



## Board of Estimates

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

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Board of Estimates Agenda Items for Wednesday, February 7, 2024

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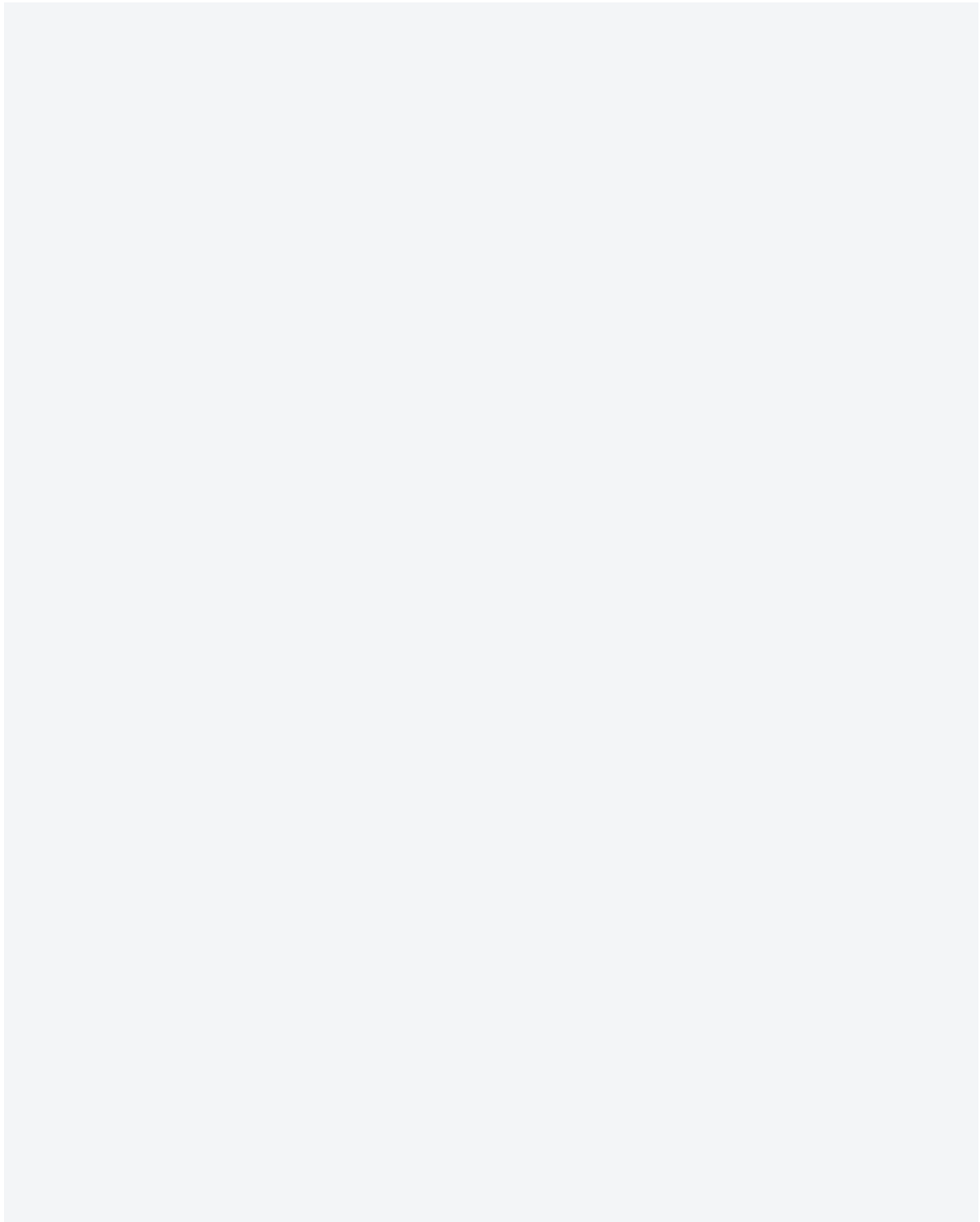


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**SB-24-10190 - Notice of Letting-WC 1413 Lake Montebello and Montebello Washwater Lake Dredging**

**ACTION REQUESTED:**

The Board is requested to approve a Notice of Letting for WC 1413 Lake Montebello and Montebello Washwater Lake Dredging. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

Department of Public Works - WC 1413 Lake Montebello and Montebello Washwater Lake Dredging.

Advertise : Feb. 23, 2024

Bids Due: April 17th 2024 at 11:00 am

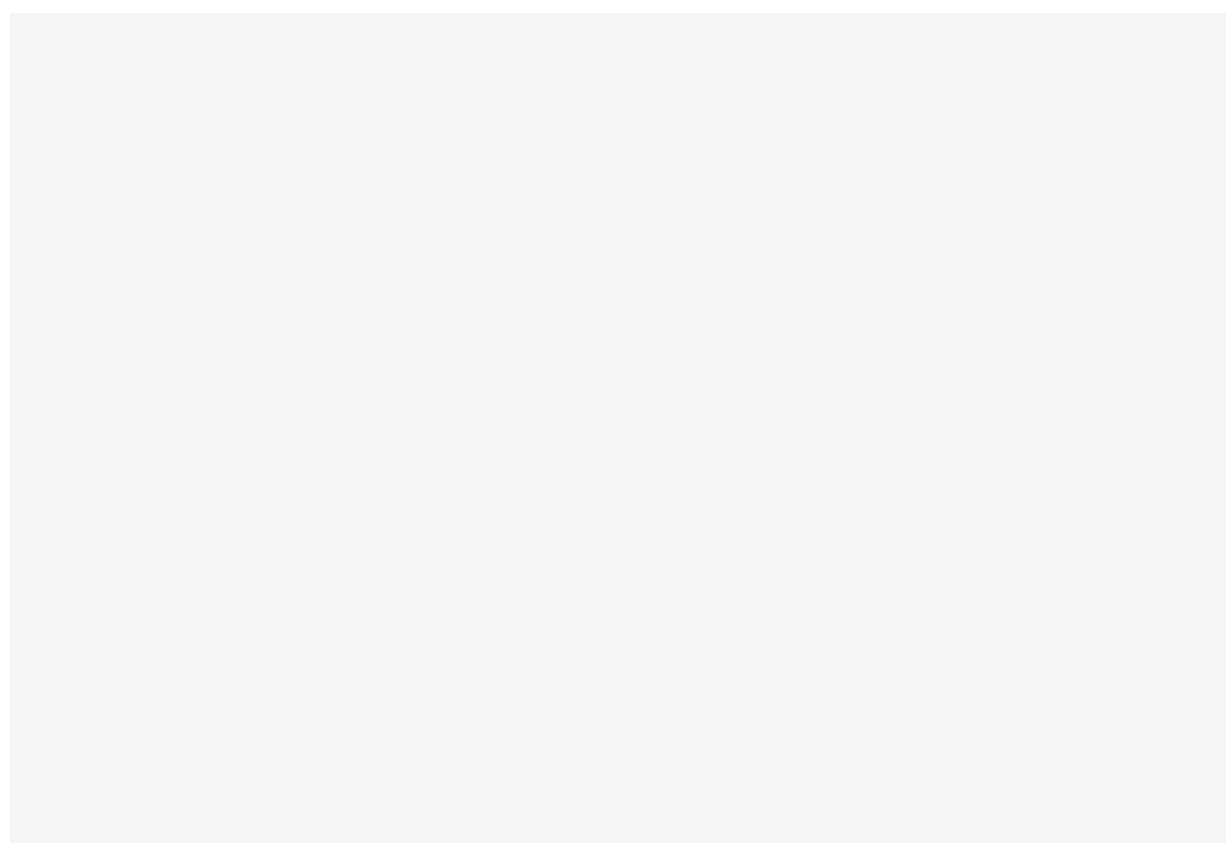
Bids Open: April 17th 2024 at 12 noon

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency



**SB-24-10090 - Notice of Letting - TR24004 - Reconstruction of Alleys Citywide**

**ACTION REQUESTED:**

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

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

To approve a Notice of Letting for TR 24004 - Reconstruction of Footways Citywide.

Bids to be received March 6, 2024.

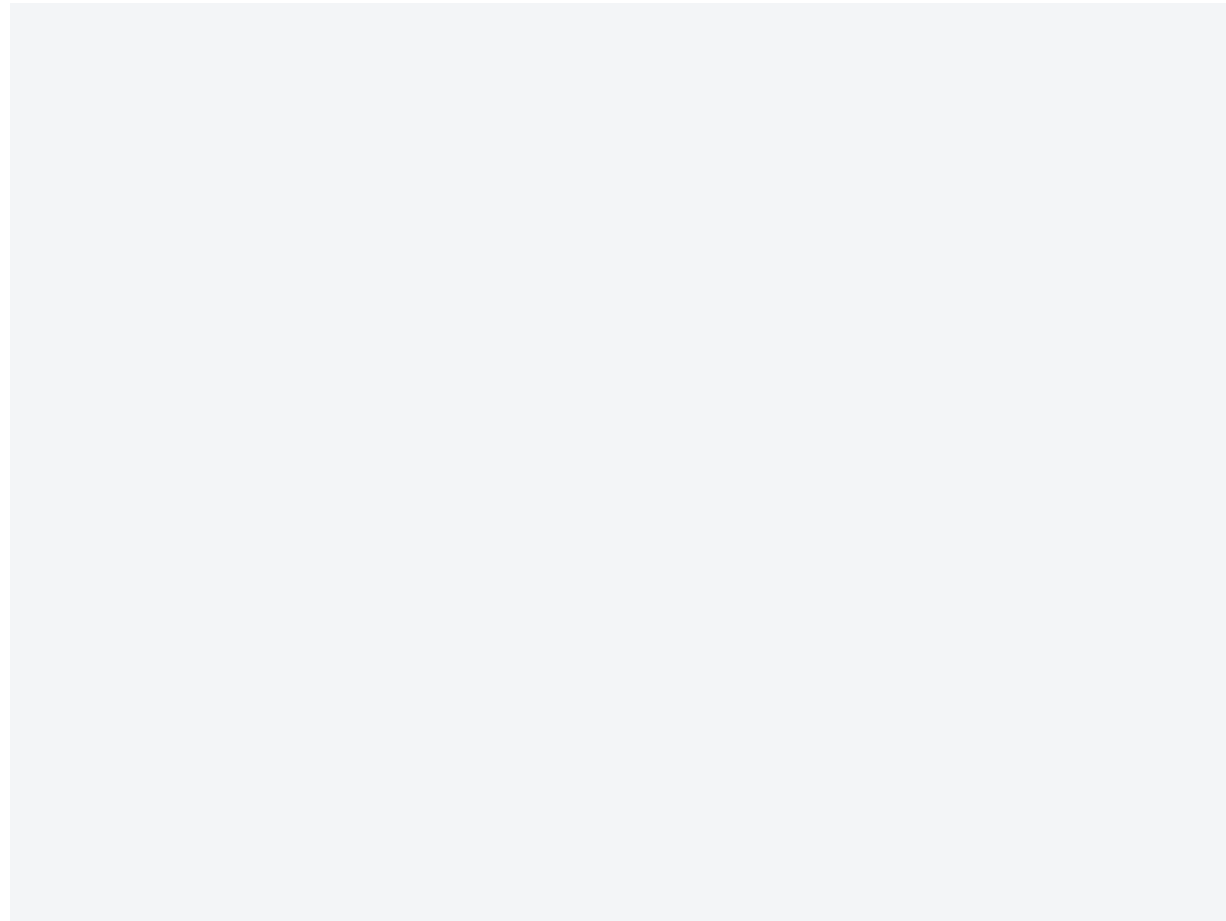
Bids to be opened March 6, 2024.

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency



**SB-24-10001 - First Amendment to Development and Finance Agreement By and Between the Mayor and City Council and CBAC Borrower, LLC**

**ACTION REQUESTED:**

The Board is requested to approve a the First Amendment to Agreement with CBAC Borrower, LLC. Period of agreement is: Based on Board Approval with a duration of 24 Months  
1/24/2024 / to 1/23/2026

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,720,000.00

Project Fund	Amount
2026	\$ 1,720,000.00

The increase in Casino Local Impact Fund (CLIF) monies requested under this amendment is \$1,720,000.

**BACKGROUND/EXPLANATION:**

The Board of Estimates approved a Development and Finance Agreement (Agreement) between the Mayor and City Council and CBAC Borrower, LLC on November 23, 2022. The Agreement provided for development of the Warner Street Entertainment Corridor, an area between M&T Bank Stadium and Horseshoe Casino. The Agreement provided for financing of the project by Horseshoe and reimbursement by the City at certain intervals using Casino Impact funds and State Grant monies approved for the project. The scope of work and budget included in the original agreement were based on engineered plans. Once the agreement was approved, the developer put the project out for bid. Once bids were received, there was a budget shortfall of \$1,720,000.00. After discussion and presentation to the Local Development Council, an increase in Casino Impact Funds was approved for the project. The Agreement stated that if additional monies were needed for the project, that these monies must be approved by the Board of Estimates. it is therefore requested that the Board approved the First Amendment to the Agreement, which provides for the budget increase.

Please see below for explanation of increase:

With this requested increase, the total City "CLIF" contribution through the Development & Finance Agreement (once amended) will be \$9.22M.

The CLIF monies are in addition to \$5M in Maryland State Capital Grant funds pledged to the project.

The total in combined City CLIF and State Capital Grant funds for the project is \$14.42M.

The below should also be noted:

In addition to funding authorized under this Agreement, \$284,000 in City CLIF monies will be administered by Baltimore City DOT as City matching funds for a related project that will be



administered by Maryland Dept. of Transportation for studying and making short-term improvements to the at-grade railroad crossing on Warner Street.

Thus, the total in additional appropriations for the two projects (combined) is \$2,004,000, for a total of \$9,504,000 in CLIF monies, and \$14,504,000 in combined City CLIF and State Capital Grant funds for the project.

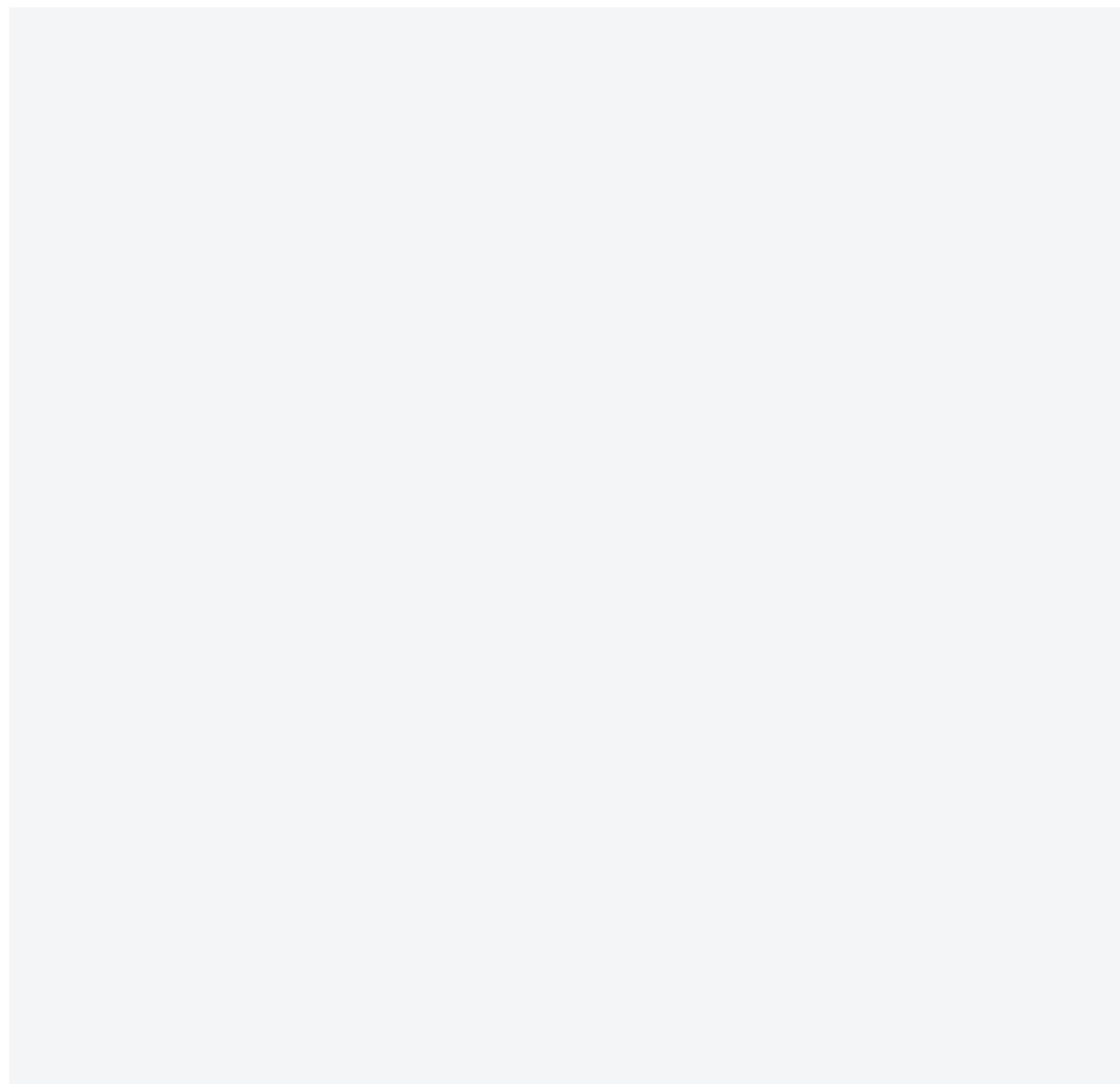
<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** 10th District

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



**SB-23-14195 - Lease Agreement with Building Communities Today for Tomorrow, Inc at the Park Circle Business Center located at 2901 Druid Park Drive.**

AGC1400-BDC - Baltimore Development Corporation

**ACTION REQUESTED:**

The Board is requested to approve a City Lease Agreement to Building Communities Today for Tomorrow, Inc. (Tenant) for a portion of the property known as 2901 Druid Park Drive. Period of agreement is: 12/1/2023 to 11/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 22,999.96

Project Fund	Amount
	\$ 22,999.96

**BACKGROUND/EXPLANATION:**

Building Communities Today for Tomorrow, Inc will lease Suite A207 consisting of approximately 1,200 square feet of rentable office floor area and Suite A46 with 217 square feet for a total of 1,417 square feet to be used as an administrative office/flex space and no other purpose.

The term lease is December 1st 2023, through November 30th, 2024, with an additional one (1) year renewal options that may be exercised with a 4% annual rent increase. The company will lease 1,147 square feet of space in Suite A207 (1200 square feet) and Suite A46 (217 square feet) at a monthly rate of \$1,916.66 (\$22,999.96 annually).

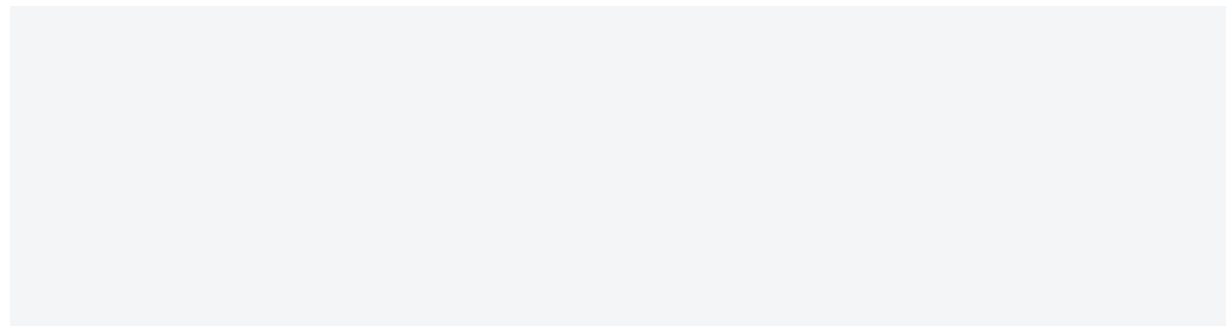
This lease has been approved for form and legal sufficiency by Ronald Sheff, Special Counsel to City of Baltimore.

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

**COUNCIL DISTRICT:** 7th District

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency



**SB-23-14041 - Lease Agreement with Soul Harvest Church and Ministries, Inc. at the Park Circle Business Center located at 2901 Druid Park Drive.**

AGC1400-BDC - Baltimore Development Corporation

**ACTION REQUESTED:**

The Board is requested to approve a City Lease Agreement to Tenant Soul Harvest Church and Ministries, Inc. Period of agreement is: 12/1/2023 to 11/30/2028

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 12,469.25

Project Fund	Amount
	\$ 12,469.25

**BACKGROUND/EXPLANATION:**

Soul Harvest Church and Ministries, Inc. will lease the Gymnasium Suite 112 "AS IS" containing approximately 5,251 Square feet of rentable flex floor area for no other purpose.

The term lease is December, 1st 2023, through November 30th, 2028, with an additional three (3) year renewal options that may be exercised with a 4% annual increase. The company will lease 5,251 square feet of space in Gymnasium Suite 112 at a monthly rate of \$1,039.10 (\$12,469.25 annually) for the first year, increasing at 4% per annum during the term of the agreement.

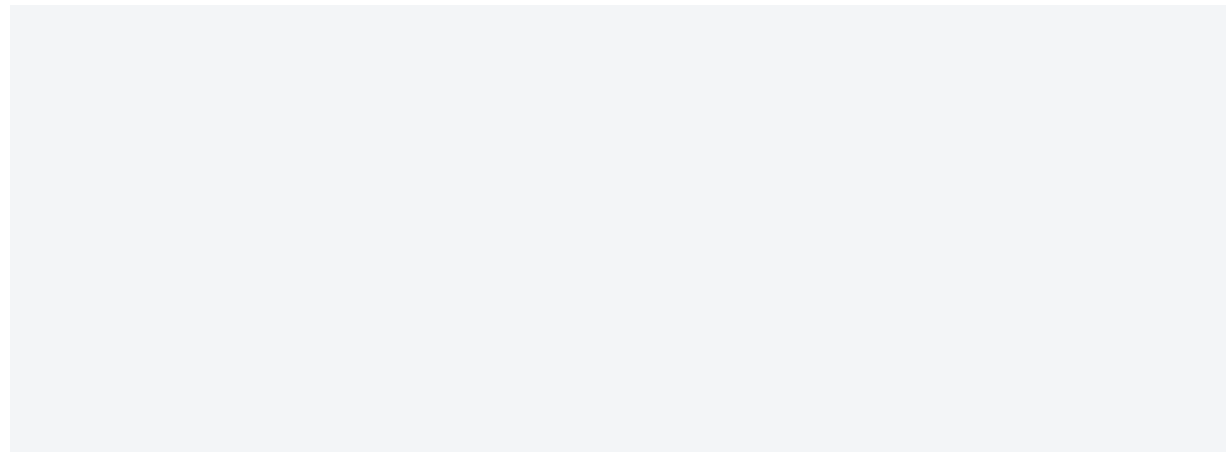
Approved for Form & Legal Sufficiency by Ronald Sheff, Special Counsel to City of Baltimore.

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

**COUNCIL DISTRICT:** 7th District

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency



**SB-24-10207 - FY24 Supplemental Appropriation Request- BCIT- Casino Local Impact Fund (CLIF)**

AGC4303 - M-R Office of Information and Technology

**ACTION REQUESTED:**

The Board is requested to approve an Appropriation Adjustment Order increasing appropriation in the Special Revenue Fund budget for M-R: Office of Information Technology. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Project Fund	Amount
2026-CCA001178-SC630316	\$ 30,000.00
2026-CCA000530-SC630326	\$ 556,282.00
2026-CCA000384-RC0312	-\$ 586,282.00

**BACKGROUND/EXPLANATION:**

In Fiscal Year 2024, M-R: Office of Information and Technology received \$200,000 in funding support from Fund 2026: Baltimore Casino Fund to support CitiWatch projects. With funding identified as available through reserve balance, this request would add an additional \$586,282 to the M-R: Office of Information and Technology's budget to support camera, fiber, and enclosure maintenance projects. Funding is available based on a combination of unspent appropriations from prior fiscal years and surplus funding from better-than-expected revenue and fund balance from the past several years.

The source of funds for this appropriation (\$586,282) is fund balance reserves within Fund 2026: Baltimore Casino Fund.

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

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-24-10209 - FY24 Supplemental Appropriation Request- DPW- Casino Local Impact Fund (CLIF)**

AGC6100 - Public Works

**ACTION REQUESTED:**

The Board is requested to approve an Appropriation Adjustment Order increasing appropriation in the Special Revenue Fund budget for the Department of Public Works, Service 661: Public Right-of-Way Cleaning. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Project Fund	Amount
2026-CCA000384-RC0312	-\$ 100,000.00
2026-CCA000790-SC630326	\$ 100,000.00

**BACKGROUND/EXPLANATION:**

In Fiscal Year 2024, the Department of Public Works received \$696,337 in funding support from Fund 2026: Baltimore Casino Fund to support personnel and maintenance costs related to sanitation services. With funding identified as available through reserve balance, this request would add an additional \$100,000 to the Department of Public Work's budget to fund additional year-round cleaning services. Funding is available based on a combination of unspent appropriations from prior fiscal years and surplus funding from better-than-expected revenue and fund balance from the past several years.

The source of funds for this appropriation (\$100,000.00) is fund balance reserves within Fund 2026: Baltimo

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

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-24-10204 - FY24 Supplemental Appropriation Request- Mayor's Office of  
Employment Development- Casino Local Impact Fund (CLIF)**

AGC4500 - M-R Office of Employment Development

**ACTION REQUESTED:**

The Board is requested to approve an Appropriation Adjustment Order increasing appropriation in the Special Revenue Fund budget for the Mayor's Office of Employment Development, Service 793: Employment Enhancement Services for Baltimore City Residents. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Project Fund	Amount
2026-CCA000384-RC0312	-\$ 85,000.00
2026-CCA000540-SC630351	\$ 30,000.00
2026-CCA000539-SC630326	\$ 55,000.00

**BACKGROUND/EXPLANATION:**

In Fiscal Year 2024, the Mayor's Office of Employment Development received \$1.2 million in funding support from Fund 2026: Baltimore Casino Fund to support employment development opportunities throughout the City. With funding identified as available through reserve balance, these requests would add an additional \$85,000 to this budget to support staff resources, community outreach, and rideshare fees for the Lyft pilot program. Funding is available based on a combination of unspent appropriations from prior fiscal years and surplus funding from better-than-expected revenue and fund balance from the past several years.

The source of funds for this appropriation (\$85,000.00) is fund balance reserves within Fund 2026: Baltimore Casino Fund.

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

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-24-10203 - FY24 Supplemental Appropriation Request- Department of Planning-  
Casino Local Impact Fund (CLIF)**

AGC5700 - Planning

**ACTION REQUESTED:**

The Board is requested to approve an Appropriation Adjustment Order increasing appropriation in the Special Revenue Fund budget for M-R: Office of Information and Technology, Service 763: Comprehensive Planning and Resource Management. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Project Fund	Amount
2026-CCA000384-RC0312	-\$ 200,000.00
2026-CCA001183-SC630326	\$ 100,000.00
2026-CCA000708-SC630326	\$ 100,000.00

**BACKGROUND/EXPLANATION:**

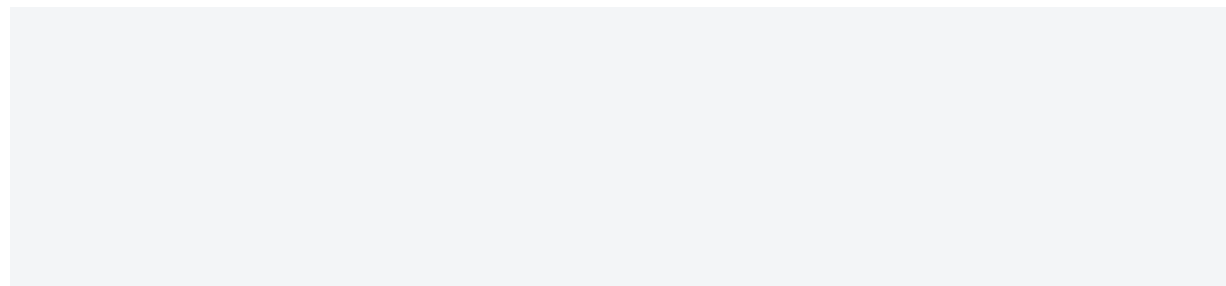
In Fiscal Year 2024, the Department of Planning received \$1.4 million in funding support from Fund 2026: Baltimore Casino Fund to support personnel costs in overseeing the fund, neighborhood planning studies, and environmental education. With funding identified as available through reserve balance, this request would add an additional \$200,000 to the Department of Planning’s budget to fund neighborhood studies for Pigtown Main Street and the Westport Community Development Corporation, as well as programming costs for environmental education programs. Funding is available based on a combination of unspent appropriations from prior fiscal years and surplus funding from better-than-expected revenue and fund balance from the past several years.

The source of funds for this appropriation (\$200,000.00) is fund balance reserves within Fund 2026: Baltimore Casino Fund.

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

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.





**SB-24-10206 - FY24 Supplemental Appropriation Request- Health- Casino Local Impact Fund (CLIF)**

AGC2700 - Health

**ACTION REQUESTED:**

The Board is requested to approve an Appropriation Adjustment Order increasing appropriation in the Special Revenue Fund budget for the Baltimore City Health Department. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Project Fund	Amount
2026-CCA000198-SC630326	\$ 120,000.00
2026-CCA000384-RC0312	-\$ 120,000.00

**BACKGROUND/EXPLANATION:**

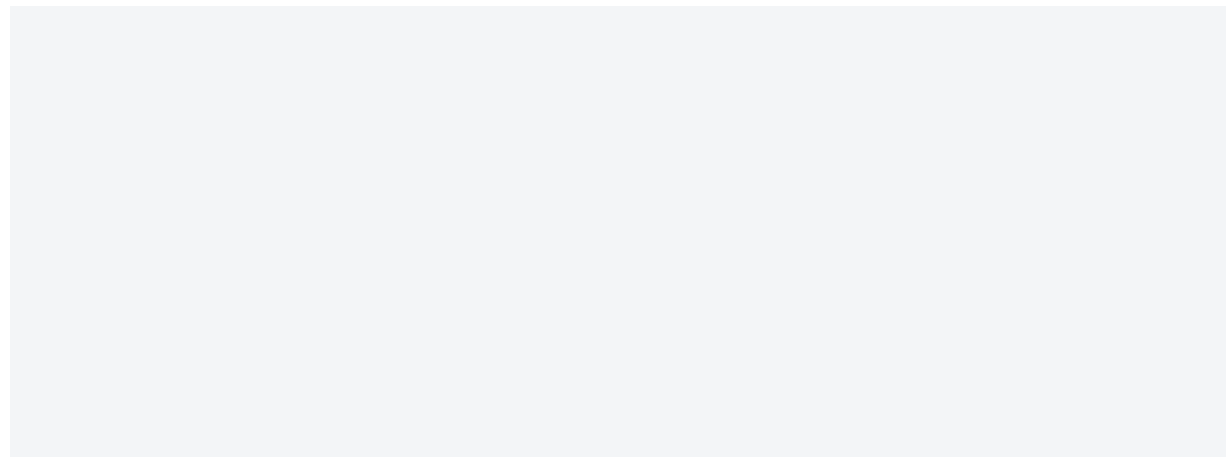
With funding identified as available through reserve balance, this request would add an additional \$120,000 to the Baltimore City Health Department’s budget to support existing operational support from the City at BARCS (Baltimore Animal Rescue and Care Shelter). Funding is available based on a combination of unspent appropriations from prior fiscal years and surplus funding from better-than-expected revenue and fund balance from the past several years.

The source of funds for this appropriation (\$120,000.00) is fund balance reserves within Fund 2026: Baltimore Casino Fund.

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

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.



**SB-24-10205 - FY24 Supplemental Appropriation Request- Mayor's Office of Children and Family Success- Casino Local Impact Fund (CLIF)**

AGC4309 - M-R Office of Children and Family Success

**ACTION REQUESTED:**

The Board is requested to approve an Appropriation Adjustment Order increasing appropriation in the Special Revenue Fund budget for the Mayor's Office of Children and Family Success, Service 109: Administration - Children and Family Success. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Project Fund	Amount
2026-CCA000500-SC630326	\$ 25,000.00
2026-CCA000384-RC0312	-\$ 25,000.00

**BACKGROUND/EXPLANATION:**

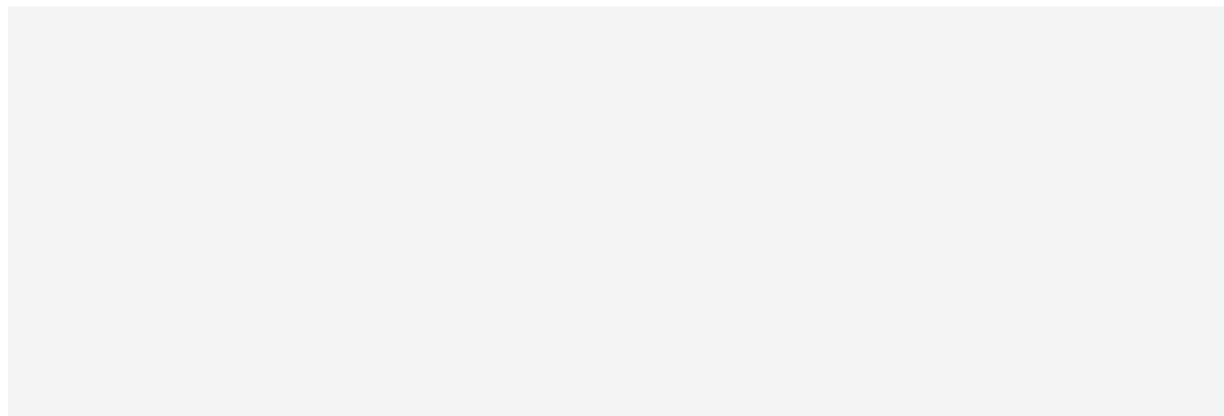
The Mayor's Office of Children & Family Success received \$100,000 in funding support from Fund 2026: Baltimore Casino Fund to support educational partnerships throughout the City. With funding identified as available through reserve balance, this request would add an additional \$25,000 to this budget to support costs for St. Veronica's Summer Academy. Funding is available based on a combination of unspent appropriations from prior fiscal years and surplus funding from better-than-expected revenue and fund balance from the past several years.

The source of funds for this appropriation (\$25,000) is fund balance reserves within Fund 2026: Baltimore Casino Fund.

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

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.



**SB-24-10208 - FY24 Supplemental Appropriation Request- DHCD- Casino Local Impact Fund (CLIF)**

AGC3100 - Housing and Community Development

**ACTION REQUESTED:**

The Board is requested to approve an Appropriation Adjustment Order increasing appropriation in the Special Revenue Fund budget for the Department of Housing and Community Development, Service 742: Promote Homeownership and Service 745: Housing Code Enforcement. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Project Fund	Amount
2026-CCA001409-SC630326	\$ 450,000.00
2026-CCA000384-RC0312	-\$ 650,000.00
2026	\$ 200,000.00

Cost Center: CCA001452 Spend Category: Various

**BACKGROUND/EXPLANATION:**

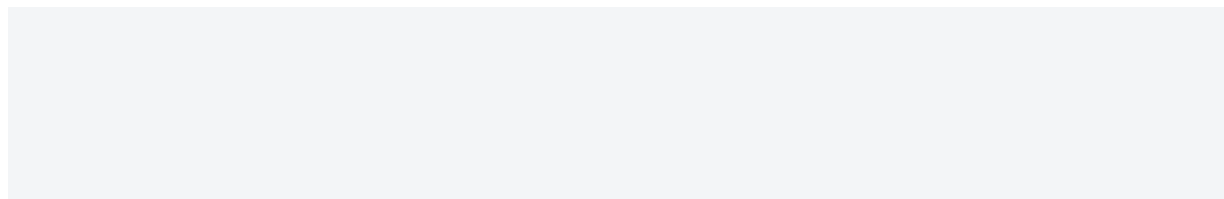
In Fiscal Year 2024, the Department of Housing and Community Development received \$500,000 in funding support from Fund 2026: Baltimore Casino Fund to support community development projects within the City. With funding identified as available through reserve balance, this request would add an additional \$450,000 to the Department of Housing and Community Development’s budget to fund ongoing grant commitments to community development organizations and provide \$200,000 to support code enforcement inspector costs and dumping-prevention cameras. Funding is available based on a combination of unspent appropriations from prior fiscal years and surplus funding from better-than-expected revenue and fund balance from the past several years.

The source of funds for this appropriation (4650,00) is fund balance reserves within Fund 2026: Baltimore Casino Fund.

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

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.



**SB-24-10172 - Grant agreement with Southwest Community Council Inc. dba Citizens of Pigtown on behalf of Pigtown Community Garden**

AGC1000 - City Council

**ACTION REQUESTED:**

The Board is requested to approve an Agreement with the Pigtown Community Garden dba Citizens of Pigtown. Period of agreement is: 7/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 75,000.00

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

This grant Agreement is between the Mayor and City Council of Baltimore and the Southwest Community Council Inc. dba Citizens of Pigtown on behalf of Pigtown Community Garden

**BACKGROUND/EXPLANATION:**

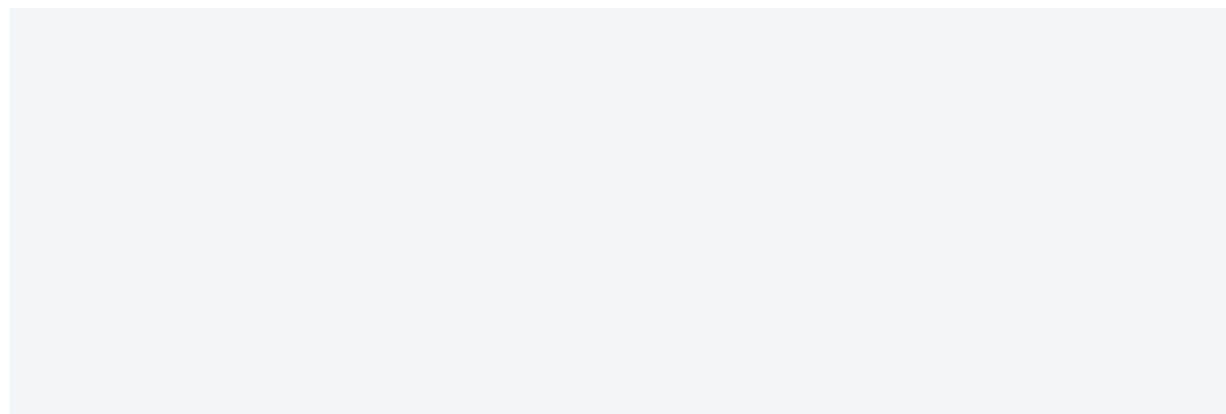
This grant Agreement is by and between the Mayor and City Council of Baltimore, a municipal corporation of the State of Maryland acting by and through its Councilman, and the Southwest Community Council Inc. dba Citizens of Pigtown on behalf of Pigtown Community Garden. Through the City's FY24 budget process, the City awarded \$75,000 of City general funds used for operational support, at the direction of Councilperson Phylcia Porter.

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

**COUNCIL DISTRICT:** 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
- Audits has reviewed and has no objection to BOE approval



**SB-24-10138 - Travel Request -Sharon Middleton****ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Sharon Middleton to attend the National Association of Counties' 2024 Legislative Conference on 2/10/2024 - 2/13/2024 in Washington, DC. Period of agreement is: 2/10/2024 to 2/13/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,824.87

Project Fund	Amount
1001-CCA000012-SC630301	\$ 1,824.87
Travel to the NACo Legislative Conference in Washington, DC. SA-001286	

**BACKGROUND/EXPLANATION:**

Councilwoman Middleton is traveling to the National Association of Counties' 2024 Legislative Conference. The purpose of this conference is to meet with new leaders at the National, State, and County levels and will focus on how county government delivers for Maryland's communities. The hotel and registration were paid using the travel card assigned to Hosea T. Chew.

Ms. Middleton is requesting reimbursement for mileage and meals & incidental expenses.

Conference costs:

Lodging: \$193/ night x3 = 579.00

Additional to cover hotel: \$82/night x3 = \$246

Hotel Tax: 15.95% = \$131.59

Mileage: 84 miles x .67 = \$56.28

Per Diem Estimate: \$79/day x3 = \$237

Registration: \$575

Total \$1,824.87

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

**COUNCIL DISTRICT:** 6th District

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-24-10342 - Travel Reimbursement****ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Reimbursement for Bill Henry who attended the MACo 2023 Summer Conference on August 16, 2023 through August 19, 2023 in Ocean City, MD. Period of agreement is: 8/16/2023 to 8/19/2023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,901.83

Project Fund	Amount
1001-CCA000022-SC630301	\$ 1,901.83

Funds are available as follows: 1001-0000000-1300-157300-603001 CCA00022, SC630301 Funding Source: Elected Officials Expense Account

**BACKGROUND/EXPLANATION:**

The Honorable Comptroller Bill Henry attended the MACo Summer Conference on August 16- 19, 2023 in Ocean City, Maryland.

The purpose of the trip was to network with fellow leaders in local and state government and to discuss governance challenges and solutions. The estimated value of the hotel stay was \$ 286.72 per night. The per diem rate for this location is \$325/ day as per GSA's Per Diem rates for FY 2023. The hotel and registration were paid using City Travel Card credit card. The Comptroller drove the City's electric vehicle and does not qualify for mileage reimbursement.

**Trip related cost:**

Registration:	= \$ 370.00
Subsistence	= \$ 258.75
Hotel Tax	= \$ 126.19
Lodging	= 1146.89
Total:	\$ 1,901.83

This request is to reconcile the Travel Card only.

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

**SB-24-10337 - Travel Reimbursement****ACTION REQUESTED:**

The Board is requested to approve a Correction to an Employee Travel Reimbursement for Erika McClammy who attended the Hunt-Kean Leadership Fellows, on 8/9/23 to 8/11/23. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 2,174.77

Project Fund	Amount	Start Date	End Date
1001-SC630301	\$ 2,174.77	8/8/2023	8/12/2023

The estimate cost for this trip that is covered by third party funding is \$ 2,174.77. As a Hunt-Kean Fellow, the expenses will be covered by The Hunt Institute. Therefore, no funds are being requested except parking & per diem.

**BACKGROUND/EXPLANATION:**

On August 2, 2023 the Board approved a Travel Request for Erika McClammy to attend the Hunt-Kean Fellows on 8/9/23 to 8/11/23 in San Diego, CA in the amount of \$2,174.77.

The purpose of the trip is to create a network to facilitate critical dialogue and mobilize action on the issues that matter in education as education is the most important investment we can make to strengthen our nation's economy and society. The entire travel is being paid for by The Hunt Institute in full except for parking and per diem.

The Board is requested to approve Corrections to the dates and the amount. The new date should be August 8, 2023 through August 12, 2023. The new amount should be \$2,174.77.

Estimated Travel Expenses covered by Hunt-Kean Leadership is listed below:

## Hotel Accommodations:

ROH Room	\$299 per night
Room Tax (10.5%)	\$31.48
Sales Tax (12.67%)	\$64.79
Sub Total Room per Night	\$395.27
Resort Fee \$32 per night for 3 nights	\$96
Total Nights 3	\$427.27
Total Room Expense	\$1,281.81
Air Fare	\$ 508.96
BWI parking Total	\$88.00
Per Diem Estimate Total	\$296.00



Travel accommodation was arranged through a partner agency Sequel Travel. The total flight cost was \$508.96 and ground transportation was arranged from San Diego International Airport to and from Kona Kai for a total of \$300.

Food & Beverage the estimated per person cost was \$1,079.11.

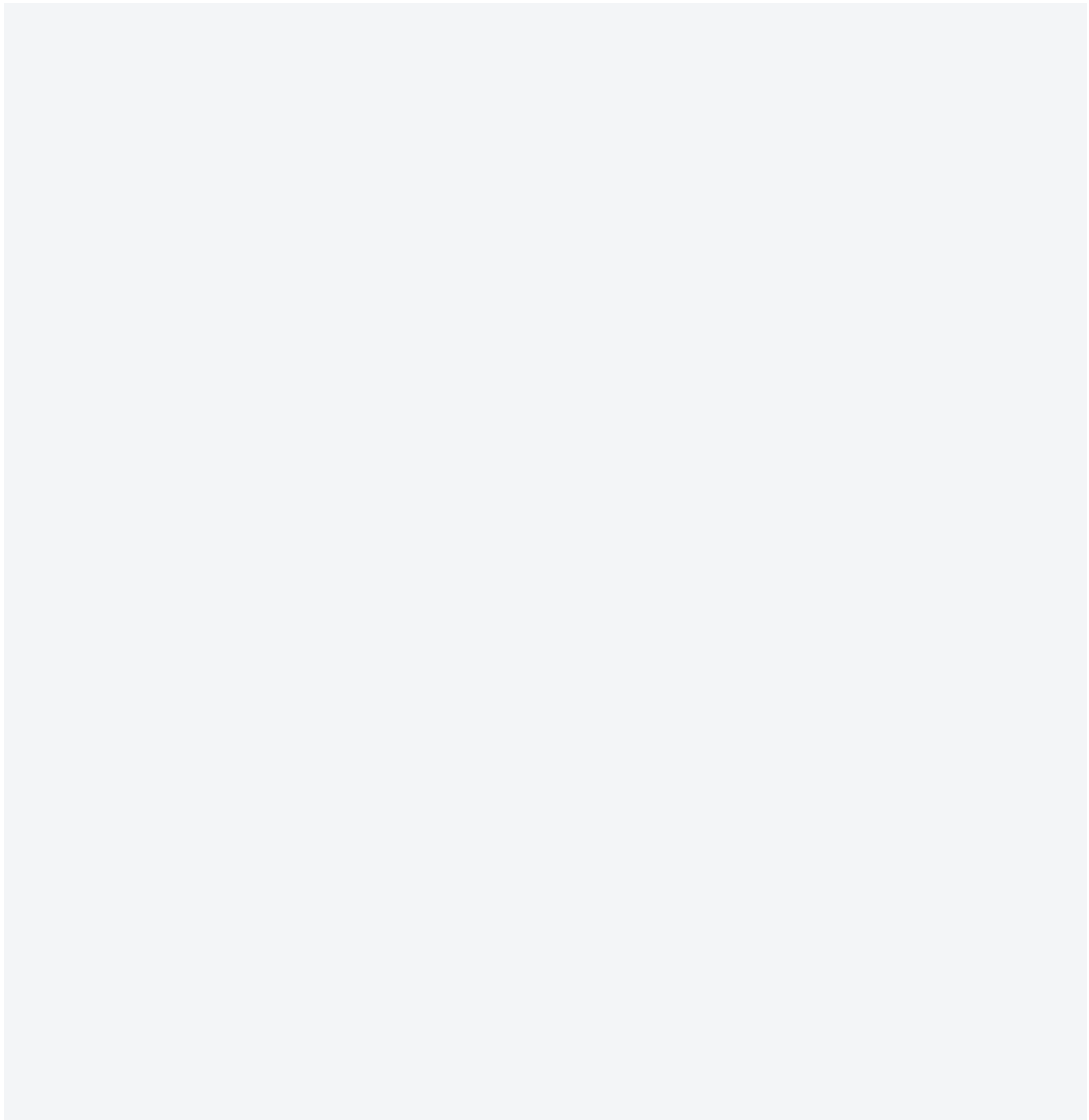
Ms. McClammy is requesting \$88.00 for parking and estimated per diem of \$242.82.

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.



**SB-24-10343 - Travel Reimbursement- Local Progress****ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Reimbursement for Bill Henry who attended the Local Progress 2023 National Convening, in St. Louis, MO on September 6, 2023 through September 10, 2023. Period of agreement is: 9/6/2023 to 9/10/2023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,449.96

Project Fund	Amount
1001-CCA000021-SC630301	\$ 1,449.96

**BACKGROUND/EXPLANATION:**

City Comptroller Henry traveled to St. Louis, MO to attend the Local Progress 2023 National Convening on September 6, 2023 through September 10, 2023, in St. Louis, MO. The purpose of the trip is to exchange ideas and information with colleagues from across the nation and learn about progressive policies that will benefit the City of Baltimore.

The flight, registration (includes the hotel) were paid using office Travel card.

Trip related cost is as follows:

Registration (includes Hotel): = \$ 125.00  
 Subsistence: \$141/day x 3 = \$423.00  
 Ground Transportation: = \$60.00  
 Airfare: = \$553.96  
 Per diem \$64.00 x 3 days = \$192.00  
 Per diems \$48.00 (for first and last day) = \$96.00  
 Total: \$1,449.96

This request to reconcile the Travel Card only.

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-23-14157 - Mileage request for local travel for Mia Marbury - late submittal**

**ACTION REQUESTED:**

The Board is requested to approve a Employee Expense Reimbursement for Mia Marbury who travelled to attended MDEC in Annapolis, MD on 9/12/2023 and 10/16/2023. Period of agreement is: 10/31/2023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 78.08

Project Fund	Amount
1001-CCA000031-SC630302	\$ 78.08
MDEC training for set-up at the Circuit Court	

**BACKGROUND/EXPLANATION:**

Mia Marbury traveled to Annapolis, MD to attend MDEC Training on 9/12/2023 and 10/16/2023. Ms. Marbury drove her personal vehicle and is now requesting reimbursement in the amount of \$78.08 for mileage.

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

**ENDORSEMENTS:**

**SB-23-14658 - Travel Request for Juvenile Division Magistrate Kristin Peacock**

**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Kristin Peacock to attend the 2024 Child Welfare Law Conference on 4/14/2024 - 4/19/2024, Washington, DC. Period of agreement is: 3/17/2024 to 3/20/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 2,040.00

Project Fund	Amount	Start Date	End Date
5000-GRT001820-SC630301-RC0603	\$ 2,040.00	7/1/2023	3/31/2024

The travel request is for Magistrate Kristin Peacock, to attend the 2024 Child Welfare Law Conference will be funded by The FY24 Juvenile Division Grant provided by the Administrative Office of the Courts. The subsistence rate for this location is \$79 per day  
Registration: \$685.00 Lodging: \$1022 Meals & Incidentals: \$276

**BACKGROUND/EXPLANATION:**

Ms. Peacock will attend the 2024 Child Welfare Law Conference on 4/16/2024 - 4/19/2024, in Washington, DC. The FY24 Juvenile Division Grant is provided by the Administrative Office of the Courts.

The subsistence rate for this location is \$79 per day

Registration: \$685.00

Lodging: \$1022

Meals & Incidentals: \$276

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

**ENDORSEMENTS:**

**SB-24-10097 - Disability Hearing Services Agreement- Devereaux E. Sterrette, Esq.****ACTION REQUESTED:**

The Board is requested to approve a Disability Hearing Services Agreement with Devereaux Sterrette. Period of agreement is: 1/1/2024 to 12/31/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 20,000.00

Project Fund	Amount
1001-CCA000485-SC630326	\$ 20,000.00

Mr. Sterrette will be paid under the contract an annual amount not to exceed \$20,000, at a rate of \$750 per written decision for which a hearing is held and \$300-\$600 per written decision for which no hearing is held. Funding for Mr. Sterrette's services will be provided through General Fund #1001 the Agency's CCA 000485 Panel of Claims Examiners (MGE)-SC630326.

**BACKGROUND/EXPLANATION:**

Mr. Sterrette will be paid under the contract an annual amount not to exceed \$20,000, at a rate of \$750 per written decision for which a hearing is held and \$300-\$600 per written decision for which no hearing is held, Funding for Mr. Sterrette's services will be provided through General Fund #1001 the Agency's CCA 000485 Panel of Claims Examiners (MGE)- SC630326.

Article 22, §9(p) of the Baltimore City Code establishes a panel of hearing examiners to adjudicate Employees' Retirement System and Fire and Police Employees' Retirement System disability and death benefit cases. The panel is appointed on a 1-year contract basis by your Honorable Board and is paid under terms established by your Honorable Board. Under §9(p)(2)(iii), the ERS Board of Trustees may submit to this Honorable Board recommended candidates for the panel. Mr. Sterrette is respectfully recommended as a hearing examiner by the ERS Board pursuant to the terms of the Agreement, on the basis of her experience and expertise in adjudicating retirement disability and death benefit claims.

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

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

**SB-24-10128 - Retroactive Travel Request and Request for Reimbursement for Dorothy Reed****ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Reimbursement for Dorothy Reed who attended the Paymentus Client Summit in September 12-14, 2023, in Virginia. Period of agreement is: 9/12/2023 to 9/14/2023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,186.64

Project Fund	Amount
-CCA000082-SC630326	\$ 1,186.64

Total reimbursement amount requested to be paid directly to Dorothy Reed is \$709.64.

**BACKGROUND/EXPLANATION:**

Dorothy Reed attended the Paymentus Client Summit September 12-14, 2023, in Virginia. Paymentus is the City's payment portal that is used to collect payments online, and the Bureau of Revenue Collections manages this relationship. Paymentus provided training and updates on enhancements to their system and upcoming products and services. The summit also allowed Dorothy to network with and share experiences with attendees from Paymentus and other companies.

The GSA's FY23 lodging rate for this location is \$116/night. Due to the cost of the hotel, \$250/night, and the GSA lodging rate of \$116/night, we are requesting an additional \$134/night (\$268) to cover the hotel costs incurred. We are also requesting reimbursement for roundtrip mileage \$105.72, overnight parking at the hotel \$33.92 and hotel tax \$70. Registration amount of \$477 was paid by check to Paymentus. Total reimbursement amount requested to be paid directly to Dorothy Reed is \$709.64.

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

## Trip Related Costs:

~~\$232.00~~ GSA Lodging Rate (\$116/night)

~~\$268.00~~ Additional amount to cover hotel \$134/night)

~~\$70.00~~ Hotel Tax (Virginia Sales Tax, Middleburg Occupancy Tax, Virginia Transient Occupancy Tax)

\$33.92 Overnight parking at hotel

\$105.72 Roundtrip mileage in personal vehicle

~~\$477.00~~ Registration fee paid to Paymentus

Total \$1,186.64 (\$709.64 to be paid directly to Dorothy Reed)

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

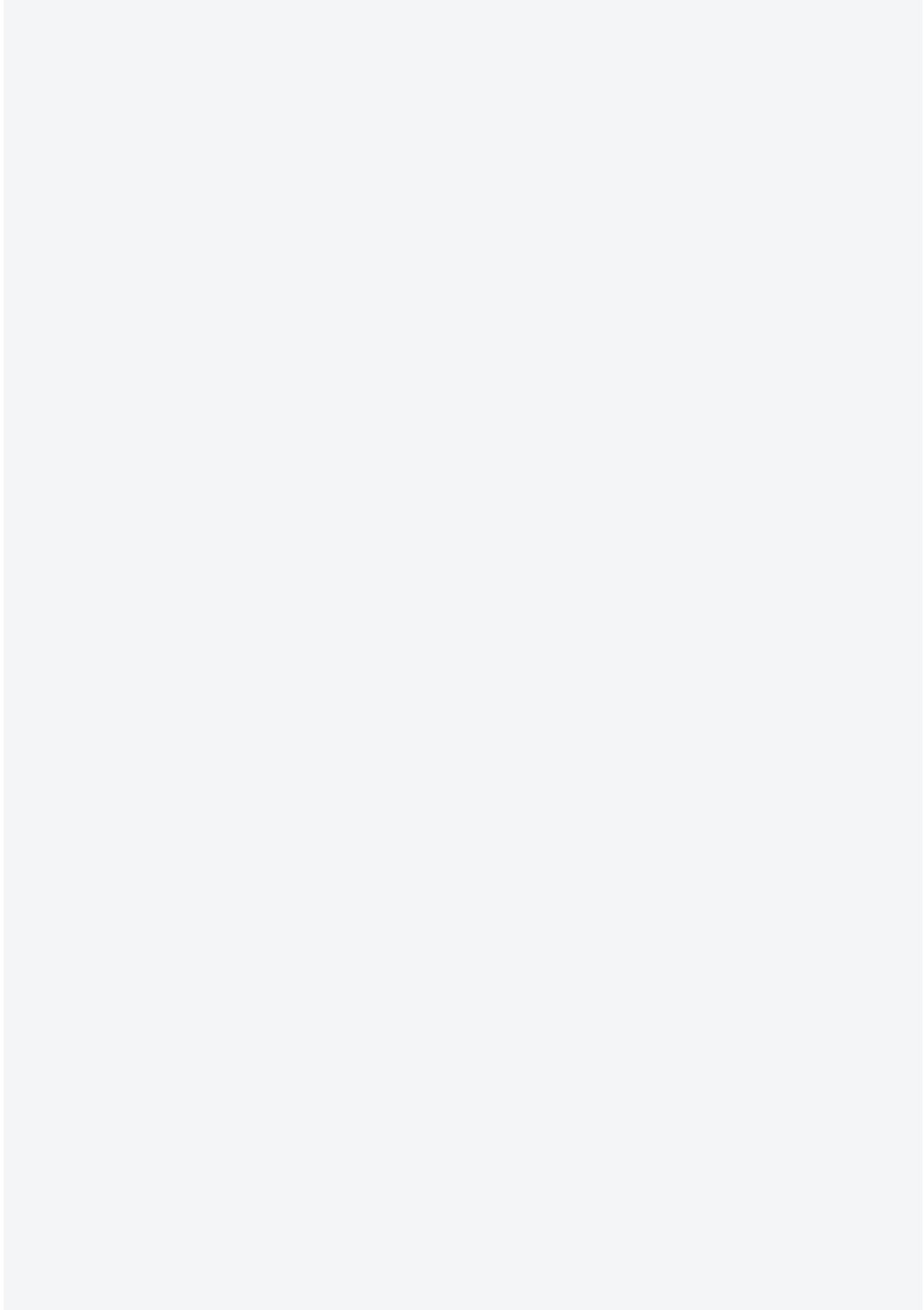
N/A

N/A

N/A

N/A

**ENDORSEMENTS:**





**SB-24-10162 - Travel Request for Adam Manne, Chief Procurement Officer****ACTION REQUESTED:**

The Board is requested to approve a Travel Request for Adam Manne to attend the NIGP Leadership Summit 2024 in Houston, Texas on February 22 through 24, 2024. Period of agreement is: 2/21/2024 to 2/25/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 2,238.60

Project Fund	Amount
1001-CCA000091-SC630301	\$ 2,238.60

**BACKGROUND/EXPLANATION:**

This travel request is for Adam Manne, Chief Procurement Officer, to attend the NIGP Leadership Summit 2024 in Houston, Texas. The dates of the summit are February 22, 2024, through February 24, 2024. Adam will arrive to Houston on February 21, 2024, and will depart on February 25, 2024. The NIGP Leadership Summit, Leading for Impact, now called, Impact, is designed for mid to senior level procurement leaders who want to explore the most in-demand topics that enhance the skills they will need to thrive in their role. This year's cohort will utilize their new skills by creating new workforce models and tools, which will support leaders as they face the pressing challenge of developing a healthy and talented workplace.

The GSA's FY24 lodging rate for this location is \$122/night and \$69/night for M&IE. We are also requesting \$60 for hotel transportation to/from airport and \$40 for long term parking at local airport. The hotel, flight and registration were prepaid with the Procurement Card assigned to Ashley Cooper.

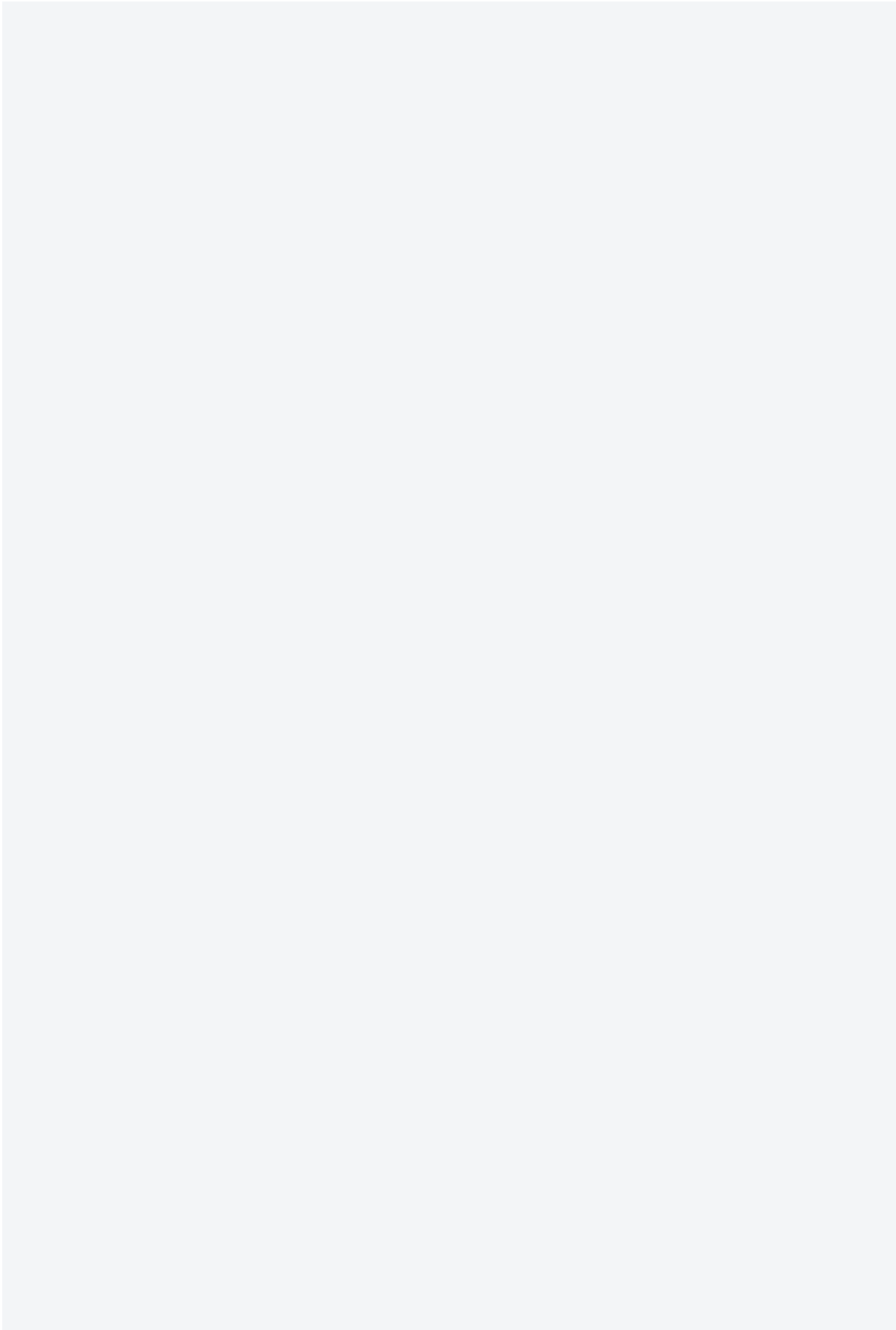
**Trip Related Costs:**

\$488.00 GSA Lodging Rate (\$122/night)  
 \$80.92 Hotel Tax 17% (State tax 6%, Local tax 7%, Sports Authority tax 2% and County tax 2%)  
 \$276.00 Per Diem Estimate (\$69/night)  
 \$493.68 Airfare  
 \$60.00 Hotel Transportation to/from Airport  
 \$40.00 Long Term Parking at Local Airport  
\$800.00 Registration Fee  
**Total \$2,238.60**

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-24-10099 - Renewal of Various FY 24 Flood Insurance Policies**

**ACTION REQUESTED:**

The Board is requested to approve an Insurance Policy Renewal with Wright National Flood Insurance Company. Period of agreement is: 2/26/2024 to 2/26/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 43,959.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project Fund	Amount
2043-CCA000100-SC630314	\$ 43,959.00

Renewal of Various FY 24 Flood Insurance Policies for February 26, 2024 - February 26, 2025

**BACKGROUND/EXPLANATION:**

We respectfully request the Honorable Board of Estimates to approve the renewal of Flood Insurance Coverage for various properties owned by the Mayor and City Council of Baltimore. These policies will be insured through Wright National Flood Insurance Company, effective February 26, 2024 – February 26, 2025.

FEMA mandates the purchase of flood insurance for properties located in SFHA (Special Flood Hazard Areas). The locations listed below represent MCC properties located in these areas that require flood insurance.

