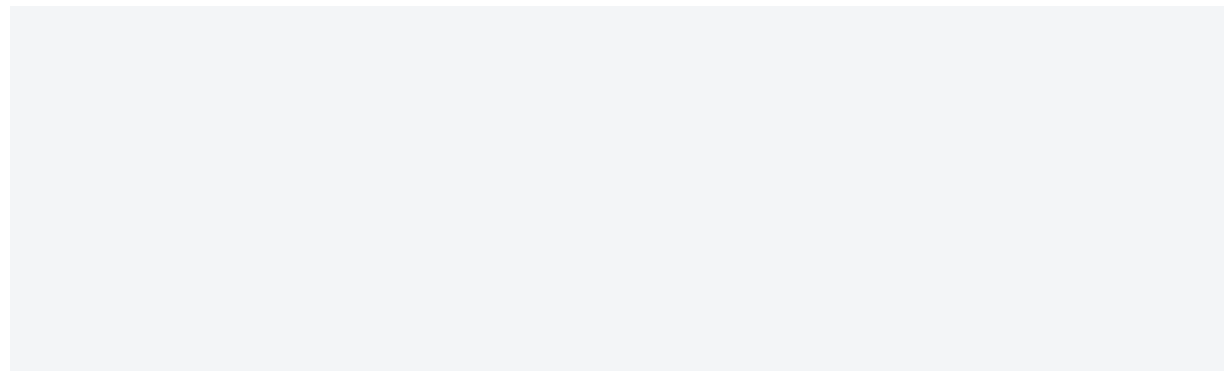
COUNCIL DISTRICT: Citywide

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-24-11424 - Retiree Employment Contract - POL 1681-23 Cynthia McCrea

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to approve an Employment Contract for Retiree Cynthia McCrea. Period of agreement is: 5/14/2024 to 5/13/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 51,147.20

Project Fund	Amount
1001-CCA000775-SC610109	\$ 51,147.20

BACKGROUND/EXPLANATION:

The Baltimore City Police Department has requested approval of an employment contract renewal for Cynthia McCrea, retiree, for one-year beginning May 14, 2024, through May 13, 2025, or the date of Board of Estimates approval, or whichever one comes later, for 2,080 hours. On January 3, 1996, your Honorable Board approved a waiver to the Administrative Manual Policy 212-1, Part I, which allowed the Police Department to hire retired police officers on a contractual basis.

Cynthia McCrea will work as a Contract Services Specialist I. This position is responsible for maintaining the communication call in system; assisting in medical file room maintenance; conducting the notification and tracking of drug urinalysis; disseminating medical files to authorized parties; inputting data for Employee Incident Forms; creating medical folders for new members; and establishing a line of communication with Sedgwick, Fire and Police Pension System, and private Attorneys.

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:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

SB-24-11416 - Retiree Employment Contract - POL 1634-24 Donald Diehl

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to approve an Employment Contract with Retiree Donald Diehl III.

Period of agreement is: Based on Board Approval with a duration of 1 Years

5/1/2024 / to 4/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 100,000.00

Project Fund	Amount
1001-CCA001228-SC610109	\$ 100,000.00

BACKGROUND/EXPLANATION:

The Baltimore City Police Department has requested approval of an employment contract for Donald Diehl III, retiree, for one-year beginning May 5, 2024, through May 4, 2025, or the date of Board of Estimates approval, or whichever one comes later, for 2,080 hours. On January 3, 1996, your Honorable Board approved a waiver to Administrative Manual Policy 212-1, Part I, which allowed the Police Department to hire retired police officers on a contractual basis.

Donald Diehl III will work as a Contract Services Specialist I. This position is responsible for planning flight routes and ensuring safe navigation by avoiding hazards or obstacles; managing the aircraft during flight, including determining the safest routes, analyzing flight plans and weather conditions, and calculating fuel; performing pre-flight checks and aircraft inspections before and after flying; working in a team environment, collaborating with co-pilots, flight and ground staff to promote effective communication, situational awareness, and teamwork and serving as a specialist in airborne weapons and sensor systems.

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:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

SB-24-11417 - Retiree Employment Contract - POL 1635-24 Sharon Gear

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to approve a Employment Contract for Retiree Sharon Gear. Period of agreement is: 5/24/2024 to 5/23/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 51,147.20

Project Fund	Amount
1001-CCA001429-SC610109	\$ 51,147.20

BACKGROUND/EXPLANATION:

The Baltimore City Police Department has requested approval of an employment contract for Sharon Gear, Retiree, for one year beginning May 24, 2024, through May 23, 2025, or the date of Board of Estimates approval, or whichever one comes later, for 2,080 hours. On January 3, 1996, your Honorable Board approved a waiver to the Administrative Manual Policy 212-1, Part I, which allowed the Police Department to hire retired police officers on a contractual basis.

Sharon Gear will work as a Contract Services Specialist I. This position is responsible for reviewing original National Crime Information Center (NCIC) entries, reports, and supporting documents; contacting victims, complainants, or courts for follow up information; accessing local, state, and federal databases for additional information; updating records on local databases and NCIC to reflect changes; preparing police supplement reports; and assisting the Crime Lab for NCIC hit confirmations on recovered guns.

The Department of Human Resources recommends granting this employment contract.

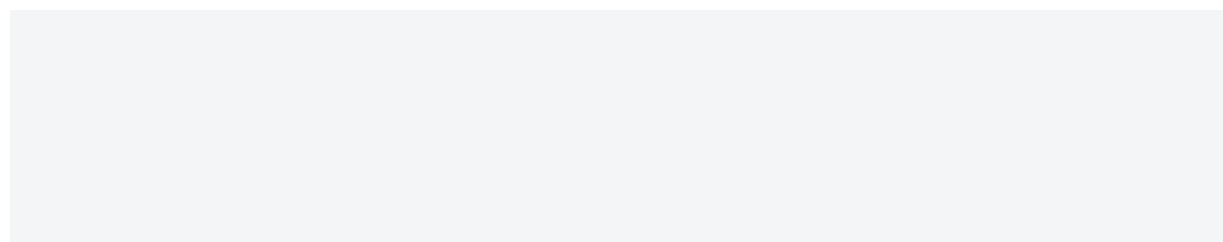
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



SB-24-11379 - Retiree Employment Contract - Fire 1627-24 - Keith Swindle

AGC2500 - Fire

ACTION REQUESTED:

The Board is requested to approve a Employment Contract with Keith Swindle Retiree. Period of agreement is: 5/1/2024 to 4/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 52,002.01

Project Fund	Amount
1001-CCA000116-SC610109	\$ 52,002.01

BACKGROUND/EXPLANATION:

The Baltimore City Fire Department has requested approval of an employment contract renewal for Keith Swindle, for one-year beginning May 1, 2024, through April 30, 2025, or upon the date of Board of Estimates approval, or whichever one comes later, for 1,663 hours. This is the same hourly rate as in the previous contract period.

Keith Swindle will continue to work as a Contract Services Specialist II. This position will be responsible for reviewing Electronic Patient Care Reports (EPCR) for quality and completion; providing appropriate feedback to improve provider’s reports; reporting Protocol violations, poor patient care and areas of concern to the Quality Assurance (QA) Officer; assisting the Quality Assurance (QA) Captain with patient care data interpretation and analysis for overall system improvement; assisting in the implementation of the EMS quality assurance plan and keeping abreast of current Maryland Medical Protocols and Basic and Advance Life Support.

The Department of Human Resources recommends granting this employment contract.

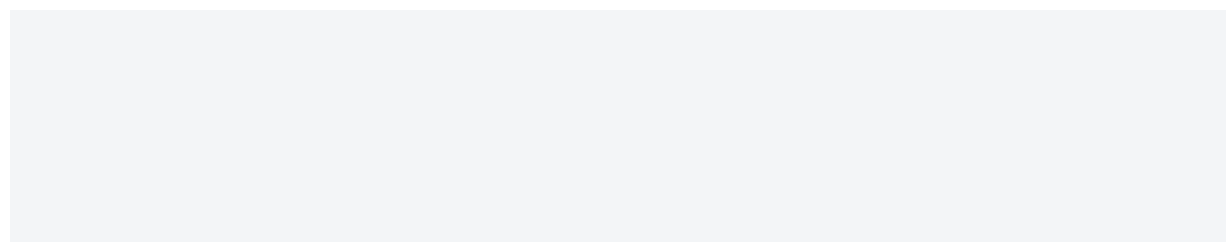
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



SB-24-11433 - Retiree Employment Contract - Rec. & Parks 1987-24 Margaret Jackson

AGC6300 - Recreation and Parks

ACTION REQUESTED:

The Board is requested to approve an Employment Contract for Retiree Margaret Jackson.
Period of agreement is: 4/6/2024 to 4/5/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 25,200.00

Project Fund	Amount
1001-CCA000907-SC610109	\$ 25,200.00

BACKGROUND/EXPLANATION:

The Department of Recreation and Parks has requested approval of an employment contract renewal for Margaret Jackson, retiree, for one-year beginning retroactively on April 6, 2024, through April 5, 2025, for 1,200 hours.

Margaret Jackson will work as a **Contract Services Specialist I**. This position will be responsible for collecting, recording, reconciling, securing, and depositing cash received daily or weekly from Recreation and Parks operating locations, preparing, and submitting deposits to the City's revenue collector, and reconciling credit card receipts.

The Department of Human Resources recommends granting this employment contract.

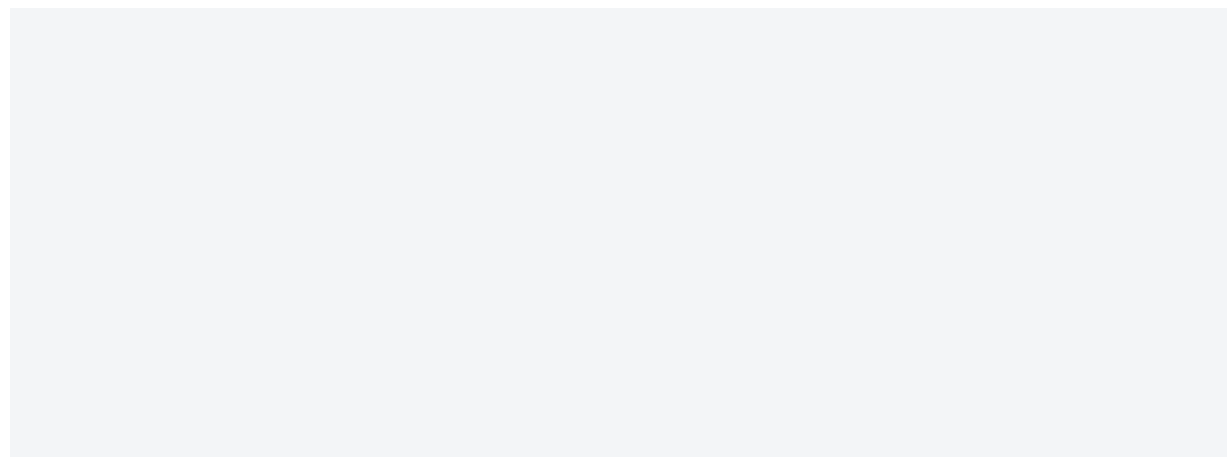
EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-24-11425 - Retiree Employment Contract -POL 1640-24 Kimberly A. Parks

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to approve an Employment Agreement with - Retiree Kimberly A. Parks. Period of agreement is: 5/14/2024 to 5/13/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 51,147.20

Project Fund	Amount
1001-CCA000775-SC610109	\$ 51,147.20

BACKGROUND/EXPLANATION:

The Baltimore City Police Department has requested approval of an employment contract for Kimberly A. Parks, retiree, for one-year beginning May 14, 2024, through May 13, 2025, or the date of Board of Estimates approval, or whichever one comes later, at a rate of \$24.59 per hour, for 2,080 hours, not to exceed \$51,146.89. On January 3, 1996, your Honorable Board approved a waiver to the Administrative Manual Policy 212-1, Part I, which allowed the Police Department to hire retired police officers on a contractual basis.

Kimberly Parks will continue to work as a Contract Services Specialist I. This position is responsible for handling the initial intake of complaints to Internal Affairs from both police department members, and citizens regarding matters of police misconduct; conducting preliminary investigations of complaints received from elected officials and the Police Commissioner’s Office; reviewing new case entries from the Policy Compliance Section, assigning case numbers for tracking and forwarding for investigation; and interviewing and obtaining written statements from complaints, civilian witnesses and sworn officers.

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-24-11410 - Position Creation - POLICE 1497-24

AGC5900 - Police

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 54,376.00

Project Fund	Amount
5000-GRT001825-CCA000719- SC610109	\$ 54,376.00

BACKGROUND/EXPLANATION:

Create the following position:

Classification: Police Report Reviewer Supervisor

Job Code: 33834

Grade: 085 (\$45,127 - \$53,503)

Position #'s: TBD

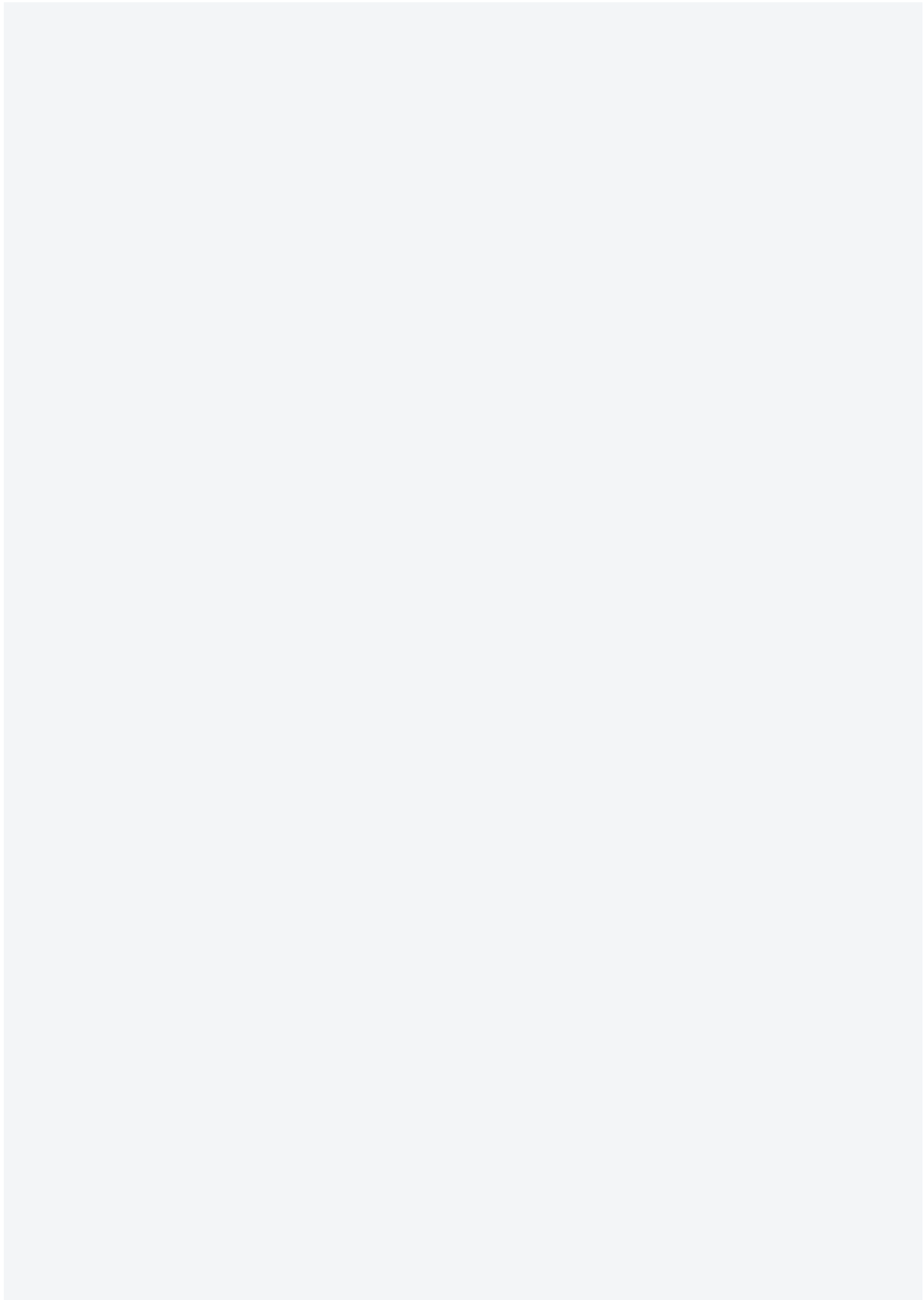
The Department of Human Resources has reviewed a request from the Baltimore City Police Department to create the above position. The position will be responsible for supervising and coordinating the activities of personnel in reviewing and directing the revision of police reports to ensure accuracy, completeness, legibility, clarity and proper criminal classification; evaluating performance, disciplines and recommends hiring, firing and promoting of the police reviewers; reading police reports to determine the proper classification for reported crimes and return reports to the police personnel for necessary corrections; classifying police reports based on federal standards as defined in the Uniform Crime Reporting System and informs police personnel and subordinates of changes in these standards; directing and participating in entering, reviewing and correcting data in the computer-aided dispatch and police information system. These positions are being funded with \$17,589,775.00, awarded the Department through the State Aid for Police Protection (SAPP) grant. 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.

MWBOO has reviewed and approved



SB-24-11414 - Create six (6) positions - POLICE 1533-1538-24

AGC5900 - Police

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 280,506.00

Project Fund	Amount
5000-GRT001825-CCA000719	\$ 280,506.00

BACKGROUND/EXPLANATION:

The Department of Human Resources has reviewed a request from the Baltimore City Police Department to create the above positions. These positions will be responsible for reviewing police reports to ensure accuracy, completeness, legibility, clarity and proper criminal classification and will return to police personnel for correction; classifying police reports based on standards as defined in the Federal Uniform Crime Reporting System and informs police personnel and others of changes in these standards; reviewing and correcting data in the computer-aided dispatch and police information system; advising police personnel in the districts on completing reports correctly; distributing reports to police investigation units and request additional information when needed; coding police reports with the proper criminal classification symbols and filing staff review documents. These positions are being funded with \$17,589,775.00, awarded the Department, through the State Aid for Police Protection (SAPP) grant. These positions are to be considered Positions of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

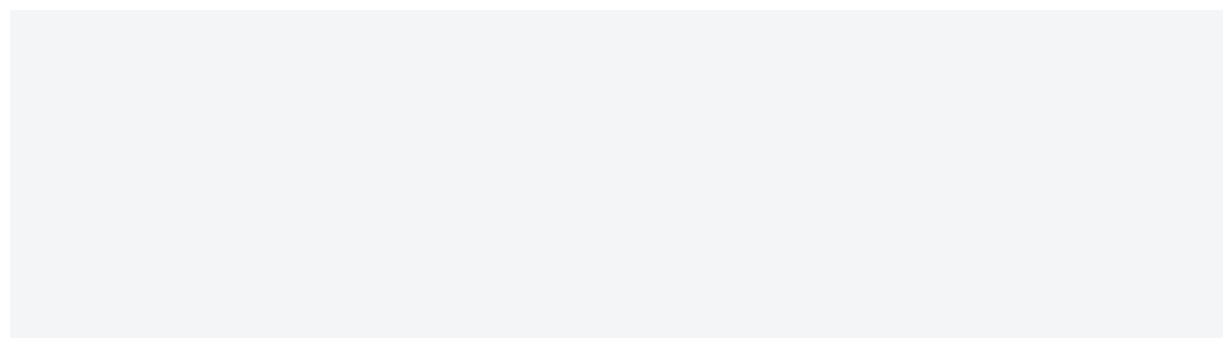
EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved



SB-24-11363 - Create two (2) positions - Finance 1405 -1406-24

AGC2300 - Finance

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 319,754.00

Project Fund	Amount
1001-CCA000096	\$ 319,754.00

BACKGROUND/EXPLANATION:

Create the following two (2) positions:

FROM:

Classification: Operations Officer V

Job Code: 00089

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

Position #: TBD

The Department of Human Resources received a request from the Department of Finance to create the above two positions. These positions will function as a Grants Manager and a Technical Workday Manager-Payroll. They will be responsible for developing dashboards for payroll metrics, developing statutory reports as needed, analyzing complex business process issues, researching potential solution and providing recommendations, testing and implementing communications solutions, implementing and managing payroll enhancements and updates, as well as collaborating with consultants, Grants Management Office and agencies to ensure that new Workday processes are configured related to grants and capital management projects, manages and oversees the implementation of the billing process/best practices for capital grants and operational grants, ensuring the billing schedules are setup and that they run properly and managing and overseeing the production of the Schedule of Expenditures of Federal Awards Report (SEFA). These positions are to be considered Positions of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

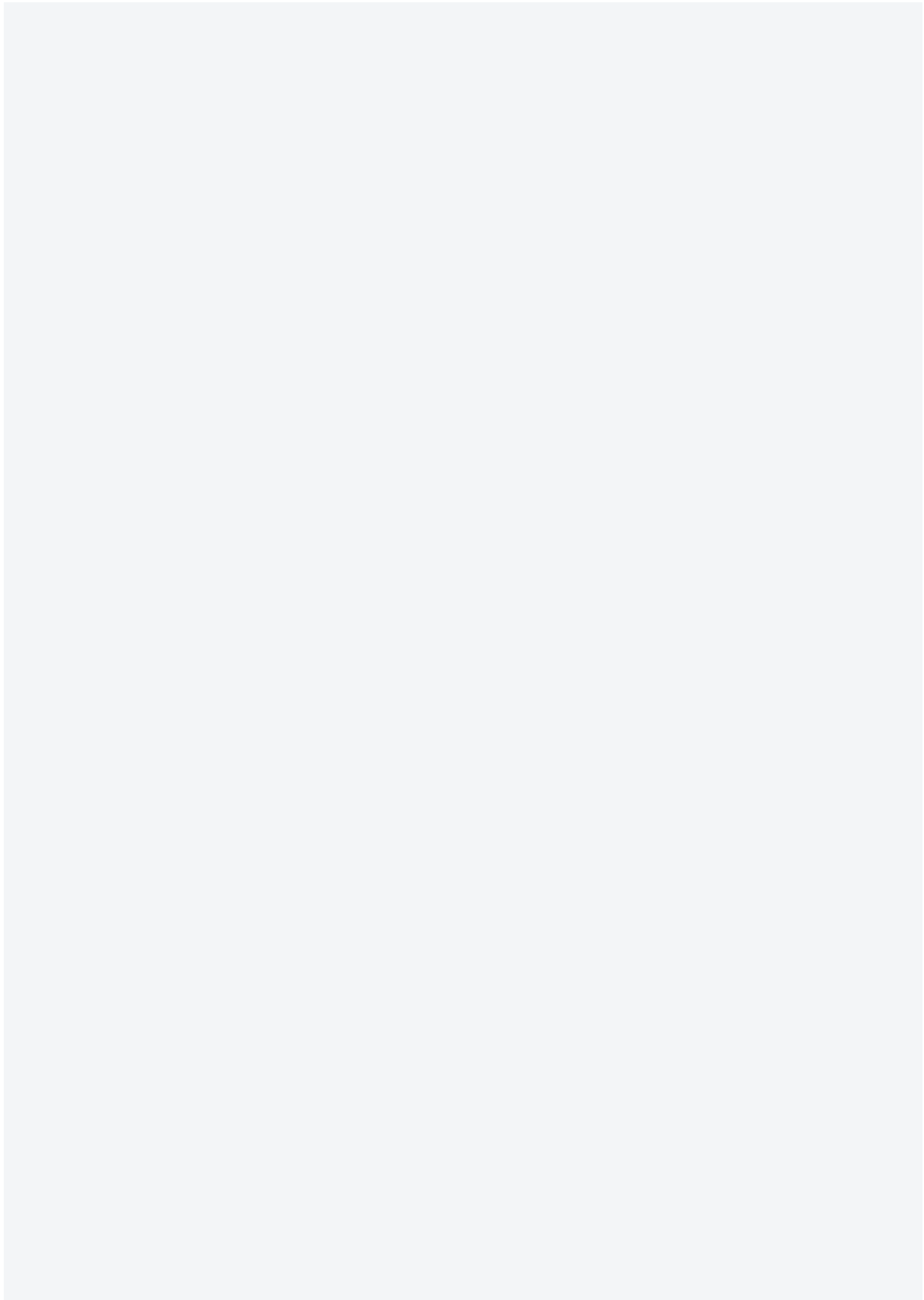
EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

This has been approved by the Expenditure Control Committee.

MWBOO has reviewed and approved



SB-24-11383 - Position Abolishment - Three (3) Vacants - DGS 1650-24

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to approve the Abolishment of three (3) Vacant Positions and approve a Position Creation. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 35,701.00

Project Fund	Amount
2030-CCA000133	\$ 35,701.00

BACKGROUND/EXPLANATION:**Abolish the following three (3) vacant positions:**

Classification: Laborer

Job Code: 52941

Grade: 426 (\$37,593 - \$40,280)

Position #'s: 54446, 54448, 54449

Create the following position:

Classification: Operations Officer V

Job Code: 31113

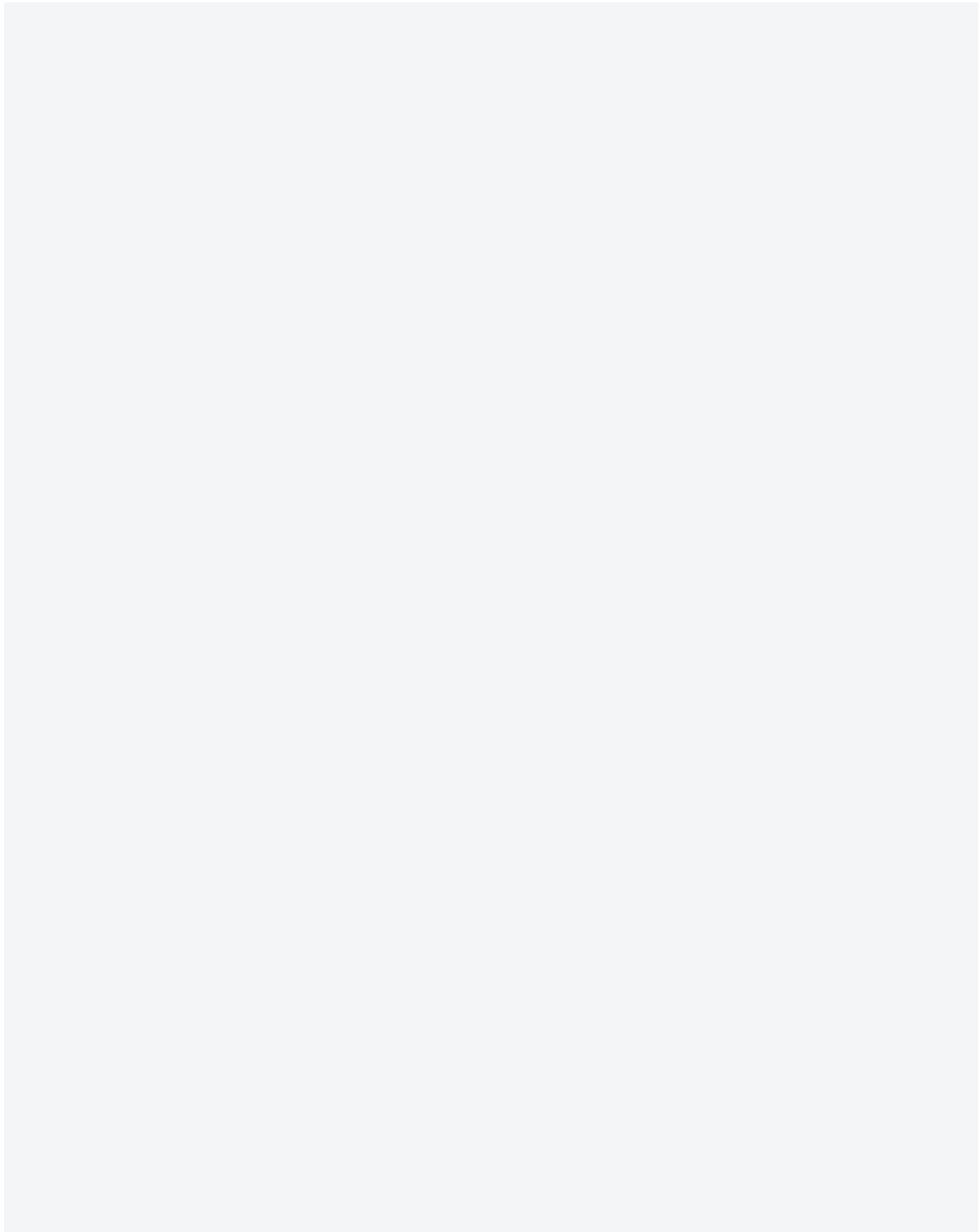
Grade: 936 (\$90,895 - \$145,365)

Position #: TBD

The Department of Human Resources has reviewed a request from the Department of General Services to create the above position. The position will function as Deputy Chief of Administration. The responsibilities of the position will be overseeing and managing the forty-six million dollar budget for the Fleet Management Division; developing and actualizing Key Performance Indicators (KPIs); facilitating the annual procurement of thirty-five million dollars in vehicles and equipment; analyzing the data to make recommendations regarding the city's Fleet utilization levels and replacement schedules; identifying contract changes orders and developing spending authority requirements for new contracts based on budgetary and operational needs; leading all Fleet audits for the City's Comptroller's Office and system databases; Implementing site assessment improvements for Quality Assurance and Quality Control Program for all Fleet Maintenance Shops; managing the City's transition to zero emission vehicles and infrastructure; managing the City's fuel tanks and systems and overseeing the dispensation of fuel. The position is to be considered 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-24-11434 - Position Creation - Ten (10) - SAO 1725-24-1734-24

AGC6900 - State's Attorney

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 794,700.00

Project Fund	Amount
5000	\$ 794,700.00
CCA001007 - State's Attorney Circuit Court	

BACKGROUND/EXPLANATION:

Create the following ten (10) positions:

Classification: Grant Services Specialist II
 Job Code: 10216
 Grade: 919 (\$42,213 - \$66,960)
 Position #: TBA

The Department of Human Resources has reviewed a request from the State’s Attorney’s Office to create the above positions. These positions will be responsible for locating, reviewing, summarizing, and uploading to States Attorney Office case management systems video, audio, and other forensic evidence from Baltimore City Police and other law enforcement agencies, needed by Assistant State’s Attorney’s for investigations, case preparation, and trial. Additional tasks include communicating with trial attorneys and law enforcement agencies on matters related to obtaining video, audio, and forensic evidence, and conducting legal research and tracking case activity utilizing judicial databases and legal software applications (Lexus Nexus); JIS, CJIS, hard copy resources such as Baltimore City Code for Police Ordinances.

These positions are to be considered Positions of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

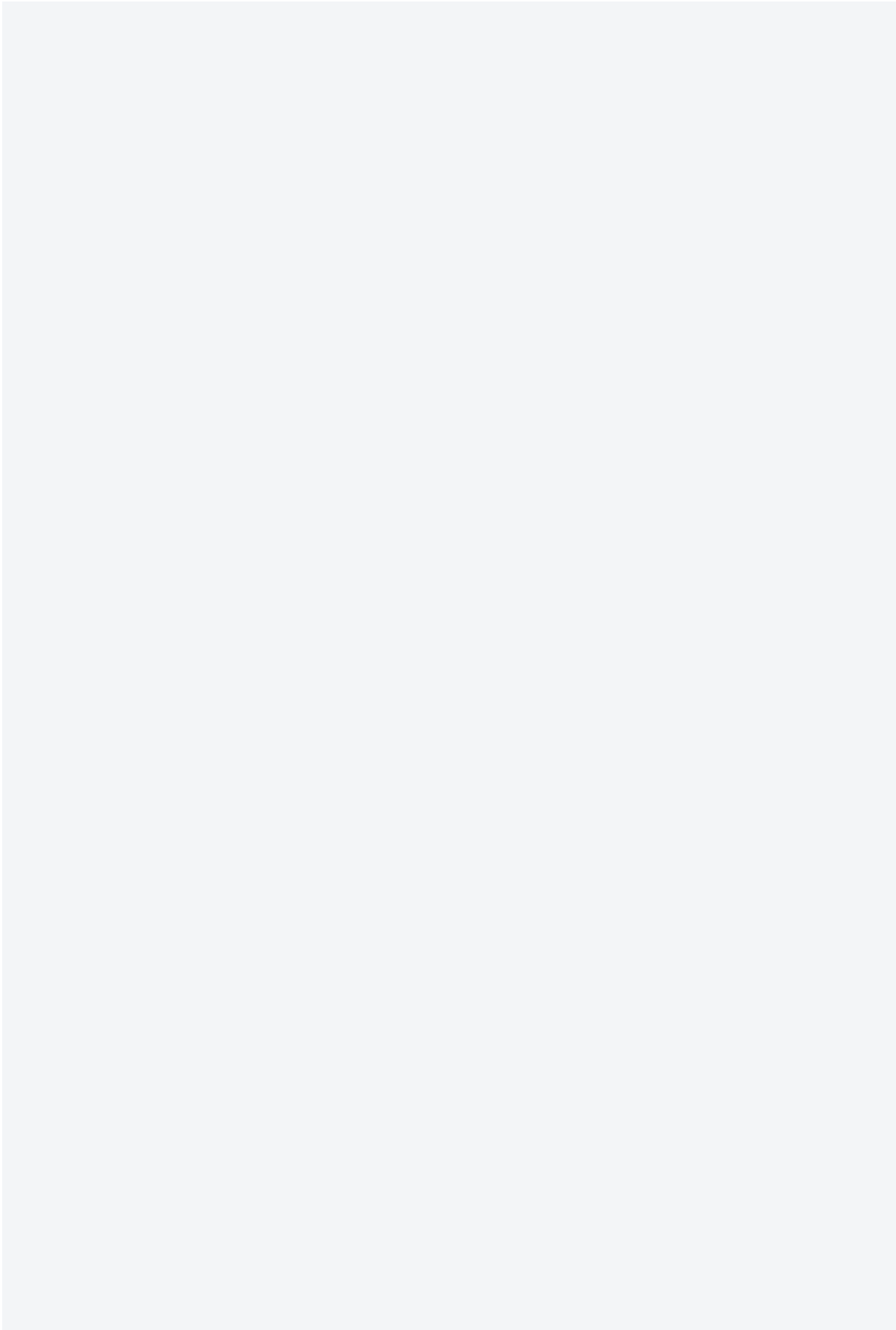
EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved



SB-24-11411 - Create eight (8) positions - POLICE 1498-1505-24

AGC5900 - Police

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 650,336.00

Project Fund	Amount
5000-GRT001825-CCA000719	\$ 650,336.00

BACKGROUND/EXPLANATION:

Create the following eight (8) positions:

Classification: Investigative Specialist I

Job Code: 71161

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

Position #'s: TBD

The Department of Human Resources has reviewed a request from the Baltimore City Police Department to create the above positions. These positions will be responsible for performing administrative professional work assisting with Cold Cases, Sworn Recruitment, Public Integrity Bureau and Civilian Backgrounds; working closely with Police Detectives reviewing past and current cases; documenting violations, and preserving case evidence; conducting social media and computer database searches to identify and locate individuals accused of criminal activity; interviewing and conducting background investigations for all new hires civilian and sworn including home visits, searching national databases, credit reports etc.. These positions are being funded with \$17,589,775.00, awarded the Department through the State Aid for Police Protection (SAPP) grant.

These positions are to be considered Positions of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

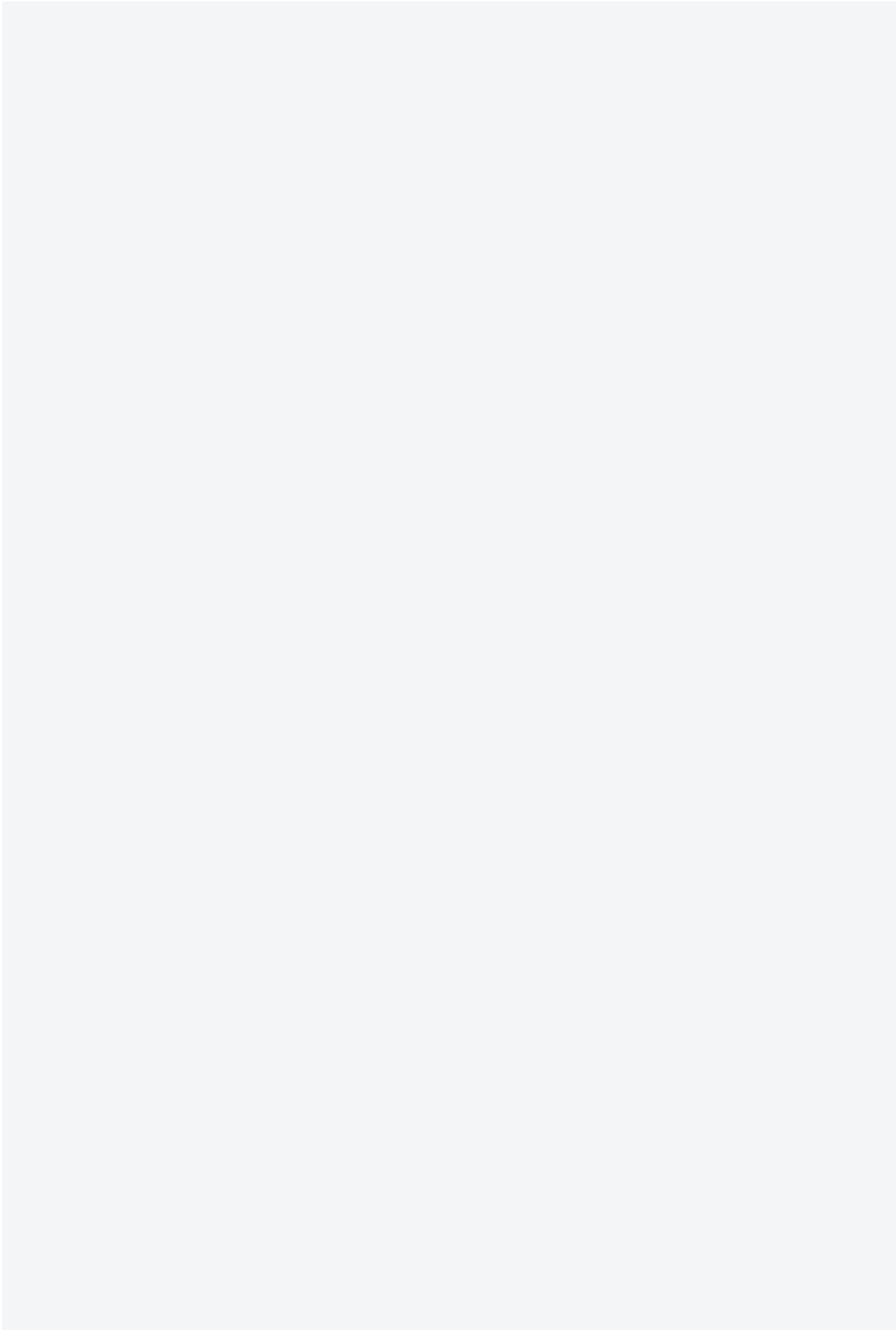
EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved



SB-24-11413 - Position Creation - Three (3) - Police 1513-1515-24

AGC5900 - Police

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 348,597.00

Project Fund	Amount
5000-GRT001825-CCA000719	\$ 348,597.00

BACKGROUND/EXPLANATION:

Create the following three (3) positions:

Classification: Training Officer
 Job Code: 33672
 Grade: 927 (\$72,624 - \$116,198)
 Position #'s: TBD

The Department of Human Resources has reviewed a request from the Baltimore City Police Department to create the above positions. These positions will be responsible for developing and delivering entry-level and in-service training on various topics; planning, developing, and implementing training programs; evaluating training program objectives, procedures, and instruction; reviewing the organization and content of training courses, the effectiveness of training materials and equipment; compiling and maintaining training program reports, and developing. Implementing, interpreting, and recommending changes in training program and procedures. 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-24-11409 - Position Creation - Nine (9) - Police1488-1496-24

AGC5900 - Police

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 731,628.00

Project Fund	Amount
5000-GRT001825-CCA000719- SC610109	\$ 731,628.00

BACKGROUND/EXPLANATION:

Create the following nine (9) positions:

Classification: Investigative Specialist I

Job Code: 71161

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

Position #'s: TBD

The Department of Human Resources has reviewed a request from the Baltimore City Police Department to create the above positions. These positions will be responsible for performing administrative professional work assisting with Cold Cases, Sworn Recruitment, Public Integrity Bureau and Civilian Backgrounds; working closely with Police Detectives reviewing past and current cases; documenting violations, and preserving case evidence; conducting social media and computer database searches to identify and locate individuals accused of criminal activity; interviewing and conducting background investigations for all new hires civilian and sworn including home visits, searching national databases, credit reports etc.. These positions are being funded with \$17,589,775.00, awarded the Department through the State Aid for Police Protection (SAPP) grant. 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-24-11412 - Position Creation - Seven (7) - POLICE 1506-1512-24

AGC5900 - Police

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 315,483.00

Project Fund	Amount
5000-GRT001825-CCA000719	\$ 315,483.00

BACKGROUND/EXPLANATION:

Create the following seven (7) positions:

Classification: Police Information Technician

Job Code: 33381

Grade: 080 (\$38,313 - \$44,348)

Position #'s: TBD

The Department of Human Resources has reviewed a request from the Baltimore City Police Department to create the above positions. These positions will be responsible for operating computer terminal for inquiring, entering, clearing, cancelling and locating criminal warrant information to respond to inquiries from Police Officers and other appropriate local, state, and federal law enforcement agencies; utilizing the automated Maryland Electronic Telecommunications Enforcement Resource System (METERS); maintaining manual files on vehicles and missing persons and auditing them periodically; searching manual files for open warrants; ensuring the validity of the warrant; purging juvenile files of individuals that have reached the age of majority; accessing computer files in response to requests, and revising or deleting data. These positions are being funded with \$17,589,775.00, awarded the Department through the State Aid for Police Protection (SAPP) grant. These positions are to be considered Positions of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

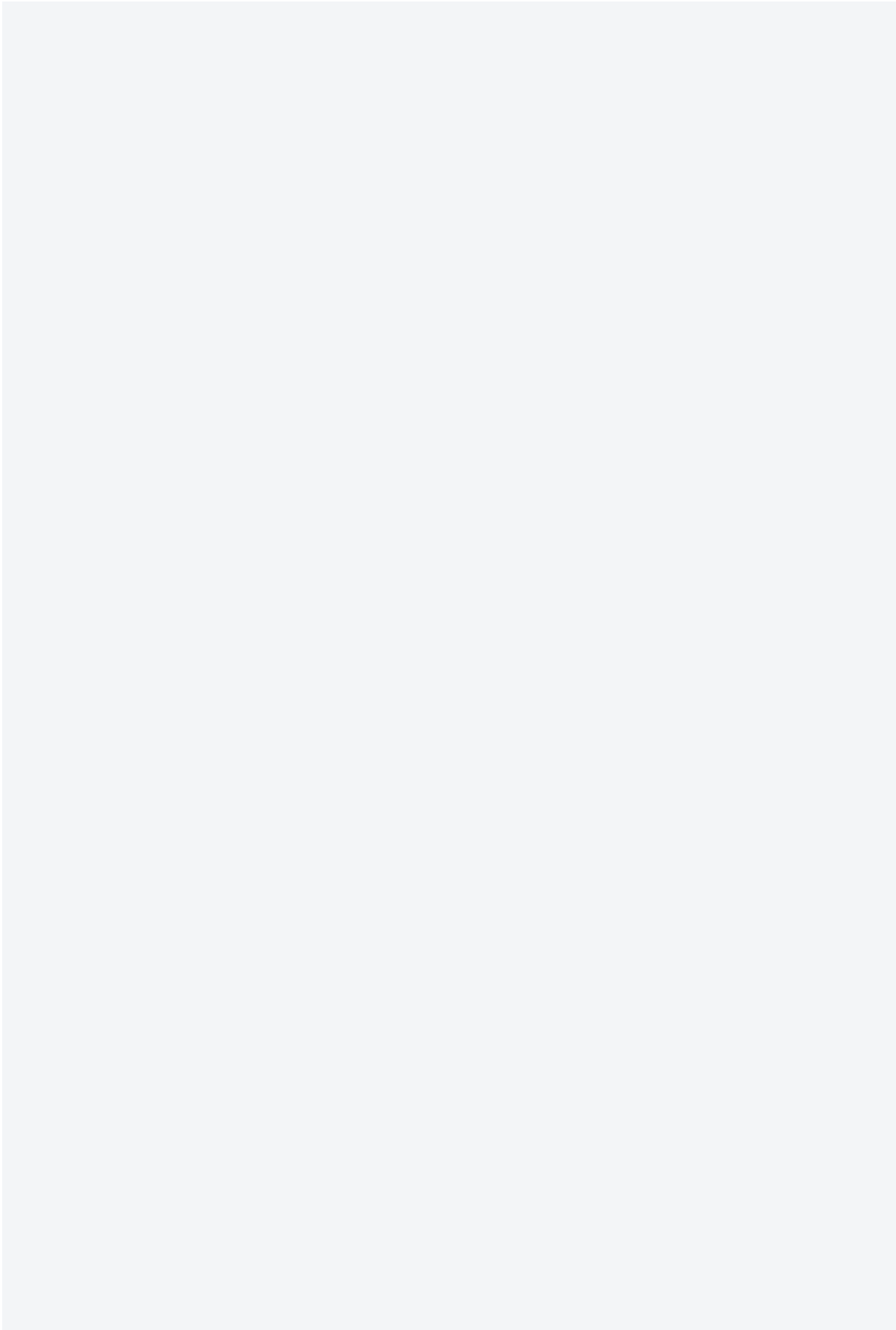
EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved



SB-24-11382 - Position Abolishment & Creation - Three (3) - DGS 1649-24

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to approve an Abolishment of three (3) Positions and create one (1) Position. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 15,421.00

Project Fund	Amount
2030-CCA000133	\$ 15,421.00

BACKGROUND/EXPLANATION:**Abolish the following three (3) vacant positions:**

Classification: Laborer

Job Code: 52941

Grade: 426 (\$37,593 - \$40,280)

Position #'s: 54451, 54453

Classification: Tire Maintenance Worker I

Job Code: 52941

Grade: 426 (\$37,593 - \$40,280)

Position # 19927

Create the following position:

Classification: Operations Officer V

Job Code: 00089

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

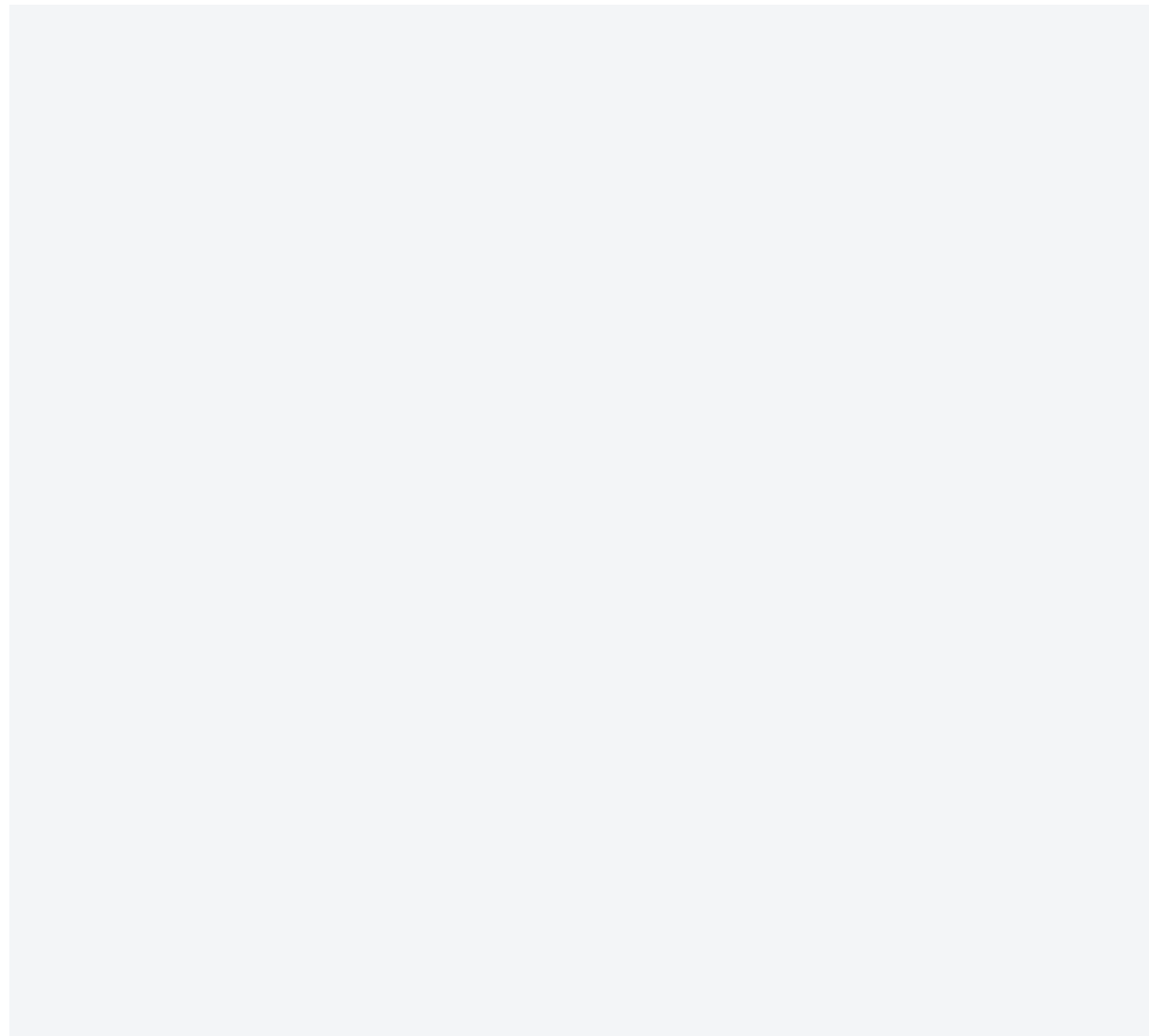
Position #: TBD

The Department of Human Resources has reviewed a request from the Department of General Services to create the above position. The position will function as Deputy Chief of Maintenance. The responsibilities of the position will be overseeing and directing the day-to-day maintenance and repair for locations throughout the city; managing maintenance operations to ensure that the Fleet Management Division is fully compliant with procedural, safety, federal, and state regulations; overseeing Building Maintenance staff to optimize team productivity and minimize labor expenses; supervises two Fleet Superintendent, overseeing thirteen (13) supervisors, and one-hundred fifty(150) Fleet Facilities Maintenance employees

across ten locations; supporting Fleet Superintendents with interviewing, hiring, firing, evaluating performance, and career development planning; collaborating with the Fleet Management Chief and Deputy Chief of Administration with creating, overseeing, and managing the Fleet Division's \$87 million dollar budget and managing the relationship and performance of vendors; collaborating with department leaders in developing policies and procedures and leading all special projects and initiatives as it relates to Building Maintenance tasks and vehicle inspections. The position is to be considered 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-24-11431 - Abolish a vacant position, then reclassify two filled positions, and one vacant position - Public Works 1272-24, 1306-24, & 1519-24

AGC6100 - Public Works

ACTION REQUESTED:

The Board is requested to approve the Abolishment of a vacant position, Reclassify two filled positions, and one vacant position - Public Works 1272-24, 1306-24, & 1519-24. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: -\$ 32,382.00

Project Fund	Amount
1001-CCA000793	-\$ 32,382.00
Cost Savings	

BACKGROUND/EXPLANATION:

I. Abolish the following vacant position:

Classification: Driver I

Job Code: 54437

Grade: 424 (36,309 - \$38,534)

Position #: 34708

II. Reclassify the following two filled positions:

FROM:

Classification: Solid Waste Assistant Superintendent

Job Code: 53817

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

Position #'s: 34741 and 36232

TO:

Classification: Solid Waste Superintendent

Job Code: 53816

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

Position #'s: same as above

III. Reclassify the following vacant position:

FROM:

Classification: Solid Waste Assistant Superintendent

Job Code: 53817

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

Position #: 36235

TO:

Classification: Solid Waste Superintendent

Job Code: 53816

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

Position #: same as above

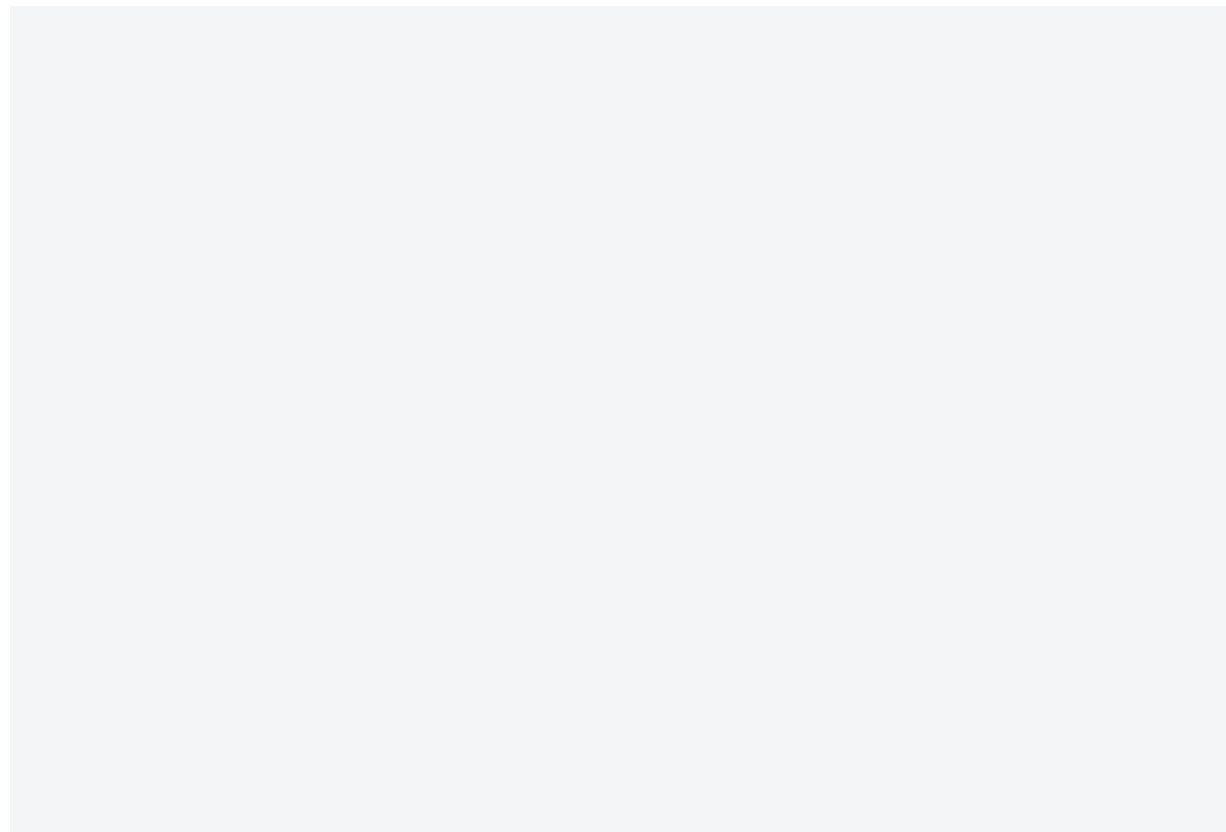
The Department of Human Resources received a request from the Baltimore City Department of Public Works to abolish and reclassify the above positions. These positions are being reclassified as the Bureau of Solid Waste is currently re-evaluating the current structure of sections within the bureau to ensure that goals and objectives are being met and that there is a clear line of supervision supporting the workers directly. 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:

Finance (BBMR) has reviewed and approved for funds.



