

NOTICES:

On March 20, 2019, the Board of Estimates adopted the Regulations on Procurement, Protests, Minority and Women-owned Business Enterprise and Debarment/Suspension (Regulations) effective July 1, 2019. Pursuant to Section II. Protest Regulations:

- a. The Resolution on the Regulations of Board Meetings and protests adopted by the Board on January 22, 2014 was repealed effective July 1, 2019.
- b. Protests.
 1. A person wishing to protest a proposed action of the Board or otherwise address the Board, whether individually or as a spokesperson, shall notify the Clerk of the Board, Room 204, City Hall, 100 N. Holliday Street, Baltimore, Maryland 21202 in writing no later than noon on the Tuesday preceding the Board meeting during which the item will be considered, or by an alternative date and time specified in the agenda for the next scheduled meeting.
 2. A protest shall be considered proper when the protestant is directly and specifically affected by a pending matter or decision of the Board.
 3. The written protest shall include:
 - a. The name of the person protesting or, if a spokesperson, the entity or organization protesting;
 - b. A narrative description of the issues and facts supporting the protest; and
 - c. A description as to how the protestant will be harmed by the proposed Board action.
 - d. If a person fails to appear before the Board to argue and defend their protest, the Board may reject the protest without discussion.

c. Procurement Lobbyist

1. A Procurement Lobbyist, as defined by the Baltimore City Ethics Code § 8-8(c), must register with the Board of Ethics as a Procurement Lobbyist in accordance with Baltimore City Ethics Code § 8-12.
2. If any member of the Board has sufficient information to determine that Baltimore City Ethics Code § 8-12 has not been complied with, he or she may make a complaint to the Board of Ethics.

d. Required Posting

The full provisions of these Protest Regulations shall be posted in a manner and format that ensures adequate notice in the Department of Legislative Reference, as well as on the President of the Board's website and the Secretary to the Board's website.

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

NOTICES - cont'd:

1. **SPECIAL NOTICE FOR JUNE 30, 2021, 9:00 A.M. BOARD OF ESTIMATES' MEETING**

MEMBERS OF THE PUBLIC CAN CALL IN TO LISTEN LIVE BY CALLING 1 (408) 418-9388 (ACCESS CODE: 179 478 0446.) AND/OR STREAM IT LIVE USING THE FOLLOWING LINK:

<https://www.charmtvbaltimore.com/live-stream>

2. **12:00 NOON MEETING ANNOUNCEMENT OF BIDS AND OPENINGS**

MEMBERS OF THE PUBLIC CAN CALL IN TO LISTEN LIVE BY CALLING (443) 984-1696 (ACCESS CODE: 0842939) AND/OR STREAM IT LIVE USING THE FOLLOWING LINK:

<https://www.charmtvbaltimore.com/live-stream>

3. **EFFECTIVE MARCH 9, 2021, THE BOARD SUBMISSION DEADLINE IS WEEKLY ON TUESDAY AT 11:00 A.M.**

BOARD OF ESTIMATES' RECESS

4. **THE BOARD OF ESTIMATES IS SCHEDULED TO BE IN RECESS AT 9:00 A.M. AND 12:00 NOON ON JULY 7, 2021. THE BOARD OF ESTIMATES WILL NOT RECEIVE OR OPEN BIDS ON JULY 7, 2021. THE BOARD OF ESTIMATES WILL RECONVENE ON JULY 14, 2021.**
5. **THE DEADLINE FOR THE JULY 14, 2021 BOARD OF ESTIMATES AGENDA IS TUESDAY, JUNE 29, 2021, AT 11:00 A.M.**

BOARD OF ESTIMATES' AGENDA – JUNE 30, 2021

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:

E. Pikounis Construction Co., Inc.	\$28,720,000.00
Freyssinet, Inc.	\$91,940,000.00
Rivers Construction Group, Ltd.	\$ 8,000,000.00

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:

Alpha Construction and Engineering Corporation dba Alpha Corporation	Engineer
--	----------

AGENDA

BOARD OF ESTIMATES

6/30/2021

Department of General Services – Grant Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize acceptance of a Grant Agreement from the Maryland Energy Administration (MEA). Unless granted an extension by the MEA, all work must be completed by November 11, 2022 with the final report due December 9, 2022.

AMOUNT OF MONEY AND SOURCE:

Up to \$20,187.00 – 5000-509221-1914-718200-405001

BACKGROUND/EXPLANATION:

On November 13, 2020, the Department of General Services responded to a funding opportunity under the Maryland Smart Energy Communities grant program. Funding is awarded to local municipalities for projects that increase energy efficiency. MEA awarded up to \$20,187.00 to the City for energy efficiency efforts at the Southeast Community Action Center (3411 Bank Street).

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED THE SUBMITTED DOCUMENTATION AND FOUND THAT IT CONFIRMED THE GRANT AWARD.

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

AGENDA

BOARD OF ESTIMATES

6/30/2021

Department of General Services – Grant Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize acceptance of a Grant Agreement from the Maryland Energy Administration (MEA). Unless granted an extension by the MEA, all work must be completed by November 11, 2022 with the final report due December 9, 2022.

AMOUNT OF MONEY AND SOURCE:

Up to \$55,000.00 – 5000-509221-1914-718200-405001

BACKGROUND/EXPLANATION:

On November 13, 2020, the Department of General Services responded to a funding opportunity under the Maryland Smart Energy Communities grant program. Funding is awarded to local municipalities for projects that increase energy efficiency. MEA awarded up to \$55,000,00 to the City to purchase seven solar-powered, battery-operated light towers.

The total grant budget is \$70,000.00 with DGS Fleet using \$15,000.00 in operating funds as a match.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED THE SUBMITTED DOCUMENTATION AND FOUND THAT IT CONFIRMED THE GRANT AWARD.

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

AGENDA

BOARD OF ESTIMATES

6/30/2021

Department of General Services – Grant Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize acceptance of a Grant Agreement from the Maryland Energy Administration (MEA). Unless granted an extension by the MEA, all work must be completed by November 11, 2022 with the final report due December 9, 2022.

AMOUNT OF MONEY AND SOURCE:

Up to \$55,000.00 – 5000-509221-1914-718200-405001

BACKGROUND/EXPLANATION:

On November 13, 2020, the Department of General Services responded to a funding opportunity under the Maryland Smart Energy Communities grant program. Funding is awarded to local municipalities for projects that increase energy efficiency. MEA awarded up to \$55,000.00 to the City for energy efficiency efforts at the Benton Building.

The budget for the project is \$69,225.00, with an expected BGE rebate of \$7,961.00 and \$6,264.00 from the facility operating budget.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED THE SUBMITTED DOCUMENTATION AND FOUND THAT IT CONFIRMED THE GRANT AWARD.

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

AGENDA

BOARD OF ESTIMATES

6/30/2021

Mayor's Office of Children and Family Success (MOCFS) – Provider Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the Provider Agreement with Dayspring Programs, Inc. The period of the Agreement is March 21, 2021 through September 30, 2021.

AMOUNT OF MONEY AND SOURCE:

\$245,392.00 – 5000-586821-1772-180300-603051

BACKGROUND/EXPLANATION:

The Maryland State Department of Education has awarded the Baltimore City Head Start program funding to support a summer Head Start program for children and families enrolled in the Head Start program during the school year.

The Board approved and authorized acceptance of the Notice of Award on February 24, 2021. The MOCFS will contract with Dayspring Programs, Inc. to provide summer services to a minimum of 245 Head Start children and families for eight weeks during the months of June through August. The purpose of the program is to mitigate the impact of summer learning loss for children three-four years of age.

MWBOO GRANTED A WAIVER ON NOVEMBER 9, 2020.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

6/30/2021

Mayor's Office of Homeless Services (MOHS) – Provider Agreements

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the following Provider Agreements (Agreement).

1. **ST. VINCENT DE PAUL OF BALTIMORE, INC.** **\$ 113,719.50**

Account: 4000-407020-3573-757300-603051

The Provider will offer services to 68 individuals and/or families under its Home Connections Plus Program. The period of the Agreement is May 1, 2021 through April 30, 2022.