<u>Address</u>	<u>Renewal Premium</u>
6401 Beckley Street	\$7,309.00
810 S. Caroline Street	\$4,034.00
1407 Key Highway	\$5,176.00
401 Light Street	\$4,742.00
830 E. Pratt Street	\$2,071.00
6210 Pulaski Highway	\$5,391.00
6400 Pulaski Highway	\$8,234.00
(DOT Maintenance Mech Shop)	
6400 Pulaski Highway	\$4,429.00
(Front Gate)	
6700 Pulaski Highway	\$2,573.00

**TOTAL:** **\$43,959.00**

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

N/A

N/A

N/A

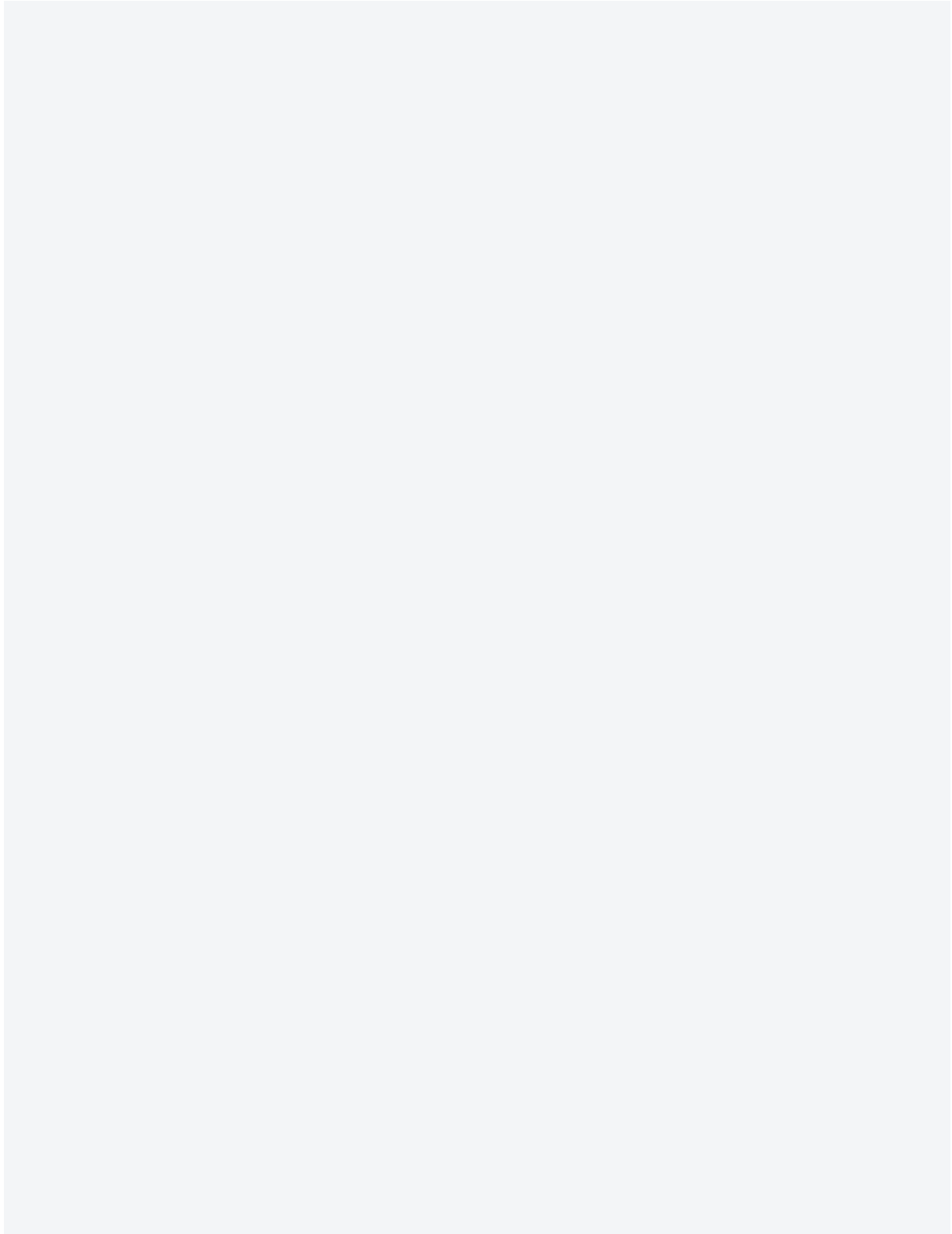
N/A

MBE / WBE Participation not required / Not applicable to insurance policy

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Audits has reviewed and has no objection to BOE approval



**SB-24-10211 - Reimburse Scott Brillman for expenses incurred during travel to National Emergency Number Association Conference (NENA) Grapevine, TX – June 18-22, 2023. - \$2091.66**

**ACTION REQUESTED:**

The Board is requested to approve an Employee Expense Reimbursement for Scott Brillman who attended the NENA Conference on June 18, 2023 - June 22, 2023, Grapevine, TX.. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 2,091.66

Project Fund	Amount
1001-CCA000129-SC630301	\$ 2,091.66
Reimburse Scott Brillman for expenses incurred during travel to National Emergency Number Association Conference (NENA) Grapevine, TX – June 18-22, 2023.	

**BACKGROUND/EXPLANATION:**

The Board is requested to reimburse Scott Brillman for the following expenses incurred during the NENA Conference. This travel was originally approved by the BOE on June 7, 2023. The initial Expense Report was submitted on August 23, 2023. There were revisions that needed to be made due to how hotel expenses must be entered into Workday. This was not completed until October 2023. All of this was completed in October and all necessary approvals were completed on November 7, 2023. The Expense report back on December 11, 2023 requesting that a BOE memo be done for this reimbursement. Unfortunately the item was submitted using the old Submission, BOE method and not the new updated BOE Submit method.

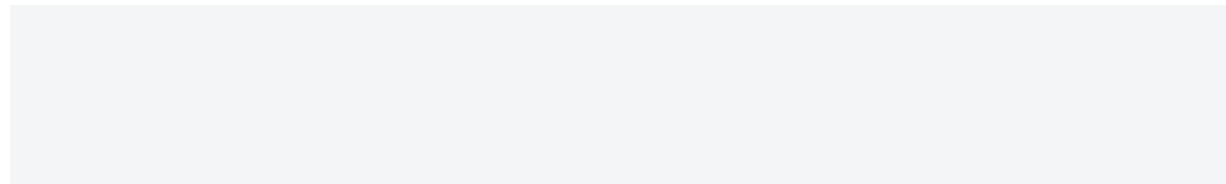
Requesting the following reimbursement amounts: Airfare - \$504.96; Registration - \$625; Taxi - 69.54; Travel Expense (Meals) - \$154.52; hotel - \$737.64. Also need to add hotel taxes which were not included on the Expense Report - \$31.28.

The travel was approved by the BOE in June, 2023 and this subsequent requested action is associated with SA-001219 and ER-007078 - NENA Conference.

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

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.



**SB-24-10100 - Emergency Report - CCTV installation and monitoring**

**ACTION REQUESTED:**

The Board is requested to note an Emergency Procurement agreement with Stealth Monitoring. Period of agreement is: Based on Board Approval with a duration of 12 Months  
2/7/2024 / to 2/6/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 168,660.00

Project #: EPID41

Project Fund	Amount
1001-CCA000148-SC630326	\$ 168,660.00
Guilford ES (411 E Cold Spring Baltimore, MD 21212): \$36,900 Gilmor ES (1311 N Gilmor St Baltimore, MD 21217): \$32,340 Lois T Murray (1600 E Arlington Baltimore, MD 21239): \$23,940 Lockerman Bunday (301 N Pulaski St Baltimore, MD 21223): \$29,940 Ronald Patterson (4701 Greenspring Ave Baltimore, MD 21209): \$45,540	

**BACKGROUND/EXPLANATION:**

The Department of General Services Facilities Division seeks an emergency request for the installation and monitoring of cameras at surplus school facilities. The urgency of this request stems from the repeated occurrences of criminal activities at these surplus schools, resulting in damages exceeding one million dollars per incident.

The Department of General Services (DGS) recognizes the imperative need for camera installation and monitoring services to deter these costly crimes. Additionally, there have been instances where law enforcement has sought camera footage to aid in their investigations, but we were unable to assist due to the absence of a contract enabling us to provide cameras and monitoring.

Our choice to pursue Stealth Monitoring cameras for surplus schools is driven by their capacity to provide comprehensive security measures that operate on solar panels. This is essential as the majority of the sites in need of surveillance do not have electricity. The solar panel operated system is not available with the vendor Communication Electronic Services under supplier contract, SCON-001532.

It is worth mentioning that we are proceeding with Communication Electronic Services for Steuart Hill School due to the immediate need for monitoring, as an existing contract is already in place, and because the facility will be occupied with functioning electricity. Conversely, vacant school locations without functional electricity such as Guilford, Gilmor, Lois T Murray, Lockerman Bundy, and Ronald Patterson stand to benefit greatly from Stealth monitoring service, given their vulnerability to break-ins, as well as safety and liability concerns that arise when vacant schools become targets for criminal activity.

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

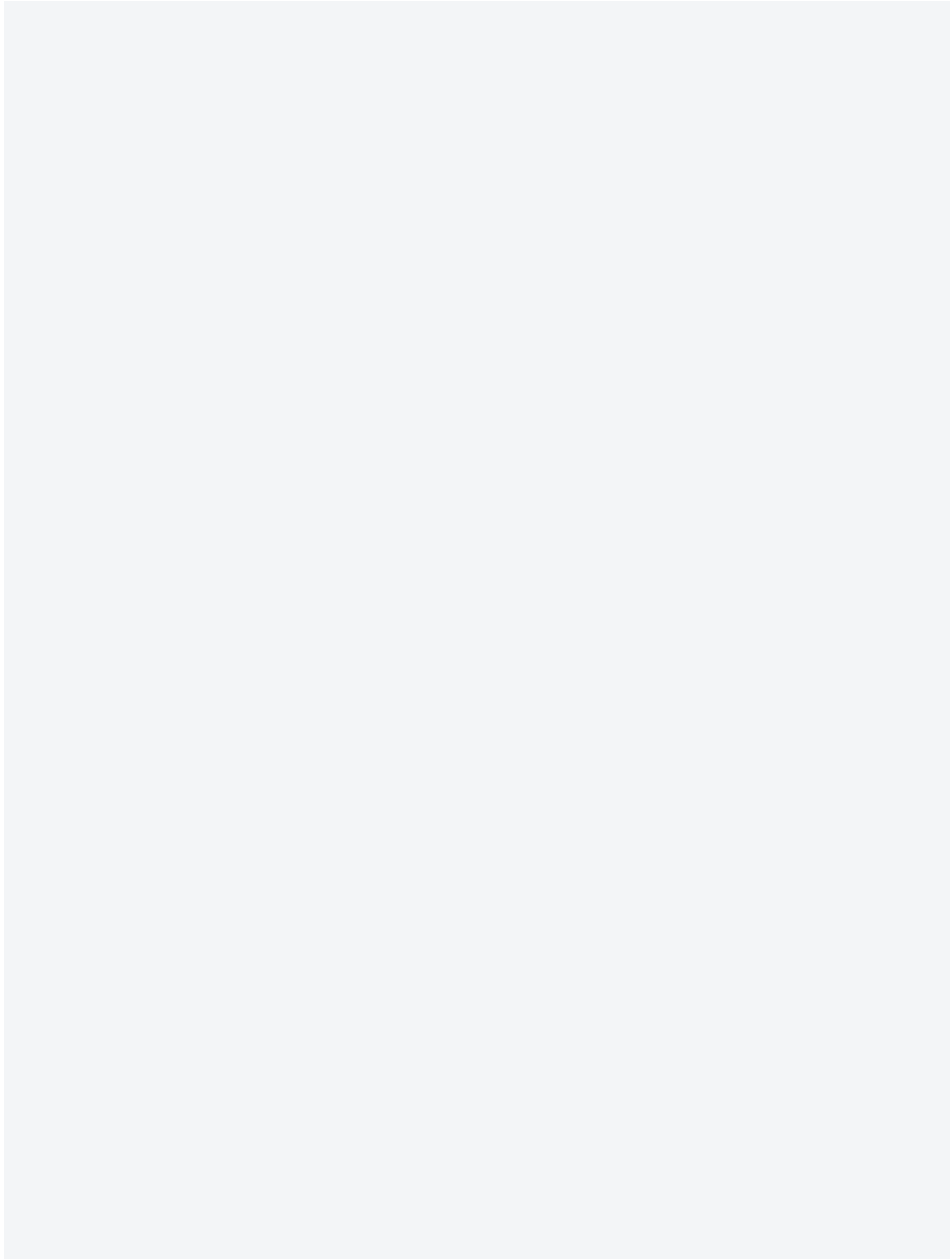
MBE / WBE Participation not required / MWBOO granted a waiver

**COUNCIL DISTRICT:** 4th District, 6th District, 7th District, 9th District

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved



**SB-24-10141 - 23880 T2 - Programming and Feasibility Study for Baltimore City Police Department Northeast and Northwest District Stations**

**ACTION REQUESTED:**

The Board is requested to approve a Task No. 2 with Assignment Manns Woodward Studios, Inc., under Project 1366R, Programming and Feasibility Study for Baltimore City Police Department Northeast and Northwest District Stations. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 212,765.85

Contract Extra WO \$ 0.00 Extra WO Number:

Amount:

Project Fund	Amount
9916-PRJ002449-CAP009197-SC630318	\$ 212,765.85

WORKTAG: 9916-PRJ002449-CAP009197-SC630318 AMOUNT OF MONEY AND SOURCE OF FUNDS: \$ 212,765.85 – General Funds

**BACKGROUND/EXPLANATION:**

Manns Woodward Studios, Inc. will provide Programming and feasibility study for the future development of two new police districts for the City of Baltimore – Northeastern District Police Station and Northwestern District Police Station.

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

**MBE / WBE PARTICIPATION:**

MBE Goal %	18.00%	MBE Goal Amount	\$ 360,000.00
MBE Total Paid	\$ .00	Vendor: N/A	

MBE/WBE PARTICIPATION: Manns Woodward Studios, Inc. has committed to achieve the goals on the total amount of the tasks. The current MBE attainment is 0% of the 18% goal

WBE Goal %	16.00%	WBE Goal Amount	\$ 320,000.00
WBE Total Paid	\$ .00	Vendor: N/A	

MBE/WBE PARTICIPATION: Manns Woodward Studios, Inc. has committed to achieve the goals on the total amount of the tasks. The current WBE attainment is 0% of the 16 % goal.

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved

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





**SB-23-14508 - Subaward Agreement: No Cost Extension - National Association of County and City Health Officials (NACCHO) Implementing Overdose Prevention Strategies at the Local Level (IOPSLL)**

**ACTION REQUESTED:**

The Board is requested to approve acceptance of an Award from the National Association of County and City Health Officials (NACCHO). Period of agreement is: 8/1/2022 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Contract Extension Amount: \$ 0.00 Extension Number:

**BACKGROUND/EXPLANATION:**

On April 5th, 2023, the Board approved the original subaward agreement for the period of August 1, 2022, through July 31, 2023, in the amount of \$346,954.00.

On October 13, 2023, the Health Department received the no cost extension from NACCHO.

The NACCHO awarded the Baltimore City Health Department (BCHD) a subaward agreement for services to enhance the programmatic activities of the grant titled “Implementing Overdose Prevention Strategies at the Local Level (IOPSLL)”. Baltimore City will be responsible for implementing activities that address their community’s challenges related to drug overdose deaths.

The Board is requested to approve a no cost time extension for the period of August 1, 2022, through June 30, 2024.

This subaward agreement is late due administrative delays.

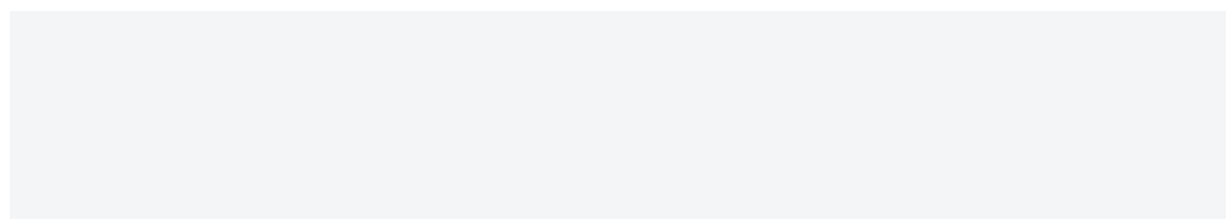
<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the no cost time extension



**SB-23-13068 - Notice of Award (NOA) Tuberculosis (TB) Control Program Cooperative**

**ACTION REQUESTED:**

The Board is requested to approve a Notice of Award from the Department of Health and Human Services Centers for Disease Control and Prevention - Tuberculosis Prevention grant. Period of agreement is: 1/1/2023 to 12/31/2023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 203,485.00

Contract Increase Amount: \$ 0.00 Increase Number:

Project Fund	Amount
4000-GRT001217-CCA000157-RC0602	\$ 169,411.00
4000-GRT001218-CCA000157-RC0602	\$ 34,074.00

**BACKGROUND/EXPLANATION:**

Approval of this Notice of Award will allow the Department’s Tuberculosis (TB) Prevention Program to use funds to support the City’s TB control efforts, to provide medical care and treatment for active and latent TB patients, and to conduct contact investigations. Funds are used for staff, radiology services and clinician salaries.

The Department received the original Notice of Award on December 1, 2022, to award funding in the amount \$169,411.00

The Department received the revised Notice of Award on January 30, 2023, to award supplemental funding into the amount \$34,074.00.

This makes the total award amount \$203,485.00

The NOA is late due to late submission from program.

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

- Finance (BBMR) has reviewed and approved for funds.
- Law has reviewed and approved for form and legal sufficiency
- MWBOO has reviewed and approved
- Audits has reviewed and found that it confirms the grant awards

**SB-23-14023 - Baltimore Healthy Start Inc. Maternal Mortality Review Program**

**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with Baltimore Healthy Start, Inc.  
Period of agreement is: 7/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 7,000.00

Project #: CO #003422

Project Fund	Amount
4000-CCA000168-SC630351	\$ 7,000.00
No data to display. GRT001866	

**BACKGROUND/EXPLANATION:**

Baltimore Healthy Start, Inc., will provide clinician education on maternal mortality and early warning signs, as well as mobilize and host a group-based social support and mentorship program for pregnant or postpartum birthing persons in Baltimore. The client-facing group program will include activities or education on topics that impact maternal mortality.

The agreement is late due to administrative delays.

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

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

**SB-23-13970 - Apex Systems, LLC -Hunter Glass**

**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with Apex Systems, LLC -Hunter Glass . Period of agreement is: 9/1/2023 to 5/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 65,000.00

Project #: CO# 003261

Project Fund	Amount
4000-GRT001027-CCA001143-SC630351	\$ 40,000.00
4000-CCA000191-SC630351	\$ 25,000.00
GRT001386 is not listed	

**BACKGROUND/EXPLANATION:**

Baltimore City Health Department (BCHD) is seeking a third-party partner to perform a cybersecurity and IT risk assessment as requested by the Maryland Department of Health (MDH) on security controls implemented by BCHD and Baltimore City Information Technology (BCIT) that safeguard electronic protected health information (ePHI).

This agreement is late due to Program submission delays.

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

MBE / WBE Participation not required / MWBOO granted a waiver

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

**SB-23-12733 - Johns Hopkins University - John G. Bartlett Outpatient**

**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with The Johns Hopkins University - John G. Bartlett Outpatient. Period of agreement is: 7/1/2022 to 6/30/2023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 530,000.00

Project #: BCHD770

Project Fund	Amount
5000-GRT000979-CCA000209-SC630351	\$ 530,000.00

**BACKGROUND/EXPLANATION:**

The Johns Hopkins University Bartlett Specialty Practice will provide a range of client-Outpatient Ambulatory Health Services.

This agreement is late due to admirative delay .

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

MBE / WBE Participation not required / MWBOO granted a waiver

**COUNCIL DISTRICT:** Citywide

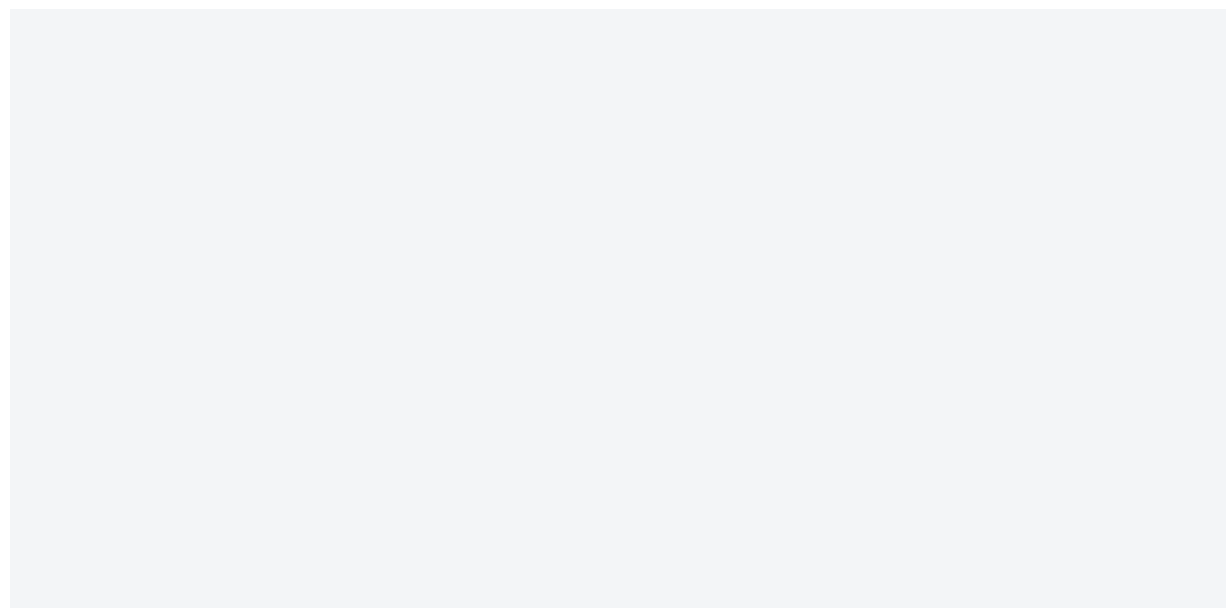
**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



**SB-23-14611 - Rosemarie Manor, L.L.C.**

**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with Rosemarie Manor, L.L.C. Period of agreement is: 7/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 65,000.00

Project #: CO#3401

Project Fund	Amount
5000-CCA000228-SC670701	\$ 65,000.00
GRT001720- NO DATA TO DISPLAY	

**BACKGROUND/EXPLANATION:**

Approval of this request will allow BCHD to disburse State Subsidized Assisted Housing Funds to low income residents at Rosemarie Manor, L.L.C.

This organization is enrolled in the Senior Assisted Living Group Home Subsidy Program and will provide subsidized senior assisted housing services for individuals age 62 and over, who have temporary or periodic difficulties with the activities of daily living. The Senior Assisted Housing residents receive shelter, meals, housekeeping, personal care services, and 24-hour on-site supervision.

This agreement is late due to late submission from program.

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

MBE / WBE Participation not required / MWBOO granted a waiver

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

**SB-23-13252 - Coppin State University (CSU) Personal Responsibility Education Program (PREP)**

**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with Coppin State University (CSU).  
Period of agreement is: 7/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 50,000.00

Project #: 003239

Project Fund	Amount
4000-CCA000173-SC630351	\$ 50,000.00
GRT001745- NO DATA TO DISPLAY	

**BACKGROUND/EXPLANATION:**

Coppin State University (CSU) will implement a health education curriculum for adolescents ages 18-24. The goals of this program are to increase awareness of sexually transmitted infections (STIs), sexually transmitted disease (STD) and unplanned pregnancy within this population and decrease the potential for risk-taking behaviors often associated with STIs, STDs and unplanned pregnancy. CSU will select peer educators to implement goals associated with this project, including providing educational settings on campus for students and parents.

This agreement is late due to late submission from program.

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

MBE / WBE Participation not required / MWBOO granted a waiver

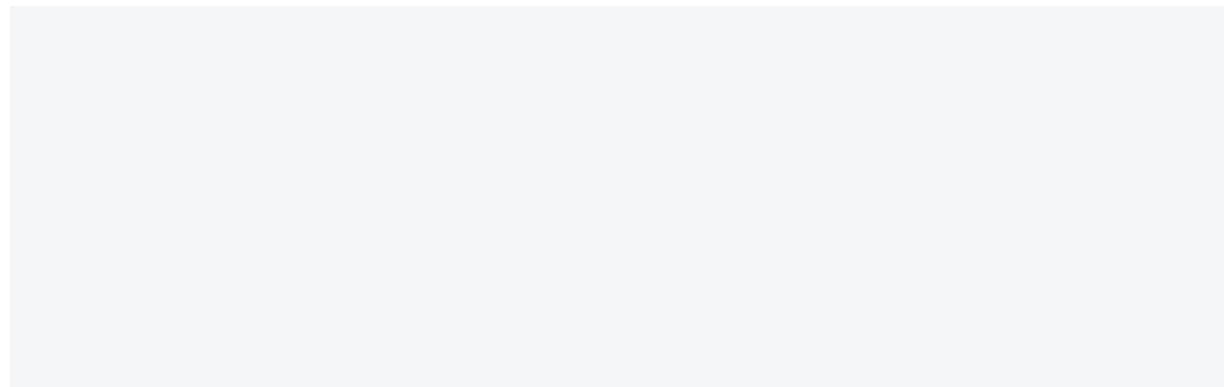
**COUNCIL DISTRICT:** Citywide

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

The Board is requested to approve an Regulations Update . Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

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

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

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

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

Purchase Type	Property Type	Price	Criteria
---------------	---------------	-------	----------

**For-Profit****Developers****501 (c)(3)****Nonprofits (51 or  
more employees)**Vacant  
Building

\$3,000

·Must be developed for residential or mixed use that  
includes residential**501 (c)(3)****Nonprofits (50 or  
less employees)**Vacant  
Building

\$1000

·Must be developed for residential or mixed use that  
includes residential**Community Land  
Trusts**Vacant  
Building

\$1

·Must be a registered Affordable Housing Land Trust  
registered with the Maryland State Department of  
Assessments and Taxation and in compliance with the  
states affordable housing land trust laws found in Section  
14 of the annotated code of the Maryland Real Property  
article**Homeowner**Vacant  
Building

\$1

·Must maintain as primary residence for a minimum of 5  
years after issuance of use and occupancy permit, which  
should be obtained within 12 months from date of  
settlement**For-Profit****Developers****501 (c)(3)****Nonprofits (51 or  
more employees)**Vacant  
Lot

\$1,000

·Must be developed for residential, mixed use that  
includes residential or green space**501 (c)(3)****Nonprofits (50 or  
less employees)**Vacant  
Lot

\$500

·Must be developed for residential, mixed use that  
includes residential or green space**Community Land  
Trusts**Vacant  
Lot

\$1

·Must be a registered Affordable Housing Land Trust  
registered with the Maryland State Department of  
Assessments and Taxation and in compliance with the  
states affordable housing land trust laws found in Section  
14 of the annotated code of the Maryland Real Property  
article**Homeowner**Vacant  
Lot

\$1

·New construction for residential use (Must maintain as  
primary residence for a minimum of 5 years after  
issuance of use and occupancy permit, which should be  
obtained within 12 months from date of settlement ), or  
·Side yard for adjacent primary residence \*·If a property is assessed for less than the fixed price, the property will be sold for the assessed  
value.

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

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

·Properties assessed for \$100,000 or more will be subject to an internal review and valuation. If the valuation determines the true value to be less than \$100,000, the subject property would still be eligible under the fixed pricing policy. If the valuation determines the true value to be \$100,000 or greater, the subject property will NOT be eligible for fixed pricing.

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

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

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

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

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

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

**SB-24-10109 - Appraisal Policy Update****ACTION REQUESTED:**

The Board is requested to approve the Regulations Update to the City of Baltimore Appraisal Policy. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

The Appraisal Policy was last updated and approved by the Board on November 3, 2010. At that time, it was stated that the policy should be reviewed no less than every three years to determine whether the appraisal policy should be updated based on current market conditions and goals of the City. Based on a review of current market conditions, the proposed update increases the waiver valuation instead of appraisal from \$20,000.00 to \$25,000.00 for the acquisition of a property. In an acquisition of a property by the City for a Federally funded project, if it is anticipated that the amount of the waiver valuation is expected to exceed \$10,000.00, but not to exceed the federal limit of up to \$25,000.00, the agency must request the prior approval from the Federal Agency funding the project to exceed the \$10,000.00 regulatory limit, in accordance with 49 CFR 24.102(c)(2)(i)(C). If an agency intends to use a waiver valuation in lieu of an appraisal for acquisitions, the agency is required to offer the property owner the option of having the agency appraise the property. Additionally, the proposed update to the appraisal policy will extend the waiver provision for valuation in lieu of an appraisal to the disposition of City-owned property, with an estimated value of up to \$50,000.00. This extension of waiver for dispositions, will not apply to City-owned property acquired from the Housing Authority of Baltimore City or property that was acquired with Federal Highway funds or with other non-City funds that have regulations that do not permit disposition without an appraisal.

The proposed updated appraisal policy is submitted with this request. In addition to changes to the formatting, the substantive changes include:

1. The exception of an appraisal for real property assessed for less than \$10,000
2. Raising the acquisition appraisal waiver limit to \$25,000
3. Raising the disposition appraisal waiver limit to \$50,000

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

**SB-23-14191 - GRANT AMENDMENT (GA\_CAP\_FY22\_UPTON\_AMEND1) - UPTON GATEWAY I, LLC.****ACTION REQUESTED:**

The Board is requested to approve a First Amendment to Grant Agreement Amendment with Upton Gateway I, LLC. Period of agreement is: 1/20/2022 to 7/20/2026

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 677,000.00

Contract Award Amount: \$ 532,000.00 Award Date: 1/20/2022

Contract Increase Amount: \$ 677,000.00 Increase Number:

Contract Amendment Amount: \$ 1,209,000.00 Amendment Number:

Project #:

GA\_CAP\_FY22\_UPTON\_AMEND1

Project Fund	Amount
9910-PRJ002316-CAP009588	\$ 677,000.00

**BACKGROUND/EXPLANATION:**

On January 20, 2022, the Board of Estimates of Baltimore City (the "BOARD") awarded a grant in the maximum amount of \$532,000.00 to Upton Gateway I, LLC, (the "GRANTEE," wherein GRANTEE received funding to write down a portion of the hard construction costs for the renovation of 38 properties for sale to homeowners located in the 800 blocks of Harlem and Edmondson Avenues in Baltimore City.

In June 2023, Dean Harrison, Managing Member of Upton Gateway I, LLC, formally inquired to request additional funding as well as a contract extension. In an award letter dated September 5, 2023, DHCD approved a grant amendment to extend the term of the grant from 36 months to 54 months, as well as increase the funding by \$677,000.00.

Upon execution of this amendment, the grant will be a total of \$1,209,000.00 and will expire on July 20, 2026. Except as expressly modified in this AMENDMENT or otherwise changed in writing, the terms and conditions of the AGREEMENT remain unchanged and in full force and effect.

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

**MBE / WBE PARTICIPATION:**

MBE Goal % 27.00% MBE Goal Amount \$ 0.00

Note - this is an AMENDMENT to an existing agreement. Grantee has already signed a commitment to comply.

WBE Goal % 10.00% WBE Goal Amount \$ 0.00

Note - this is an AMENDMENT to an existing agreement. Grantee has already signed a commitment to comply.

**COUNCIL DISTRICT:** 11th District

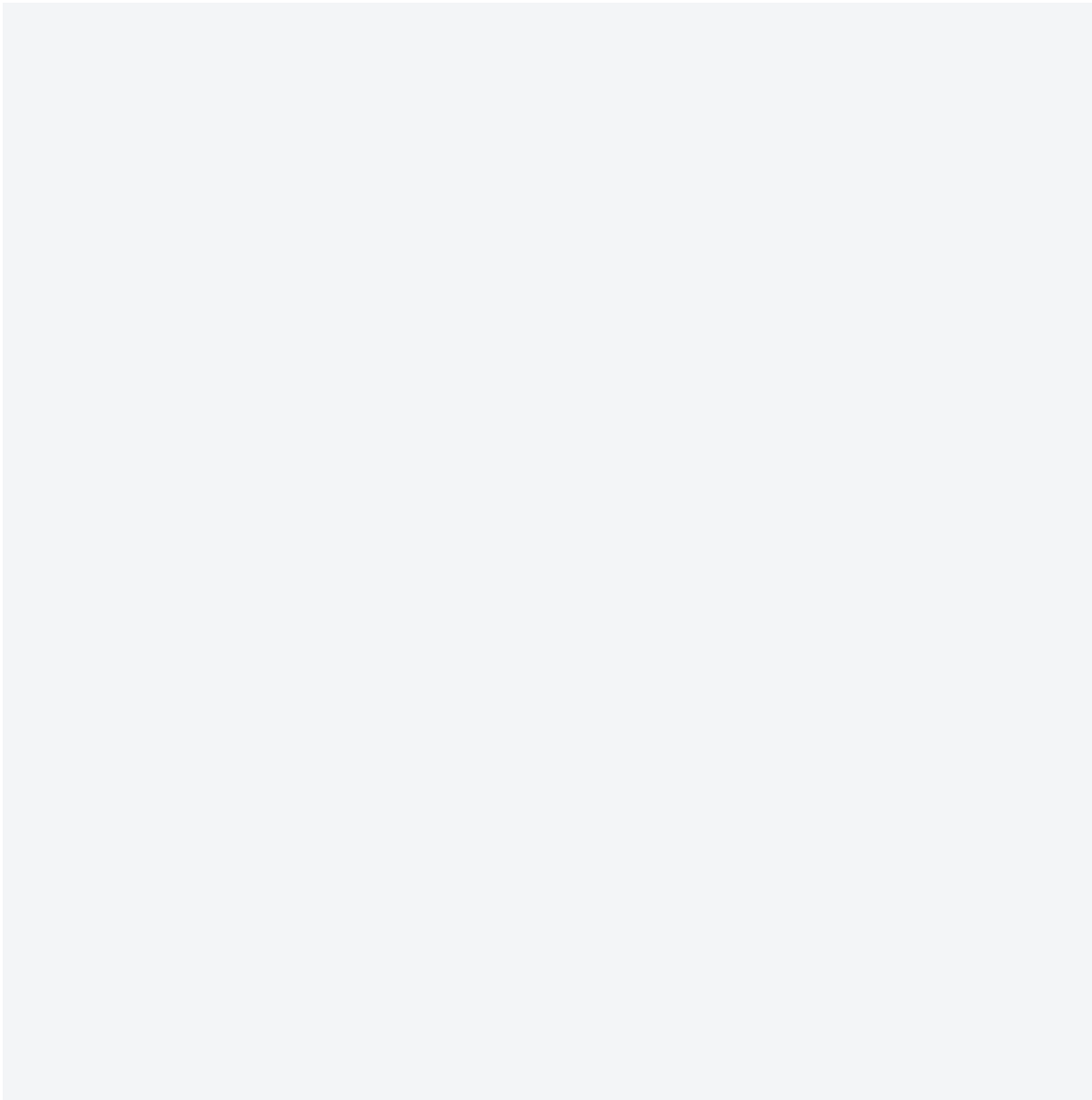
**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



**SB-23-14577 - Approval of a Grant agreement with ReBuild Metro, Inc.-  
AHTF\_RND1\_OP\_001****ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement with Rebuild Metro, Inc.  
Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,000,000.00

Project Fund	Amount
2055-CCA000333-SC670701	\$ 1,000,000.00

**BACKGROUND/EXPLANATION:**

On November 5, 2020, the Department of Housing and Community Development awarded Rebuild Metro, Inc. in the amount of Seven Hundred Fifty Dollars (\$750,000.00) to fund the construction, renovation and preparation of rental units that have been designated for permanently affordable housing. February 10, 2023, DHCD released a Notice of Funding Availability (NOFA) for its Affordable Housing Trust Fund New Construction/Preservation of Existing Rental Housing Program, making funds available to award prior awardees who have experienced increased construction cost.

Rebuild Metro, Inc. submitted an application for the same project awarded in November 2020 to help with increased construction cost. The Application was evaluated by DHCD and determined to satisfy the goals and objectives of DHCD's Affordable Housing Trust Fund New Construction/Preservation of Existing Rental Housing Program. Rebuild was notified on June 26, 2023, that it had received an additional award of Affordable Housing Trust Fund, New Construction/Preservation of Existing Rental Housing Program in the amount of Two Hundred Fifty Thousand Dollars (\$250,000.00). Baltimore City Department of Housing and Community Development (DHCD) made a commitment to Rebuild Metro, Inc. in the amount of One Million Dollars (\$1,000,000) by way of a grant agreement and Form Rent Regulatory Agreement and Declaration of Restrictive Covenant to be recorded on the rental properties to ensure low-income units for 50% and below area median income (AMI) residents for 30 years, which is pending on the Board of Estimates approval to make the funds available for the affordable housing to be created and support unit development.

The request should include an explanation for why an extension and/or budget reallocation is needed and be provided to DHCD at least thirty (30) days prior to the Termination Date. The request must include all required documentation to justify the need for an extension. The Housing Commissioner or their designee will approve or deny the request in writing.

The Term of the Grant agreement is twenty-four (24) months effective from date of approval. The Grantee may submit a written request to DHCD asking for a one (1) year extension to the

term of this agreement and/or a budget reallocation not to exceed twenty (20) percent of the Grant Funds.

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

**COUNCIL DISTRICT:** Citywide

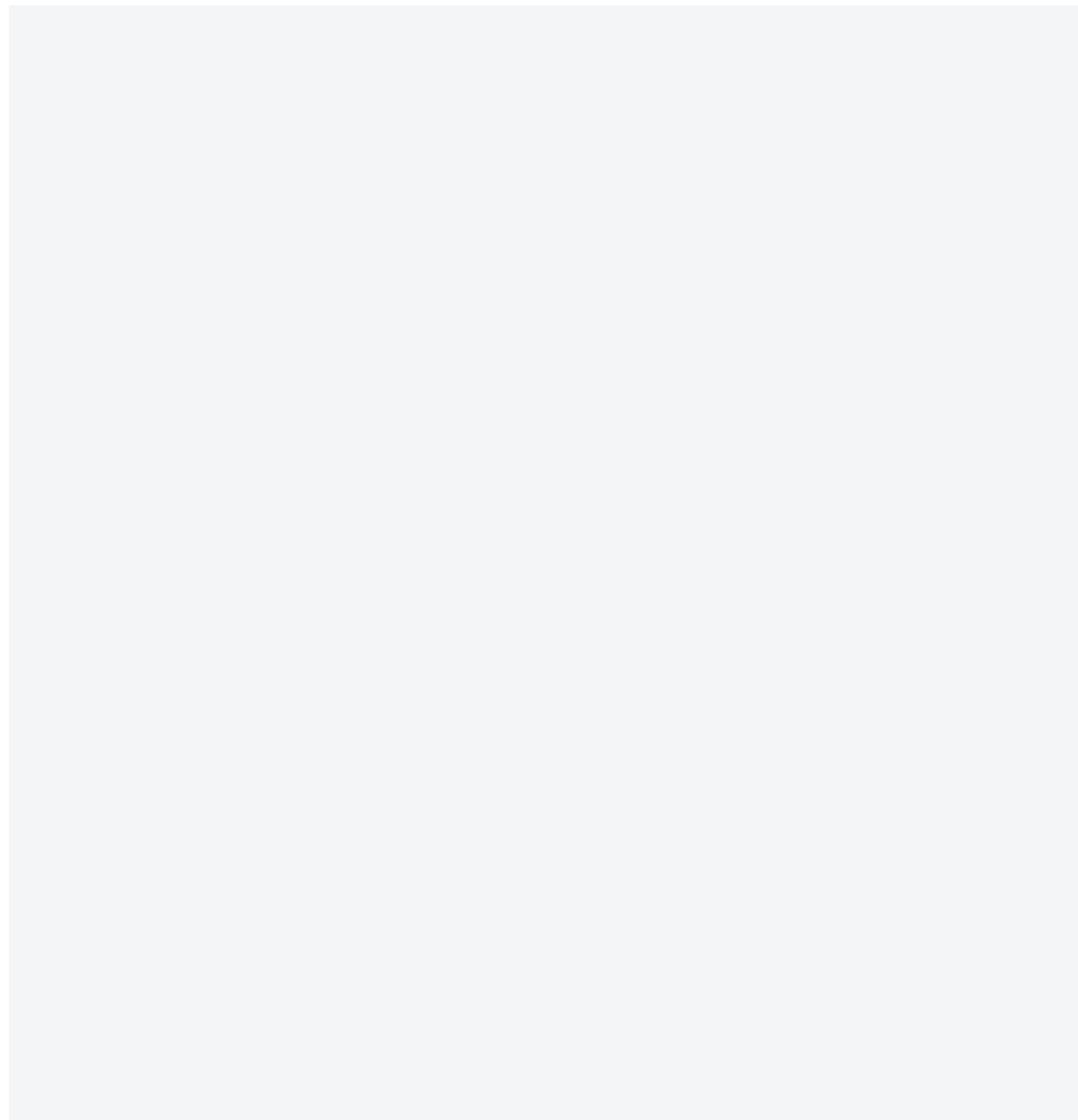
**ENDORSEMENTS:**

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-23-14754 - Approval of a Grant Agreement with Foot, LLC**

**ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement with Foot, LLC. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 840,000.00

Project Fund	Amount
2055-CCA000333-SC670701	\$ 840,000.00

**BACKGROUND/EXPLANATION:**

On June 29, 2023, DHCD notified Women's Home Preservation LLC that it had received an award of Affordable Housing Trust Fund, New Construction/Preservation of Existing Rental Housing Program Capital Funds in the amount of Eight Hundred Forty Thousand Dollars (840,000.00).

Women's Home Preservation, LLC formed Foot, LLC to purchase the properties included in the Project. WHP requested DHCD to award the Grant Funds and enter into this agreement with Foot, LLC in place WHP and DHCD agreed on the condition that WHP agreed to guaranty the Grantee's obligations under this agreement, which executed WHP Guaranty in the grant agreement as Exhibit B and incorporated within.

The Term of the Grant agreement is twenty-four (24) months effective from the date of approval. The award is also contingent upon a signed and recorded "Form Rent Regulatory Agreement and Restrictive Covenant places a restriction on the use and the rental properties to ensure low-income units for 50% and below area median income (AMI) residents for 30 years, which is pending on the Board of Estimates approval to make the funds available for affordable housing to be created and support unit development.

The Grantee may submit a written request to DHCD asking for a one (1) year extension to the term of this agreement and/or a budget reallocation not to exceed twenty (20) percent of the Grant Funds. The request should include an explanation for why an extension and/or budget reallocation is needed and be provided to DHCD at least thirty (30) days prior to the Termination Date. The request must include all required documentation to justify the need for an extension. The Housing Commissioner or their designee will approve or deny the request in writing.

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

**COUNCIL DISTRICT:** Citywide

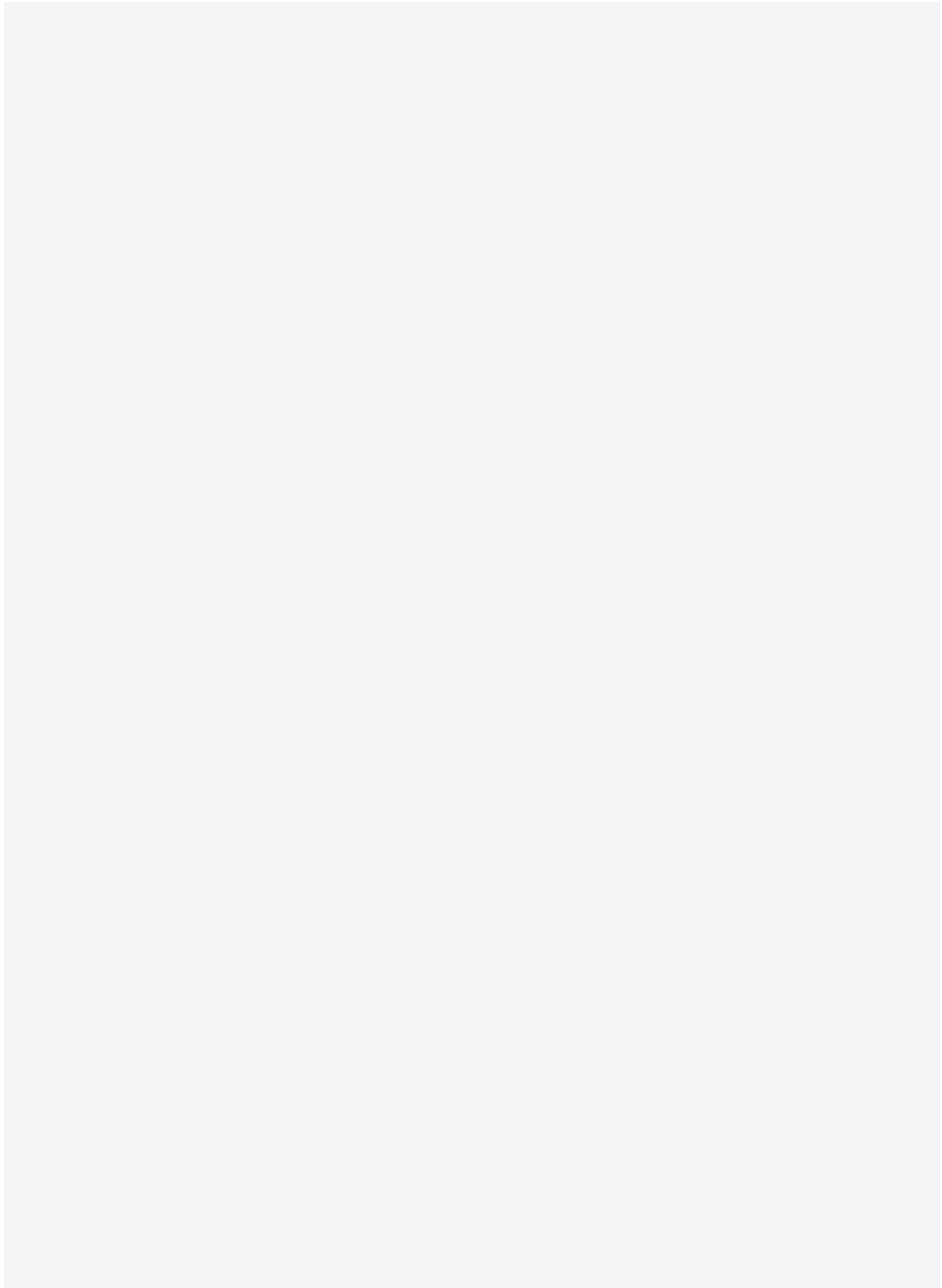
**ENDORSEMENTS:**

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-23-14855 - Condemnation of the Fee Simple Interest in 1541 Clifton Avenue**

**ACTION REQUESTED:**

The Board is requested to approve a Condemnation of the Fee Simple Interest in 1541 Clifton Avenue. The owner is Ida Jefferson. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 22,000.00

Project Fund	Amount
9910-PRJ002431-CAP009588	\$ 22,000.00

**BACKGROUND/EXPLANATION:**

The Board is requested to approve the purchase by condemnation of the fee simple Interest in 1541 Clifton Avenue for the purchase price of \$22,000.00. The owner is Ida Jefferson. It is necessary that the City deposit with the Clerk of the Court of Baltimore City the fair market value of the property interest and comply with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. This property will be redeveloped.

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

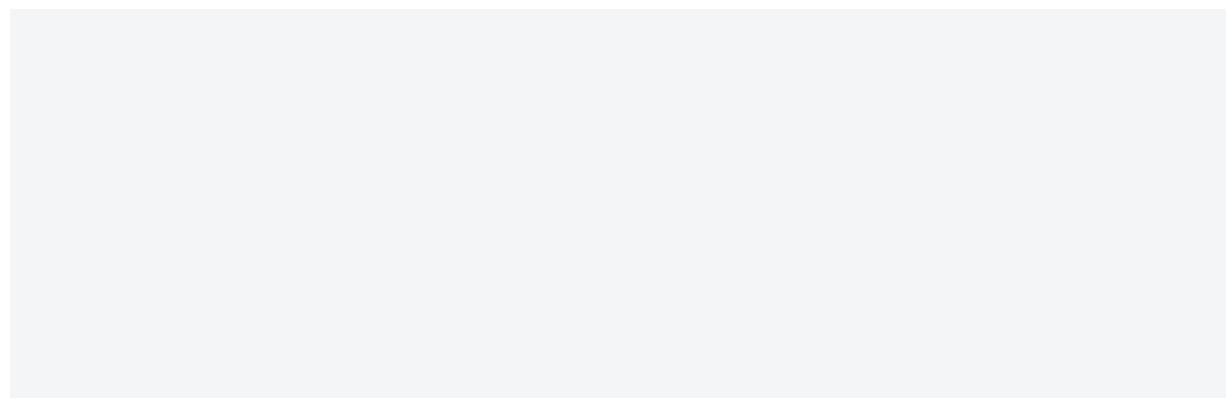
<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

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

**COUNCIL DISTRICT:** 7th District

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.



**SB-23-14698 - Approval of purchase by condemnation of the Fee Simple interest in 1730 E. 28th Street**

**ACTION REQUESTED:**

The Board is requested to approve a Condemnation of the Fee Simple Interest in 1730 E. 28th Street. The owner is Jarvis H. Brown. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 44,000.00

Project Fund	Amount
9901-PRJ002797-CAP009110	\$ 44,000.00
9901 – ARPA-DHCD Impact Investment Area Neighborhood Recovery Fund PRJ002797 – ARPA-DHCD-IIANRF-Property Acquisition CAP009110 – CAP Mayor’s Office of Recovery	

**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.

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

**COUNCIL DISTRICT:** 12th District

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.

**SB-23-14699 - Approval of purchase by condemnation of the Fee Simple interest in  
1806 E. 28th Street****ACTION REQUESTED:**

The Board is requested to approve a Condemnation of the Fee Simple Interest in 1906 E. 28th Street. The owner is Nelson Manuel Flores Milla. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 44,000.00

Project Fund	Amount
9901-PRJ002797-CAP009110	\$ 44,000.00
9901 – ARPA-DHCD Impact Investment Area Neighborhood Recovery Fund PRJ002797 – ARPA-DHCD-IIANRF-Property Acquisition CAP009110 – CAP Mayor’s Office of Recovery	

**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

**COUNCIL DISTRICT:** 12th District

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.

**SB-23-14536 - Approval of purchase by condemnation of the Fee Simple interest in 2836 Harford Road**

**ACTION REQUESTED:**

The Board is requested to approve the Condemnation of the Fee Simple Interest in 2836 Harford Road. The owner is Integrity Holdings LLC. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 47,500.00

Project Fund	Amount
	\$ 47,500.00
9901 – ARPA-DHCD Impact Investment Area Neighborhood Recovery Fund PRJ002797	
– ARPA-DHCD-IIANRF-Property Acquisition CAP009910 – CAP Mayor’s Office of Recovery	

**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.

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

**COUNCIL DISTRICT:** 14th District

**ENDORSEMENTS:**



**SB-23-14854 - Condemnation of the Leasehold Interest in 1543 Clifton Avenue****ACTION REQUESTED:**

The Board is requested to approve a Condemnation of the leasehold Interest in 1543 Clifton Avenue. The owners are Roland B. Miller and Edith K. Miller. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 21,653.00

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

**BACKGROUND/EXPLANATION:**

The Board is requested to approve the purchase by condemnation of the leasehold Interest in 1543 Clifton Avenue for the purchase price of \$21,653.00. The owners are Roland B. Miller and Edith K. Miller. It is necessary that the City deposit with the Clerk of the Court of Baltimore City the fair market value of the property interest and comply with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. This property will be redeveloped. The fair market value is substantiated in appraisal reports made by independent appraisers. The provisions of Article 13, § 2-7 of the Baltimore City Code and/or the provisions of the Baltimore City Public Local Law, § 21-16 and 21-17, authorize the Department of Housing and Community Development to acquire, for and on behalf of the Mayor and City Council of Baltimore, any single-family or multiple-family dwelling unit or other structure or lot within the City, for development and redevelopment, subject to the approval of the Board of Estimates. The Commissioner of Housing has made the required determination regarding this property.

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

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

**COUNCIL DISTRICT:** 7th District

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.

**SB-23-14163 - DONATION OF 1508 W LAFAYETTE AVE (0075 046)**

**ACTION REQUESTED:**

The Board is requested to approve a Donation of Property located at 1508 W. Lafayette Avenue. The Owner is PASTOR JAMES FORMAN. 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.

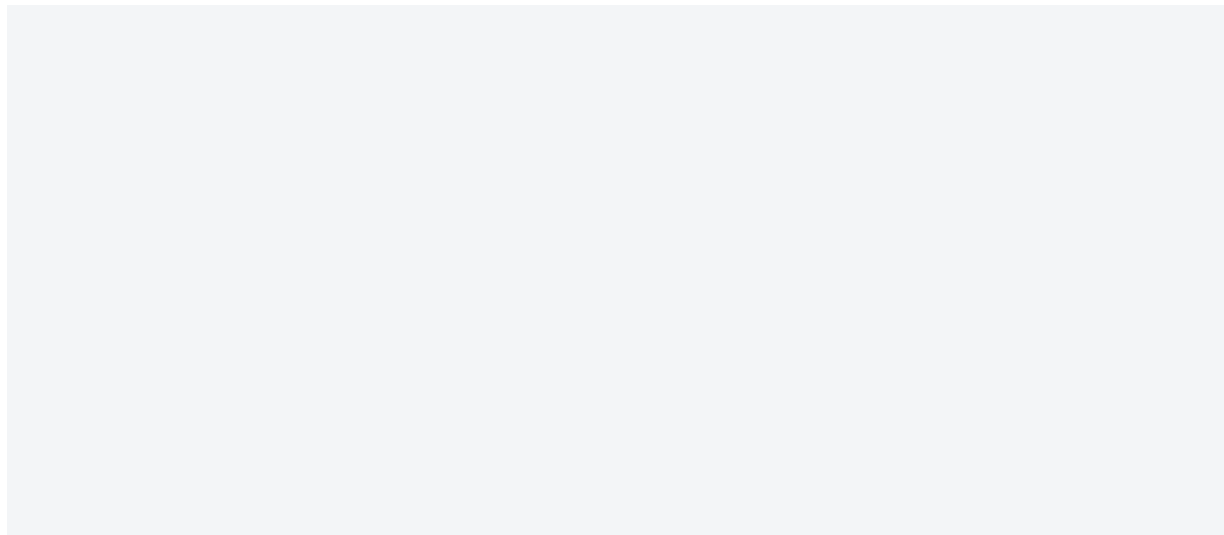
Pastor James Foreman has offered to donate to the City, title to the property, a located at 1508 W. Lafayette Avenue in the Irvington Community. With this Honorable Board's approval, the City will receive clear and marketable title to the property, subject only to certain City liens. Accepting this donation is less costly than acquiring the property by tax sale foreclosure or eminent domain.

DHCD seeks approval to acquire the subject property and release all municipal liens, and all interest and penalties that may accrue prior to recording a deed, which currently total approximately \$881.50. Any additional property tax assessments, water charges, and other municipal liens that accrue from the date of this approval shall be released prior to recording.

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

**COUNCIL DISTRICT:** 9th District

**ENDORSEMENTS:**





**SB-23-13587 - DONATION OF 2838 RIGGS AVE (2388 020)**

**ACTION REQUESTED:**

The Board is requested to approve a Donation of Property known as 2838 Riggs Avenue in the Irvington Community. The Owner is Shirlene Snowden. 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.

Shirlene Snowden has offered to donate to the City, title to the property, a Vacant Lot located at 2838 RIGGS AVE in the Irvington Community. With this Honorable Board's approval, the City will receive clear and marketable title to the property, subject only to certain City liens. Accepting this donation is less costly than acquiring the property by tax sale foreclosure or eminent domain.

DHCD seeks approval to acquire the subject property and release all municipal liens, and all interest and penalties that may accrue prior to recording a deed, which currently total approximately \$1533.53 Any additional property tax assessments, water charges, and other municipal liens that accrue from the date of this approval shall be released prior to recording.

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

**COUNCIL DISTRICT:** 9th District

**ENDORSEMENTS:**

**SB-23-13588 - DONATION OF 1943 RIDGEHILL AVE (3210 040 )**

**ACTION REQUESTED:**

The Board is requested to approve a Donation of Property located at 1943 Ridgehill Avenue in the Irvington Community. The Owners are Milton Mayo Jr. and Irene Mayo. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

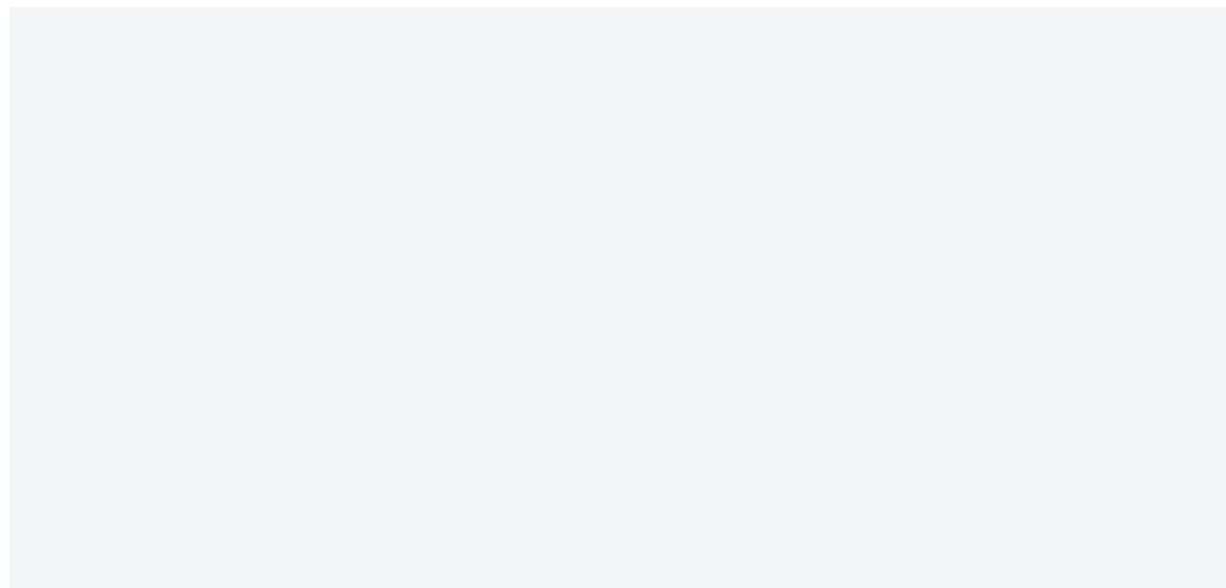
**BACKGROUND/EXPLANATION:**

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. Milton Mayo Jr. and Irene Mayo has offered to donate to the City, title to the property, a Vacant Structure located at 1943 RIDGEHILL AVE in the Irvington Community. With this Honorable Board’s approval, the City will receive clear and marketable title to the property, subject only to certain City liens. Accepting this donation is less costly than acquiring the property by tax sale foreclosure or eminent domain. DHCD seeks approval to acquire the subject property and release all municipal liens, and all interest and penalties that may accrue prior to recording a deed, which currently total approximately \$5,116.18. Any additional property tax assessments, water charges, and other municipal liens that accrue from the date of this approval shall be released prior to recording.

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

**COUNCIL DISTRICT:** 7th District

**ENDORSEMENTS:**



**SB-23-14196 - DONATION OF 1909 WILHELM ST 0274 101**

**ACTION REQUESTED:**

The Board is requested to approve a Donation of Property Steve Tadros. Period of agreement is:  
Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

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

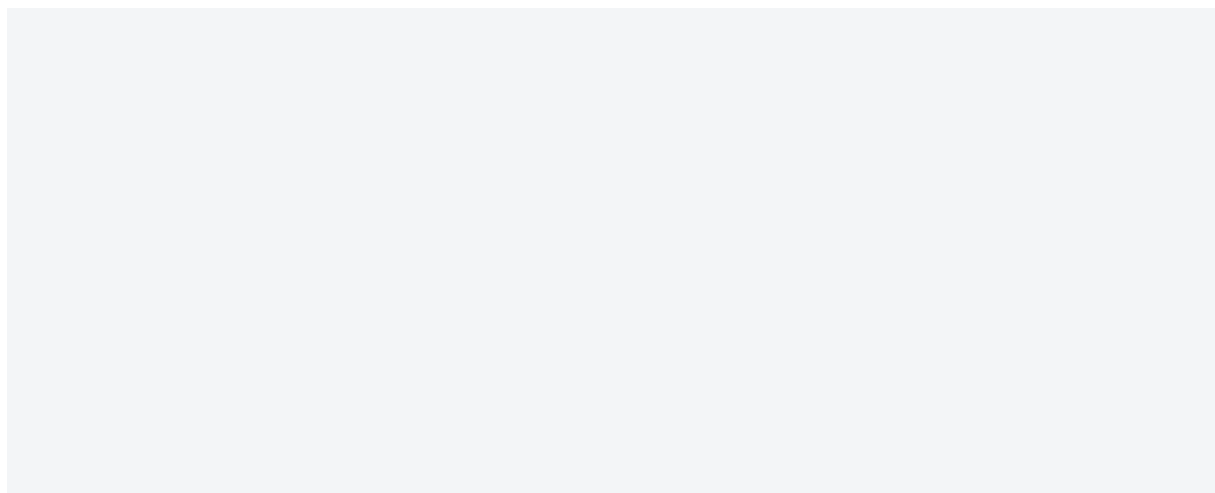
Steve Tadros has offered to donate to the City, title to the property, located at 1909 WILHELM ST in the Carrollton Ridge community. With this Honorable Board's approval, the City will receive clear and marketable title to the property, subject only to City liens. Accepting this donation is less costly than acquiring the property by tax sale foreclosure or eminent domain.

DHCD seeks approval to acquire the subject property and release all municipal liens, and all interest and penalties that may accrue prior to recording a deed, which currently total approximately \$3,986.68 (consolidated receipts: \$3,986.68 + previous tax sale \$0.00). Any additional property tax assessments, water charges, and other municipal liens that accrue from the date of this approval shall be released prior to recording.

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

**COUNCIL DISTRICT:** 9th District

**ENDORSEMENTS:**



**SB-23-14485 - DONATION OF 1840 E. BIDDLE ST. (Block 1531, Lot 021)**

**ACTION REQUESTED:**

The Board is requested to approve a Donation of Property from East Baltimore Development, Inc. 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.

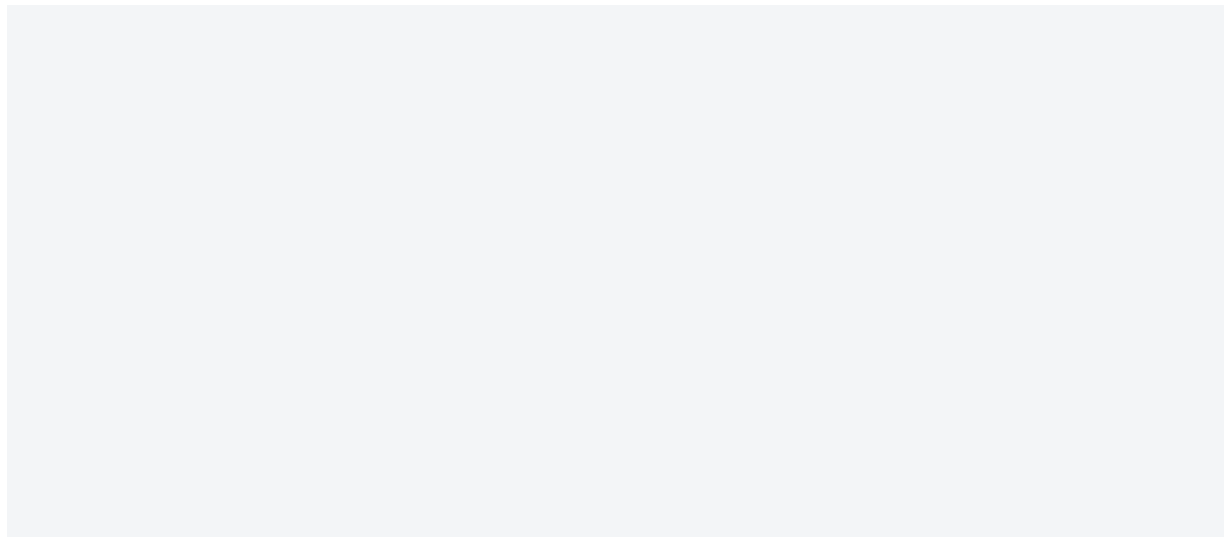
East Baltimore Development, Inc. has offered to donate to the City, title to the property, a vacant structure located at 1840 E. BIDDLE ST. in the Middle East Community. With this Honorable Board's approval, the City will receive clear and marketable title to the property, subject only to certain City liens. Accepting this donation is less costly than acquiring the property by tax sale foreclosure or eminent domain.

DHCD seeks approval to acquire the subject property and release all municipal liens, and all interest and penalties that may accrue prior to recording a deed, which currently total approximately \$0.00. Any additional property tax assessments, water charges, and other municipal liens that accrue from the date of this approval shall be released prior to recording.

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

**COUNCIL DISTRICT:** 12th District

**ENDORSEMENTS:**



**SB-23-14702 - Re-Affirm approval of an option to purchase the \$90.00 ground rent interest in 3012 Woodland Avenue****ACTION REQUESTED:**

The Board is requested to approve a Option to Purchase the Ground Rent Interest in 3012 Woodland Avenue. The owner is Madison Bank of Maryland. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,399.00

Project Fund	Amount
9910-PRJ000518-CAP009588	\$ 1,399.00
Workday Project: PRJ000518 – Acquisition and Relocation - Current FMV \$600.00 3 Years Back Rent \$270.00 Settlement Fee \$529.00	

**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 option in the amount of \$'600.00 for the property interest has been obtained from the owner. This property will be redeveloped. In the alternative, should there be a failure to fully execute the sales agreement, DHCD requests permission to purchase the property interest by condemnation. Pursuant to the provisions of Article 13, § 2-7 of the Baltimore City Code (2000 Edition) and/or the provisions of the Baltimore City Public Local Law, § 21-16 and 21-17, dated October 1, 1999, along with any and all amendments thereto, and subject to the prior approval of the Board of Estimates, the Department of Housing and Community Development may acquire, for and on behalf of the Mayor and City Council of Baltimore, by condemnation, any single-family or multiple-family dwelling unit or other structure or lot within the City, for development and redevelopment. The Commissioner of Housing has made the required determination with regard to this property. It is necessary that the City, with the prior approval of the Board of Estimates, deposit with the Clerk of the Court of the appropriate jurisdiction in Baltimore City the sum covering the estimated fair market value of the property interest and comply with the requirements of the Uniform Relocation Act for replacement housing payment.

