

NOTICE:

1. On January 22, 2014, the Board of Estimates approved the Resolution on the Regulation of Board of Estimates Meetings and Protests, effective February 05, 2014. Pursuant to the Resolution:

a. Anyone wishing to speak before the Board, whether individually or as the spokesperson of an entity must notify the Clerk of the Board in writing no later than noon on the Tuesday preceding any Board meeting, or by an alternative date and time specified in the agenda for the next scheduled meeting. The written protest must state (1) whom you represent and the entity that authorized the representation; (2) what the issues are and the facts supporting your position; and (3) how the protestant will be harmed by the proposed Board action.

b. Matters may be protested by a person or any entity directly and specifically affected by a pending matter or decision of the Board. In order for a protest to be considered, the protestant must be present at the Board of Estimates meeting at 9:00 A.M., in Room 215, City Hall.

c. A Procurement Lobbyist, as defined by Part II, Sec. 8-8 (c) of The City Ethics Code must register with the Board of Ethics as a Procurement Lobbyist in accordance with Section 8-12 of The City Ethics Code.

The full text of the Resolution is posted in the Department of Legislative Reference, the President of the Board's web site, (http://www.baltimorecitycouncil.com/boe_agenda.htm) and the Secretary to the Board's web site (<http://www.comptroller.baltimorecity.gov/BOE.html>).

Submit Protests to:
Attn: Clerk,
Board of Estimates
Room 204, City Hall
100 N. Holliday Street
Baltimore, Maryland 21202

BOARD OF ESTIMATES' AGENDA - MAY 1, 2019

* * * * *

THE DEPARTMENT OF FINANCE

WILL PRESENT THE

PROPOSED ORDINANCE OF ESTIMATES FOR FY 2020,

AN ORDINANCE TO LEVY AND COLLECT A TAX,

AND

REQUEST AUTHORIZATION TO ADVERTISE

THE ORDINANCE OF ESTIMATES

AGENDA

BOARD OF ESTIMATES

05/01/2019

Bureau of the Budget and - Annual Ordinance of Estimates FY 2020
Management Research

ACTION REQUESTED OF B/E:

The Board is requested to approve the Fiscal 2020 Ordinance of Estimates for transmittal to the Baltimore City Council.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

The Ordinance of Estimates totals \$3,555,401,780.00, including \$2,927,937,780.00 for operating expenses and \$627,464,000.00 for capital expenses.

AGENDA

BOARD OF ESTIMATES

05/01/2019

Bureau of the Budget and - Annual Property Tax Ordinance FY 2020
Management Research

ACTION REQUESTED OF B/E:

The Board is requested to approve the Fiscal 2020 Tax Rate Ordinance for transmittal to the Baltimore City Council.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

The Real Property Tax Rate is proposed to remain at \$2.248 per \$100.00 of assessed value. The Personal Property Tax Rate is 2.5 times the Real Property Tax Rate per State Law.

AGENDA

BOARD OF ESTIMATES

05/01/2019

Department of Planning - Fiscal Year 2020 - 2025 Capital Budget
and Capital Improvement Program

The Board is requested to **NOTE** receipt of the FY 2020 Capital Budget and the FY 2020 - 2025 Capital Improvement Program.

On March 7, 2019, the Planning Commission approved the recommendations for the Fiscal Year 2020 Capital Budget and the Fiscal Year 2020 - 2025 Capital Improvement Program. The recommended program totaled \$2.9 billion for capital projects during FY 2020 - 2025 and \$634 million to be appropriated as part of the FY 2020 budget.

On April 2, 2019, the Board of Finance approved the Capital Improvement Program for FY 2020-2025 as recommended by Planning Commission. Since the April 2, 2019 Board of Finance approval, changes were made. With these changes, the recommended program totals \$2.9 billion for capital projects during FY 2020-2025 and \$627.5 million to be appropriated as part of the FY 2020 budget.

AGENDA

BOARD OF ESTIMATES

05/01/2019

Board of Finance - Six Year Capital Improvement Program

By City Charter, the review schedule for the Capital Improvement Program ("CIP") includes an endorsement by the Board of Finance. At a scheduled meeting on April 2, 2019, the FY 2020 Capital Budget totaling \$627.4 million and the FY 2020-2025 CIP totaling \$2,871.2 million was presented to the Board of Finance. Following the presentation, the Board of Finance endorsed the CIP as summarized below:

**Board of Finance Recommended 2020-2025 CIP
(Dollars in thousands)**

Source	2020	2021	2022	2023	2024	2025	TOTAL
General Obligation Bonds	80,000	80,000	70,000	70,000	70,000	70,000	440,000
General Funds	50,000	15,000	15,000	15,000	15,000	15,000	125,000
Revenue Loans	249,641	280,495	267,970	107,934	114,489	117,209	1,137,738
Federal	75,191	38,108	37,993	37,913	37,953	36,456	263,614
State	26,235	25,471	23,859	14,583	10,166	9,888	110,202
Other	146,397	198,896	245,312	99,837	41,648	62,568	794,658
Total	627,464	637,970	660,134	345,267	289,256	311,121	2,871,212

AGENDA

BOARD OF ESTIMATES

05/01/2019

Department of Finance - Six-Year Capital Improvement Program

ACTION REQUESTED OF B/E:

The Board is recommended to adopt the Six-Year Capital Improvement Program for Fiscal Years 2020 through 2025.

BACKGROUND/EXPLANATION:

The Department of Finance completed its review of the Six-Year Capital Improvement Program for Fiscal Years 2020 through 2025.

As required by City Charter, the first year of this program represents the Capital Budget for Fiscal Year 2020 and will be included in Part B of the proposed Ordinance of Estimates.

The Six-Year Capital Improvement Program is summarized as follows:

**Finance Recommended 2020-2025 CIP
(Dollars in thousands)**

Source	2020	2021	2022	2023	2024	2025	TOTAL
General Obligation Bonds	80,000	80,000	70,000	70,000	70,000	70,000	440,000
General Funds	50,000	15,000	15,000	15,000	15,000	15,000	125,000
Revenue Loans	249,641	280,495	267,970	107,934	114,489	117,209	1,137,738
Federal	75,191	38,108	37,993	37,913	37,953	36,456	263,614
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Total	627,464	637,970	660,134	345,267	289,256	311,121	2,871,212

AGENDA

BOARD OF ESTIMATES

05/01/2019

Mayor's Office of Human Services - Agreements

The Board is requested to approve and authorize execution of the various agreements.

1. **DAYSPRING PROGRAMS, INC.** **\$432,394.00**

Account: 4000-407018-3571-757604-603051

Dayspring Programs, Inc., will use the funds to provide rental assistance and support services to at least 21 formerly homeless households. Emphasis will be placed on goals that lead to stabilization of permanent housing, address health, employment needs, and provide a safe, stable, and nurturing environment for children. The period of the agreement is April 1, 2019 through March 31, 2020.

The agreement is late because of the delay in receipt of the grant award.

2. **DAYSPRING PROGRAMS, INC.** **\$857,638.00**

Account: 4000-407018-3571-757603-603051

Dayspring Programs, Inc., will provide rental assistance to 43 formerly homeless households. The overarching goals of the Project include increasing housing stability, skills and/or income, and enhancing self-determination. Case management services are also available to all participants served by the Project. The period of the agreement is April 1, 2019 through March 31, 2020.

The agreement is late because of the delay in receipt of the grant award.

AGENDA

BOARD OF ESTIMATES

05/01/2019

Mayor's Office of Human Services - cont'd

3. **HEALTH CARE FOR THE HOMELESS, INC.** **\$127,000.00**

Account: 5000-569819-3571-763200-603051

Health Care for the Homeless, Inc. will provide non-medical case management to 50 low-income HIV/AIDS positive clients. Services will include a range of client-centered non-medical case management activities focused on providing guidance and assistance in accessing medical, social, community, legal, financial, public, and private programs and other needed services. The period of the agreement is July 1, 2018 through June 30, 2019.

The agreement is late because of administrative delays.

4. **PROJECT PLASE, INC.** **\$286,750.00**

Account: 5000-569819-3571-763100-603051

Project PLASE, Inc. will provide limited short-term assistance to support emergency, temporary, or transitional housing to enable 25 clients to gain or maintain outpatient/ambulatory health services. Housing-related referral services include assessment, search, placement, advocacy, and the fees associated with these services. The period of the agreement is July 1, 2018 through June 30, 2019.

The agreement is late because of administrative delays.

5. **ST. AMBROSE HOUSING AID CENTER, INC.** **\$431,189.00**

Account: 4000-407018-3571-759101-603051

St. Ambrose Housing Aid Center, Inc. will use funds to provide rental assistance and support services to at least 19 formerly

AGENDA

BOARD OF ESTIMATES

05/01/2019

Mayor's Office of Human Services - cont'd

homeless households. St. Ambrose Permanent Housing Program provides permanent housing and supportive services to formerly chronic homeless families and individuals. The period of the agreement is February 1, 2019 through January 1, 2020.

The agreement is late because of the delay in receipt of the grant award.

6. **MOVEABLE FEAST, INC.** **\$128,828.00**

Account: 5000-569819-5940-763800-603051

Moveable Feast, Inc. will provide 38 clients with food items and/or gift cards that may be used to purchase food. Funding may also be used to provide and deliver hot meals to home bound and medically fragile HIV positive clients. The period of the agreement is July 1, 2018 through June 30, 2019.

The agreement is late because of administrative delays.

7. **CHASE BREXTON HEALTH SERVICES, INC.** **\$ 99,039.00**

Account: 5000-569819-3571-762200-603051

Chase Brexton Health Services, Inc. will provide 100 clients with a range of client-centered non-medical case management activities focused on providing guidance and assistance in accessing medical, social, community, legal, financial, public and private programs and other needed services. The period of the agreement is July 1, 2018 through June 30, 2019.

The agreement is late because of administrative delays.

AGENDA

BOARD OF ESTIMATES

05/01/2019

Mayor's Office of Human Services - cont'd

8. **MARIAN HOUSE, INCORPORATED** **\$290,434.00**

Account: 4000-407018-3571-758351-603051

Marian House, Incorporated will provide rental assistance and support services to 18 formerly homeless households. The overarching goals of the Project include increasing housing stability, skills and/or income, and enhancing self-determination. Case management services are available to all participants served by the Project. The period of the agreement is April 1, 2019 through March 31, 2020.

The agreement is late because of the delay in receipt of the grant award.

MWBOO GRANTED A WAIVER.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Agreements have been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

05/01/2019

Mayor's Office of Human Services - Two-Month Advance of Funding

ACTION REQUESTED OF B/E:

The Board is requested to approve a two-month advance of funding for the Dayspring Program, Inc. and Union Baptist Church-School, Inc. The period of the two-month advance is July 1, 2019 through June 30, 2020.

AMOUNT OF MONEY AND SOURCE:

\$ 858,575.83 - Dayspring Programs, Inc.
253,456.00 - Union Baptist Church-School, Inc.
\$1,112,031.83 - 4000-486320-1772-516000-603051

BACKGROUND/EXPLANATION:

Dayspring Program, Inc., and Union Baptist Church-School, Inc. are sub-recipients, of the Federal Head Start grant awarded by the Administration for Children and Families: Office of Head Start.

The advance amounts are based on current Fiscal Year 2020 application budgets.

Dayspring Programs, Inc. will receive an advance in the amount of \$858,575.83. Union Baptist Church-School, Inc. will receive an advance in the amount of \$253,456.00.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

AGENDA

BOARD OF ESTIMATES

05/01/2019

Department of Transportation - Minor Privilege Permit Applications

The Board is requested to approve the following applications for a Minor Privilege Permit. The applications are in order as to the Minor Privilege Regulations of the Board and the Building Regulations of Baltimore City.

<u>LOCATION</u>	<u>APPLICANT</u>	<u>PRIVILEGE/SIZE</u>
1. 1 South Street	One South Street, LLC	Two single face electric signs 24.75 sq. ft. each, one double face electric sign 11.7 sq. ft.
Flat Charge \$1,285.00		
2. 41 S. Arlington Avenue	South Arlington, LLC	One set of steps 3'x 8", oriel windows 1 st , 2 nd and 3 rd fl., one set of steps 3'x 8", oriel windows 1 st , 2 nd and 3 rd fl.
43 S. Arlington Avenue	South Arlington, LLC	One set of steps 3'x 8", oriel windows 1 st , 2 nd and 3 rd fl., one set of steps 3'x 8", oriel windows 1 st , 2 nd and 3 rd fl.
Flat Charge \$288.14		

AGENDA

BOARD OF ESTIMATES

05/01/2019

Department of Transportation - cont'd

<u>LOCATION</u>	<u>APPLICANT</u>	<u>PRIVILEGE/SIZE</u>
3. 2202 Boston Street	Themis N. Smyrnioudis	Double face electric sign 12' x 1'4.25"
Flat Charge \$271.89		
4. 1101 S. Hollins Street	South Arlington, LLC	One set of steps 3'x 8", oriel windows 1 st , 2 nd , and 3 rd fl.
1103 S. Hollins Street	South Arlington, LLC	One set of steps 3'x 8", oriel windows 1 st , 2 nd , and 3 rd fl.
1105 S. Hollins Street	South Arlington, LLC	One set of steps 3'x 8" oriel windows 1 st , 2 nd , and 3 rd fl.
Flat Charge \$432.21		

Since no protests were received, there are no objections to approval.

AGENDA

BOARD OF ESTIMATES

05/01/2019

Department of Transportation - Traffic Mitigation Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Traffic Mitigation Agreement with 1234 McElderry LLC.