SB-24-11381 - Position Reclassification - Filled - DGS 1448 -24

AGC2600 - General Services

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 29,393.00

Project Fund	Amount
1001-CCA000139	\$ 29,393.00

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

Classification: Fiscal Supervisor

Job Code: 34425

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

Position #: 52909

TO:

Classification: Operations Officer V

Job Code: 00089

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

Position #: Same

The Department of Human Resources has reviewed a request from the Department of General Services to reclassify the above filled position. This position will function as the Deputy Chief of Agency Budgets and Accounts Payable. The responsibilities of the position will be managing accounts payable staff and ensuring timely invoices payments; overseeing contracts managers and supporting contract monitoring through assessment of contract burn rates and operational requirements; developing and monitoring approval paths for accounting, procurement, and purchasing business processes; overseeing identification of potential contract change orders and developing spending authority requirements for new contracts based on budgetary and operational needs; establishing, reviewing, and updating all fiscal operations SOPs; serving as a subject matter expert and agency representative for Enterprise Resource Planning (ERP) implementation and other systems implementations related to fiscal operations, to guide delivery of systems based on fiscal needs and functional requirements; working with CFO and agency leadership to develop policy to support consistency, effectiveness, and promotion of best practices within fiscal operations; guiding financial work tags selection and maintenance,

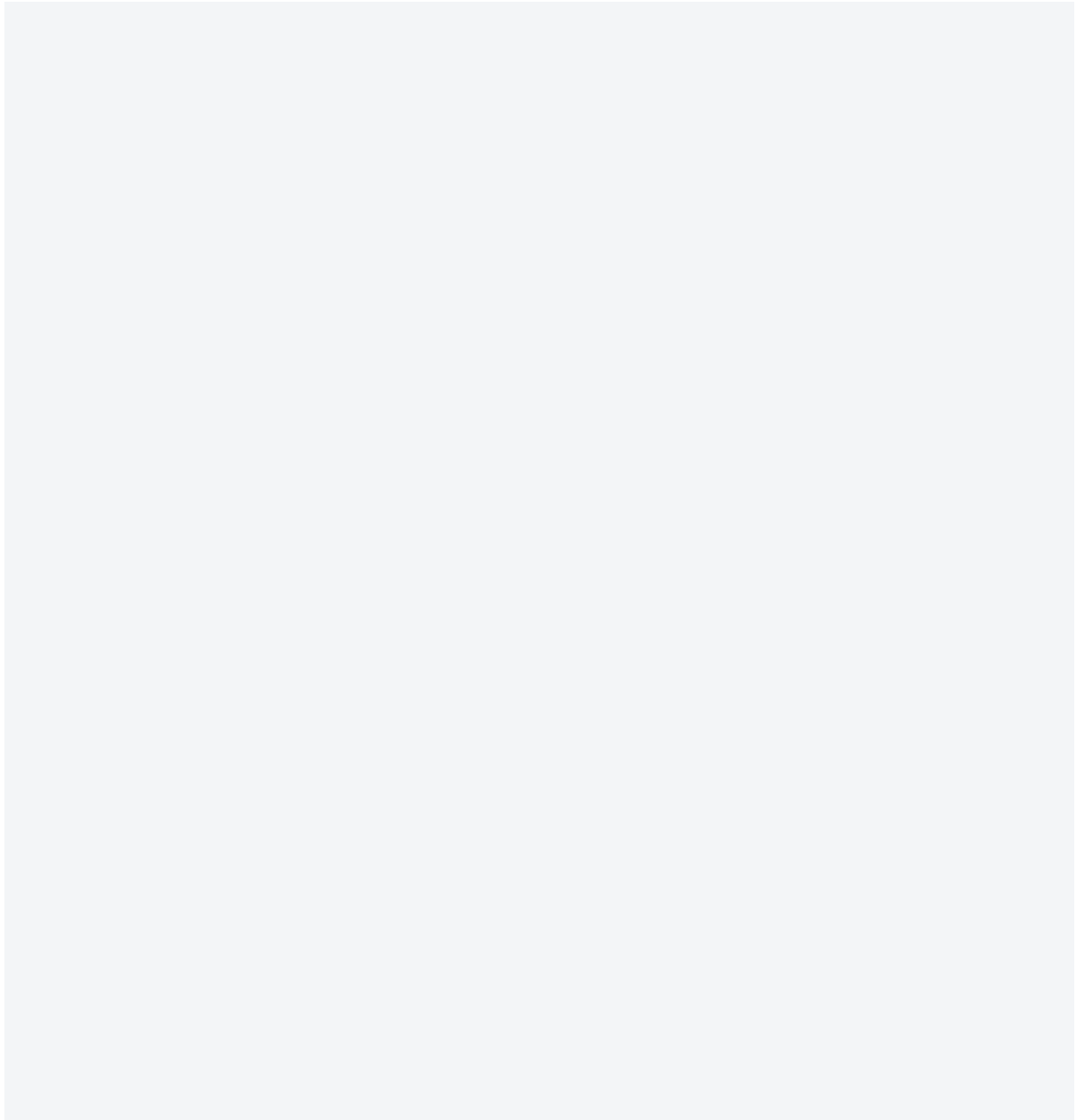
as well as fund/spending distribution, in association with purchase orders, and serving as initial point of contact on financial auditing and reporting coordination with Department of Finance, Office of Inspector General, Audits/Comptroller, etc. The position is to be considered a Position of Trust in 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-24-11432 - Position Reclassification - Filled - Rec. & Parks 1621-24

AGC6300 - Recreation and Parks

ACTION REQUESTED:

The Board is requested to approve a Position Reclassification - Filled Period of agreement is:
Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 9,732.00

Project Fund	Amount
1001-CCA000912	\$ 9,732.00

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

Classification: Operations Officer I
Job Code: 31109
Grade: 923 (\$68,289 - \$109,521)
Position #: 48180

TO:

Classification: Operations Officer III
Job Code: 31111
Grade: 929 (\$77,191 - \$123,343)
Position #: 48180

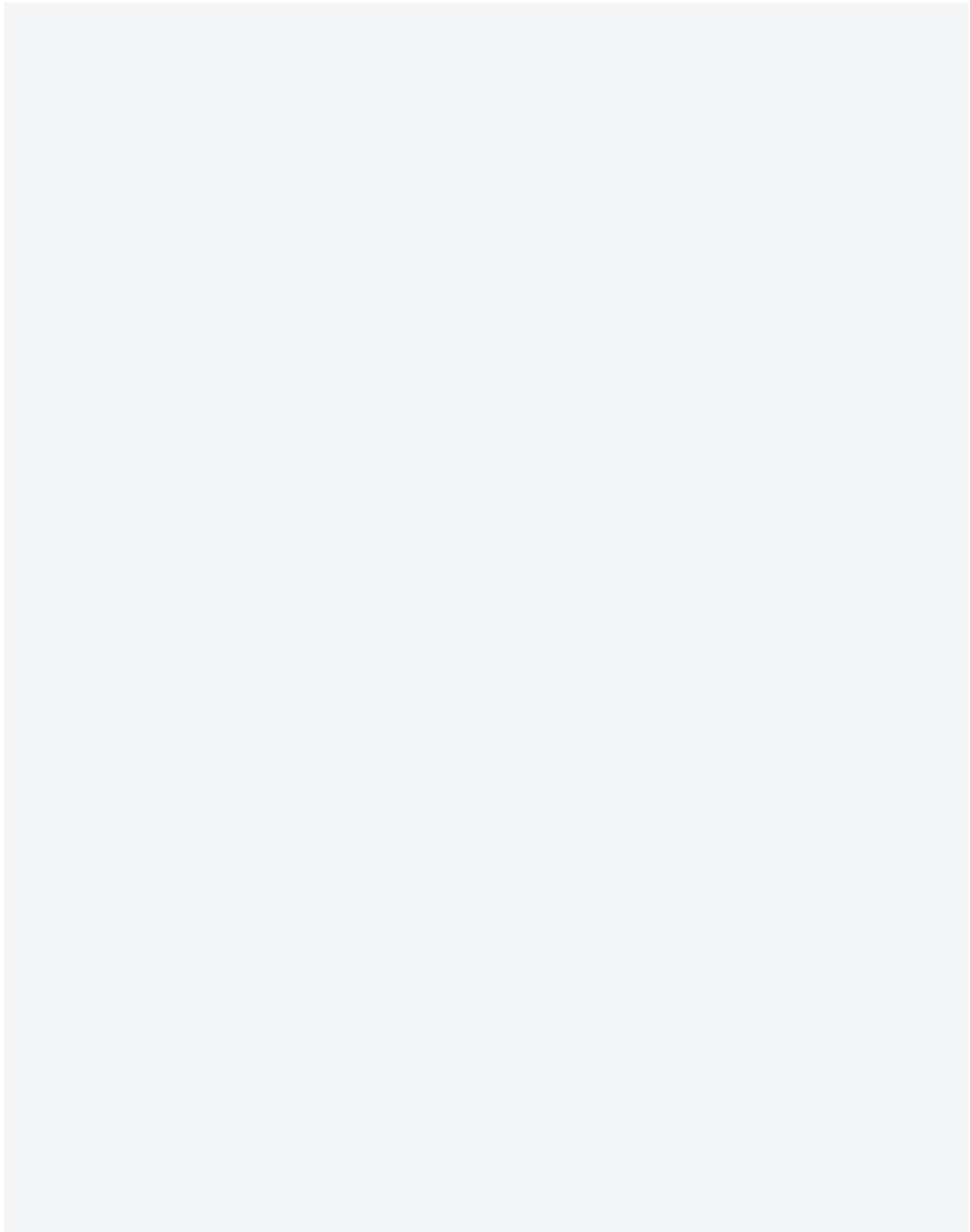
The Department of Human Resources has reviewed a submission from the Department of Recreation and Parks to reclassify the above filled position. The Division of Risk, Safety and Security has expanded and added a new operational area to include the Park Rangers. This position functions as the Chief of Risk, Safety & Security and will continue to do so but now with oversight of Park Ranger Operations. The additional duties and responsibilities include supervising and managing the new team; developing and implementing training programs for the staff to enhance their skills in emergency response, conflict resolution, and public communication, and coordinating patrol schedules to ensure there is adequate coverage and response to incidents. 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-24-11430 - Position Reclassification - Filled - DPW 1103-24

AGC6100 - Public Works

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 5,760.00

Project Fund	Amount
2070-CCA000853	\$ 5,760.00

BACKGROUND/EXPLANATION:

Reclassify the following filled position:

FROM:

Classification: Fiscal Technician
Job Code: 34421
Grade: 088 (\$50,841 - \$61,599)
Position # 22146

TO:

Classification: Procurement Officer I
Job Code: 33587
Grade: 091 (\$57,561 - \$70,034)
Position #: same as above

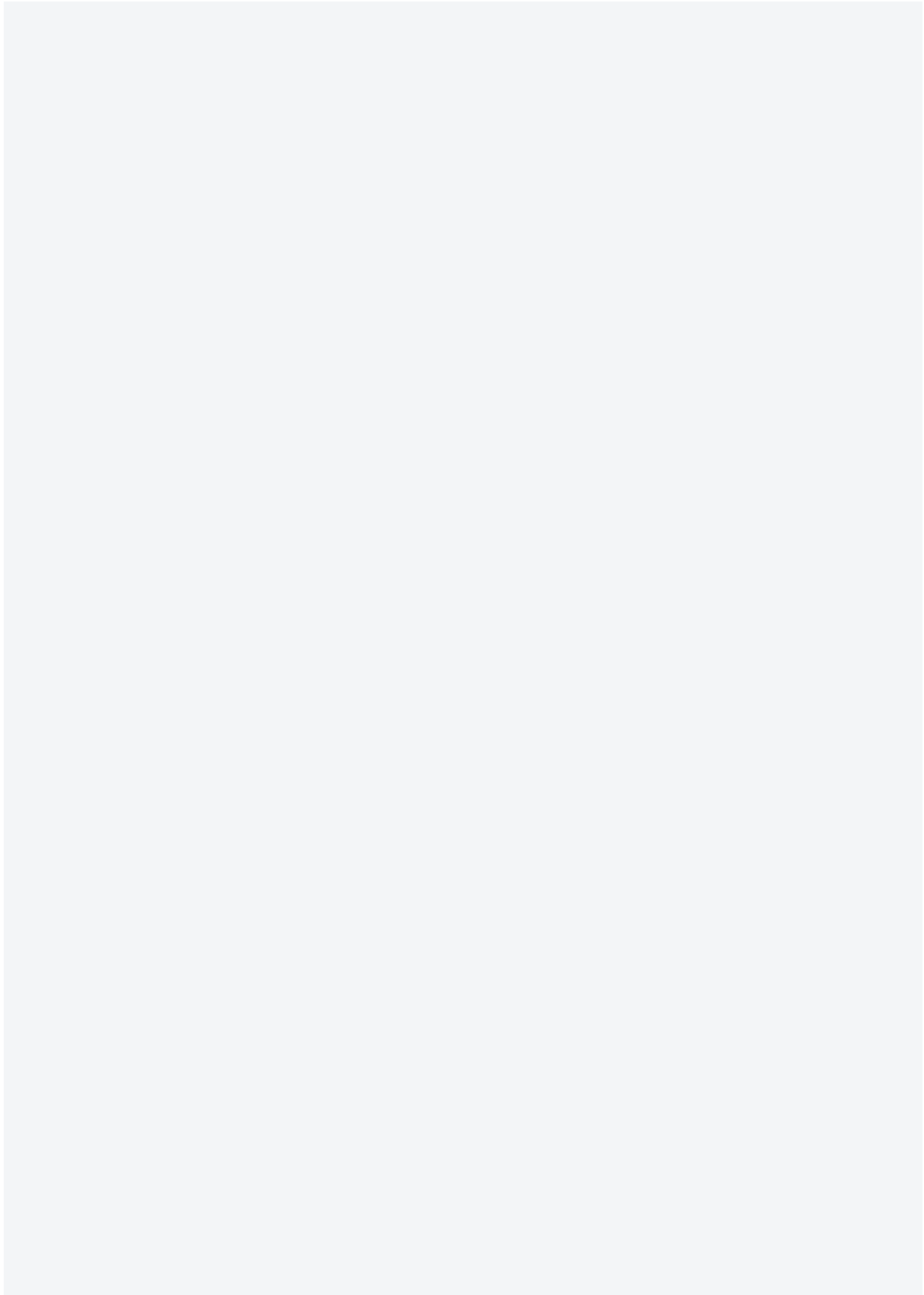
The Department of Human Resources received a request from the Baltimore City Department of Public Works to reclassify the above filled position. This position will be responsible for reviewing and analyzing purchasing requests agency-wide to purchase commodities, supplies, office materials, furniture, services, and equipment needed to maintain the upkeep of the Convention Center and surrounding grounds. This position will also be responsible for investigating and resolving issues with vendors and contractors, and verifying, ensuring, and processing payments to vendors and contractors for services rendered. 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-24-11364 - Reclassify two filled positions - FIRE 1625-1626-24

AGC2500 - Fire

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 9,330.00

Project Fund	Amount
1001-CCA000111	\$ 9,330.00

BACKGROUND/EXPLANATION:

Reclassify the following two filled positions:

FROM:

Classification: Battalion Fire Chief Suppression
Job Code: 41214
Grade: 344 (\$90,370.46 - \$112,905.42)
Position #'s: 12601, 12626

TO:

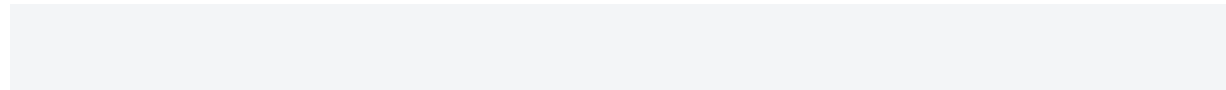
Classification: Battalion Fire Chief Suppression, ALS
Job Code: 41282
Grade: 381 (\$93,490.46 - \$116,025.43)
Position #'s: same as above

The Department of Human Resources received a request from the Baltimore City Fire Department to reclassify the above filled positions. These positions are being reclassified to ensure that the employees are properly classified and compensated correctly. 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:



SB-24-11429 - Position Reclassification - Filled - PRATT 1475-24

AGC3900 - Enoch Pratt Free Library

ACTION REQUESTED:

The Board is requested to approve a Position Reclassification - Filled Period of agreement is:
Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
	\$ 0.00

There is no cost associated with this action.

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

Classification: Librarian Supervisor II

Job Code: 00659

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

Position #: 15927

TO:

Classification: Operations Officer III

Job Code: 00087

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

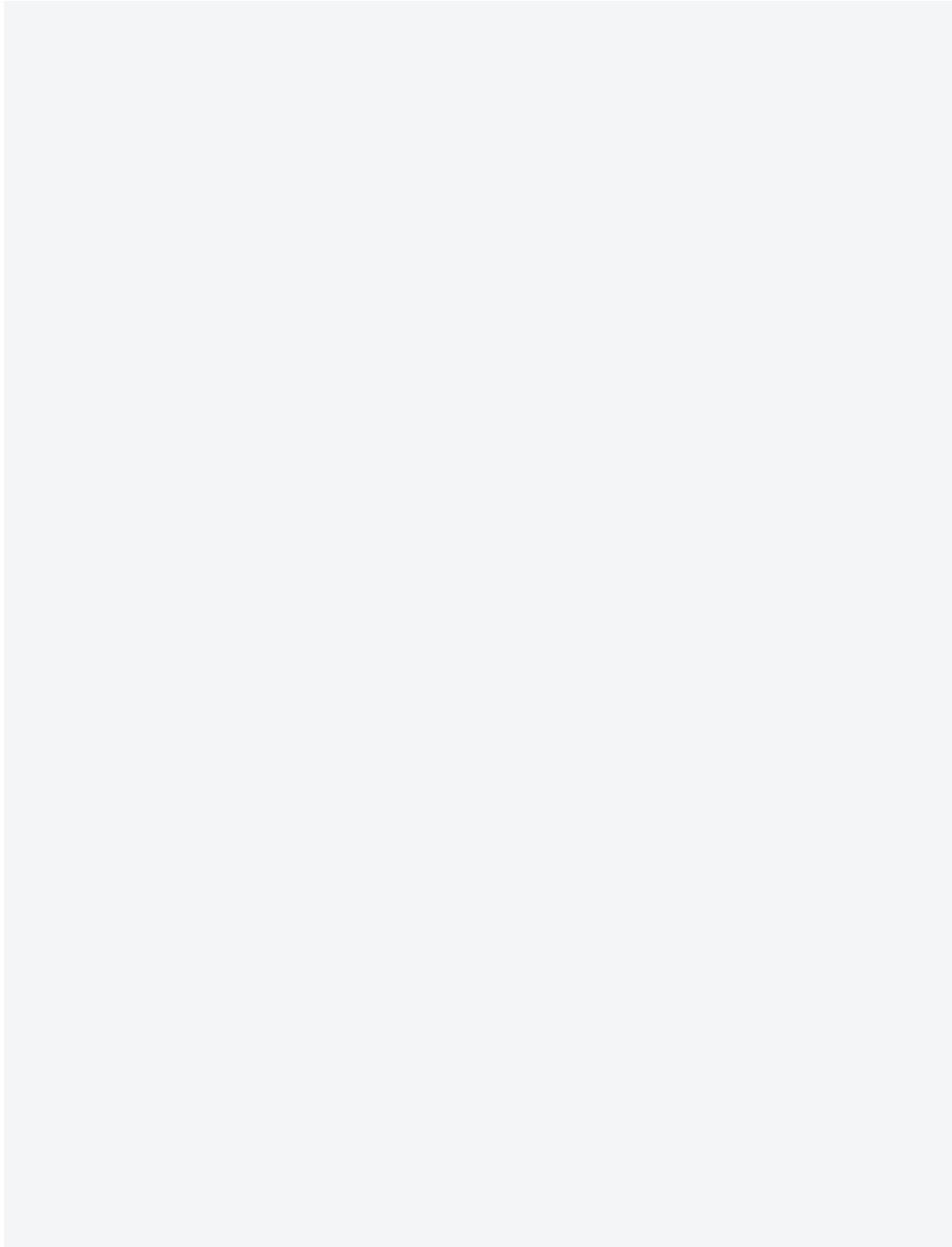
Position #: Same

The Department of Human Resources has reviewed a request from the Enoch Pratt Free Library to reclassify the above filled position. The position will function as the Digital Resource Manager. The position responsibilities will be responsible for managing and developing strategies for the Digital Maryland projects. This position will serve as the outreach leader, by developing relationships with potential partners across the state, developing and revising policies and procedures, planning, supporting, collecting and maintaining federal and state documents housed at Central Library. This position will be responsible for creating and submitting budgets, managing and ensuring expenditures budgets, and monitoring trends and developments related to the activities of the Digital Resource Department. 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-24-11402 - Position Reclassification - Vacant - HCD 1648-24

AGC3100 - Housing and Community Development

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: -\$ 68,485.00

Project Fund	Amount
1001-CCA000321	-\$ 68,485.00
Cost savings	

BACKGROUND/EXPLANATION:

Reclassify the following vacant position:

FROM:

Classification: Real Estate Agent II
Job Code: 33712
Grade: 927 (\$72,624 - \$116,198)
Position #: 15100

TO:

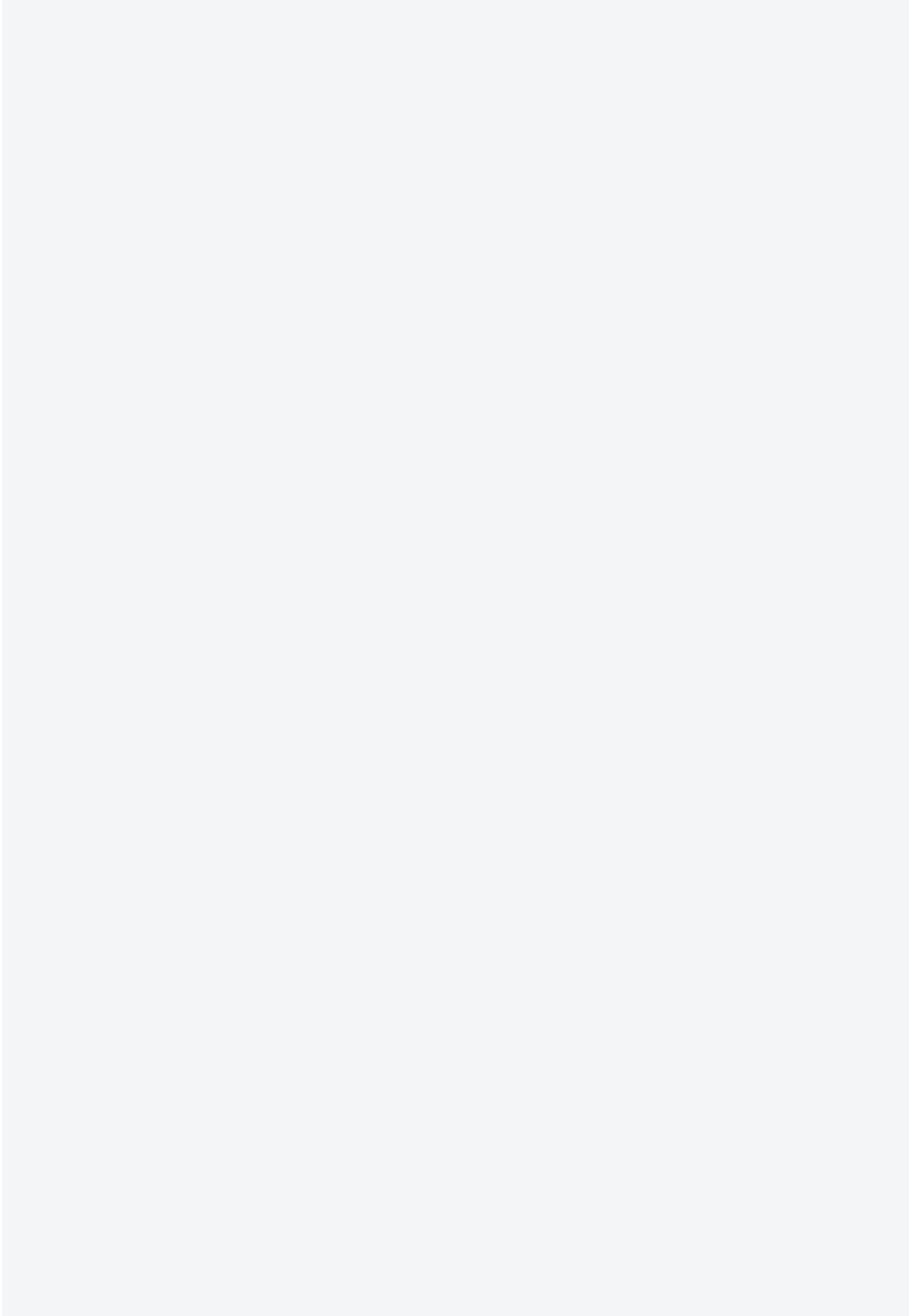
Classification: Loan Processor
Job Code: 75311
Grade: 080 (\$38,313 - \$45,069)
Position #: 15100

The Department of Human Resources has reviewed a submission from the Department of Housing and Community Development, to reclassify the above vacant position. This position will now be responsible for processing and underwriting homeownership applications, processing homebuyers grant incentives, providing customer service to title companies, lenders, home buyers and real estate agents and preparing closings and post-closing packets. 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-24-11435 - Reclassify a vacant position - Mayor’s Office 1751-24

AGC4301 - Mayoralty

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 48,784.00

Project Fund	Amount
7000-CCA000389	\$ 48,784.00

BACKGROUND/EXPLANATION:

Reclassify the following vacant position:

FROM:

Classification: Grant Services Specialist III
 Job Code: 10217
 Grade: 941 (\$62,550 - \$107,530)
 Position # 86934

TO:

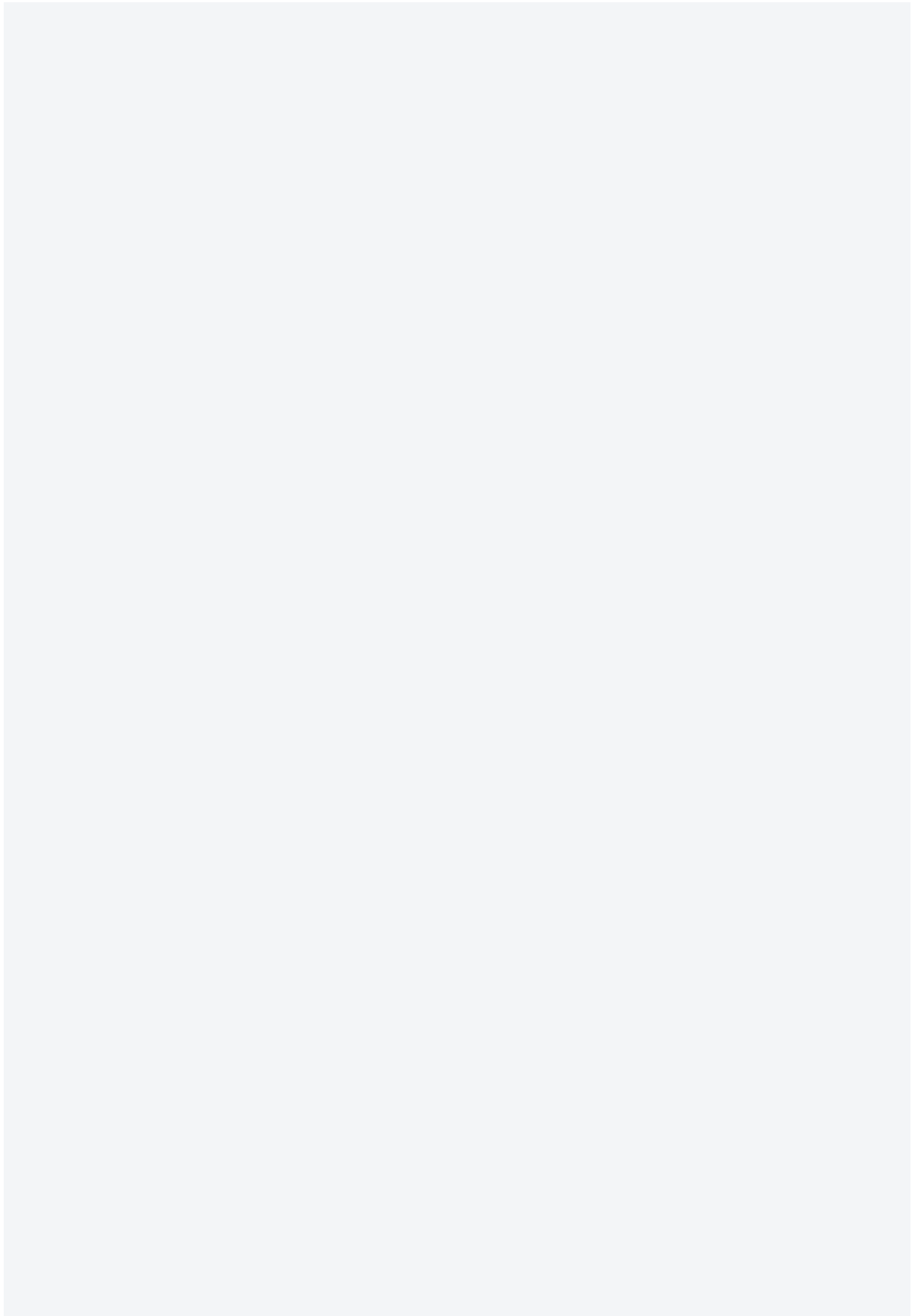
Classification: Grant Services Specialist IV
 Job Code: 10236
 Grade: 944 (\$84,442 - \$145,164)
 Position #: same as above

The Department of Human Resources received a request from the Office of the Mayor to reclassify the above vacant position. The Board of Estimates approved an agreement with Bloomberg Family Foundation, Inc. on November 1, 2023 (SB-23-14054), to accept an award in the amount of \$2,984,000.00 to help cities develop Innovation Teams “iTeam” to help solve their highest priority problems. This position will serve as a Data Scientist and will play a vital role in analyzing complex datasets, identifying trends, and generating insights that inform our decision-making processes. 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-24-11401 - Reclassify a vacant position - HCD 1647-24

AGC3100 - Housing and Community Development

ACTION REQUESTED:

The Board is requested to approve a Position Reclassification - Vacant Period of agreement is:
Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: -\$ 17,850.00

Project Fund	Amount
1001-CCA000321	-\$ 17,850.00
Cost Savings	

BACKGROUND/EXPLANATION:

Reclassify the following vacant position:

FROM:

Classification: Real Estate Agent I
Job Code: 33711
Grade: 089 (\$52,935 - \$64,267)
Position #: 49778

TO:

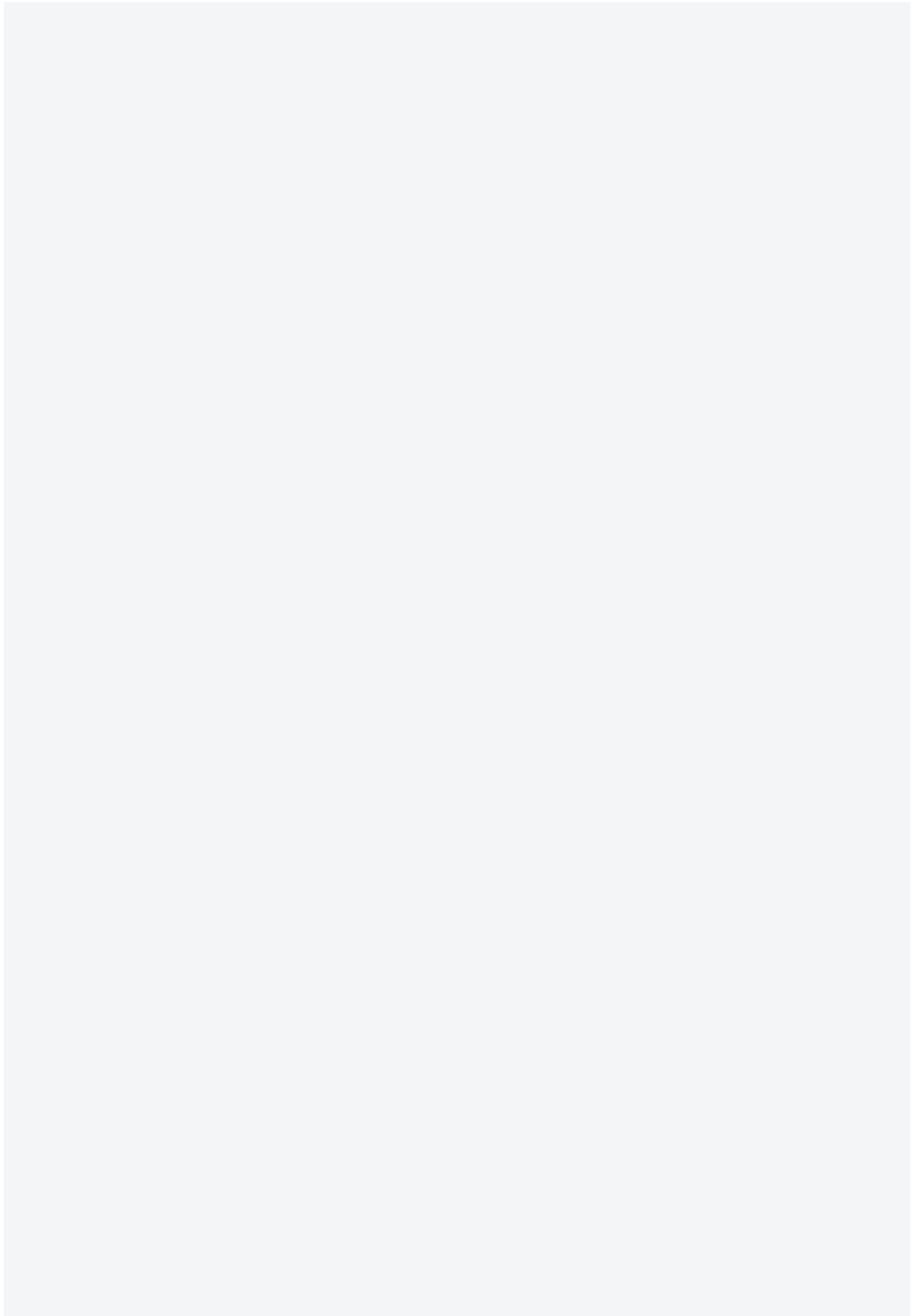
Classification: Loan Processor
Job Code: 75311
Grade: 080 (\$38,313 - \$45,069)
Position #: 49778

The Department of Human Resources has reviewed a submission from the Department of Housing and Community Development, to reclassify the above vacant position. This position will now be responsible for processing and underwriting homeownership applications, processing homebuyers grant incentives, providing customer service to title companies, lenders, home buyers and real estate agents and preparing closings and post-closing packets. 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-24-11403 - Reclassify two (2) vacant positions - HCD 1671-24

AGC3100 - Housing and Community Development

ACTION REQUESTED:

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

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 two (2) vacant positions:

FROM:

Classification: Operations Officer IV

Job Code: 31112

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

Position #'s: 86721, 86722

TO:

Classification: Operations Officer IV

Job Code: 00088

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

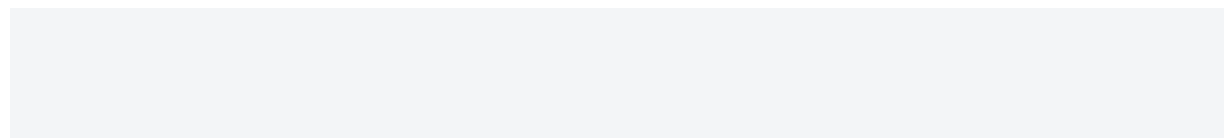
Position #'s: same as above

Effective January 8, 2024, the Civil Service Commission approved the removal of the above-mentioned position from Civil Service membership. 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-24-11404 - Reclassify a vacant position - HCD 1672 -24

AGC3100 - Housing and Community Development

ACTION REQUESTED:

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

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: Operations Officer II

Job Code: 31110

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

Position #: 86720

TO:

Classification: Operations Officer II

Job Code: 0008

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

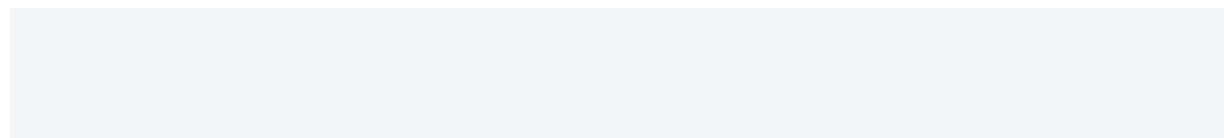
Position #: same as above

Effective January 8, 2024, the Civil Service Commission approved the removal of the above-mentioned position from Civil Service membership. 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-24-11561 - Resolution - Removal of Owner-Occupied Properties Valued Under \$250,000 from 2024 Tax Sale

ACTION REQUESTED:

The Board is requested to Adopt a Resolution Relating to Removal of Properties from Tax Sale. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Board of Estimates, in accordance with Section 14-811(a)(2) of the Tax-Property Article of the Maryland Code, is the Governing Body authorized to withhold certain properties from the annual tax sale if enrolled in a payment plan established by the Governing Body. Additionally, pursuant to Section (19) of Article II of the City Charter, every state and local property tax, as well as any other charges owed to the City of Baltimore, are automatically liens on the real property to which they are associated.

Recognizing the financial challenges faced by many owner-occupants of residential real property valued at less than \$250,000, who struggle to pay the taxes and other charges that become liens on their property, this Resolution seeks to remove the threat of the sale of all liens on those properties at the 2024 Tax Sale.

By adopting this resolution, any owner-occupied real property with a full-cash value, inclusive of buildings and land, less than or equal to \$250,000 as of January 1, 2024, shall be withheld from the 2024 Tax Sale. The Department of Finance is directed to verify with the State Department of Taxation that all owner-occupied properties meeting this criterion are withheld from the sale.

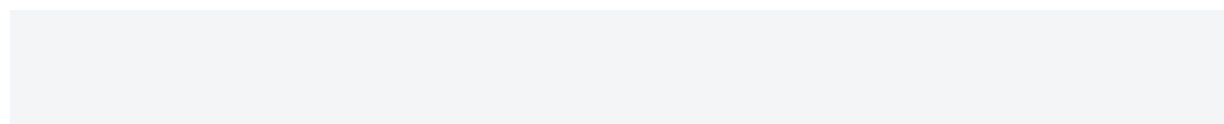
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-24-11123 - Charitable Solicitation Application - Connect 2 Success Squeegee Alternative Plan**ACTION REQUESTED:**

The Board is requested to approve a Governmental/Charitable Solicitation Application. Period of agreement is: 1/1/2024 to 12/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Board is requested to endorse a Governmental/Charitable Solicitation Application for submission to the Board of Ethics of Baltimore City to benefit the Mayor's Office of African American Male Engagement — Connect 2 Success Squeegee Alternative Plan 2024-25 fiscal year. It is estimated that donations will be received in the form of in-kind and monetary donations. Donations will be solicited by Andrey Bundley, Director, Mayor's Office of African American Male Engagement and Tracey Estep, Operations Officer IV, Sr. Manager of Operations and Programming. The period of this solicitation is January 1, 2024 and December 2024.

Mayor Scott's Administration is building on the initial strategy developed by MOCFS and MOAAME, re-engaging academic partners, business and community leaders to develop a strategic action plan for disconnected young men and boys rooted in public health and guided by best practices and research. To achieve these goals, the plan emphasizes intensive case management, consistent youth engagement, and access to immediate financial resources. The path to eradicating squeegeeing cannot include criminalizing poverty; alternatively, we must improve educational outcomes; better coordinate human service resources, and deploy intervention responses that are grounded in empathy for all.

A potential donor list will be comprised of individuals, corporate entities, churches, and foundations, that contribute to the economic, social, and cultural vitality of Baltimore City. Most of the individual and corporate entities fitting that description are not controlled donors. However, those potential donors who are controlled donors with respect to the City Council or the Board of Estimates will not be targeted or singled out in any way and will be solicited, if at all, in the same manner as other potential donors.

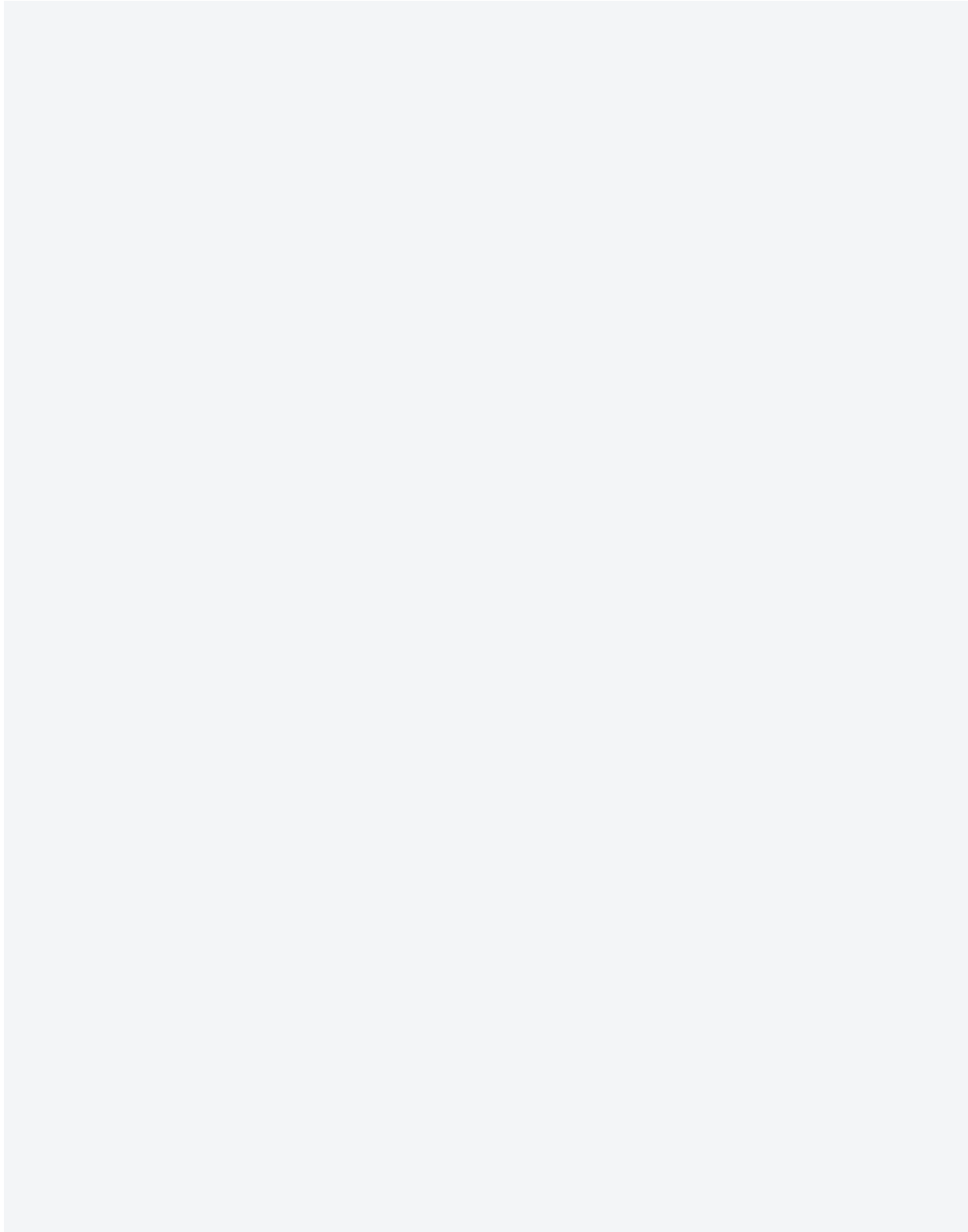
Baltimore City Code Article 8, Section 6-26, prohibits solicitation or facilitating the solicitation of a gift. An exception was enacted in 2005 to permit certain solicitations that are for the benefit of an official governmental program or activity, or a City-endorsed charitable function or activity.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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-24-11488 - Grant Agreement - Capital Project - Downtown Partnership of Baltimore

ACTION REQUESTED:

The Board is requested to approve the acceptance of a capital grant from the State of Maryland for the Downtown Partnership of Baltimore. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 10,000,000.00

Contract Award Amount: \$ 10,000,000.00 Award Date: 4/17/2024

Project Fund Amount
\$ 10,000,000.00

No funds come to the City.

BACKGROUND/EXPLANATION:

The Mayor's Office requests that the Board approve the acceptance of grant assistance from the State of Maryland to Downtown Partnership of Baltimore (DPOB) whereas the City of Baltimore is the beneficiary of this project. The State is planning to periodically grant funds up to \$10,000,000.00 over the next five (5) years for DPOB to engage in the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement and capital equipping of security and safety enhancements in Baltimore City's central business district.

The contract is set to begin based upon Board approval and will terminate on June 1, 2029 unless otherwise terminated earlier according to the terms of this Agreement.

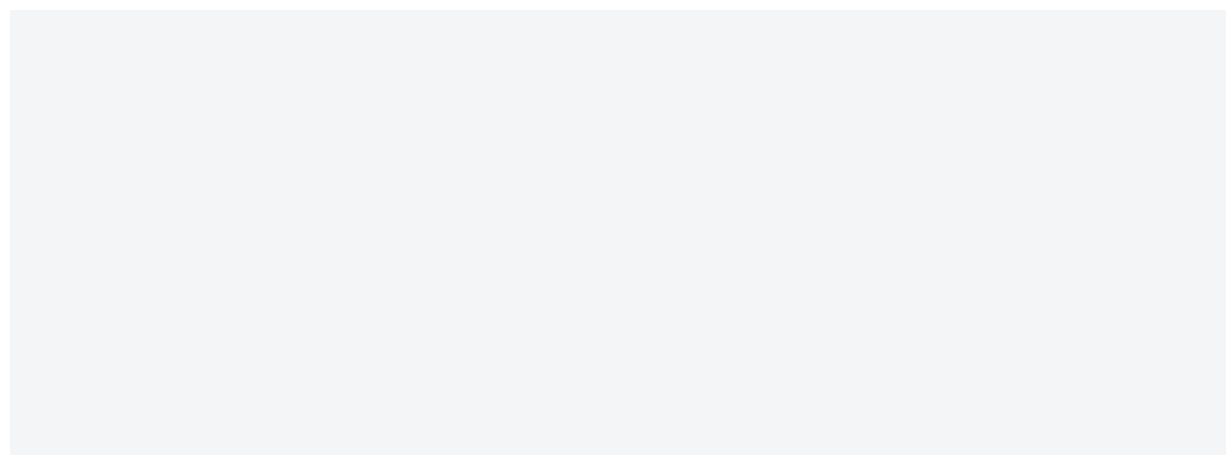
The Enabling Act's authorization automatically terminates for any grant funds that are unexpended or unencumbered by June 1, 2029.

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

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

Audits has reviewed and has no objection to BOE approval



SB-24-11324 - Travel Request - Maya Gilmore**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Maya Gilmore who attended the 2024 NAB +BEA Conference on April 13 - April 17, 2024 in Las Vegas, NV. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,278.01

Project Fund	Amount
1001-CCA000414-SC630301	\$ 2,278.01

BACKGROUND/EXPLANATION:

Maya Gilmore is traveling to attend the 2024 NAB+BEA Conferences in Las Vegas, NV on April 13-16, 2024. Ms. Gilmore has also been invited as one of the presenters at the conference on Monday, April 15, 2024, for Balancing the Narrative: Teaching tolerance in the times of Bias, Bigotry and Blackness in cities like Baltimore and Beyond. The Broadcast Education Association (BEA) conference continues to serve as a premier gathering for media educators, industry professionals, and students alike. Renowned for its focus on cutting-edge research, innovative pedagogy, and industry trends, BEA offers a dynamic platform for collaboration and networking. Meanwhile, the National Association of Broadcasters (NAB) conference remains the pinnacle event for the broadcasting industry, attracting thousands of professionals from around the globe. Known for its comprehensive showcase of the latest technologies, expert-led sessions, and unparalleled networking opportunities, NAB sets the standard for innovation and excellence in broadcasting. Both conferences are vital hubs for advancing knowledge, fostering connections, and shaping the future of media and broadcasting.

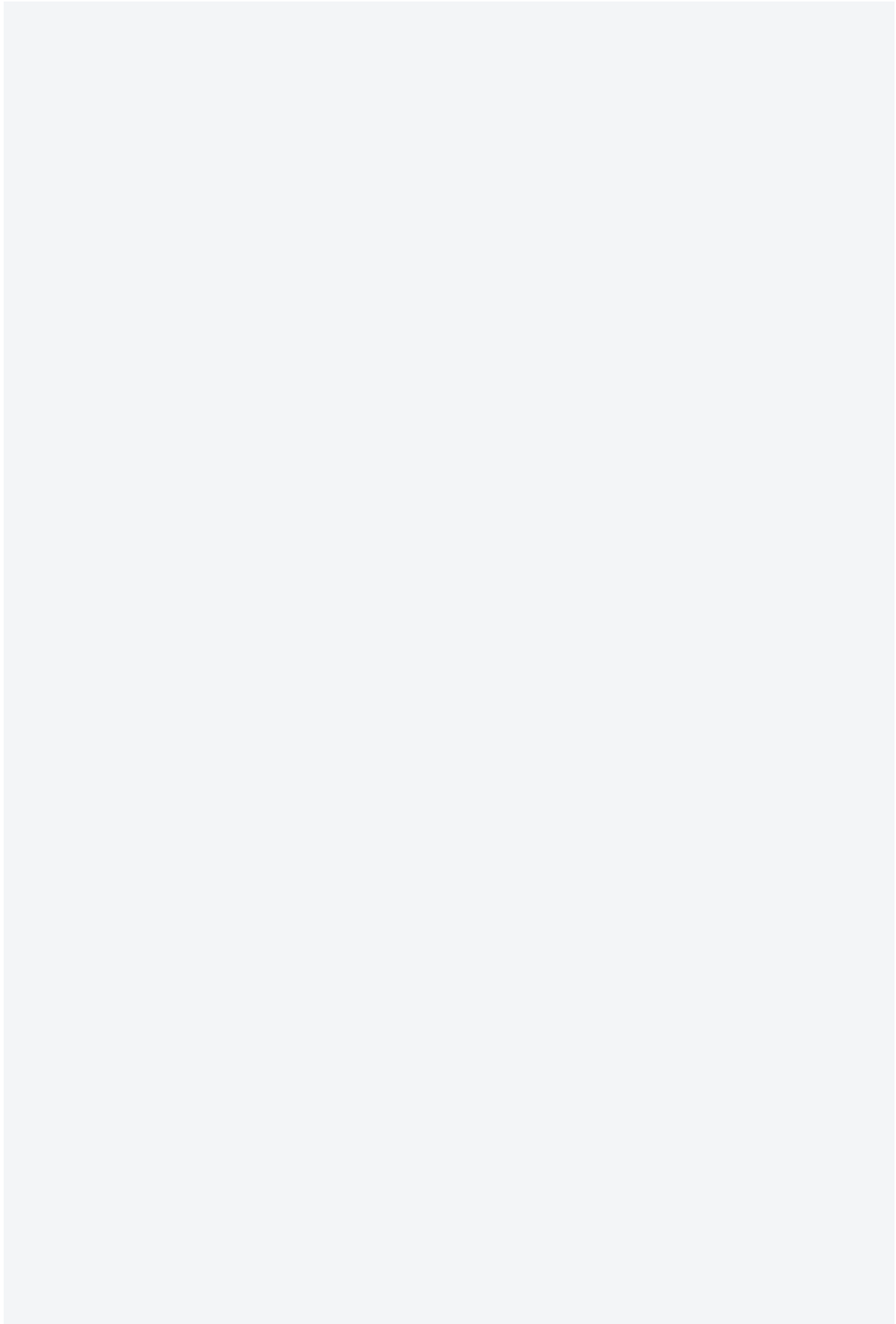
Trip related cost:

Airfare		\$ 661.96
Membership / Registration		\$ 390.00
Per Diem	\$120/day x 3	\$ 360.00
Additional Cost for Hotel	\$157/day x 3	\$ 471.00
Meals & Incidentals	\$69/ day x 3	\$ 207.00
Hotel/Room Tax/Resort Fees & Tax		\$ 128.05
Ground Transportation		\$ 60.00
	Total:	\$ 2,278.01

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

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-11334 - Travel Request - Christopher Lundy

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request for Christopher Lundy to attend the B2G Now Drive 2024 User Training. The training is held in Litchfield, Maricopa County, AZ on May 13 – 16, 2024. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 4,100.77

Project Fund	Amount	Start Date	End Date
1001-CCA001433-SC630301	\$ 4,100.77	5/12/2024	5/16/2024

BACKGROUND/EXPLANATION:

Christopher Lundy is traveling to attend the B2G Now Drive 2024 User Training in Litchfield, Maricopa County, AZ on May 12 – 16, 2024. B2G houses the online certification application, active certification directory, outreach events, and will soon expand to include goals and contract compliance. Their guidance and feedback from users from across the country will greatly benefit the Mayor’s Office of Small Business Advocacy and Development. Mr. Lundy is traveling a day early due to the location, flights schedules and training start time.

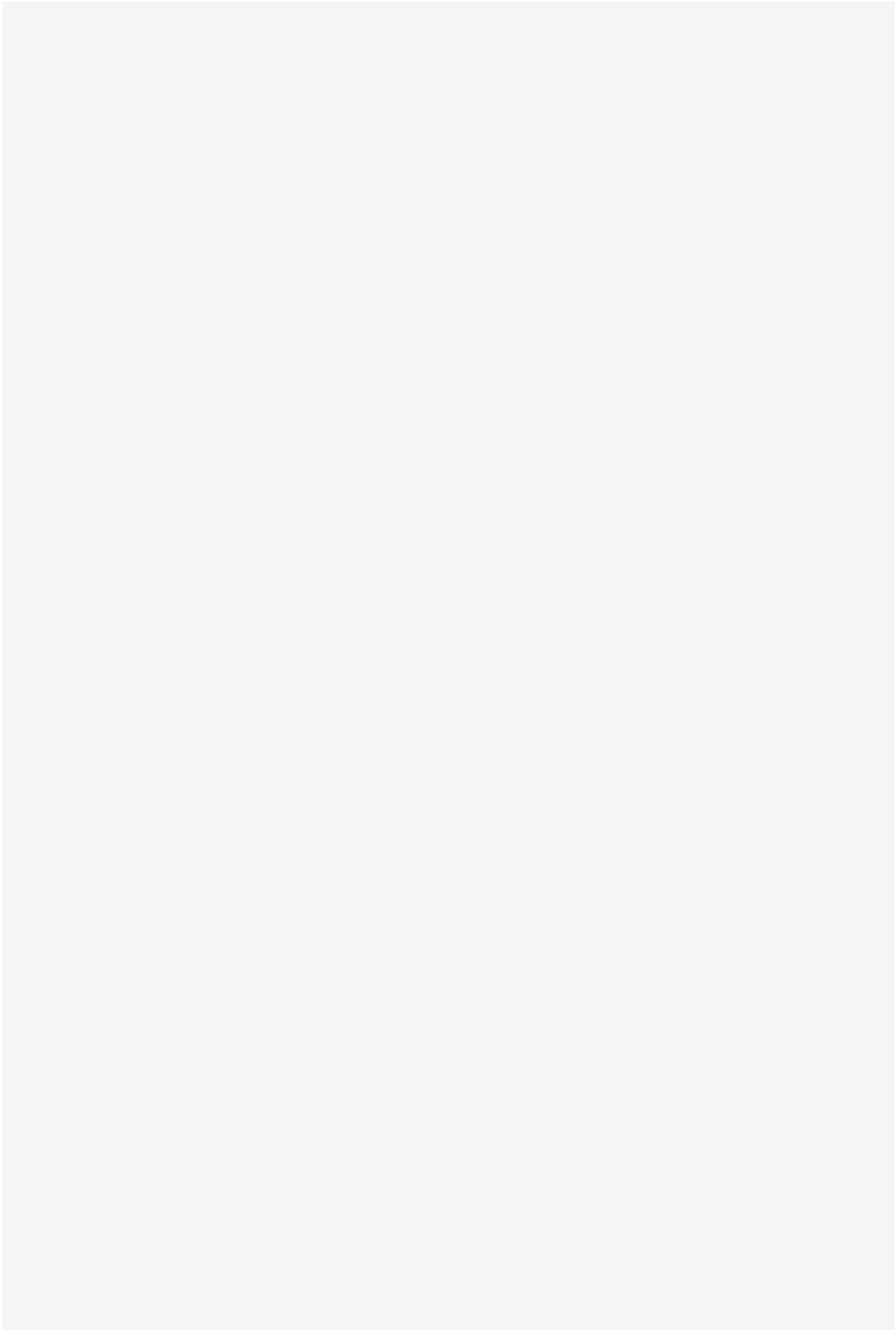
The per diem rate for this location is \$157 /night for lodging and \$69 /day for meals and incidentals as per GSA’s Per Diem rates for FY2024. The 1st night hotel stay (\$148.52), 2nd thru the 4th night \$229 /night. Due to the hotel rate (\$229) we are requesting an additional \$72 /day for the 2nd thru 4th night hotel stay. The hotels were paid using Desimoune McCoy’s city issued travel card.

Trip related cost:

Airfare		\$ 1,202.20
Registration		\$ 1,599.00
1 st Night Hotel Stay	\$148.52 /day x 1	\$ 148.52
Hotel/Room Tax & Fees	\$ 18.67 /day x 1	\$ 18.67
2 nd ,3 rd , and 4 th Night Hotel Stay	\$157 /day x 3	\$ 471.00
Additional for Hotel	\$72 /day x 3	\$ 216.00
Hotel/Room Tax & Fees	\$36.46 /day x 3	\$ 109.38
Meals & Incidentals	\$69 /day x 4	\$ 276.00
Ground Transportation		\$ 60.00
Total:		\$ 4,100.77

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

ENDORSEMENTS:



SB-24-11335 - Travel Request - Stephen Campbell.**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Stephen Campbell to attend the B2G Now Drive 2024 User Training. The training is held in Litchfield, Maricopa County, AZ on May 13 - 16, 2024. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 4,100.77

Project Fund	Amount	Start Date	End Date
1001-CCA001433-SC630301	\$ 4,100.77	5/12/2024	5/16/2024

BACKGROUND/EXPLANATION:

Stephen Campbell is traveling to attend the B2G Now Drive 2024 User Training in Litchfield, Maricopa County, AZ on May 12 - 16, 2024. B2G houses the online certification application, active certification directory, outreach events, and will soon expand to include goals and contract compliance. Their guidance and feedback from users from across the country will greatly benefit the Mayor's Office of Small Business Advocacy and Development. Mr. Campbell is traveling a day early due to the location, flights schedules and training start time.

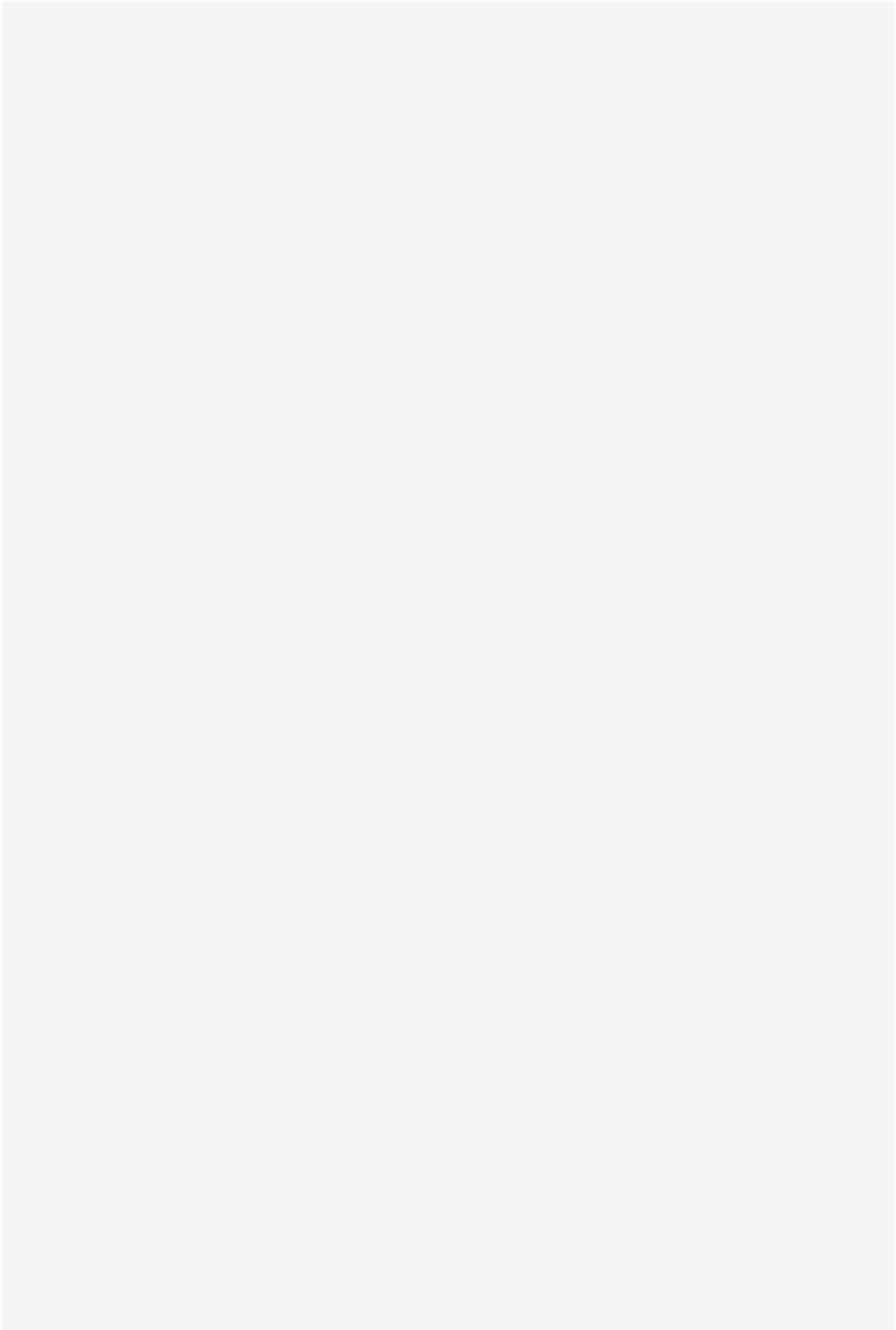
The per diem rate for this location is \$157 /night for lodging and \$69 /day for meals and incidentals as per GSA's Per Diem rates for FY2024. The 1st night hotel stay (\$148.52), 2nd thru the 4th night \$229 /night. Due to the hotel rate (\$229) we are requesting an additional \$72 /day for the 2nd thru 4th night hotel stay. The hotels were paid using Desimoune McCoy's city issued travel card.

Trip related cost:

Airfare		\$ 1,202.20
Registration		\$ 1,599.00
1 st Night Hotel Stay	\$148.52 /day x 1	\$ 148.52
Hotel/Room Tax & Fees	\$18.67 /day x 1	\$ 18.67
2 nd ,3 rd , and 4 th Night Hotel Stay	\$157 /day x 3	\$ 471.00
Additional for Hotel	\$72 /day x 3	\$ 216.00
Hotel/Room Tax & Fees	\$36.46 /day x 3	\$ 109.38
Meals & Incidentals	\$69 /day x 4	\$ 276.00
Ground Transportation		\$ 60.00
Total:		\$ 4,100.77

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

ENDORSEMENTS:



SB-24-11117 - Grant Agreement - ARPA - Housing Authority of Baltimore City - North Central Park Perkins II Infrastructure

ACTION REQUESTED:

The Board is requested to approve a Grant Agreement with the Housing Authority of Baltimore City. Period of agreement is: 4/17/2024 to 6/30/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,064,107.00

Project #: 442275

Project Fund	Amount	Start Date	End Date
9901-CAP009110	\$ 1,064,107.00	4/3/2024	6/30/2026
GRT001373 ARPA HABC Perkins; PRJ002759			

BACKGROUND/EXPLANATION:

ARPA Funds will be used to purchase materials, and other expenditures related to infrastructure work located at the Perkins Phase II site. Eligible expenditures will include costs associated with the installation of utilities, water, storm water drainage system, sanitary sewer, storm water management system, general conditions, insurances, and traffic control expenditures.

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

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

BAPS has reviewed and 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-24-11003 - Amendment 1 - Grant Agreement - ARPA - Train up - Helping Other People Through Empowerment, Inc.**ACTION REQUESTED:**

The Board is requested to approve the First Amendment to Grant Agreement with Helping Other People Through Empowerment. Period of agreement is: 2/2/2022 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 300,229.07

Contract Award Amount:	\$ 431,352.00	Award Date:	2/16/2022
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Contract Amendment Amount:	\$ 0.00	Amendment Number:	1
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Project Fund	Amount
4001-GRT000760-CCA001378-SC630351	\$ 134,229.07
4000-GRT000136-CCA001205-SC630351	\$ 166,000.00

BACKGROUND/EXPLANATION:

The American Rescue Plan Act of 2021, through the State and Local fiscal Recovery Fund, has provided to the City \$6,825,000 million through a grant from the State of Maryland, approved by the Board of Estimates of Baltimore City (the board) on August 11, 2021 to respond to the COVID-19 public health emergency and its negative economic impacts ("State ARPA Funding").

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

The City, through the Mayor's Office of Recovery Programs ("MORP"), has allocated funding to the Department of subgrant ARPA Funding pursuant to the Inter-Agency Agreement between MORP and the Department (the "Inter-Agency Agreement"), with funding budgeted for this Amendment in the amount of \$134,229.07 (the "City ARPA Funding").

The City and Subgrantee entered into a Subgrant Agreement approved by the Board on February 16, 2022 (the "Agreement"), wherein the City awarded State ARPA Funding to Subgrantee in the amount of \$431,352.00 to provide occupational skills training services in Baltimore City (the "Program") with a termination date of January 31, 2024.

On January 22, 2024, MORP previously extended the termination date to January 31, 2025 pursuant to Section I of the Agreement.

The parties wish to further amend the terms of the Agreement to (i) extend the term; (ii) update the modification parameters to reflect the Parties' needs; (iii) decrease and reallocate the State ARPA Funding and City ARPA Funding (collectively "ARPA Funding").

MORP has allocated funding to the Department of subgrant ARPA (Inter-Agency- Agreement) funding budget for this Amendment in the Amount of \$134, 229.07 (City ARPA Funding).