The fair market value is substantiated in appraisals made by independent appraisers contracted by the City. This will permit the City to have title to, and if necessary immediate possession of,

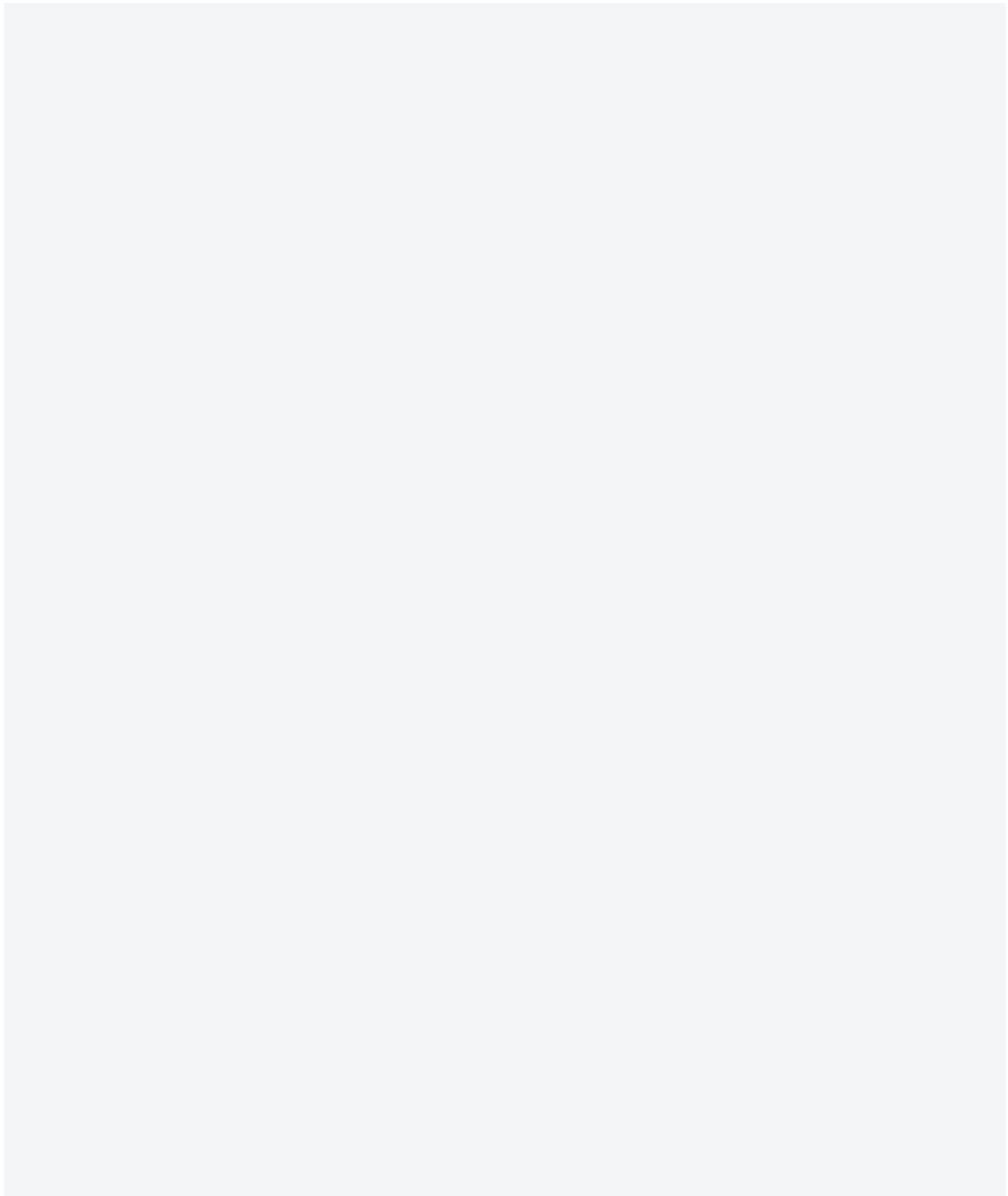
the subject property interest in conformity with the requirements of the aforementioned applicable law.

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

**COUNCIL DISTRICT:** 6th District

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.



**SB-23-14697 - Condemnation or Redemption of the \$90.00 Ground Rent Interest in 1736 E. 28th Street**

**ACTION REQUESTED:**

The Board is requested to approve a SDAT Redemption/Condemnation for the property located at 1736 E. 28th Street. The owner is Charles C. Kershaw, (Deceased.) Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 940.00

Project Fund	Amount
9901-PRJ002797-CAP009110	\$ 940.00
Workday Fund: 9901    Workday Project: PRJ002797    Workday Cost Center: CAP009110	
	\$70.00 – Application Fee \$270.00 – Back Rent \$600.00 – FMV

**BACKGROUND/EXPLANATION:**

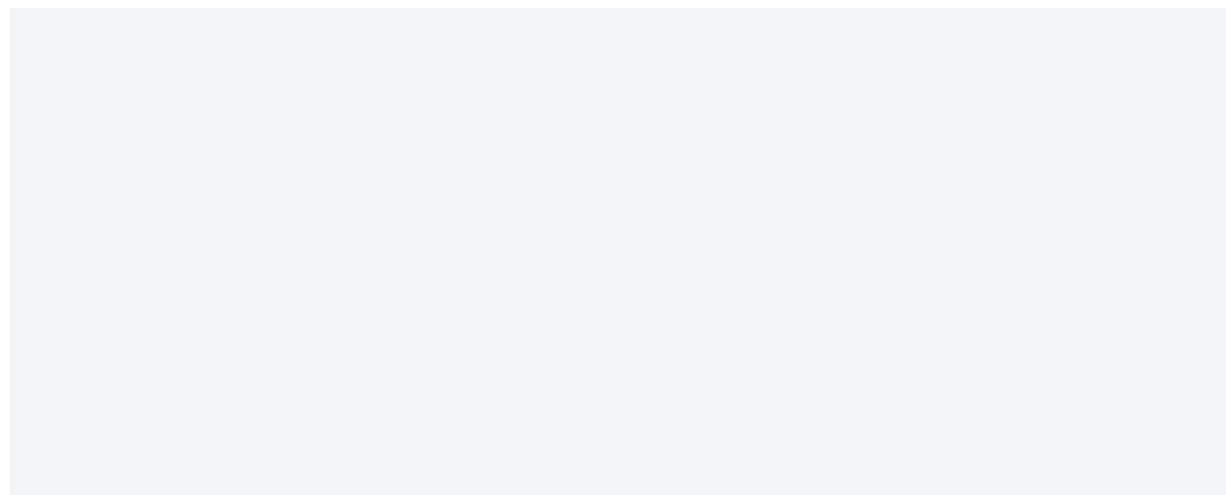
The Department of Housing and Community Development, for and on behalf of the Mayor and City Council of Baltimore, may, subject to the prior approval of the Board of Estimates, make application to the Maryland Department of Assessments and Taxation to redeem or extinguish a ground rent lease, as provided 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.

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

**COUNCIL DISTRICT:** 12th District

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.



**SB-23-11391 - Condemnation or Redemption of the \$90.00 Ground Rent Interest in 3135 Virginia Avenue.**

**ACTION REQUESTED:**

The Board is requested to approve the Condemnation or Redemption of the Ground Rent Interest in 3135 Virginia Avenue. The Owner is Bonnie L. Wade, Trustee. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 940.00

Project Fund	Amount
9910-PRJ000518-CAP009588	\$ 940.00
\$70.00 - Application Fee \$270.00 - Back Rent \$600.00 - FMV ----- ----- \$940.00 - Total	

**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. With this Honorable Board’s approval, the City will receive clear and marketable title to the property, subject only to certain City liens. Accepting this donation is less costly than acquiring the property by tax sale foreclosure or eminent domain. DHCD Development Division seeks approval to acquire the properties, subject to all municipal liens and all interest and penalties that may accrue prior to recording a deed.

The DHCD 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 the fee simple in the Mayor and City Council of Baltimore will be recorded. The property will be redeveloped.

The \$90.00 Annual Ground Rent was created by a redeemable lease dated January 25, 1964.

If Redemption cannot be achieved, DHCD requests the Board to acquire the Ground Rent Interest by Condemnation.

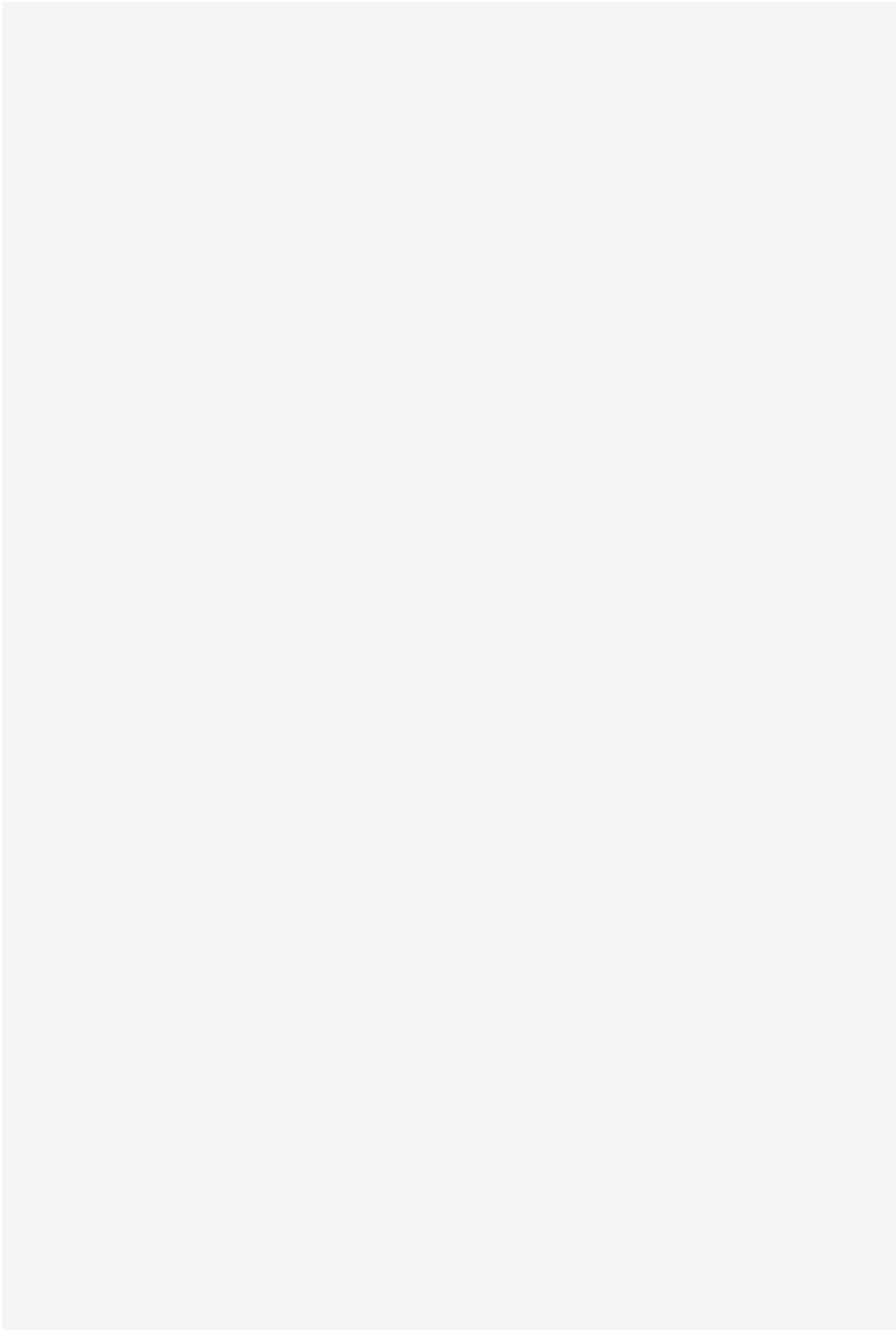
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** 6th District

**ENDORSEMENTS:**



BAPS has reviewed and approved for funds.



**SB-23-14700 - Condemnation or Redemption of the \$98.00 Ground Rent Interest in 1726 E. Lanvale Street**

**ACTION REQUESTED:**

The Board is requested to approve a SDAT Redemption/Condemnation for the property located at 1726 E. Lanvale Street. The owner is Jay Irwin Block.. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,017.33

Project Fund	Amount
9901-PRJ002797-CAP009110	\$ 1,017.33
Application Fee - \$70.00 Back Rent - \$294.00 FMV - \$653.33 Total - \$1017.33	
PRJ002797 – ARPA-DHCD-IIANRF-Property Acquisition	

**BACKGROUND/EXPLANATION:**

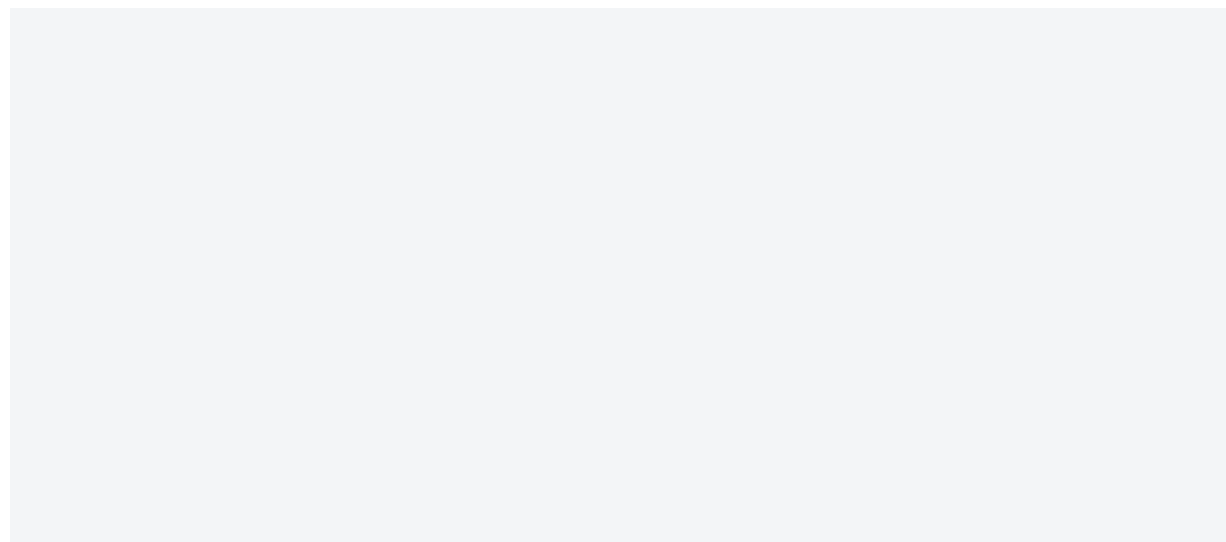
The Department of Housing and Community Development, for and on behalf of the Mayor and City Council of Baltimore, may, subject to the prior approval of the Board of Estimates, make application to the Maryland Department of Assessments and Taxation to redeem or extinguish a ground rent lease, as provided 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.

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

**COUNCIL DISTRICT:** 12th District

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.



**SB-23-14705 - Condemnation or Redemption of the \$90.00 Ground Rent Interest in 3122 Woodland Avenue**

**ACTION REQUESTED:**

The Board is requested to approve a SDAT Redemption/Condemnation of the \$90.00 Ground Rent Interest in 3122 Woodland Avenue. The owner is Goodwin Solins, (Deceased). Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 940.00

Project Fund	Amount
9910-PRJ000518-CAP009588	\$ 940.00
Application Fee - \$70.00 Back Rent - \$270.00 FMV - \$600.00	

**BACKGROUND/EXPLANATION:**

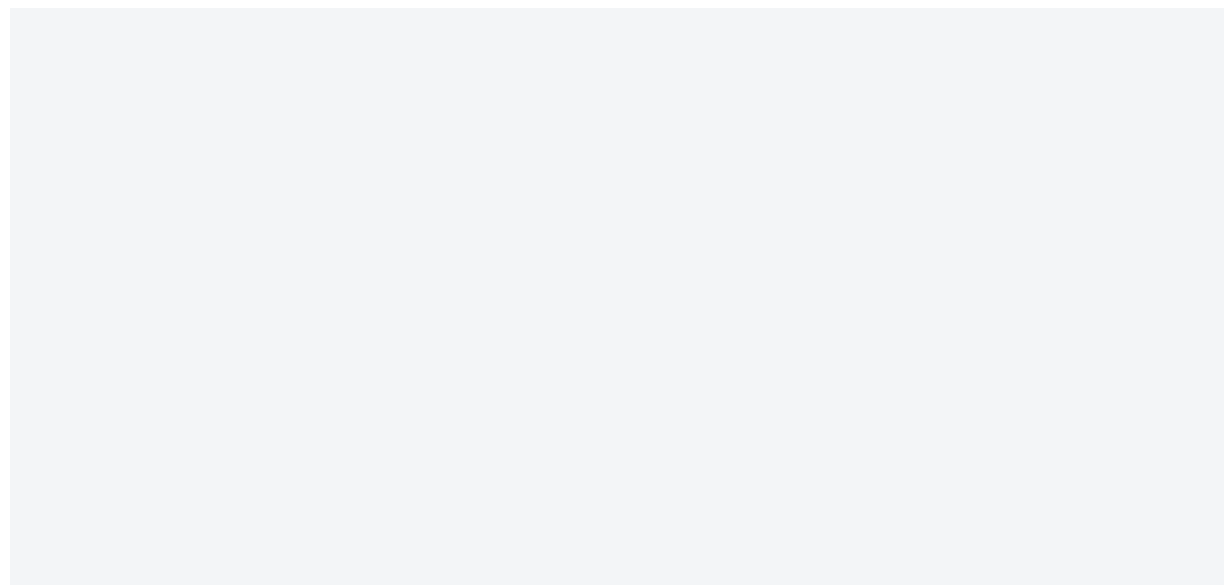
The Department of Housing and Community Development, for and on behalf of the Mayor and City Council of Baltimore, may, subject to the prior approval of the Board of Estimates, make application to the Maryland Department of Assessments and Taxation to redeem or extinguish a ground rent lease, as provided 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.

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

**COUNCIL DISTRICT:** 6th District

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.



**SB-23-14486 - Land Disposition Agreement for the sale of 804 N ROSEDALE ST, 3031 RAYNER AVE, 3029 BELMONT AVE**

**ACTION REQUESTED:**

The Board is requested to approve a Land Disposition Agreement (LDA) for the properties known as 804 N. Rosedale Street, 3029 Belmont Avenue, and 3031 Rayner Avenue in the Franklinton Road and Rosemont neighborhoods with CR of Maryland I, LLC. Period of agreement is: Based on Board Approval with a duration of 12 Months  
2/7/2024 / to 2/6/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 39,000.00

Project Fund	Amount
	\$ 39,000.00

The City shall convey all its rights, title, and interest in all properties as described in Schedule A of the Land Disposition Agreement for a total sales price of \$39,000.00 which will be paid to the City of Baltimore at the time of settlement. The purchase price and improvements to the site will be funded through private sources.

**BACKGROUND/EXPLANATION:**

CR of Maryland I, LLC proposes to purchase and rehab and sell (3) property(ies) described in Schedule A to a homeowner. The rehab will consist of both interior and exterior improvements. Greater Mount

Holly CDC (Ms. Camper) notified on 8/23/22. Franklinton doesn't have a community group & Rosemont is in support of homeownership. Notifications sent to Planning (Chad Hayes) on 8/22/22. These communities were notified and there are no objections to this sale. City is authorized to dispose of the Property by virtue of Article II, Section 15 of the Baltimore City Charter. Authority specific to the properties subject to this Land Disposition Agreement is provided in Schedule A.

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

In accordance with the City's Appraisal Policy, an appraisal and (2) waiver valuations were prepared and determined the property value and sale price are as described in Schedule A. The property(ies) will sell for less than the which is below the determined value to serve a specific benefit to the immediate community; help to eliminate blight and return the property to the City's tax rolls.

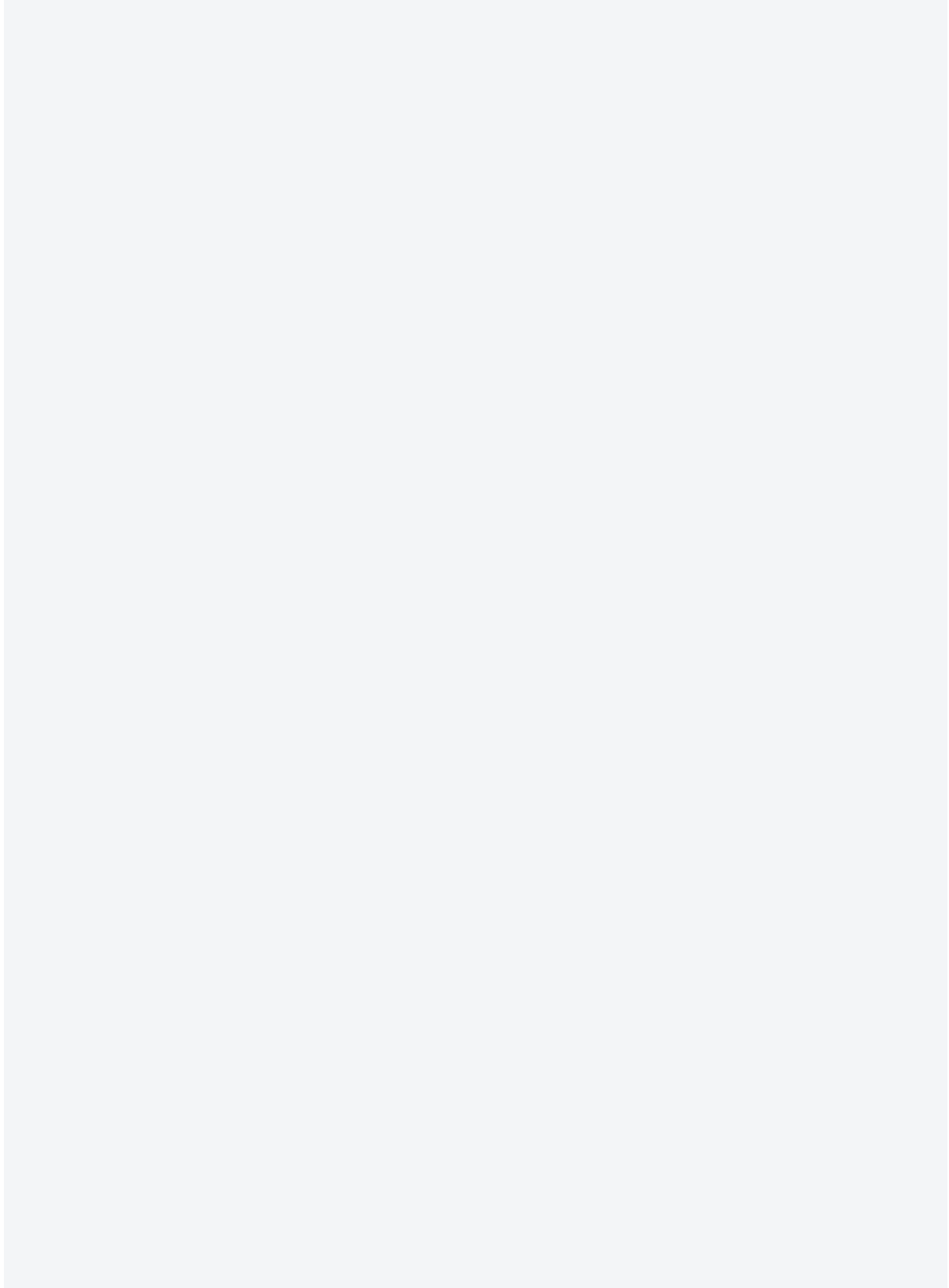
<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

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

**COUNCIL DISTRICT:** 9th District

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency



**SB-23-14714 - Land Disposition Agreement for the sale of 1404 DARLEY AVE**

**ACTION REQUESTED:**

The Board is requested to approve a Land Disposition Agreement (LDA) with Gbenga Adeleye (Developer) for the property known as 1404 Darley Avenue. Period of agreement is: Based on Board Approval with a duration of 12 Months  
2/7/2024 / to 2/6/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 4,500.00

Project Fund	Amount
	\$ 4,500.00

The City shall convey all its rights, title, and interest in all properties as described in Schedule A of the Land Disposition Agreement for a total sales price of \$4,500.00 which will be paid to the City of Baltimore at the time of settlement. The purchase price and improvements to the site will be funded through private sources

**BACKGROUND/EXPLANATION:**

Gbenga Adeleye proposes to purchase and rehab and sell property(ies) described in Schedule A to a homeowner. The rehab will consist of both interior and exterior improvements. City is authorized to dispose of the Property by virtue of Article II, Section 15 of the Baltimore City Charter.

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

In accordance with the City’s Appraisal Policy, a waiver valuation was prepared and determined the property value and sale price are as described in Schedule A.

The property(ies) will sell for less than the which is below the determined value to serve a specific benefit to the immediate community; help to eliminate blight and return the property to the City’s tax rolls. There is no community association for this area. The area Planner Imani Jasper was notified on September 9, 2023 and we received no objection to the sale.

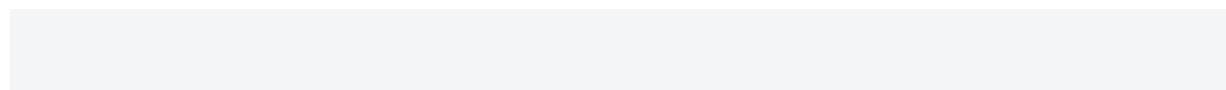
<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

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

**COUNCIL DISTRICT:** 14th District

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency



**SB-23-14436 - Land Disposition Agreement for the sale of 609 N. Calhoun Street.**

**ACTION REQUESTED:**

The Board is requested to approve a Land Disposition Agreement (LDA) with Oket Development, LLC. Period of agreement is: Based on Board Approval with a duration of 1 Years  
2/7/2024 / to 2/6/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 10,000.00

Project Fund	Amount
	\$ 10,000.00

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

**BACKGROUND/EXPLANATION:**

Oket Development, LLC, proposes to purchase and maintain the property described in Schedule A to use as a single-family residence for sale at market price. The Harlem Park Neighborhood Council was notified on May 4, 2023. The City is authorized to dispose of the Property by virtue of Article II, Section 15 of the Baltimore City Charter. Authority specific to the properties subject to this Land Disposition Agreement is provided in Schedule A.

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

In accordance with the City’s appraisal policy, a waiver valuation was prepared which determined the value of this property to be \$10,000.00. The property will be sold for the same amount.

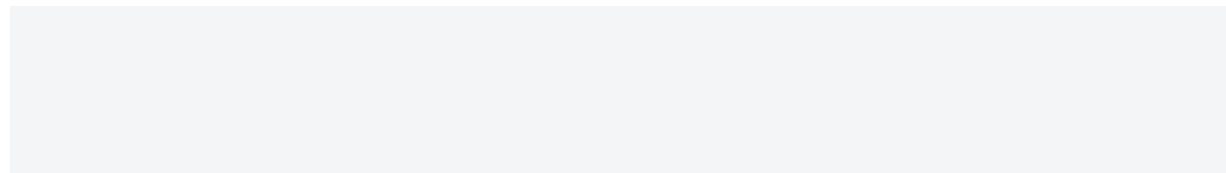
<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

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

**COUNCIL DISTRICT:** 9th District

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency



**SB-24-10057 - Employment Contract - HLTH 1005-24 Sherwanda Knight FY24**

AGC2700 - Health

**ACTION REQUESTED:**

The Board is requested to approve a Employment Contract with Sherwanda Knight. Period of agreement is: 7/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 2,500.00

Project Fund	Amount
4000-CCA000172-SC610109	\$ 2,500.00
Grant: GRT001774	

**BACKGROUND/EXPLANATION:**

The Department of Health is requesting approval of a retroactive employment contract for Sherwanda Knight, for one year, beginning July 1, 2023, through June 30, 2024, for 125 hours.

Sherwanda Knight will serve as a Contract Services Specialist II. This position will be responsible for Hosting/Co-Hosting and planning activities for parents such as starting a parent group; networking and building community relationships for resources for families; attending monthly meetings; conducting a monthly parent advisory board meeting (3 hours) which includes planning and meeting time; and participation with planned parent activities as scheduled.

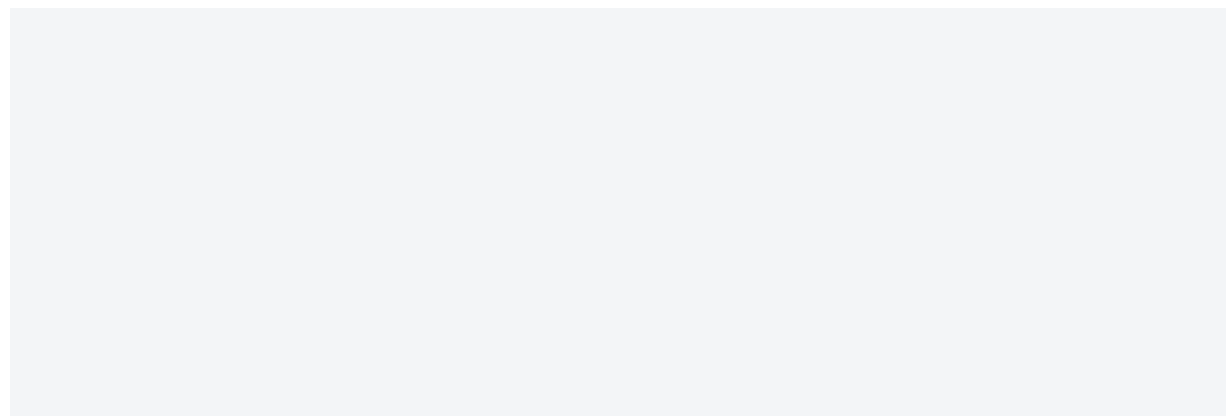
<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

This has been approved by the Expenditure Control Committee.

Law has reviewed and approved for form and legal sufficiency





**SB-24-10056 - Employment Contract - HLTH 1002 Aurachalee Bollinger FY24**

AGC2700 - Health

**ACTION REQUESTED:**

The Board is requested to approve a Employment Contract with Aurachalee Bollinger. Period of agreement is: 7/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 15,559.00

Project Fund	Amount
1001-CCA000188-SC610109	\$ 15,559.00
Grant: GRT001645	

**BACKGROUND/EXPLANATION:**

The Department of Health is requesting approval of an employment contract for Aurachalee Bollinger, for one year, beginning July 1, 2023, through June 30, 2024, for 972 hours. This is the same hourly rate from the previous contract period. Aurachalee Bollinger will serve as a Contract Service Specialist II. Aurachalee Bollinger will be responsible for entering information into a web-based surveillance system; attending meetings with partners and stakeholders to provide updates; maintaining and filing paper repots; assisting with logging and date stamping incoming faxes; and performing weekly quality assurance measures of records.

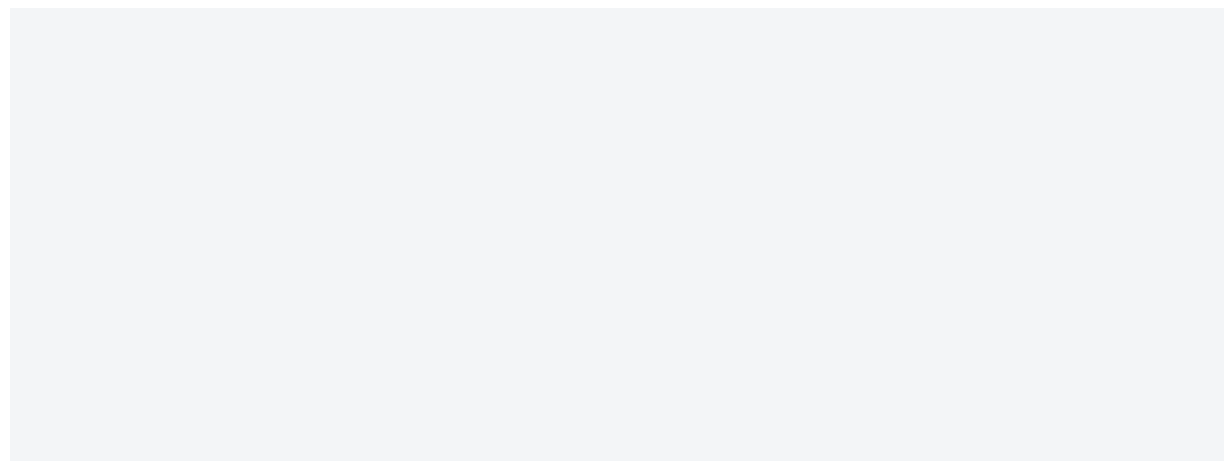
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

This has been approved by the Expenditure Control Committee.

Law has reviewed and approved for form and legal sufficiency



**SB-24-10058 - Employment Contract - HLTH 1026-24 Aurachalee Bollinger FY23**

AGC2700 - Health

**ACTION REQUESTED:**

The Board is requested to approve an Employment Contract with Aurachalee Bollinger. Period of agreement is: 7/1/2022 to 6/30/2023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 15,559.00

Project Fund	Amount
5000-GRT000964-CCA000188-SC610109	\$ 15,559.00

**BACKGROUND/EXPLANATION:**

The Department of Health is requesting approval of a retroactive employment contract for Aurachalee Bollinger, for one year, beginning July 1, 2022, through June 30, 2023, for 973 hours. Aurachalee Bollinger will serve as a Contract Service Specialist II. Aurachalee Bollinger will be responsible for entering data into a web-based surveillance system; attending meetings with partners and stakeholders to provide updates; maintaining and filing paper reports; assisting with logging and date stamping incoming faxes; and performing weekly quality assurance measures of records.

The agreement is late due to delays in the administrative process.

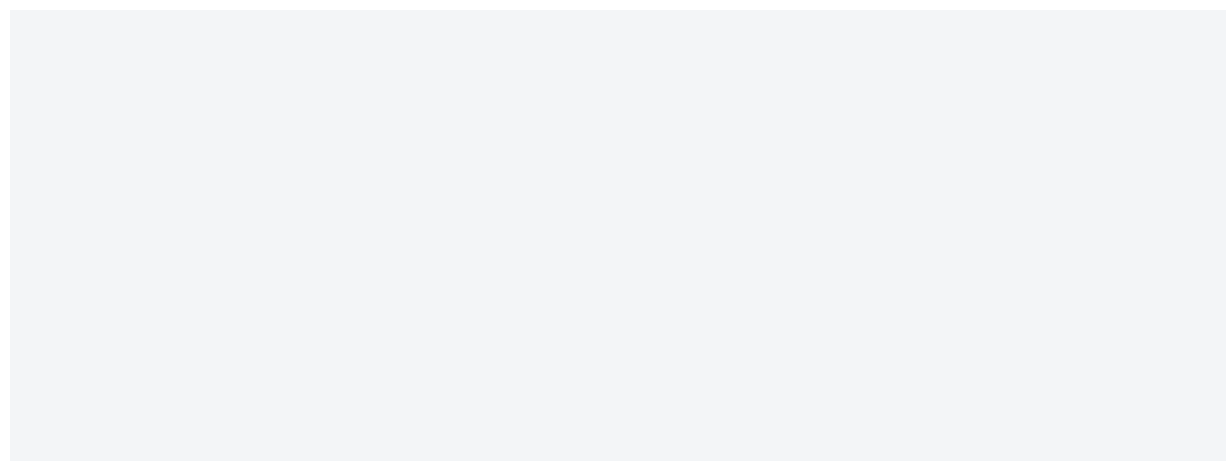
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

This has been approved by the Expenditure Control Committee.

Law has reviewed and approved for form and legal sufficiency



**SB-24-10054 - Employment Contract for Amy DaSilva - DGS 1052-24**

AGC2600 - General Services

**ACTION REQUESTED:**

The Board is requested to approve an Employment Contract with Amy Dasilva. Period of agreement is: 2/29/2024 to 2/28/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 69,350.00

Project Fund	Amount
1001-CCA000901-SC610109	\$ 69,350.00

**BACKGROUND/EXPLANATION:**

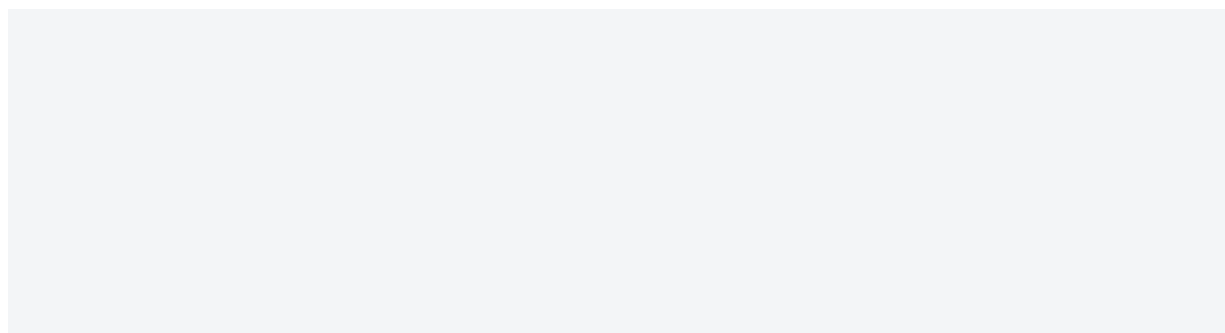
The Department of General Services has requested approval of an employment contract for Amy DaSilva, for one year, beginning February 29, 2024, through February 28, 2025, or upon approval by the Board of Estimates, for 1,900 hours. Amy DaSilva will serve as a Contract Service Specialist II. Amy DaSilva will be responsible for reviewing, submitting, and processing invoices from projects, grant submissions and utility bills; conducting billing audits for abnormal usage and bill errors; collecting, compiling, verifying, and reviewing data and statistics on agency programs for use in reports; tracking data and uploading information to the energy data management platform, Archibus, Energy Star Portfolio Manager and other databases; and conducting research on energy saving calculation methodologies and making recommendations.

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

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



**SB-24-10067 - Employment Contract - Rec&Parks 1065-24 Matthew Rescott**

AGC6300 - Recreation and Parks

**ACTION REQUESTED:**

The Board is requested to approve a Employment Contract with Matthew Rescott. Period of agreement is: 2/1/2024 to 1/31/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 79,441.08

Project Fund	Amount
6000-SPC006790-CCA000992-SC610109	\$ 79,441.08

**BACKGROUND/EXPLANATION:**

The Department of Recreation and Parks has requested approval of an employment contract for Matthew Rescott, for one-year beginning February 1, 2024, through January 31, 2025, upon Board of Estimates approval, for 1,906 hours. This is the same hourly rate from the previous contract period. Matthew Rescott will continue to work as a Contract Services Specialist II. This position is responsible for coordinating and reviewing infrastructure design and construction; notifying Forestry Specialists of input and recommendations; ensuring all discovered technical specification discrepancies are collected and forwarded to the assigned project managers.

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

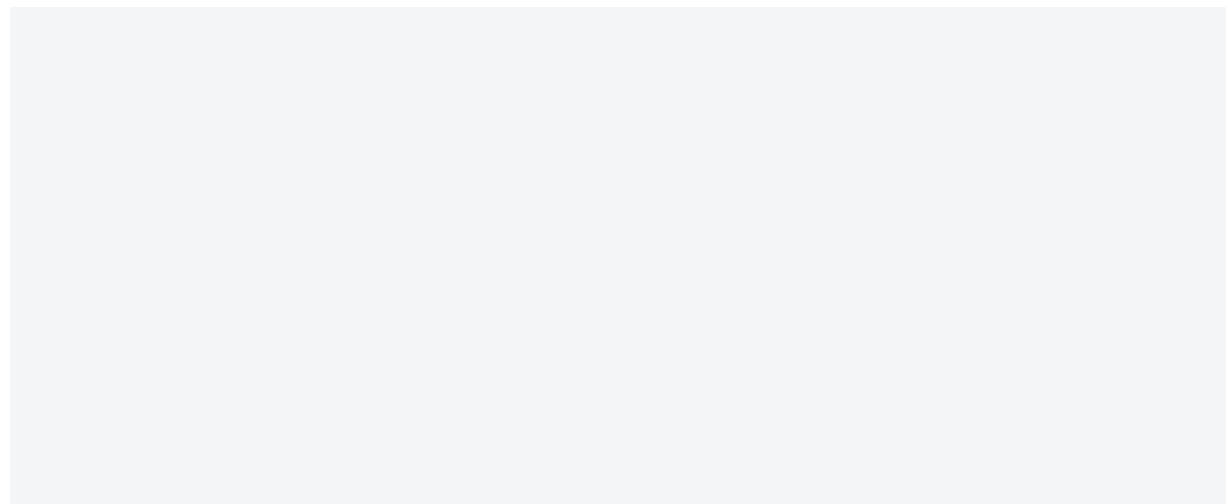
**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



**SB-23-14663 - Retiree Employment Contract - POL 849- 24 - William Nickles**

AGC5900 - Police

**ACTION REQUESTED:**

The Board is requested to approve a Employment Contract with Retiree William Nickles. Period of agreement is: Based on Board Approval with a duration of 1 Years  
2/7/2024 / to 2/6/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 51,146.89

Project Fund	Amount
1001-CCA000716-SC610109	\$ 51,146.89

**BACKGROUND/EXPLANATION:**

The Baltimore City Police Department has requested approval of an employment contract for William Nickles, retiree, for one-year beginning upon approval from the Board of Estimates, 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. William Nickles will work as a Contract Services Specialist I. This position is responsible for scheduling applicant testing appointments; conducting applicants fingerprinting; gathering all vital documents for the hire date of the applicants; informing applicants of all position requirements for which they applied; conducting applicant interviews; working with outside agencies to apply for employment certification and conducting all aspects of the hiring process including finalization of legal documents, reviewing of the benefits package and assisting out-of- state applicants with information regarding relocation to Maryland and acquiring housing.

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

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

**SB-24-10051 - Create a position - Comptroller 1127-24**

AGC1200 - Comptroller

**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: \$ 101,967.00

Project Fund	Amount
1001-CCA000026	\$ 101,967.00

**BACKGROUND/EXPLANATION:**

Create the following position:

Classification: Operations Officer II

Job Code: 31110

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

Position #: TBD

The Department of Human Resources has reviewed a request from the Office of the Comptroller to create the above vacant position for data management. The position will be responsible for supporting all department projects, designing and overseeing the analysis of the regular tax sales and vendor lien programs, developing a tool to track the volume of activity for leases, license agreements, tax sales and small cells, and performing analysis, extracting, summarizing and identifying equity trends. The position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

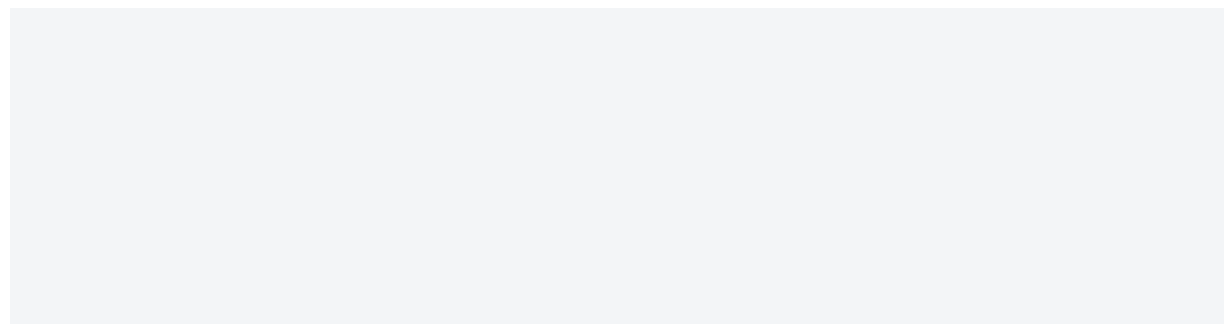
<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved



**SB-23-14648 - Reclassification of a Filled position - MONSE 988-24**

AGC4346 - M-R Office of Neighborhood Safety and Engagement

**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: \$ 30,220.00

Project Fund	Amount
5000-CCA000190	\$ 30,220.00

**BACKGROUND/EXPLANATION:**

Reclassify the following filled position:

FROM:

Classification: Community Coordinator

Job Code: 81442

Grade: 090 (\$53,065 - \$63,449)

Position #: 52872

TO:

Classification: Operations Officer I

Job Code: 00085

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

Position #: Same

The Department of Human Resources has reviewed a request from the Mayor’s Office of Neighborhood Safety and Engagement to reclassify the above filled position. The position will serve as a Victim Services Coordinator and will be responsible for conducting community needs assessments, partnering with Victim Services Managers to monitor efforts of community partners in providing intensive case management services to victims of violence and providing updates, preparing reports, data management, and meeting grant deliverables from local, state, and federal funders. The position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

This has been approved by the Expenditure Control Committee.

**SB-24-10060 - Reclassify a filled position - MOCC 1096-24**

AGC4366 - M-R Cable and Communications

**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: \$ 25,578.00

Project Fund	Amount
1001-CCA000414	\$ 25,578.00

**BACKGROUND/EXPLANATION:**

**Reclassify the following filled position:**

**FROM:**

Classification: Media Producer/Director II

Job Code: 83343

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

Position #'s: 46713

**TO:**

Classification: Operations Officer IV

Job Code: 31112

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

Position #'s: same as above

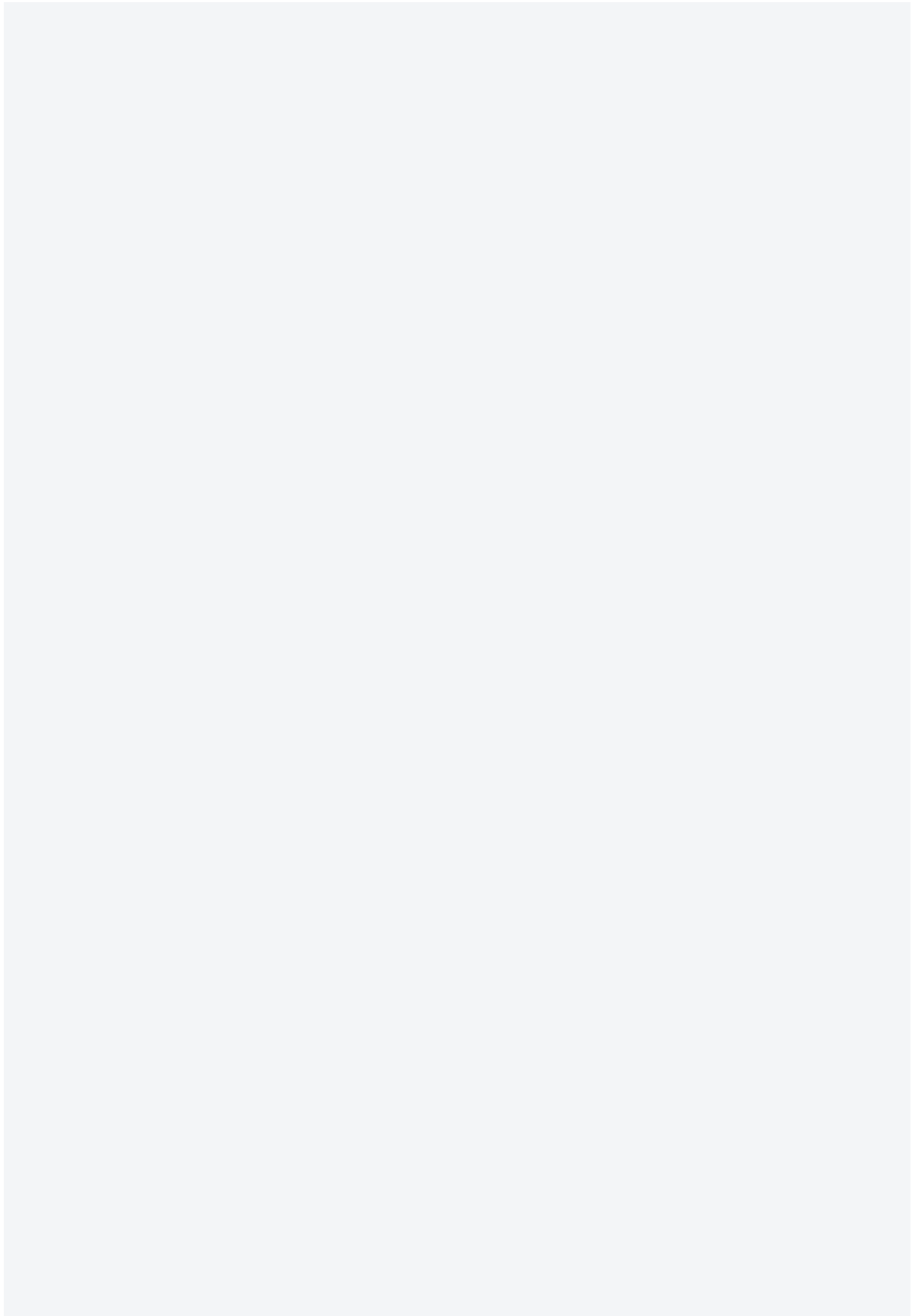
The Department of Human Resources has reviewed a request from the Mayor’s Office of Cable and Communications (MOCC) to reclassify the above filled position. The position will now serve as the Deputy Director of Media Production. The position will be responsible for managing all livestream services and engineering, providing regular maintenance of in-house infrastructure, serving as the liaison between Baltimore City Office of Information and Technology and MOCC, conducting research and analysis on industry technology and best practices, and implementing field production on major video projects. The position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

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



**ENDORSEMENTS:**

This has been approved by the Expenditure Control Committee.



**SB-23-14647 - Reclassification of a Filled position - MONSE 987-24**

AGC4346 - M-R Office of Neighborhood Safety and Engagement

**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: \$ 53,864.00

Project Fund	Amount
5000-CCA000190	\$ 53,864.00

**BACKGROUND/EXPLANATION:**

Reclassify the following filled position:

FROM:

Classification: Social Services Coordinator Supervisor

Job Code: 81175

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

Position #: 52870

TO:

Classification: Operations Officer IV

Job Code: 00088

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

Position #: Same

The Department of Human Resources has reviewed a request from the Mayor’s Office of Neighborhood Safety and Engagement to reclassify the above filled position. The position will serve as the Deputy Director of Victim Services Case Management. The position will be responsible for managing case management teams, project management planning, interagency coordination, data management, capacity building, and technical assistance. The position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

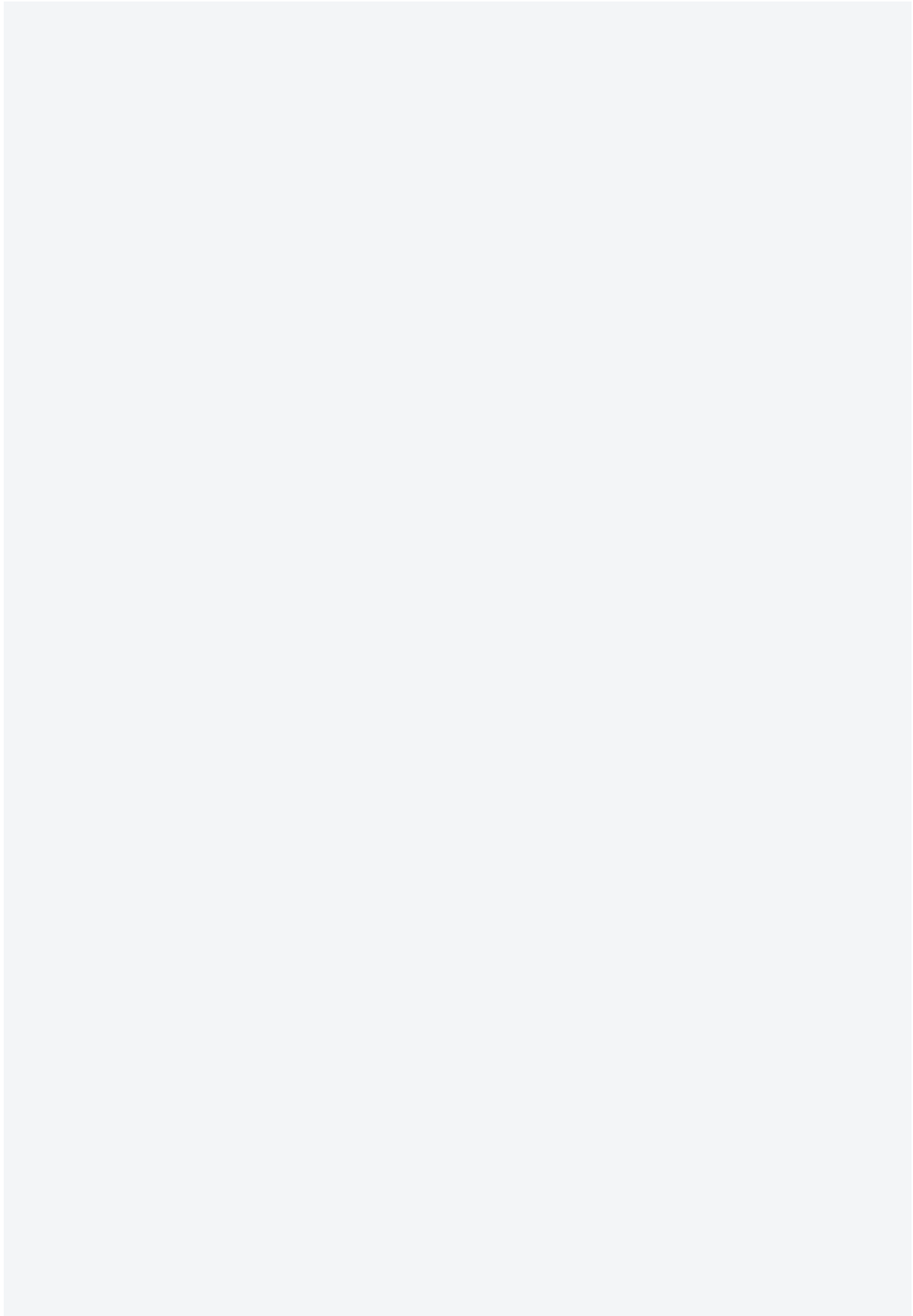
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

This has been approved by the Expenditure Control Committee.

MWBOO has reviewed and approved



**SB-24-10064 - Reclassify a filled position - PRATT 1039-24**

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
1001	\$ 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 #: 15914

**TO:**

Classification: Operations Officer III

Job Code: 00087

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

Position #: Same

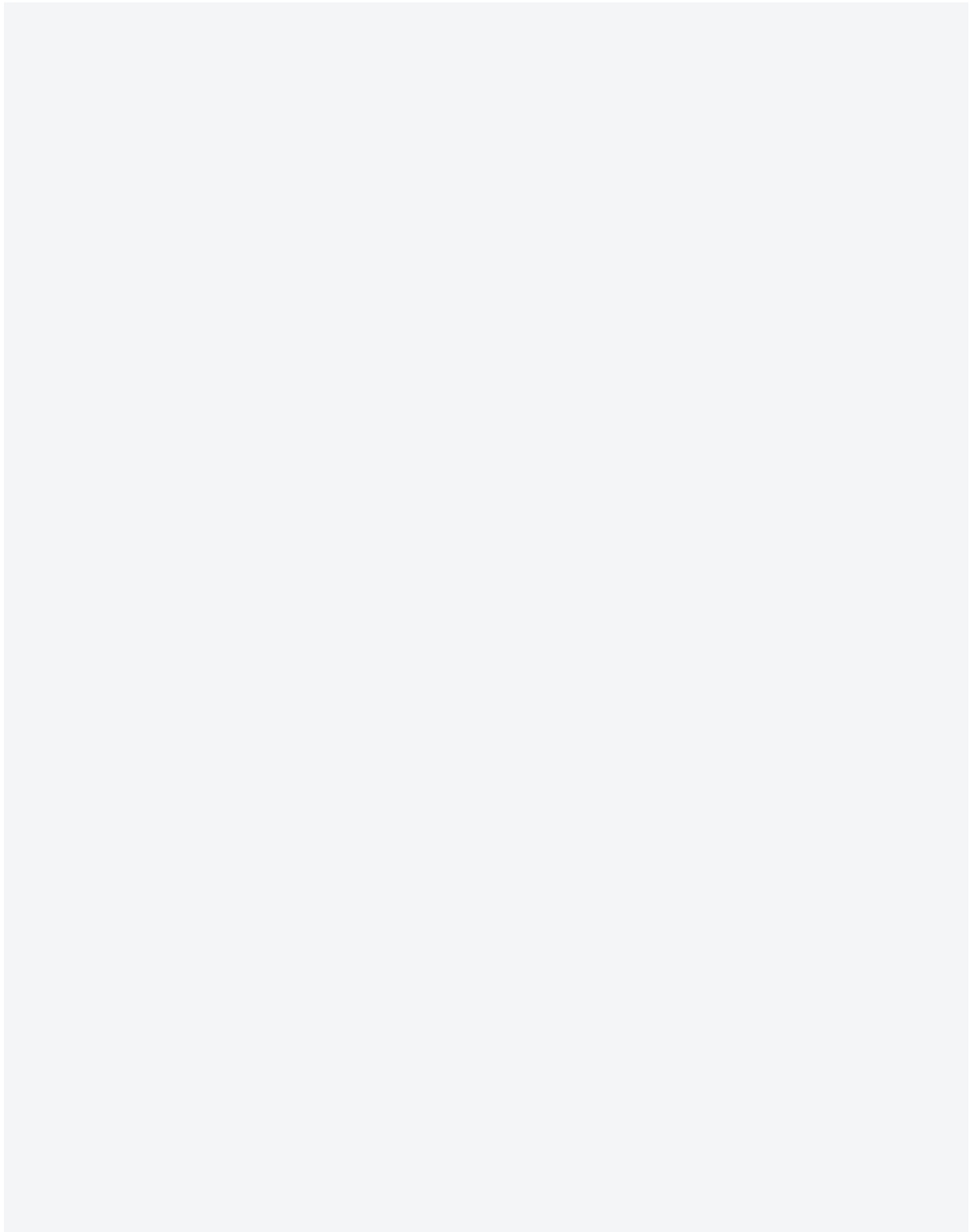
The Department of Human Resources has reviewed a request from the Enoch Pratt Free Library to reclassify the above filled position. The position will function as a Department Manager. The position responsibilities will be overseeing the Best and Next Audio Visual Department operations; providing support to the Neighborhood Library Services Division, Programs and Outreach and the State Library Resource Division's media and audio visual needs; monitoring the budgets for the Best and Next department as well as audio visual and media needs of the organization to ensure appropriate levels for the projected goals of each location; making projections regarding the technical needs of customers and the staff that provides the services; providing guidance to department staff to address management and improvement of departmental operations, programs, and services; selecting, coaching, developing and managing the performance of staff in the Best and Next department; leading the efforts to preserving historical materials and preparing complex reports regarding the status and usage of audio visual and media formats by customers and staff. The position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.



**SB-24-10062 - Reclassify a vacant position - Police 1071-24**

AGC5900 - Police

**ACTION REQUESTED:**

The Board is requested to approve a Position Reclassification - Filled. Period of agreement is: 12/20/2023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Project Fund	Amount
1001-CCA001220	\$ 0.00

There are no costs associated with this action.

**BACKGROUND/EXPLANATION:**

**Reclassify the following filled position:**

**FROM:**

Classification: Operations Officer III

Job Code: 31111

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

Position #: 53152

**TO:**

Classification: Operations Officer III

Job Code: 00087

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

Position #: same as above

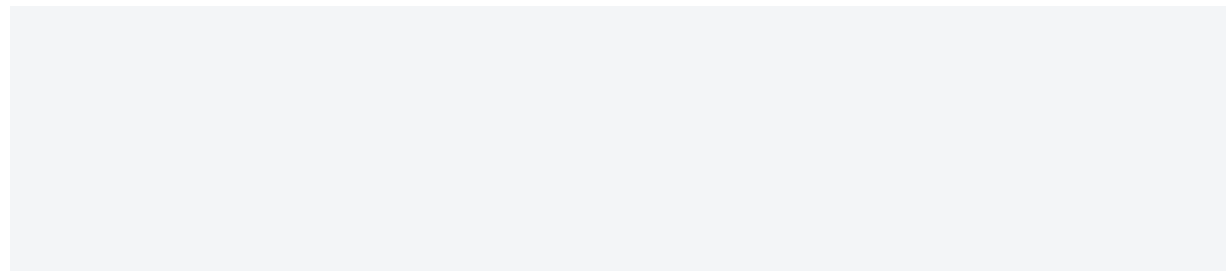
Effective December 20, 2023, the Civil Service Commission approved the removal of the above-mentioned position from Civil Service membership. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

This has been approved by the Expenditure Control Committee.



**SB-24-10071 - Reclassify a vacant position - Fire 1129-24 through 1134-24**

AGC2500 - Fire

**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
1001-CCA000111	\$ 0.00

There are no costs associated with the actions.

**BACKGROUND/EXPLANATION:**

**Reclassify the following vacant positions:**

**FROM:**

Classification: Firefighter Suppression

Job Code: 41211

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

Position #'s: 13409, 13262, 13317, 13358, 13180, and 13370

**TO:**

Classification: EMT Firefighter Suppression

Job Code: 41209

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

Position #'s: same as above

The Department of Human Resources received a request from the Baltimore City Fire Department to reclassify the above vacant positions. These positions are being reclassified to ensure that these positions are properly classified when filled. These positions are to be considered Positions of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

This has been approved by the Expenditure Control Committee.

**SB-24-10055 - Reclassify a vacant position - HCD 1019-24**

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: \$ 37,045.90

Project Fund	Amount
1001-CCA000315	\$ 37,045.90

**BACKGROUND/EXPLANATION:**

**Reclassify the following vacant position:**

**FROM:**

Classification: HR Assistant I  
Job Code: 33681  
Grade: 081 (\$39,462 - \$46,751)  
Position #: 52259

**TO:**

Classification: HR Generalist II  
Job Code: 33677  
Grade: 923 (\$68,289 - \$109,521)  
Position #'s: same as above

The Department of Human Resources received a request from the department of Housing and Community Development to reclassify the above vacant position. The position is being reclassified as the agency has a need for a professional human resources representative to assist with the day-to-day activities of the HR Office. This position will be responsible for leading the recruitment process, reviewing applications and resumes, scheduling and interviewing candidates, onboarding new employees, creating job requisitions, ensuring employees complete all necessary paperwork, completing background checks, and attending job fairs and community events to promote and inform the community of the different types of jobs available within the agency. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

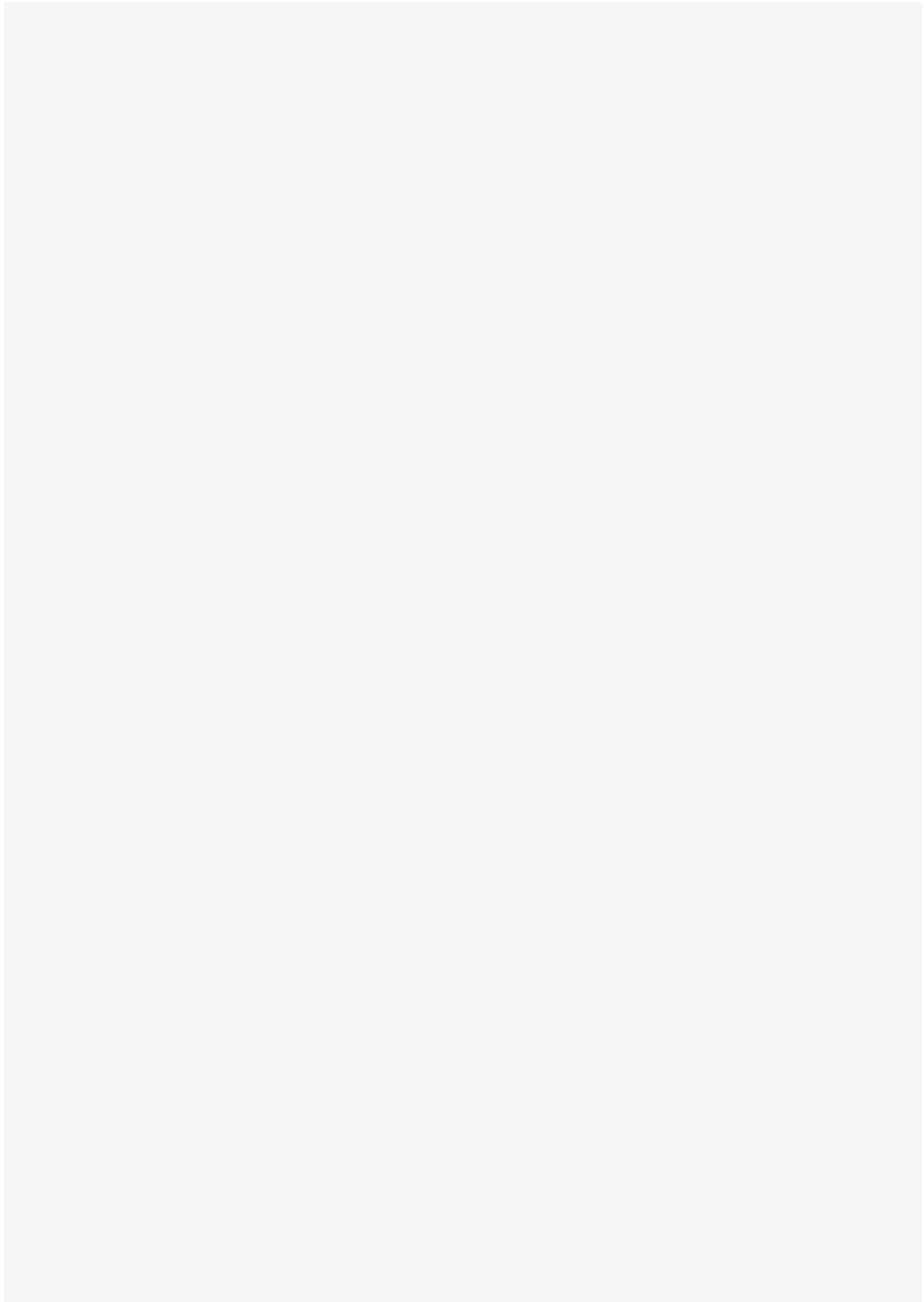
<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A



**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

This has been approved by the Expenditure Control Committee.