AMOUNT OF MONEY AND SOURCE:

\$19,759.00 - 9950-909095-9512-000000-490375

BACKGROUND/EXPLANATION:

Baltimore City Ordinance 11-529, was approved on May 9, 2012. It was determined that a Traffic Mitigation Fee was required for the Development. The Developer proposes to perform the Scope of Work for the Somerset I located at 1234 McElderry Street (A portion of 500 North Central Avenue Ward 5, Section 10, Block 1295, Lot 1) for construction of 104 multi-family affordable housing units, and 2,400 SF of neighborhood retail. The Developer agrees to make a one-time contribution in the amount of \$19,759.00 to fund the City's multimodal transportation improvements in the Development's vicinity to the extent practicable. This agreement will commence upon the Board approval and termination will be deemed in writing by the Department of Transportation.

(The Traffic Mitigation Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

05/01/2019

Department of Transportation (DOT) - Developer's Agreement

The Board is requested to approve and authorize execution of the Developer's Agreement with Beth AM Synagogue.

AMOUNT OF MONEY AND SOURCE:

A Letter of Credit in the amount of \$19,713.00 has been issued to Beth AM Synagogue which assumes 100% of the financial responsibility.

BACKGROUND/EXPLANATION:

Beth AM Synagogue would like to install a new water service to its proposed new building located at 2501 Eutaw lace, Baltimore, MD 21217. This agreement will allow the organization to do its own installation in accordance with Baltimore City Standards.

MBE/WBE PARTICIPATION: N/A

City funds will not be utilized for the projects. Therefore, MBE/WBE participation is not applicable.

(The Developer's Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

05/01/2019

Department of Housing and - Community Development Block
Community Development Grant Agreement (CDBG)

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the agreement with The Development Corporation of Northwest Baltimore. The period of the agreement is September 1, 2018 through August 31, 2019.

AMOUNT OF MONEY AND SOURCE:

\$40,000.00 - 2089-208919-5930-429591-603051

BACKGROUND/EXPLANATION:

This agreement will provide funding to subsidize the operating costs for one year. The Subgrantee will provide housing counseling services, housing workshops and other aspects of homeownership education to CDBG eligible low-and moderate-income persons.

On August 8, 2018, the Board approved a resolution authorizing the Department of Housing and Community Development (DHCD), on behalf of the Mayor and City Council, to file a Federal FY 2018 Annual Action Plan for the following formula programs.

1. Community Development Block Grant (CDBG)
2. HOME Investment Partnership Act (HOME)
3. Emergency Solutions Grant Entitlement (ESG)
4. Housing Opportunity for People with AIDS (HOPWA)

Upon approval of the resolution and submission of the Annual Action Plan to HUD on August 8th, DHCD's Contracts Section began negotiating and processing CDBG agreements as outlined in the Plan to be effective July 1, 2018 and beyond. Consequently this agreement was delayed due to final negotiations and processing.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The CDBG Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

05/01/2019

Department of Transportation - Partial Release of Retainage

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an Agreement for the Partial Release of Retainage to Concrete General, Inc. for TR 11005, Replacement of Bridge BC6523, Spooks Hill Road over Cooper's Run.

AMOUNT OF MONEY AND SOURCE:

\$73,005.85 - 9960-909633-9557-000000-200001

BACKGROUND/EXPLANATION:

As of November 15, 2016, Concrete General, Inc. has completed all punch list items. The Contractor has requested a Partial Release of Retainage in the amount of \$73,005.85. The City currently holds \$75,005.85 in retainage for the referenced project. The remaining \$2,000.00 is sufficient to protect the interests of the City.

MWBOO APPROVED THE RELEASE.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Agreement for the Partial Release of Retainage has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

05/01/2019

Department of Transportation - Task Assignment

ACTION REQUESTED OF B/E:

The Board is requested to approve the assignment of Task No. 01 to Whitney, Bailey, Cox & Magnani, LLC. under Project 1249, On-Call Bridge Design Services. The period of the Task Assignment is 12 months.

AMOUNT OF MONEY AND SOURCE:

\$887,854.35 - 9960-915601-9557-900000-703032

BACKGROUND/EXPLANATION:

This task will provide for replacement of Bridge No. BC6510 Warren Rd. over Gunpowder Falls located in the Loch Raven Reservoir in Baltimore County.

The scope will include, but is not limited to: survey and utility identification and mapping, geotechnical investigation and analysis, maintenance of traffic alternatives analysis, environmental and archeological investigations, preliminary hydrologic and hydraulic analysis and scour analysis, preliminary design and engineering for structures, roadway and traffic, preliminary stormwater management, and preliminary erosion and sediment control.

MBE/WBE PARTICIPATION:

The Consultant will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals established in the original agreement.

MBE: 27%

WBE: 10%

AGENDA

BOARD OF ESTIMATES

05/01/2019

Department of Transportation - cont'd

MWBOO APPROVED THE EAR ON DECEMBER 21, 2018.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND FOUND THE BASIS FOR COMPENSATION CONSISTENT WITH CITY POLICY.

TRANSFER OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT</u>	<u>TO ACCOUNT</u>
\$578,451.15	9960-902070-9558	
Wastewater	Watershed Bridge	
Revenue Bond	Maintenance	
380,433.75	9960-902070-9588	
<u>County Revenue</u>	Watershed Bridge	
	Maintenance	
\$958,884.90	-----	9960-915601-9557-3
		Design

This transfer will cover the costs associated with Task No. 01, Project 1249, On-Call Bridge Design Services.

(In accordance with Charter requirements, a report has been requested from the Planning Commission, the Director of Finance having reported favorably thereon.)

AGENDA

BOARD OF ESTIMATES

05/01/2019

Department of Transportation - Task Assignment

ACTION REQUESTED OF B/E:

The Board is requested to approve the assignment of Task No. 021 to Rummel, Klepper & Kahl, LLP under Project 1217, On-Call Construction Project Management Services. The period of the Task Assignment is 11 weeks.

AMOUNT OF MONEY AND SOURCE:

\$229,621.79 - 9950-904097-9508-900010-705032

BACKGROUND/EXPLANATION:

This task will provide construction management and inspection services for the Department under TR 03319, Replacement of Harford Road Bridge over Herring Run. The task will also allow a Public Works Inspector II to assist with the increased project activity.

MBE/WBE PARTICIPATION:

The Consultant will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals established in the original agreement.

MBE: 27%

WBE: 10%

Rummel, Klepper & Kahl, LLP has achieved a MBE goal of 22% and WBE goal of 16%. However, they have the capacity to meet the remaining MBE goal.

AGENDA

BOARD OF ESTIMATES

05/01/2019

Department of Transportation - cont'd

MWBOO APPROVED ON MARCH 4, 2019.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND FOUND THE BASIS FOR COMPENSATION CONSISTENT WITH CITY POLICY.

AGENDA

BOARD OF ESTIMATES

05/01/2019

Department of Transportation - Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an agreement with B'Nai Israel Congregation of Baltimore, Inc. (B'Nai Israel) in connection with the Downtown Eruv. The period of the agreement is effective upon Board approval and will continue until such time as it is terminated by the City.

AMOUNT OF MONEY AND SOURCE:

\$1.00 - 1001-000000-2600-159600-400560

BACKGROUND/EXPLANATION:

An eruv is a continuous boundary line which delineates an area within which Orthodox Jews are allowed to perform certain activities such as carrying one's items and possessions on the Sabbath. Erection of a boundary line will enable Orthodox Jewish residents to perform such activities which are currently restricted without an eruv. An eruv boundary is made up of utility poles, light posts, gas and electric wires, and other structures.

On November 7, 1979, Mayor Donald Schaefer issued a Proclamation which granted rights for the Northwest Baltimore Eruv. On November 5, 2008, Mayor Sheila Dixon issued a Proclamation which granted rights for the Homewood Eruv. This is a request for a third eruv in the Downtown area of Baltimore City.

B'Nai Israel has undertaken the task of constructing another eruv in the Downtown area of the City (Downtown Eruv) and has been working with the City, Baltimore Gas and Electric Company, and others to accomplish this goal. This agreement provides B'Nai Israel with a right-of-entry to City property in order to install and maintain attachments for the Downtown Eruv at certain

Department of Transportation - cont'd

locations. City property affected by the Downtown Eruv is specified in the agreement. The Department has inspected and approved the attachments at these locations. Any future repairs or changes to the attachments at these locations, unless made in the same manner, quality, and material as the present condition, will require the prior approval of the Department. At no time will City funds be utilized to install, maintain, repair, or remove any part of the Downtown Eruv. B'Nai Israel will be responsible for all such costs. In addition B'Nai Israel will indemnify the City for all damages resulting from the Downtown Eruv and will maintain adequate insurance.

Simultaneously with this agreement, the Mayor will declare the Downtown Eruv by an official Proclamation. The Board is also requested to approve a separate minor privilege permit for the Downtown Eruv.

APPROVED FOR FUNDS BY FINANCE

(The agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

05/01/2019

Mayor's Office - First Amendment to Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the First Amendment to an Agreement (First Amendment) between the City and the Maryland Historical Society (MdHS), dated April 22, 1998, that governed the transfer of the collections belonging to the Baltimore City Life Museum (BCLM). These included the Peale Collection, the City Collection, and the BCLM Collection.

AMOUNT OF MONEY AND SOURCE:

This action involves no funds

BACKGROUND/EXPLANATION:

This First Amendment modifies the terms under which the MdHS may "deaccession" or dispose of objects in these collections. With the dissolution of the BCLM in 1998, objects in its collection were merged into the MHS Monument Street, Inc. (Monument Street), a wholly owned subsidiary of the MdHS. In February 2019, Monument Street assigned all rights and obligations with reference to the BCLM Collections to the MdHS.

The merger of the BCLM collections came with certain obligations and restrictions on Monument Street and subsequently the MdHS with regard to preserving the collection and deaccessioning objects from the collection, without prior approval of the City. This First Amendment modifies that agreement with mutually agreed upon clarifications and policies, as follows:

- The Peale Collection will be preserved as a whole by the MdHS for public exhibition and will not be pledged as security for any future obligation;
- If the MdHS ceases to exist, the City Collection will be returned to the City;

AGENDA

BOARD OF ESTIMATES

05/01/2019

Mayor's Office - cont'd

- With regard to the deaccession of objects in the BCLM Collection:
 - the City may have a representative on the MdHS committee reviewing deaccession plans;
 - the City will receive 30 days notice and first right of refusal for any objects recommended by the MdHS for deaccession;
 - the MdHS will follow the American Alliance for Museums' Standards for Deaccession in reviewing any objects from the BCLM Collection for deaccession;
 - all proceeds from the deaccession of the BCLM Collection objects will be used for conservation or enhancement of the remaining BCLM Collection;
 - there will be no dollar limit to proposed deaccessions of the BCLM Collection; and
 - should the MdHS cease to exist, the City may exercise a "right of reversion" on all or part of the BCLM Collection, including any balance of proceeds received from deaccession of objects in the BCLM Collection.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The First Amendment to Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

05/01/2019

Office of Civil Rights and - Governmental/Charitable
Wage Enforcement Solicitation Application

ACTION REQUESTED OF B/E:

The Board is requested to endorse a Governmental/Charitable Solicitation Application for submission to the Board of Ethics of Baltimore City for Office of Civil Rights and Wage Enforcement's staff and members of Boards and Commissions assigned to the Office of Civil Rights and Wage Enforcement (BCOCRWE) to solicit donations for the 2020 Baltimore Innovation in Disabilities Conference. The period of the Solicitation is effective upon Board approval through September 30, 2020.

AMOUNT OF MONEY AND SOURCE:

No general funds are involved in this transaction.

BACKGROUND/EXPLANATION:

The application will support the 2020 Baltimore Innovation in Disabilities Conference that seeks to further the Mayor's Commission on Disabilities mission to remove barriers, promote equal rights and opportunities for individuals with disabilities. The event will bring together a think tank to tackle issues associated with the disability community while promoting disability awareness and education. The conference will bring together professionals in the disability community in the Baltimore/District of Columbia Metropolitan regions for training; workshops; and a Disabilities Festival with 5K. Funding is needed to pay for the planning of the conference and the costs incurred at all phases of the conference. Non-binding impact of contributions to the BCOCRWE for favorable treatment based on providing gifts will be included in all correspondence as well as any other documents needed pursuant to legal guidance of the Law Department. The donations will cover the costs of venue rental, audio visual requirements, food, guest speakers, and convention space.

Office of Civil Rights and - cont'd
Wage Enforcement

The 2020 Baltimore Innovation in Disabilities Conference sponsored by the Office of Civil Rights is the only fundraising event it holds each year. It is held in the Baltimore Convention Center. It will be supported by corporate sponsors both local and abroad, sessions and programming will be designed for the attendees by individuals looking to gain more knowledge on innovations designed to assist those with disabilities.

Funds will be solicited by the staff of the Baltimore Office of Civil Rights and Wage Enforcement and other City officials that are working on this project. Solicitations will be done by letter and in person or by telephone contact. The solicitation process will make it clear that a donation to this program will not give the donor any special access or favored treatment from any City agency or official. The intent is to start the solicitation process upon approval of the Board.

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

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

AGENDA

BOARD OF ESTIMATES

05/01/2019

Department of Real Estate - Lease Renewal

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize renewal of a lease with the Parking Authority of Baltimore City, Tenant, for rental of space at 200 W. Lombard Street.