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 / Not applicable to professional services contract

COUNCIL DISTRICT: Citywide

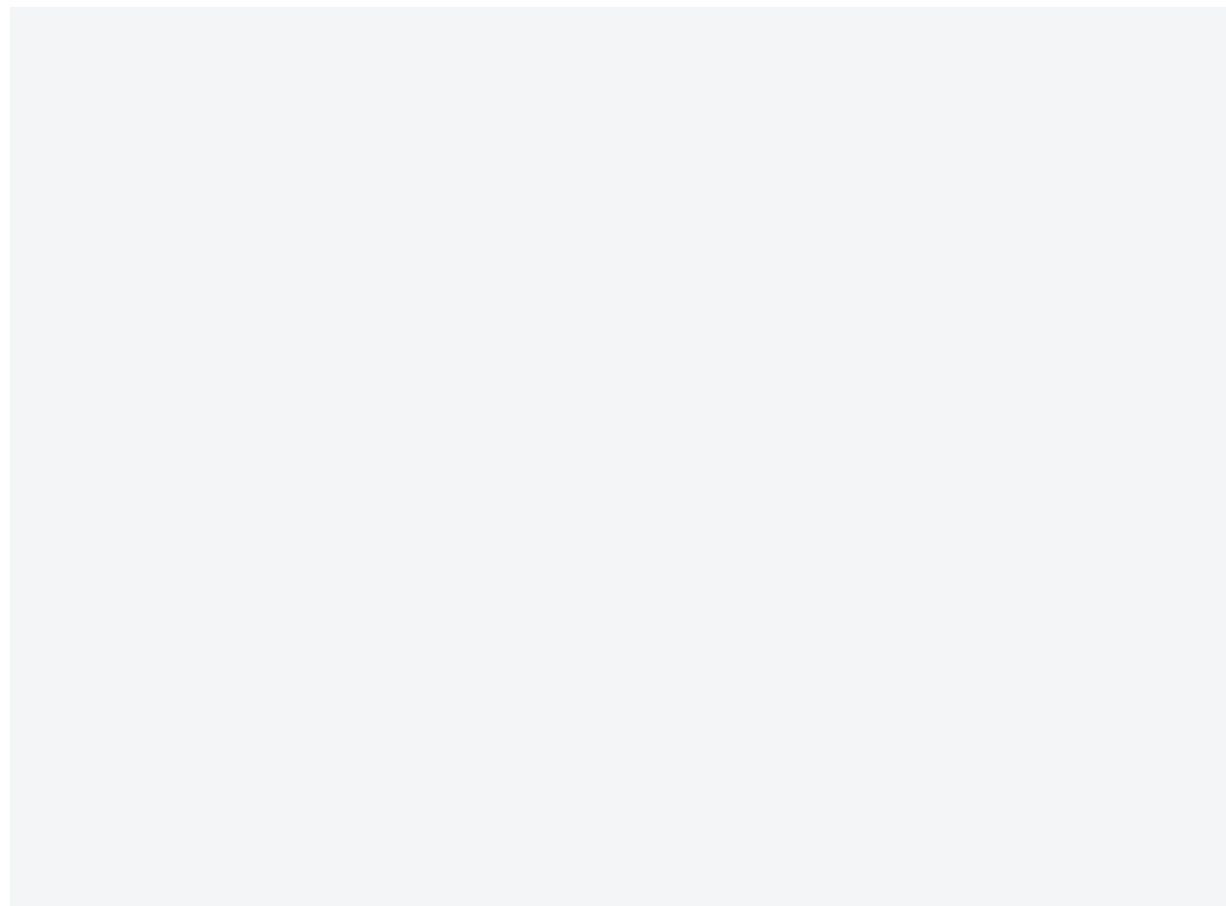
ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



SB-24-10674 - Provider Agreement - Quadel Consulting and Training, LLC.- COC.

ACTION REQUESTED:

The Board is requested to approve a Provider Agreement with Quadel Consulting and Training, LLC. Period of agreement is: 1/1/2024 to 12/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 252,625.00

Project Fund	Amount
4000-GRT001562-CCA000618-SC630351	\$ 252,625.00

BACKGROUND/EXPLANATION:

The City has received a U.S. Department of Housing and Urban Development (HUD) grant to undertake the Continuum of Care Grant (CoC) Program. In accordance with the requirements of applicable CoC regulations, the City desires to utilize a portion of the Continuum of Care Grant (CoC) Program grant funds to provide housing quality inspection services. As a sub-recipient Quadel Consulting and Training, LLC will provide housing quality inspection services to rental assistance recipients under the CoC program.

Negotiations between the agency and the service provider caused a delay in sending this agreement to the Board before the start date.

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

MBE / WBE Participation not required / Not applicable

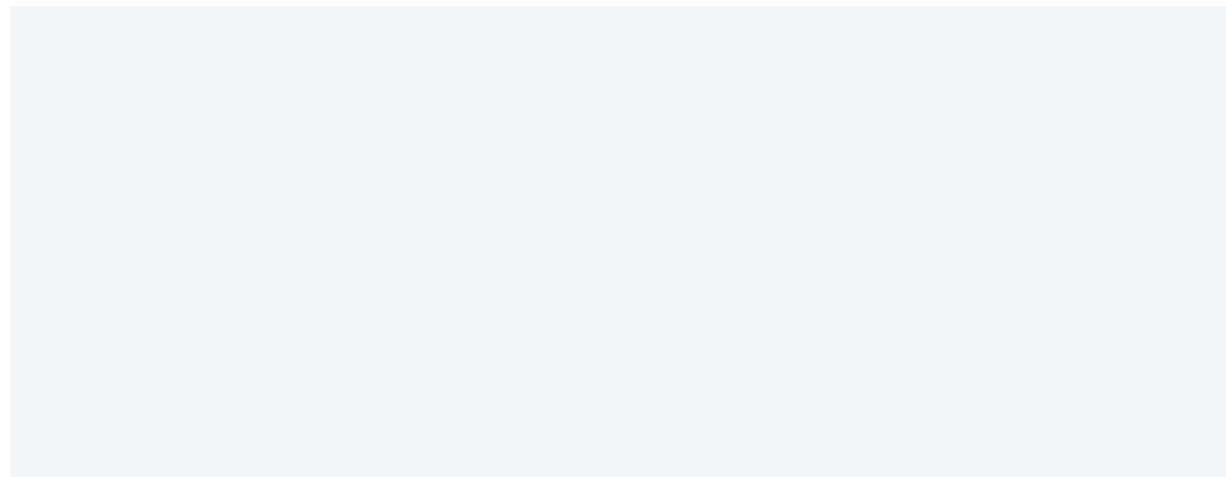
ENDORSEMENTS:

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-24-10675 - Provider Agreement - Quadel Consulting and Training, LLC - ACT

ACTION REQUESTED:

The Board is requested to approve a Provider Agreement with Quadel Consulting and Training, LLC. Period of agreement is: 1/1/2024 to 12/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 130,875.00

Project Fund	Amount
4000-grt002292-CCA000618- SC630351	\$ 130,875.00

BACKGROUND/EXPLANATION:

The City has received a U.S. Department of Housing and Urban Development (HUD) grant to undertake the Housing Opportunity with Persons with AIDS Grant (HOPWA). In accordance with the requirements of applicable HOPWA regulations, the City has a need for and desires to utilize a portion of the Housing Opportunity with Persons with AIDS (HOPWA) grant funds to provide housing quality inspection services. As a sub-recipient Quadel Consulting and Training, LLC will provide housing quality inspection services to rental assistance recipients of the Housing Opportunity with Persons with AIDS Grant (HOPWA) program.

Negotiations between the Agency and the service provider caused a delay.

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

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-24-11283 - Grant Agreement - HOPWA - Harford County, Maryland.**ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement with Harford County, MD.

Period of agreement is: 7/1/2023 to 6/30/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 210,636.00

Project Fund	Amount
4000-GRT002289-CCA000618- SC630351	\$ 210,636.00

BACKGROUND/EXPLANATION:

The City has received a U.S. Department of Housing and Urban Development (HUD) grant to undertake the Housing Opportunity with Persons with AIDS Grant (HOPWA) Program. As a sub-recipient, Harford County, Maryland will provide rental assistance to fifteen (15) low-income HIV/AIDS positive individuals and/or families in Harford County, Maryland.

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-24-11088 - Amendment No. 3 (Third Amendment) to Non- Construction Consultant Agreement between the City and Lesar Development Consultants.**ACTION REQUESTED:**

The Board is requested to approve a Amendment No. 3 to Subrecipient Grant Agreement with Lesar Development Consultants. Period of agreement is: 12/31/2023 to 7/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 339,750.00

Contract Award Amount:	\$	
	221,000.00	
Contract Extension Amount:	\$	Extension Number:
	118,750.00	
Contract Increase Amount:	\$	Increase Number:
	339,750.00	
Contract Amendment Amount:	\$	Amendment Number:
	339,750.00	
Project Fund		Amount
1001-CCA000616-SC630318		\$ 339,750.00

BACKGROUND/EXPLANATION:

The Mayor's Office of Homeless Services (MOHS) has developed a Strategic Investment Plan to prioritize the use of key resources provided through the American Rescue Plan Act (ARPA), to support efforts to prevent and end homelessness in Baltimore. This is the largest investment of funding that will ensure there is a long-term impact in the following areas: Protecting Health and Safety of People Experiencing Homelessness During the Continued COVID-19 Pandemic; Improving Supply and Access to Housing People Can Afford to Exit Homelessness; Reducing Unsheltered Homelessness; and Strengthening Crisis Response and Sheltering Activities and Capacity.

The Board approved the Original Non- Construction Consultant Agreement with Lesar Development Consultants on December 7th, 2022, in the amount of \$102,000.00, with a term of 10/1/2022 through 4/1/2023, to assist the City of Baltimore in its efforts to replace its former Hotel options for Non-congregate Shelter to better serve its homeless population, and to provide technical assistance as needed. On May 3, 2023 the Board approved Amendment No. 1 (First Amendment) no cost amendment to extend the period of performance from 4/1/2023 to 6/1/2023.

On September 20th, 2023, the Board approved Amendment No 2 (Second Amendment) increasing the funding by an additional \$119,000.00 not to exceed \$221,000.00, and extending the period of performance from 6/1/2023 to 12/31/2023.

Amendment No. 3 (third Amendment) is to extend the original agreement for an additional 7 (Seven) months through July 31st, 2024. MOHS is also asking to approve additional project funding for \$118,750.00 increasing the original agreement amount to \$339,750.00; This consultant LeSar Development Consultants will continue to help oversee and facilitate all real estate transactions on its behalf to secure sites for people experiencing homelessness.

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

MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-24-11329 - Travel Request - 2024 Council of Large Public Housing Authorities - Washington, D.C.**ACTION REQUESTED:**

The Board is requested to approve a Travel Request for D'Andra Pollard; Ebonne Johnson; Jervie Brown; Raquele Brimmage; Tameka Beard and Wanda Simpson-Sweetwine to attend the 2024 Council of Large Public Housing Authorities. Period of agreement is: 5/8/2024 to 5/10/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 7,603.32

Project Fund	Amount
4000-CCA000618-SC610101 GRT002301	\$ 7,603.32

BACKGROUND/EXPLANATION:

HAP Program Manager D'Andra Pollard and 5 additional members of her team will travel to Washington, D.C. to attend the 2024 Council of Large Public Housing Authorities from May 9th – May 10th, 2024. The purpose of this conference is to learn best practices for effective utilization of public housing, and to network with other public housing advocates in other communities nationwide.

The combined costs are as follows: the registration fee is \$385.00 per attendee (6); lodging for six attendees, two nights each is \$4480.32. The Registration Fees and Lodging expenses were purchased on the Agency Travel Card assigned to Leroy Bamberger. The GSA Per-diem guidance for this destination allows for \$36 per day to cover Dinner. Breakfast is included at the hotel and lunch will be provided at the conference. Incidental expenses are allowed at \$5 per day. Shared Ground Transportation for Uber/Lyft etc. is requested at \$75.00.

Registration $\$385.00 \times 6 = \2310.00 Total Travel Request for 6 attendees: \$
7,603.32

Hotel Fees $\$644.00 \times 6 = \3864.00

Hotel Tax $\$102.72 \times 6 = \$ 616.32$

Meals/Incidentals $\$123.00 \times 6 = \$ 738.00$

Shared Ground Transportation $\$ 75.00 \times 1 = \$ 75.00$

Travel will include the following attendees:

D'Andra Pollard

Registration = \$385.00

Hotel for 2 nights = \$644.00

Hotel Taxes = \$ 102.72

Meals/Incidentals = \$ 123.00

Shared Ground Transportation = \$ 75.00

Total = \$1,329.72

Ebonne Johnson

Registration = \$385.00

Hotel for 2 nights = \$644.00
 Hotel Taxes = \$ 102.72
 Meals/Incidentals = \$ 123.00
 Total= \$1,254.72

Jervie Brown

Registration = \$385.00
 Hotel for 2 nights = \$644.00
 Hotel Taxes = \$ 102.72
 Meals/Incidentals = \$ 123.00
 Total= \$1,254.72

Raquele Brimmage

Registration = \$385.00
 Hotel for 2 nights = \$644.00
 Hotel Taxes = \$ 102.72
 Meals/Incidentals = \$ 123.00
 Total= \$1,254.72

Tameka Beard

Registration = \$385.00
 Hotel for 2 nights = \$644.00
 Hotel Taxes = \$ 102.72
 Meals/Incidentals = \$ 123.00
 Total= \$1,254.72

Wanda Simpson-Sweetwine

Registration = \$385.00
 Hotel for 2 nights = \$644.00
 Hotel Taxes = \$ 102.72
 Meals/Incidentals = \$ 123.00
 Total= \$1,254.72

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-24-11147 - Amendment 1 - ARPA Subgrant Agreement - Baltimore Civic Fund, Inc.

AGC4392 - M-R American Rescue Plan Act

ACTION REQUESTED:

The Board is requested to approve a First Amendment to Agreement with the Baltimore Civic Fund. Period of agreement is: 4/5/2023 to 12/31/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: -\$ 175,000.00 Contract#SCON-003123

Contract Award Amount:	\$	Award Date:	4/5/2023
	3,175,000.00		

Contract Amendment Amount:	-\$	Amendment Number:	1
	175,000.00		

Project Fund	Amount	Start Date	End Date
1001-CCA000665-SC630318	\$ 92,846.76	7/1/2023	6/30/2024
4001-GRT001392-CCA001357-SC630318	-\$ 267,846.76	4/5/2023	12/31/2026

BACKGROUND/EXPLANATION:

On April 5, 2023, the Honorable approved the original Subgrant Agreement with Baltimore Civic Fund in the amount of \$3,175,000.00 in State ARPA funding to seed the Digital Equity Fund for close the digital divide for the City's underserved residents. BCIT's Broadband and Digital Equity office (BDE) dedicated \$5 million to seed the Digital Equity Fund. The Baltimore Civic Fund serves as the grant program administrator in partnership with BCIT. The term of the agreement started the date of Board approval and terminates 12/31/2026.

The Board is requested to approve the First Amendment to the Subgrant for the purpose of updating the RFA to support Cycle II, de-obligating \$175,000.00, and adding a second funding source, in the amount of \$92,846.76, to support Cycle II Digital Equity Fund Grant Program. Upon approval of the First Amendment, the total Subgrant amount will be \$3,000,000.00.

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

MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

**SB-24-11529 - MOU & Right of Entry - Sandtown-Winchester Senior Center, Inc. -
Community Affordable Internet Access and Expansion**

AGC2700 - Health

ACTION REQUESTED:

The Board is requested to approve a Memorandum of Understanding (MOU) and Right of Entry Agreement with Sandtown-Winchester Senior Center, Inc. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Board is requested to approve a Memorandum of Understanding and Right of Entry with the Sandtown-Winchester Senior Center, Inc. (Property Owner) located at 1601 Baker Street Baltimore, MD 21217, and leased by the Mayor and City Council of Baltimore acting through its Baltimore City Health Department. Through this ARPA and HRSA funded initiative, the Sandtown-Winchester Senior Center, Inc. will be the first of ten (10) senior centers to which the Baltimore City Office of Information and Technology's Broadband and Digital Equity Office will expand the city's public facing broadband network (referred to as the "BDE Network") to ensure older adults have access to digital inclusion programs and resources. Additionally, the Sandtown-Winchester Senior Center will serve as a community anchor for outdoor public Wi-Fi providing free internet access through the newly established FreeBmoreWi-Fi network to the surrounding community within approximately 350ft of the location. The parties desire the service be made available for use by Sandtown-Winchester Senior Center patrons and the general public. Service will be made available through a City-owned fiber optic internet connection and equipment installed within the property.

The Right of Entry Agreement will allow the City to enter the property owned by the Grantor for the purpose of installation and maintenance of Optical Fiber and related equipment to supply the premises with (FTTP) broadband services.

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 7th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-24-11533 - MOU and Right of Entry - Govans Presbyterian Church, Presbyterian Church Inc. - Community Affordable Internet Access and Expansion**ACTION REQUESTED:**

The Board is requested to approve a Memorandum of Understanding (MOU) and Right of Entry Agreement with the Govans Presbyterian Church, Presbyterian Church (U.S.A.) Inc. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Board is requested to approve a Memorandum of Understanding and Right of Entry Agreement with Govans Presbyterian Church, Presbyterian Church (U.S.A.) Inc. for expansion of affordable internet access services to city residents within the neighborhood surrounding community of the Senior Network of North Baltimore, located at 5828 York Road, Baltimore, MD 21212.

Through this ARPA and HRSA funded initiative, the Senior Network of North Baltimore will be the one of ten (10) senior centers to which the Baltimore City Office of Information and Technology's Broadband and Digital Equity Office will expand the city's public facing broadband network (referred to as the "BDE Network") to ensure older adults have access to digital inclusion programs and resources. Additionally, the senior center will serve as a community anchor for outdoor public Wi-Fi providing free internet access through the newly established FreeBmoreWi-Fi network to the surrounding community. The parties desire the service be made available for use by the Senior Network of North Baltimore patrons and the general public. Service will be made available through a City-owned fiber optic internet connection and equipment installed within the property.

The Right of Entry agreement will allow the City enter the property owned by the Grant for the purpose of installation and maintenance of Optical Fiber and related equipment to supply the premises with (FTTP) broadband services.

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: 4th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-24-11534 - MOU & Right of Entry - Alpha Zeta Chapter, Zeta Phi Beta Sorority, Inc. Myrtle Tyler Faithful Fund, Inc. - Community Affordable Internet Access and Expansion

AGC2700 - Health

ACTION REQUESTED:

The Board is requested to approve a Memorandum of Understanding (MOU) and Right of Entry Agreement with the Alpha Zeta Chapter, Zeta Phi Beta Sorority, Inc. Myrtle Tyler Faithful Fund, Inc. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Board is requested to approve a Memorandum of Understanding and Right of Entry with Alpha Zeta Chapter, Zeta Phi Beta Sorority, Inc. Myrtle Tyler Faithful Fund, Inc. (Property Owner) for expansion of affordable internet access services to city residents within the neighborhood surrounding community anchor. The Zeta Center for Healthy and Active Aging (CAI), located at 4501 Reisterstown Road, Baltimore, MD 21215, and leased by the Mayor and City Council of Baltimore acting through its Baltimore City Health Department. Through this ARPA and HRSA funded initiative, the Zeta Center will be one of ten (10) senior centers to which the Baltimore City Office of Information and Technology’s Broadband and Digital Equity Office will expand the city’s public facing broadband network (referred to as the “BDE Network”) to ensure older adults have access to digital inclusion programs and resources. Additionally, the Zeta Center will serve as a community anchor for outdoor public Wi-Fi providing free internet access through the newly established FreeBmore Wi-Fi network to the surrounding community. The parties desire the service be made available for use by Zeta Center patrons and the general public. Service will be made available through a City-owned fiber optic internet connection and equipment installed within the property.

The Right of Entry Agreement will allow the City to enter the property owned by the Grantor for the purpose of installation and maintenance of Optical Fiber and related equipment to supply the premises with (FTTP) broadband services.

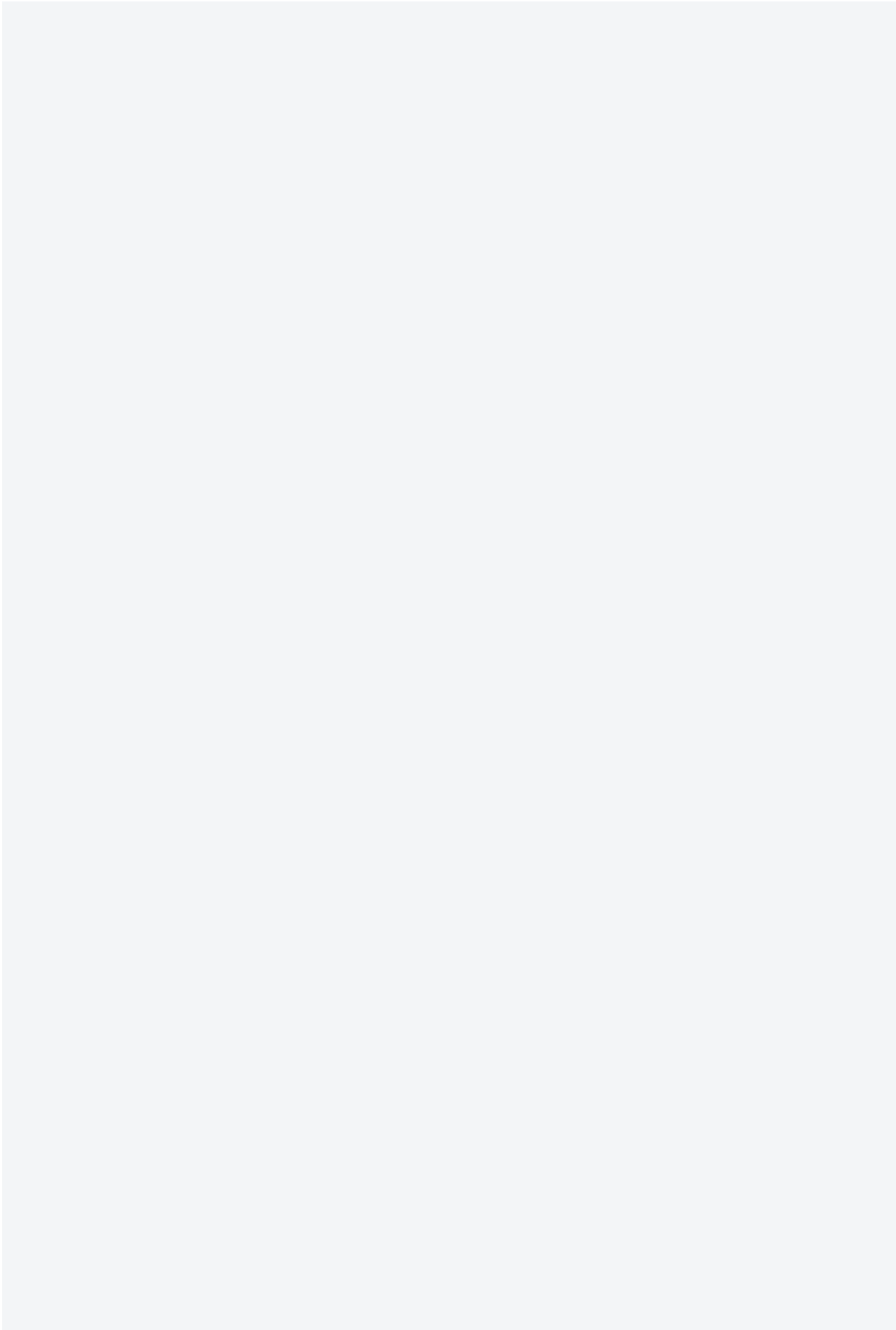
EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 6th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-24-11235 - Grant Agreement - House of Ruth-Gateway Project-OVW

ACTION REQUESTED:

The Board is requested to approve an Agreement with House of Ruth Gateway-OVW . Period of agreement is: 1/1/2024 to 1/11/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 100,000.00

Project Fund	Amount
4001-GRT000759-CCA001375	\$ 100,000.00

BACKGROUND/EXPLANATION:

House of Ruth Gateway Project engages abusive partners in a change process. The program taps into participants' own experiences of oppression and abuse to help them develop empathy forth their partners and children. Funding will support the salary of one Group Facilitator for the Gateway Project.

The agreement is late due to review of documents by the Law Department.

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

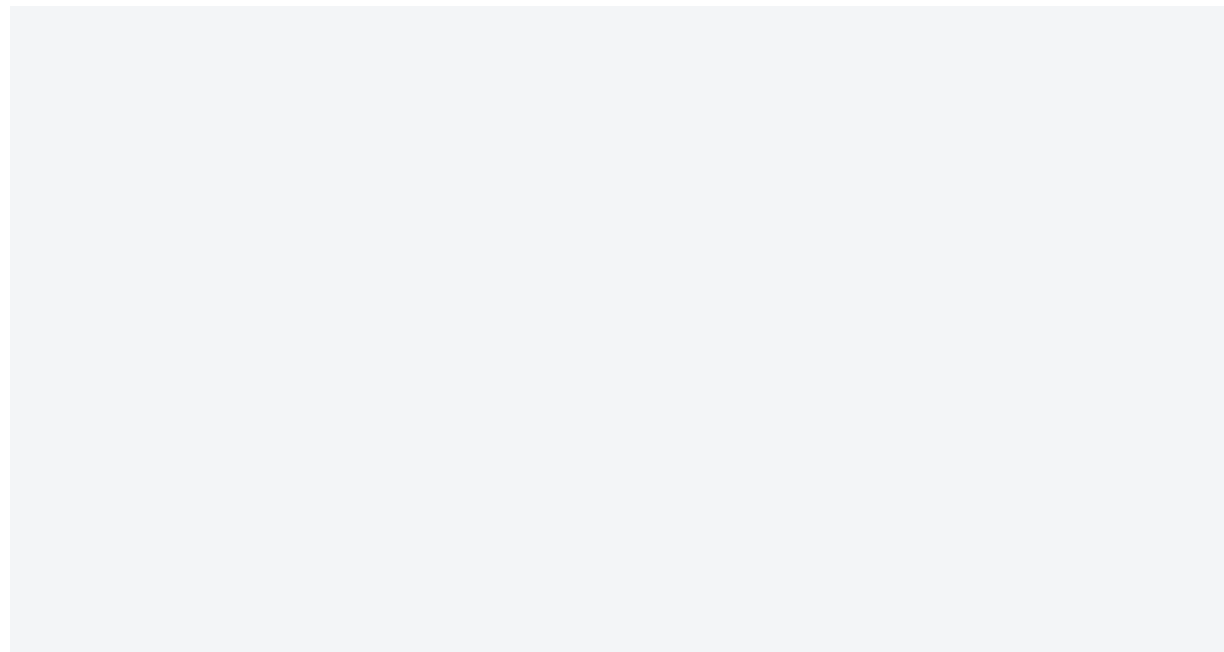
COUNCIL DISTRICT: 14th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



SB-24-11438 - Grant Agreement - The Johns Hopkins Hospital, Inc. - HVIP ARPA

AGC4392 - M-R American Rescue Plan Act

ACTION REQUESTED:

The Board is requested to approve a Grant Agreement with The Johns Hopkins Hospital, Inc.
Period of agreement is: 7/1/2023 to 9/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 250,000.00

Project Fund	Amount	Start Date	End Date
4001-GRT000759-CCA001359-SC670701	\$ 250,000.00	7/1/2023	9/30/2024

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, The Johns Hopkins Hospital, Inc., 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 delays in federal compliance with MORP.

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 has no objection to BOE approval

SB-24-10168 - Grant Agreement - City of Refuge Baltimore- Human Trafficking

ACTION REQUESTED:

The Board is requested to approve a Grant Agreement with the City of Refuge Baltimore, Inc. Period of agreement is: 10/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 50,000.00

Project Fund	Amount
1001-CCA000516-SC630351	\$ 50,000.00

BACKGROUND/EXPLANATION:

City of Refuge Baltimore, Inc. is a faith-based organization that helps individuals and families transition out of crisis. City of Refuge's Rapha (Anti-Exploitation and Human Trafficking) Program will provide vulnerable and exploited women with compassion and resources to emerge healthy and self-sufficient. City of Refuge's Rapha program will build strong communities of resilient women by 1)building relationships of trust and accountability, 2) lowering barriers to information and services, and 3) creating opportunities for individuals to find greater internal and external stability in their lives.

The agreement is late due to negotiations between the agency and the service provider caused a delay.

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

MBE / WBE Participation not required / Not applicable

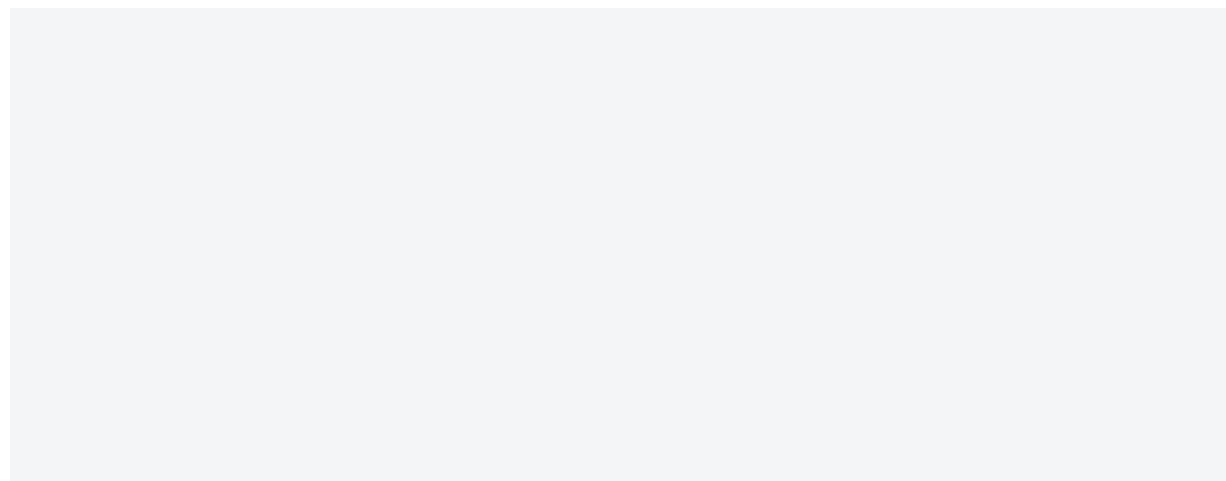
COUNCIL DISTRICT: Citywide

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-24-11258 - Grant Agreement - Holistic Life Foundation Inc. - SideStep FY24

ACTION REQUESTED:

The Board is requested to approve a Grant Agreement with Award Holistic Life Foundation Inc. Period of agreement is: 1/1/2024 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 25,000.00

Project Fund	Amount	Start Date	End Date
1001-CCA000523-SC630351	\$ 25,000.00	1/1/2024	6/30/2024

BACKGROUND/EXPLANATION:

The Baltimore City Council, approved funding for the Pre-Arrest Remote Diversion Program in the FY24 budget. The Grantee will perform under the Pre-Arrest Remote Diversion Program to provide support in programming that offers young people suspected of certain unlawful behaviors a meaningful opportunity to avoid the harms of the justice system for the Sidestep Pre-Arrest Remote Diversion Program.

This is late due to delays in the award selection process.

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

MBE / WBE Participation not required / MWBOO granted a waiver

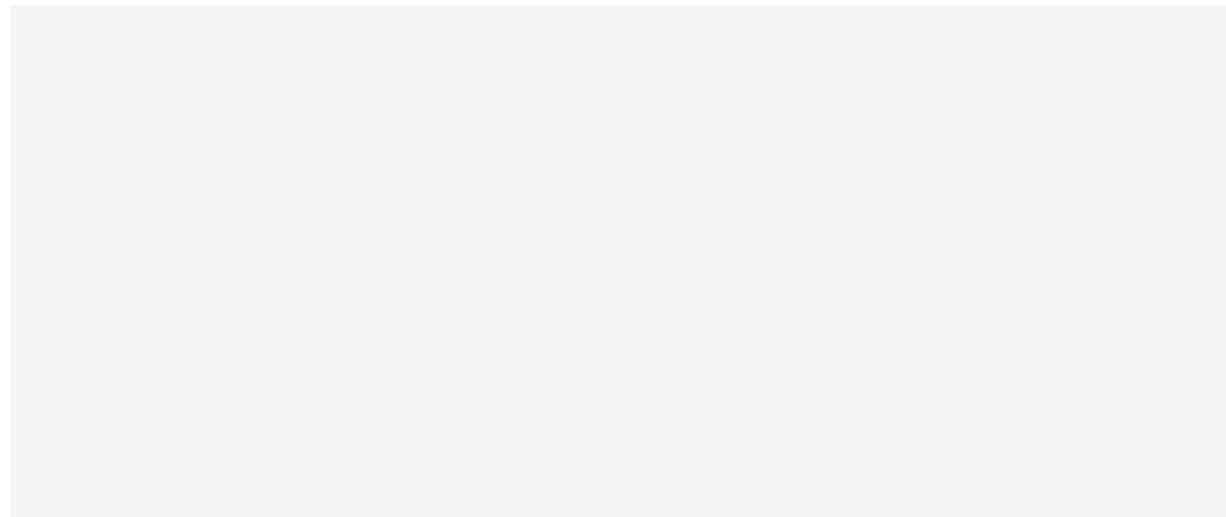
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval



SB-24-11239 - Grant Agreement - House of Ruth Maryland, Inc.

ACTION REQUESTED:

The Board is requested to approve a Grant Agreement with the House of Ruth Maryland, Inc.
Period of agreement is: 7/1/2023 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 999,900.00

Project Fund	Amount
6000-SPC006131-CCA001180- SC670701	\$ 999,900.00

BACKGROUND/EXPLANATION:

House of Maryland, Inc. operates an 84-bed shelter that is safe, supportive, temporary refuge for battered women and their children who are in immediate danger or at risk of homicide. Funding helps women living in the shelter begin recovery from the trauma of their partner's violence and rebuild their lives. Services to assist victims with job training, housing, public assistance, day care, medical, and psychiatric services, and transportation. The agreement is late due to obtaining signatures from the House of Ruth.

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
MWBOO has reviewed and approved
Audits has reviewed and has no objection to BOE approval

SB-24-11107 - Grant Agreement - HER Resiliency Center

ACTION REQUESTED:

The Board is requested to approve a Grant Agreement HER Resiliency Center Center AKA HER Resiliency Center Incorporated. Period of agreement is: 10/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 25,000.00

Project Fund	Amount	Start Date	End Date
1001-CCA000516-SC630351	\$ 25,000.00	10/1/2023	6/30/2024

BACKGROUND/EXPLANATION:

HER Resiliency Center (HER) provides vital trauma-informed, wrap around and intensive on-to-one support (case management) and trauma based skill development workshops to females identifying as victims of human trafficking, and those currently engaging in survival based sex work to reduce vulnerability of sex trafficking through the Road Map to Success program.

Negotiations between the agency and service provider caused a delay.

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.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-24-11214 - Grant Agreement - Roberta's House, Inc. - FY24 SideStep

ACTION REQUESTED:

The Board is requested to approve a Grant Agreement with Roberta's House, Inc. Period of agreement is: 1/1/2024 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 25,000.00

Project Fund	Amount	Start Date	End Date
1001-CCA000523-SC630351	\$ 25,000.00	1/1/2024	6/30/2024

BACKGROUND/EXPLANATION:

The Baltimore City Council, approved funding for the Pre-Arrest Remote Diversion Program in the FY24 budget. The Grantee will perform under the Pre-Arrest Remote Diversion Program to provide support in programming that offers young people suspected of certain unlawful behaviors a meaningful opportunity to avoid the harms of the justice system for the Sidestep Pre-Arrest Remote Diversion Program.

The is late due to delays in the award selection process.

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

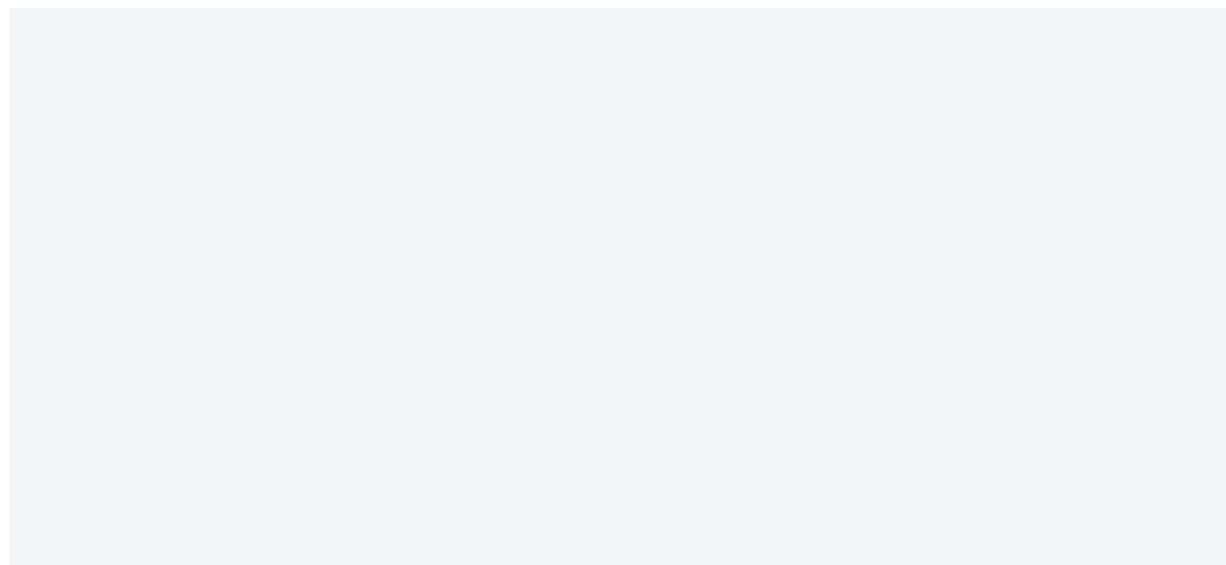
MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval



SB-24-11257 - Grant Agreement - Patricia's Place Inc. - SideStep FY24

ACTION REQUESTED:

The Board is requested to approve a Grant Agreement with Patricia's Place Inc. Period of agreement is: 1/1/2024 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 50,000.00

Project Fund	Amount
1001-CCA000523-SC630351	\$ 50,000.00

BACKGROUND/EXPLANATION:

The Baltimore City Council, approved funding for the Pre-Arrest Remote Diversion Program in the FY24 budget. The Grantee will perform under the Pre-Arrest Remote Diversion Program to provide support in programming that offers young people suspected of certain unlawful behaviors a meaningful opportunity to avoid the harms of the justice system for the Sidestep Pre-Arrest Remote Diversion Program.

The Agreement is late due to delays in the award selection process.

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

MBE / WBE Participation not required / MWBOO granted a waiver

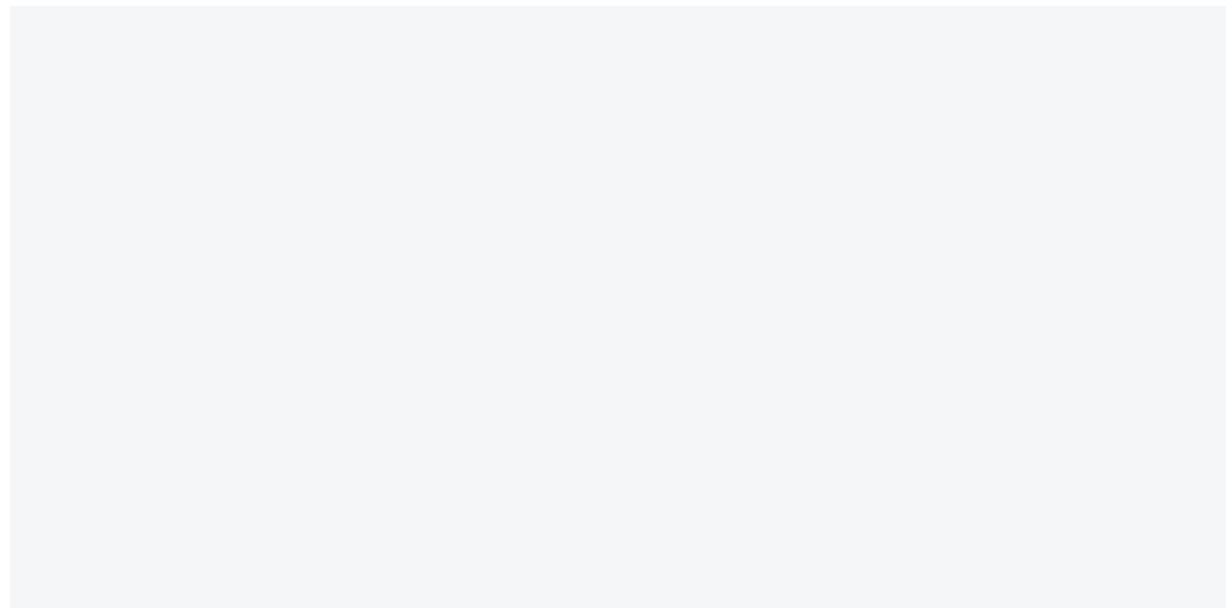
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval



SB-24-11234 - Grant Agreement - The Salvation Army, Inc .- Catherine's Cottage

ACTION REQUESTED:

The Board is requested to approve a Grant Agreement with The Salvation Army, Inc. Period of agreement is: 10/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 50,000.00

Project Fund	Amount
1001-CCA000516-SC630351	\$ 50,000.00

BACKGROUND/EXPLANATION:

The Salvation Army's Catherine's Cottage Emergency Housing for Survivors of Human Trafficking program focuses on direct support services. Services are provided through strength-based, trauma-informed approach, survivor-centered approach while utilizing motivational interviewing techniques when conducting case management.

The agreement is late due to contract changes in legal document.

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

MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-24-11240 - Grant Agreement - Harbel Community Organization Inc.

ACTION REQUESTED:

The Board is requested to approve a Grant Agreement with the Harbel Community Organization Inc. Period of agreement is: 5/1/2024 to 4/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 150,000.00

Project Fund	Amount
4001-GRT000759-CCA001375	\$ 150,000.00

BACKGROUND/EXPLANATION:

Harbel CREW Youth Diversion and AIP provides prevention and alternatives to incarceration for adolescents. The objective is to provide a safe environment in which youth can heal and become whole. The goal is to move the needle against the tide for youth justice in Baltimore City by effectively decreasing the number of youths entering long-term incarceration.

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

MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: Citywide

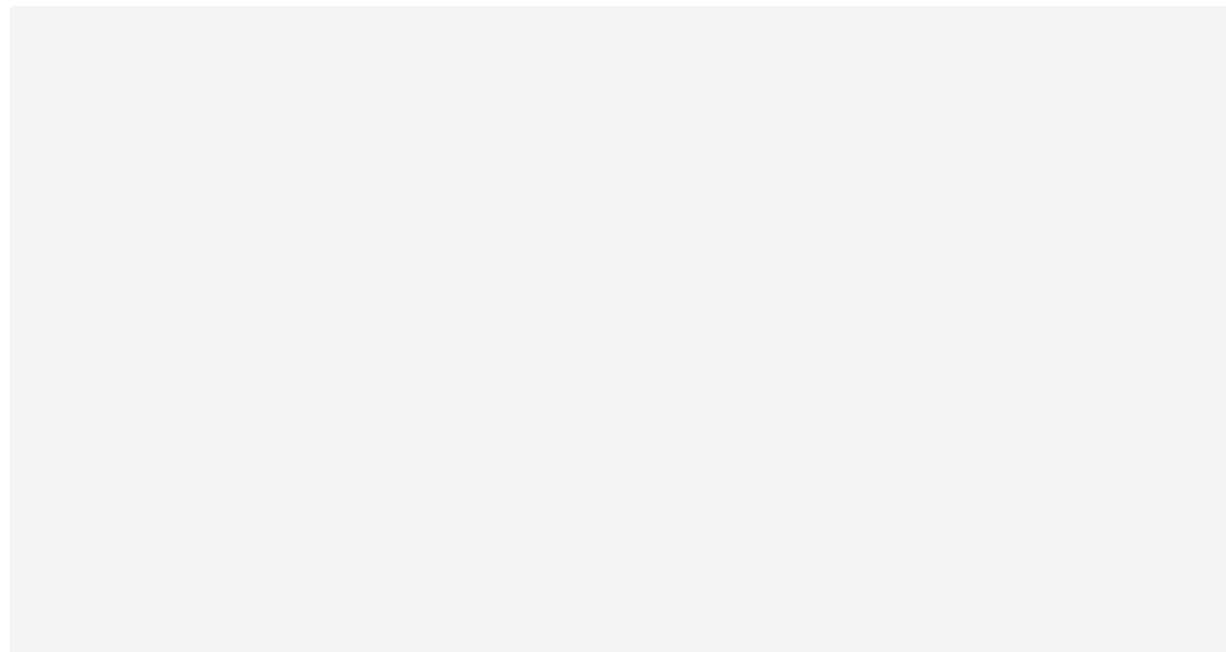
ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



SB-24-11233 - Grant Agreement - TURNAROUND INC.

ACTION REQUESTED:

The Board is requested to approve a Grant Agreement with Turnaround, Inc. Period of agreement is: 10/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 25,000.00

Project Fund	Amount
1001-CCA000516-SC630351	\$ 25,000.00

BACKGROUND/EXPLANATION:

TurnAround's anti-trafficking Program uses an intensive case management approach with trafficking survivors to maximize the individuals' wellbeing and long-term stability. Funding helps strengthen existing programming to continue to meet the community needs and enhance ability to provide services.

The agreement is late due to the contractual revisions in legal.

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

MBE / WBE Participation not required / Not applicable

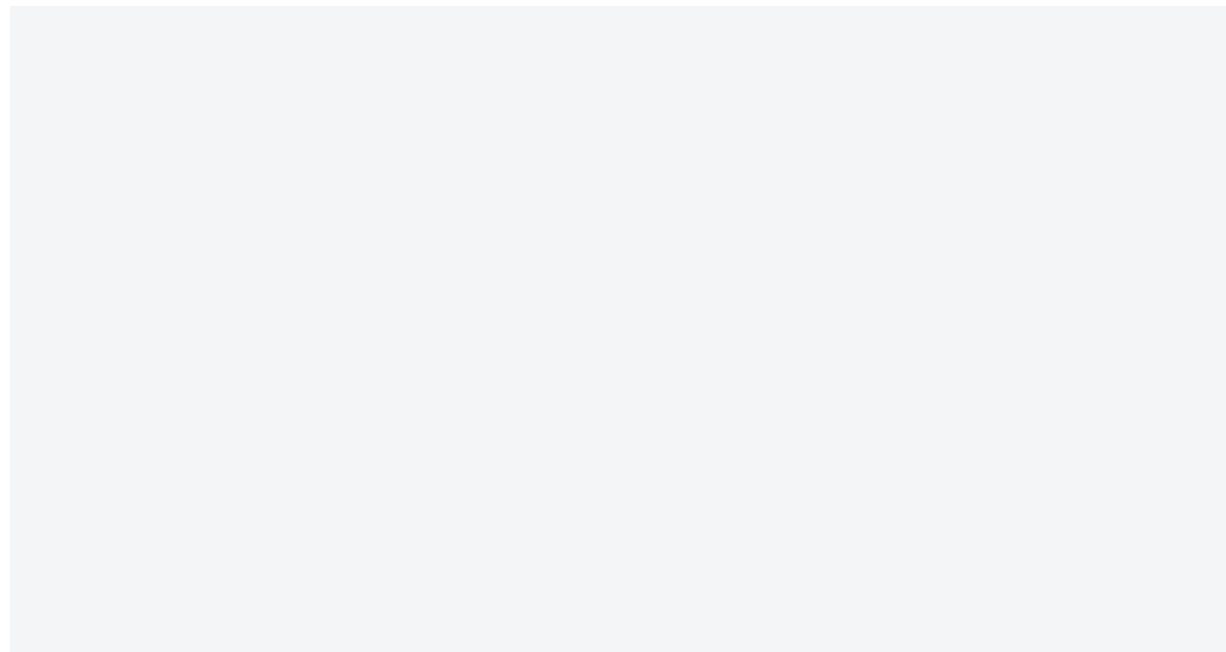
COUNCIL DISTRICT: Citywide

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-24-11177 - Grant Award - VW Settlement - EV Charger Installation at Lexington Garage**ACTION REQUESTED:**

The Board is requested to approve an Agreement with The Maryland Department of the Environment. Period of agreement is: Based on Board Approval with a duration of 3 Months 5/1/2024 / to 7/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

On September 18, 2015, the U.S. Environmental Protection Agency (EPA) and the California Air Resources Board (CARB) issued a Notice of Violation of the Clean Air Act to Volkswagen AG (VW), Audi AG, and Volkswagen Group of America, Inc. alleging that model year 2009-2015 Volkswagen and Audi diesel cars equipped with 2.0-liter and 3.0-liter engines included software that circumvents EPA and CARB emissions standards for nitrogen oxides (NOx). This software is considered a "defeat device" as defined by the Clean Air Act. Approximately 550,000 vehicles in the United States had "defeat devices" installed; approximately 16,000 were delivered to Maryland. Volkswagen paid \$2.925 billion as a civil penalty for the violations, of which Maryland was awarded \$75.7 million to establish its Volkswagen Mitigation Settlement Funds. Maryland has dedicated a large percentage of those funds to be awarded as grants for the purchase and installation of electric vehicle charging stations throughout the state.

On April 14, 2022, the Parking Authority submitted three grant applications for Round 2 of the Maryland Volkswagen Mitigation Plan Electric Vehicle Supply Equipment Project. Each grant requires a cost-share. The Maryland Electric Corridors Grant Program is eligible to cover 80% of the cost to purchase and install light-duty electric vehicle supply equipment that will be available to the public. The Maryland Charge Ahead Grant Program is eligible to cover 60% of the cost to purchase and install light-duty electric vehicle supply equipment.

The Board of Estimates recently approved a Sourcewell cooperative agreement with Blink Network LLC d/b/a CCGI Holdings, LLC f/k/a SemaConnect, Inc., a leading national provider of electric vehicle charging equipment and operations. Through this cooperative agreement, costs are fixed for electric vehicle charging station hardware and software. PABC will utilize this cooperative agreement to purchase these chargers. We intend to purchase three (3) Level 2 electric vehicle chargers for installation in the Lexington Street Garage.

The results from a parking customer survey demonstrated that Lexington Street Garage has overwhelming demand for EV Chargers and the chargers would, therefore, see heavy utilization immediately upon installation and activation.

Total costs for the purchase and installation of these three (3) electric vehicle charging stations would be \$54,551.75. Through the grants awarded in October 2022, the State of Maryland (Department of the Environment) would reimburse \$26,528.70 of the purchase and installation costs.

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

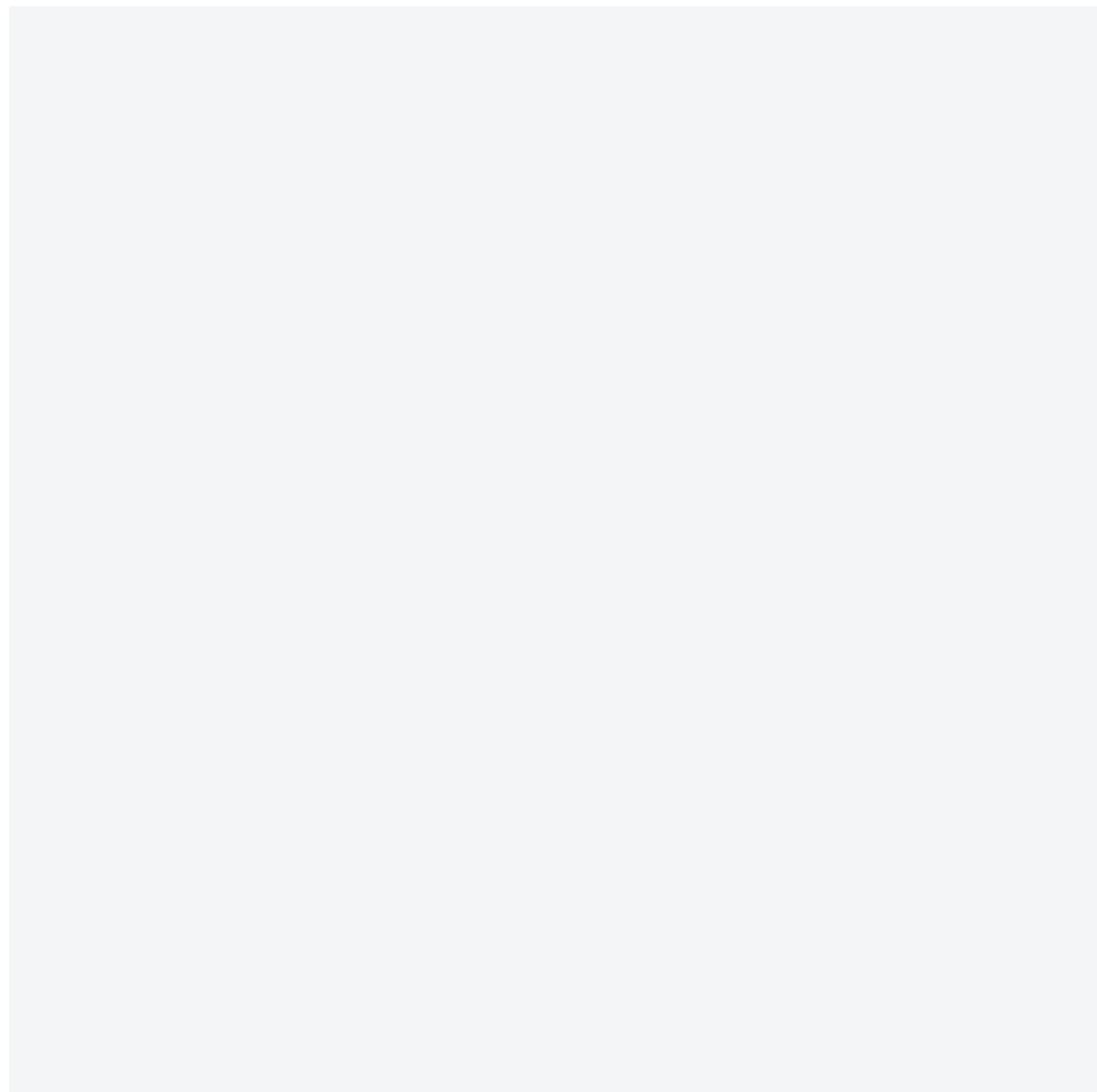
MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval



SB-24-11179 - Grant Award - VW Settlement - EV Charger Installation at West Street Garage**ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement with The Maryland Department of the Environment. Period of agreement is: Based on Board Approval with a duration of 3 Months 5/1/2024 / to 7/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

On September 18, 2015, the U.S. Environmental Protection Agency (EPA) and the California Air Resources Board (CARB) issued a Notice of Violation of the Clean Air Act to Volkswagen AG (VW), Audi AG, and Volkswagen Group of America, Inc. alleging that model year 2009-2015 Volkswagen and Audi diesel cars equipped with 2.0-liter and 3.0-liter engines included software that circumvents EPA and CARB emissions standards for nitrogen oxides (NOx). This software is considered a "defeat device" as defined by the Clean Air Act. Approximately 550,000 vehicles in the United States had "defeat devices" installed; approximately 16,000 were delivered to Maryland. Volkswagen paid \$2.925 billion as a civil penalty for the violations, of which Maryland was awarded \$75.7 million to establish its Volkswagen Mitigation Settlement Funds. Maryland has dedicated a large percentage of those funds to be awarded as grants for the purchase and installation of electric vehicle charging stations throughout the state.

On April 14, 2022, the Parking Authority submitted three grant applications for Round 2 of the Maryland Volkswagen Mitigation Plan Electric Vehicle Supply Equipment Project. Each grant requires a cost-share. The Maryland Electric Corridors Grant Program is eligible to cover 80% of the cost to purchase and install light-duty electric vehicle supply equipment that will be available to the public. The Maryland Charge Ahead Grant Program is eligible to cover 60% of the cost to purchase and install light-duty electric vehicle supply equipment.

The Board of Estimates recently approved a Sourcewell cooperative agreement with Blink Network LLC d/b/a CCGI Holdings, LLC f/k/a SemaConnect, Inc., a leading national provider of electric vehicle charging equipment and operations. Through this cooperative agreement, costs are fixed for electric vehicle charging station hardware and software. PABC will utilize this cooperative agreement to purchase these chargers. We intend to purchase four (4) Level 2 electric vehicle chargers for installation in the West Street Garage.

The results from a parking customer survey demonstrated that West Street Garage has overwhelming demand for EV Chargers and the chargers would, therefore, see heavy utilization immediately upon installation and activation.

Total costs for the purchase and installation of these four (4) electric vehicle charging stations would be \$92,131.49. Through the grants awarded in October 2022, the State of Maryland (Department of the Environment) would reimburse \$53,512.80 of the purchase and installation costs.

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

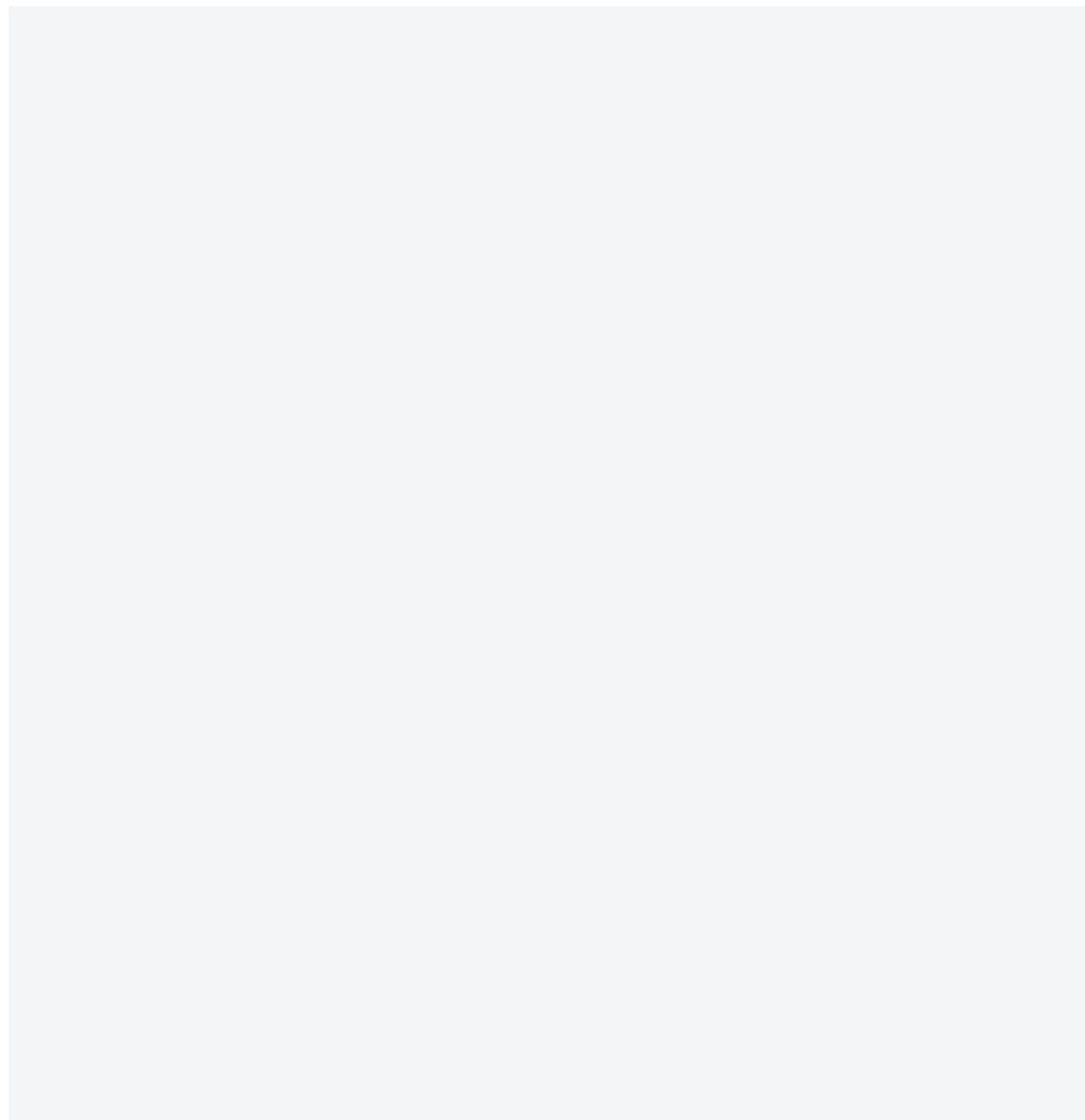
MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval



SB-24-11127 - Management Agreement - Residential Permit Parking Management System - IPT, LLC (Paylock)**ACTION REQUESTED:**

The Board is requested to approve an Agreement for Permit Management System with IPT, LLC (Paylock). Period of agreement is: Based on Board Approval with a duration of 7 Years 5/1/2024 / to 4/30/2031

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 486,000.00

Project Fund	Amount
2076-CCA001057-SC670701	\$ 486,000.00

BACKGROUND/EXPLANATION:

For over 40 years, the Residential Permit Parking program (RPP) has managed parking in certain residential areas. Currently, 45 of the 47 RPP areas utilize a paper permitting system. In those areas, residents initially apply for permits online or in person and present the required documentation to obtain a permit. Parking Authority of Baltimore City (PABC) staff verify residency and vehicle information before issuing permits. Permits are issued as adhesive decals for residents' vehicles and paper placards for visitors' vehicles. Most RPP areas issue a limited number of visitors permits per household - determined by the RPP area. If applying online, residents are required to either pick up their permits in person at the Parking Authority's office or request to have the permits shipped for a fee.

The proposed Virtual Permit Parking Management System (VPP) provided by IPT, LLC (Paylock) through this agreement, will save residents time by streamlining the processes for permit applications and renewals. The system will also improve parking compliance by reducing visitor permit fraud. VPP may also assist residents who have been in an accident, specifically when rental cars are being used, and/or license plates are changed. Parking enforcement efficiency should increase as officers will no longer have to check dashboards, windshields, or match plate numbers to customized placards. Residential Permit Parking Administration will see a reduction in operating costs as the annual bulk purchasing (inventory) of decals and paper permits will be decreased.

Two RPP areas have been participating in the Virtual Permit Parking Pilot with Paylock since December 2020. One is a newly created RPP area, and the other is an existing RPP area that successfully switched from paper permitting to VPP. Throughout the pilot, PABC has worked diligently with all stakeholders, to ensure that residents understand and fully utilize the VPP system. We have used educational videos, emails, and postcards to inform the residents' user experience and to train our administrative staff. We worked to ensure that the user interface was not slow or cumbersome and was user friendly. We conducted community outreach and testing to ensure that the software is easily customizable and optimized for mobile use. The VPP mobile app is designed so that visitor permit scheduling is at the forefront. The VPP software

integrates with the current Parking Enforcement software and transfers data to Enforcement's handheld devices in real time.