**SB-24-10066 - Reclassify a vacant position - Rec & Parks 961-24**

AGC6300 - Recreation and Parks

**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: \$ 30,610.00

Project Fund	Amount
5000-CCA000985	\$ 30,610.00

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

Classification: Events Manager

Job Code: 52995

Grade: 087 (\$48,843 - \$59,040)

Position #: 54494

**TO:**

Classification: Operations Assistant I

Job Code: 31104

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

Position #: Same

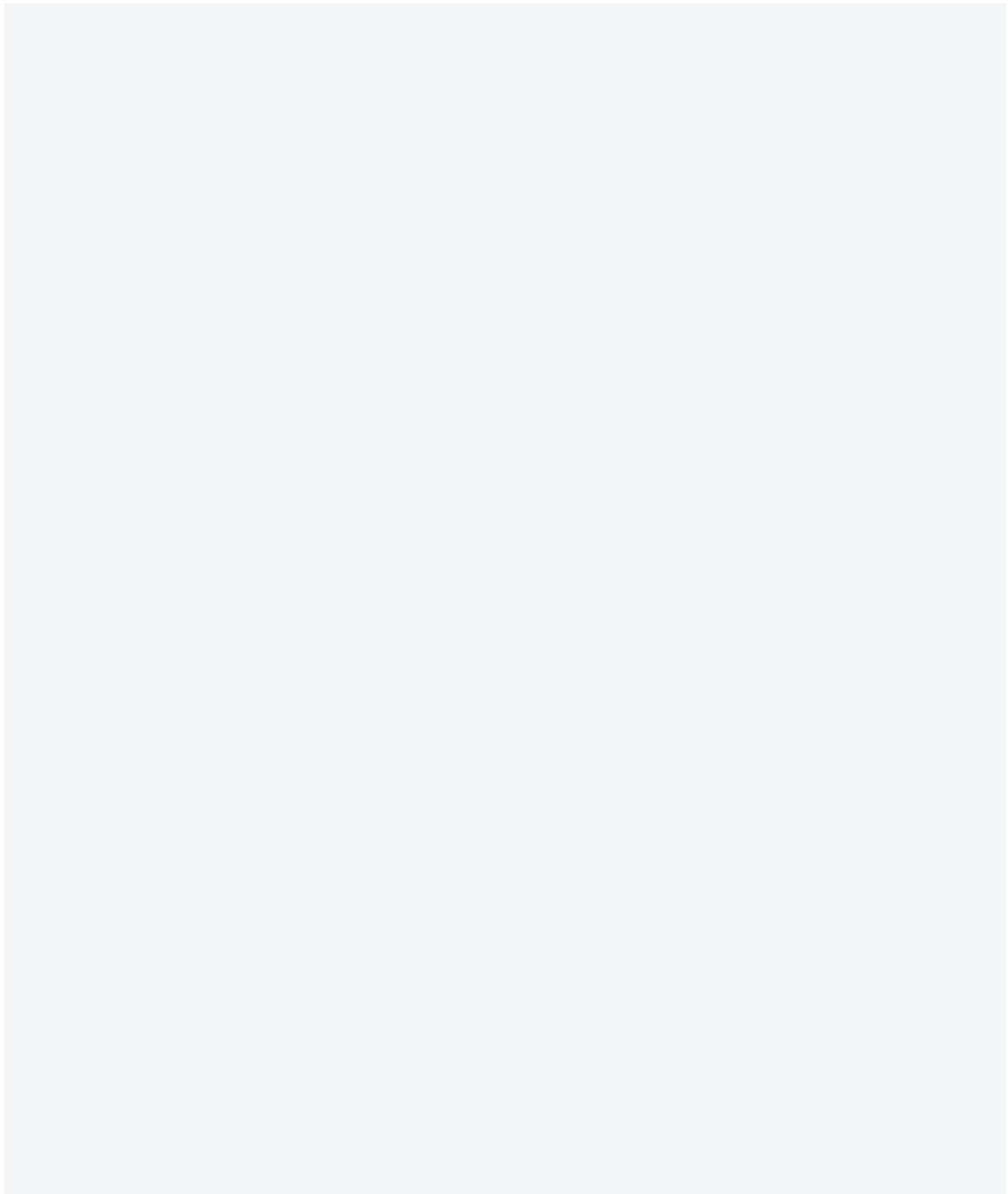
The Department of Human Resources has reviewed a request from the Department of Recreation and Parks to reclassify the above vacant position. The position will function as a Volunteer Visitor Services Lead. The responsibilities of the position will be overseeing Visitor Services; ensuring the front desk and gift shop are operating in a professional and efficient manner, with inventory controls and cash handling procedures in place and with monitoring; coordinating educational programming, friends' groups programming and special events; processing photo permits applications, answering questions, and scheduling photo shoots with clients; maintaining website, including creating content, editing images and creating graphic pieces for website; recruiting volunteers including screening, interviewing, orienting, and training volunteers; updating volunteer application forms as needed including creating multiple formats of forms, suitable for filling out online, hard copies, etc. to accommodate a variety of potential volunteers; inputting volunteer information into contacts manager and maintaining communication with volunteers via newsletter, e-mails, website, Sign-up Genius, telephone, and in person. The position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

This has been approved by the Expenditure Control Committee.



**SB-24-10052 - Reclassify a vacant position - DGS 736-24**

AGC2600 - General Services

**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: \$ 32,907.00

Project Fund	Amount
1001-CCA000140	\$ 32,907.00

**BACKGROUND/EXPLANATION:**

**Reclassify the following vacant position:**

**FROM:**

Classification: Administrative Analyst I

Job Code: 31311

Grade: 087 (\$48,843 - \$59,040)

Position #: 54459

**TO:**

Classification: Operations Officer I

Job Code: 31109

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

Position #: Same

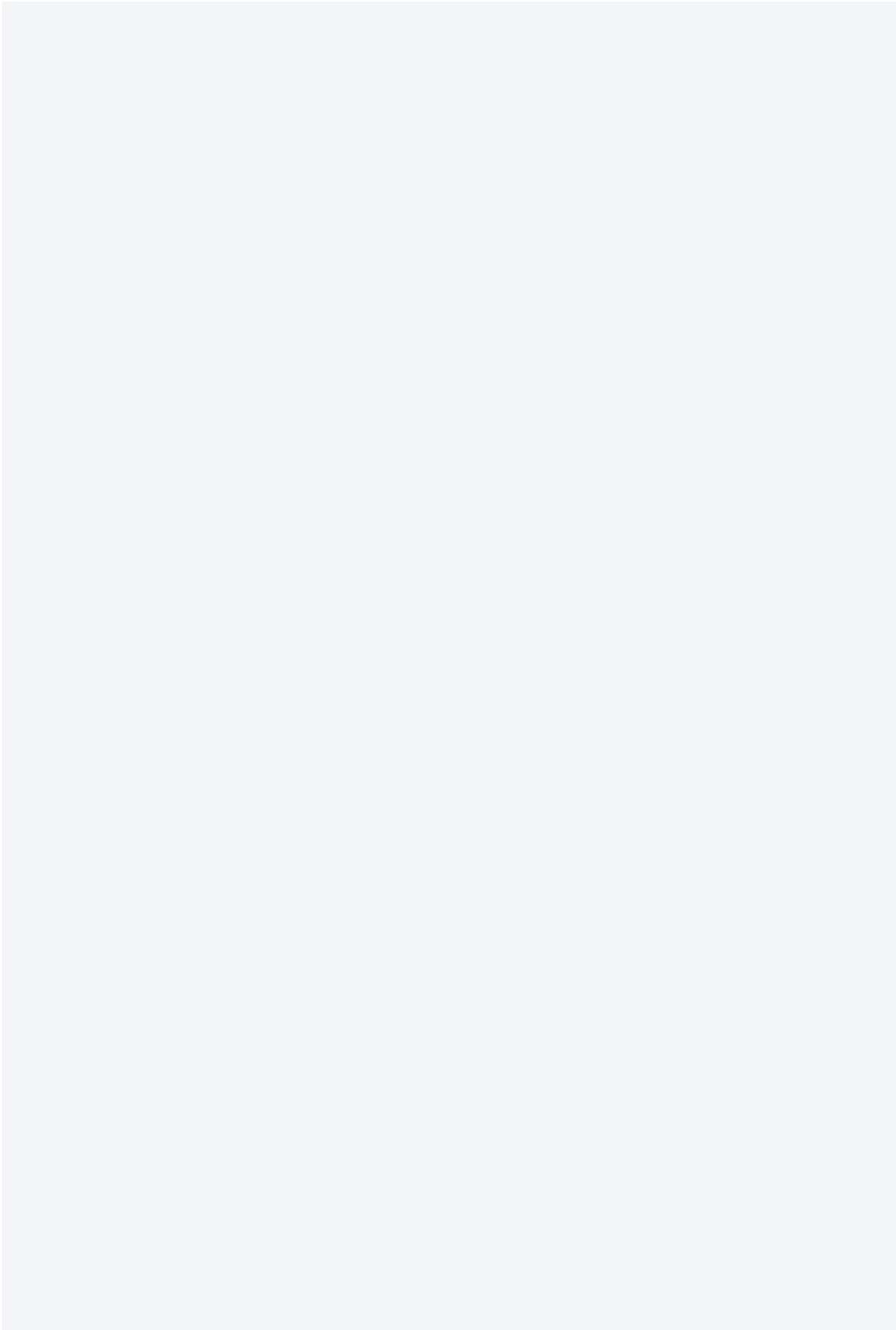
The Department of Human Resources has reviewed a submission from the Department of General Services, to reclassify the above vacant position. The position will function as the Payroll & Special Projects Administrator. The position will be responsible for coordinating between the DGS Agency and the City's Central Payroll, overseeing and coordinating timesheet submissions, overpayments, COLA retroactive payments, retention bonuses and reimbursements' and coordinating activities for DGS's Diversity and Equity Program. This position is to be considered a Position of Trust, in accordance with the policy outlined in the Administrative Manual, Section 200-4.

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

This has been approved by the Expenditure Control Committee.



**SB-24-10053 - Reclassify a vacant position - DGS 956-24**

AGC2600 - General Services

**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: -\$ 7,612.80

Project Fund	Amount
1001-CCA000153	-\$ 7,612.80
Cost Savings	

**BACKGROUND/EXPLANATION:**

**Reclassify the following vacant position:**

**FROM:**

Classification: Engineer II  
Job Code: 72113  
Grade: 929 (\$77,191- \$123,343)  
Position #: 54470

**TO:**

Classification: Architect II  
Job Code: 75112  
Grade: 927 (\$72,624 - \$116,198)  
Position #: 54470

The Department of Human Resources has reviewed a submission from the Department of General Services, to reclassify the above vacant position. The Capital Projects Division is downgrading this position to facilitate the division’s need for an Architect II position. This position will provide support to the Capital Projects Division and will be responsible for managing the design and engineering process of Capital Projects, from concept to completion and coordinating with design consultants, engineers, contractors, and other stakeholders to ensure project plans, specifications, documents and permits are delivered on time, on budget and per design standards. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

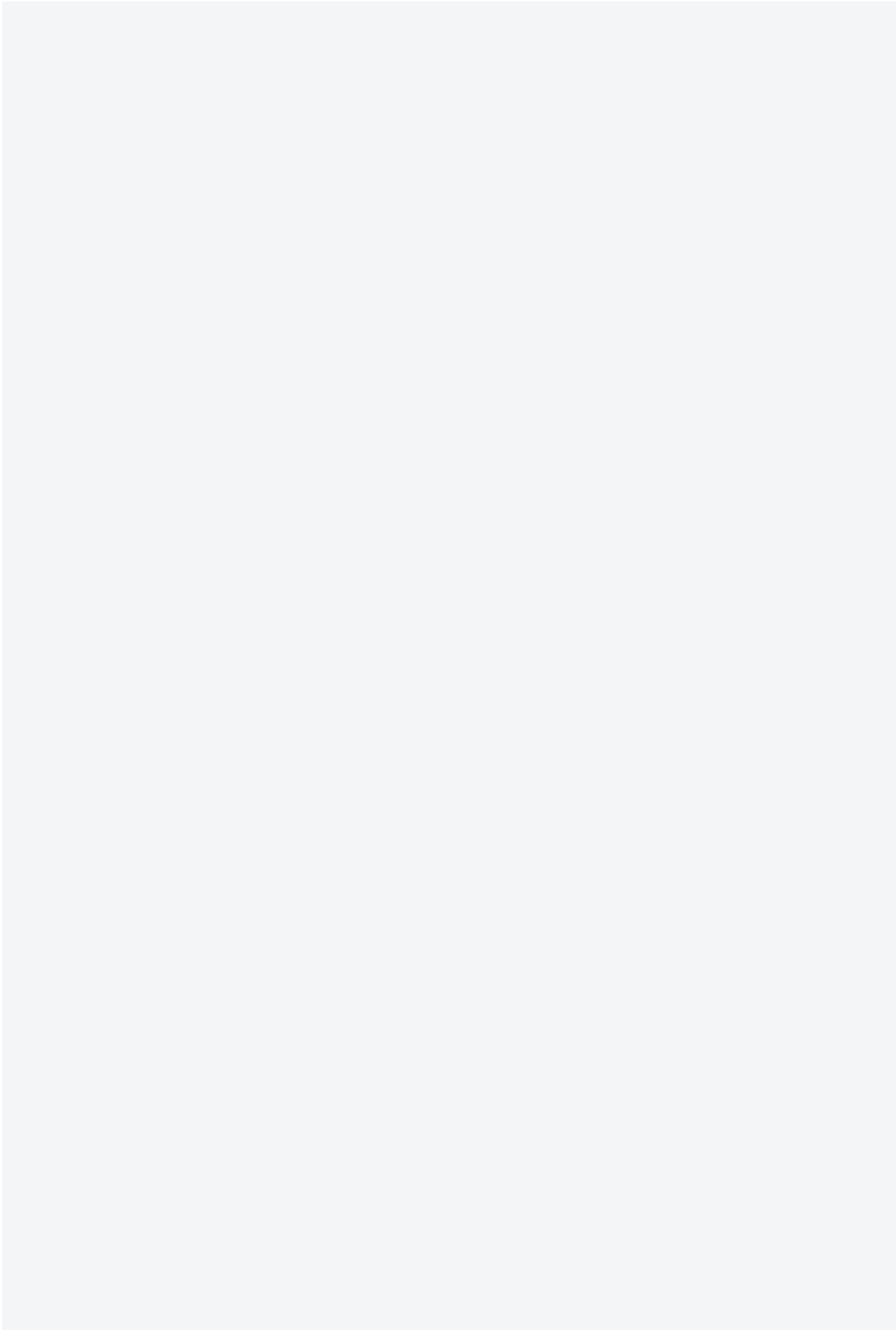
**EMPLOY BALTIMORE:**                      **LIVING WAGE:**                      **LOCAL HIRING:**                      **PREVAILING WAGE:**

N/A    N/A    N/A    N/A

**COUNCIL DISTRICT:**      Citywide

**ENDORSEMENTS:**

This has been approved by the Expenditure Control Committee.



**SB-24-10070 - Reclassify a vacant position - Fire 1111-24**

AGC2500 - Fire

**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: -\$ 39,919.00

Project Fund	Amount
1001-CCA000114	-\$ 39,919.00
Cost Savings	

**BACKGROUND/EXPLANATION:**

**Reclassify the following vacant position:**

**FROM:**

Classification: Fire Captain OEM, ALS  
Job Code: 41292  
Grade: 378 (\$82,504.83 - \$101,035.91)  
Position #: 13911

**TO:**

Classification: Fire Lieutenant OEM, ALS  
Job Code: 41291  
Grade: 373 (\$61,199.51 - \$74,339.22)  
Position #: same as above

The Department of Human Resources received a request from the Baltimore City Fire Department to reclassify the above vacant position. This position is being reclassified to ensure proper supervision of staff for the Office of Emergency Management. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

This has been approved by the Expenditure Control Committee.



**SB-24-10065 - Reclassify a vacant position - Rec & Parks 960-24**

AGC6300 - Recreation and Parks

**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: \$ 49,637.00

Project Fund	Amount
1001-CCA000993	\$ 49,637.00

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

Classification: Plans &amp; Inspections Supervisor

Job Code: 72724

Grade: 095 (\$68,283 - \$83,281)

Position #: 54258

**TO:**

Classification: Operations Officer II

Job Code: 31110

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

Position #: Same

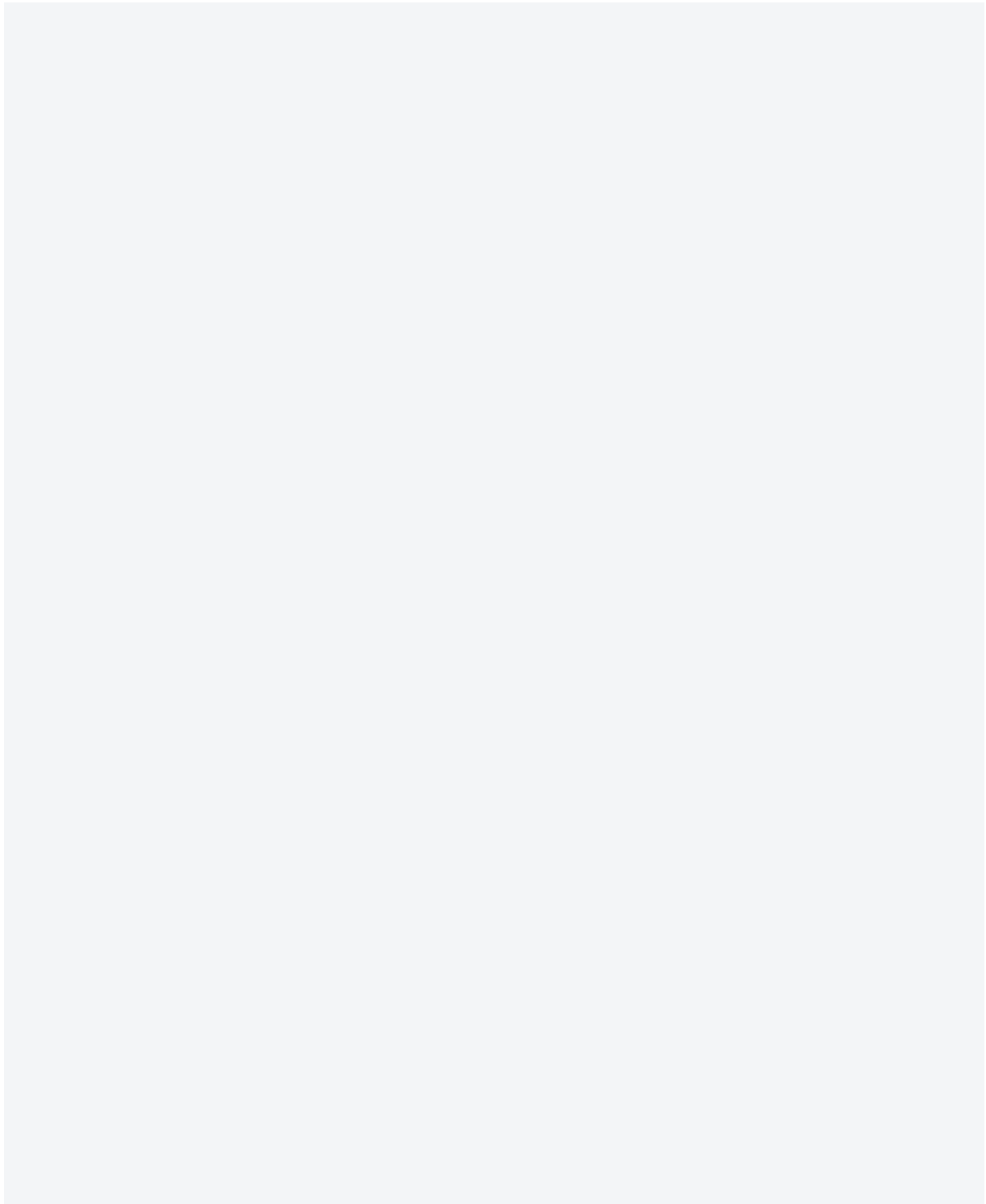
The Department of Human Resources has reviewed a request from the Department of Recreation and Parks to reclassify the above vacant position. The responsibilities of the position will be planning and coordinating the review of stream restoration, street, highway, utility, and development construction plans; supervising employees engaged in analyzing plans and assessing impact on trees and forested land from projects; evaluating employee work performance, disciplining, and recommending hiring, firing and promotion of subordinates; evaluating compliance with environmental laws and regulations; coordinating the installation, revision, or removal of utility infrastructure, streets, roads, paths, buildings, and other landscape features within the parks; analyzing work activity and production trends; maintaining records and preparing reports recommending policy and procedural changes to minimize and mitigate environmental impacts; conducting engineering design and specification reviews for compliance with laws, regulations, and City standards and policies; drafting and submitting comments on behalf of Forestry Division of BCRP on inter and intra agency plans, policies, and projects, and reviewing and approving requests for fee in lieu mitigation payments. The position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

This has been approved by the Expenditure Control Committee.



**SB-24-10059 - Reclassify a vacant position - MOCC 1095-24**

AGC4366 - M-R Cable and Communications

**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
1001-CCA000414	\$ 0.00

**BACKGROUND/EXPLANATION:**

**Reclassify the following vacant position:**

**FROM:**

Classification: Media Producer/Director II

Job Code: 83343

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

Position #'s: 54342

**TO:**

Classification: Operations Officer I

Job Code: 31109

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

Position #'s: Same as above

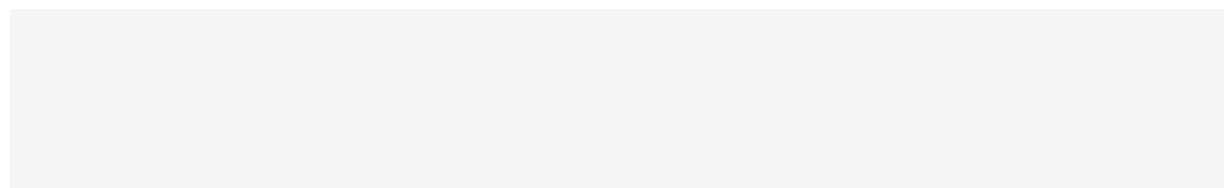
The Department of Human Resources has reviewed a request from the Mayor’s Office of Cable and Communications to reclassify the above vacant position. The position will now be responsible for providing day-to-day office management, improving processes, and assisting with reviewing and approving agency budget and expenditures. The position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

This has been approved by the Expenditure Control Committee.



**SB-24-10069 - Reclassify a vacant position - Fire 1104-24**

AGC2500 - Fire

**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: -\$ 18,832.00

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

**BACKGROUND/EXPLANATION:**

**Reclassify the following vacant positions:**

**FROM:**

Classification: Firefighter Paramedic Suppression  
Job Code: 41210  
Grade: 312 (\$49,583 - \$78,513)  
Position #'s: 13485, 13457, 13291, and 13431

**TO:**

Classification: EMT Firefighter Suppression  
Job Code: 41209  
Grade: 311 (\$47,160 - \$75,364)  
Position #'s: same as above

The Department of Human Resources received a request from the Baltimore City Fire Department to reclassify the above vacant positions. These positions are being reclassified to ensure that these positions are properly classified when filled. These positions are to be considered Positions of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

This has been approved by the Expenditure Control Committee.

**SB-24-10061 - Reclassify a vacant position - Police 1070-24**

AGC5900 - Police

**ACTION REQUESTED:**

The Board is requested to approve a Position Reclassification - Vacant. Period of agreement is: 12/20/2023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Project Fund	Amount
1001	\$ 0.00

There are no costs associated with this action.

**BACKGROUND/EXPLANATION:**

**Reclassify the following vacant positions:**

**FROM:**

Classification: Operations Officer III

Job Code: 31111

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

Position #'s: 53123 and 53151

**TO:**

Classification: Operations Officer III

Job Code: 00087

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

Position #'s: same as above

Effective December 20, 2023, the Civil Service Commission approved the removal of the above-mentioned positions from Civil Service membership. These positions are to be considered Positions of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

This has been approved by the Expenditure Control Committee.

**SB-24-10068 - Reclassify a vacant position - Finance 1012-24**

AGC2300 - Finance

**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
1001-CCA000088	\$ 0.00

There are no costs associated with this action.

**BACKGROUND/EXPLANATION:**

**Reclassify the following vacant position:**

**FROM:**

Classification: New Position  
Job Code: 90000  
Grade: 900 (\$1.00 - \$204,000)  
Position #: 95027

**TO:**

Classification: HR Generalist I  
Job Code: 33676  
Grade: 088 (\$50,841 - \$61,599)  
Position #'s: same as above

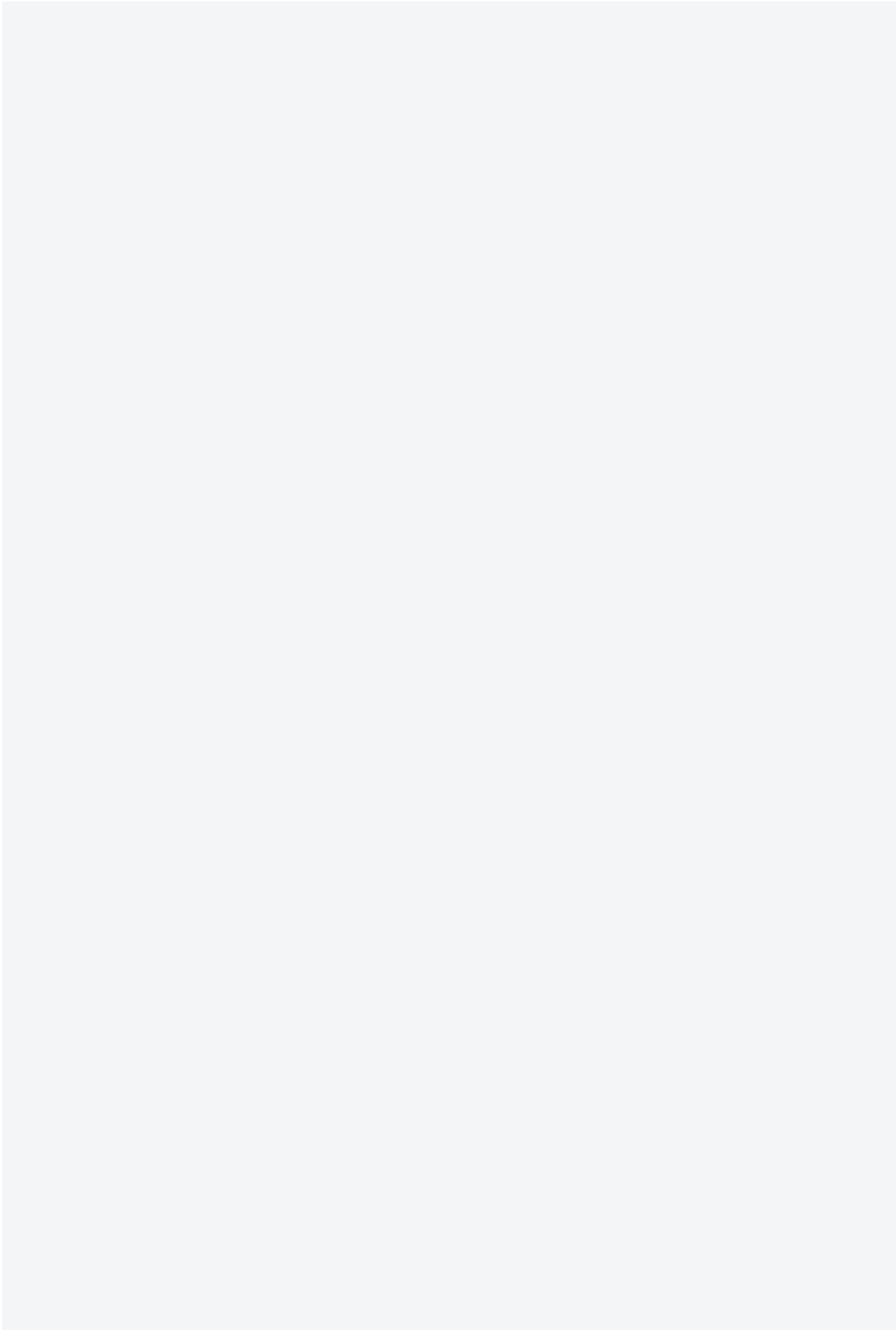
The Department of Human Resources received a request from the then department of Housing and Community Development to reclassify the above position. The position is being reclassified as the agency is need of an additional human resources representative to assist with the day-to-day activities of the Human Resources Office. This position will assist in handling the onboarding, creating job requisitions, ensuring employees have completed all necessary paperwork, scheduling interviews, and reviewing potential candidate resumes and applications and assisting new employees with inquiries. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

This has been approved by the Expenditure Control Committee.



**SB-24-10072 - Adjust Pay Grades - DHR 1126-24**

**ACTION REQUESTED:**

The Board is requested to approve a Position Salary Grade Adjustment. Period of agreement is: 1/1/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Project Fund	Amount
1001	\$ 0.00

The Bureau of Budget and Management Research will establish the costs following Board of Estimates Approval.

**BACKGROUND/EXPLANATION:**

Adjust the following grades:

Grade 060

Hiring Full Performance Experienced Senior

FROM \$11,906.00 \$12,091.00 \$12,816.00 \$13,072.00

TO \$12,960.00 \$13,154.00 \$13,943.00 \$14,220.00

Grade 067

Hiring Full Performance Experienced Senior

FROM \$30,582.00 \$31,112.00 \$33,415.00 \$33,932.00

TO \$31,200.00 \$31,730.00 \$34,078.00 \$34,589.00

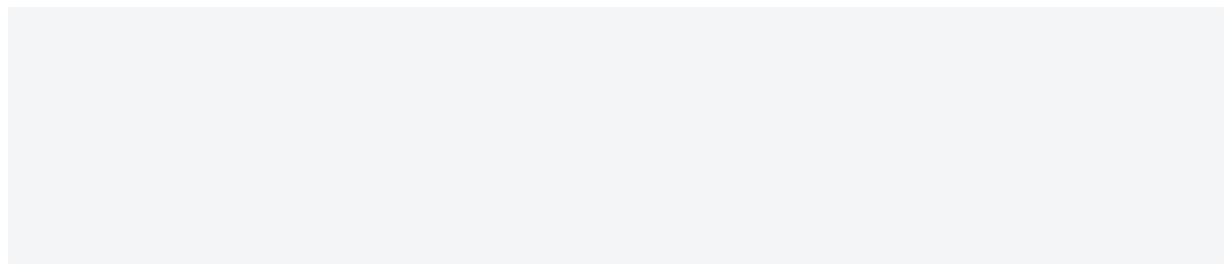
Maryland State Legislation mandated an increase to the minimum wage, which increases the minimum wage from \$13.25 per hour to \$15.00 per hour effective January 1, 2024. The above grades were determined to have a starting minimum that falls below the new minimum wage; therefore, we are adjusting the grades to adhere to the new state minimum wage.

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

This has been approved by the Expenditure Control Committee.





**SB-24-10228 - Mary Lee Seaman v. Mayor and City Council of Baltimore, Case No. 03-CV-22-003769****ACTION REQUESTED:**

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

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 60,000.00

Project Fund	Amount
2044-CCA000378-SC630370	\$ 60,000.00

**BACKGROUND/EXPLANATION:**

The Department of Law respectfully requests authorization to approve the settlement of a lawsuit against the City filed by Mary Lee Seaman related to a fall on an open water valve vault in Baltimore County in September 2021.

On September 11, 2021, Mary Lee Seaman ("Plaintiff") sustained injuries resulting from her fall into an open water valve vault on Reisterstown Road where it intersects with Caraway Road and Academy Lane in Baltimore County. Plaintiff alleges that Reisterstown Road was closed for a parade related to the annual Reisterstown Road Festival and she stepped into an uncovered water valve vault. The settlement considers the cost of further litigation in proceeding to trial. There are several eyewitnesses to the incident; further, the documented medical records evidence Plaintiff's injury claims and expenses.

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

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

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

**SB-24-10214 - Ronald Mealey v. Baltimore City Police Department, et al. U.S. District Court – Case No. 1:21-cv-02332-JRR**

AGC5900 - Police

**ACTION REQUESTED:**

The Board is requested to approve an Agreement & Release with Ronald Mealey. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 130,000.00

Project Fund	Amount
1001-CCA000687-SC630370	\$ 130,000.00

**BACKGROUND/EXPLANATION:**

The Department of Law respectfully requests authorization to approve the settlement of a lawsuit, filed by then BPD officer Ronald Mealey against the Baltimore City Police Department, Major John Webb, and Sgt. Kurt Roepcke. Plaintiff alleged multiple counts of retaliation for exercising his First Amendment rights in relation to events regarding BPD’s special operations units.

In October 2021, Plaintiff Ronald Mealey initiated this lawsuit based on events that transpired between 2017 and 2021, related to BPD’s special operations units.

Plaintiff alleged that Sgt. Roepcke and Major Webb retaliated against him, by among other things, initiating baseless disciplinary charges against Mealey after he engaged in protected speech to outside agencies related to BPD operations and personnel. While the defendants vehemently deny any wrongdoing, given the appreciable span of time over which these allegations are claimed to have occurred, along with the number of involved witnesses, it is expected that the City would incur significant fees and costs as a direct result of the scope of discovery in this case, if it were not settled at this stage.

In an effort to avoid expensive and protracted litigation, and after taking into consideration the uncertainties and risks of receiving an adverse judgment at trial, BPD and the City agreed to offer Plaintiff \$130,000.00 for complete settlement of the case. In return, Plaintiff Mealey has agreed to dismiss his lawsuit against all Defendants with prejudice.

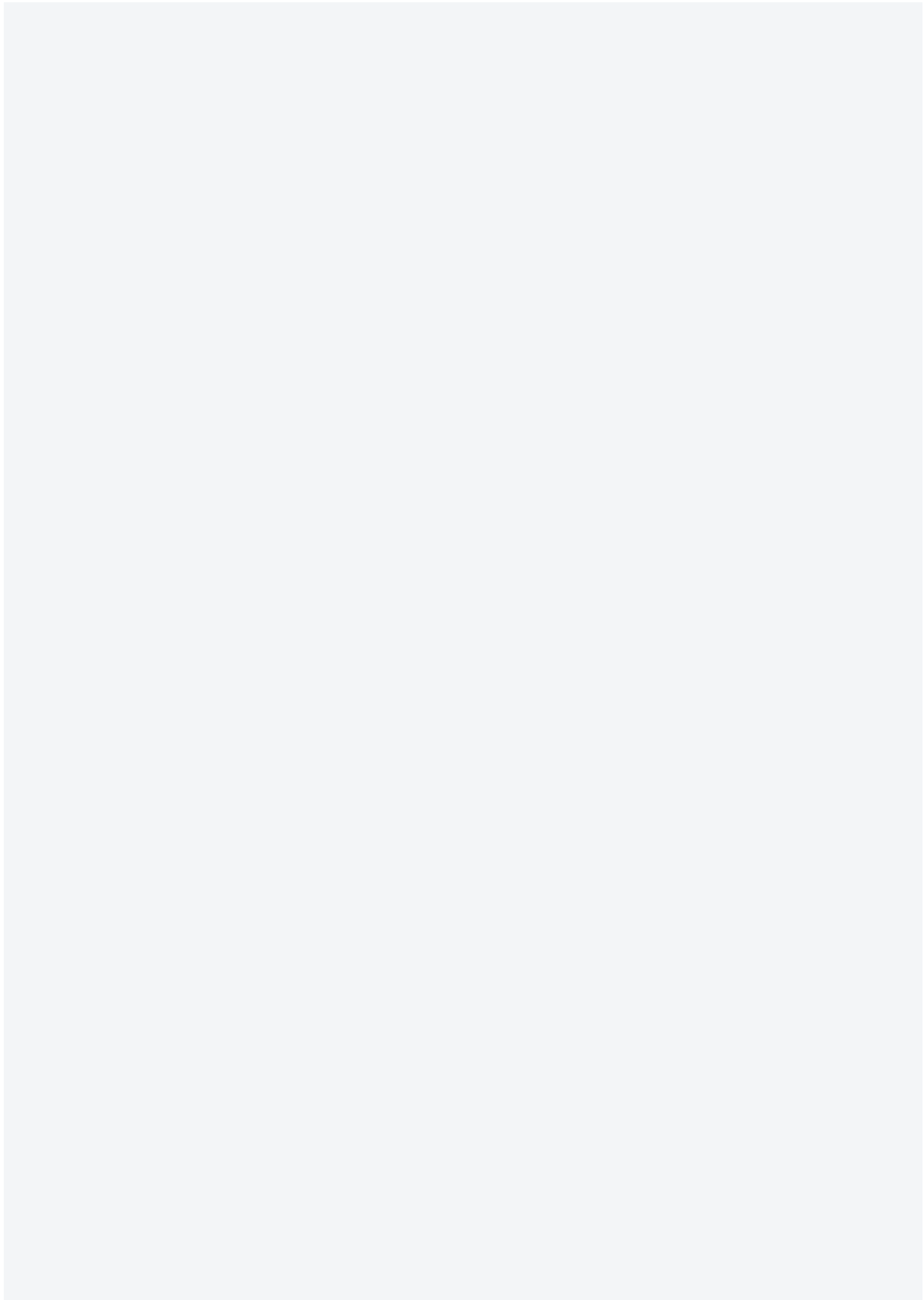
Based on a review by the Settlement Committee of the Law Department, a recommendation to settle is made to the Board of Estimates to approve the settlement of this case to avoid a potential adverse jury verdict and accompanying attorneys’ fees and costs.

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

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



**SB-24-10216 - Pamela McEachern v. Leland Brooks, Case No: 24-c-22-004832 Circuit Court for Baltimore City**

AGC5900 - Police

**ACTION REQUESTED:**

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

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 40,000.00

Project Fund	Amount
2036-CCA000366-SC630370	\$ 40,000.00

**BACKGROUND/EXPLANATION:**

The Department of Law respectfully requests authorization to approve the settlement of a lawsuit against Leland Brooks, a member of the Baltimore Police Department, arising from a motor vehicle accident at East Lombard Street at its intersection with Light Street, when he accidentally struck the vehicle in front of him after mistakenly believing his traffic signal had turned green.

On March 26, 2021, Lt. Leland Brooks, driving a marked police vehicle on routine patrol, erroneously thought the traffic signal governing his lane had turned green and accelerated, striking an SUV driven by Pamela McEachern that was stopped ahead of him as both waited on East Lombard Street at Light Street. As a result of the impact and possibly the resulting stress, the Plaintiff lost consciousness at the scene and was transported by medic to the Shock Trauma Unit. She claimed personal injuries and alleged that she suffered permanent disabilities from the accident. Plaintiff sued Lt. Brooks for "an amount exceeding \$75,000.00."

To resolve this litigation economically and to avoid the expense, time, and uncertainties of further protracted litigation which could include a judgment against Lt. Brooks which would be paid by the City, the parties have agreed to offer Plaintiff payment of \$40,000.00, for a complete settlement of the case, including attorney's fees.

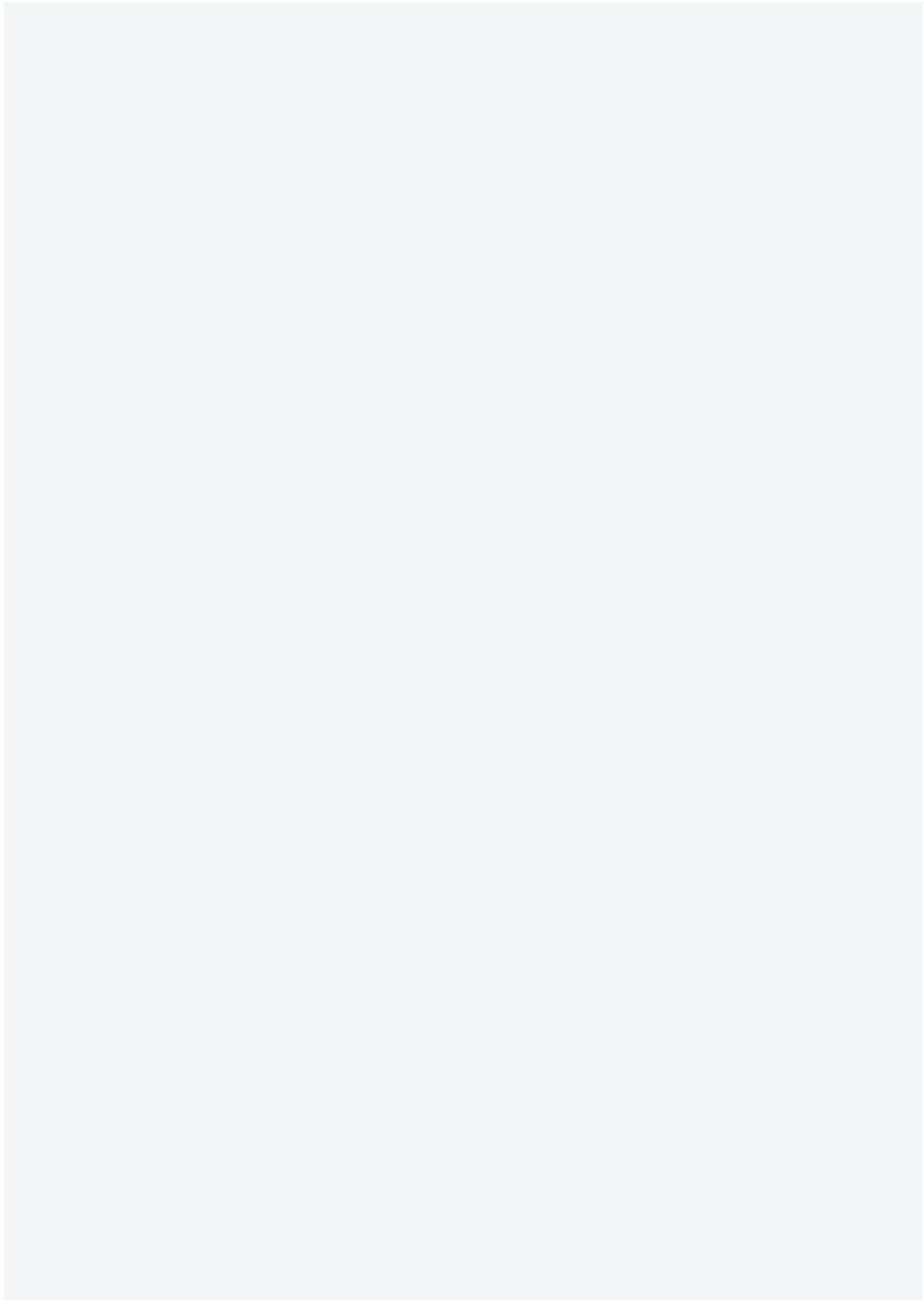
In return, Plaintiff has agreed to dismiss the case against Lt. Brooks. Based on a review by the Settlement Committee of the Law Department, a recommendation to settle is made to the Board of Estimates to approve the settlement of this case to avoid a potential adverse jury verdict.

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

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



**SB-24-10219 - State Farm a/s/o Reichart v. Mayor and City Council of Baltimore, Case No. C-03-cv-22-000621****ACTION REQUESTED:**

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

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 136,208.00

Project Fund	Amount
2071-CCA000816-SC630370	\$ 136,208.00

**BACKGROUND/EXPLANATION:**

The Department of Law respectfully requests authorization to approve the settlement of a lawsuit against the City by State Farm Insurance Company as subrogee of Shawn Reichart arising from a November 6, 2020, incident at 1508 Bedworth Road, Timonium, Maryland 21093 in Baltimore County in which a Baltimore City water main split and shot heavily pressurized water against a house adjacent to the main, significantly damaging it.

The suit against the City alleged that on November 6, 2020, a section of a Baltimore City water main under a Baltimore County street split and caused pressurized water to shoot 40' into the air and onto a home. The water heavily damaged the property and the contents within. State Farm Insurance Company sued to recover the \$294,831.97 it paid to cover the damages. The case alleged that the incident occurred because City repairs to the same portion of the main less than three years earlier were negligently performed. State Farm Insurance Company, which insured the homeowners, paid to mitigate the water damage for the subsequent repairs of the home and replacement of the personal property and for relocating its insured while repair work was underway.

To resolve this litigation economically and to avoid the expense, time, and uncertainties of further protracted litigation, which could include a judgment against the City, the parties have agreed to offer Plaintiff payment of \$136,208.00 for the complete settlement of the case, including attorney's fees.

In return, Plaintiff has agreed to dismiss the case against the City. Based on a review by the Settlement Committee of the Law Department, a recommendation to settle is made to the Board of Estimates to approve the settlement of this case to avoid a potential adverse jury verdict

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

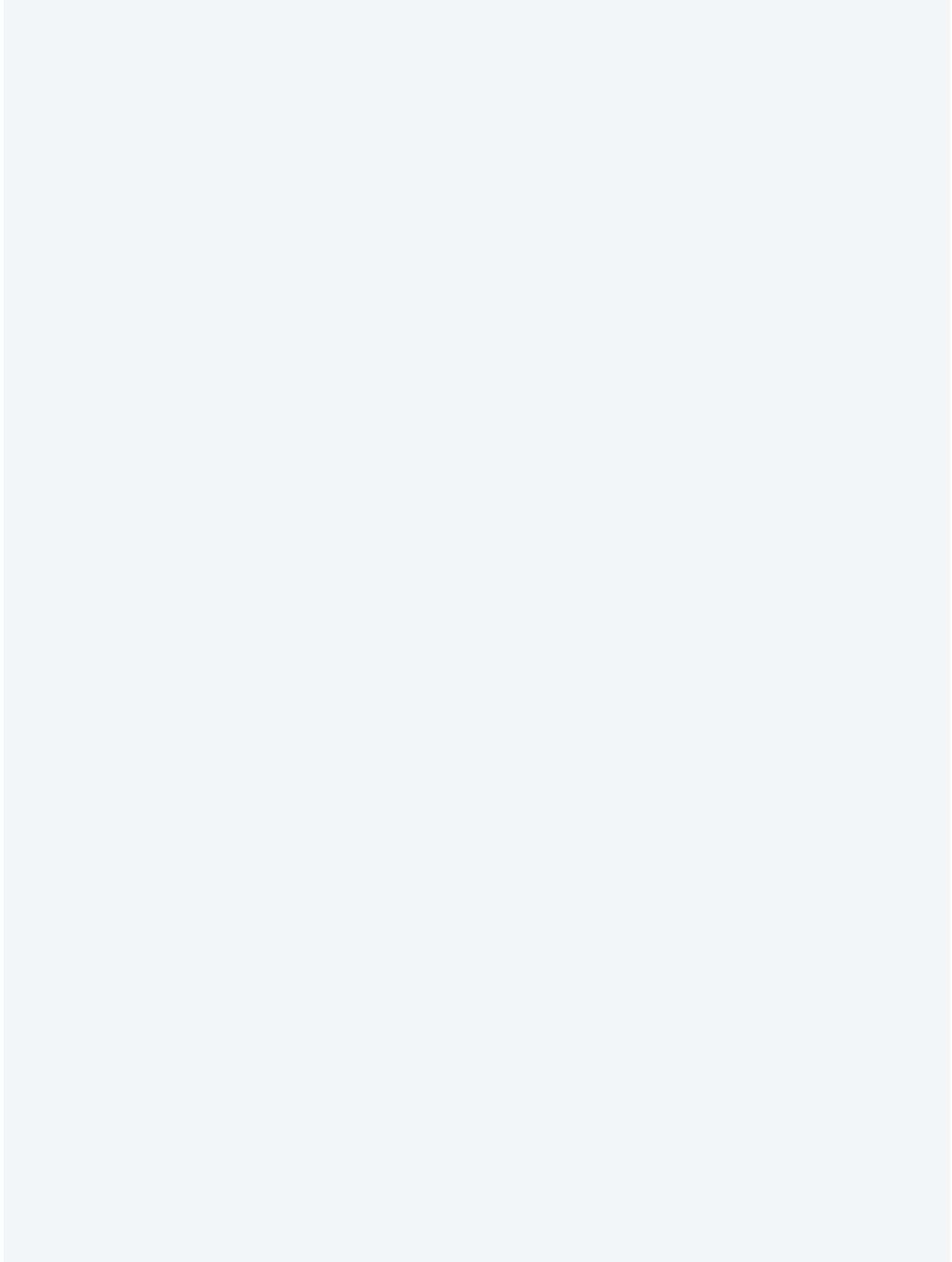
**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



**SB-23-13547 - Cities for Financial Empowerment Fund, Inc. – Acceptance of Grant Award and Transfer of Funds in c/o Baltimore Civic Fund**

**ACTION REQUESTED:**

The Board is requested to approve a Memorandum of Understanding (MOU) with Cities for Financial Empowerment Fund, Inc. Period of agreement is: 1/15/2023 to 2/29/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 75,000.00

Contract Award Amount: \$ 75,000.00 Award Date: 1/15/2023

Project Fund	Amount	Start Date	End Date
7000-GRT000394-CCA000383-SC630326	\$ 75,000.00	1/15/2023	2/29/2024

This is a grant awarded to the City by Cities for Financial Empowerment Fund, Inc. which will be implemented by way of the Baltimore Civic Fund

**BACKGROUND/EXPLANATION:**

On behalf of the City Administrator, the Mayor’s Office requests approval to accept a grant award from the CFE Fund for \$75,000. The CFE Fund works to support municipal engagement in order to improve the financial stability of low and moderate income households by embedding financial empowerment strategies into local government infrastructure.

The CityStart Grant provides a structured approach through a racial wealth equity lens to help local governments develop a blueprint for financial empowerment rooted in local insights and opportunities.

This item is being submitted late due to administrative delays associated with finalizing the grant agreement. The other issue was identifying the appropriate staff member that would be responsible for initiating corresponding worktags and proper set up in Workday.

Additionally, the Mayor’s Office requests approval to transfer the funds to the Baltimore Civic Fund to support the implementation of this program.

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:**

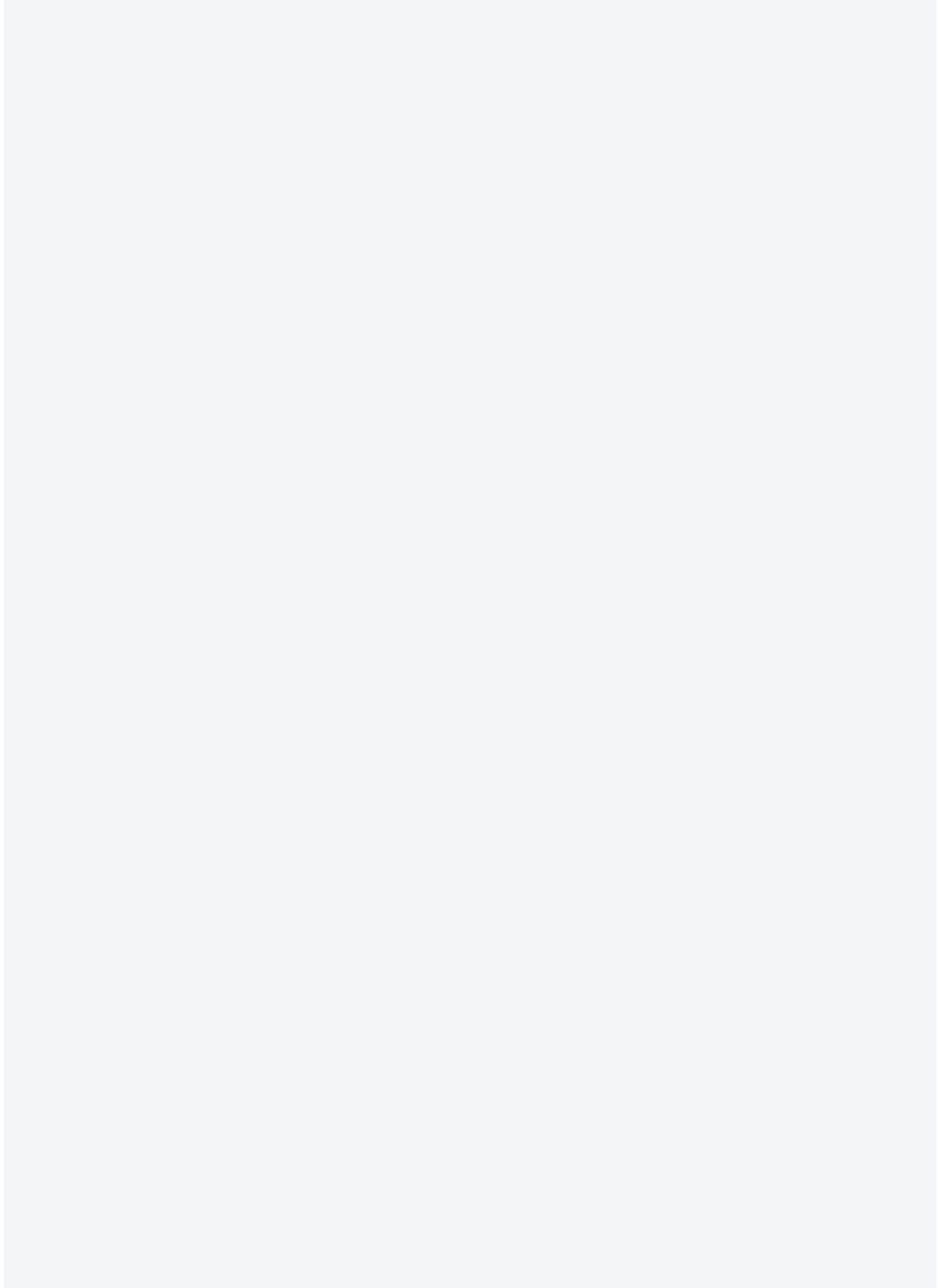


Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



**SB-24-10110 - To approve retroactive final expenses for travel.**

**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Reimbursement for Jason Howard who attended an in-person Workshop for Government and Public Sector on October 19 – October 20, 2023, at Georgetown University, New Carrollton, MD. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 141.39

Project Fund	Amount
1001-CCA000391-SC630301	\$ 141.39

**BACKGROUND/EXPLANATION:**

Jason Howard traveled to Georgetown University in New Carrollton, Maryland for an in-person Workshop for Government and Public Sector on October 19 – October 20, 2023. Mr. Howard drove his personal vehicle to the workshop and required parking for his vehicle and the use of public transportation from the parking facility.

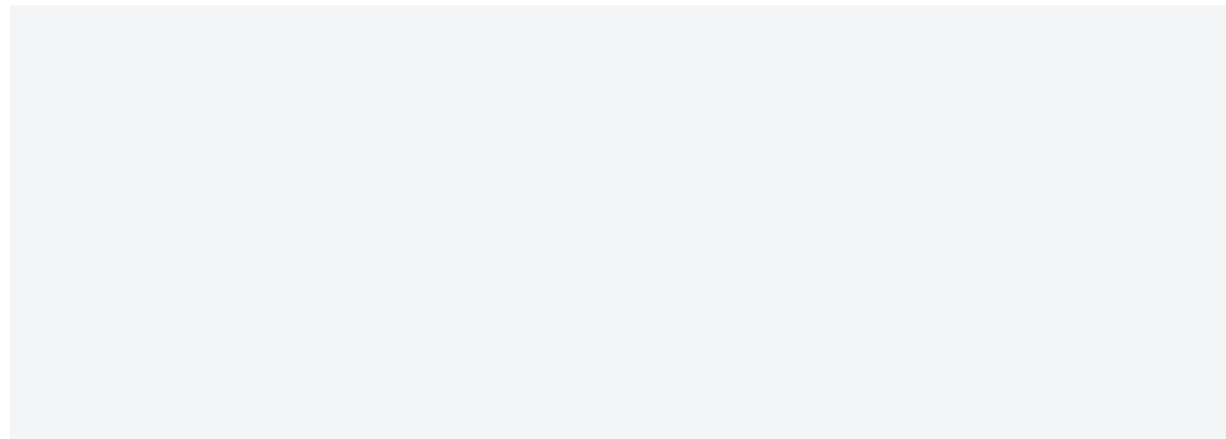
The Department is requesting reimbursement for the following expenses.

Parking	\$ 25.00
Metro Rail	\$ 15.65
10/19/2023 – Mileage 63 miles @ 0.655 =	\$ 41.27
10/20/2023 – Mileage 90.8 miles @ 0.655=	\$ 59.47
Total:	\$141.39

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-24-10260 - Consultant Agreement with Venable, LLP and the Mayor’s Office of Government Relations (MOGR)**

**ACTION REQUESTED:**

The Board is requested to approve a Consulting/Professional Services Agreement General Funds Approval Venable LLP. Period of agreement is: Based on Board Approval with a duration of 5 Months 2/21/2024 / to 7/20/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 30,000.00

Contract Award Amount: \$ 30,000.00 Award Date: 12/1/0023

Project Fund	Amount	Start Date	End Date
1001-CCA000387-SC630318	\$ 30,000.00	12/1/0023	3/30

The Mayor’s Office requests that the Board to approve payment in the amount of \$30,000.00 to Venable LLP based on the ratified agreement with the City of Baltimore.

**BACKGROUND/EXPLANATION:**

The MOGR has obtained the consultative services of Venable LLP to advise on the Maryland General Assembly's consideration and adoption of legislation impacting the interests of Baltimore City and other related matter for the duration of the current year’s legislative session.

The term ("Term") of this Agreement will commence on December 1, 2023 and end on April 30, 2024 unless terminated earlier in accordance with this Agreement. Upon mutual written agreement, the parties hereto may renew this Agreement in whole or in part.

The Mayor’s Office humbly requests acceptance of this late submission due to scheduling delays during the 2023 holiday season and other year-end closing matters impacted by insufficient staffing levels.

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

**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-24-10008 - First Amendment to Grant Agreement with Druid Heights Community Development Corporation for the Druid Heights Community Green Infrastructure Project.**

**ACTION REQUESTED:**

The Board is requested to approve an Amendment to an Agreement with Druid Heights Community Development Corporation. Period of agreement is: 12/7/2022 to 12/31/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Contract Award Amount:	\$	Award Date:	12/7/2022
	300,000.00		

Contract Amendment Amount:	\$ 0.00	Amendment Number:
Project #:	442266	

**BACKGROUND/EXPLANATION:**

On September 27, 2022, the Mayor's Office of Recovery Programs awarded funding from the Coronavirus State and Local Fiscal Recovery Fund provided by the American Rescue Plan Act of 2021 in the amount of \$300,000 to the Druid Heights Community Development Corporation to provide support for the Green Infrastructure project, which will focus on stormwater management activities that reduce inland flood and pollution for the vacant lots that have been impacted by repeated dumping from residential and commercial contractors in Baltimore City. The grant agreement was approved by the Board of Estimates on December 7, 2022.

The purpose of this amendment is to amend the terms of the Agreement to (i) update the modification parameters to reflect the Parties' needs, (ii) modify the Approved Budget to reflect the understanding of the Parties; and (iii) extend the term of the Agreement.

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

MBE / WBE Participation not required / MWBOO granted a waiver

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

**SB-23-14803 - 1st Amendment- FY23 WIOA Youth Agreement- Sinai Hospital of Baltimore, Inc**

**ACTION REQUESTED:**

The Board is requested to approve the First Amendment to Agreement with Sinai Hospital of Baltimore, Inc. Period of agreement is: 9/30/2023 to 9/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 120,000.00

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

**BACKGROUND/EXPLANATION:**

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

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

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

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

**SB-23-14800 - 1st Amendment- FY23 WIOA Youth- Bon Secours Baltimore Community Works, Inc**

**ACTION REQUESTED:**

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

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 89,995.95

Contract Amendment \$ 0.00 Amendment Number:

Amount:

Project Fund	Amount
4000-GRT001703-CCA001217-SC630351	\$ 89,995.95

**BACKGROUND/EXPLANATION:**

The Original Agreement was approved by the BOE on 05/10/23 in the amount of \$89,995.95 for the period of October 1, 2022- September 30, 2023 with an option to renew for an additional one year term. Upon approval of the Board of Estimates, the term of this first amendment shall retroactively commence on September 30, 2023 and terminate September 30, 2024. The funding level for this agreement shall not exceed \$89,995.95 of WIOA federal funds and increases the total amount of compensation by \$89,995.95, making the total amount \$179,991.90.

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

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

**SB-23-14798 - 1st Amendment- FY23 WIOA Youth Agreement- Urban Alliance Foundation, Inc**

**ACTION REQUESTED:**

The Board is requested to approve a First Amendment to an Agreement with Urban Alliance Foundation, Inc. Period of agreement is: 9/30/2023 to 9/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 120,000.00

Contract Amendment \$ 0.00 Amendment Number:

Amount:

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

**BACKGROUND/EXPLANATION:**

The Original Agreement was approved by the BOE on 03/15/23 in the amount of \$60,000 for the period of October 1, 2022- September 30, 2023 with an option to renew for an additional one year term. Upon approval of the Board of Estimates, the term of this first amendment shall retroactively commence on September 30, 2023 and terminate September 30, 2024. The funding level for this agreement shall not exceed \$120,000 of WIOA federal funds and increases the total amount of compensation by \$120,000, making the total amount \$180,000.

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

**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-23-14735 - Amendment - Grant Agreement - NPower, Inc.****ACTION REQUESTED:**

The Board is requested to approve a First Amendment to Subrecipient Grant Agreement with NPower Inc. Period of agreement is: 2/2/2022 to 6/30/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Contract Award Amount:	\$	Award Date:	3/2/2022
	750,000.00		

Contract Amendment Amount:	\$ 0.00	Amendment Number:	
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**BACKGROUND/EXPLANATION:**

On August 11, 2021, MOED received approval from the Board of Estimates to accept the State of Maryland's \$6,825,000.00 American Rescue Plan Act (ARPA) grant award, which will fund this subgrant agreement.

The Agreement with NPower Inc, was approved by BOE on 03/2/2022 in amount of \$750,000 and shall terminate January 31, 2024, unless terminated earlier pursuant to the terms of this agreement. The Subgrantee may submit a written request to the Department asking for (x) a (1) year extension to the term of this Agreement, and/or (y) a budget reallocation not to exceed ten percent of the Grant Funds.

The parties wish to amend the terms of the Agreement to extend the term; update the modification parameters to reflect the Parties' need; and reallocate the State ARPA Funding and City ARPA Funding as specified.

The purpose of this subgrant agreement is to secure the services of NPower, Inc. to provide occupational skills training to Baltimore City residents negatively impacted by the COVID-19 pandemic. All participants completing the training will obtain at least one industry-recognized credential.

The period of performance for this agreement shall retroactively commence on February 2, 2022, and shall terminate on June 30, 2025, unless terminated earlier pursuant to the terms of this agreement.