MWBOO GRANTED A WAIVER ON NOVEMBER 9, 2020.

2. **AT JACOB'S WELL, INC.** **\$ 248,323.00**

Account: 4000-407020-3573-789300-603051

The Provider will offer services to 18 individuals and/or families under its Rental Assistance Program. The period of the Agreement is April 1, 2021 through March 31, 2022.

MWBOO GRANTED A WAIVER ON NOVEMBER 9, 2020.

3. **BEHAVIORAL HEALTH SYSTEM BALTIMORE, INC.** **\$1,495,271.00**

Account: 4000-407020-3573-789300-603051

The Provider will offer services to 110 individuals and/or families under its Sponsor-Based S+C Program. The period of the Agreement is April 1, 2021 through March 31, 2022.

MWBOO GRANTED A WAIVER ON NOVEMBER 9, 2020.

The MOHS received a U.S. Department of Housing and Urban Development (HUD) grant to undertake the Continuum of Care Program. As sub-recipients, the above-listed

AGENDA

BOARD OF ESTIMATES

6/30/2021

MOHS – cont'd

organizations will provide supportive services to individuals and/or families experiencing homelessness in the City of Baltimore.

The Provider Agreements are late because of delays in receipt of the awards from HUD.

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

6/30/2021

Department of Real Estate - Assignment of Tax Sale Certificate

ACTION REQUESTED OF B/E:

The Board is requested to approve the assignment of a Tax Sale Certificate for an amount that is less than the lien amount for the property known as 1832 N. Washington St.

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>
1832 N. Washington Street	\$3,000.00	\$1,512.44	\$84,388.72	\$3,000.00

BACKGROUND/EXPLANATION:

The City acquired the Tax Sale Certificate on October 28, 2020, for 1832 N. Washington Street in the total amount of \$84,388.72

Ashley Wright has offered to purchase the Tax Sale Certificate for 1832 N. Washington Street for \$3,000.00, file a petition to foreclose, acquire title to the property and return it to productive use. The purchase price of \$3,000.00 covers the flat taxes and water for the property. Other charges include \$1,915.96 for interest and penalties, \$179.37 for other, \$49,211.62 for tax sale interest, and \$6,136.94 miscellaneous billing.

AGENDA

BOARD OF ESTIMATES

6/30/2021

Space Utilization Committee/Baltimore – Lease Agreement
Office of Promotion & the Arts

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize the execution of a Lease Agreement with Tyler Scott-Coreas, Nico Imbraglio, and Mahmud Cole, Lessee, for the rental of property located at 1427 Light Street, known as School 33, Studio #201 (2nd floor). The period of the agreement is June 1, 2021 through May 31, 2022, with the right to renew for three additional 1-year periods.

AMOUNT OF MONEY AND SOURCE:

<u>Annual Rent</u>	<u>Monthly</u>
\$6,600.00	\$550.00

<u>Renewal Term</u>	
<u>Annual Rent</u>	<u>Monthly</u>
\$7,200.00	\$600.00

BACKGROUND/EXPLANATION:

The premises will be used as an artist’s studio for the Lessee. The Lessor is responsible for heat, electricity, and water. The Lessee is responsible for content insurance, janitorial, trash receptacles, and security. The Lessee is responsible, at their own expense, for the installation of a telephone and internet and maintaining the wireless network (Wi-Fi). The rent paid will include Lessee’s share of air conditioning, heat, electricity, and water.

The Space Utilization Committee approved this Lease Agreement on June 4, 2021

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

AGENDA

BOARD OF ESTIMATES

6/30/2021

Space Utilization Committee/Baltimore – Lease Agreement
Office of Promotion & the Arts

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize the execution of a Lease Agreement with Alisa Brock, Lessee, for the rental of property located at 1427 Light Street, known as School 33, Studio #202 (2nd floor). The period of the agreement is June 1, 2021 through May 31, 2022, with the right to renew for three additional 1-year periods.

AMOUNT OF MONEY AND SOURCE:

<u>Annual Rent</u>	<u>Monthly</u>
\$6,600.00	\$550.00

<u>Renewal Term</u>	
<u>Annual Rent</u>	<u>Monthly</u>
\$7,200.00	\$600.00

BACKGROUND/EXPLANATION:

The premises will be used as an artist’s studio for the Lessee. The Lessor is responsible for heat, electricity, and water. The Lessee is responsible for content insurance, janitorial, trash receptacles, and security. The Lessee is responsible, at their own expense, for the installation of a telephone and internet and maintaining the wireless network (Wi-Fi). The rent paid will include Lessee’s share of air conditioning, heat, electricity, and water.

The Space Utilization Committee approved this Lease Agreement on June 4, 2021

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

AGENDA

BOARD OF ESTIMATES

6/30/2021

Space Utilization Committee/Baltimore – Lease Agreement
Office of Promotion & the Arts

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize the execution of a Lease Agreement with Peter Butler, Lessee, for the rental of property located at 1427 Light Street, known as School 33, Studio #204 (2nd floor). The period of the agreement is June 1, 2021 through May 31, 2022, with the right to renew for three additional 1-year periods.

AMOUNT OF MONEY AND SOURCE:

<u>Annual Rent</u>	<u>Monthly</u>
\$6,600.00	\$550.00

<u>Renewal Term</u>	
<u>Annual Rent</u>	<u>Monthly</u>
\$7,200.00	\$600.00

BACKGROUND/EXPLANATION:

The premises will be used as an artist’s studio for the Lessee. The Lessor is responsible for heat, electricity, and water. The Lessee is responsible for content insurance, janitorial, trash receptacles, and security. The Lessee is responsible, at their own expense, for the installation of a telephone and internet and maintaining the wireless network (Wi-Fi). The rent paid will include Lessee’s share of air conditioning, heat, electricity, and water.

The Space Utilization Committee approved this Lease Agreement on June 4, 2021

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

AGENDA

BOARD OF ESTIMATES

6/30/2021

Department of Real Estate – Tax Sale Assignment

ACTION REQUESTED OF B/E:

The Board is requested to approve the assignment of a Tax Sale Certificate for an amount that is less than the lien amount for the property known as 1825 N. Washington Street.

AMOUNT OF MONEY AND SOURCE:

<u>Property Address</u>	<u>Assessed Value</u>	<u>Flat Taxes and Water</u>	<u>Total Liens</u>	<u>Recommended Purchase Price</u>
1825 N. Washington Street	\$3,000.00	\$2,235.94	\$648,800.99	\$3,000.00

BACKGROUND/EXPLANATION:

The City acquired the Tax Sale Certificate on October 28, 2020, for 1825 N. Washington Street in the total amount of \$648,800.99.

Ashley Wright has offered to purchase the Tax Sale Certificate for 1825 N. Washington Street for \$3,000.00, file a petition to foreclose, acquire title to the property and return it to productive use. The purchase price of \$3,000.00 covers the flat taxes and water for the property. Other charges include \$1,699.56 for interest and penalties, \$137.13 for other, \$65,415.76 for tax sale interest, \$6,136.94 for miscellaneous billing, and \$2,000.00 for environmental citation.

AGENDA

BOARD OF ESTIMATES

6/30/2021

Employees' Retirement System (ERS) – Subscription Agreement

ACTION REQUESTED OF B/E:

The Board is requested by the ERS Board of Trustees to approve and authorize execution of a subscription agreement with Avance Investment Partners, L.P.

AMOUNT OF MONEY AND SOURCE:

No general funds are involved in this transaction.

Avance Investment Partners, L.P. will be managing an initial investment of \$30,000,000.00 in ERS funds. There is an average \$600,000.00 annual fee (2%) to manage the funds.

BACKGROUND/EXPLANATION:

The ERS Board of Trustees voted in May 2021 to reallocate funds for a high-yield income investment manager for approximately \$30,000,000.00. The selection process was conducted with the assistance and advice of the ERS' investment advisor Meketa Associates. This manager, Avance Investment Partners, L.P., is a minority-owned company.

MBE/WBE PARTICIPATION:

MWBOO has waived MBE/WBE utilization requirements for this selected source, professional service contract.

