

SB-23-11642 - Notice of Letting for RP21808R Walter P. Carter Pool & Bathhouse**ACTION REQUESTED:**

We request approval of Notice of letting for RP21808R Walter P. Carter Pool & Bathhouse
Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: RP21808R

BACKGROUND/EXPLANATION:

Department of Recreation and Parks - RP 21808R, Walter P. Carter
Pool & Bathhouse

BIDS TO BE RECEIVED: 7/12/2023

BIDS TO BE OPENED: 7/12/2023

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

MBE / WBE PARTICIPATION:

MBE Goal %	6.00%	MBE Goal Amount	\$ 0.00
------------	-------	-----------------	---------

WBE Goal %	3.00%	WBE Goal Amount	\$ 0.00
------------	-------	-----------------	---------

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-11748 - City Council Bill 21-0178 - Tax Credits - Historic Properties - Definition of "Historic Property"

ACTION REQUESTED:

The Board is requested to approve an CC Bill - Other . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

City Council bill 21-0178 was introduced on November 15, 2021. It was recommended as favorable with amendments by the Ways and Means committee on May 2, 2023. Agency position reports are as followed: Law - Not approved for legal sufficiency, BBMR - Opposed, DHCD - Defers to BBMR. and CHAP - Supports with Amendments.

Bill Purpose Clause:

Tax Credits - Historic Properties - Definition of "Historic Property"

For the purpose of expanding the definition of "historic property" in City Code Article 28, § 10-8.

Baltimore City Code

Article 28. Taxes, Subtitle 10. Credits

§ 10-8. Historic improvements, restorations, and rehabilitations.

(a) Definitions.

(4) Historic property.

"Historic property" means a property:

(i) individually listed on the National Register of Historic Places;

(ii) individually listed on the City Landmark List;

(iii) located within a National Register Historic or Landmark District and certified by CHAP as contributing to the historic significance of that district; [or]

(iv) located within a City Historical and Architectural Preservation District and certified by CHAP as contributing to the historic significance of that district[.] ; or

(v) built at least 50 years ago as confirmed by CHAP.

Section 2. And be it further ordained, That this Ordinance takes effect on the 30th day after the date it is enacted.

Reports

- Law - Not approved for legal sufficiency
- BBMR - Opposed

- DHCD - Defers to BBMR.
- CHAP - Supports with Amendments

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-11799 - Retroactive Travel Request: Kristerfer Burnette**ACTION REQUESTED:**

The Board is requested to approve retroactive travel for the Honorable Kristerfer Burnett who attended Local Progress' Leadership Collaborative. This event was held in Washington, DC on March 9-10, 2023. Period of agreement is: 3/8/2023 to 3/10/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Councilmember Kristerfer Burnett traveled to Washington, DC to Local Progress' Leadership Collaborative on March 8-10, 2023. This meeting was for Local Progress members who are serving in leadership roles - organizing committees, caucuses, and program steering committees - to help align around LP's theory of change. This is the first of a series of four meetings, which will be anchored on the four pillars in Local Progress's strategic framework - Redefining What is Possible from the Ground Up. This meeting focused on how elected officials can organize together, in and across our communities. The per diem rate for this location is \$258/night for lodging and \$79/night for meals and incidentals as per GSA's Per Diem rates for FY 2023. Due to the cost of the hotel (\$329) vs. the per diem lodging rate (\$258) Mr. Burnett is requesting an additional \$71/night to cover lodging. Mr. Burnett is requesting to arrive a day before the conference starts due to the early start time of the event and late check in time for the hotel. The hotel was paid using Hosea T. Chew's city-issued travel card.

Third Party Funding: Local Progress is covering the cost of meals - Value: \$120.

Trip related costs:

\$516.00 \$258/night x 2 Lodging (GSA Per Diem Rate)

\$142.00 \$71/night x 2 Add'l for lodging

\$98.38 \$49.19/night x 2 14.95% DC Taxes

124.00 \$62.00/night Hyatt Regency Parking

\$880.38 Total

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

SB-23-11762 - Governmental/Charitable Solicitation Application Summer Fridays Programming 2023**ACTION REQUESTED:**

The Board is requested to endorse a Governmental/Charitable Solicitation Application for submission to the Board of Ethics of Baltimore City to allow Councilmember Zeke Cohen and staff to solicit donations to support the planning and execution of summer programming at Baltimore City Public Schools. The period of the campaign, pending Board approval, will be effective upon Board approval to August 30, 2023. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

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

Baltimore City school children depend on schools being open in the summer for classes and extracurriculars that provide both enrichment and a sanctuary for students. This summer, however, BCPSS is limiting programming to four days a week. Young people in Baltimore deserve to have safe spaces to go, especially in the summer when there is typically a rise in violence.

Funds raised will go toward providing programming on Fridays for BCPSS students.

Councilmember Cohen and his staff intend to raise between \$30,000-40,000 in this campaign. 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/MWE PARTICIPATION:

N/A

EMPLOY BALTIMORE:

N/A

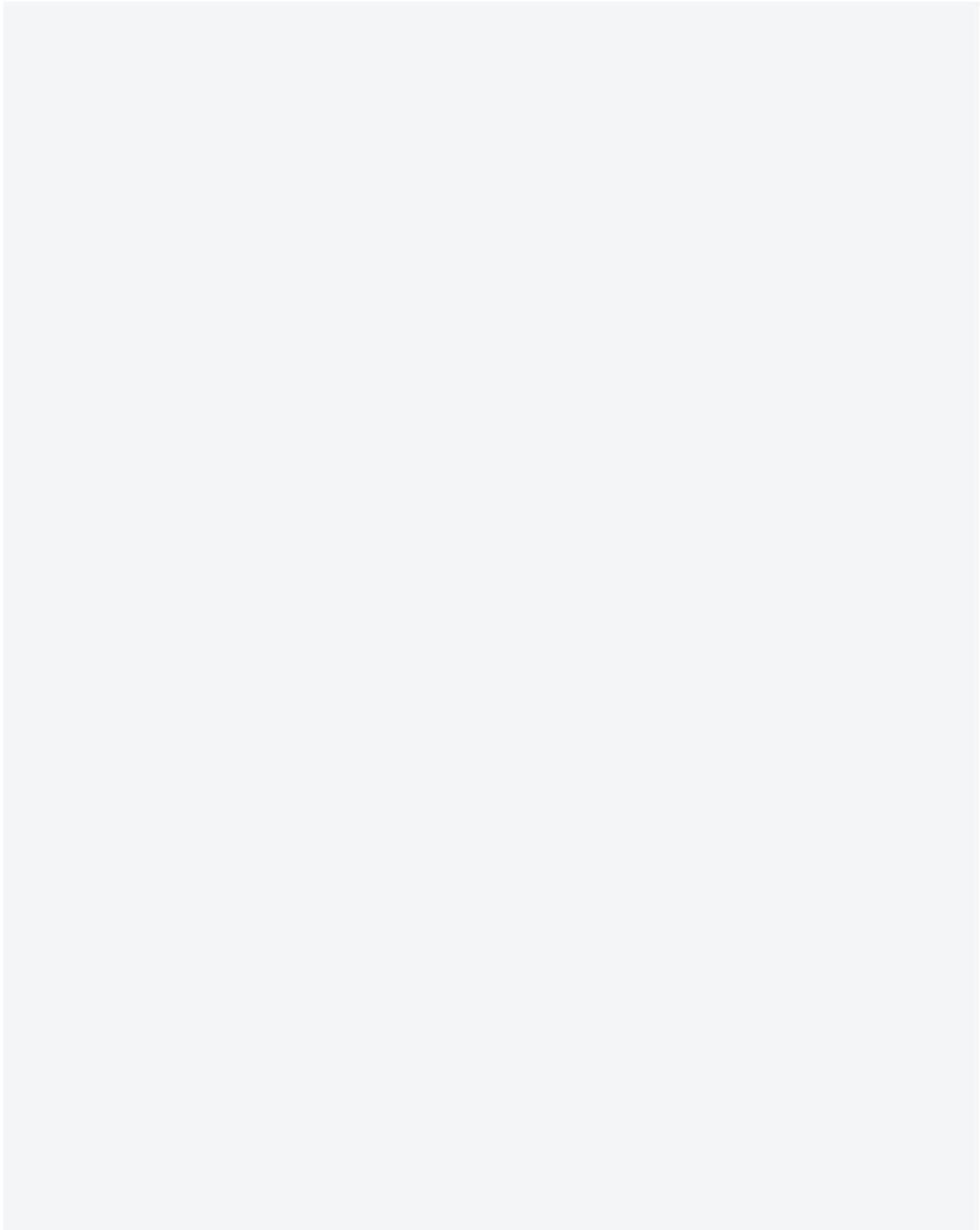
LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:



SB-23-11638 - RSP - Travel Request**ACTION REQUESTED:**

To approve the reimbursement for Mr. Tom Skinner, Trustee of the Retirement Savings Plan, for his educational trip to the NCPERS Annual Conference and Exhibition. Mr. Skinner will be traveling to the Annual Conference and Exhibition in New Orleans, LA from May 19-24, 2023. The subsistence rate for New Orleans, LA in May 2023 is \$232.00 per day. Period of agreement is: 5/19/2023 to 5/24/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,586.84

Project Fund	Amount	Start Date	End Date
6000-SPC006040-CCA000050-SC630301	\$ 2,586.84	5/19/2023	5/24/2023
Registration:\$900.00, paid directly by the ERS Airfare: \$513.96, paid directly by Mr. Skinner			
Transportation:\$60.00 Subsistence:\$770.00 (daily rate of \$232.00 per day, for three days)			
Hotel Tax:\$134.88 (for three days, paid directly by Mr. Skinner) Additional Subsistence:			
\$201.00 (\$27.00 for three days to cover difference in hotel and \$40.00 for three days to cover meals and incidentals)			

BACKGROUND/EXPLANATION:

The Annual Conference and Exhibition offers an unparalleled educational experience, including extensive programming and dynamic speakers. Over the course of three days, fast-paced general sessions alternate with highly focused breakout sessions and networking opportunities. Professionals who want to extend their experience and dig deeper also have the opportunity to participate in NCPERS University.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

SB-23-11717 - ERS - Travel Request**ACTION REQUESTED:**

To approve the reimbursement for Ms. Patricia Roberts, Trustee of the Employees' Retirement System, for her educational trip to the NCPERS Annual Conference and Exhibition. Ms. Roberts will be traveling to the Annual Conference and Exhibition in New Orleans, LA from May 19-24, 2023. The subsistence rate for New Orleans, LA in May 2023 is \$232.00 per day. Period of agreement is: 5/19/2023 to 5/24/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,301.77

Project Fund**Amount**

6000-SPC006040-CCA000048-SC630301

\$ 3,301.77

Registration: \$1,385.00, paid directly by ERS Airfare: \$136.98, paid directly by Ms. Roberts. She will be returning at her own expense. Transportation: \$60.00 Subsistence: \$1,160.00 (daily rate of \$232.00 per day, for 5 days) Hotel Tax: \$224.79 (for 5 days, paid directly by Ms. Roberts) Addt Subsistence: \$335.00 (\$27.00 for 5 days to cover diff in hotel, \$40.00 for 5 days to cover meals and incidentals)

BACKGROUND/EXPLANATION:**EMPLOY BALTIMORE:****LIVING WAGE:****LOCAL HIRING:**

N/A

N/A

N/A

ENDORSEMENTS:

SB-23-11746 - ERS - Travel Request**ACTION REQUESTED:**

To approve the reimbursement for Ms. Deborah Moore-Carter, Trustee of the Employees' Retirement System, for her educational trip to the NCPERS Annual Conference and Exhibition. Ms. Moore-Carter will be traveling to the Annual Conference and Exhibition in New Orleans, LA from May 21-24, 2023. The subsistence rate for New Orleans, LA in May 2023 is \$232.00 per day. Period of agreement is: 5/21/2023 to 5/23/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,096.50

Project Fund**Amount**

6000-SPC006040-CCA000048-SC630301

\$ 2,096.50

Registration: \$900.00, paid directly by the ERS Airfare: \$458.96, paid directly by Ms. Moore-Carter Transportation: \$60.00 Subsistence: \$464.00 (daily rate of \$232.00 per day, for two days) Hotel Tax: \$89.54 (for two days, paid directly by Ms. Moore-Carter) Additional Subsistence: \$124.00 (\$64.00 to cover difference in hotel and \$40.00 for three days to cover meals and incidentals.)

BACKGROUND/EXPLANATION:**EMPLOY BALTIMORE:****LIVING WAGE:****LOCAL HIRING:**

N/A

N/A

N/A

ENDORSEMENTS:

SB-23-11700 - RSP - Travel Request**ACTION REQUESTED:**

To approve the reimbursement for Ms. Antoinette Ryan-Johnson, Trustee of the Retirement Savings Plan, for her educational trip to the NCPERS Annual Conference and Exhibition. Ms. Ryan-Johnson will be traveling to the Annual Conference and Exhibition in New Orleans, LA from May 19-24, 2023. The subsistence rate for New Orleans, LA in May 2023 is \$232.00 per day. Period of agreement is: 5/19/2023 to 5/24/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,652.91

Project Fund	Amount	Start Date	End Date
6000-SPC006040-CCA000050-SC630301	\$ 3,652.91	5/19/2023	5/24/2023

Amount of Money and Source of Funds: \$3,652.91 from Cost Center CCA000050, Spend Category SC630301. Registration: \$1,385.00, paid directly by the ERS Airfare: \$539.95, paid directly by Ms. Ryan-Johnson Transportation: \$60.00 Subsistence: \$1160 (daily rate of \$232.00 per day, for five days) Hotel Tax: \$208.96 (for five days, paid directly by Ms. Ryan-Johnson) Additional Subsistence: \$299.00 (\$99.00 to cover difference in hotel and \$40.00 for five days to cover meals and incidentals)

BACKGROUND/EXPLANATION:

The Annual Conference and Exhibition offers an unparalleled educational experience, including extensive programming and dynamic speakers. Over the course of three days, fast-paced general sessions alternate with highly focused breakout sessions and networking opportunities. Professionals who want to extend their experience and dig deeper also have the opportunity to participate in NCPERS University.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

SB-23-11798 - Travel Request: Laura Larsen, Budget Director**ACTION REQUESTED:**

The Board is requested to approve and authorize travel for Budget Director, Laura Larsen, to attend the 117th Annual Government Finance Officers Association Conference (GFOA). This event is being held in Portland, Oregon, May 21-24, 2023. Period of agreement is: 5/21/2023 to 5/24/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,189.81

Project Fund

-CCA000101-SC630301

Amount

\$ 3,189.81

BACKGROUND/EXPLANATION:

Director Larsen is traveling to Portland, Oregon for the 117 Annual Government Finance Officers Association Conference (GFOA). This annual event is being held in Portland, Oregon, on May 19-24,

2023. Sessions will highlight financial governance best practices, professional development, networking and resources, along with in-depth topics vitally important to finance officers. This year's conference will feature CPE-accredited sessions that address current issues facing government finance officers and communities. The conference will introduce to finance officers from state, local, and provincial governments, special districts, school districts, and utilities, new products and services to meet current challenges and upcoming needs while saving governments time and money.

Trip Related Cost:

\$ 1322.42 \$ 1322.42 Lodging

\$ 535.00 \$ 535.00 GFOA Registration

\$ 616.97 \$ 616.97 Airlines

\$ 211.42 \$ 211.42 Oregon State and Occupancy Tax

\$ 444.00 \$ 444.00 Meals and Incidentals

\$ 60.00 \$ 60.00 Parking/Transportation

\$ 3189.81 Total \$ 3189.81

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

SB-23-11788 - Travel to Attend 2023 Central Square Users Educational Event June 4-7, 2023 (Travel days June 4 and 8, 2023)**ACTION REQUESTED:**

The Board is to approve travel to attend 2023 Central Square Users Educational Event, June 4-7, 2023. In Nashville, TN. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Board is requested to approve a Travel Request for John Cashion and Shantee Hart to attend educational event. Requesting for each registration in the amount of \$1049; airfare-\$360.82; Parking/Taxi-\$60; subsistence in the amount of \$1236 and hotel taxes of \$146.64.

John Cashion - \$2852.46

Shantee Hart - \$2852.46

APPROVED FOR FUNDS BY FINANCE**EMPLOY BALTIMORE:**

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

SB-23-11787 - Travel Request to Attend FIB Training, Aurora, CO.**ACTION REQUESTED:**

The Board is requested to approve a Travel Request for Jeffrey Carnes, Jeffrey Baker, Chad Hines and Michael Nelson to attend FIB Training in Aurora, CO on June 5 - 8, 2023. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 15,243.70

Project Fund	Amount
-CCA000122-SC630301	\$ 15,243.70

BACKGROUND/EXPLANATION:

Approval 4 members to attend Fire Investigation Training in Aurora, CO. Requesting for each: Registration - \$825; Airfare - \$682.89; Taxi - \$60; Subsistence (5 days at \$278 per day) - \$1390 and Room Tax - \$90.85. Total combined expense for the travel is \$15,243.70

Jeffrey Carnes - \$3,048.74

Jeffrey Baker- \$3,048.74

Chad Hines - \$3,048.74

Michael Nelson - \$3,048.74

APPROVED FOR FUNDS BY FINANCE.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

**SB-23-11812 - Travel Request-Elise Major Whiteford-MD Emergency Management Assoc.
2022 Symposium 5/30/2023-6/2/2023****ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request Elise Major Whiteford. Period of agreement is: 5/30/2023 to 6/2/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,018.11

Project Fund	Amount
-GRT000651-CCA000114	\$ 1,018.11

BACKGROUND/EXPLANATION:

BCFD requests approval to send Elise Major Whiteford to the Maryland Emergency Management Association 2023 Symposium located at 10100 Coastal Hwy, Ocean City, MD 21842. The symposium offers training sessions on emergency planning, hazard mitigation efforts, emergency management courses, and industry trends in emergency management. Cost breakout is:

Registration: \$67.75 (paid by p-card)

POV Mileage: 284 miles (roundtrip) x \$0.655 = \$186.02 plus tolls \$5.00 x 2 = \$10.00

Per Diem Lodging: (\$148.00 room + \$16.28 taxes) x 3 nights = \$492.84

Per Diem Meals/Incidentals: \$261.50

Travel costs will be charged to James Fischer's travel card. Registration will be paid by Fire p-card.

The symposium is attended by first responders, public health, emergency managers, security professionals and others effected by and responding to natural and man-made disasters. The symposium covers grant funding, response best practices, emergency planning, trends in climate change, public assistance pre and post disasters and first responder/emergency management industry trends.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-23-11543 - GS18815 - City Hall Wall Repairs, Phase 1,2 & Alternate Phases**ACTION REQUESTED:**

The Board is requested to approve a Construction Contract Extra Work Order Lorton Stone, LLC.

Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,616,000.68

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

Contract Extra WO	\$ 1,616,000.68	Extra WO Number:	20
-------------------	-----------------	------------------	----

Amount:

Project #: GS18815

Project Fund	Amount
9916-PRJ001009-CAP009197-SC630404	\$ 1,616,000.68

BACKGROUND/EXPLANATION:

In accordance with SC-26 of the contract documents, the City shall initiate additional alternate Phases as additional funding is identified. The Department of General Services (DGS) seeks to award the Contactor all work associated with Bid Alternate #8 (Phase 10) of the project in order to continue building restoration efforts and mitigation of safety risks due to existing conditions. In addition, the Contractor has experienced an unanticipated rise in inflationary costs since the time of Bid (2/6/2020) and has included sufficient documentation to support these additional costs. Both DGS and the Consultant Engineer agree these costs are relevant and should be reimbursed. (Owner Request) .