AMOUNT OF MONEY AND SOURCE:

<u>Annual Rent</u>	<u>Monthly Rent</u>
\$104,430.75	\$8,702.56

Account: 2076-000000-2321-253300-603013

BACKGROUND/EXPLANATION:

On May 11, 2016, the Board approved a one year Lease Agreement commencing May 11, 2016 and terminating May 10, 2017 with five 1-year renewal option. On April 26, 2017, the Board approved the first renewal option for 1 year commencing May 11, 2017 and terminating on May 10, 2018. On May 9, 2018, the Board approved the 2nd renewal option for 1 year commencing May 11, 2018 and terminating on May 10, 2019. The Parking Authority of Baltimore City (PABC) would like to exercise their third renewal option for one year, commencing May 11, 2019 and termination May 10, 2020. The annual rent will be \$104,430.75. All other rental terms and provisions of the Lease dated May 11, 2016, remain in full force and effect.

APPROVED FOR FUNDS BY FINANCE

AGENDA

BOARD OF ESTIMATES

05/01/2019

Department of Real Estate - Tax Sale Certificate

ACTION REQUESTED OF B/E:

The Board is requested to approve the assignment of a Tax Sale Certificate to Park and Menlo, LLC for an amount that is less than the lien amount for the property located at 1730 N. Broadway, Block 1109 Lot 053.

AMOUNT OF MONEY AND SOURCE:

<u>Property Address</u>	<u>Assessed Value</u>	<u>Flat Taxes & Water</u>	<u>Total Liens</u>	<u>Recommended Purchase Price</u>
1730 N. Broadway	\$6,400.00	\$4,082.09	\$230,377.19	\$6,400.00

BACKGROUND/EXPLANATION:

The City acquired the Tax Sale Certificate for 1730 N. Broadway on May 14, 2018 for \$230,377.19. Park and Menlo, LLC has offered to purchase the Tax Sale Certificate for \$6,400.00, file the petition to foreclose, acquire title to the property, and return it to productive use.

The purchase price of \$6,400.00 for the Tax Sale Certificate will cover the flat taxes and water bills on the property.

AGENDA

BOARD OF ESTIMATES

05/01/2019

Department of Real Estate - Tax Sale Certificate

ACTION REQUESTED OF B/E:

The Board is requested to approve the assignment of a Tax Sale Certificate to Park and Menlo, LLC for an amount that is less than the lien amount for the property located at 5218 Denmore Avenue, Block 455, Lot 078.

AMOUNT OF MONEY AND SOURCE:

<u>Property Address</u>	<u>Assessed Value</u>	<u>Flat Taxes & Water</u>	<u>Total Liens</u>	<u>Recommended Purchase Price</u>
5218 Denmore Avenue	\$3,000.00	\$2,119.40	\$37,169.64	\$3,000.00

BACKGROUND/EXPLANATION:

The City acquired the Tax Sale Certificate for 5218 N. Denmore Avenue, on May 14, 2018 for \$37,169.64. Park and Menlo, LLC has offered to purchase the Tax Sale Certificate for \$3,000.00, file the petition to foreclose, acquire title to the property, and return it to productive use.

The assignment amount of \$3,000.00 for the Tax Sale Certificate will cover the flat taxes and water bills on the property.

AGENDA

BOARD OF ESTIMATES

05/01/2019

BOARDS AND COMMISSIONS

1. Prequalification of Contractors

In accordance with the Rules for Prequalification of Contractors, as amended by the Board on November 21, 2016, the following contractors are recommended:

Brayman Construction Corporation	\$ 1,500,000.00
Midas Utilities, LLC.	\$104,840,000.00
The Ryan Company Inc.**	\$ 75,000,000.00
** Work Capacity Rating Underwritten	
By Blanket Guarantee of \$75,000,000.00	
From The Parent Corporation Quanta Services, Inc.	
Trionfo Builders, Inc.	\$ 8,000,000.00
Window Consultants, Inc.	\$ 6,400,000.00

2. Prequalification of Architects and Engineers

In accordance with the Resolution Relating to Architectural and Engineering Services, as amended by the Board on June 29, 1994, the Office of Boards and Commissions recommends the approval of the prequalification for the following firms:

Environmental Engineering & Contracting, Inc.	Engineer
Hayat Brown, LLC	Engineer
Jacobs Engineering Group, Inc.	Architect
Perkins Eastman Architects, DPC	Architect
SCS Engineers	Engineer

AGENDA

BOARD OF ESTIMATES

05/01/2019

TRAVEL REQUESTS

<u>Name</u>	<u>To Attend</u>	<u>Fund Source</u>	<u>Amount</u>
<u>Circuit Court for Baltimore City</u>			
1. Jennifer Williams	Eastern Regional Interstate Child Support Association 2019 Annual Training Conference & Exposition Niagara Falls, NY May 19 - 23, 2019 (Reg. Fee \$430.00)	Federal Funds	\$1,724.84
2. Veronica Hazel	Eastern Regional Interstate Child Support Association 2019 Annual Training Conference & Exposition Niagara Falls, NY May 19 - 23, 2019 (Reg. Fee \$430.00)	Federal Funds	\$1,724.84
3. Andre' Carver	Eastern Regional Interstate Child Support Association 2019 Annual Training Conference & Exposition Niagara Falls, NY May 19 - 23, 2019 (Reg. Fee \$430.00)	Federal Funds	\$1,724.84
4. Christy Watts	Eastern Regional Interstate Child Support Association 2019 Annual Training Conference & Exposition Niagara Falls, NY May 19 - 23, 2019 (Reg. Fee \$430.00)	Federal Funds	\$1,724.84

AGENDA

BOARD OF ESTIMATES

05/01/2019

TRAVEL REQUESTS

<u>Name</u>	<u>To Attend</u>	<u>Fund Source</u>	<u>Amount</u>
<u>Circuit Court for Baltimore City - cont'd</u>			
5. Kaitlin Vaught	Eastern Regional Interstate Child Support Association 2019 Annual Training Conference & Exposition Niagara Falls, NY May 19 - 23, 2019 (Reg. Fee \$430.00)	Federal Funds	\$1,724.84

Pursuant to AM 240-3, the Board of Estimates must take action on a Travel Request if the City representative's absence will exceed five work days or it involves one or both weekend days. The source or type of funds used to pay for the travel has no bearing upon the requirement of approval.

Mayor's Office of Emergency Management

6. Edward Strouse	2019 Association of Floodplain Managers Annual National Conference Cleveland, OH May 19 - 23, 2019 (Reg. Fee \$690.00)	Special Funds	\$2,155.96
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The subsistence rate for this location is \$197.00 per night. The cost of the hotel is \$200.00 per night plus taxes of \$33.00 per night. The Department is requesting additional subsistence of \$3.00 per day to cover the cost of the hotel and \$40.00 per day for meals and incidentals. The airfare cost of \$313.96 and registration cost of \$690.00 were prepaid using a City-issued credit card assigned to Anthony Smith. Therefore, the disbursement to Mr. Strouse is \$220.00

Pursuant to AM 240-3, the Board of Estimates must take action on a Travel Request if the City representative's absence will exceed five work days or it involves one or both weekend days. The source or type of funds used to pay for the travel has no bearing upon the requirement of approval.

AGENDA

BOARD OF ESTIMATES

05/01/2019

Department of Transportation - License Agreement Renewal

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the first renewal option to License Agreement with the Baltimore City Board of School Commissioners for the Baltimore City Public School System in connection with Snow Emergency Phases resulting in an expiration date of May 28, 2024.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

On Wednesday, May 28, 2014, the Board approved a License Agreement with the Baltimore City Board of School Commissioners for the Baltimore City Public School System to secure parking during Phase II and III Snow Emergencies. The property consists of the premises listed in Exhibit A.

The Department desires to exercise the first of two five year renewal options as provided in the License Agreement, Article II-Term.

This renewal will commence upon Board approval and remain in effect for five years with one 5-year renewal option remaining to be exercised.

MBE/WBE PARTICIPATION: N/A

(The License Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

05/01/2019

Department of Transportation - License Agreement Renewal

EXHIBIT A

The parties to this Agreement agree that the list of schools below may be modified at the Licensor's sole discretion. If the Licensor changes the schools that will be used under this Agreement, the Licensor will provide Licensee with three (3) days' notice of same.

SCHOOL #	SCHOOL NAME	SCHOOL ADDRESS	PARKING LOTS	RESPONSIBILITY	
403/407	Poly, Western	1400 W. Cold Spring Lane	All	Transportation	
411	Walbrook High	2000 Edgewood Street	All	Transportation	
480	Baltimore City College	3220 The Alameda	All	Transportation	
410	Mervo	3500 Hillen Road	All	Transportation	
405	Patterson High	100 Kane Street	All	Transportation	
40	Lake Clifton/Eastern High	2801 St. Lo Drive	All	Transportation	
171	Thurgood Marshall	5001 Sinclair Lane	All	Transportation	
93	PDC	2500 E. Northern Parkway	All	Transportation	
80/81	W. Baltimore Middle/North Bend	201 North Bend/181 North Bend	All	Transportation	
400 B	Edmondson Westside Skill Center (Bldg. on right)	501 Athol Ave.	All	Transportation	
416	Digital Harbor High School	1100 Covington Street	All	Transportation	
76	Francis Scott Key Elementary/Middle School	1425 E. Fort Avenue	All	Transportation	
37	Harford Heights Elementary School	1919 N. Broadway	All	Transportation	*
	William C. March Middle School	2050 N. Wolfe Street	All	Transportation	*

*Parking lot may not be available for future use due to construction

EXTRA WORK ORDERS

* * * * *

The Board is requested to approve
the Extra Work Orders
as listed on the following pages:

37 - 39

The EWOs have been reviewed and approved
by the Department of Audits, CORC, and
MWBOO unless otherwise indicated.

AGENDA

BOARD OF ESTIMATES

05/01/2019

EXTRA WORK ORDERS

<u>Contract</u>	<u>Prev. Apprvd.</u>		<u>Time</u>	<u>%</u>
<u>Awd. Amt.</u>	<u>Extra Work</u>	<u>Contractor</u>	<u>Ext.</u>	<u>Compl.</u>

Department of Transportation

1. EWO #005, \$218,037.19 - Project 743, Reconstruction of Annapolis Road/Waterview Avenue Interchange at MD 295 Russell Street

\$698,229.63	\$250,727.00	Jacobs Engineering Group, Inc.	-	-
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The authorization Provides for Post Advertisement and Construction Services. The scope of work includes, but is not limited to shop drawing review, making site visits during construction and providing consultation to the City for resolution of unforeseen problems and issues and attending progress meetings.

DBE PARTICIPATION:

The Consultant will comply with Title 49 of the Federal Regulations, Part 26 (49CFR26) and the 25.90% DBE goal established in the original agreement.

The Consultant has achieved 37.38% of the DBE goals at this time.

Department of Public Works/Office of Engineering and Construction

2. EWO #004, \$19,584.03 - WC 1295R, Towson Generator and Main Substation

\$6,928,385.00	\$108,561.93	Cianbro Corporation	17 days	33%
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AGENDA

BOARD OF ESTIMATES

05/01/2019

EXTRA WORK ORDERS

<u>Contract</u> <u>Awd. Amt.</u>	<u>Prev. Apprvd.</u> <u>Extra Work</u>	<u>Contractor</u>	<u>Time</u> % <u>Ext.</u> <u>Compl.</u>
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Department of Public Works/Office
of Engineering and Construction - cont'd

The Office of Engineering & Construction issued Cianbro Corporation a Stop Work Order of imminent danger of failure of the Towson Reservoir due to the vibration caused by the sheet pile driving operation within the direct vicinity of the Townson Reservoir structure. The Office of Engineering and Construction directed the Contractor to verify that the sheet pile operation was not causing any damage to the Towson Reservoir structure. In order to not severely impact the critical path of the project and continue the sheet pile operation, the Office of Engineering and Construction directed the contractor to set up a vibration monitoring system with vibration criteria and an audible alarm system. The Certificate of Completion form will not be completed until a scheduled time after final payment and completion has been given by the Agency.

Water Contract 1295R, Towson Generator and Main Substation includes but is not limited to installing a new auto transfer switch and panel, constructing/installing a new generator building, load bank and diesel fuel storage tank, a substation building which include transformers, switchgear, and associated electrical equipment, replacement of existing Baltimore Gas & Electric (BG&E) feeders, and dismantling of the existing substation foundation and associated equipment. It also includes installation of some stormwater management structures and controls.

MBE/WBE PARTICIPATION:

The Consultant will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals established in the original agreement.

MBE: 28.9%

WBE: 8.1%

AGENDA

BOARD OF ESTIMATES

05/01/2019

EXTRA WORK ORDERS

<u>Contract</u>	<u>Prev. Apprvd.</u>		<u>Time</u> %
<u>Awd. Amt.</u>	<u>Extra Work</u>	<u>Contractor</u>	<u>Ext. Compl.</u>

Department of Public Works/Office
of Engineering and Construction - cont'd

3. EWO #002, \$31,095.86 - WC 1305 Ashburton Filtration Plant
Standby Generator

\$2,482,560.00	\$0.00	JLN Construction Services, LLC	70%
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The Office of Engineering and Construction requests approval to remove section of an existing retaining wall and move existing valve vaults in order to install a new electrical manhole and duct bank at the Ashburton Water Filtration Plant. During construction of the new duct bank, the Contractor encountered two valve vaults with associated conduits and section of existing retaining walls. This was a changed condition, since these utilities were neither shown on the contract drawings nor on the existing as-built. The Certificate of Completion form will not be completed until a scheduled time after final payment and completion has been given by the Agency.