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

AGENDA

BOARD OF ESTIMATES

6/30/2021

Employees' Retirement System (ERS) – Subscription Agreement

ACTION REQUESTED OF B/E:

The Board is requested by the ERS Board of Trustees acting as fiduciaries for the Retiree Benefit Trust of the City of Baltimore (OPEB Trust) to approve and authorize execution of a subscription agreement with Avance Investment Partners, L.P.

AMOUNT OF MONEY AND SOURCE:

No general funds are involved in this transaction.

Avance Investment Partners, L.P. will be managing an initial investment of \$4,000,000.00 in ERS funds. There is an average \$80,000.00 annual fee (2%) to manage the funds.

BACKGROUND/EXPLANATION:

The ERS Board of Trustees voted in May 2021 to reallocate funds for a high-yield income investment manager for approximately \$4,000,000.00. The selection process was conducted with the assistance and advice of the ERS' investment advisor Meketa Associates. This manager, Avance Investment Partners, L.P., is a minority-owned company.

MBE/WBE PARTICIPATION:

MWBOO has waived MBE/WBE utilization requirements for this selected source, professional service contract.

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

AGENDA

BOARD OF ESTIMATES

6/30/2021

Department of Human Resources - Reimbursement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize a reimbursement for relocation expenses related the Deputy Mayor for Equity, Health, and Human Services, Faith Leach's move to Baltimore.

AMOUNT OF MONEY AND SOURCE:

\$1,296.00 - 1001-000000-1250-775200-603026

BACKGROUND/EXPLANATION:

On April 1, 2021, the Mayor announced his selection of Faith Leach to serve as Deputy Mayor for Equity, Health, and Human Services. Ms. Leach will work closely with the philanthropic community and support a portfolio of City agencies on the front line of quality-of-life issues within the City of Baltimore, including recreation and parks, library services, Baltimore's COVID-19 public health response, and the City's most vulnerable populations, including children and family services and those neighbors experiencing homelessness.

As is customary when transitioning from one jurisdiction to another for a City leadership level position, Ms. Leach has been offered compensation for expenses related to her required relocation to Baltimore.

Ms. Leach has submitted two estimates for relocation expenses. She selected the lowest estimate submitted by Charm City Movers in the total amount of \$1,296.00.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

AGENDA

BOARD OF ESTIMATES

6/30/2021

Department of Public Works – 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 the Memorandum of Understanding with Clear Creeks Consulting, LLC. The current agreement expires on June 30, 2021. This Amendment No. 1 will extend the period of the agreement through June 30, 2022.

AMOUNT OF MONEY AND SOURCE:

No money requested.

BACKGROUND/EXPLANATION:

On November 25, 2020, the Board approved a Memorandum of Understanding with Clear Creeks Consulting, LLC to conduct two training courses to introduce staff to Function-Based Geomorphic Stream Assessments and Stream Restoration Design and Construction. Due to the COVID –19 pandemic, the training was delayed, and the second course will not be able to be completed before the original agreement expires.

This Amendment No. 1 will allow Clear Creeks Consulting, LLC, time to complete the second training under the original contract.

(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

6/30/2021

Department of Public Works – Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an Agreement with Anne Arundel County (County). The agreement will continue in perpetuity unless terminated by the City or the County.

AMOUNT OF MONEY AND SOURCE:

Variable, based on water usage - 2071-000000-5520-507300-402280

BACKGROUND/EXPLANATION:

This agreement will address payments to the County for the delivery of finished water to certain residents in the City’s Brooklyn neighborhood.

The City has historically provided finished water to the Hillcrest and Brooklyn Heights neighborhoods of Anne Arundel County. The transmissions mains were configured so that water would flow through into the County to serve the County customers and then back into a section of Brooklyn. In 2002, the City transferred title to the Brooklyn Park Water System to the County for \$1.00. Flows between the City and the County are metered.

Although the City had been providing the County with water since 1929, the County sought to become independent of the City and provide its own finished water to all of its residents. Consequently, in November 2017, the County closed the water mains coming into the County from the City. To continue water service to the Brooklyn neighborhood, the County has agreed to provide finished water at its normal water rate, plus an environmental protection fee charged to County customers. The Fiscal Year 2021 rate structure for Anne Arundel County is \$3.13 per ccf.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

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

AGENDA

BOARD OF ESTIMATES

6/30/2021

Department of Transportation – Resolution

ACTION REQUESTED OF B/E:

The Board is requested to approve and adopt a Resolution Authorizing the Filing of an Application with the Maryland Transit Administration (MTA) of the Maryland Department of Transportation (MDOT) under the Federal Transit Act (FTA) for Federal Financial Assistance.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

The Maryland Department of Transportation, Maryland Transit Administration Office of Local Transit Support is the designated recipient for Federal Transit Administration funding for the State of Maryland. The Maryland Department of Transportation, Maryland Transit Administration Office of Local Transit Support is authorized by the Federal Transit Administration to make grants to counties and local governments for transit and transportation projects.

The Department seeks the Board's approval to authorize the Director of the Department of Transportation to apply for such grants.

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

AGENDA

BOARD OF ESTIMATES

6/30/2021

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.	2420 Fleet Street	Barbara Maloni	Side entry steps 10 sq. ft.
	Flat Charge: \$35.20		
2.	3531 Claremont Street	Vicente Martinez	Stoop for side entrance 4' x 2', Bay window 14' x 2'
	Annual Charge: \$1,184.40		
3.	422 W. Redwood Street	Shock Trauma Associates, P.A.	Two 2 yd. Dumpsters 6' x 3'
	Annual Charge: \$504.00		
4.	1001 Fleet Street	Harbor East Parcel-B Commercial, LLC	Two Single face electric signs @ 17.12 sq. ft. each One Awning 20' x 4'
	Flat Charge: \$2,523.60		
5.	1226 Wicomico Street	Ostend skim-Kee, II, LLC	(2) 4" Conduit @ 16 linear ft.
	Flat Charge: \$112.00		
6.	1628 E. Oliver Street	CR of Maryland I, LLC	Front entry steps 16.66 sf.
	Flat Charge: \$35.20		

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

AGENDA

BOARD OF ESTIMATES

6/30/2021

Baltimore Development Corporation – First Amendment to Land Disposition Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the First Amendment to Land Disposition Agreement with LRP Guardian House, LLC (Developer).

AMOUNT OF MONEY AND SOURCE:

LRP Guardian House, LLC will purchase the properties for \$1,240,000.00 with \$124,000.00 cash at Settlement.

BACKGROUND/EXPLANATION:

On March 20, 2019, the Board approved a Land Disposition Agreement with LRP Guardian House, LLC for the properties at 17-23 Gay Street and 10 S Frederick Street at a price of \$1,240,000.00, which remains unchanged in this amendment. Under the original agreement, the City was to require \$500,000.00 at settlement and take back a Purchase Money Mortgage (PMM) of \$740,000.00. In securing financing for the project, the Developer has received a Rental Housing Works Loan from the Community Development Administration Unit of the Division of Development Finance of the Department of Housing and Community Development (DHCD), a principal department of the State of Maryland.

This loan is administered by the State and requires that the City's Mortgage be amended from a traditional amortizing loan to a cash-flow-based note. In order for the State to move forward with their portion of financing, the City must mirror their model. Based on this financing structure, the State DHCD will contribute \$2,665,000.00 and will receive 52.86% of surplus cash, and the City of Baltimore will increase the amount of its Mortgage to \$1,116,000.00 and receive 22.14% of surplus cash.

In order to successfully close on this more complex financing structure with the State, this First Amendment to Land Disposition Agreement extends the Target Settlement Date from June 30, 2021 to September 30, 2021.

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

AGENDA

BOARD OF ESTIMATES

6/30/2021

Baltimore Development Corporation (BDC) – Lease Deferral Request

ACTION REQUESTED OF B/E:

The Board is requested to approve a plan with the Department of Housing and Community Development (DHCD), to authorize an Amendment to the various lease and Wharfage Agreements (collectively the “Leases”) for certain entities located in the Inner Harbor. The negotiation will be conducted by the BDC for the limited purpose of restructuring rent owed to the City that was payable during the COVID-19 pandemic period as defined below.