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

Applicable

LOCAL HIRING:

Applicable

MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

CORC has approved this EAR

SB-23-11539 - Subaward Agreement-National Association of County and City Health Officials-Violence Against Children Survey (VACS)**ACTION REQUESTED:**

The Board is requested to approve and authorize execution of a Subaward Agreement from the National Association of County and City Health Officials (NACCHO). Period of agreement is: 8/1/2022 to 7/31/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 70,000.00

Project Fund**Amount**

4000-CCA000190-RC0602

\$ 70,000.00

GRT001460 is not showing in the system- message received no data to display.

BACKGROUND/EXPLANATION:

The NACCHO awarded the Baltimore City Health Department Office of Youth and Trauma Services (OYTS) a subaward agreement to assist in capacity building to support programmatic activities across youth, victim and survivor services, with a particular focus on the Violence Against Children Survey (VACS). Baltimore City will support the coordination of pre-implementation, implementation and sustainability activities related to VACS.

Late Explanation:

this agreement is late because of administrative delays.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-10323 - Continuation - Notice of Grant Award (NoA) Baltimore City U Choose Evidence-Based Teen Prevention Program**ACTION REQUESTED:**

The Board is requested to approve a Notice of Award DEPARTMENT OF HEALTH AND HUMAN SERVICES, OFFICE OF THE SECRETARY. Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,371,832.00

Project Fund	Amount
4000-GRT001293-CCA000175-SC630351	\$ 1,371,832.00

BACKGROUND/EXPLANATION:

The Department received a revised NOA dated June 29, 2022, this action authorized a total of \$1,353,765 for an FY2022 continuation award that includes \$1,274,025 in new FY2022 funds with an offset of \$0, and a carryover of \$79,740.

The Department received the second revised Notice of Award dated September 9, 2022, this action authorizes \$18,067.00 one -time Supplemental Funding.

The Continuation Notice of Awards provides a total amount of \$1,371,832.00.

All other terms and conditions issued with the original award remain in effect throughout the budget period unless otherwise changed, in writing, by the Grants Management Officer

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-23-11070 - Update to the Fiscal Year 2023 Unified Funding Document (UFD) Grant Awards for the Period Ending October 31, 2022**ACTION REQUESTED:**

The Board is requested to approve a Unified Funding Document Update . Period of agreement is: 7/1/2022 to 6/30/0023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 62,424,212.00

Project Fund	Amount
4000	\$ 62,424,212.00

BACKGROUND/EXPLANATION:

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

<u>Grant Description:</u>	Type of Action	Base Award	Amount of Action	Total Award
TB Control & Prevention Services	Correction	\$10,000.00	\$10,000.00	\$20,000.00
Sexually Transmitted Disease	Correction	\$11,000.00	-\$11,000.00	\$0.00
Sexually Transmitted Disease	New		\$11,000.00	\$11,000.00
Enhanced Alzheimer's Services & Research	Correction	\$536,000.00	\$61,107.00	\$474,893.00
Vision for Baltimore School Based Health Centers	New	\$0.00	\$1,000,000.00	\$1,000,000.00
CHILD HEALTH SYSTEMS IMPROVEMENT		62,044.00	37,313.00	99,357.00
CHILD HEALTH SYSTEMS IMPROVEMENT		62,044.00	111,937.00	173,981.00
CHILD HEALTH SYSTEMS IMPROVEMENT		62,044.00	47,618.00	109,662.00
CHILD HEALTH SYSTEMS IMPROVEMENT		62,044.00	142,853.00	204,897.00
CHILD HEALTH SYSTEMS IMPROVEMENT		489,721.00	(339,721.00)	150,000.00

-

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

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-11651 - Fiscal Agent Agreement Baltimore Civic Fund (BCF) for Senior Assisted Living Subsidy (SALS)**ACTION REQUESTED:**

The Board is requested to approve and authorize execution of the Fiscal Agent Agreement with Baltimore Civic Fund, Inc. Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 691,433.00

Project Fund	Amount
5000-GRT001229-CCA000228-SC620271	\$ 691,433.00

BACKGROUND/EXPLANATION:

The Baltimore Civic Fund, Inc. (BCF) provides technical services for City agencies and community-based organizations engaged in charitable activities, including guidance in areas of strategic planning, program design and implementation.

The approval of this agreement will allow BCHD to accept and utilize funds received from BCF for State funded programs. These funds will provide a variety of services for older adults residing in Baltimore City.

By acceptance of this agreement, BCHD agrees to abide by the terms of the grant application and all applicable Federal and State laws, regulations, policies and procedures.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-10980 - Black Mental Health Alliance for Education & Consultation, Inc.- Tobacco Enforcement Initiative**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement Black Mental Health Alliance for Education & Consultation, Inc.. Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 95,000.00

Project #: BCHD903

Project Fund

5000-GRT001216-CCA000204-SC630351

Amount

\$ 95,000.00

BACKGROUND/EXPLANATION:

The Black Mental Health Alliance for Education & Consultation, Inc., will work with the Baltimore City Health Department (BCHD) on tobacco control issues that relate to illegal sale of tobacco products.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-11162 - BCHD805 - JHU STD Prevention \$175000**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement BCHD805 - JHU STD Prevention \$175000 Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 175,000.00

Project #: BCHD805

Project Fund**Amount**

5000-GRT000931-CCA000157-SC630351

\$ 175,000.00

BACKGROUND/EXPLANATION:

In collaboration with the Maryland Department of Health, the Baltimore City Health Department STD/HIV Prevention Program intends to award Johns Hopkins University School of Medicine \$175,000.00 to fund the I Want The Kit (IWTK) Project. The Johns Hopkins University School of Medicine's IWTK program will provide public health screening.

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

N/A

N/A

N/A

MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-11635 - Family League of Baltimore City, Inc**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement Family League of Baltimore City, Inc.

Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 390,000.00

Project #: BCHD736

Project Fund**Amount**

7000-GRT001276-CCA000170-SC630351

\$ 390,000.00

BACKGROUND/EXPLANATION:

The B'More for Healthy Babies Initiative (BHB) is a 10-year-plus city-wide strategy launched in 2009 and co-led by the organization and the Department. The BHB brings together public agencies, health care institutions, community-based organizations and academic partners to ensure that all Baltimore's babies are born healthy weight, full-term and ready to thrive in healthy families.

The organization will provide continued oversight of work for the BHB and support of overall BHB initiative. The BHB's communication partners will perform marketing and communication activities with priority content areas of safe sleep, smoking cessation and home visiting.

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

N/A

N/A

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-11407 - Forward Movement Consulting, LLC/ Y Surge**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with Forward Movement Consulting, LLC.. Period of agreement is: 9/1/2022 to 8/31/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 125,000.00

Project #: BCHD853

Project Fund**Amount**

4000-GRT001293-CCA000175-SC630351

\$ 125,000.00

BACKGROUND/EXPLANATION:

Youth Sexual and Reproductive Justice Initiative Strategies to Increase Equitable Access (Y-Surge) is a federally-funded collaborative research project with the two-fold goal to 1) increase use of and satisfaction with reproductive health services among all youth attending two Title X funded clinics, and 2) to increase use of sexual reproductive health (SRH) services among a sub-set of opportunity and LGBTQIA youth in Baltimore City. The research hypothesis is that utilizing a Sexual and Reproductive Justice (SRJ) Frame, guided by the Social Determinants of Health, to provide clinical services to 15-24 Baltimore youth will increase use and enhance satisfaction with care.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-11555 - Baltimore Medical System, Inc.**ACTION REQUESTED:**

The Board is requested to approve and authorize execution of a provider agreement with Baltimore Medical System, Inc. Period of agreement is: 1/1/2023 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 95,000.00

Project #: BCHD- EP829

Project Fund**Amount**

4000-GRT001288-CCA001143-SC630351

\$ 95,000.00

BACKGROUND/EXPLANATION:

Baltimore Medical System, Inc. will work with the Department to achieve population immunity against COVID-19 through a Baltimore versus COVID-19 vaccination initiative that is supported by residents, community organizations, and businesses across the City.

BCHD has identified BMS, Inc. to put in place a team that will report into the Director of Immunization/Lead for Pediatric VALUE Communities (DOI) and have link into the Provider Outreach, VALUE Communities and the Vaccination Leads across the initiative. Baltimore City will mobilize the community and partners working with our youngest residents and their families to help Baltimore achieve its objectives of preventing COVID-19 from harming our population.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-11188 - BCHD879 The Family Tree, Inc. Expansion of Family Connects Model**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement The Family Tree, Inc. Expansion of Family Connects Model. Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 192,293.00

Project #: BCHD879

Project Fund**Amount**

4000-GRT000960-CCA000171-SC630351

\$ 192,293.00

BACKGROUND/EXPLANATION:

The Family Tree will offer City parents Family Connects Maryland (FCM), a home visiting program for families in Baltimore City with babies born at Sinai Hospital. The FCM is an evidence-based program that provides information, education, and support, but also screens for risk, assesses family needs, and connects families to needed resources.

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

N/A

N/A

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-11811 - Travel Request: Stephanie Ross- AmeriCorp Seniors- "Growing Together: Uniting America Through Service"**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request Stephanie Ross. Period of agreement is: 5/23/2023 to 5/26/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,184.84

Project Fund	Amount
4000-GRT000978-CCA000234-SC630301	\$ 1,184.84

BACKGROUND/EXPLANATION:

Stephanie Ross is requesting to attend the AmeriCorps Seniors- "Growing Together: Uniting America Through Service" Convention in Arlington, VA on May 23, 2023 through May 26, 2023. As this travel is well over \$800 we are requesting the BOE to ratify this travel request.

\$ 63.54 - Mileage (The employee will request reimbursement on an expense report)

\$ 774.00 - Hotel (paid on City travel card assigned to Jennifer Martin)

\$ 110.30- Hotel Taxes

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

\$1,184.84 is the total amount of travel expenses

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-23-11731 - Approval of a Choice Neighborhoods Supplemental Grant Agreement**ACTION REQUESTED:**

The Board is requested to approve a Choice Neighborhoods Supplemental Grant Agreement between the Department of Housing and Urban Development (HUD), the Housing Authority of Baltimore City (HABC) and the Mayor and City Council (City). Period of agreement is: 4/12/2023 to 9/30/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 10,000,000.00

Project Fund	Amount
	\$ 10,000,000.00

BACKGROUND/EXPLANATION:

The Supplemental Grant Agreement makes an additional Ten Million Dollars (\$10,000,000) available for the Perkins Somerset Oldtown (PSO) Transformation initiative to support the construction of affordable rental housing at the Perkins and former Somerset Housing sites. The Agreement stipulates that the Agreement is effective from April 11, 2023, and the End Date is either three years from the date of the Grant Agreement or one year after the expiration date of the current Implementation Grant, whichever is later.

On November 1, 2017, the City and the Housing Authority of Baltimore City (HABC) were co-applicants to the Department of Housing and Urban Development (HUD) for a Thirty Million Dollar (\$30,000,000.00) Choice Neighborhoods grant for the Perkins-Somerset-Oldtown Choice Transformation Plan. The proposed transformation would redevelop 629 units of public housing at the Perkins Homes and former Somerset Homes site as well as new educational facilities and community facilities, recreational centers, open space, commercial and retail, and mixed-income housing. The Housing Authority of Baltimore City was the applicant and the City was the co-applicant. Your Honorable Board approved the Choice Neighborhoods application on November 8, 2017, and approved the Grant Agreement on August 29, 2018.

In September 2022, the Housing Authority applied to HUD for an additional \$10 million in Choice Neighborhood Supplemental Funding. On April 11, 2023, HUD awarded the Housing Authority as Grantee a Choice Neighborhoods Supplemental Grant ("Supplemental Grant"), for the construction of replacement housing in mixed-income developments related to the previously awarded Choice Neighborhoods Implementation Grant.

The Supplemental Grant Agreement details the award date and performance, budget and funding requirements, reporting, and close out. Grant Funds will be made available to the Housing Authority as Grantee. The Housing Authority's Board of Commissioners will approve the Housing Authority's President and CEO's ability to execute the Supplemental Grant Agreement at their May 16th meeting.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

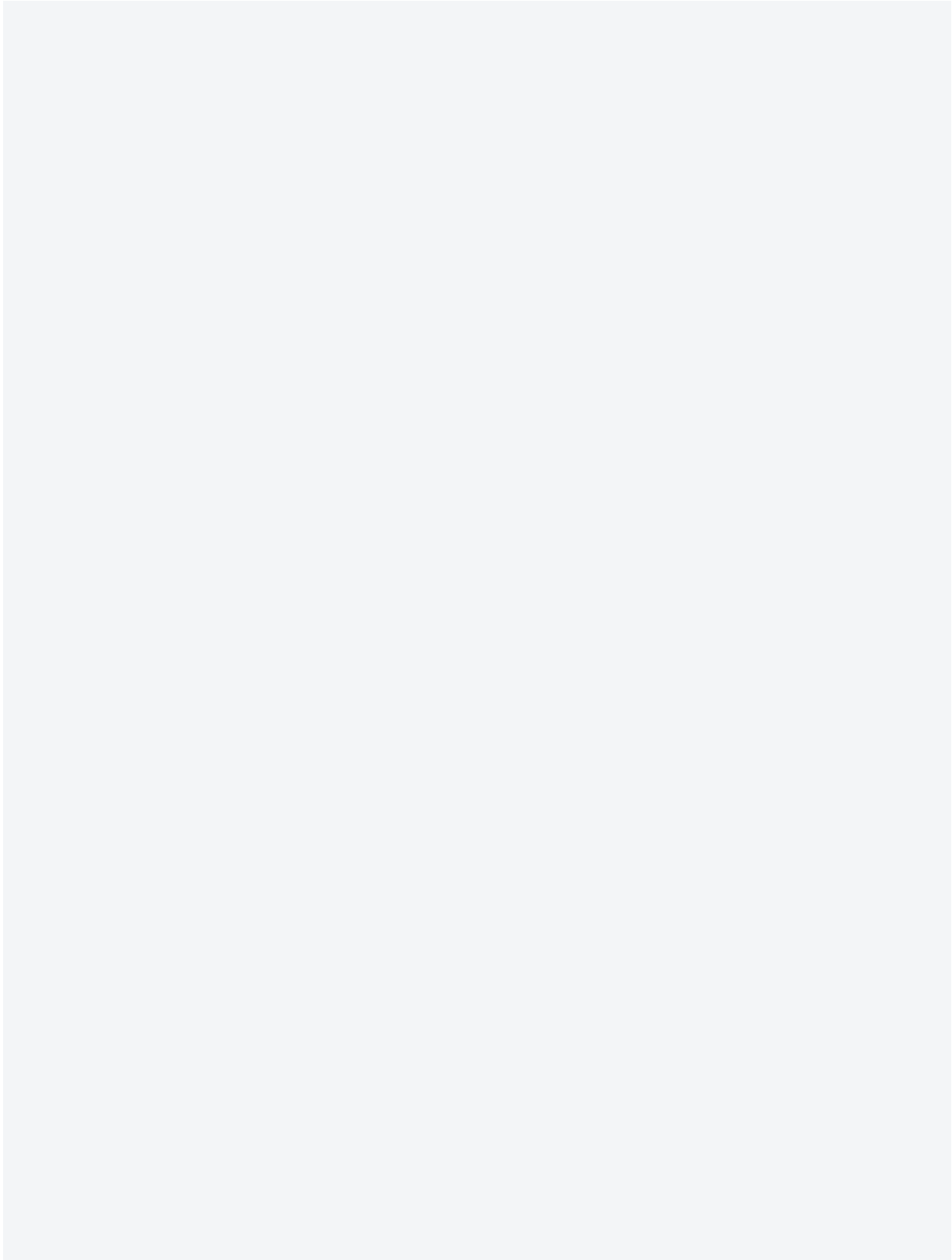
MBE / WBE Participation not required / This contract is federally funded

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval



SB-23-11008 - Grant Agreement - Operating with Harbor West Collaborative Affordable Housing Land Trust, LLC.**ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement with Harbor West Collaborative Affordable Housing Land Trust, LLC. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 100,000.00

Project Fund**Amount**

2055-CCA000333-SC670701

\$ 100,000.00

GRANTEE agrees to provide a match of funds or in-kind services in the amount of Fifty Thousand Dollars (\$50,000.00).

BACKGROUND/EXPLANATION:

This grant in the amount of One Hundred Thousand Dollars (\$100,000.00) will be used for operating costs. The term of the Agreement is twelve (12) months effective from the date of approval. Grantee may submit a written request to DHCD asking for a six (6) month extension to the term of this Agreement, and/or a budget reallocation not to exceed twenty (20) percent of the grant funds. On November 1, 2022, the Baltimore City Department of Housing and Community Development awarded and committed One Hundred Thousand Dollars (\$100,000.00) to Harbor West Collaborative Affordable Housing Land Trust, LLC by way of a grant for operating costs associated with the organization. GRANTEE agrees to provide a match of funds or in-kind services in the amount of Fifty Thousand Dollars (\$50,000.00). This award for operating cost will help build the capacity of the land trust organization to be able to develop and house citizens of Baltimore City at and below 50% of the Area Median Income ("AMI") in an effort to create permanently affordable housing in Baltimore City under the affordable housing trust fund.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

Applicable

MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-23-11574 - Estoppel Certificate and Mortgagee's Rights Agreement for the Bon Secours Project.**ACTION REQUESTED:**

Approval of an Estoppel Certificate and Mortgagee's Rights Agreement in connection with a new AHP Bond Loan and the modification of existing HOME Loans for the Bon Secours - Unity Properties Inc Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The nonprofit Unity Properties, Inc. originally developed Bon Secours I-IV as 119 units of scattered site affordable rental housing on 1800-2100 blocks of W. Baltimore Street and S. Fulton Avenue in the late 1990s and early 2000s. The City sold sixteen properties to Unity Properties subject to five Land Disposition Agreements. Unity Properties is now recapitalizing the projects to fund renovations to the units, and has requested an Estoppel Certificate and Mortgagee's Rights Agreement to provide assurances that the Mortgagor is in compliance with the Land Disposition Agreements. The Estoppel Certificate and Mortgagee's Rights Agreement will be substantially in the form of the attachment.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: 9th District

ENDORSEMENTS:

SB-23-11289 - Loan Agreement with Bon Secours I-IV – Modification, Assignment/Assumption, and Subordination of HOME Investment Partnership Program Loan, Forgiveness of Accrued Interest, and new \$750,000 Affordable Housing Program Bond Loan

ACTION REQUESTED:

The Board is requested to approve a new AHP Bond Loan to Bon Secours Apartments Consolidated Limited Partnership and modification of existing HOME Loans for property. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 750,000.00

Project Fund	Amount
9910-PRJ002292-CAP009588	\$ 750,000.00

BACKGROUND/EXPLANATION:

The nonprofit Unity Properties, Inc originally developed Bon Secours I-IV as 119 units of scattered site affordable rental housing on 1800-2100 blocks of W. Baltimore Street and S. Fulton Avenue in the late 1990s and early 2000s. The project was originally structured as four separate transactions using LIHTC and subordinate financing from the City HOME Loans and the State of Maryland Community Development Administration (“CDA”) through the Rental Housing Production Program (the “CDA Loans”).

Unity Properties is now recapitalizing the projects as a single transaction, with the renovations reducing the as completed unit count to 117 to achieve six Uniform Federal Accessibility Standards (“UFAS”) units to serve residents with physical disabilities. The recapitalization will include a new \$750,000 AHP Bond Loan from the City and the principal of the City HOME Loans resubordinated and the accrued interest forgiven in order to facilitate the transaction. The resubordinated City HOME Loans and the new AHP Bond Loan will be in a third-lien and fourth-lien position, respectively, and have a permanent loan period of 40 years following the 24-month construction period. They will receive a portion of the available cash flow after the servicing of the first mortgage according to the CDA contingent interest financing structure.