The scope of the construction project includes: furnishing and installing a standby generator at the Ashburton Filtration Plant and the related site work including concrete generator pad, electrical ductwork and site restoration.

MBE/WBE PARTICIPATION:

The Consultant will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals established in the original agreement.

MBE: 27.0%

WBE: 9.0%

AGENDA

BOARD OF ESTIMATES

05/01/2019

Department of Public Works office/ - Task Assignment
Engineering and Construction

ACTION REQUESTED OF B/E:

The Board is requested to approve the assignment of Task No. 03 to EBA Engineering, Inc. under Project 1255 (SDC 7777), On-Call Materials Testing and Inspection. The period of the task assignment is 24 months.

AMOUNT OF MONEY AND SOURCE:

\$455,224.97 - 9958-911104-9520-900020-703032

BACKGROUND/EXPLANATION:

This task will provide for construction inspection services for SDC 7777, Drainage Repairs and Improvements at Various Locations.

The services will include, but are not limited to engineering and construction inspection services, construction observation, material testing, geotechnical engineering, preparation of test reports, maintenance of project records and other related engineering services on an on call basis as tasks are identified.

The project will also include closed circuit television inspection including videotaping before and after improvements, construction of manholes and inlets, repairing and cleaning damaged storm drains structures and concrete paving associated with the storm drain systems, stream channel and stream bank repair.

MBE/WBE PARTICIPATION:

The Consultant will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals established in the original agreement.

MBE: 27.01%

WBE: 10%

AGENDA

BOARD OF ESTIMATES

05/01/2019

Department of Public Works office/ - cont'd
Engineering and Construction

Currently the on-call agreement is not in compliance because the Consultant has not yet started work or started invoicing on the contract.

MWBOO APPROVED ON MARCH 12, 2019.

AUDITS REVIEWED AND FOUND THE BASIS FOR COMPENSATION CONSISTENT WITH CITY POLICY.

TRANSFER OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT</u>	<u>TO ACCOUNT</u>
\$501,894.05	9958-908109-9522	9958-911104-9520-3
Revenue Bond	Small Storm Drain/ Inlet Repair	Design

This transfer will cover the costs associated with Task No. 03, Project 1255 (SDC 7777), On-Call Materials Testing and Inspection.

(In accordance with Charter requirements, a report has been requested from the Planning Commission, the Director of Finance having reported favorably thereon.)

AGENDA

BOARD OF ESTIMATES

05/01/2019

Department of Public Works office/ - Task Assignment
Engineering and Construction

ACTION REQUESTED OF B/E:

The Board is requested to approve the assignment of Task No. 019 to Johnson, Mirmiran & Thompson, Inc. under Project 1401 (SC 964), On-Call Construction Management Assistance Inspection Services. The period of the task assignment is ten months.

AMOUNT OF MONEY AND SOURCE:

\$145,320.69 - 9956-901577-9551-900020-705032

BACKGROUND/EXPLANATION:

This task will provide construction management assistance and inspection services for the ongoing work on SC 964 - Improvements to the Sanitary Sewer in the Northwest Area of Baltimore City. An extension on the original agreement is in process to add one-year to agreement.

The scope of the agreement includes assisting the construction management section with construction monitoring and inspection, preparation of daily reports, maintenance of project records, reviewing of claims and supports and administrative support.

Under SC 964 the scope of work includes installation of Cured In Place lining, sewer cleaning and closed circuit television, sanitary sewer replacement, rehab and replacement of house connections and rehab and replacement of existing sanitary sewer manholes.

MBE/WBE PARTICIPATION:

The Consultant will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals established in the original agreement.

MBE: 27%

WBE: 10%

AGENDA

BOARD OF ESTIMATES

05/01/2019

Department of Public Works office/ - cont'd
Engineering and Construction

Currently, Johnson, Mirmiran & Thompson, Inc. is not in compliance because previous MBE/WBE's personnel were not utilized as planned and previous MBE/WBE construction project finished earlier than planned, so funds were not used. The current MBE goal is 25.09% and WBE goal is 8.21%.

MWBOO APPROVED ON MARCH 4, 2019.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND FOUND THE BASIS FOR COMPENSATION CONSISTENT WITH CITY POLICY.

AGENDA

BOARD OF ESTIMATES

05/01/2019

Department of Public Works office/ - Full Release of Retainage
Engineering and Construction

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an Agreement for the Full Release of Retainage to Whiting-Turner Contracting Company, Inc. for SC 961, Emergency Construction Services at Patapsco Wastewater Treatment Plant.

AMOUNT OF MONEY AND SOURCE:

\$391,672.68 - 9956-903554-9551-000000-200001

BACKGROUND/EXPLANATION:

As of November 20, 2018, Contracting Company, Inc. has completed 100% of the work. The Contractor has requested a Full Release of Retainage in the amount of \$391,672.68. This will reduce the amount of retainage to \$0.00.

MWBOO APPROVED THE RELEASE.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Agreement for the Full Release of Retainage has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

05/01/2019

Mayor's Office of Employment - Provider Agreements
Development (MOED)

The Board is requested to approve and authorize execution of the Provider Agreements. The period of the Provider Agreements is October 1, 2018 through September 30, 2019, with an option to renew for one additional 1-year period.

1. GREATER BALTIMORE URBAN LEAGUE \$120,000.00

Accounts: 1001-000000-6313-492605-603051
4000-806419-6313-492605-603051

The purpose of this Provider Agreement is to secure the services of the Provider to design and deliver innovative programming and comprehensive services resulting in academic achievement and employment success for 25 Baltimore City residents. The Greater Baltimore Urban League will provide in-class soft skills training, career pathways exploration, career development, and collaborate with the business community, institutions of higher education, and non-profits to provide pre and post placement career preparation and support.

2. BON SECOURS OF MARYLAND FOUNDATION, INC. \$144,428.90

Accounts: 4000-806418-6313-781005-603051
4000-806419-6313-781005-603051

The purpose of this Agreement is to secure the services of the Provider to design and deliver innovative programming and comprehensive services resulting in academic achievement and employment success for 25 Baltimore City residents. Bon Secours of Maryland Foundation, Inc. will increase employment

AGENDA

BOARD OF ESTIMATES

05/01/2019

MOED - cont'd

and education prospects for participants through skills training, leadership development, and the provision of life and workplace readiness skills in the health care industry.

The Provider Agreements are late because additional time was necessary to reach a comprehensive understanding between the parties.

MBE/WBE PARTICIPATION:

N/A- Professional Services Agreement

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Provider Agreements have been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

05/01/2019

Department of Recreation and Parks - Amendment No. 1 to
Memorandum of Understanding

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of Amendment No. 1 to Memorandum of Understanding (Amendment) with the Baltimore City Board of School Commissioners.

AMOUNT OF MONEY AND SOURCE:

No funds are obligated under this amendment

BACKGROUND/EXPLANATION:

On February 24, 2016, the Board approved an initial Memorandum of Understanding, which provided language outlining the terms for the use of space, guidelines for maintenance, responsibility for the expenses related to utility use, and other matters relating to the Cooperative and Scheduled Use Spaces created as part of the 21st Century School Plan and construction.

The Board is now requested to approve the Amendment to restate and clarify language regarding those recreational facilities not impacted by the renovations of school buildings; additional terms covering third party vendors, improved definition of security, modifications to "Schedule 1" and schools involved, and adjusting the process for repairs and maintenance of these spaces. All other terms and conditions of the MOU remain unchanged.

APPROVED FOR FUNDS BY FINANCE

(The Amendment No. 1 to Memorandum of Understanding has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

05/01/2019

Department of Recreation and Parks - Joint-Use Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Joint-Use Agreement (JUA) between the Department, City Neighbors Charter School, Inc. (City Neighbors) and the Maryland Department of Natural Resources (DNR). The period of the JUA is effective upon Board approval throughout the life of the Project, which is twenty years following the 2018 Maryland DNR Program Open Space (POS) No. 6845-26-214 grant approval.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

City Neighbors has worked with the community to build a new, 11,250 square foot, public playground in Northeast Baltimore City located at 4310 Raspe Avenue, in memory of the Malone family after their tragic house fire and loss of life.

The Malone Children Memorial Playground will serve the public and the neighborhood school. This JUA delineates the covenant between the Department, City Neighbors, and the Maryland DNR.

The City will reimburse City Neighbors \$150,000.00 from the submitted Maryland DNR POS #6845-26-214 grant. The Maryland DNR POS Renewal Application and Project Agreement, provide details regarding the project purpose. The Grant Agreement between City Neighbors and the Department, details how the funds will be dispersed and used, and who will be responsible for the management, maintenance and operation of the project.

APPROVED FOR FUNDS BY FINANCE

(The Joint-Use Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

05/01/2019

Department of Recreation and Parks - Grant Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Grant Agreement with City Neighbors Charter School, Inc. (City Neighbors). The period of the Grant Agreement is effective upon Board approval through November 14, 2038, twenty-years following the date of the Maryland Board of Public Works approval of the grant from Maryland Department of Natural Resources (DNR) Program Open Space (POS) #6845-26-214.

AMOUNT OF MONEY AND SOURCE:

\$150,000.00 - 5000-577719-4781-363900-603026

BACKGROUND/EXPLANATION:

The City will reimburse City Neighbors an amount not to exceed \$150,000.00 from Maryland the DNR POS #6845-26-214 funds awarded to the City in 2018.

The DNR POS grant will provide a portion of the \$450,000.00 project total cost. City Neighbors raised funds and worked with the community and contractors to construct the 11,250 square foot Malone Children Memorial Playground on property owned by City Neighbors at 4310 Raspe Avenue. The playground will serve the Northeast community, general public, and neighborhood school.

APPROVED FOR FUNDS BY FINANCE

(The Grant Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

05/01/2019

Office of the City Council - Governmental/Charitable
Solicitation Application

ACTION REQUESTED OF B/E:

The Board is requested to endorse a Governmental/Charitable Solicitation Application for submission to the Board of Ethics of Baltimore City to allow Mr. Ryan Dorsey to solicit donations from friends, businesses, and organizations to benefit the artist residency/arts grants funding program, Artist/District. The period of the campaign is effective upon Board approval through October 12, 2019.

AMOUNT OF MONEY AND SOURCE:

No general funds are involved in this transaction.

BACKGROUND/EXPLANATION:

Solicitations will be made for the establishment and operation of an artist residency/arts grants funding program in Baltimore City Council District 3 entitled the Artist/District. The program will provide funding to artists residing in City Council District 3, selected by a panel of non-government officials. Non-profits, businesses, organizations, and donors will be solicited directly by Mr. Dorsey. Solicitations will be made in person, by telephone, in writing and email.

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

Office of the City Council - cont'd

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

MBE/WBE PARTICIPATION:

N/A

AGENDA

BOARD OF ESTIMATES

05/01/2019

CITY COUNCIL BILLS:

18-0288 - For the purpose of creating a community benefits district, to be known as the York Corridor Business Improvement District; specifying the boundaries of the District; creating an Authority and providing for its rights, duties, and powers; providing for the selection and composition of the Authority's Board of Directors; providing for an Administrator for the Authority; mandating the financial responsibilities of the Authority and the City in conjunction with the operation of the District; providing for the assessment, collection, and enforcement of a supplemental tax to be collected by and for the Authority; specifying the City's role in maintaining and enhancing existing services; encouraging the creation of partnerships among the Authority, the City, the State, the Federal Government, and property owners not subject to the supplemental tax; designating the Board of Estimates as the agency charged with reviewing and approving various matters relating to the District and the Authority; providing for the renewal, expiration, termination, and approval of the District and the Authority; providing for a special effective date; and generally relating to the existence, operation, and control of the York Corridor Business Improvement District and Authority.

THE LAW DEPARTMENT APPROVES THIS BILL FOR FORM AND LEGAL SUFFICIENCY SO LONG AS THE BELOW LISTED AMENDMENTS ARE INCLUDED. AMENDMENTS TO COUNCIL BILL 18-0288 (1ST READER COPY) .

Proposed by: Law Dep' t

AMENDMENT No. 1

On page 4, delete lines 13 through 16.

City Council Bills - cont'd

AMENDMENT No. 2

On page 4, in line 23, delete "ING" after "TAX."

AMENDMENT No. 3

On page 4, strike "GOVERNMENTAL BODY" on line 21 and substitute "POWERS,"; and in 23 and 23, strike "AND, THEREFORE, A GOVERNMENTAL BODY, BOTH POLITIC AND CORPORATE,"

AMENDMENT No. 4

On page 4, in line 27, strike "BOTH REAL AND PERSONAL" and on the same page in lines 28 and 29 strike "INCLUDING ACQUISITION BY PURCHASE, LEASE OR OTHERWISE."

AMENDMENT No. 5

On page 6 strike lines 14 and 15 and substitute "TAXES MAY NOT BE IMPOSED AGAINST PROPERTIES THAT ARE EXEMPT UNDER STATE LAW FROM ORDINARY PROPERTY TAXES."

AMENDMENT No. 6

On page 8, in lines 6 and 8, strike, "RULES AND REGULATIONS."

THE LAW DEPARTMENT COMMENTED AS FOLLOWS:

In considering this bill as a proposed new Community Benefits District, the City Council must do three Things:

- (1) Give consideration to the views of the property owners, the retail merchants, the property tenants, and the other members of the business and residential communities within the district;

AGENDA

BOARD OF ESTIMATES

05/01/2019

City Council Bills - cont'd

- (2) Make a determination that a district created under this section will reflect a diverse mix of business and residential properties; and
- (3) Make a determination that a district created under this section will reflect a diverse economic, social, and racial mix.