AMOUNT OF MONEY AND SOURCE:

A deferral of all or a portion of rent payments, wharfage fees, or other payments due to the City which would include percentage rent, late fees, and similar charges under the Leases, would commence from March 23, 2020 (the date of Governor Hogan’s Executive Order closing all non-essential businesses) and last until the date the Mayor of Baltimore lifts capacity and/or operating restrictions due to COVID-19 as to such Lessees’ business operations (the “Pandemic Period”).

BACKGROUND/EXPLANATION:

The BDC, acting on behalf of DHCD, manages the various Leases for a variety of municipal assets located in the Inner Harbor. As all of these assets are leased to business operators focusing on tourism and recreation activities, the COVID-19 pandemic has had an outsized negative impact on their revenue. BDC has maintained communication with these Lessees throughout the pandemic, often hearing that businesses have experienced a precipitous drop in revenue at best, and at worst, a completely lost season.

While some of the Leases contain Force Majeure provisions that allow for a temporary deferral of rent, most do not. Therefore, in order to provide clear and consistent relief to affected Lessees in the Inner Harbor, BDC seeks authorization to modify leases and wharfage agreements with the entities submitted to provide deferral of rent payments with the following parameters:

1. Deferral of all or a portion of any rent, wharfage fees, or other payments due to the City during the Pandemic Period. During the Pandemic Period, no deferred payments will be due, and no interest or penalties will accrue.

AGENDA

BOARD OF ESTIMATES

6/30/2021

BDC – cont'd

2. Any deferred payments will be added to the monthly rent payment and be amortized over up to two years of the Leases, with such additional monthly payments to commence on the latest rent due date within two months after the Pandemic Period is over.
3. If any Lease has a remaining current term of under two years, if Lessee is agreeable to extend, it may be extended by one additional year, and the amortization of payments will be extended to include that additional year. If Lessee is not willing to extend, any deferment will require Board of Estimates approval.
4. BDC will recommend modifications to DHCD, and the Commissioner of DHCD will be authorized to make these modifications or amendments without additional approval of the Board. However, BDC will provide an executed copy of the deferments which are granted to the Board of Estimates to have on file.
5. If any modifications or amendments to the Leases extend beyond the parameters outlined above, Board approval will be necessary.
6. Any Lessee that received or in the future receives any public assistance payments for its rent payment obligations, whether in whole or in part, will not be eligible for any deferral in rent for any such amounts received or expected to receive which were not timely paid to the City as rent.

The Law Department will review all modifications or amendments for form and legal sufficiency.

AGENDA

BOARD OF ESTIMATES

6/30/2021

Health Department – Notification of Grant Award

ACTION REQUESTED OF B/E:

The Board is requested to approve acceptance of a Notification of Grant Award (NGA) from the Maryland Department of Aging for State Allocations. The period of the award is April 1, 2021 through September 30, 2022.

AMOUNT OF MONEY AND SOURCE:

\$144,510.00 - 4000-446621-3024-268400-404001

BACKGROUND/EXPLANATION:

This NGA will provide one-time funding to support Expanding Access to COVID-19 Vaccines. By acceptance of the grant, the Baltimore City Health Department agrees to abide by the terms of the grant application and/or grant agreement(s) and all applicable Federal and State laws, regulations, policies, and procedures.

The NGA is late due to delays in the administrative process

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED THE SUBMITTED DOCUMENTATION AND FOUND THAT IT CONFIRMED THE GRANT AWARD.

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

AGENDA

BOARD OF ESTIMATES

6/30/2021

Health Department – Revised Notice of Award

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize acceptance of the revised Notice of Award (NoA) from the Department of Health and Human Services, Centers for Disease Control and Prevention.

AMOUNT OF MONEY AND SOURCE:

\$3,178,342.00 - 4000-499021-3023-718000-404001

BACKGROUND/EXPLANATION:

On April 7, 2021, the Board approved the Notice of Award in the amount of \$1,059,448.00 for the period of January 1, 2021 through December 31, 2021, for the project titled Integrated HIV Surveillance and Prevention Programs for Health Departments.

The Department received the revised Notice of Award on March 9, 2021, to award supplemental funding in the amount of \$3,178,342.00. This makes the total award amount \$4,237,790.00.

The Notice of Award is late because of delays in the administrative review process.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED THE SUBMITTED DOCUMENTATION AND FOUND THAT IT CONFIRMED THE GRANT AWARD.

(The Revised Notice of Award has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

6/30/2021

Health Department – Agreements

The Board is requested to approve and authorize execution of the various agreements. The period of the agreement is July 1, 2020 through June 30, 2021, unless otherwise indicated.

- 1. **THE JOHNS HOPKINS UNIVERSITY (JHU)** **\$ 29,001.00**

Account: 5000-522321-3030-271500-603051

The JHU will utilize the funds to provide services to support the “I Want The Kit” public health screening program. Services will include receiving an order from MD residents for STI and/or HIV test kits for Baltimore City residents only, preparing and mailing the kits, receiving specimens, testing the specimens in the John Hopkins laboratory, providing results through a web-based portal, and submitting positive results to the Health Department.

The agreement is late because the Maryland Department of Health provided supplemental funding late in the fiscal year.

MBE/WBE PARTICIPATION:

N/A

- 2. **THE JOHNS HOPKINS UNIVERSITY (JHU)** **\$310,000.00**

Account: 4000-444321-3023-718000-603051

The JHU will utilize the funds to provide services which include receiving orders from Baltimore City residents only, preparing and mailing the kits, receiving specimens, testing the specimens in the STD Center laboratory, recording the results for users, and submitting positive results to the Health Department. The period of the agreement is August 1, 2020 through July 31, 2021.

The agreement is late because of administrative delays.

MWBOO GRANTED A WAIVER ON JUNE 3, 2021.

AGENDA

BOARD OF ESTIMATES

6/30/2021

Health Department – cont'd

3. **THE JOHNS HOPKINS UNIVERSITY** **\$725,653.00**
SCHOOL OF NURSING (JHUSON)

Account: 4000-438021-3023-273396-603051

The JHU School of Nursing’s REACH Initiative will utilize the funds to implement the Getting to Zero Plus program. The REACH team will work with the community clinic sites to review their caseloads and train them to understand and determine who might have fallen out of care or has been non-adherent to their antiretrovirals due to a host of reasons and work with each clinician toward the goal of all patients reading an undetectable viral load. The period of the agreement is March 1, 2021 through February 28, 2022.

The agreement is late because of administrative delays.

MWBOO GRANTED A WAIVER ON APRIL 22, 2021.

4. **THE JOHNS HOPKINS UNIVERSITY** **\$307,679.00**

Account: 5000-569721-3023-273305-603051

The Johns Hopkins University’s Center for Child & Community Health Research will utilize the funds to provide early Intervention Services, including HIV testing and counseling, PrEP, HIV linkage and engagement in care services, rapid HIV treatment initiation, support to achieve and sustain viral suppression, and access to care for patients lost to follow up.

The agreement is 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.

MWBOO GRANTED A WAIVER ON JUNE 15, 2021.

AGENDA

BOARD OF ESTIMATES

6/30/2021

Health Department – cont'd

5. UNIVERISTY OF MARYLAND, BALTIMORE \$100,000.00

Account: 4000-483521-3080-294600-603051

The goal of the Resilience in Communities After Stress and Trauma (ReCAST) program is to reduce the impact of trauma and build resilience in Central West Baltimore communities adversely impacted by the April 2015 unrest. The program empowers organizations from West Baltimore to implement high-quality, trauma-informed services to promote connectedness and resilience in youth.

On August 12, 2020, the Board approved the Notice of Award in the amount of \$1,000,000.00 for the period September 30, 2020 through September 29, 2021, for the ReCAST program.

On December 7, 2020, the Department advertised a Request for Proposal for community organizations to create and build sustainable, trauma-informed behavioral health solutions for young people in Central West Baltimore. Grant recipients will organize and provide activities for youth (e.g., mentoring, tutoring, out-of-school time programming).

The University of Maryland's School of Social Work will evaluate all ReCAST partners and provide monthly verbal and written reports to the Baltimore City Health Department. The period of the agreement is September 30, 2020 through September 29, 2021.