Superior to the City in the lien structure of this transaction during the permanent period is expected to be a Freddie Mac tax-exempt first mortgage from M&T Bank in the approximate amount of \$2,050,000 in first lien position, and in a shared-second lien position, a Rental Housing Works loan from CDA in the approximate amount of \$3,500,000, a National Housing Trust loan from CDA in the approximate amount of \$1,777,500, and assumed CDA loans in the principal amount of \$3,792,698. Subordinate to the City in the lien structure of this transaction is a Sponsor’s Loan of approximately \$670,000 and a Seller’s Note of approximately \$1,563,289. Equity sources in the transaction include approximately \$7,651,000 generated

through the syndication of 4% LIHTC by investor Enterprise, existing replacement reserves of approximately \$400,000, interim income from rents during construction in the approximate amount of \$100,000, and approximately \$619,641 of deferred developer's fee. The total development costs are approximately \$24,204,128 with approximately \$10,866,699 in renovations being financed through the transaction.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

Applicable

MBE / WBE PARTICIPATION:

MBE Goal %	27.00%	MBE Goal Amount	\$ 0.00
------------	--------	-----------------	---------

WBE Goal %	10.00%	WBE Goal Amount	\$ 0.00
------------	--------	-----------------	---------

COUNCIL DISTRICT: 9th District**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved

SB-23-11394 - Condemnation or Redemption of the \$127.00 Ground Rent Interest in 827 N. Fulton Avenue**ACTION REQUESTED:**

Approval to acquire by redemption or condemnation the \$127.00 ground rent interest in 827 N. Fulton Avenue owned by Mount Vernon Place United Methodist Church. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,298.00

Project Fund	Amount
9910-PRJ000518-CAP009588	\$ 1,298.00
\$70.00 – Application Fee \$381.00 – Back Rent \$847.00 – FMV	

BACKGROUND/EXPLANATION:

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

The \$127.00 annual ground rent was created by an irredeemable lease dated March 5, 1877.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: 9th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-23-11158 - Land Disposition Agreement for the sale of 1507 N CAREY ST**ACTION REQUESTED:**

The Board is requested to approve a Land Disposition Agreement (LDA) Wayne Clarke. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Wayne Clarke proposes to purchase and rehab and sell property(ies) described in Schedule A to a homeowner. The rehab will consist of both interior and exterior improvements. The Sandtown South

Community Alliance was notified of the proposed sale on January 20, 2023 via Eric Stephenson and there was no objection to the project. The City is authorized to dispose of the Property by virtue of Article II, Section 15 of the Baltimore City Charter. Authority specific to the properties subject to this Land Disposition Agreement is provided in Schedule A.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: 7th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-11573 - Amendments to Land Disposition Agreements for the Bon Secours - Unity Properties Inc**ACTION REQUESTED:**

The Board is requested to approve Amendments to five Land Disposition Agreements in connection with a new AHP Bond Loan and the modification of existing HOME Loans for the Bon Secours Project. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The nonprofit Unity Properties, Inc. originally developed Bon Secours I-IV as 119 units of scattered site affordable rental housing on 1800-2100 blocks of W. Baltimore Street and S. Fulton Avenue in the late 1990s and early 2000s. The City sold sixteen properties to Unity Properties subject to five Land Disposition Agreements. Unity Properties is now recapitalizing the projects to fund renovations to the units and has requested amendments to the Land Disposition Agreements. The Land Disposition Agreements will be amended to remove all references to the reversion of the properties back to the City. All other terms of the Land Disposition Agreements will remain the same. All the Amendments will be substantially in the form of the attachment.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: 9th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-11572 - Battalion Fire Chief EMS Paramedic Promotional Assessment**ACTION REQUESTED:**

The Board is requested to approve and authorize the execution of a Group Sales Agreement with Springhill Suites Baltimore Downtown Convention Center for the Battalion Fire Chief EMS Paramedic promotional assessments. The events are scheduled for June 5 – June 8, 2023. Hotel Expenses \$3,753.00 The Board is also requesting to approve payment by expenditure authorization for airfare, per diem, and ancillary expenses for Eight (8) subject matter experts who will administer the examination. Examiner Expenses \$9,304.00 Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 13,057.00

Project Fund	Amount
1001-CCA001187-SC630326	\$ 13,057.00

BACKGROUND/EXPLANATION:

The Battalion Fire Chief EMS Paramedic assessment occurs once every two years. The assessment includes a written multiple-choice exam and an oral assessment, which will take place from May 9, through May 11, 2023. Nine (9) rooms will be necessary to administer the assessment. Eight (8) rooms will be necessary for the examiners' overnight accommodations. One (1) room, overnight accommodations for Eight (8) examiners, and One (1) Test Administrator, Nine (9) rooms.

A testing schedule for the oral assessment will be created after June 5, 2023, and the number of exam days will be confirmed. Room reservations for this function must be arranged in advance. The attached sales agreement is based upon the maximum usage requirements and may be reduced. Your approval for other expenses such as travel (personal vehicle reimbursement, airfare, etc.) and meal allowance (per diem checks) for examiners is also sought. The examiners will arrive in Baltimore on Monday, June 5th. The written component will be administered on Monday, June 5th at DHR at no cost. Examiner training will be conducted on Tuesday, June 6th, and the Oral Assessment will be administered on Wednesday, June 7th. The examiners will depart the hotel on Thursday, June 8th. Estimated costs for hotel parking for the examiners (at the hotel) are also included as some examiners will have vehicles. See Exhibit A for a Detailed Breakdown of Expenses.

Detailed Breakdown of Expenses

**Battalion Fire Chief EMS
Paramedic Promotional
Assessment**

**Monday, June 5 – Thursday, June
8, 2023**

Board of Estimates Agenda	Human Resources	5/17/2023
------------------------------	-----------------	-----------

	Guestrooms: \$2,673.00
\$2,673.00	Monday, June 5 – Thursday, June 8, 2023 9 rooms x 3 nights x \$99.00 net rate = \$2,673.00
	Valet - \$1,080.00
\$1,080.00	Valet - (One (1) test administrator, and Eight (8) examiners that might be renting cars) Monday, June 5 – Thursday, June 8, 2023 9 cars x 3 nights x \$40 per day = \$1,080.00
	Hotel Expenses: \$3,753.00
	Examiners' Airfare (Roundtrip):
\$6,000.00	Eight (8) examiners traveling from various locations @ \$750.00 = 8 x \$750 = \$6,000.00
	Per Diem Meal Allowance
\$1,704.00	Per Diem Rate - \$71.00 per day x 3 days = \$213.00 8 Examiners - \$213.00 x 8 = \$1,704.00
\$1,600.00	Ancillary expenses \$200.00 per examiner (reimbursement of travel expenses, luggage fees, cab/shuttle fees, to and from the airport, parking) 8 Examiners x \$200.00 Each = \$1,600.00
	Examiner Expenses: \$9,304.00
	Total Estimated Expenses: \$ 13,057.00

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-23-11654 - TRAVEL REQUEST FOR CHIEF SOLICITOR ROBERT ANBINDER**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request . Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 864.30

Project Fund	Amount
1001-CCA000366-SC630320	\$ 864.30

BACKGROUND/EXPLANATION:

Chief Solicitor Robert Anbinder will be attending the Maryland State Bar Association Annual Conference in Ocean City, Maryland on June 6-9, 2023. The MSBA Annual Conference is widely attended by attorneys and legal professionals from the City of Baltimore and throughout the State of Maryland. Registration includes access to over 70+ thought leadership and educational programs, including nationally recognized

keynote speakers and leaders in the legal profession, access to the Trade Show and multiple networking events. The per diem rate for this location is \$130/day for hotel and \$69/day for Meals and Incidentals per

GSA's Per Diem rate for FY2023. We are asking for mileage reimbursement. The item is pursuant to AM 240-3 Board of Estimates Approval for Employee Travel.

Trip related cost:

Anticipated Mileage Reimbursement: 298 miles x 65.5 cents (IRS Standard Mileage Reimbursement

rate 2023) = \$193.23

M&I: \$69/day x 2 = \$138.00

Hotel: \$129/night x 3 = \$387.00Law SB-23-11653 -

Hotel Tax & Fees: \$42.57

First/Last Day of Travel: \$51.75 x 2 = \$103.50

Total: \$864.30

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-23-11653 - TRAVEL REQUEST - CHIEF SOLICITOR SARA GROSS**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request . Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 864.30

Project Fund	Amount
1001-CCA000366-SC630320	\$ 864.30

BACKGROUND/EXPLANATION:

Chief Solicitor Sara Gross will be attending the MSBA Annual Conference in Ocean City, Maryland on June 6-9, 2023. The MSBA Annual Conference is widely attended by attorneys and legal professionals from the City of Baltimore and throughout the State of Maryland.

Registration includes access to over 70+ thought leadership and educational programs, including nationally recognized keynote speakers and leaders in the legal profession, access to the Trade Show and multiple networking events.

The per diem rate for this location is \$130/day for hotel and \$69/day for Meals and Incidentals per GSA's Per Diem rate for FY2023. We are asking for mileage reimbursement. The item is pursuant to AM 240-3 Board of Estimates Approval for Employee Travel.

Trip related cost:

Anticipated Mileage Reimbursement: 298 miles x 65.5 cents (IRS Standard Mileage Reimbursement rate 2023) = \$193.23

M&I: \$69/day x 2 = \$138.00

Hotel: \$129/night x 3 = \$387.00

Hotel Tax & Fees: \$42.57

First/Last Day of Travel: \$51.75 x 2 = \$103.50

Total: \$864.30

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-23-11634 - Ricardo Shaw v. Detective Maurice Ward, et al. U.S. District Court – Case No. 1:22-cv-03259-ADC**ACTION REQUESTED:**

The Department of Law respectfully requests authorization to approve the settlement of a lawsuit brought by the Ricardo Shaw against former Officer Maurice Ward, Officer Kenneth Ivery, the Estate of former Officer Sean Suiter, the Baltimore Police Department (“BPD”), and former Commissioner Frederick Bealefeld III. Plaintiff alleged numerous federal and state claims against the Defendants arising from his 2009 arrest and subsequent conviction. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 450,000.00

Project Fund	Amount
1001-CCA000726-SC630370	\$ 450,000.00

BACKGROUND/EXPLANATION:

On June 22, 2009, Plaintiff was arrested and charged with possession with intent to distribute. Officer Ward was one of the arresting officers. Plaintiff pled guilty to possession with intent to distribute and was sentenced to three years of incarceration. Plaintiff served approximately 2 ½ years of incarcerated time before being released in 2012. In 2019, the Baltimore City State's Attorney's Office filed a Motion to Vacate Plaintiff's Conviction, based on Ward's 2017 conviction on racketeering charges and a statement by convicted officer Momodu Gondo that Ward had distributed stolen money when they worked together in a prior unit. The Motion to Vacate did not assert or suggest that the arresting officers violated any laws in their handling of Shaw's 2009 arrest.

In order to resolve this case, avoiding the expense, time, and uncertainties of further protracted litigation and the potential for an excess judgment, BPD and the City agreed to offer Plaintiff a settlement payment of \$450,000.00, for complete settlement of the case. In return, Plaintiff Shaw has agreed to dismiss his lawsuit against all Defendants.

Based on a review by the Settlement Committee of the Law Department, a recommendation to settle is made to the Board of Estimates to approve the settlement of this case to avoid a potential adverse jury verdict. As with the prior GTTF settlements, we believe this settlement is in the best interest of both the City and the plaintiff who may have been harmed by the misconduct of former GTTF members and/or other officers.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

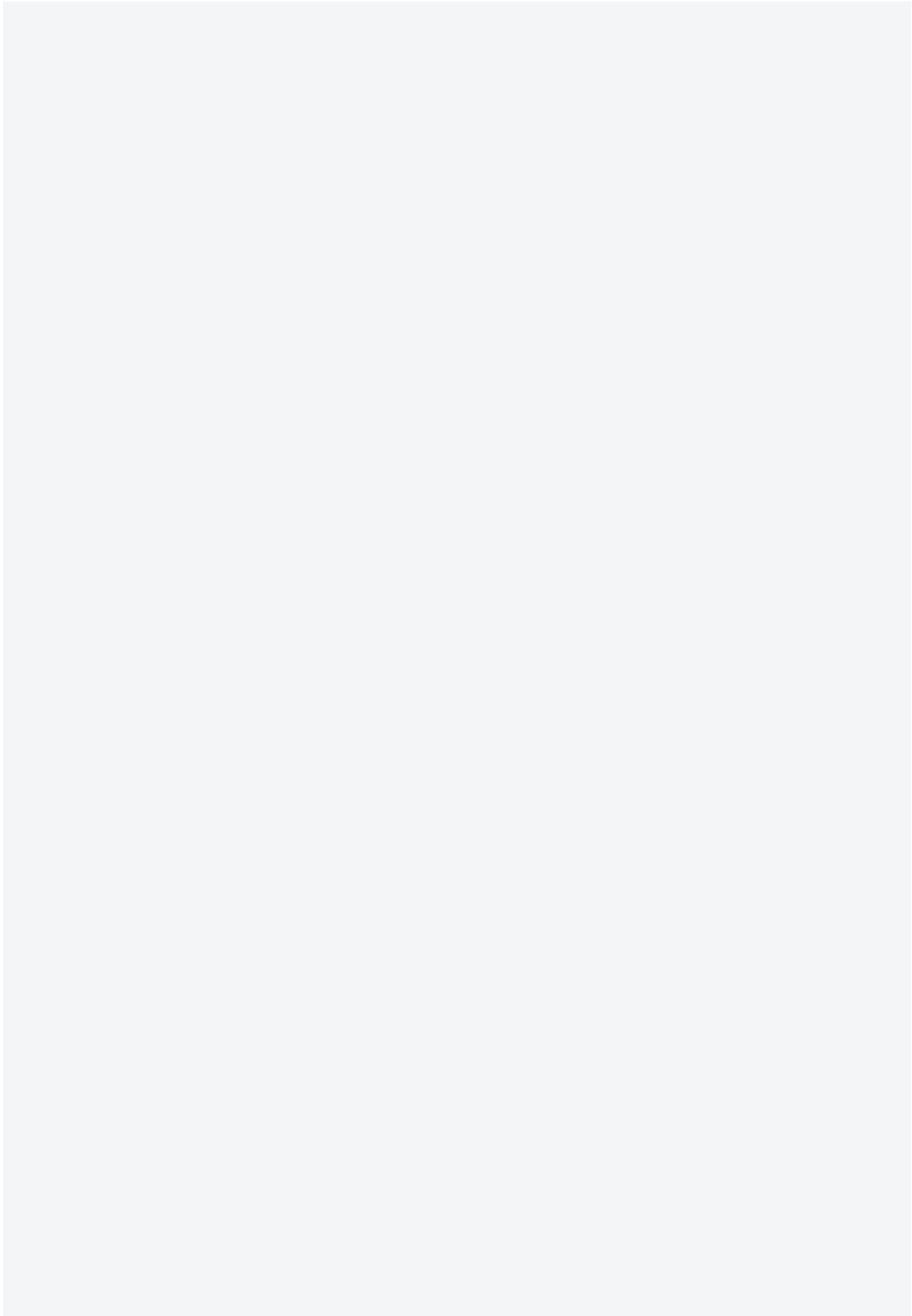
N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



SB-23-11819 - Travel Request: Summer Planning Informational Visit**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request Noell Lugay. Period of agreement is: 5/17/2023 to 5/19/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,045.20

Project Fund	Amount
1001-CCA001276-SC630301	\$ 1,045.20

BACKGROUND/EXPLANATION:

Noell Lugay will be attending the Monroe Street Midway Community Activation Zone for a Summer Planning Informational Visit to meet with key persons in the City of Detroit to discuss the Monroe Street Midway and other projects they have implemented. And to cross collaborate to plan and execute safe summer series for the youth in the City of Baltimore. The per diem rate for this location is \$133 /day for Hotel and \$64 /day for Meals and Incidentals per GSA's Per Diem rate for FY2023. Due to the cost of the Hotel on the first day \$293.55 and \$284.05 for the second day. We are asking for an additional \$160.55 for the first day and \$151.05 for the second day and \$60 for Ground Transportation. The item is pursuant to AM 240-3 Board of Estimates Approval for Employee Travel.

Trip related cost:

Airfare \$ 192.96

Hotel - \$133 / day x 2 \$ 266.00

Additional cost for Hotel 1st day - \$160.55 \$ 160.55

Additional cost for Hotel 2nd day- \$151.05 \$ 151.05

Hotel Tax & Fees \$ 86.64

M&I - \$64/ day x 2 \$ 128.00

Ground Transportation: \$ 60.00

Total: \$ 1,045.20

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-23-11741 - Travel Request: Summer Planning Informational Visit**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request Kristina Gilchrist. Period of agreement is: 5/17/2023 to 5/19/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,045.20

Project Fund	Amount
1001-CCA001276-SC630301	\$ 1,045.20

BACKGROUND/EXPLANATION:

Kristina Gilchrist will be attending the Monroe Street Midway Community Activation Zone for a Summer Planning Informational Visit to meet with key persons in the City of Detroit to discuss the Monroe Street Midway and other projects they have implemented. And to cross collaborate to plan and execute safe summer series for the youth in the City of Baltimore. The per diem rate for this location is \$133 /day for Hotel and \$64/day for Meals and Incidentals per GSA's Per Diem rate for FY2023. Due to the cost of the Hotel on the first day \$293.55 and \$284.05 for the second day. We are asking for an additional \$160.55 for the first day and \$151.05 for the second day and \$60 for Ground Transportation. The item is pursuant to AM 240-3 Board of Estimates Approval for Employee Travel.

Trip related cost:

Airfare \$ 192.96

Hotel - \$133 / day x 2 \$ 266.00

Additional cost for Hotel 1st day - \$160.55 \$ 160.55

Additional cost for Hotel 2nd day- \$151.05 \$ 151.05

Hotel Tax & Fees \$ 86.64

M&I - \$64/ day x 2 \$ 128.00

Ground Transportation: \$ 60.00

Total: \$ 1,045.20

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

**SB-23-11677 - Sick Leave Donation Request T. Keemer - PS Officer Baltimore
Convention Center****ACTION REQUESTED:**

The Board is requested to approve a Transfer of 30 sick leave days from the listed city employees to Terry Keemer. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Baltimore Convention Center requests the Board of Estimates to approve the transfer of **30** sick leave days from City employees of this agency to Terry Keemer.

Terry Keemer has been an employee of the city from 09/07/2007 to present.

Employees of the City of Baltimore have volunteered to transfer their leave for this employee to remain in pay status and maintain health coverage during illness/injury. The requirements of AM-203-3, Sick Leave Donation program have been followed: This employee is not a union sick leave bank member and is not eligible for membership in a union sick leave bank. Mr. Keemer has exhausted all of his leave as of 03/08/2023. He has an expected return date of April 10th, 2023. However, this time has been pushed back to May 10th, 2023.