Although the bill provides in Section 20-1(C) that such things have been considered, it is best if, at the hearing, the committee considers the business and residential community views and makes the two determinations.

ALL OTHER REPORTS RECEIVED WERE FAVORABLE

18-0298 - An Ordinance concerning Franchise-26" OHP Gas Main (Granite Pipeline) Through the Lands of the Mayor and City Council of Baltimore For the purpose of Granting a franchise 50' wide to the Baltimore Gas and Electric Company (i) to construct, use, and maintain a new 26" OHP Gas Main (Granite Pipeline); and (ii) to decommission and maintain an existing 26" OHP Gas Main (Granite Pipeline), both running through "Gwynns Falls Leakin Park", owned by the Mayor and City Council of Baltimore located in Baltimore City, Maryland, subject to certain terms, conditions, and reservations; and providing for a special effective date.

THE DEPARTMENT OF RECREATION AND PARKS SUPPORTS PASSAGE OF CITY COUNCIL BILL 18-0298 BGE PIPELINE AND RECOMMENDS A ONE-TIME FRANCHISE FEE OF \$1,400,000.00

ALL OTHER REPORTS RECEIVED WERE FAVORABLE

AGENDA

BOARD OF ESTIMATES

05/01/2019

OPTIONS/CONDEMNATION/QUICK-TAKES:

<u>Owners(s)</u>	<u>Property</u>	<u>Interest</u>	<u>Amount</u>
<u>Department of Law - Payment of Settlement</u>			
1. Smith Business Enterprises, LLC	307 N. Carrollton Avenue	L/H	\$ 3,833.00

On July 31, 2018, the City filed a condemnation action to acquire the Leasehold interest in the real property located At 307 N. Carrollton Avenue. Baltimore Maryland. The Board previously approved \$39,167.00 to acquire the Leasehold interest in the subject property based upon the highest of two independent appraisals. The parties agreed to a settlement amount of \$43,000.00, a 10% administrative increase (or less). Thus, the Board is requested to approve an additional \$3,833.00 (\$43,000.00 less the previous approval of amount of \$39,167.00.) The owner of the Leasehold interest is Smith Business Enterprises, LLC.

2. 400 Business Trust, et al.	1104 W. Saratoga Street	F/S	\$ 9,000.00
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On July 2, 2018, the City filed a condemnation action to acquire the Fee Simple interest in the real property located at 1104 W. Saratoga Street. The Board previously approved \$4,000.00 to acquire the Fee Simple interest in the subject property based upon the highest of two independent appraisals. The Dependent provided a report appraising the property interest at \$18,000.00. The parties attended a Pre-Trial Conference and Settled for \$13,000.00 through a Court mediator. Thus, the Board is requested to approve an additional \$9,000.00, (13,000.00 less the previous approval amount of \$4,000.00). The owner of the Fee Simple interest is 400 Business Trust, et al.

Funds are available in State Funds, account no. 9910-908044-9588-900000-704040

APPROVED FOR FUNDS BY FINANCE

AGENDA

BOARD OF ESTIMATES

05/01/2019

Health Department - Agreements

The Board is requested to approve and authorize execution of the various agreements. The period of the agreement is July 1, 2018 through June 30, 2019, unless otherwise indicated.

1. **SISTERS TOGETHER AND REACHING, \$ 6,220.00
INCORPORATED (STAR)**

Account: 5000-569719-3023-273367-603051

STAR will provide medical transportation services that enable an eligible client to access or be retained in core medical or support services. Medical transportation may be provided through use of a company vehicle to provide transportation services, contracts with providers of transportation services, and the purchase and distribution of MTA tokens or monthly bus passes to the client, as needed.

MBE/WBE PARTICIPATION:

N/A

2. **SISTERS TOGETHER AND REACHING, \$109,983.00
INCORPORATED (STAR)**

Account: 5000-569719-3023-273368-603051

STAR will provide Psychosocial Support services to assist eligible people living with HIV to address behavioral and physical health concerns. The services may include bereavement counseling, child abuse and neglect counseling, HIV support groups, nutrition counseling provided by a non-registered dietitian, and pastoral care/counseling services.

MWBOO GRANTED A WAIVER.

AGENDA

BOARD OF ESTIMATES

05/01/2019

Health Department - cont'd

3. **SISTERS TOGETHER AND REACHING, \$153,637.00
INCORPORATED (STAR)**

Account: 5000-569719-3032-273366-603051

STAR will provide limited short-term assistance to support emergency, temporary, or transitional housing to enable a client or family to gain and maintain outpatient/ambulatory health services. The housing-related referral services include assessment, search placement advocacy, and the fees associated with these services.

MWBOO GRANTED A WAIVER.

4. **SISTERS TOGETHER AND REACHING, \$310,160.00
INCORPORATED (STAR)**

Account: 5000-569719-3032-273365-603051

STAR will conduct Early Intervention Services to include targeted HIV testing to help clients, who are unaware of their HIV status, receive referrals to HIV care and treatment if found to be HIV infected.

MWBOO GRANTED A WAIVER.

The agreements are late because the State of Maryland, Department of Health and Mental Hygiene's Prevention and Health Promotion Administration programmatically manages Ryan White Part B HIV/AIDS State Special Services. The Providers are asked to submit a budget, budget narrative, and scope of services. The Department thoroughly reviews the entire package before preparing a contract and submitting it to the Board. These budgets are many times revised because of inadequate information from the providers. The review is required to comply with the grant requirements.

AGENDA

BOARD OF ESTIMATES

05/01/2019

Health Department - cont'd

AGREEMENTS

5. **BALTIMORE HEALTHY START, INC.** **\$ 55,090.00**

Account: 5000-570719-3080-279600-603051

Baltimore Healthy Start, Inc. will provide services of a Community Clinical Neighborhood Health Advocate (CCNHA) for linkage of care for pregnant and postpartum.

The CCNHA will conduct intake screenings to determine status and eligibility regarding Medicaid and participation as a client in various MCH home visiting programs in Baltimore, including but not limited to Baltimore Healthy Start. The CCNHA will communicate with health care professionals by directly writing into shared Baltimore Healthy Start–Total Health Care patients' Electronic health records. The period of agreement is July 1, 2018 through June 30, 2019.

The agreement is late because of revisions that delayed processing.

MWBOO GRANTED A WAIVER.

6. **BALTIMORE COUNTY MARYLAND,** **\$ 20,000.00**
DEPARTMENT OF AGING

Account: 4000-433520-3024-268400-603007

On November 23, 2016, the Board approved the original agreement in the amount \$20,000.00 for the period September 1, 2016 through August 31, 2017. The agreement contained 4 one-year renewal options.

On October 11, 2017, the Board approved the second renewal of the agreement in the amount of \$20,000.00 for the period September 1, 2017 through August 31, 2018.

AGENDA

BOARD OF ESTIMATES

05/01/2019

Health Department - cont'd

On December 12, 2018, the Board approved the third renewal of the agreement in the amount of \$20,000.00 for the period September 1, 2018 through August 31, 2019.

This agreement will be the forth renewal with the Baltimore County Maryland, Department of Aging for sponsorship of the annual edition of the Baltimore County Maryland, Department of Aging Regional Community Resource Directory.

This will allow the Department's Office of Aging & Care Services to include sponsors in the annual edition for 2020 of the Baltimore County Department of Aging Regional Community Resource Directory. The period of the agreement is September 1, 2019 through August 31, 2020.

RATIFICATION OF THE AMENDMENT TO AGREEMENT

7. **BALTIMORE CITY COMMUNITY COLLEGE** **\$ 20,000.00**

Account: 6000-633119-3024-268400-603026

On January 25, 2017, the Board approved the original agreement in the amount of \$40,000.00 for the period of September 1, 2016 through August 31, 2018.

This amendment extends the period of the agreement through August 31, 2019, and increases the amount by \$20,000.00 for additional services. This will make the total amount of \$60,000.00.

AGENDA

BOARD OF ESTIMATES

05/01/2019

Health Department - cont'd

This amendment will allow the BCCC to continue classes at the Waxter Senior Center through August 31, 2019.

This amendment to agreement is late because of administrative delays.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Agreements and Amendment to Agreement have been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

05/01/2019

Department of Housing and - Governmental/Charitable
Community Development Solicitation Application

ACTION REQUESTED OF B/E:

The Board is requested to endorse a Governmental/Charitable Solicitation Application for submission to the Board of Ethics of Baltimore City to allow the Department employees (Alice Kennedy, Jim Hicks, Sheneka Fraiser-Kyer, and Michael O'Leary) to solicit donations from friends, businesses, and organizations to support the "BUILDing a Lead Safe and Healthy Neighborhood Event" on June 27, 2019.

AMOUNT OF MONEY AND SOURCE:

No general funds are involved in this transaction.

BACKGROUND/EXPLANATION:

Department of Housing and Urban Development (HUD) contacted the Department on April 4, 2019 to state the desire to hold a "BUILDing a Lead Safe and Healthy Neighborhood Event" on June 27, 2019 in conjunction with a HUD conference happening at that time.

Ben Carson, Secretary of HUD, as well as other federal, state, and local elected officials will be in attendance. This is a special event that HUD has worked with other cities across the country to hold, and they are excited to highlight Baltimore, and the work of the Department of Housing and Community Development's Lead Hazard Reduction Program. The event will illustrate how to transform unhealthy houses into lead safe and healthy homes and neighborhoods. It will emphasize the importance of the Lead Hazard Reduction program, and the HUD grant that supports the program. The BUILD event will educate and build awareness with children and families in the community. It will encompass volunteer activities, home repair for older adults, entertainment, lead hazard reduction, community garden, art projects, and more.

A potential donor list will be comprised of individuals and corporate entities that contribute to the economic, social, and cultural vitality of Baltimore City. Most of the individual and

Department of Housing and - cont'd
Community Development

corporate entities fitting that description are not controlled donors with respect to the City Council or the Board of Estimates will not be targeted or singled out in any way and will not be solicited, if at all, in the same manner as the other potential donors.

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

MBE/WBE PARTICIPATION:

N/A

AGENDA

BOARD OF ESTIMATES

05/01/2019

Department of Housing and - Land Disposition Agreement
Community Development

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the Land Disposition Agreement with Comprehensive Housing Assistance, Inc. and Park Heights Renaissance, Inc. or their affiliates for the sale of 48 City-owned vacant properties located at 4701, 4703, 4705, 4707, 4709, 4711, 4713, 4715, 4717, 4719, 4721, 4723, 4725, 4727, 4729, 4731, 4733, 4735, 4737, 4739, 4741, 4743, 4745, 4747, 4749, 4751, 4753, 4755 Park Heights Avenue, and 3132, 3134, 3136, 3138, 3140, 3142, 3144 Virginia Avenue, and 4702, 4704, 4706, 4708, 4710, 4712, 4714, 4716, 4718, 4720, 4722, 4724, 4726 Delaware Avenue.

AMOUNT OF MONEY AND SOURCE:

\$400,000.00 - Purchase price for above 48 properties

BACKGROUND/EXPLANATION:

The City will convey all of its rights, title, and interest in the 48 properties to Comprehensive Housing Assistance, Inc. and Park Heights Renaissance, Inc., or their affiliates, for a total sales price of \$400,000.00 which will be paid to the City of Baltimore at the time of settlement. The purchase price and improvements will be funded through public and private funds.

The project, anticipated to be consolidated and inclusive of interior streets and alleys, will involve the construction of two separate buildings to provide low-income housing with parking for the elderly.

AGENDA

BOARD OF ESTIMATES

05/01/2019

DHCD - cont'd

The authority to sell the properties located at 4701, 4703, 4705, 4707, 4709, 4711, 4713, 4715, 4717, 4719, 4721, 4723, 4725, 4727, 4729, 4731, 4733, 4735, 4737, 4739, 4741, 4743, 4745, 4747, 4749, 4751, 4753, 4755 Park Heights Avenue, and 3132, 3134, 3136, 3138, 3140, 3142, 3144 Virginia Avenue, and 4702, 4704, 4706, 4708, 4710, 4712, 4714, 4716, 4718, 4720, 4722, 4724, 4726 Delaware Avenue comes from the Urban renewal Plan, approved by the Mayor and City Council of Baltimore as Ordinance No. 08-0158, dated December 11, 2008; being periodically amended and approved by the Mayor and City Council of Baltimore most recently as Ordinance No. 14-297, dated October 1, 2014.

STATEMENT OF PURPOSE AND RATIONALE FOR SALE BELOW THE APPRAISAL VALUE:

In accordance with the appraisal policy, an appraisal dated September 14, 2018, has determined the certain properties located at the 4700 Block of Park Heights Avenue, 3100 Block of Virginia Avenue and 4700 Block of Delaware Avenue to be valued at \$550,000.00.

The certain properties will be sold to the Developer for \$400,000.00, due to the following factors that are present:

- the sale will stabilize the immediate area,
- the sale will eliminate blight and
- the sale will generate real estate and other taxes.

MBE/WBE PARTICIPATION:

The Comprehensive Housing Assistance, Inc. and Park Heights Renaissance, Inc. have signed the Commitment to comply with the Minority and Women's Business Enterprise Program of the City of Baltimore.

(The Land Disposition Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

05/01/2019

Department of Housing and - Second Amendment to Land Disposition
Community Development and Development Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the Second Amendment to Land Disposition and Development Agreement with East Baltimore Development, Inc. (EBDI). The Second Amendment to Land Disposition and Development Agreement will extend the through June 30, 2028.

BACKGROUND/EXPLANATION:

On April 22, 2004, the City entered a Land Disposition and Development Agreement with EBDI, in which EBDI was to develop, maintain, and operate substantial portions of East Baltimore, Maryland (the Project).