In March of 2023, PABC issued a request for proposals (RFP) for a Hybrid Virtual Permit Parking/Paper Permit Parking Management System. RPP areas will have the opportunity to select VPP or paper permitting. Proposals were received from eight vendors. A review panel (the Panel), which consisted of Mike Murphy of the Residential Permit Parking Advisory Board, Brian Thompson, PABC's On- Street Division Manager, Shamir Cole- Butler, PABC's Residential Permit Parking Manager, Vakul More from Baltimore City's Bureau of Information Technology, Eric Williams from Baltimore City Department of Transportation Information Technology, Larry Stokes from Baltimore City Department of Transportation's Safety Division Information Technology, and Lieutenant William Christian from the Baltimore City Department of Transportation Safety Division reviewed the proposals.

The Panel met regularly over the course of six months. The proposals were scored on their background and qualifications, requirements for the scope/design, reporting abilities, and pricing. Throughout the review process, the vendors were asked clarifying questions. Two vendors did not submit a response to questions, and two other vendors were unable to meet the qualifications. The Panel then requested demonstrations from the four remaining vendors. After the presentations, the Panel was able to reduce the number of eligible vendors and determine which proposal represented the best value for the City and PABC. The Panel recommended Paylock's proposal to the PABC Board of Directors, which approved the negotiation and presentation of this proposed agreement to this Honorable Board.

This agreement with Paylock would begin upon Board of Estimates approval and extend for seven years from the Launch Date (when system implementation is complete) with two optional one-year renewals. The cost will be \$4,500 per month (\$500 less than our current RPP system provider) through the entire term. The Agreement may be renewed for two (2) additional one (1) year terms. The renewal terms shall be deemed automatically exercised unless either Party provides written notice to the other Party that it does not intend to exercise the renewal term at least 90 days prior to the expiration date of the original term or renewal term of this Agreement.

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

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

COUNCIL DISTRICT: Citywide

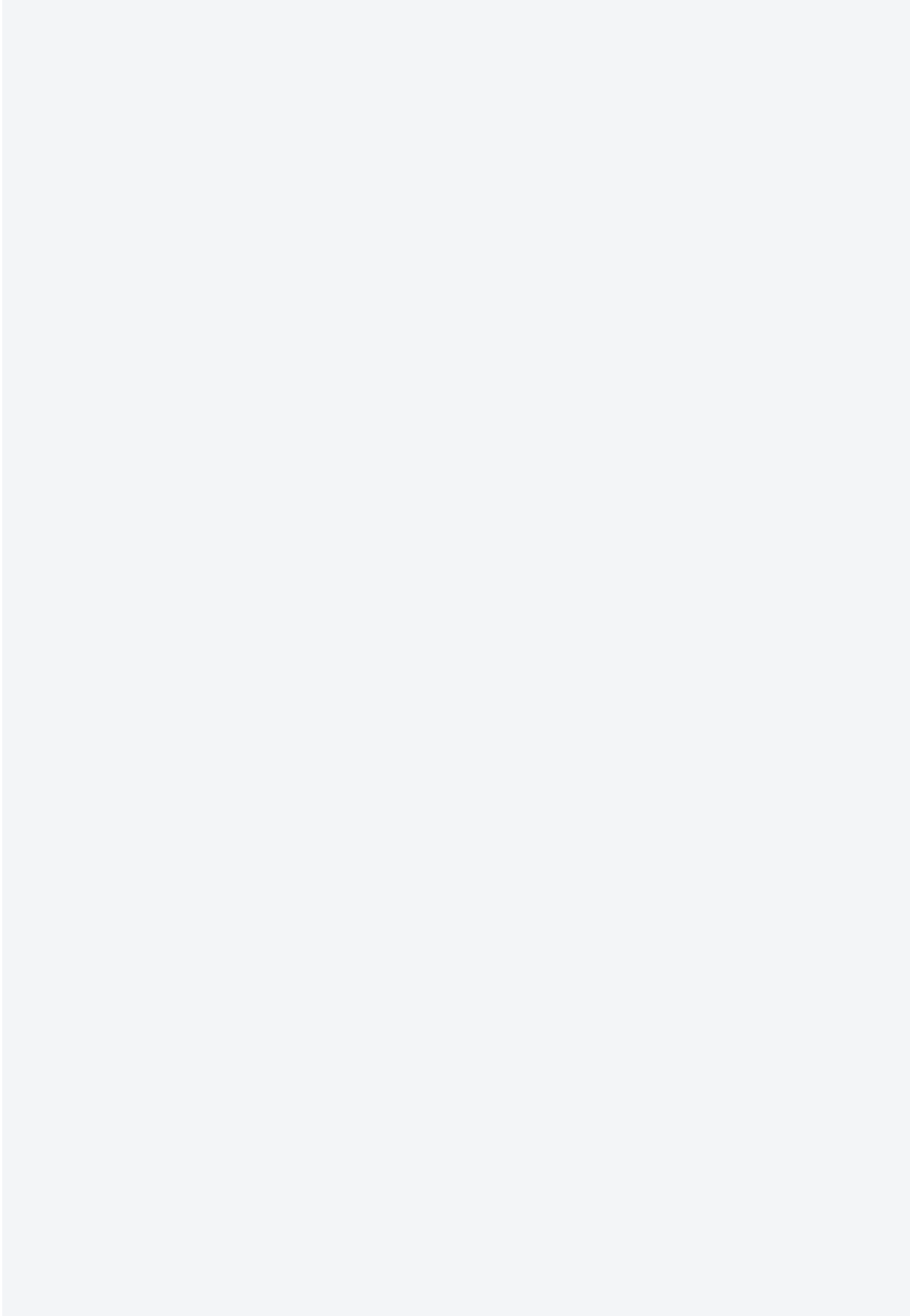
ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



SB-24-11481 - FY25-30 Final CIP Recommendations**ACTION REQUESTED:**

The Board is requested to approve the FY25-30 Final Capital Improvement Plan (CIP) Recommendations. Period of agreement is: 7/1/2024 to 7/1/2029

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

At its meeting on March 7, 2024, the Planning Commission approved recommendations for the FY 2025 Capital Budget and the FY 2025-2030 Capital Improvement Program. The Planning Commission recommendations are described in the attached staff report. The Planning Commission recommended \$654,081,907 in appropriations for the FY25 capital budget and \$3,711,057,043 over the six-year program.

Updates made since the Planning Commission voted are outlined below. The changes are reflected in the updated CIP reports.

Pimlico Local Impact Grant – Capital

Since the Planning Commission voted, the spending plan for Pimlico Local Impact Aid was finalized. As a result, appropriations for revenue category RC0663 Pimlico Local Impact Grant – Capital were adjusted for six projects:

·PRJ002931 Park West Health System Capital Expansion(\$100,000)	
·PRJ003396 Homes Construction Park Heights MRA (NHP)	\$750,000
·PRJ003398 Park Circle Property Acquisition	\$494,000
·PRJ003399 Park Heights Scattered Site Housing Redevelopment (BRBE CDC)	\$390,000
·PRJ003402 Candystripe Basketball Court Renovation	\$145,000
·PRJ003403 Dayspring Early Learning Center Renovation`	\$ 89,000

Federal Grants

The Department of Transportation was recently notified of two federal grant awards.

Appropriations of revenue category RC0602 Federal Grants were added to the following projects:

·PRJ002908 Druid Park Lake Drive Complete Streets Reconstruction*	\$
6,000,000	
·PRJ000598 Ferry Boat Program	\$ 5,086,250

State Funds

The Maryland General Assembly session ended on April 8, 2024. The State budget included several items that result in additional budget authority in the capital budget. Appropriations in revenue category RC0603 State Grants were added to the following projects:

·PRJ002439 Impact Investment Areas	\$30,000,000
·PRJ000598 Ferry Boat Program	\$ 1,600,000

·PRJ001888 Forest Park Library	\$ 2,218,000
·PRJ000380 Patapsco WWTP	\$ 5,000,000

Highway User Revenue Surplus

In recent years, the City of Baltimore has taken a conservative approach to budgeting Highway User Revenue (HUR) based on the initial State projections. As a result of stronger than expected HUR revenues, several recent years ended with a surplus. The City is therefore budgeting an additional \$20.7 million in RC0667 General Fund HUR Eligible – Capital in FY25 from prior year surplus funds in the following projects:

·PRJ002926 NE Sector Resurfacing	\$3,500,000
·PRJ002923 NW Sector Resurfacing	\$3,500,000
·PRJ002924 SW Sector Resurfacing	\$3,500,000
·PRJ002925 SE Sector Resurfacing	\$3,500,000
·PRJ002001 Canton Promenade Bulkhead Rehab	\$3,500,000
·PRJ001716 Concrete Slab Repair	\$2,741,250
·PRJ000598 Ferry Boat Program	\$ 458,750

Other Funds – Capital

The Enoch Pratt Free Library is committing up to \$6 million in private funds for a new library in the Park Heights community. Appropriations were added in an unallocated account in revenue category RC0665 Other Funds - Capital. The funds will be transferred into the library project upon execution of an agreement with the library system:

·PRJ001500 912001 Library Unallocated Reserve	\$6,000,000
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As a result of the changes listed above, the Board of Estimates recommendations total \$732,454,157 in appropriations for the FY25 capital budget and \$3,789,429,293 over the six-year program. The updated recommendations are detailed in the table below:

	FY 2025	FY 2026	FY 2027	FY 2028	FY 2029	FY 2030
GO	\$	\$	\$	\$	\$	\$170,000,000
Bonds	80,000,000	125,000,000	125,000,000	140,000,000	140,000,000	
General Funds	\$ 15,000,000	\$ 15,000,000	\$ 15,000,000	\$ 15,000,000	\$ 15,000,000	\$ 15,000,000
Gen. Funds	\$ 90,000,000	\$ 94,100,000	\$ 91,000,000	\$ 24,700,000	\$ 20,600,000	\$ 16,400,000
HUR						

Board of Estimates Agenda		Planning				5/1/2024	
Revenue	\$	\$	\$	\$			
Bonds	208,450,702	358,790,304	291,910,691	238,135,586	\$ 135,237,962	\$ 116,375,440	
Utility	\$	\$	\$	\$-	\$-	\$-	
Funds	54,508,000	33,946,000	15,700,000				
Federal	\$92,455,703	\$65,350,000	\$90,350,000	\$87,300,000	\$88,500,000	\$88,500,000	
State	\$59,792,400	\$32,000,000	\$37,000,000	\$7,000,000	\$7,000,000	\$7,000,000	
Other	\$132,247,352	\$104,772,130	\$36,755,784	\$123,865,840	\$42,618,439	\$27,066,960	
Total	\$732,454,157	\$828,958,434	\$702,716,475	\$636,001,426	\$448,956,401	\$440,342,400	

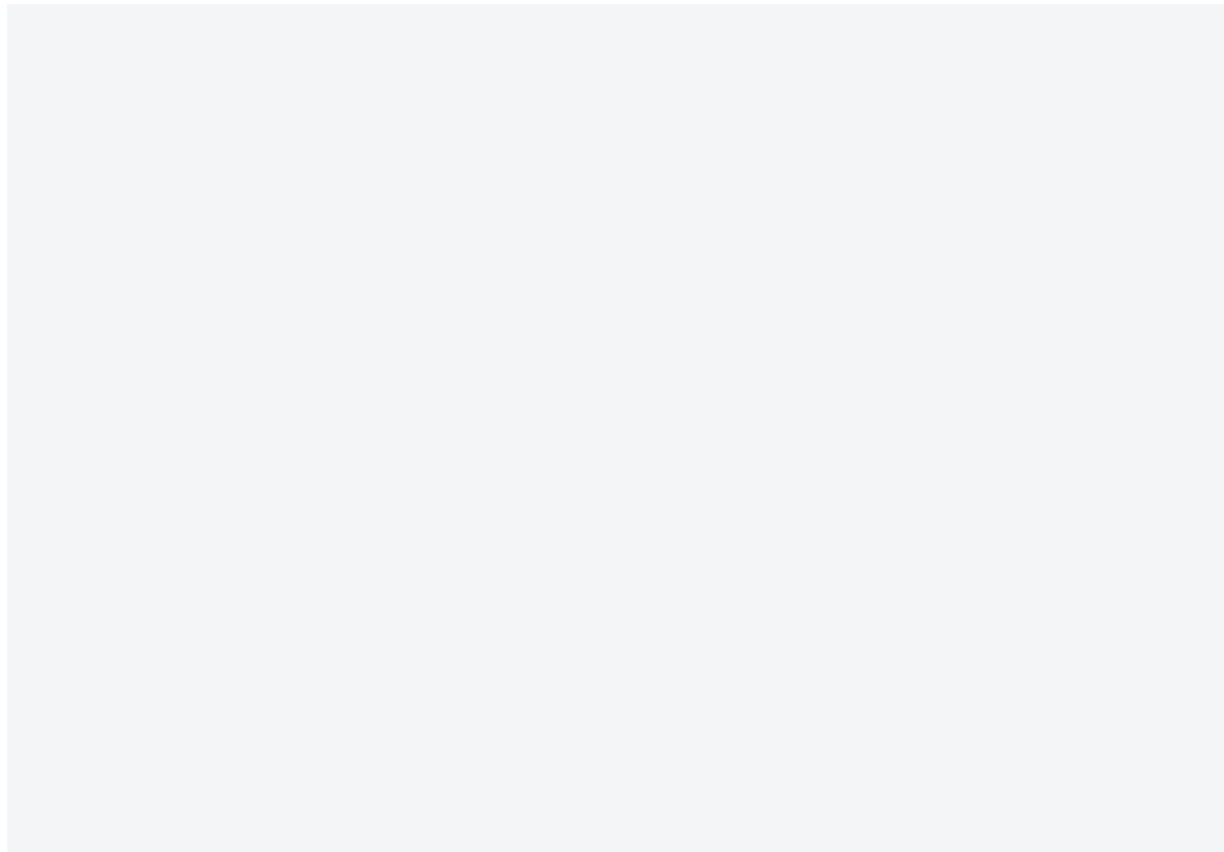
*The Board of Finance recommendations included \$6 million in Federal Grants for PRJ002913 Hanover Street Corridor and Vietnam Veterans Bridge NEPA Study instead of PRJ002908 Druid Park Lake Drive Complete Streets Reconstruction in error.

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-24-11189 - Grant Agreement - Wide Angle Youth Media Inc. - \$ 29,700.00

ACTION REQUESTED:

The Board is requested to approve a Grant Agreement with Wide Angle Youth Media Inc. Period of agreement is: Based on Board Approval with a duration of 1 Years
5/1/2024 / to 4/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 29,700.00

Project Fund	Amount
2025-CCA000710-SC670701	\$ 29,700.00

BACKGROUND/EXPLANATION:

The grant, in the amount of \$29,700.00, was awarded by Baltimore City using Pimlico Local Impact Aid casino funds in calendar year 2024. The funding supports Baltimore Speaks Out, an after-school program for storytelling and digital media that will be expanded to Calvin M. Rodwell Elementary School.

The annual Spending Plans for Pimlico Local Impact Aid (FY2022, FY2023, and FY2024) allocated \$270,000 in Grant Funds for the purposes of supporting a competitive grants program for community development projects in Liberty-Wabash, the Northwest Community Planning Forum, and Coldspring-Newtown. The Grantee is one of the 11 organizations that applied for and was awarded a Northwest Neighborhood Grant in CY2024. The Grantee will expand Baltimore Speaks Out, a youth storytelling and digital media development program, to students at Calvin M. Rodwell Elementary School. The Project will produce weekly after-school workshops for two trimesters, to guide students in creating media arts projects around topics important to them, such as community safety, identity, and social issues. This project aligns with the City’s commitment to prioritizing youth.

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-24-11223 - Grant Award - Subaward Agreement - \$7,290,034.00 - Maryland
Department of Emergency Management****ACTION REQUESTED:**

The Board is requested to approve an Award/Acceptance for a subaward with the Maryland Department of Emergency Management. Period of agreement is: 8/5/2021 to 8/5/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 7,290,034.00

Project Fund	Amount
4000-grt002380-CCA000711-RC0602	\$ 7,290,034.00

BACKGROUND/EXPLANATION:

City of Baltimore Resiliency Hub Solar Generators and Storage Project, submitted under FEMA-4491-DR-MD-0010, will fund solar generators (solar + storage) at a network of 16 community-based critical facility sites throughout the City of Baltimore. The sites are considered Community Resiliency Hubs and are located in some of the most climate-vulnerable and low-income communities throughout the city. The project will enable continuity of operations at critical facilities and allow them to continue providing essential services, temporary shelter, resource support, and back-up power for the city's most vulnerable residents in times of climate emergency and power grid outage. The project timeline is December 20, 2023 through August 5, 2025. Projects funds are awarded to the Maryland Department of Emergency Management by the Federal Emergency Management Administration and provided to City of Baltimore Office of Sustainability through a sub-agreement of \$7,290,034.00 of which \$6,906,348.00 is for project costs and \$383,686.00 for sub-recipient management costs. A Non-Federal match totaling \$767,372.00 is committed by three Community Resiliency Hub partners. Expenses are reimbursable and may be billed on a quarterly basis. Baltimore Office of Sustainability will manage the installation projects.

The submission is late because the agency did not receive the subaward agreement until January 2024.

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

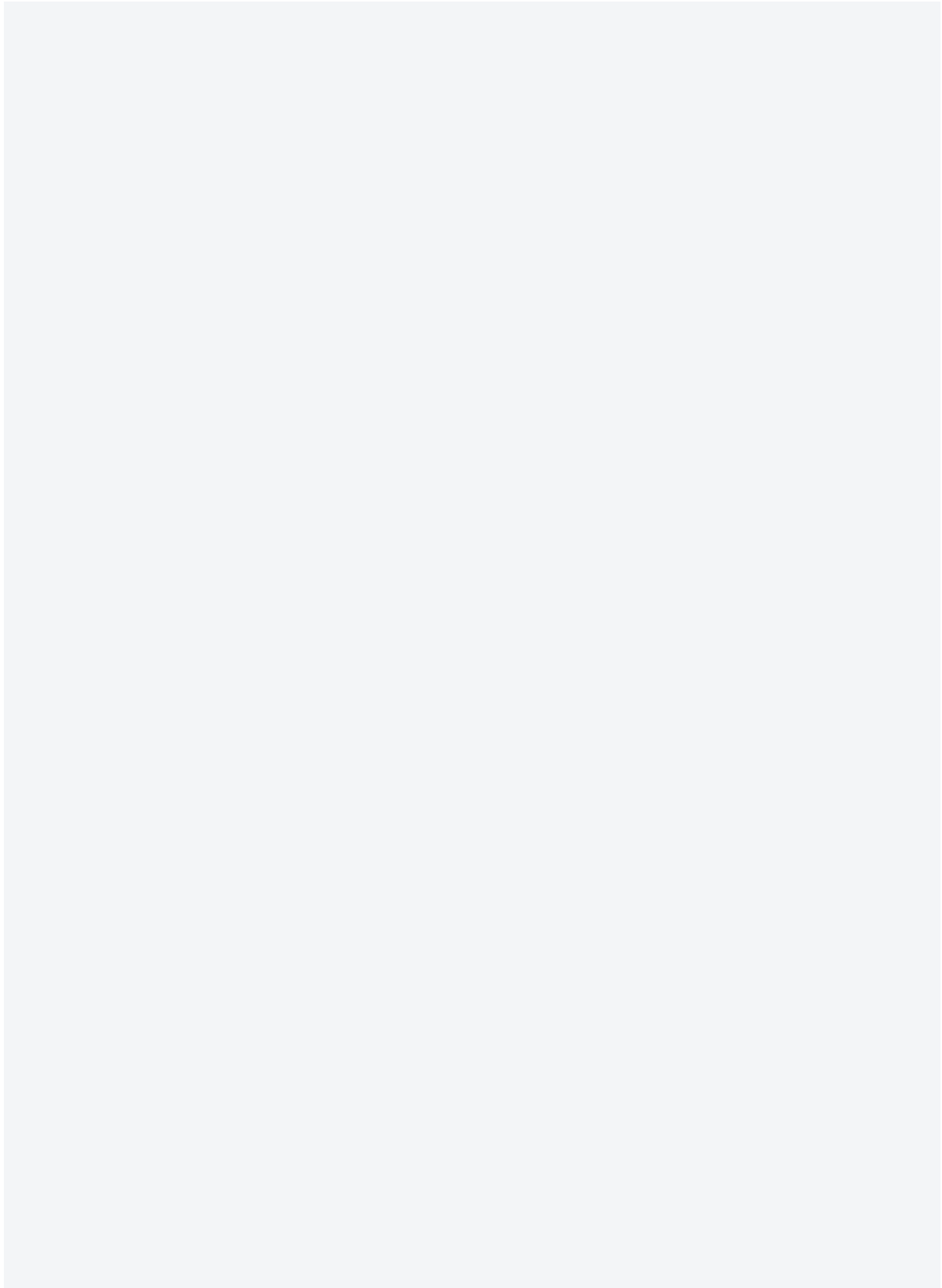
ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



SB-24-11449 - Travel Request - 3rd Party Funded - Ava Richardson - Cambridge, MA**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Ava Richardson to attend Urban Heat Resiliency Design Workshop in Cambridge, MA. on May 8, 2024 - May 9, 2024.
Period of agreement is: 5/8/2024 to 5/9/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Data-Smart City Solutions program is hosting an Urban Heat Resiliency Design Workshop in Cambridge, MA. It is a day-long interactive session for city practitioners leading heat mitigation efforts to collaborate on effective strategies for interventions and implementation. The project works closely with four pilot cities (Baltimore, Baton Rouge, Detroit, and Washington, DC) to compile learnings and best practices. Primary goals are to use practitioner-led discussions and interactive sessions to share best practices across cities, foster collaborative design, and translate the research into policymaking. Ms Richardson has been invited to attend. Her travel is funded by the Data-Smart City Solutions program.

Estimated cost of Travel:

Flight \$ 317.96
Hotel: \$ 347.65
Hotel Taxes \$ 61.35
Per Diem \$ 128.00
Total - \$ 854.96

Costs for accommodations and travel are being covered by The Data-Smart City Solutions program. There is no cost for the Workshop. Per Diem is paid by DOP.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-24-11307 - CORRECTION - Travel Request -Evona Hebb

ACTION REQUESTED:

The Board is requested to approve a Correction to a Travel Request for Evona Hebb. Period of agreement is: 2/21/2024 to 2/24/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 235.99

Project Fund	Amount
1001-CCA001151-SC630301	\$ 235.99

This is a request to amend the original SB-24-10178 by \$235.99.

BACKGROUND/EXPLANATION:

On February 7, 2024, the Board approved a Travel Request for Evona Hebb to attend the IAPE Training, in Las Vegas, NV on 2/21/2024 - 2/24/2025, in the amount of \$1,616.20. The cost covered Registration, Airfare, Hotel and daily per diem. Inadvertently, the Travel Request did not include Ground Transportation and an increase in Airfare.

Therefore, the Board is requested to approve the following:

Airfare:	\$199.99
Ground transportation to and from airport (\$18.00 one way)	\$36.00
Total additional funds requested	\$235.99

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-24-11165 - Travel Request: Shannon Sullivan, Annual Academy of Criminal Justice Society Conference, Chicago, IL

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Shannon Sullivan to attend the 61st Annual Academy of Criminal Justice Society Conference, in Chicago, IL from 3/19 - 3/22/2024. Period of agreement is: 3/19/2024 to 3/22/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,890.78

Project Fund	Amount
1001-CCA000725-SC630301	\$ 1,890.78

BACKGROUND/EXPLANATION:

Director Shannon Sullivan is requesting out-of-state travel to Chicago, IL from 3/19 - 3/22/2024 to attend the 61st Annual Academy of Criminal Justice Society conference. The per diem rate for Chicago, IL is \$79/day.

The Baltimore Police Department is scheduled to present at the 61st Annual Academy of Criminal Justice Society conference. BPD's topic is "The Intersection of Data and Helping those in a Behavioral Health Crisis." Major Derek Loeffler and Research Analyst Meghan Kozera will also present on behalf of BPD. Director Sullivan also plans to meet with the Chicago Police Department's Training Staff and Consent Decree compliance team on March 21, 2024.

Estimated Costs

Lodging and fees	\$686.82
Airfare	\$501.96
Per diem (\$79/day)	\$237.00
Registration	\$405.00
Taxi	\$60.00
Total	\$1,890.78

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-24-11241 - Travel Request - Shardal Rose

ACTION REQUESTED:

The Board is requested to approve a Travel Request for Shardal Rose to attend the IACP Meeting in Grapevine, TX from 4/12/2024 - 4/14/2024. Period of agreement is: 4/12/2024 to 4/14/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,636.19

Project Fund	Amount
4000-CCA000719-SC630301	\$ 1,636.19

The Grant is GRT001897. It is not listed in the drop down selection.

BACKGROUND/EXPLANATION:

Director Shardal Rose, Victim Services Unit, is requesting out-of-state travel to Grapevine, TX from 4/12 - 4/14/2024. The purpose of this travel is to attend the International Chief of Police Council Midyear Meeting. The per diem rate for Grapevine, TX is \$64/day.

The Policy Council Midyear Meeting is designed to increase engagement, activity, and collaboration between committees and sections; and to ensure the work of the groups aligns with the direction of each Policy Council. Attendance at this meeting is expected for all members of the International Association of Chiefs of Police (IACP).

Estimated Costs

Airfare	\$485.97
Lodging (\$315/night, taxes, and mandatory fees)	\$962.22
Per diem (\$64/day)	\$128.00
Taxi	\$60.00
Total	\$1,636.19

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-24-11313 - Travel Request - Detective Chris Glanville

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Chris Glanville to provide security detail for the State's Attorney Ivan Bates in Miami, FL 3/6 - 3/10/24. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,938.24

Project Fund	Amount
1001-CCA000725-SC630301	\$ 1,938.24

BACKGROUND/EXPLANATION:

Det. Chris Glanville travel to Miami, FL on 3/6/2024 - 3/10/2024 to provide security detail for State's Attorney Ivan Bates while attending the Prosecutorial Performance Indicators Attorneys Meeting 3/7/24 - 3/10/24. It is a necessary security measure for Detective Glanville to arrive one day earlier on 3/6/24 to ensure the safety of the State's Attorney. The States Attorney's office has agreed to cover lodging expenses for EPU. Given the nature of this out of state travel, securing transportation for the State's Attorney via a rental vehicle similar to his currently assigned vehicle is necessary for transportation to and from airport, hotel, and conference location.

The estimated costs for this trip are as follows:

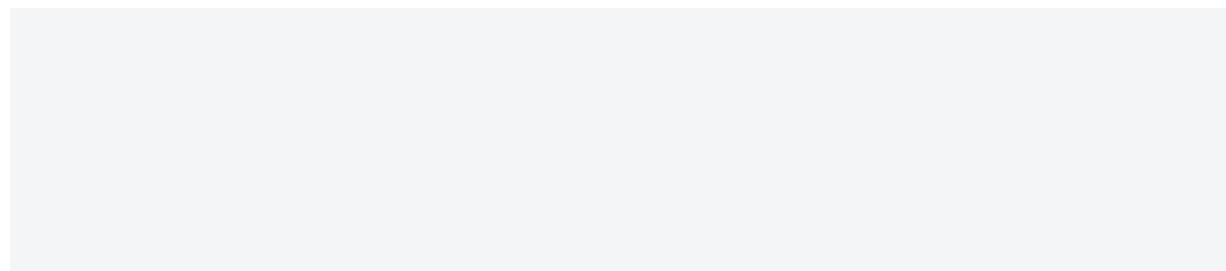
- Airfare \$761.95
- Rental vehicle \$681.29
- Meals (\$69.00 per day @ 5 days) \$345.00
- Parking (\$30.00 per day @ 5) \$150.00
- Total: \$1,938.24

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-24-11304 - Travel Request - Monia Vincent**ACTION REQUESTED:**

The Board is requested to approve a Travel Request for Monia Vincent to attend the 2024 MAAFS annual meeting in Pittsburgh, PA on 5/5/2024 - 5/10/2024. Period of agreement is: 5/5/2024 to 5/10/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,997.75

Project Fund	Amount
5000-GRT001825-CCA000719-SC630301	\$ 2,997.75

BACKGROUND/EXPLANATION:

Monia Vincent, Forensic Scientist II is requesting out-of-state travel to Pittsburgh, PA from 5/5 - 5/10/2024. The purpose of this travel is to attend the 2024 Mid-Atlantic Association of Forensic Scientists (MAAFS) annual meeting. The per diem rate for Pittsburgh, PA is \$64/day.

The 2024 Mid-Atlantic Association of Forensic Scientists (MAAFS) annual meeting will consist of presentations and discussions on the latest advancements in the field of forensic science. During this meeting, a four-day training for the ANAB Forensic Technical Assessor Training will be held. This training will provide a learning opportunity for the ISO/IEC 17025 accreditation program and learning the mechanics of the assessment process. As the Deputy TL for the Forensic Processing Unit, this will increase Monia's knowledge of the accreditation standard, which will in turn assist in the role of Deputy TL for the BPD forensics unit.

Estimated Costs

Lodging	\$1,020.30
Mileage	\$332.45
Per diem	\$320.00
Registration	\$1,325.00
Total	\$2,997.75

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-24-11309 - Travel Request - Karl Page

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Karl Paige to accompany State's Attorney Ivan Bates in Miami, FL 3/7/24 - 3/10/24. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,037.95

Project Fund	Amount
1001-CCA000725-SC630301	\$ 1,037.95

BACKGROUND/EXPLANATION:

Det. Karl Paige travel to Miami, FL to accompany States Attorney Ivan Bates on this trip to the Prosecutorial Performance Indicators Attorneys meeting 3/7/24 - 3/10/24. Detective Paige will provide security while the State's Attorney executes the duties of his office. Detective Paige will travel with Mr. Bates on the flight to Miami, FL. The States Attorney's office has agreed to cover lodging expenses for EPU. The estimated costs for this trip using GSA federal rates are as follows:

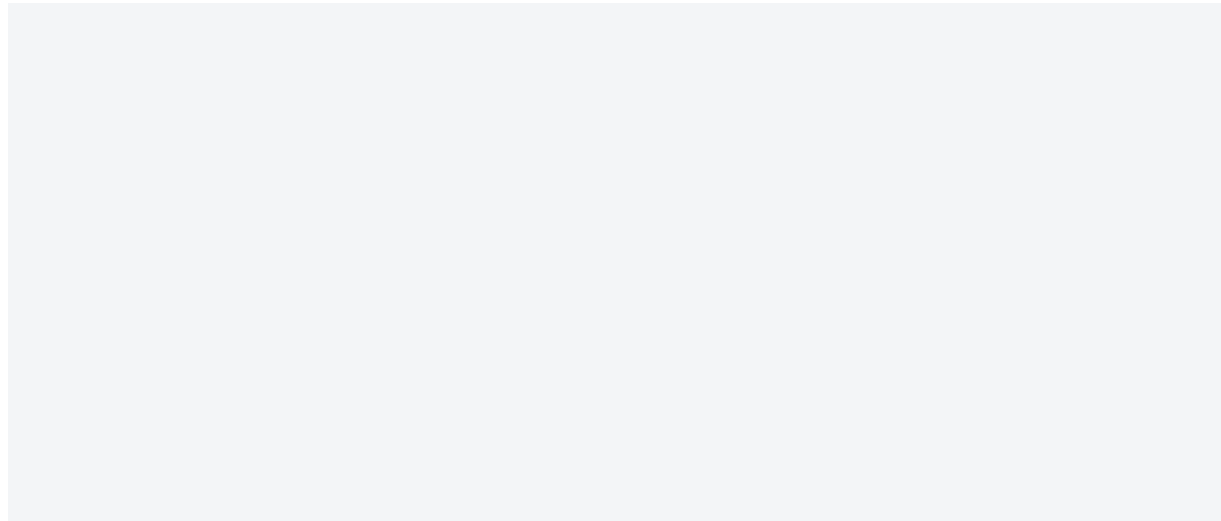
Airfare	\$761.95
Meals (\$69.00 *4 days)	\$276.00
Total	\$1,037.95

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-24-11390 - Travel Request - Derek Canton**ACTION REQUESTED:**

The Board is requested to approve a Travel Request for Derek Canton to attend the Axon Conference in Miami, FL on 4/22/2024 - 4/26/2024. Period of agreement is: 4/22/2024 to 4/26/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,983.78

Project Fund	Amount
1001-CCA000725-SC630301	\$ 1,983.78

BACKGROUND/EXPLANATION:

Derek Canton, Chief is requesting out-of-state travel approval to Miami, FL from 4/22 - 4/26/2024. The purpose of this travel is to attend the Axon Accelerate Conference. The per diem rate is \$69.day.

The Axon Conference is a combined technology and training conference (Accelerate and Tasercon) called Axon Week. Axon week is public safety's premiere technology conference and will feature key notes on the future of public safety technology, training, and breakout sessions on innovative solutions in the public safety sector, as well as opportunities to connect with colleagues from around the globe and technology providers. Additionally, expert speakers and panels will address highly requested topics on public safety policy, training, crime reduction, communication, and officer wellness.

Estimated Costs

Airfare	\$523.96
Per diem (\$69/day)	\$276.00
Room rate (\$205.59/night)	\$822.36
Room taxes (taxes & service fee)	\$301.46
Taxi	\$60.00
Total	\$1,983.78

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-24-11464 - Travel request - Dominique Grice

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Dominique Grice to attend the Crime Prevention Through Environmental Design (CPTED) training course in Tampa, FL on 5/12/2024 - 5/15/2024, Period of agreement is: 5/12/2024 to 5/15/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,499.39

Project Fund	Amount
5000-GRT001825-CCA000719-SC630301	\$ 1,499.39

BACKGROUND/EXPLANATION:

Detective Sergeant Dominique Grice is requesting out-of-state travel approval to Tampa, FL from 5/12 - 5/15/2024. The purpose of this travel is to attend the Crime Prevention Through Environmental Design (CPTED) training course. The per diem rate for Tampa, FL is \$69/day.

The Crime Prevention Through Environmental Design (CPTED) is a Professional Designation Qualifying Course. This 24-hour course teaches proper design and effective use of the physical environment that can achieve a more productive use of space, and the reduction of opportunity for crime or terrorism. CPTED strategies are ideal for Law Enforcement Officers in general. This course is a follow-up to the Basic CPTED Course, which will complete the certification as a CPTED Practitioner. Attending this training would be especially valuable to Detective Sergeant Grice, given the added involvement with the Shield Network. One of Det. Sgt. Grice's functions is to provide security assessments for buildings in the City of Baltimore.

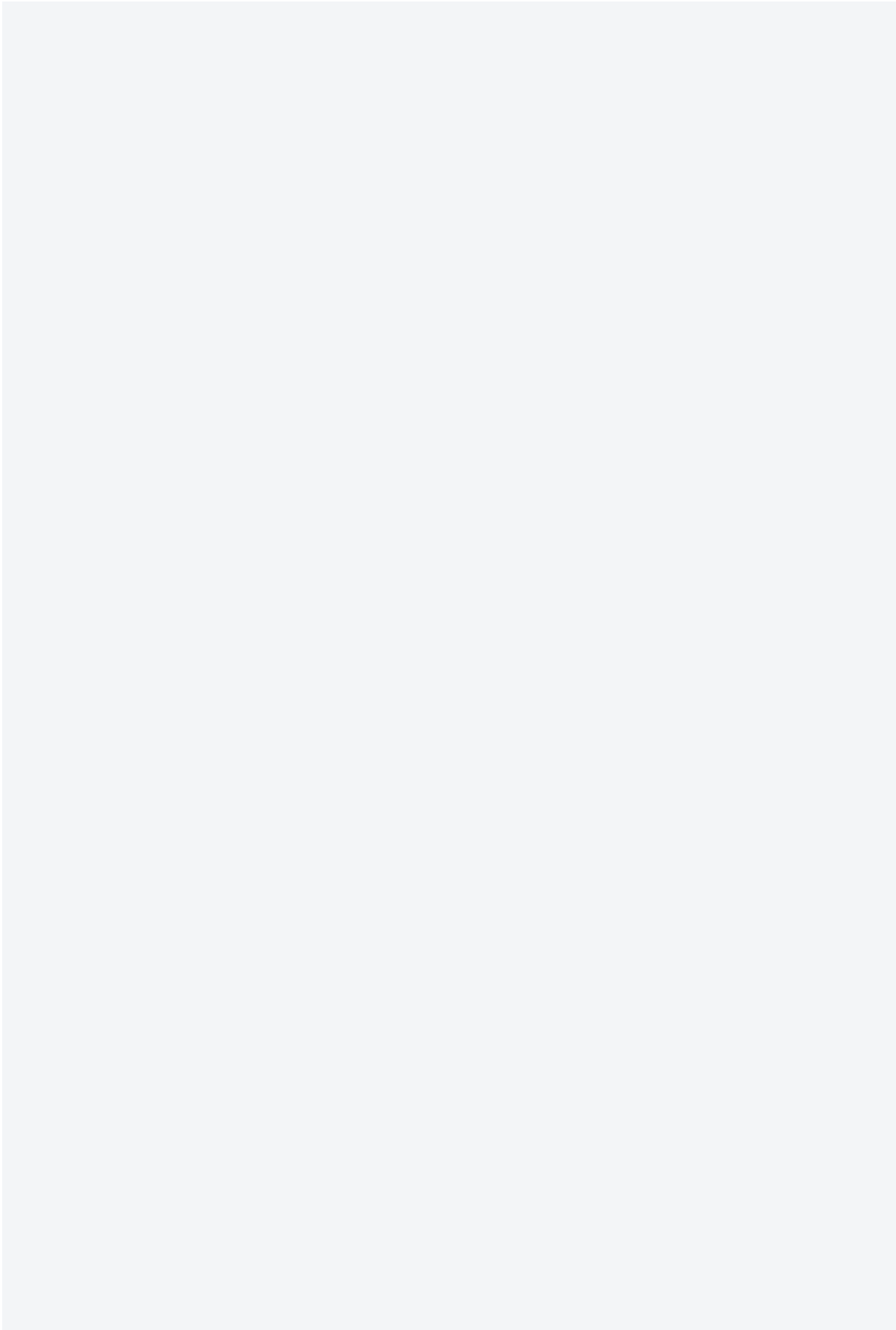
Estimated Costs

Airfare	\$274.96
Per diem (\$69/day, 3 days)	\$207.00
Registration	\$425.00
Room and taxes (room rate \$155/night)	\$532.43
Taxi	\$60.00
Total	\$1,499.39

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-24-11456 - Travel Request - Amber Edwards

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Amber Edwards to attend the Crime Prevention Through Environmental Design (CPTED) training course, in Tampa, FL on 5/12/2024 - 5/15/2024. Period of agreement is: 5/12/2024 to 5/15/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,499.39

Project Fund	Amount
5000-GRT001825-CCA000719-SC630301	\$ 1,499.39

BACKGROUND/EXPLANATION:

Detective Amber Edwards is requesting out-of-state travel approval to Tampa, FL from 5/12 - 5/15/2024. The purpose of this travel is to attend the Crime Prevention Through Environmental Design (CPTED) training course. The per diem rate for Tampa, FL is \$69/day.

The Crime Prevention Through Environmental Design (CPTED) is a Professional Designation Qualifying Course. This 24-hour course teaches proper design and effective use of the physical environment that can achieve a more productive use of space, and the reduction of opportunity for crime or terrorism. CPTED strategies are ideal for Law Enforcement Officers in general. This course is a follow-up to the Basic CPTED Course, which will complete the certification as a CPTED Practitioner. Attending this training would be especially valuable to Detective Edwards, given the assignment of the Homeland Security Section, and dealings with the critical infrastructure of the City.

Estimated Costs

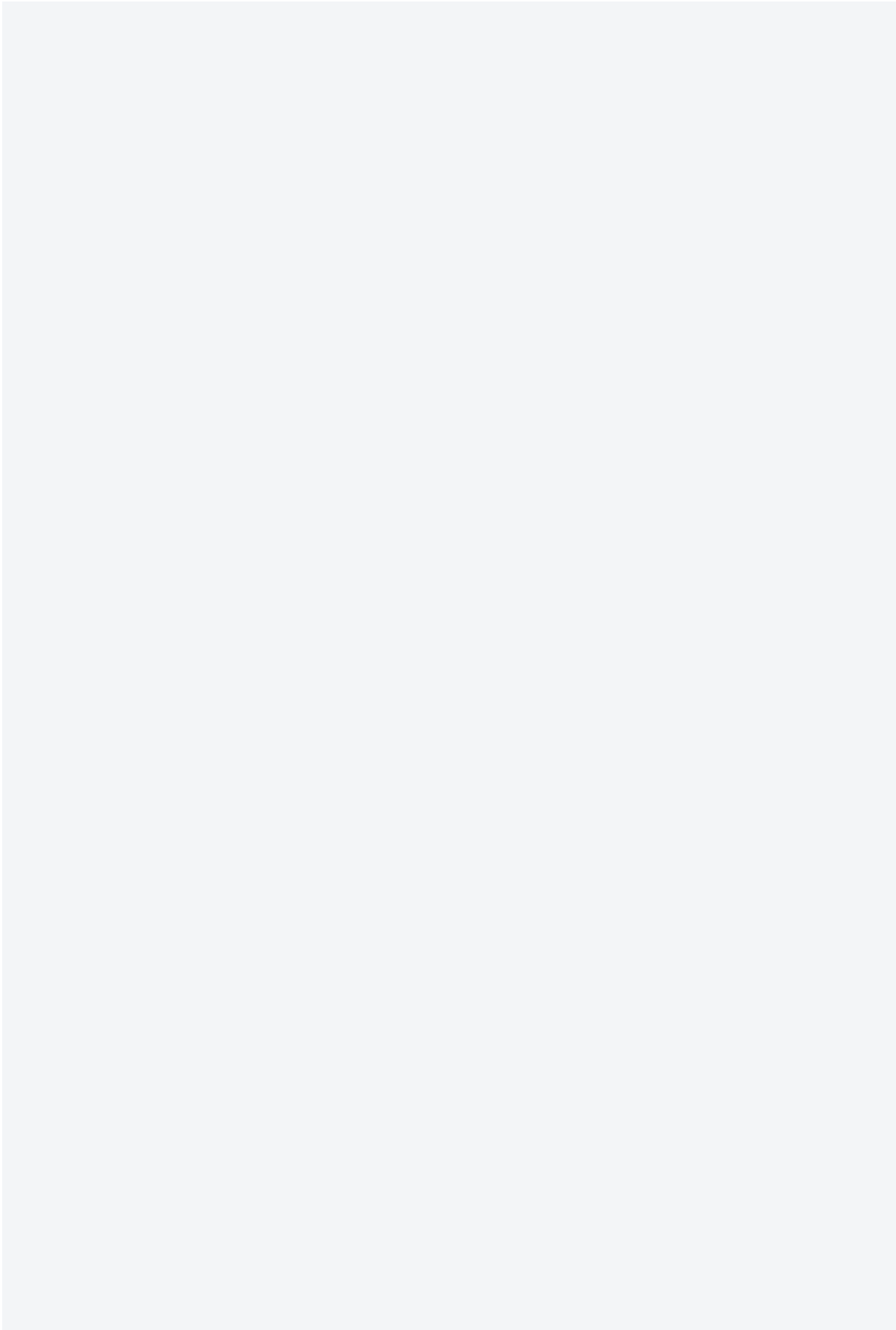
Airfare	\$274.96
Per diem (\$69/day, 3 days)	\$207.00
Registration	\$425.00
Room and taxes (room rate \$155/night)	\$532.43
Taxi	\$60.00
Total	\$1,499.39

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-24-11210 - Travel Request - Renee Orié**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Renee Orié to attend the 20th Annual Diversity & Leadership Conference, Dallas, TX from 4/14 - 4/18/2024. Period of agreement is: 4/14/2024 to 4/18/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 5,322.18

Project Fund	Amount
4000-GRT001132-CCA000719- SC630301	\$ 5,322.18

BACKGROUND/EXPLANATION:

Renee Orié, from the Equity Office - Compliance Bureau is requesting out-of-state travel approval to Dallas, TX from 4/14 - 4/18/2024 to attend the 20th Annual Diversity & Leadership Conference. The per diem rate for Dallas, TX is \$69/day.

The 20th Annual Diversity & Leadership Conference is unique, as it is one of a few non-academic DEI conferences held in the country. The conference offers 30 workshops of successful practices to address microaggressions and leading cultural changes, leadership equity, and how to practice self-care as an Equity Specialist. "Building on the success of past conference featuring former CEO of Hewlett Packard (HP) Enterprise Carly Fiorina, Actor Tony Plana, and Political Commentator Donna Brazile, former President Barack Obama, the four-day conference will include some amazing speakers. In addition, leading professionals will spearhead break-out sessions and training workshops that cover a wide range of topics and industries." When returning to BPD from this conference, Renee will be able to share the knowledge, practices, and experience gained with her department and other members of the agency.

Estimated Costs

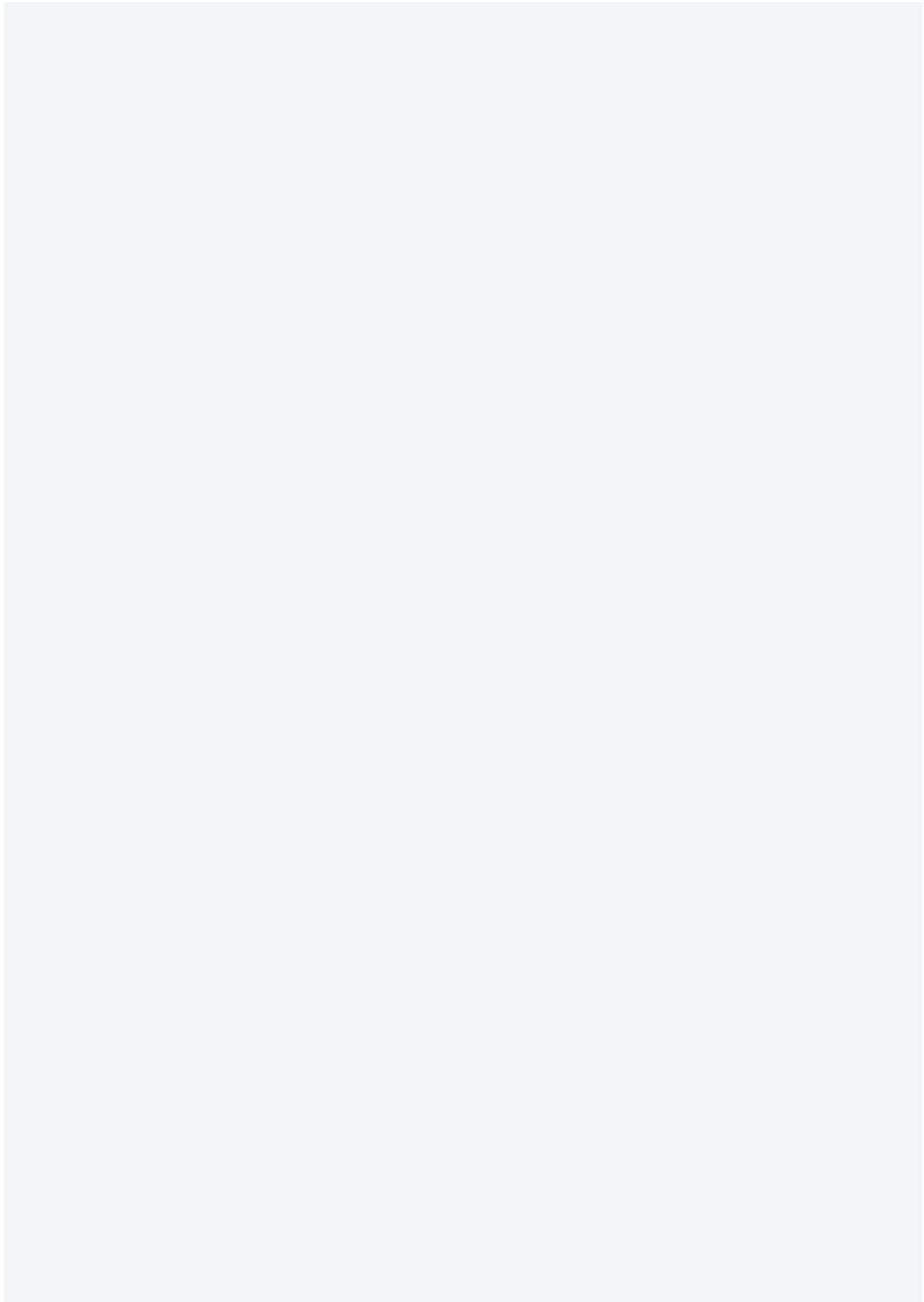
Airfare	\$215.96
Lodging (four nights, taxes and fees)	\$1,871.22
Per diem (\$69/day)	\$276.00
Registration	\$2,899.00
Taxi	\$60.00
Total	\$5,322.18

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-24-11322 - Travel Request - Sgt. Shante Reese

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request for Shante Reese to accompany the State's Attorney Ivan Bates on his travel to Dallas, TX to attend the National District Attorney's Association Conference held on 2/29/24 - 3/3/24. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,731.80

Project Fund	Amount
1001-CCA000725-SC630301	\$ 1,731.80

BACKGROUND/EXPLANATION:

Sgt. Shante Reese requests approval to accompany State's Attorney Ivan Bates on his travel to Dallas, TX to attend the National District Attorney's Association Conference held 2/29/24 - 3/3/24. Sgt. Reese will provide security detail while the State's Attorney executes the duties of his office. It is a necessary security measure for Sgt. Reese to travel one day earlier on 2/28/24. The State's Attorney's office has agreed to cover lodging expenses for EPU. Given the nature of this out of state travel it necessitates the need to secure transportation for the State's Attorney via a rental car comparable to his currently assigned vehicle. The rental car is needed to provide transportation to and from airport, hotel, and conference location. Sgt. Reese is also requesting airfare, daily per diem and parking.

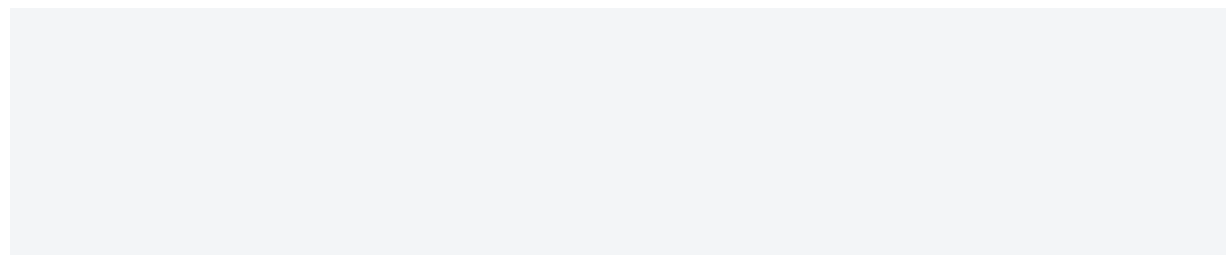
Airfare	\$819.96
Car Rental	\$491.84
Per Diem Estimate \$69.00 a day @ 4 Days	\$276.00
Parking (\$36.00 a day @ 4 Days)	\$144.00
Total	\$1,731.80

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-24-11331 - Travel Request - Michael Umberger**ACTION REQUESTED:**

The Board is requested to approve a Travel Request for Michael Umberger to attend the GFX Conference in Louisville, KY from 5/6/2024 - 5/10/2024. Period of agreement is: 5/6/2024 to 5/10/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,929.68

Project Fund	Amount
1001-CCA001151-SC630301	\$ 1,929.68

BACKGROUND/EXPLANATION:

Fleet Coordinator Michael Umberger is requesting out-of-state travel approval to Louisville, KY from 5/6 - 5/10/2024. The purpose of this travel is to attend the Government Fleet Expo & Conference (GFX). The per diem rate for Louisville, KY is \$64/day. The Government Fleet Expo (GFX) is the largest Government and Police Fleet event in the nation, targeting all levels of Government Fleet, including Law Enforcement fleet operations (municipal, state, and federal). The training offered at this conference will focus on strategies such as improving efficiency, budgeting, effective communication skills, using technologies to improve operations, fleet greening, and EV infrastructure.

By attending this conference, Michael expects to network with similar departments around the nation to bring fresh ideas to BPD, while continuing our growth and mission to Fleet modernization. This event will allow him to gain first-hand knowledge on current trends other departments are utilizing for vehicles, emergency equipment, and methods to maintain their fleet.

Estimated Costs

Airfare	\$217.96
Per diem (\$64/day)	\$256.00
Registration	\$695.00
Room rate (\$149/night, four nights)	\$596.00
Room taxes	\$104.72
Taxi	\$60.00
Total	\$1,929.68

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

N/A

N/A

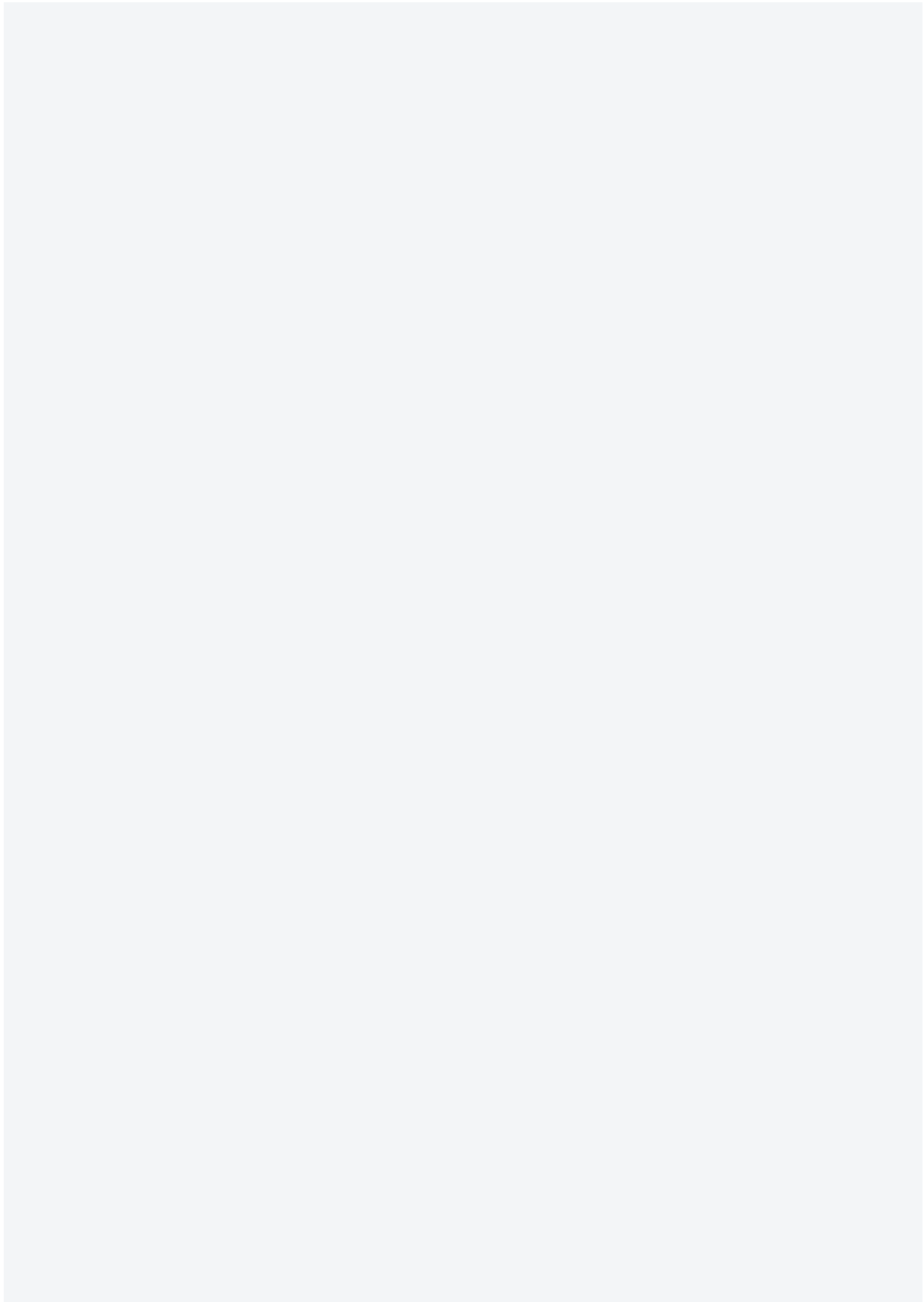
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N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-11253 - Increase - SCON-001879 – Fire and Police Testing Consultant

AGC3300 - Human Resources

ACTION REQUESTED:

The Board is requested to approve a Change Order to Increase Contract Number SCON-001879 – Fire and Police Testing Consultant. Period of agreement is: 8/10/2021 to 8/25/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 277,420.00

Contract Increase Amount: \$ 0.00 Increase Number:

Project Fund	Amount
1001-CCA001187-SC630326	\$ 277,420.00

BACKGROUND/EXPLANATION:

On August 10, 2021, the Board approved an initial award as shown in the Contract Value Summary below with two, one-year renewal options. The Department of Human Resources is requesting the amount shown in the Contract Value Summary below for assessments given this year for the Battalion Fire Chief, Fire Captain Suppression, Fire Lieutenant, Fire Captain EMS, Fire Lieutenant EMS, Police Lieutenant and Police Sergeant. The previously requested amount was utilized by BCPD.

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

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on August 10, 2021	\$ 388,340.00
2. Increase approved by the CPO on January 8, 2024	\$ 50,000.00
3. Increase pending Board approval	\$ 277,420.00
Total contract value	\$ 715,760.00

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

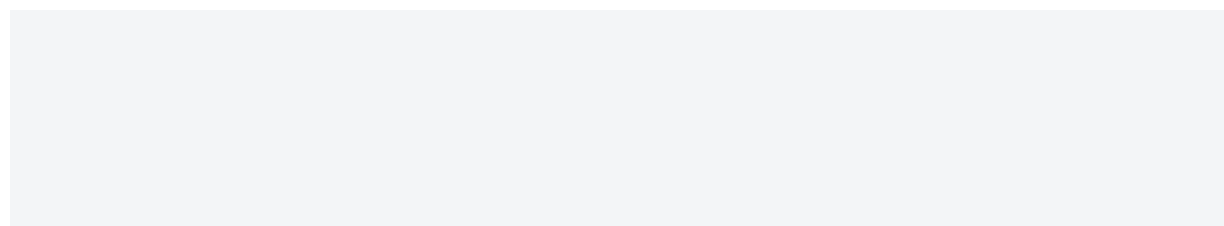
N/A	N/A	Applicable	N/A
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MBE / WBE Participation not required / MWBOO determined no goals would be set because there was not an opportunity to segment the contract

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

MWBOO has reviewed and approved



SB-24-11502 - Correction - B50006215 – American Sign Language (ASL) Interpreting Services

AGC5500 - Office of Equity and Civil Rights

ACTION REQUESTED:

The Board is requested to correct the term of a goods & services contract with Preferred Interpreting Service LLC. Period of agreement is: 7/1/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: SCON-001853

BACKGROUND/EXPLANATION:

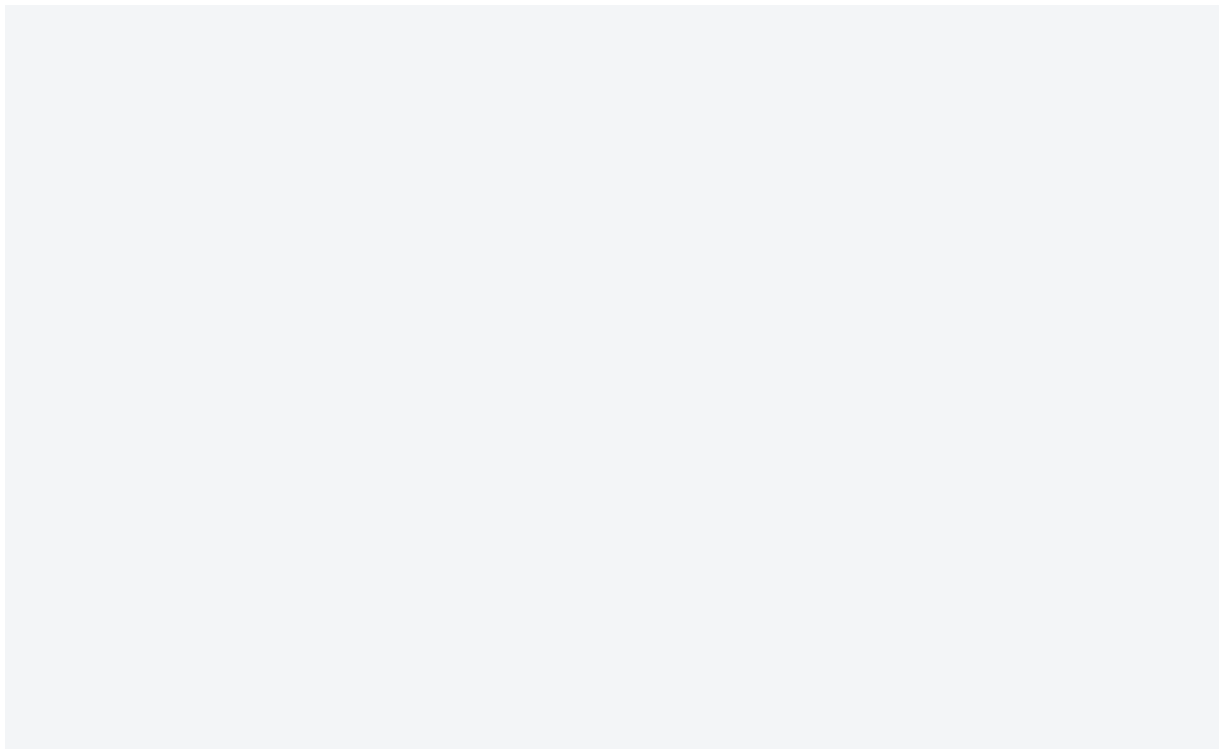
On April 3, 2024, the Board approved the 1st renewal option, however, the dates shown were incorrect. The Board is requested to approve correction of the renewal term dates as shown above, with one, one-year renewal option remaining.