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

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



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

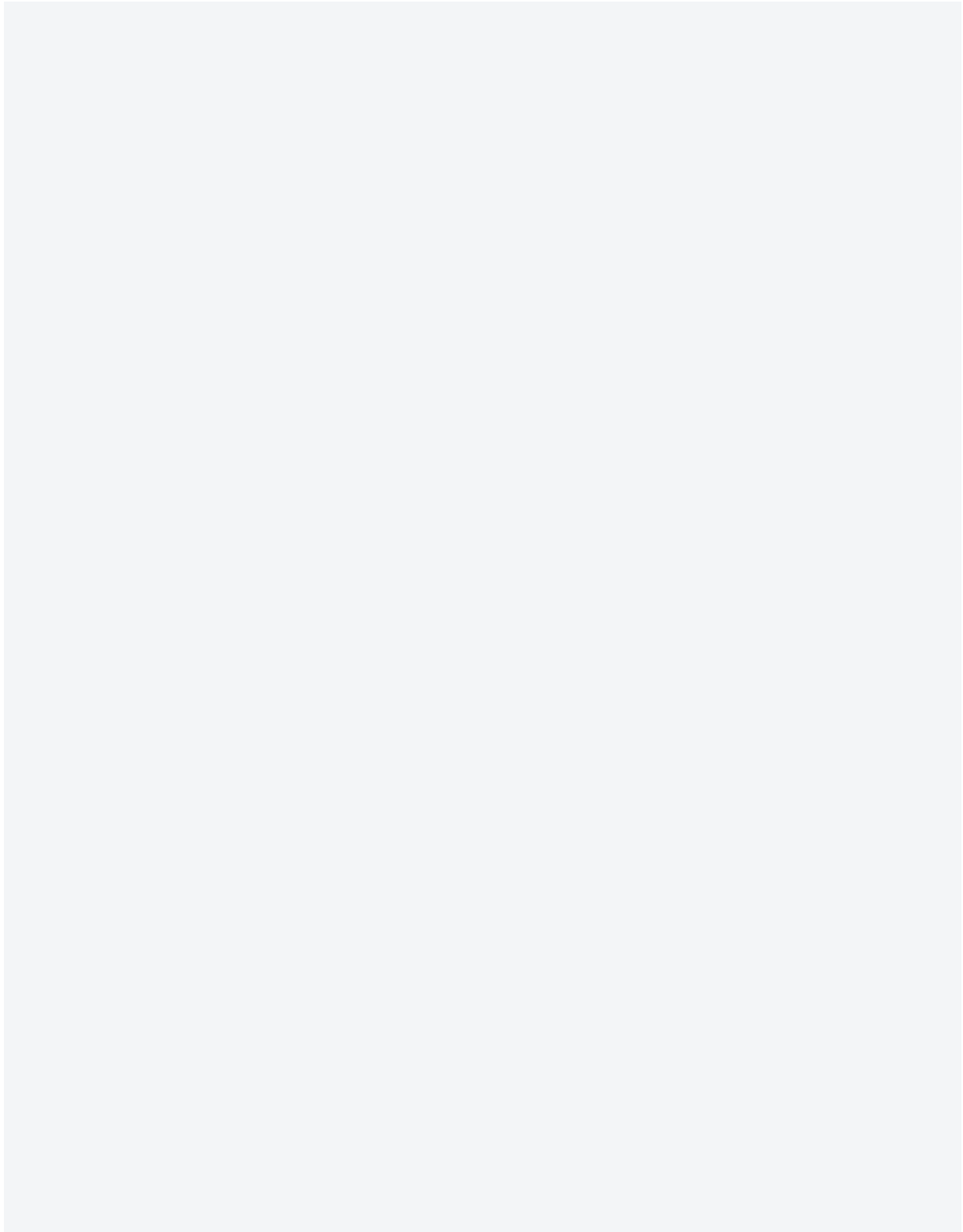
**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



**SB-24-10132 - Renewal of Grant Award Agreement between the City and the U.S. Department of Housing and Urban Development (HUD) FY 2022 Continuum of Care (CoC) Grant Program.**

**ACTION REQUESTED:**

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

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,843,564.00

Project Fund	Amount
4000-CCA000618-RC0602	\$ 1,843,564.00
GRT001562	

**BACKGROUND/EXPLANATION:**

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

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

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

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

The grant renewal details are as listed below:

Diversion & Kinship	MD048Y3B012201	\$397,804.00	10/1/2023	9/30/2024
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Board of Estimates Agenda	M-R: Homeless Services			2/7/2024
MOHS Planning Grant	MD0500L3B012200	\$730,874.00	TBD	TBD
Springboard Community Services COMPASS	MD0477Y3B012201	\$196,865.00	10/1/2023	9/30/2024
SVDP PSH Promise Housing	MD0478Y3B012201	\$518,021.00	10/1/2023	9/30/2024
<b>TOTAL CoC Grant Award</b>		<b>\$1,843,564.00</b>		

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

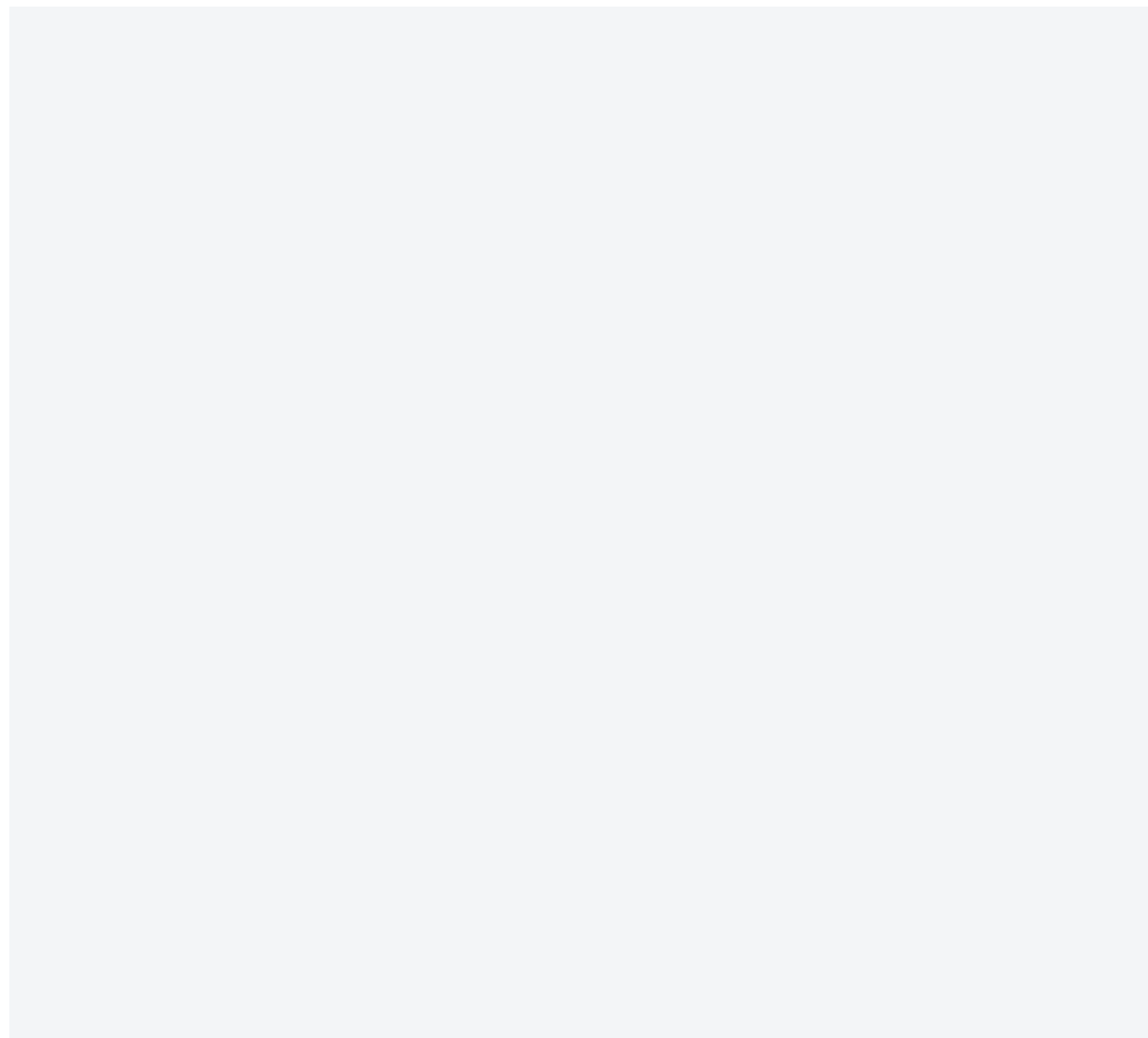
**ENDORSEMENTS:**

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 found that it confirms the grant awards



**SB-24-10151 - FY22 CoC Renewal Grant Agreement between the City and Marian House, Incorporated**

**ACTION REQUESTED:**

The Board is requested to approve an Agreement with Marian House, Incorporated. Period of agreement is: 12/1/2023 to 11/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 55,606.50

Project Fund	Amount
4000-CCA000618-SC630351 GRT001562	\$ 55,606.50

**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.

As a sub-recipient, Marian House, Incorporated will provide rental assistance to four (4) individuals and/or families experiencing homelessness in the City of Baltimore. The Provider will offer service(s) under their Marian House S+C Expansion Program. MD0057L3B012215.

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

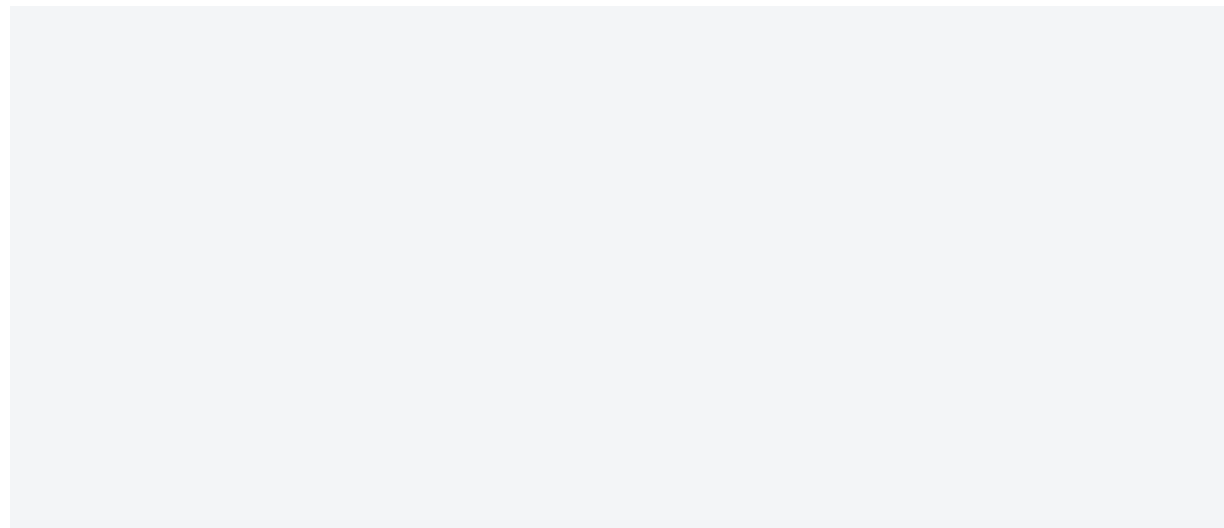
<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



**SB-24-10146 - FY21 CoC Renewal Grant Agreement between the City and Associated Catholic Charities, Inc.**

**ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement with Associated Catholic Charities, Inc. Period of agreement is: 1/1/2024 to 12/31/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 774,522.00

Project Fund	Amount
4000-CCA000618-SC630351	\$ 774,522.00
GRT001562	

**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.

Associated Catholic Charities, Inc. will provide leasing and supportive services to 24 individuals and/or families experiencing homelessness in the City of Baltimore.

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

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

MBE / WBE Participation not required / MWBOO granted a waiver

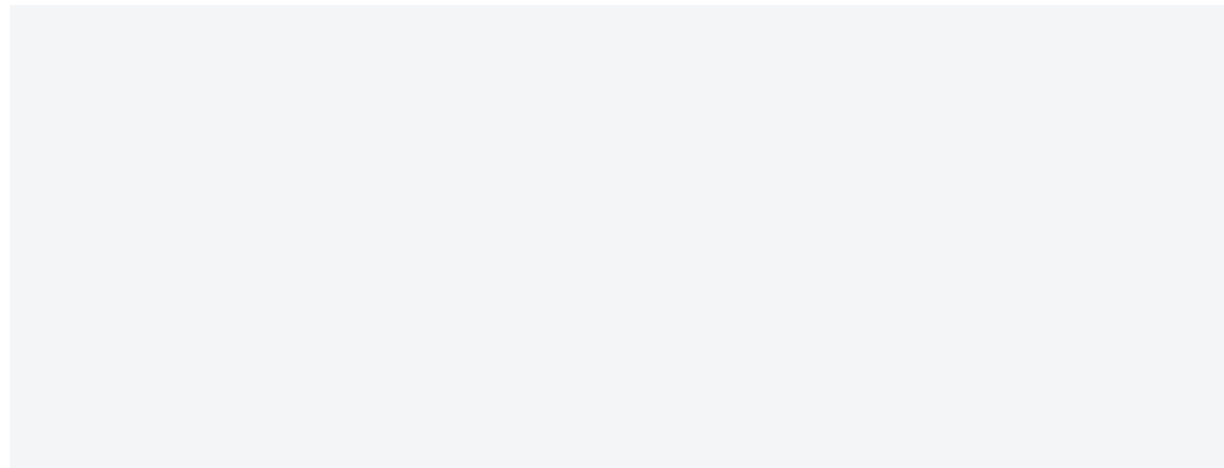
**ENDORSEMENTS:**

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-23-14537 - HSP FY24 Renewal Agreement between the Mayor’s Office of Homeless Services and Historic East Baltimore Community Action Coalition, Inc.**

**ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement with Historic East Baltimore Community Action Coalition, Inc. Period of agreement is: 7/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 240,247.00

Project Fund	Amount
5000-CCA000594-SC630351	\$ 240,247.00
GRT001934	

**BACKGROUND/EXPLANATION:**

The city has received a Maryland Department of Housing and Community Development (DHCD) grant to undertake the Homelessness Solutions Program (HSP). As a sub-recipient, Historic East Baltimore Community Action Coalition, Inc. will provide emergency shelter and supportive services to sixty-seventy (60-70) youth, ages eighteen (18) to twenty-four (24), in Baltimore City experiencing homelessness. The Provider will offer service(s) under their “The Nest” Transitional Drop-in program.

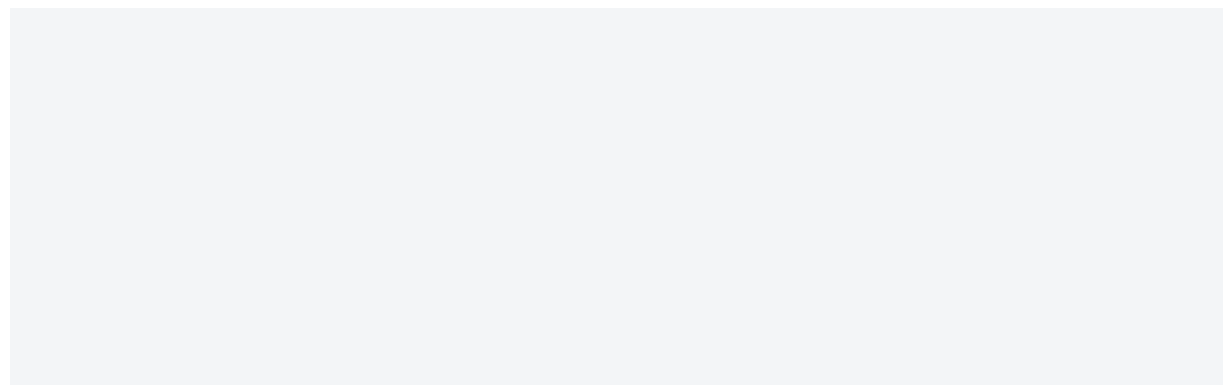
The delay in submission is due to a delay at the administrative level.

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

MBE / WBE Participation not required / MWBOO granted a waiver

**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-24-10150 - FY22 CoC Renewal Grant Agreement between the Mayor’s Office of Homeless Services and Marian House Inc.**

**ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement with Marian House Inc. Period of agreement is: 12/1/2023 to 11/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 30,692.50

Project Fund	Amount
4000-CCA000618-SC630351	\$ 30,692.50
GRT001562	

**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. As a sub-recipient, Marian House, Incorporated will provide supportive services to nineteen (19) individuals and/or families experiencing homelessness in the City of Baltimore. The Provider will offer service(s) under their Serenity Place PHP Program. MD0052L3B012215.

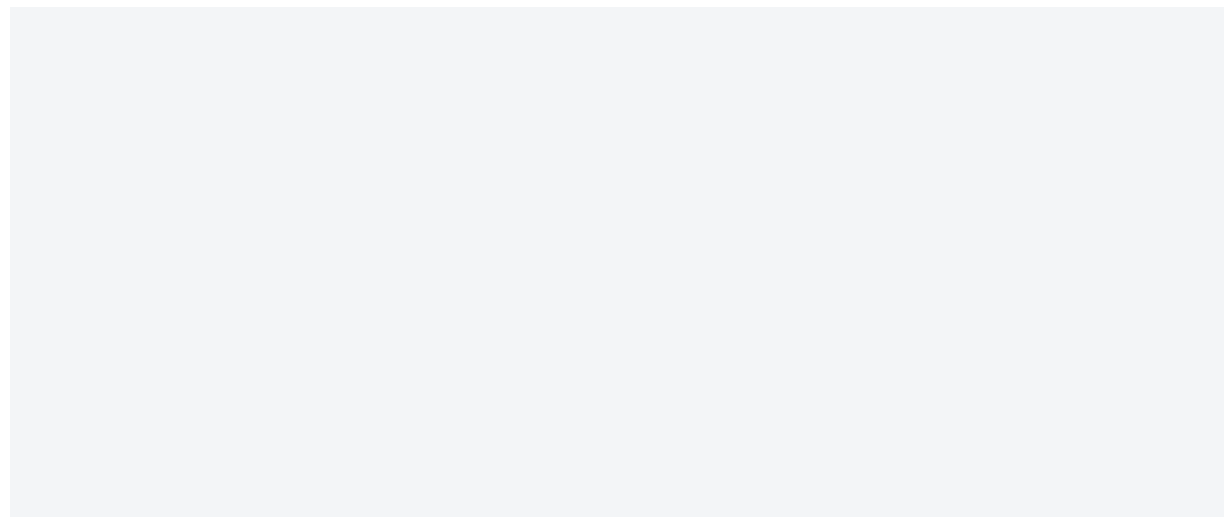
The delay in submission is due to a delay at the administrative level.

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

MBE / WBE Participation not required / MWBOO granted a waiver

**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-24-10145 - FY22 CoC Renewal Grant Agreement between the City and House of Ruth Maryland, Inc.**

**ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement with the House of Ruth Maryland, Inc. Period of agreement is: 1/1/2024 to 12/31/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,153,452.00

Project Fund	Amount
4000-CCA000618-SC630351	\$ 1,153,452.00
GRT001562	

**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. As a Provider, House of Ruth Maryland, Inc. will provide supportive services to forty-five (45) women made homeless as a result of domestic violence in the City of Baltimore. The Provider will offer service(s) under their Rapid Re-Housing Project. MD0410D3B012204.

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

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

MBE / WBE Participation not required / MWBOO granted a waiver

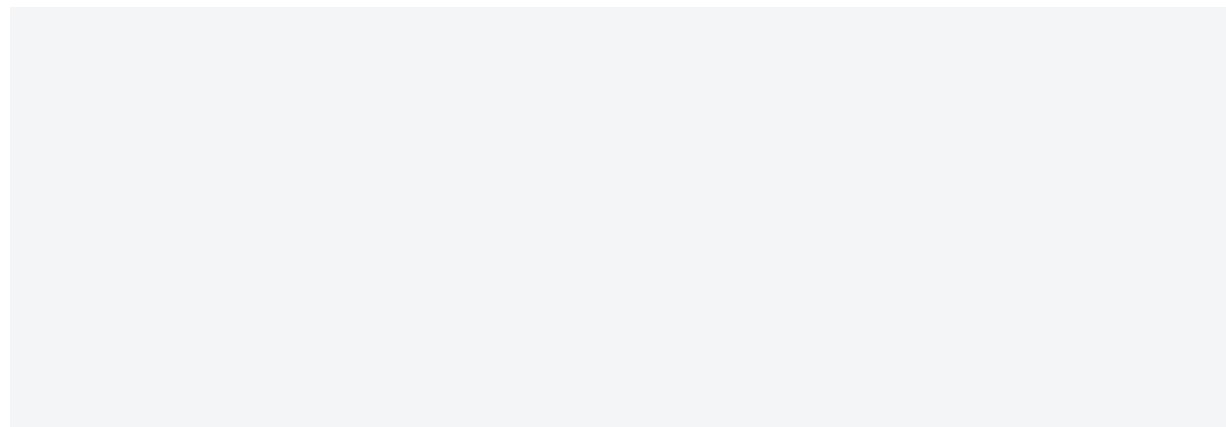
**ENDORSEMENTS:**

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-23-14593 - FY24 Renewal Agreement between the Mayor’s Office of Homeless Services and The Baltimore Station, Inc.**

**ACTION REQUESTED:**

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

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 178,000.00

Project Fund	Amount
5000-CCA000594-SC630351	\$ 178,000.00
GRT001925	

**BACKGROUND/EXPLANATION:**

The city has received a Maryland Department of Housing and Community Development (DHCD) grant to undertake the Homelessness Solutions Program (HSP) Program. As a sub-recipient The Baltimore Station, Inc. will provide transitional housing to one hundred eighty (180) individuals and/or families experiencing homelessness in the City of Baltimore. The Provider will offer service(s) under their Transitional Housing Program.

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

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

MBE / WBE Participation not required / 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-23-14594 - FY24 HSP Renewal Agreement between the Mayor’s Office of Homeless Services and St. Vincent de Paul of Baltimore Inc.**

**ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement with St. Vincent de Paul of Baltimore Inc. Period of agreement is: 7/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 45,000.00

Project Fund	Amount
5000-CCA000594-SC630351	\$ 45,000.00
GRT001932	

**BACKGROUND/EXPLANATION:**

This agreement retroactively starts on July 1, 2023. The city has received a Maryland Department of Housing and Community Development (DHCD) grant to undertake the Homelessness Solutions Program (HSP) Program. As a sub-recipient St. Vincent de Paul of Baltimore, Inc. will provide supportive services to One Hundred Twenty-Eight (128) individuals and/or families experiencing homelessness in the City of Baltimore. The Provider will offer service(s) under their Home Connections Program.

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

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

MBE / WBE Participation not required / MWBOO granted a waiver

**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-24-10092 - HSP FY24 Renewal Agreement between the Mayor’s Office of Homeless Services and Baltimore Safe Haven.**

**ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement with Baltimore Safe Haven Corp. Period of agreement is: 7/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 73,157.00

Project Fund	Amount
5000-CCA000594-SC630351	\$ 73,157.00
GRT001925	

**BACKGROUND/EXPLANATION:**

This agreement retroactively started on July 1, 2023. The city has received a Maryland Department of Housing and Community Development (DHCD) grant to undertake the Homelessness Solutions Program (HSP). As a sub-recipient Baltimore Safe Haven will provide Homelessness Prevention to thirty (30) households, experiencing homelessness in the City of Baltimore. The Provider will offer service(s) under their Housing Preventions Program.

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

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

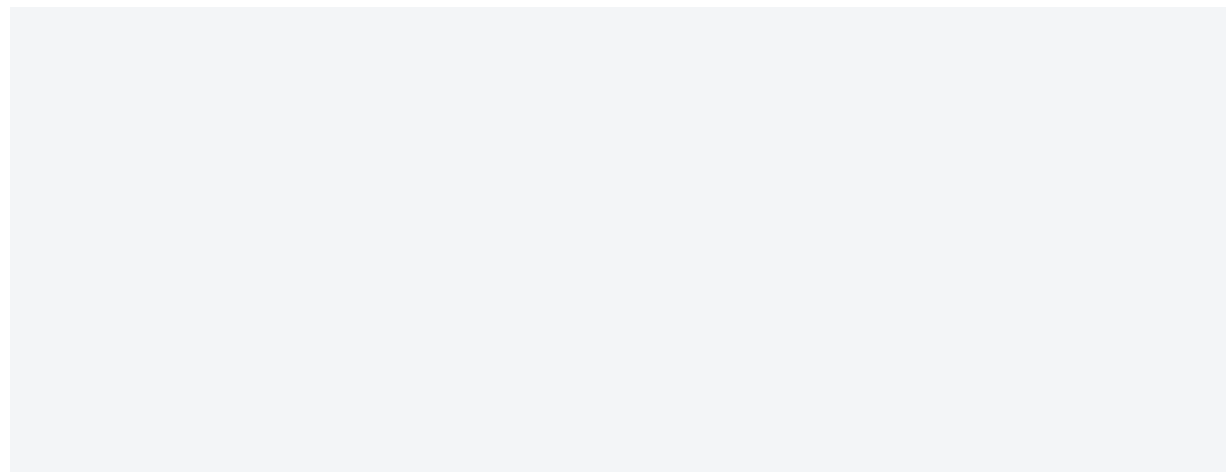
MBE / WBE Participation not required / MWBOO granted a waiver

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval



**SB-23-14597 - FY24 HSP Renewal Agreement between the Mayor’s Office of Homeless Services and Govans Ecumenical Development Corporation**

**ACTION REQUESTED:**

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

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 109,223.00

Project Fund	Amount
5000-CCA000594-SC630351	\$ 109,223.00
GRT001928	

**BACKGROUND/EXPLANATION:**

The city has received a Maryland Department of Housing and Community Development (DHCD) grant to undertake the Homelessness Solutions Program (HSP). As a sub-recipient, Govans Ecumenical Development Corporation will provide supportive services to fifty-nine (59) individuals and/or families experiencing homelessness in the City of Baltimore. The Provider will offer service(s) under their Harford and Micah House Program.

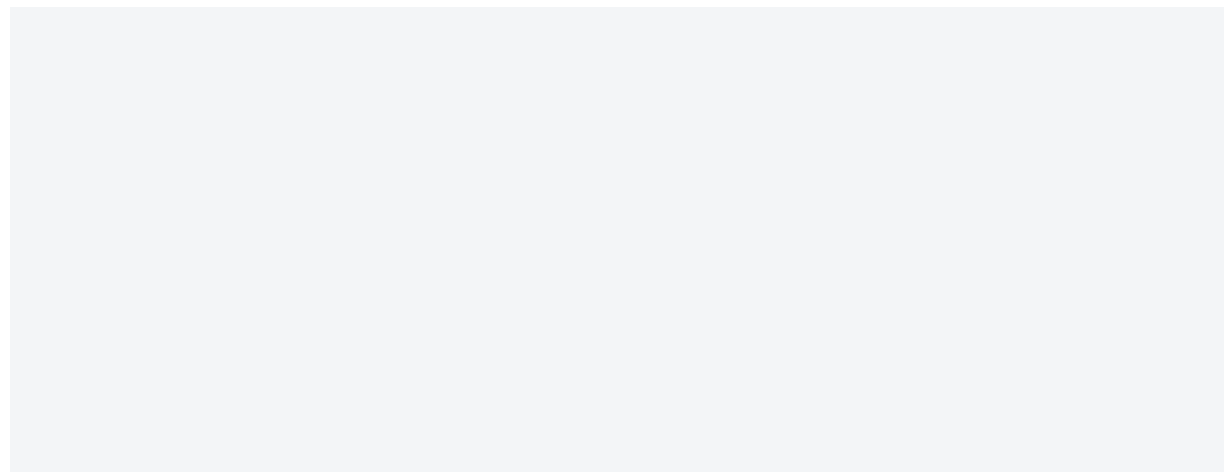
The delay in submission is due to a delay at the administrative level.

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

MBE / WBE Participation not required / 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-24-10149 - FY22 CoC Grant Renewal Agreement between the Mayor’s Office of Homeless Services and Associated Catholic Charities Inc.**

**ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement with Associated Catholic Charities Inc. Period of agreement is: 12/1/2023 to 11/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 107,239.50

Project Fund	Amount
4000-CCA000618-SC630351 GRT001562	\$ 107,239.50

**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. As a Provider, Associated Catholic Charities, Inc. will provide leasing and supportive services to six (6) individuals and/or families experiencing homelessness in the City of Baltimore. The Provider will offer service(s) under their Project FRESH Start Program. MD0030L3B012215

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

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

MBE / WBE Participation not required / MWBOO granted a waiver

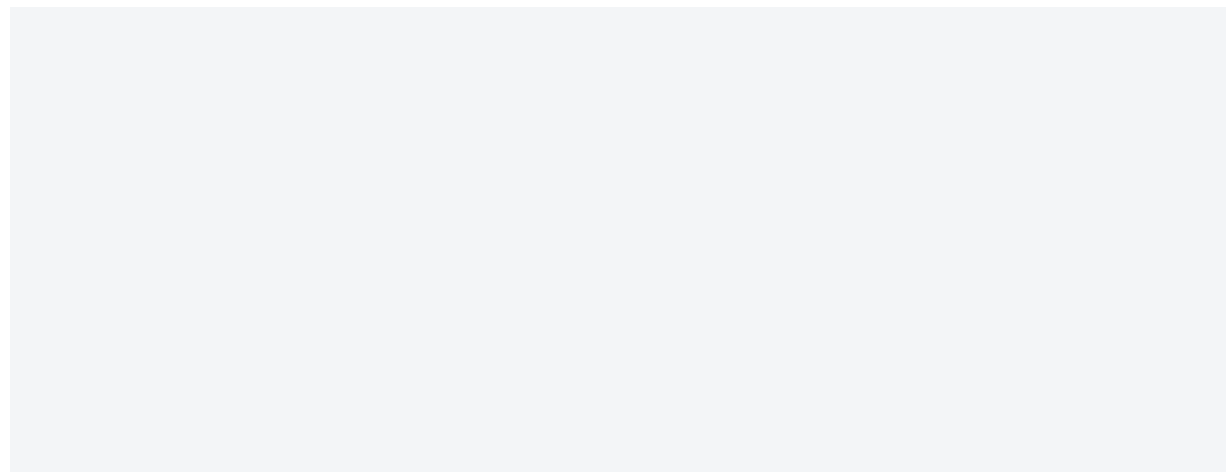
**ENDORSEMENTS:**

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-24-10091 - HSP FY24 Renewal Agreement between the Mayor’s Office of Homeless Services and Family and Childrens Services of Central Maryland Springboard Community Services.**

**ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement with Family and Children's Services of Central Maryland, INC. T/A Springboard Community Services. Period of agreement is: 7/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 322,513.00

Project Fund	Amount
5000-CCA000594-SC630351	\$ 322,513.00
GRT001931	

**BACKGROUND/EXPLANATION:**

The city has received a Maryland Department of Housing and Community Development (DHCD) grant to undertake the Homelessness Solutions Program (HSP). As a sub-recipient Family and Children's Services of Central Maryland Springboard Community Services; will provide housing and case management to 12 vulnerable homeless youth ages 18-24 for up to 24 months using the Housing First philosophy under their Youth Rapid Re-Housing program.

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

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

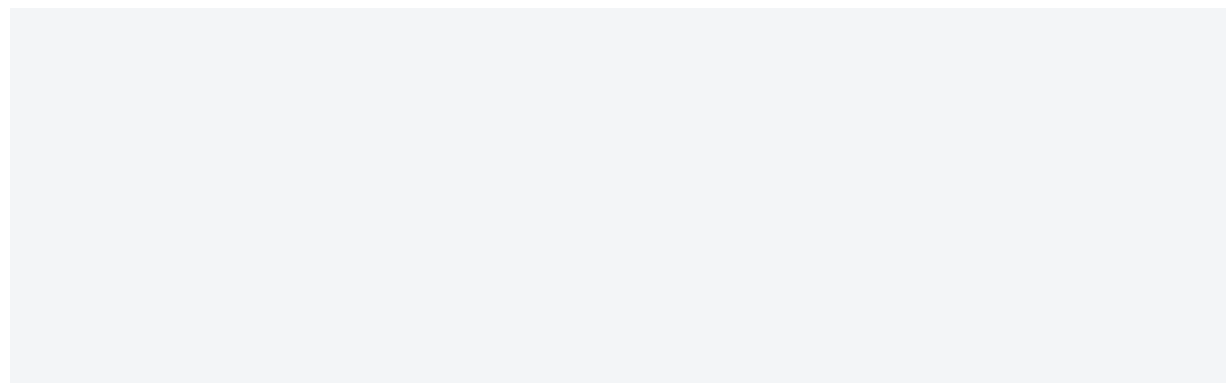
MBE / WBE Participation not required / MWBOO granted a waiver

**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-24-10047 - Second Amendment to the Non-Construction Consultant Agreement with Johnson, Mirmiran & Thompson, Inc. for Unifier Deployment**

AGC4303 - M-R Office of Information and Technology

**ACTION REQUESTED:**

The Board is requested to approve the Second Amendment to an Agreement with Johnson, Mirmiran, and Thompson, Inc. Period of agreement is: 2/16/2024 to 2/15/2026

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00 Contract#P556892:0

Contract Award Amount:	\$ 822,709.20	Award Date:	2/16/2022
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Contract Amendment Amount:	\$ 0.00	Amendment Number:	2
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**BACKGROUND/EXPLANATION:**

On February 16, 2022, the Board of Estimates approved the Non-Construction Consultant Agreement with Johnson, Mirmiran & Thompson, Inc. (Original Agreement) for the consultant to collaborate with City agencies to provide consulting services and advise on planning, implementation, execution, and deployment of Unifier. The City acquired Unifier to provide capital project planning and delivery support for its agencies, including DPW, DOT, and DGS. The amount of the original agreement was a total not to exceed \$822,709.20. The term of the original agreement commenced the date of approval by the Board of Estimates (2/16/2022) and terminates two (2) years thereafter (2/15/2024).

On December 13, 2023, the Board approved the First Amendment to Original Agreement for the purpose of adding additional funding in an amount not to exceed \$1,431,360.30 for additional implementation services, sustaining support, and direct expenses, making the total amount of original contract \$2,254,069.50.

The Board is requested to approve the Second Amendment for the purpose of extending the termination date to 2/15/2026 with no additional funding, to support completion of additional implementation services and sustaining support.

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

**MBE / WBE PARTICIPATION:**

MBE Goal %	7.00%	MBE Goal Amount	\$ 57,589.65
MBE Total Paid	\$ .00	Vendor: MT Project Controls	

Johnson, Mirmiran, and Thompson, Inc. intends to utilize minority vendors to provide sustaining support and end-user training to support the implementation. The project has been delayed over 12 months from its target completion date of 01/15/2023. The delays in the project execution impacted and delayed the delivery of services by minority partners.

WBE Goal %	3.00%	WBE Goal Amount	\$ 24,681.27
WBE Total Paid	\$ .00	Vendor: Phoenix Engineering, Inc.	

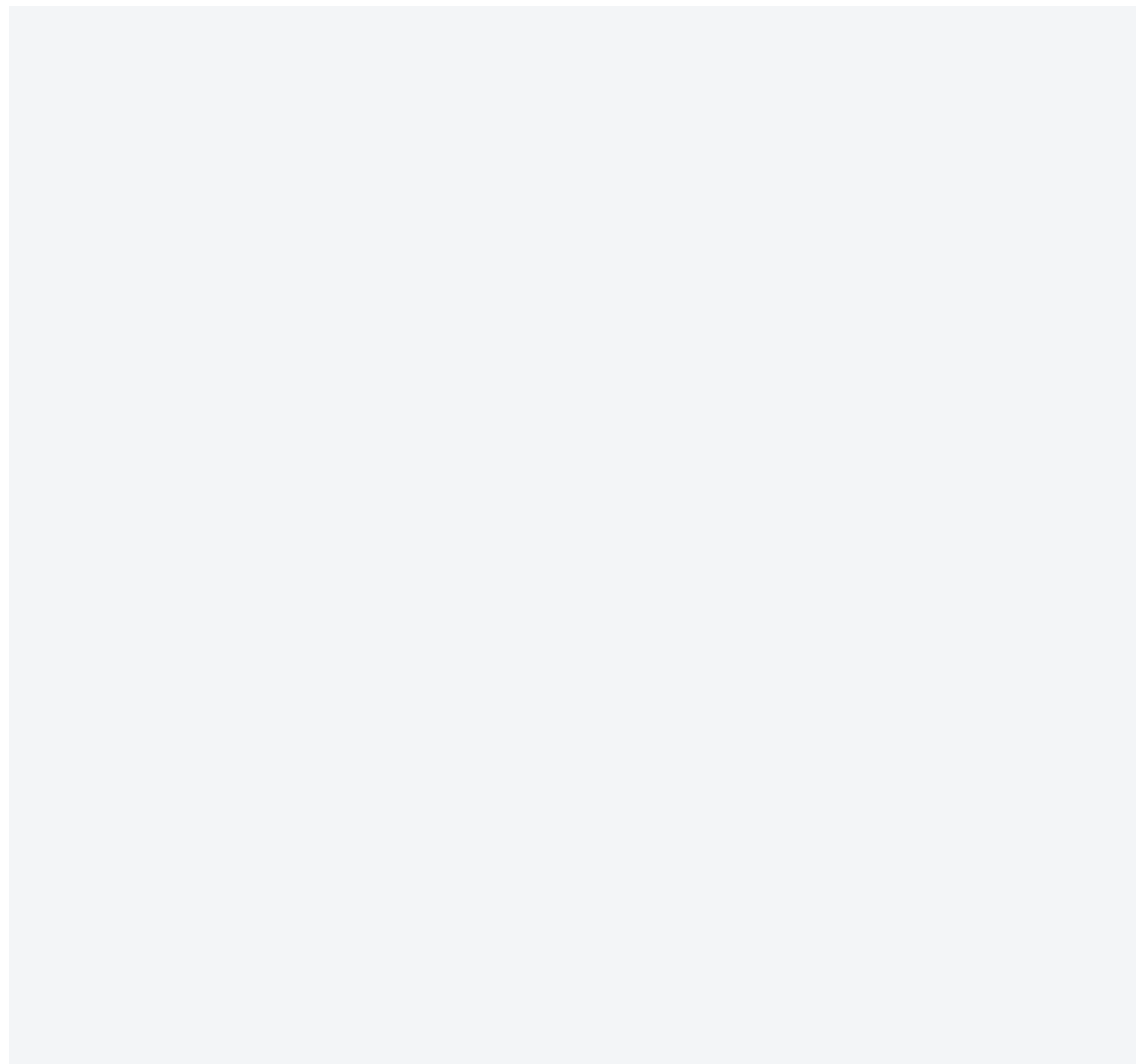
Johnson, Mirmiran, and Thompson, Inc. intends to utilize minority vendors to provide sustaining support and end-user training to support the implementation. The project has been delayed over 12 months from its target completion date of 01/15/2023. The delays in the project execution impacted and delayed the delivery of services by minority partners.

**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-24-10050 - MONSE - Dream Bigger Community Institute, Inc. FY24 - SideStep**

**ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement with Dream Bigger Community Institute, 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	Start Date	End Date
-CCA000523-SC630351	\$ 50,000.00	10/1/2023	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 ensuring federal compliance.

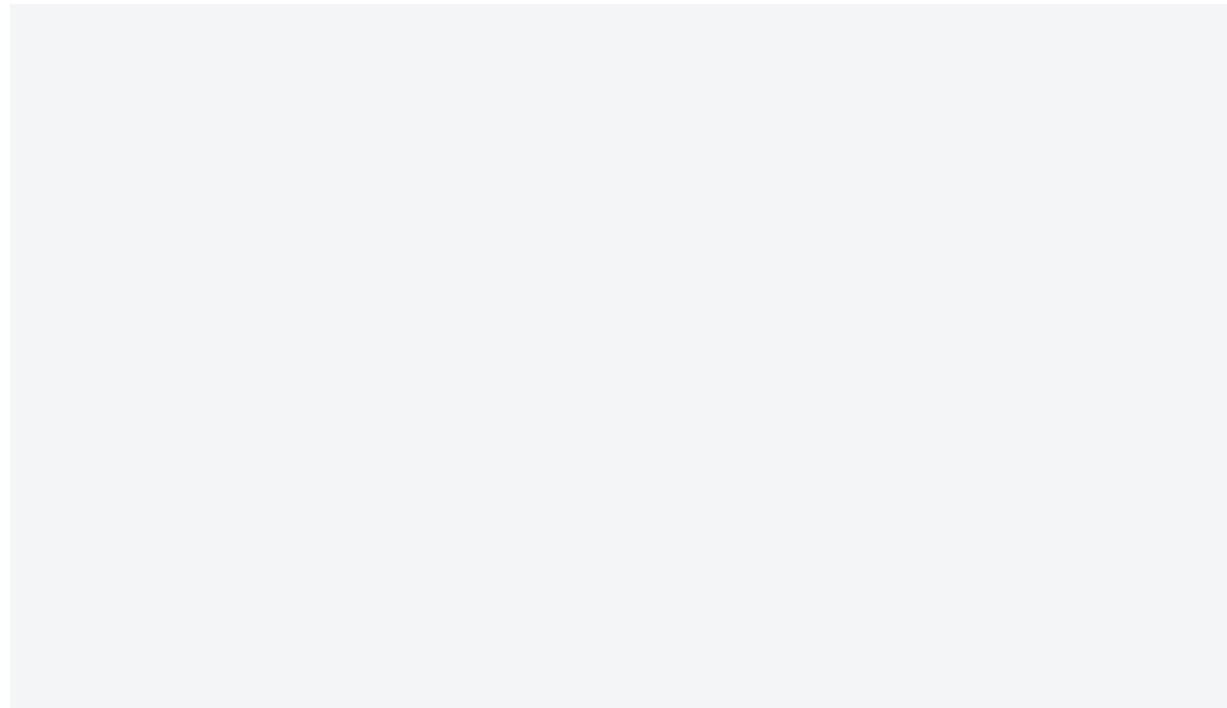
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / MWBOO granted a waiver

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval



**SB-23-14848 - ROCA Baltimore LLC**

**ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement with ROCA Baltimore LLC.  
Period of agreement is: 7/1/2023 to 6/30/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,877,294.00

Project Fund	Amount	Start Date	End Date
1001-CCA000522-SC630326	\$ 1,877,294.00	7/1/2023	6/30/2025

ROCA'S evaluated Intervention Model, grounded in imparting cognitive behavioral theory reduces reoccurrence of violence and recidivism while increasing young people's readiness for employment. Through relentless outreach, ROCA'S youth worker's develop deep relationships over 2-4 years that help young people begin to heal from their hurt and anger. ROCA provides trauma-informed employment, education, parenting and life skills programs.

**BACKGROUND/EXPLANATION:**

ROCA'S evaluated Intervention Model, grounded in imparting cognitive behavioral theory reduces reoccurrence of violence and recidivism while increasing young people's readiness for employment. Through relentless outreach, ROCA'S youth worker's develop deep relationships over 2-4 years that help young people begin to heal from their hurt and anger. ROCA provides trauma-informed employment, education, parenting and life skills programs.

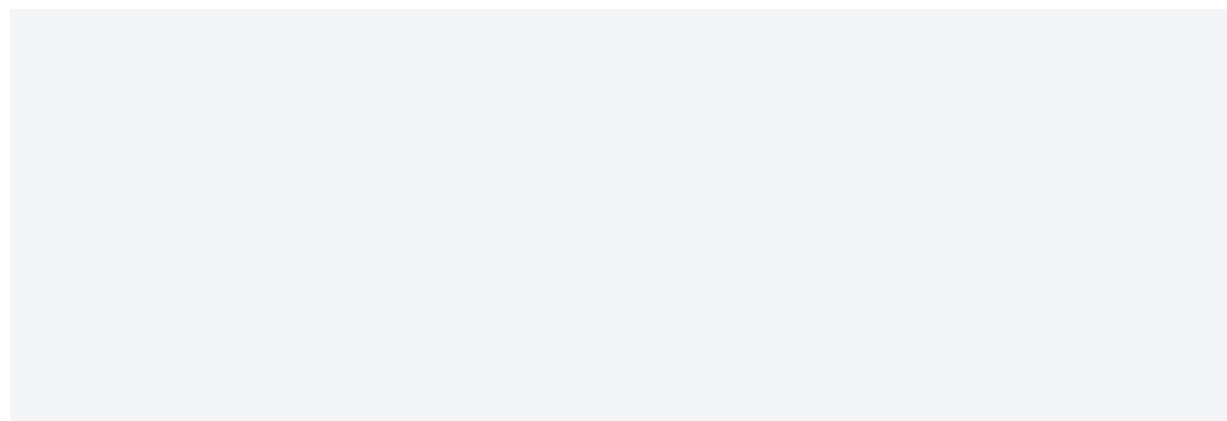
This agreement is late due to administrative reasons.

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-24-10148 - Approval of Parking Facility Rate Adjustment at the City-owned Penn Station Garage.**

**ACTION REQUESTED:**

The Board is requested to approve an increase in the Parking Facility Rate at the City-owned Penn Station Garage. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

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

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

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

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

**Penn Station Garage Transient Rate Adjustment**

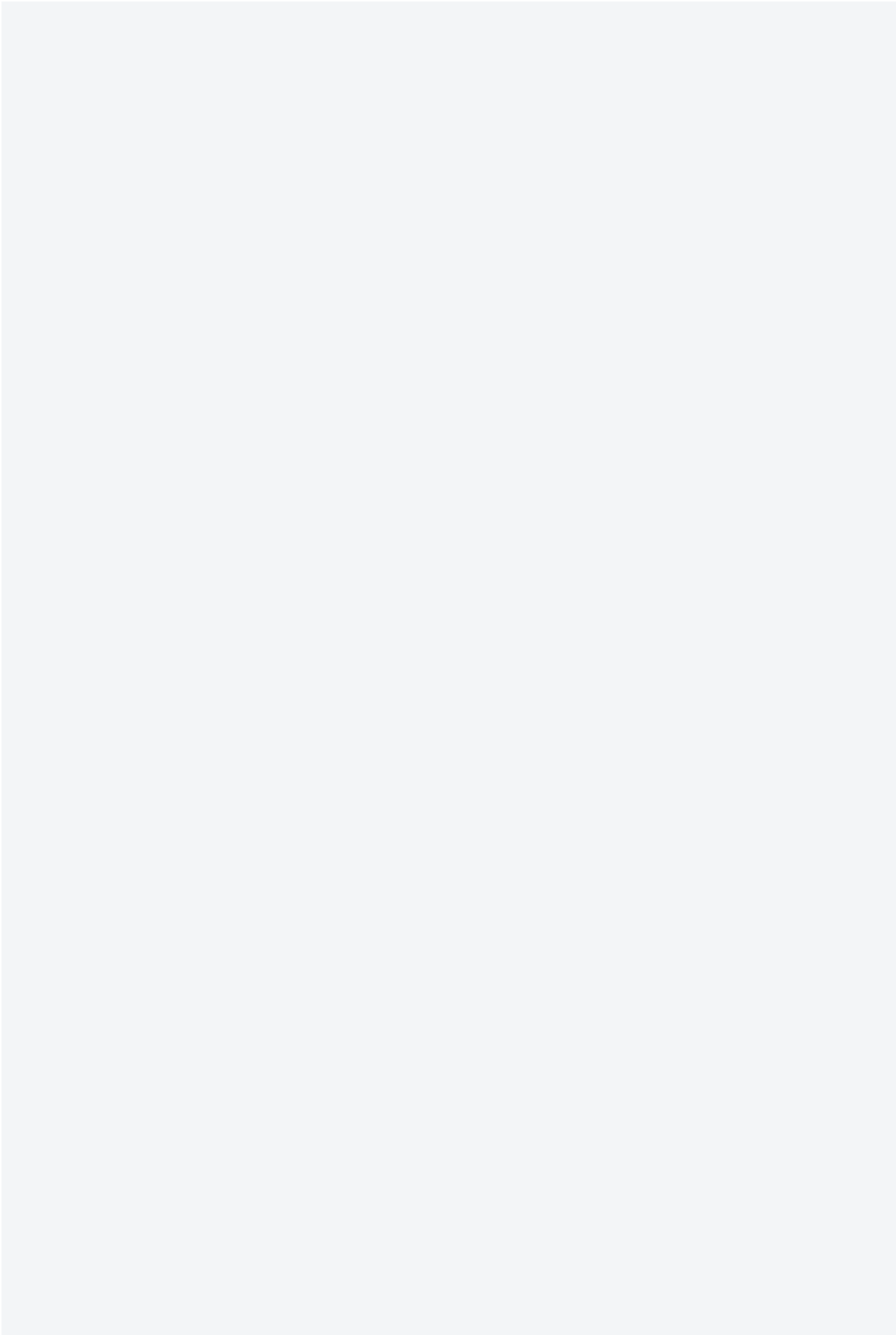
Rate to be Adjusted Current Rate Proposed Rate Date of Last Adjustment

Up to 1 hour	\$5.00	\$6.00	February 2019
Up to 2 hours	\$9.00	\$10.00	February 2019
Up to 3 hours	\$12.00	\$13.00	February 2019
Up to 8 hours	\$15.00	\$16.00	February 2019
Up to 14 hours	\$20.00	\$21.00	February 2019
Up to 24 hours	\$23.00	\$24.00	February 2019

The new rates will become effective upon Board approval.

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

**ENDORSEMENTS:**



**SB-24-10147 - Approval of Parking Facility Rate Adjustment at the City-owned Baltimore Street Garage.**

**ACTION REQUESTED:**

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

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

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

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

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

T

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

**Baltimore Street Monthly Rate Adjustment**

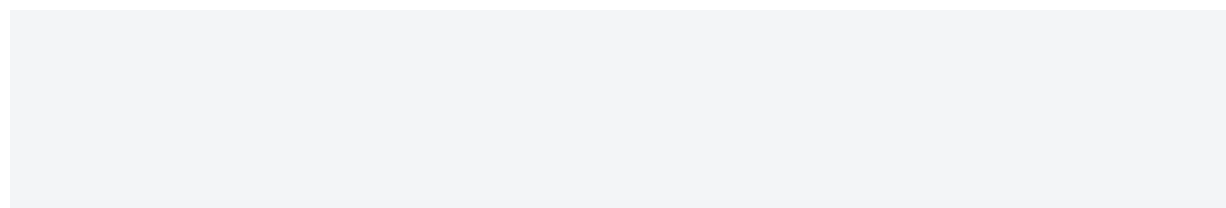
Rates to be Adjusted Current Rate Proposed Rate Date of Last Adjustment

Reserved Monthly	\$250.00	\$260.00	May 2020
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The new rates will become effective upon Board approval.

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

**ENDORSEMENTS:**



**SB-24-10215 - Travel Training Reimbursement Rachel Hare - Late Submission****ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Reimbursement for Rachel Hare who attended the International Association of Identification Conference that was held in National Harbor, MD from August 20-26, 2023. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 229.06

Project Fund	Amount
1001-CCA001162-SC630320	\$ 229.06

The Baltimore Police Department internally approved employee Rachel Hare to attend the International Association of Identification's conference that was held in National Harbor, MD from August 20-26, 2023. The employee needs reimbursement of funds paid out of pocket caused by the delay in internal approvals and delays in communicating the approvals to the requester.

**BACKGROUND/EXPLANATION:**

The Baltimore Police Department internally approved employee Rachel Hare to attend the International Association of Identification's Conference that was held in National Harbor, MD from August 20-26, 2023. The employee needs reimbursement of funds paid out of pocket caused by the delay in internal approvals and delays in communicating the approvals to the requester. Anealia Harvey requested the funds through the required travel/training request on 4/20/2023 but the training request was not fully approved until 8/17/2023 of which was past the date to register for the conference. This required the employee to pay for the conference registration fees themselves.

Additionally, there were delays in acquiring the paperwork for reimbursement within the required time frame set by the City of Baltimore. The reimbursement packet was not submitted to personnel in charge of expense reports until October 2023 of which there were issues with the approved receipts and expense voucher approvals. Staffing shortages did not allow the writing of this memo until January 2024.

**Breakdown of Reimbursement Costs:**

\$85.00 - Registration

\$144.06 - Meals

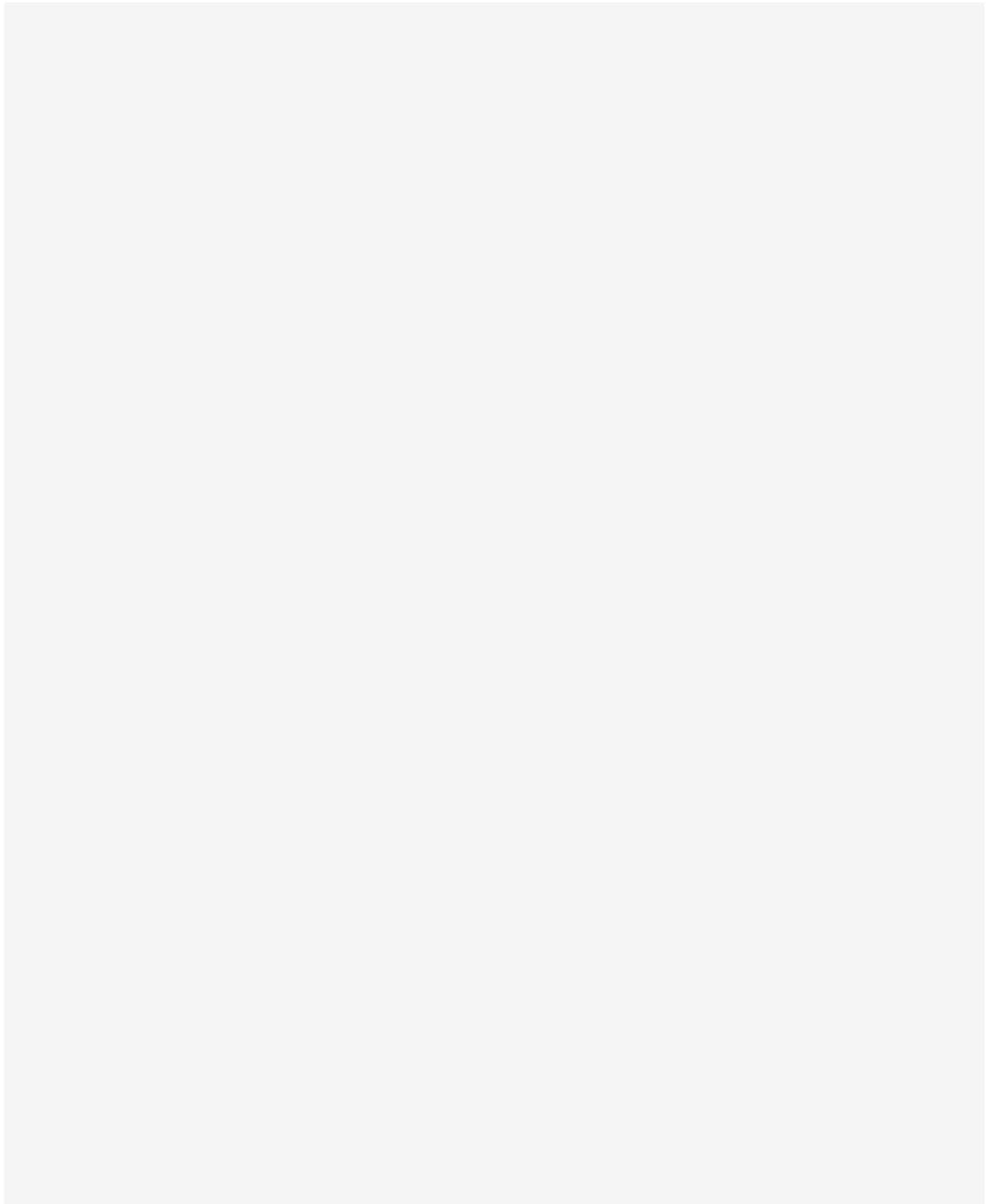
\$229.06 - Total

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.



**SB-24-10189 - Request Angela Sabatino travel to attend IALEIA Conference in New Orleans, LA on 4/21- 4/26/2024.**

**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Angela Sabatino to attend the 2024 International Association of Law Enforcement Analysis (IALEIA) Annual Training Event taking place in New Orleans, LA 4/21-4/26/202. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 2,271.17

Project Fund	Amount
1001-CCA000740-SC630301	\$ 2,271.17

**BACKGROUND/EXPLANATION:**

Angela Sabatino is requesting to attend the 2024 International Association of Law Enforcement Analysis (IALEIA) Annual Training Event taking place in New Orleans, LA 4/21-4/26/2024. This week long event provides training related to criminal intelligence, terrorism, organized crime, information sharing, and open source intelligence and investigations. The training will allow her to expand her knowledge of open source intelligence and investigations and criminal intelligence which are part of her day to day responsibilities. She hopes to bring back to BPD what she has learned and share with other analysts. Additionally, she will have the opportunity to present and share her knowledge of open source intelligence and investigation. She will need Airfare, Lodging, the registration, daily per diem (\$74/day) and taxi fees.

Airfare	\$351.97
Room Charges	\$920.00 (\$184.00@ 5 days)
Room Taxes	\$19.20
Registration	\$550.00
Per Diem Estimate	\$370.00 (\$74.00 @ 5 Days)
Taxi	\$60.00
<b>TOTALS</b>	<b>\$2,271.17</b>

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-24-10218 - Request travel to attend NASRO School Safety Conference, Phoenix, AZ &/14-7-19/2024.**

**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Joseph Recine, to attend the NASRO School Safety conference in Phoenix, AZ on 7/14/2024 - 7/19/2024. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 2,742.96

Project Fund	Amount
1001-CCA000740-SC630301	\$ 2,742.96

**BACKGROUND/EXPLANATION:**

Sergeant Joseph Recine requests to attend the NASRO School Safety Conference in Phoenix, AZ on 7/14-7/19/2024. The Baltimore police department does not have School Resource Officers like surrounding jurisdictions. However, neighborhood coordination officers are the closest unit the Baltimore police department has to act as a school resource officers. These officers respond to schools for formal and informal engagements. Neighborhood coordination officers, as well as patrol officers will respond to schools if there is any threat. Baltimore school police are not armed inside of the schools and are not permanently assigned to any schools below high schools. For this reason, it is vital to obtain official training regarding school safety. Sgt. Recine will be able to pass along what he has learned to his superiors, peers and subordinates. He also plans to develop a school response lesson plan based off the training he receives during this conference. He will need 2 travel days on 7/13 and 7/20. He also needs airfare, registration and lodging which is higher than GSA rates but where the conference is being held.

Airfare	\$674.96
Registration	\$550.00
Room Charges	\$996.43
Room taxes	\$47.57
Per diem Estimate	\$414.00
Taxi	\$60.00

TOTALS \$2742.96

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-24-10178 - Evona Hebb, Intake Manager Travel to Las Vegas, Nevada for IAPE Training****ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Evona Hebb to attend the International Association for Property & Evidence Training, on February 22 - 23, 2024, in Las Vegas. Period of agreement is: 2/21/2024 to 2/24/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,616.20

Project Fund	Amount
1001-CCA001151-SC630301	\$ 1,616.20
Evona Hebb, Intake Manager Travel to Las Vegas, Nevada for IAPE Training	

**BACKGROUND/EXPLANATION:**

Request for Evona Hebb to attend the International Association for Property & Evidence Training. This training is located in Las Vegas, NV at the Las Vegas Metropolitan Police Department. The training dates are February 22 - 23, 2024. However, Wednesday the 21st, in the morning is the date of the flight. Evona's flight is scheduled to return on Saturday, the 24th in the evening. Southwest Airlines will be the method of transportation. The funding source will be general funds under departmental administration.

The purpose for Evona attending this training is to enhance their understanding of how to deal with the day-to-day management and operations of a property room. This will be an opportunity to learn professional standards and best practices related to evidence and property management and review the latest issues related to forensic science and evidence management. This class can lead to a certification through IAPE as a Certified Property and Evidence Specialist (CPES). This course will provide an excellent opportunity to network with an agency of similar size to BPD. LVMPD is in the process of migrating to the evidence management system called SAFE by Tracker Products, that is currently in use by BPD. The opportunity to network is heightened by the impending move of BPD's EMU due to the ongoing construction project.

Estimated expenses: Course cost \$395.00, Transportation \$481.97, Lodging \$532.23, meals (per diem) \$207.00 = \$1616.20

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-24-10187 - Request travel for Marcy Plimack to attend training in New Orleans, LA 4/21-26/2024.**

**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Marcy Plimack to attend the 2024 International Association of Law Enforcement Analysis (IALEIA) Annual Training Event taking place in New Orleans, LA 4/21/2024 -4/26/2024. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 2,271.17

Project Fund	Amount
1001-CCA000740-SC630301	\$ 2,271.17

**BACKGROUND/EXPLANATION:**

Marcy Plimack is requesting to attend the 2024 International Association of Law Enforcement Analysis (IALEIA) Annual Training Event taking place in New Orleans, LA 4/21-4/26/2024. This week long event provides training related to criminal intelligence, terrorism, organized crime, information sharing, and open source intelligence and investigations. The training will allow her to expand her knowledge of open source intelligence and investigations and criminal intelligence which are part of her day to day responsibilities. She hopes to bring back to BPD what she has learned and share with other analysts. Additionally, she will have the opportunity to present and share her knowledge of open source intelligence and investigation. She will need Airfare, Lodging, the registration, daily per diem (\$74/day) and taxi fees.

Airfare	\$351.97
Room Charges	\$920.00 (\$184.00@ 5days)
Room Taxes	\$19.20
Registration	\$550.00
Per Diem Estimate	\$370.00 (\$74.00@ 5 days)
Taxi	\$60.00
<b>TOTALS</b>	<b>\$2,271.17</b>

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

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-24-10157 - Approval of Polygraph Contract with Dream Homes by Heather LLC.**

**ACTION REQUESTED:**

The Board is requested to approve a Consulting/Professional Services Agreement with Dream Homes by Heather LLC. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 120,000.00

Project Fund	Amount
1001-CCA001161-SC630326	\$ 120,000.00

The purpose of this Agreement is for the Consultant to provide expert polygraph examination services to BPD. These requests may be made in connection with pre-employment, pre-assignment, pre-transfer or other periodic or random polygraph examinations. In furtherance of BPD's continuous improvement efforts, BPD seeks to improve accountability and integrity in all special assignments.

**BACKGROUND/EXPLANATION:**

The purpose of this Agreement is for the Consultant to provide expert polygraph examination services to BPD. These requests may be made in connection with pre-employment, pre-assignment, pre-transfer or other periodic or random polygraph examinations. In furtherance of BPD's continuous improvement efforts, BPD seeks to improve accountability and integrity in all special assignments. The Consultant and Daniel Santos is authorized by law to engage in the performance of the services of this Agreement. The term of this Agreement shall commence upon the date this Agreement is approved by the Baltimore City Board of Estimates and remain in effect for a period of two (2) years thereafter or until payment of the NTE Amount to the Consultant, whichever occurs first, unless terminated earlier according to the terms of this Agreement.

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

**SB-24-10231 - Price Opening - Solicitation Number RFQ-000128 - Management of Parking Garages - Groups I, II and III**

AGC1400-PABC - Parking Authority of Baltimore City

**ACTION REQUESTED:**

The Board is requested to approve a Consulting/Professional Services Agreement Open LAZ Government Services, PMS Parking, Inc., SP Plus Corporation d/b/a SP+ Municipal Services (Three (3) Vendors. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Project #: Req. No.: 003830

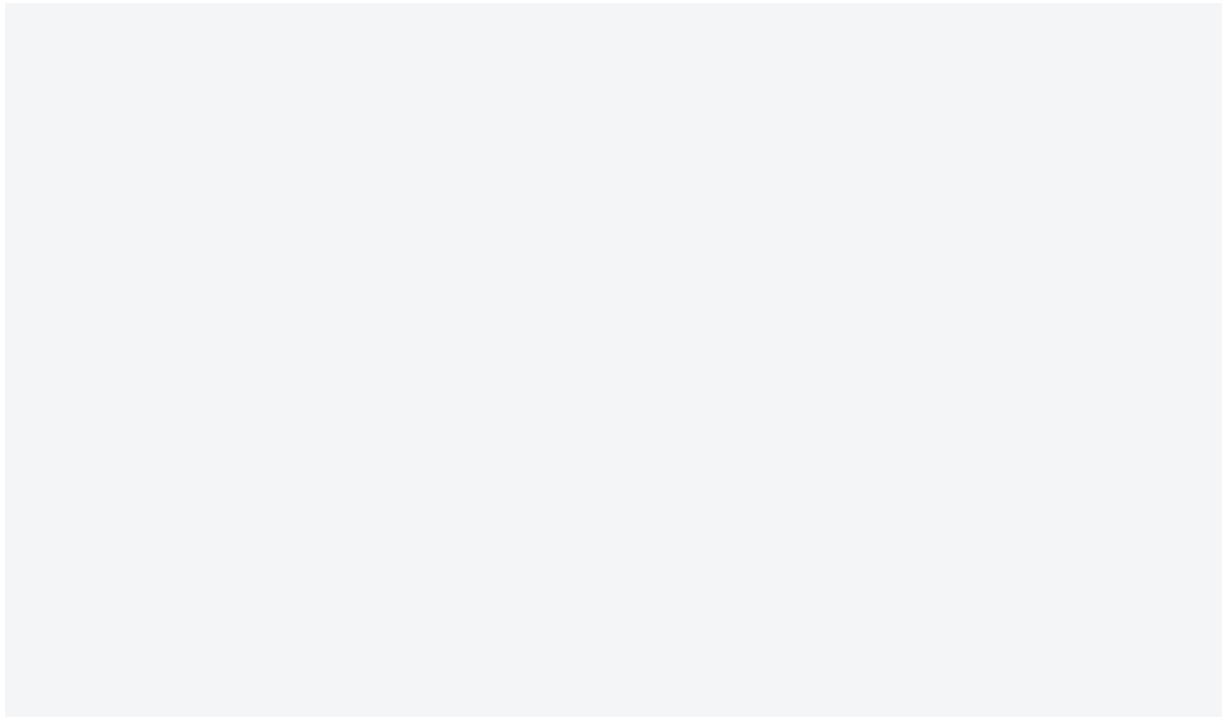
**BACKGROUND/EXPLANATION:**

Vendors were solicited by posting on CitiBuy, eMaryland Marketplace, and in local newspapers, one proposal was received on July 19, 2023. The technical scoring conducted by the evaluation committee found that three proposals meet the minimum technical score and requirements for price opening.

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**



**SB-24-10338 - Houston-Galveston Area Council Contract Number TS06-21 -  
Professional Staffing**

AGC2300 - Finance

**ACTION REQUESTED:**

The Board is requested to approve an Increase to Consulting/Professional Services Agreement with Robert Half International Inc. Period of agreement is: 8/4/2021 to 5/31/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 5,000,000.00

Contract Increase Amount: \$ 0.00 Increase Number:

Project #: P.O. No.: SCON-  
001857

Project Fund	Amount
1001-CCA000088-SC630326	\$ 5,000,000.00

**BACKGROUND/EXPLANATION:**

On August 4, 2021, the Board approved an initial \$7,000,000.00 award for the period June 1, 2021 through May 31, 2024. Subsequent actions have been approved as shown in the Contract Value Summary below. The Board is requested to approve an increase in the amount of \$5,000,000.00 to provide temporary staffing to City agencies as needed.