Sick leave donations will be transferred from each donor's life-to-date sick leave balance to the requested employee's account. The transfer will occur after the central payroll Division receives the following information from the agency's personnel office:

1. Shantron Chung 2 days
2. Michael Newmuis 3 days
3. Reena Fletcher 5 days
4. Jaikishin Chughani 3 days
5. Thomasina Smith 5 days
6. Rashaan Rhoden 5 days
7. Dakea Livingston 2 days
8. Yvette Littlejohn 3 days
9. Sidney Smith 2 days

30 days

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Audits has reviewed and has no objection to BOE approval

SB-23-11676 - MOED Agreement Amendment: Opioid Recovery – Maryland New Directions, Inc.**ACTION REQUESTED:**

The Board of Estimates is requested to approve an amendment to an agreement between the Mayor's Office of Employment Development (MOED) and Maryland New Directions, Inc. Period of agreement is: 5/1/2021 to 5/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 185,850.00

Project Fund

4000-GRT000775-CCA001205

Amount

\$ 185,850.00

BACKGROUND/EXPLANATION:

MOED and Maryland New Directions, Inc. entered into a Provider Agreement awarded by the Board of Estimates on October 6, 2021, wherein the Provider agreed to deliver occupational training and supportive services to dislocated workers, new entrants to the workforce, or incumbent workers (currently employed or underemployed) who have voluntarily disclosed a history of being affected directly or indirectly by the opioid crisis. The agreement's term was scheduled to end on October 31, 2022.

Maryland New Directions, Inc. met performance expectations, and MOED wishes to amend the agreement to extend the term of the agreement to May 31, 2024, and add \$22,500 in funding. These changes will allow Maryland New Directions to provide stipends to program participants and complete the scope of work. Funds are provided by the federal Fostering Opioid Recovery grant, which was accepted by the Board of Estimates on March 31, 2021.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-11671 - MOED Agreement Amendment: Opioid Recovery – Goodwill Industries**ACTION REQUESTED:**

The Board of Estimates is requested to approve an amendment to an agreement between the Mayor's Office of Employment Development (MOED) and Goodwill Industries of the Chesapeake, Inc. Period of agreement is: 5/1/2021 to 5/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 185,850.00

Project Fund	Amount
4000-GRT000775-CCA001205	\$ 185,850.00

BACKGROUND/EXPLANATION:

MOED and Goodwill Industries of the Chesapeake, Inc. entered into a Provider Agreement awarded by the Board of Estimates on September 15, 2021, wherein the Provider agreed to deliver occupational training and supportive services to dislocated workers, new entrants to the workforce, or incumbent workers (currently employed or underemployed) who have voluntarily disclosed a history of being affected directly or indirectly by the opioid crisis. The agreement's term was scheduled to end on October 31, 2022.

Goodwill Industries of the Chesapeake, Inc. met performance expectations, and MOED wishes to amend the agreement to extend the term of the agreement to May 31, 2024, and add \$22,500 in funding. These changes will allow Goodwill Industries to provide stipends to program participants and complete the scope of work. Funds are provided by the federal Fostering Opioid Recovery grant, which was accepted by the Board of Estimates on March 31, 2021.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-23-11669 - MOED Agreement Amendment: Opioid Recovery – Baltimore Cyber Range, LLC**ACTION REQUESTED:**

The Board of Estimates is requested to approve and ratify an amendment to an agreement between the Mayor's Office of Employment Development (MOED) and Baltimore Cyber Range, LLC. Period of agreement is: 5/1/2021 to 5/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 183,963.00

Project Fund	Amount
4000-GRT000775-CCA001205	\$ 183,963.00

BACKGROUND/EXPLANATION:

MOED and Baltimore Cyber Range, LLC, entered into a Provider Agreement awarded by the Board of Estimates on August 25, 2021, wherein the Provider agreed to deliver occupational training and supportive services to dislocated workers, new entrants to the workforce, or incumbent workers (currently employed or underemployed) who have voluntarily disclosed a history of being affected directly or indirectly by the opioid crisis. The agreement's term was scheduled to end on October 31, 2022.

Baltimore Cyber Range, LLC, met performance expectations, and MOED wishes to amend the agreement to extend the term of the agreement to May 31, 2024, and add \$22,000 of funding. These changes will allow Baltimore Cyber Range to provide stipends to program participants and complete the scope of work. Funds are provided by the federal Fostering Opioid Recovery grant, which was accepted by the Board of Estimates on March 31, 2021.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-11675 - MOED Agreement Amendment: – Opioid Recovery – JARC**ACTION REQUESTED:**

The Board of Estimates is requested to approve an amendment to an agreement between the Mayor's Office of Employment Development (MOED) and Jane Addams Resource Corporation-Baltimore (JARC). The amendment extends the term of the agreement to May 31, 2024, and increases the total compensation of the agreement by \$18,000 for a new total of \$181,350. Period of agreement is: 5/1/2021 to 5/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 181,350.00

Project Fund	Amount
4000-GRT000775-CCA001205	\$ 181,350.00

BACKGROUND/EXPLANATION:

MOED and Jane Addams Resource Corporation-Baltimore entered into a Provider Agreement awarded by the Board of Estimates on October 20, 2021, wherein the Provider agreed to deliver occupational training and supportive services to dislocated workers, new entrants to the workforce, or incumbent workers (currently employed or underemployed) who have voluntarily disclosed a history of being affected directly or indirectly by the opioid crisis. The agreement's term was scheduled to end on October 31, 2022.

Jane Addams Resource Corporation-Baltimore met performance expectations, and MOED wishes to amend the agreement to extend the term of the agreement to May 31, 2024, and add \$18,000 of funding. These changes will allow the sub-recipient to provide stipends to program participants and complete the scope of work. Funds are provided by the federal Fostering Opioid Recovery grant, which was accepted by the Board of Estimates on March 31, 2021.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-11817 - MOED Travel Request - Craig Lewis - 2023 National Association of Workforce Development Professionals Annual Conference (NAWDP)**ACTION REQUESTED:**

The Board is requested to approve a Employee Expense Reimbursement Craig Lewis. Period of agreement is: 5/7/2023 to 5/11/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,832.88

Project Fund	Amount
4000-GRT000784	\$ 2,832.88

BACKGROUND/EXPLANATION:

The Board of Estimates is asked to approve Craig Lewis's Employee Travel Request to attend the 2023 National Association of Workforce Development Professionals Conference in New Orleans for professional development and networking with other workforce professionals. The conference dates are 5/8/23 - 5/10/23, with a travel departure date of 5/7/23 and a return date of 5/11/23. The FY23 per diem hotel rate for New Orleans, Louisiana is \$158 per night, the Board is asked to approve an additional \$55.62 (per night), with hotel charges totaling \$213.62 (per day) without taxes. The M & IE rate for New Orleans is \$74 per day.

Trip Cost

Airfare - \$551.96

Conference - \$ 820.00

M&IE - \$74*5= \$370.00

Hotel - \$ 213.62*4= \$854.49

Hotel Tax - \$146.43

Transportation - \$90.00

Total: \$2,832.88

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-23-11593 - Renewal of Grant Agreements between the City and the U.S. Department of Housing and Urban Development (HUD) FY 2022 Continuum of Care (CoC) Grant Program.

ACTION REQUESTED:

The Board is requested to approve and authorize renewal of the U.S. Department of Housing and Urban Development (HUD) Continuum of Care (CoC) Program funding. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 26,311,475.00

Project Fund	Amount
4000-CCA000618-RC0602	\$ 26,311,475.00
New Grant # that was giving cannot be selected GRT001562	

BACKGROUND/EXPLANATION:

The Mayor's Office of Homeless Services (MOHS), on behalf of the Mayor and City Council of Baltimore, has received notice of renewal funding for the Continuum of Care program from the U.S. Department of Housing and Urban Development (HUD), announced March 27, 2023. The Continuum of Care program provides rental assistance and supportive services to individuals and families experiencing homelessness in Baltimore City. MOHS is one of three direct grantees for Continuum of Care funding for the MD-501 group. The notice of award details all awards to the jurisdiction; including the awards that go directly to [CoC SHP Adult Case Management FY22, CoC SHP GYFLC FY22, CoC YIP Youth SHP FY22] and the awards that go directly to Behavioral Health System Baltimore [HOPE Safe Haven, PEP Mobile Outreach and Treatment Project]. The grant renewal also includes a grant award notice for the Youth Homelessness Demonstration pilot programs; which were previously accepted and executed by the Board of Estimates and are not considered to be new awards for purposes of this funding acceptance. Under the terms of the grant renewals, the related sub-contracts will be renewed with various organizations throughout Baltimore City that carry out Homeless Service activities, which include rental assistance and supportive services. The grant awards have different start dates, the earliest start date being February 1, 2023, and the latest start date being January 1, 2024. Each grant has a period of performance lasting 12 months beginning from its start date. The delay in submission is due to a delay in receiving the funding award notice from HUD. The grant renewal details are listed below:

1. Associated Catholic Charities - Project FRESH Start MD0030 \$110,441 12/1/2023 11/30/2024
2. Associated Catholic Charities - REACH Combined MD0027 \$797,771 1/1/2024 12/31/2024
3. At Jacob's Well PHP MD0018 \$23,968 9/1/2023 8/31/2024
4. Baltimore Safe Haven's Transitional Housing MD0474 \$250,702 9/1/2023 8/31/2024
5. BHSB SRA Multi-Grant S+C MD0024 \$4,197,224 4/1/2023 3/31/2024
6. CoC Planning Application FY 2022 Not Assigned \$730,874 9/1/2023 8/31/2024

7. Dayspring Programs PHP MD0034 \$296,792 1/1/2024 12/31/2024
8. Dayspring Programs Tenant Based S+C MD0033 \$467,636 4/1/2023 3/31/2024
9. Daysprings Supportive Housing Program 2022 Not Assigned \$488,688 TBD (10/1/2023)
10. Diversion & Kinship MD0480 \$397,804 10/1/2023 9/30/2024
11. GEDCO - Supportive Housing Harford House and Micah House MD0038 \$104,006
6/1/2023 5/31/2024
12. Geraldine Young Family Center Transition Housing MD0091 \$213,296 6/1/2023 5/31/2024
13. Health Care for the Homeless - Homewood Bound Bonus MD0330 \$1,145,165 10/1/2023
9/30/2024
14. HOPE Safe Haven MD0037 \$399,670
15. House of Ruth - Coordinated Entry SSO - DV Bonus MD0411 \$351,108 10/1/2023
9/30/2024
16. House of Ruth - Rapid Re-Housing - DV Bonus MD0410 \$1,204,025 1/1/2024 12/31/2024
17. Marian House - Serenity Place PHP MD0052 \$31,730 12/1/2023 11/30/2024
18. Marian House PH MD0051 \$70,577 9/1/2023 8/31/2024
19. Marian House S+C Expansion MD0057 \$57,261 12/1/2023 11/30/2024
20. Marian House TAMAR 2 PHP MD0060 \$94,878 3/1/2023 2/28/2024
21. Marian House TAMAR S+C MD0064 \$681,639 8/1/2023 7/31/2024
22. MOHS - Coordinated Access Project Not Assigned \$448,812 TBD (10/1/2023)
23. MOHS - HMIS Consolidated Grant MD0021 \$493,012 5/1/2023 4/30/2024
24. MOHS - Homewood Bound PHP MD0022 \$1,450,830 10/1/2023 9/30/2024
25. PEP Mobile Outreach and Treatment Project MD0059 \$364,687
26. PEP Samaritan Project MD0011 \$632,004 10/1/2023 9/30/2024
27. Project PLASE - Medically Fragile SRO MD0069 \$70,478 10/1/2023 9/30/2024
28. Project PLASE Permanent Housing Case Management/Scattered Site Not Assigned
\$921,486 TBD (10/1/2023) Project PLASE Rental Assistance Program MD0065 \$1,756,916
4/1/2023 3/31/2024
29. Project PLASE Scattered Site PHP MD0068 \$241,597 7/1/2023 6/30/2024
30. Project PLASE Veteran PSH Project MD0331 \$1,286,166 10/1/2023 9/30/2024
31. SCS - Youth Permanent Housing Not Assigned \$535,140 TBD (10/1/2023)
32. Springboard Community Services COMPASS MD0477 \$196,865 10/1/2023 9/30/2024
33. St. Ambrose Housing Aid Center PHP MD0058 \$447,433 2/1/2023 1/31/2024
34. SVDP Front Door Rapid Re-Housing MD0356 \$1,049,568 9/1/2023 8/31/2024
35. SVdP Home Connections III MD0039 \$1,124,893 8/1/2023 7/31/2024
36. SVdP Home Connections Plus MD0061 \$90,073 5/1/2023 4/30/2024
37. SVDP PSH Promise Housing MD0478 \$518,021 10/1/2023 9/30/2024
38. SVDP Rapid Re-Housing MD0358 \$568,282 9/1/2023 8/31/2024
39. SVDP RRH Promise Housing MD0479 \$524,941 10/1/2023 9/30/2024
40. WHC Scattered Site Housing S+C MD0085 \$940,523 5/1/2023 4/30/2024
41. WHC Scattered-Site 2 Not Assigned \$534,493 TBD (10/1/2023) TOTAL CoC Grant Award
\$26,311,475.0

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

Board of Estimates Agenda	M-R: Homeless Services		5/17/2023
N/A	N/A	N/A	

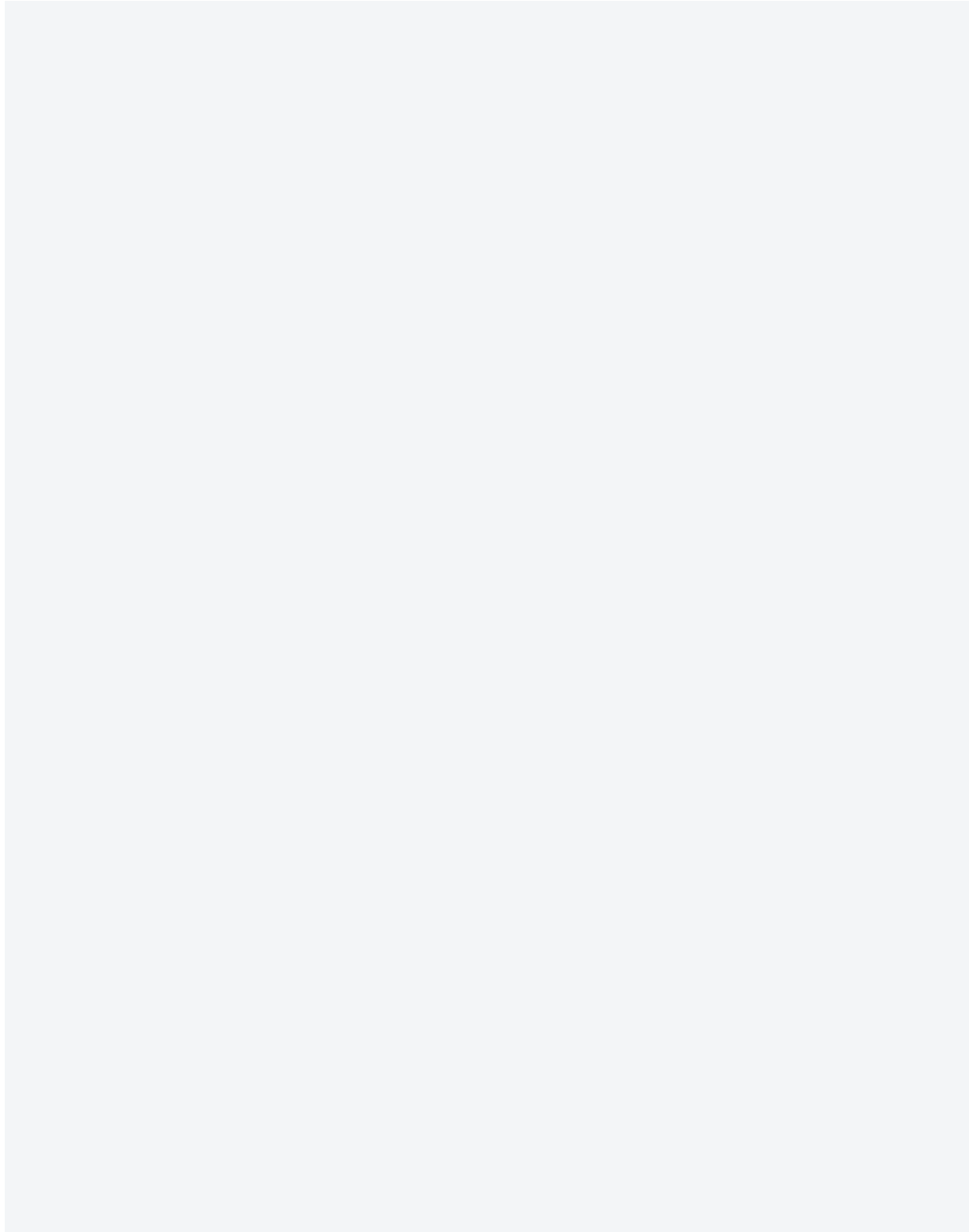
ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and found that it confirms the grant awards



SB-23-11694 - Agreement between City and St. Vincent de Paul Baltimore, Inc.**ACTION REQUESTED:**

The Board of Estimates is requested to approve the following agreement between the City and St. Vincent de Paul Baltimore, Inc. Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,251,778.00

Project Fund	Amount
1001-CCA000590-SC630351	\$ 1,251,778.00

BACKGROUND/EXPLANATION:

The City has a need for a Provider to operate an emergency homeless overflow shelter for individuals and/or families experiencing homelessness. The Provider, St. Vincent de Paul of Baltimore, Inc. will use funds to operate an emergency homeless shelter for one hundred thirty-five (135) beds for families experiencing homelessness in the City of Baltimore. The Provider will offer service(s) through their Sarah's Hope Program. The delay in submission is due to a delay at the administrative level.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

Applicable

MBE / WBE Participation not required / MWBOO granted a waiver

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-11648 - Agreement between the City and Baltimore County, Maryland.**ACTION REQUESTED:**

The Board of Estimates is requested to approve the following agreement between the City and Baltimore County, Maryland. Period of agreement is: 7/1/2022 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,426,142.00

Project Fund	Amount
4000-GRT001370-CCA000625-SC630351	\$ 1,426,142.00

BACKGROUND/EXPLANATION:

The City has received a U.S. Department of Housing and Urban Development (HUD) grant to undertake the Housing Opportunity with Persons with AIDS Grant (HOPWA) Program. As a sub-recipient, Baltimore County, Maryland will provide rental assistance to one hundred fifty (150) low-income HIV/AIDS positive individuals and/or families in Baltimore County, Maryland. The delay in administration is due to a delay at the administrative level.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

MBE / WBE Participation not required / MWBOO granted a waiver

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-11044 - Fearless Solutions, LLC. - First Amendment to the Consultant/Professional Services Agreement for Website Redesign Services

ACTION REQUESTED:

The Board is requested to approve a Consulting/Professional Services Agreement Amendment Fearless Solutions, LLC. . Period of agreement is: 1/11/2023 to 4/10/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 887,843.95

Contract Award Amount:	\$	Award Date:	1/11/2023
	1,078,847.40		
Contract Amendment	\$	Amendment Number:	1
Amount:	887,843.95		

Project Fund

Amount

9903-PRJ002080-CAP009116-SC630326

\$ 887,843.95

BACKGROUND/EXPLANATION:

On January 11, 2023, the Board approved the Original Agreement for the Consultant to advise, perform, and guide the City on the design, development, training, and implementation of a browser-independent website, in the amount of \$1,078,847.40. The original contract terminates on January 10, 2024. The City and the Consultant wish to extend the term of the Original Agreement to April 10, 2024, increase funding in the amount of \$887,843.95, incorporate modifications to the scope of work provided as Exhibit A, and to incorporate the Gift Card Distribution Policy provided as Exhibit B. Upon the Board's approval of the First Amendment, the term of the agreement will be January 11, 2023 - April 10, 2024, and the total amount will be \$1,966,691.35.