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



SB-24-11266 - Award - Northeast Maryland Waste Disposal Authority (NMWDA) Master Service Agreement 00792: Used Vehicle Tire Collection & Recycle Services

AGC6100 - Public Works

ACTION REQUESTED:

The Board is requested to approve a cooperative contract with Auston Contracting Inc. Period of agreement is: 1/1/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 300,000.00

Project #: Req. No.: RQ-
001273

Project Fund	Amount
1001-CCA000793-SC630326	\$ 300,000.00

BACKGROUND/EXPLANATION:

The City of Baltimore through the Bureau of Procurement (BOP) has publicly advertised for bids relating to used tires collection and disposal services. All the bids received have been determined either non-compliant with subcontracting minority goals requirements or the bidders were not responsible.

The Department of Public Works (DPW) and BOP sought alternative sourcing methods. One of which is to use the Northeast Maryland Waste Disposal Authority (NMWDA) cooperative arrangement. NMWDA solicited proposals from bidders for used vehicle tire collection and recycling services on September 10, 2021. The total of two proposals were received from Auston Contracting, Inc. and Paracha Brothers, Inc. Auston was determined to be the most qualified to provide the services outlined in the Request for Proposal (RFP) issued by NMWDA.

The NMWDA contract was selected because of the offered discount rates, favorable contractual terms, and the vendor's demonstrable reputation of being a responsible collector and processor of used vehicle tires. The agreement term is January 1, 2024, to June 30, 2025, with two (2) one-year renewal option.

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

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

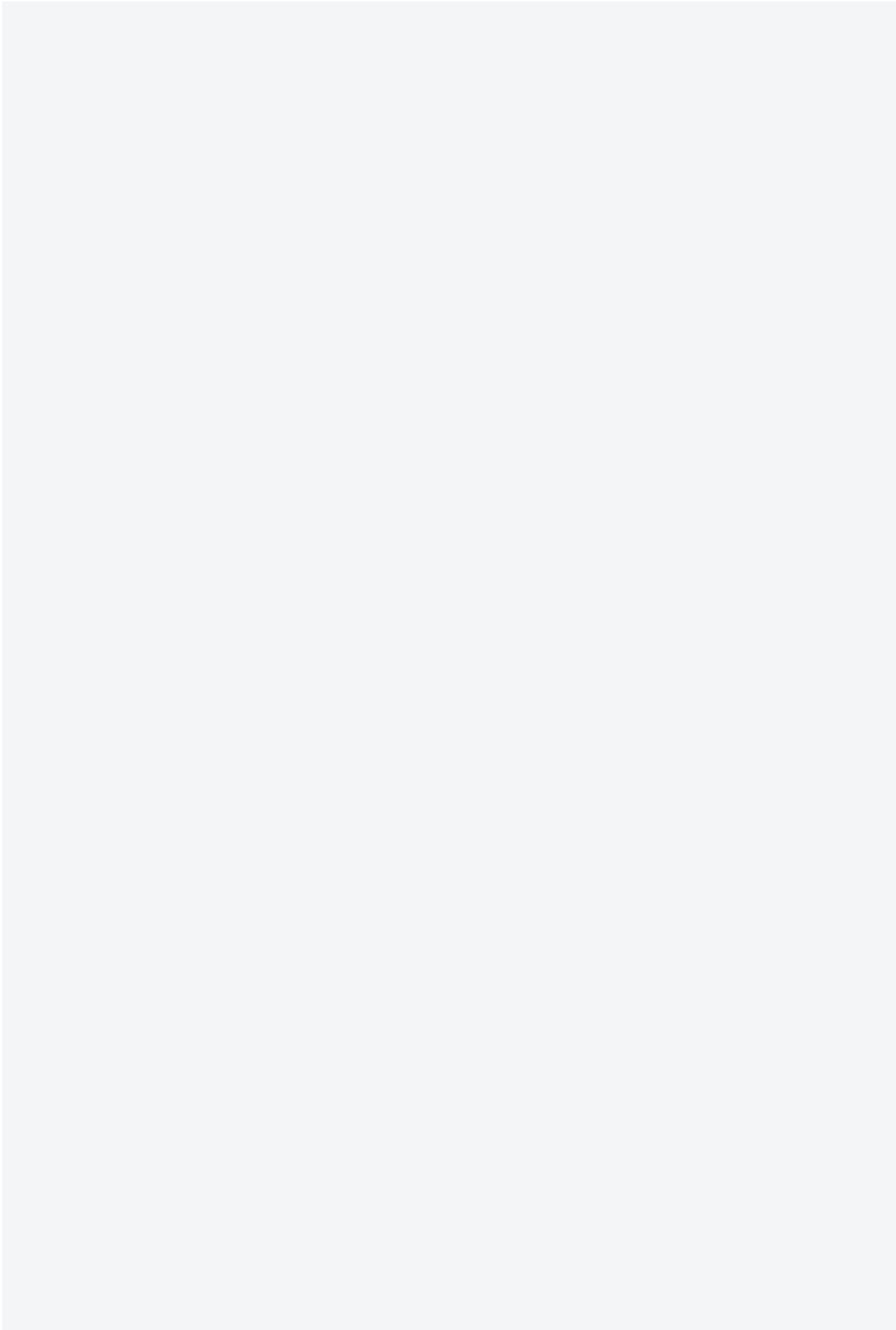
MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



SB-24-11286 - Increase 08000 – Hach Regeant Bench Top On-Line Analyzers and O.M.E Parts

AGC6100 - Public Works

ACTION REQUESTED:

The Board is requested to approve an increase to the contract with HACH Company. Period of agreement is: 1/20/2021 to 1/29/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,240,000.00

Contract Increase Amount: \$ 0.00 Increase Number:

Project #: SCON-001767

Project Fund	Amount
2070-CCA000828-SC630380	\$ 1,240,000.00

BACKGROUND/EXPLANATION:

On January 20, 2021, the Board approved the initial contract as shown on the contract value summary below. This increase is required because of the increase in usage. This is a critical and urgent request to keep the Agency in compliance with NPDES, MDE and EPA requirements. The above amount is the City’s estimated requirement; however, the vendor shall supply the City’s entire requirement, be it more or less. It is hereby certified that the above procurement is of such a nature that no advantage will result in seeking, nor would it be practicable to obtain, competitive bids. Therefore, pursuant to Article VI, Section 11 (e) (i) of the City Charter, the procurement of the equipment and/or service is recommended.

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on January 20, 2021	\$ 1,200,000.00
2. 1st Increase pending Board approval	<u>\$ 1,240,000.00</u>
Total Contract Value	\$ 2,440,000.00

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

SB-24-11271 - Award - RFQ-000281 - Repair and Maintenance Services for Electric Motors

AGC6100 - Public Works

ACTION REQUESTED:

The Board is requested to approve an equipment maintenance/service contract with Team Service Corp. Period of agreement is: 6/1/2024 to 5/31/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 18,000,000.00

Project #: RFQ-000281

Project Fund	Amount
2070-CCA000848-SC630380	\$ 18,000,000.00

BACKGROUND/EXPLANATION:

Vendors were solicited by posting on Workday, eMaryland Marketplace, and in local newspapers. The sole bid received was opened on June 21, 2023, Team Service Corp of NY was found to be fair and reasonable. Award is recommended to be made to the responsive, responsible bidder. This contract is to provide services to repair, maintain, inspect, test, remove and re-install various AC and DC electrical motors and related equipment for the department with two, one-year renewal options available.

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

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

MBE / WBE PARTICIPATION:

MBE Goal %	4.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: EMECH Support, LLC.	

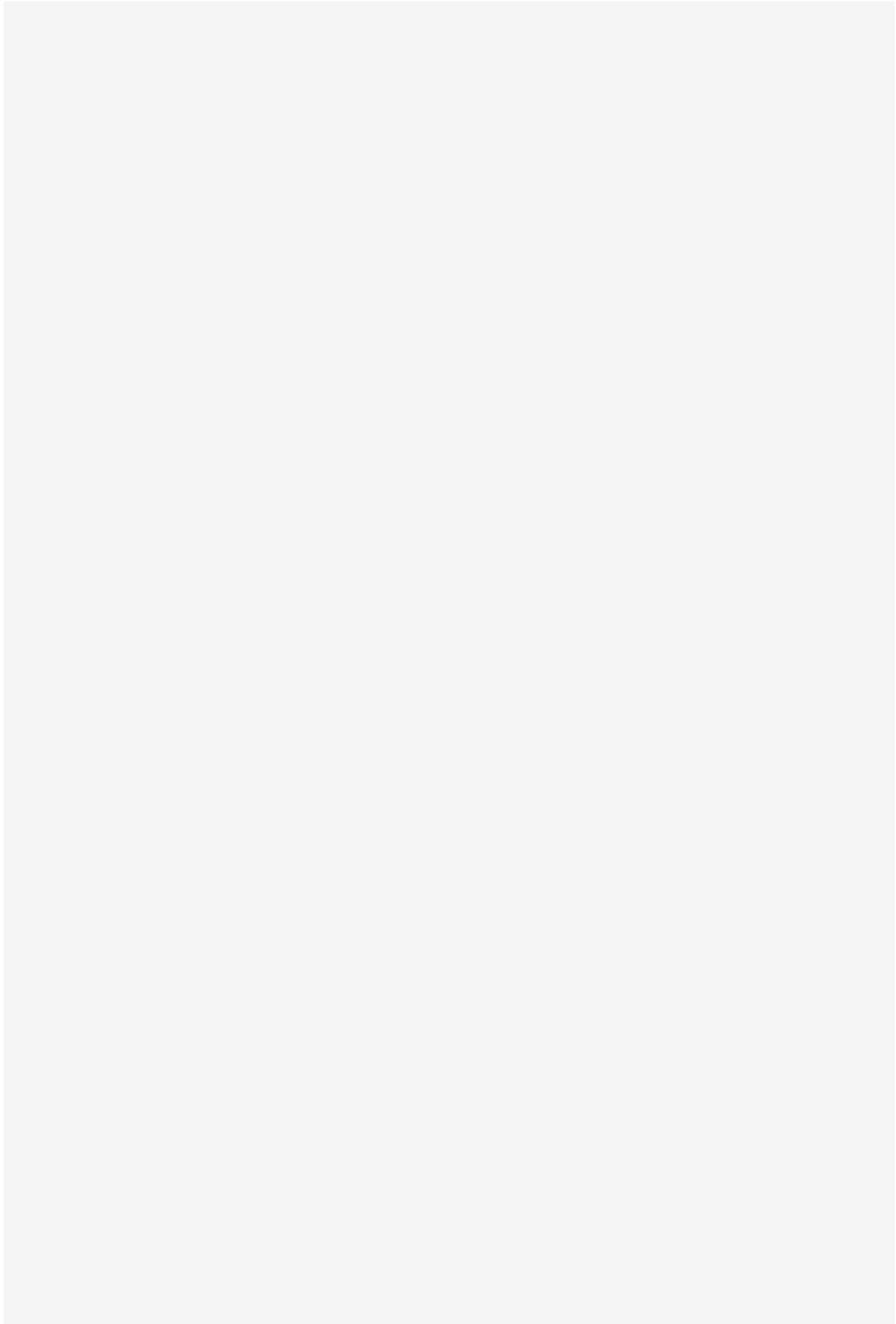
WBE Goal %	2.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: Mid-Atlantic Electrical Contracting, Inc.	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved



SB-24-11267 - Increase - Montgomery County, Maryland Contract Number 1149809 - Construction OEM Repair Service and Replacement Parts

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to increase the cooperative contract with Intercon Trucks of Baltimore, Inc. Period of agreement is: 12/6/2023 to 10/27/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,000,000.00

Contract Increase Amount: \$ 0.00 Increase Number:

Project #: SCON-003613

Project Fund	Amount
2030-CCA000133-SC170013	\$ 1,250,000.00
2030-CCA000133-SC630335	\$ 750,000.00

BACKGROUND/EXPLANATION:

On December 6, 2023, the Board approved an initial award as shown in the Contract Value Summary below. This contract is for OEM parts & service for construction equipment & vehicles, the increase will continue to provide these services.

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

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on December 6, 2023	\$1,500,000.00
2. Increase pending Board approval	\$2,000,000.00
Total contract value	\$3,500,000.00

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

MBE / WBE Participation not required / Not applicable to cooperative contract

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

SB-24-10652 - Renewal - Contract Number B50005779 - Liquid Chlorine

AGC6100 - Public Works

ACTION REQUESTED:

The Board is requested to renew the contracts with Kuehne Chemical Co., Inc. and Univar Solution USA Inc. Period of agreement is: 6/1/2024 to 5/31/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,000,000.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project #: SCON-001185,
SCON-001186

Project Fund	Amount
2071-CCA000828-SC640427	\$ 2,000,000.00

BACKGROUND/EXPLANATION:

DPW water and wastewater treatment plants need to use Liquid Chlorine for their process requirements. On April 1, 2020, the Board approved an initial award as shown in the Contract Value Summary below. The Board is requested to approve the fourth and final, one-year renewal option available on this contract.

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

CONTRACT VALUE SUMMARY:

1. Initial Award approved by the Board on April 1, 2020,	\$1,000,000.00
2. 1 st Renewal approved by the Board on May 12, 2021,	\$1,000,000.00
3. 2 nd Renewal approved by the Board on April 6, 2022,	\$2,000,000.00
4. 3 rd Renewal approved by the Board on April 19, 2023	\$2,000,000.00
5. 4 th Renewal pending approval by the Board	<u>\$2,000,000.00</u>
Total Contract Value	\$8,000,000.00

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

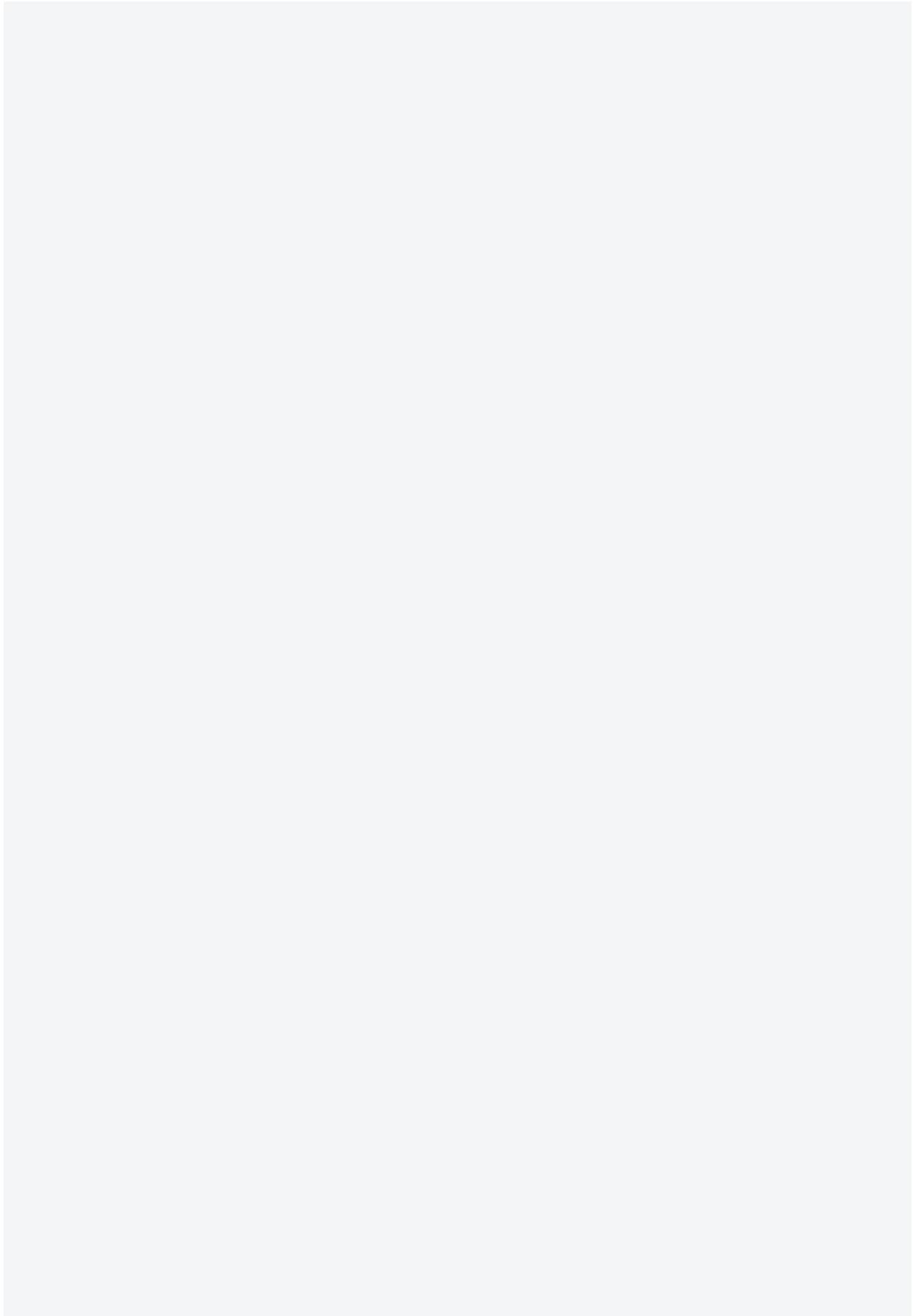
MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved



SB-24-11252 - Award - 06000 - Phlebotomy Services and Laboratory Testing

AGC2700 - Health

ACTION REQUESTED:

The Board is requested to award a selected source contract with Phlebotomy Services and Laboratory Testing. Period of agreement is: 1/24/2024 to 1/23/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,925,000.00

Project #: RQ-011204

Project Fund	Amount
1001-CCA000154-SC640437	\$ 1,925,000.00

BACKGROUND/EXPLANATION:

The vendor will provide phlebotomy services, laboratory testing and reporting for the health Department clinical service on an as-required and as-needed basis for the Health Department. This service was competitively bid during February 2022 and resulted in one response from Laboratory Corporation. Select source method used for the incumbent as they have provided reliable service and have been responsive to the needs of the Health Department with two, one-year renewal options.

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

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

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

MBE / WBE Participation not required / 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-24-11082 - Increase - Fairfax County Government Contract Number 4400009563 - First Aid Supplies

AGC2500 - Fire

ACTION REQUESTED:

The Board is requested to approve an increase to the contract with Bound Tree Medical LLC. Period of agreement is: 8/12/2020 to 12/26/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,200,000.00

Contract Increase Amount: \$ 0.00 Increase Number:

Project #: P552109

Project Fund	Amount
1001-CCA000124-SC640409	\$ 1,200,000.00

BACKGROUND/EXPLANATION:

On August 12, 2020, the Board approved an initial award as shown in the Contract Value Summary below. The purpose of this procurement is to have a secondary option to order medical supplies when they are not available from the City's primary vendor. All prices, terms, and conditions of that contract remain in effect. The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on August 12, 2020	\$ 600,000.00
2. Increase approved by the Board on April 21, 2021	\$ 600,000.00
3. Ratification and Renewal approved by the Board on February 16, 2022	\$ 1,200,000.00
4. Increase and Renewal approved by the Board on September 21, 2022	\$ 3,728,000.00
5. Renewal approved by Board on February 7, 2024	\$ 0.00
6. Increase pending Board approval	<u>\$ 1,200,000.00</u>
Total contract value	\$ 7,328,000.00

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

MBE / WBE Participation not required / Not applicable to cooperative contract

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

MWBOO has reviewed and approved

**SB-24-11272 - Final Renewal SCON-001566 – Flexible Spending Account (FSA)
Administration Services**

AGC3300 - Human Resources

ACTION REQUESTED:

The Board is requested to renew a contract with Total Administrative Services Corporation (TASC). Period of agreement is: 7/18/2023 to 7/17/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 68,069.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project #: SCON-001566 Solicitation #: B50005633

Project Fund	Amount
1001-CCA000355-SC630326	\$ 68,069.00

BACKGROUND/EXPLANATION:

On July 17, 2019, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. The Board is requested to ratify spending resulting from the agency’s continuous use of the vendor and exercise the final renewal option available on the contract. This contract is to continue to provide employees with the opportunity to save taxes on eligible health and dependent care expenses by participating in the flexible spending accounts (FSAs).

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

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on July 17, 2019	\$105,948.00
2. Increase approved by the Board on November 24, 2021	\$ 30,000.00
3. 1st Renewal approved by the Board on June 1, 2022	\$
45,000.00	
4. Ratification and 2nd Renewal pending Board approval.	<u>\$ 68,069.00</u>
Total Contract Value	\$249,017.00

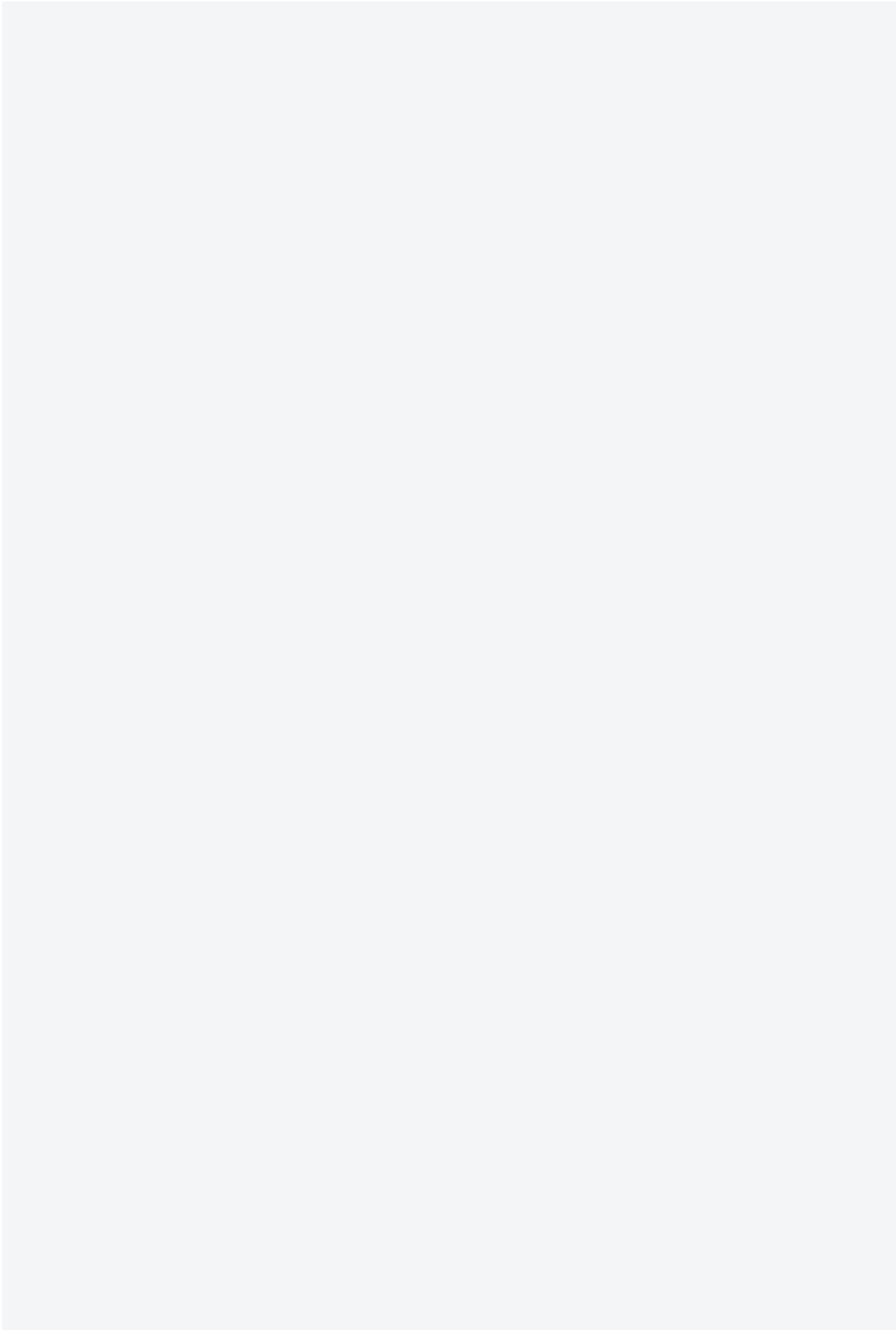
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	Applicable	N/A	N/A

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-24-11487 - Award - Selected Source – Pest Control Supplies for Rat Rubout Program

AGC6100 - Public Works

ACTION REQUESTED:

The Board is requested to approve a selected source goods & services contract with Rentokil North America, Inc. d/b/a Target Specialty Products. Period of agreement is: 4/1/2024 to 3/20/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 73,300.75

Project #: RQ-016116

Project Fund	Amount
1001-CCA000800-SC640409	\$ 73,300.75

BACKGROUND/EXPLANATION:

The purpose of this contract is to procure specific pest control supplies (Ditrac Tracking Power, ZP AG Rodent Bait Pelleted, ZP Tracking Powder, ZP Rodent Bait AG, Bait Gun, Catchmaster, Protecta Rat Bait Station, Maryland Stakes and Signs, Kleen Glove) to abate rat infestations throughout the City. The vendor Rentokil North America, Inc. d/b/a Target Specialty is licensed to service Maryland. No other vendor has the required pest control supplies that Baltimore City needs for the Rat Rubout Program.

This contract includes the option to renew on the same terms and conditions for two (2) additional one (1) year terms, to be exercised at the sole discretion of the City, unless terminated earlier under this Agreement.

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

It is hereby certified that the above procurement is of such a nature, 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:
Applicable	Applicable	N/A	N/A

MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

SB-24-11482 - Award - Sole Source - Mystaire Drying Cabinets

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to approve a Goods & Services Contract Award - Sole Source Mystaire LLC. at 1200 Telecom Dr. Creedmoor, NC 27522. . Period of agreement is: 5/1/2024 to 3/31/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 60,706.51

Project #: RQ-024412

Project Fund	Amount
1001-CCA001162-SC640409	\$ 60,706.51

BACKGROUND/EXPLANATION:

Mystaire is the sole manufacturer of the filters and replacement parts used in their products. The Baltimore Police Department recently procured their drying cabinets and will need to service them with two, one-year renewal options, at the City’s discretion.

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

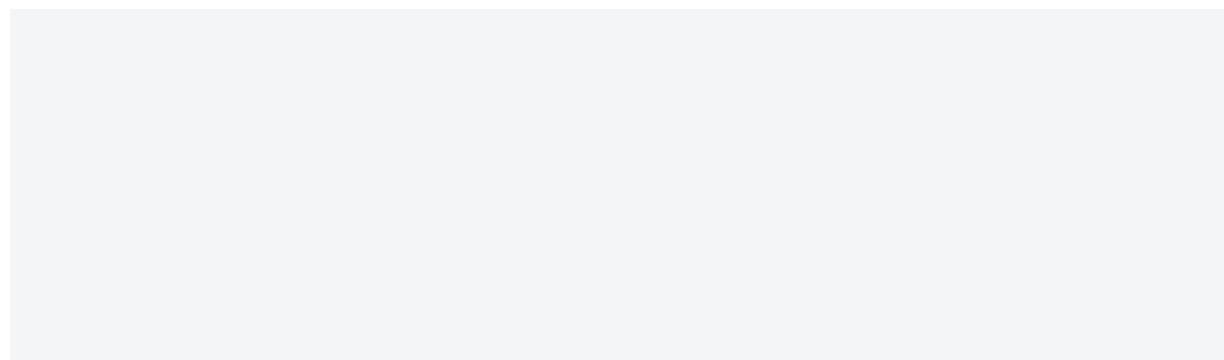
MBE / WBE Participation not required / This is a sole source contract

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved



SB-24-11265 - Award - Region 14 Education Service Center-OMNIA Partners f/k/a National Cooperative Purchasing Alliance# 09-11: Digital Healthcare Diagnostic Testing & Related Products

AGC2700 - Health

ACTION REQUESTED:

The Board is requested to approve a goods & services contract with Intrivo Diagnostics, Inc. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 199,837.44

Project #: RQ-017539

Project Fund	Amount
4001-GRT000755-CCA001373-SC640413	\$ 199,837.44

BACKGROUND/EXPLANATION:

On October 5, 2021, Region 14 Education Service Center solicited proposals for digital healthcare diagnostic testing and related products and services on behalf of itself and other government agencies.

The Baltimore City Health Department (BCHD) wants to procure On/Go™ COVID-19 Antigen Self-Test kits from one of the vendors that was approved. This vendor was selected because of the discounted rate offered the City and the availability of test kit supplies. BCHD will distribute these test kits to residents of Baltimore. All renewal options are subject to the Lead Procurement Agency and the City.

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 / Not applicable to cooperative contract

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

SB-24-11264 - Award - RFQ-000530 - Backpacks Filled with School Supplies

AGC4309 - M-R Office of Children and Family Success

ACTION REQUESTED:

The Board is requested to approve an award to Lakeshore Learning Materials. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 34,580.04

Project #: Req. No.: RQ-
023024

Project Fund	Amount
4000-GRT001785-CCA000505- SC640451	\$ 34,580.04

BACKGROUND/EXPLANATION:

The Mayor’s Office of Children and Family Success has requested backpacks and school supplies for children at the Day Spring Head Start Center. Vendors were solicited by informally posting on Workday. The nine bids received were opened on February 29, 2024. Five bidders were deemed non-responsible, due to being unable to provide all requested items. The award is recommended to be made to the lowest responsive and responsible bidder

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

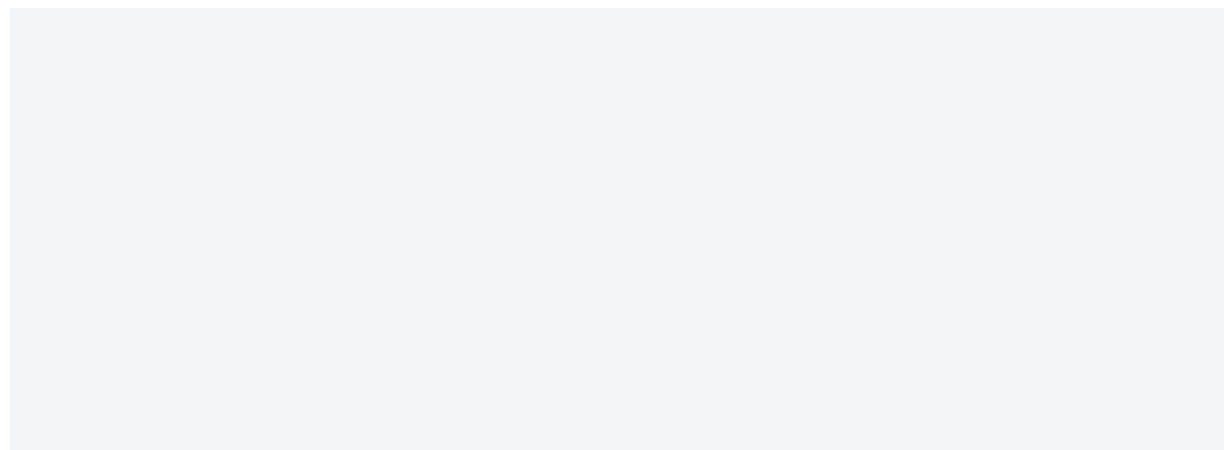
EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-10101 - Increase - Contract 06000 – Technical Support and System Administration for the Consolidated Collection System

AGC2300 - Finance

ACTION REQUESTED:

The Board is requested to approve an increase to a technology license/service/software agreement with Full Circle Solutions, Inc. Period of agreement is: 3/19/2024 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,451,310.00 Contract#06000-SCON-001368

Contract Award Amount:	\$	Award Date:	12/19/2012
	1,949,040.00		

Contract Increase Amount:	\$ 0.00	Increase Number:	
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Project Fund	Amount
1001-CCA000105-SC630326	\$ 1,451,310.00

BACKGROUND/EXPLANATION:

On December 19, 2012, the Board approved an initial award with the subsequent actions as shown in the Contract Value Summary below. The purpose of this contract is to provide the needed technically proficient staff to assist in the daily operation of the Consolidated Collection System. The Board is requested to approve an increase and extension to this contract. The contract expired on March 18, 2024. The retroactive extension period is March 19, 2024, through June 30, 2024. Department of Finance is currently negotiating a new agreement with the supplier for the next fiscal year.

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

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on December 19, 2012	\$ 1,949,040.00
2. 1st Renewal approved by the Board on November 25, 2015	\$ 891,360.00
3. 2nd Renewal approved by the Board on November 30, 2016	\$ 891,360.00
4. 3rd Renewal approved by the Board on December 13, 2017	\$ 303,864.00
5. Extension approved by the Board on March 21, 2019	\$ 891,360.00
6. 4th Renewal Increase approved by the Board on May 29, 2019	\$ 1,539,552.00
7. 5th Renewal approved by the Board on April 6, 2020	\$ 2,742,259.00
8. 6th Renewal approved by the Board on March 31, 2021	\$ 2,800,000.00
9. 7th Renewal pending Board approval March 1, 2023	\$ 2,800,000.00
10. Extension and Increase pending Board approval	<u>\$ 1,451,310.00</u>
Total Contract value	\$ 16,260,105.00

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

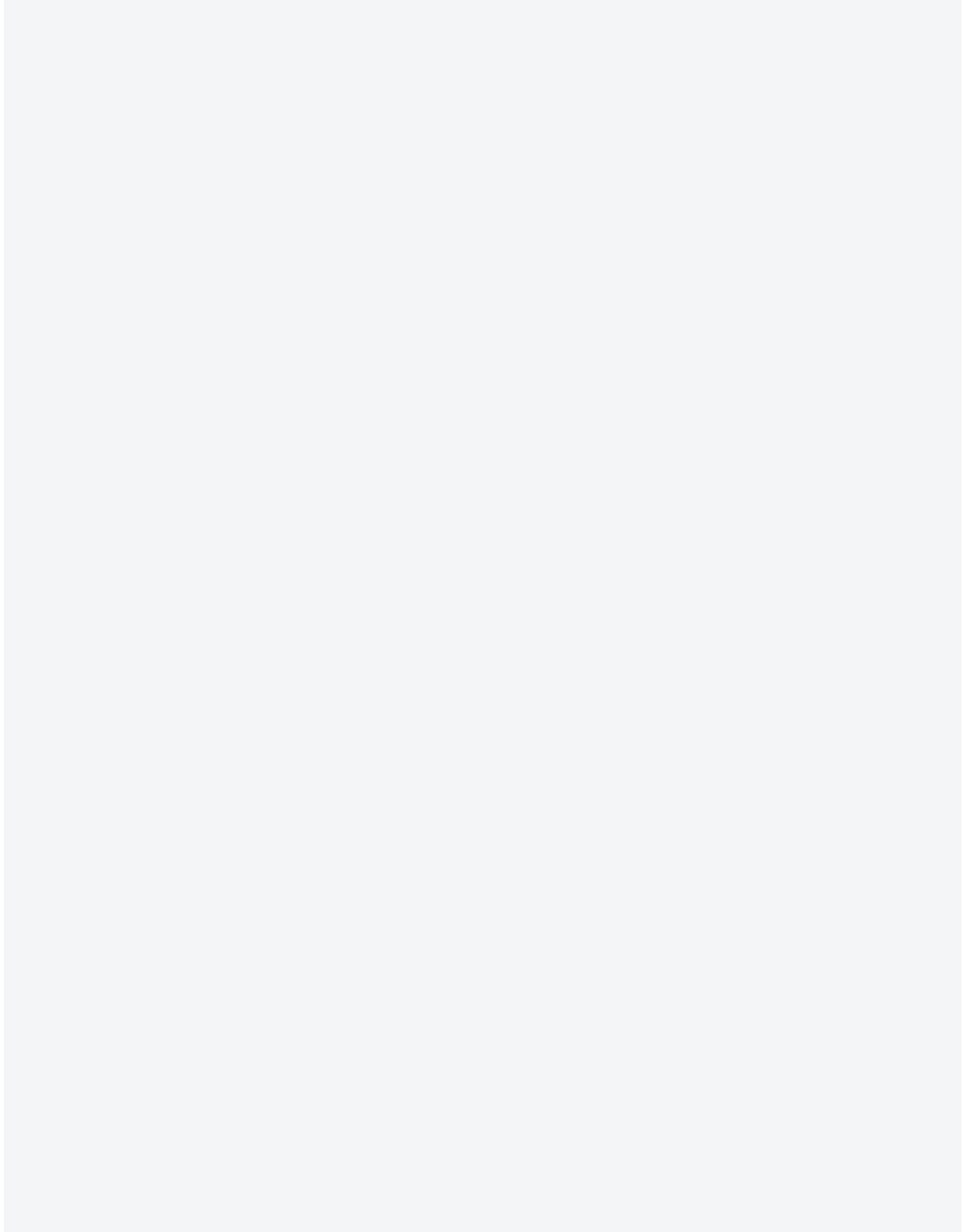
MBE / WBE Participation not required / MWBOO determined no goals would be set because there was not an opportunity to segment the contract

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved



SB-24-11494 - Amendment – PowerDMS Cloud-Based Software

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to approve a Technology License/Service/Software Agreement Renewal PowerDMS. Period of agreement is: 4/20/2024 to 4/19/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 59,334.30 Contract#SCON-001846

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project Fund	Amount
1001-CCA001222-SC630323	\$ 59,334.30

BACKGROUND/EXPLANATION:

The Police Department is requesting to continue using the PowerDMS Cloud-Based Software. PowerDMS Cloud-Based Software is a policy and compliance management platform that allows the agency to create, edit, reorganize, and distribute content from a secure and cloud-based site. On June 30, 2021, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. This is the first of two, one-year renewal options available on this contract.

The requested action is for a renewal of a sole source requirements contract. The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on June 30, 2021	\$ 49,528.00
2. Increase approved by the Board on April 6, 2022	\$ 52,313.79
3. Increase approved by the Board on April 19, 2023	\$ 55,452.62
4. 1 st Renewal pending Board approval	<u>\$ 59,334.30</u>
Total contract value	\$ 216,628.71

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-24-11495 - Award - Sole Source – HA Management Software

AGC1311 - Courts - Circuit Court

ACTION REQUESTED:

The Board is requested to award a sole source contract to ServIT. Period of agreement is: 2/1/2024 to 8/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 26,785.33

Project #: RQ-023103

Project Fund	Amount
1001-CCA000043-SC630380	\$ 26,785.33

BACKGROUND/EXPLANATION:

The Circuit Court for Baltimore City needs to obtain comprehensive software solution designed specifically for managing juvenile justice cases primarily to streamline processes, enhance collaboration, and improve efficiency within the juvenile justice system. This system unifies various tools into a central command center. ServIT is the only supplier who can provide such services.

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

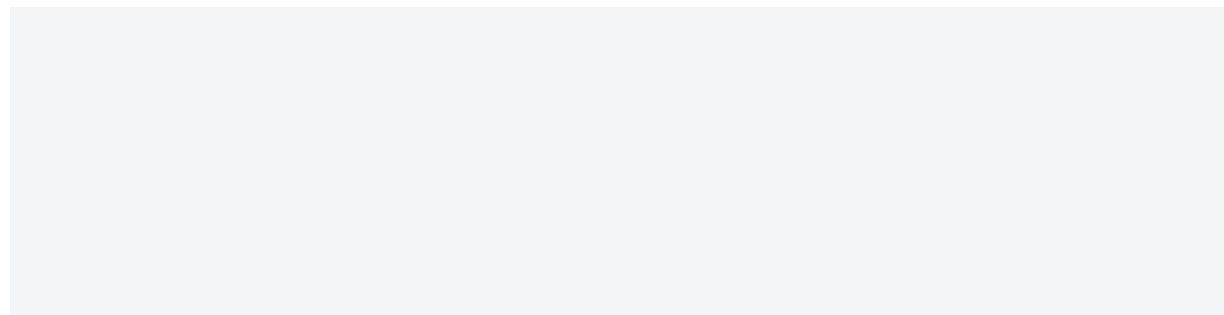
MBE / WBE Participation not required / This is a sole source contract

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-24-11285 - Unauthorized Procurement - Reliable Transportation

AGC6300 - Recreation and Parks

ACTION REQUESTED:

The Board is requested to approve an Unauthorized Procurement with Reliable Transportation. Period of agreement is: 7/3/2023 to 8/18/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 47,838.50

Project #: Req. No.: RQ-024844

Project Fund	Amount
2028-CCA000973-SC630341	\$ 47,838.50

BACKGROUND/EXPLANATION:

The requested action is an approval to pay an outstanding invoice for services received without a valid contract. BCRP provides transportation for the City’s camp staff and participants to go on trips. Due to unforeseen circumstances, the agency had changed the times and days the trips were originally procured. The agency has been advised to plan for these types of urgent needs in the next fiscal year.

The invoices total \$65,775, however, there is a credit on the account for \$17,936.50, so the request made to the Board is \$47,838.50.

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

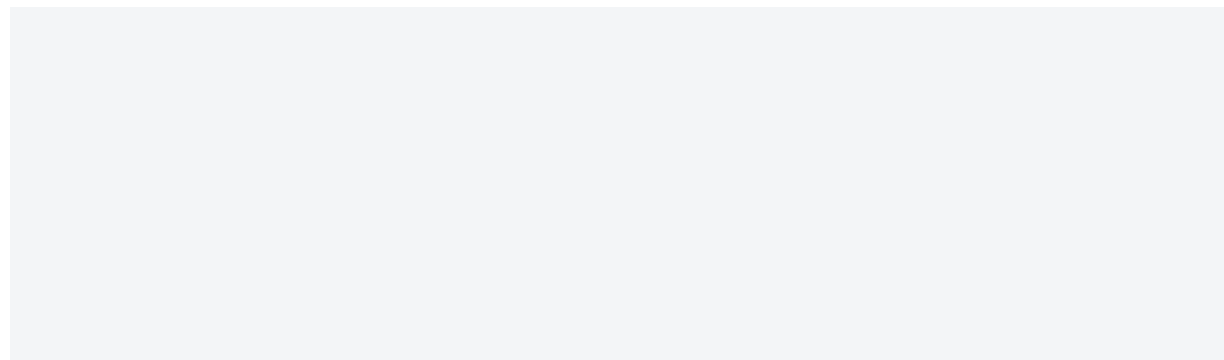
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-11268 - Unauthorized Procurement - Vector Media Holding Corp.

AGC6300 - Recreation and Parks

ACTION REQUESTED:

The Board is requested to approve an Unauthorized Procurement with Vector Media Holding Corp. Period of agreement is: 12/11/2023 to 12/11/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 12,000.00

Contract Extra WO \$ 0.00 Extra WO Number:

Amount:

Project #: Req. No.: RQ-
024188

Project Fund	Amount
6000-SPC006804-CCA000991- SC630308	\$ 12,000.00

BACKGROUND/EXPLANATION:

The requested action is an approval to pay outstanding invoice no. 72400098421 and 72400098447, dated 12/11/23 for a digital media advertising campaign package for Charm City Lights. The agency did not submit a requisition in a timely manner to secure a purchase order. Board approval is requested to provide a purchase order to provide a payment path for the outstanding invoices.

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-24-11375 - Prequalification of Architects and Engineers

ACTION REQUESTED:

The Board is requested to approve a Prequalification of Architects/Engineers with various consultants. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

ENGINEERING

ADS LLC

340 The Bridge Street, Suite 204
Huntsville, AL 35806

Cube Root Corporation (MBE)

200 East Pratt Street, #465
Baltimore, MD 21202

MD2 Technical Services, Inc. (M/WBE)

9520 Berger Road, Suite #212
Columbia, MD 21046

Morabito Consultants, Inc.

952 Ridgebrook Road, Suite 1700
Sparks, MD 21152

PELA Design, Inc.

7402 York Road, Suite 201
Baltimore, MD 21204

Techno Consult, Inc. (MBE)

5 Independence Way, Suite 150
Princeton, NJ 08540

The Traffic Group, Inc.

9900 Franklin Square Drive, Suite H
Baltimore, MD 21236

LANDSCAPE ARCHITECTURE

Pennoni Associates Inc.
1900 Market Street, Suite 300
Philadelphia, PA 19103

LANDSCAPE ARCHITECTURE
ENGINEERING
LAND SURVEYING

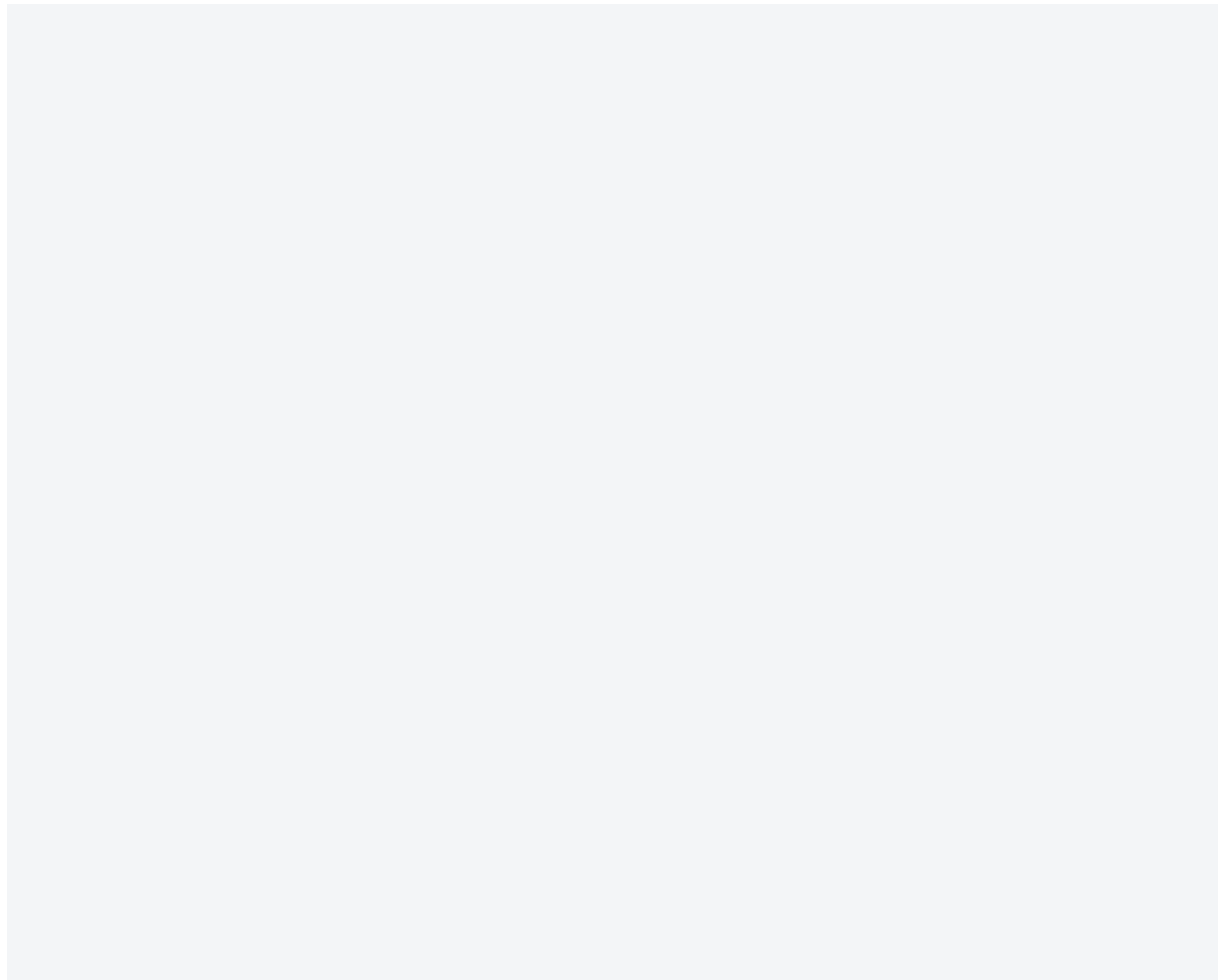
SZ PM Consultants, Inc.(M/WBE)
1730 Rhode Island Avenue, NW, Suite 602
Washington, DC 20036

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-24-11377 - Prequalification of Contractors**ACTION REQUESTED:**

The Board is requested to approve a Prequalification of Contractors. Period of agreement is:
5/1/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Brawner Builders, Inc. \$8,000,000.00
11011 McCormick Road, Suite 300
Hunt Valley, MD 21031

Eastern Waterproofing & Restoration of Virginia LLC \$8,000,000.00
8018 Hankins Industrial Park Road, Unit B7
Toano, VA 23168

Helios Electric, LLC (MBE) \$1,500,000.00
362 Christopher Avenue, Suite B
Gaithersburg, MD 20879

J. Villa Construction Inc. (MBE) \$18,590,000.00
7971 Dorsey Run Road
Jessup, MD 20794

J.F. Brennan Company, Inc. \$558,200,000.00
818 Bainbridge Street
La Crosse, WI 54603

Lorton Stone, LLC \$8,000,000.00
7544 Fullerton Court
Springfield, VA 22153

M. Davis & Sons, Inc. \$8,000,000.00
227 Daylesford Court
Kennett Square, PA 19348

Spiniello Companies, Inc. A/K/A Spiniello Companies \$350,450,000.00
354 Eisenhower Parkway
Livingston, NJ 07039

Star Electric Company, Inc. \$1,500,000.00
508 McCormick Drive, Suite K
Glen Burnie, MD 21061

Wenrich Painting Inc \$8,000,000.00
116 West Chestnut Street
Ephrata, PA 17522

Worcester Eisenbrandt, Inc. \$8,000,000.00
2100 Gable Avenue
Baltimore, MD 21230

Younger Services LLC \$8,000,000.00
5242 Ferry Branch Lane
Lothian, MD 20711

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-24-10333 - Contract - WC 1397 - PAS Montebello Plants 1 & 2 Filter Controls Upgrades - Whitman Requardt - Design Services

ACTION REQUESTED:

The Board is requested to approve a Architectural/Engineering Design Contract with Whitman, Requardt & Associates, LLP., for WC 1397 - PAS Montebello Plants 1 & 2 Filter Controls Upgrades - Whitman Requardt - Design Services. Period of agreement is: Based on Board Approval with a duration of 3 Years
5/1/2024 / to 4/30/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 318,233.64

Project Fund	Amount
9960-PRJ001866-CAP009557-SC630318	\$ 318,233.64

BACKGROUND/EXPLANATION:

Requesting to approve an agreement with Whitman, Requardt & Associates, LLP under WC 1397 - Montebello Plant 1 & 2 Filter Controls Upgrade. The period of the agreement is effective upon Board approval for three (3) years or until the upset limit is reached, whichever occurs first.

\$318,273.64 Funding is anticipated from Water Revenue Bonds \$191,999.846 (60.3254%), Baltimore County \$126,273.794 (39.6746%).

The Office of Engineering and Construction is requesting to approve a new contract with Whitman, Requardt & Associates, LLP for Post Award Services of W.C. 1397 - Montebello Plant 1 & 2 Filter Controls Upgrade. This pertains to electrical upgrades associated with the filter control console replacement and network upgrades associated with the filter control console replacement.

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

MBE / WBE PARTICIPATION:

MBE Goal %	33.60%	MBE Goal Amount	\$ 106,934.30
MBE Total Paid	\$.00	Vendor: C C Johnson & Malhotra Pc	

WBE Goal %	15.29%	WBE Goal Amount	\$ 48,666.14
WBE Total Paid	\$.00	Vendor: A Squared Plus Engineer Support Group	

COUNCIL DISTRICT: Citywide

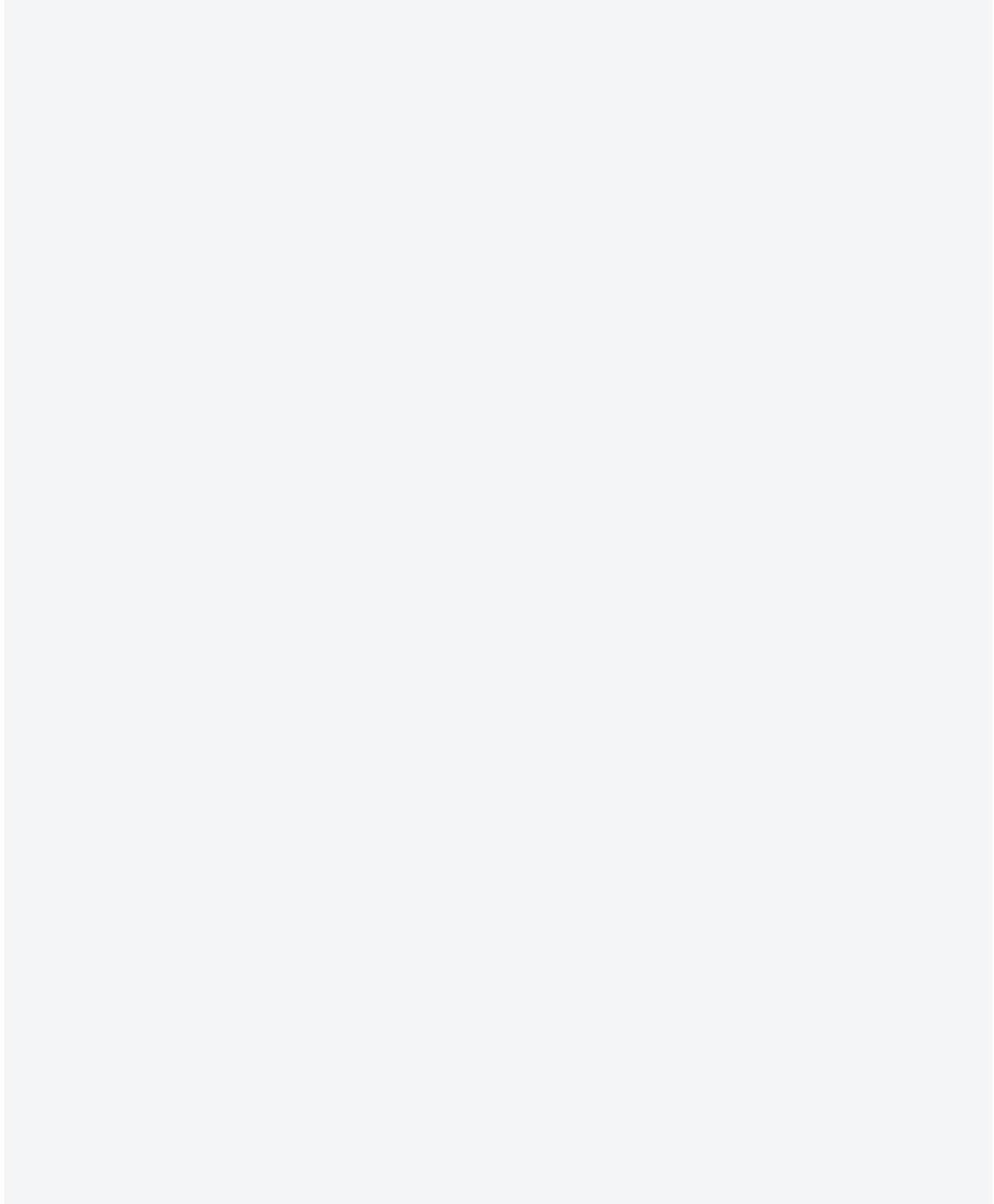
ENDORSEMENTS:

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-24-11369 - Release of Retainage WC 1373 Water Main Replacement & Rehabilitation at Various Locations

ACTION REQUESTED:

The Board is requested to approve a Partial Release of Retainage with R.E. Harrington Plumbing & Heating Company for WC No. 1373 Water Main Replacement and Rehabilitation at Various Locations. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 82,472.50

Project #: W.C. 1373

Project Fund	Amount
9960-PRJ000751-CAP009557-SC240230	\$ 82,472.50

BACKGROUND/EXPLANATION:

As of 9/5/2022 R.E. Harrington Plumbing and Heating Company has completed 100% of all work for WC 1373. Currently, the City is holding \$164,945.00 in retainage for the referenced project and the contractor is requesting to reduce the amount of Retainage to \$82,472.50

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

MBE / WBE PARTICIPATION:

MBE Goal %	93.00%	MBE Goal Amount	\$ 1,269,686.25
MBE Total Paid	\$.00	Vendor: N/A	

WBE Goal %	118.00%	WBE Goal Amount	\$ 273,499.64
WBE Total Paid	\$.00	Vendor: N/A	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-24-11291 - First Amendment to Agreement with The United States Coast Guard

ACTION REQUESTED:

The Board is requested to approve a First Amendment to Agreement with The United States Coast Guard. Period of agreement is: 5/1/2024 to 12/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Extension Amount: \$ 0.00 Extension Number:

Contract Amendment \$ 0.00 Amendment Number:

Amount:

BACKGROUND/EXPLANATION:

The City of Baltimore and The Coast Guard entered into an agreement approved by the Board on October 24, 2007.

Based on the Coast Guards design, the city will construct, at an estimated cost of \$2,000,000 a gas collection facility at the landfill. The construction cost will be reimbursed by the Coast Guard during the first 2 years of the full plant operation. The city will sell the landfill gas to the USGC for up to 15 years at a cost of \$200,000 per year.

The City and Coast Guard proposed to enter into this agreement to address two issues: (1) the City's obligation to collect and combust the landfill gas which is generated at the Quarantine Road Sanitary Landfill; and (2) the Coast Guard's obligation to find an alternate source of energy in case there is damage to the country's electric grid.

The City of Baltimore and The Coast Guard proposes this amendment in order to extend the time of the original agreement from May 31, 2024, until December 31, 2024 (7 months) so that both parties can continue to address two issues.

The City will receive a minimum guaranteed amount of \$200,000 per year for the remainder of the contract term and be reimbursed for construction of the collection system.

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the no cost time extension

SB-24-10925 - Release of Retainage SC 1001 Rehabilitation and Improvements to Sanitary Sewers at Various Locations

ACTION REQUESTED:

The Board is requested to approve a Partial Release of Retainage with Spiniello Companies for SC No. 1001 Rehabilitation and Improvements to Sanitary Sewers at Various Locations in Baltimore City. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 311,931.97

Project #: SC 1001

Project Fund	Amount
	\$ 311,931.97

BACKGROUND/EXPLANATION:

As of 6/14/2022, Spiniello Companies has completed 100% of all work for SC 1001. The Contractor has requested a Release of Retainage for \$311,931.97. Currently, the City is holding \$445,617.10 in retainage for the referenced project and the Contractor is requesting payment of the Partial amount of Retainage of \$311,31.97.

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

MBE / WBE PARTICIPATION:

MBE Attainment %	2.51%	MBE Attainment Amount	\$ 222,360.36
MBE Total Paid	\$.00	Vendor: N/A	
WBE Goal %	1.07%	WBE Goal Amount	\$ 0.00
WBE Attainment %	0.00%	WBE Attainment Amount	\$ 93,370.59
WBE Total Paid	\$.00	Vendor: N/A	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-24-10371 - Partial Release of Retainage - WC 1328 - Montebello Plant I Infrastructure Improvements

ACTION REQUESTED:

The Board is requested to approve a Partial Release of Retainage for WC 1328 Montebello Filtration Plant No. 1 with The Whiting-Turner Contracting Company. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,862,170.00

Project #: W.C. 1328

Project Fund	Amount
9960-PRJ000586-CAP009557-SC240230	\$ 1,862,170.00

BACKGROUND/EXPLANATION:

The Office of Engineering and Construction (OEC) is requesting the Board to grant Whiting-Turner compensation for a Partial Release of Retainage in the amount of \$1,862,170.00. There is \$500,003.15 remaining in the Retainage which is a sufficient amount to protect the City of Baltimore against future claims.

The vendor will continue to comply with Article 5, Subtitle 28 of the Baltimore City Code.