While the Department of Finance Administration is listed as the main course of funds, various City agencies will be using this contract with their own funds.

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 4, 2021	\$ 7,000,000.00
2. Increase approved by the Board on April 20, 2022	\$ 8,000,000.00
3. Increase approved by the Board on December 14, 2022	\$ 6,000,000.00
4. Increase approved by the Board on June 21, 2023	\$ 7,000,000.00
5. Increase pending Board approval	\$ 5,000,000.00
Total Contract value	\$ 33,000,000.00

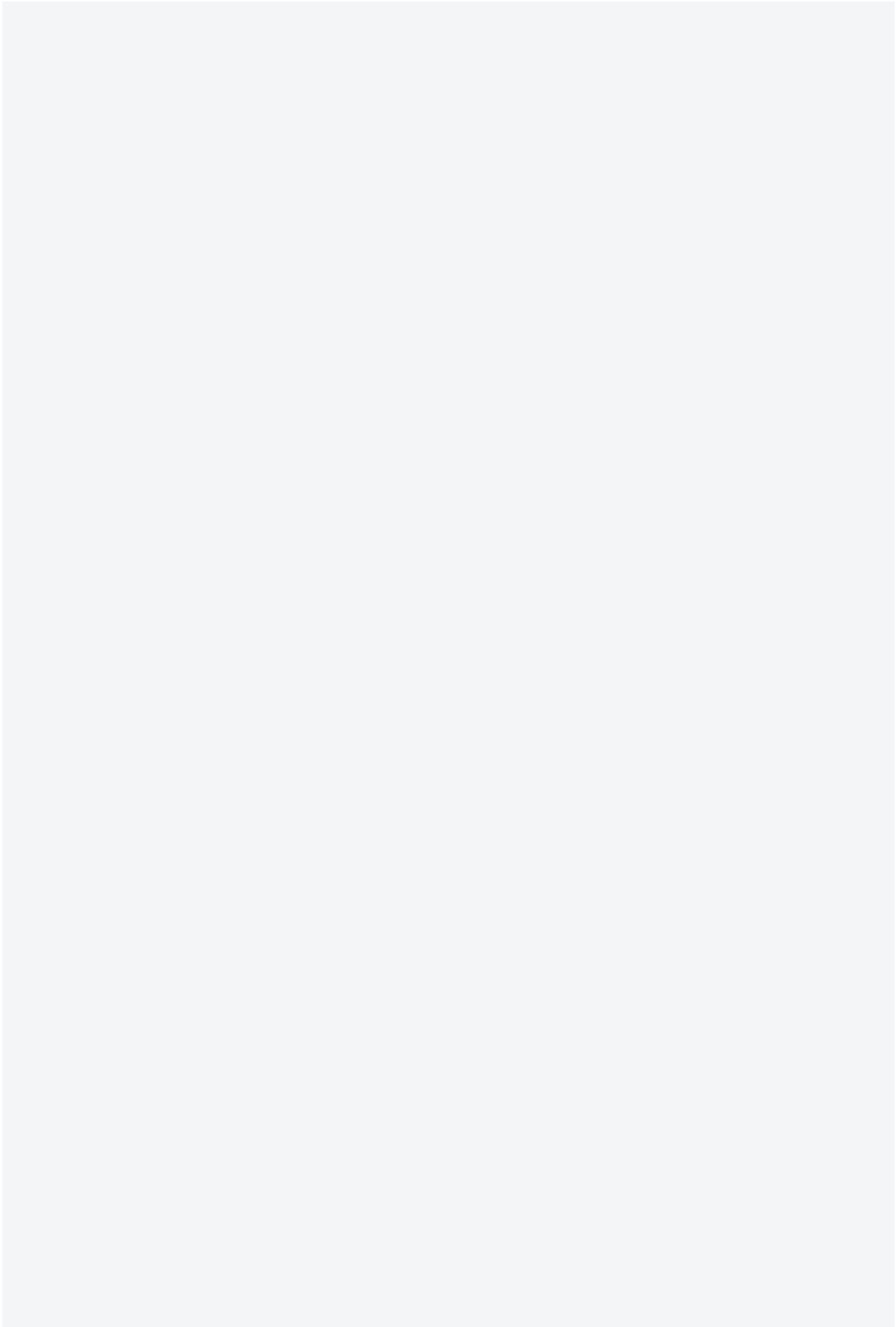
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable to cooperative contract

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.



**SB-23-14526 - Renewal - Contract Number 06000 aka SCON-001753 - Alldata Software**

AGC2600 - General Services

**ACTION REQUESTED:**

The Board is requested to approve a Goods & Services Contract Renewal Alldata, LLC. Period of agreement is: 1/24/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 10,000.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project #: SCON-001753

Project Fund	Amount
2030-CCA000133-SC630335	\$ 10,000.00

**BACKGROUND/EXPLANATION:**

On December 29, 2020, the CPA approved an initial award and subsequent renewal, the Board approved the second renewal, as shown in the Contract Value Summary below. The contract supplies mechanical/repair data for central garage and sub-stations.

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

**CONTRACT VALUE SUMMARY:**

Initial Award approved by the CPA on December 29, 2020	\$ 9,000.00
1 <sup>st</sup> Renewal approved by the CPA on December 1, 2021	\$ 9,000.00
2 <sup>nd</sup> Renewal approved by the Board on January 18, 2023	\$ 9,000.00
3rd Renewal pending Board approval	<u>\$10,000.00</u>
Total Contract Value	\$37,000.00

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

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.



**SB-24-10195 - Award - Contract Number 08000 - Seek Reveal Fire Pro, Seek Reveal Shield and Seek Attackpro**

AGC2500 - Fire

**ACTION REQUESTED:**

The Board is requested to approve a Goods & Services Contract Award - Sole Source Seek Thermal. Period of agreement is: 1/24/2024 to 1/23/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 58,847.80

Project #: Req. No.: RQ-  
020544

Project Fund	Amount
1001-CCA000111-SC640409	\$ 58,847.80

**BACKGROUND/EXPLANATION:**

The vendor is the manufacturer’s sole distributor of these products in the continental United States. The purpose of this purchase is to buy handheld thermal imaging cameras that predict how dangerous the environment is before entering to find downed firefighters and civilians quickly. These cameras are mission critical to the success of the Fire Department.

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

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

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

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

**SB-23-14468 - Increase - Contract Number B50006415 – Parking Meter Coin  
Collection Services**

AGC2300 - Finance

**ACTION REQUESTED:**

The Board is requested to approve a Goods & Services Contract Increase Republic Parking System, LLC . Period of agreement is: 3/2/2022 to 4/30/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 417,600.00

Contract Increase Amount: \$ 0.00 Increase Number:

Project #: SCON-002004

Project Fund	Amount
2076-CCA000083-SC630326	\$ 417,600.00

**BACKGROUND/EXPLANATION:**

On March 2, 2022, the Board approved an initial award and subsequent actions as shown in the Contract Value Summary below. The purpose of this contract is to provide all labor, material, equipment and facilities necessary to perform the Parking Meter Coin Collection Service for the Department of Finance, Bureau of Revenue Collections. Currently, the City collects approximately 30,000 individual meter collection each month through this contract. The work consists of performing weekly and twice a week coin collection from traditional and multi-space meters at various locations.

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

**CONTRACT VALUE SUMMARY:**

Initial award approved by the Board on March 2, 2022	\$ 252,800.00
Correction approved by the Board on April 6, 2022	\$1,000,000.00
Increase pending Board approval	<u>\$ 417,600.00</u>
Total contract value	\$ 1,670,400.00

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

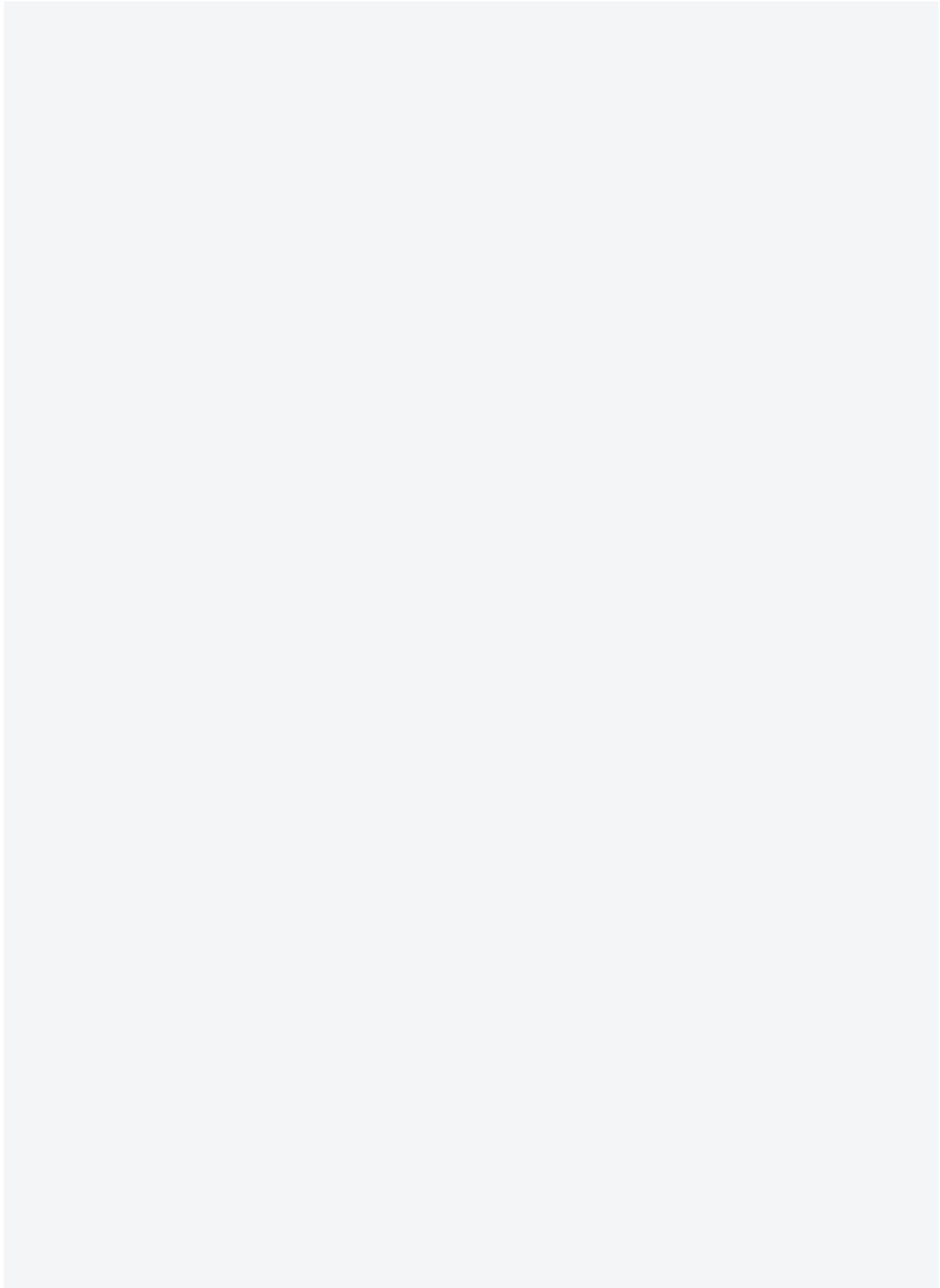
MBE / WBE Participation not required / MWBOO determined no goals would be set because there was not an opportunity to segment the contract

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved



**SB-23-14457 - Increase - Contract Number SCON-001913 (08000) – OEM Parts and Service for Horton Medics**

AGC2600 - General Services

**ACTION REQUESTED:**

The Board is requested to approve a Goods & Services Contract Increase Laake Enterprises, Inc. Period of agreement is: 11/10/2021 to 10/27/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 600,000.00

Contract Increase Amount: \$ 0.00 Increase Number:

Project #: SCON-001913

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

**BACKGROUND/EXPLANATION:**

On November 17, 2021, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. The Board is requested to approve an increase to continue to purchase parts & services for the City's Horton Medics. Fesco Emergency Sales is the manufacturer's sole authorized source of these products that provide repair service, warranty and parts distribution for Horton Medic Units in the State of Maryland.

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

**CONTRACT VALUE SUMMARY:**

Initial award approved by the Board on November 17, 2021	\$1,700,000.00
Increase pending Board approval	<u>\$ 600,000.00</u>
Total Contract Value	\$2,300,000.00

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

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

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

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

**SB-24-10181 - Award - Contract Number 08000 – No Touch Sanitary Disposal Service**

AGC2600 - General Services

**ACTION REQUESTED:**

The Board is requested to approve a Goods & Services Contract Award - Sole Source Citron Hygiene US Corp.. Period of agreement is: 1/23/2024 to 1/22/2027

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 300,000.00

Project #: Req. No.: RQ-  
019888

Project Fund	Amount
2029-CCA000144-SC630326	\$ 300,000.00

**BACKGROUND/EXPLANATION:**

Department of General Services needs monthly services for the disposal of feminine hygiene sanitary waste and equipment for hands free sanitary disposal units in women's restrooms at various City locations. The vendor is the manufacturer's sole authorized source of these products which must be compatible with currently installed equipment at various City locations. The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

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

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

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

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

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

**SB-24-10169 - Award - Contract Number 08000 - TEXA**

AGC2600 - General Services

**ACTION REQUESTED:**

The Board is requested to approve a Goods & Services Contract Award - Sole Source Auto Diagnostic & Equipment Distributors LLC. Period of agreement is: 2/7/2024 to 2/6/2027

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 48,500.00

Project #: Req. No.: RQ-  
015814

Project Fund	Amount
2030-CCA000133-SC650508	\$ 48,500.00

**BACKGROUND/EXPLANATION:**

Department of General Services – Fleet has a requirement to procure OEM parts, service and annual updates for Texa Diagnostic Equipment. The supplier is the manufacturer’s sole authorized source of these products which must be compatible with currently installed equipment at the Fleet division of the Department of General 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 neither that no advantage will result in seeking, nor would it be practicable to obtain, competitive bids. Therefore, under Article VI, Section 11 (e) (i) of the City Charter, the procurement of the equipment and/or service is recommended.

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

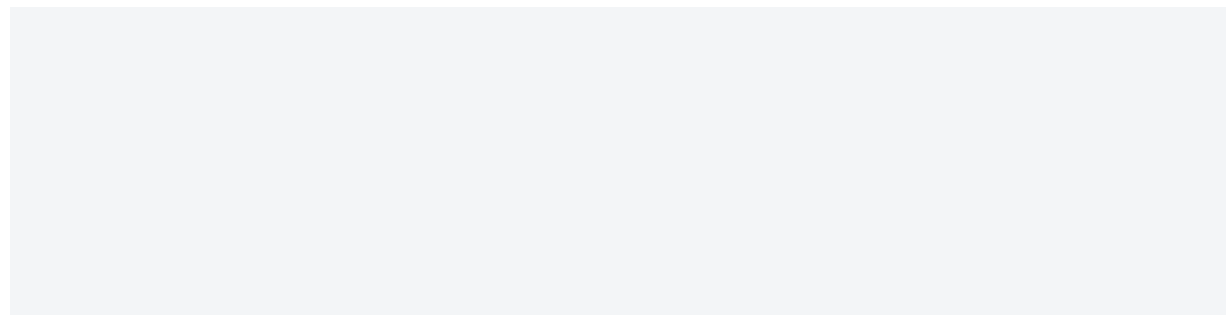
MBE / WBE Participation not required / This is a sole source contract

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



**SB-23-14867 - Extension - Contract Number 06000 - Hotel Lodging for Lead Hazard Reduction Program**

AGC3100 - Housing and Community Development

**ACTION REQUESTED:**

The Board is requested to approve a Goods & Services Contract Extension Holiday Inn Express Baltimore Downtown. Period of agreement is: 1/1/2024 to 2/29/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 20,000.00

Contract Extension Amount: \$ 0.00 Extension Number:

Project #: P.O. No.: PO-007662

Project Fund	Amount
4000-GRT000840-CCA000340-SC630326	\$ 10,000.00
4000-GRT000839-CCA000340-SC630326	\$ 10,000.00

**BACKGROUND/EXPLANATION:**

Department of Housing & Community Development needed to provide hotel lodging for recipients of Lead Hazard Reduction Program and accordingly on January 19, 2023, the City Purchasing Agent approved the initial award with subsequent action as shown below in the Contract Value Summary. The administrative error resulted in not properly advertising RFQ-0000156 which resulted in not receiving bids as planned. The requirement was re-bid on December 6, 2023 with a due date of January 10, 2024. The evaluation of received bids and approval of new contract is likely to come up for Board of Estimates consideration on January 24, 2024.

The requested action is an extension of a select 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:**

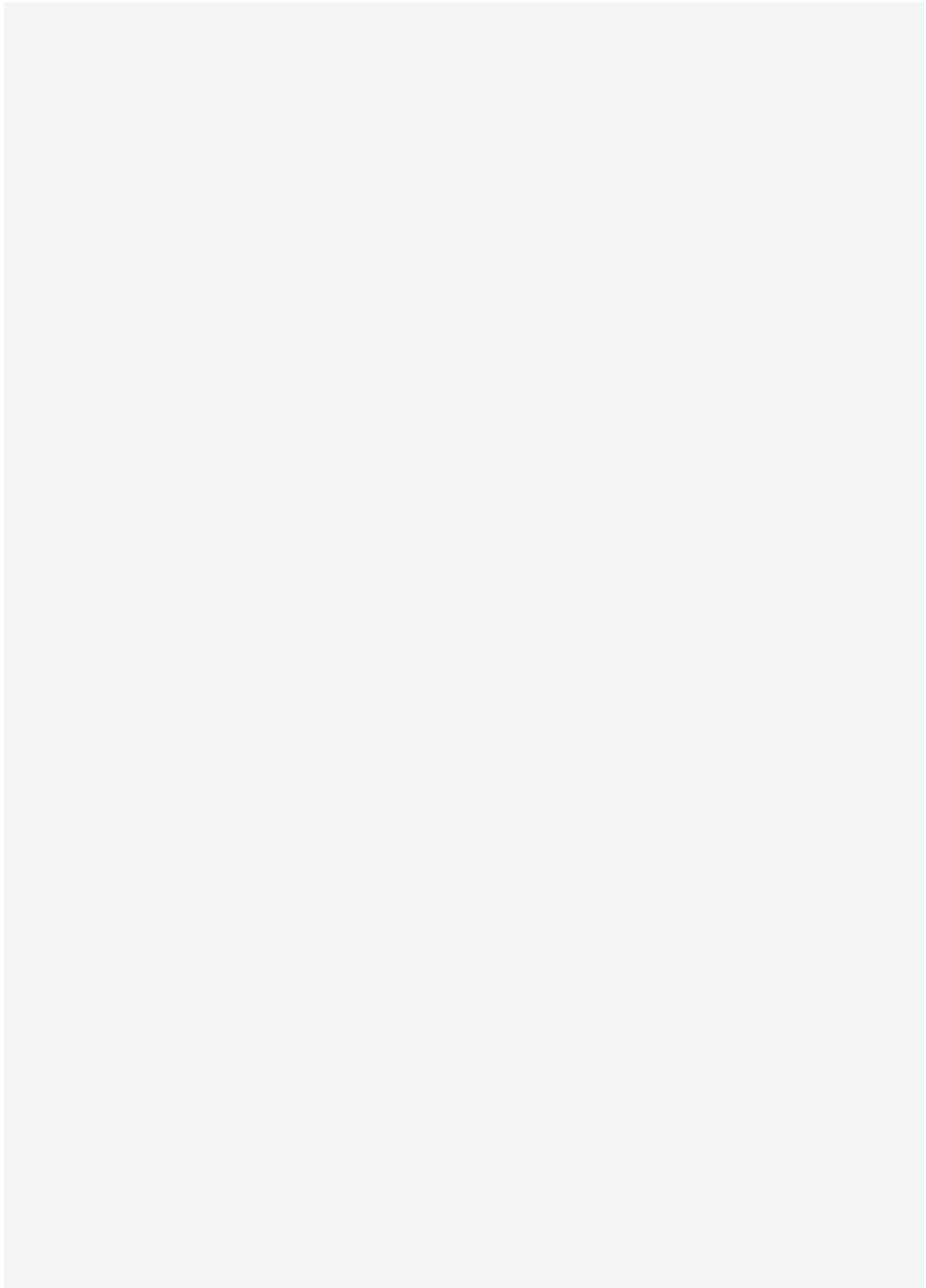
Initial award approved by the Board on July 19, 2023	\$ 17,340.00
Extension approved by the Board on November 1, 2023	\$300,000.00
2nd Extension pending Board approval	\$ 20,000.00
<b>Total Contract Value</b>	<b>\$337,340.00</b>

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

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**





**SB-24-10194 - Increase - SCON-001703 – K9 Vet and Hospital Care**

AGC5900 - Police

**ACTION REQUESTED:**

The Board is requested to approve a Goods & Services Contract Increase Anne Arundel Veterinary Hospital, Inc.. Period of agreement is: to 7/28/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 45,000.00

Contract Increase Amount: \$ 0.00 Increase Number:

Project #: SCON-  
001703/B50006068

Project Fund	Amount
1001-CCA000783-SC630326	\$ 45,000.00

**BACKGROUND/EXPLANATION:**

The increase of award is requested to meet the agency’s need to increase usage of critical veterinary and hospital care services for the K9 unit. On July 29,2020, the Board approved the initial contract per the following Contract Value Summary.

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

**CONTRACT VALUE SUMMARY:**

Initial amount approved by the BOE July 29, 2020,	\$ 37,174.00
1st increase approved by CPA November 10, 2021,	\$ 5,000.00
1st Renewal and Increase approved by the BOE on July 20, 2022,	\$ 50,000.00
2nd Increase was approved by the Board on April 19. 2023	\$ 30,000.00
2nd Renewal approved by the BOE on November 15, 2023,	\$ 0.00
3rd increase pending BOE approval	\$ 45,000.00
Total contract value	\$167,174.00

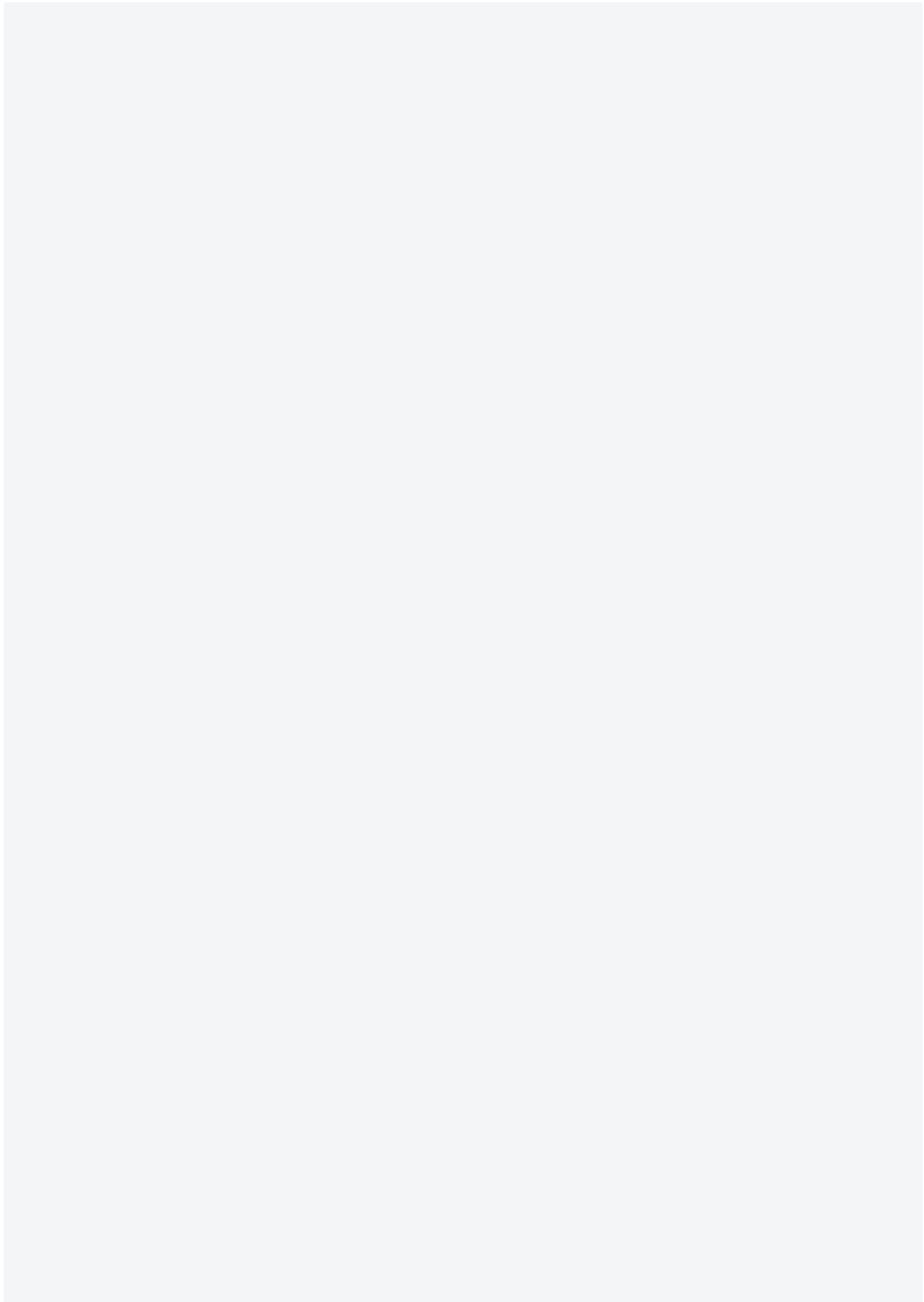
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.



**SB-24-10160 - Fairfax County Government Contract Number 4400009563 - First Aid Supplies**

AGC2500 - Fire

**ACTION REQUESTED:**

The Board is requested to approve a Goods & Services Contract Renewal Bound Tree Medical LLC. Period of agreement is: 12/27/2023 to 12/26/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project #: Supplier Contract

No.: SCON-001709

(P552109)

**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. A renewal is requested to continue providing medical supplies and medicines covered by the contract without interruption. NO RENEWAL OPTIONS REMAIN.

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

**CONTRACT VALUE SUMMARY:**

Initial award approved by the Board on August 12, 2020	\$ 600,000.00
Increase approved by the Board on April 21, 2021	\$ 600,000.00
Ratification and Renewal approved by the Board on February 16, 2022	\$ 1,200,000.00
Increase and Renewal approved by the Board on September 21, 2022	\$ 3,728,000.00
Renewal pending Board approval	\$ 0.00
<b>Total contract value</b>	<b>\$ 6,128,000.00</b>

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

MBE / WBE Participation not required / Not applicable to cooperative contract

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**



**SB-24-10193 - Award – for Lighting Control System Contract (Platinum Plan)**

AGC4361 - M-R Convention Complex

**ACTION REQUESTED:**

The Board is requested to approve a Goods & Services Contract Award - Sole Source Lutron Services Co. Inc.. Period of agreement is: 2/7/2024 to 12/31/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 27,653.50

Project #: Req. No.: RQ-  
018924

Project Fund	Amount
1001-CCA000435-SC630316	\$ 27,653.50

**BACKGROUND/EXPLANATION:**

The Baltimore Convention Center has a requirement to procure a service contract for its existing lighting control system and equipment. The supplier is the sole manufacturer and authorized source of these lighting products which are currently in use and must be controlled by a specific software. This software cannot be maintained by any other supplier.

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

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

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	Applicable	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-24-10186 - Increase - Contract Number 08000 -Tolemi**

AGC3100 - Housing and Community Development

**ACTION REQUESTED:**

The Board is requested to approve a Goods & Services Contract Increase Software OpportunitySpace, Inc. Period of agreement is: to 9/15/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 131,000.00

Contract Increase Amount: \$ 0.00 Increase Number:

Project #: P.O. No.: SCON-001884

Project Fund	Amount
1001-CCA000335-SC650508	\$ 131,000.00

**BACKGROUND/EXPLANATION:**

On September 22, 2021, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. The purpose of this contract is to use Tolemi database software products that are needed by the Department of Housing and Community Development. The Board is requested to approve an increase of this contract to provide additional support to City agencies as needed. During July 2024, the Bureau of Procurement and the department will make a recommendation to continue service with sole source provider or to competitively bid this software.

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

**CONTRACT VALUE SUMMARY:**

Initial award approved by the Board on September 22, 2021	\$ 423,000.00
Increase pending Board approval	\$ 131,000.00
Total Contract value	\$ 554,000.00

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

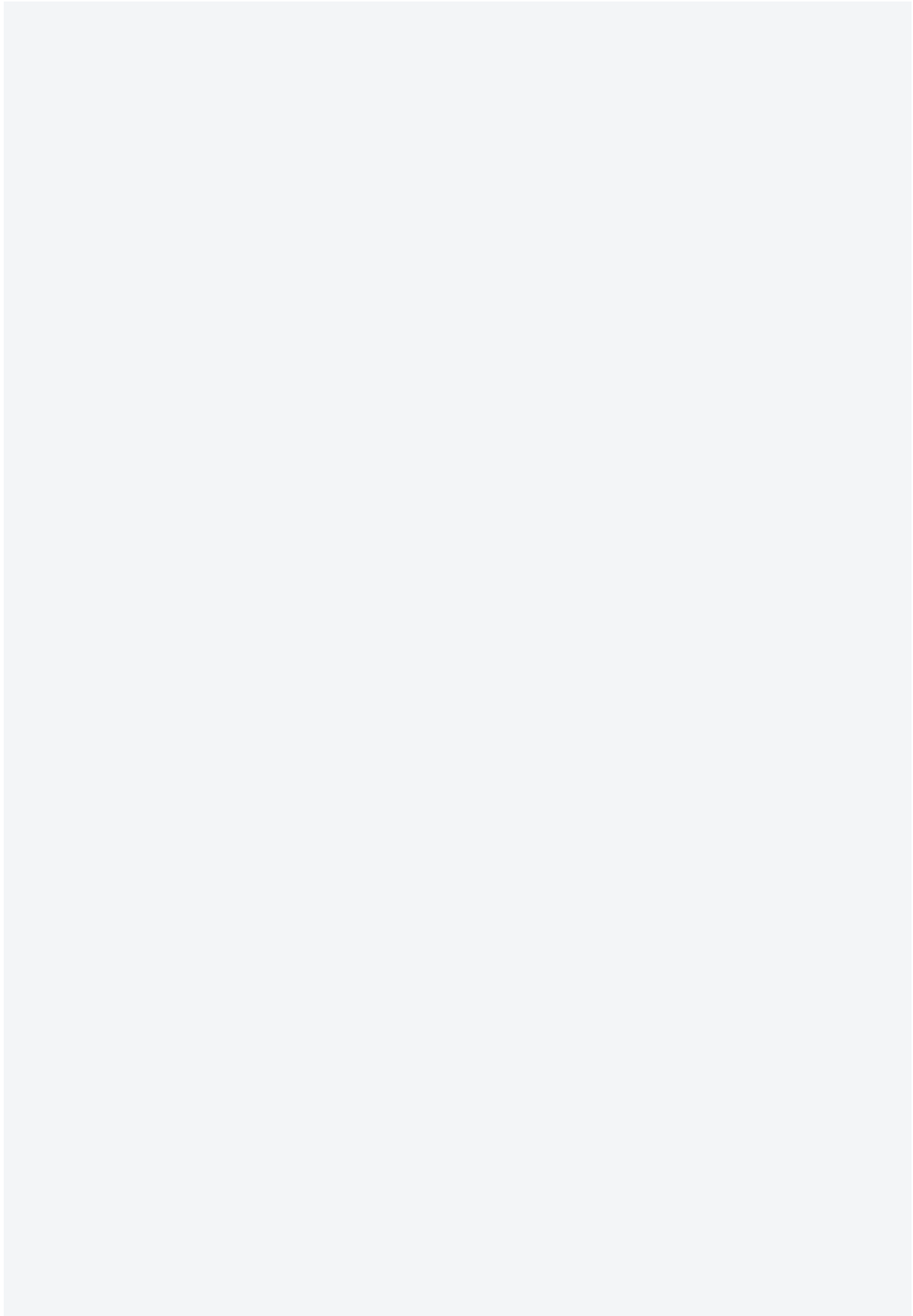
MBE / WBE Participation not required / This is a sole source contract

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved



**SB-24-10191 - Award - Contract Number 08000 – Digital Recording System Refresh**

AGC1311 - Courts - Circuit Court

**ACTION REQUESTED:**

The Board is requested to approve a Goods & Services Contract Award - Sole Source CourtSmart Digital Systems, Inc. Period of agreement is: 2/7/2024 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 60,531.00

Project #: Req. No.: RQ-  
006351

Project Fund	Amount
1001-CCA000046-SC660608	\$ 60,531.00

**BACKGROUND/EXPLANATION:**

The CourtSmart Digital Recording System is currently in use at the Orphan’s Court. The system is past its expected end-of-life service and needs to be replaced immediately. CourtSmart is the sole provider of the digital recording system and software used for the Courts and no other vendor can provide the upgrades for the existing equipment. This refresh will allow the Orphan’s Court to be aligned with all other City Courts. The above amount is the City’s estimated requirement; however, the vendor shall supply the City’s entire requirement, be it more or less. It is hereby certified that the above procurement is of such a nature neither that no advantage will result in seeking, nor would it be practicable to obtain, competitive bids. Therefore, pursuant to Article VI, Section 11 (e) (i) of the City Charter, the procurement of the equipment and/or service is recommended.

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

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

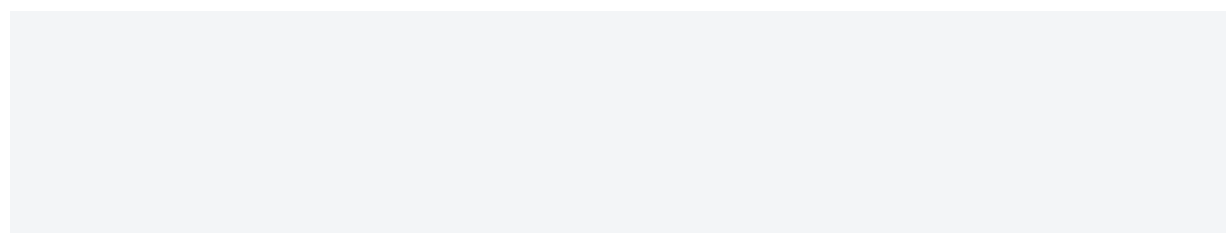
**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



**SB-24-10182 - LAST Renewal - Contract Number B50005589 – Decorative LED Fixtures and Poles**

AGC7000 - Transportation

**ACTION REQUESTED:**

The Board is requested to approve a Goods & Services Contract Renewal Signify North America Corporation. Period of agreement is: 7/26/2023 to 7/25/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 2,500,000.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project #: P.O. No.: SCON-001167

Project Fund	Amount
1001-CCA001024-SC601810	\$ 2,500,000.00

**BACKGROUND/EXPLANATION:**

On July 24, 2019, the Board approved an initial award as shown in the Contract Value Summary below. The scope of the contract is to have decorative streetlights using Light Emitting Diodes (LED) fixtures and poles to be provided by the supplier for various City of Baltimore agencies on an as-needed basis. The Board is requested to approve the second and final option. The new solicitation will be advertised in May 2024, award is expected in June 2024.

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

**CONTRACT VALUE SUMMARY:**

Initial award approved by the Board on July 24, 2019	\$ 2,500,000.00
1st Renewal approved by the Board on June 29, 2022	\$ 1,500,000.00
2nd Renewal pending Board approval	\$ 2,500,000.00
<b>Total Contract Value</b>	<b>\$ 6,500,000.00</b>

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

MBE / WBE Participation not required / 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-24-10192 - Increase - Contract Number B50006220 – Provide Cement and Mortar Mixes**

AGC7000 - Transportation

**ACTION REQUESTED:**

The Board is requested to approve a Goods & Services Contract Increase Belair Road Supply Company, Inc.. Period of agreement is: to 6/1/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 45,000.00

Contract Increase Amount: \$ 0.00 Increase Number:

Project #: SCON-001833

Project Fund	Amount
2071-CCA000819-SC640409	\$ 3,375.00
2070-CCA000853-SC640409	\$ 6,750.00
2072-CCA000861-SC640409	\$ 31,500.00
2071-CCA000821-SC640409	\$ 3,375.00

**BACKGROUND/EXPLANATION:**

The Department of Public Works has a continuous need for various types of cement, mortar, and concrete mixes for curb, street, and BGE footways repairs on an as-needed basis; therefore, an increase is required.

On June 2, 2021, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below.

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

**CONTRACT VALUE SUMMARY:**

Initial Award approved by the Board on June 2, 2021	\$ 45,000.00
1st Renewal approved by the Board on June 7, 2023	\$ 25,000.00
Increase approved by the Board on January 10, 2024	\$150,000.00
Increase pending Board approval	\$ 45,000.00
<b>Total Contract Value</b>	<b>\$265,000.00</b>

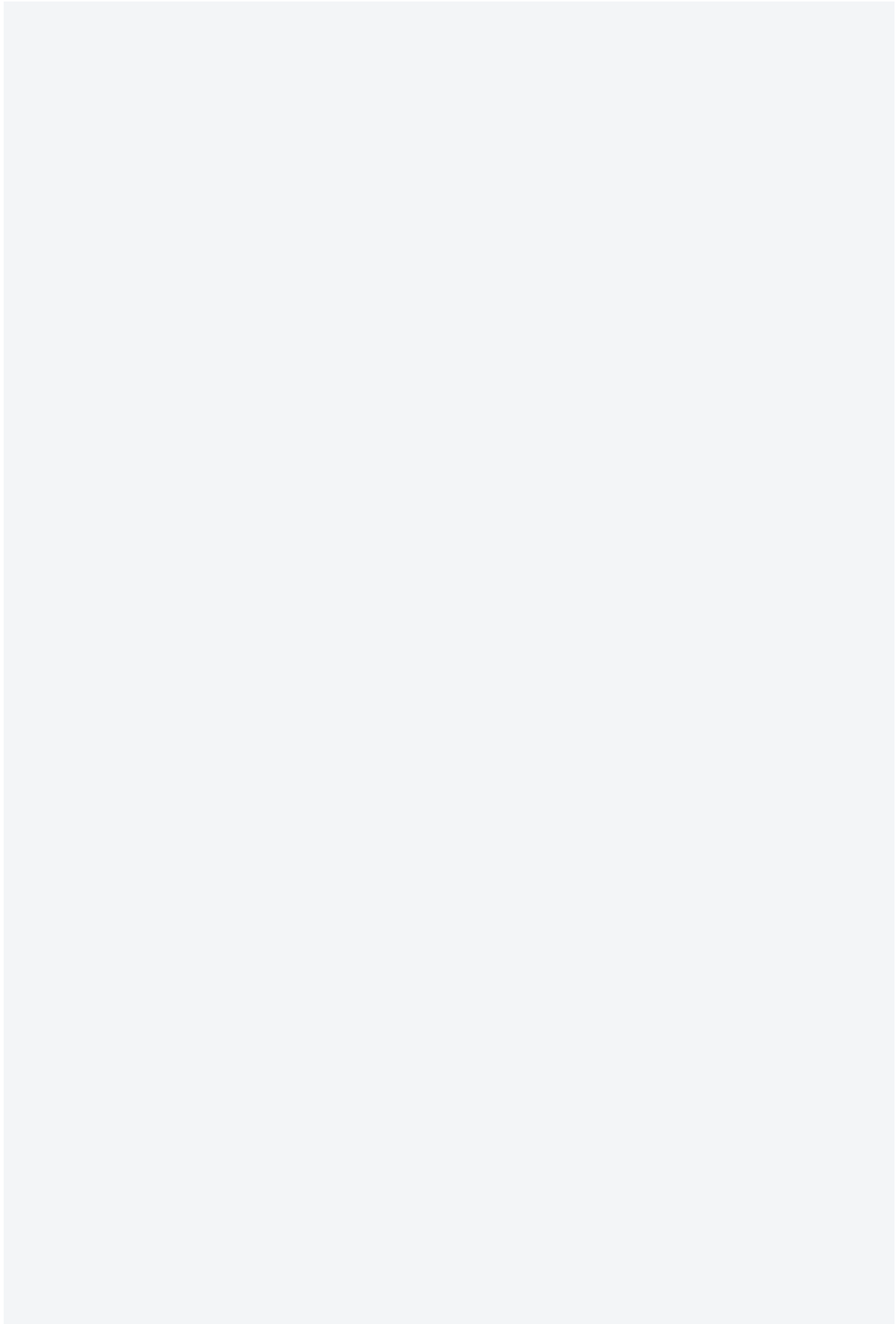
<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.



**SB-23-14545 - Award - Coreintegrator**

AGC1200 - Comptroller

**ACTION REQUESTED:**

The Board is requested to approve a Consulting/Professional Services Agreement CoreIntegrator. Period of agreement is: 1/1/2024 to 12/31/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 80,274.00

Contract Award Amount: \$ 80,274.00 Award Date: 1/1/2024

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project Fund	Amount
1001-SC650508	\$ 80,274.00

**BACKGROUND/EXPLANATION:**

This CoreIntegrator Cloud Service Agreement will provide software and services for existing programs that are imperative to daily AP processes. This renewal agreement is for the continuation of the following existing services:

- Pro-rated completion of 2023 services
- CoreIntegrator and Ancora Annual Subscription 1/1/24- 12/31/24
- Cloud Hosting (includes Scanning and data capture services, document archiving)
- Scanner onsite maintenance for two Fujitsu scanners

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

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

**SB-24-10229 - Amendment - Contract Number 06000 - Additional Footage for NASSCO Code UMD VIDEO**

AGC6100 - Public Works

**ACTION REQUESTED:**

The Board is requested to approve a Technology License/Service/Software Agreement Amendment Sewer AI. Period of agreement is: 3/22/2023 to 5/21/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 22,000.00

Contract Amendment \$ 0.00 Amendment Number:  
Amount:

Solicitation #: RQ-018508

Project Fund	Amount
2070-CCA000853-SC630398	\$ 22,000.00

**BACKGROUND/EXPLANATION:**

On March 2, 2023, the CPA approved an initial award which resulted in the issuance of PO-011134 in the amount of \$23,975.00 to AI for cost per linear footage and annual subscription. However, the agency is seeking additional linear for \$22,000.00 as an amendment to the original contract

**CONTRACT VALUE SUMMARY:**

1. Initial PO amount on May 22, 2023	\$ 23,975.00
2. Amendment pending Board Approval	\$ 22,000.00
Total contract value	\$ 45,975.00

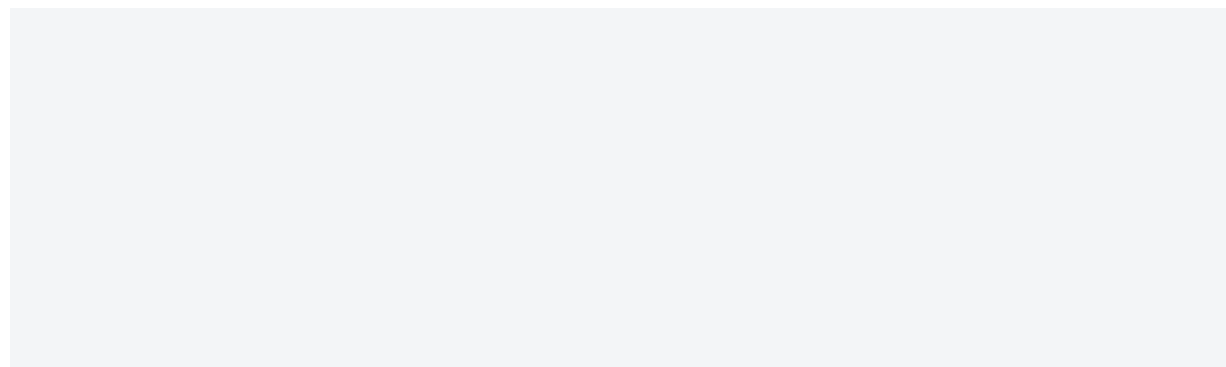
<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



**SB-24-10174 - Prequalification for Consultants**

**ACTION REQUESTED:**

The Board is requested to approve the Prequalification of Architects/Engineers . Period of agreement is: 2/7/2024 to 2/7/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

Coastal Resources, Inc. (WBE)  
25 Old Solomons Island Road  
Annapolis, MD 21401

**LANDSCAPE ARCHITECTURE  
ENGINEERING**

Gannett Fleming Architects, Inc.  
300 E. Lombard Street, Suite 840  
Baltimore, MD 21202

**ARCHITECTURE**

HDR Engineering, Inc.  
8115 Maple Lawn Boulevard, Suite 300  
Fulton, MD 20759-2681

**ARCHITECTURE  
ENGINEERING**

iDesign Engineering Inc. (M/WBE)  
4041 Powder Mill Road, Suite 204  
Calverton, MD 20705

**ENGINEERING**

KCW Engineering Technologies, Inc. (WBE)  
808 Landmark Drive, Suite 217  
Glen Burnie, MD 21061

**ENGINEERING**

**LAND SURVEYING**

Phoenix Engineering, Inc. (M/WBE)  
21132 Old York Road  
Parkton, MD 21120

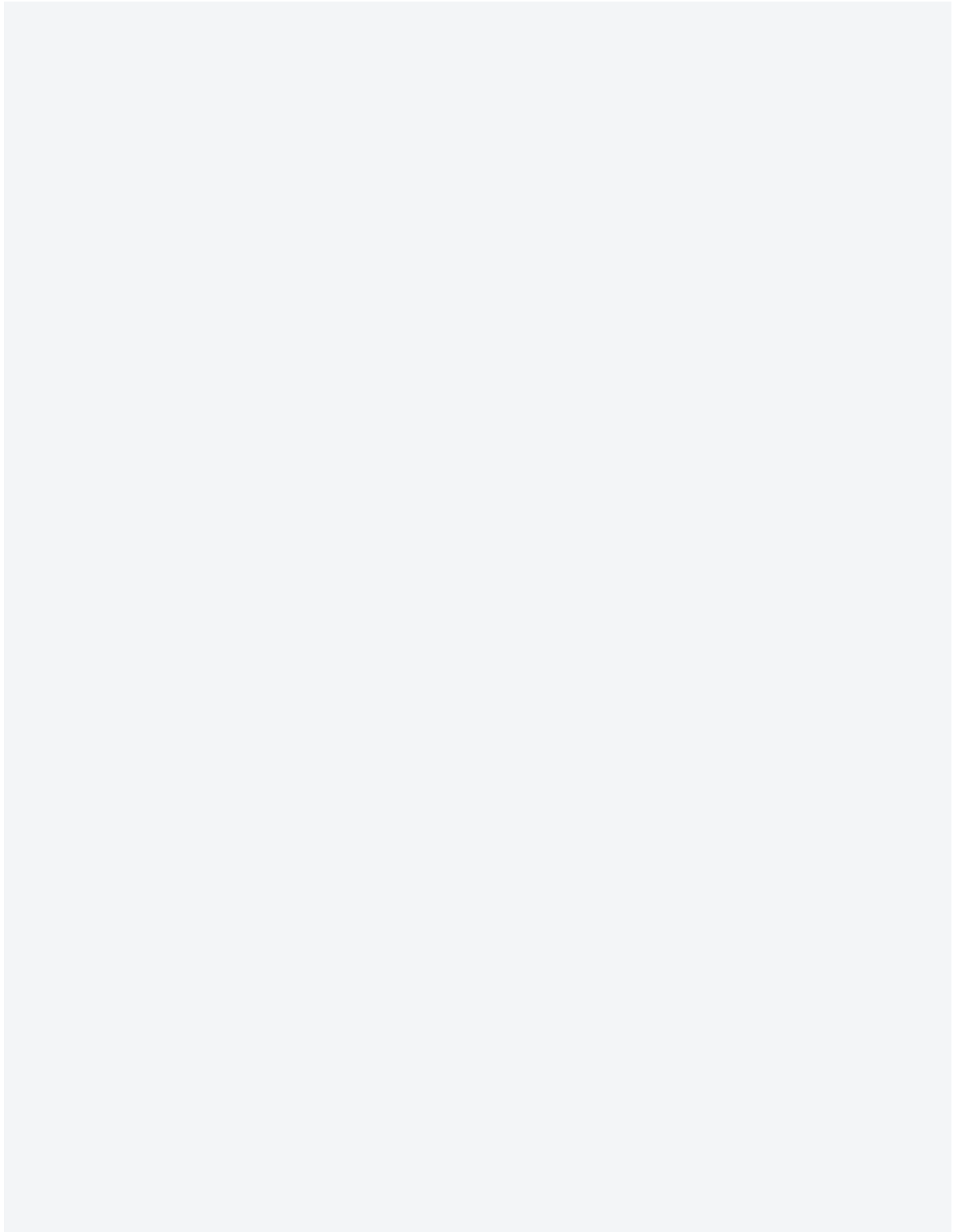
**ENGINEERING**

Tetra Tech, Inc.  
10306 Eaton Place, Suite 340  
Fairfax, VA 22030

**LANDSCAPE ARCHITECTURE  
ENGINEERING**

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

**ENDORSEMENTS:**



**SB-24-10175 - Prequalification for Contractors****ACTION REQUESTED:**

The Board is requested to approve a Prequalification of Contractors. Period of agreement is: 2/7/2024 to 2/7/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

Asbestos Specialists, Inc. 7585 Washington Boulevard, Suite 104 Elkridge, MD 21075	\$8,000,000.00
Baltimore Washington Restoration Company 3194 Sharp Road Glenwood, MD 21730	\$990,000.00
Bryant Concrete Construction, Inc. (MBE) 3227 B South Offutt Road Randallstown, MD 21133	\$1,500,000.00
DRM Associates, Inc. 4334 Hanover Pike Manchester, MD 21102	\$1,500,000.00
Dulaney Contracting, L.L.C. (M/WBE) 9190 Red Branch Road, Space B Columbia, MD 20145	\$390,000.00
Garney Companies, Inc. 3959 Pender Drive, Suite 100 Fairfax, VA 22030	\$111,010,000.00
Pro Max Fence Systems, LLC 2621 Centre Avenue Reading, PA 19605	\$8,000,000.00
RIFE International, LLC 3 Bethesda Metro Centre, Suite 700 Bethesda, MD 20814	\$8,000,000.00



-  
Stella May Contracting, Inc. (MBE) \$8,000,000.00  
1512 Edgewood Road  
Edgewood, MD 21040

TFE Resources, Ltd. (WBE)\$1,500,000.00  
11 Easter Court, Suite G  
Owings Mills, MD 21117

Alphabetical Listing

-  
Asbestos Specialists, Inc. \$8,000,000.00

Baltimore Washington Restoration Company \$990,000.00

Bryant Concrete Construction, Inc. (MBE) \$1,500,000.00

DRM Associates, Inc. \$1,500,000.00

Dulaney Contracting, L.L.C. (M/WBE) \$390,000.00

Garney Companies, Inc.\$111,010,000.00

Pro Max Fence Systems, LLC\$8,000,000.00

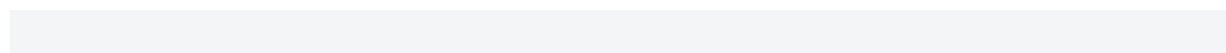
RIFE International, LLC\$8,000,000.00

Stella May Contracting, Inc. (MBE)\$8,000,000.00

TFE Resources, Ltd. (WBE)\$1,500,000.00

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

**ENDORSEMENTS:**



**SB-23-14734 - Change Order 1 for SC 997- On Call Assessment and Repairs of Sanitary Sewer Mains and Laterals Citywide**

**ACTION REQUESTED:**

The Board is requested to approve Extra Work Order No. 1 with Spiniello Companies under Project S.C. 997 On-Call Assessment and Repairs of Sanitary Sewer Mains and Laterals Citywide. Period of agreement is: 10/19/2022 to 10/18/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Contract Extra WO           \$ 0.00   Extra WO Number:

Amount:

**BACKGROUND/EXPLANATION:**

Your Honorable Board is requested to approve a time extension with Spiniello Companies under S.C. 997. This is the 1st time extension and will increase the duration time of the contract by twenty-four (24) months for a total contract duration time of 1460 days. The current construction completion date is October 19, 2022, and the new construction completion date is October 18, 2024. This extra work order is within the original scope of work and was requested by the Agency.

The Office of Engineering & Construction is requesting a change order to continue addressing wastewater emergencies including sewer repairs and replacement at various locations in Baltimore City. Under this change order, a non-compensable time extension of 24 months is requested for S.C. 997. The extra time is needed due to the impact Covid-19 has caused early in the project start date. In addition, due to Covid, it takes longer for the replacement contract to be in place to continue the work. The Certificate of Completion form will not be completed until a scheduled time after final payment and final completion has been given by the Agency.

THE SCOPE OF THE CONSTRUCTION PROJECT INCLUDES: Light cleaning/heavy cleaning and CCTV inspections of sanitary sewer mains various sizes, specialty cleaning of sanitary sewer mains/laterals various sizes, open cut repairs/Cured In Place Lining repairs to sanitary sewer mains/laterals various sizes, grouting sanitary sewer laterals and sealing leaks in manholes, bypass pumping and flow diversion, pipe bursting of sanitary sewers various sizes, cementitious coating/resin coating of sanitary sewer manholes, dyed water testing, abandonment of sanitary sewer lamp holes, installation of cleanouts on existing sanitary sewer laterals, brick and precast manholes installation and replacement, restoration of pavement, alleys, and sidewalks, and site restoration including planting of trees.

This EAR was approved by MWBOO on 11/21/2022.

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

Board of Estimates Agenda	Public Works			2/7/2024
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N/A

N/A

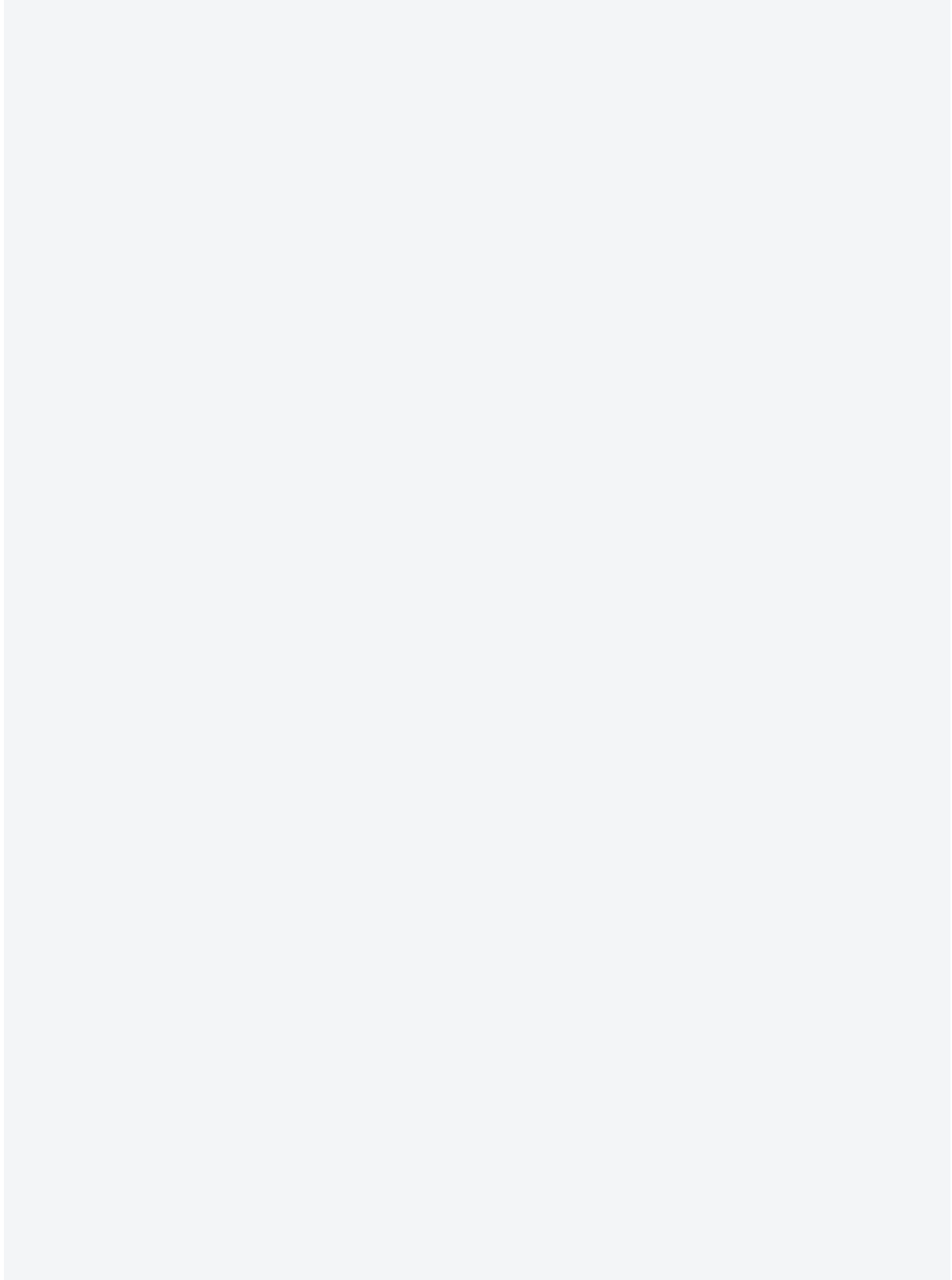
N/A

N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

CORC has approved this EAR



**SB-23-13650 - Amendment 1 - SC 954 - Primary Settling Tanks Nos. 3 & 4  
Rehabilitation at BRWWTP****ACTION REQUESTED:**

The Board is requested to approve a Construction Contract amendment with Whitman, Requardt & Associates, LLP for SC 954. Period of agreement is: 7/12/2021 to 9/22/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 470,406.23

Contract Award Amount:	\$	Award Date:	9/22/0021
	1,446,768.07		

Contract Amendment Amount:	\$ 0.00	Amendment Number:	1
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Project #: SC 954

Project Fund	Amount
9956-PRJ001309-GRT000666-CAP009551-SC630318	\$ 470,406.23

**BACKGROUND/EXPLANATION:**

Amendment 1 will provide additional Post Award Services for SC 954 Primary Settling Tanks No, 3 & 4 Rehabilitation at Back River Wastewater Treatment Plant. This amendment is needed for the additional service being provided associated with the MDE Consent Decree for the rehabilitation of four Primary Settling Tank Nos 5,6,9, and 10 were added to the construction contract.

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

**MBE / WBE PARTICIPATION:**

MBE Goal %	30.00%	MBE Goal Amount	\$ 0.00
MBE Attainment %	12.80%	MBE Attainment Amount	\$ 0.00

WBE Goal %	15.00%	WBE Goal Amount	\$ 0.00
WBE Attainment %	11.90%	WBE Attainment Amount	\$ 0.00

**COUNCIL DISTRICT:** Citywide

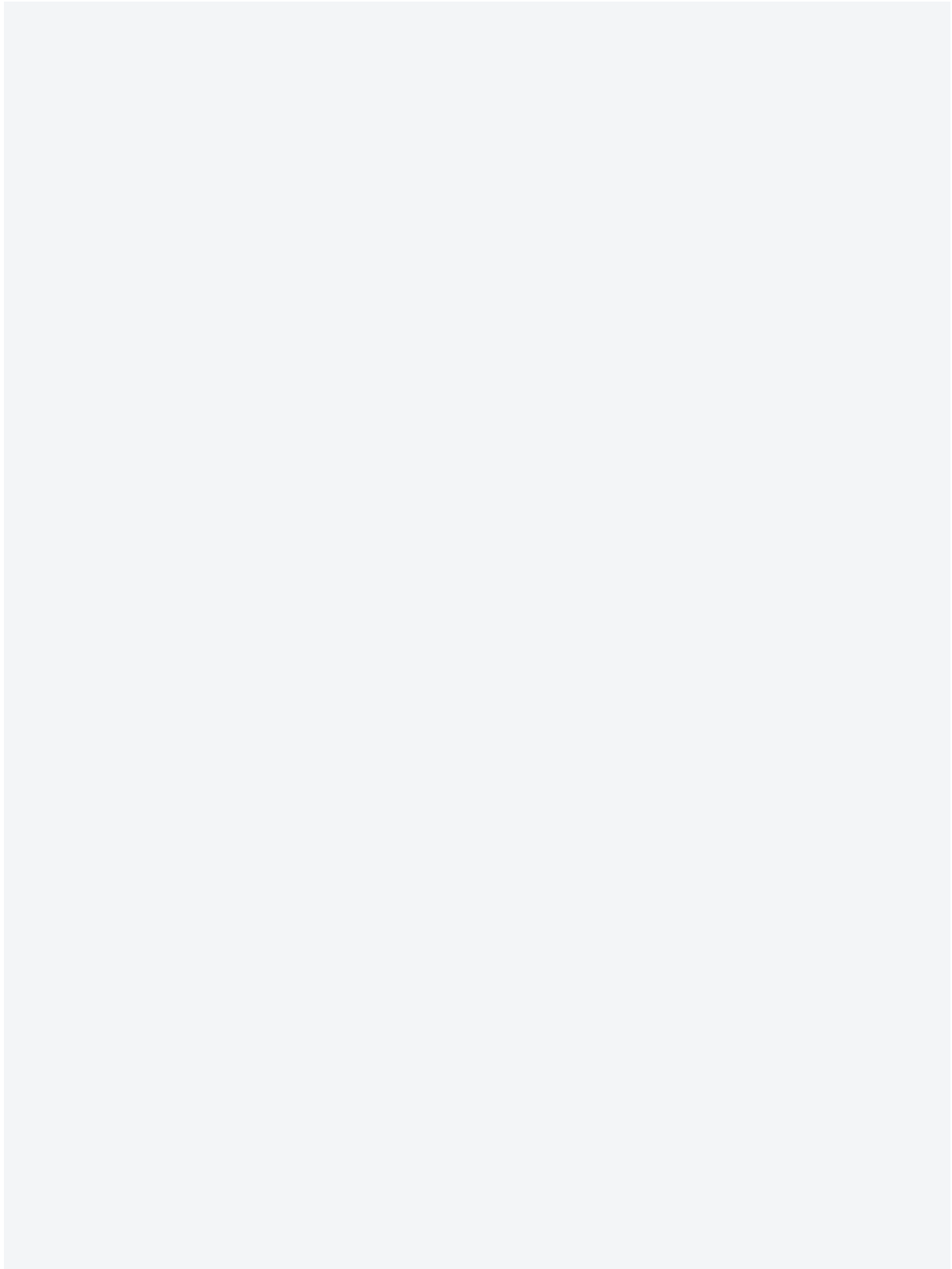
**ENDORSEMENTS:**

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-23-14828 - Task 4 - Project 1350.5 (WC 1315) - On Call Project and Construction Management**

**ACTION REQUESTED:**

The Board is requested to approval Project Construction Management Contract Task Assignment 4 with Johnson, Mirmiran, & Thompson. Period of agreement is: Based on Board Approval with a duration of 16 Months  
2/7/2024 / to 6/6/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 633,914.86

Contract Award Amount:	\$	Award Date:	10/19/2022
	5,000,000.00		

Project #: Proj 1350.5 - WC  
1315

Project Fund	Amount
9960-PRJ002575-CAP009557-SC630318	\$ 633,914.86

**BACKGROUND/EXPLANATION:**

Task 004 with JMT under 1350.5 is being issued in accordance with their proposal dated July 12, 2023. The original contract will expire on . The duration of this task is 16 months.The Office of Engineering and Construction is requesting JMT to provide inspection services for WC 1315 water line remediation. The work requested is within the original scope of the agreement.

**SCOPE OF ORIGINAL AGREEMENT:** The scope of the board approved design agreement includes: Project Number 1350.5 – On Call Project and Construction Management Assistance  
Scope of Services include: assisting the City Construction Management section with construction monitoring and inspection, preparation of daily reports, maintenance of project records and documentation, review of contractor’s application for payment, attendance at progress meetings, preparation of record drawings, review of contract claims and supporting documents, estimating, scheduling, project engineering, constructability reviews, submittal reviews and responses, RFI reviews and responses, and construction contract administrative support.

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

**MBE / WBE PARTICIPATION:**

MBE Goal %	10.00%	MBE Goal Amount	\$ 500,000.00
MBE Total Paid	\$ .00	Vendor: DM Enterprises of Baltimore, LLC	

Board of Estimates Agenda	Public Works		2/7/2024
WBE Goal %	7.50%	WBE Goal Amount	\$ 375,001.00
WBE Total Paid	\$ .00	Vendor: Phoenix Engineering, Inc.	
WBE Goal %	7.50%	WBE Goal Amount	\$ 375,000.00
WBE Total Paid	\$ .00	Vendor: Albrecht Engineering, Inc.	