On January 4, 2021, grants were awarded to selected grantees. Because of the COVID-19 emergency, the awards to the grantees was delayed.

MWBOO GRANTED A WAIVER ON JUNE 15, 2021.

6. CHASE BREXTON HEALTH SERVICES, INC. \$ 92,690.00

Account: 4000-499021-3023-718000-603051

Chase Brexton Health Services will provide HIV testing, counseling, linkage to care for newly diagnosed and people living with HIV, and referrals for partner services. The organization will actively re-engage previously diagnosed patients who are

AGENDA

BOARD OF ESTIMATES

6/30/2021

Health Department – cont'd

currently not in medical care and provide testing for other sexually transmitted diseases, including but not limited to: gonorrhea, chlamydia, and syphilis, as well as Hepatitis C. The period of the agreement is January 1, 2021 through December 31, 2021.

The agreement is late because of administrative delays.

MWBOO GRANTED A WAIVER ON JUNE 16, 2021.

7. AIDS ACTION BALTIMORE, INC. \$100,000.00

Account: 4000-444321-3023-718000-603051

AIDS Action Baltimore, Inc. will provide a comprehensive program to improve care and health outcomes for African American trans women, Men who have Sex with Men, and Young Men who have Sex with Men that will change the course of HIV disease in our priority populations who are all disproportionately affected by HIV and suffer disparities in healthcare and social services which are strikingly evident in HIV retention and viral suppression. The period of the agreement is August 1, 2020 through July 31, 2021.

The agreement is late because of administrative delays.

MWBOO GRANTED A WAIVER ON JUNE 3, 2021.

8. HEALTH CARE FOR THE HOMELESS, INC. \$664,585.00

Account: 5000-523021-3030-764900-603051

Health Care for the Homeless (HCH) will provide behavioral health and supportive services for clients diagnosed with behavioral health conditions. This project will ensure that clients have access to safe, effective, and efficient behavioral health care, ensuring the highest quality-based interventions. HCH will provide additional supportive services, including case management, to promote housing stability and address additional social determinants of health that impact overall mental health well-being. Peer support services will also be provided to build trust and connection to the health center. HCH will provide psychiatric occupational therapy to improve overall functioning and improve mental health symptoms.

AGENDA

BOARD OF ESTIMATES

6/30/2021

Health Department – cont'd

The agreement is late because of administrative delays.

MWBOO GRANTED A WAIVER ON JUNE 15, 2021.

- 9. **N.M. CARROLL MANOR, INC.** **\$ 51,684.00**

Account: 4000-432921-3255-761200-604014

N. M. Carroll Manor, Inc. will utilize the funds to provide Title III C-1 Congregate Housing Meal Services. Services will be provided to 30 seniors per meal/day at the cost of \$4.72 per meal at N. M. Carroll Manor, located at 701 N. Arlington Avenue, Baltimore, MD 21217. All meals shall be reviewed by a licensed dietitian or licensed nutritionist and/or the Maryland Department on Aging, allowing periodic menu conferences between a representative of the Provider and the Department as requested by either party. The period of the agreement is October 1, 2020 through September 30, 2021.

The agreement is late because of administrative delays.

MWBOO GRANTED A WAIVER ON JUNE 15, 2021.

- 10. **ASSOCIATED CATHOLIC CHARITIES, INC.** **\$ 66,298.60**

Account: 4000-432921-3255-761200-604014

The organization will provide nutritional meal services to elderly residents at the Basilica, DePaul House, and St. Joachim House. The organization will serve lunch and dinner meals per day to 15 elderly residents at the Basilica. In addition, it will serve dinner meals to elderly residents at DePaul House and St. Joachim House, serving a total of 38 residents per day at \$4.78 per meal per day.

All meals will be reviewed by a licensed dietitian or licensed nutritionist and/or the Maryland Department on Aging, allowing periodic menu conferences between a representative of the Provider and the Department as requested by either party. The period of the agreement is October 1, 2020 through September 30, 2021.

The agreement is late because of administrative delays.

MWBOO GRANTED A WAIVER ON JUNE 15, 2021.

AGENDA

BOARD OF ESTIMATES

6/30/2021

Health Department – cont'd

MBE/WBE PARTICIPATION:

The Minority and Women's Business Opportunity Office (MWBOO) confirms the funding sources associated with the Baltimore City Health Department (BCHD) grant programs, technical agreements, and community health services are obtained through the Federal Government and the State of Maryland. Through this fiduciary alliance, the BCHD serves as a liaison and oversight agency to ensure funding is appropriated to the designated Citywide public health programs and services. Due to the restricted allocation of Federal and State funds, the Baltimore City MBE/WBE goals and MWBOO compliance monitoring are not applicable. For this reason, waivers are granted to warrant the appropriate approval for all Federal and State-funded resources.

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

6/30/2021

Health Department - Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an Agreement with Kennedy Krieger Institute, Inc. (KKI). The period of the agreement is July 1, 2020 through June 30, 2021.

AMOUNT OF MONEY AND SOURCE:

The KKI will directly bill the Department of Health (MDH) and Mental Hygiene \$211,894.38, based on the following rates.

Number of Cases	Cost Per Visit	Total
174 - Initial Case Management	\$325.00	\$ 56,550.00
427 - Individualized Family Service Plan (annual)	\$178.75	\$ 76,326.25
1,961 - On-going Case Management	\$ 97.50	\$191,197.50
Total:		\$324,073.75
Less 15% Administration Fee		(\$48,611.06)
Net Reimbursement		\$275,462.69

\$275,462.69 - 6000-622121-3080-292300-603051
Medicaid Reimbursement Account.

BACKGROUND/EXPLANATION:

The KKI will provide health-related early intervention/case management services to eligible patients for the Baltimore Infants and Toddlers Program. The KKI will be reimbursed according to the Department of Health and Mental Hygiene (DHMH) policies for the Medical Assistance Program.

AGENDA

BOARD OF ESTIMATES

6/30/2021

Health Department – cont'd

The KKI will directly bill the Maryland State of Department of Health and Mental Hygiene \$324,073.75. Of the amount billed to DHMH, the Department will retain a 15% administrative fee in the amount of \$48,611.06.

The agreement is late because of administrative delays.

MBE/WBE PARTICIPATION:

The Minority and Women’s Business Opportunity Office (MWBOO) confirms the funding sources associated with the Baltimore City Health Department (BCHD) grant programs, technical agreements, and community health services are obtained through the Federal Government and State of Maryland. Through this fiduciary alliance, the BCHD serves as a liaison and oversight agency to ensure funding is appropriated to the designated Citywide public health programs and services. Due to the restricted allocation of Federal and State funds, the Baltimore City MBE/WBE goals and MWBOO compliance monitoring are not applicable. For this reason, waivers are granted to warrant the appropriate approval for all Federal and State-funded resources.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

6/30/2021

Bureau of Solid Waste – Employee Expense Statement

ACTION REQUESTED OF B/E:

The Board is requested to approve the employee expense statement for Mr. James Rohrbach for October 13, 2020.

AMOUNT OF MONEY AND SOURCE:

\$652.88 – 1001-000000-5161-389889-604009

BACKGROUND/EXPLANATION:

Due to the COVID-19 pandemic, a new Administrative Office trailer was acquired for use at the Quarantine Road Landfill to allow for appropriate distancing of supervisory staff. Mr. Rohrbach purchased the supplies required to make the necessary electrical connections with his own funds, so that the trailer could be occupied and utilized as soon as possible for the safety of his staff.

This request is late because the paperwork necessary for reimbursement was temporarily misplaced.

The Administrative Manual, in Section 240-11, states that Employee Expense Reports that are submitted more than 40 workdays after the last calendar day of the month in which the expenses were incurred require Board of Estimates approval.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

TRANSFERS OF FUNDS

* * * * *

The Board is requested to approve
the Transfers of Funds
listed on the following pages:
35 - 36

In accordance with Charter provisions
reports have been requested from the
Planning Commission, the Director
of Finance having reported
favorably thereon.