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

MBE / WBE PARTICIPATION:

MBE Attainment %	14.40%	MBE Attainment Amount	\$ 6,799,480.66
MBE Total Paid	\$.00	Vendor: N/A	
WBE Attainment %	3.33%	WBE Attainment Amount	\$ 1,569,550.00
WBE Total Paid	\$.00	Vendor: N/A	

COUNCIL DISTRICT: Citywide

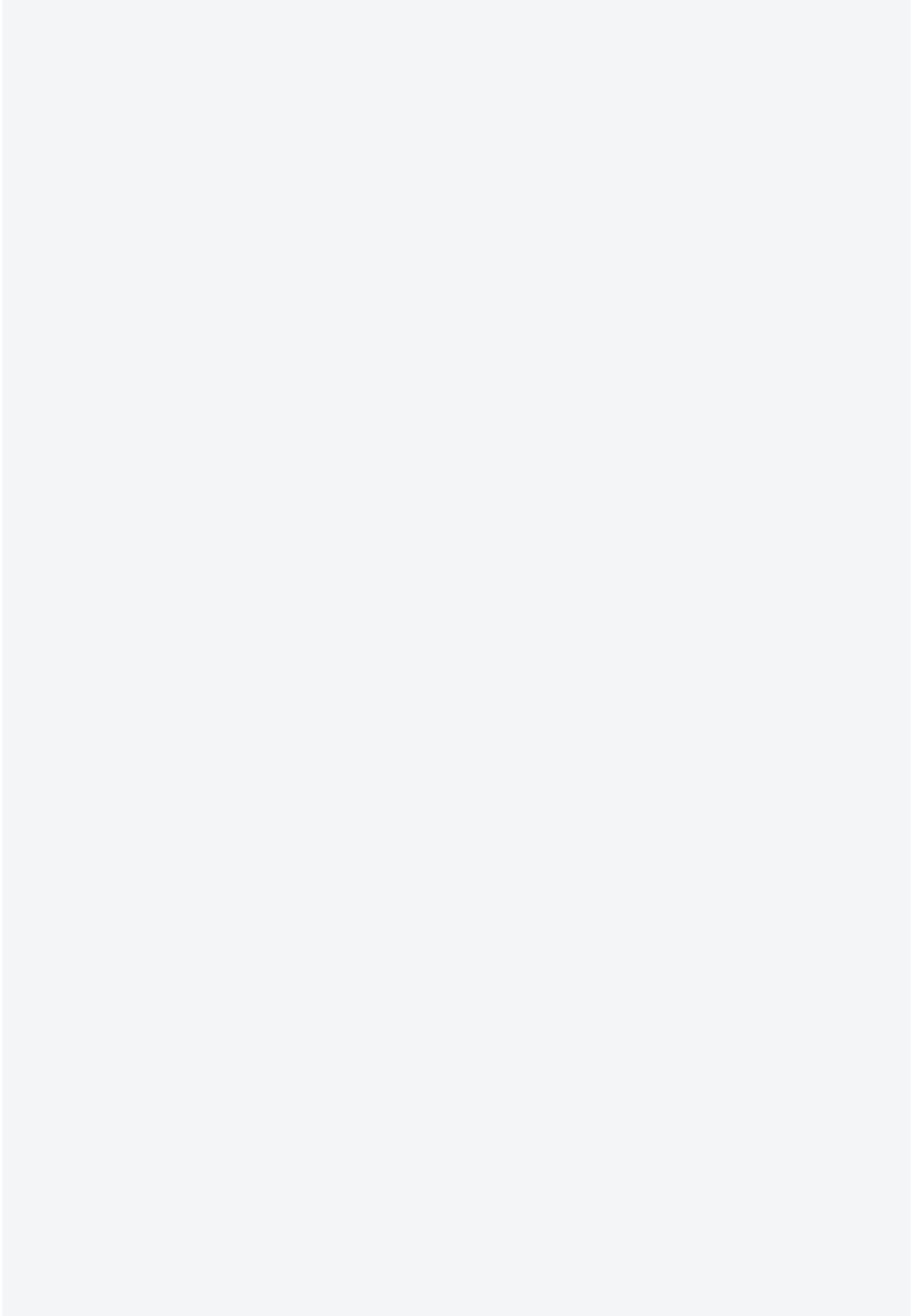
ENDORSEMENTS:

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-24-11278 - Amendment No. 3 Proj. 1196R(SC 946R) Engineering Services for Inspection & Analysis of Baltimore City Wastewater Collection System

ACTION REQUESTED:

The Board is requested to approve Amendment No. 3 to Agreement with Whitney, Bailey, Cox & Magnani/Wallace Montgomery, JV., under Project No. 1196R Engineering Services for Inspection and Analysis of Baltimore City Wastewater Collection System. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Amendment \$ 0.00 Amendment Number:

Amount:

Project #: Proj. 1196R(SC 946R)

Project Fund	Amount
9956-PRJ000938-CAP009551-SC630318	\$ 0.00

BACKGROUND/EXPLANATION:

This is the 3rd amendment that will increase the duration time of the contract by two (2) years for a total contract duration time of eight (8) years. The current expiration date is June 6, 2024, and the new expiration date is June 6, 2026. This amendment is within the original scope of work and was requested by the Agency.

The Office of Engineering & Construction entered into an agreement with Whitney Bailey Cox & Magnani/Wallace Montgomery (JV) to provide engineering services, designated as Project 1196R-Sanitary Contract No. 946R. Due to the need of Construction Management Assistance, additional time is required. Under this amendment, WBCM/WMA will continue to provide engineering services to the City through the remainder of the construction phase and the warranty period of the contract.

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

MBE / WBE PARTICIPATION:

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

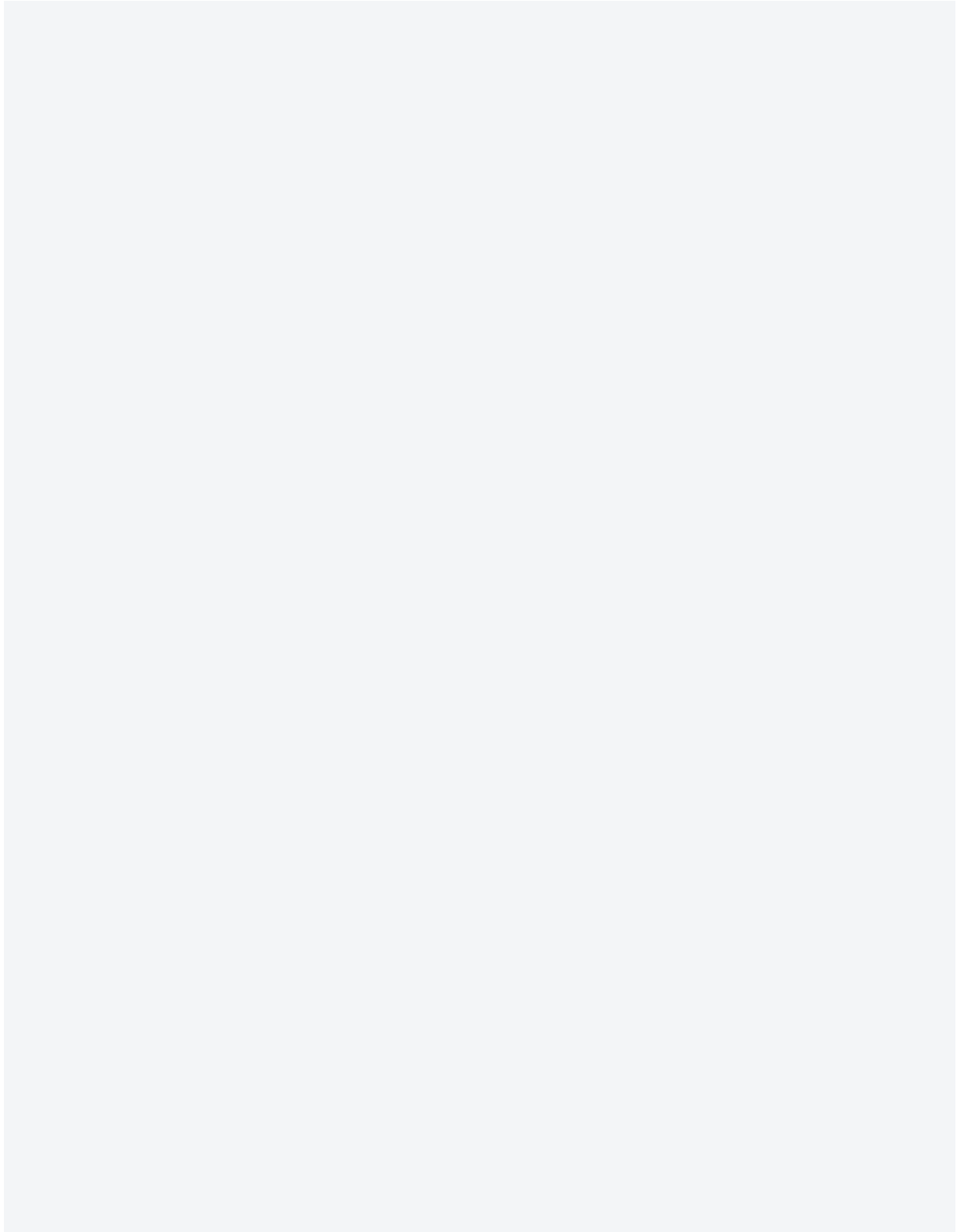
WBE Goal %	10.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: N/A	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the time extension



SB-24-10937 - Amendment 2 - Proj 1282(SC 927) - Project/Construction Management Assistance - Electrical Distribution System Reliability Improvements @ BRWWTP

ACTION REQUESTED:

The Board is requested to approve Amendment No. 2 to Agreement with CCJM/RK&K, JV. , for Project No. 1282 Project and Construction Management Assistance on SC 927 for Electrical Distribution System Reliability Improvements at Back River Wastewater Treatment Plant. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 254,616.72

Contract Amendment \$ 0.00 Amendment Number: 2

Amount:

Project #: Proj. 1282(SC 927)

Project Fund	Amount
	\$ 254,616.72

BACKGROUND/EXPLANATION:

This is the 2 amendment that will not increase the duration time of the contract. The current expiration date is October 3, 2025. This amendment is within the original scope of work and requested by the Agency.: \$254,616.72 Funding is anticipated from Baltimore City \$127,308.36 (50%), Baltimore County \$127,308.36 (50%)

The Office of Engineering & Construction is requesting Amend. 2 to continue Project and Construction Management assistant services on S.C. 927-Electrical Distribution Systems Reliability Improvement at Back River Wastewater Treatment Plant.

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

MBE / WBE PARTICIPATION:

MBE Goal %	29.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: N/A	

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

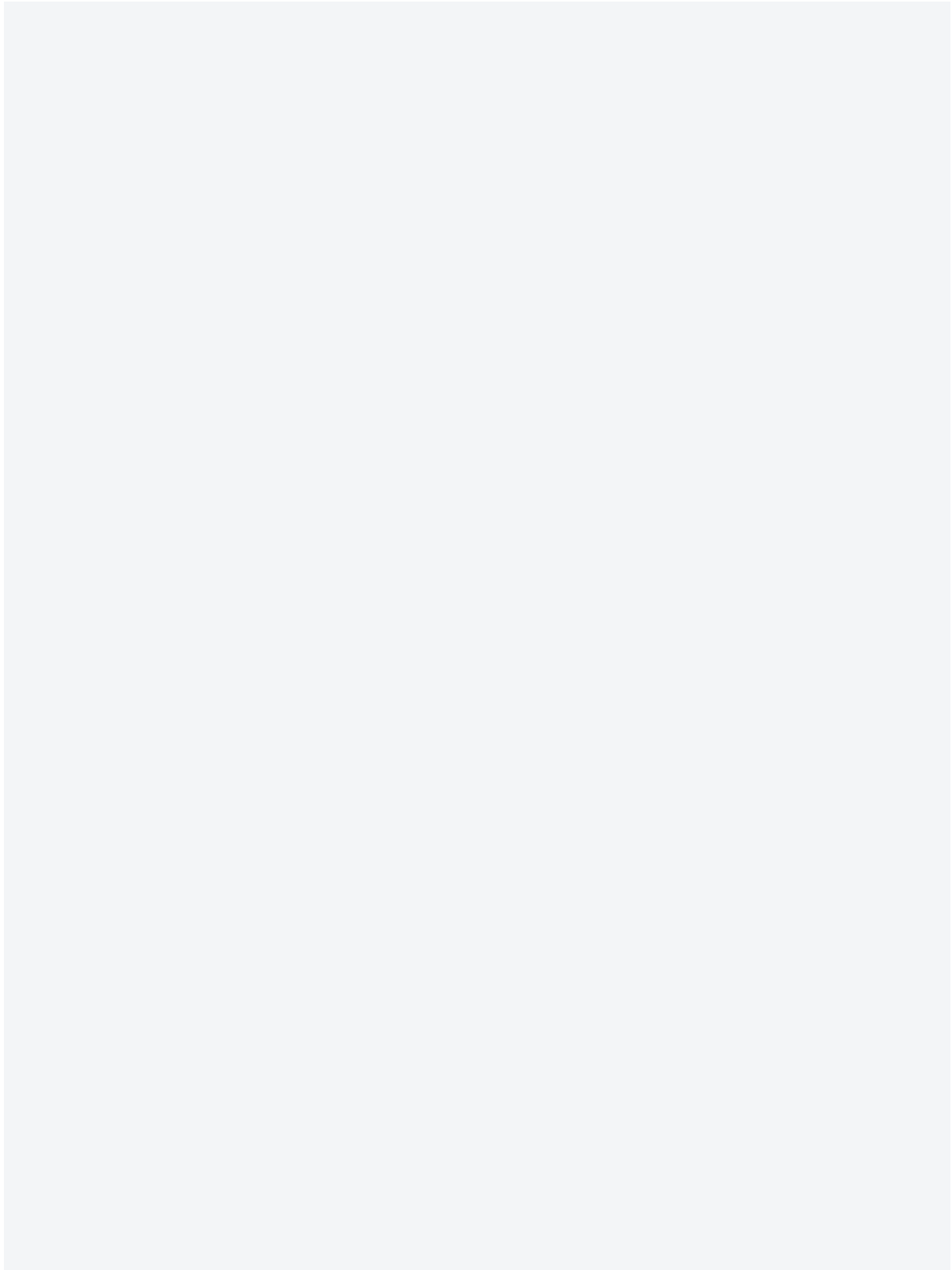
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

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-24-10874 - Task Assignment 2 - Proj 1311G (SC 995L) - O/C Civil/Structural Engineering Services for Locust Point Wastewater Pump Station Upgrade.

ACTION REQUESTED:

The Board is requested to approve Task No. 2 with Gannett Fleming, Inc., for Project 1311G (SC995L On Call Civil/Structural Engineering Services. Period of agreement is: Based on Board Approval with a duration of 13 Months
5/1/2024 / to 5/31/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 265,857.40

Project #: Proj. 1311G(SC 995L)

Project Fund	Amount
9956-PRJ000298-CAP009551-SC630318	\$ 265,857.40

BACKGROUND/EXPLANATION:

Gannett Fleming, Inc. to provide Professional Engineering Services for the design of S.C. 995L- Locust Point Wastewater Pump Station Upgrade. This Task 002 is performed under Civil/Structural On-Call Project 1311G, and the consultant will address areas of concerns associated with the existing Locust Point Wastewater Pumping Station including needed major improvements to the pumps, Heating, Ventilation & Air Conditioning (HVAC), motors, piping, valves, controls, building and site.

The Consultant will provide Civil/Structural Engineering Services which include studies, design, post award services, and related services on projects associated with water & wastewater facilities, and pumping systems. The requests for any engineering services will be made on an as needed basis.

\$265,857.40 Funding is anticipated from Wastewater Revenue Bonds.

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

MBE / WBE PARTICIPATION:

MBE Goal %	31.64%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: N/A	

WBE Goal %	10.29%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: N/A	

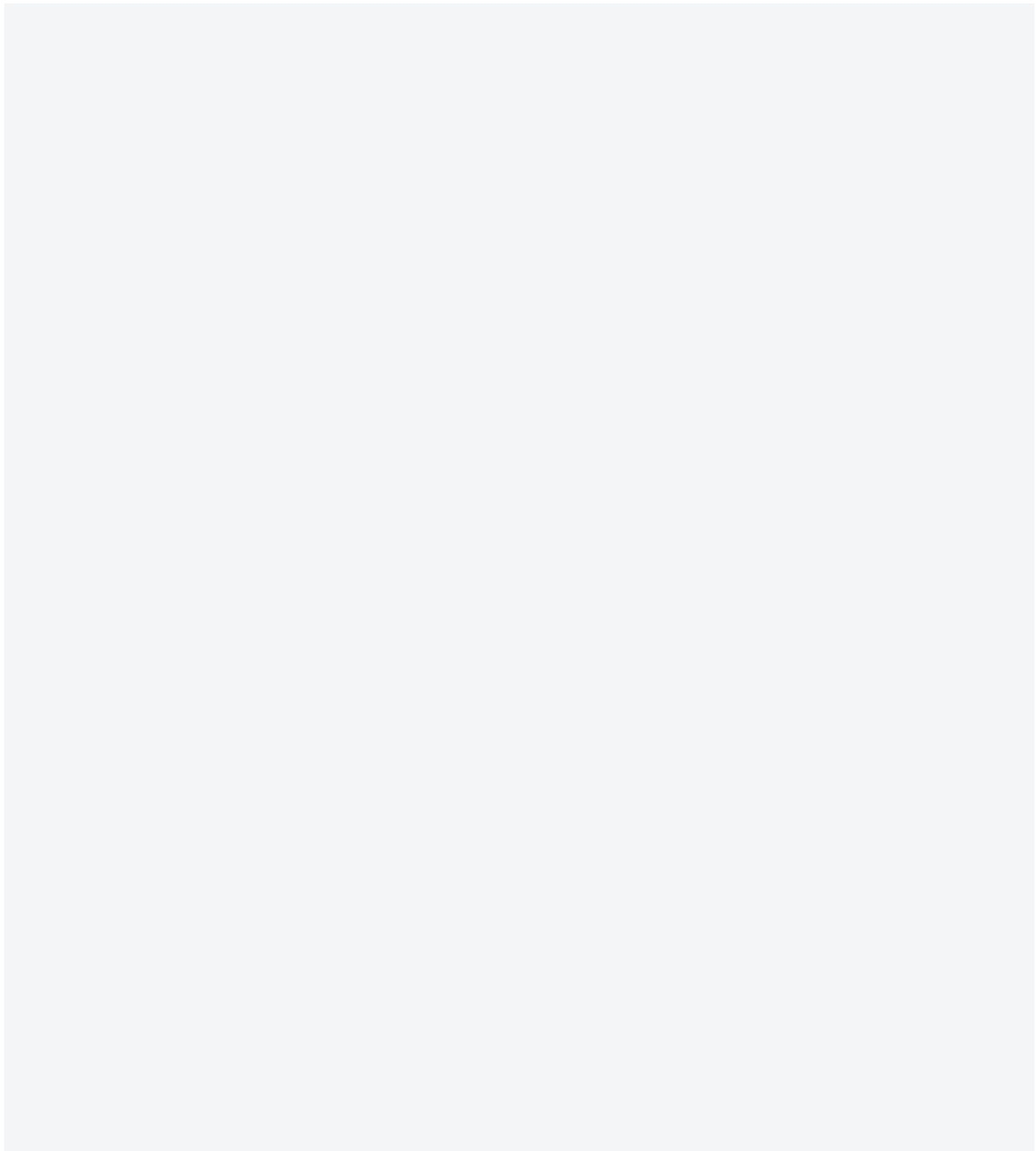
COUNCIL DISTRICT: Citywide

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-24-10927 - Task Assignment 20 - Proj 1272A - O/C Solid Waste Engineering Services

ACTION REQUESTED:

The Board is requested to approve Task 20 with ARM Group, LLC under Project 1272A On Call Solid Waste Engineering Services. Period of agreement is: Based on Board Approval with a duration of 9 Months
5/1/2024 / to 1/31/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 155,763.74

Contract Extension Amount: \$ 0.00 Extension Number:

Project Fund	Amount
9948-PRJ001851-CAP009517-SC630318	\$ 155,763.74

BACKGROUND/EXPLANATION:

Requesting approval of Task 20 with Arm Group, LLC under Project 1272A - O/C Solid Waste Engineering Services in accordance with their proposal dated January 3, 2024. The original contract will expire on September 12, 2024. The duration of this task is 9 months. This task was requested by the Agency.

The Office of Engineering & Construction is the approval of Project. 1272A, Task 020 - Continue Landfill Gas Operational, Monitoring, Reporting services and some repair work at Quarantine Road Landfill for Year 2024. This request is for ARM Group, LLC to perform professional engineering services in support of meeting the Maryland Department of Environmental Refuse Disposal Permit 2019-WMF-0325 requirement. Work will include services related to maintaining the Landfill Gas collection and control system; performance of periodic Landfill Gas perimeter and surface emissions monitoring; production of annual greenhouse gas reporting and semiannual Title V Air Permit reporting, emissions and air toxics certifications; annual compliance certification reporting to keep the Landfill Gas system in full operation and in compliance.

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

WBE PARTICIPATION:

WBE Goal %	9.08%	WBE Goal Amount	\$ 14,150.00
WBE Total Paid	\$.00	Vendor: Bay Environmental Associates, Inc.	

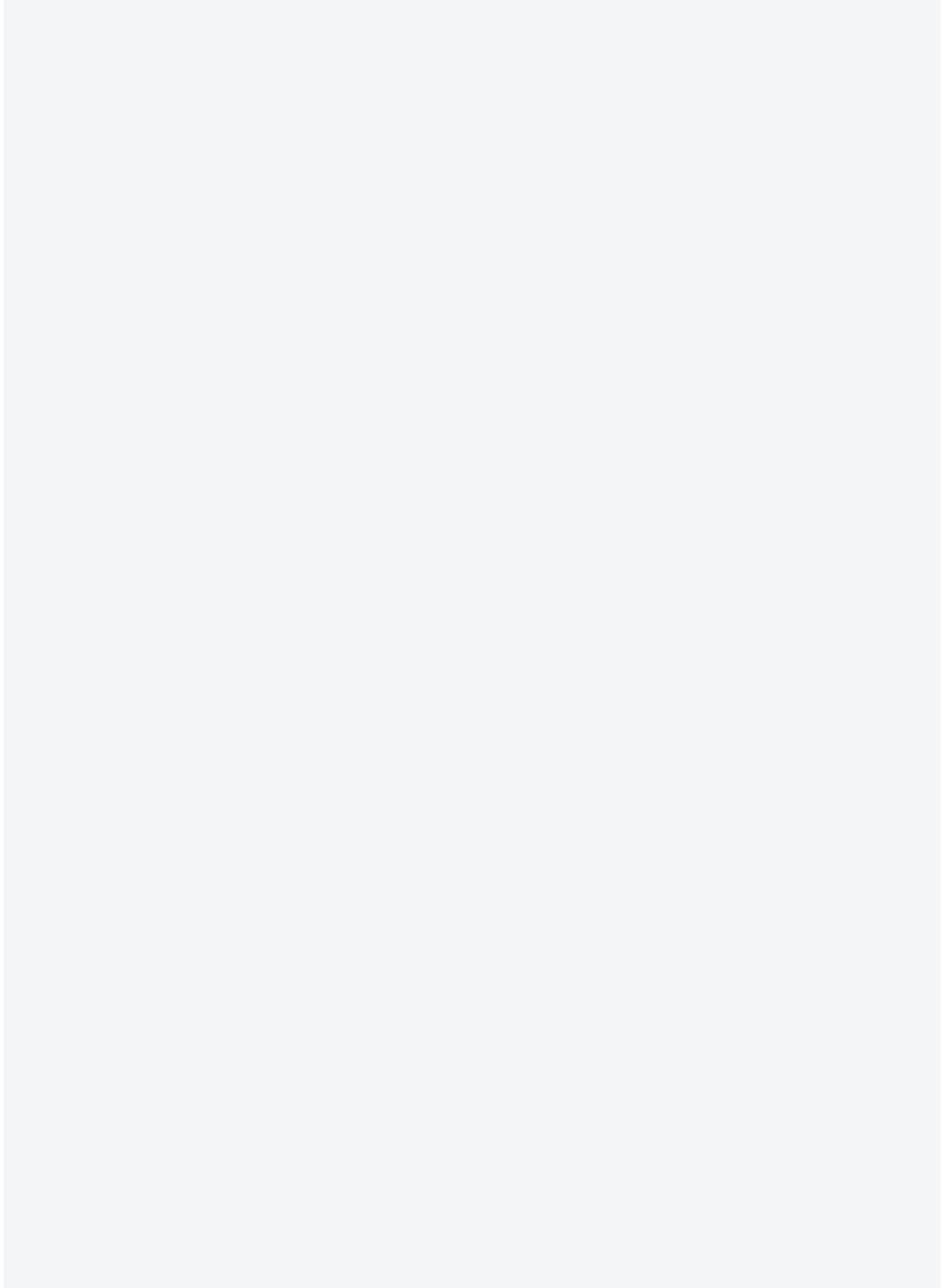
COUNCIL DISTRICT: Citywide

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-24-10123 - Task Assignment 21 - Proj 1804 (SC 1019R) - O/C Project and Construction Management Assistance and Inspection Services

ACTION REQUESTED:

The Board is requested to approve a On Call Service Contract Task Assignment No. 21 with Hazen & Sawyer, PC. under Project 1804 (SC 1019R) On Call Project and Construction Management Assistance and Inspection Services. Period of agreement is: Based on Board Approval with a duration of 36 Months
5/1/2024 / to 4/30/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 660,955.00

Project #: Proj. 1804(SC
1019R)

Project Fund	Amount
9956-PRJ002211-CAP009551- SC630318	\$ 660,955.00

BACKGROUND/EXPLANATION:

Your Honorable Board is requested to approve Task 021 with Hazen & Sawyer, P.C. under Proj. 1804 in accordance with their proposal dated March 2, 2023. The original contract will expire on October 23, 2024. The duration of this task is thirty six (36) months. This task was requested by the Agency.

The Office of Engineering & Construction is in need of one (1) Inspector III for S.C. 1019R. The work requested is within the original scope of the agreement.

This EAR was approved by MWBOO on 3/10/2023.

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

MBE / WBE PARTICIPATION:

MBE Attainment %	27.00%	MBE Attainment Amount	\$ 178,457.85
MBE Total Paid	\$.00	Vendor: N/A	
WBE Attainment %	10.00%	WBE Attainment Amount	\$ 66,095.50
WBE Total Paid	\$.00	Vendor: N/A	

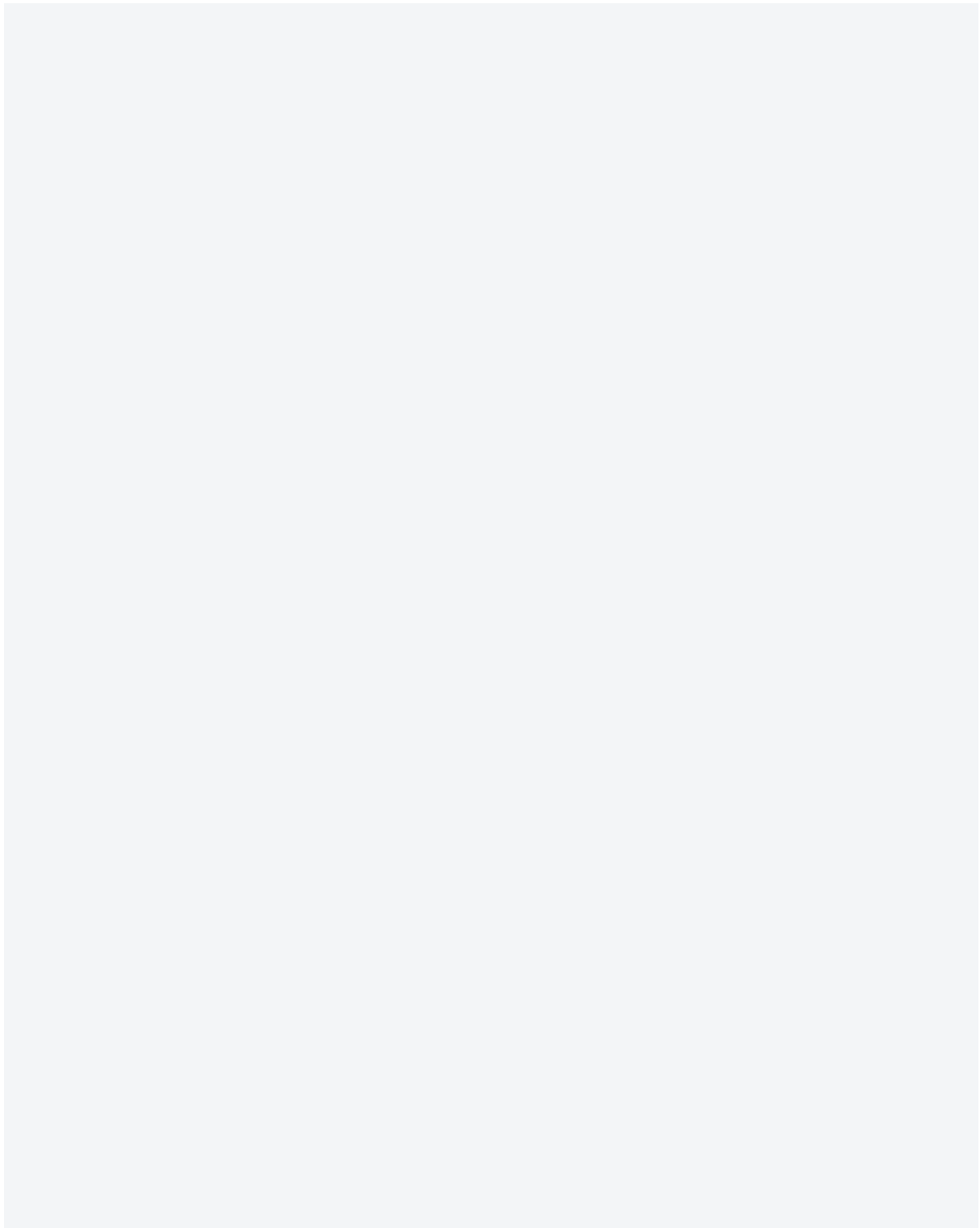
COUNCIL DISTRICT: Citywide

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-24-10124 - Task Assignment 6 - Proj. 1311E(SC 930)-O/C Civil/Structural Engineering Services

ACTION REQUESTED:

The Board is requested to approve Task No. 6 with EBA Engineering, Inc. for Project 1311E SC 930 On Call Civil/Structural Engineering Services. Period of agreement is: Based on Board Approval with a duration of 1 Years
5/1/2024 / to 4/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 320,522.46

Project #: Proj. 1311E(SC 930)

Project Fund	Amount
9956-PRJ001181-CAP009551-SC630318	\$ 320,522.46

BACKGROUND/EXPLANATION:

The original contract will expire on February 2, 2024. The duration of this task is one (1) year. This task was requested by the agency.

The Office of Engineering and Construction request the design of Clinton Street Sewerage System Improvements from Eastbourne Ave. to Keith Ave. The project includes the replacement of the existing 2-inch low-pressure sewer system low-pressure system along Clinton Street with a new low-pressure system in a south-to-north direction for a mile. The new pressure sewer will connect to the existing service pipes from private pumps.

\$320,522.46 Funding is anticipated from City Water & Wastewater Revenue Bonds (100%).

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	

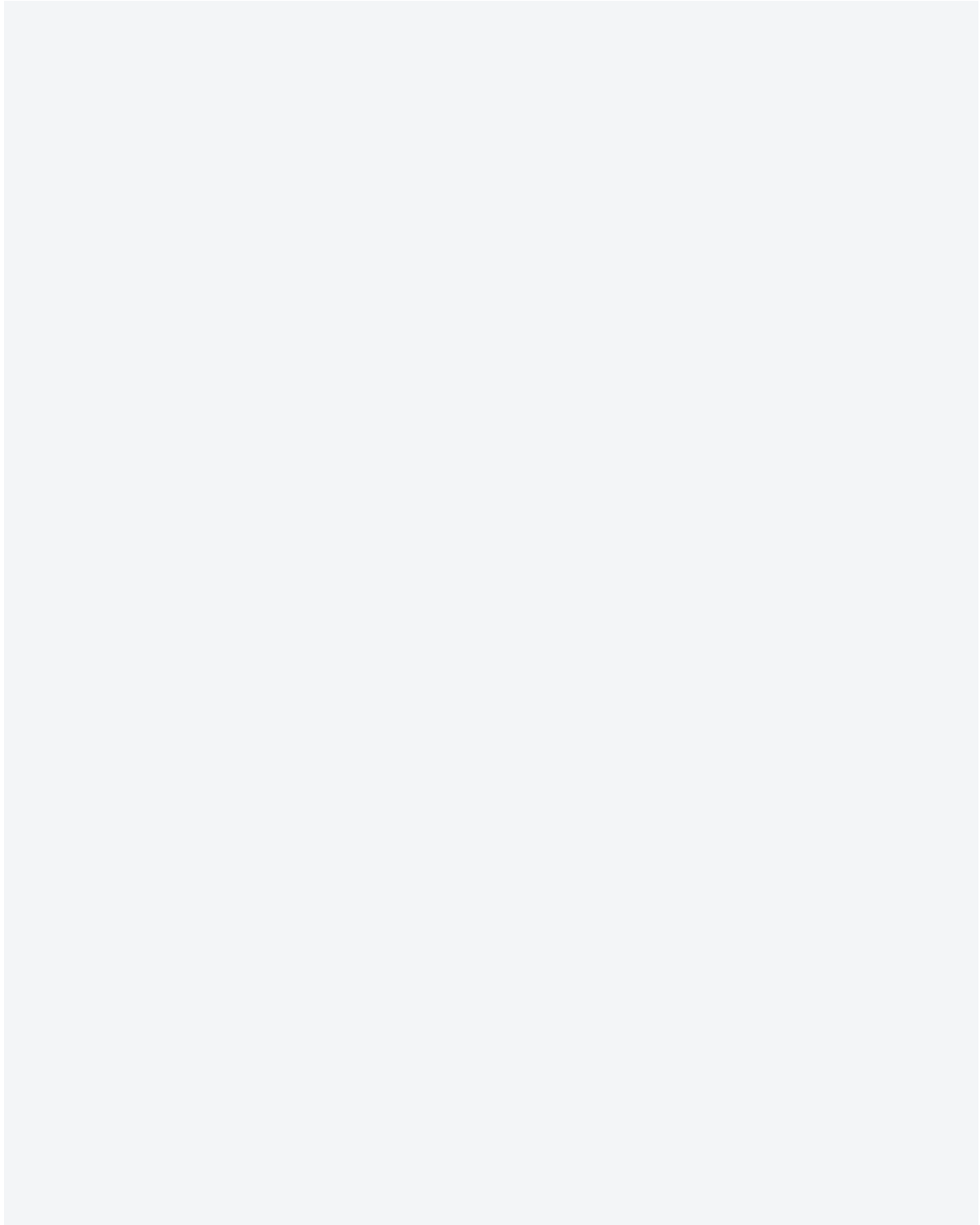
COUNCIL DISTRICT: Citywide

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-24-10521 - Task Assignment 17 - Proj 1801(WC 1354) - O/C Project and Construction Management Assistance**ACTION REQUESTED:**

The Board is requested to approve a Task Assignment with Rummel, Klepper & Kahl, LLP under Project No. 1801 WC1354 On Call Project and Construction Management Assistance. Period of agreement is: Based on Board Approval with a duration of 12 Months
5/1/2024 / to 4/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 226,204.64

Project #: Proj. 1801(WC
1354)

Project Fund	Amount
9960-PRJ000215-GRT000666- CAP009557-SC630318	\$ 226,204.64

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction is requesting Rummel, Klepper & Kahl, LLP to provide Project Management assistance for W.C. 1274-Carrollton Avenue and Vicinity Water Main Replacements. The work requested is within the original scope of the agreement.

Services includes but not limited to assisting the Office of Engineering & Construction with construction monitoring and inspection, preparation of daily reports, maintenance of project records and documentation, review of contractor's application for payment, attendance at progress meetings, preparation of record drawings, review of contract claims and supporting documents, estimating, scheduling, project engineering, constructability reviews, submittal reviews and responses, Request for Information (RFI) reviews and responses, and construction contract administrative support. Depending on the nature of other work and City staff requirements, personnel representing the selected firm shall be available on an as needed basis.

Approximately 400 linear feet of 4-inch diameter DIP water main and fittings. Approximately 2000 linear feet of 6-inch diameter DIP water main and fittings. Approximately 12000 linear feet of 8-inch diameter DIP water main and fittings. Approximately 500 linear feet of 10-inch diameter DIP water main and fittings. Approximately 500 linear feet of 12-inch diameter DIP water main and fittings. Approximately 500 linear feet of 16-inch diameter DIP water main and fittings. Approximately 200 linear feet of 20-inch diameter DIP water main and fittings. Approximately 1500 linear feet 3/4 thru 1-inch diameter copper tubing, corporation valves, and fittings. Approximately 100 linear feet 1-1/2 thru 2-inch diameter copper tubing, corporation valves, and fittings. Replace/install water meters of various types in 3-inch-10-inch diameters. Retrofit/refurbish existing meters to correct miscellaneous defects and to make them compatible with AMI/R system equipment. Install test ports, replace/install outlet shutoff valves,

fittings, and other appurtenances inside and/or outside existing large meter vaults. Locate ex. large meter vaults, adjust meter frame and cover for the existing large meter vaults. Replace service lines of various diameters and materials with ductile iron, as needed to perform meter installation. Remove dirt/trash/debris and dewater large meter vaults. Replace/install large (3-inch and larger water service) meter vaults. Remove and replace top slab, and miscellaneous repairs to the large meter vaults. Furnish and install/replace small/large sectional vault. Various sized valves, roadway boxes, and fire hydrants. Pipe restraints, thrust blocks, thrust collars, etc. Renewal of water supply services to the new DIP water mains. Reconnection of water service connections to the new DIP water mains. Installation of temporary bypass piping and water services, including but not limited to, hydrant connections, all testing and disinfection requirements, removal of temporary bypass and water services, and restoration of permanent services. Removal and disposal offsite of all excavated and demolished materials. Clean up and restoration of construction areas. Erosion and Sediment Control devices and measures. Maintenance of Traffic requirements. Furnish and maintain an Engineer's Office for inspection staff.

Funding is anticipated from Baltimore City \$127,941.24 (56.56%) and Baltimore County \$98,263.30 (43.44%).

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
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-24-10935 - Task Assignment 2 - Proj 1350.6(WC 1326) - O/C Project and Construction Management Assistance

ACTION REQUESTED:

The Board is requested to approve Task No. 2 with AECOM Technical Services, Inc. for Project 1350.6 WC 1326 On Call Project and Construction Management Assistance. Period of agreement is: Based on Board Approval with a duration of 36 Months
5/1/2024 / to 4/30/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 761,260.35

Project #: Proj. 1350.6(WC 1326)

Project Fund	Amount
9960-PRJ001953-CAP009557-SC630318	\$ 761,260.35

BACKGROUND/EXPLANATION:

The original contract will expire on October 17, 2027. The duration of this task is 36 months. This task was requested by the Agency.

The Office of Engineering & Construction is requesting AECOM Technical Services, Inc. to provide Public Works Inspector III for W.C. 1326-SCADA/DCS Water Facilities. The Public Works Inspector III role will be provided by AECOM Technical Services, Inc. for a period of 21 months and then by Sigma Associates for a period of 12 months, consecutively. The work requested is within the original scope of the agreement.

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

MBE / WBE PARTICIPATION:

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

WBE Goal %	40.33%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: N/A	

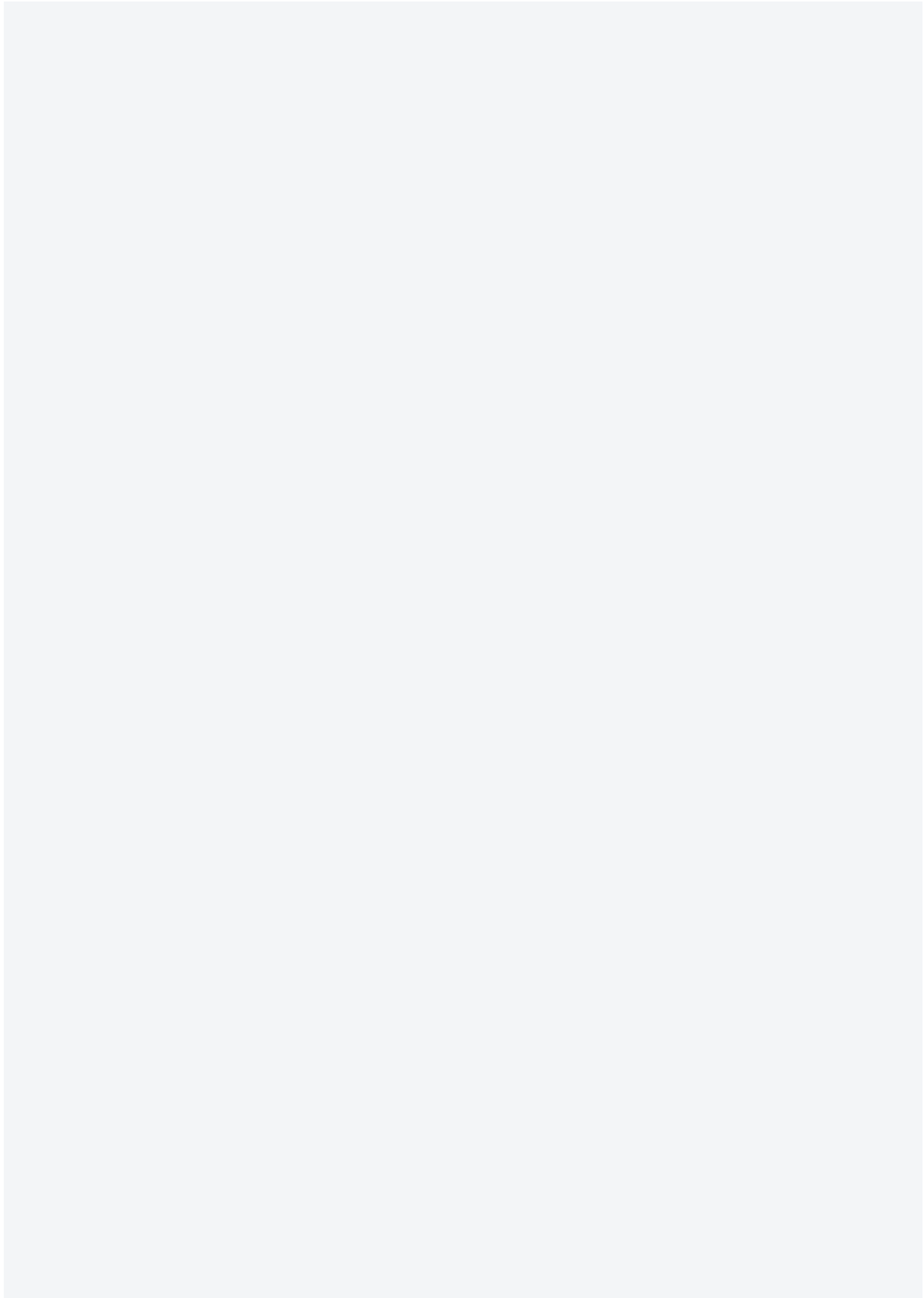
COUNCIL DISTRICT: Citywide

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-24-11361 - Task Assignment 20 - Proj 1804(WC 1372) - O/C Project and Construction Management Assistance & Inspection Services**ACTION REQUESTED:**

The Board is requested to approve Task 20 with Hazen & Sawyer for Project 1804 WC 1372 On Call Project and Construction Management Assistance and Inspection Services. Period of agreement is: Based on Board Approval with a duration of 24 Months
5/1/2024 / to 4/30/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 360,357.50

Project #: Proj. 1804(WC
1372)

Project Fund	Amount
9960-PRJ000420-CAP009557- SC630318	\$ 360,357.50

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction is in need of one (1) Inspector III for Project. W.C. 1372-On/Call Water Main Replacements at Montebello Filtration Plants 1 and 2 and at five (5) located in Baltimore County. The work requested is within the original scope of the agreement.

Assisting Construction Management Division 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) reviews and responses, and construction contract administrative support on an as needed basis.

Approximately 400 linear feet of 4-inch diameter DIP water main and fittings. Approximately 2000 linear feet of 6-inch diameter DIP water main and fittings. Approximately 12000 linear feet of 8-inch diameter DIP water main and fittings. Approximately 500 linear feet of 10-inch diameter DIP water main and fittings. Approximately 500 linear feet of 12-inch diameter DIP water main and fittings. Approximately 500 linear feet of 16-inch diameter DIP water main and fittings. Approximately 200 linear feet of 20-inch diameter DIP water main and fittings. Approximately 1500 linear feet 3/4 thru 1-inch diameter copper tubing, corporation valves, and fittings. Approximately 100 linear feet 1-1/2 thru 2-inch diameter copper tubing, corporation valves, and fittings. Replace/install water meters of various types in 3-inch-10-inch diameters. Retrofit/refurbish existing meters to correct miscellaneous defects and to make them compatible with AMI/R system equipment. Install test ports, replace/install outlet shutoff valves, fittings, and other appurtenances inside and/or outside existing large meter vaults. Locate ex. large meter vaults, adjust meter frame and cover for the existing large meter vaults. Replace service lines of various diameters and materials with ductile iron, as needed to perform meter

installation. Remove dirt/trash/debris and dewater large meter vaults. Replace/install large (3-inch and larger water service) meter vaults. Remove and replace top slab, and miscellaneous repairs to the large meter vaults. Furnish and install/replace small/large sectional vault. Various sized valves, roadway boxes, and fire hydrants. Pipe restraints, thrust blocks, thrust collars, etc. Renewal of water supply services to the new DIP water mains. Reconnection of water service connections to the new DIP water mains. Installation of temporary bypass piping and water services, including but not limited to, hydrant connections, all testing and disinfection requirements, removal of temporary bypass and water services, and restoration of permanent services. Removal and disposal offsite of all excavated and demolished materials. Clean up and restoration of construction areas, Erosion and Sediment Control devices and measures, Maintenance of Traffic requirements, Furnish and maintain an Engineer's Office for inspection staff.

The original contract will expire on October 23, 2024. The duration of this task is 24 months. This task was requested by the Agency.

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

MBE / WBE PARTICIPATION:

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

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

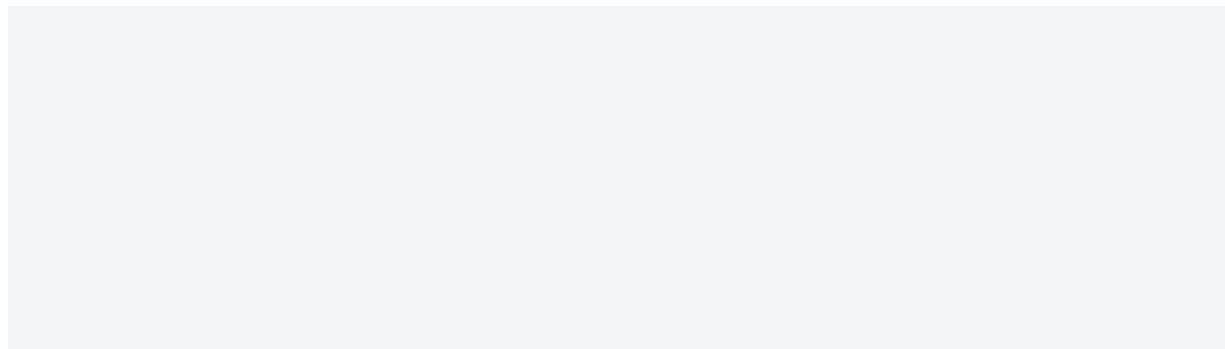
COUNCIL DISTRICT: Citywide

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-24-10863 - Task 005 Proj. 1311G (WC 1441) O/C Civil/Structural Engineering Services

ACTION REQUESTED:

The Board is requested to approve a Task 5 with Gannett Fleming, Inc., under Project 1311G (WC 1441) On Call Civil/Structural Engineering Services. Period of agreement is: Based on Board Approval with a duration of 6 Months
5/1/2024 / to 10/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 273,503.05

Project #: Proj. 1311G(WC 1441)

Project Fund	Amount
9960-PRJ002240-CAP009557-SC630318	\$ 273,503.05

BACKGROUND/EXPLANATION:

The Office of Engineering and Construction is requesting approval for Task 005 under Project 1311G O/C Civil/Structural Engineering Services. The objective of this task is to provide feasibility study to support Department of Public Works with design scope of work.

Amount of Money and Source of Funds: \$273,503.05 Funding is anticipated from Baltimore City \$135,751.75 (50%), Baltimore County \$136,751.75 (50%)

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

MBE / WBE PARTICIPATION:

MBE Goal %	5.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: N/A	

WBE Goal %	2.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: N/A	

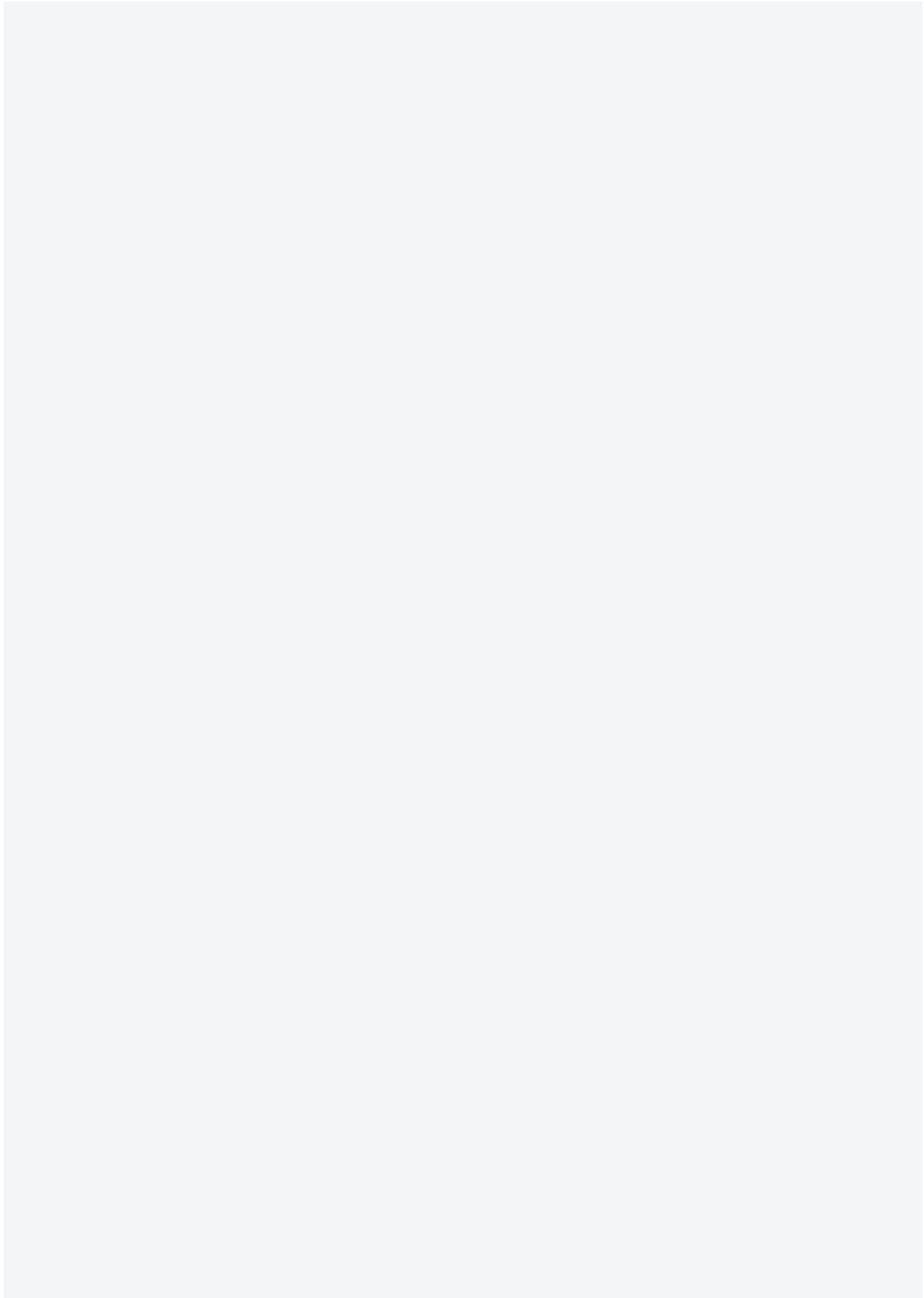
COUNCIL DISTRICT: Citywide

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-24-11043 - Task Assignment 7 - Proj 1311E - O/C Civil Structural Engineering Services

ACTION REQUESTED:

The Board is requested to approve Task No. 7 with EBA Engineering, Inc. under Project 1311E On Call Civil Structural Engineering Services. Period of agreement is: Based on Board Approval with a duration of 12 Months
5/1/2024 / to 4/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 161,629.00

Project Fund	Amount
9960-PRJ001395-CAP009557-SC630318	\$ 161,629.00

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction is requested to provide staff augmentation services to support the Department of Public Works with ongoing projects. The original contract will expire on March 3, 2024. The duration of this task is twelve (12) months. This task was requested by the Agency.

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

MBE / WBE PARTICIPATION:

MBE Goal %	15.37%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: N/A	

WBE Goal %	22.56%	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-24-10105 - Task Assignment 10 - Proj 1345G(WC 1409) - O/C Project/Construction Management Assistance

ACTION REQUESTED:

The Board is requested to approve Task 10 with Gannett Fleming, Inc./Development Fac. Inc. JV. under Project No. 134G WC 1409 On Call Project and Construction Management Assistance. Period of agreement is: Based on Board Approval with a duration of 24 Months 5/1/2024 / to 4/30/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 311,915.63

Project #: Proj. 1345G(WC 1409)

Project Fund	Amount
2071-CCA000830-SC630326	\$ 311,915.63

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction is requesting Gannett Fleming, Inc./Development Fac, Inc. JV to provide inspection for the restoration under W.C. 1409-Repaving Utility Cuts and Sidewalk Restoration at Various Locations. The work requested is within the original scope of the agreement. This task will become effective for 24 months upon the Boards approval. The requested funding is \$311,915.63. This task was requested by the agency.

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

MBE / WBE PARTICIPATION:

MBE Goal %	20.80%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: N/A	

WBE Goal %	15.91%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: N/A	

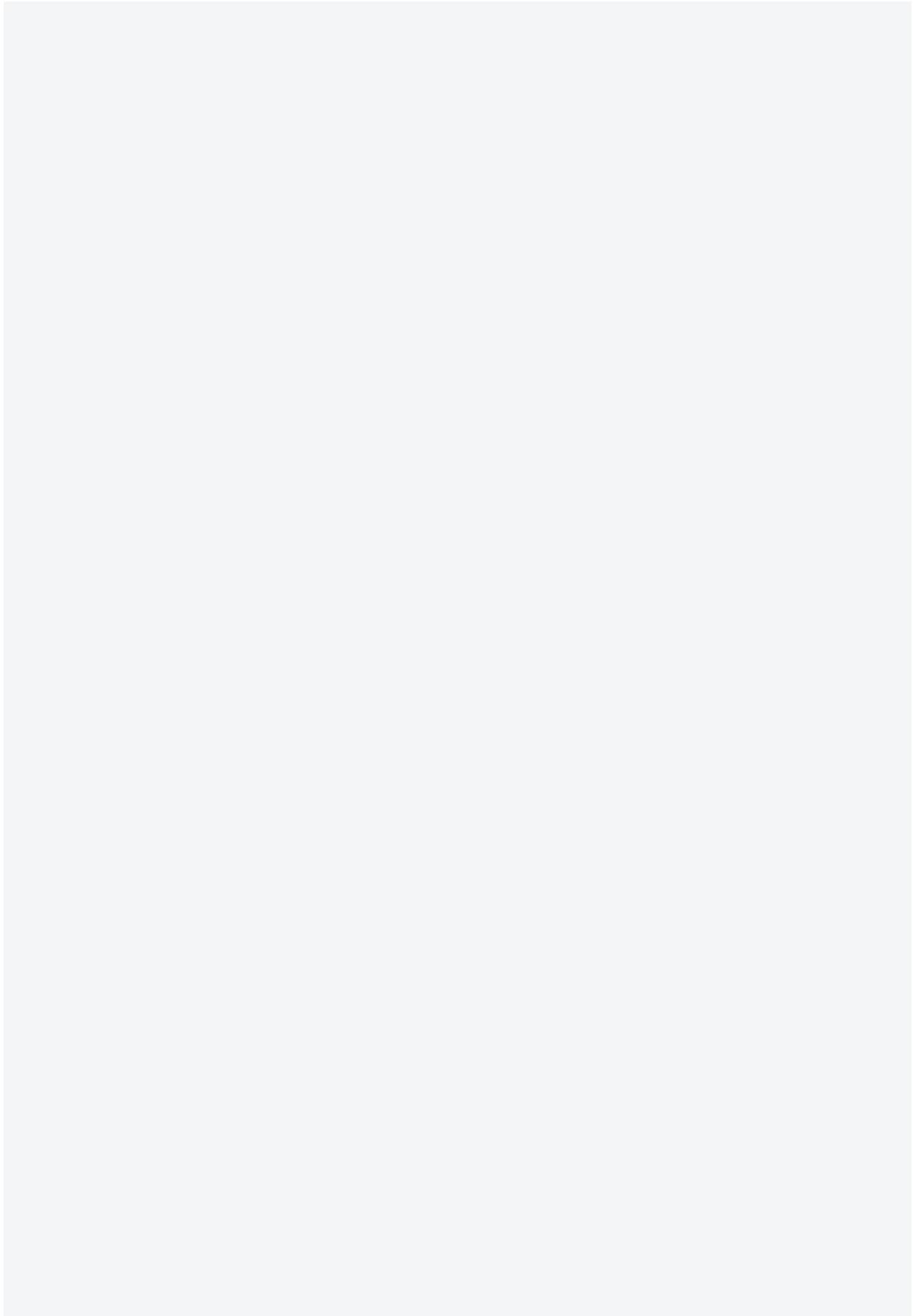
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) 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-24-11150 - Task Assignment 18 - Proj 1804(WC 1327) - O/C Project and Construction Management Assistance and Inspection Services

AGC9900 - CAFR Adjustments

ACTION REQUESTED:

The Board is requested to approve Task Assignment 18 under Project 1804 (WC 1327) - O/C Project and Construction Management Assistance and Inspection Services with Hazen & Sawyer. Period of agreement is: Based on Board Approval with a duration of 20 Months 5/1/2024 / to 12/31/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 629,139.60

Project #: Proj. 1804(WC
1327)

Project Fund	Amount
9960-PRJ000420-CAP009557- SC630318	\$ 629,139.60

BACKGROUND/EXPLANATION:

The original contract will expire on October 23, 2024. The duration of this task is twenty (20) months. This task was requested by the Agency.

The Office of Engineering & Construction is in need of one (1) Construction Project Supervisor and one (1) Public Works Inspector for W.C. 1327-Chlorine Handling Safety Improvements at Montebello Filtration Plants 1 and 2 and 5 located in Baltimore County. The work requested is within the original scope of the agreement.

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) reviews and responses, and construction contract administrative support.

Replacing gaseous chlorination with sodium hypochlorite chlorination at the Montebello Water Filtration Plant 1 and 2 and various remote water disinfection facilities associated with water storage tanks and reservoirs in the Baltimore City and Baltimore County.

This EAR was approved by MWBOO on 2/2/2022.

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

MBE / WBE PARTICIPATION:

MBE Goal %	29.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: N/A	

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

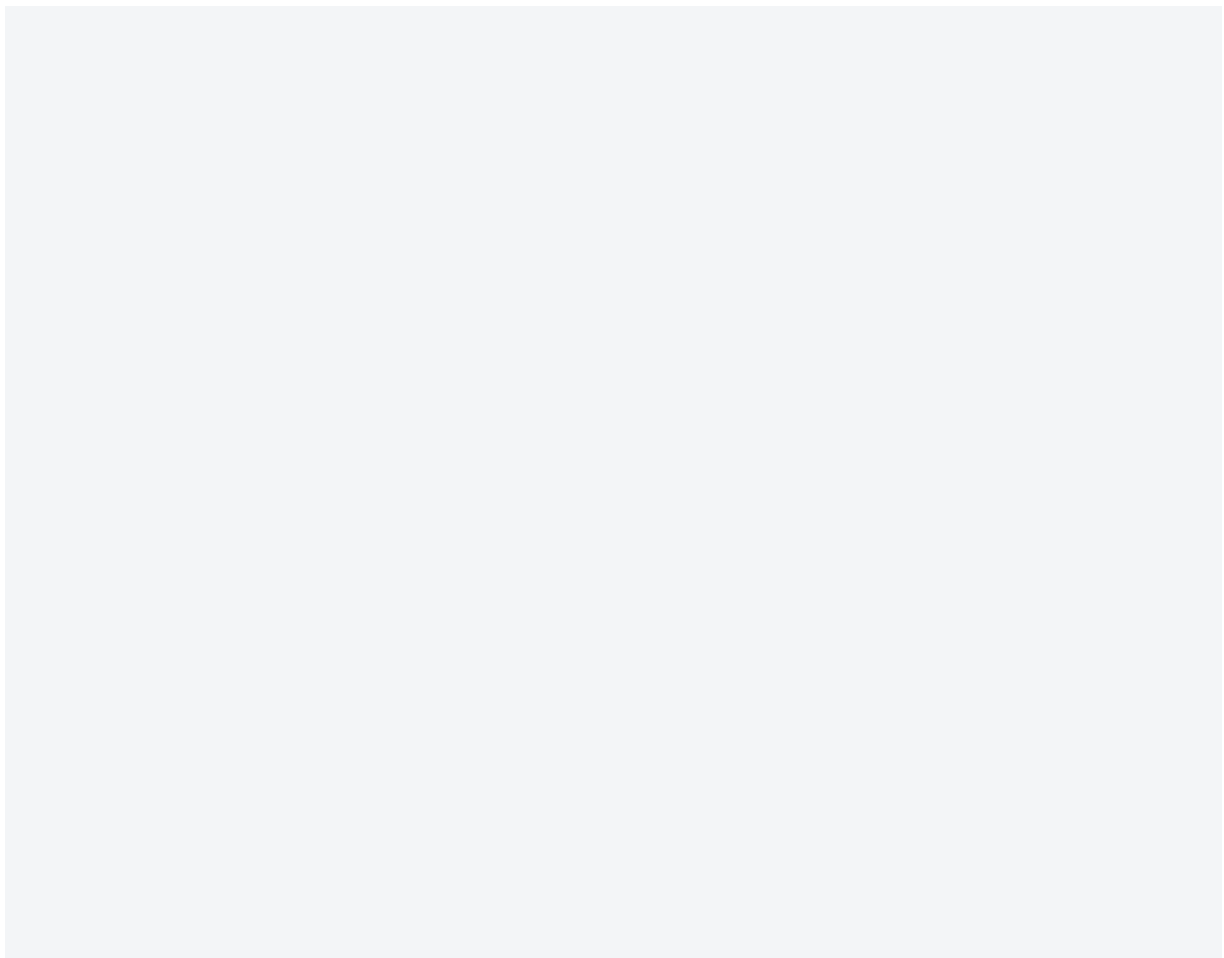
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved

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



SB-24-10730 - Agreement SC 866 Replacement of the Southwest Diversion Pressure Sewer**ACTION REQUESTED:**

The Board is requested to approve an Agreement for Post Award Services with Gannett Fleming, Inc., under Project No. SC 866 PAS for Replacement of the Southwest Diversion Pressure Sewer Phase I. Period of agreement is: Based on Board Approval with a duration of 3 Years
5/1/2024 / to 4/30/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,159,646.68

Project #: SC 866

Project Fund	Amount
9956-PRJ000634-CAP009551- SC630318	\$ 2,159,646.68

BACKGROUND/EXPLANATION:

The period of the agreement is effective upon Board approval for three (3) years or until the upset limit is reached, whichever occurs first.