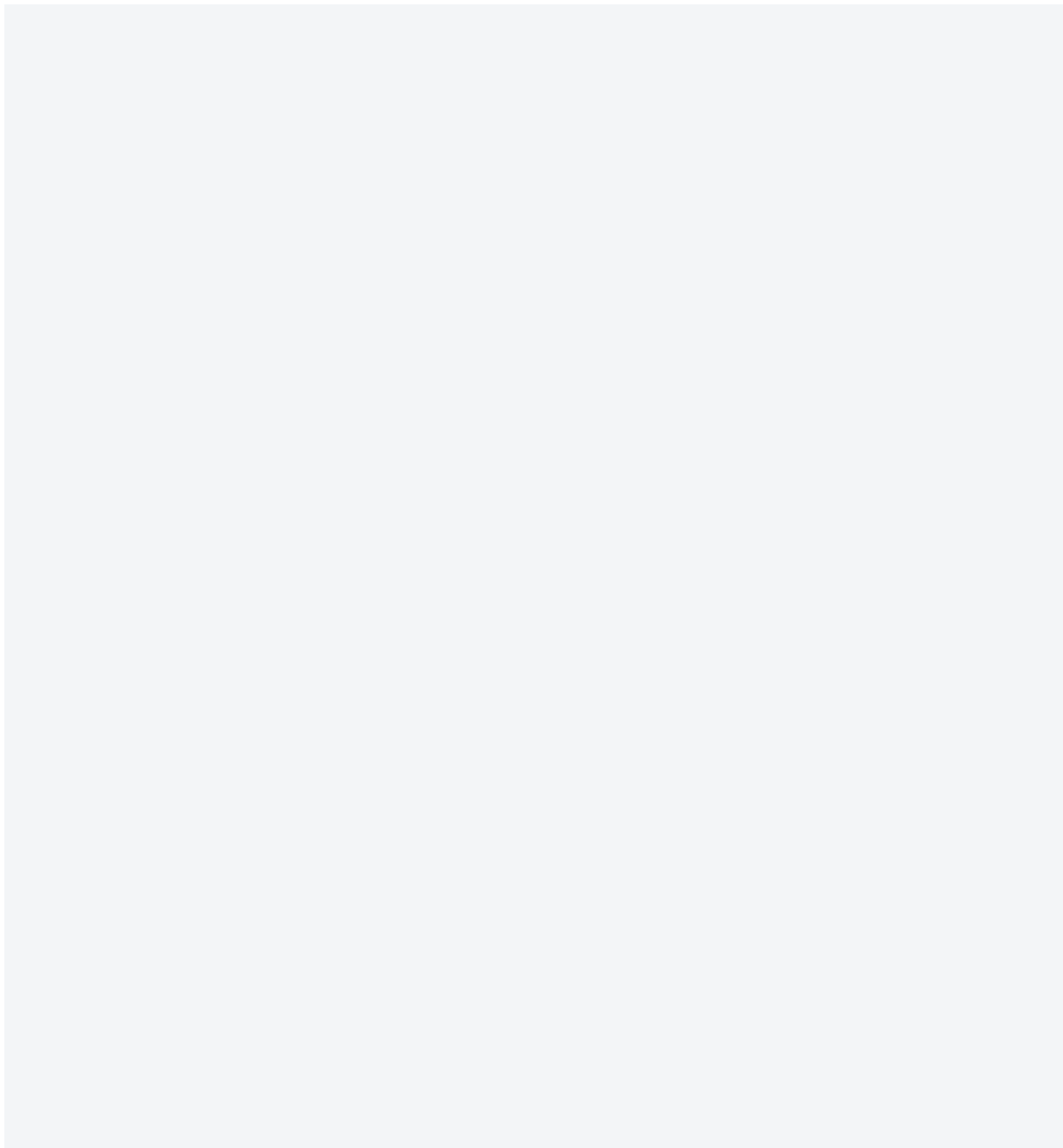
**COUNCIL DISTRICT:** Citywide

**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-23-14809 - MOU - Baltimore County - Geographical Info System (GIS) Data Transfer**

**ACTION REQUESTED:**

The Board is requested to approve an Memorandum of Understanding (MOU) with Baltimore County for GIS data transfer. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

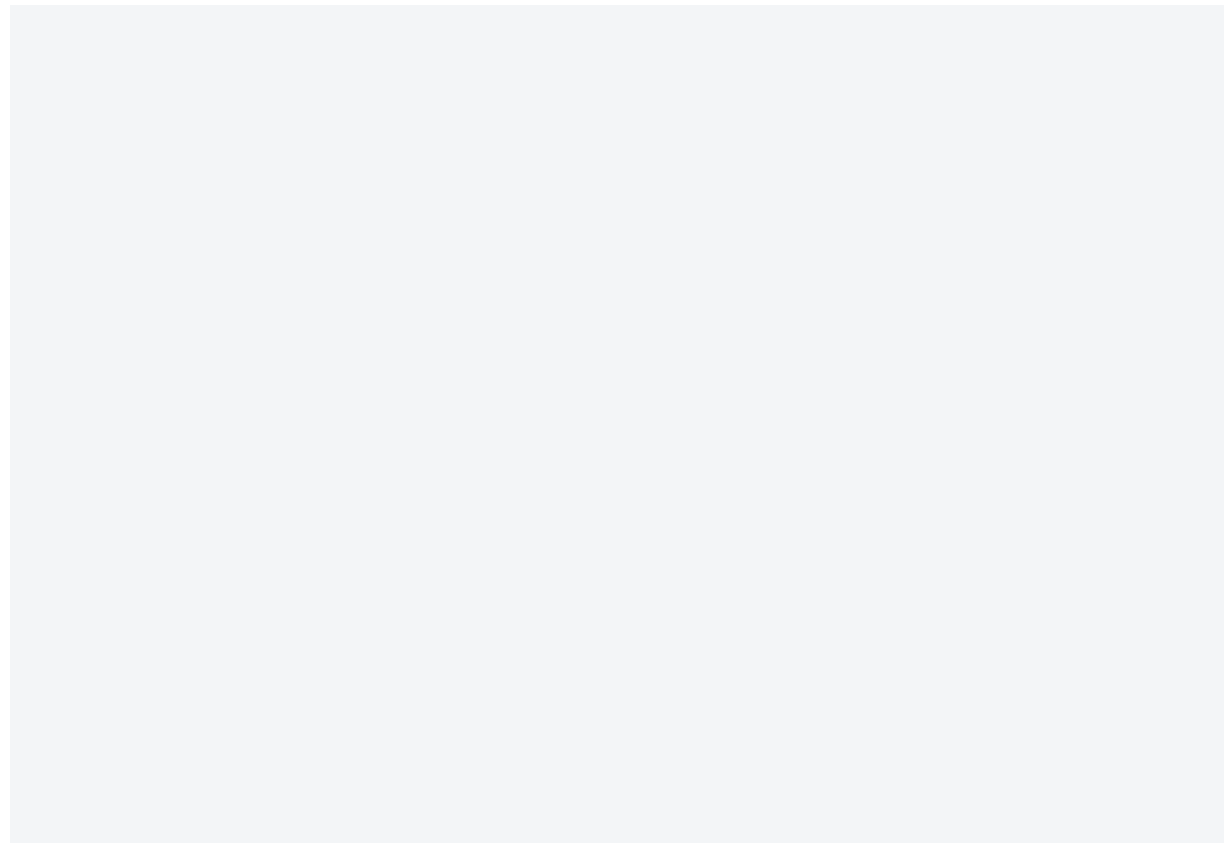
On October 1, 2020, Baltimore County (County) approved a licensed and non-disclosure agreement for the City of Baltimore (City) and Baltimore County to share geographical information system (GIS) data. This restated and amended memorandum of understanding between the City and County details GIS data transfer and data use procedures that that will be followed by the two municipalities.

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency





**SB-24-10032 - Expenditure of Travel Funds- Angela Cornish - NASTT 2023**

**ACTION REQUESTED:**

The Board is requested to approve a Retroactive Employee Request for Angela Cornish who attended the North American Society for Trenchless Technology (NASTT) No Dig Show on 4/29/2023 - 5/5/2023 in Portland, Oregon. Period of agreement is: 4/29/2023 to 5/5/2023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 3,738.99

Project Fund	Amount	Start Date	End Date
2071-CCA000878-SC630301 North American Society for Trenchless Technology (NASTT) No Dig Show Conference registration	\$ 1,275.00	4/29/2023	5/5/2023
2071-CCA000878-SC630301 Airfare, hotel, reimbursement for food, and reimbursement for airfare.	\$ 2,463.99	4/29/2023	5/5/2023

**BACKGROUND/EXPLANATION:**

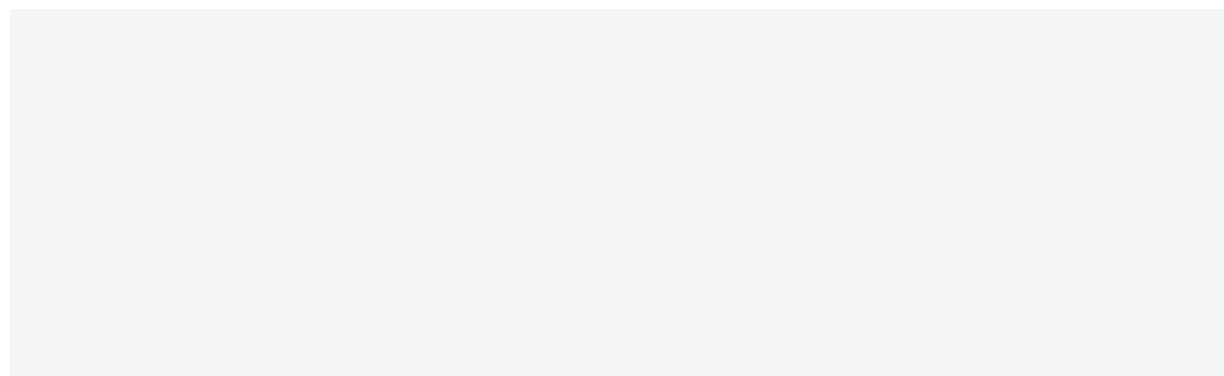
The North American Society for Trenchless Technology (NASTT) No Dig Show Conference is the largest trenchless technology conference in North America. As ta Construction Project Manager for the Department of Public, Ms. Cornish attended the conference to learn new methods and techniques that will save money and improve infrastructure. Due to inadequate staffing, Ms. Cornish’s travel request was not able to receive the Board’s approval prior to her departure. The conference registration (\$1,275.00), airfare (\$580.96), and hotel (\$1,663.44) was paid using Binta Gallman’s city issued credit card. Ms. Cornish is requesting \$135.67 for food and \$80.92 for ground transportation.

The agency requests the Honorable Board’s approval Ms. Cornish retroactive travel request to Portland, Oregon from April 29- May 5, 2023 and the reimbursement of \$219.59.

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

**ENDORSEMENTS:**

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



**SB-23-13690 - Notice of Letting - S.C. 1007 - Jones Falls Sewershed Inflow and Infiltration Reduction - Area B**

**ACTION REQUESTED:**

The Board is requested to approve a Notice of Letting FOR 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

**BACKGROUND/EXPLANATION:**

Advertisement of Sanitary Contract No. 1007-Jones Falls Sewershed Inflow and Infiltration Reduction - Area B

Advertise Date: October 20, 2023

Pre Bid Meeting Date: October 27, 2023

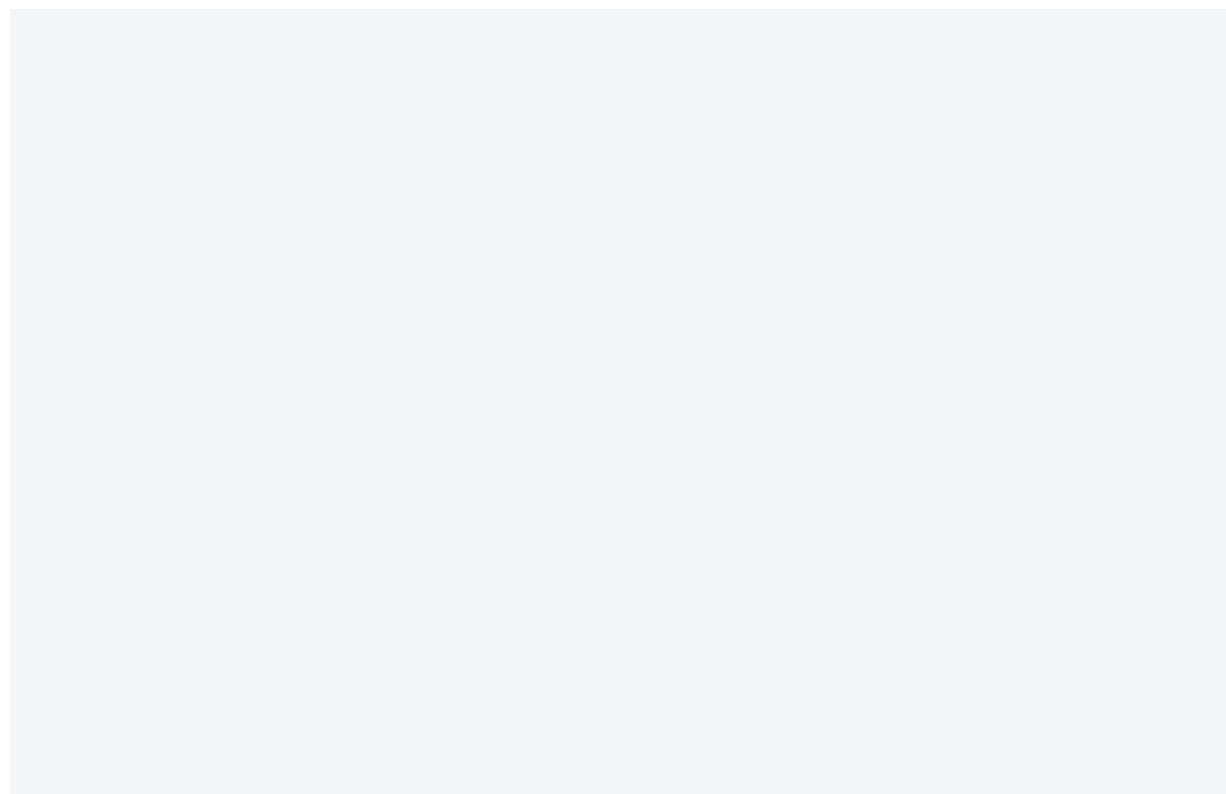
Bid Open Due Date: December 6, 2023

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency



**SB-24-10159 - Notice of Letting - W.C. 1327R Chlorine Handling Safety Improvements**

**ACTION REQUESTED:**

The Board is requested to approve a Notice of Letting for Chlorine Handling Safety Improvements. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Project #: W.C. 1327R

**BACKGROUND/EXPLANATION:**

The Board IS requested to approve a Notice of Letting. Period of Agreement is based on Board Approval. AMOUNT AND SOURCE OF FUNDS:

Transaction Amount \$0.00. Notice of Letting for W.C. 1327R Chlorine Handling Safety Improvements. Advertise Date: February 23, 2024.

Bid Due Date: April 3, 2024

Bid Opening Date: April 3, 2024

EMPLOY LIVING WAGE: LOCAL HIRING: PREVAILING WAGE:

BALTIMORE:

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

**ENDORSEMENTS:**

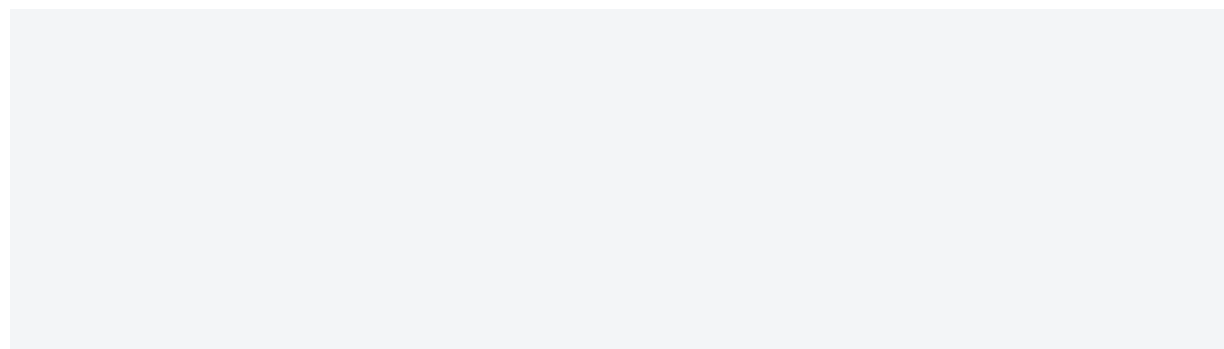
Law has reviewed and approved for form and legal sufficiency.

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency



**SB-24-10241 - Notice of Letting - SC 993 - Rehabilitation of Jones Falls Pumping Station**

**ACTION REQUESTED:**

The Board is requested to approve a Notice of Letting for the Rehabilitation of Jones Falls Pumping Station. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

Notice of Letting for Sanitary Contract No. 993 - Rehabilitation of Jones Falls Pumping Station

Advertisement Date: 2/9/24

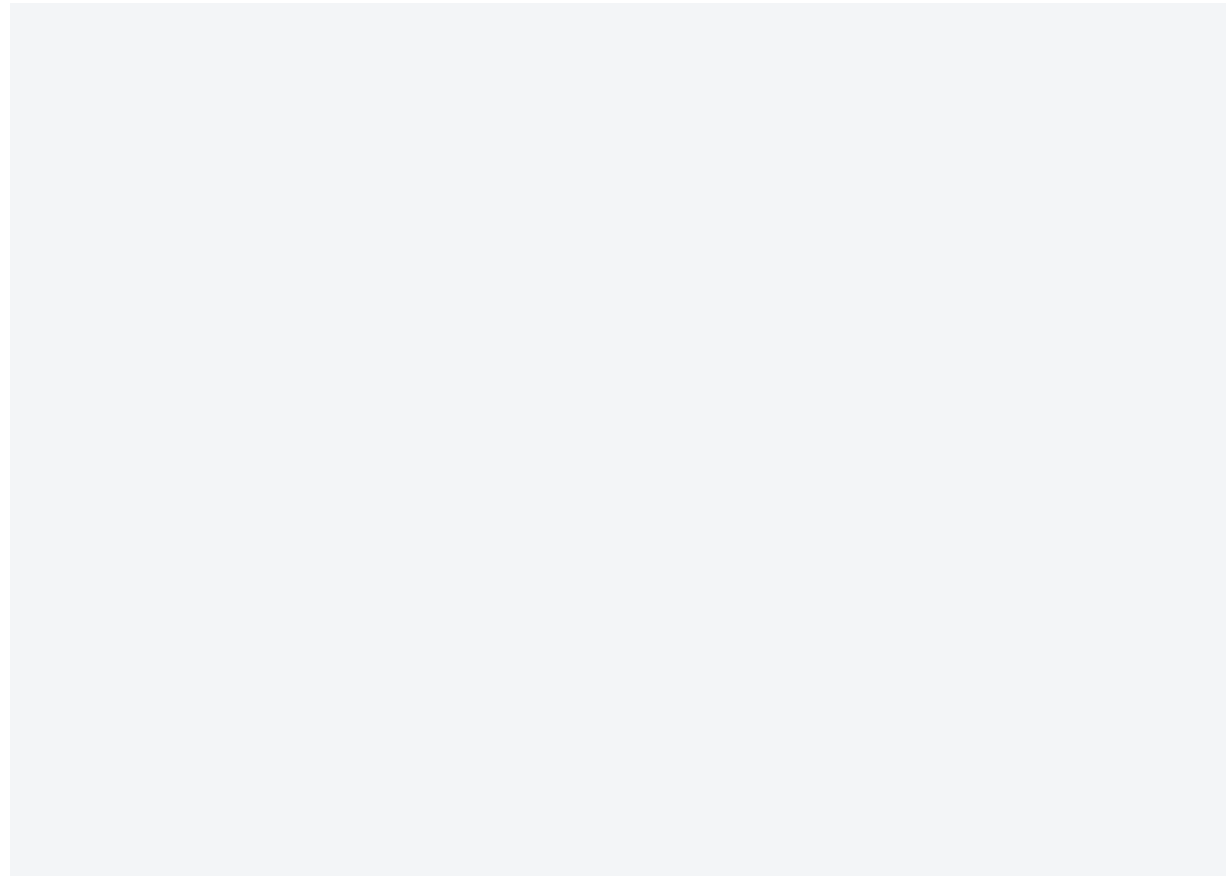
Bid Due/Opening Date : 2/29/24

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency



**SB-23-14815 - Transfer of Funds for W.C. 1229-Vernon Pumping Station Rehabilitation**

**ACTION REQUESTED:**

The Board is requested to approve a Transfer of Funds for WC 1229 Vernon Pump Station Rehabilitation. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Project #: W.C. 1229

Project Fund	Amount
-PRJ001470-GRT000666-CAP009557-SC630404	\$ 59,209,000.00
9960-PRJ000292	-\$ 35,446,000.00
9960-PRJ000292	-\$ 23,763,000.00

**BACKGROUND/EXPLANATION:**

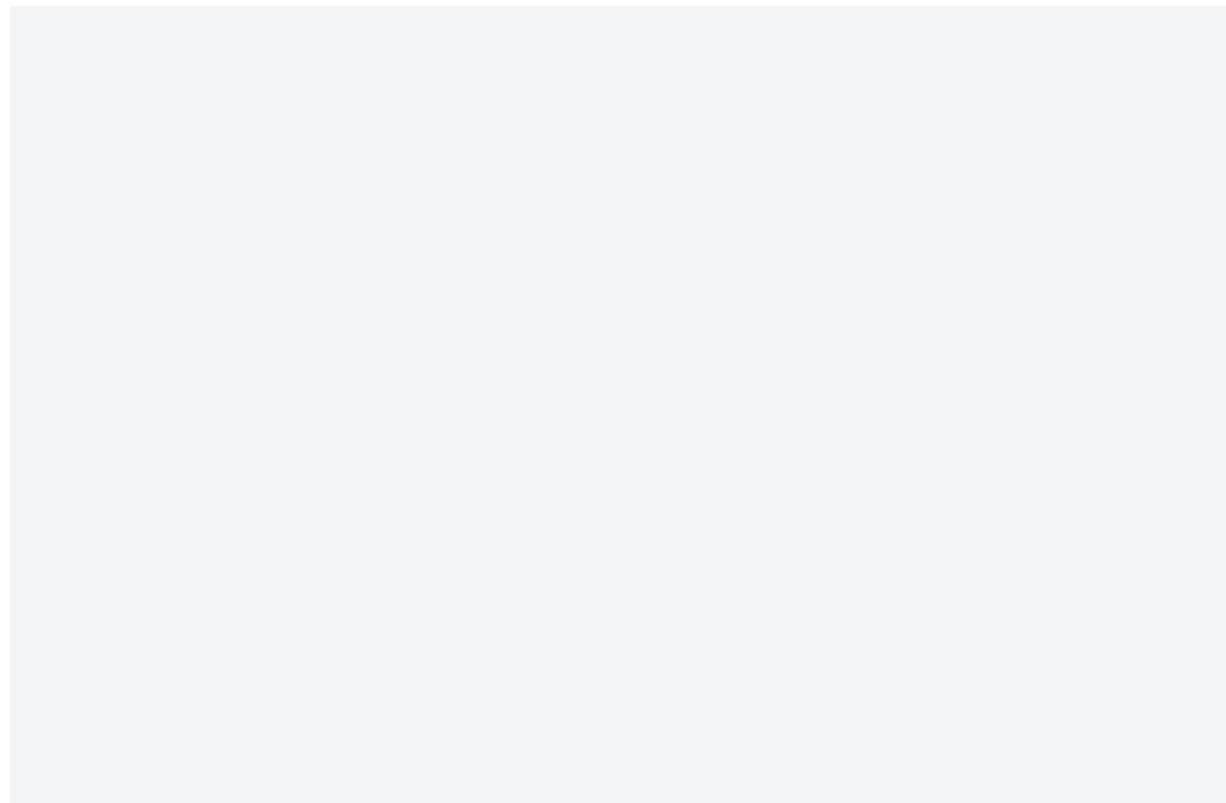
The transfer will cover construction-related costs for W.C. 1229-Vernon Pump Station Rehabilitation.

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.



**SB-23-13899 - Transfer of Funds - Proj. 1350.2(WC 1282) - O/C Project and Construction Management Assistance Task 011**

**ACTION REQUESTED:**

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

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Project #: 1350.2(WC 1282)

Project Fund	Amount
9960-PRJ002247	-\$ 500,000.00
9960-PRJ002247-RES009558-AGC6100-CIP0557	\$500,000.00 (Revenue Bond)
9960-PRJ000930-CAP009557	\$ 500,000.00

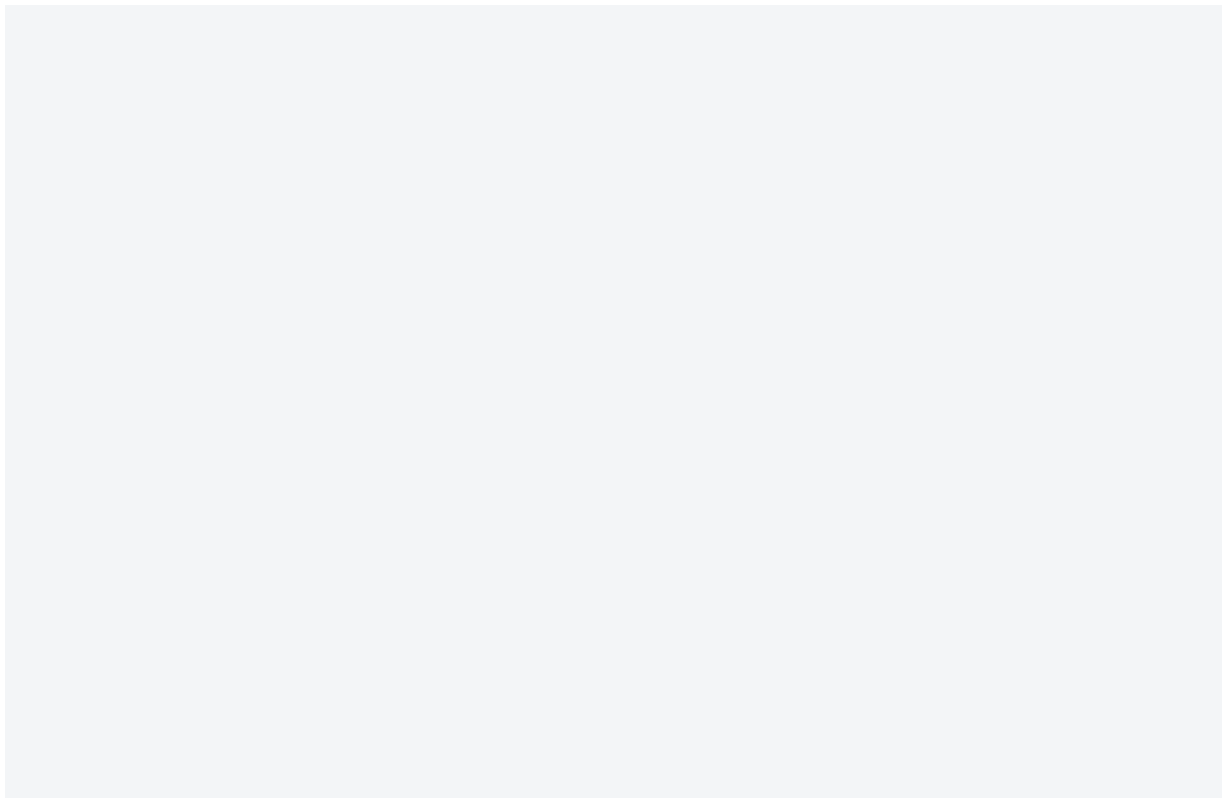
**BACKGROUND/EXPLANATION:**

The transfer will cover construction-related costs for Project 1350.2 (WC 1282)-O/C Project and Construction Management Assistance Task 011 (BD 22702).

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

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.



**SB-24-10154 - Transfer of Funds for W.C. 1372-Water Main Replacements at Various Locations**

**ACTION REQUESTED:**

The Board is requested to approve a Transfer and Allocation of Funds for WC 1372-Water Main Replacements at Various Locations. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Project #: W.C. 1372

Project Fund	Amount
9960-PRJ000420-CAP009557-SC630404 Structures and Improvements	\$ 9,655,000.00
9960-PRJ002225 (Revenue Bond)	-\$ 8,586,000.00
9960-PRJ001358 (Utility Funds)	-\$ 1,069,000.00

**BACKGROUND/EXPLANATION:**

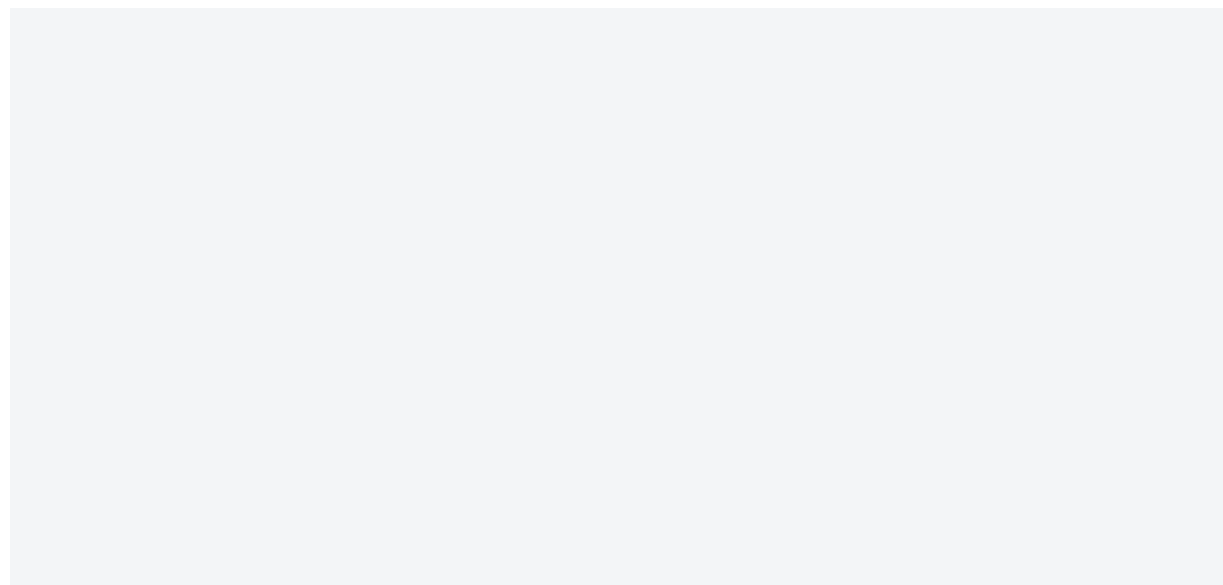
The Department of Public Works requests that the Board of Estimates approve the transfer of funds. The Office of Engineering and Construction requests your Honorable to approve a Transfer of Funds for WC 1372-Water Main Replacements at Various Locations.

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.



**SB-23-14498 - Transfer of Funds - Sanitary Contract 987 - Improvements to Return Sludge Pumping Station No. 2 - Patapsco Wastewater Treatment Plant.**

**ACTION REQUESTED:**

The Board is requested to approve a Transfer and Allocation of Funds for Sanitary contract No. SC 987. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Project #: S.C. 987

Project Fund	Amount
9956	-\$ 18,027,360.00
From Account: 9956-PRJ000769RES009549-40080-RC0604-AGC6100-CIP0551(Patapsco Return Sludge No. 2) \$3,890,607.00 (Wastewater Revenue Bond)	
9956-PRJ000769-RES009549-40080-RC0607-AGC6100-CIP0551(Patapsco Return sludge No. 2) \$8,267,538.00 (Baltimore County)	
9956-PRJ000412-RES009549-40080-RC0604-AGC6100-CIP0551 (Sanitary Sewer Replace/Rehab) \$5,869,215.00	
9956-GRT000666-CAP009551-SC630318	\$ 18,027,360.00
To Account: 9956-GRT000666-PRJ001611-CAP009551-63015-SC630318-AGC6100-CIP0551 Design & Studies	

**BACKGROUND/EXPLANATION:**

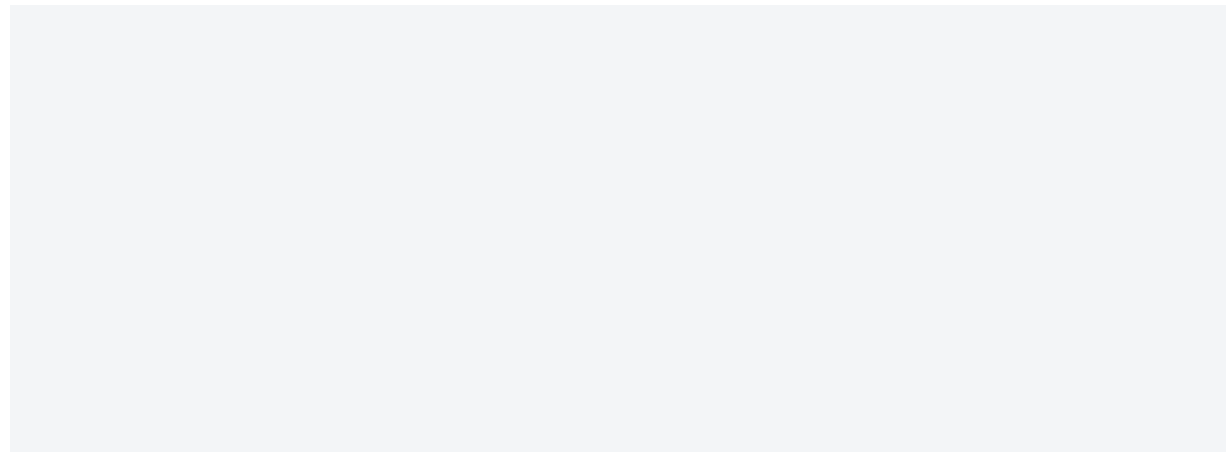
This transfer es approve the transfer of funds to cover construction related costs for S.C. 987- Improvements to Return Sludge Pumping Station No. 2 at the Patapsco Wastewater Treatment Plant.

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.





**SB-23-12982 - Transfer of Funds - Project 1322 for WC 1377 Ashburton Low Lift Pumping Station Rehabilitation and Improvements**

**ACTION REQUESTED:**

The Board is requested to approve a Transfer and Allocation of Funds for Project 1322 for WC 1377 Ashburton Low Lift Pumping Station Rehabilitation and Improvements (BD 22622). Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Project #: Proj. 1322 (1377)

Project Fund	Amount
9960-PRJ000216-CAP009557	\$ 15,706,000.00
To Account: 9960-PRJ000216-CAP009557-AGC6100-CIP0557	\$15,706,000.00
9960-PRJ001113	-\$ 9,825,000.00
From Account; 9960-PRJ001113-RES009558-AGC6100-CIP0557	\$9,825,000.00 (
Revenue Bond) 9960-PRJ001113-RES009558-AGC6100-CIP0557	\$5,881,000.00
(County Revenue)	
9960-PRJ001113-CAP009557	-\$ 5,881,000.00

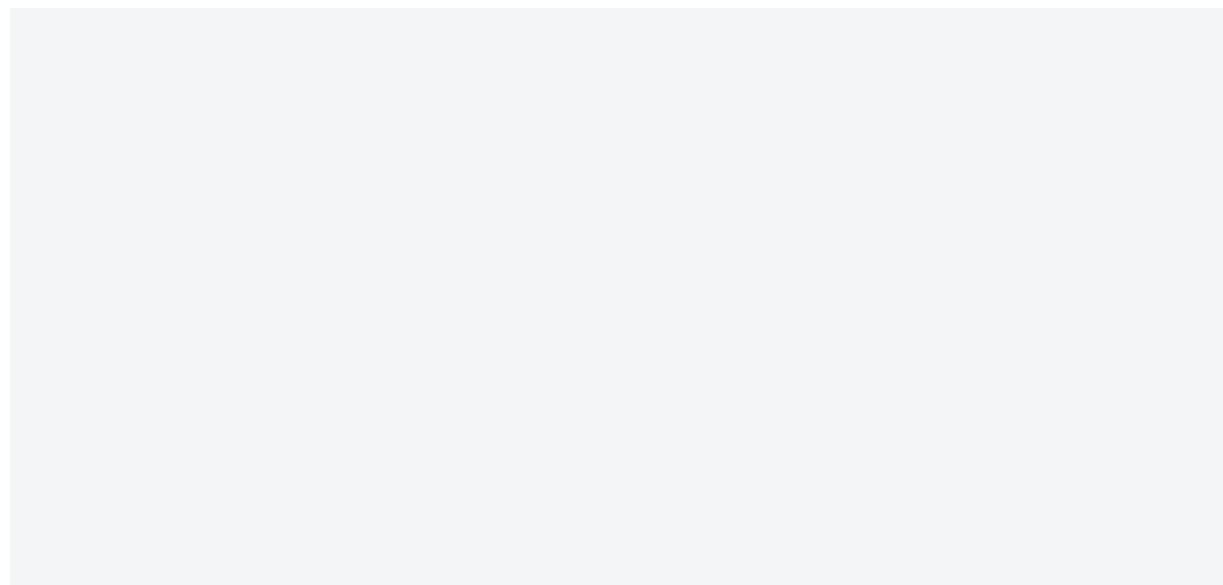
**BACKGROUND/EXPLANATION:**

The transfer will cover construction-related costs for Project 1322 for WC 1377 Ashburton Low Lift Pumping Station Rehabilitation and Improvements (BD 22622).

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

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.



**SB-24-10073 - Transfer of Funds for S.C. 983R-Improvements to PST Scum Collection System at PWWTP.**

**ACTION REQUESTED:**

The Board is requested to approve a Transfer and Allocation of Funds for SC 983 Improvement PST Scum Collection System. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Project #: S.C. 983R

Project Fund	Amount
9956-PRJ000743-RC0607 Annual Facilities Improvement	-\$ 4,800,000.00
9956-PRJ001083-CAP009551 SC 983-Improvement PST Scum Collection System	\$ 15,000,000.00
9956-PRJ000743-RC0604 Annual Facilities Improvement	-\$ 10,200,000.00

**BACKGROUND/EXPLANATION:**

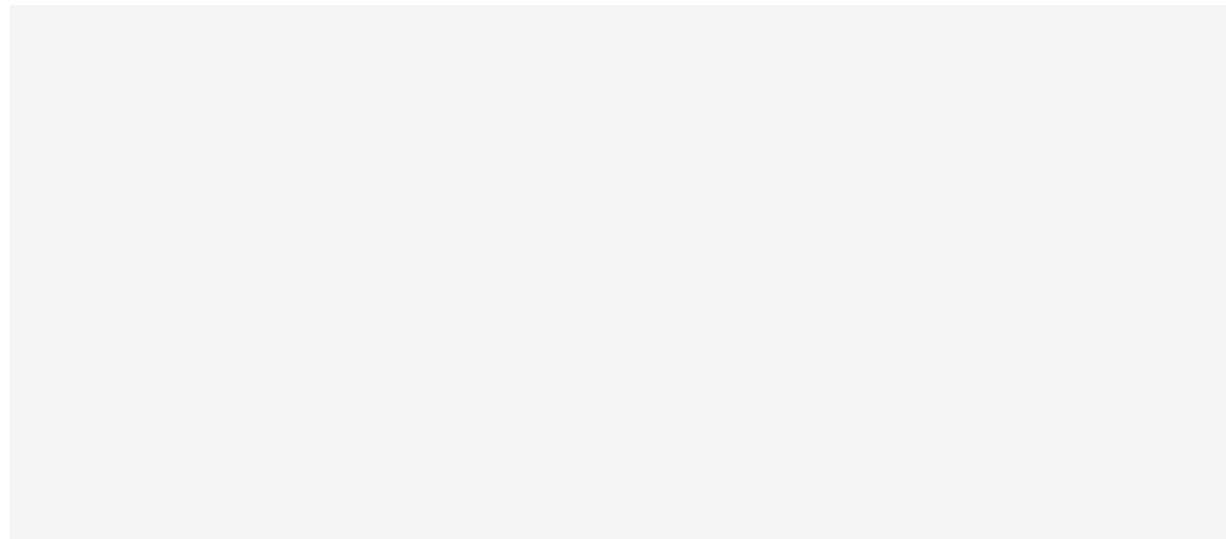
The Department of Public Works requests that the Board of Estimates approve the transfer of funds. The transfer will cover the deficit and the cost associated with the award of project SC 983R (BD23583)-Improvements to PST Scum Collection System at the PWWTP with Ulliman Schutte Construction, LLC in the amount of \$12,190,000.00.

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-24-10143 - Sales Agreement for NS 16ft alley 1st N. Chatford Avenue Rear 4600-4622 Chatford Avenue (Block 6120, Lot 115)**

**ACTION REQUESTED:**

The Board is requested to approve a Contract of Sale for the property known as NS 16ft alley 1st N. Chatford Avenue Rear 4600-4622 Chatford Avenue (Block 6120, Lot 115) with HBR II, LLC. (Purchaser). Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 15,000.00

Project Fund	Amount
	\$ 15,000.00

**BACKGROUND/EXPLANATION:**

The Board is requested to approve an Agreement of Sale by and between the Mayor and City Council of Baltimore (Seller), and HBR II, LLC (Purchaser) for the sale of property known as NS 16 ft alley 1st N. Chatford Avenue Rear 4600-4622 Chatford Avenue (Property) (Block 6120, Lot 115).

The property will be sold for the appraised value Fifteen Thousand (\$15,000.00) Dollars. The Purchaser agrees to pay a down payment of \$1,500.00 and the balance of \$13,500.00.

The Purchaser, upon acquiring title to the property, will use it as open space to support the adjacent property that they own at 4515 Bowleys Lane (“Existing Property”) and not develop or improve the parcel for a period of ten (10) years after taking title to the Property. Purchaser agrees that the property shall be consolidated with 4515 Bowleys Lane at the sale or refinance thereof.

Baltimore City Code Article 28 § 8-3 approved December 6, 1973, authorizes the sale of NS 16 ft alley 1st N. Chatford Avenue Rear 4600-4622 Chatford Avenue (Property) (Block 6120, Lot 115).

Present herewith are the Agreement of Sale, which has been signed by the purchaser and approved by the Law Department as to form and legal sufficiency on January 4, 2024.

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

**COUNCIL DISTRICT:** 2nd District

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

**SB-24-10223 - 1st Amendment to Lease Agreement for 401/501 N. Calvert Street**

AGC5900 - Police

**ACTION REQUESTED:**

The Board is requested to approve a First Amendment to City Lease of Private Property with ATAPCO BALTIMORE 1, LLC. Period of agreement is: 1/1/2024 to 12/31/2028

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 3,362,833.00

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

Project Fund	Amount
1001-CCA000529-SC630313	\$ 34,348.54
1001-CCA000124-SC630313	\$ 1,599,152.10
1001-CCA000729-SC630313	\$ 1,729,332.36

**BACKGROUND/EXPLANATION:**

401/501 N. Calvert Street, also known as the Sun Building, is occupied by BCPD, EMS, and BCFD. This action will amend the lease entered into on April 22, 2020. The initial 24 months constitute a Standstill Period for negotiating a Design Development Agreement and Long-term Lease Agreement. In preliminary discussions, it is contemplated that the City will have the option to own after the long-term lease.

The 1<sup>st</sup> Amendment to the lease includes 100 parking spaces, with the tenant responsible for building maintenance and repairs (up to \$25,000, subject to DGS review) and all operating expenses (current: \$1.3M).

The original agreement expired on 12/31/2023 and the building ownership has allowed the City time, at no additional cost, to complete negotiations on the 1<sup>st</sup> Amendment.

**Current Rental Rate**

- Annual Rent: \$2,661,443 (Plus Management Fee \$61,750) Total: \$2,723,193
- Includes Common Area Opex/Maintenance

**New Rental Rate**

- Annual Rent: \$2,027,304 (incl. \$77,976 Management Fee) (3% Annual Increases)
- Tenant Pays All Building Opex/Maintenance (Current \$1,335,529)
- Total: \$3,362,833

**Square Footage Breakdowns**

	Fire/EMS	Police	BCIT	Total
Pre-Common Space Add	41,887	47,409	91,457	90,753
Common Space Add	25,946	25,946	-	51,892
Grand Total	67,833	73,355	1,457	142,645

Percent	48%	51%	1%	100%
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<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
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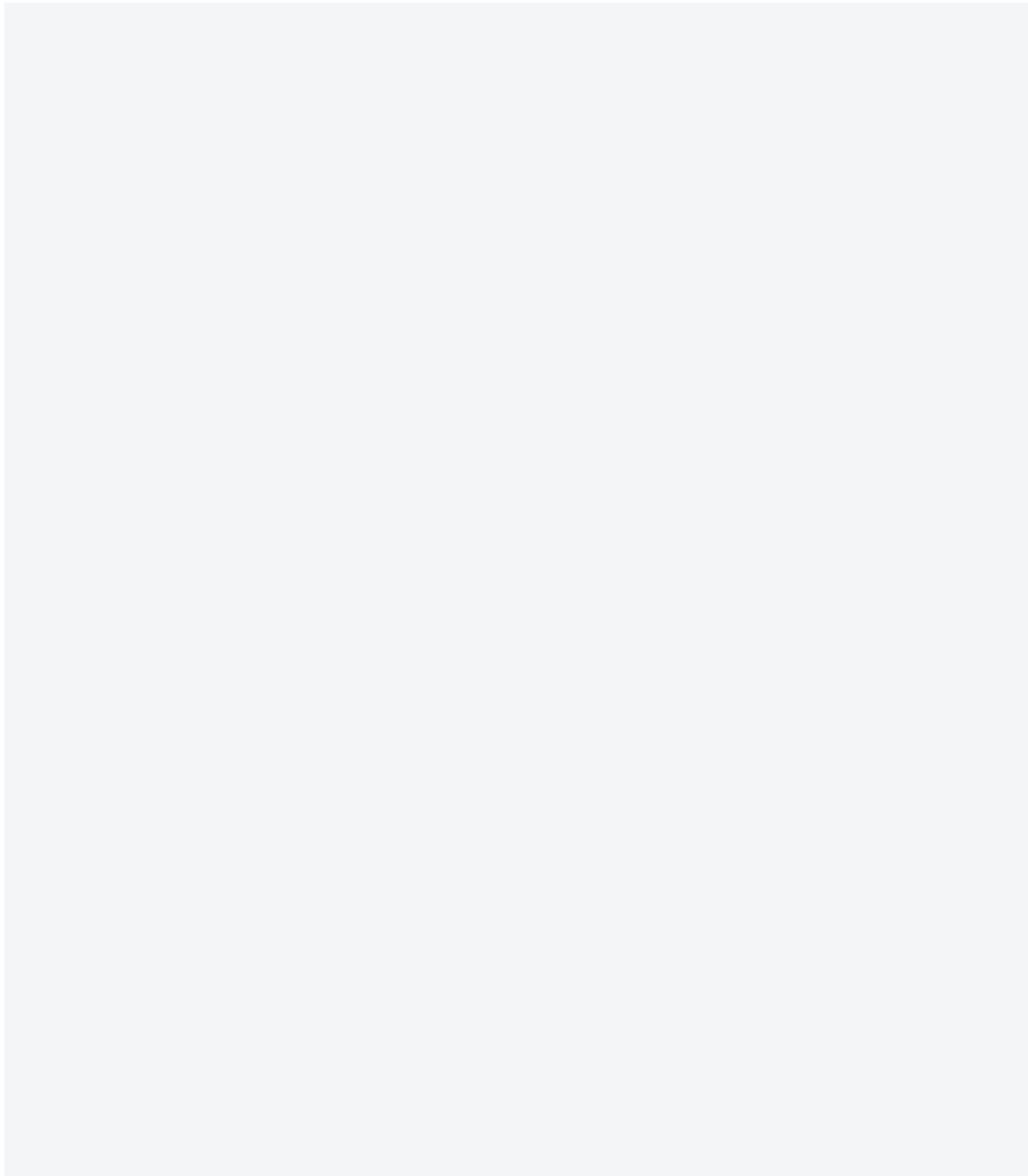
N/A	N/A	N/A	N/A
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**COUNCIL DISTRICT:** 11th District

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



**SB-24-10158 - Assignment of Tax Certificate - 2004 E. 31st Street.**

**ACTION REQUESTED:**

The Board is requested to approve an Assignment of Tax Sale Certificate for the property known as 2004 E. 31st Street (Block 3941B, Lot 003). Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 9,358.65

Project Fund	Amount
	\$ 9,358.65

**BACKGROUND/EXPLANATION:**

PROPERTY ADDRESS	ASSESSED VALUE	FLAT TAXES & WATER	TOTAL LIENS	RECOMMENDED PURCHASE PRICE
2004 E. 31 <sup>ST</sup> Street	\$7,000.00	\$9,358.65	\$42,789.82	\$9,358.65

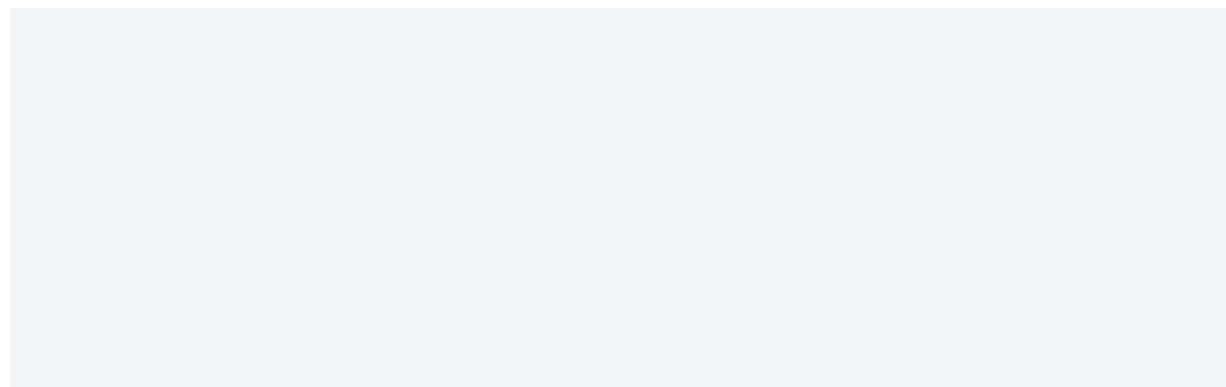
The City acquired the Tax Sale Certificate on October 19, 2022 for 2004 E. 31<sup>st</sup> Street (Block 3941B, Lot 003).

Charm City Investments, LLC has offered to purchase the Tax Sale Certificate for 2004 E. 31<sup>st</sup> Street, for \$9,358.65, file a petition to foreclose, acquire title to the property and return it to productive use. The purchase price of \$9,358.65 will cover the outstanding flat taxes and water for the property at the time of the tax sale auction. Other charges include liens of \$6,790.38 for miscellaneous and \$3,800 for Environmental.

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

**COUNCIL DISTRICT:** 14th District

**ENDORSEMENTS:**



**SB-24-10135 - Change Order #1 for RP21821 ADA Improvements to James D. Gross Recreation Center**

**ACTION REQUESTED:**

The Board is requested to approve a Extra Work Order No. 1 to Bensky Construction Co., Inc. Period of agreement is: 7/19/2023 to 11/15/2023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 46,653.20

Contract Award Amount: \$ 676,000.00 Award Date: 12/7/2022

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

Project #: Contract No.  
RP21821

Project Fund	Amount
9938-PRJ001029-CAP009474-SC630405	\$ 46,653.20

**BACKGROUND/EXPLANATION:**

This Authorization Request is necessary for the addition of 67 compensatory days to be added to the Construction Schedule; and for the costs associated with an Asbestos Hazmat Survey. Subsequent to the award of this contract, during the demolition phase of the project, modifications requested by the BCRP Executive Team resulted in a sixty-day delay to the contractor’s construction schedule.

As a result of this delay, BCRP agreed to a 60-day compensatory time extension. Upon receiving an Asbestos Inspection Report from 1987, it became evident that multiple building materials contained asbestos. As the report did not indicate whether the asbestos-containing material had been remediated, BCRP thought it would be prudent to have an updated Asbestos Hazmat Survey performed. BCRP requested PCO #001 from the Contractor, Bensky Construction Co., LLC. Bensky provided PCO #001, which included the costs for their Industrial Hygienist to take ten (10) samples of the materials in question. This work would also result in 7 compensatory days being added to the construction schedule. Costs were reviewed by the BCRP Construction Project Supervisor and found to be acceptable for this work.

The Notice to Proceed was effective 07/19/2023 with a completion date of 11/15/2023. There were no previous time extensions. This request will extend the new completion date to 01/21/2024.

This EAR was approved by SMBA&D on 1/9/2024.

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

N/A

N/A

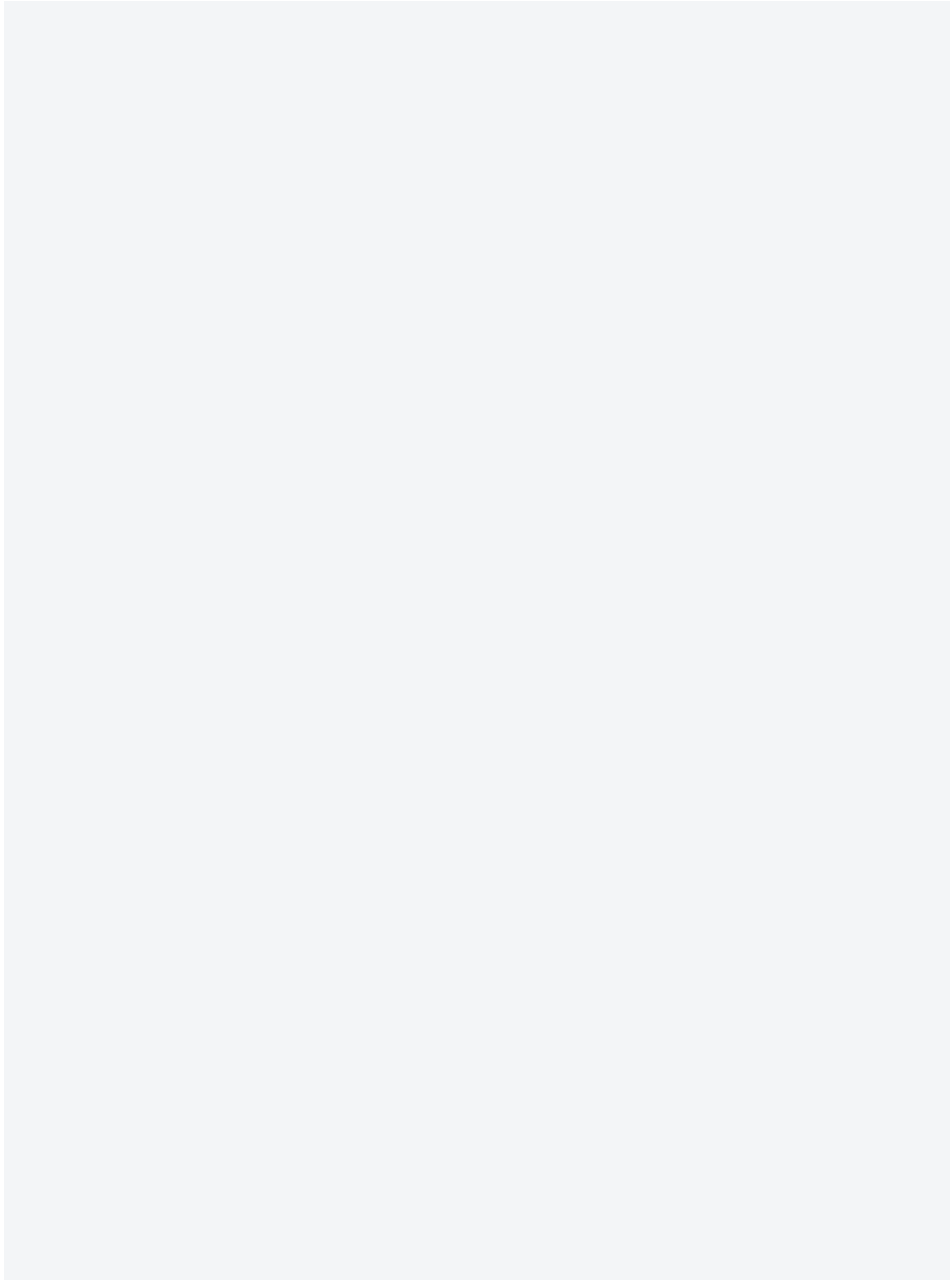
Applicable

N/A

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.

CORC has approved this EAR





**SB-24-10074 - Travel - Nikki Cobb - AOPA Conference****ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Nikki Cobbs to attend the 2024 Association of Aquatic Professionals (AOPA) Annual Conference and Exposition located in Reno, Nevada (NV) from February 11, 2024, to February 18, 2024. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 3,404.33

Project Fund	Amount
1001-CCA000904-SC630301	\$ 3,404.33

**BACKGROUND/EXPLANATION:**

The Association of Aquatic Professionals (AOPA) Annual Conference and Exposition, is the foremost aquatics event in the nation. The education, networking, and professional development opportunities offered during the conference are one of a kind. Joining other professionals to learn about the latest trends, legislation, and issues facing our industry.

The conference delivers content that covers (safety and risk management, management, maintenance, and programming). Providing educational sessions that will provide knowledge and understanding about how to improve operations and programming for organizations. These sessions will be presented by experts and association colleagues who have faced similar challenges and can provide support on important aquatics-related issues. The conference delivers content that covers (safety and risk management, management, maintenance, and programming). Providing educational sessions that will provide knowledge and understanding about how to improve operations and programming for organizations. These sessions will be presented by experts and association colleagues who have faced similar challenges and can provide support on important aquatics-related issues.

The AOAP Exhibit Hall offers opportunities for networking and business relationship building. Through my involvement, I will be able to make professional contacts that will be of assistance to me in the future.

The AOAP is the international association representing aquatic professionals. In the constantly changing aquatics industry, the importance of ongoing professional development is paramount to organizations. The conference and membership benefits offer opportunities to enhance knowledge to stay on top of changing trends and laws that affect the aquatics industry.

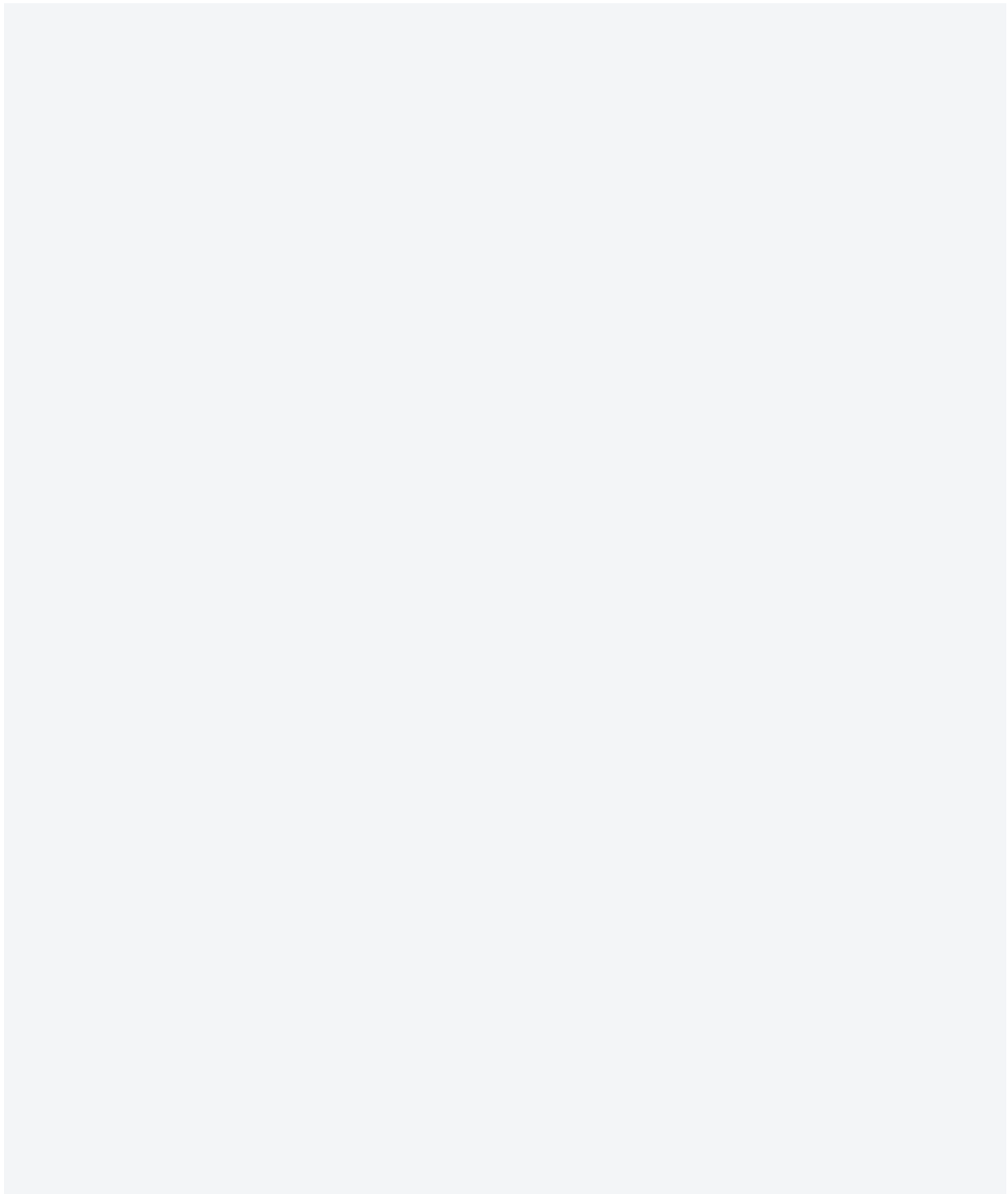
The cost to attend the 2024 AOAP Conference in Reno, Nevada (NV) includes a subsistence of \$1,269.37, additional cost for meals \$69 a day (totaling \$552), airfare \$604.96, registration fee \$918.00, Ground transportation \$60.00 bringing the total cost to \$3,404.33. The flights (\$604.96), hotel (\$1269.37), and registration fees were paid using a City Travel Card assigned to Recreation and Parks.

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.



**SB-24-10077 - Travel request - DeSean Harris - AOPA 2024 Conference****ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for DaSean Harris to attend the .2024 Association of Aquatic Professionals (AOPA) Annual Conference and Exposition on 2/11/2024 - 2/16/2024 in Reno, Nevada, Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 2,193.51

Project Fund	Amount
1001-CCA000904-SC630301	\$ 2,193.51

AOPA Conference and Expo 2024. The Association of Aquatic Professionals (AOPA) Annual Conference and Exposition, is the foremost aquatics event in the nation. The education, networking, and professional development opportunities offered during the conference are one of a kind. Joining other professionals to learn about the latest trends, legislation, and issues facing our industry.

**BACKGROUND/EXPLANATION:**

The Association of Aquatic Professionals (AOPA) Annual Conference and Exposition, is the foremost aquatics event in the nation. The education, networking, and professional development opportunities offered during the conference are one of a kind. Joining other professionals to learn about the latest trends, legislation, and issues facing our industry. The Conference will take place in Reno, NV, and is scheduled for February 10 - 17, 2024.

The Association of Aquatic Professionals (AOPA) Annual Conference and Exposition, is the foremost aquatics event in the nation. The education, networking, and professional development opportunities offered during the conference are one of a kind. Joining other professionals to learn about the latest trends, legislation, and issues facing our industry.

The conference delivers content that covers (safety and risk management, management, maintenance, and programming). Providing educational sessions that will provide knowledge and understanding about how to improve operations and programming for organizations. These sessions will be presented by experts and association colleagues who have faced similar challenges and can provide support on important aquatics-related issues.

The AOAP Exhibit Hall offers opportunities for networking and business relationship building. Through my involvement, I will be able to make professional contacts that will be of assistance to me in the future.

The AOAP is the international association representing aquatic professionals. In the constantly changing aquatics industry, the importance of ongoing professional development is paramount to organizations. The conference and membership benefits offer opportunities to enhance knowledge to stay on top of changing trends and laws that affect the aquatics industry.