AGENDA

BOARD OF ESTIMATES

6/30/2021

TRANSFERS OF FUNDS

	<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
<u>Baltimore Development Corporation (BDC)</u>			
1.	\$1,000,000.00 3 rd Community & Economic Develop- ment Fund	9910-917052-9600 Constr. Reserve (Inner Harbor – Rash Field)	9910-906108-9601 Inner Harbor Field - Rash Field

This transfer of funds is necessary to complete the City’s obligation to fund the construction of Phase 1 of Rash Field Park in the Inner Harbor. Construction of Phase 1 is currently underway and includes: a new skate park, children’s and nature play areas, a pavilion, overlook, and landscape and hardscape. This project phase is scheduled to be completed in Fall 2021.

2.	\$ 500,000.00 1 st Comm. EBF	9910-908064-9600 Constr. Reserve Innovation Fund	9910-916065-9601 Innovation Fund
	250,000.00 2 nd Comm. EBF	" "	" "
	300,000.00 <u>3rd Comm. EBF</u>	" "	" "

\$1,050,000.00

This transfer will provide funds to allow BDC’s Innovation Loan and Grant Program to continue to target small, minority and women-owned businesses Citywide, increase and/or create full-time, quality, year-round employment opportunities, aid in the expansion of small, minority and women-owned businesses, with an emphasis on MBE, and provide for workforce development and entrepreneur training with an emphasis on MBE companies.

AGENDA

BOARD OF ESTIMATES

6/30/2021

TRANSFERS OF FUNDS

	<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
<u>Department of Recreation and Parks</u>			
3.	\$ 162,000.00	9938-910087-9475	
	State -Program	North Harford Park	
	Open Space	Improvements	
		Reserve	
	54,000.00	"	"
	3 rd Parks &		
	<u>Public Facilities</u>		
	\$ 216,000.00	-----	9938-911087-9474
			North Harford Park
			Improvements
			Active

This transfer will provide funds to cover the costs associated with court renovations at North Harford Park.

AGENDA

BOARD OF ESTIMATES

6/30/2021

Department of Housing and
Community Development (DHCD)

– Acquisition by Gift

ACTION REQUESTED OF B/E:

The Board is requested to approve the acquisition of the leasehold interest in the property located at 1511 Clifton Avenue (Block 3408 Lot 020) as a gift from Ms. Goldie V. Walker.

AMOUNT OF MONEY AND SOURCE:

Ms. Walker, owner of the property located at 1511 Clifton Avenue, agrees to pay for any title work and all associated settlement costs, not to exceed \$600.00 total. Thus, no City funds will be expended.

BACKGROUND/EXPLANATION:

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

Ms. Walker has offered to donate to the City title to the property, a vacant lot located at 1511 Clifton Avenue. With the Board's approval, the City will receive clear and marketable title to the property, subject only to certain City liens. Accepting this donation is less costly than acquiring the property by tax sale foreclosure or eminent domain.

The DHCD Development Division seeks approval to acquire the property subject to all municipal liens, other than water bills, and all interest and penalties that may accrue prior to recording a deed. A list of open municipal liens accrued through May 22, 2021, other than water bills, is as follows:

AGENDA

BOARD OF ESTIMATES

6/30/2021

DHCD – cont'd

1511 Clifton Avenue

Tax sale cert		
Real Property Taxes	2020-2021	\$1,341.92
Miscellaneous Bill		
Property Registration		30.00
Total Taxes Owed:		\$1,371.92

MBE/WBE PARTICIPATION:

N/A

AGENDA

BOARD OF ESTIMATES

6/30/2021

Department of Housing and
Community Development (DHCD)

– Acquisition by Gift

ACTION REQUESTED OF B/E:

The Board is requested to approve the acquisition of the leasehold interest in the property located at 1704 Ramsay Street (Block 0276 Lot 049) as a gift from Mr. Ahmed K. Mahmoud.

AMOUNT OF MONEY AND SOURCE:

Mr. Mahmoud, owner of the property located at 1704 Ramsay Street, agrees to pay for any title work and all associated settlement costs, not to exceed \$600.00 total. Thus, no City funds will be expended.

BACKGROUND/EXPLANATION:

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

Mr. Mahmoud has offered to donate to the City title to the property located at 1704 Ramsay Street. With the Board’s approval, the City will receive clear and marketable title to the property, subject only to certain City liens. Accepting this donation is less costly than acquiring the property by tax sale foreclosure or eminent domain.

The DHCD Development Division seeks approval to acquire the properties, subject to all municipal liens, other than water bills, and all interest and penalties that may accrue prior to recording a deed. A list of open municipal liens accrued through June 9, 2021, other than water bills (which must be part of the transaction), is as follows:

1704 Ramsey Street

Real Property	2020-2021	\$ 25.44
Registration	800421	60.00
Miscellaneous	9182734	204.04
Total Taxes Owed		\$289.48

MBE/WBE PARTICIPATION:

N/A

AGENDA

BOARD OF ESTIMATES

6/30/2021

Department of Housing and
Community Development (DHCD)

– Grant Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Grant Agreement (Agreement) with City Dibs Society, Inc. (Grantee). The period of the Agreement is effective upon Board approval for 24 months.

AMOUNT OF MONEY AND SOURCE:

\$90,000.00 - 9910-903241-9588-900000-706032

BACKGROUND/EXPLANATION:

The DHCD's community development strategies focus resources in disinvested and overlooked communities where City funds will spur growth and transformation and additional investment.

The DHCD created the Community Catalyst Grants Program (CCG), a \$5,000,000.00 initiative, to leverage assets and support community-led efforts that are essential to a neighborhood's viability. On January 31, 2019, the DHCD released the CCG Capital Grant Guidelines and Application. On August 28, 2019, the City awarded CCG Capital Grants to a total of 25 organizations.

Through the CCG Capital program, \$90,000.00 is available to be used solely to support construction of Countered, a Baltimore fresh produce corner store project, located at 2556 Madison Avenue.

City Dibs Society, Inc. may submit a written request to the DHCD requesting a one, 1-year extension to the period of this Agreement and/or a budget reallocation not to exceed 20% of the grant funds.

MBE/WBE PARTICIPATION:

City Dibs Society, Inc. has signed a Commitment to Comply with the Minority and Women's Business Enterprise Program for the City of Baltimore.

AGENDA

BOARD OF ESTIMATES

6/30/2021

DHCD – cont'd

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

6/30/2021

Department of Housing and
Community Development (DHCD)

– Weatherization Assistance Grant Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Weatherization Assistance Grant Agreement (Agreement) with the Maryland Department of Housing and Community Development (MD DHCD) The period of the Agreement is effective upon Board approval through June 30, 2022.

AMOUNT OF MONEY AND SOURCE:

\$711,001.00 – 5000-594121-5971-439500-405001

BACKGROUND/EXPLANATION:

The MD DHCD is providing the City of Baltimore with \$711,001.00 to operate a local weatherization assistance program, which will reduce electricity and natural gas consumption, and help low-income families lower their utility bills. The source of this funding is the Federal Department of Energy through the MD DHCD.

MBE/WBE PARTICIPATION:

MBE/WBE compliance is not applicable to the acceptance of this grant, but it should be noted that Contractors conducting weatherization services are required to meet MBE/WBE standards.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED THE SUBMITTED DOCUMENTATION AND FOUND THAT IT CONFIRMED THE GRANT AWARD.

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

AGENDA

BOARD OF ESTIMATES

6/30/2021

Department of Housing and
Community Development (DHCD)

- Land Disposition Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the Land Disposition Agreement for the sale of a City-owned property building located at 3510 W. Garrison Avenue to Damiola Victor Akinngbe, Developer.

AMOUNT OF MONEY AND SOURCE:

\$13,500.00 - Purchase Price

BACKGROUND/EXPLANATION:

The City will convey all of its rights, title and interest in 3510 W. Garrison Avenue, a vacant building, to the Developer for \$13,500.00.

The Developer proposes to purchase the vacant building at 3510 W. Garrison Avenue for complete rehabilitation as a single-family home, to be sold at market rate. The Developer will be using private funds for the project.

The authority to sell the property, is given under Baltimore City Code, Article 13, § 2-7(h) of the Baltimore City Code.