\$2,159,646.68 Funding is anticipated from Wastewater Revenue Bonds \$561,508.14 (26%), Baltimore County \$1,598,138.54 (74%).

The Office of Engineering & Construction is in need for Gannett Fleming, Inc. to provide Project Management and Post Award Services during the construction of S.C. 866. The consultant will assist the City during construction to oversee that the work performed by the contractor is completed in conformance with the design and as specified in the contract documents. The S.C. 866 work area is within the Patapsco Sewer shed. The original agreement was to design improvements to the Southwest Diversion Sewer. Investigation into the source of possible failures led to this new alignment design.

Construction of a 102-inch pressure sewer along Frankfurst Avenue which will include tunneling under the CSX rail line on Shell Road. Submittals, technical consultations, Request for Information (RFIs), and change orders, progress meetings/conferences, periodic site inspections, conditional and final acceptance inspection, review as-built drawings from the contractor and develop as-built record drawings.

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

MBE / WBE PARTICIPATION:

Board of Estimates Agenda	Public Works		5/1/2024
MBE Goal %	5.00%	MBE Goal Amount	\$ 107,999.37
MBE Total Paid	\$.00	Vendor: DM Enterprises of Baltimore, LLC	
MBE Goal %	5.00%	MBE Goal Amount	\$ 107,999.65
MBE Total Paid	\$.00	Vendor: E2CR, Inc.	
WBE Goal %	10.00%	WBE Goal Amount	\$ 216,000.00
WBE Total Paid	\$.00	Vendor: Phoenix Engineering, Inc.	
WBE Goal %	5.00%	WBE Goal Amount	\$ 108,000.00
WBE Total Paid	\$.00	Vendor: The Robert B. Balter Co.	

COUNCIL DISTRICT: Citywide

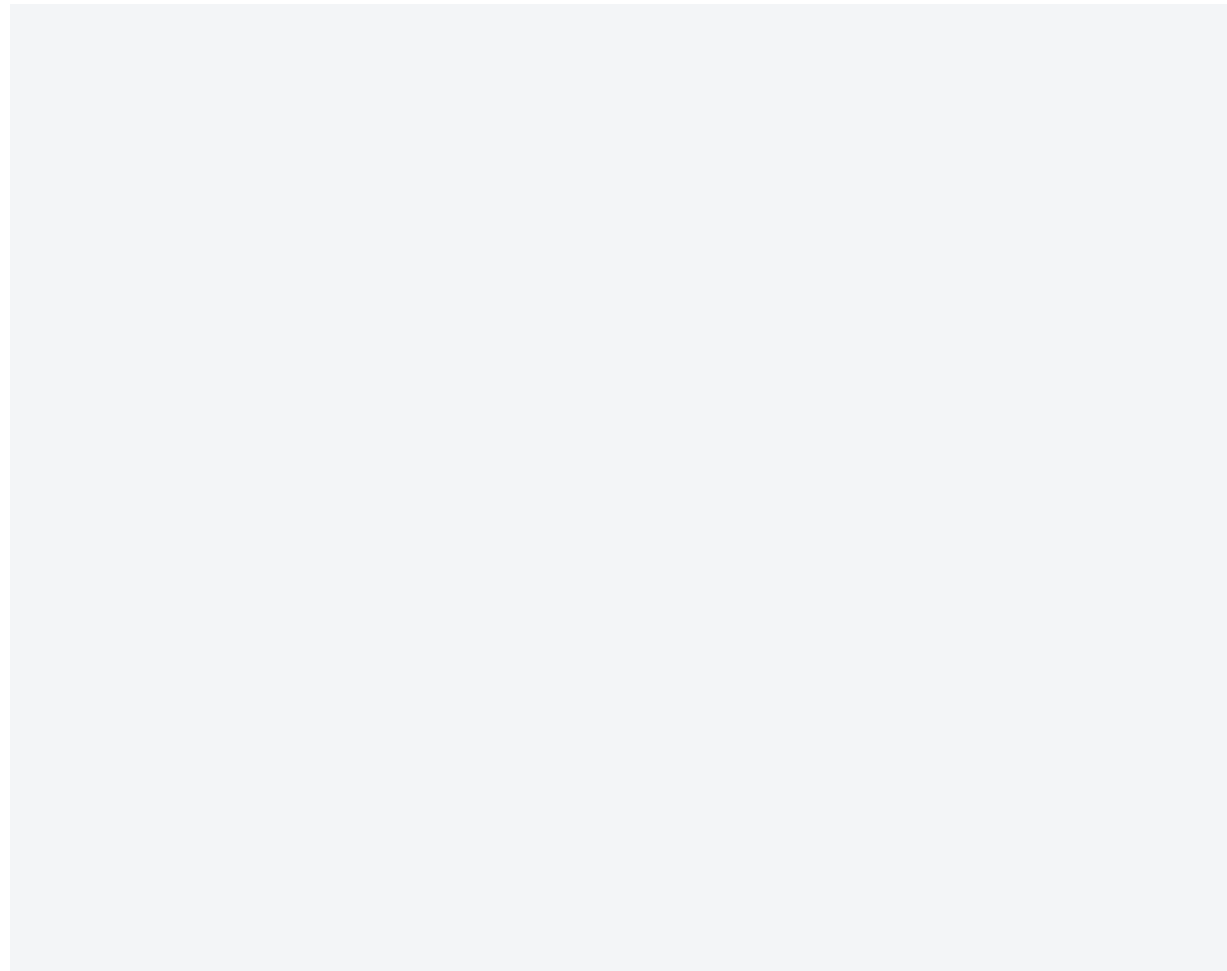
ENDORSEMENTS:

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-24-11200 - Post Award Services - WC 1413 - PAS and Construction Management Assistance for Lake Montebello & Montebello Washwater Lake Dredging

ACTION REQUESTED:

The Board is requested to approve an Agreement for Post Award Services Agreement with Whitman, Requardt & Associates, LLP., for WC 1413 Lake Montebello and Montebello Washwater Lake Dredging. Period of agreement is: Based on Board Approval with a duration of 24 Months 5/1/2024 / to 4/30/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 640,661.61

Project #: WC 1413

Project Fund	Amount
9960-PRJ002233-CAP009557-SC630318	\$ 640,661.61

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction is requesting approval for WC 1413 Post Award Services and Construction Management Assistance for Montebello Lake & Washwater Lake Dredging. The Consultant will provide engineering, inspection services during the construction phase of the Lake Montebello and Washwater Lake Dredging project.

Funding is anticipated from Baltimore City \$370,366.61 (57.814) Baltimore County \$270,295.00 (42.19%).

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

MBE / WBE PARTICIPATION:

MBE Goal %	5.00%	MBE Goal Amount	\$ 31,340.38
MBE Total Paid	\$.00	Vendor: RJM Engineering, Inc.	

MBE Goal %	25.00%	MBE Goal Amount	\$ 161,424.88
MBE Total Paid	\$.00	Vendor: C.C. Johnson & Malhotra, P.C.	

WBE Goal %	11.00%	WBE Goal Amount	\$ 69,867.49
WBE Total Paid	\$.00	Vendor: Ross Technical Services, Inc	

WBE Goal %	4.00%	WBE Goal Amount	\$ 26,590.15
WBE Total Paid	\$.00	Vendor: Phoenix Engineering, Inc.	

COUNCIL DISTRICT: Citywide

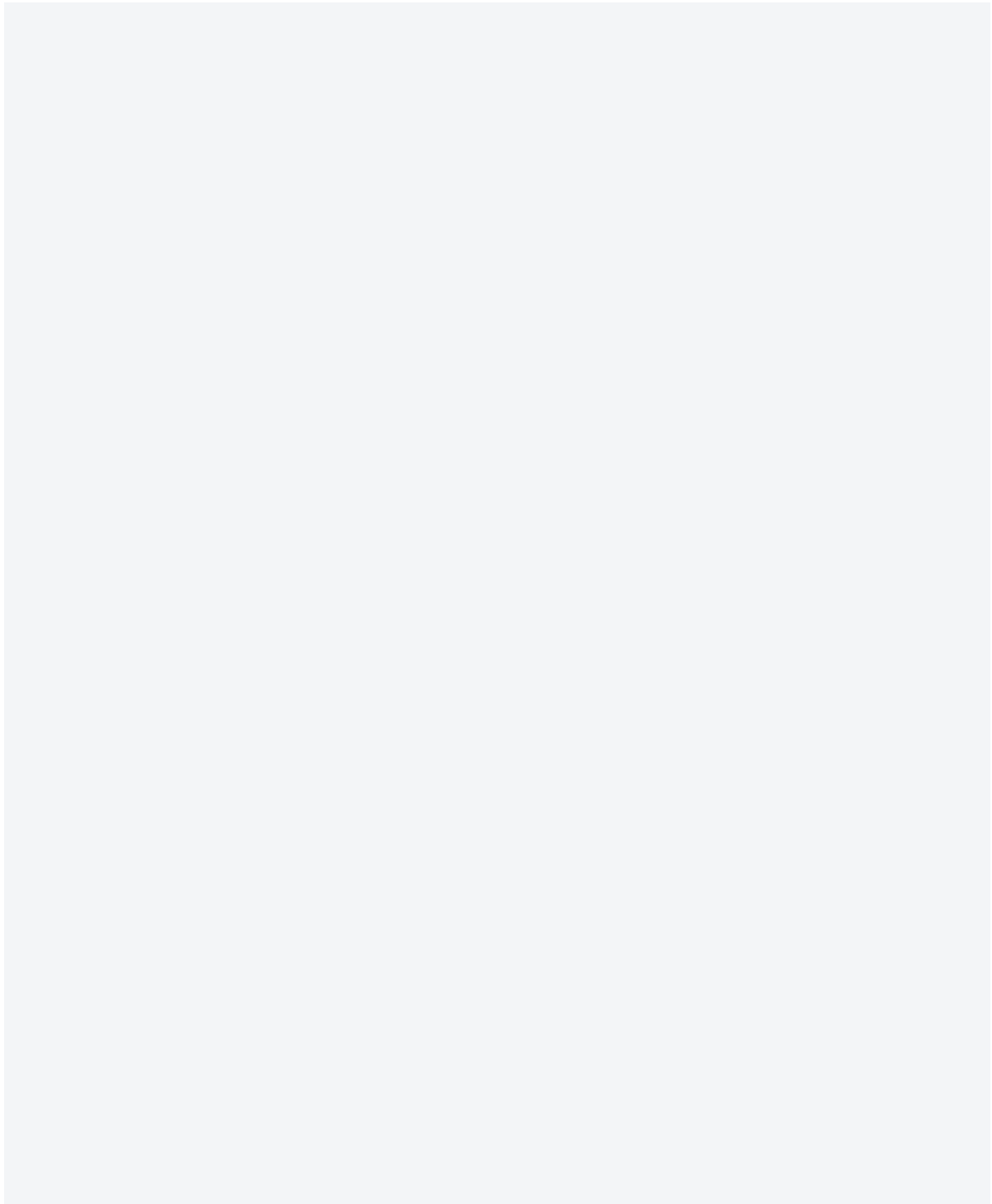
ENDORSEMENTS:

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-23-14588 - Post Award Services (PAS) - SC 987 - Improvements to Return Sludge Pumping Station No. 2 at Patapsco Wastewater Treatment Plant.

ACTION REQUESTED:

The Board is requested to approve an Agreement with Johnson, Mirmiran and Thompson, Inc. for Project S.C. 987 PAS Improvements to Return Sludge Pumping Station No. 2 at PWWTP. Period of agreement is: Based on Board Approval with a duration of 4 Years
5/1/2024 / to 4/30/2028

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,471,761.24

Project #: S.C. 987-PAS

Project Fund	Amount
9956-PRJ001611-GRT000666- CAP009551-SC630318	\$ 1,471,761.24

BACKGROUND/EXPLANATION:

The period of the agreement is effective upon Board approval for four (4) years or until the upset limit is reached, whichever occurs first.

\$1,471,761.24 Funding is anticipated from Baltimore City Wastewater Revenue Bond \$470,963.60 (32%), Baltimore County Grant \$1,000,797.64 (68%)

The Office of Engineering & Construction request that Johnson, Mirmiran & Thompson, Inc. provide Post Award Services for S.C. 987-Improvements to Return Sludge Pumping Station No. 2 at PWWTP construction project. Return Sludge Pumping Station is a critical stage of wastewater treatment at Patapsco Wastewater Treatment Plant. This Sludge Pumping Station has been out of service for sometime now. this construction will rehabilitate the station and bring it back to service, thereby improving quality of wastewater treatment at the plant.

Attend monthly construction progress meetings, review shop drawings, respond to Request for Information(RFI's) from the contractor, oversee production of Operation & Maintenance (O&M) manual for future maintenance of Sludge Pumping Station, ensure the pump station is well integrated into the existing system of PWWTP, both mechanically and electronically, and many other services.

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

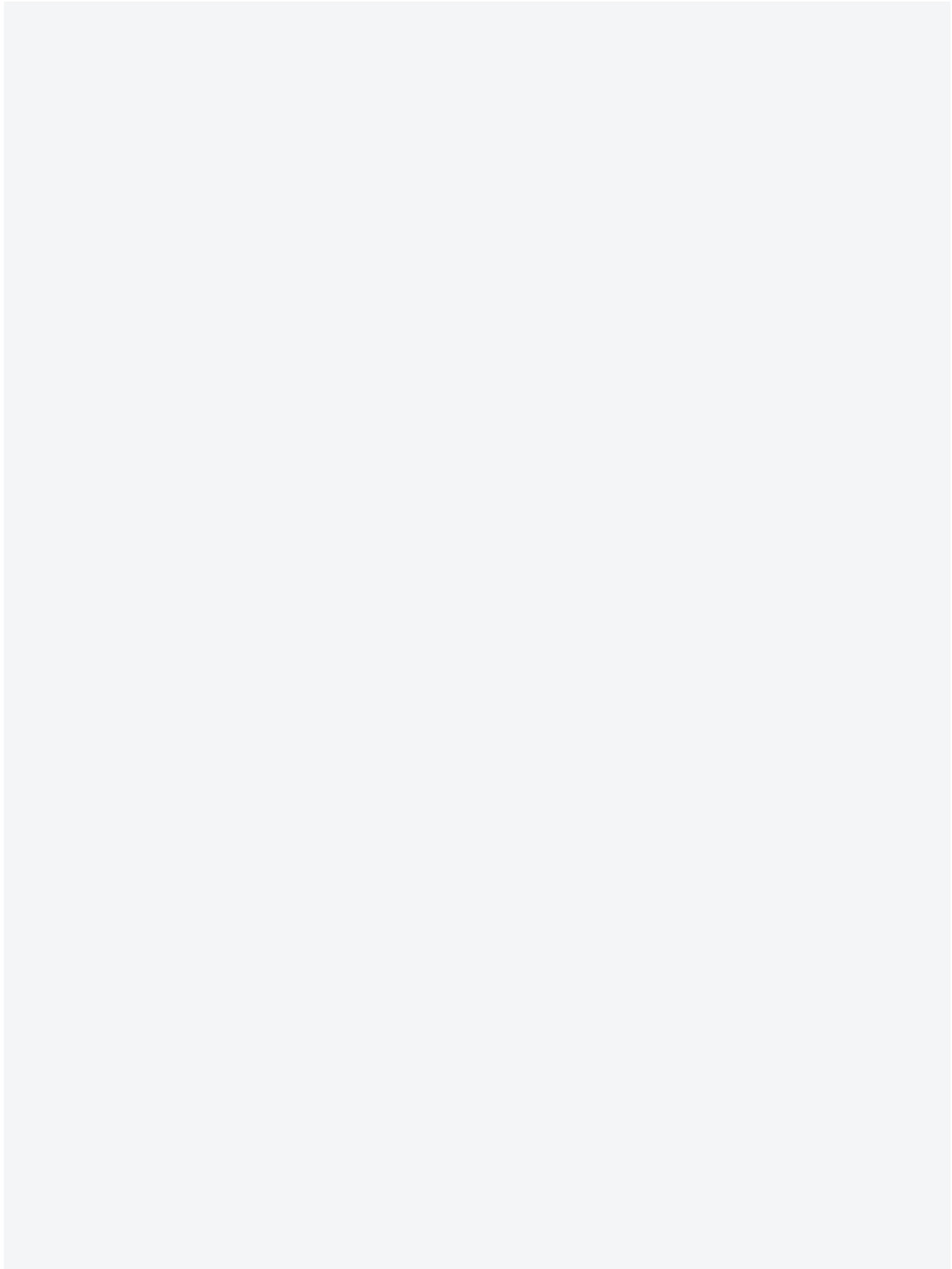
ENDORSEMENTS:

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-24-10820 - Task assignment 21 - Proj 1802 (WC 1274) - Project and Construction Management Assistance Services

ACTION REQUESTED:

The Board is requested to approve Task No. 21 with Johnson, Mirmiran & Thompson, Inc. for Project 1802 WC 1274 Project and Construction Management Assistance Services. Period of agreement is: Based on Board Approval with a duration of 22 Months
5/1/2024 / to 2/28/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 365,500.92

Project Fund	Amount
9960-PRJ000466-AGC6100- CAP009557-SC630318	\$ 365,500.92

BACKGROUND/EXPLANATION:

The Office of Engineering and Construction is requesting to approve Task 21 with Johnson, Mirmiran & Thompson, Inc. under Proj. 1802 to provide inspection services for W.C. 1274 - Carrollton Avenue and Vicinity Water Main Replacement in accordance with their proposal dated January 31, 2022. The original contract will expire on July 10, 2025. This task was requested by the Agency.

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

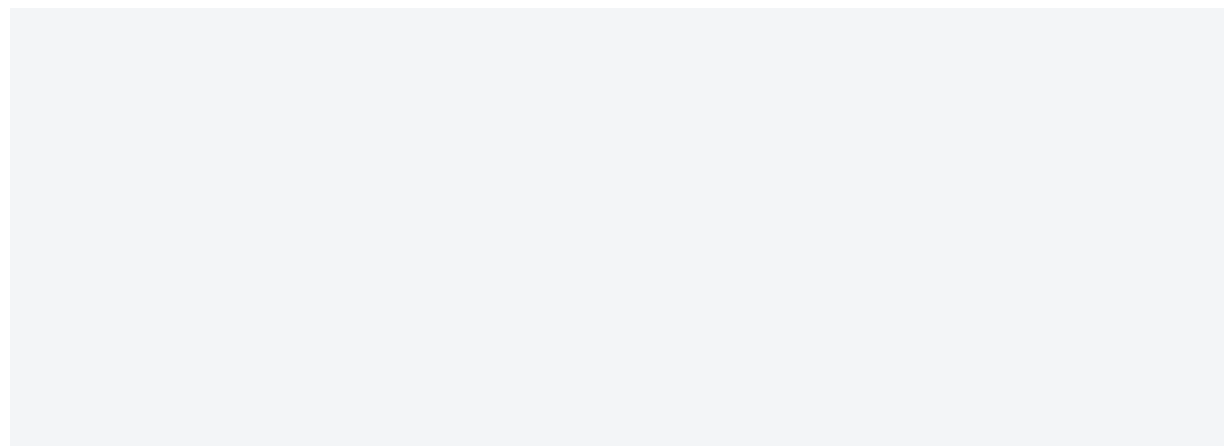
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved

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



SB-24-10386 - Release of Retainage SC 965 Improvements to the Sanitary Sewers in the Northeast Area of Baltimore City

ACTION REQUESTED:

The Board is requested to approve a Partial Release of Retainage Ancho Construction Corporation for SC No. 965 Improvements to the Sanitary Sewers in the North East Area of Baltimore City. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 522,439.90

Project #: S.C. 965

Project Fund	Amount
9956-PRJ000415-CAP009551-SC240230	\$ 522,439.90

BACKGROUND/EXPLANATION:

As of January 1, 2023, Anchor Construction Corporation has completed all punch list items for SC 965. The Contractor has requested a partial release of retainage for \$522,439.00. Currently, the City is holding \$622,439.00 in retainage for the referenced project and the Contractor is requesting to reduce the amount retainage to \$100,000.00. The remaining amount listed above is enough to protect the interest of the City.

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

MBE / WBE Participation not required / Not applicable

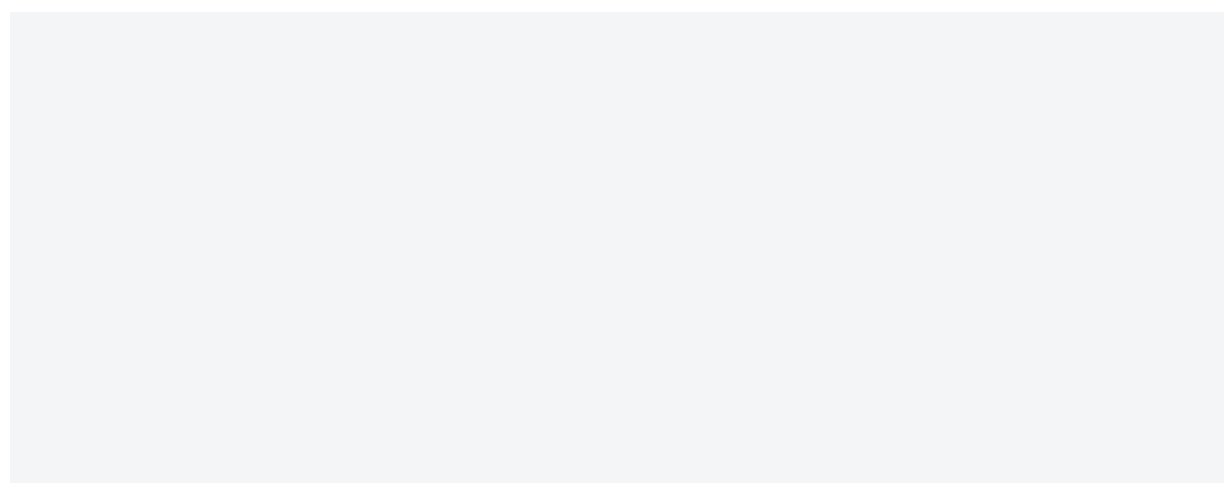
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



SB-24-11362 - Rejection of All Bids - SC 1007 - Jones Falls Sewershed Inflow and Infiltration Reduction Area B

ACTION REQUESTED:

The Board is requested to approve a Rejection of All Bids with S.C. 1007--Jones Falls Sewershed Inflow and Infiltration Reduction Area B. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: SC 1007

BACKGROUND/EXPLANATION:

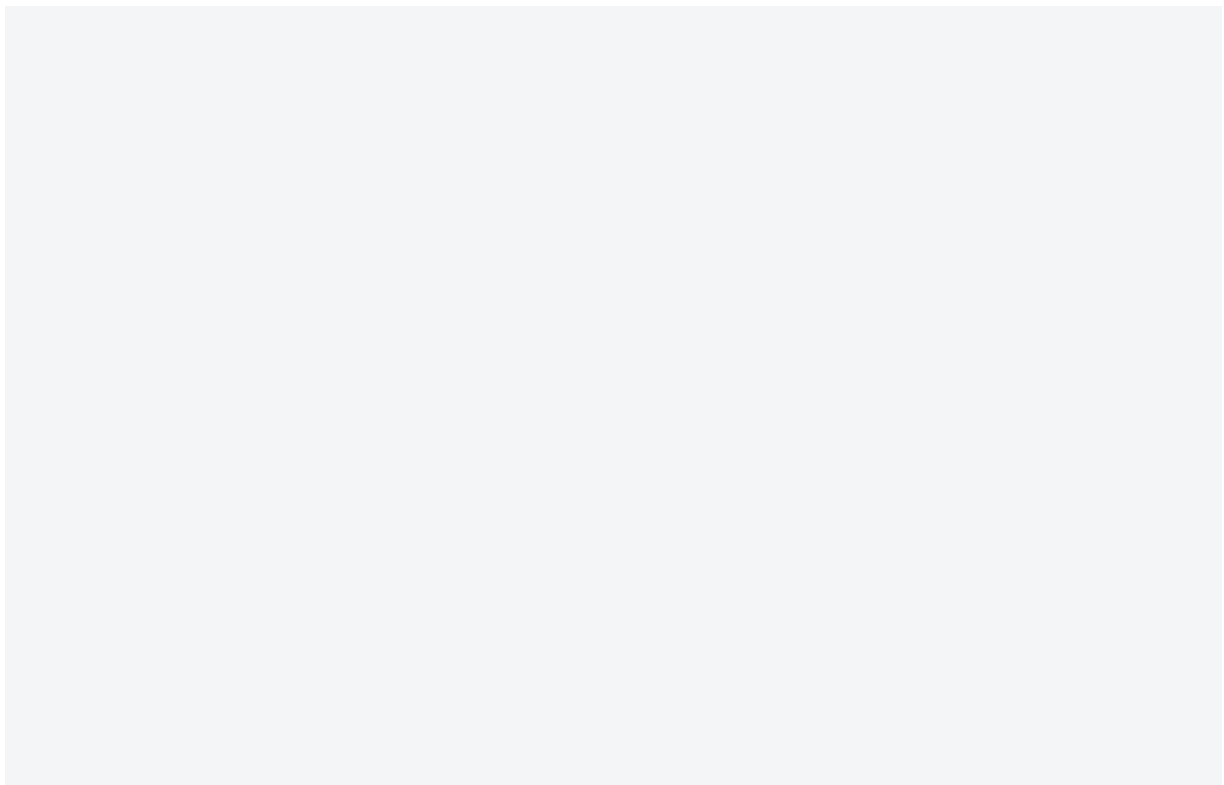
On January 10, 2024, the Board opened two (2) bids for the subject project. After review and analysis, it was determined that the bids received exceeded the Engineer's Cost Estimate by 57% and 84%. Therefore, the Department feels it is in the best interest of the City to reject all bids and readvertise at a later date.

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-24-11345 - Award - WC 1326 SCADA/DCS Water Facility Design

ACTION REQUESTED:

The Board is requested to approve an Award to Allan Myers MD, Inc. for W.C. 1326 SCADA/DCS Water Facility Design. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 15,535,000.00

Project #: WC 1326

Project Fund	Amount
9960-PRJ001953-CAP009557- SC630404	\$ 15,535,000.00

BACKGROUND/EXPLANATION:

On Wednesday, January 10, 2024, your Honorable Board opened three (3) bids for the subject project. The bids ranged from a low of \$15,535,000.00 to a high of \$17,985,000.00. The low bid is 2.6% above the Engineer's Estimate of \$15,140,360.89. After review and analysis it has been determined that the low bidder Allan Myers MD, Inc. bid is fair and reasonable and accepted for award.

Award WC 1326 SCADA/DCS Water Facility Design to Allan Myers MD, Inc. at their bid price of \$15,535,000.00.

\$15,535,000.00 Funding is anticipated from Baltimore City Revenue Bonds \$8,954,374.00 (57.64%), Baltimore County Grants \$6,580,626.00 (42.36%)

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

MBE / WBE PARTICIPATION:

MBE Goal %	3.00%	MBE Goal Amount	\$ 463,000.00
MBE Total Paid	\$.00	Vendor: Nasir & Associates LLC	
MBE Goal %	5.20%	MBE Goal Amount	\$ 805,000.00
MBE Total Paid	\$.00	Vendor: Priority Construction Corporation	
MBE Goal %	3.90%	MBE Goal Amount	\$ 599,000.00
MBE Total Paid	\$.00	Vendor: Norton Mechanical Contractors, Inc.	

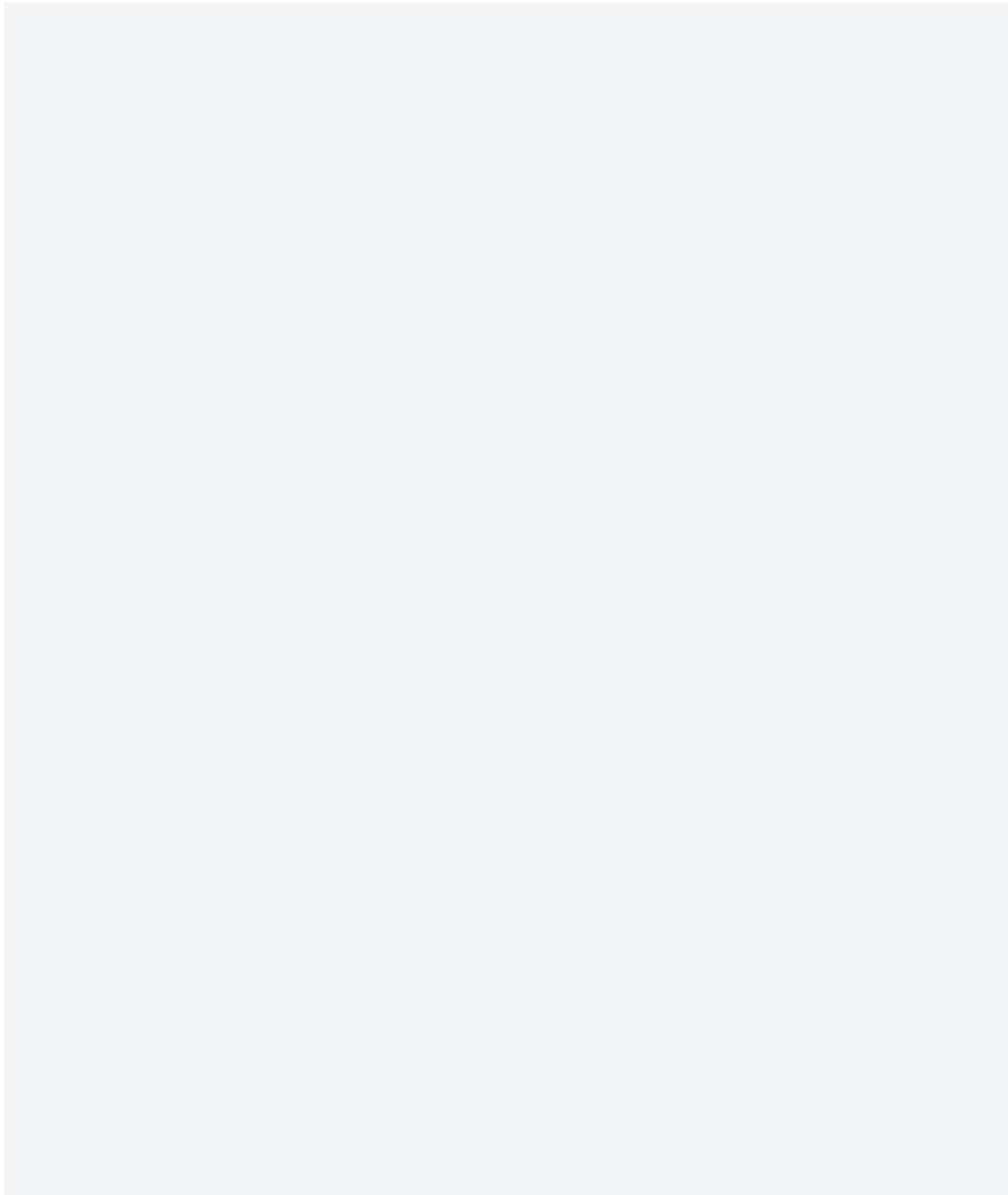
Board of Estimates Agenda	Public Works		5/1/2024
WBE Goal %	4.00%	WBE Goal Amount	\$ 625,000.00
WBE Total Paid	\$.00	Vendor: Mid-Atlantic Electrical Contracting, Inc.	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved



SB-24-11469 - Emergency Authorization for an emergency contract to procure urgently needed meter vaults with Ferguson

ACTION REQUESTED:

The Board is requested to note a Emergency Procurement and Agreement with Ferguson Enterprises of Virginia, LLC. a/k/a/ Ferguson Enterprises, LLC. Period of agreement is: Based on Board Approval with a duration of 6 Months
5/1/2024 / to 10/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 86,000.00

Project Fund	Amount
2071-CCA000840-SC170006	\$ 86,000.00

BACKGROUND/EXPLANATION:

The Department of Public Works (DPW) is requesting Emergency Authorization for an emergency contract to procure urgently needed meter vaults with Ferguson. The agreement will be for a 6-month period, not-to-exceed \$86,000.

This request is of an emergency nature as it affects public safety. The agency has depleted the entire stock of Meter vaults and is currently without a contract. The meter vaults are urgently needed to supply water to the public. DPW will not be able to replace broken meter vaults or install new meters without inventory of the vaults. The Department of Public Works submitted the following requests for the solicitation of a Waterworks Repair Parts contract and is waiting on the solicitation to be posted and awarded.

Please reference: RQ-877538 / B50006294 May 27, 2021RQ-009615 Second Submittal February 10, 2023.

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 granted a waiver

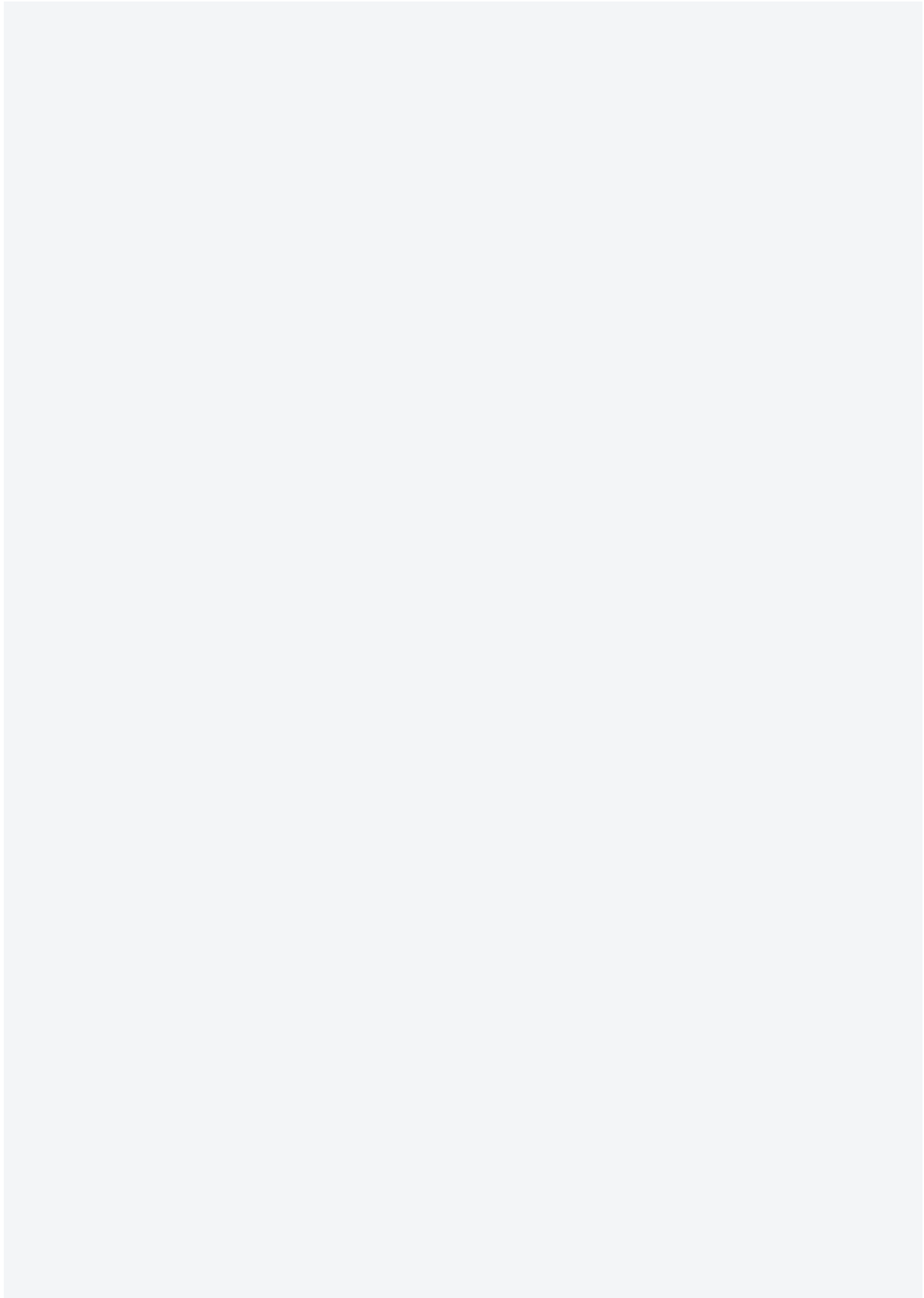
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



SB-24-10738 - Emergency Procurement - Waterworks Repair Parts - LB Waters**ACTION REQUESTED:**

The Board is requested to note an Emergency Procurement and Agreement with L/B Water Service, Inc. Period of agreement is: 12/14/2023 to 6/14/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 910,000.00

Project Fund	Amount
2071-CCA000840-SC640409	\$ 910,000.00

BACKGROUND/EXPLANATION:

The Department of Public Works (DPW) is requesting an Emergency Authorization to purchase domestic size water meters from LB Waters. The agreement will be for 6 months, not-to-exceed \$910,000.00.

The meters are urgently needed to avoid water service disruptions to residents and small businesses in Baltimore City and Baltimore County. The agency is currently without a contract and does not have sufficient stock to fulfill the demand of meter replacements and new meter installations. Meter replacements are especially critical in the winter months when temperatures drop to freezing levels causing meters to freeze.

Failure to have the requested meters will result in water disruptions and will greatly impact public safety.

The Department of Public Works submitted a request for a contract (RQ-011456) on March 28, 2023, to ensure a contract was in place. The agency is currently awaiting solicitation and posting of the requested 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-23-13193 - Amendment 1 - BWW-09 Plant Engineering and Operational Analysis**ACTION REQUESTED:**

The Board is requested to approve Amendment No. 1 to Agreement with Greenley and Hansen, LLC. for Project BWW-09 Plant Engineering and Operational Analysis. Period of agreement is:
Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,135,023.44

Contract Increase Amount:	\$ 0.00	Increase Number:	
Contract Renewal Amount:	\$ 0.00	Renewal Number:	
Contract Amendment Amount:	\$ 0.00	Amendment Number:	1

Project Fund	Amount
2070-CCA000854-SC630326 AGC6100-2070-SRV0673-CCA000854-63015-SC630326 Wastewater Bonds	\$ 1,135,023.44

BACKGROUND/EXPLANATION:

On September 7, 2022 the Board of Estimates approved the Original Agreement with Greenley and Hansen to perform Plant Engineering and Operational Analysis services. The budget for the agreement was \$514,97.00 and the duration terms included one (1) year with an option of an additional year. The agency would like to exercise the right to continue the services for the second and final year.

Department of Public Works - Wastewater Facilities Division was experiencing a severe staffing shortage and this shortage is stressing the plant's ability to operate and maintain the treatment processes in compliance with the MDE NPDES permit requirements. The request is for consultant operator services to supplement the current staff until the division is able to get better staffed. In addition, the consultant operators will assist with training of current and new staff, revisions of current SOP's and practices, and to operate the plant in compliance with the aforementioned permit.

To provide a Project Manager to manage the staffing and ensure the expectations for this project are being met, will request and review existing plant data for both plants, process models may be developed to better understand current conditions and potential process changes, meet with representatives of the CITY's Office of Engineering and Construction (OEC) and Plant Operations to walk through Patapsco WWTP and Back River WWTP to identify the major operational issues currently existing at the plants, document functioning and non-functioning equipment in the plan of action provided to the CITY. This plan will identify repairs required to return the wastewater treatment plants to permit compliance.

The consultant will prepare and deliver necessary Standard Operating Procedures (SOPs) for the respective plant process and equipment, provide a WWTP operator, licensed in the State of

Maryland, for each of the CITY’s wastewater treatment plants (Patapsco WWTP and Back River WWTP). One full time operator will be provided at each plant for a period of one year.

In addition to one full time operator at each plant, the consultant will provide out of state operators for their respective area of expertise at half time for a period of one year, provide additional staff, as necessary, that will report directly to the respective licensed operators provided by the CONSULTANT. Under the direction of the respective licensed operator, the staff will operate equipment according to the SOPs prepared by the CONSULTANT. Six (6) technicians and four (4) assistant engineers will be provided to each plant. Technicians and assistant engineers will be full time for a period of one year.

On September 9,2021, an emergency involving severe staffing shortage and operational compliance issues was declared by the City giving rise to the need to obtain professional services to address the emergency. Pursuant to Article VI (e)(ii) of the Charter, this event was an emergency of such a nature that the public welfare would be adversely affected by awaiting the approval of the board Estimates prior to obtaining the supplies, materials a, services or public work.

In consideration for receiving funds from or through the City of Baltimore, the Company covenants and agrees to comply with Article 5, Subtitle 28 of the Baltimore City Code (2020 Edition) regarding participation

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

COUNCIL DISTRICT: 10th District

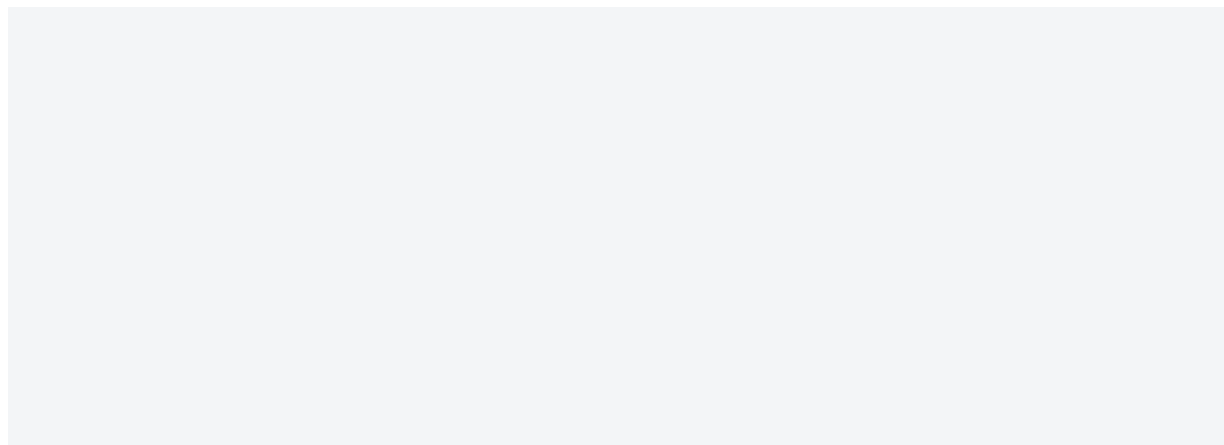
ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

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



**SB-24-11352 - Transfer of Funds - Proj 1329G (SC 1005) - Phase II Herring Run
Sewershed Inflow & Infiltration Reduction Area B**

ACTION REQUESTED:

The Board is requested to approve a Transfer and Allocation of Funds with Gannett Fleming Inc.
Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
9956-CAP009551-SC630318 PRJ002810	\$ 28,095,000.00
9956-PRJ001273-RES009549- RC0604	-\$ 28,084,000.00
9956-PRJ001273-RES009549 Utility Revenue	-\$ 11,000.00

BACKGROUND/EXPLANATION:

The transfer will cover the cost associated with the Agreement of project 1329G (SC 1005) BD 22504) "SC 1005 Phase II Herring Run Sewershed Inflow & Infiltration Reduction - Area B with Gannett Fleming, Inc.

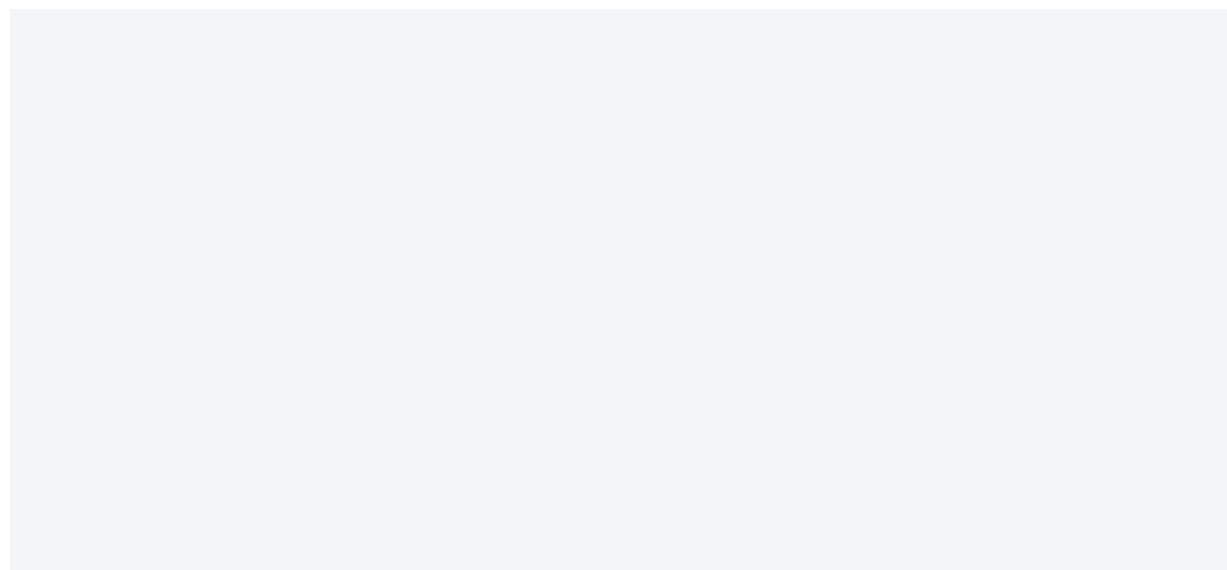
EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-11216 - Transfer of Funds - Proj 1330J (SC 1009)

ACTION REQUESTED:

The Board is requested to approve a Transfer and Allocation of Funds with Johnson, Mirmiran & Thompson, Inc. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: Proj. 1330J(SC
1009)

Project Fund	Amount
9956-PRJ001464-RC0604	-\$ 1,390,000.00
9956-CAP009551	\$ 1,390,000.00

BACKGROUND/EXPLANATION:

The transfer will cover the cost associated with the Agreement of Project 1330J SC 1009 (B/D22507)"SC 1009 Phase II Jones Falls Sewershed Inflow & Infiltration Reduction - Area D" with Johnson, Mirmiran & Thompson, Inc. in the amount of \$1,099,999.61.

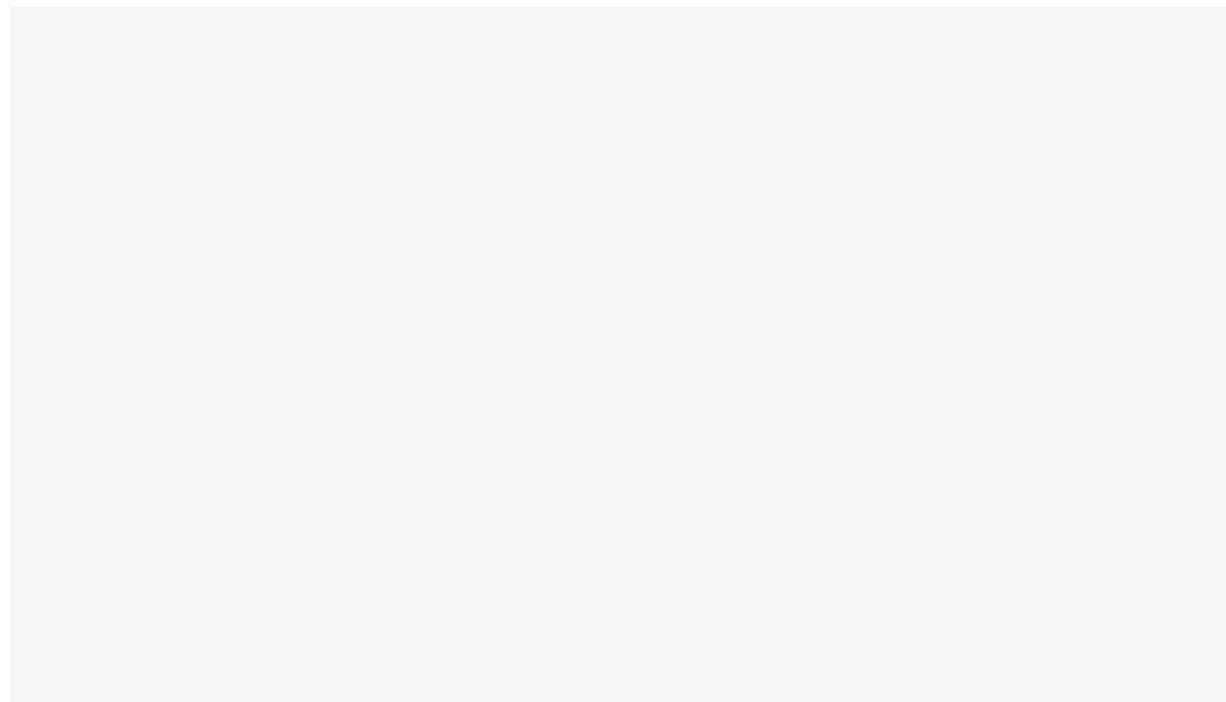
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-11344 - Transfer of Funds - WC 1326 SCADA and DCS Master Water**ACTION REQUESTED:**

The Board is requested to approve a Transfer and Allocation of Funds with WC 1326 SCADA and DCS Master Water. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: WC 1326

Project Fund	Amount
9960-PRJ001940-RC0604	-\$ 5,700,000.00
9960-PRJ001953-CAP009557	\$ 10,000,000.00
9960-PRJ001940-RC0607	-\$ 4,300,000.00

BACKGROUND/EXPLANATION:

The transfer will cover the cost associated with the Award of project WC 1326(BD24626) "SCADA/DCS Water Facility" with Allan Myers MD, Inc in the amount of \$15,535,000.00.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

SB-24-11323 - Transfer of Funds - Proj 1263 - Rainfall and Flow Monitoring Services for the Sanitary Sewer System

ACTION REQUESTED:

The Board is requested to approve a Transfer and Allocation of Funds to RJN Group, Inc. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Amendment \$ 0.00 Amendment Number:

Amount:

Project Fund	Amount
9956-PRJ001631-RES009549-RC0604 Revenue Bonds	-\$ 512,000.00
9956-PRJ001449-RES009549-RC0607 County Revenue	-\$ 124,117.82
9956-PRJ001631-RES009549-RC0607 County Revenue	-\$ 568,000.00
9956-PRJ001449-RES009549-RC0604 Revenue Bonds	-\$ 94,602.18
9956-PRJ000418-CAP009551	\$ 1,298,720.00

BACKGROUND/EXPLANATION:

The transfer will cover the cost associated with Amendment 3 on Project 1263 (BD 18563) " Rainfall and Flow Monitoring Services for the Sanitary Sewer System" with RJN Group, Inc.

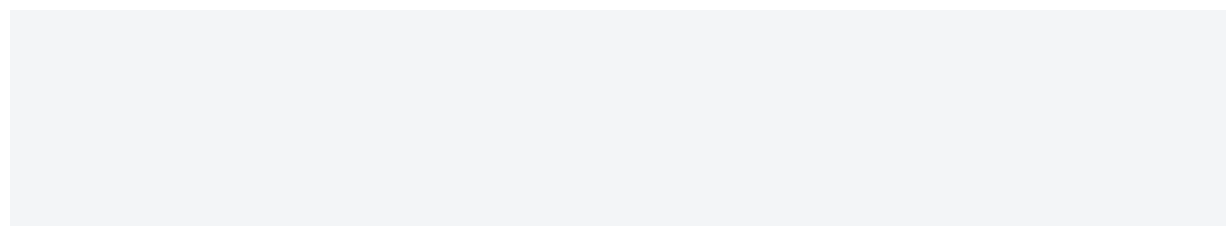
EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-11007 - Transfer of Funds SC 1029 Urgent Needs Improvement to Sanitary Sewers in Various Location Zone 1

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
9956-PRJ000412-CAP009551	-\$ 6,000,000.00
9956-PRJ002492-CAP009551	\$ 6,000,000.00

BACKGROUND/EXPLANATION:

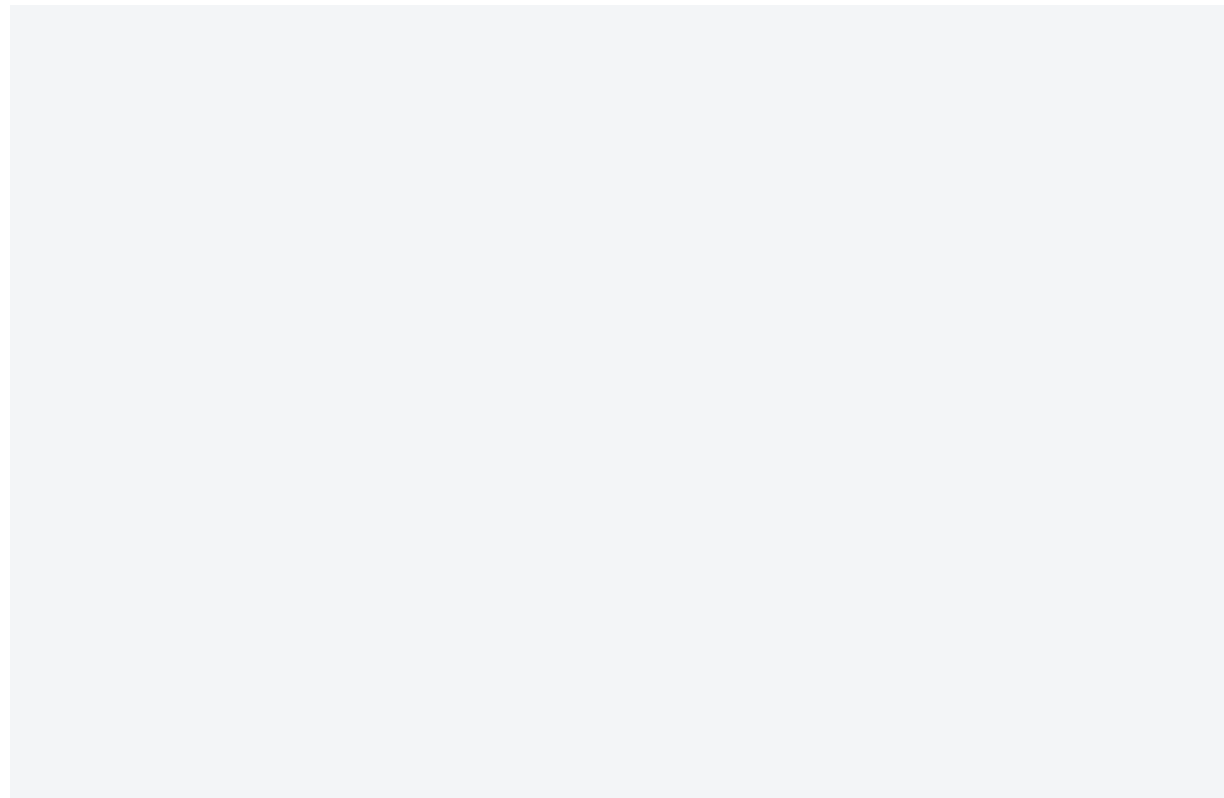
The Transfer will cover the cost associated with the Award of Project SC 1029 (BD 24529) SC 1029 Urgent Needs Improvement to Sanitary Sewers in Various Locations Zone 1 with Spiniello Companies in the amount of \$14,773,300.00.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-11467 - S.C. 990-Administration Building Repairs

ACTION REQUESTED:

The Board is requested to approve a Transfer and Allocation of Funds with Rummel, Klepper & Kahl, LLP. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
9956-PRJ001759-RC0604	-\$ 522,000.00

The Transfer of Funds will cover the cost of associated with Proj. 1332 (SC 990- Administration and Maintenance Building Rehabilitation at Patapsco Wastewater Treatment Plant with Rummel, Klepper & Kahl, LLP in the amount of \$1,199,982.03.

9956-PRJ001759-RC0607	-\$ 1,046,000.00
9956-PRJ000452-CAP009551	\$ 1,568,000.00

BACKGROUND/EXPLANATION:

The Transfer of Funds will cover the cost associated with Proj. 1332 (C 990 Administration and Maintenance Building Rehabilitation at Patapsco Wastewater Treatment Plant with "Rummel, Klepper & Kahl, LLP in the amount of \$1,199,982.03.

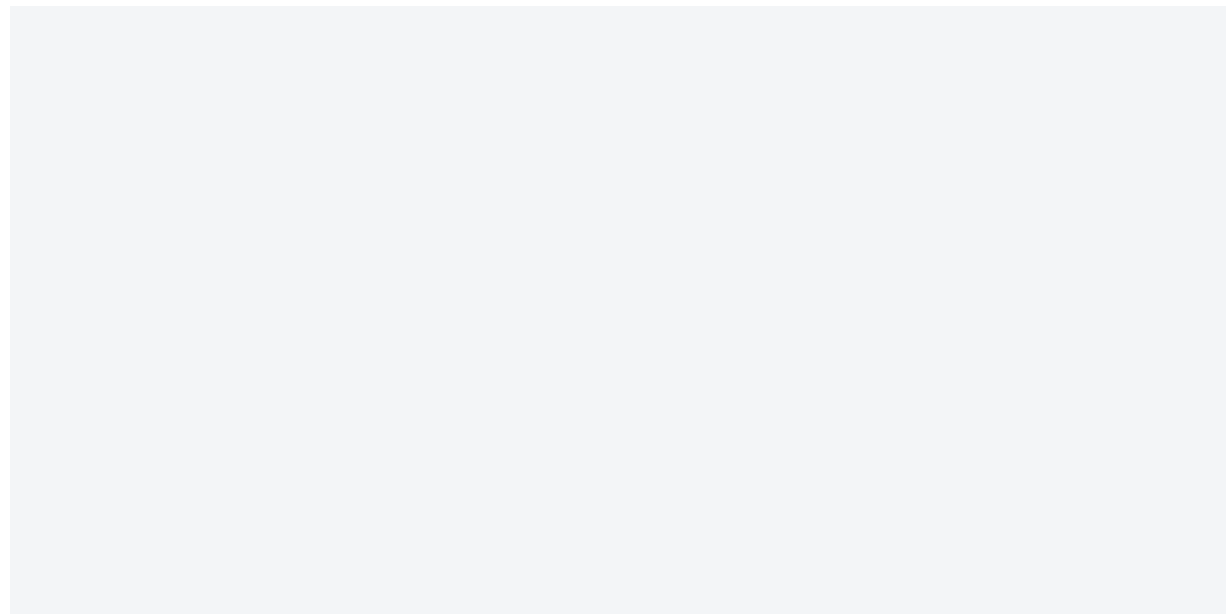
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-11468 - TOF - SC 1040 Back River Sludge Loading Facility Rehabilitation

ACTION REQUESTED:

The Board is requested to approve a Transfer and Allocation of Funds with Dhillon Engineering, Inc. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
9956-CAP009551 PRJ002949	\$ 7,064,000.00
9956-PRJ000660-RES009549- RC0604	-\$ 3,532,000.00
9956-PRJ000660-RES009549- RC0607	-\$ 3,532,000.00

BACKGROUND/EXPLANATION:

The transfer of funds will cover the cost associated with the Agreement of Project 1365 (BD24540) "Rapid Sludge Facility Upgrades, Back River Wastewater Treatment Plant" with Dhillon Engineering, Inc.

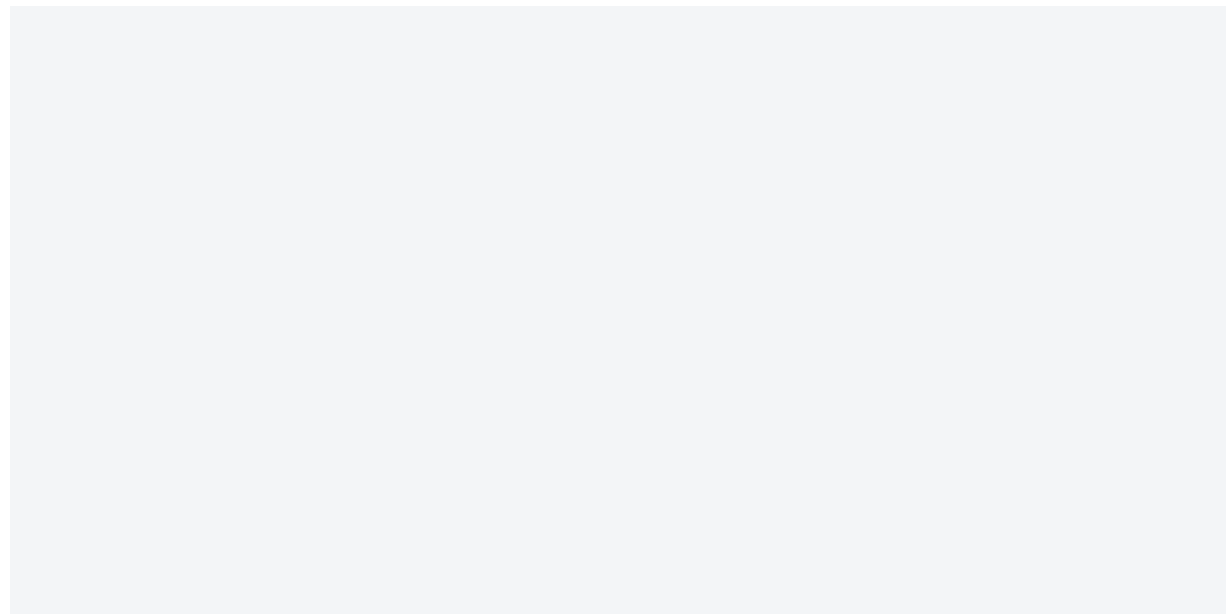
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-11169 - Transfer of Jurisdiction - 7 properties

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to approve a Transfer of Agency Jurisdiction from the inventory of the Department of General Services. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Department of General Services requests your Honorable Board’s approval to transfer the properties known 420, 424, 426, 430 E. Baltimore Street; 409-17 E. Fayette Street, 10, 12-16 N. Gay Street (Block 1331, Lots 7, 8, 9, 10, 13, 12A and 12) from the inventory of the Department of Housing and Community Development (34) to the inventory of the Department of General Services (03).