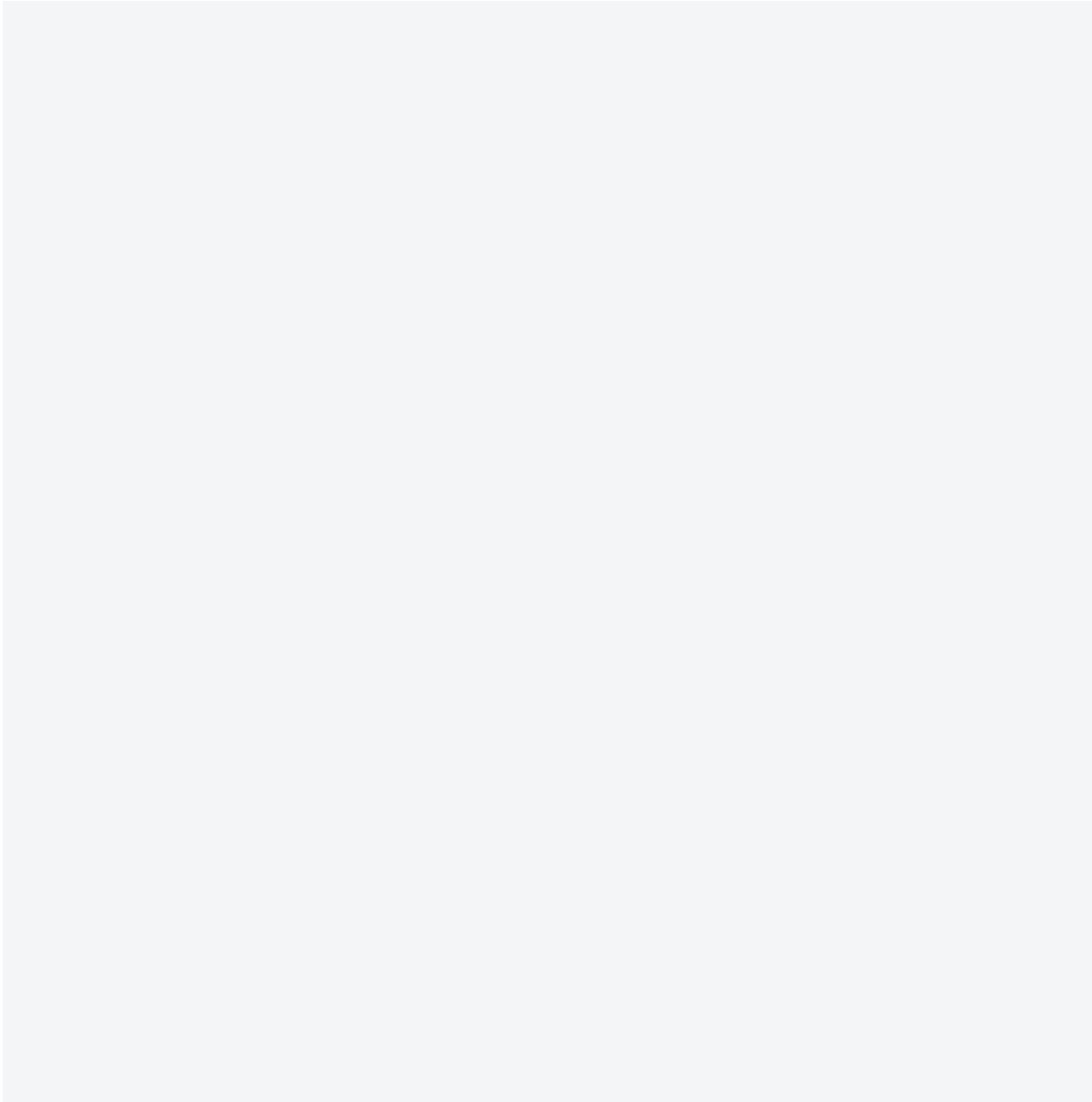
The cost to attend the 2024 AOAP Conference in Reno, Nevada (NV) includes a subsistence of \$1,269.37, additional cost for meals \$69 a day (totaling \$552), airfare \$604.96, registration fee \$918.00, Ground transportation \$60.00 bringing the total cost to \$3,404.33. The flights (\$604.96), hotel (\$1269.37), and registration fees were paid using a City Travel Card assigned to Recreation and Parks.

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.



**SB-24-10078 - Travel Request - Karen Jordan - AOPA 2024 Conference and Expo**

**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Karen Jordan attend the 2024 Association of Aquatic Professionals (AOPA) Annual Conference and Exposition located in Reno, Nevada (NV) from February 11, 2024, to February 16, 2024. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 2,193.51

Project Fund	Amount
1001-CCA000913-SC630301	\$ 2,193.51
The Association of Aquatic Professionals Conf/Expo in Reno, NV - 2/11 - 2/16/24	

**BACKGROUND/EXPLANATION:**

The 2024 AOPA Conference and Expo. The Association of Aquatic Professionals (AOPA) Annual Conference and Exposition, is the foremost aquatics event in the nation. The education, networking, and professional development opportunities offered during the conference are one of a kind. Joining other professionals to learn about the latest trends, legislation, and issues facing our industry. The conference delivers content that covers (safety and risk management, management, maintenance, and programming). Providing educational sessions that will provide knowledge and understanding about how to improve operations and programming for organizations. These sessions will be presented by experts and association colleagues who have faced similar challenges and can provide support on important aquatics-related issues.

The AOAP Exhibit Hall offers opportunities for networking and business relationship building. Through my involvement, I will be able to make professional contacts that will be of assistance to me in the future.

The AOAP is the international association representing aquatic professionals. In the constantly changing aquatics industry, the importance of ongoing professional development is paramount to organizations. The conference and membership benefits offer opportunities to enhance knowledge to stay on top of changing trends and laws that affect the aquatics industry.

The cost to attend the 2024 AOAP Conference in Reno, Nevada (NV) includes a subsistence of \$1,269.37, additional cost for meals \$69 a day (totaling \$552), airfare \$604.96, registration fee \$918.00, Ground transportation \$60.00 bringing the total cost to \$3,404.33. The flights (\$604.96), hotel (\$1269.37), and registration fees were paid using a City Travel Card assigned to Recreation and Parks.

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

Board of Estimates Agenda	Recreation & Parks			2/7/2024
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N/A

N/A

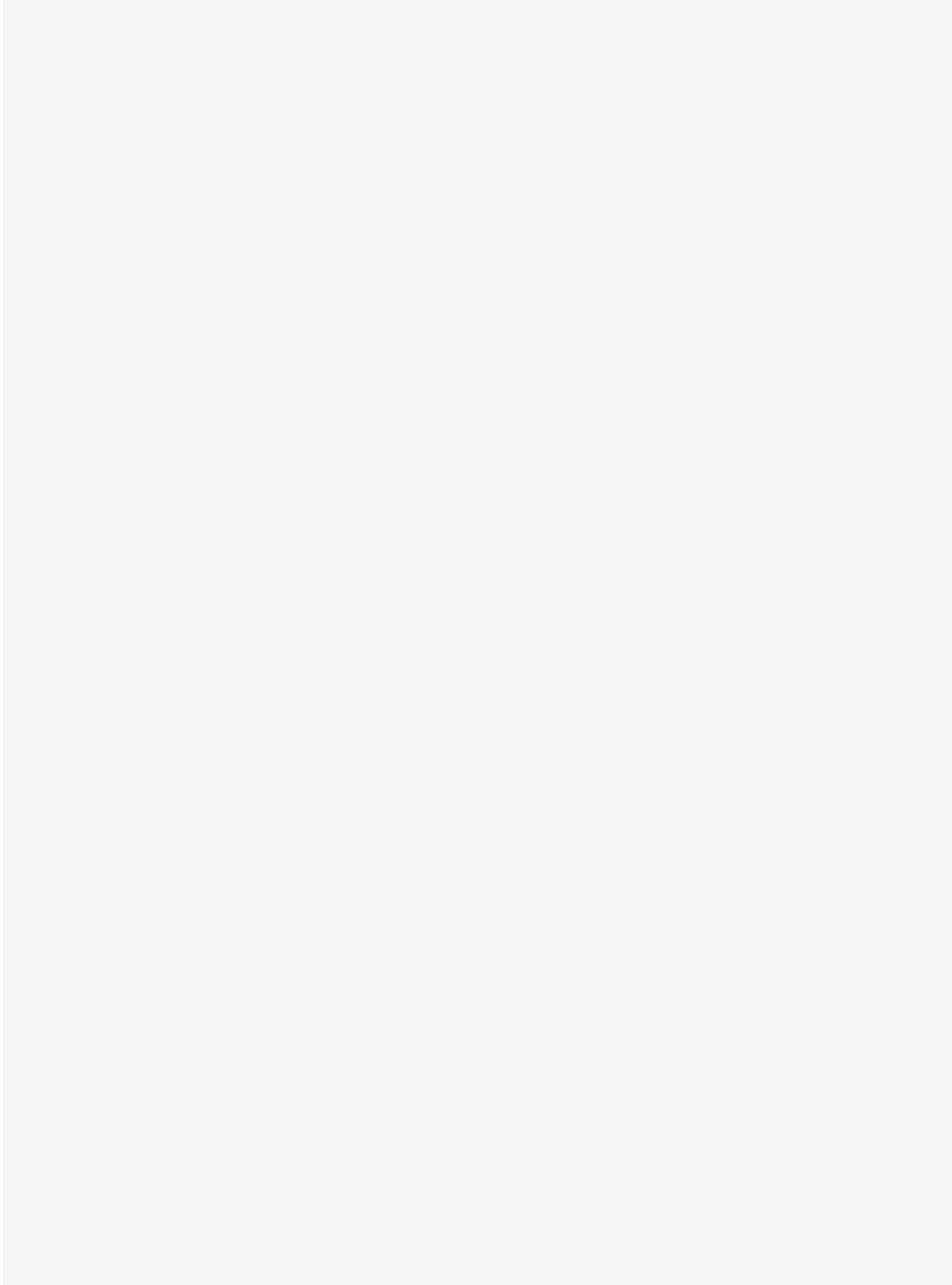
N/A

N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.



**SB-24-10076 - Travel - Jamall Harris - AOPA 2024 Conference****ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Jamall Harris attend the 2024 Association of Aquatic Professionals (AOPA) Annual Conference and Exposition located in Reno, Nevada (NV) from February 11, 2024, to February 16, 2024. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 2,224.25

Project Fund	Amount
1001-CCA000913-SC630301	\$ 2,224.25

**BACKGROUND/EXPLANATION:**

The 2024 Association of Aquatic Professionals (AOPA) Annual Conference and Exposition. The Association of Aquatic Professionals (AOPA) Annual Conference and Exposition, is the foremost aquatics event in the nation. The education, networking, and professional development opportunities offered during the conference are one of a kind. Joining other professionals to learn about the latest trends, legislation, and issues facing our industry. The Conference will take place Reno, NV and is scheduled from February 10 - 17, 2024.

The Association of Aquatic Professionals (AOPA) Annual Conference and Exposition, is the foremost aquatics event in the nation. The education, networking, and professional development opportunities offered during the conference are one of a kind. Joining other professionals to learn about the latest trends, legislation, and issues facing our industry.

The conference delivers content that covers (safety and risk management, management, maintenance, and programming). Providing educational sessions that will provide knowledge and understanding about how to improve operations and programming for organizations. These sessions will be presented by experts and association colleagues who have faced similar challenges and can provide support on important aquatics-related issues.

The AOAP Exhibit Hall offers opportunities for networking and business relationship building. Through my involvement, I will be able to make professional contacts that will be of assistance to me in the future.

The AOAP is the international association representing aquatic professionals. In the constantly changing aquatics industry, the importance of ongoing professional development is paramount to organizations. The conference and membership benefits offer opportunities to enhance knowledge to stay on top of changing trends and laws that affect the aquatics industry.

The cost to attend the 2024 AOAP Conference in Reno, Nevada (NV) includes a subsistence of \$727.75, additional cost for meals \$69 a day (totaling \$345.00, airfare \$626.76, registration fee \$434.00, Ground Transportation \$60 bringing the total cost to \$2193.51. The flights (\$626.76),

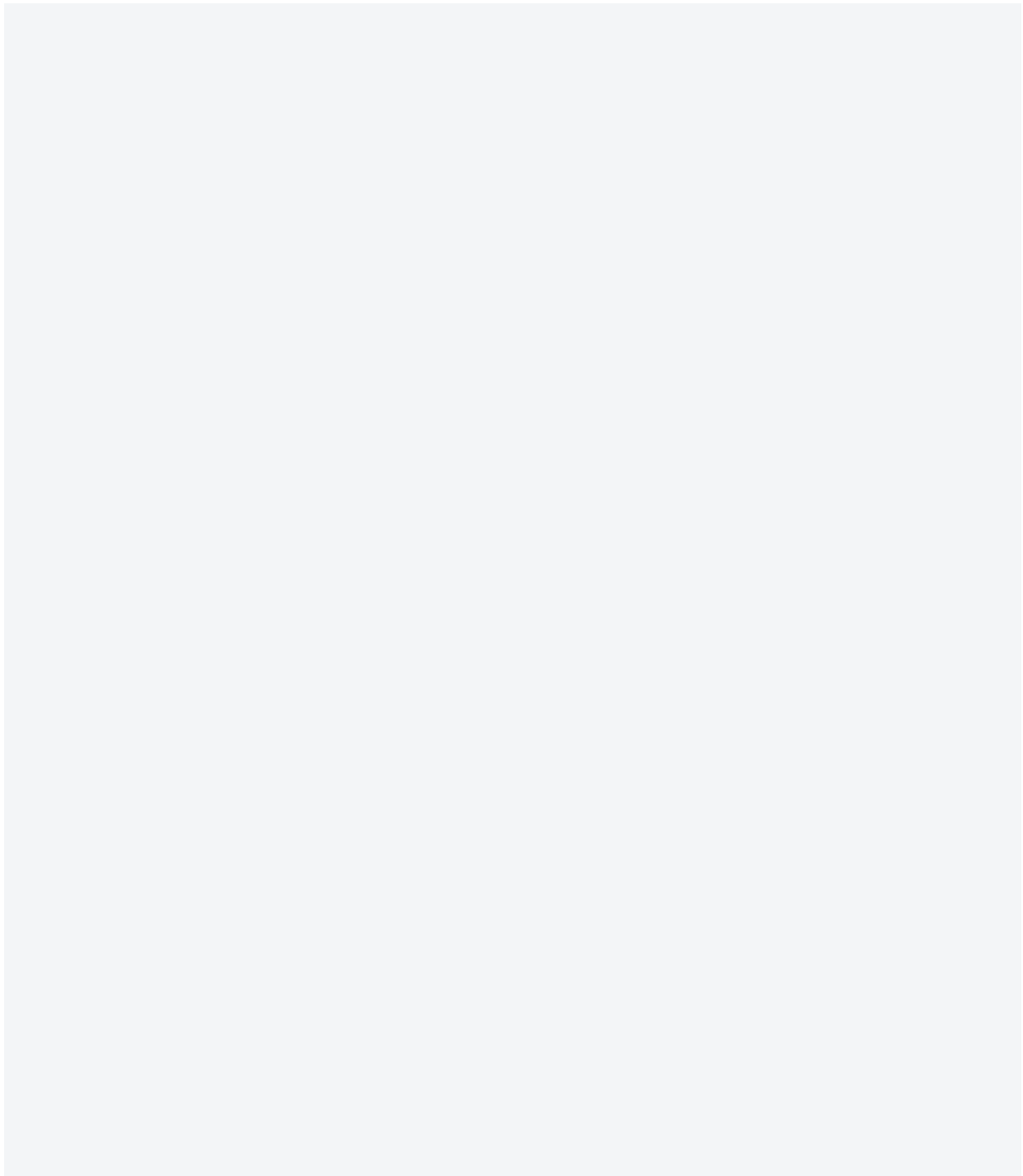
hotel (\$727.75), and registration fees were paid using a City Travel Card assigned to Recreation and Parks.

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.





**SB-24-10075 - Travel - Melissa Gregory - AOPA 2024 Conference****ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Melissa Gregory to attend the 2024 Association of Aquatic Professionals (AOPA) Annual Conference and Exposition located in Reno, Nevada (NV) from February 11, 2024, to February 18, 2024. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 3,404.33

Project Fund	Amount
1001-CCA000904-SC630301	\$ 3,404.33
2024 Association of Aquatic Professionals (AOPA) Annual Conference and Expo.	

**BACKGROUND/EXPLANATION:**

The 2024 Association of Aquatic Professionals (AOPA) Annual Conference and Exposition. The Association of Aquatic Professionals (AOPA) Annual Conference and Exposition, is the foremost aquatics event in the nation. The education, networking, and professional development opportunities offered during the conference are one of a kind. Joining other professionals to learn about the latest trends, legislation, and issues facing our industry.

The conference delivers content that covers (safety and risk management, management, maintenance, and programming). Providing educational sessions that will provide knowledge and understanding about how to improve operations and programming for organizations. These sessions will be presented by experts and association colleagues who have faced similar challenges and can provide support on important aquatics-related issues.

The AOAP Exhibit Hall offers opportunities for networking and business relationship building. Through my involvement, I will be able to make professional contacts that will be of assistance to me in the future.

The AOAP is the international association representing aquatic professionals. In the constantly changing aquatics industry, the importance of ongoing professional development is paramount to organizations. The conference and membership benefits offer opportunities to enhance knowledge to stay on top of changing trends and laws that affect the aquatics industry.

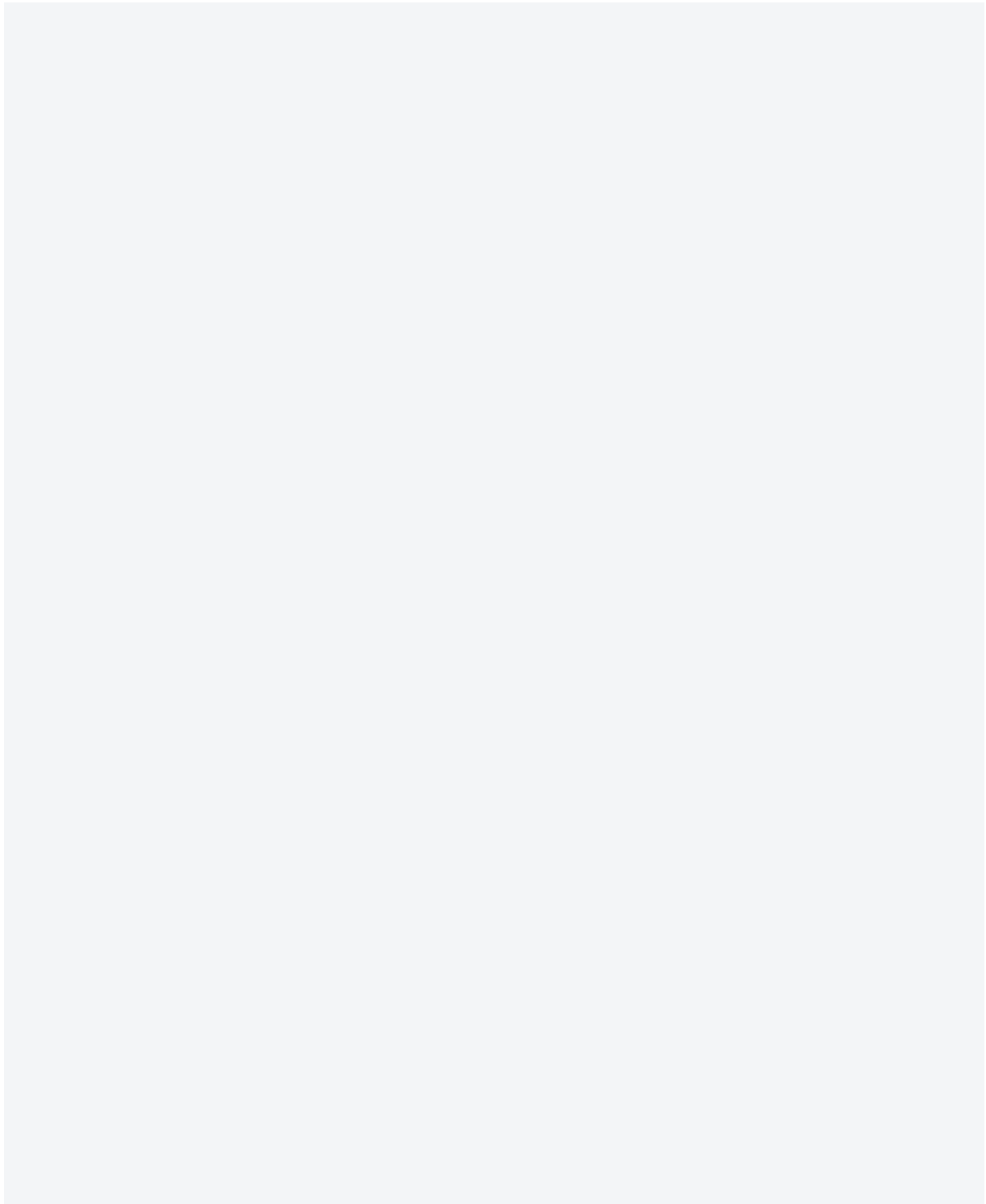
The cost to attend the 2024 AOAP Conference in Reno, Nevada (NV) includes a subsistence of \$727.75, additional cost for meals \$69 a day (totaling \$345.00, airfare \$626.76, registration fee \$434.00, Ground Transportation \$60 bringing the total cost to \$2193.51. The flights (\$626.76), hotel (\$727.75), and registration fees were paid using a City Travel Card assigned to Recreation and Parks.

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.



**SB-24-10043 - Task 5 for Project No. 1314 On- Call Architectural Design Services for JRS Architects, Inc.**

**ACTION REQUESTED:**

The Board is requested to approve a Task Assignment with JRS Architects, Inc., under Project No. 1314 On-Call Architectural Design Services. Period of agreement is: Based on Board Approval with a duration of 18 Months  
2/7/2024 / to 8/6/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 115,002.13

Contract Award Amount: \$ 4,000,000.00 Award Date: 4/22/2020

Project #: Project 1314

Project Fund	Amount
9901-PRJ002392-CAP009110-SC630318	\$ 115,002.13

**BACKGROUND/EXPLANATION:**

This task will include Construction Administration services for Gardenville Rec Centers. The period of the task is approximately 1.5 years.

This EAR was approved by SMBA&D on December 28, 2023.

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

**MBE / WBE PARTICIPATION:**

MBE Goal %	28.00%	MBE Goal Amount	\$ 1,120,000.00
MBE Attainment %	11.52%	MBE Attainment Amount	\$ 105,624.86
MBE Total Paid	\$ 105,624.86	Vendor: Min Engineering, Inc.	

WBE Goal %	20.00%	WBE Goal Amount	\$ 800,000.00
WBE Attainment %	24.96%	WBE Attainment Amount	\$ 228,829.83
WBE Total Paid	\$ 228,829.83	Vendor: Carroll Engineering, Inc.	

WBE Goal %	20.00%	WBE Goal Amount	\$ 400,000.00
WBE Attainment %	10.00%	WBE Attainment Amount	\$ 91,696.59
WBE Total Paid	\$ 91,696.59	Vendor: JRS Architects, Inc	

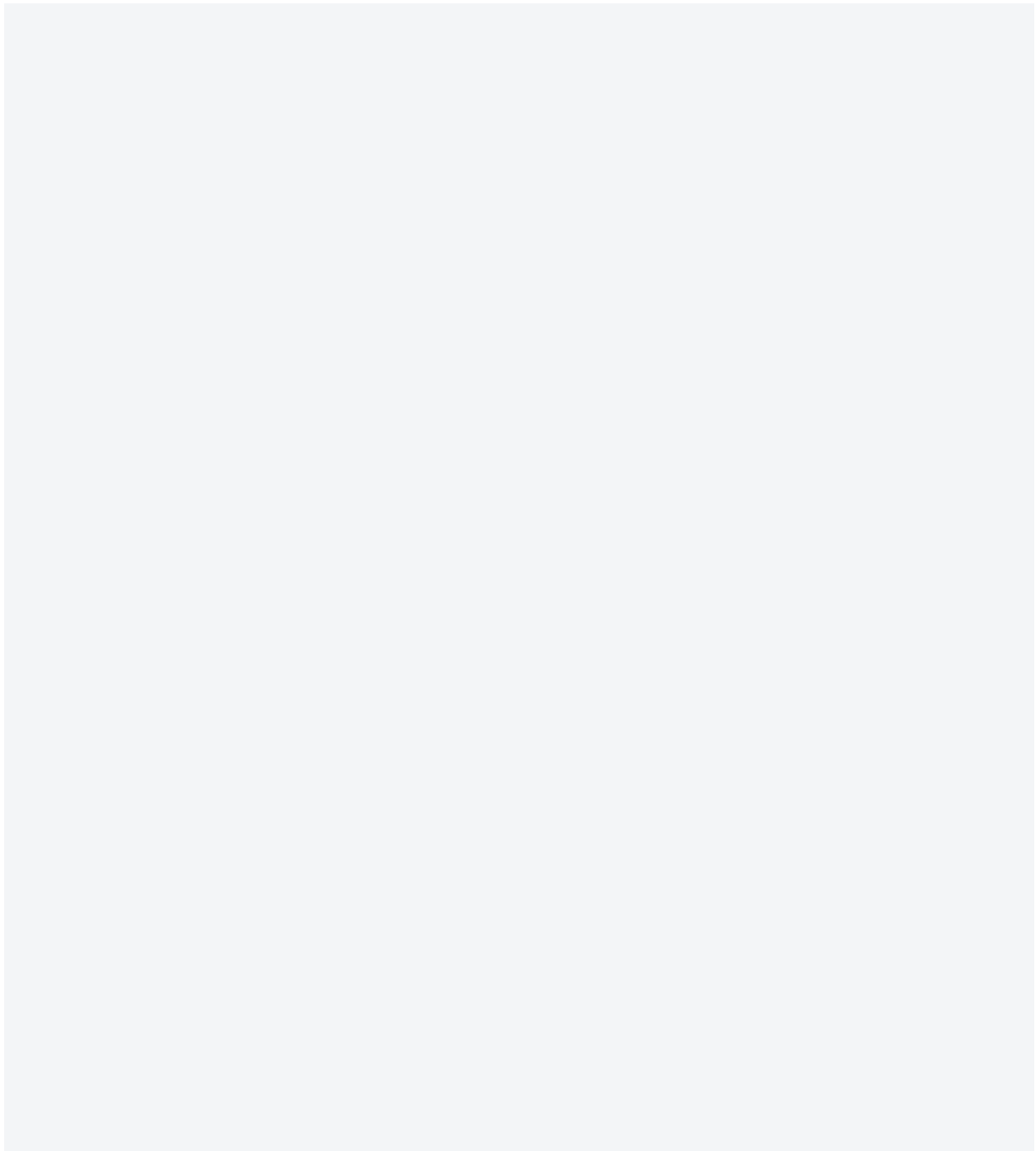
WBE Goal %	20.00%	WBE Goal Amount	\$ 800,000.00
WBE Attainment %	5.78%	WBE Attainment Amount	\$ 53,004.97
WBE Total Paid	\$ 53,004.97	Vendor: Albrecht Engineering, Inc.	

**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-24-10177 - Transfer of Funds for Change Order #1, RP21821 ADA Improvements to James D. Gross Recreation Center**

**ACTION REQUESTED:**

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

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Project #: RP21821

Project Fund	Amount
9938-PRJ001029-CAP009474-SC630405	\$ 46,000.00
9938-PRJ001554-RES009475-RC0605	-\$ 46,000.00

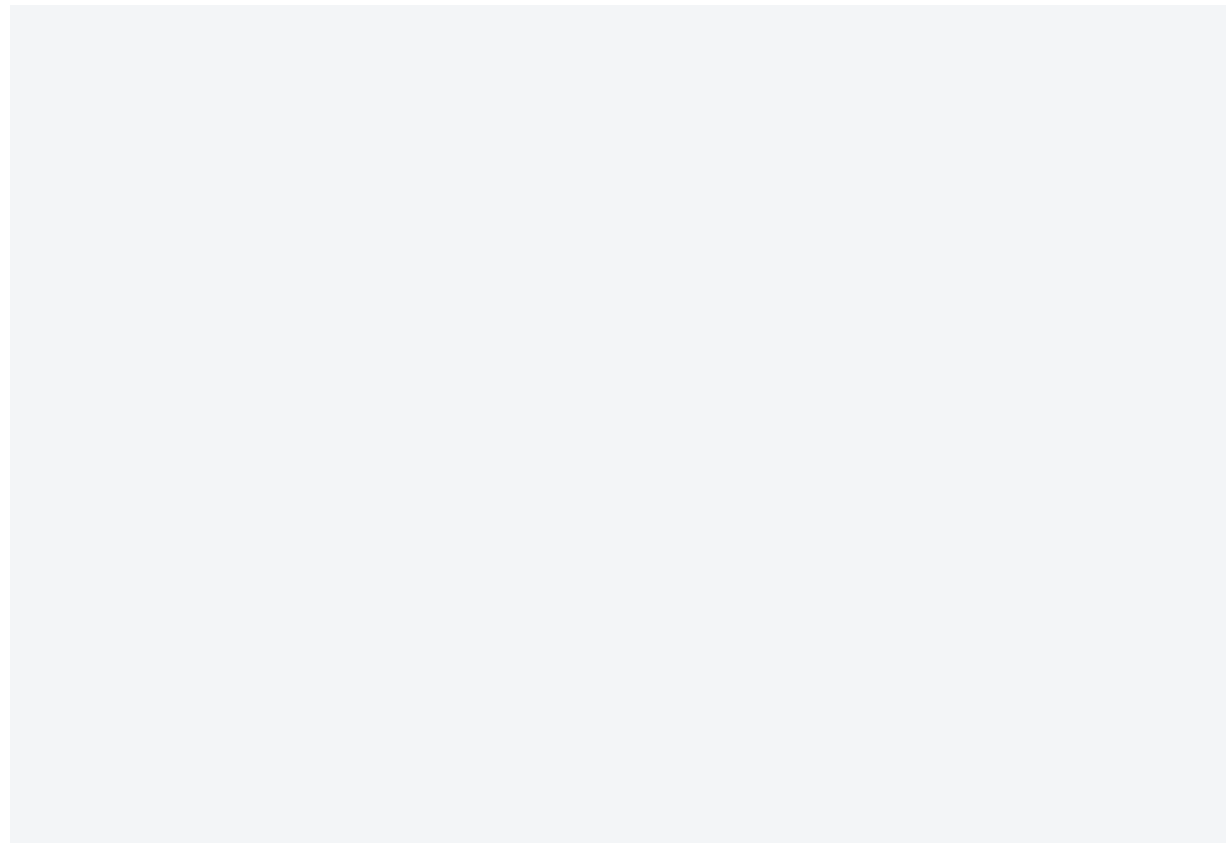
**BACKGROUND/EXPLANATION:**

This transfer will provide funds to cover the costs associated with approved change order no. 1 for RP21821 ADA Improvements to James D. Gross Recreation Center.

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

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.



**SB-24-10020 - THREE (3) YEAR SALT UTILIZATION AGREEMENT**

**ACTION REQUESTED:**

The Board is requested to approve a Three Year Salt Utilization Agreement with the State Highway Administration of the Maryland Department of Transportation. Period of agreement is: 9/1/2023 to 8/31/2026

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 4,000.00

Contract Award Amount: \$ 4,000.00      Award Date: 9/1/2023

Project Fund	Amount
1001-SC640447	\$ 4,000.00
1001, CCA001093 & SC640447	

**BACKGROUND/EXPLANATION:**

On Wednesday, December 13, 2023, the Board approved (SB-23-14455) a Three (3) Year Salt Utilization Agreement with the State Highway Administration. The State Highway Administration did not sign the Agreement; therefore, it was not fully executed. The parties decided that there should be a change in the shared salt facility location and a new agreement was drafted.

The City has requested Salt from SHA stockpiles during a Snow Event in accordance with the terms and conditions of this Agreement. The City will reimburse SHA for the cost of the Salt plus other related expenses. The cost of the Salt is \$4,000.00. This Agreement will benefit both parties and will promote the safety, health and general welfare of the citizens of the State.

This item is late due to an administrative process.

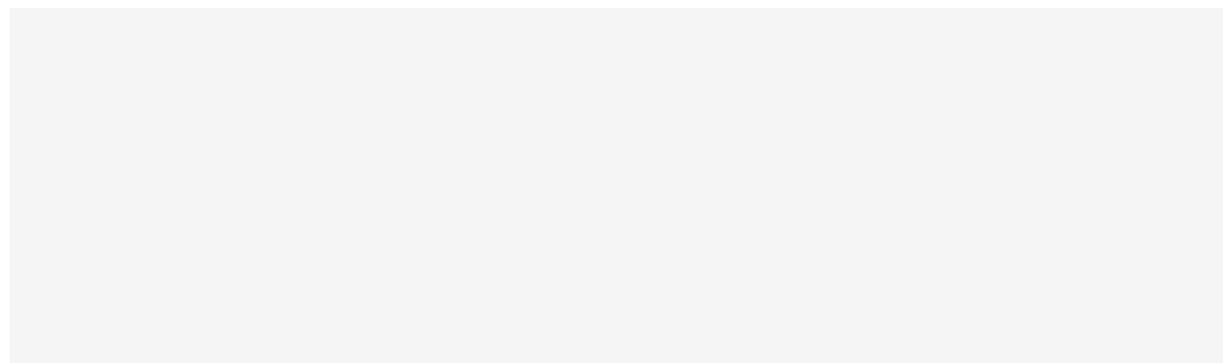
<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



**SB-23-14604 - F.A.P. NO. STBG-3(640) E - S.H.A NO. BC 140030; TR10003 -  
Replacement of Bridge No. BC-6507 on Phoenix Road Bridge over Gunpowder Falls  
EWO #1**

AGC6100 - Public Works

**ACTION REQUESTED:**

The Board is requested to approve a Extra Work Order No.1 with Concrete General, Inc., under TR 10003 Replacement of Bridge No. BC-6507 on Phoenix Road Bridge over Gunpowder Falls. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 540,514.00

Contract Award Amount:	\$	Award Date:	2/2/2022
	9,734,205.10		

Contract Extra WO	\$ 540,514.00	Extra WO Number:	01
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Amount:

Project #: TR10003

Project Fund	Amount
9960-PRJ000934-CAP009557	\$ 540,514.00
9960-906629-CAP009557-PRJ000934-SC630405	

**BACKGROUND/EXPLANATION:**

This change order is on behalf of DOT Bridge Construction for extra funds for completion of the Bridge Replacement. These items requested are overrun items which is due to differing site conditions for foundation construction. The Contractor submitted RFI's that were reviewed by our design consultant for approval of overrun items. The current contract had the closing of the approach roadway for paving, but a two-stage approach was decided to lessen the community impact and improve efficiency.

The associated roadway improvements include reconstruction of the bridge approaches, full-depth replacement of the roadway pavement along Phoenix Road north and south of the bridge and Philpot Road north of the bridge, and improvements to the Phoenix Road/Philpot Road intersection north of the bridge. The work requested under this change order is in alignment with the advertised scope of work for this contract.

104A - Maintenance of Traffic 20.00 UD @ \$1,000.00 = \$20,000.00

201A - Class I Excavation 1308.76 CY @ \$65.00 = \$85,069.40

203A - Select Borrow 2294.00 CY @ \$35.00 = \$80,290.00

319A - Class I Rip Rap for Slope 170.99 SY @ \$80.00 = \$13,679.20

403A - Class 3 Excavation 938.58 CY @ \$245.00 = \$229,952.10

- 404A - Sub Foundation Concrete 219.93 CY @ \$230.00 = \$50,583.90
- 419A - 12" Gabion Baskets 83.86 EA @ \$392.00 = \$32,873.12
- 420 - Utility Supports for Conduit 14.00 EA @ \$1,394.02 = \$19,516.28
- 706 - Temporary Seed 3000.00 SY @ \$0.48 = \$1,440.00
- 707 - Temporary Matting 3000.00 SY @ \$2.37 = \$7,110.00

The contract has a DBE goal of 25% and has achieved 38.72%

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

**DBE PARTICIPATION:**

DBE Goal %	24.00%	DBE Goal Amount	\$ 2,309,171.06
DBE Attainment %	23.72%	DBE Attainment Amount	\$ 2,697,768.46
DBE Total Paid	\$ .00	Vendor: N/A	

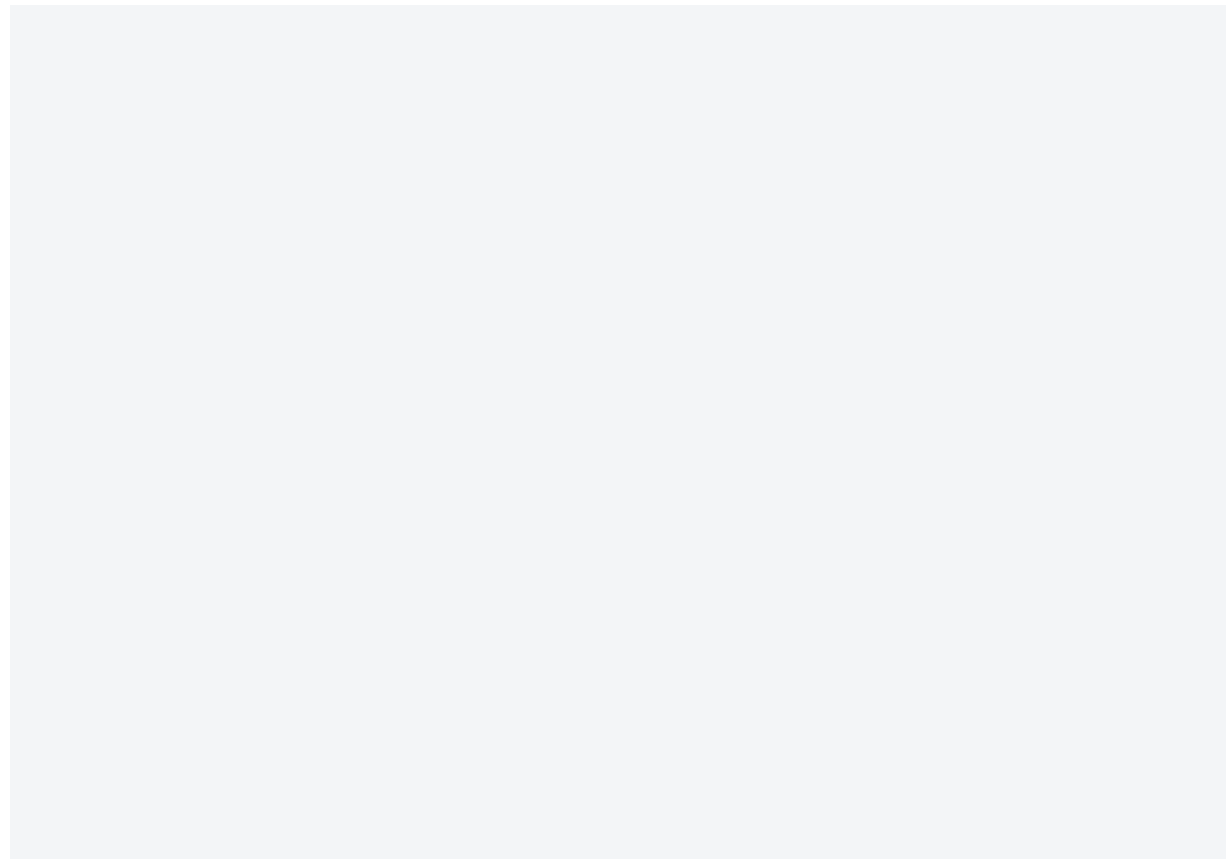
Interlock Steelworkers, Inc.

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved

CORC has approved this EAR





**SB-24-10096 - TR22010 Resurfacing Highways @ Various Locations, Northeast Sector I.****ACTION REQUESTED:**

The Board is requested to approve a Construction Contract Extra Work Order No. 1 with M. Luis Construction Co., Inc. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 780,066.64

Contract Award Amount:	\$	Award Date:	9/21/2022
	1,488,632.06		

Contract Extension Amount:	\$ 0.00	Extension Number:	150 days
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Contract Extra WO	\$ 780,066.64	Extra WO Number:	01
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Amount:

Project #: 22010

Project Fund	Amount
9950-CAP009514-SC630405	\$ 419,803.88
9950-CAP009512-ORJ002921-SC630405	
9950-PRJ002185-CAP009514-SC630405	\$ 200,262.76
9950-906290-CAP009514-PRJ002185-SC630405	
9950-CAP009514-SC630405	\$ 160,000.00
9950-935008-CAP009514-PRJ002760-SC630405	

**BACKGROUND/EXPLANATION:**

TR22010 Resurfacing Highways @ Various Locations, Northeast Sector I EWO #1 - This change order request, submitted by the DOT Engineering & Construction Division, holds significant importance for enhancing City Resident accessibility and serving as the Gateway to the City. The main objective is to improve rideable roadway surfaces, ADA ramps, sidewalks, curbs, and gutters, which play a crucial role in ensuring better accessibility for residents. Neglecting the severity of these elements would hinder pedestrian improvements and limit the installation of roadway structures. To address the traffic congestion at the City and County Gateway, a substantial amount of striping work needs to be executed. The city had extended from the original limits on direction southern and northern to accommodate the Traffic patterns with consultation State Highway Administration. The DOT Engineering & Construction Division will undertake this task as part of their ongoing contract. In order to complete this work, an additional 150-day time extension (non-compensable) is required, extending the current contract completion date from 1/16/2024 to 5/14/2024.

124 - Maintenance of Traffic LS \$13,200.00

125 - Removal of Pavement Markings, Any Width 7500 LF @ \$1.25 = \$9,375.00

126 - Removal of Existing Permanent Pavement Marking Letters, symbols, Arrows and Numbers  
100 EA @ \$52.50 = \$5,250.00

127 - Mobilization LS\$11,510.00

521A - Furnish & Install New Frame & Cover - Less Than 12 In. Diameter Cover

- 15 EA @ \$1,000.00 = \$15,000.00
- 522A - Furnish & Install New Frame & Cover - 12 In. To Less Than 30 In. Diameter Cover  
25 EA @ \$3,000.00 = \$75,000.00
- 525A - 5 Inch White Lead Free Reflective Thermoplastic Pavement Markings  
19450 LF @ \$1.45 = \$28,202.50
- 526A - 5 Inch Yellow Lead Free Reflective Thermoplastic Pavement Markings  
13375 LF @ \$8.92 = \$119,305.00
- 540 - Preformed Thermoplastic Pavement Marking Legends & Symbols  
925.00 SF @ \$31.50 = \$29,137.50
- 541 - Colorized Coating 8650 SF @ \$15.00 = \$129,750.00
- 542 - Flex Posts 175 EA @ \$100.00 = \$17,500.00
- 543 - 15 Inch Yellow Lead Free Reflective Thermoplastic Pavement Markings  
1200 LF @ \$9.45 = \$11,340.00
- 544 - Speed Table 7 EA @ \$6,686.97 = \$46,808.79
- 602A - Miscellaneous Curb and Gutter & Median Replacement and Repairs  
2450 LF @ \$40.00 = \$98,000.00
- 603A - 5 Inch Concrete Sidewalk 10000 SF @ \$12.55 = \$125,500.00
- 812 - Furnish & Install Sheet Aluminum Signs 595 SF @ \$34.13 = \$20,307.35
- 813 - F&I Square Perforated Tubular Steel Posts 95 EA @ \$130.00 = \$12,350.00
- 814 - F&I Square Perforated Tubular Steel Anchor Bases 955 EA @ \$50.00 = \$4,750.00
- 815 - Remove and Relocate Existing Signs and Sign Structures 285 SF @ \$27.30 = \$7,780.50

An Engineer's Certificate of Completion of Work has not been issued.

The Contractor is referred to the following page for additional term/conditions.

This Contract is subject to the Executive Order to the Local Hiring Law 12-0159.

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	Applicable	N/A
<b>MBE / WBE PARTICIPATION:</b>			
MBE Goal %	21.00%	MBE Goal Amount	\$ 1,243,210.46
MBE Attainment %	77.40%	MBE Attainment Amount	\$ 1,076,447.31
MBE Total Paid	\$ 1,076,447.31	Vendor: M. Luis Construction Co., Inc	
WBE Goal %	0.67%	WBE Goal Amount	\$ 10,000.00

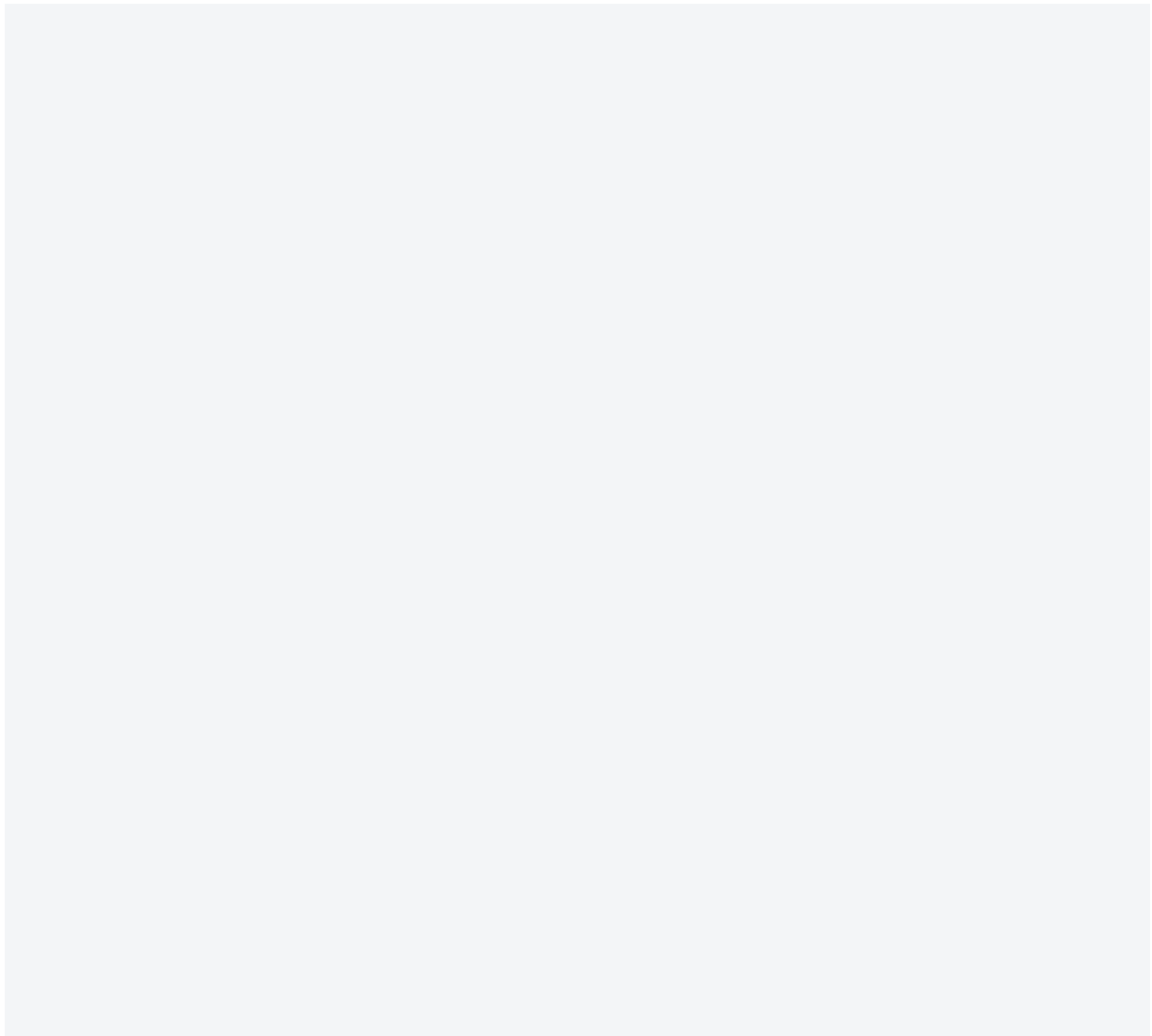
Board of Estimates Agenda	Transportation		2/7/2024
WBE Attainment %	1.00%	WBE Attainment Amount	\$ 11,608.04
WBE Total Paid	\$ 11,608.04	Vendor: Rowen Concrete	
WBE Goal %	0.67%	WBE Goal Amount	\$ 10,000.00
WBE Total Paid	\$ .00	Vendor: N/A	
J&M Sweeping - have not utilized their services.			
WBE Goal %	9.02%	WBE Goal Amount	\$ 134,280.00
WBE Attainment %	9.02%	WBE Attainment Amount	\$ 114,586.50
WBE Total Paid	\$ 114,586.50	Vendor: N/A	
Jullian Trucking			

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved

CORC has approved this EAR



**SB-24-10019 - TR21018 - Urgent Needs Contract Citywide EWO #5 accompanied by SB-24-10021****ACTION REQUESTED:**

The Board is requested to approve a Construction Contract Extra Work Order No. 5 with P. Flanigan & Sons, Inc., under Project No. TR 21018 Urgent Needs Contract Citywide. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,008,932.38

Contract Award Amount:	\$	Award Date:	12/8/2021
	1,474,847.00		

Contract Extra WO	\$ 1,008,932.38	Extra WO Number:	05
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Amount:

Project #: 21018

Project Fund	Amount
9950-PRJ002197-CAP009514-SC630405	\$ 208,932.38
9950-PRJ002550-CAP009504-SC630405	\$ 800,000.00

**BACKGROUND/EXPLANATION:**

This Authorization is requested on behalf of the Department of Transportation – TEC Division. This change order holds significant importance for enhancing City Resident accessibility and improving the traffic conditions on Radecke Ave by implementing traffic calming measures and constructing crosswalks to the Radecke Park, including improvement to the park's grounds or adjacent public right-of-way and installation of new ADA pathways through Parks and People (P&P) grant agreement. The primary focus is on improving Citywide ADA ramps, sidewalks, armored curbs, curbs, and gutters to ensure City Resident accessibility along with Federal Regulations. This task will be undertaken as part of the ongoing contract with DOT Engineering & Construction Division. Your Honorable Board approved four previous time extension for a total of 270 days. To successfully accomplish this work, we require an additional non-compensable time extension of 180 days, extending the current contract completion date from September 23, 2023, to March 21, 2024.

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

**MBE / WBE PARTICIPATION:**

MBE Goal %	22.00%	MBE Goal Amount	\$ 324,600.00
MBE Attainment %	18.00%	MBE Attainment Amount	\$ 328,582.56
MBE Total Paid	\$ .00	Vendor: Priority Construction Corporation	

WBE Goal %	10.00%	WBE Goal Amount	\$ 147,484.00
WBE Attainment %	9.78%	WBE Attainment Amount	\$ 122,160.00
WBE Total Paid	\$ .00	Vendor: River Transport, Inc.	

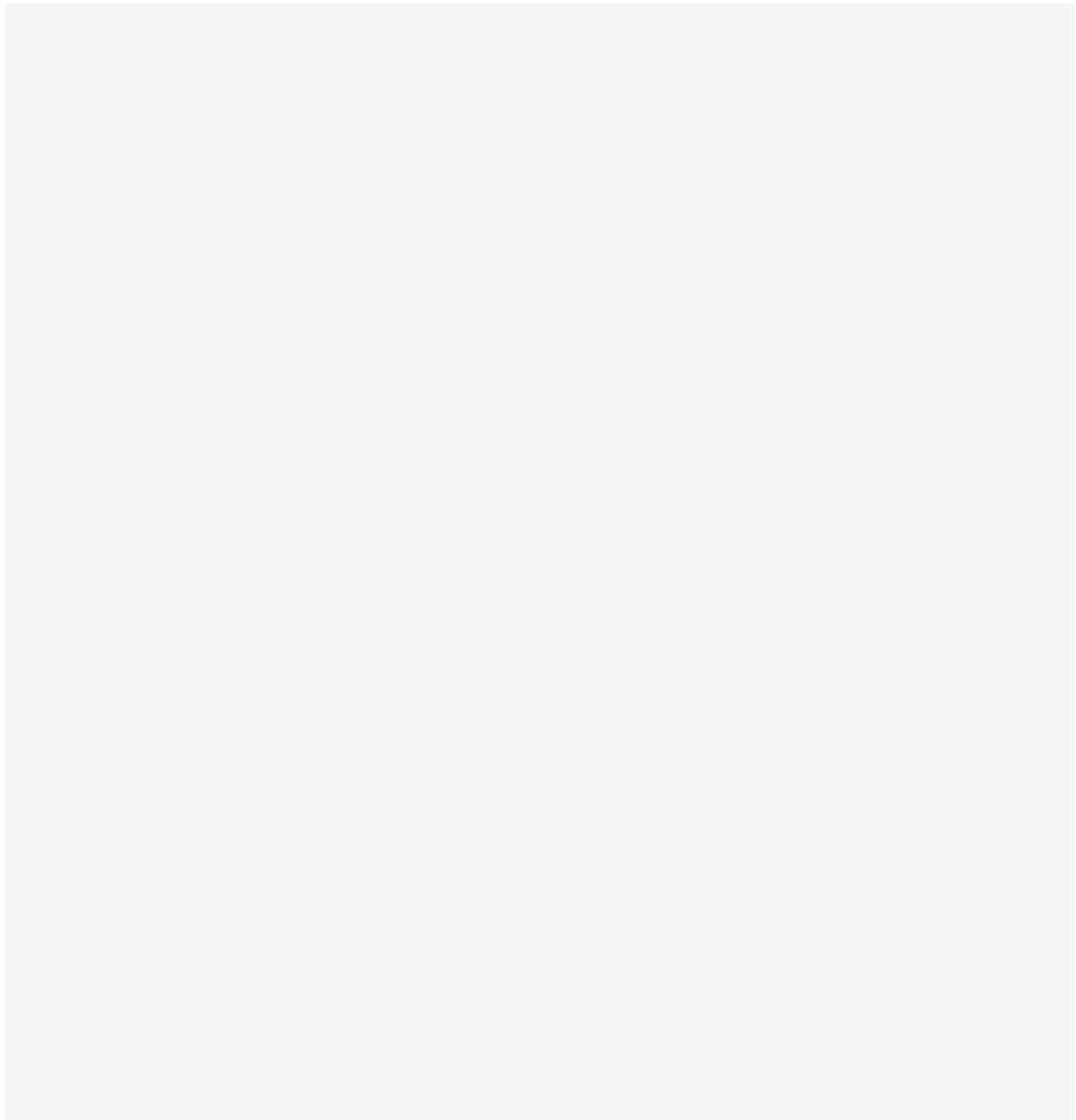
**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved

CORC has approved this EAR



**SB-24-10230 - Approval of Developer Agreement DA 1859-A with Insulator Drive, LLC**

**ACTION REQUESTED:**

The Board is requested to approve Developers Agreement No. 1859-A with Insulator Drive, LLC.  
Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Project Fund	Amount
	\$ 0.00

A performance bond in the amount of \$57,131.00 has been issued to Insulator Drive, LLC, who assumes 100% of the financial responsibility.

**BACKGROUND/EXPLANATION:**

Insulator Drive, LLC, would like to construct new water services to its new subdivision located at 2525 Insulator Drive (ward-23, Section-10, Block-1079, Lot 10 and 11 West Cromwell Street (Ward-23, Section-10, Block-1078, Lot 1). This agreement will allow the organization to do its own installation in accordance with Baltimore City Standards.

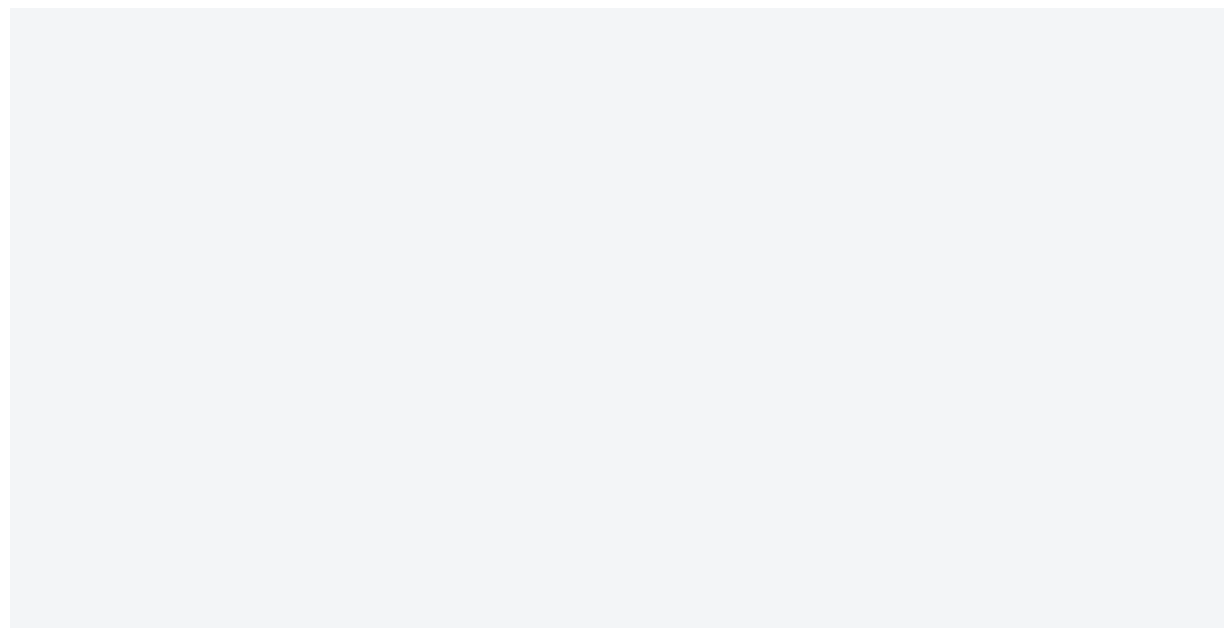
A Performance Bond in the amount of \$57,131.00 has been issued to Insulator Drive, LLC, who assumes 100% of the financial responsibility.

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

**COUNCIL DISTRICT:** 11th District

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency



**SB-24-10210 - Approve Developers Agreement 1764A with Penn Station Partners, LLC**

**ACTION REQUESTED:**

The Board is requested to approve Developers Agreement No 1764A with Penn Station Partners, LLC. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Project #: DA1764A

**BACKGROUND/EXPLANATION:**

Penn Station Partners, LLC who is making improvements to the Penn Station, North Concourse, located at 1 E. Lanvale Street. The improvements proposed include Signing, Pavements marking, Maintenance of Traffic, Street Lighting, Storm Drains, Water/fire hydrants, and Roadwork.

The agreement will allow the Organization to do its own installation in accordance with Baltimore City Standards.

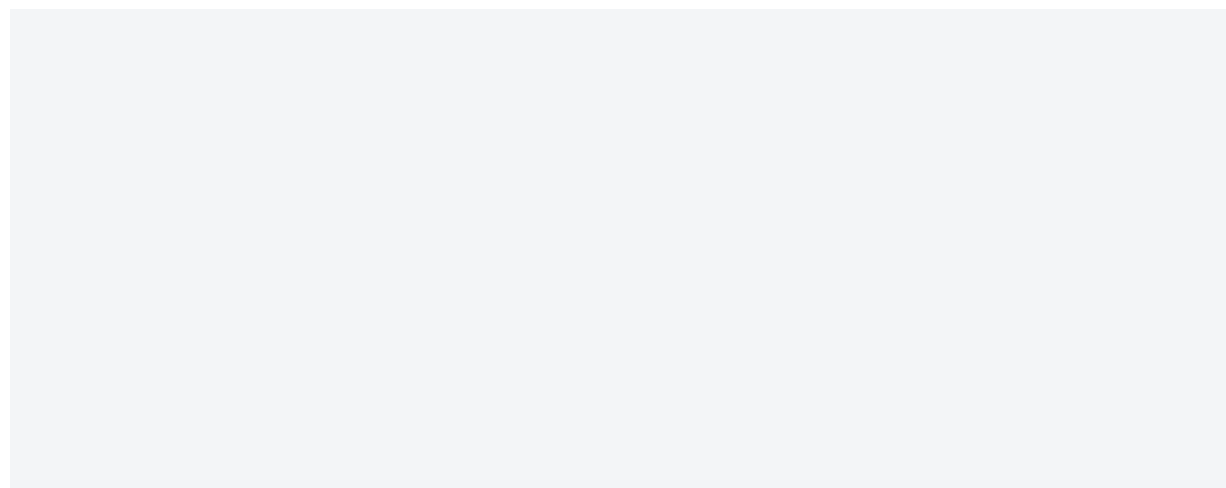
A Performance Bond in the amount of \$190,590.00 has been issued to Penn Station Partners, LLC which assumes 100% of the Financial Liability.

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

**COUNCIL DISTRICT:** 12th District

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency



**SB-24-10224 - Approval of Developer Agreement DA 1859 with Insulator Drive, LLC**

**ACTION REQUESTED:**

The Board is requested to approve a Developers Agreement No. 1859 with Insulator Drive, LLC  
Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Project Fund	Amount
	\$ 0.00

A performance bond in the amount of \$989,901.00 has been issued to Insulator Drive, LLC, who assumes 100% of the financial responsibility.

**BACKGROUND/EXPLANATION:**

Insulator Drive, LLC would like to construct new water services, storm drain, conduit and street lighting, roadway and streetscape improvements in the vicinity of its new construction of its new subdivision located at 2525 Insulator Drive (Ward-23, Section-10, Block-1079, Lot 1). This agreement will allow the organization to do its own installation in accordance with Baltimore City Standards.

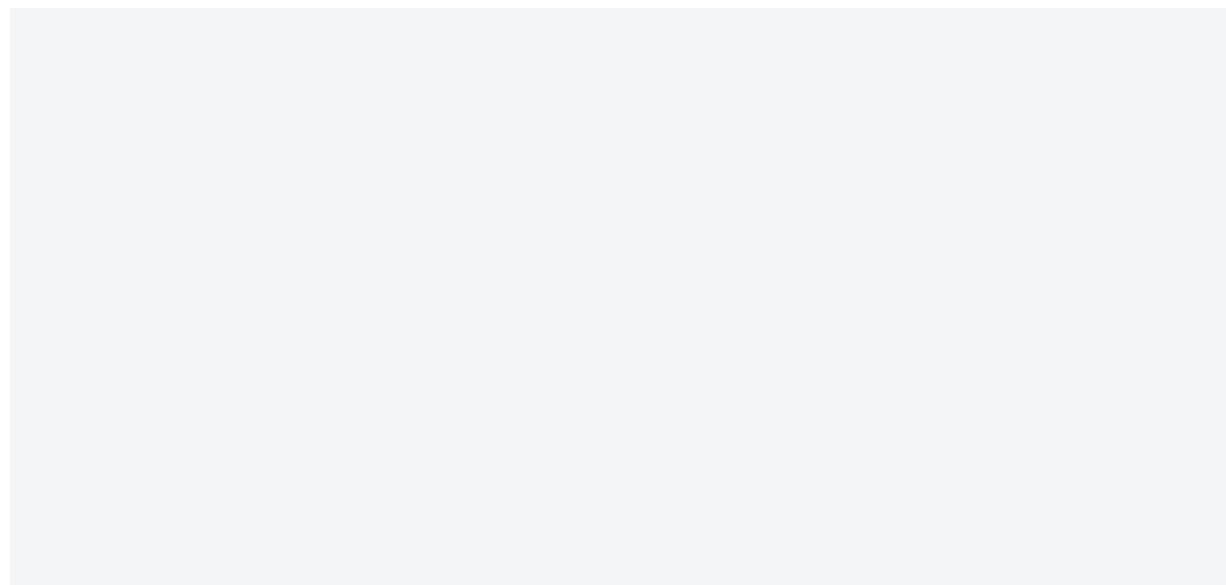
A Performance Bond in the amount of \$989,901.00 has been issued to Insulator Drive, LLC, who assumes 100% of the financial responsibility.

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

**COUNCIL DISTRICT:** 11th District

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency





**SB-24-10021 - TRANSFER OF FUNDS - TR21018 - Urgent Needs Contract Citywide accompanied by SB-24-10019**

**ACTION REQUESTED:**

The Board is requested to approve a Transfer and Allocation of Funds for Change Order #5 on Project TR21018 Urgent Needs Contract Citywide with P. Flanigan & Sons, Inc. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Project #: TR21018

Project Fund	Amount
9950-PRJ002197-CAP009514	\$ 300,000.00
9950-933007-CAP009514-PRJ002197	
9950-PRJ002066	-\$ 300,000.00
9950-956002-RES009515-PRJ002066	

**BACKGROUND/EXPLANATION:**

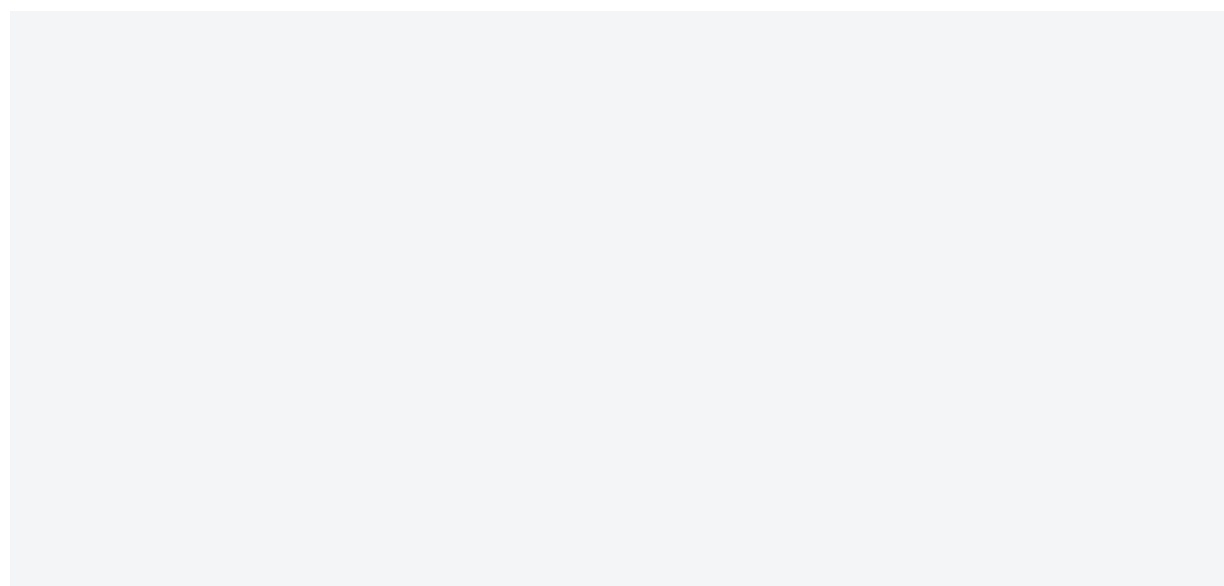
Approval of a transfer of funds for change order #5 on Project TR21018 Urgent Needs Contract Citywide with P. Flanigan & Sons, Inc. in the amount of \$1,008,932.38. This transfer will partially fund the costs of enhancing City Resident accessibility and improving the traffic conditions on Radecke Ave. and other costs associated with Project TR21018.

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.



Bids will be opened at 12pm in the Board of Estimates Chamber. Results will be posted afterwards: <https://comptroller.baltimorecity.gov/boe/bids>