Please note that, per Section 14.1 - Modifications and Amendments, on page 8 of the Original Agreement, "Any and all modifications, alterations, or amendments to the provisions of this Agreement must be by means of a written amendment that refers to and incorporates this Agreement, is duly executed by an authorized representative of each party, and is approved by the Board, if necessary. No modifications, alterations, or amendments of this Agreement are valid and enforceable unless the above requirements have been satisfied. Any positions or services marked as "optional" in Exhibit A are not currently included in the scope of services or compensation. Should the City wish to add any services or costs from Exhibit A, the parties will do so pursuant to this Section."

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

MBE / WBE PARTICIPATION:

MBE Goal %	10.00%	MBE Goal Amount	\$ 107,884.74
------------	--------	-----------------	---------------

WBE Goal %	10.00%	WBE Goal Amount	\$ 107,884.74
------------	--------	-----------------	---------------

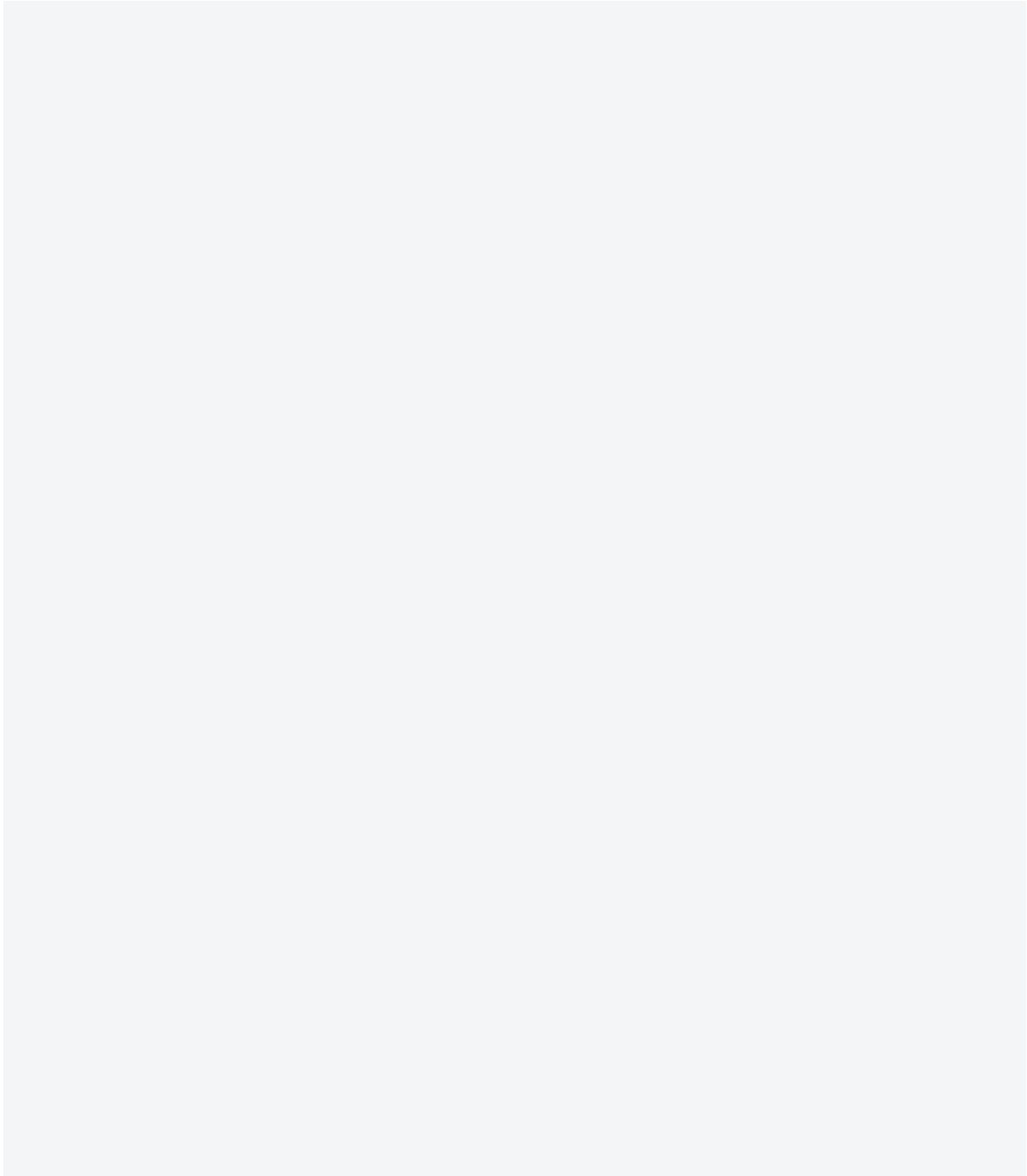
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval



SB-23-11691 - MONSE-AmeriCorps**ACTION REQUESTED:**

The Board is requested to approve and authorize execution of an Agreement with Americorps. Inc. Period of agreement is: 12/5/2022 to 9/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Baltimore Corps Inc. is the grantee agency of AmericCorps will serve as Community Health Navigators, increasing access to a quality of care for Baltimore's underserved communities. AmeriCorps. members at the Host Site will serve as Community Health Navigators, increasing access to a quality of care for Baltimore's underserved communities.

AmericCorps members at the host site will serve as Community Health Navigators, increasing access to and quality of care for underserved communities. At the completion of the program, Community Health Navigators join the Baltimore Corps network of changemakers and will be prepared to launch into full-time healthcare careers at top hospital employers with the necessary health certifications provided by the program.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-11462 - MONSE-Brown Advisory Grant Acceptance**ACTION REQUESTED:**

The Board is requested to approve and authorize acceptance of a Grant from Brown Advisory.

Period of agreement is: 3/15/2023 to 3/14/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 200,000.00

Project Fund**Amount**

7000-CCA000525-SC630351

\$ 200,000.00

MONSE-BROWN Grant Acceptance. The grant worktag is unable to be added in the funding section; the grant worktag is GRT001563.

BACKGROUND/EXPLANATION:

MONSE has been approved for a grant in the amount of \$200,000 over two years. The purpose of the grant is to support Baltimore's Gun Violence Reduction Strategy (GVRs), specifically the technical assistance provided by a consulting team from University of Pennsylvania's Crime and Justice Policy Lab.

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

N/A

N/A

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and found that it confirms the grant awards

SB-23-11612 - MONSE - Dream Bigger - Side Step Contract - \$25000**ACTION REQUESTED:**

The Board is requested to approve and authorize execution of a Grant Agreement with Dream Bigger Community Institute, Inc. Period of agreement is: 1/1/2023 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 25,000.00

Project Fund	Amount
1001-CCA000523-SC630351	\$ 25,000.00

BACKGROUND/EXPLANATION:

The Grantee will perform under the Pre-Arrest Remote Diversion Program to provide support in programming that offers young people suspected of certain unlawful behaviors a meaningful opportunity to avoid the harms of the justice system.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-23-11797 - Retroactive Travel Approval Request – 2023 Waterfront Conference: The Implementation Challenge – May 8, 2023.**ACTION REQUESTED:**

The Board is requested to approve and authorize travel for Climate & Resilience Manager, Valerie Rupp, to attend the 2023 Waterfront Conference: The Implementation Challenge. The event is being held in New York City, NY on May 8, 2023. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 789.37

Project Fund	Amount
1001-CCA000711-SC630301	\$ 789.37

BACKGROUND/EXPLANATION:

Trip related costs:

1. \$248.00 Roundtrip train tickets from Baltimore to New York City
2. \$149.00 Lodging
3. \$68.88 Room Taxes and Fees
4. \$105.49 2023 Waterfront Conference Registration
5. \$158.00 Per diem rate (meals and incidentals)
6. \$60.00 Transportation

Total Amount: \$789.37

By attending, planning staff will be able to choose from over 10 education sessions that are directly applicable to the planning, climate and community resilience work DOP leads across the city. The travel expenses include registration, lodging, and transportation. The registration fee, train tickets, and lodging were paid using DOP's P-card. DOP became aware of this conference only in late April, and for that reason we are submitting this retroactive travel approval request.

Information about the conference: "The Waterfront Alliance's annual Waterfront Conference – now in its 16th year – is the region's premier forum exploring the challenges of and solutions to climate change, sustaining a strong maritime industry and regional economy, equitable access at our waterfronts and to our shared waterways, and a healthier open-space environment.

The window is still open to prevent the most severe impacts of climate change and ensure we are prepared for its outcomes. Funding is available now more than it has been in decades and the opportunity to take implementation to the next level is here."

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

SB-23-11545 - Approve and authorize acceptance of a grant award from the U.S. Department of Justice**ACTION REQUESTED:**

The Board is requested to approve a Award/Acceptance U.S. Department of Justice. Period of agreement is: 10/1/2021 to 9/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 401,985.00

Project Fund	Amount	Start Date	End Date
4000-GRT001348-CCA000787-RC0602	\$ 401,985.00	10/1/2021	9/30/2023

The CEBR program will support the Baltimore Police Department's Crime Laboratory to reduce the backlog and improve turnaround time through increased sample processing.

Funds will be used to support the salaries and fringe of four forensic scientists. Grant funds will be used for personnel.

BACKGROUND/EXPLANATION:

The CEBR program will support the Baltimore Police Department's Crime Laboratory to reduce the backlog and improve turnaround time through increased sample processing. Funds will be used to support the salaries and fringe of four forensic scientists. Grant funds will be used for personnel.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and found that it confirms the grant awards

SB-23-11644 - Memorandum of Understanding (MOU) between the Baltimore Police Department and Araminta Freedom Initiative, Inc.**ACTION REQUESTED:**

The Board is requested to approve a Memorandum of Understanding (MOU) between the Baltimore Police Department and Araminta Freedom Initiative, Inc. Period of agreement is: 10/1/2022 to 9/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 30,000.00

Project Fund	Amount	Start Date	End Date
4000-GRT001044-CCA000719-SC630326	\$ 30,000.00	10/1/2022	9/30/2023

BACKGROUND/EXPLANATION:

The Board of Estimates is requested to approve and authorize the agreement between the Baltimore Police Department and the Araminta Freedom Initiative, Inc. The agreement will be funded through the "Sexual Assault Response Team and Human Trafficking" grant, Award # VOCA-2022-0100. The period of this agreement is from October 1, 2022 through September 30, 2023. This is late due to late receipt of the award documents and the administrative process.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-23-11313 - Approve the Agreement between Baltimore Police Department and Center for Hope, Inc.**ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement with Center for Hope Inc.. Period of agreement is: 10/1/2022 to 9/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 133,500.00

Project Fund	Amount	Start Date	End Date
4000-CCA000719-SC630326	\$ 133,500.00	10/1/2022	9/30/2023

The agreement will be funded through the "Sexual Assault Response Team and Human Trafficking" grant, Award # VOCA-2022-0100. The period of this agreement is from October 1, 2022 through September 30, 2023. GRT001459 FY23 Victims of Crime Act (VOCA)

BACKGROUND/EXPLANATION:

The Board of Estimates is requested to approve and authorize the agreement between the Baltimore Police Department and the Center for Hope, Inc. The agreement will be funded through the "Sexual Assault Response Team and Human Trafficking" grant, Award # VOCA-2022-0100. The period of this agreement is from October 1, 2022 through September 30, 2023. This is late due to late receipt of the award documents and the administrative process.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-11805 - Travel Requested for Det. Christopher Glanville to attend Dignitary Training Course, 4/25-4/27/23, New York City, NY**ACTION REQUESTED:**

The Board is requested to approve a Employee Expense Reimbursement Det. Christopher Glanville. Period of agreement is: 4/25/2023 to 4/27/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,135.66

Project Fund	Amount
1001-CCA000725-SC630301	\$ 1,135.66

BACKGROUND/EXPLANATION:

Requests travel for Det. Christopher Glanville to attend Dignitary Training Course, 4/25-4/27/23, New York City, NY. This training is necessary to understand dignitary protection and proper operational security planning for significant-scale events. Tuition costs will be paid by NYPD. Det. Glanville will be sharing a departmental vehicle with Sgt. Shante Reese. The Subsistence Rate for this location is \$ 337.00 per day.

The total expenses for this travel are:

1. Room Charges \$774.00
 2. Room Taxes \$124.66
 3. Per Diem Estimate \$237.00
- Total: \$1135.66

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-23-11808 - Travel Requested for Sgt. Shante Reese to attend Dignitary Protection Course,4/25-4/27/23 New York City, New York**ACTION REQUESTED:**

The Board is requested to approve a Employee Expense Reimbursement Sgt. Shante Reese.
Period of agreement is: 4/25/2023 to 4/27/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,236.45

Project Fund	Amount
1001-CCA000725-SC630301	\$ 1,236.45

The Subsistence Rate for this location is \$ 337.00 per day.

BACKGROUND/EXPLANATION:

Requests Sgt. Shante Reese travel to attend Dignitary Protection Course,4/25-4/27/23 New York City, New York. This training is necessary to understand dignity protection and proper operational security planning for significant-scale events. The tuition is paid by NYPD. Sgt Reese will be using a departmental vehicle.

The total expenses for this travel are:

1. Room Charges \$774.00
2. Room Taxes \$124.66
3. Per Diem Estimate \$237.00
4. Tolls estimate \$100.79

Total: \$1236.45

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-23-11809 - Travel for Major Guy Thacker to Boston, MA, to attend Senior Management Institute for Police (SMIP) Program, Session 87 from June 5-23, 2023**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request Major Guy Thacker. Period of agreement is: 6/5/2023 to 6/23/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 10,413.96

Project Fund**Amount**

5000-GRT001134-CCA000719

\$ 10,413.96

This is the residential course and the Training Fees covers the Lodging and Meals during the Training period.

BACKGROUND/EXPLANATION:

Major Guy Thacker is selected to attend Senior Management Institute for Police (SMIP) Program, Session 87 from June 5-23, 2023. This Training is designed to Train Senior Police Executives to perform their job with higher standards and more efficiently.

Total expenses for this travel are:

1. Airfare \$337.96
2. Registration \$9,950.00
3. Meal on Travel Day \$36.00
4. Taxi \$ 90.00

Total: \$10,413.96

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

N/A

N/A

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-23-11807 - Travel for Director Olufemi Akanni to Boston, MA, to attend Senior Management Institute for Police (SMIP) Program, Session 86 from June 4-22, 2023**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request Director Olufemi Akanni. Period of agreement is: 6/4/2023 to 6/22/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 10,363.96

Project Fund**Amount**

5000-GRT001134-CCA000719

\$ 10,363.96

This is the residential course and the Training Fees covers the Lodging and Meals during the Training period.

BACKGROUND/EXPLANATION:

Director Olufemi Akanni is selected to attend Senior Management Institute for Police (SMIP) Program, Session 86 from June 4-22, 2023. This Training is designed to Train Senior Police Executives to perform their job with higher standards and more efficiently.

Total expenses for this travel are:

1. Airfare \$287.96
2. Registration \$9,950.00
3. Meal on Travel Day \$36.00
4. Taxi \$ 90.00

Total: \$10,363.96

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

N/A

N/A

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-23-11810 - Travel for Captain Valencia Carter to Boston, MA, to attend Senior Management Institute for Police (SMIP) Program, Session 87 from June 5-23, 2023**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request Captain Valencia Carter. Period of agreement is: 6/5/2023 to 6/23/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 10,408.96

Project Fund**Amount**

5000-GRT001134-CCA000719

\$ 10,408.96

This is the residential course and the Training Fees covers the Lodging and Meals during the Training period.

BACKGROUND/EXPLANATION:

Captain Valencia Carter is selected to attend Senior Management Institute for Police (SMIP) Program, Session 87 from June 5-23, 2023. This Training is designed to Train Senior Police Executives to perform their job with higher standards and more efficiently. Major Corell will drive his personal Vehicle.

Total expenses for this travel are:

1. Airfare \$332.96
2. Registration \$9,950.00
3. Meal Expense 6/4/23 \$36.00
4. Taxi \$90.00

Total: \$10,408.96

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

N/A

N/A

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-23-11806 - Travel for Major Matthew Corell to Boston, MA, to attend Senior Management Institute for Police (SMIP) Program, Session 86 from June 4-22, 2023**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request Major Matthew Corell. Period of agreement is: 6/4/2023 to 6/22/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 10,584.28

Project Fund**Amount**

5000-GRT001134-CCA000719

\$ 10,584.28

This is the residential course and the Training Fees covers the Lodging and Meals during the Training period.

BACKGROUND/EXPLANATION:

Major Matthew Corell is selected to attend Senior Management Institute for Police (SMIP) Program, Session 86 from June 4-22, 2023. This training is designed to Train Senior Police Executives to perform their job with higher standards and more efficiently. Major Corell will drive his Personal Vehicle and requesting for mileage only.

Total expenses for this travel are:

1. Mileage round trip \$519.28
2. Registration \$9,950.00
3. Meal Exps 6/3&6/22 \$115.00

Total: \$10,584.28

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

N/A

N/A

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-23-11509 - Payment of Invoices without Valid Contract - MK Analytics**ACTION REQUESTED:**

The Board is requested to approve payment of an outstanding invoice to MK Analytics, located at 1338 S. 16th Street, Philadelphia, PA 19146. Period of agreement is: 5/1/2023 to 5/1/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 49,200.00

Project Fund	Amount
5000-GRT001134-CCA000719-SC630326	\$ 49,200.00

BACKGROUND/EXPLANATION:

The requested action is an approval to pay an outstanding invoice for services rendered to the Police Department. Services were of an urgent nature for the Gun Trafficking Intelligence Platform; therefore, the agency could not wait to secure a purchase order. This is a sole source procurement. Board approval is requested to provide a purchase order to provide a payment path for the outstanding invoice.

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

Req. No. RQ-009744

Agency: BPD

MBE/WBE PARTICIPATION:

Not Applicable. Payment of outstanding invoice(s).

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-11715 - Informal - Select Source - Contract Number 06000 - Supply and Delivery of Level IV Ceramic Plates & Plate Carriers - Memo 0238**ACTION REQUESTED:**

The Board is requested to approve a Goods & Services Contract Award - Selected Source Velocity Systems . Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 84,500.00

Project Fund	Amount
5000-GRT001134-CCA000719-SC650507	\$ 84,500.00

BACKGROUND/EXPLANATION:**STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:**

Level IV plates are currently the highest-rated armor recognized by the National Institute of Justice (NIJ). The Education and Training Unit of the Baltimore Police Department (BPD) measured a broad spectrum of these plates and those offered by Velocity Systems were the ones compatible with the Police Rifle Program.

Furthermore, the vendor has consented to supply BPD's requested quantities for both the plates and carriers upon issuance of an approved Purchase Order (PO).

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

Req. No.: RQ-008644 Agency: Baltimore Police Department

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

SB-23-11703 - Informal – Sole Source - Rifle Rebuild Kits - Memo - 0227**ACTION REQUESTED:**

The Board is requested to approve a One Time Purchase Award - Sole Source Geissele Automatics . Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 72,576.00

Project Fund	Amount
1001-CCA001226-SC640409	\$ 72,576.00

BACKGROUND/EXPLANATION:**STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:**

The SWAT unit needs to purchase rebuild kits for their service weapons, the M4 rifle. The rifle accessories and parts have reached end of service life and need to be replaced. Geissele Automatics is the sole manufacturer of the rebuild kits.

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

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

Req. No.: RQ-009582

Agency: BPD

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

N/A

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

SB-23-11513 - Formal-Reject all Bids - Solicitation RFQ-000082 – Snow Removal Services - Memo 0204**ACTION REQUESTED:**

The Board is requested to reject all bids received in response to Solicitation RFQ-000082 – Snow Removal Services Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Board is requested to reject all bids received in response to Solicitation RFQ-000082 – Snow Removal Services.

On August 08, 2022, MWBOO set goals of 27% MBE and 10% WBE.