Whereas 418 E. Baltimore Street (Block 1331, Lot 6) is already under the jurisdiction of the Department of General Services. At the request of the Department of Housing and Community Development the remainder of the parcels that encompasses the building known as Charles L. Benton, Jr., Building, 417 E. Fayette Street should be transferred to the Department of General Services.

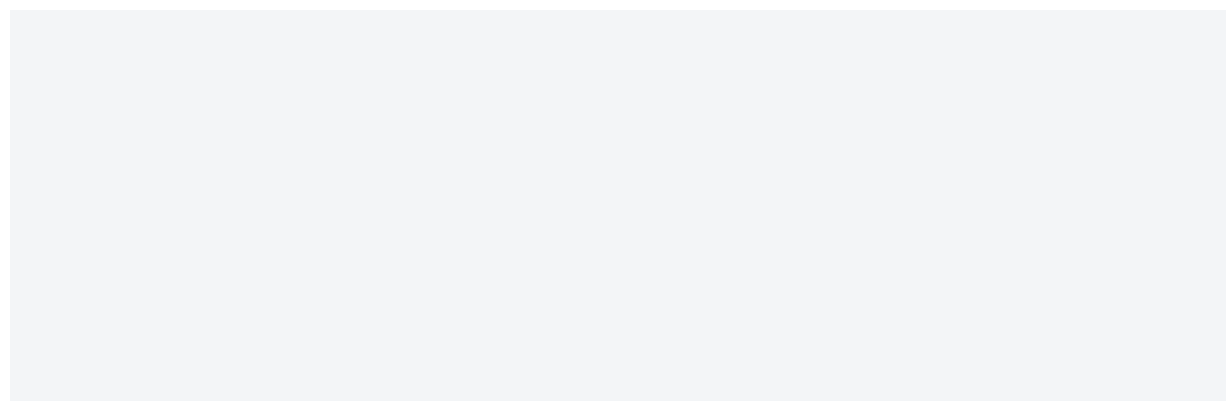
This transfer was approved at the Real Estate Committee meeting on March 22, 2024.

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:



SB-24-11480 - Lease Agreement Enoch Pratt Free Library 1100 Greenmount Ave**ACTION REQUESTED:**

The Board is requested to approve a City Lease of Private Property with 1100 Greenmount, LP, for a portion of the property located at 1100 Greenmount Avenue. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 261,878.28

Project Fund	Amount
-SC630313	\$ 261,878.28

Annual rent includes, tenant improvements, operating expense and administrative fee

BACKGROUND/EXPLANATION:

The Enoch Pratt Free Library is working with Somerset Development and 1100 Greenmount, LP to coordinate plans for a new library to be built at 1100 Greenmount Avenue in Johnston Square. General construction is expected to begin in May 2024 and be completed in 14 months. The Enoch Pratt Library Improvement construction will begin approximately January 2025 and be completed in May 2025, at which time the Landlord shall deliver the 9,407 square foot Demised Premises with completed Improvements. Upon completion, the parties shall execute Exhibit E, the Certificate of Commencement.

The Enoch Pratt Free Library will occupy 9,407 square feet on the first floor of the 4-story multifamily building.

Rent will commence in approximately May 2025 and terminate on the last day of the 17th year, approximately May 2042. The Base rent is subject to a 10% increase in years 6 and 11.

RENT Years 1-5	RENT Years 6-10	RENT Years 11-17
Base Rent \$5,879.38 per month	\$6,467.31 per month	\$7,114.04 per month
Tenant Improvement \$11,828.28 per month	\$11,828.28 per month	\$11,828.28 per month
Operating Expenses \$3,919.58 per month	\$3,919.58 per month	\$3,919.58 per month
Administrative Fee \$195.98 per month	\$195.98 per month	\$195.98 per month
Year 1-5 Monthly Rent \$21,823.19	Year 6-10 Monthly Rent \$22,411.12	Year 11-17 Monthly Rent \$23,057.85
Year 1-5 Annual Rent \$261,878.28	Year 6-10- Annual Rent \$268,933.44	Year 11-17 Annual Rent \$276,694.20

TERM: 17 years, with option to renew for two additional terms of 60 months each. Rent will commence on the first of the month following the delivery date or temporary certificate of occupancy for the premises.

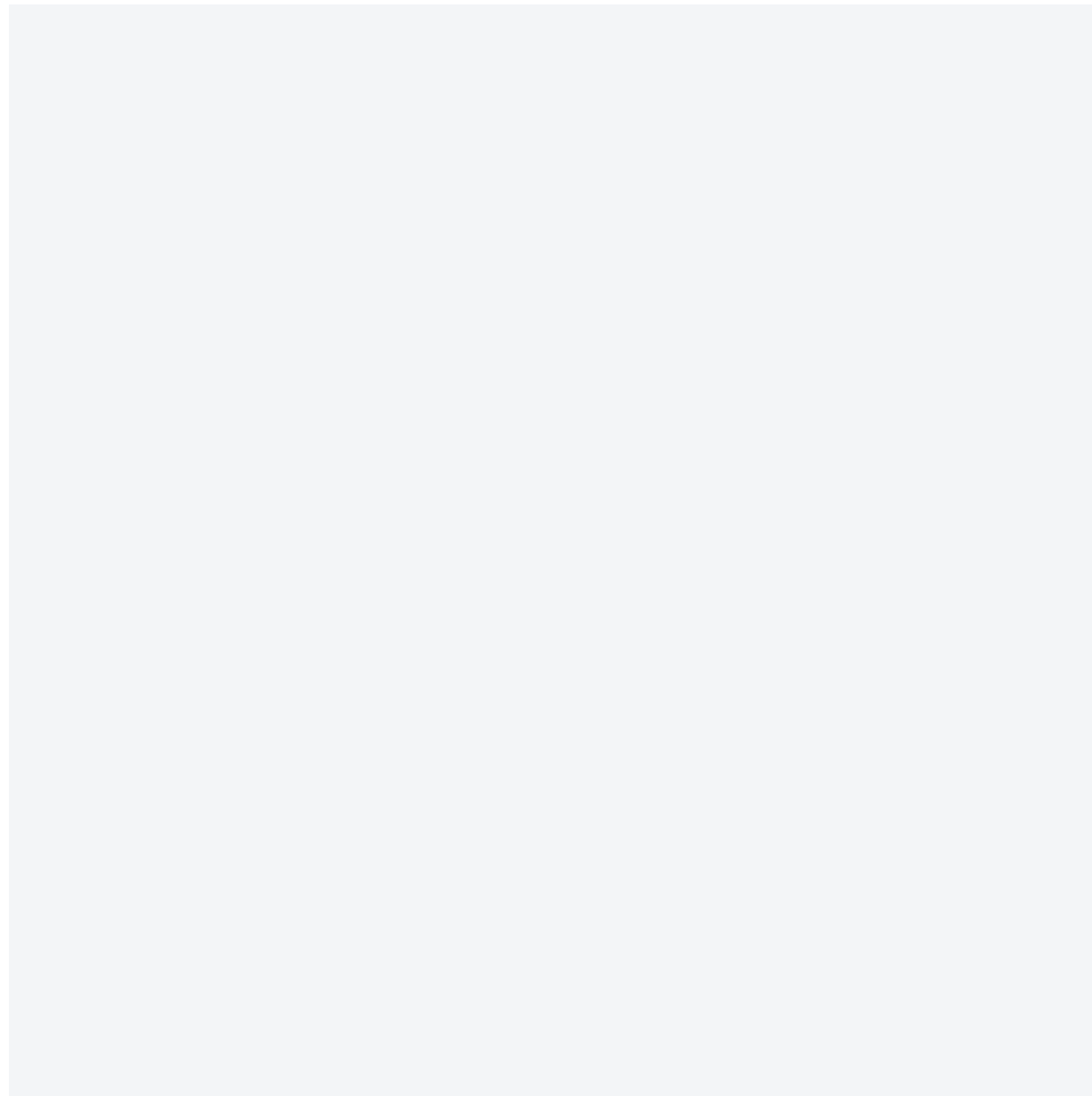
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



SB-24-11378 - Amendment 2 - Communication Lease Agreement 6201 East Lombard Street**ACTION REQUESTED:**

The Board is requested to approve a Second Amendment to Communications Lease Agreement with T-Mobile Northeast LLC. Period of agreement is: 1/1/2024 to 12/31/2028

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 611,422.54

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

Project Fund	Amount	Start Date	End Date
-RES009539-RC0652	\$ 69,695.69	1/1/2032	12/31/2032
-RES009539-RC0652	\$ 50,925.96	1/1/2024	12/31/2024
-RES009539-RC0652	\$ 61,959.22	1/1/2029	12/31/2029
-RES009539-RC0652	\$ 52,963.00	1/1/2025	12/31/2025
-RES009539-RC0652	\$ 72,483.52	1/1/2033	12/31/2033
-RES009539-RC0652	\$ 55,081.52	1/1/2026	12/31/2026
-RES009539-RC0652	\$ 57,284.78	1/1/2027	12/31/2027
-RES009539-RC0652	\$ 67,015.09	1/1/2031	12/31/2031
-RES009539-RC0652	\$ 59,576.17	1/1/2028	12/31/2028
-RES009539-RC0652	\$ 64,437.59	1/1/2030	12/31/2030

BACKGROUND/EXPLANATION:

This Second Amendment, approved by the Real Estate Committee on March 22, 2024, provides an initial term commencing January 1, 2024, and terminating December 31, 2024, one (1) five (5) year renewal, itemizes documents required for replacing or modifying equipment, adds a lease modification and lease termination fee, and incorporates a Generator Rider. All other terms and conditions of the Original Communications Lease Agreement, as amended November 26, 2014, remain in full force and effect.

The Board of Estimates approved the Original Communications Lease Agreement by and between Omnipoint Communications Cap Operations, LLC (now T-Mobil Northeast LLC) on October 22, 2003. The initial term was five (5) years commencing January 1, 2004, and terminating December 31, 2008 with three (3) automatic five (5) year renewals the last of which commenced on January 1, 2019 and terminated December 31, 2023.

Rent for the for the initial and renewal term as below.

TERM	Monthly Rent	Annual Rent
January 1, 2024 - December 31, 2024	\$ 4,243.83	\$ 50,925.96
January 1, 2025 - December 31, 2025	\$ 4,413.58	\$ 52,963.00
January 1, 2026 - December 31, 2026	\$ 4,590.13	\$ 55,081.52
January 1, 2027 - December 31, 2027	\$ 4,773.73	\$ 57,284.78
January 1, 2028 - December 31, 2028	\$ 4,964.68	\$ 59,576.17
January 1, 2029 - December 31, 2029	\$ 5,163.27	\$ 61,959.22
January 1, 2030 - December 31, 2030	\$ 5,369.80	\$ 64,437.59
January 1, 2031 - December 31, 2031	\$ 5,584.59	\$ 67,015.09
January 1, 2032 - December 31, 2032	\$ 5,807.97	\$ 69,695.69
January 1, 2033 - December 31, 2033	\$ 6,040.29	\$ 72,483.52

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

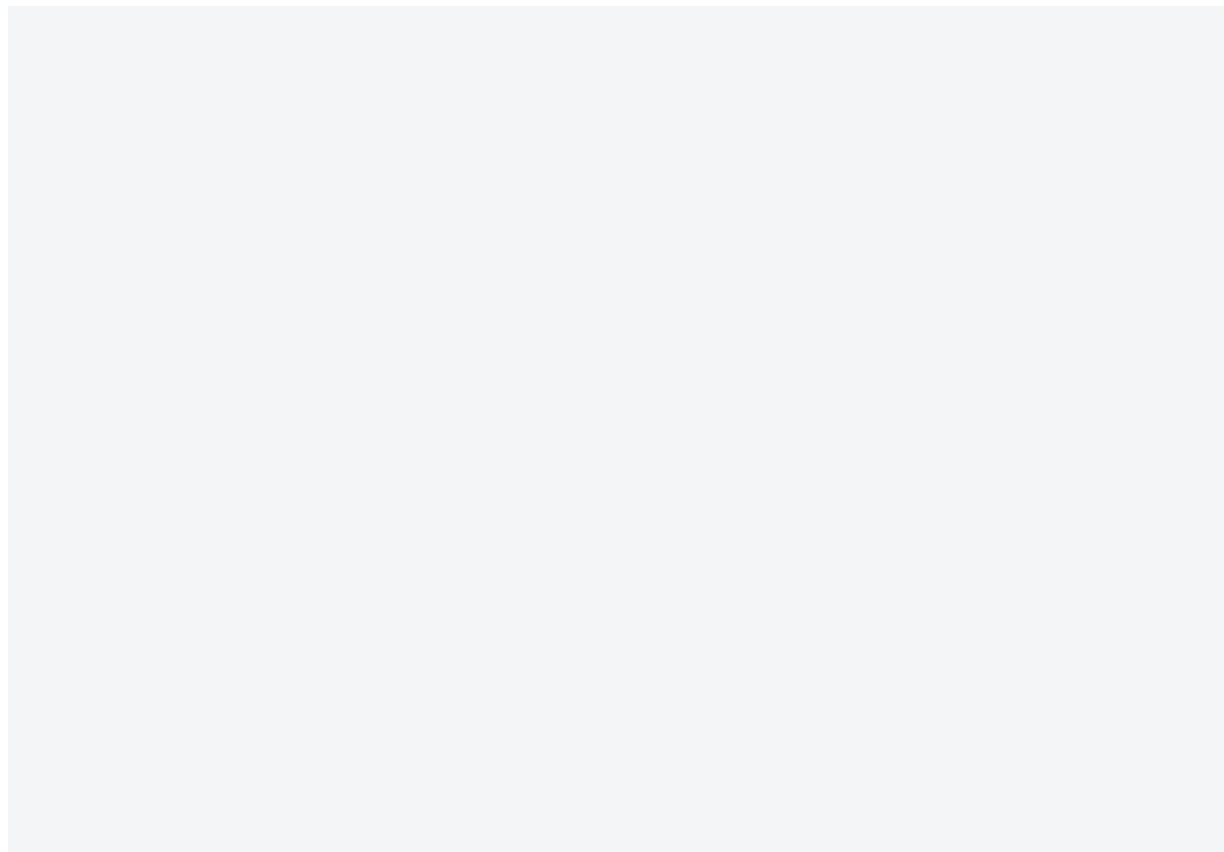
MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 2nd District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



SB-24-11114 - Charitable Solicitation Application - H.P. Rawlings Conservatory

ACTION REQUESTED:

The Board is requested to approve a Governmental/Charitable Solicitation Application with Baltimore Civic Fund . Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

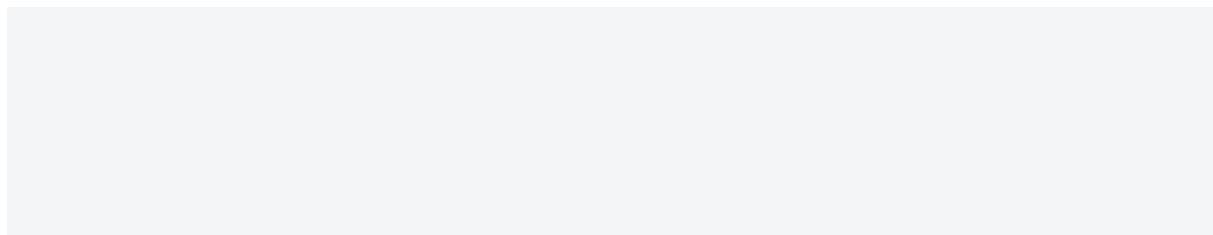
BACKGROUND/EXPLANATION:

This application is for BCRP to affirm approval to solicit funds for the Rawlings Conservatory via the Baltimore Civic Fund. Approval from the Board of Estimates is required to gain approval from the Board of Ethics and comply with Baltimore City ethics law. Solicitation of funds has been and will be used for key projects, facility repairs, system enhancements, and museum collection enhancements. Since 2011, HPRC’s BCF account has grown by between \$2,000 and \$10,000 per year. Funds are used 1) for supplies and services to enhance HPRC’s operations and public/educational programs; and 2) to purchase materials or services required to improve landscaping, museum collections, building conditions, and systems at HPRC’s campus within Druid Hill Park. HPRC’s campus comprises of a historic greenhouse complex (est. 1888) and public garden. The indoor and outdoor gardens serve as an important local/regional recreational facility and historic site. HPRC provides educational and other programming related to plants, ecology, environmental conservation, and greening.

Donations are made to the BCF on behalf of HPRC via an online “donate” button and via check. The “donate” button on the Rawlings Conservatory’s website directs donors to BCF’s “donate” page, HPRC program. Potential donors encounter the button via our website, social media, newsletter stories, and other indirect methods. The methods of distribution of solicitations mean that donors are self-selected rather than targeted. Potential donors who are controlled donors with respect to the City Council, Board of Estimates, and as defined by Board of Ethics law are not targeted, singled out, or directly solicited in any way.

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

ENDORSEMENTS:



SB-24-11289 - Task Assignment 6 - Project 1314 JRS Architects, Inc.

ACTION REQUESTED:

The Board is requested to approve Task Assignment No. 6 under Project No. 1314 On Call Architectural Design Services with JRS Architects, Inc. Period of agreement is: Based on Board Approval with a duration of 9 Months
5/1/2024 / to 1/31/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 141,685.02

Contract Award Amount: \$ 4,000,000.00 Award Date: 4/22/2020

Project #: 1314

Project Fund	Amount
9938-CAP009474-SC630318 PRJ002886	\$ 141,685.02

BACKGROUND/EXPLANATION:

This task will include design services for Lillian Jones Rec Center. The period of the task is approximately 9 months.

This EAR was approved by SMBA&D on March 26, 2024.

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

MBE / WBE PARTICIPATION:

MBE Goal %	28.00%	MBE Goal Amount	\$ 1,120,000.00
MBE Attainment %	10.96%	MBE Attainment Amount	\$ 127,252.80
MBE Total Paid	\$.00	Vendor: Min Engineering, Inc.	
MIN Engineering, Inc.			
MBE Goal %	28.00%	MBE Goal Amount	\$ 1,120,000.00
MBE Attainment %	7.31%	MBE Attainment Amount	\$ 84,893.34
MBE Total Paid	\$.00	Vendor: Findling, Inc.	
Findling, Inc.			
WBE Goal %	20.00%	WBE Goal Amount	\$ 400,000.00
WBE Attainment %	7.75%	WBE Attainment Amount	\$ 31,905.78
WBE Total Paid	\$.00	Vendor: JRS Architects, Inc	

JRS Architects, Inc.

WBE Goal %	20.00%	WBE Goal Amount	\$ 800,000.00
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WBE Attainment %	22.11%	WBE Attainment Amount	\$ 256,591.67
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WBE Total Paid	\$.00	Vendor: Carroll Engineering, Inc.
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Carroll Engineering, Inc.

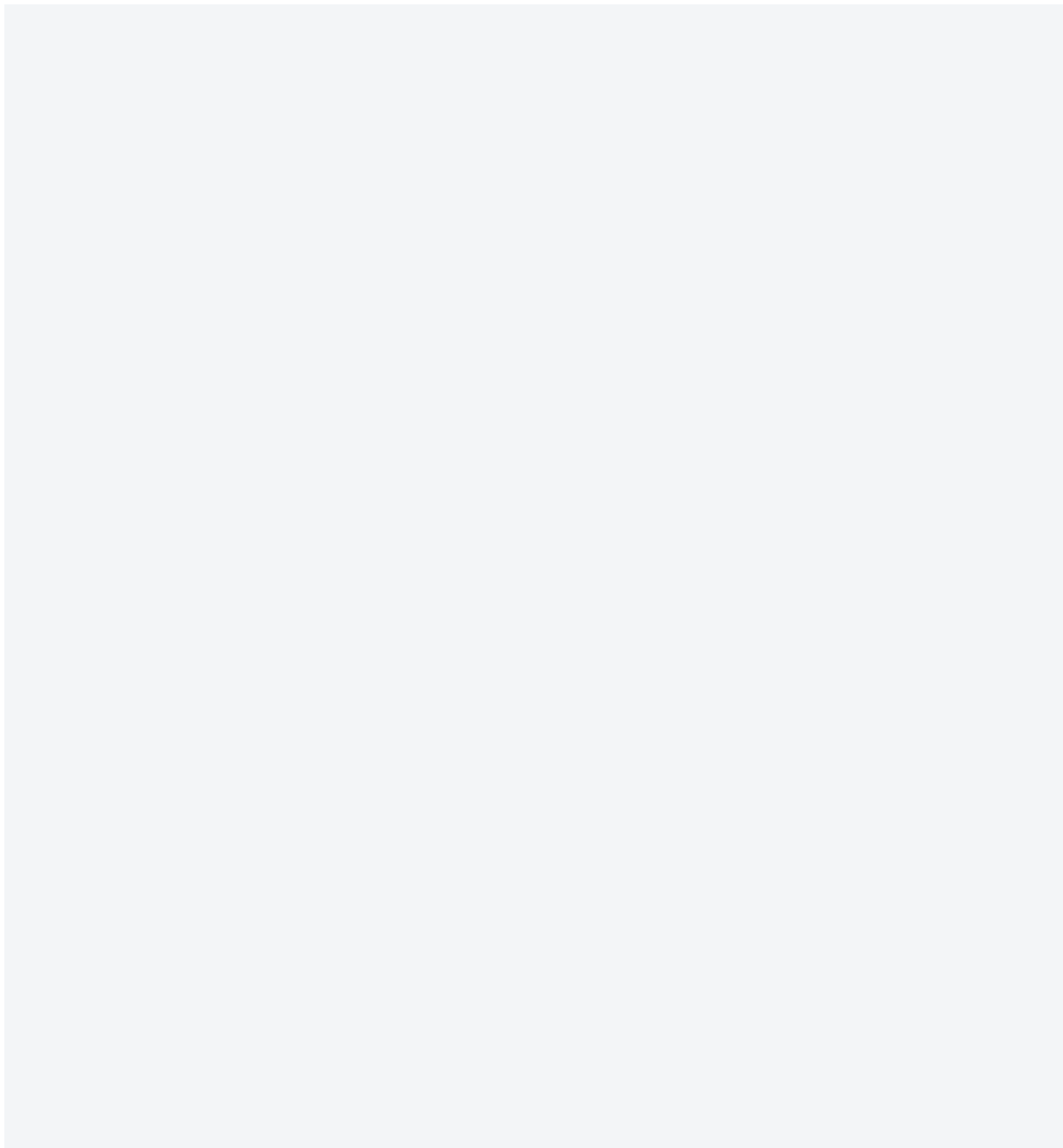
COUNCIL DISTRICT: 7th District

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-24-11219 - Travel Reimbursement - Nancy Harvey.

ACTION REQUESTED:

The Board is requested to approve a Travel Reimbursement for Nancy Harvey who attended the National Sheriffs' Association Court Security on December 14-16, 2023, in Virginia, VA. Period of agreement is: 3/28/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 187.94

Project Fund	Amount
	\$ 187.94

This total represents the reimbursement for meals for Nancy Harvey December 14, 2023 \$81.83 December 15, 2024 \$64.61 December 16, 2024 \$41.50

BACKGROUND/EXPLANATION:

Nancy Harvey participated in the National Sheriffs' Association Court Security Training held In Hampton, VA. The training took place on December 15-16,2023. The Department allowed one travel day which was December 14,2023.

This total represents the reimbursement for meals for Nancy Harvey
December 14, 2023 \$81.83
December 15, 2024 \$64.61
December 16, 2024 \$41.50

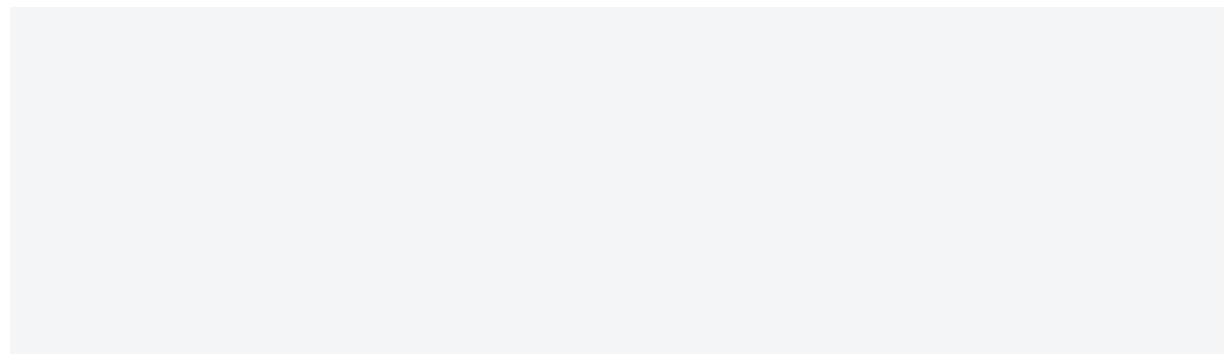
Total \$187.94

The Department is requesting approval for reimbursement of \$187.94 for the meals during her travel.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-24-11213 - Employee Expense Reimbursement - Rory Wright- Baldwin

ACTION REQUESTED:

The Board is requested to approve a Employee Expense Reimbursement for Rory Wright-Baldwin who attended the National Sheriffs' Association Court Security Training held In Hampton, VA on December 15-16, 2023. Period of agreement is: 12/14/2023 to 12/16/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 190.21

Project Fund	Amount
1001-CCA000995-SC630301	\$ 190.21

This total reprints the reimbusement for meals for Rory Wright Baldwin December 14, 2023 \$87.13 December 15, 2024 \$44.21 December 16, 2024 \$58.87

BACKGROUND/EXPLANATION:

Rory Wright- Baldwin participated in the National Sheriffs' Association Court Security Training held In Hampton, VA. The training took place on December 15-16, 2023. The Department allowed one travel day which was December 14, 2023.

This total represents the reimbursement for meals for Rory Wright Baldwin
December 14, 2023 \$87.13
December 15, 2024 \$44.21
December 16, 2024 \$58.87

Total \$190.21

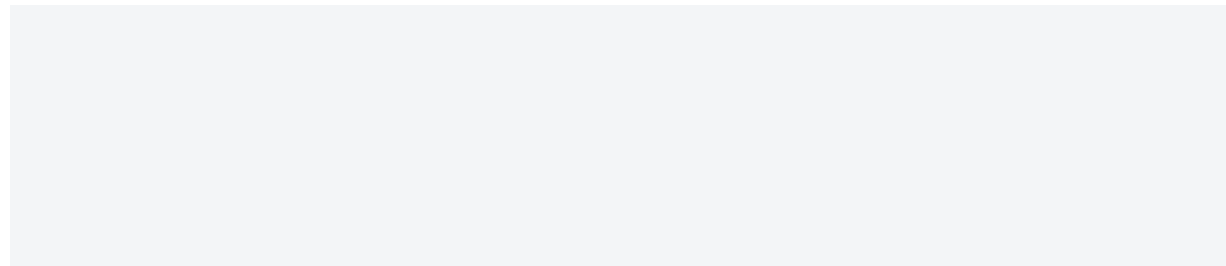
The Department is requesting approval for reimbursement of \$190.21 for the meals during her travel.

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-24-11341 - Grant Award- Victim/ Witness Relocation

ACTION REQUESTED:

The Board is requested to approve acceptance of a Grant Award from the Governor's Office of Crime Control and Prevention. Period of agreement is: 1/1/2024 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,000,000.00

Project Fund	Amount	Start Date	End Date
5000-CCA001020	\$ 2,000,000.00	1/1/2024	6/30/2024

BACKGROUND/EXPLANATION:

The Office of the State’s Attorney for Baltimore City’s Victim/ Witness Relocation Program helps reduce existing gaps in services and fosters collaboration and cooperation among partner agencies and stakeholders in Baltimore City. The program will improve services for victims and witnesses of crime by meeting the need for increased protection and relocation assistance. The Office of the State’s Attorney for Baltimore City will effectively provide assistance and temporarily or permanently relocate victims and witnesses to safe housing due to witness intimidation. . Program funds provide relocation assistance to help victims and witnesses of crimes with expenses due to temporary or permanent relocation such as transportation, housing, as well as unit personnel, equipment, supplies etc.

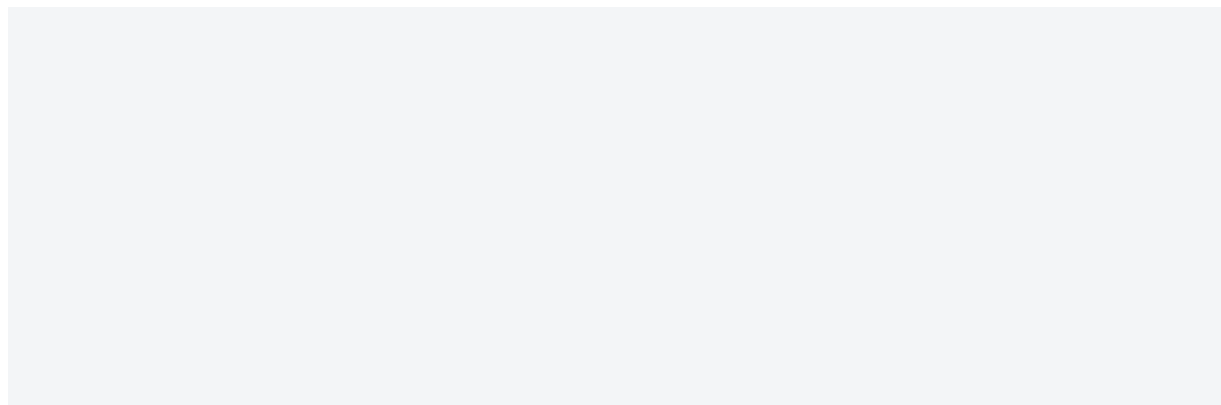
The submission is late because the award was recently received from the grantor.

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

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

- Finance (BBMR) has reviewed and approved for funds.
- Law has reviewed and approved for form and legal sufficiency
- MWBOO has reviewed and approved
- Audits has reviewed and found that it confirms the grant awards



SB-24-11478 - Extra Work Order 1 - TR22002 Reconstruction of Footways Citywide

ACTION REQUESTED:

The Board is requested to approve Extra Work Order No. 1 with J. Villa Construction, Inc. under Project TR 22002, Reconstruction of Footways Citywide. Period of agreement is: 1/22/0024 to 3/22/0024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Award Amount: \$ 985,070.00 Award Date: 11/16/2022

Contract Extension Amount: \$ 0.00 Extension Number: 60 days

Contract Extra WO Amount: \$ 0.00 Extra WO Number: 01

Amount:

Project #: TR22002

BACKGROUND/EXPLANATION:

Approval of EWO #1 for TR22002, Reconstruction of Footway Citywide by J. Villa Construction, Inc. The request is for a sixty (60) day time extension. The extra time is needed to complete the work for the project. This request will extend the completion date from 1/22/24 to 3/22/24.

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

CORC has approved this EAR

SB-24-11050 - Grant Award - Greater Baybrook Alliance - 3rd Street Crosswalk & Garrett Park Entrance**ACTION REQUESTED:**

The Board is requested to approve a Capital Project Grant Agreement the Board of Public Works and Greater Baybrook Alliance, Inc. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 75,000.00

Project Fund	Amount
	\$ 75,000.00

No funds come through the City.

BACKGROUND/EXPLANATION:

The Greater Baybrook Alliance, Inc. requested grant assistance from the State, completed the Capital Projects Grant Application, and was granted funds in the amount of \$75,000.00. Once the Agreement is approved by the Baltimore City Board of Estimates and the BPW, the State shall provide the grant funds for the stated purpose.

The purpose of this Capital Projects Grant Agreement is for the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of a safe and welcoming 3rd Street crosswalk and Garrett Park entrance, in the 200-300 block of East Patapsco Avenue, located in Baltimore City. (See Enabling Act: DGS Item 529, Chapter 344 of the Laws of Maryland 2022 which is incorporated herein by reference). The Enabling Act's authorization automatically terminates for any grant funds that are unexpended or unencumbered by 06/01/2029.

The BPW, in its sole discretion, may reduce or terminate the authorization to provide the Grant in the event: (a) Grantee fails to provide evidence of the required matching fund grant agreement or provide evidence of any required matching fund by 06/01/2024 or (b) no part of the Project is under contract by 06/01/2029 or (c) the Project is abandoned. The Enabling Act's authorization automatically terminates for any grant funds that are unexpended or unencumbered by 06/01/2029.

This Agreement terminates if the BPW terminates the grant authorization under Paragraph 3 without issuing bonds. Otherwise, this Agreement is in effect so long as any State general obligation bonds issued, sold, and delivered to provide funds for this Grant, remain outstanding, or for such longer period as the parties may agree.

All design, construction and related costs associated with this project will be borne by the Grantee. The beneficiary will be involved in the review and permitting approval process.

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

MBE / WBE Participation not required / Not applicable

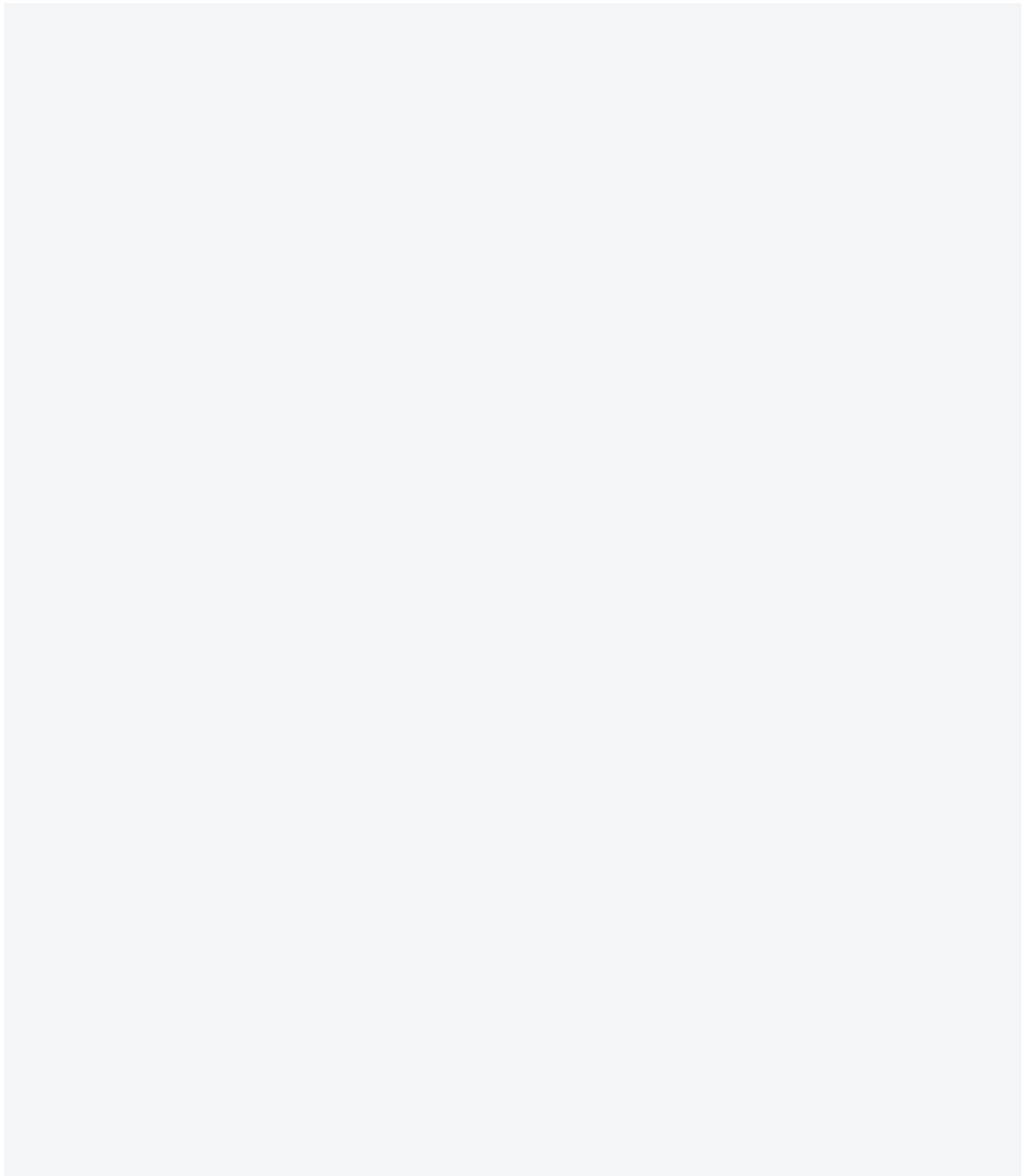
COUNCIL DISTRICT: 10th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



SB-24-11459 - Amendment 1 - Grant Agreement - Maryland Kim Lamphier Bikeways Network Program**ACTION REQUESTED:**

The Board is requested to approve an Amendment No. 1 to Grant Agreement Amendment with The Maryland Department of Transportation. Period of agreement is: 7/10/2023 to 12/31/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

On Wednesday, June 7, 2023, the Board approved a Grant Agreement in the amount of \$551,000.00 for the Maryland Kim Lamphier Bikeways Network Program in connection with the Martin Luther King, Jr. Sidepath Final Design. The Martin Luther King, Jr. Sidepath project consist of a final design for a 2-mile long sidepath along MLK Jr. Boulevard connecting schools and neighborhoods with schools and businesses.

The parties now desire to amend the term of the original agreement as follows: The term of this Agreement shall commence upon the date first set forth above and shall terminate when all payments of the Grant have been made or on December 31, 2026, whichever is sooner. All work on the Project that is reimbursable under this Grant must be completed and all invoices/requests for reimbursement must be submitted by the Grantee before the grant termination date. Any invoices/requests for reimbursement submitted by the grantee after the grant termination date will be identified as a disallowed cost and not processed for payment by MDOT. At its discretion, the Department may elect to extend the term of the Grant by up to six months, upon written notice by MDOT.

The amendment provides an additional 24 months' time to complete the project with a new expiration date of December 31, 2026.

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

Audits has reviewed and noted the no cost time extension

SB-24-11460 - MOU – Patterson Park Neighborhood Association, Inc.

ACTION REQUESTED:

The Board is requested to approve a Memorandum of Understanding (MOU) with Patterson Park Neighborhood Association, Inc. Period of agreement is: 5/1/2024 to 5/1/2029

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The purpose of this MOU is to establish a framework for the Organization to purchase and install the Placemaking Elements at the locations shown in Exhibit A (Baltimore Street and Lakewood Avenue), all at its sole cost and subsequently for the Organization to perform ongoing maintenance of the Placemaking Elements during the term of this MOU. The Placemaking Elements shall be owned solely by the City and nothing in this MOU shall confer upon the Organization any right, title or interest in the Placemaking Elements other than as expressly provided in this MOU.

Under this MOU Patterson Park Neighborhood Association, Inc. will be responsible for the installation and maintenance of planters, paint, signage, landscaping and other barrier or artistic elements.

This MOU will remain in effect for a period of five years with a renewable option for an additional five years.

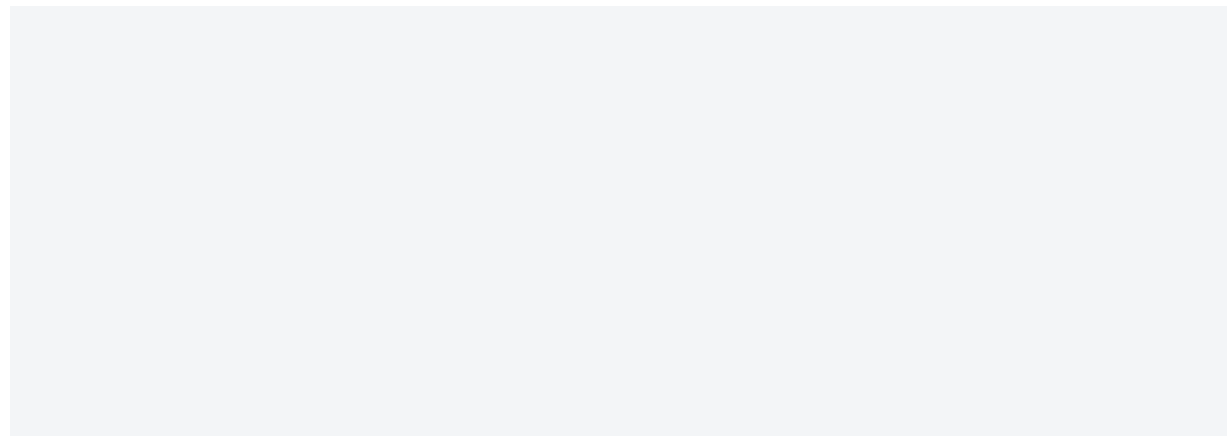
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 1st District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-24-11245 - Developer Agreement No. 1874

ACTION REQUESTED:

The Board is requested to approve a Developer's Agreement with Baltimore Gas & Electric Company. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 105,202.00

Project Fund	Amount
1001-RC0102	\$ 105,202.00

A performance bond in the amount of \$105,202.00 has been issued to Baltimore Gas & Electric Company, who assumes 100% of the financial responsibility.

BACKGROUND/EXPLANATION:

Baltimore Gas & Electric Company would like to construct a new storm drain and grading improvements in the vicinity of its new substation located at 5814-5840 Hillen Road. This agreement will allow the organization to do its own installation in accordance with Baltimore City Standards.

A Performance Bond in the amount of \$105,202.00 has been issued to Baltimore Gas & Electric Company, who assumes 100% of the financial responsibility.

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

MBE / WBE Participation not required / Not applicable

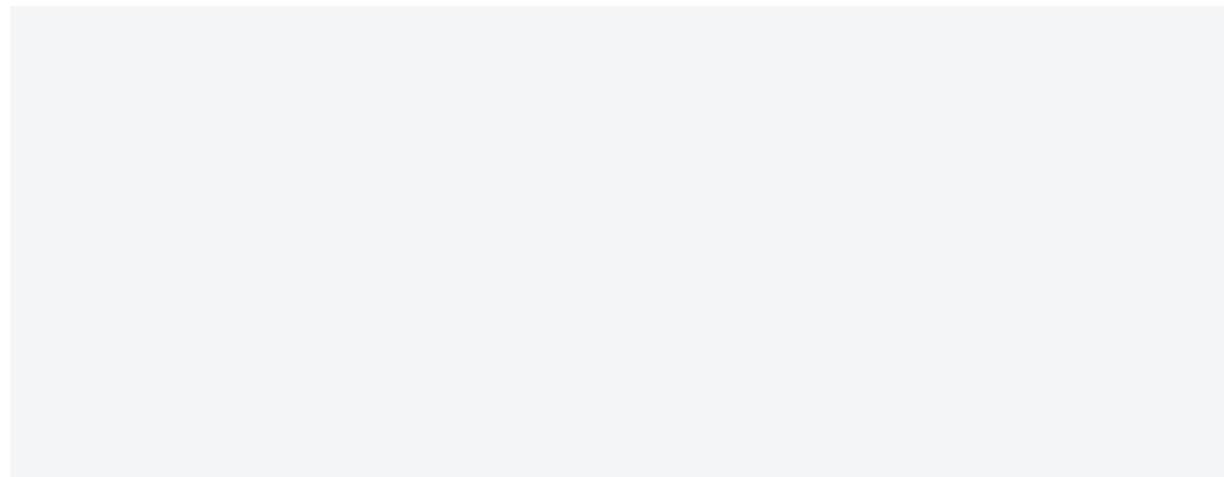
COUNCIL DISTRICT: 4th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



SB-24-11461 - Traffic Impact Study Agreement – Sisson Street East at 2801 Sisson Street

ACTION REQUESTED:

The Board is requested to approve a Traffic Impact Study Agreement with Seawall Development Company. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Baltimore City Ordinance 11-529, was approved on May 9, 2012. It was determined that a Traffic Impact Study be performed. This agreement is necessary to perform a traffic impact analysis for Sisson Street East located at 2801 Sisson Street where the applicant has applied or intends to apply for a Building Permit in Baltimore City to perform the Scope of Work that will include the following: multi-family residential, office retail, restaurant, indoor recreation totaling 431,043 square feet and 204 dwelling units. The Traffic Impact Study assesses the development and its relative traffic impacts. This agreement will commence upon Board of Estimates approval and termination will be deemed in writing by the Department of Transportation. The scope of work will be performed under a DOT Consultant task.

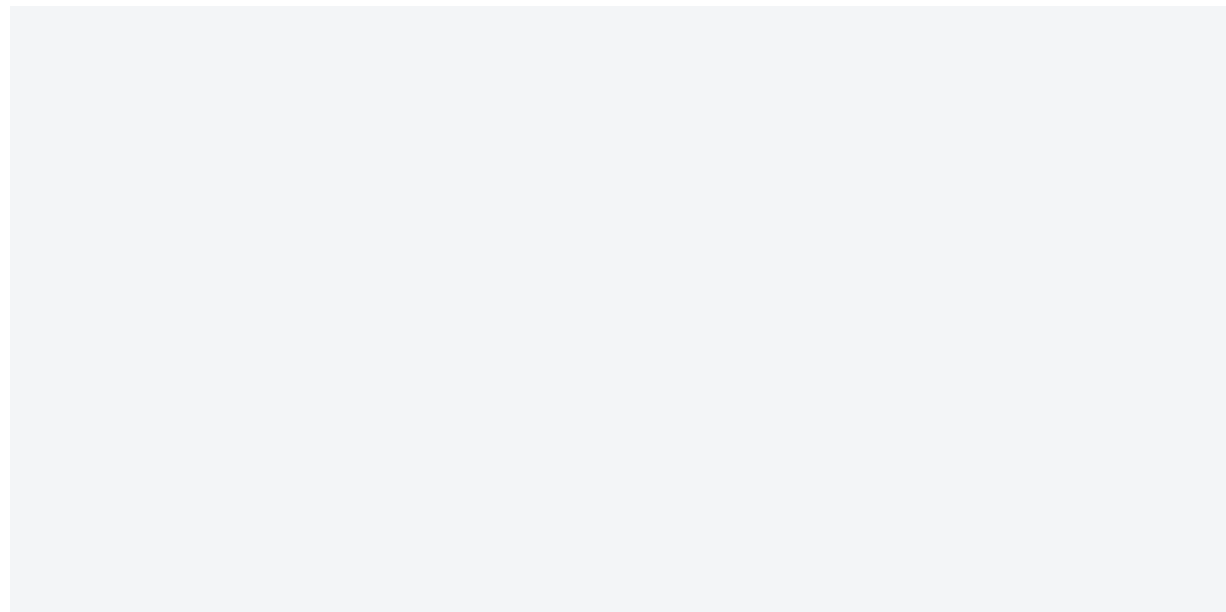
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-24-11211 - Traffic Mitigation Agreement – Hellenic Cables Underwater Cable Manufacturing Facility at 3901 Asiatic Avenue

ACTION REQUESTED:

The Board is requested to approve a Traffic Mitigation Agreement with Hellenic Cables Americas Co. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 30,000.00

Project Fund	Amount
9950-PRJ000996-RC0650	\$ 30,000.00

BACKGROUND/EXPLANATION:

Baltimore City Ordinance 11-529, was approved on May 9, 2012. It was determined that a Traffic Mitigation Fee was required for the Development. The Developer proposes to perform the Scope of Work for Hellenic Cables Underwater Cable Manufacturing Facility at 3901 Asiatic Avenue, constructing a manufacturing warehouse facility building totaling 700,900 square feet. The Developer agrees to make a one-time contribution in the amount of \$30,000.00 to fund the City’s multimodal transportation improvements in the Development vicinity to the extent practicable. This agreement will commence upon Board of Estimates approval and termination will be deemed in writing by the Department of Transportation.

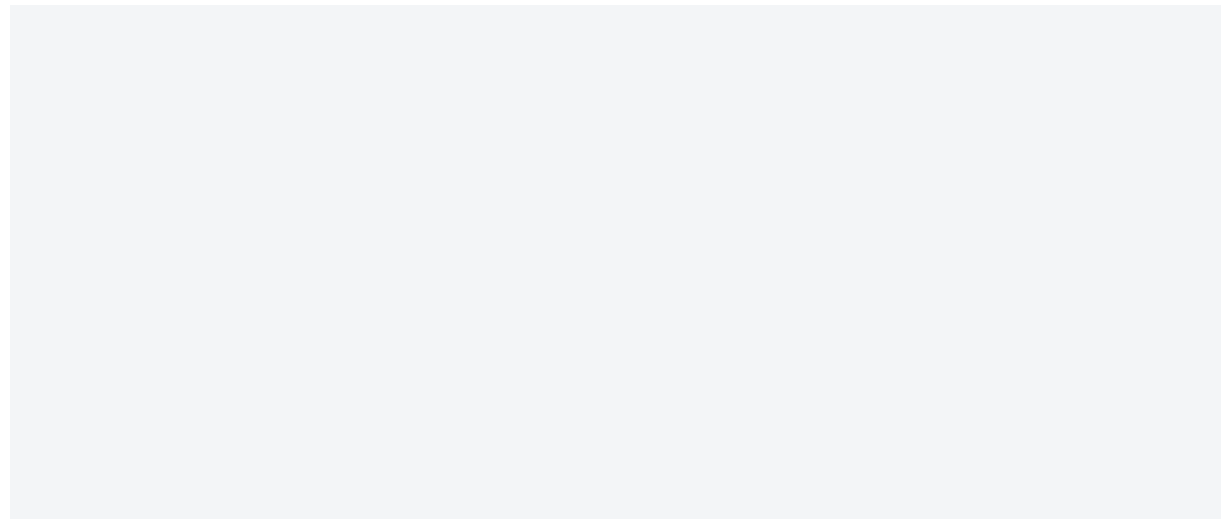
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-24-11479 - License Agreement - Greater Baybrook Alliance, Inc. - Garrett Park

ACTION REQUESTED:

The Board is requested to approve a License Agreement with the Greater Baybrook Alliance, Inc. Period of agreement is: Based on Board Approval with a duration of 10 Years
5/1/2024 / to 4/30/2034

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 5.00

Project Fund	Amount
1001-CCA001090-RC0101	\$ 5.00

BACKGROUND/EXPLANATION:

Greater Baybrook Alliance, Inc. desires to construct a sculpture at the entranceway to Garrett Park in the Brooklyn section of Baltimore City. This License, when approved, will allow Greater Baybrook Alliance, Inc. to have a portion of the sculpture remain in our street right of way for 10 years.

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

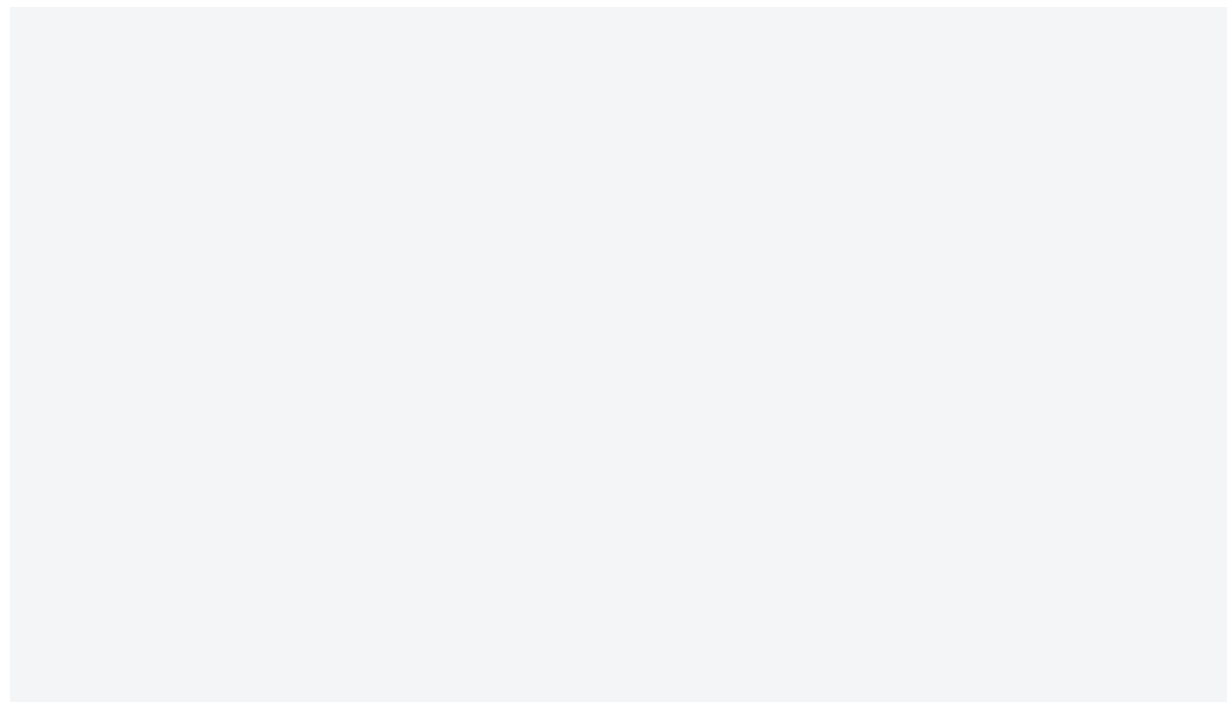
MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 10th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-24-11314 - Memorandum of Understanding – Pigtown Main Street, Inc.

ACTION REQUESTED:

The Board is requested to approve a Memorandum of Understanding (MOU) with Pigtown Main Street, Inc. Period of agreement is: Based on Board Approval with a duration of 5 Years 5/1/2024 / to 4/30/2029

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The purpose of this MOU is to establish a framework for the Organization to purchase and install the Placemaking Elements at the locations shown in Exhibit A at Washington Boulevard and S. Carey Street and Washington Boulevard and W. Ostend Street, all at its sole cost and subsequently for the Organization to perform ongoing maintenance of the Placemaking Elements during the term of this MOU. The Placemaking Elements shall be owned solely by the City and nothing in this MOU shall confer upon the Organization any right, title or interest in the Placemaking Elements other than as expressly provided in this MOU.

Under this MOU, Pigtown Main Street, Inc. will be responsible for the installation and maintenance of planters, paint, signage, landscaping and other barrier or artistic elements.

This MOU will remain in effect for a period of five years with an option to renew for an additional five years.

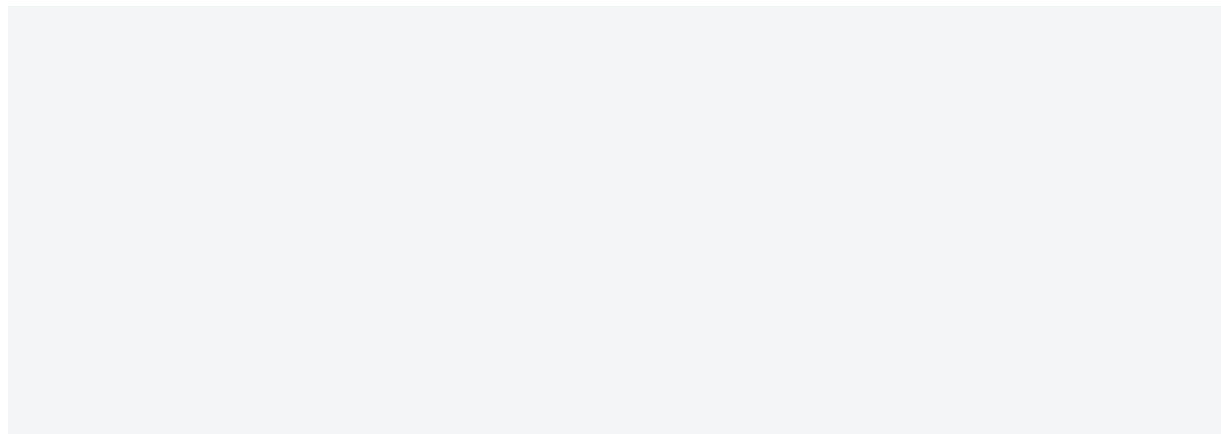
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 10th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-24-11330 - Memorandum of Understanding – Martin Luther King, Jr. Boulevard Sidepath**ACTION REQUESTED:**

The Board is requested to approve a Memorandum of Understanding (MOU) with the State Highway Administration. Period of agreement is: Based on Board Approval with a duration of 5 Years

5/1/2024 / to 4/30/2029

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 551,000.00

Project Fund	Amount
9950-PRJ002529-CAP009508	\$ 111,000.00
9950-PRJ002529-CAP009508-RC0602	\$ 400,000.00
9950-PRJ002529-CAP009508-RC0603	\$ 40,000.00

BACKGROUND/EXPLANATION:

The Department of Transportation applied for FFY 2023 Transportation Alternatives Program funding for the Martin Luther King, Jr. Boulevard Sidepath project in which State Highway Administration authorized an award of grant funding for reimbursement to the Department of Transportation in the amount of \$400,000.00. The Department of Transportation will co-finance the project with local matching funds of \$111,000.00 for the project. MDOT SHA will add ten percent \$40,000.00 to the total TA/SRTS funds request for all awards. These costs help cover MDOT SHA's cost of design plan review, regulatory compliance, construction oversight, and material testing. This allows MDOT SHA to use TA/SRTS funding for administrative cost rather than passing these costs on the sponsor. The sponsor will be responsible for the additional match associated with these costs. The funding will be used to design a two-mile shared-use path along Martin Luther King, Jr. Boulevard to replace existing sidewalk to provide a safe route to Mother Mary Lange Catholic School.

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

SB-24-11164 - Minor Privilege Application - 1001 Fleet Street

ACTION REQUESTED:

The Board is requested to approve a Minor Privilege Permit for Harbor East Parcel C-Commercial, LLC. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,441.18

Project Fund	Amount
1001-RC0099	\$ 1,441.18

BACKGROUND/EXPLANATION:

After a thorough review, the Department of Transportation (DOT) confirms that Harbor East Parcel Commercial, LLC applicant for a Minor Privilege permit at 1001 Fleet Street, has submitted a complete application. The adjoining property owners have been notified, as required by Department policy.

Following the review by the DOT it is recommended to approve the request for a Single Face Electric Sign 1' 8 1/2" x 1', Double Face Electric Sign 1' x 2' Awning 23' x 3'10" and carries a flat fee of \$1441.28.

The application complies with Article 8 Section 9 of the Baltimore City Charter and subsequent regulations approved by the BOE.

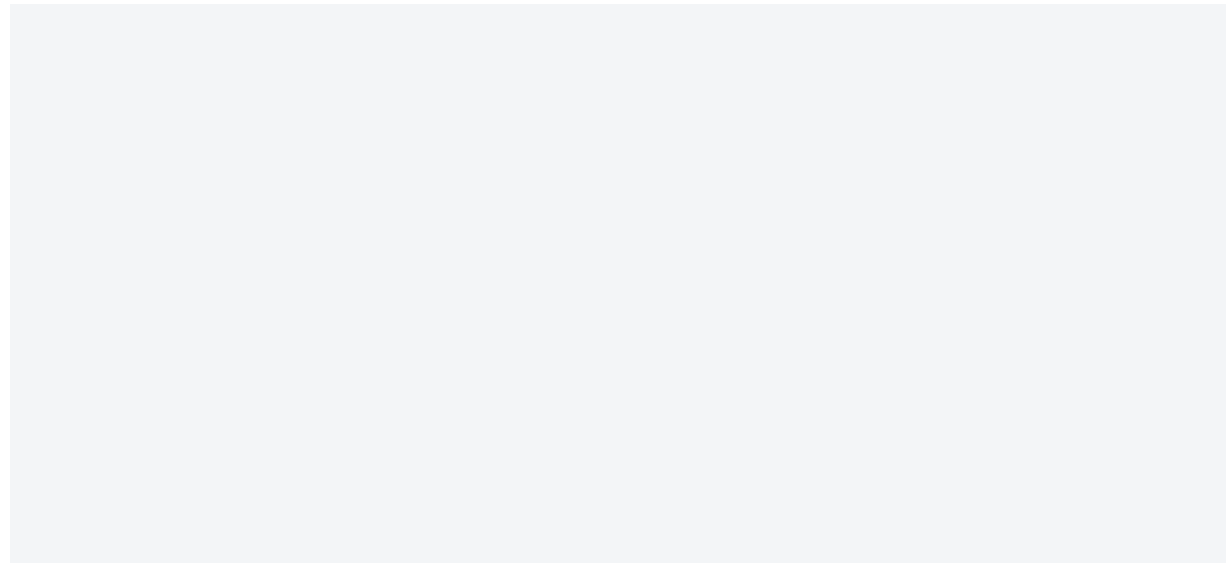
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 1st District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-11483 - Minor Privilege Application - Curbside Commercial Seating - 1718 Thames Street

ACTION REQUESTED:

The Board is requested to approve a Minor Privilege Permit for 1718 Thames Street, LLC. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 4,600.00

Project Fund	Amount
1001-RC0099	\$ 4,600.00

BACKGROUND/EXPLANATION:

After a thorough review, the Department of Transportation confirms that 1718 Thames, LLC the applicant for a minor privilege permit at 1718 Thames Street, has submitted a complete application. 1718 Thames, LLC has also notified the adjoining property owners, as requested 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 460 sq. ft, and carries an annual fee of \$4600.00.

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.