STATEMENT OF PURPOSE AND RATIONALE FOR SALE BELOW THE PRICE DETERMINED BY THE WAIVER VALUATION PROCESS:

Pursuant to the Appraisal policy of Baltimore City, a Waiver Valuation determined the property located at 3510 W. Garrison Avenue to be valued at \$18,200.00 and it will be sold for \$13,500.00. The property is being sold below the price determined by the Waiver Valuation process for the following reasons:

- the sale will serve a specific benefit to the immediate community,
- the sale will help to eliminate blight, and
- the sale will return the property to the City's tax rolls.

AGENDA

BOARD OF ESTIMATES

6/30/2021

DHCD – cont'd

MBE/WBE PARTICIPATION:

The Developer will purchase the property for a price that is less than \$50,000.00 and will receive no City funds or incentives for the purchase or rehabilitation; therefore, MBE/WBE participation is not applicable.

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

AGENDA

BOARD OF ESTIMATES

6/30/2021

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

* * * * *

The Board is requested to
approve award of
the formally advertised contracts
listed on the following page:
46
to the low bidder meeting specifications,
or reject bids on those as indicated
for the reasons stated.

AGENDA

BOARD OF ESTIMATES

6/30/2021

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Bureau of Procurement

1. B50005947, Cityworks Asset Management System (AMS) Project Management Office (PMO)

(BCIT)

REJECTION: Vendors were solicited by posting on CityBuy, eMaryland Marketplace, and in local newspapers. The one bid received was opened on September 18, 2019. This requirement was placed on hold and then it was decided that the end user will not be moving forward with the project.

2. B50006216, Paper Cuts - Various Sizes

(Bureau of Procurement)

REJECTION: Vendors were solicited by posting on CityBuy, eMaryland Marketplace, and in local newspapers. The two bids received were opened on June 2, 2021. The Bureau of Procurement inadvertently left the required bid price sheet out of the solicitation documents. As such, this requirement will be rebid. The solicitation will be re-advertised with a new bid number expeditiously by the Bureau of Procurement.

AGENDA

BOARD OF ESTIMATES

6/30/2021

Mayor’s Office of Homeless Services (MOHS) – Intergovernmental Grant Award Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an Intergovernmental Grant Award Agreement (Agreement) with the Maryland Department of Health. The period of the Agreement is July 1, 2021 through June 30, 2022.

AMOUNT OF MONEY AND SOURCE:

\$	666,854.00	– State Award – 5000-507022-3573-757900-405001
	<u>666,854.00</u>	– City Match
	\$1,333,708.00	

BACKGROUND/EXPLANATION:

The City has received a Maryland Department of Health grant to continue the Assistance in Community Integration Service (ACIS) Program. The City will build or expand upon current housing support services and related care coordination efforts pertaining to tenancy-based case management/tenancy support services, and housing case management services to ensure an integrated continuum of care for the ACIS Pilot Medicaid beneficiaries.

Through the Baltimore Civic Fund, Inc./Baltimore City Foundation, Inc., the City has raised matched funds for this project at a rate of 50%, which is \$666,854.00. The State award is \$666,854.00, making the total project amount \$1,333,708.00.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED THE SUBMITTED DOCUMENTATION AND FOUND THAT IT CONFIRMED THE GRANT AWARD.

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

AGENDA

BOARD OF ESTIMATES

6/30/2021

Department of Audits – Audit Report

The Board is requested to **NOTE** receipt of the following Audit Report:

1. The City of Baltimore, Maryland Comprehensive Annual Financial Report and Single Audit Together with Reports of Independent Public Accountants For the Fiscal Year Ended June 30, 2020.

AGENDA

BOARD OF ESTIMATES

6/30/2021

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

VENDOR	AMOUNT OF AWARD	AWARD BASIS
---------------	------------------------	--------------------

Bureau of Procurement

- | | | | |
|---|---|---------|---------|
| 1. | INTERACTIVE COMMUNICATION
SOLUTIONS GROUP INC. | \$ 0.00 | Renewal |
| Contract No. 06000 – Asentia E – Learning Management System – Baltimore Convention Center – P.O. No.: P539760 | | | |

This meets the condition that there is no advantage in seeking competitive responses.

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT

On July 2, 2018, the City Purchasing Agent approved the initial award in the amount of \$24,500.00. The award contained two renewal options. Subsequent actions have been approved. This final renewal is for the period July 1, 2021 through June 30, 2022. The above amount is the City’s estimated requirement.

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

MBE/WBE PARTICIPATION:

Not applicable. This is a sole source contract.

- | | | | |
|--|---------------------|--------------|----------|
| 2. | DIGICON CORPORATION | \$115,000.00 | Increase |
| Contract No. 06000 – YouthWorks System Software Enhancement and Hosting Agreement – Mayor’s Office of Employment Development – P.O. No.: P527034 | | | |

On August 13, 2014, the Board approved an initial award in the amount of \$41,214.10. The award contained three 2-year renewal options. Subsequent actions have been approved. The increase in the amount of \$115,000.00 is necessary to cover the cost of software enhancement customizations and annual hosting fee for the YouthWorks application system required by the Mayor’s Office of

AGENDA

BOARD OF ESTIMATES

6/30/2021

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

VENDOR	AMOUNT OF AWARD	AWARD BASIS
---------------	------------------------	--------------------

Bureau of Procurement – cont'd

Employment Development. This increase will make the total contract amount \$330,626.37. The contract expires on November 30, 2021, with one 2-year renewal option remaining. The above amount is the City's estimated requirement.

MBE/WBE PARTICIPATION:

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

- | | | | |
|---|-----------------------------------|----------------|------------------------------|
| 3. | SKYLINE TECHNOLOGY SOLUTIONS, LLC | \$6,250,000.00 | Agreement
Selected Source |
| Contract No. 06000 – CCTV Maintenance and Repair Agreement – Mayor's Office of Neighborhood Safety and Engagement – Req. No.: R871513 | | | |

This meets the condition that there is no advantage in seeking competitive responses.

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT

The Board is requested to approve and authorize execution of an Agreement with Skyline Technology Solutions, LLC. The period of the agreement is effective upon Board approval for five years with a renewal option for an additional five 1-year terms.

Execution of this agreement will provide the required maintenance and repair services for the Citiwatch system, which has transitioned from an End-of-Life platform, FLIR to the Genetec software platform through competitive bids under the MD State cooperative contract #060B2490021 - Commercial Off-the-Shelf software. It is an industry standard and best practice for the Video Management System Integrator of the Genetec platform to facilitate and provide these services. The above amount is the City's estimated requirement.

AGENDA

BOARD OF ESTIMATES

6/30/2021

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
----------------------	-------------------------------	---------------------------

Bureau of Procurement – cont'd

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

MBE/WBE PARTICIPATION:

Not applicable. This meets the requirement for certification as a sole source procurement as this software is only available from the distributor, and is not available from subcontractors.

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

- | | | |
|----|---|---|
| 5. | MOTOROLA SOLUTIONS, INC. <u>\$2,671,660.35</u> | Extension
Contract No. 08000 – 800 MHz Radio Facilities Maintenance Agreement – Mayor’s Office of Information Technology, Baltimore City Fire Department, Baltimore City Police Department – P.O. No.: P536197 |
|----|---|---|

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT

On June 23, 2016, the Board approved an initial award in the amount of \$15,000,000.00. On September 16, 2020, the Board approved an increase in the amount of \$630,000.00. An extension is necessary to provide for the continuation of required maintenance for the City’s 800 MHz radio communications infrastructure systems equipment while a new agreement is negotiated. The period of the extension is July 1, 2021 through June 30, 2022. The above amount is the City’s estimated requirement.

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

AGENDA

BOARD OF ESTIMATES

6/30/2021

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

VENDOR AMOUNT OF AWARD AWARD BASIS

Bureau of Procurement – cont'd

MBE/WBE PARTICIPATION:

Not applicable. The Vendor is the sole provider of the critical maintenance required.