On November 10 & 16, 2022, MWBOO found Lorenz, Inc., A.S.B.2 Enterprises Inc, and A Halcon Contractor, Inc. DBA Smart Traffic Services compliant. AB Trucking & Contracting LLC., Best Serv, Inc., Carroll Concrete, Corporate Maintenance Group LLC, Four Seasons Landscape & Construction Services LLC., Harford Tree Expert & Landscaping Inc., LG Construction Inc., Manuel Landscaping Inc., P2 Cleaning Services LLC., Powell's Trucking Company Inc., and Yatsar Dynasty, LLC., were all non-compliant.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-23-11720 - Informal - Renewal - Hanover County, Virginia, Contract Number 21-04-2943 - Fuel Management & Data Collection Service Program -Memo 0241**ACTION REQUESTED:**

The Board is requested to approve a Technology License/Service/Software Agreement Renewal Quarles Petroleum, Inc. . Period of agreement is: 4/1/2023 to 3/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 350,000.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project Fund	Amount
6000-CCA001098-SC630326	\$ 350,000.00

BACKGROUND/EXPLANATION:**STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:**

On November 3, 2021, the Board approved an initial award as shown in the Contract Value Summary below. The Board is requested to approve the second renewal option with with seven, one-year renewal options remaining.

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

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

Supplier Contract: SCON-001909

Agency: Department of Transportation

CONTRACT VALUE SUMMARY

1 Initial Award approved by the Board on November 3, 2021	\$ 280,000.00
2.1 st Renewal Option approved by the Board on February 16, 2022	\$ 350,000.00
3.2 nd Renewal pending Board approval	<u>\$ 350,000.00</u>
Total Contract Value	\$ 980,000.00

MBE/WBE PARTICIPATION:

Not applicable. This is a Fuel Management and Data Collection Services Program that is being procured from an authorized vendor under Hanover County, Virginia

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

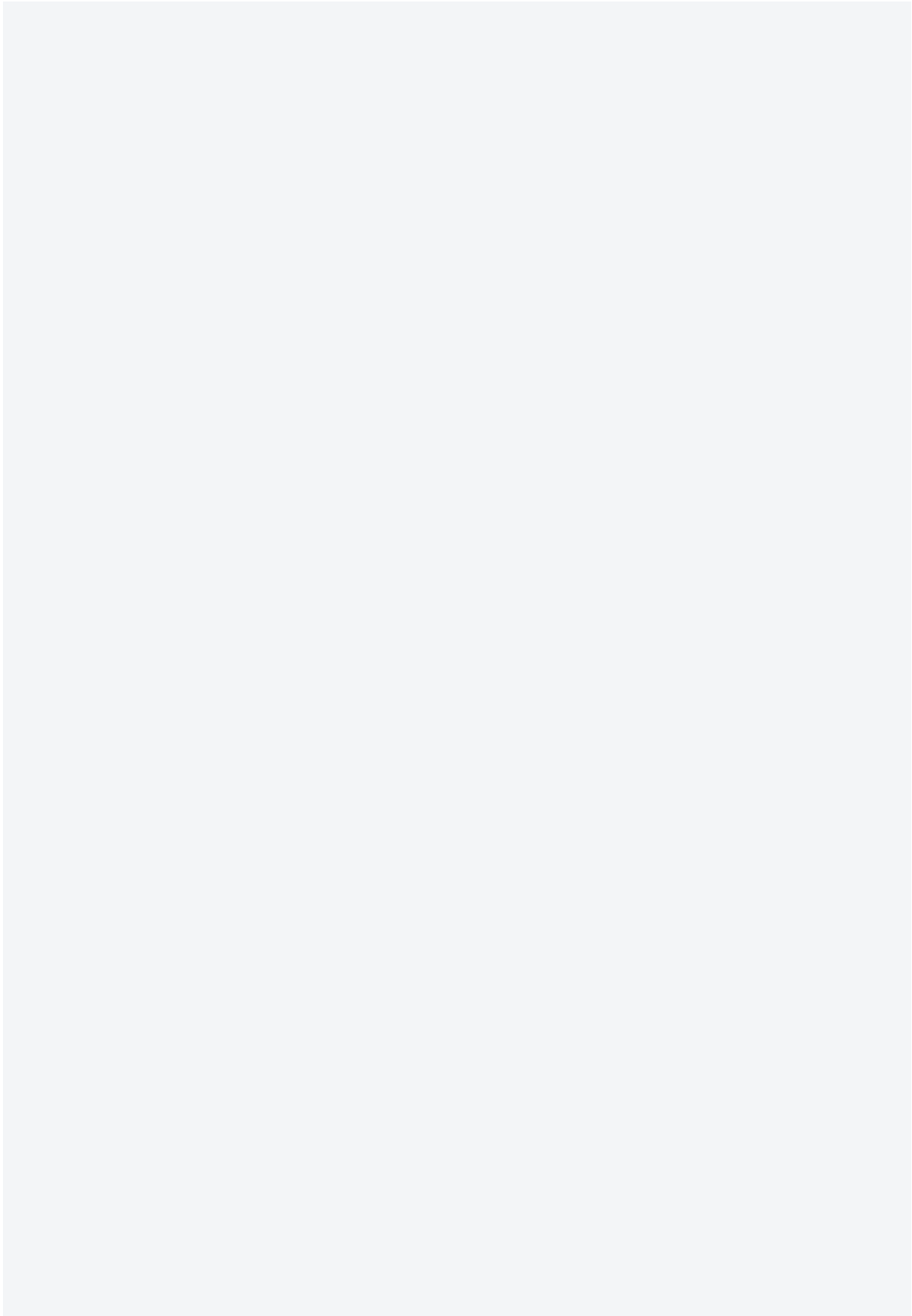
LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved



SB-23-11778 - Baltimore County Fiscal Year 2024 Water Rate Increase**ACTION REQUESTED:**

The Board is requested to agree to new metered water and fire services rates for Baltimore County residents, as proposed by Baltimore County in a communication dated May 4, 2023. Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The proposed rates represent a 4.9% increase over the current rates for Baltimore County residents which became effective July 1, 2022.

These rates are submitted to your Honorable Board for concurrence in accordance with the terms of the Metropolitan District Act, Chapter 539, of the Acts of 1924, as well as Article 20, Section 20-1-115 of the Baltimore County Code 2015. Under this Act, the City is obligated to provide water to Baltimore County at cost. Revenues for these proposed rates will be used to fund Baltimore County's share of expenditures in the Baltimore City Water Utility operation. If revenues from billings to County customers exceed the cost, the City remits the excess to the County. If there is a shortfall, the county must pay the difference. If agreed to these rates, it will be applied to all Baltimore County water bills issued on and after July 1, 2023.

Metered Water Rate Schedule Applicable to
Baltimore County

Minimum Quarterly Charges

Meter Size	Consumption Allowed	Minimum Charge
5/8"	1,000 Cubic Feet	\$24.54
3/4"	1,800 Cubic Feet	\$44.17
1"	4,000 Cubic Feet	\$98.16
1-1/2"	7,000 Cubic Feet	\$171.78
2"	16,000 Cubic Feet	\$392.64
3"	28,000 Cubic Feet	\$687.12
4"	64,000 Cubic Feet	\$1,570.56
6"	115,000 Cubic Feet	\$2,822.10
8"	180,000 Cubic Feet	\$4,417.20
10"	255,000 Cubic Feet	\$6,257.70
12" and larger	455,000 Cubic Feet	\$11,165.7

Quarterly Consumption Charges

-

First 1,000,000 cubic feet per quarter or fraction thereof- \$24.54 per 1,000 cubic feet

Over 1,000,000 cubic feet per quarter or fraction thereof- \$16.31 per 1,000 cubic feet

The following changes to the various Rate Codes for Baltimore County are to be made effective on July 1, 2023:

Rate Code - Description

Change

51 - Regular Accounts

Apply new Metered Water Rate Schedule

53 - Metered Fire Services

Increase annual service charge to \$373.19

58 - Special Customers

All consumption to be charged at \$16.31 per

1,000 cubic feet

97 - City Property in the County

Apply new Metered Water Rate Schedule

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

SB-23-11679 - Prequalification of Architects and En**ACTION REQUESTED:**

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

In accordance with the Resolution Relating to Architectural and Engineering Services Amended by your Honorable Board on June 29, 1994, the Office of Boards & Commissions requests the Board of Estimates approval for the prequalification of the firms listed below. The Office of Boards & Commissions has delineated certified Minority Business Enterprises (MBE) and Women's Business Enterprises (WBE) for informational purposes only.

Columbia Engineering, Inc.

ENGINEERING

Cube Root Corporation

ENGINEERING

DMY Engineering Consultants Inc.

ENGINEERING

Dhillon Engineering, Inc.

ARCHITECTURE**ENGINEERING**

EA Engineering, Science, and Technology, Inc., PBC

ENGINEERING

EBA Engineering, Inc.

ENGINEERING**LAND SURVEYING**

Kaur Engineering Consultants Inc.

ENGINEERING

Kimley-Horn and Associates, Inc.

LANDSCAPE ARCHITECTURE

ENGINEERING

NMP Engineering Consultants, Inc.

ENGINEERING

Pure Technologies U.S. Inc.

ENGINEERING

Savin Engineers, P.C.

ENGINEERING

Shah & Associates, Incorporated

ENGINEERING

Stormwater Maintenance, LLC

ENGINEERING

LAND SURVEYING

Waldon Studio, Architects & Planners, Inc. dba Michael Graves Architecture & Design

ARCHITECTURE

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

SB-23-11680 - Prequalification of Contractors**ACTION REQUESTED:**

The Board is requested to approve a Prequalification of Contractors . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

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

AB Trucking & Contracting LLC	\$1,160,000.00
Calmi Electrical Company, Inc.	\$1,500,000.00
Chesapeake Testing and Balancing Engineers, Inc.	\$1,220,000.00
Cole Roofing Co., Inc	\$8,000,000.00
LJW Inc.	\$ 590,000.00
L&J Processing Facility Corp.	\$ 900,000.00
L&J Waste Recycling, LLC	\$1,500,000.00
Strong Grounding LLC	\$1,500,000.00
T.E. Jeff Inc.	\$1,500,000.00

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

SB-23-11560 - Construction Award for ER 4054 ER 4054- Herring Run Stream Restoration (Western Branch)**ACTION REQUESTED:**

The Board is requested to approve a Construction Contract Civil Construction, LLC. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 5,524,472.50

Project #: ER 4054

Project Fund**Amount**

9958-PRJ001558-CAP009525-SC630404

\$ 5,524,472.50

Structures and Improvements

BACKGROUND/EXPLANATION:

On Wednesday, December 7, 2022, the BOE opened four (4) bids for the subject project. Bids ranged from a low of \$5,524,473.50 to a high of \$8,458,087.50.

PRINCIPAL ITEM OF WORK FOR THIS CONTRACT ARE Stream grading, relocation, backfilling, and stabilization including: placement of channel bed and bank material, construction of in-stream boulder and wood stabilization structures, removal and placement of soils, aggregates, boulders, installation of stabilization matting, construction of concrete slope protection, removal and modification of existing storm drains including pipes, manholes and headwalls. Removal of existing concrete and gabion stabilization features, removal and resetting of a wooden pedestrian bridge, removal and disposal of garbage and tires, encasement of existing sanitary sewers, return site to its original condition, planting, landscaping, and invasive species management.

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

N/A

N/A

N/A

DBE PARTICIPATION:

DBE Goal %

38.01%

DBE Goal Amount

\$ 2,100,000.00

DBE/WBE:Stormwater Maintenance, LLC. Because this project is a State Funded project, the goals of this project were approved by the Maryland Department of the Environment. The State has confirmed that the vendor is in compliance with their good faith efforts requirements of the program. The City's MWBOO did not assign goals to this project.

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved

SB-23-11388 - Project 1351.2 Task 1**ACTION REQUESTED:**

The Board is requested to approve Task 001 with Rummel, Klepper & Kahl, LLP under Project 1351.2 in accordance with their proposal dated August 10, 2022. The original contract will expire in three (3) years or until the upset limit is reached. The duration of this task is approximately 36 months. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,000,000.00

Project #: 1351.2

Project Fund	Amount
9960-PRJ002251-CAP009557-SC630318	\$ 2,000,000.00

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction is requesting approval of Task 1 for the consultant to provide an on-call water design and engineering services for the horizontal water utility section. All tasks associated with completing Project 1351.2 are within the original scope of the agreement.

THE SCOPE OF THE ORIGINAL AGREEMENT INCLUDES: The scope includes but not limited to design of water distribution and service mains in utility rich environmental, including sizing of water mains; Recommendations for replacement versus rehabilitation, and rehabilitation of water mains by lining and other trenchless technologies; Responding to water system emergencies involving water main and components; scope development, design study, design review; field investigation, utility assessment, surveying, right-of-way acquisition, right-of-entry, surface utility engineering, geotechnical investigation; preparation of design reports and bid-ready contract documents including drafting, estimating, specification development, quality control and permitting; bidding and construction phase services.

MBE/WBE PARTICIPATION: The vendor will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals assigned to the original agreement: MBE: 30.12% and WBE: 15.22%. Currently, this on call agreement is not in compliance because 0 tasks are approved yet. The goals assigned are : MBE: 30.12% and WBE: 15.22%.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

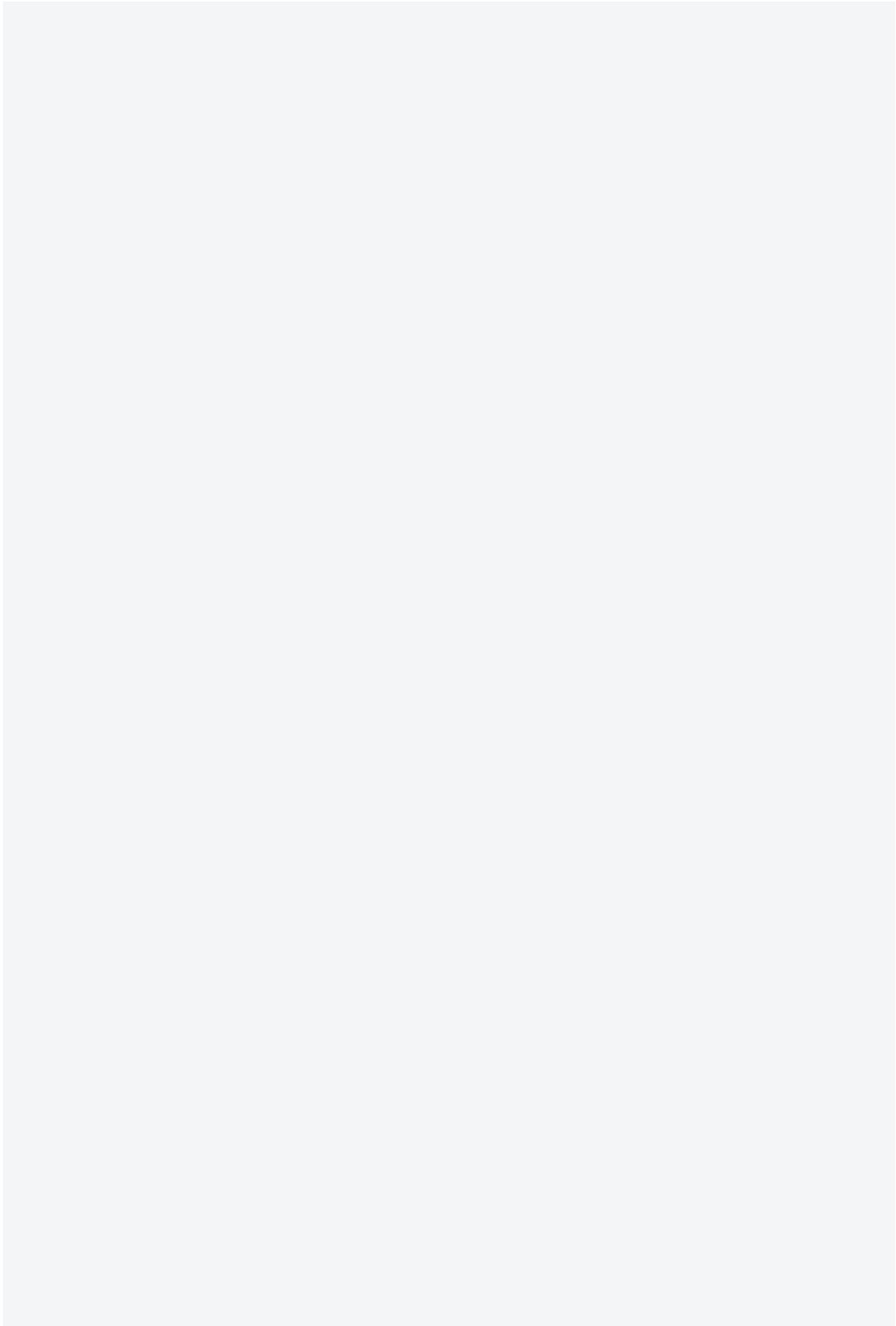
N/A

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved

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



SB-23-10886 - To approve Amendment 3 with Dewberry Engineers Inc. under Proj. 1267D.**ACTION REQUESTED:**

The Board is requested to approve Amend. 3 with Dewberry Engineers Inc. under Proj. 1267D. This is the 3rd amendment that will increase the duration time of the contract by two (2) years for a total contract duration time of six and a half (6.5) years. Period of agreement is: 1/18/2023 to 1/17/2025

AMOUNT AND SOURCE OF FUNDS:**Transaction Amount:** \$ 0.00

Contract Award Amount:	\$	Award Date:	7/18/2018
	1,000,000.00		

Contract Amendment	\$ 0.00	Amendment Number:	3
Amount:			

Project #: Proj 1267D

BACKGROUND/EXPLANATION:

On July 18, 2018, the Board of Estimates approved Dewberry Engineers Inc. for On Call Water Design and Engineering Services for two (2) years and an upset limit of \$1,000,000.00. On January 22, 2020, the Board of Estimates approved the first time extension. On August 4, 2021, the second amendment was approved by the Board of Estimates with no change to the upset limit. The Office of Engineering and Construction (OEC) of Department of Public Works requests this third amendment for two (2) years and an increase of \$250,000.00 to the upset limit in order for the consultant to continue to provide urgent On Call Water Design and Engineering Services to address water emergencies.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

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

SB-23-11535 - Approval of Amendment 1 of Project 1282 (SC 927) - Project and Construction Management Assistance for Electrical Distribution System Reliability Improvements**ACTION REQUESTED:**

The Board is requested to approve Amendment 1 of Project 1282 (SC 927) - Project and Construction Management Assistance for Electrical Distribution System Reliability Improvements Period of agreement is: 4/3/2024 to 10/2/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 539,000.00

Contract Amendment \$ 0.00 Amendment Number:
Amount:

Project Fund	Amount
9956-PRJ001748-GRT000666-CAP009551- SC630318 Inspection	\$ 539,000.00

BACKGROUND/EXPLANATION:

The Office of Engineering and Construction (OEC) is in need of continued services with Project 1282 (SC 927) for Project and Construction Management Assistance series at the Back River Wastewater Treatment Plant. This amendment is needed because SC 927 construction contract is delayed due to the COVID-19 impacts on reduced workforce, manufacturing and delivery of electrical equipment to the project. OEC is requesting a time extension and budget increases to ensure the consultant can provide Construction Management and Inspection staff necessary to oversee the remainder of the construction project, assist OEC during the warranty and closeout phase of the project and resolve project claims if filed by the construction. The consultant will meet the MBE/WBE goals as required by the original contract.