On December 19, 2007, the City entered a First Amendment to Land Disposition and Development Agreement (First Amendment) with EBDI. The First Amendment provided for the issuance of bonds secured by tax increment and special tax revenues pursuant to Ordinance No. 07-539, approved by the Mayor on November 8, 2007 (2007 TIF). The Original LDDA and the First Amendment are collectively referred to as the (LDDA).

The City chose EBDI to develop the project area (Project Area) consisting of 80 acres in accordance with the Master Plan, which encompassed the terms of five urban renewal plans applicable to various portions of the Project Area. The LDDA required EBDI to identify portions of the Project Area in written requests to the City, and the City in turn was to condemn or otherwise acquire these, and to deliver the parcels into the hands of EBDI for redevelopment.

The LDDA also contemplated the disposition of land, in parcels to third parties. The disposition was to be accomplished through Master Development Agreements and other conveyancing documents for the parcels. To date, EBDI has entered into one Master Development Agreement (MDA) with Forest City - New East Baltimore Partnership, LLC.

AGENDA

BOARD OF ESTIMATES

05/01/2019

Department of Housing and - cont'd Community Development

Over the last 15 years much has been accomplished towards the goal of redeveloping the Project Area. The project has seen significant momentum over the over the past six years, including achieving the following milestones:

- Housing - To date, 500 units of mixed-income new and rehabbed rental and for-sale housing have been developed, 67% of which are affordable. It includes 40 renovated homes and 39 rental units where relocated families could stay or return to the community;
- Private Investment - To date, over \$545M of private investment has been made in commercial and residential projects;
- Commercial/Lab/Retail - Completed projects include 686,000 SF of commercial and 20,000 SF of retail space, including The Harbor Bank of Maryland, Walgreens and Starbucks, among others;
- 929 Graduate Student Housing - 572 bed, \$60 Million privately funding student housing completed in 2012 that brings 572 students into the community and is owned by EBDI. The Project has provided EBDI substantial operating funding through 2016;
- East Baltimore Community School - The first new school built in Baltimore in 25 years was completed in East Baltimore in 2014 and includes a new 7-acre campus that includes the Henderson-Hopkins, Pre-K to 8th grade school, the Weinberg Early Childhood Center and a Family Support Center. Vertical construction and all fixtures, furniture, and computer equipment were paid for from private funds. In addition, the campus includes a host of shared spaces for the community, including a gymnasium, auditorium and library owned by Baltimore City Schools and funded with Tax Increment Funds;

Department of Housing and - cont'd
Community Development

- Eager Park - The Park features a pavilion, amphitheater, a water fountain, green space, a KaBOOM! community playground, arts and cultural activities for the community;
- Job Creation - over 5,500 construction jobs and over 1,000 permanent jobs have been created since the beginning of the Project. 33% have gone to City residents;
- Economic Inclusion - 34% (\$147.75 Million) of construction contracts have been awarded to MBE firms; 35% (\$157.71 million) to LBE firms; and
- Public Infrastructure - Over \$60 Million of public funds have been invested so far in new infrastructure, including water and sewer, 1.5 miles of new streets, utilities, lights, sidewalks and trees.

The LDDA is set to expire on April 30, 2019. The City and EBDI have conducted extensive negotiations in order to extend the timeline in which EBDI will be expected to complete the Project and to bring the LDDA current to be clear as to matters which have been completed and those which remain to be completed.

In conjunction with the negotiation of this agreement, EBDI has also been negotiating with Forest City - New East Baltimore Partnership, LLC for the Fourth Amendment to the Master Development Agreement to develop timelines, update the Parcelization Exhibit, provide for certain extension deposits to be paid to EBDI and other matters.

The Parcelization Plan has been updated and contains the development objectives by parcel with information such as use, housing type, construction start date and other relevant information.

MWBOO FOUND VENDOR IN COMPLIANCE.

(The Second Amendment to Land Disposition and Development Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

05/01/2019

Department of Housing and - Memorandum of Agreement
Community Development

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the Memorandum of Agreement (MOA) with the United States Department of Housing and Urban Development (HUD), The Community Builders, Inc. (TCB), and the Maryland State Historic Preservation Officer (SHPO). The MOA is effective upon Board approval through September 8, 2021.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

The City intends to demolish 15 blighted houses on Division Street in the Upton neighborhood and convey the cleared land to TCB a non-profit community development organization, which intends to construct an 87-unit affordable housing complex on that land and on adjacent land.

The redevelopment project is located in the Old West Baltimore Historic District. The demolition is to be done under the State funded Project CORE, and the new construction is to be funded in part by Federal funds provided by HUD. Because of those funding sources, federal and state laws required the SHPO to determine whether the undertaking will have an adverse effect on historic resources. The SHPO determined that the undertaking would have such an adverse effect, and negotiated with the City, HUD and TCB to arrive at a set of measures designed to mitigate that adverse effect, which are stated below.

As a condition of the use of State provided Project Core Funds, the City will prepare documentary photographs of the properties and a narrative addendum to the Maryland Inventory of Historic Properties entry for the Old West Baltimore Historic District. This material has already been completed and filed with the Maryland Historical Trust/SHPO. The TCB will ensure the new construction is compatible with the historic and architectural qualities of the surrounding historic districts in terms of scale, massing, architectural details, and materials and is responsive to the recommended approaches to new construction set forth in the Secretary of the Interior's Standards for the Treatment of Historic Properties.

AGENDA

BOARD OF ESTIMATES

05/01/2019

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

VENDOR	AMOUNT OF AWARD	AWARD BASIS
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Bureau of Procurement - cont'd

- | | | |
|---|--------------------|--------------|
| 1. TELVENT USA, LLC d/b/a | <u>\$35,830.35</u> | Ratification |
| SCHNEIDER ELECTRIC | | and Renewal |
| Contract No. 08000 - Arc FM Solution Software - Department of Transportation - P.O. No. P536729 | | |

On August 31, 2016, the Board approved the original award in the amount of \$34,200.00. Subsequent actions have been approved. The Board is requested to ratify the first renewal of this contract for software license and maintenance services for the Conduit GIS system. The Board is requested to ratify the award for the period of March 1, 2019 through May 1, 2019. The Board is further requested to approve the renewal of the award for the period is May 2, 2019 through March 10, 2020.

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

MBE/WBE PARTICIPATION:

Not applicable. This meets the requirements for certification as a sole source procurement. These copyright materials are only available from the vendor and are not available from subcontractors.

- | | | |
|---|--------------------|---------|
| 2. TELVENT USA, LLC d/b/a | <u>\$35,680.00</u> | Renewal |
| SCHNEIDER ELECTRIC | | |
| Contract No. 08000 - Extended Support & Maintenance Services for ArcFM Conduit - Department of Transportation - P.O. No. P539035, P537172 | | |

On September 29, 2016, the Board approved the original award in the amount of \$69,675.00. Subsequent actions have been

AGENDA

BOARD OF ESTIMATES

05/01/2019

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

VENDOR	AMOUNT OF AWARD	AWARD BASIS
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Bureau of Procurement - cont'd

approved. The Board is requested to approve the first renewal of the award for the period of April 1, 2019 through March 31, 2020, with one one-year renewal option remaining.

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

MBE/WBE PARTICIPATION:

Not applicable. This software is proprietary and is not available from other sources.

- 3. U.S. BANK NATIONAL ASSOCIATION \$0.00 Agreement
Contract No. 06000 - Prepaid Debit Card Agreement - Mayor's Office of Employment Development - Req. No.: N/A

The Board is requested to approve and authorize execution of the Agreement with U.S. Bank National Association. The period of the agreement is effective upon Board approval for three years.

U.S. Bank National Association will issue prepaid debit cards and perform related services to support the Youth Works Program. This is a no cost contract.

MBE/WBE PARTICIPATION:

Not applicable. This is a no cost contract.

(The Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

05/01/2019

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement - cont'd

- | | | |
|---|-------------|---------|
| 4. TECHNOLOGY INTERNATIONAL,
INC. | \$27,058.00 | Low-Bid |
| B50005734 - Pneumatic Tire Forklift - Department of General Services - Fleet Management - Req. No.: R819090 | | |

Vendors were solicited by posting on CitiBuy. Three bids were received and opened on March 27, 2019. Award is recommended to the lowest responsive and responsible bidder, Technology International, Inc. The period of the award is May 1, 2019 through April 30, 2020. The above amount is the City's estimated requirement. However, the vendor will supply the City's entire requirement, be it more or less.

MBE/WBE PARTICIPATION:

Not applicable. The award is below the MBE/WBE subcontracting threshold of \$50,000.00.

- | | | |
|---|-------------|---------|
| 5. FINCH SERVICES,
INCORPORATED | \$31,786.65 | Low-Bid |
| B50005737 - Three Wheeled Riding Reel Mower - Department of General Services - Fleet Management - Req. No.: R820322 | | |

Vendors were solicited by posting on CitiBuy. Three bids were received and opened on March 27, 2019. Award is recommended to be made to the lowest responsive and responsible bidder, Finch Services, Incorporated. The period of the award is May 1, 2019 through April 30, 2020. The above amount is the City's estimated requirement. However, the vendor will supply the City's entire requirement, be it more or less.

AGENDA

BOARD OF ESTIMATES

05/01/2019

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

VENDOR	AMOUNT OF AWARD	AWARD BASIS
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Bureau of Procurement - cont'd

MBE/WBE PARTICIPATION:

Not applicable. The award is below the MBE/WBE subcontracting threshold of \$50,000.00.

- | | | |
|---|---------|---------|
| 6. FIRE LINE EQUIPMENT,
LLC | \$ 0.00 | Renewal |
| Contract No. B50004390 - OEM Parts and Service for LTI Ladder Trucks - Department of General Services - P.O. No.: P534739 | | |

On March 2, 2016, the Board approved the initial award in the amount of \$150,000.00. This first renewal in the amount of \$0.00 is for the period May 1, 2019 through April 30, 2020 with one 1-year renewal option remaining. The above amount is the City's estimated requirement.

MBE/WBE PARTICIPATION:

On September 30, 2015, it was determined that no goals would be set because of no opportunity to segment the contract.

MWBOO GRANTED A WAIVER.

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|---|--------------|----------|
| 7. CLEARVIEW AUTO GLASS
AND REPAIR | \$ 24,500.00 | Increase |
| Contract No. B50005321 - Automotive Window Tinting Services - Department of General Services, Fleet Management Services - P.O. No.: P542956 | | |

On March 13, 2018, the City Purchasing agent approved the initial award in the amount of \$24,500.00. This increase in the amount of \$24,500.00 is needed to continue window tinting services for the Department of General Services, Fleet Management Services. This increase makes the total award \$49,000.00. This contract expires on March 31, 2020. The above amount is the City's estimated requirement.

AGENDA

BOARD OF ESTIMATES

05/01/2019

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

VENDOR AMOUNT OF AWARD AWARD BASIS

Bureau of Procurement - cont'd

MBE/WBE PARTICIPATION:

Not applicable. The initial award was below the MBE/WBE subcontracting threshold of \$50,000.00.

- 8. A TASTE OF HEAVEN CATERERS,
LLC
JAY'S RESTAURANT GROUP,
INC.

\$ 50,000.00 Increase

Contract No. B50005332 - Supply and Deliver Hot & Cold Foods - Mayor's Office of Human Services (MOHS) and the Department of Transportation (DOT) - P.O. No.: P543565 & P543566

On April 27, 2018, the City Purchasing Agent approved the initial award in the amount of \$25,000.00. This increase in the amount of \$50,000.00 is for a competitively bid requirements contract. The MOHS and the DOT are in need of additional funds for multiple upcoming events. This increase makes the total award 75,000.00. This contract expires on April 30, 2021. The above amount is the City's estimated requirement.

MBE/WBE PARTICIPATION:

Not applicable. The initial award was below the MBE/WBE subcontracting threshold of \$50,000.00.

- 9. a. LORENZ LAWN & LANDSCAPE, \$ 49,000.00
INC. D/B/A LORENZ, INC.
- b. ASHBRIIT, INC. 0.00
- c. AMERICAN HERITAGE 48,000.00
EXCAVATING, LLC
- d. P2 CLEANING SERVICES, LLC 7,200.00
- e. HALCON CONTRACTORS, 3,200.00
INC.

AGENDA

BOARD OF ESTIMATES

05/01/2019

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

VENDOR	AMOUNT OF AWARD	AWARD BASIS
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Bureau of Procurement - cont'd

f. SARAH E. COLEMAN D/B/A FOUR SEASONS NURSERY & LANDSCAPING SERVICES	7,200.00
g. LG CONSTRUCTION, INC.	3,200.00
h. METROPOLITAN INDUSTRIAL SERVICES, LLC	0.00
i. PL SPECIALIST, LLC	3,200.00
j. DESTINY GROUP, INC., D/B/A KMT CONTRACTORS	2,000.00
k. CORPORATE MAINTENANCE GROUP, LLC	32,000.00
l. W. MITCHELL D/B/A CARROLL CONCRETE CONSTRUCTION CO.	32,000.00
m. HARFORD TREE EXPERTS & LANDSCAPING	20,000.00
n. D&B CONSTRUCTION, INC.	21,000.00
o. MANUEL LANDSCAPING, INC.	17,600.00
p. STEVE R. SCHULTE D/B/A SCHULTE CONTRACTING	2,800.00
q. AB TRUCKING & CONTRACTING, LLC	6,400.00
r. CRUSSE CONSTRUCTION, LLC	12,000.00
s. LJW, INC.	2,000.00

\$7,000,000.00

Renewal

Contract No. B50004618 - Master Snow Removal Services -
Department of Transportation - Req. Nos.: Various

On November 9, 2016, the Board approved the initial award in the amount of \$5,000,000.00. The award contained two 1-year renewal options. On December 7, 2016, the Board approved additional vendors in the amount \$500,000.00. On January 17, 2018, the Board approved an increase in the amount of \$3,000,000.00. On December 12, 2018, the Board approved an increase in the amount of \$3,500,000.00. This renewal will enable the Department of Transportation to utilize supplemental contractors to provide snow removal services for

AGENDA

BOARD OF ESTIMATES

05/01/2019

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement - cont'd

the winter season with each zone designated to a specific Contractor in accordance with the contract. This first renewal in the amount of \$7,000,000.00 is for the period May 1, 2019 through April 30, 2020, with one 1-year renewal option remaining. The above amount is the City's estimated requirement.