The Board is to Note (Items #6 - #13) the reports on emergency procurements. An outbreak of disease (COVID -19) caused by the novel coronavirus has been detected in the United States with cases in Baltimore, MD. The World Health Organization and the Centers for Disease Control have declared the COVID-19 outbreak a public health emergency of international concern; the Secretary of the U.S. Department of Health and Human Services declared COVID-19 a public health emergency. Both former Mayor Bernard C. "Jack" Young and Governor Hogan declared a state of emergency. Current Mayor, Brandon Scott also agreed with this measure. The vendors listed below provided emergency services, under emergency authority:

- | | | |
|---|---------------------|------------------------------------|
| 6. | <u>\$330,508.08</u> | Report on
Emergency Procurement |
| Solicitation No. N/A – Emergency Procurement during the COVID-19 Pandemic – Mayor’s Office of Information and Technology – P.O. Nos.: P554248 and P553821 | | |

The Board is requested to note the report on an emergency procurement for the City during the COVID-19 pandemic.

Vendor	Services Provided	Amount
Microsoft	COVID-19 Intranet Splash Page and Remote Desktop Solution	\$297,718.96
Revel Solutions, LLC dba Revel Technology dba Revel Security	COVID-19 -VDI needs Nutanix File system for user profiles.	32,789.12
Total		\$330,508.08

Pursuant to Article VI, Section 11 (e) (ii) of the City Charter, on March 13, 2020, the Director of Finance approved the procurement of these emergency services. This declaration was reissued on September 1, 2020.

AGENDA

BOARD OF ESTIMATES

6/30/2021

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

VENDOR AMOUNT OF AWARD AWARD BASIS

Bureau of Procurement – cont'd

MBE/WBE PARTICIPATION:

Not Applicable. This is a report is of an emergency procurement.

10. \$ 27,300.00 Emergency Procurement Report on
 Solicitation No. N/A – Emergency Procurement during the COVID-19
 Pandemic – Department of General Services – Req. No.: N/A

The Board is requested to note the report on an emergency procurement for the City during the COVID-19 pandemic.

Vendor	Services Provided	Amount
P.O.I Installation Group LLC	COVID-19 POI Installation	\$27,300.00
	Total	\$27,300.00

Pursuant to Article VI, Section 11 (e) (ii) of the City Charter, on March 13, 2020, the Director of Finance approved the procurement of these emergency services. This declaration was reissued on September 1, 2020.

MBE/WBE PARTICIPATION:

Not Applicable. This is a report is of an emergency procurement.

11. \$ 76,185.00 Emergency Procurement Report on
 Solicitation No. N/A – Emergency Procurement during the COVID-19
 Pandemic – Circuit Court for Baltimore City – Req. No. N/A

The Board is requested to note the report on an emergency procurement for the City during the COVID-19 pandemic.

AGENDA

BOARD OF ESTIMATES

6/30/2021

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

VENDOR	AMOUNT OF AWARD	AWARD BASIS
---------------	------------------------	--------------------

Bureau of Procurement – cont'd

Canton Group	COVID-19 Data System to Support COVID-19 programs	363,400.00
Vector media Holding Corp	Emergency Procurement COVID-19 Vector Baltimore vs COVID campaign	194,100.00
Gen-Probe Sales & Service	Emergency Request COVID-19 Hologic	150,850.00
Baltimore Corps Inc.	COVID-19 COVID Response Recruitment - Amendment to Emergency Consultant Agreement	121,495.00
Jay's Restaurant Group, Inc.	COVID-19 Catering for BCHD MOBILE Clinics March 2021 - April 2022	112,294.50
ShareBaby, Inc.	Diapers COVID -19	109,198.10
Urban One, Inc.	Emergency Procurement COVID-19 Radio one	90,000.00
Twilio Inc.	COVID-19 HIPAA-Compliant SMS Messaging to Residents for COVID Test Results and Vaccinations	87,258.00
Maryland Jockey Club of Baltimore City	Confirm COVID-19 Maryland Jockey Club	61,334.18
Jay's Catering d/b/a Biddle Street Catering	COVID-Catering for Clinic-FEB 23-2021	47,488.00
Vector media Holding Corp	COVID-19: Transit Shelters (CONFIRMING)	41,680.00
Meltwater News US, Inc.	COVID-19: Media Analytics	36,600.00
Meisel & Cohen Properties Limited Partnership	COVID-19 Emergency Procurement Meisel & Cohen Properties	35,000.00
Zerflin	COVID-19 Professional Services Agreement with Benjamin Jancewicz	31,200.00
Civic Works, Inc.	COVID-19 Emergency Procurement Fan Distribution 2020	25,760.00
	Total	\$8,802,288.73

Pursuant to Article VI, Section 11 (e) (ii) of the City Charter, on March 13, 2020, the Director of Finance approved the procurement of these emergency services. This declaration was reissued on September 1, 2020.

MBE/WBE PARTICIPATION:

Not Applicable. This is a report is of an emergency procurement.

AGENDA

BOARD OF ESTIMATES

6/30/2021

Circuit Court for Baltimore City – Memorandum of Understanding

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Memorandum of Understanding (MOU) E21-0004-25k between the Administrative Office of the Courts (AOC) and the Department of General Services. The period of the MOU is effective upon Board approval through June 30, 2021, with two 1-year renewal options.

AMOUNT OF MONEY AND SOURCE:

\$374,294.10 - 5000-513720-1100-109500-405001.

The AOC will reimburse the Circuit Court upon the satisfactory completion of the work performed, and the submission of related vendor invoices. No General Funds are required.

BACKGROUND/EXPLANATION:

The AOC provided funding for the Circuit Court for Baltimore City to purchase security-related goods and/or services for the Mitchell and the Elijah E. Cummings Courthouses for protection against the COVID virus and potential security threats.

The Memorandum of Understanding is late because of a delay in finalizing grant details.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

6/30/2021

Circuit Court for Baltimore City – Ratification of Memorandum of Understanding

ACTION REQUESTED OF B/E:

The Board is requested to ratify the first renewal option for Memorandum of Understanding (MOU) E19-0004-25k between the Administrative Office of the Courts that extends the period of performance to April 1, 2021 and to ratify Modification Number 1, which farther extends the period of performance to April 1, 2022.

AMOUNT OF MONEY AND SOURCE:

There is no cost associated with this request. This request is to extend the period of performance.

BACKGROUND EXPLANATION:

The AOC provided funding for the Circuit Court for Baltimore City to enhance security equipment for the Mitchell and the Elijah E. Cummings Courthouses. These enhancements were determined to be necessary through joint consultation between the Baltimore City Sheriff's Office, Circuit Court Administration and the AOC.

The requested ratifications to the MOU E19-0004-25k were delayed due to restrictions and closures during the COVID-19 pandemic.

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Ratification of Memorandum of Understanding has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

6/30/2021

Department of Law – Settlement Agreement and Release

ACTION REQUESTED OF B/E:

The Board is requested approve and authorize execution of the Settlement Agreement with Lauren Holmes, et al, v. Baltimore City Police Department, et al., 1:19-cv-03392-RDB.

AMOUNT OF MONEY AND SOURCE

\$96,000.00 – 1001-000000-2041-716700-603070

The four Plaintiffs entered into separate, but identical Settlement Agreements for \$24,000.00 each. The Settlement Agreements also contain non-monetary terms.

BACKGROUND/EXPLANATION:

The four Plaintiffs filed suit against the Baltimore Police Department (BPD), former Baltimore Commissioner Kevin Davis, and the Mayor and City Council of Baltimore arising out of their interactions with BPD members in the Harlem Park neighborhood following the shooting death of Detective Sean Suiter in 2017. After the shooting, BPD maintained as a crime scene several square blocks of the neighborhood for multiple days.

The Plaintiffs, who are residents of Harlem Park, allege that BPD’s presence impeded their free access to their homes and that they were stopped by BPD officers without cause. The lawsuit claims violations of the fourth and Fourteenth Amendment rights pursuant to 42 U.S.C § 1983, as well as violations of Article 26 of the Maryland Declaration of Rights. The Plaintiffs demanded both monetary and non-monetary relief.

APPROVED FOR FUNDS BY FINANCE

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

12:00 NOON

ANNOUNCEMENTS OF BIDS RECEIVED

AND

OPENING OF BIDS, AS SCHEDULED