MBE/WBE: The vendor will comply with Article 5, Subtitle 28 of the Baltimore City Code. The MBE and WBE goals assigned to the original agreement are MBE: 29% and WBE: 10%. The current attainment are MBE: 28.43% and WBE: 10%.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

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

SB-23-11647 - Travel Request - Mahmudal Hasan - Global water Summit 2023**ACTION REQUESTED:**

The Board is requested to approve a Travel Request for Mahmudal Hasan, who is traveling to Berlin, Germany from May 6-14, 2023 to attend the Global Water Summit 2023. Period of agreement is: 5/6/2023 to 5/14/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,349.40

Project Fund	Amount	Start Date	End Date
2070-CCA000849-SC630301	\$ 2,051.75	5/6/2023	5/10/2023
Requested expenditure for subsistence for 4 nights, food not covered by subsistence, hotel taxes, and ground transportation.			
2070-CCA000849-SC630301	\$ 1,297.65	5/6/2023	5/14/2023
Flight reimbursement to Mahmudal Hasan			

BACKGROUND/EXPLANATION:

As a Biosolids Manager, Dr. Hasan, is attending the 2023 Global Water Summit to gather information and form partnerships that can be utilized to expand resource recovery wastewater facilities for the City of Baltimore. The registration cost is free. Dr. Hasan is requesting to be reimbursed \$1,297.65 for airfare and the expenditure for subsistence rate for 4 nights, additional funds to covered food, hotel taxes, and ground transportation. Dr. Hasan will be covering any additional cost incurred from May 6-14, 2023.

Requested reimbursement	
Flight	\$1,297.65
Total:	\$1,297.65

Requested expenditure	
Total subsistence (\$318.00 × 6 nights)	\$1,908.00
Hotel Taxes	\$ 83.75
Ground Transportation	\$ 60.00
Total:	\$2,051.75
Total Travel Amount	\$3,349.40

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

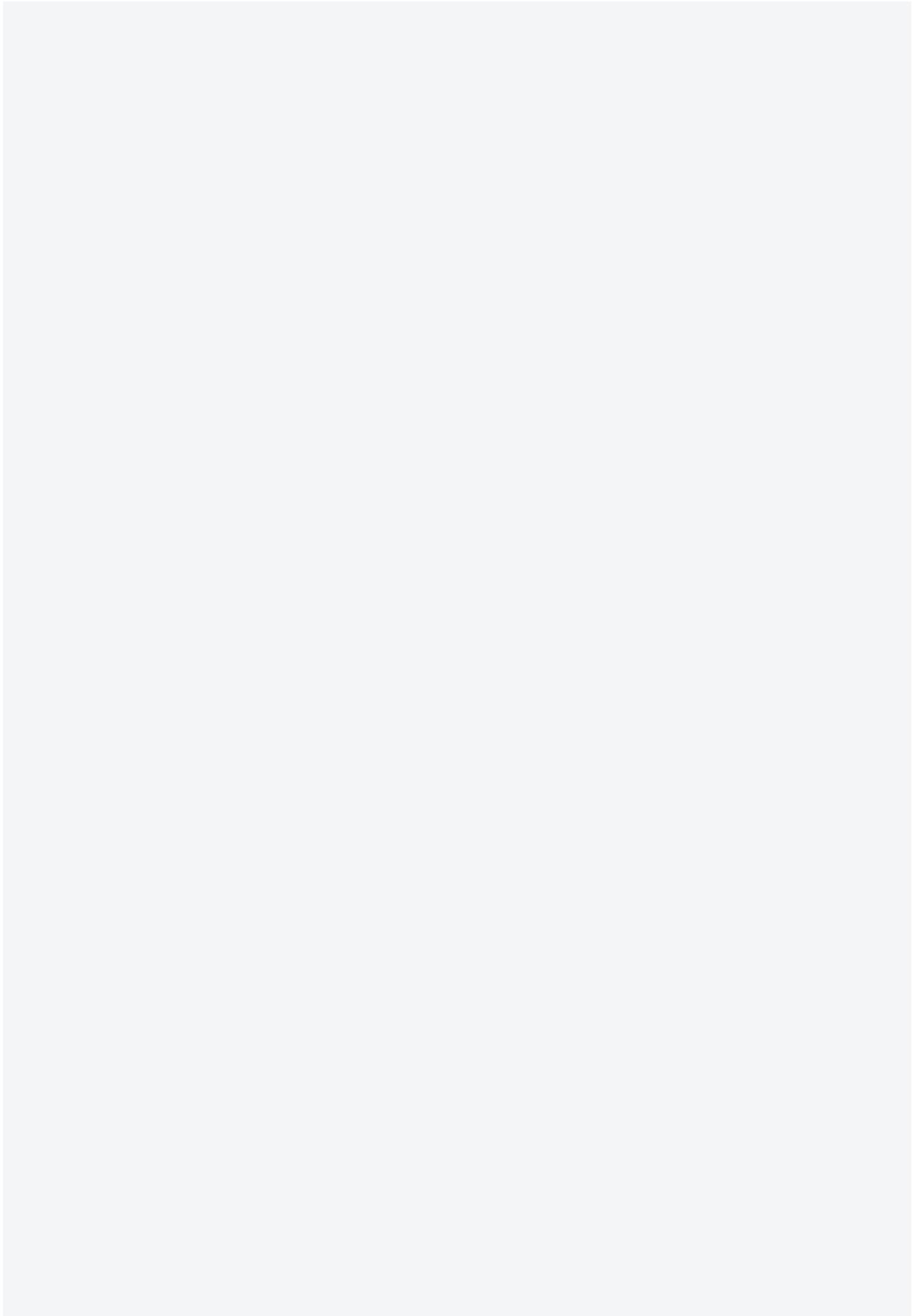
N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-23-11693 - Approval of a Grant of Easement to the State of Maryland, State Highway Administration, vicinity EastPoint Mall, for traffic signal upgrades, sidewalk, median installation and maintenance.

ACTION REQUESTED:

Grant of Easement to the State of Maryland Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Board of Estimates is requested to approve a Grant of Easement to the State of Maryland, State Highway Administration.

This Easement is to be donated to the State of Maryland, State Highway Administration at zero consideration.

The State of Maryland acting through the State Highway Administration has proposed a project to upgrade a traffic control device, sidewalks and median installation and maintenance over a portion of property the Mayor and City Council of Baltimore owns in Baltimore County, near East Point Mall.

This easement has been authorized by Ordinance 22-169, approved September 1, 2022.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-11710 - Approval of Transfer of Funds for Project 1351.2 Task 1 (WC 1401)**ACTION REQUESTED:**

The Board is requested to approve a Transfer of Funds for Project 1351.2 Task 1 (WC 1401 Design & Engineering Services for Water Main Replacement Program) Period of agreement is:
Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: WC1401

Project Fund	Amount
9960-PRJ002251-CAP009557	\$ 2,110,000.00
9960-PRJ001176-RES009558 (Revenue Bond)	-\$ 2,110,000.00

BACKGROUND/EXPLANATION:

The transfer will cover engineering related costs for WC 1401 Design & Engineering Services for Water Main Replacement Program (BD 22653)

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

SB-23-11637 - Approve of Transfer of funds for ER 4054**ACTION REQUESTED:**

The Board is requested to approve a Transfer of Funds for ER 4054 Herring Run Stream Restoration (Western Branch). Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: ER 4054

Project Fund	Amount
9960-PRJ000904-RES009526 Revenue Bond	-\$ 1,666,080.00
9960-PRJ000904-RES009526 State Revenue	-\$ 3,000,000.00
9960-PRJ001930-RES009526 State Revenue	-\$ 2,039,993.01
9958-PRJ001558-CAP009525	\$ 6,706,073.01

BACKGROUND/EXPLANATION:

The transfer will cover construction-related costs for ER 4054 Herring Run Stream Restoration (Western Branch) (BD 23754).

MBE/WBE- Goals do not apply to TOFs.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

SB-23-11652 - Amendment Lease Agreement, 1427 Light Street, Studio 206**ACTION REQUESTED:**

The Board is requested to approve a City Lease to Tenant Amendment Mandy Cooper, Nadia Morales, and Jefferson Liu. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 7,200.00

Contract Amendment \$ 0.00 Amendment Number: 1
Amount:

Project Fund	Amount
	\$ 7,200.00

BACKGROUND/EXPLANATION:

The Board is requested to approve the authorization of an Amendment to Lease Agreement by and by and between the Mayor and City Council of Baltimore (hereinafter called Lessor) and Mandy Cooper and Nadia Morales ("Existing Lessees") and Jefferson Kiu, ("Additional Lessee") for the rental of a portion of the property known as School #33, Art Center, 1427 Light Street, being Studio #206, containing 550 sq. ft.

The Board is requested to amend the Lease Agreement dated November 24, 2021, in which Many Cooper and Nadia Morales, Existing Lessees and to add Jefferson Liu as an Additional Lessee. Effective May 1, 2023 the Lessee as identified in the Original Lease shall include the Additional Lessee. All other terms and conditions in the Lease Agreement shall remain the same.

The Space Utilization Committee approved this Lease Agreement on April 14, 2023. The Law Department approved as to form and legal sufficiency.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-11577 - Change Order #2 for RP20814R Mary E. Rodman Recreation Center Renovation**ACTION REQUESTED:**

We request your approval of an Extra Work Order (EWO) by E. Pikounis Construction Co., Inc. under Contract RP20814R Mary E. Rodman Recreation Center, B/D#20814. Period of agreement is: 1/9/2023 to 10/5/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 48,065.73

Contract Award Amount: \$ Award Date: 11/2/2022

1,184,000.00

Contract Extra WO \$ 48,065.73 Extra WO Number: 2

Amount:

Project #: RP20814

Project Fund	Amount
9938-PRJ002495-CAP009474-SC630405	\$ 48,065.73

BACKGROUND/EXPLANATION:

This Authorization Request is necessary for the referenced item in this request. Subsequent to the award of this contract, BCRP and the Architect learned that the following item needed to be modified. Per the Architect's reviews, it was determined that of the 12X12 floor tiles and Mastic glue throughout the building contained asbestos. The affected building materials must be removed and disposed of in accordance with MDE and City Wide specifications. Upon removal of the affected materials, the abatement company must clean the building and test the air and surfaces quality before any contractors may re-enter the building. No demolition or other work can continue until a full abatement of the asbestos is completed. Asbestos was also detected in the hood above the range in the kitchen. This area was disturbed prior to testing positive. The area has to be abated and air/surface samples taken to determine the area is clean. BCRP, the Arch. and Engineers have reviewed the contractors cost and scope of work and determined them acceptable for this work.

MBE/WBE PARTICIPATION: E. Pikounis Construction Co., Inc. will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals established in the original agreement.

MBE Goal: 23%

WBE Goal: 7%

Current MBE Attainment is 26.09% of the 23% and WBE is 0.00% of 7% goal.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

Applicable

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

CORC has approved this EAR

SB-23-11542 - Reimbursement - Shanice Barnett**ACTION REQUESTED:**

The Board is requested to approve and authorize the reimbursement of out-of-pocket funds for Sharnice Barnett. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 163.87

Project Fund	Amount
1001-CCA000907-SC640414	\$ 163.87

Out-of-pocket reimbursement for Sharnice Barnett.

BACKGROUND/EXPLANATION:

Reimbursement of out-of-pocket funds for Sharnice Barnett for money for items needed for a Community Engagement and Strategic Partnerships Friends Grow Workshop. Ms. Barnett did not have access to a City Pcard at that time. The event date was approaching and the Community Engagement Division Team needed the items quickly. Ms. Barnett purchased the items using her personal funds so that they would have them in time for the Workshop.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-23-11656 - Traffic Mitigation Agreement – The Loyola School, Inc.**ACTION REQUESTED:**

We request the Board to approve a Traffic Mitigation Agreement by and between the Mayor and City Council of Baltimore acting through its Department of Transportation and The Loyola School, Inc. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,654.70

Project Fund	Amount
9950-PRJ000838-CAP009512-RC0650	\$ 1,654.70
9950-PRJ000838-CAP009512-40080-AGC7000-CIP0512-RC0650	

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 Loyola School at 110 E. Madison Street, constructing an early childhood education addition to their existing building with a total of 17,532 Square Feet. The Developer agrees to make a one-time contribution in the amount of \$1,654.70 to fund the City's multimodal transportation improvements in the Development vicinity to the extent practicable. This agreement will commence upon Board of Estimates approval and termination will be deemed in writing by the Department of Transportation.

MBE/WBE PARTICIPATION: Not Applicable: The Developer is paying for all costs.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-23-11537 - Traffic Mitigation Agreement – Perkins Homes Phase IIIA & IIIB at 1516 Claremont Street (AKA 1515 East Pratt Street) and 201 South Bond Street (AKA 1601 East Pratt Street)**ACTION REQUESTED:**

We request the Board to approve a Traffic Mitigation Agreement by and between the Mayor and City Council of Baltimore acting through its Department of Transportation and Perkins Homes Phase III, LLC. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 49,207.74

Project Fund	Amount
9950-PRJ001536-CAP009512-RC0650	\$ 49,207.74
9950-PRJ001536-CAP009512-40080-AGC7000-CIP0512-RC0650	

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 at 1516 Claremont Street (aka 1515 East Pratt Street) and 201 South Bond Street (aka 1601 East Pratt Street), constructing two residential apartment sites (Phase IIIA with 84 units & Phase IIIB with 68 units), with a total of 192,361 Square Feet. The Developer agrees to make a one-time contribution in the amount of \$49,207.74 to fund the City's multimodal transportation improvements in the Development vicinity to the extent practicable. This agreement will commence upon Board of Estimates approval and termination will be deemed in writing by the Department of Transportation.

MBE/WBE PARTICIPATION: Not Applicable: The Developer is paying for all costs.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-23-11376 - Federal Aid Project Guidelines and Working Supplemental Agreement**ACTION REQUESTED:**

The Board is requested to approve an Collaborative/Cooperative Agreement MDOT State Highway Administration. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,100,000.00

Project Fund	Amount
9950-CAP009512	\$ 3,100,000.00
\$3,100,000.00 - 9950-CAP009512-PRJ002816	\$2,790,000.00 \$ 310,000.00
Matching Funds	

BACKGROUND/EXPLANATION:

Approval of a Supplemental Agreement between the Maryland Department of Transportation State Highway Administration (MDOT SHA) and the Department of Transportation (Local Public Agency) for Highway Safety Improvement Program (HSIP) funding support regarding the Protected Pedestrian Crossings using Pedestrian Hybrid Beacons (PHB)/Rectangular Rapid Flashing Beacons (RRFB) projects. DOT is the recipient for (HSIP) funds and this request serves as acceptance of the funds.

On Wednesday, August 28, 2019, the Board of Estimates approved a Master Memorandum of Understanding (MMOU) for Federal Aid Project Guidelines and Working Agreement. The MMOU grants MDOT SHA the responsibility for providing oversight and assistance to the Baltimore City Department of Transportation for projects financed with federal funds.

The purpose of this Supplemental Agreement is for the selected project Pedestrian Hybrid Beacons and Rectangular Rapid Flashing Beacons at Various Locations in Baltimore City.

The project shall consist of the installation of Pedestrian Hybrid Beacons and Rectangular Rapid Flashing Beacons (PHB) at the following locations: Belair & Elmley, Belair & Herring Run Trail, Erdman and Ravenwood, Harford & Cliftview, Monument& Port, Patapsco & Mallview, Register & North, Reisterstown & Bryant, Sinclair & Chesterfield, and the Alameda & Walters; Installation of Rectangular Raid Flashing Beacons (RRFB) at Eastern Ave., Fayette St., Federick Ave., Garrison & Windsor, Lombard & Grundy, and Pennsylvania Ave.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

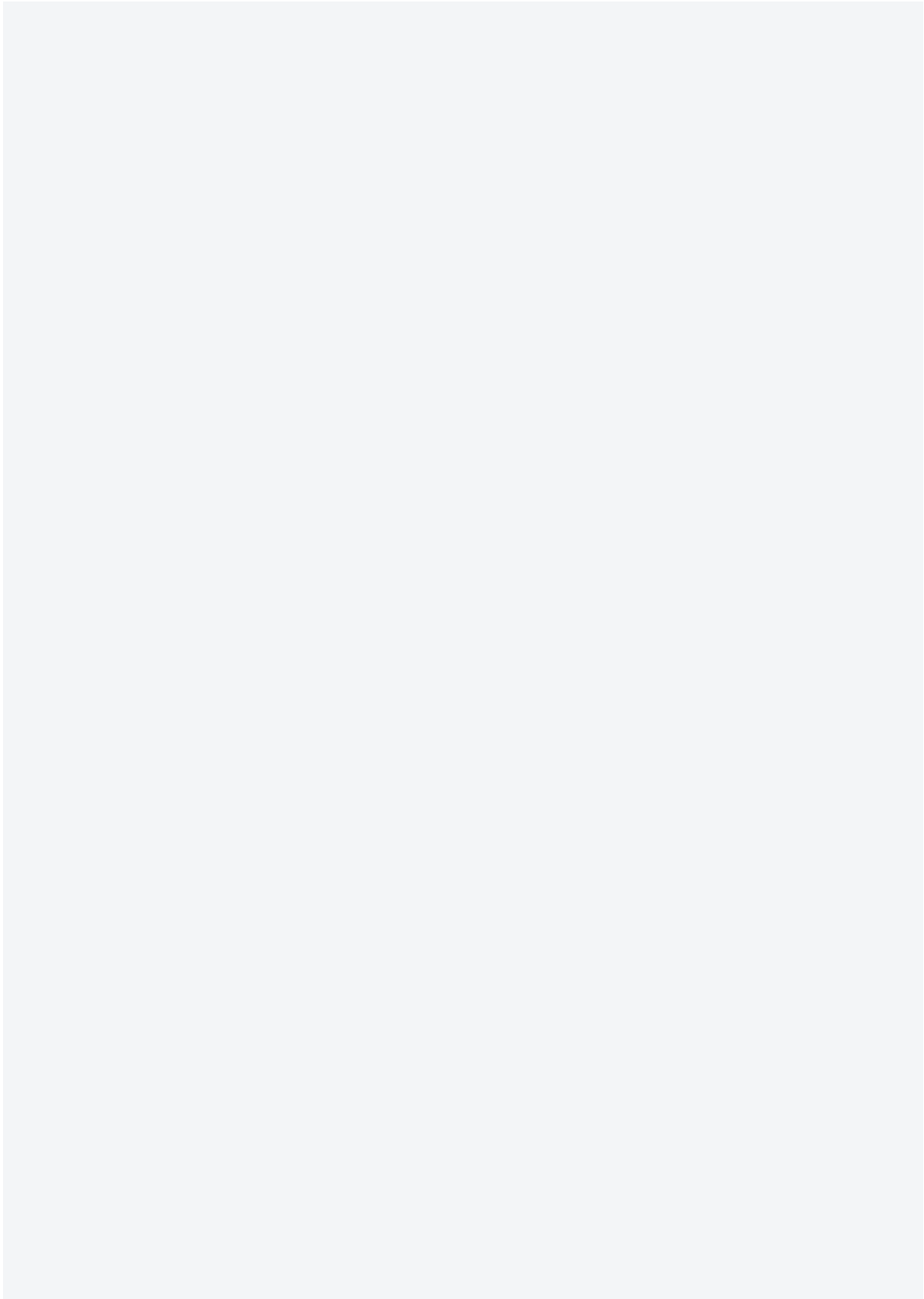
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



SB-23-11815 - Margaret Young's travel to the North American Bikeshare and Scootershare Association (NABSA) annual conference in Chapalita, Guadalajara Mexico on 10/24/2022 through 10/28/2022

ACTION REQUESTED:

The Board is requested to approve a Employee Expense Reimbursement Margaret Young.
Period of agreement is: 10/24/2022 to 10/28/2022

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,019.89

Project Fund	Amount
	\$ 1,019.89

BACKGROUND/EXPLANATION:

Ms. Margaret Young attended the North American Bikeshare and Scootershare Association (NABSA) Conference. This conference was held in Chapalita, Guadalajara, Mexico on 10/24/2022 through 10/28/2022. Meg was invited to speak at The NABSA Annual Conference, which is the leading global venue for shared micromobility and transportation leaders, practitioners, operators, and equipment providers to tackle important issues facing the industry. The International subsistence rate was used for lodging \$264.00 (\$1056.00) four nights and incidentals at \$123.00 (\$492.00) four nights. The total for the hotel was \$318.93; the registration was free; and the airfare was \$700.96.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-23-11816 - Valorie LaCour travel reimbursement for TransCen Mid-Atlantic ADA Center on October 11, 2022 through October 13, 2022 in Alexandria, VA**ACTION REQUESTED:**

The Board is requested to approve a Employee Expense Reimbursement Valorie LaCour. Period of agreement is: 10/11/2022 to 10/13/2022

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,241.07

Project Fund	Amount
	\$ 1,241.07

BACKGROUND/EXPLANATION:

Under Title II of the ADA law, staff is required to have on going training for ADA. As the DOT ADA Coordinator and Chief of the DOT ADA Compliance Division it is appropriate for Ms. Lacour to attend the conference. The GSA travel rate was used for lodging \$257.00 (\$514.00) and meals and incidentals \$79.00 (\$158.00), which totals \$672.00. The hotel room was \$436.00; hotel taxes were \$70.09; meals were \$66.60; and the mileage was \$68.38. The registration fees for \$600.00 was paid on Dhirendra Sinha's procurement card.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-23-11439 - On Call Construction Management Services - Proj 1342 - Whitman, Requardt & Associates**ACTION REQUESTED:**

The Board is requested to approve a On Call Service Contract Whitman Requardt Associates .
Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Department of Transportation has negotiated and procured the consulting agreement approved by the Boards and Commission and Architectural and Engineering Awards Commissions and now desire to utilize the services of Whitman, Requardt, and Associates, LLP. The cost of services rendered will be on actual payroll rates not including overhead and burdens times a set multiplier. The payroll rates and multiplier have been reviewed by the Department of Audits. The Consultant will assist with the scope of services which includes, but is not limited to assisting the Transportation Engineering & Construction and Conduit Divisions in managing various Capital Improvement and other Transportation Infrastructure related Projects. Responsibilities will include but not limited to constructability review of construction contract documents, tracking and assisting in answering contractors' request for information (RFI's), change orders & claims analysis and staff augmentation for inspection services.