MBE/WBE PARTICIPATION:

On May 10, 2016, it was determined that no goals would be set to encourage small businesses to bid as prime contractors.

MWBOO GRANTED A WAIVER.

- 10. PROJECTION VIDEO SERVICES,
INC. D/B/A PROJECTION
PRESENTATION TECHNOLOGY

(PPT)	\$	0.00	Extension
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Contract No. BP-07136, Convention Center Audio/Video Services - Baltimore Convention Center - P.O. No.: P522303

On August 8, 2007, the Board approved the initial award in the amount of \$0.00. On May 9, 2012, the Board approved the 1st renewal in the amount of \$0.00. On July 26, 2017, the Board approved the extension in the amount of \$0.00. On August 8, 2018, the Board approved the extension in the amount of \$0.00.

An extension is being requested to continue audiovisual services to the Convention Center until a new contract is awarded.

This contract expires on May 7, 2019. The period of this extension is May 8, 2019 through November 7, 2020.

AGENDA

BOARD OF ESTIMATES

05/01/2019

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement - cont'd

MBE/WBE PARTICIPATION:

On April 23, 2012, it was determined that no goals would be set because of no opportunity to segment the contract.

MWBOO GRANTED A WAIVER.

11. STANLEY SECURITY

SOLUTIONS, INC.	\$17,000.00	Renewal
Contract No. B50005007 - Preventive Maintenance on Stanley Doors- Convention Center - P.O. No. P539672		

On May 31, 2017, the City Purchasing Agent approved the initial award in the amount of \$17,160.00. The award contained two 1-year renewal options. An increase was approved by the City Purchasing Agent on October 30, 2017, in the amount of \$70,000.00. On August 15, 2018 the Board approved the first renewal in the amount of \$17,940.00. This second renewal is in the amount of \$17,000.00. The renewal period is May 26, 2019 through May 25, 2020, with no renewal option remaining. The above amount is the City's estimated requirement.

MBE/WBE PARTICIPATION:

Not applicable. The initial award was below the MBE/WBE subcontracting threshold of \$50,000.00.

12. POWER DMS, INC.

\$ 65,000.00	Ratification and Renewal
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Contract No. 08000 - PowerDMS Software as a Solution (SaaS) Agreement for Ladder Trucks - Baltimore Police Department, P.O. Nos. P534840

On February 24, 2016, the Board approved the initial award in the amount of \$57,112.00. The award contained three 1-year renewal options. An increase in the amount of \$3,695.46 was

AGENDA

BOARD OF ESTIMATES

05/01/2019

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement - cont'd

approved by the City Purchasing Agent on September 16, 2016. On March 8, 2017, the Board approved the first renewal in the amount of \$61,000.00. On February 28, 2018 the second renewal in the amount of \$42,592.00. The period of the ratification is February 24, 2019 through April 30, 2019. The period of the third renewal is May 1, 2019 through February 23, 2020 with one 1-year renewal option remaining. The above amount is the City's estimated requirement.

MBE/WBE PARTICIPATION:

Not applicable. This meets the requirement for certification as a sole source procurement. This procurement is for licenses and related services for proprietary software that is only available from the vendor.

13. C&W CONSTRUCTION

COMPANY	\$138,000.00	Renewal
Contract No. B50004826 - Snow Removal Services for Police Districts - P.O. No. P538145		

On January 11, 2017, the Board approved the initial award in the amount of \$221,700.00. This first renewal in the amount of \$138,000.00 is for the period May 1, 2019 through April 30, 2020, with one 1-year renewal option remaining. The above amount is the City's estimated requirement; However, the vendor will supply the City's requirement, be it more or less.

MBE/WBE PARTICIPATION:

On November 4, 2016, MWBOO approved a waiver of MBE and WBE goals.

AGENDA

BOARD OF ESTIMATES

05/01/2019

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement - cont'd

14. Patriot Pool Service, LLC.	\$ 75,000.00	Extension
Contract No. B50003895 - Provide Public Swimming Pool Maintenance, Repair and New Replacement Parts - P.O. No. P5230733		

On April 8, 2015, the Board approved the initial award in the amount of \$150,000.00. An Extension is being requested to continue providing public pool maintenance and repair during the upcoming season while a new solicitation is drafted and awarded. On March 30, 2016, the Board approved the first renewal in the amount of \$150,000.00. On April 26, 2017, the Board approved the second renewal in the amount of \$150,000.00. On June 13, 2018, the Board approved the third renewal for the amount of \$150,000.00. The Board is requested to approve an extension to cover the period of April 08, 2019 through October 07, 2019. The contract expired on April 07, 2019.

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

MBE/WBE PARTICIPATION:

On January 21, 2015, it was determined that no goals would be set because of no opportunity to segment to the contract.

15. IPS GROUP, INC.	\$5,000,000.00	
Contract No. 05-14 - National Cooperative Purchasing Alliance Contract - Parking Meters, Single and Multi-Space-Req. No. R823701		

The Board is requested to approve and authorize execution of an agreement with National Cooperative Purchasing Alliance's (NCPA) awarded RFP #07-15(Contract #05-14 - Parking Meters, Single and Multi-Space) to IPS Group, Inc. On May 11, 2015, which cooperative contract will by used to purchase multi-space parking pay stations pay be plate meters. This Contract was competitively bid by the Region 14 Education Service

AGENDA

BOARD OF ESTIMATES

05/01/2019

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement - cont'd

Center, Texas. NCPA awarded to two vendors IPS Group, Inc. and Parkeon. IPS Group, Inc. meters were selected due to offering lower cost to purchase and operate.

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

MBE/WBE PARTICIPATION:

On April 12, 2019, it was determined that no goals would be set because of no opportunity to segment the contract. This is a commodity purchase from an authorized distributor manufacturer.

16. DRAEGER, INC.	\$0.00	Agreement
Contract No. 08000 - SCBA Equipment, Supplies and Maintenance - Fire Department and Department of Public Works - P.O. No.: P545385		

On September 12, 2018, the Board approved the initial award in the amount of \$375,000.00.

The Board is requested to approve and authorize execution of the Agreement with Draeger, Inc. The period of the agreement is July 1, 2108 through June 30, 2022.

MBE/WBE PARTICIPATION:

Not applicable. This meets the requirement for certification as a sole source procurement.

(The Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

05/01/2019

Department of Finance - Public School Property Transfer Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the Public School Transfer Agreements between the State of Maryland acting through the Interagency Commission on School Construction and the Mayor and City Council of Baltimore acting through the Department of Finance of Baltimore City.

NAME OF SCHOOL

BOND DEBT AMOUNT

1. Patapsco Elementary School #163 844 Roundview Road Baltimore, Maryland (6.46 acre site and buildings)	\$275,951.34 1001-000000-1230-151900-608010/608011
2. Rognel Heights Elementary School #089 4300 Sidehill Road Baltimore, Maryland (2.98 acre site and buildings)	\$398,000.37 1001-000000-1230-151900-608010/608011
3. Westside Elementary School #024 2235 North Fulton Avenue Baltimore, Maryland (2.81 acre site and buildings)	\$774,882.40 1001-000000-1230-151900-608010/608011

AGENDA

BOARD OF ESTIMATES

05/01/2019

Department of Finance - cont'd

The above listed schools are no longer needed for educational purposes and should be transferred to the Baltimore City Government pursuant to Section 4-115 Education Article of the Annotated Codes of Maryland. On May 31, 2018, the Interagency Commission on School Construction approved the closure and transfer of the above-listed schools to the Baltimore City Government. As a condition of the approval of transfer, pursuant to Section 5-308 of the Education Article of the Annotated Code of Maryland, the State has required that the City assume the balance of unpaid bond debt service as stated in the Public School Property Transfer Agreement.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

(The Public School Property Transfer Agreement have been approved by the Law Department as to form and legal Sufficiency.)

AGENDA

BOARD OF ESTIMATES

05/01/2019

Department of Finance - Public School Property Transfer Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the revised Pimlico Middle School Public School Property Transfer Agreement (Agreement) that was originally approved by the Board on March 14, 2018.

AMOUNT OF MONEY AND SOURCE:

\$890,277.00 - 1001-000000-1230-151900-608010-608011

BACKGROUND/EXPLANATION:

The revision to the Agreement is required because of a change to State Law now requiring the signers of the Agreement included the City and the Interagency Commission on School Construction. The Baltimore City Board of School Commissioners has determined Pimlico Middle School, No. 222, consisting of a 19-acre site, located at 3500 West North Parkway, is no longer needed for education purposes and should be transferred to the City pursuant to the Annotated Code of Maryland-Education Article Section 4-115. The Board of Public Works approved the closure and transfer of the facility to the City on January 30, 2008. Pursuant to the Education Article Section 5-308, the City must assume the balance of the unpaid State debt service on school totaling \$890,277.00

The original agreement was approved by the Board on March 14, 2018 and submitted to the State of Maryland for final execution. However, while in transit the passage of HB1783 required a change to the State signatory; replacing the Board of Public Works with the Interagency Commission on School Construction. The submitted document reflects this change. All other terms remain the same.

Department of Finance - cont'd

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

(The Public School Property Transfer Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

05/01/2019

Bureau of the Budget and Management Research (BBMR) - Ratification of Supplemental Award and Adjustment Order No. 24

ACTION REQUESTED OF B/E:

The Board is requested to ratify acceptance of a Supplemental Award to the State's Attorney's Office (SAO), Service 115: Prosecution of Criminals, from the Department of Justice. The original grant period was from October 1, 2015 through September 30, 2017 and was approved for a time extension through March 31, 2018. The ratification of this supplemental award will extend the period of the award through March 31, 2020.

The Board is further requested to approve the Appropriation Adjustment Order No. 24.

AMOUNT OF MONEY AND SOURCE:

\$12,000.00 -

The funds will come from The U.S. Department of Justice. The appropriation will be placed in Federal fund, detailed fund number 484219.

No appropriation adjustment action is required.

BACKGROUND/EXPLANATION:

The SAO was awarded the Smart Prosecution grant which was approved by the BOE on November 4, 2015 in the amount of \$425,000.00 and covered developing an automated evidence-based assessment tool to evaluate pre-trial offenders in order to make evidence-based release recommendations to reduce unnecessary incarceration and related costs, identify offenders eligible for diversion and alternatives to incarceration programs, and to identify and resolve inefficiencies in current internal SAO processes.

AGENDA

BOARD OF ESTIMATES

05/01/2019

BBMR - cont'd

The SAO will use the \$12,000.00 supplemental award to support the validation of the pretrial risk assessment tool that was developed with the original grant funding. The funds for the research partner were exhausted during Fiscal Year 2018. The grantee is requesting approval of the funds for Applied Research Services to test the risk assessment tool to ensure it is accurately assessing the threat level of detained individuals.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

* * * * *

The Board is requested to
approve award of
the formally advertised contract
listed on the following page:

87

to the low bidder meeting specifications,
for the reasons stated.

AGENDA

BOARD OF ESTIMATES

05/01/2019

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Bureau of Procurement

1. B50005693, OEM Parts and Service for Detroit Engines Harbor Trucks Sales \$700,000.00 and Service, Inc. t/a Baltimore Freightliner (First call)

Johnson & Towers, Inc. (Second call)

(Department of General Services - Fleet Management)

MBE/WBE PARTICIPATION:

On April 12, 2018, MWBOO determined that no goals would be set because of no opportunity to segment the contract. Diagnostic analysis, O.E.M. parts and warranty repair services are the responsibility of the prime contractor and must be provided by the manufacturers authorized and certified mechanics. Segmentation is not feasible on this contract.

MWBOO GRANTED A WAIVER.

AGENDA

BOARD OF ESTIMATES

05/01/2019

TRAVEL REQUESTS

<u>Name</u>	<u>To Attend</u>	<u>Fund Source</u>	<u>Amount</u>
<u>Employees' Retirement System (ERS)</u>			
1. Debra Moore-Carter	National Conference on Public Employee Retirement Systems (NCPERS) Austin, TX May 19 - 23, 2019 (Reg. Fee \$815.00)	Special Funds- ERS	\$2,718.20

The subsistence rate for this location is \$206.00 per night. The hotel cost is \$267.00 per night, plus hotel taxes of \$40.05 per night. The ERS is requesting additional subsistence of \$61.00 per day for the hotel cost and \$40.00 per day for meals and incidentals. The early registration fee of \$815.00 was paid directly to NCPERS by ERS.

Pursuant to AM 240-3, the Board of Estimates must take action on a Travel Request if the City representative's absence will exceed five work days or it involves one or both weekend days. The source or type of funds used to pay for the travel has no bearing upon the requirement of approval.

Fire and Police Employees' Retirement System

2. Paul DeSimone	National Conference on Public Employee Retirement Systems (NCPERS) Austin, TX May 19 - 23, 2019 (Reg. Fee \$815.00)	Special Funds - ERS	\$2,716.68
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AGENDA

BOARD OF ESTIMATES

05/01/2019

TRAVEL REQUESTS

<u>Name</u>	<u>To Attend</u>	<u>Fund Source</u>	<u>Amount</u>
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Fire and Police Employees' Retirement System - cont'd

The subsistence rate for this location is \$206.00 per night. The hotel cost is \$267.00 per night, plus hotel taxes of \$40.05 per night. The F&P ERS is requesting additional subsistence of \$61.00 per day for the hotel cost and \$40.00 per day for meals and incidentals. The registration fee of \$815.00 was paid directly to NCPERS.

Pursuant to AM 240-3, the Board of Estimates must take action on a Travel Request if the City representative's absence will exceed five work days or it involves one or both weekend days. The source or type of funds used to pay for the travel has no bearing upon the requirement of approval.

Department of Finance/Bureau of the Budget and Management Research (BBMR)

3. Matthew Rappaport	113 th GFOA Annual Conference May 18 - 22, 2019 Los Angeles, CA (Reg. Fee. \$420.00)	General Funds	\$ 1,945.39
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The subsistence rate for this location is \$246.00 per night. The cost of the hotel is \$202.5 for May 18, 2019, \$200.70 for May 19, 2019, \$198.90 for May 20, 2019, and \$200.70 for May 21, 2019, plus total hotel taxes of \$112.39, resort fees of \$15.00 per night, and assessment costs of \$3.01 per night.

The airfare in the amount of \$246.96, hotel costs, hotel taxes, and the registration fee were prepaid by a City-issued credit card assigned to Mr. Robert Cenname. Therefore, Mr. Rappaport will be disbursed \$241.20.

AGENDA

BOARD OF ESTIMATES

05/01/2019

TRAVEL REQUESTS

<u>Name</u>	<u>To Attend</u>	<u>Fund Source</u>	<u>Amount</u>
<u>BBMR</u> - cont'd			
Pursuant to AM 240-3, the Board of Estimates must take action on a Travel Request form if the City representative's absence involves one or both weekend days. The source or type of funds used to pay for the travel has no bearing upon the requirement of approval.			
4. Meredith Green	113 th GFOA Annual Conference May 18 - 22, 2019 Los Angeles, CA (Reg. Fee. \$420.00)	General Funds	\$1,945.39

The subsistence rate for this location is \$246.00 per night. The cost of the hotel is \$202.5 for May 18, 2019, \$200.70 for May 19, 2019, \$198.90 for May 20, 2019, and \$200.70 for May 21, 2019, plus total hotel taxes of \$112.39, resort fees of \$15.00 per night, and assessment costs of \$3.01 per night.

The airfare in the amount of \$246.96, hotel costs, hotel taxes, and the registration fee were prepaid by a City-issued credit card assigned to Mr. Robert Cenname. Therefore, Ms. Green will be disbursed \$241.20

Pursuant to AM 240-3, the Board of Estimates must take action on a Travel Request form if the City representative's absence involves one or both weekend days. The source or type of funds used to pay for the travel has no bearing upon the requirement of approval.

AGENDA

BOARD OF ESTIMATES

05/01/2019

TRAVEL REQUESTS

<u>Name</u>	<u>To Attend</u>	<u>Fund Source</u>	<u>Amount</u>
<u>BBMR</u> - cont'd			
5. Daniel Ramos	113 th GFOA Annual Conference May 17 - 22, 2019 Los Angeles, CA (Reg. Fee. \$465.00)	General Funds	\$1,784.01

The subsistence rate for this location is \$246.00 per night. The cost of the hotel is \$202.5 for May 19, 2019, \$198.90 for May 20, 2019, and \$200.70 for May 21, 2019, plus total hotel taxes of \$84.04, resort fees of \$15.00 per night, and assessment costs of \$3.01 per night.

Mr. Ramos will arrive at the conference early to attend GFOA pre-conference seminars and the City of Baltimore will not be responsible for hotel charges for May 17 - 18, 2019.

The airfare in the amount of \$382.96, hotel costs, hotel taxes, and the registration fee were prepaid by a City-issued credit card assigned to Mr. Robert Cename. Therefore, Mr. Ramos will be disbursed \$197.70.

Pursuant to AM 240-3, the Board of Estimates must take action on a Travel Request form if the City representative's absence involves one or both weekend days. The source or type of funds used to pay for the travel has no bearing upon the requirement of approval.

AGENDA

BOARD OF ESTIMATES

05/01/2019

TRAVEL REQUESTS

<u>Name</u>	<u>To Attend</u>	<u>Fund Source</u>	<u>Amount</u>
<u>Department of Transportation</u>			
6. Dhirendra Sinha	113 th GFOA Annual Conference May. 18 - 22, 2019 Los Angeles, CA (Reg. Fee. \$465.00)	General Fund	\$2,146.84

The subsistence rate for this location is \$246.00 per night. The cost of the hotel is \$229.00 per night, plus a hotel tax of \$35.95 per day.

The registration fee was prepaid by a City-issued credit card assigned to Mr. Sinha. The Department is requesting additional subsistence in the amount of \$92.00 per day for meals and incidentals. Therefore, Mr. Sinha will be disbursed \$1,681.84.

Pursuant to AM 240-3, the Board of Estimates must take action on a Travel Request form if the City representative's absence involves one or both weekend days. The source or type of funds used to pay for the travel has no bearing upon the requirement of approval.

Department of Public Works (DPW)

7. Rosanna LaPlante	2019 World Environmental & Water Resources Institute (EWRI) Congress May. 17 - 24, 2019 Pittsburgh, PA (Reg. Fee. \$420.00)	Storm-water Utility	\$1,404.36
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AGENDA

BOARD OF ESTIMATES

05/01/2019

TRAVEL REQUESTS

<u>Name</u>	<u>To Attend</u>	<u>Fund Source</u>	<u>Amount</u>
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DPW - cont'd

The subsistence rate for this location is \$181.00 per night. The cost of the hotel is \$129.00 per night, plus a hotel tax of \$18.06 per day.

As a member of two of the committees at the 2019 EWRI Congress, Ms. LaPlante is eligible for a shared and proportional distribution of the committee funds in support of her airfare and two per diem (\$135.00 per day) needs.

The registration fee was prepaid by a City-issued credit card assigned to Ms. Binta Gallman. Therefore, Ms. LaPlante will be disbursed \$984.36.

Pursuant to AM 240-3, the Board of Estimates must take action on a Travel Request form if the City representative's absence involves one or both weekend days. The source or type of funds used to pay for the travel has no bearing upon the requirement of approval.

Board of Elections

8.	Armstead Jones	Maryland Assoc. of	General \$3,565.26
	Abigail Goldman	Election Officials	Funds
	Michael Thompson	Annual Conference	
		Ocean City, MD	
		May 20 - 24, 2019	
		(Reg. Fee \$250.00 ea.)	

The registration cost of \$250.00 for each attendee was prepaid using EA000324396. Therefore, the disbursement to each attendee is \$938.44.

AGENDA

BOARD OF ESTIMATES

05/01/2019

TRAVEL REQUESTS

<u>Name</u>	<u>To Attend</u>	<u>Fund Source</u>	<u>Amount</u>
<u>Board of Elections - cont'd</u>			
9. Lawrence Cager Frankie Powell	Maryland Assoc. of Election Officials Annual Conference Ocean City, MD May 21 - 24, 2019 (Reg. Fee \$250.00 ea.)	General Funds	\$2,004.49
The registration cost of \$250.00 for Mr. Cager was prepaid using EA000324396. Therefore, the disbursement to Mr. Cager is \$752.26.			
The registration cost of \$250.00 for Mr. Powell was prepaid using EA000324908. Therefore, the disbursement to Mr. Powell is \$752.26.			
10. Sam McAfee Sidney Shelton Eleanor Wang	Maryland Assoc. of Election Officials Annual Conference Ocean City, MD May 21 - 24, 2019 (Reg. Fee \$250.00 ea.)	General Funds	\$3,006.78
The registration cost of \$250.00 for each attendee was prepaid using EA000324396. Therefore, the disbursement to each attendee is \$752.26.			
11. Deitra Redmond	Maryland Assoc. of Election Officials Annual Conference Ocean City, MD May 19 - 24, 2019 (Reg. Fee \$250.00)	General Funds	\$1,002.25

AGENDA

BOARD OF ESTIMATES

05/01/2019

TRAVEL REQUESTS

<u>Name</u>	<u>To Attend</u>	<u>Fund Source</u>	<u>Amount</u>
<u>Board of Elections - cont'd</u>			
Ms. Redmond will be arriving on May 19 at her own cost, City funds will not be expended for May 19.			
The registration cost of \$250.00 for was prepaid using EA000324443. Therefore, the disbursement is Ms. Redmond \$752.26.			
12. Tracey Chapman Sabrina Graves Aureilia Jones Rochelle Lucas	Maryland Assoc. of Election Officials Annual Conference May 21 - 24, 2019 Ocean City, MD (Reg. Fee. \$250.00 ea.)	General Fund	\$4,009.04
13. Kelly Norton Wendy Paige Sean Pumphrey Lisa Stanley	Maryland Assoc. of Election Officials Annual Conference May 21 - 24, 2019 Ocean City, MD (Reg. Fee. \$250.00 ea.)	General Fund	\$4,009.04

The registration fee for each attendee was prepaid by EA No. 000324396. Therefore, each attendee in item nos. 12 and 13 will be disbursed \$752.26.

AGENDA

BOARD OF ESTIMATES

05/01/2019

TRAVEL REQUESTS

<u>Name</u>	<u>To Attend</u>	<u>Fund Source</u>	<u>Amount</u>
<u>Board of Elections - cont'd</u>			
14. Ann MacNeille	Maryland Assoc. of Election Officials Annual Conference May 22, 2019 Ocean City, MD (Reg. Fee. \$190.00)	General Fund	\$ 383.72

The registration fee was prepaid by EA No. EA 000324396. Therefore, Ms. MacNeille will be disbursed \$193.72.

Fire and Police Employees' Retirement System (F & P)

15. N. Anthony Calhoun	NEPC's 24 th Annual Investment Conference Boston, MA May 6 - 8, 2019 (Reg. Fee \$0.00)	Special Funds	\$1,204.14
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The subsistence rate for this location is \$344.00 per night. The cost of the hotel is \$319.00 per night plus taxes of \$71.27 per night. The F & P is requesting additional subsistence of \$15.00 per day for meals and incidentals.

AGENDA

BOARD OF ESTIMATES

05/01/2019

TRAVEL REQUESTS

<u>Name</u>	<u>To Attend</u>	<u>Fund Source</u>	<u>Amount</u>
<u>Employees' Retirement System (ERS)</u>			
16. Thomas Nosek	2019 Annual Conference & Exhibition Austin, TX May 17 - 23, 2019 (Reg. Fee \$1,630.00)	Special Funds	\$3,802.21

The subsistence rate for this location is \$206.00 per night. The cost of the hotel is \$267.00 per night plus taxes of \$40.05 per night. The ERS is requesting additional subsistence of \$61.00 per day for the hotel cost and \$40.00 per day for meals and incidentals.

Pursuant to AM 240-3, the Board of Estimates must take action on a Travel Request if the City representative's absence will exceed five work days or it involves one or both weekend days. The source or type of funds used to pay for the travel has no bearing upon the requirement of approval.

Fire and Police Employees' Retirement System (F&P)

17. Joe Wade	2019 Annual Conference & Exhibition Austin, TX May 17 - 22, 2019 (Reg. Fee \$1,630.00)	Special Funds	\$4,133.25
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The subsistence rate for this location is \$206.00 per night. The cost of the hotel is \$267.00 per night plus taxes of \$40.05 per night. The F&P is requesting additional subsistence of \$61.00 per day for hotel cost and \$40.00 per day for meals and incidentals.

AGENDA

BOARD OF ESTIMATES

05/01/2019

TRAVEL REQUESTS

<u>Name</u>	<u>To Attend</u>	<u>Fund Source</u>	<u>Amount</u>
<u>F&P ERS</u> - cont'd			
Pursuant to AM 240-3, the Board of Estimates must take action on a Travel Request if the City representative's absence will exceed five work days or it involves one or both weekend days. The source or type of funds used to pay for the travel has no bearing upon the requirement of approval.			
<u>Department of General Services</u>			
18. Troy King	Government Finance	General	\$4,064.41
Benjamin Brosch	Officers Association	Funds	
	Conference		
	Los Angeles, CA		
	May 18 - 22, 2019		
	(Reg. Fee \$465.00 ea.)		

The registration cost of \$465.00, transportation cost of \$440.87 and hotel cost including taxes of \$820.72 were prepaid using a City-issued procurement card assigned to Mr. Benjamin Brosch. Therefore, the disbursement to Mr. King is \$333.40.

The registration cost of \$465.00, transportation cost of \$385.30 and hotel cost including taxes of \$820.72 were prepaid using a City-issued procurement card assigned to Mr. Benjamin Brosch. Therefore, the disbursement to Mr. Brosch is \$333.40.

Pursuant to AM 240-3, the Board of Estimates must take action on a Travel Request if the City representative's absence will exceed five work days or it involves one or both weekend days. The source or type of funds used to pay for the travel has no bearing upon the requirement of approval.

12:00 NOON

ANNOUNCEMENTS OF BIDS RECEIVED

AND

OPENING OF BIDS , AS SCHEDULED