Upset limit \$3,000,000.00

MBE/ WBE PARTICIPATION: Whitman, Requardt, and Associates, LLP will comply with Article 5, Subtitle 28 pf the Baltimore City Code and MBE and WBE goals established in the original agreement.

MBE: 27.82%

WBE: 12.53%

MBE Sub-goals are:

African American – 3.42%

Hispanic American – 1.68%

MBE:

Baker Engineering Services, Inc.	\$ 150,000.00	5.00%
DM Enterprises of Baltimore, LLC.	150,000.00	5.00%
Mercado Consultants. Inc.	234,600.00	7.82%
<u>NMP Engineering Consultants, Inc.</u>	<u>300,000.00</u>	<u>10.00%</u>
TOTAL MBE	\$834,600.00	27.82%

WBE:

Constellation Design Group, Inc.	\$ 150,000.00	5.00%
<u>Infrastructure Technologies, Inc.</u>	<u>225,900.00</u>	<u>7.53%</u>
TOTAL WBE	\$375,900.00	12.53%

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

MBE / WBE PARTICIPATION:

MBE Goal %	27.82%	MBE Goal Amount	\$ 834,600.00
------------	--------	-----------------	---------------

WBE Goal %	12.53%	WBE Goal Amount	\$ 375,900.00
------------	--------	-----------------	---------------

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

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

SB-23-11588 - On Call Service Agreement - Proj 1325 - Rummel, Klepper & Kahl, LLP, (RK&K)**ACTION REQUESTED:**

The Board is requested to approve a On Call Service Contract Rummel, Klepper & Kahl, LLP. The agreement will commence upon Board of Estimates approval and remain in effect for 5 years. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:**BACKGROUND/EXPLANATION:**

The Department of Transportation has negotiated and procured the consulting agreement approved by the Boards and Commission and Architectural and Engineering Awards Commissions and now desire to utilize the services of Rummel, Klepper & Kahl, LLP. The cost of services rendered will be on actual payroll rates not including overhead and burdens times a set multiplier. The payroll rates and multiplier have been reviewed by the Department of Audits. The services to be provided include, but are not limited to, assisting the Transportation Engineering & Construction Division in managing various Capital Improvement and other Transportation Infrastructure related Projects. Responsibilities will include are but not limited to constructability review of construction contract documents, tracking and assisting in answering contractor's request for information (RFI's), critical path method (CPM) construction scheduling, change orders & claims analysis and inspection.

AMOUNT OF MONEY AND SOURCE:

To be determined with each individual on call task. The upset fee is \$3,000,000.00 no funds are required at this time.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

DBE PARTICIPATION:

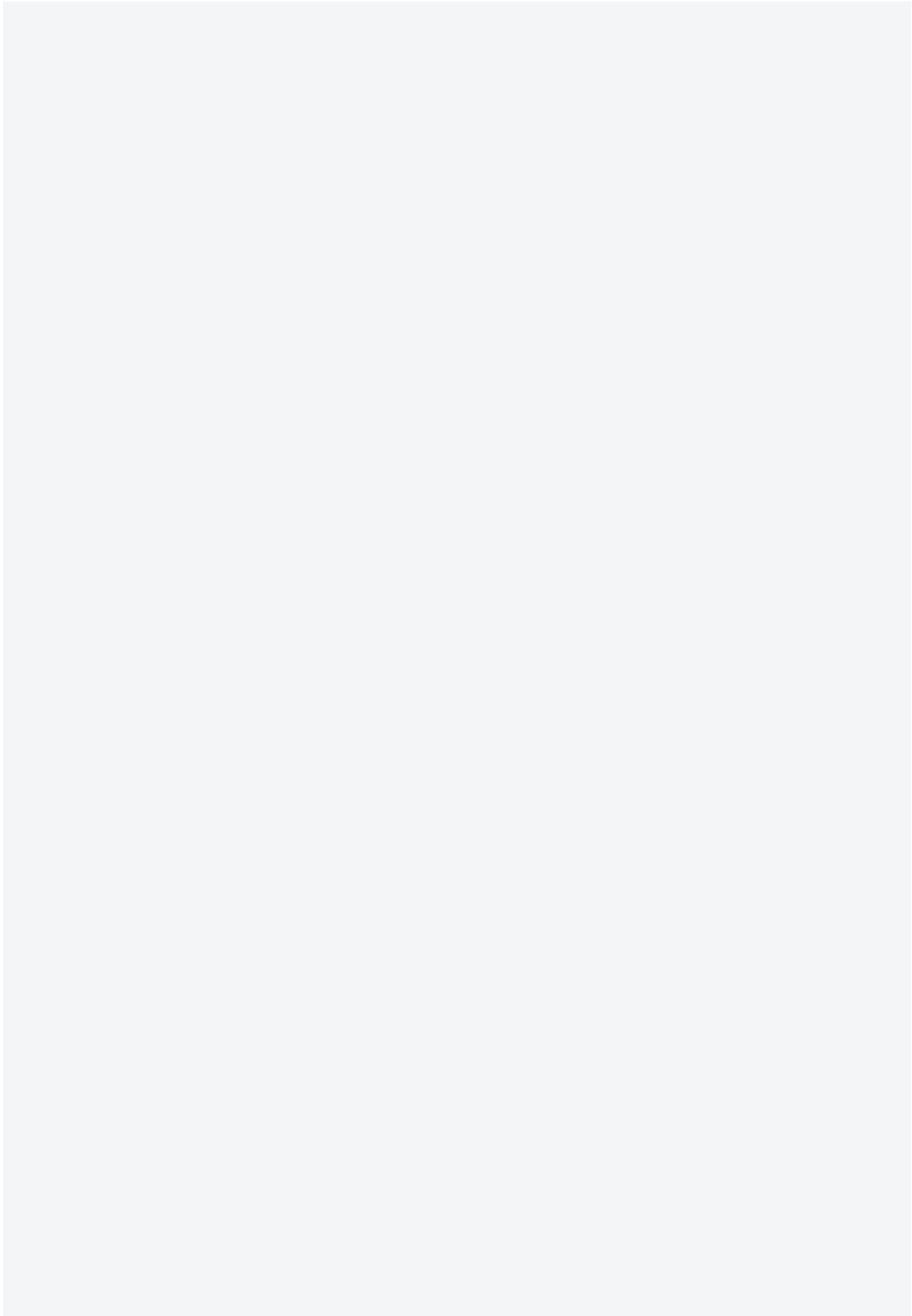
DBE Goal %	30.00%	DBE Goal Amount	\$ 900,000.00
DBE PARTICIPATION: Rummel, Klepper & Kahl, LLP will comply with 49 CFR Part 26 Disadvantaged Business Enterprise and the 30% DBE goal established for this agreement. DBE:			
Cube Root Corporation		\$225,000.00	7.50% DM Enterprises of
Baltimore 225,000.00	7.50%	iCivil, Inc. 225,000.00	7.50% Kumi
Construction Management Corporation	225,000.00	7.50%	TOTAL
DBE		\$900,000.00	30.00%

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

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



SB-23-11592 - 1342 Wallace, Montgomery & Associates LLP (WMA)**ACTION REQUESTED:**

The Board is requested to approve a On Call Service Contract . Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:**BACKGROUND/EXPLANATION:**

The Department of Transportation has negotiated and procured the consulting agreement approved by the Boards and Commission and Architectural and Engineering Awards Commissions and now desire to utilize the services of [Wallace, Montgomery & Associates LLP](#). The cost of services rendered will be on actual payroll rates not including overhead and burdens times a set multiplier. The payroll rates and multiplier have been reviewed by the Department of Audits. The Consultant will assist with the scope of services which includes, but is not limited to assisting the Transportation Engineering & Construction and Conduit Divisions in managing various Capital Improvement and other Transportation Infrastructure related Projects. Responsibilities will include but not limited to constructability review of construction contract documents, tracking and assisting in answering contractors' request for information (RFI's), change orders & claims analysis and staff augmentation for inspection services.

AMOUNT OF MONEY AND SOURCE:

To be determined with each individual on call task. The upset fee is \$3,000,000.00 no funds are required at this time

MBE/ WBE PARTICIPATION: Wallace, Montgomery & Associates LLP. will comply with Article 5, Subtitle 28 of the Baltimore City Code and MBE and WBE goals established in the original agreement.

MBE: 27.82%

WBE: 12.53%

MBE Sub-goals are:

African American – **3.42%**

Hispanic American – **1.68%**

MBE:

Bryant Associated, Inc.	\$ 210,000.00	7%
CES Consulting, LLC.	210,000.00	7%
Mercado Consultants. Inc.	204,600.00	6.82%
Soil and Land Use Technology, Inc.	<u>210,000.00</u>	<u>7%</u>
TOTAL MBE	\$834,600.00	27.82%

WBE:

iCivil, Inc. \$ 375,900.00 12.53%

TOTAL WBE \$375,900.00 12.53%

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

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

SB-23-11587 - On Call Service Contract - Proj 1325 - Wallace, Montgomery, and Associated (WMA)**ACTION REQUESTED:**

The Board is requested to approve a On Call Service Contract with Wallace Montgomery Associates. The agreement will commence upon Board of Estimates approval and remain in effect for 5 years. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Department of Transportation has negotiated and procured the consulting agreement approved by the Boards and Commission and Architectural and Engineering Awards Commissions and now desire to utilize the services of Wallace, Montgomery, and Associates LLP. The cost of services rendered will be on actual payroll rates not including overhead and burdens times a set multiplier. The payroll rates and multiplier have been reviewed by the Department of Audits. The services to be provided include, but are not limited to, assisting the Transportation Engineering & Construction Division in managing various Capital Improvement and other Transportation Infrastructure related Projects. Responsibilities will include are but not limited to constructability review of construction contract documents, tracking and assisting in answering contractor's request for information (RFI's), critical path method (CPM) construction scheduling, change orders & claims analysis and inspection.

AMOUNT OF MONEY AND SOURCE:

To be determined with each individual on call task. The upset fee is \$3,000,000.00 no funds are required at this time.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

DBE PARTICIPATION:

DBE Goal %	30.00%	DBE Goal Amount	\$ 900,000.00
------------	--------	-----------------	---------------

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

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

SB-23-11093 - 1340 - Whitman Requardt Associates**ACTION REQUESTED:**

The agreement will commence upon Board of Estimates approval and remain in effect for 3 years, with an option of two extensions of up to one year each. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Department of Transportation has negotiated and procured the consulting agreement approved by the Boards and Commission and Architectural and Engineering Awards Commissions and now desires to utilize the services of Whitman, Requardt, and Associates, LLP. The cost of services rendered will be on actual payroll rates not including overhead and burdens times a set multiplier. The payroll rates and multiplier have been reviewed by the Department of Audits. The Consultant will assist with the scope of services which includes, but is not limited to assisting the Transportation Engineering & Construction Divisions in managing various Capital Improvement and other Transportation Infrastructure related Projects. Responsibilities will include but are not limited to constructability review of construction contract documents, tracking and assisting in answering contractors' requests for information (RFI's), change orders & claims analysis, and staff augmentation for inspection services.

AMOUNT OF MONEY AND SOURCE:

To be determined with each individual on call task. The upset fee is \$2,000,000.00 no funds are required at this time

MBE/ WBE PARTICIPATION: Whitman, Requardt, and Associates, LLP. will comply with Article 5, Subtitle 28 of the Baltimore City Code and MBE and WBE goals established in the original agreement.

MBE: 27%

WBE: 14%

MBE:

E2CR, Inc.	\$100,000.00	5.00%		
Koba & Associates, Inc.	\$40,000.00	2.00%		
Mercado Consultants, Inc.	\$200,000.00	10.00%		
RJM Engineering, Inc	\$200,000.00	10.00%		
TOTAL MBE			\$540,000.00	27.00%

WBE:

Board of Estimates Agenda	Transportation		5/17/2023
Chesapeake Environmental Management, Inc.	\$60,000.00	3.00%	
Constellation Design Group. Inc. \$100,000.00	5.00%		
Diversified Property Services, Inc. \$20,000.00	1.00%		
Floura Teeter Landscape Architects	\$20,000.00	1.00%	
Phoenix Engineering, Inc. \$40,000.00	2.00%		
Precision Measurements, Inc. \$40,000.00	2.00%		
TOTAL WBE	\$280,000.00	14.00%	
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	
N/A	N/A	Applicable	
MBE / WBE PARTICIPATION:			
MBE Goal %	27.00%	MBE Goal Amount	\$ 540,000.00
WBE Goal %	14.00%	WBE Goal Amount	\$ 280,000.00

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

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

SB-23-11665 - Approval of Developer Agreement No. 1836 with Sahaj, LLC**ACTION REQUESTED:**

The Board is requested to approve a Developers Agreement with Sahaj, LLC. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 95,067.00

Project Fund**Amount**

\$ 95,067.00

A performance bond in the amount of \$95,067.00 has been issued to Sahaj, LLC, who assumes 100% of the financial responsibility.

BACKGROUND/EXPLANATION:

Sahaj, LLC, would like to construct new roadway, storm drain, and water improvements to its property located at 3701 Wilkens Avenue. This agreement will allow the organization to do its own installation in accordance with Baltimore City Standards.

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

N/A

N/A

N/A

COUNCIL DISTRICT: 10th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

SB-23-11657 - MOU – Greater Remington Improvement Association, Inc.**ACTION REQUESTED:**

We request the Board's approval of a Memorandum of Understanding between the Department of Transportation and Greater Remington Improvement Association, Inc. for the installation and maintenance of sculptural wayfinding signage and thermoplastic torch down artwork elements. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The purpose of this MOU is to establish a framework for the Organization to purchase and install the Placemaking Elements at the Phase I Installation Sites shown on Exhibit A (N. Howard Street, 28th Street, Cresmont Avenue, 27th Street, Lorraine Avenue, Huntingdon Avenue at 26th Street, 24th Street, 23rd Street, and Falls Road), all at its sole cost and subsequently for the Organization to perform ongoing maintenance of the Placemaking Elements during the term of this MOU. The Placemaking Elements shall be owned solely by the City and nothing in this MOU shall confer upon the Organization any right, title or interest in the Placemaking Elements other than as expressly provided in this MOU.

MBE/WBE PARTICIPATION: Not applicable: The Organization is paying for all costs.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-11696 - Approval of Minor Privilege**ACTION REQUESTED:**

The Board is requested to approve a Minor Privilege Permit . Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 14.00

Project Fund	Amount
	\$ 14.00

BACKGROUND/EXPLANATION:

ACTION REQUESTED OF B/E: An application for a Minor Privilege is submitted to your Honorable Board for approval. The application is in order as to the Minor Privilege Regulations as stipulated under Article 8Section 9 of the Baltimore City Charter and subsequent regulations issued by the BOE on January 21, 2015, and amended November 9, 2016, and Current regulations under Article 32 of the Baltimore City Code.

LOCATION**APPLICANT****PRIVILEGE SIZE**

-

1610 S. Newkirk Street

SI Baltimore QOZB #1, LLC

(2) Flag Poles 5' x 8

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: 1st District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-11695 - Approval of Minor Privilege**ACTION REQUESTED:**

The Board is requested to approve a Minor Privilege Permit . Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 266.00

Project Fund	Amount
9999	\$ 266.00
\$266.00 Annual Charge	

BACKGROUND/EXPLANATION:

ACTION REQUESTED OF B/E: An Application for a Minor Privilege is submitted to your Honorable Board for approval. The application is in order as to the Minor Privilege Regulations as stipulated under Article 8Section 9 of the Baltimore City Charter and subsequent regulations issued by the BOE on January 21, 2015 and amended November 9, 2016 and current regulations under Article 32 of the Baltimore City Code

LOCATION
SIZE**APPLICANT****PRIVILEGE**

426 W. Baltimore Street Balti-West 400, LLC
(2) 4" Conduit @ 19 linear ft. each

Service Connection

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-11546 - Curbside Commercial Dining Schedule**ACTION REQUESTED:**

The Board is requested to approve a Minor Privilege Permit . Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The proposed new “Curbside Commercial” Minor Privilege item and fee will be utilized for the City’s newly expanded Curbside Commercial Policy, allowing businesses to use portions of the public right-of-way within parking lanes for the installation of curbside facilities. The Department of Transportation Special Events Office will review all applications with the assistance of identified partner municipal agencies, including Police, Fire, Liquor Board, Housing, Planning, Health, and Parking Authority prior to submitting to the Board of Estimates for final approval. BCDOT is proposing a modified minor privilege fee formula with a 3-level equity-tiered pricing system. An applicant’s fee would be determined based on the geographic equity score of the census tract where the business is located.

BCDOT is proposing the use of the equity map created for the department’s annual Complete Streets Report, to confirm an applicant’s minor privilege fee tier. Under this model, census tract equity scores are determined by the following metrics: population percentage of people of color, median household income, and households without access to an automobile.

The new fee schedule would be specific to the new policy and titled "Curbside Commercial". The 3-level equity tiered pricing model is summarized below:

- Tier A – Low Equity Score – \$10.00 per square foot
- Tier B – Middle Equity Score - \$7.50 per square foot
- Tier C – High Equity Score - \$5.00 per square foot

A STATEMENT OF OPPOSITION WAS RECEIVED FROM BIKEMORE.**EMPLOY BALTIMORE:**

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency