

Baltimore City Board of Estimates

October 19, 2022 | Meeting Agenda

Members: Mayor Brandon M. Scott, Council President Nick Mosby (Chair), Comptroller Bill Henry, City Solicitor James Shea, Director of Public Works Jason Mitchell

Notices

Participation

- For details on how to participate, please visit Comptroller.BaltimoreCity.gov/BOE.

Schedule

Effective January 5, 2022, the Board will meet regularly twice per month on the 1st and 3rd Wednesday of each month. There are additional meetings regularly scheduled in both June and December to accommodate traditionally higher transaction volumes at the end of the fiscal and calendar year. Some adjustments will be made throughout the year to accommodate holidays, high transaction volumes and urgent matters as they may arise. Special meetings will be called on Wednesdays at 9:00 A.M. when necessary. Please see the Comptroller.BaltimoreCity.gov/BOE for a detailed schedule of meetings and associated submission deadlines.

Bid Openings

- The Board of Estimates televises bid openings at 12:00 P.M. on Board meeting days.
- For details on how to watch, please visit Comptroller.BaltimoreCity.gov/BOE.
- Paper bids will be opened, tabulated and certified by the Clerk of the Board of Estimates.
- Bid tabulation sheets detailing bid proposals received will be publicly posted to the Comptroller's website by close of business on the date of bid opening.

Address the Board

Protests (for vendors protesting a contract award)

A person wishing to protest a proposed award must notify the Comptroller's Office and the proposed awardee.

Notice shall be in writing and delivered no later than (1) noon on the Monday immediately before the Board meeting at which the proposed award will be considered, or (2) by an alternative date and time specified in the agenda for the next scheduled meeting.

The written Protest shall include:

- the name of the person protesting or, if a spokesperson, the entity or organization protesting;
- A narrative description of the issues and facts supporting the Protest; and

- A description as to how the protestant will be harmed by the proposed Board action.

Statements of Opposition (for members of the public)

Pursuant to Code of Baltimore City Regulations 27.01.01.03.B(14), "Statement of Opposition" means a written statement by a member of the public (a) expressing opposition to an item presented on a Board of Estimates agenda for a vote; (b) by a City resident or taxpayer or a recognized spokesperson for a City resident or taxpayer; or (c) a person who is directly and specifically affected by a pending matter or decision of the Board, and (d) is distinct from a protest of a recommendation for award of a contract.

A person wishing to submit a Statement of Opposition to a proposed action of the Board at any Regular or Special meeting shall notify the Comptroller's Office in writing.

Notice of the Statement of Opposition shall be given (1) no later than noon on the Tuesday immediately before the Board meeting during which the item will be considered or (2) by an alternative date and time specified in the agenda for the next scheduled meeting.

The written Statement of Opposition shall include:

- The name of the person submitting the Statement of Opposition or, if a spokesperson, the entity or organization submitting the Statement of Opposition;
- A narrative description of the issues and facts supporting the Statement of Opposition; and
- A description as to how the person, entity, or organization submitting the Statement of Opposition will be harmed by the proposed Board action.

To submit Protests and/or a Statement of Opposition:

- E-mail: BOE.Clerk@baltimorecity.gov, cc: james.knighton@baltimorecity.gov
- US Mail or hand delivery: Attn: Clerk, Board of Estimates
Room 204, City Hall
100 N. Holliday Street
Baltimore, Maryland 21202

BOARD OF ESTIMATES' AGENDA – OCTOBER 19, 2022

Department of Audits – Audit Reports

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

1. Biennial Performance Audit of the Department of Law for the Fiscal Years Ended June 30, 2021 and June 30, 2020.
2. Biennial Performance Audit of the Department of Planning (Permit Processes) for the Fiscal Years ended June 30, 2021 and June 30, 2020.

AGENDA

BOARD OF ESTIMATES

10/19/2022

Mayor's Office of Children and Family Success – Ratification of Agreement

ACTION REQUESTED OF B/E:

The Board of Estimates is requested to ratify an Agreement with Dayspring Programs, Inc. to carry over funding from a prior fiscal year. The period of the Agreement was July 1, 2021 through June 30, 2022.

AMOUNT OF MONEY AND SOURCE:

\$141,402.86 - 4000-486322-1772-515600-603051

BACKGROUND/EXPLANATION:

On August 25, 2021, the Board approved a grant of \$8,204,134.00 which was approved by the United States Department of Health and Human Services (DHHS) on June 17, 2021, for year three of the five-year federal Head Start award for Baltimore City Head Start programs, covering the period July 1, 2021 through June 30, 2022. On October 20, 2021, the City signed an agreement with Dayspring Programs Inc. to serve as a sub-recipient to operate a Head Start Program for 584 children and their families in the City of Baltimore.

As a result of under-spending due to the impact of the Coronavirus pandemic on providing comprehensive in-person services during the 2020-2021 school year, the Governing Board and Policy Council of the Baltimore City Head Start program under the Mayor & City Council, Mayor's Office of Children and Family Success, has requested separately to carryover \$191,231.00 in unobligated funding from the project period July 1, 2020 through June 30, 2021 to the current project period, July 1, 2021 through June 30, 2022. Of this amount, \$141,402.86 is requested to be awarded to Dayspring Programs Inc.

Baltimore City Head Start (BCHS) is committed to supporting and retaining Head Start staff and as such, has identified one important way in which to acknowledge employees for their commitment to the mission and vision of serving Head Start children and families in Baltimore City. As such, BCHS is proposing to expend part of the carryover funding by the end of the fiscal year by offering one-time monetary incentives to program staff at Dayspring Programs that will total \$141,402.86.

The Agreement is late due to delay at the administrative level.

MBE/WBE PARTICIPATION:

MBE/WBE participation is waived.

AGENDA

BOARD OF ESTIMATES

10/19/2022

Mayor's Office of Children and Family Success – cont'd

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

10/19/2022

City Council Bills

22-0223 – A Resolution of the Mayor and City Council concerning Downtown Management District and Downtown Management Authority for the purpose of renewing and continuing the Downtown Management District and Management Authority, subject to certain conditions, for an additional five years generally relating to the activities and authority of the Downtown Management District and Downtown Management Authority; and providing for a special effective date.

THE DEPARTMENT OF PLANNING RECOMMENDS APPROVAL OF CITY COUNCIL BILL 22-0223, AND DEFERS TO THE BALTIMORE DEVELOPMENT CORPORATION.

THE DEPARTMENT OF TRANSPORTATION HAS NO OBJECTION.

22-0228 – An Ordinance concerning Midtown Community District – Amendment For the purpose of altering the boundaries of the Midtown Community Benefits District; amending the composition of the District's Board of Directors; revising the enforcement of taxing; adjusting the allowable rate of Supplementary Tax; and generally relating to the Midtown Community Benefits District.

ALL OTHER REPORTS WERE FAVORABLE.

AGENDA

BOARD OF ESTIMATES

10/19/2022

Mayor's Office of Employment Development – Provider Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Provider Agreement between the Baltimore Workforce Development Board and BlueOps, Inc. The period of the Agreement is retroactive from July 1, 2022 through June 30, 2023, unless terminated earlier pursuant to the terms of this Agreement.

AMOUNT OF MONEY AND SOURCE:

\$27,022.00 - 4000-806722-6312-458305-603026

\$27,021.99 - 4000-807522-6312-458300-603026

\$54,043.99

BACKGROUND/EXPLANATION:

The purpose of this agreement is to secure the services of this experienced provider to coordinate and manage service delivery among One-Stop partners.

The Agreement is late due to additional time necessary to reach a comprehensive understanding between the parties.

MBE/WBE PARTICIPATION:

N/A

Affected Council District: Citywide

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

10/19/2022

Mayor's Office of Employment Development – Grant Award

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize acceptance of a Grant Award from the Maryland State Department of Labor for professional services. The period of the Grant Award is retroactive from July 1, 2022 through June 30, 2023.

AMOUNT OF MONEY AND SOURCE:

\$202,530.00

Fund: 5000 State Grants Fund

Cost Center: CCA001205 Workforce Services Job Training

Grant ID and Name: GRT000965 FY23 Maryland Highway or Capital Transit Construction Skills Training Program (HCCT)

BACKGROUND/EXPLANATION:

The purpose of this grant is for the Mayor's Office of Employment Development (MOED) to administer a highway or capital transit related training and workplace life skills program for low skilled, unemployed or underemployed Baltimore City residents. The training program will consist of hands-on, project-based highway and capital transit construction related occupational training, job readiness, and comprehensive case management and employment services.

The Grant Award is late due to additional time necessary to reach a comprehensive understanding between the parties.

MBE/WBE PARTICIPATION:

N/A

Affected Council District: Citywide

APPROVED FOR FUNDS BY FINANCE

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

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

10/19/2022

ACTION REQUESTED OF B/E:

AMOUNT OF MONEY AND SOURCE:

BACKGROUND/EXPLANATION:

The Agreement is late due to administrative delays.

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

10/19/2022

Baltimore City Fire Department – Right of Entry Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Right of Entry Agreement with the Housing Authority of Baltimore City (HABC) for training by the Baltimore City Fire Department (BCFD) at Perkins Homes. The period of the agreement is effective upon Board approval for four months, unless terminated in accordance with the provisions hereof.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

HABC is the owner of the public housing development known as Perkins Homes (the "Property"), located at 1411 Gough Street. The Property is currently vacant of prior HABC residents and is being re-developed in phases. HABC is willing to grant BCFD access to the Property for training.

HABC has provided with the Agreement, a map of the Property that identifies the area on the Property that is available for BCFD's training; and a list of the addresses of the dwelling units to be used by BCFD for training at the Property. HABC will provide BCFD with plywood and screws to secure the windows, doors and roof of the dwelling units used for training after each of BCFD's training sessions.

BCFD acknowledges that HABC is preparing to demolish the buildings at the Property, including the Training Locations, and preparation for and commencement of demolition will necessitate termination of the Right of Entry prior to the expiration of the Term. Notwithstanding anything to the contrary set forth in the agreement, this Right of Entry is revocable, and HABC hereby reserves the right to terminate this Right of Entry for any reason by giving 10 days prior written notice to BCFD.

MBE/WBE PARTICIPATION:

N/A

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

10/19/2022

Law Department – Settlement Agreement and Release

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Settlement Agreement and Release against the City and Baltimore Police Department (BPD) Officer Ryan J. Wagner, filed by Taria S. Faison as a result of a motor vehicle accident in Baltimore City on October 12, 2019.

AMOUNT OF MONEY AND SOURCE:

\$36,000.00 - 2036 SC630370 CCA000366

BACKGROUND/EXPLANATION:

On October 12, 2019, Taria S. Faison sustained injuries during a collision with a City vehicle driven by BPD Officer Ryan J. Wagner in the 2900 block of Greenmount Avenue at or near its intersection with East 30th Street in Baltimore City. Plaintiff alleges the accident was caused when Officer Wagner rear-ended a vehicle behind Plaintiff's vehicle, which resulted in that middle vehicle being pushed into the rear of her vehicle, causing a collision. The settlement considers the cost of further litigation in proceeding to trial.

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

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

APPROVED FOR FUNDS BY FINANCE

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

AGENDA

BOARD OF ESTIMATES

10/19/2022

Department of Recreation and Parks - Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an Agreement with Blackout Management, LLC and Baltimore Civic Fund, Inc. The period of the Agreement is effective upon Board approval through June 30, 2023.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

The AFRAM Festival is a celebration of African American life, music and culture. This family-oriented event is filled with entertainers, children's activities, arts, history, education, financial literacy, employment and job training, health and wellness, and more. The Baltimore AFRAM Festival is presented by Mayor Brandon M. Scott and the City of Baltimore with the support of the advisory board and steering committee.

The talent acquisition and management company will work in partnership with the AFRAM event production team on performance production and will coordinate on-the-ground artist relations for arrivals and departures and ensuring that all contractual agreements and deliverables are met.

The talent acquisition company will work within a set budget to create a diverse, relevant line up recognizing and celebrating African American Culture and Heritage.

Blackout Management, LLC (BOM) is a boutique entertainment management firm providing exclusive hands-on talent services. With over 20 years of experience it has tackled the industry in every facet. As talent managers, BOM has a thorough understanding of contract negotiations and understands the needs of clients to maintain their careers in the industry.

With a resume that extends through the entertainment industry from television, film and theater BOM has recently provided national talent services for Baltimore AFRAM, Baltimore Pride and Charm City Poetry Slam.

On August 13, 2011, the board approved the agreement with Baltimore Civic Fund allowing it to serve as the fiscal agent for City agencies. As the fiscal sponsor for the City of Baltimore, the Civic Fund serves as the financial backbone for public-private partnerships between innovative City programs and the philanthropic community.

AGENDA

BOARD OF ESTIMATES

10/19/2022

Department of Recreation and Parks – cont'd

The Civic Fund strives to serve as a hub for connection and coordination between the City of Baltimore and the philanthropic community by building relationships and growing support for priority projects. Working alongside the Mayor of Baltimore and City leadership, the Civic Fund helps realize a vision of an inclusive city where all Baltimore residents prosper.

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

10/19/2022

Mayor's Office of Immigrant Affairs – Grant Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Grant Agreement with the Baltimore Civic Fund, Inc. The period of the agreement is effective upon Board approval through October 31, 2024 unless terminated earlier in accordance with the terms of this agreement.

AMOUNT OF MONEY AND SOURCE:

\$3,732,765.00 Fund: 4001

Cost Center: CCA001376 ARPA /Vulnerable Communities

Spend Category: SC630351

Grant Work Tag: GRT001139 ARPA-MIMA-Baltimore New Americans Access Coalition and Language Access

BACKGROUND/EXPLANATION:

The Coronavirus State and Local Fiscal Recovery Fund provided by the American Rescue Plan Act of 2021 (ARPA) has provided \$641,000,000.00 in one-time funding to the City of Baltimore in response to the COVID-19 public health emergency and its negative economic impacts. Mayor Brandon M. Scott has allocated \$3,732,765.00 for the establishment of the Baltimore New American Access Coalition (BNAAC), an initiative that seeks to minimize the economic and social vulnerability of immigrant and refugee families by connecting them to short- and long-term health and human resources to help them weather the pandemic and its economic impact.

The Mayor's Office of Recovery Programs has awarded ARPA funding in the amount of \$3,732,765.00 to MIMA to lead BNAAC's implementation. MIMA will work with the Baltimore Civic Fund to establish sub-grant agreements with the approved sub-recipients responsible for supporting the implementation of BNAAC, and thereafter assisting MIMA with the overall management of the project.

MBE/WBE PARTICIPATION:

MWBOO GRANTED A WAIVER ON OCTOBER 3, 2022.

AFFECTED COUNCIL DISTRICT: Citywide

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

10/19/2022

Health Department - Agreement

ACTION REQUESTED OF B/E:

The Board is requested to ratify and authorize execution of an Agreement with University of Maryland School of Dentistry. The period of the Agreement was July 1, 2021 through June 30, 2022.

AMOUNT OF MONEY AND SOURCE:

\$142,311.00 - 5000-569722-3023-273328-603051

BACKGROUND/EXPLANATION:

University of Maryland School of Dentistry's PLUS Program provided oral health care services to new and returning/continued PLUS program care patients living with HIV disease in the designated Baltimore City Eligible Metropolitan Areas (EMA).

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

MBE/WBE PARTICIPATION:

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

AGENDA

BOARD OF ESTIMATES

10/19/2022

Health Department – cont'd

applicable. For this reason, waivers are granted to warrant the appropriate approval for all Federal and State funded resources.

MWBOO GRANTED A WAIVER ON JUNE 2, 2022.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

10/19/2022

Health Department – First Amendment to Agreement

ACTION REQUESTED OF B/E:

The Board is requested to ratify and authorize execution of a Provider Agreement with University of Maryland, Baltimore. The amendment extended the period of the Agreement from August 31, 2021 through April 1, 2022.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

On May 19, 2021, the Board approved the original agreement in the amount of \$88,650.00 for the period September 1, 2020 through August 31, 2021. Under the terms of the agreement, University of Maryland Baltimore is conducting a program evaluation of the Department's School-Based Violence Prevention Project—Supporting Our Students.

The Department is requesting a no cost extension to extend the time period to April 1, 2022. The total amount of this agreement remains the same.

The amendment is late because of administrative delays.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

AUDITS NOTES THE NO COST TIME EXTENSION.

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

AGENDA

BOARD OF ESTIMATES

10/19/2022

Health Department - Agreement

ACTION REQUESTED OF B/E:

The Board is requested to ratify and authorize execution of a Provider Agreement with Fusion Partnership, Inc as fiscal sponsor for MOMCares. The period of the agreement was April 1, 2021 through June 30, 2021.

AMOUNT OF MONEY AND SOURCE:

\$15,000.00 - 7000-726321-3080-294200-603051

BACKGROUND/EXPLANATION:

MOMCares provided doula care to 10 mothers in Baltimore City who are at high risk for postpartum NICU involvement and/or have had a negative birth outcome leading to the NICU. The mothers were identified by existing referral partners and by an introduction to the referral relationship between MOMCares and the Baltimore City Health Department.

The Agreement is late because of administrative delays.

MBE/WBE PARTICIPATION:

N/A. Contract amount is less than \$50,000.00.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

10/19/2022

Health Department – First Amendment to Agreement

ACTION REQUESTED OF B/E:

The Board is requested to ratify and authorize approval of a First Amendment to Provider Agreement with Cozy Cove Assisted Living, LLC. The period of the amendment is retroactive, from July 1, 2021 through June 30, 2022.

AMOUNT OF MONEY AND SOURCE:

\$600.00 - 5000-534022-3254-767800-607001

BACKGROUND/EXPLANATION:

The Original Agreement was approved by the Board on February 16, 2022 in the amount of \$15,600.00. The Department is requesting an amendment increasing the amount by \$600.00 making the new total amount \$16,200.00.

The Agreement will allow Baltimore City Health Department (BCHD) to disburse State Subsidized Assisted Housing Funds for low income residents at Cozy Cove Assisted Living, LLC located at the following facility: 718 N. Augusta Avenue.

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

The Agreement is late due to Administrative delays.

MBE/WBE PARTICIPATION:

NA

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

10/19/2022

Health Department - Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve ratify and authorize execution of an Agreement with Johns Hopkins University School of Nursing. The period of the Agreement was August 1, 2021 through July 31, 2022.

AMOUNT OF MONEY AND SOURCE:

\$10,000.00 - 4000-444322-3023-718000-603051

BACKGROUND/EXPLANATION:

This contract funded the REACH Initiative to maintain the PrEP Maryland website including the hosting, maintenance, and support changes or updates needed to include approvals of new PrEP drugs, new locations and sites for appointments, and updates to ensure all populations are represented in the community of Baltimore. A finalized contract is needed for any work or agreement with the vendor to make any necessary changes or edits to the site.

The Agreement is late because of delays at the administrative level.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

10/19/2022

Health Department – Notification of Grant Award

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize acceptance of the Notification of Grant Award (NGA) from Maryland Department of Aging (MDoA). The period of the award is retroactive from July 1, 2022 through June 30, 2023.

AMOUNT OF MONEY AND SOURCE:

Amount	Project Title	Budget Account Number
\$163,672.00	Guardianship	5000-533123-3254-767300-405001
602,257.00	Maryland Access Point (MAP) Information & Assistance	5000-534123-3044-767900-405001
84,652.00	Vulnerable Elder Program Initiative (VEPI)	5000-535523-3254-767300-405001
151,175.00	State Ombudsman	5000-533523-3044-761500-405001
392,345.00	State Nutrition	5000-533623-3255-761600-405001
\$1,394,101.00		

BACKGROUND/EXPLANATION:

The Board approval of this NGA will allow the Baltimore City Health Department BCHD to accept and utilize funds received from MDoA for State funded programs. These funds will provide a variety of services for older adults residing in Baltimore City.

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

The Notification of Grant Award is late due to administrative delays.

APPROVED FOR FUNDS BY FINANCE

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

AGENDA

BOARD OF ESTIMATES

10/19/2022

Health Department – Notification of Grant Award

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize acceptance of the Notification of Grant Award (NGA) from the Maryland Department of Aging (MDoA). The period of the award is retroactive from July 1, 2022 through June 30, 2023.

AMOUNT OF MONEY AND SOURCE:

\$15,000.00 5000-513923-3024-842600-405001

BACKGROUND/EXPLANATION:

The approval of this NGA will allow the Department to accept and utilize funds received from MDoA for the State funded Level One Screening Program. These funds will provide a variety of services for older adults residing in Baltimore City.

By acceptance of this grant, grantee agrees to abide by the terms of the following documents, including amendment thereto: the grant application(s), and/or grant agreement(s), Level One Screening, Aging Programs Directives, and all applicable Federal and State laws, regulations, policies.

This NGA is late due to administrative delays.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

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

AGENDA

BOARD OF ESTIMATES

10/19/2022

Health Department – Notification of Grant Award

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize acceptance of the Notification of Grant Award (NGA) from the Maryland Department of Aging (MDoA). The period of the award is retroactive from July 1, 2022 through June 30, 2023.

AMOUNT OD MONEY AND SOURCE:

\$34,975.00 - 5000-533823-3254-767700-405001

BACKGROUND/EXPLANATION:

The NGA provides funding for the Money Follows the Person Options Counseling Program (MFPOC).

Approval of the NGA will allow the Department to continue to provide counseling services to assist people to transition out of nursing homes and other institutions back into the community.

The NGA is late due to administrative delays.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

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

AGENDA

BOARD OF ESTIMATES

10/19/2022

Health Department – Notification of Grant Award

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize acceptance of the Notification of Grant Award (NGA) from the Maryland Department of Aging (MDoA). The period of the agreement is retroactive from July 1, 2022 through June 30, 2023.

AMOUNT OF MONEY AND SOURCE:

\$10,846.00 - 5000-535723-3024-761401-603051 - Action in Maturity, Inc.
\$ 2,610.00 - 5000-535723-3024-761402-603051 - Dept. of Recreation & Parks
(Cherry Hill)
\$10,000.00 - 5000-535723-3024-761403-603051 - Edward A. Myerberg Senior
Center, Inc.
\$10,846.00 - 5000-535723-3024-761404-603051 - Forest Park Senior Center, Inc.
\$17,480.00 - 5000-535723-3024-805100-603051 - Harford Senior Center
\$ 4,250.00 - 5000-535723-3024-761405-603051 - Govans Center for Retired Persons,
Inc. (Senior Network Center)
\$ 5,300.00 - 5000-535723-3024-761406-603051 - Greenmount Senior Center
\$ 9,049.00 - 5000-535723-3024-750000-603051 - Hatton Senior Center, Inc.
\$ 1,300.00 - 5000-535723-3024-750100-603051 - John Booth Senior Center, Inc.
\$ 9,840.00 - 5000-535723-3024-750200-603051 - Oliver Senior Center, Inc.
\$12,650.00 - 5000-535723-3024-750400-603051 - Sandtown-Winchester Senior
Center, Inc.
\$11,980.00 - 5000-535723-3024-750500-603051 - Waxter Senior Center, Inc.
\$12,900.00 - 5000-535723-3024-761407-603051 - Wayland Village Center, Inc.
\$ 8,860.00 - 5000-535723-3024-750600-603051 - Zeta Senior Center, Inc.
\$127,911.00 Total

BACKGROUND/EXPLANATION:

This NGA will allow the Department to provide funding to the above listed Senior Centers for program activities and services for senior center participants.

The NGA is late due to administrative delays.

APPROVED FOR FUNDS BY FINANCE

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

AGENDA

BOARD OF ESTIMATES

10/19/2022

Health Department – Provider Agreement

ACTION REQUESTED OF B/E:

The Board is requested to ratify and authorize execution of a Provider Agreement with Baltimore Safe Haven Corp. The period of the Agreement was August 1, 2021 through July 31, 2022.

AMOUNT OF MONEY AND SOURCE:

\$105,000.00 - 4000-444322-3023-718000-603051

BACKGROUND/EXPLANATION:

Baltimore Safe Haven Corp. provided HIV services and wraparound case management to the Trans community which included both HIV testing and referrals to healthcare providers from which clients could receive treatment for HIV as necessary. Case management by peer educators was a core component of these services to ensure the people were brought into a holistic continuum of care.

The Agreement is late due to administrative delays.

MBE/WBE PARTICIPATION:

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

MWBOO GRANTED A WAIVER ON MAY 28, 2022.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

10/19/2022

Health Department – Non-Construction Consultant Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Non-Construction Consultant Agreement with Bruce Shapiro, M.D. The period of the Agreement is retroactive to July 1, 2022 through June 30, 2023.

AMOUNT OF MONEY AND SOURCE:

\$11,132.00 - 6000-622123-3080-292300-603051

BACKGROUND/EXPLANATION:

Dr. Shapiro will provide Consultant Services for the Baltimore Infants & Toddlers Program. He will coordinate and lead the evaluation team of professionals from varied backgrounds; provide medical input; provide family debriefing; identify children at risk for developmental delays; review health status of referred children; serve as the official signatory for children that present with medical concerns at birth; and assist in developing goals, outcomes and completion of the Individualized Family Services Plans (IFSP).

The agreement is late due to administrative delays.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

10/19/2022

Health Department – Agreement

ACTION REQUESTED OF B/E:

The Board is requested to ratify and authorize execution of an Agreement with Govans Center for Retired Persons, Inc. The period of the agreement was October 1, 2021 through September 30, 2022.

AMOUNT OF MONEY AND SOURCE:

\$49,343.00 - 4000-433522-3024-761400-603051

BACKGROUND/EXPLANATION:

Govans Center for Retired Persons, Inc. operated a senior program, which served as the community focal point for seniors and their caregivers. Services provided included, but were not limited to, social, recreational and educational programs, information and assistance, outreach, wellness and transportation.

The Agreement is late due to administrative delays.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

10/19/2022

Health Department – Agreement

ACTION REQUESTED OF B/E:

The Board is requested to ratify and authorize execution of a Provider Agreement with Family Health Centers of Baltimore, Inc. The period of the agreement was July 1, 2021 through June 30, 2022.

AMOUNT OF MONEY AND SOURCE:

\$10,000.00 - 5000-569722-3023-273367-603051

BACKGROUND/EXPLANATION:

Family Health Centers of Baltimore, Inc. (FHCB) provided medical non-emergency transportation services that enabled eligible clients to access or be retained in core medical or support services. Medical transportation was provided through: use of company vehicle to provide transportation services; and purchasing and distributing MTA tokens or monthly bus passes to clients as needed.

The Agreement is late because of the delays at the administrative level.

MBE/WBE PARTICIPATION:

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

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

10/19/2022

Health Department - Agreement

ACTION REQUESTED OF B/E:

The Board is requested to ratify and authorize execution of an Agreement with Johns Hopkins Medicine, Bayview Medical Center. The period of the Agreement was May 1, 2021 through April 30, 2022.

AMOUNT OF MONEY AND SOURCE:

\$286,222.00 - 4000-446421-3150-736900-603051

BACKGROUND/EXPLANATION:

Johns Hopkins Medicine maintained and expanded the activities of the SPOT Project. This included providing Hepatitis C Point of Care (POC) testing for persons at a high risk of viral Hepatitis. It linked persons who tested antibody positive to RNA testing and, given active disease, linked the patients to treatment. It also provided vaccination for patients who needed Hepatitis B vaccination.

This agreement is late because of administrative delays.

MBE/WBE PARTICIPATION:

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

MWBOO GRANTED A WAIVER ON MAY 28, 2022.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

10/19/2022

Health Department – Provider Agreement

ACTION REQUESTED OF B/E:

The Board is requested to ratify and authorize execution of a Provider Agreement with Coppin State University (CSU). The period of the agreement was July 1, 2021, through June 30, 2022.

AMOUNT OF MONEY AND SOURCE:

\$50,000.00 - 4000-494422-3080-292300-603051

BACKGROUND/EXPLANATION:

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

The Agreement is late because revisions delayed processing.

MBE/WBE PARTICIPATION:

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

MWBOO GRANTED A WAIVER ON DECEMBER 1, 2021.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

10/19/2022

Health Department – Revised Notice of Award

ACTION REQUESTED OF B/E:

The Board is requested to ratify and authorize acceptance of the third Revised Notice of Award (NoA) for the project titled “Ending the HIV Epidemic: A Plan for America – Ryan White HIV/AIDS Program Parts A and B” from the Department of Health and Human Services, Health Resources and Services Administration (HRSA). The period of the award was March 1, 2021 through February 28, 2022.

AMOUNT OF MONEY AND SOURCE:

\$333,345.00 - 4000-438021-3023-273300-404001

BACKGROUND/EXPLANATION:

On March 3, 2021, the Board approved the original NoA in the amount of \$270,323.00 for the period March 1, 2021 through February 28, 2022.

On June 9, 2021, the Board approved the first revised NoA in the amount of \$1,607,296.00, HRSA's Fiscal Year (FY) appropriations and budget allocation. This made the total grant amount \$1,877,619.00.

On September 15, 2021 the Board approved the second revised NoA that was issued to remove a grant specific Term and Conditions for Award Number: 6 UT8HA33919-02-02, issued on July 8, 2021, and that reads as follows: “Within 45 days of this notice, submit for approval a revised SF424A, line item budget, budget narrative justification, and work plan to reflect the activities supported by this award and the total funds awarded. The line-item budget must be reformatted so that costs for each line item are divided by the approved activities”. The Department has satisfied this grant condition.

The Third Revised Notice of Award, issued on September 24, 2021, approves carryover of unobligated funds in the amount of \$333,345.00 from budget period Year 02 to current budget period Year 03 (March 1, 2021 through February 28, 2022). This makes the total NoA amount \$2,210,964.00 These funds can only be used for purposes stated in the Prior Approval request. If the final resolution of the audit determines that the unobligated balance of Federal Funds requested for the carryover is incorrect HRSA is not obligated to make additional Federal Funds available to cover the shortfall.

The third Revised NoA is late because of the delay in the administrative review process.

AGENDA

BOARD OF ESTIMATES

10/19/2022

Health Department – cont'd

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

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

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

AGENDA

BOARD OF ESTIMATES

10/19/2022

Health Department – Ratification of Grant Award

ACTION REQUESTED OF B/E:

The Board is requested to ratify and authorize acceptance of a Grant Award from Governor's Office of Crime Control and Prevention. The period of the Grant Award was October 1, 2021 through September 30, 2022.

AMOUNT OF MONEY AND SOURCE:

\$487,021.00 - 5000-58422-3160-780000-405001

BACKGROUND/EXPLANATION:

The grant award provides funds to support services for victims of crime, including crisis intervention, counseling, emergency transportation, temporary housing, criminal justice support, and advocacy

The Grant Award is late because of administrative delays.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

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

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

AGENDA

BOARD OF ESTIMATES

10/19/2022

Mayor's Office of Neighborhood Safety & Engagement – Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an Agreement with Park Heights Renaissance, Inc. The period of the Agreement is July 1, 2022 through December 31, 2022.

AMOUNT OF MONEY AND SOURCE:

\$250,000.00 - 5000

GRT: 001015 FY23 Baltimore City Safe Streets

Cost Center: CCA000521

Fund: Spend Category: SC630351

BACKGROUND/EXPLANATION:

Park Heights Renaissance, Inc. was selected as a vendor to operate one of the Safe Streets sites. This agreement is to award a six month contract with Park Heights Renaissance, Inc. to render violence reduction services in Baltimore City. The provider agrees to use the techniques set forth in the Agreement as the "Cure Violence/Safe Streets Model," which is a public health strategy aimed at reducing gun violence in Baltimore

The Agreement is late due to administrative delays.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

10/19/2022

Mayor's Office of Neighborhood Safety & Engagement – Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve to approve and authorize execution of an Agreement with Community Law in Action. The period of the Agreement is effective upon Board approval for one year.

AMOUNT OF MONEY AND SOURCE:

\$50,000.00 - Fund: 4001

Cost Center: CCA001379 ARPA Youth and Trauma

Grant Worktag: GRT000759 OED ARPA Violence Prevention GR442207

Spend Category: SC630351

BACKGROUND/EXPLANATION:

The purpose of this Agreement is for the provider to offer programming that develops youth participants as leaders with activities related to college/career planning and civic engagement.

MBE/WBE PARTICIPATION:

N/A

AFFECTED COUNCIL DISTRICT: Citywide

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

10/19/2022

Mayor's Office of Neighborhood Safety & Engagement – Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an Agreement with MissionFit Inc. The period of the Agreement is July 1, 2022 – June 30, 2023.

AMOUNT OF MONEY AND SOURCE:

\$25,000.00 - Fund: 4001

Cost Center: CCA001379 ARPA Youth and Trauma

Grant Worktag: GRT000759 OED ARPA Violence Prevention GR442207

Spending Category: SC630351

BACKGROUND/EXPLANATION:

The purpose of this Agreement is for the provider to offer programming that uses movement, community, inclusion, and wellness to provide resources for personal growth and healing. In addition, the provides seeks to reinforce communities that face high incidents of trauma with the capacity for self-healing while building fortitude against re-traumatization.

The Agreement is late due to the administrative process.

MBE/WBE PARTICIPATION:

N/A

AFFECTED COUNCIL DISTRICT: Citywide

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

10/19/2022

Mayor's Office of Neighborhood Safety & Engagement – Grant Award

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize acceptance of a Grant Award from the State of Maryland, Governor's Office of Crime Prevention, Youth, and Victim Services. The period of the award is retroactive to July 1, 2022 through June 30, 2023.

AMOUNT OF MONEY AND SOURCE:

\$68,869.00 - Fund: 5000 Revenue
Worktag: GRT001017 Cost Center: CCA001333
Category: RC0603 State Grants

BACKGROUND/EXPLANATION:

The purpose of this award is to set forth the terms and conditions under which the State of Maryland will provide funding under the Special Assistant United States Attorney Funding program. The Program is intended to help reduce existing gaps in services and foster collaboration and cooperation among partner agencies and stakeholders throughout Maryland. The program combines local, state, and federal law enforcement to provide public education and awareness around combating gun crimes in Maryland.

The Grant Award is late due to the administrative process.

MBE/WBE PARTICIPATION:

N/A

AFFECTED COUNCIL DISTRICT: Citywide

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

10/19/2022

Mayor's Office of Neighborhood Safety & Engagement – Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an Agreement with Roberta's House, Inc. The period of the Agreement is effective upon Board approval for one year.

AMOUNT OF MONEY AND SOURCE:

\$50,000,00 - Fund: 4001

Cost Center: CCA001379 ARPA Youth and Trauma

Grant Worktag: GRT000759 OED ARPA Violence Prevention GR442207

Spend Category: SC630351

BACKGROUND/EXPLANATION:

The purpose of this Agreement is for the provider to implement curriculum that integrates health, art, and experiential learning to cope with grief. In addition, the provider will conduct 12 good grief workshops for 200 students.

MBE/WBE PARTICIPATION:

N/A

AFFECTED COUNCIL DISTRICT: Citywide

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

10/19/2022

Department of Real Estate – Tax Sale Certificate

ACTION REQUESTED OF B/E:

The Board is requested to approve the assignment of a Tax Sale Certificate for an amount that is less than the lien amount for the property known as 1209 N. Patterson Park Avenue (Block 1536, Lot 073).

AMOUNT OF MONEY AND SOURCE:

PROPERTY ADDRESS	ASSESSED VALUE	FLAT TAX AND WATER	TOTAL LIENS	RECOMMENDED PURCHASE PRICE
1209 N. Patterson Park Avenue	\$7,000.00	\$5,246.02	\$52,549.12	\$7,000.00

BACKGROUND/EXPLANATION:

The City acquired the tax sale certificate for 1209 N. Patterson Park Avenue on May 17, 2021. Damilola Akinagbe has offered to purchase the tax sale certificate for 1209 N. Patterson Park Avenue for \$7,000.00, file a petition to foreclose, acquire title to the property, and return it to productive use. The purchase price of \$7,000.00 covers the assessed value for the property. Other charges contributing to the total lien amount include \$33,547.88 interest and penalties, \$8,296.13 miscellaneous billing, and \$1,500.00 environmental citation.

MBE/WBE PARTICIPATION:

N/A

AFFECTED COUNCIL DISTRICT: 13

AGENDA

BOARD OF ESTIMATES

10/19/2022

Department of Real Estate – Second Amendment to Lease Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an amendment to a Lease Agreement with Dayspring Programs, Inc. for the rental of the property known as 621 Eden Street, consisting of approximately 6,350 square feet. The amendment extends the period of the Lease Agreement retroactively from July 1, 2022 through June 30, 2023, with the right to renew for one, one-year term.

AMOUNT OF MONEY AND SOURCE:

The annual rent will be \$1.00.

BACKGROUND/EXPLANATION:

The Board approved the original Lease Agreement with Dayspring Programs, Inc. on November 8, 2017. The term of the original Lease was two years commencing October 1, 2017, and terminating September 30, 2019, with the right to renew for three, one-year terms. The first, second, and third renewals were approved by the Board on October 16, 2019, February 24, 2021, and September 22, 2021, respectively.

The Space Utilization Committee approved this Second Lease Amendment at its meeting on June 24, 2022.

COUNCIL DISTRICT: 12

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

AGENDA

BOARD OF ESTIMATES

10/19/2022

Department of Real Estate – 2nd Amendment to Lease Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize the execution of the Second Amendment to a Lease Agreement with Dayspring Programs, Inc. for the rental of the property known as 5427 Belair Road, consisting of approximately 7,472 square feet. The amendment extends the period of the Lease Agreement retroactively from July 1, 2022 through June 30, 2023 with the right to renew for one, one-year term.

AMOUNT OF MONEY AND SOURCE:

The annual rent will be \$1.00.

BACKGROUND/EXPLANATION:

The Board approved the original Lease Agreement on September 23, 2015, and approved an amendment to the Lease Agreement on July 28, 2017. The amendment extended the lease term to four years commencing July 1, 2015, and terminating June 30, 2019, and added the option to renew for three additional one-year terms.

Dayspring Programs, Inc. has exercised the 1st, 2nd, and 3rd, renewal options which were approved by the Board of Estimates on May 29, 2019, June 10, 2020, and May 12, 2021, respectively. The Leased Premises will continue to be used for Dayspring Head Start operations.

The Space Utilization Committee approved this Sublease Amendment at its meeting on June 24, 2022.

MBE/WBE PARTICIPATION:

N/A

COUNCIL DISTRICT: 2

(The 2nd Amendment to Lease Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

10/19/2022

Department of Real Estate – Amendment to Lease Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve the authorization of an Amendment to Lease Agreement with TierPoint Maryland, LLC, for the rental of the property known as the portion of the paved Baltimore City public area (directly adjacent to 1401 Russell Street), under the Russell Street Viaduct.

AMOUNT OF MONEY AND SOURCE:

The rent for this amendment will be as follows:

August 15, 2022 – September 14, 2022	\$1,720.75 Monthly	
September 15, 2022 – October 14, 2022	\$1,720.75 Monthly	
October 15, 2022 – October 14, 2023	\$21,268.47 Annually	\$1,772.37 Monthly
October 15, 2023 – October 14, 2024	\$21,906.52 Annually	\$1,825.54 Monthly
October 15, 2024 – October 14, 2025	\$22,563.72 Annually	\$1,880.31 Monthly
October 15, 2025 – October 14, 2026	\$23,917.54 Annually	\$1,993.12 Monthly

BACKGROUND/EXPLANATION:

The Board is requested to amend the Lease Agreement dated December 21, 2016, and the 1st renewal option approved by the Board on July 21, 2021. The Amendment corrects the square footage from 1,960 square feet to 3,750 square feet. In addition, the Amendment expands the square footage by 1,354 square feet, the area of the former stairway, for a total of 5,104 square feet.

Any assignment or subletting with the prior approval of the Landlord after the renewal term will require the rent to be renegotiated with a new owner or any assignee. The Lessee will use the area for parking in connection with its offices at 1401 Russell Street.

The Space Utilization Committee approved this Lease Agreement on August 5, 2022.

AFFECTED COUNCIL DISTRICT: 10

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

AGENDA

BOARD OF ESTIMATES

10/19/2022

Department of Real Estate – Lease Agreement

ACTION REQUESTED OF B/E:

The Board is requested to authorize the execution of a Lease Agreement with The Community Group, Inc., for the rental of a portion of 1400 E. Federal Street, being rooms 109, 109A, 109B and 111, containing 793 square feet. The period of the lease agreement is October 1, 2022 through September 30, 2023, with the option to renew for two, one-year terms.

AMOUNT OF MONEY AND SOURCE:

	<u>Annual Rent</u>	<u>Monthly Installments</u>
Initial Term	\$5,796.83	\$483.07
1 st Renewal Term	\$5,970.73	\$497.56
2 nd Renewal Term	\$6,149.85	\$512.49

BACKGROUND/EXPLANATION:

The Leased Premises are being used to provide community services, Monday through Friday, 8:00 A.M. to 8:00 P.M. The Landlord will correct and bear all expenses for structural defects, maintain the interior and exterior of the building and foundations, roof, walls, gutters, downspouts, ventilating and heating systems, all water and electrical supply lines except damage caused by Tenant. Landlord will supply all utilities including electric power, heat, sewer, a/c, water and any other utility charge, keep sidewalk clear of ice, snow & debris; provide security monitoring system, pest control, and janitorial service.

The Tenant accepts the property in its “as is” condition. Tenant will remove trash to outside its door and Landlord will pick up trash; Tenant will secure necessary licenses and costs associated with telephone, internet & computers, taxes and liability insurance. Tenant will provide any improvements at its sole cost and expense with written approval from Landlord.

The Space Utilization Committee approved this Lease Agreement on September 16, 2022.

AFFECTED COUNCIL DISTRICT: 12

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

AGENDA

BOARD OF ESTIMATES

10/19/2022

Department of Real Estate – Amendment to Lease Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve the authorization of an Amendment to Lease Agreement with Samia Bzioui and Joseph Corcoran for the rental of a portion of the property known as School #33, Art Center, 1427 Light Street, being Studio #106, containing 550 sq. ft.

AMOUNT OF MONEY AND SOURCE:

The rent under the lease will be \$7,200.00 annually; \$600.00 monthly.

BACKGROUND/EXPLANATION:

The Board is requested to amend the Lease Agreement dated September 15, 2022 in which Augusto Corvalan was a co-tenant with Samia Bzioui. In this Amendment, Augusto Corvalan is vacating Studio #106 and Joseph Corcoran will be the new co-tenant with Samia Bzioui. All other terms and conditions in the Lease Agreement shall remain the same.

The Space Utilization Committee approved this Lease Agreement on September 16, 2022.

AFFECTED COUNCIL DISTRICT: 11

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

AGENDA

BOARD OF ESTIMATES

10/19/2022

Department of Real Estate – Tax Sale Certificate

ACTION REQUESTED OF B/E:

The Board is requested to approve the assignment of a Tax Sale Certificate for an amount that is less than the lien amount for the property known as 817 McKean Avenue (Block 0084, Lot 074).

AMOUNT OF MONEY AND SOURCE:

PROPERTY ADDRESS	ASSESSED VALUE	FLAT TAX AND WATER	TOTAL LIENS	RECOMMENDED PURCHASE PRICE
817 McKean Avenue	\$ 7,000.00	\$ 1,284.18	\$41,694.43	\$ 7,000.00

BACKGROUND/EXPLANATION:

The City acquired the Tax Sale Certificate for 817 McKean Avenue on May 17, 2021. Split Surroundings, LLC has offered to purchase the Tax Sale Certificate for 817 McKean Avenue, file a petition to foreclose, acquire title to the property, and return it to productive use.

The purchase price of \$7,000.00 for 817 McKean Avenue covers the total amount of flat taxes and water for the property. Other charges contributing to the total lien amount include interest and penalties of \$1,321.88, miscellaneous citations of \$1,948.15, environmental citations of \$3,000.00, and property registration fees of \$2,961.20.

MBE/WBE PARTICIPATION:

N/A

AFFECTED COUNCIL DISTRICT: 9

AGENDA

BOARD OF ESTIMATES

10/19/2022

Department of Real Estate – Tax Sale Certificate

ACTION REQUESTED OF B/E:

The Board is requested to approve the assignment of a Tax Sale Certificate for an amount that is less than the lien amount for the property known as 919 Harlem Avenue (Block 116, Lot 032).

AMOUNT OF MONEY AND SOURCE:

Property Address	Appraised Value	Flat Taxes & Water	Total Liens	Recommended Purchase Price
919 Harlem Avenue	\$3,000.00	\$3,402.46	\$23,479.75	\$3,402.46

BACKGROUND/EXPLANATION:

The City acquired the Tax Sale Certificate on October 27, 2021 for 919 Harlem Avenue in the total amount of \$23,479.75.

Parity Baltimore, Inc., has offered to purchase the Tax Sale Certificate for 919 Harlem Avenue for \$3,402.46, file a petition to foreclose, acquire title to the property and return it to productive use. The purchase price of \$3,402.46 covers the flat taxes and water for the property. Other charges include \$294.00 interest and penalties, \$993.42 miscellaneous billing and \$3,333.60 for property registration.

MBE/WBE PARTICIPATION:

N/A

AFFECTED COUNCIL DISTRICT: 9

AGENDA

BOARD OF ESTIMATES

10/19/2022

Baltimore Police Department – Grant Award

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize acceptance of a Grant Award from the Governor's Office of Crime Prevention, Youth, and Victim Services for the Baltimore Police Department's New/Replacement Body Armor Program, Award #BARM-2023-0001. The period of the Grant Award is July 1, 2022 through June 30, 2023.

AMOUNT OF MONEY AND SOURCE:

\$ 9,996.00

\$ 9,996.00 - Cash Match

\$19,992.00

Grant Worktag: GRT001135 FY 23 New/Replacement Body Armor Program (BARM)

Revenue Category: RC0603

Cost Center: CCA000719 Grants Section (BPD)

Fund: 5000 State Grant Funds

BACKGROUND/EXPLANATION:

The Governor's Office of Crime Control and Prevention awarded the Baltimore Police Department with grant funds in the amount of \$9,996.00 with a 50% cash match from BPD for a total grant amount of \$19,992.00. This grant award provides increased safety for sworn personnel in which the manufacturer's specifications require that body armor needs to be replaced every five years in order to ensure the wearer's safety. Grant funds will provide 28 new/replacement vests for sworn officers whose vests are due to expire this year.

The submission is late due to administrative process

APPROVED FOR FUNDS BY FINANCE

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

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

AGENDA

BOARD OF ESTIMATES

10/19/2022

Baltimore Police Department – Grant Award

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize acceptance of a Grant Award from the U.S. Department of Justice, Office of Justice Programs (OJP) for the “FY22 Byrne Discretionary Grants Program, Award# 15PBJA-22-GG-00040-BRND. The period of the Grant Award is July 1, 2022, through June 30, 2025.

AMOUNT OF MONEY AND SOURCE:

\$650,000.00

Grant Worktag: GRT001132 FY23 Community Collaboration

Cost Center: CCA000719

Fund: 4000 Federal Grants Fund Revenue Category: RC0602

BACKGROUND/EXPLANATION:

On July 26, 2022, the Baltimore Police Department was awarded FY22 Byrne Discretionary Grants Program funds to support the Community Collaboration Partnership (CCP), which creates a sustained process to gain direct involvement from the community in the design and implementation of policing policies and complies with the 2017 Consent Decree mandate. As an additional strategy, the agency will organize, directly collaborate with, and bring community members together as cohorts - representing private, public, and nonprofit sectors - to review and make recommendations regarding draft policies, training, youth engagement practices; and the implementation of them all. All acceptance and signatures are electronic only and dated/stamped within Justgrants, the federal grants management system.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED THE SUBMITTED DOCUMENTATION.

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

AGENDA

BOARD OF ESTIMATES

10/19/2022

Baltimore Police Department – Grant Award

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize acceptance of a Grant Award from the Governor's Office of Crime Prevention, Youth and Victim Services for the Baltimore Police Department's Police Recruitment and Retention Program, Award #PRAR-2023-0012. The period of the Grant Award is from July 1, 2022 through June 30, 2023.

AMOUNT OF MONEY AND SOURCE:

\$500,000.00

Grant Worktag: GRT000974 FY23 Police Recruitment and Retention (PRAR)

Cost Center: CCA000716 Human Resources Division (BPD)

Fund: 5000 State Grants Fund Revenue Category: RC0603

BACKGROUND/EXPLANATION:

The Governor's Office of Crime Prevention, Youth and Victim Services awarded the Baltimore Police Department with grant funds in the amount of \$500,000.00. The Police Recruitment and Retention Program will ensure there are adequate staffing levels of law enforcement officers to provide and improve emergency police services to the citizens of Baltimore City. Through this program, BPD will utilize innovative methods to recruit and retain qualified sworn police officers. Program funds will provide for a targeted recruitment campaign.

The Grant Award is late due to late award notification.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED THE SUBMITTED DOCUMENTATION.

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

AGENDA

BOARD OF ESTIMATES

10/19/2022

Baltimore Police Department – Grant Award

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize acceptance of a Grant Award from the Governor's Office of Crime Prevention, Youth and Victim Services (GOCPYVS) for the "FY23 BPD's Block Grant" program, Award# BCPD-2023-0001. The period of the Grant Award is July 1, 2022, through June 30, 2023.

AMOUNT OF MONEY AND SOURCE:

\$9,179,480.00

Grant Worktag: GRT000949 FY23 Crime Reduction Community Police Officers

Cost Center: CCA000737

Fund: 5000 State Grants Fund

Revenue Category: RC0603

BACKGROUND/EXPLANATION:

The Baltimore Police Department's Block Grant Program funds will be utilized to assist the BPD to continue its pursuit to strengthen communities and eliminate violent crime. The program will deploy police officers to walk foot patrol throughout communities to bolster public trust; work together with community advocates, resolve neighborhood problems, and improve public safety in Baltimore City. Additionally, funds will be used for essential IT needs to support the ongoing crime fighting strategy.

The Grant Award is late due to administrative delays.

APPROVED FOR FUNDS BY FINANCE

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

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

AGENDA

BOARD OF ESTIMATES

10/19/2022

Baltimore Police Department – Extension of Grant Award

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an extension of a Grant Award from the U.S. Department of Justice for the “Baltimore Crime Gun Intelligence Center (CGIC)”, award #2019-DG-BX-0008. The new period of this award is October 1, 2019 through September 30, 2023.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

On January 15, 2020, the Board of Estimates authorized and approved acceptance of the U.S. Department of Justice’s, Crime Gun Intelligence Center (CGIC) grant, award #2019-DG-BX-0008. The grant previously ended September 30, 2022. The Baltimore Police Department requested and was approved a 12 month no-cost extension to develop another CGIC in the Southwestern District and allow time for evaluation of the Western and Southwestern CGICs.

The goal of CGIC is to reduce violent crime and the use of crime guns. This is done through collaboration with ATF, the U.S. Attorney’s Office, the State Attorney’s Office, and the Department of Probation and Parole. CGIC engages in a seven-step process that follows the ATF workflow from a comprehensive collection of shell casings and crime guns to feedback CGIC partners.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

INFORMAL AWARDS

* * * * *

The Board is requested to approve
the Renewals, Increases to Contracts,
Sole Source, Selected Source and Extensions
listed on the following pages:

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The Board is also requested to approve and authorize
execution of the Agreements as to form and legal
sufficiency.

AGENDA

BOARD OF ESTIMATES

10/19/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

Bureau of Procurement

1. The Board is requested to approve a renewal of **Contract Number 08000 – Maryland Motor Vehicle Administration** with NICUSA, Inc. at 200 Westgate Circle, Suite 402, Annapolis, MD 21401. Period covered is July 1, 2022 through June 30, 2023, with additional renewals subject to agreement by the parties.

AMOUNT OF MONEY AND SOURCE FUNDS:

\$90,000.00

Account No.: Various

BACKGROUND/EXPLANATION:

On November 27, 2013, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. The City is required to obtain the Maryland Motor Vehicle Administration Records from the Vendor per the agreement between the State of Maryland and the Vendor.

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

P.O. No.: P525696 Agency: Dept. of Transportation, Finance Department

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on November 27, 2013	\$ 50,914.81
2. 1 st Renewal approved by the Board on July 25, 2014	\$ 40,000.00
3. 2 nd Renewal approved by the Board on May 27, 2015	\$ 20,000.00
4. 3 rd Renewal approved by the Board on June 15, 2016	\$ 0.00
5. 4 th Renewal approved by the Board on June 28, 2017	\$ 20,000.00
6. 5 th Renewal approved by the Board on August 29, 2018	\$ 15,000.00
7. Increase approved by the CPA on December 27, 2018	\$ 14,000.00
8. Increase approved by the CPA on January 18, 2019	\$ 25,000.00
9. 6 th Renewal approved by the Board July 17, 2019	\$ 70,000.00
10. 7 th Renewal approved by the Board June 10, 2020	\$ 90,000.00
11. 8 th Renewal approved by the Board August 11, 2021	\$ 90,000.00
12. 9 th Renewal pending Board approval	<u>\$ 90,000.00</u>
Total Contract Value	\$ 524,914.81

AGENDA

BOARD OF ESTIMATES

10/19/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

Bureau of Procurement

MBE/WBE PARTICIPATION:

Not Applicable. This meets the requirement for certification of a sole source procurement.

EMPLOY BALTIMORE:

Not applicable.

LIVING WAGE:

Not applicable.

2. The Board is requested to approve a renewal of **Contract Number BPO 001B8400207 — Police Vehicle & Emergency Vehicle Warning Systems & Lighting** with Global Public Safety, LLC at 7020 Dorsey Road, Suite C, Hanover, MD 21076. The renewal period is November 1, 2022 through October 31, 2023.

AMOUNT OF MONEY AND SOURCE FUNDS:

\$125,000.00

Cost Center: CCA000729

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:

On February 12, 2020, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. The Board is requested to exercise the final renewal option for this contract. The above amount is the City's estimated requirement; however, the Vendor shall supply the City's entire requirement, be it more or less.

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.

Supplier Contract.: SCON-001655 Agency: Baltimore Police Department

AGENDA

BOARD OF ESTIMATES

10/19/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

Bureau of Procurement

CONTRACT VALUE SUMMARY:

1. Initial Award approved by the Board on February 12, 2020	\$ 43,304.20
2. Increase approved by the Board on May 27, 2020	\$ 150,000.00
3. Increase approved by the Board on January 13, 2021	\$ 150,000.00
4. Ratification and Renewal approved by the BOE on 2/16, 2022	\$ 75,000.00
5. 2 nd Renewal pending Board approval	\$ <u>125,000.00</u>
Total Contract Value	\$ 543,304.20

MBE/WBE PARTICIPATION:

Not applicable. This is a cooperative contract. Pursuant to Baltimore City Code Article 5, Subtitle 28, the Contract requires the Vendor to make every good faith effort to utilize minority and women's business enterprises as subcontractors and suppliers, whenever possible, if subcontractors are used.

LOCAL HIRING:

Not applicable.

LIVING WAGE:

Not applicable.

3. The Board is requested to approve an increase of **Contract Number B50004932 – Telecom Expense Management System** to TeleManagement Technologies, Inc., at 2700 Ygnacio Valley Road Suite 250, Walnut Creek, CA 94598. Contract expires on June 18, 2023. There are no renewal options remaining.

AMOUNT OF MONEY AND SOURCE FUNDS:

\$75,000.00

Account No.: Various

BACKGROUND/EXPLANATION:

On June 7, 2017, the Board approved the initial award with subsequent actions as shown in the Contract Value Summary below. The increase is being requested for software upgrade, going from the existing Winbill COB VB database to the new Winbill.Net version. Also, the increase will provide 3-6 months professional services engagement for billing supervisor and ongoing training for staff as needed.

AGENDA

BOARD OF ESTIMATES

10/19/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

Bureau of Procurement

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

P.O. No.: P 539781 Comptroller's Office – Dept. of Telecommunications

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on June 7, 2017	\$ 111,600.00
2. 1 st Renewal approved by the Board on March 26, 2020	\$ 24,000.00
3. 2 nd Renewal approved by the Board on May 19, 2021	\$ 31,500.00
4. Extension approved by the Board on June 15, 2022	\$ 27,000.00
5. CPA increase approved on July 12, 2022	\$ 15,391.00
6. Increase pending Board approval	<u>\$ 75,000.00</u>
Total Contract Value	\$ 284,491.00

MBE/WBE PARTICIPATION:

On March 17, 2017, it was determined that no goals would be set because of no opportunity to segment the contract.

LOCAL HIRING:

Applicable.

LIVING WAGE:

Not applicable.

4. The Board is requested to approve an increase of **Supplier Contract Number: SCON-001286 – Sodium Hypochlorite-15% Solution** with Kuehne Chemical Company Inc., at 86 North Hackensack Ave, Kearny, NJ 07032. Contract expires April 19, 2025 with two, one-year renewal options.

AMOUNT OF MONEY AND SOURCE FUNDS:

\$20,730,996.00

Cost Center.: CCA000854

AGENDA

BOARD OF ESTIMATES

10/19/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

Bureau of Procurement

BACKGROUND/EXPLANATION:

On April 20, 2022, the Board approved the initial award. This increase is being requested because of the increased usage and addition of Ashburton Plant to the contract.

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

Supplier Contract No.: SCON-001286(P556951) **Agency:** DPW

CONTRACT VALUE SUMMARY:

Initial award approved by the Board on April 20, 2022	\$ 3,666,000.00
Increase pending Board approval	<u>\$ 20,730,996.00</u>
Total Contract value	\$ 24,396,996.00

MBE/WBE PARTICIPATION:

Not applicable. MWBOO granted a waiver for this item on January 28, 2022.

LOCAL HIRING:

Applicable.

LIVING WAGE:

Not Applicable.

5. The Board is requested to approve an increase to **Contract Number B50006265 – Structural Maintenance and Dredging of Inner Harbor** to McLean Contracting Company, at 6700 McLean Way, Glen Burnie, MD 21060. Contract ends on August 2, 2025.

AMOUNT OF MONEY AND SOURCE FUNDS:

\$3,000,000.00 Account No.: Various

AGENDA

BOARD OF ESTIMATES

10/19/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

Bureau of Procurement

BACKGROUND/EXPLANATION:

On August 3, 2022, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. The initial amount approved by the Board addressed the staffing and materials requirements of the solicitation. The requested increase represents the amount needed to fund DOT's schedule of maintenance and dredging projects over the next three years many of which include public safety and health concerns in and around the Inner Harbor.

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

P.O. No.: SCON – 002114

Agency: Department of Transportation

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on August 3, 2022	\$ 272,675.00
2. 1 st Increase pending Board approval	\$ 3,000,000.00
Total Contract value	<u>\$ 3,272,675.00</u>

MBE/WBE PARTICIPATION:

On October 26, 2021, MWBOO set a goal of 9% MBE and 5% WBE. On March 3, 2022, McLean Contracting Company was found to be compliant.

LOCAL HIRING:

Applicable.

LIVING WAGE:

Not applicable.

6. The Board is requested to approve an increase of **Contract Number B50006248 – Street Tree Nursery Stock** with SiteOne Landscape Supply LLC at 300 Colonial Center Pkwy, Ste 600, Roswell, GA 30076. Contract expires November 2, 2024, with two, one-year renewal options.

AGENDA

BOARD OF ESTIMATES

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INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

Bureau of Procurement

AMOUNT OF MONEY AND SOURCE FUNDS:

\$2,500,000.00

Cost Center.: CCA000992

BACKGROUND/EXPLANATION:

On November 3, 2021, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. The Forestry Division is a participating partner of the State of Maryland's new 5 Million Trees planting initiative, which includes about 500,000 trees to be planted in urban areas like Baltimore by 2031. The agency places tree replenishment orders twice a year during the spring and fall seasons. The amount of funds requested are the agency's estimated requirement which will cover the five remaining spring and fall season orders to be placed during the remainder of the contract term.

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

Supplier Contract No.: SCON-001264

**Agency: Recreation & Parks,
Forestry Division**

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on November 3, 2021	\$ 74,195.00
2. Increase approved by the Board on March 16, 2022	\$ 516,000.00
3. Increase pending Board approval	<u>\$ 2,500,000.00</u>
Total contract value	\$ 3,090,195.00

MBE/WBE PARTICIPATION:

On June 2, 2021, it was determined that no goals would be set because of no opportunity to segment the contract.

EMPLOY BALTIMORE:

Not Applicable.

AGENDA

BOARD OF ESTIMATES

10/19/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

Bureau of Procurement

LIVING WAGE:

Applicable.

7. The Board is requested to approve an award of **Contract Number 08000 – Holmatro Tools Service and Repair** to Chesapeake Fire & Rescue Equipment located at PO Box 43307 Baltimore, MD 21236. Period covered is October 19, 2022 through October 18, 2025 with two, one-year renewal options. This request meets the condition that there is no advantage in seeking competitive responses.

AMOUNT OF MONEY AND SOURCE FUNDS:

\$159,000.00

Cost Center: CCA000111

BACKGROUND/EXPLANATION:

The Vendor is the manufacturer's only authorized dealer in Maryland that can provide sales and preventive maintenance on Holmatro rescue equipment.

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-001323

Agency: Baltimore Fire Dept.

MBE/WBE PARTICIPATION:

Not applicable. This meets the requirement for certification as a sole source procurement as the commodities are only available from the manufacturer.

EMPLOY BALTIMORE:

Not applicable.

AGENDA

BOARD OF ESTIMATES

10/19/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

Bureau of Procurement

LIVING WAGE:

Not applicable.

8. The Board is requested to approve an award of **Contract Number 08000 – STARLIMS Annual Maintenance Services** to STARLIMS Corporation f/k/a Abbott Informatics Corporation at 4000 Hollywood Blvd, Suite 333 S Hollywood, FL 33021. Period covered is retroactive to June 29, 2021 through June 7, 2024. This request meets the condition that there is no advantage in seeking competitive responses.

AMOUNT OF MONEY AND SOURCE FUNDS:

\$77,066.79

Cost Center: CCA000157

BACKGROUND/EXPLANATION:

The contractor is the sole provider of the STARLIMS Laboratory Information Management system, which is the lab management software used to run the Baltimore City Health Department's blood testing lab.

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.: R891757

Agency: Health Department

MBE/WBE PARTICIPATION:

Not applicable. This meets the requirement for certification as a sole source procurement as the commodities are only available from the manufacturer.

EMPLOY BALTIMORE:

Not applicable.

AGENDA

BOARD OF ESTIMATES

10/19/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

Bureau of Procurement

LIVING WAGE:

Not applicable.

9. The Board is requested to approve an extension of **Contract B50005115 - Methanol for Wastewater Treatment Plants** with Univar USA, Inc at 200 Dean Sievers Place, Morrisville, PA 19067. Contract expires on September 30, 2022. The extension period is October 1, 2022 through September 30, 2023.

AMOUNT OF MONEY AND SOURCE FUNDS:

\$6,000,000.00 Account Nos.: Various

BACKGROUND/EXPLANATION:

On September 27, 2017, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. The enduser has entered a requisition (RQ-000880) with specifications in Workday. The Bureau of Procurement is preparing updated solicitation documents which will align with the City's newly implemented Workday procurement system. The extension will allow the agency to continue purchasing Methanol for the City's wastewater treatment facilities until such a time that a formal competitive bidding process can be administered in Workday, and a new contract awarded.

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

Supplier Contract Nos: SCON-001133 Agency: DPW – Water & Wastewater

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on September 27, 2017	\$ 4,500,000.00
2. 1 st Renewal approved by the Board on October 3, 2018	\$ 4,000,000.00
3. 2 nd Renewal approved by the Board on September 25, 2019	\$ 3,500,000.00
4. 3 rd Renewal approved by the Board on August 5, 2020	\$ 4,000,000.00
5. 4 th Renewal approved by the Board on September 1, 2021	\$ 4,500,000.00
6. Extension pending Board approval	\$ 6,000,000.00
Total Contract Value:	\$26,500,000.00

AGENDA

BOARD OF ESTIMATES

10/19/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

Bureau of Procurement

MBE/WBE PARTICIPATION:

On August 14, 2017, MWBOO determined that no goals would be set because of no opportunity to segment the contract.

LOCAL HIRING:

Applicable.

LIVING WAGE:

Not applicable.

10. The Board is requested to approve an extension of **Contract Number B50003351 — General Banking Services** with Manufacturers and Traders Trust Company d/b/a/ M&T Bank, One M&T Plaza, Buffalo, NY 14203. The contract expires on September 30, 2022. Extension period covered is October 1, 2022 through December 31, 2022. This request meets the condition that there is no advantage in seeking competitive responses..

AMOUNT OF MONEY AND SOURCE FUNDS:

\$20,000.00

Account Nos.: Various

BACKGROUND/EXPLANATION:

On August 27, 2014, the Board approved the initial award with subsequent actions as shown in the Contract Value Summary below. An extension is being requested for continuity of general banking and security safekeeping services; and payroll and merchant services covered by the existing contract while solicitation B50006293 completes evaluation and is awarded.

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

Supplier Contract No: SCON-001348

**Agency: Department of
Finance**

AGENDA

BOARD OF ESTIMATES

10/19/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

Bureau of Procurement

CONTRACT VALUE SUMMARY:

Initial award approved by the Board on August 27, 2014	\$414,414.17
Amendment approved by the Board on June 3, 2015	\$ 0.00
1st Renewal approved by the Board on October 18, 2017	\$ 0.00
2 nd Renewal approved by the Board on October 3, 2018	\$ 0.00
3rd Renewal approved by the Board on August 21, 2019	\$150,000.00
Extension approved by the Board on July 14, 2021	\$ 50,000.00
Extension pending Board approval	<u>\$ 20,000.00</u>
Total Contract Value:	\$634,414.17

MBE/WBE PARTICIPATION:

On December 19, 2013, MWBOO determined no goals would be set because there is no opportunity to segment the contract.

LOCAL HIRING:

Applicable.

LIVING WAGE:

Not applicable.

11. The Board is requested to approve an extension of Contract Number B50004145 - Fiber Optic Cable Installation, Maintenance and Repair Services with the Vendors listed below. The contract expired on October 31, 2022. The extension period is November 1, 2022 through June 30, 2023.

Highlander Contracting Company, LLC
2401 String Town Road
Sparks, MD 21152

Bluestar Technologies, Inc.
900 N. Macon St
Baltimore, MD 21205

AMOUNT OF MONEY AND SOURCE FUNDS:

No additional funding required.

Account Nos.: Various

AGENDA

BOARD OF ESTIMATES

10/19/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

Bureau of Procurement

BACKGROUND/EXPLANATION:

On August 26, 2015, the Board approved an initial award to the two Vendors as shown in the Contract Value Summary below. The extension will provide coverage for routine and emergency fiber maintenance while a new solicitation is re-bid through Workday.

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

P.O. No.: P532919, P532927

Agency: MOIT, DOT, DPW, BCPD and others

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on August 26, 2015	\$1,000,000.00
2. Increase approved by the Board on March 1, 2017	\$1,000,000.00
3. 1st Renewal approved by the Board on May 8, 2019	\$1,000,000.00
4. 2nd Renewal approved by the Board on October 2, 2019	\$1,000,000.00
5. 3rd Renewal approved by the Board on October 28, 2020	\$ 0.00
6. Extension approved by the Board on January 19, 2022	\$ 0.00
7. Extension approved by the Board on April 6, 2022	\$ 0.00
8. Extension pending Board approval	\$ 0.00
	<u>\$4,000,000.00</u>

MBE/WBE PARTICIPATION:

On June 10, 2015, MWBOO set goals of 17% MBE and 5% WBE. On September 12, 2022, Bluestar Technologies Inc and Highlander Contracting Company, LLC were found non-compliant. Bluestar Technologies, Inc. was non-compliant during this review period due to payments made to their MBE and WBE Subcontractors after this review period. Highlander Contracting Company, LLC was found non-compliant due to the WBE Subcontractor going out of business and needing to obtain a new WBE Subcontractor. However, the MBE Subcontractor met and exceeded the MBE percentage goal.

AGENDA

BOARD OF ESTIMATES

10/19/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

Bureau of Procurement

LOCAL HIRING:

Applicable.

LIVING WAGE:

Applicable.

12. The Board is requested to approve an extension of **Contract Number B50004135 – Miscellaneous Electrical Work** with Calmi Electrical Company, Inc., at 220 N. Franklinton Road, Baltimore, Maryland 21220. Period covered is August 18, 2022 through August 17, 2023.

AMOUNT OF MONEY AND SOURCE FUNDS:

\$3,500,000.00

Account Nos.: Various

BACKGROUND/EXPLANATION:

On August 19, 2015, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. The Board is requested to approve this extension for continuity of services while a new solicitation is prepared and awarded for this service.

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

P.O. Nos.: P532540

Agency: DGS, DPW, DOT, etc.

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on August 19, 2015	\$ 2,331,300.00
2. Increase approved by the CPA on September 20, 2017	\$ 50,000.00
3. Increase approved by the Board on October 4, 2017	\$ 2,500,000.00
4. 1 st Renewal approved by the Board on June 5, 2019	\$ 1,000,000.00
5. 2 nd Renewal approved by the Board on December 23, 2020	\$ 3,500,000.00
6. 3 rd Renewal approved by the Board on November 3, 2021	\$ 3,500,000.00
7. Extension pending Board approval	\$ 3,500,000.00
Total contract value	\$ 16,381,300.00

AGENDA

BOARD OF ESTIMATES

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INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

Bureau of Procurement

MBE/WBE PARTICIPATION:

On June 5, 2015, MWBOO set goals of 27% MBE and 9% WBE. On September 26, 2022, Calmi Electrical Company was found to be compliant on overall MBE and WBE goals and Non-Compliant during this review period.

LOCAL HIRING:

Not Applicable.

LIVINGNG WAGE:

Not Applicable.

13. The Board is requested to approve ratification of **Contract Number 50004352 – Armed Guard Security Guards** with Metropolitan Protective Services, Inc., at 5001 Forbes Boulevard, Suite C, Lanham, MD 20706. Ratification period covered is May 15, 2022 through August 31, 2022. This request meets the condition that there is no advantage in seeking competitive responses.

AMOUNT OF MONEY AND SOURCE FUNDS:

\$1,766,565.00

Account No.: Various

BACKGROUND/EXPLANATION:

On March 2, 2016, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. A new contract B50006304, was awarded by the Board on August 3, 2022. The new contractor began service on September 1, 2022. Metropolitan Protective Services provided service during the transition period; whereby the extension was not timely requested by the assigned buyer. The Board is requested to ratify the transition period and allow for the payment of outstanding invoices for services rendered.

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

AGENDA

BOARD OF ESTIMATES

10/19/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

Bureau of Procurement

P.O. No.: P534694

Agency: DGS, Health Department, DPW, etc.

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on March 2, 2016	\$	150,000.00
2. Increase approved by the Board on November 23, 2016	\$	60,000.00
3. Increase approved by the CPA on December 13, 2016	\$	25,000.00
4. 1 st Renewal approved by the Board on March 1, 2017	\$	250,000.00
5. Increase approved by the Board on October 25, 2017	\$	250,000.00
6. 2 nd Renewal approved by the Board on February 28, 2018	\$	1,000,000.00
7. 3 rd Renewal approved by the Board on April 3, 2019	\$	1,000,000.00
8. Increase approved by the Board on December 18, 2019	\$	1,000,000.00
9. 4 th Increase approved by the Board on March 18, 2020	\$	1,500,000.00
10. Increase approved by the CPA on March 18, 2020	\$	25,000.00
11. Extension approved by the Board on February 24, 2021	\$	170,000.00
12. Extension approved by the Board on April 14, 2021	\$	4,500,000.00
13. Ratification pending Board approval	\$	<u>1,766,565.00</u>
Total contract value	\$	11,696,565.00

MBE/WBE PARTICIPATION:

On October 26, 2015, MWBOO determined that no goal would be set because of no opportunity to segment the contract.

EMPLOY BALTIMORE:

Applicable.

LIVING WAGE:

Applicable.

AGENDA

BOARD OF ESTIMATES

10/19/2022

Mayor's Office – Governmental/Charitable Solicitation Application

ACTION REQUESTED OF B/E:

The Board is requested to endorse a Governmental/Charitable Solicitation Application for submission to the Board of Ethics of Baltimore City for Marva Williams to solicit businesses, organizations and donors for donations of goods and services and financial support to help fund the planning and event costs for the Baltimore City Veterans Day Parade & Ceremony. The period of the campaign will be effective upon Board approval through November 30, 2022.

AMOUNT OF MONEY AND SOURCE:

No general funds are involved in this transaction.

BACKGROUND/EXPLANATION:

Baltimore City Veterans Day Parade & Ceremony will be held on November 12, 2022 beginning at the Washington Monument and ending at War Memorial Plaza. This event will honor and celebrate the service of our Veterans and military. Mayor Scott and other dignitaries will join veterans groups, school bands, BCFD and BPD Honor Guards, and other organizations in this celebratory event. Funds will support expenses including transportation for schools and elderly and disabled veterans, volunteer refreshments, media promotion, signage and other related costs.

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

AGENDA

BOARD OF ESTIMATES

10/19/2022

BOARDS AND COMMISSIONS

1. Prequalification of Contractors

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

ACM Services, Inc.	\$1,500,000.00
Aries Mechanical Insultation Co.	\$ 280,000.00
Baldwin Line, Inc.	\$8,000,000.00
Flippo Construction Company, Inc.	\$8,000,000.00
GC Jones Elevator Company	\$1,500,000.00
Go Pro Construction, LLC	\$1,500,000.00
Industrial Power Solutions, LLC	\$1,500,000.00
Main Line Commercial Pools, Inc.	\$8,000,000.00
Mid Atlantic Fountain Design and MFG. Company, Inc.	\$1,500,000.00
Milani Construction, LLC	\$8,000,000.00

2. Prequalification of Architects and Engineers

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

A.D. Marble & Co., Inc.	Engineer
ARM Group Enterprises LLC A/K/A ARM Group LLC	Engineer
Cityscape Engineering, LLC	Engineer
Comprehensive Structural Solutions, LLC	Engineer
D.W. Kozera, Inc.	Engineer
Itenology Corporation	Engineer
McCormick Taylor, Inc.	Landscape Architect Engineer
Samaha Associates, P.C.	Architect

AGENDA

BOARD OF ESTIMATES

10/19/2022

BOARDS AND COMMISSIONS – cont'd

Simpson Gumpertz & Heger Inc.

Engineer

STV Incorporated

Architect
Landscape Architect
Engineering

The Robert B. Balter Company

Engineer

The Traffic Group, Inc.

Engineer

AGENDA

BOARD OF ESTIMATES

10/19/2022

Department of Public Works – First Amendment to Consent Order

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the First Amendment to the Consent Order and Reimbursement Agreement with the State of Maryland, Department of the Environment (“Department” or “MDE”) with regard to the operation of the Back River Wastewater Treatment Plant. The period of the First Amendment to the Consent Order and Reimbursement Agreement is effective upon Board approval and will remain in effect

until seven days following the earliest occurrence of any of the following:

1. It is superseded by further order of MDE or judicial consent decree to which MDE is a party;
2. Terminated by mutual agreement of the parties; or
3. December 31, 2022, provided that verified discharge monitoring reports demonstrate that the Back River WWTP has for the immediately preceding three months maintained compliance with its Back River Discharge Permit effluent limits, including:
 - i. The ENR monthly average concentration standards in the Back River Discharge Permit (i.e., 4 mg/L for total nitrogen and 0.2 mg/L for total phosphorus) for each month in the three consecutive month period; and
 - ii. All annual and seasonal loading limits in the Back River Discharge Permit calculated on a pro-rata basis for the same three-month period.

AMOUNT OF MONEY AND SOURCE:

The Consent Order and Reimbursement Agreement are funded by the Wastewater Utility Fund. The timing, scope, and magnitude of funds will be determined in accordance with the Order.

BACKGROUND/EXPLANATION:

As of August 31, 2022, the Back River Wastewater Treatment Plant maintained compliance with its Discharge Permit effluent limits during the months of June, July, and August 2022, including: (i) the ENR monthly average concentration standards of 4 mg/L for total nitrogen and 0.2 mg/L for total phosphorus; and (ii) all annual and seasonal loading limits calculated on a pro-rata basis. Therefore, the plant met its obligation under

AGENDA

BOARD OF ESTIMATES

10/19/2022

Department of Public Works – cont'd

the original Consent Order, thereby triggering the termination of the Consent Order. However, the parties to the Consent Order seek to extend the term of the Consent Order until December 31, 2022, to ensure the continued support of the Maryland Environmental Service (“MES”) at the wastewater treatment plant.

Baltimore City owns and operates two wastewater treatment plants that service approximately 1.8 million people in the Baltimore metropolitan area. The Back River WWTP is the largest plant and treats the wastewater for the eastern and central areas of Baltimore City and County. The treatment and discharge of wastewater is subject to a Discharge Permit required by federal and state laws. The permit is enforced by MDE.

On March 24, 2022, as a result of issues observed by MDE at the Back River WWTP over several months, the Secretary of MDE issued an order to Baltimore City pursuant to § 9-252(a) of the Environmental Article, Maryland Code Annotated, to operate the Back River WWTP in compliance with all terms of the Back River Discharge Permit. On March 27, 2022, the Secretary of MDE issued a directive pursuant to § 3-109 of the Natural Resources Article, Maryland Code Annotated to the Maryland Environmental Service (“MES”) to provide assistance at the Back River WWTP. On April 1, 2022, Baltimore City filed a petition for judicial review in the Circuit Court for Baltimore City to vacate or set aside the March 24th order and the March 27th directive, noting the order and directive were unreasonable.

In order to avoid protracted and potentially costly litigation regarding the March 24th order and the March 27th directive, and to address the updated activities and improvements necessary to bring the Back River WWTP back into full compliance:

1. MDE issued, and Baltimore City consented to, issuance of a consent order on June 22, 2022, as approved by the Board of Estimates;
2. Baltimore City agreed to withdraw its petition and amended complaint;
3. MDE agreed to withdraw the March 24th order and the March 27th directive; and
4. Baltimore City consented to the issuance by MDE of a revised directive to MES pursuant to § 3-109 of the Natural Resources Article, Maryland Code Annotated that clarified that MES had not taken charge of and operated the Back River WWTP, but instead will perform activities and projects necessary to support Baltimore City in abating pollution at the Back River WWTP.

Under the June 22, 2022 consent order, Baltimore City consented to:

- Refrain from contesting the issuance of the revised directive;
- Permit MES to make repairs and/or improvements to the Back River WWTP and its operations;

AGENDA

BOARD OF ESTIMATES

10/19/2022

Department of Public Works – cont'd

- Cooperate fully with MES and provide MES' staff and personnel access to all areas of the Back River WWTP to implement abatement services;
- Avail itself of projects and services provided by MES that MES believes are necessary to abate pollution that may be occurring as a result of operations at the Back River WWTP;
- Cooperate with MES to implement activities and projects identified in an MDE-approved plan, which will be based on the Back River Wastewater Treatment Plant Assessment Report prepared by MES and the Third Party Engineering Evaluation of Back River WWTP, prepared by consultant Greeley and Hanson;
- Reimburse MES for costs associated with projects and activities MES and MDE believe are necessary to bring the Back River WWTP into compliance;
- Participate in weekly meetings with MES and MDE regarding ongoing progress;
- Provide MDE with monthly progress reports towards bringing the Back River WWTP into full compliance; and
- Voluntarily dismiss the petition and amended petition.

Under the June 22, 2022 consent order, MES was permitted to begin any project for which the total cost to procure and complete the necessary construction, installation, or repairs did not exceed \$2,250,000.00 and Baltimore City agreed to reimburse MES for those costs. However, with approval of this proposed First Amendment and reimbursement agreement, MES is only permitted to begin any project for which total costs do not exceed \$250,000.00. Similar to the June 22, 2022 reimbursement agreement, there is a process for Baltimore City to approve, disagree, and/or appeal a particular project.

MBE/WBE PARTICIPATION:

N/A

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

AGENDA

BOARD OF ESTIMATES

10/19/2022

Mayor's Office of Children & Family Success – Memorandum of Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the Memorandum of Agreement (MOA) with the Maryland Department of Human Services, Family Investment Administration. The period of the MOA is retroactive to June 1, 2022 through December 31, 2022.

AMOUNT OF MONEY AND SOURCE:

\$89,366.00 – 1001-000000-1090-771800-603026

BACKGROUND/EXPLANATION:

The Mayor's Office of Children & Family Success (MOCFS) is requesting that the Board allow the agency to contribute local share funding in support of the State's FY23 Summer Supplemental Nutritional Assistance Program (SNAP). The approved Summer SNAP Program budget for Baltimore is \$1,191,326.00 of which \$1,092,960.00 is funded by State General Funds and \$98,366.00 represents Local Share of funds; \$89,366.00 will be provided by MOCFS and \$9,000.00 will be supported by the City's Department of Planning.

The request is late due to delays in finalizing certain provisions of the contract.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

10/19/2022

Department of Recreation and Parks – Donation Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Donation Agreement between the Greater Baybrook Alliance, Inc. (Donor) and ZeroDraft Maryland, LLC (Contractor) along with contractor Performance and Payment Bonds. The period of the Agreement is effective upon Board approval and will end upon Final Acceptance of the Project by the City, unless earlier terminated pursuant to the terms hereof. Final Acceptance is defined as the acceptance of the Project by the City after Donor and the City have verified that the equipment and systems are fully operational, all warranty work is complete and Contractor has fulfilled its contract obligations.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

Greater Baybrook Alliance, Inc. (Donor) approached the Department of Recreation and Parks with a proposal to make lighting improvements on the property at Farring Baybrook Park. The Donor selected its own contractor, ZeroDraft Maryland, LLC, to perform the work. The Department verified that the contractor is in good standing with both the City and State. The Department thoroughly vetted the site and approved the design plan and accepted the donor's proposal. This is a 100% Donor funded project. No City funds will be transacted. The estimated total donation amount is \$113,612.85. Contractor Performance and Payment Bonds are attached as required for projects greater than \$100,00.00.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

10/19/2022

Department of Recreation and Parks – Task Assignment No. 14

ACTION REQUESTED OF B/E:

The Board is requested to approve the Assignment of Task No. 14, to Rummel, Klepper & Kahl, LLP under On-Call Project No. 1315, On-Call Civil Engineering Design Services, to provide design services in accordance with their proposal dated April 8, 2022. The period of the task is approximately 14 months.

AMOUNT OF MONEY AND SOURCE:

\$211,590.25 - 6000-SPC006332-CCA000919-SC630318

BACKGROUND/EXPLANATION:

This task will include engineering services for Leakin Park Trail.

MBE/WBE PARTICIPATION:

Rummel, Klepper & Kahl, LLP will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals established in the original agreement.

MBE: 28%

WBE: 14%

The Consultant has achieved 25.60% of the MBE and 13.89% of the WBE goals at this time. However, they have enough capacity to meet the remaining goals.

THE EAR WAS APPROVED BY MWBOO ON APRIL 26, 2022.

APPROVED FOR FUNDS BY FINANCE

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

AGENDA

BOARD OF ESTIMATES

10/19/2022

Department of Recreation and Parks – Task Assignment No. 5

ACTION REQUESTED OF B/E:

The Board is requested to approve the Assignment of Task No. 5 to Pawpaw Design, LLC (DBA Jonathan Ceci, Landscape Architect). as Task No.5 under On-Call Project No. 1317, On-Call Landscape Architectural Design Services, to provide design services in accordance with their proposal dated March 4, 2022. The period of the task is approximately 12 months.

AMOUNT OF MONEY AND SOURCE:

\$108,650.11 - 6000-SPC6332-CCA000919-SC630318

BACKGROUND/EXPLANATION:

This task will include design services for Gwynns Falls Park – Seminole Ave.

MBE/WBE PARTICIPATION:

Pawpaw Design, LLC (DBA Jonathan Ceci, Landscape Architect) will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals established in the original agreement:

MBE: 19%

WBE: 14%

The Consultant has achieved 9.87% of the MBE goal at this time. However, they have enough capacity to meet the remaining goals.

The Consultant has achieved 37.39% of the WBE goal at this time.

THE EAR WAS APPROVED BY MWBOO ON APRIL 13, 2022.

APPROVED FOR FUNDS BY FINANCE

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

AGENDA

BOARD OF ESTIMATES

10/19/2022

Department of Recreation and Parks – Extra Work Order No. 10

ACTION REQUESTED OF B/E:

The Board is requested to approve Extra Work Order (EWO) No. 10 for E. Pikounis Construction Co., Inc. under Contract No. RP17820, Gwynns Falls Division Maintenance Yard Renovations and Addition.

AMOUNT OF MONEY AND SOURCE:

\$76,213.10 - 9938-CAP009474-SC630405-PJH6300-PRJ001510 912039
Maint Facility Gwynns VM

BACKGROUNDEXPLANATION:

This Authorization Request is for 122 non-compensatory day time extension to extend the contract and is necessary for the addition of the following items.

Subsequent to the award of this contract, BCRP, the Arch, and Engineer learned the following designed items need Modifications: 1) Blocking and enlarging of three existing openings to install garage doors; 2) Demolition and construction of new masonry and stucco exterior walls as requested in RFI#23; 3) Additional electrical work to supply power for air compressor, LED lights in the Womens Restroom, janitor's closet and storeroom #204, hand dryer at Womens Restroom and for 2 pumps for fuel tanks and supply and install treated lumber post at exterior for emergency disconnect and 120 Volt Smoke Detectors in rms. 111,112 and 201; 4) Construction of Retaining Wall and Guardrail; 5) Supply and Install Teflon AZERK baseboard for GWB walls at rooms 106B, 106C, 108, 109A, 114A, 114B, 116 and 117; 6) Replace five frames for sectional doors. (Deduct work not performed).

The BCRP, the Arch. and Engineer have reviewed all documents provided by the Contractor for Labor, Material and Equipment and have deemed them acceptable. The Notice to Proceed was effective March 1, 2021, with a completion date of November 25, 2021. There were two previous non-compensable time extensions totaling 240 days, with a completion date of July 23, 2022. This request will extend the new completion date to November 22, 2022.

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:

AGENDA

BOARD OF ESTIMATES

10/19/2022

Department of Recreation and Parks – cont'd

MBE: 20%

WBE: 7%

Current MBE attainment is 20.72% of the 20% goal and WBE is 3.93 of the 7% goal.

THE EAR WAS APPROVED BY MWBOO ON SEPTEMBER 14, 2022.

AUDITS REVIEWED AND HAD NO OBJECTION.

AGENDA

BOARD OF ESTIMATES

10/19/2022

Department of Recreation and Parks – Transfer of Funds

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize a Transfer of Funds in the amount of \$60,000.00.

FROM ACCOUNT:

9938-RES009475-PJH6300-RC0605 G.O. Bonds \$ 60,000.00
PRJ001554 912146 Building Renovation Hr/Mad/EW/LH and Myers

TO ACCOUNT:

9938-CAP009474-PJH6300 (Active) \$ 60,000.00
PRJ001510 912039 Maint Facility – Gwynns Falls

BACKGROUND AND EXPLANATION:

This transfer will provide funds to cover the costs associated with authorized Change Order No. 10 for Contract No. RP17820, Gwynns Falls Division Maintenance Yard.

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

AGENDA

BOARD OF ESTIMATES

10/19/2022

Mayor's Office of Recovery Programs – Grant Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Grant Agreement with Chesapeake Shakespeare Company. The period of the agreement is effective upon Board approval through December 31, 2024 unless terminated earlier pursuant to the terms of this Agreement.

AMOUNT OF MONEY AND SOURCE:

Cost Center: CC001329

Grant Worktag: GRT001105

Spend Category: SC630351 - Payments to Sub-Contractors

Fund: 4001

Amount: \$275,000.00

BACKGROUND/EXPLANATION:

On August 1, 2022, The Mayor's Office of Recovery Programs has awarded funding from the Coronavirus State and Local Fiscal Recovery Fund provided by the American Rescue Plan Act of 2021 in the amount of \$275,000.00 to the Chesapeake Shakespeare Company to address education disparities by offering Baltimore City school students a theater experience by covering the cost of transportation and tickets to its Student Matinee Program.

The purpose of the agreement is to provide funding for the following: 1) \$97,035.00 for student transportation costs to attend Shakespeare productions; 2) \$135,965.00 for production expenses which will allow students to attend productions for free; and 3) \$42,000.00 for staffing to support program administration, including an Education Manager and Education Associate.

The Grantee may submit a written request to the City asking for: an extension to the term of this Agreement; and/or a budget reallocation not to exceed 10 percent of the Grant Funds. The request should include an explanation for why an extension and/or budget reallocation is needed and be provided to the City at least 60 days prior to the expiration date of this Agreement. The request must include all required documentation to justify the need for an extension and/or reallocation. The Chief Recovery Officer or their designee will approve or deny the request in writing. The Grantee may not expend the Grant Funds

AGENDA

BOARD OF ESTIMATES

10/19/2022

Mayor's Office of Recovery Programs – cont'd

under a reallocated budget until such time they have received written approval from the Chief Recovery Officer. Such unapproved expenditure of the Grant Funds could result in a failure to approve the Grant Funds for payment. Any additional funds or other modifications may be added to this Agreement by written Amendment setting forth the modifications/amendments signed by the parties and approved by the Board of Estimates of Baltimore City (the "Board").

MBE/WBE PARTICIPATION: N/A

COUNCIL DISTRICT:

APPROVED FOR FUND BY FINANCE.

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

10/19/2022

Mayor's Office of Recovery Programs – Grant Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Grant Agreement with Baltimore Safe Haven Corp. The period of the Agreement is effective upon Board approval through June 30, 2024, unless terminated earlier pursuant to the terms of this Agreement.

AMOUNT OF MONEY AND SOURCE:

Cost Center: CC001329

Grant Worktag: GRT001108

Spend Category: SC630351 - Payments to Sub-Contractors

Fund: 4001

Amount: \$500,000.00

BACKGROUND/EXPLANATION:

On August 1, 2022, the Mayor's Office of Recovery Programs awarded funding from the Coronavirus State and Local Fiscal Recovery Fund provided by the American Rescue Plan Act of 2021 in the amount of \$500,000.00 to the Baltimore Safe Haven Corp. to provide transitional housing case management and guidance to reduce actual homelessness, the risk of homelessness, and associated risk factors contributing to homelessness.

The purpose of the agreement is to provide funding for the following: 1) \$321,698.00 for staffing to provide program administration including a Case Manager and Peer Support Specialists; 2) \$150,000.00 for providing rent and utilities for the drop-in center and designated housing sites; and 3) \$28,302.00 for administrative expenses.

The Grantee may submit a written request to the City asking for an extension to the term of this Agreement; and/or a budget reallocation not to exceed 10 percent of the Grant Funds. The request should include an explanation for why an extension and/or budget reallocation is needed and be provided to the City at least 60 days prior to the expiration date of this Agreement. The request must include all required documentation to justify the need for an extension and/or reallocation. The Chief Recovery Officer or their designee will approve or deny the request in writing. The Grantee may not expend the Grant Funds under a reallocated budget until such time they have received written approval from the Chief Recovery Officer. Such unapproved expenditure of the Grant Funds could result in

AGENDA

BOARD OF ESTIMATES

10/19/2022

Mayor's Office of Recovery Programs – cont'd

a failure to approve the Grant Funds for payment. Any additional funds or other modifications may be added to this Agreement by written Amendment setting forth the modifications/amendments signed by the parties and approved by the Board of Estimates of Baltimore City (the "Board").

MBE/WBE PARTICIPATION: N/A

COUNCIL DISTRICT:

APPROVED FOR FUND BY FINANCE.

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

10/19/2022

Mayor's Office of Recovery Programs – Grant Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Grant Agreement with North East Housing Initiative, Inc. The period of the Agreement is effective upon Board approval through June 30, 2024, unless terminated earlier pursuant to the terms of this Agreement.

AMOUNT OF MONEY AND SOURCE:

Cost Center: CC001329

Grant Worktag: GRT001104

Spend Category: SC630351 - Payments to Sub-Contractors

Fund: 4001

Amount: \$300,000.00

BACKGROUND/EXPLANATION:

On August 1, 2022, The Mayor's Office of Recovery Programs awarded funding from the Coronavirus State and Local Fiscal Recovery Fund provided by the American Rescue Plan Act of 2021 in the amount of \$300,000.00 to the North East Housing Initiative, Inc. to provide programs for housing counseling services, tutoring programs, support for vulnerable families with food and housing insecurities, and job readiness training.

The purpose of the agreement is to provide funding for the following: 1) \$188,200.00 for staffing to administer the program, including an ARPA Program Manager, Stewardship Coordinator, Program Manager, and Community Outreach Workers; 2) \$69,819.00 for stewardship services and workshops for community partners; 6) \$25,000.00 for program supplies and equipment; and 6) \$16,981.00 for administrative expenses.

The Grantee may submit a written request to the City asking for an extension to the term of this Agreement; and/or a budget reallocation not to exceed 10 percent of the Grant Funds. The request should include an explanation for why an extension and/or budget reallocation is needed and be provided to the City at least 60 days prior to the expiration date of this Agreement. The request must include all required documentation to justify the need for an extension and/or reallocation. The Chief Recovery Officer or their designee will approve or deny the request in writing. The Grantee may not expend the Grant Funds

AGENDA

BOARD OF ESTIMATES

10/19/2022

MORP – cont'd

under a reallocated budget until such time they have received written approval from the Chief Recovery Officer. Such unapproved expenditure of the Grant Funds could result in a failure to approve the Grant Funds for payment. Any additional funds or other modifications may be added to this Agreement by written Amendment setting forth the modifications/amendments signed by the parties and approved by the Board of Estimates of Baltimore City (the “Board”).

MBE/WBE PARTICIPATION: N/A

COUNCIL DISTRICT:

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

10/19/2022

Mayor's Office of Recovery Programs – Grant Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Grant Agreement with The Pride Center of Maryland, Inc. The period of the Agreement is effective upon Board approval through June 30, 2024 unless terminated earlier pursuant to the terms of this Agreement.

AMOUNT OF MONEY AND SOURCE:

Cost Center: CC001329

Grant Worktag: GRT001002

Spend Category: SC630351 - Payments to Sub-Contractors

Fund: 4001

Amount: \$500,000.00

BACKGROUND/EXPLANATION:

On September 21, 2022, The Mayor's Office of Recovery Programs awarded funding from the Coronavirus State and Local Fiscal Recovery Fund provided by the American Rescue Plan Act of 2021 in the amount of \$500,000.00 to The Pride Center of Maryland, Inc. to provide a violence intervention program with the goal of preventing violence particularly against sexual and gender minority populations (SGM) communities in Baltimore City

The purpose of the agreement is to provide funding for the following: 1) \$152,500.00 for partner organizations to assist in providing violence prevention education; 2) \$25,404.00 for Peer Support Leaders to conduct outreach, engagement, recruitment, services and support; 3) \$40,098.00 for a bus and billboard campaign; 4) \$8,800.00 for program supplies and technology; 5) \$244,896.00 for staffing costs including a Managing Director, Associate Director, Program Coordinator, Violence Prevention Educator, Peer Educator, and Clinical Supervisor; and 6) \$28,302.00 for indirect costs.

The Grantee may submit a written request to the City asking for an extension to the term of this Agreement; and/or a budget reallocation not to exceed 10 percent of the Grant Funds. The request should include an explanation for why an extension and/or budget reallocation is needed and be provided to the City at least 60 days prior to the expiration date of this Agreement. The request must include all required documentation to justify the need for an extension and/or reallocation. The Chief Recovery Officer or their designee will approve or deny the request in writing. The Grantee may not expend the Grant Funds

AGENDA

BOARD OF ESTIMATES

10/19/2022

MORP – cont'd

under a reallocated budget until such time they have received written approval from the Chief Recovery Officer. Such unapproved expenditure of the Grant Funds could result in a failure to approve the Grant Funds for payment. Any additional funds or other modifications may be added to this Agreement by written Amendment setting forth the modifications/amendments signed by the parties and approved by the Board of Estimates of Baltimore City (the “Board”).

MBE/WBE PARTICIPATION: N/A

COUNCIL DISTRICT:

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

10/19/2022

Mayor's Office of Recovery Programs – Grant Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Grant Agreement with Soccer Without Borders Corp. The period of the Agreement is effective upon Board approval through December 31, 2024 unless terminated earlier pursuant to the terms of this Agreement.

AMOUNT OF MONEY AND SOURCE:

Cost Center: CC001329

Grant Worktag: GRT001103

Spend Category: SC630351 - Payments to Sub-Contractors

Fund: 4001

Amount: \$450,000.00

BACKGROUND/EXPLANATION:

On August 1, 2022, The Mayor's Office of Recovery Programs awarded funding from the Coronavirus State and Local Fiscal Recovery Fund provided by the American Rescue Plan Act of 2021 in the amount of \$450,000.00 to the Soccer Without Borders Corp. to provide support for Latinx youth in Southeast Baltimore who have struggled during COVID-19 by using soccer as an entry point to help students complete their homework while integrating English into daily activities and ensuring that they are able to advance academically in Baltimore City.

The purpose of the agreement is to provide funding for the following: 1) \$112,256.00 for participant costs including transportation, equipment, and apparel; 2) \$70,550.00 for athletic facility rental and improvements; 3) \$241,722.00 for staffing costs including coaches, tutors, program managers, and staff development; and 4) \$25,472.00 for indirect costs.

The Grantee may submit a written request to the City asking for an extension to the term of this Agreement; and/or a budget reallocation not to exceed 10 percent of the Grant Funds. The request should include an explanation for why an extension and/or budget reallocation is needed and be provided to the City at least 60 days prior to the expiration date of this Agreement. The request must include all required documentation to justify the need for an extension and/or reallocation. The Chief Recovery Officer or their designee will approve or deny the request in writing. The Grantee may not expend the Grant Funds

AGENDA

BOARD OF ESTIMATES

10/19/2022

MORP – cont'd

under a reallocated budget until such time they have received written approval from the Chief Recovery Officer. Such unapproved expenditure of the Grant Funds could result in a failure to approve the Grant Funds for payment. Any additional funds or other modifications may be added to this Agreement by written Amendment setting forth the modifications/amendments signed by the parties and approved by the Board of Estimates of Baltimore City (the “Board”).

MBE/WBE PARTICIPATION:

N/A

COUNCIL DISTRICT:

APPROVED FOR FUND BY FINANCE.

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

10/19/2022

Mayor's Office of Recovery Programs – Grant Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Grant Agreement with Baltimore Urban League, Inc. The period of the Agreement is effective upon Board approval through June 30, 2024 unless terminated earlier pursuant to the terms of this Agreement.

AMOUNT OF MONEY AND SOURCE:

Cost Center: CC001329

Grant Worktag: GRT001102

Spend Category: SC630351 - Payments to Sub-Contractors

Fund: 4001

Amount: \$1,000,000.00

BACKGROUND/EXPLANATION:

On August 1, 2022, The Mayor's Office of Recovery Programs awarded funding from the Coronavirus State and Local Fiscal Recovery Fund provided by the American Rescue Plan Act of 2021 in the amount of \$1,000,000.00 to the Baltimore Urban League, Inc. to provide counseling, case management, skills training, and certifications for residents returning from incarceration. in Baltimore City.

The purpose of the agreement is to provide funding for the following: 1) \$466,934.00 for staffing including case managers, workforce development director, and participant recruiter; 2) \$97,500.00 for participants supplies including training materials, computers, professional attire, and housing maintenance tools; 3) \$379,166.00 for participants' workforce and transportation stipends; and 4) \$56,400.00 for indirect costs.

The Grantee may submit a written request to the City asking for an extension to the term of this Agreement; and/or a budget reallocation not to exceed 10 percent of the Grant Funds. The request should include an explanation for why an extension and/or budget reallocation is needed and be provided to the City at least 60 days prior to the expiration date of this Agreement. The request must include all required documentation to justify the need for an extension and/or reallocation. The Chief Recovery Officer or their designee will approve or deny the request in writing. The Grantee may not expend the Grant Funds

AGENDA

BOARD OF ESTIMATES

10/19/2022

MORP – cont'd

under a reallocated budget until such time they have received written approval from the Chief Recovery Officer. Such unapproved expenditure of the Grant Funds could result in a failure to approve the Grant Funds for payment. Any additional funds or other modifications may be added to this Agreement by written Amendment setting forth the modifications/amendments signed by the parties and approved by the Board of Estimates of Baltimore City (the “Board”).

COUNCIL DISTRICT:

APPROVED FOR FUND BY FINANCE.

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

10/19/2022

Mayor's Office of Recovery Programs – Grant Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Grant Agreement with Baltimore City Community College. The period of the Agreement is effective upon Board approval through December 31, 2024 unless terminated earlier pursuant to the terms of this Agreement.

AMOUNT AND SOURCE OF FUNDS:

Cost Center: CC001329

Grant Worktag: GRT001005

Spend Category: SC630351 - Payments to Sub-Contractors

Fund: 4001

Amount: \$750,000.00

BACKGROUND/EXPLANATION:

On June 30, 2022, The Mayor's Office of Recovery Programs awarded funding from the Coronavirus State and Local Fiscal Recovery Fund provided by the American Rescue Plan Act of 2021 in the amount of \$750,000.00 to the Baltimore City Community College to support Baltimore's youngest refugees' and asylees' academic needs and aid in community integration.

The purpose of the agreement is to provide funding for the following: 1) \$406,830.00 for staffing to implement the project including two site coordinators and six instructors; 2) \$3,600.00 for supplies and print materials; 3) \$7,975.00 for volunteer background checks; 4) \$141,350.00 for participant transportation; 5) \$147,792.00 for participant enrichment activities; and 5) \$42,453.00 for administrative expenses.

The Grantee may submit a written request to the City asking for an extension to the term of this Agreement; and/or a budget reallocation not to exceed 10 percent of the Grant Funds. The request should include an explanation for why an extension and/or budget reallocation is needed and be provided to the City at least 60 days prior to the expiration date of this Agreement. The request must include all required documentation to justify the need for an extension and/or reallocation. The Chief Recovery Officer or their designee will approve or deny the request in writing. The Grantee may not expend the Grant Funds under a reallocated budget until such time they have received written approval from the Chief Recovery Officer. Such unapproved expenditure of the Grant Funds could result in

AGENDA

BOARD OF ESTIMATES

10/19/2022

MORP – cont'd

a failure to approve the Grant Funds for payment. Any additional funds or other modifications may be added to this Agreement by written Amendment setting forth the modifications/amendments signed by the parties and approved by the Board of Estimates of Baltimore City (the “Board”).

MBE/WBE PARTICIPATION: N/A

COUNCIL DISTRICT:

APPROVED FOR FUND BY FINANCE.

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

10/19/2022

Mayor's Office of Recovery Programs – Grant Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve a Grant Agreement with FreeState Justice, Inc. The period of the Agreement is effective upon Board approval through June 30, 2025 unless terminated earlier pursuant to the terms of this Agreement.

AMOUNT OF MONEY AND SOURCE:

Cost Center: CC001329

Grant Worktag: GRT001007

Spend Category: SC630351 - Payments to Sub-Contractors

Fund: 4001

Amount: \$470,000.00

BACKGROUND/EXPLANATION:

On June 30, 2022, The Mayor's Office of Recovery Programs awarded funding from the Coronavirus State and Local Fiscal Recovery Fund provided by the American Rescue Plan Act of 2021 in the amount of \$470,000.00 to FreeState Justice, Inc. to create a person-centered network of health and housing providers to provide young LGBTQ Baltimoreans with equal access to high-quality healthcare, housing, and resources needed to thrive with respect and dignity in the community.

The purpose of the agreement is to provide funding for the following: 1) \$377,379.00 for personnel costs including a community benefits navigator, program coordinator, program director, and a legal director; 2) \$43,500.00 for research and technical assistance; 3) \$13,000.00 for program advertising; 4) \$9,517.00 for office supplies; and 5) \$26,604.00 for administrative costs.

The Grantee may submit a written request to the City asking for an extension to the term of this Agreement; and/or a budget reallocation not to exceed 10 percent of the Grant Funds. The request should include an explanation for why an extension and/or budget reallocation is needed and be provided to the City at least 60 days prior to the expiration date of this Agreement. The request must include all required documentation to justify the need for an extension and/or reallocation. The Chief Recovery Officer or their designee will approve or deny the request in writing. The Grantee may not expend the Grant Funds under a reallocated budget until such time as they have received written approval from

AGENDA

BOARD OF ESTIMATES

10/19/2022

MORP – cont'd

the Chief Recovery Officer. Such unapproved expenditure of the Grant Funds could result in a failure to approve the Grant Funds for payment. Any additional funds or other modifications may be added to this Agreement by written Amendment setting forth the modifications/amendments signed by the parties and approved by the Board of Estimates of Baltimore City (the "Board").

MBE/WBE PARTICIPATION: N/A

COUNCIL DISTRICT:

APPROVED FOR FUND BY FINANCE.

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

10/19/2022

Mayor's Office of Recovery Programs – Grant Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Grant Agreement with Bethel Outreach Center, Inc. The period of the Agreement is effective upon Board approval through December 31, 2023 unless terminated earlier pursuant to the terms of this Agreement.

AMOUNT OF MONEY AND SOURCE:

Cost Center: CC001329

Grant Worktag: GRT001107

Spend Category: SC630351 - Payments to Sub-Contractors

Fund: 4001

Amount: \$1,250,000.00

BACKGROUND/EXPLANATION:

On August 1, 2022, The Mayor's Office of Recovery Programs has awarded funding from the Coronavirus State and Local Fiscal Recovery Fund provided by the American Rescue Plan Act of 2021 in the amount of \$1,250,000.00 to the Bethel Outreach Center, Inc. to provide Upton community residents with essential resources and services such as food, shelter, healthcare, employment and financial management in Baltimore City.

The purpose of the agreement is to provide funding for the following: 1) \$57,718.00 for repairs for the existing elevator; 2) \$353,000.00 for the buildout of the terrace level (ground floor); 3) \$481,672.00 for the buildout of the second floor; 4) \$48,812.00 for the buildout of the third floor; 5) \$233,798.00 for the construction of the atrium; and 6) \$75,000.00 for a Program Manager to provide program oversight.

The Grantee may submit a written request to the City asking for an extension to the term of this Agreement; and/or a budget reallocation not to exceed 10 percent of the Grant Funds. The request should include an explanation for why an extension and/or budget reallocation is needed and be provided to the City at least 60 days prior to the expiration date of this Agreement. The request must include all required documentation to justify the need for an extension and/or reallocation. The Chief Recovery Officer or their designee will approve or deny the request in writing. The Grantee may not expend the Grant Funds

AGENDA

BOARD OF ESTIMATES

10/19/2022

MORP – cont'd

under a reallocated budget until such time they have received written approval from the Chief Recovery Officer. Such unapproved expenditure of the Grant Funds could result in a failure to approve the Grant Funds for payment. Any additional funds or other modifications may be added to this Agreement by written Amendment setting forth the modifications/amendments signed by the parties and approved by the Board of Estimates of Baltimore City (the “Board”).

MBE/WBE PARTICIPATION: N/A

COUNCIL DISTRICT:

APPROVED FOR FUND BY FINANCE.

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

10/19/2022

Mayor's Office of Recovery Programs – Grant Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Grant Agreement with Wide Angle Youth Media Incorporated (WAYM). The period of the Agreement is effective upon Board approval through June 30 2025, unless terminated earlier in accordance with this Agreement.

AMOUNT OF MONEY AND SOURCE:

Cost Center: CC001329

Grant Worktag: GRT001009

Spend Category: SC630351 - Payments to Sub-Contractors

Fund: 4001

Amount: \$450,000.00

BACKGROUND/EXPLANATION:

The Mayor's Office of Recovery Programs awarded funding on June 30, 2022 from the Coronavirus State and Local Fiscal Recovery Fund provided by the American Rescue Plan Act of 2021 in the amount of \$450,000.00 to provide support for more than 200 Baltimore youth (ages 10-24) participation in WAYM's core programs, where students learn to use state-of-the-art technology, embark on a pathway toward career readiness, and receive wrap-around supports (e.g., mentoring, free healthy meals, etc.).

The Grantee may submit a written request to the City asking for an extension to the term of this Agreement; and/or a budget reallocation not to exceed 10 percent of the Grant Funds. The request should include an explanation for why an extension and/or budget reallocation is needed and be provided to the City at least 60 days prior to the expiration date of this Agreement. The request must include all required documentation to justify the need for an extension and/or reallocation. The Chief Recovery Officer or their designee will approve or deny the request in writing. The Grantee may not expend the Grant Funds under a reallocated budget until such time they have received written approval from the Chief Recovery Officer. Such unapproved expenditure of the Grant Funds could result in a failure to approve the Grant Funds for payment. Any additional funds or other modifications may be added to this Agreement by written Amendment setting forth the modifications/amendments signed by the parties and approved by the Board of Estimates of Baltimore City (the "Board").

COUNCIL DISTRICT:

APPROVED FOR FUND BY FINANCE.

AGENDA

BOARD OF ESTIMATES

10/19/2022

MORP – cont'd

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

10/19/2022

Department of Transportation – Minor Privilege Application

ACTION REQUESTED OF B/E:

The Board is requested to approve a Minor Privilege Permit Application. The application is in order as to the Minor Privilege Regulations as stipulated under Article VIII, Section 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

801 N. Mount Street

Church of Christ in
Sandtown

ADA Ramp 6' x 4'

AMOUNT OF MONEY AND SOURCE:

\$25.00 Flat Charge

BACKGROUND/EXPLANATION:

N/A

MBE/WBE PARTICIPATION:

Irrespective to Article 5, Subtitle 28-4, this item is not the result of City procurement, and the above-named entity is responsible for all cost, MWDBE goals do not apply

AFFECTED COUNCIL DISTRICT: 11

AGENDA

BOARD OF ESTIMATES

10/19/2022

Department of Transportation – Minor Privilege Application

ACTION REQUESTED OF B/E:

The Board is requested to approve a Minor Privilege Permit Application. The application is in order as to the Minor Privilege Regulations as stipulated under Article VIII, Section 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

5721-23 York Road

Davis Holdings, Inc.

ADA Ramp 18' x 5'

AMOUNT OF MONEY AND SOURCE:

\$25.00 Flat Charge

BACKGROUND/EXPLANATION:

N/A

MBE/WBE PARTICIPATION:

Irrespective to Article 5, Subtitle 28-4, this item is not the result of City procurement, and the above-named entity is responsible for all cost, MWDBE goals do not apply

AFFECTED COUNCIL DISTRICT: 11

AGENDA

BOARD OF ESTIMATES

10/19/2022

Department of Transportation – Minor Privilege Application

ACTION REQUESTED OF B/E:

The Board is requested to approve a Minor Privilege Permit Application. The application is in order as to the Minor Privilege Regulations as stipulated under Article VIII, Section 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

1932-34 Edmondson Avenue

Dorcas Free Will
Baptist Church

(2) Canopies
(1) @ 16'11" x 3'
(1) @ 12'10" x 3'

AMOUNT OF MONEY AND SOURCE:

\$529.49 Flat Charge

BACKGROUND/EXPLANATION:

N/A

MBE/WBE PARTICIPATION:

Irrespective to Article 5, Subtitle 28-4, this item is not the result of City procurement, and the above-named entity is responsible for all cost, MWDBE goals do not apply

AFFECTED COUNCIL DISTRICT: 11

AGENDA

BOARD OF ESTIMATES

10/19/2022

Department of Transportation – Minor Privilege Application

ACTION REQUESTED OF B/E:

The Board is requested to approve adding an item to the Minor Privilege Schedule of Charges.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

The Department has received several requests from neighborhoods for permission to install Decorative Lights from house to house that will encroach into the public right of Way.

The current Minor Privilege Schedule of Charges does not have an Item to allow this. The addition of this Item will not permit the lights to cross over the street or to be attached to any City poles or other infrastructure.

The Baltimore City Fire Department and the Department of Transportation will review all Applications for this type of minor privilege before submitting them to the Board.

With the Board's approval, this item will be added with no fee.

MBE/WBE PARTICIPATION:

Irrespective to Article 5, Subtitle 28-4, this new type of item will not be the result of City procurement, and the entity applying for the minor privilege will responsible for all costs; therefore, MWDBE goals do not apply.

AFFECTED COUNCIL DISTRICT: Various councilmanic districts may be affected

AGENDA

BOARD OF ESTIMATES

10/19/2022

Department of Transportation – Payment for Emergency Procurement for Repairs
at the Henderson Wharf Promenade

ACTION REQUESTED OF B/E:

The Board is requested to approve payment to Marine Solutions in connection with emergency repairs at the Henderson Wharf Promenade at Fell Street beginning on August 19, 2021, upon receipt of an Emergency Declaration approved by the Director of Finance. The project completion date is October 31 2022.

AMOUNT OF MONEY AND SOURCE:

\$107,800.00 - 9950-947010-CAP009514-PRJ002053-SC630318 GF(HUR)

BACKGROUND/EXPLANATION:

The Department of Transportation (DOT) was granted an emergency declaration on August 19, 2021, by the Department of Finance for repairs at the Henderson Wharf Promenade at Fells Point. DOT was informed there was an abrupt subsidence of the ground which created a sink hole condition (15 feet x 85 feet) at the street right-of-way of Fell Street. The failure was associated with the steel sheet piling supporting the promenade. DOT responded immediately by setting up jersey barriers to cordon off the unstable area and removed bricks to relieve the pressure from the surface. This action did not stop the expansion of the affected area, and several feet of further expansion required closing the promenade. The DOT secured the services of a specialized underwater engineering firm as well as a contractor to make the necessary repairs before further damage occurred to the promenade.

The Department is now seeking Board approval of a payment to Marine Solutions for the emergency repairs to the Henderson Wharf Promenade at Fells Point.

MBE/WBE PARTICIPATION:

On September 11, 2022, the goals were waived by the Minority and Women's Business Opportunity Office due to the specialized nature of the required services.

AFFECTED COUNCIL DISTRICT: 1

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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AGENDA

BOARD OF ESTIMATES

10/19/2022

Department of Transportation – Developer’s Agreement No. 1702

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of Developer’s Agreement No. 1702 with Uplands Site A Infrastructure, LLC. The period of the Agreement is effective upon Board approval and end upon final acceptance by the City.

AMOUNT OF MONEY AND SOURCE:

A Performance Bond in the amount of \$11,962,810.49 has been issued to Uplands Site A Infrastructure, LLC, who assumes 100% of the financial responsibility

BACKGROUND/EXPLANATION:

Uplands Site A Infrastructure, LLC, would like to construct new utilities and Roadway improvements to its property located at Uplands Redevelopment Area A. This agreement will allow the organization to do its own installation in accordance with Baltimore City Standards

MBE/WBE PARTICIPATION:

Irrespective to Article 5, Subtitle 28-4, this item is not the result of City procurement and the above-named entity is responsible for all cost, MWDBE goals do not apply

AFFECTED COUNCIL DISTRICT: 8

(The Developer’s Agreement No.1702 has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

10/19/2022

Department of Transportation – Task Assignment No. 24

ACTION REQUESTED OF B/E:

The Board is requested to approve the Assignment of Task No. 24 to Century Engineering, Inc. as Task No. 24 under Project No. 1191, On Call Consultant Services for Federal Aid Resurfacing and Reconstruction Projects. The duration of this task is approximately 30 months.

AMOUNT OF MONEY AND SOURCE:

\$590,293.33 FED/GF(HUR)/ 1st Public Infrastructure
9950-912052-9508-900010-703032
9950-912052-CAP009508-PRJ001518-SC630318 (Workday)

BACKGROUND/EXPLANATION:

This authorization will provide final design services for TR19305, Madison Street Rehabilitation from Milton Avenue to Edison Highway Project. The scope of services includes, but are not limited to: roadway rehabilitation; new grades of existing sidewalks; curb and gutter repair; pedestrian ramp upgrades; storm water management; signing; signalization; pedestrian lighting; roadway markings, and landscape.

DBE PARTICIPATION:

The Consultant will comply with Title 49 Code of Federal Regulations Part 26 (49CFR26) and the DBE goal established in the original agreement:

DBE: 25%

The preparation of this task included an evaluation of the Consultant's contract minority participation status. On the date of preparation, the consultant achieved 8% of the 25% DBE goal. With the completion of on-going tasks, the remaining work capacity will allow the consultant to meet the goal. Additionally, this task has 87.70% DBE participation.

APPROVED FOR FUNDS BY FINANCE

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

AGENDA

BOARD OF ESTIMATES

10/19/2022

Department of Transportation – cont'd

TRANSFER OF FUNDS

The Board is requested to approve a Transfer of Funds for Task #24 on Project #1191 “On Call Design Consultant Services for Federal Aid Resurfacing & Reconstruction” with Century Engineering, Inc., in the amount of \$590,293.33.

AMOUNT OF MONEY AND SOURCE:

From Account: Construction Reserve-

9950-910052-RES009509-PRJ001350	Madison St. – Milton to Edison	\$512,458.13 FED
9950-910052-RES009509-PRJ001350	Madison St. – Milton to Edison	\$ 29,864.53 GF (HUR)
9950-910052-RES009509-PRJ001350	Madison St. – Milton to Edison	<u>\$100,000.00</u> 1 st Public
		\$ 642,322.66 Infrastruc.

To Account:

9950-912052-CAP009508-PRJ001518	Madison/Milton/ Edison TR19305	\$ 642,322.66
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BACKGROUND/EXPLANATION:

This Transfer will fund the costs associated with task #24 on project #1191 “On Call Design Consultant Services for Federal Aid Resurfacing & Reconstruction” with Century Engineering, Inc., in the amount of \$590,293.33.

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

AGENDA

BOARD OF ESTIMATES

10/19/2022

Department of Transportation – On-Call Agreement

ACTION REQUESTED BY B/E:

The Board is requested to approve and authorize execution of an On-Call Agreement with Johnson, Mirmiran & Thompson, Inc. for Project 1342, On Call Construction Project Management Services for Roadways, Bridges, Traffic, Conduits and Associated Projects. The period of the Agreement is effective upon Board approval for three years, with an option of two extensions of up to one year each.

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.

BACKGROUND/EXPLANATION:

The Department has negotiated and procured the consulting agreement approved by the Office of Boards and Commissions and the Architectural and Engineering Awards Commission and now desire to utilize the services of Johnson, Mirmiran & Thompson, Inc. 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 be limited to: constructability review of construction contract documents; tracking and assisting in answering contractors' request for information (RFI's); change orders and claims analysis, and staff augmentation for inspection services.

MWBE PARTICIPATION:

Johnson, Mirmiran & Thompson, Inc. will comply with Article 5, Subtitle 28 of the Baltimore City Code and the 27.82% MBE and 12.53% WBE goals established for this agreement.

MBE: Kumi Construction Corporation	\$600,000.00	20.00%
Navarro & Wright Consulting Engineers, Inc.	<u>\$234,600.00</u>	<u>7.82%</u>
	\$834,600.00	27.82%

AGENDA

BOARD OF ESTIMATES

10/19/2022

Department of Transportation – cont'd

WBE: Infrastructure Technologies, Inc.	\$375,900.00	12.53
	\$375,900.00	12.53%

AUDITS NOTED THE ON-CALL AGREEMENT AND WILL REVIEW TASK ASSIGNMENTS.

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

AGENDA

BOARD OF ESTIMATES

10/19/2022

Department of Finance – FY22 Carry Forwards and Contingency Fund Utilization

ACTION REQUESTED OF B/E:

The Board is requested to approve the FY22 Carry Forwards and Contingency Fund Utilization.

AMOUNT OF MONEY AND SOURCE:

\$9,564,912.00 – General Fund

BACKGROUND/EXPLANATION:

At the end of the fiscal year, City agencies are permitted to request to carry forward surplus appropriation into the following fiscal year. In FY22, agencies requested carry forwards totaling nearly \$21,000,000.00. BBMR analysts completed a thorough review of each request, taking into consideration availability of funds and affordability, the necessity of the requests, the extent to which the request is consistent with the purpose for which the appropriation was originally approved, and whether the request aligns with the Mayor's Action Plan.

BBMR recommends approval of \$9,600,000.00 in carry forwards – approximately 44% of the total requested.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

AGENDA

BOARD OF ESTIMATES

10/19/2022

Department of Finance – Bulk Tax Sale 2022

ACTION REQUESTED OF B/E:

The Board is requested to approve the 2022 Bulk Tax Sale. Upon the approval, The Department of Finance, Bureau of Revenue Collections, will conduct the Bulk Tax Sale on October 19, 2022.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

The Bulk Tax Sale takes place every year in October. Sealed bids are due by 11:00 AM on the day of the Bulk Tax Sale and are opened at 12:00 PM.

Bids will be received in the Office of the City Comptroller, Room 204, City Hall, 100 N Holliday Street, Baltimore, Maryland. Bids must be received no later than 11AM on Wednesday, October 19, 2022 and will be opened in Room 215, City Hall at 12:00 noon. **Late bids will not be accepted.** Bids may be submitted by mail, overnight delivery or in person. Faxed bids will not be accepted. All bids are final.

MBE/WBE PARTICIPATION:

N/A

AGENDA

BOARD OF ESTIMATES

10/19/2022

Department of Finance – FY22 Year End AAO – Supplemental Appropriation
Request for the Convention Center Hotel

ACTION REQUESTED OF B/E:

The Board is requested to approve the FY22 Year End AAO – Supplemental Appropriation Request for the Convention Center Hotel.

AMOUNT OF MONEY AND SOURCE:

\$5,375,000.00

BACKGROUND/EXPLANATION:

The City must close each fiscal year with sufficient appropriation to cover total expenditures. The Board of Estimates and the City Council approve the annual budget by Service. Since Service is the level of legal control, it is at this level that appropriation must be equal to or exceed total expenditures.

This AAO seeks to increase appropriation to the budget for the Convention Center Hotel.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

AGENDA

BOARD OF ESTIMATES

10/19/2022

Department of Finance – FY22 Year End AAO – Supplemental Appropriation
Request for the Baltimore City Health Department

ACTION REQUESTED OF B/E:

The Board is requested to approve the FY22 Year End AAO – Supplemental Appropriation Request for the Department of Health.

AMOUNT OF MONEY AND SOURCE:

\$33,845,000.00 – General Fund

BACKGROUND/EXPLANATION:

The City must close each fiscal year with sufficient appropriation to cover total expenditures. The Board of Estimates and the City Council approve the annual budget by Service. Since Service is the level of legal control, it is at this level that appropriation must be equal to or exceed total expenditures.

This AAO seeks to increase appropriation to the Baltimore City Health Department.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS FOR FINANCE

AGENDA

BOARD OF ESTIMATES

10/19/2022

Department of Finance – FY22 Year End AAO – Supplemental Appropriation Request
for the Department of General Services

ACTION REQUESTED OF B/E:

Approval of FY22 Year End AAO – Supplemental Appropriation Request for the Department of General Services.

AMOUNT OF MONEY AND SOURCE:

\$10,485,000.00

BACKGROUND/EXPLANATION:

The City must close each fiscal year with sufficient appropriation to cover total expenditures. The Board of Estimates and the City Council approve the annual budget by Service. Since Service is the level of legal control, it is at this level that appropriation must be equal to or exceed total expenditures.

This AAO seeks to increase appropriation to the Baltimore City Department of General Services.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS FOR FINANCE

AGENDA

BOARD OF ESTIMATES

10/19/2022

Department of Finance – FY22 Year End AAO – Supplemental Appropriation Request
for the Department of Planning

ACTION REQUESTED OF B/E:

The Board is requested to approve the FY22 Year End AAO – Supplemental Appropriation Request for Department of Planning.

AMOUNT OF MONEY AND SOURCE:

\$14,000,000.00

BACKGROUND/EXPLANATION:

The City must close each fiscal year with sufficient appropriation to cover total expenditures. The Board of Estimates and the City Council approve the annual budget by Service. Since Service is the level of legal control, it is at this level that appropriation must be equal to or exceed total expenditures.

This AAO seeks to increase appropriation to the Department of Planning.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

AGENDA

BOARD OF ESTIMATES

10/19/2022

Department of Finance – FY22 Year End AAO – Supplemental Appropriation Request
for the Department of Finance

ACTION REQUESTED OF B/E:

The Board is requested to approve the FY22 Year End AAO – Supplemental Appropriation Request for the Department of Finance.

AMOUNT OF MONEY AND SOURCE:

\$1,900,000.00

BACKGROUND/EXPLANATION:

The City must close each fiscal year with sufficient appropriation to cover total expenditures. The Board of Estimates and the City Council approve the annual budget by Service. Since Service is the level of legal control, it is at this level that appropriation must be equal to or exceed total expenditures.

This AAO seeks to increase appropriation to the Baltimore City Department of Finance.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

AGENDA

BOARD OF ESTIMATES

10/19/2022

Department of Finance – FY22 Year End AAO – Supplemental Appropriation Request
for the Department of Transportation

ACTION REQUESTED OF B/E:

The Board is requested to approve the FY22 Year End AAO – Supplemental Appropriation Request for the Department of Transportation.

AMOUNT OF MONEY AND SOURCE:

\$4,425,000.00 – General Fund

BACKGROUND/EXPLANATION:

The City must close each fiscal year with sufficient appropriation to cover total expenditures. The Board of Estimates and the City Council approve the annual budget by Service. Since Service is the level of legal control, it is at this level that appropriation must be equal to or exceed total expenditures.

This AAO seeks to increase appropriation to the Department of Transportation.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

AGENDA

BOARD OF ESTIMATES

10/19/2022

Department of Finance – FY22 Year End AAO – Supplemental Appropriation Request
for Miscellaneous General Expenses

ACTION REQUESTED OF B/E:

Approval of FY22 Year End AAO – Supplemental Appropriation Request for
Miscellaneous General Expenses.

AMOUNT OF MONEY AND SOURCE:

\$22,400,000.00

BACKGROUND/EXPLANATION:

The City must close each fiscal year with sufficient appropriation to cover total expenditures. The Board of Estimates and the City Council approve the annual budget by Service. Since Service is the level of legal control, it is at this level that appropriation must be equal to or exceed total expenditures.

This AAO seeks to increase appropriation to the budget for Miscellaneous General Expenses.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

AGENDA

BOARD OF ESTIMATES

10/19/2022

Department of Finance – FY22 Year End Appropriation Adjustment Order

ACTION REQUESTED OF B/E:

The board is requested to approve the FY22 Year End AAOs (Transfers).

AMOUNT OF MONEY AND SOURCE:

\$0 – The AAOs included in this request are transfers between Services within the same Agency and Fund - no additional appropriation/funding requested.

BACKGROUND/EXPLANATION:

The City must close each fiscal year with sufficient appropriation to cover total expenditures. The Board of Estimates and the City Council approve the annual budget by Service. Since Service is the level of legal control, it is at this level that appropriation must be equal to or exceed total expenditures.

The AAOs included in this request seek to transfer surplus appropriation between Services in within the same Agency and Fund to balance the budget.

These requests have no impact on the cash balance.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

AGENDA

BOARD OF ESTIMATES

10/19/2022

Bureau of Risk Management/ - Renewal of Various FY 23 Flood Insurance Policies
Department of Finance

ACTION REQUESTED OF B/E:

The Board is requested to approve the renewal of Flood Insurance Coverage for various properties owned by the Mayor and City Council of Baltimore. These policies are insured through Wright National Flood Insurance Company. The period of the renewal is August 27, 2022 for one year.

AMOUNT OF MONEY AND SOURCE:

\$5,419.00 - 2043-CCA000100-63095-SC630314-AGC2300-SRV0707

BACKGROUND/EXPLANATION:

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

<u>Address</u>	<u>Renewal Premium</u>
-----------------------	-------------------------------

2609 Leahy Street	\$5,419.00
-------------------	------------

The Department requests the Board to pardon the late submission. The Department was working with vendors regarding securing payments via Workday.

MBE/WBE PARTICIPATION:

There are no MBE/WBE goals for the purchase of this insurance policy.

AFFECTED COUNCIL DISTRICT: N/A

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

AGENDA

BOARD OF ESTIMATES

10/19/2022

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

* * * * *

The Board is requested to
approve award of
the formally advertised contracts
listed on the following pages:
122 - 124
to the low bidder meeting specifications,
or reject bids on those as indicated
for the reasons stated.

AGENDA

BOARD OF ESTIMATES

10/19/2022

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Bureau of Procurement

- | | | | |
|----|------------------------------|--------------------------|----------------|
| 1. | B50006705, Ford O.E.M. Parts | Packer Norris Parts, LLC | \$2,500,000.00 |
|----|------------------------------|--------------------------|----------------|

(DOT - Fleet)

Vendors were solicited by posting on CitiBuy, eMaryland Marketplace and in local newspapers. The sole bid received was opened on July 20, 2022 and was found to be fair and reasonable. Award is recommended to be made to the responsive, responsible bidder.

Req. No.: R894249 - Agency: Dept. of General Services - Fleet

MBE/WBE PARTICIPATION:

On August 4, 2021, it was determined that no goals would be set because of no opportunity to segment the contract.

MWBOO GRANTED A WAIVER ON AUGUST 4, 2021.

- | | | | |
|----|--|---------------------|-----------------|
| 2. | B50006297, Baltimore City Shuttle/Transit Services | First Transit, Inc. | \$42,854,500.49 |
|----|--|---------------------|-----------------|

BACKGROUND/EXPLANATION:

Vendors were solicited by posting on CitiBuy, eMaryland Marketplace and local newspapers. Three technical proposals received were opened on February 16, 2022. The three technical proposals were evaluated by the evaluation committee and only two proposals met the minimum technical score requirements for price opening. The Board opened the price proposals on July 20, 2022. Award is therefore recommended to the overall highest scoring proposer for technical and price.

Req. No.: R877985 - Agency: Department of Transportation

MBE/WBE PARTICIPATION:

MDOT MTA set a Disadvantaged Business Enterprise goal of 6.2% as a federally funded project. First Transit, Inc. was found compliant by MDOT on September 12, 2022, with the following DBE participation:

AGENDA

BOARD OF ESTIMATES

10/19/2022

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Bureau of Procurement

Britt's Industries	1.624%
Integrated Designs Incorporated	5.367%
Unitec Distribution Systems	0.234%

3. B50006199, Remove, JB Contracting, Inc. \$2,100,000.00
Furnish, and Install Carpet
and Various Types of Floor
Coverings

(DGS-Facilities)

BACKGROUND/EXPLANATION:

Vendors were solicited by posting on CitiBuy, eMaryland Marketplace and in local newspapers. Three bids received were opened on August 3, 2022. The apparent low bidder was found non-compliant by MWBOO on September 16, 2022. The award is recommended to be made to the lowest responsive, responsible bidder.

MBE/WBE PARTICIPATION:

On May 3, 2022, MWBOO set goals at 27% MBE and 10% WBE. Jostes Carpet, Inc was found non-compliant on August 30, 2022. J.D. Carpets, Inc. was found non-compliant on September 16, 2022.

4. B50006739, Various Polo F & F and A Jacobs \$ 255,449.00
Shirts for the Fire Department

BACKGROUND/EXPLANATION:

Vendors were solicited by posting on CitiBuy, eMaryland Marketplace and in local newspapers. The sole bid received was opened on July 20, 2022 and was found to be fair and reasonable. Award is recommended to be made to the sole bidder. The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

Req. No.: R891313 - Agency: Baltimore Fire Department

AGENDA

BOARD OF ESTIMATES

10/19/2022

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Bureau of Procurement

MBE/WBE PARTICIPATION:

On June 1, 2022, MWBOO set goals of 10% MBW and 10% WBE. F & F and A. Jacobs & Sons, Inc. was found compliant on August 30, 2022.

AGENDA

BOARD OF ESTIMATES

10/19/2022

Mayor's Office of Homeless Services – Grant Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a grant agreement with Associated Catholic Charities Inc. The period of the Agreement is July 1, 2022 through June 30, 2023.

AMOUNT AND SOURCE OF FUNDS:

\$23,438.00

GRANT TITLE: Homelessness Solutions Program (HSP)

BACKGROUND/EXPLANATION:

The City has received a Maryland Department of Housing and Community Development (DHCD) grant to undertake the Homelessness Solutions Program (HSP) Program. As a sub-recipient, Associated Catholic Charities, Inc. will provide supportive services to 14 individual men, medically disabled or non-disabled, experiencing homelessness in the City of Baltimore. The Provider will offer services under their Holden Hall Program.

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

MBE/WBE PARTICIPATION: N/A

COUNCIL DISTRICT: Citywide

APPROVED FOR FUNDS BY FINANCE.

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

10/19/2022

Mayor's Office of Homeless Services – Non-Construction Consultant Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Non-Construction Consultant Agreement with D Gore Consulting LLC. The period of the Agreement is from October 1, 2022 through September 30, 2023.

AMOUNT AND SOURCE OF FUNDS:

\$ 96,000.00

GRANT TITLE: Emergency Solutions Grant (ESG-CV)

BACKGROUND/EXPLANATION:

The City has received a U.S. Department of Housing and Urban Development (HUD) Coronavirus Aid, Relief, and Economic Security Act (CARES Act) grant to undertake the Emergency Solutions Grant (ESG) Program. This funding is intended to be used to prevent, prepare for, and respond to the COVID-19 pandemic. As a Consultant, D Gore Consulting LLC will provide technical assistance and system administration for the ClientTrack™–Homeless Management Information System (“HMIS”) utilized by the Mayor's Office of Homeless Services.

MBE/WBE PARTICIPATION:

MWBOO GRANTED A WAIVER ON NOVEMBER 18, 2021.

COUNCIL DISTRICT: Baltimore City

APPROVED FOR FUNDS BY FINANCE.

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

10/19/2022

Mayor's Office of Homeless Services – Non-Construction Consultant Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Non-Construction Consultant Agreement with LESAR Development Consultants. The period of the Agreement is August 1, 2022 through October 31, 2022.

AMOUNT AND SOURCE OF FUNDS:

\$26,250.00

GRANT TITLE: Continuum of Care (CoC)

BACKGROUND/EXPLANATION:

The Mayor's Office of Homeless Services (MOHS) has received a grant from the U.S. Department of Housing and Urban Development (HUD) through the FY22 Continuum of Care (CoC) Special Notice of Funding Opportunity (NOFO) program to help the City to address unsheltered homelessness in Baltimore. MOHS is seeking to hire LESAR Development Consultants to serve as a Consultant for the Special NOFO unsheltered program to manage the initiative and provide technical assistance as needed.

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

MBE/WBE PARTICIPATION:

MWBOO GRANTED A WAIVER ON NOVEMBER 18, 2021.

COUNCIL DISTRICT: Citywide

APPROVED FOR FUNDS BY FINANCE.

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

10/19/2022

Mayor's Office of Homeless Services – Grant Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Grant Agreement with People Encouraging People, Inc. The period of the Agreement is October 1, 2022 through September 30, 2023.

AMOUNT AND SOURCE OF FUNDS:

\$ 612,527.00

WORK-TAG: 4000-GRT000886-CCA000618-SRV0896-SC630351

GRANT TITLE: Continuum of Care Grant (CoC)

BACKGROUND/EXPLANATION:

The City has received a U.S. Department of Housing and Urban Development (HUD) grant to undertake the Continuum of Care (CoC) Program. As a sub-recipient, People Encouraging People, Inc. will provide rental assistance and supportive services to 44 individuals and families in Baltimore City experiencing homelessness. The goal of the Samaritan Project is to increase housing stability and enhance self-sufficiency so clients do not return to a homelessness status.

MBE/WBE PARTICIPATION:

MWBOO GRANTED A WAIVER ON NOVEMBER 28, 2021.

COUNCIL DISTRICT: Baltimore City

APPROVED FOR FUNDS BY FINANCE.

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

10/19/2022

Mayor's Office of Homeless Services – Grant Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Grant Agreement with the Maryland Department of Housing and Community Development (DHCD). The period of the Agreement is July 1, 2022 through September 30, 2023.

AMOUNT AND SOURCE OF FUNDS:

\$ 3,297,802.00

GRANT TITLE: Homeless Solutions Program (HSP)

BACKGROUND/EXPLANATION:

The Mayor's Office of Homeless Services has been awarded funds under the Homeless Solutions Program operated by the DHCD. Through this program, sub-recipients will provide and operate housing assistance and or supportive services to homeless individuals and families experiencing homelessness in the City of Baltimore.

The delay in submission is due to late announcement of the grant award.

MBE/WBE PARTICIPATION: N/A

COUNCIL DISTRICT: Citywide

APPROVED FOR FUNDS BY FINANCE.

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

10/19/2022

Mayor's Office of Homeless Services – Non-Construction Consultant Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Non-Construction Consultant Agreement with Waddell Consulting Group LLC. The period of the Agreement is October 1, 2022 through September 30, 2023.

AMOUNT AND SOURCE OF FUNDS:

\$ 104,000.00

GRANT TITLE: Emergency Solutions Grant (ESG) CARES Act

BACKGROUND/EXPLANATION:

The Mayor's Office of Homeless Services (MOHS) has received a grant from the U.S. Department of Housing and Urban Development (HUD) through the Emergency Solutions Grant-CV program to help the city prepare for, prevent, and respond to the COVID-19 pandemic. As part of this program, MOHS has launched a rapid rehousing initiative to offer emergency rehousing services to individuals and families experiencing homelessness during the COVID-19 pandemic. MOHS is seeking to hire Waddell Consulting Group, LLC to serve as a Consultant, working with MOHS to implement the agency's Landlord Engagement Strategy and provide technical assistance as needed.

MBE/WBE PARTICIPATION:

MWBOO GRANTED A WAIVER ON NOVEMBER 18, 2021.

COUNCIL DISTRICT: Citywide

LOCAL HIRING: Local hiring is applicable as this contract is over \$300,000.00.

APPROVED FOR FUNDS BY FINANCE.

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

10/19/2022

Mayor's Office of Homeless Services – Provider Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Provider Agreement with Associated Catholic Charities Inc. The period of the Agreement is July 1, 2022 through June 30, 2023.

AMOUNT AND SOURCE OF FUNDS:

\$113,500.00

GRANT TITLE: Homelessness Solutions Program (HSP)

BACKGROUND/EXPLANATION:

The City has received a Maryland Department of Housing and Community Development (DHCD) grant to undertake the Homelessness Solutions Program (HSP). As a sub-recipient, Associated Catholic Charities, Inc. will to operate a day center for five hundred 500 women in Baltimore City experiencing homelessness. The Provider will offer service(s) under their My Sister's Place Program.

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

MBE/WBE PARTICIPATION: N/A

COUNCIL DISTRICT: Citywide

APPROVED FOR FUNDS BY FINANCE.

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

10/19/2022

Mayor's Office of Homeless Services – Provider Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Provider Agreement with Health Care for the Homeless, Inc. The period of the Agreement is July 1, 2022 through June 30, 2023.

AMOUNT AND SOURCE OF FUNDS:

\$ 267,405.00

GRANT TITLE: General Funds Grant

BACKGROUND/EXPLANATION:

The City has allocated certain General Funds to the Mayor's Office of Homeless Services to assist Providers in the coordination of emergency services to the homeless population of Baltimore City. The Provider, Health Care for the Homeless, Inc., will provide support services to sixty-five 65 individuals and/or families in Baltimore City experiencing homelessness. The Provider will offer services through its Supportive Housing Case Management Program.

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

MBE/WBE PARTICIPATION:

MWBOO GRANTED A WAIVER ON NOVEMBER 18, 2021.

COUNCIL DISTRICT: Citywide

LOCAL HIRING: Local hiring is applicable as this contract is over \$300,000.00.

APPROVED FOR FUNDS BY FINANCE.

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

10/19/2022

Mayor's Office of Homeless Services – Provider Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Provider Agreement with House of Ruth Maryland, Inc. The period of the agreement is from July 1, 2022 through June 30, 2023.

AMOUNT AND SOURCE OF FUNDS:

\$ 172,858.00

GRANT TITLE: Homelessness Solutions Program (HSP)

BACKGROUND/EXPLANATION:

The City has received a Maryland Department of Housing and Community Development (DHCD) grant to undertake the Homelessness Solutions Program (HSP). As a sub-recipient House of Ruth Maryland, Inc. will offer medium term rental assistance service(s) to 20 victims made homeless from domestic violence in the City of Baltimore. The Provider will provide these services under the Safe Homes, Strong Communities Rapid Re-Housing program.

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

MBE/WBE PARTICIPATION:

MWBOO GRANTED A WAIVER ON NOVEMBER 18, 2021.

COUNCIL DISTRICT: Citywide

APPROVED FOR FUNDS BY FINANCE.

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

10/19/2022

Mayor's Office of Homeless Services – Provider Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Provider Agreement with St Vincent de Paul Baltimore, Inc. The period of the Agreement is July 1, 2022 through June 30, 2024.

AMOUNT AND SOURCE OF FUNDS:

\$ 361,000.00

GRANT TITLE: Emergency Solutions Grant (ESG)

BACKGROUND/EXPLANATION:

The City has received a U.S. Department of Housing and Urban Development (HUD) grant to undertake the Emergency Solutions Grant (ESG) Program. As a Provider, St. Vincent de Paul of Baltimore, Inc. operates an emergency homeless shelter with 150 beds for families experiencing homelessness in the City of Baltimore. The Provider will offer services through its Sarah's Hope Project.

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

MBE/WBE PARTICIPATION:

MWBOO GRANTED A WAIVER ON NOVEMBER 18, 2021.

COUNCIL DISTRICT: Citywide

APPROVED FOR FUNDS BY FINANCE.

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

10/19/2022

Department of Planning – Seventh Amendment to Grant Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the Seventh Amendment to the Fiscal Services Agreement with Healthy Neighborhoods, Inc. (HNI). The period of the amendment is retroactive to January 1, 2022 and extends the period of the grant agreement through December 31, 2022.

AMOUNT OF MONEY AND SOURCE:

\$40,000.00 – 2025-000000-1873-783200-603050

BACKGROUND/EXPLANATION:

On July 16, 2014, the Board approved an agreement with HNI in the amount of \$1,654,000.00 to serve as the financial and programmatic manager for community-based projects funded with FY13/14 and FY15 slots revenue in the greater Pimlico area known as the One Mile Radius.

On August 10, 2016, the Board approved the First Amendment with HNI to allocate additional local impact aid funds totaling \$117,525.00 for community-based projects funded with FY16 slots revenue in the greater Pimlico area known as the One Mile Radius. HNI also had a carryover of \$11,250.00 from FY15 funds that were reallocated in FY16, for a total of \$128,775.00.

On April 26, 2017, the Board approved the Second Amendment with HNI to allocate additional local impact aid funds totaling \$999,175.00 from FY17 slots revenue. In FY17, \$60,000.00 was allocated for gap financing/development incentives/technical assistance within the Liberty Wabash area. These funds were re-allocated in the FY19 spending plan to another project within the Liberty Wabash area: Ambassador/community development, changing the FY17 total to \$939,175.00. The Second Amendment also extended the agreement until December 31, 2018.

AGENDA

BOARD OF ESTIMATES

10/19/2022

Department of Planning – cont'd

On November 1, 2017, the Board approved the Third Amendment with HNI to allocate additional local impact aid funds totaling \$1,066,602.00 from FY18 slots revenue. The Third Amendment also extended the agreement until December 31, 2019. On July 18, 2018, the Board approved the Fourth Amendment with HNI to allocate additional local impact aid funds totaling \$1,420,000.00 from FY19 slots revenue. The Fourth Amendment also extended the agreement until December 31, 2019.

On September 18, 2019, the Board approved the Fifth Amendment with HNI to allocate additional local impact aid funds totaling \$1,510,000.00 from FY20 slots revenue. The Fifth Amendment also extended the agreement until December 31, 2019. These funds were awarded by the Maryland General Assembly to the City of Baltimore for a twenty-year period beginning in fiscal year 2012 through fiscal year 2032 to support primarily capital, community, and economic development projects in the Pimlico community. The Sixth Amendment added local impact aid funds totaling \$235,000.00, which included unspent funds reallocated from two FY13/14 projects and one FY17 project totaling \$135,000.00.

Under the terms of this Agreement, HNI is responsible for meeting with grantees that have been awarded slots revenue to provide the following services including:

- Project Management
- Technical Assistance
- Compliance and Monitoring
- Compliance with City Laws
- Recognition of City Support

The Seventh Amendment adds local impact aid funds totaling \$40,000.00 for administrative funds. This amendment adds funds for Fiscal Year 2022 to the Fiscal Services Agreement, amends the Project Budget due to Spending Plan changes, and extends the termination date of the agreement through December 31, 2022.

The obligation of the City to make any funding under this Amendment is entirely contingent on the continued availability and disbursement of the appropriated funding from the State and HNI will have no right to or liability for any funds that are not made available to the City or not appropriated by the City to fund this Amendment.

The Amendment is late due to negotiations with HNI about the terms and amount of the contract.

MBE/WBE PARTICIPATION: N/A

AFFECTED COUNCIL DISTRICT: 6, 5, 7

AGENDA

BOARD OF ESTIMATES

10/19/2022

Department of Planning – cont'd

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

10/19/2022

Department of Housing and Community Development – CDBG-47 Ratification Agreement

ACTION REQUESTED OF B/E:

The Board is requested to ratify and authorize execution of the CBDG-47 Agreement with The Innovative Housing Institute, Inc. (IHI). The period of the agreement was July 1, 2021 through June 30, 2022.

AMOUNT AND SOURCE OF FUNDS:

\$75,000.00 CDBG-47

WORK TAG:

Fund: 2089 - Grant: GRT000827 - Cost Center: CCA001146 -
Activity: HUD05 Spend Category: SC670701 (\$30,000.00)
Fund: 2089 - Grant: GRT000827 - Cost Center: CCA001146 - Activity:
HUD05Q Spend Category: SC670701 (\$45,000.00)

BACKGROUND/EXPLANATION:

Pursuant to guidance from the Department of Housing and Urban Development (HUD), an Agreement must be executed for the utilization of Community Development Block Grant (CDBG) funds to support non-profit organizations. This Ratification agreement will provide CDBG funds to assist 90 non-elderly, disabled low-and moderate-income families with one-time subsistence assistance grants and assist with the expenses of relocation for disabled persons requiring additional housing accommodations, through the Enhanced Leasing Assistance Program (ELAP), established in accordance with a Consent Decree entered in Bailey v. The Housing Authority of Baltimore City (HABC) and the U.S. Department of Justice v. HABC. IHI is responsible for obtaining funds to cover a portion of the expenses and has requested that DHCD provide CDBG funds to provide one-time subsistence assistance grants to ELAP participants. The expenses include leasing application fees, security deposits, and utility (electricity and telephone) installation fees.

The grant agreement is late due to subrecipient and administrative delays.

COUNCIL DISTRICT: Citywide

MWBOO GRANTED A WAIVER ON FEBRUARY 6, 2022

APPROVED FOR FUNDS BY FINANCE.

AUDITS REVIEWED AND HAD NO OBJECTION.

(The CBDG-47 Ratification Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

10/19/2022

Department of Housing and Community Development – CDBG-47 – Memorandum of Understanding

ACTION REQUESTED OF B/E:

The Board is requested to ratify and authorize execution of the CBDG-47 Memorandum of Understanding with the Baltimore City Health Department (BCHD). The period of the agreement was July 1, 2021 through June 30, 2022.

AMOUNT AND SOURCE OF FUNDS:

\$500,000.00 – CDBG-47

WORK TAG:

Fund ID – 2089

Grant ID – GRT000827

Cost Center – CCA001146

Activity – HUD05A

Spend Category – SC670701

BACKGROUND/EXPLANATION:

Pursuant to guidance from the Department of Housing and Urban Development (HUD), a Memorandum of Understanding must be executed for the utilization of Community Development Block Grant (CDBG) funds to support other City agencies. BCHD desires DHCD to continue funding support for the Division of Aging to provide comprehensive services and programs to the senior citizens of Baltimore City.

The grant agreement is late due to subrecipient and administrative delays.

MBE/WBE PARTICIPATION: N/A

COUNCIL DISTRICT: Citywide

APPROVED FOR FUNDS BY FINANCE.

AUDITS REVIEWED AND HAD NO OBJECTION.

(The CBDG-47 Ratification Memorandum of Understanding has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

10/19/2022

Department of Housing and Community Development – CDBG-47 Memorandum of Understanding

ACTION REQUESTED OF B/E:

The Board is requested to ratify and authorize execution of the CBDG-47 Memorandum of Understanding with Baltimore City Department of Recreation and Parks (DRP). The period of the agreement was July 1, 2021 through June 30, 2022.

AMOUNT AND SOURCE OF FUNDS:

\$400,000.00 – CBDG-47

ACCOUNT NUMBER- 2089-208922-5930-818230-607001

WORK TAG:

Fund ID – 2089

Grant ID – GRT000827

Cost Center – CCA001146

Activity – HUD05D

Spend Category – SC670701

BACKGROUND/EXPLANATION:

Pursuant to guidance from the U. S. Department of Housing and Urban Development (HUD), a Memorandum of Understanding must be executed for the utilization of Community Development Block Grant (CDBG) funds to support other City agencies. DRP is authorized to provide leisure activities through management of recreation centers and the municipal parks system. DRP provided Science, Technology, Engineering and Math (STEM) after-school programs and summer camp programs for over 200 unduplicated, low-and-moderate income youth at five recreation centers located in low-and-moderate income areas of the City. DRP provided services in accordance with CDBG Entitlement Grant Regulations.

The grant agreement is late due to subrecipient and administrative delays.

MBE/WBE PARTICIPATION: N/A

COUNCIL DISTRICT: Citywide

APPROVED FOR FUNDS BY FINANCE.

AUDITS REVIEWED AND HAD NO OBJECTION.

(The CBDG-47 Ratification Memorandum of Understanding has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

10/19/2022

Department of Housing and Community Development – CDBG-47 Ratification Agreement

ACTION REQUESTED OF B/E

The Board is requested to ratify and authorize execution of a CBDG-47 Agreement with Learning Is for Tomorrow. The period of the agreement was July 1, 2021 through June 30, 2022.

AMOUNT AND SOURCE OF FUNDS:

\$65,000.00 – Community Development Block Grant-47

WORK TAGS:

Fund: 2089

Grant: GRT000827

Cost Center: CCA001146

Activity: HUD05H – Employment and Training

Spend Category: SC670701

BACKGROUND/EXPLANATION:

Pursuant to guidance from the Department of Housing and Urban Development (HUD), an Agreement must be executed for the utilization of Community Development Block Grant (CDBG) funds to support non-profit organizations. Under the terms of this Ratification Agreement, CDBG funds were used to conduct a literacy program offering personalized participatory and comprehensive literacy and support services to low-and moderate-income illiterate adults. The program curriculum included pre-GED/GED preparation, literacy, math, computer labs, life skills classes and tutoring. CDBG funds were utilized to subsidize operating costs.

The grant agreement is late due to subrecipient and administrative delays.

COUNCIL DISTRICT: Citywide

MWBOO GRANTED A WAIVER ON FEBRUARY 6, 2022

APPROVED FOR FUNDS BY FINANCE.

AUDITS REVIEWED AND HAD NO OBJECTION.

(The CBDG-47 Ratification Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

10/19/2022

Department of Housing and Community Development – CDBG-47 Ratification Agreement

ACTION REQUESTED OF B/E:

The Board is requested to ratify and authorize execution of the CBDG-47 Agreement with People Encouraging People, Inc. The period of the agreement was September 1, 2021 and ending August 31, 2022.

AMOUNT AND SOURCE OF FUNDS:

\$73,340.00 CDBG - 47

WORK TAG:

Fund: 2089

Grant: GRT000827

Cost Center: CCA001146

Activity: HUD14H

Spend Category: SC670701

BACKGROUND/EXPLANATION:

The subgrantee provided rehabilitation and development of properties to create rental housing opportunities for non-elderly persons with disabilities and for the homeless.

The grant agreement is late due to subrecipient and administrative delays.

COUNCIL DISTRICT: Citywide

MWBOO GRANTED A WAIVER ON FEBRUARY 6, 2022

APPROVED FOR FUNDS BY FINANCE.

AUDITS REVIEWED AND HAD NO OBJECTION.

(The CBDG-47 Ratification Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

10/19/2022

Department of Housing and Community Development – CDBG-47 Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the CBDG-47 Agreement with PIVOT, Inc. The period of this Agreement is retroactive from July 1, 2022 through June 30, 2023.

AMOUNT AND SOURCE OF FUNDS:

\$70,000.00 CBDG-47

WORK TAG:

Fund ID – 2089

Grant ID – GRT000827

Cost Center – CCA001146

Activity – HUD05H

Spend Category – SC670701

BACKGROUND/EXPLANATION:

Pursuant to guidance from the Department of Housing and Urban Development (HUD), an Agreement must be executed for the utilization of Community Development Block Grant (CDBG) funds to support non-profit organizations. Under the terms of this Agreement, CDBG funds will be used to subsidize PIVOT Women's Reentry Program that will serve 100 low-income women leaving the correctional system to reclaim their lives, rejoin their families and reinvigorate their communities.

The grant agreement is late due to subrecipient and administrative delays.

COUNCIL DISTRICT: Citywide

MWBOO GRANTED A WAIVER ON FEBRUARY 6, 2022

APPROVED FOR FUNDS BY FINANCE.

AUDITS REVIEWED AND HAD NO OBJECTION.

(The CBDG-47 Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

10/19/2022

Department of Housing and Community Development – CDBG-47 Agreement

ACTION REQUESTED OF B/E:

The Board is requested to ratify and authorize execution of the CBDG-47 Agreement with the Convention of the Protestant Episcopal Church of the Diocese of Maryland. The period of the agreement was October 1, 2021 through September 30, 2022.

AMOUNT AND SOURCE OF FUNDS:

\$45,000.00 CBDG-47

WORK TAG:

Fun: 2089

Grant: GRT000827

Cost Center: CCA001146

Activity: HUD05Z

Spend Category: SC670701

BACKGROUND/EXPLANATION:

Pursuant to guidance from the U.S. Department of Housing and Urban Development (HUD), an Agreement must be executed for the utilization of Community Development Block Grant (CDBG) funds to support non-profit organizations. Under the terms of this Agreement, CDBG funds subsidized the Subgrantee's staff costs for the Church of the Guardian Angel food pantry. The Subgrantee provides individuals and families once per week with 2-3 full, free bags of groceries fresh meat and produce, along with home cleaning and hygiene products and other basic household and personal supplies. This distribution occurs on Wednesdays.

The grant agreement is late due to subrecipient and administrative delays.

COUNCIL DISTRICT: Citywide

MWBOO GRANTED A WAIVER ON FEBRUARY 6, 2022.

APPROVED FOR FUNDS BY FINANCE.

AUDITS REVIEWED AND HAD NO OBJECTION.

(The CBDG-47 Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

10/19/2022

Department of Housing and Community Development – Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an Agreement with Live Baltimore Home Center, Inc. (Live Baltimore). The period of the agreement is retroactive from July 1, 2022 through June 30, 2023.

AMOUNT AND SOURCE OF FUNDS:

\$1,108,452.00

Fund – 1001

Cost Center – CCA000352

Spend Category: SC670701

BACKGROUND/EXPLANATION:

The City provides Live Baltimore with funding on a yearly basis to implement programs that market Baltimore City by promoting the benefits of Baltimore City living to current and potential city residents. Live Baltimore has satisfactorily carried out marketing efforts under previous agreements and desires to continue its marketing and promotional efforts. Live Baltimore will accelerate Baltimore's growth by promoting the City as a great place to live and accentuating its thriving neighborhoods. Live Baltimore will continue to support the Mayor's residential development priorities by engaging in a highly successful model of reaching prospective and existing City residents through a website, e-news, phone, e-mail, one-on-one engagement, and event-based outreach tactics. Live Baltimore will continue with enhanced and targeted outreach in conjunction with the Department and the Mayor's Office along with a resident retention outreach campaign. The FY2023 City of Baltimore Agency Detail for Service 815: Live Baltimore outlines the City's budget commitment to support Live Baltimore.

The submission to the Board for approval was delayed due to obtaining approval from involved parties.

MBE/WBE PARTICIPATION:

MBE Goal: 27% and \$79,417.80

WBE Goal: 10% and \$29,414.00

COUNCIL DISTRICT: Citywide

APPROVED FOR FUNDS BY FINANCE

AGENDA

BOARD OF ESTIMATES

10/19/2022

DHCD – cont'd

AUDITS REVIEWED AND HAD NO OBJECTION

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

AGENDA

BOARD OF ESTIMATES

10/19/2022

Department of Housing and Community Development – Lien Release

ACTION REQUESTED OF B/E:

The Board is requested to approve the Release of liens on property located at 1057 Ellicott Driveway in the Franklinton community.

AMOUNT OF MONEY AND SOURCE:

\$0.00

BACKGROUND/EXPLANATION:

The Annotated Code of Maryland, Tax Property §14-806 gives the Board the authority to release liens against real property under certain circumstances including, but not limited to, when the liens exceed the value of the property. In accordance with the Code, the Department requests for release of liens associated with 1057 Ellicott Driveway.

Paragon Homes, LLC, the purchaser, will pay the City the amount of \$17,000.00, (the assessed value), which is higher than the sum of the base taxes and water (\$7,065.76). The amount paid shall be applied to satisfy the water bill, real estate taxes and flat tax first, then any other liens that have accrued prior to the date of this lien release. After settlement, the property will be rehabbed as a single-family home.

The approval to release the liens in excess of the \$17,000.00 paid to the City will make redevelopment financially feasible, prevent tax abandonment and ultimately return the property to productive use and the City's tax rolls. The total amount of liens is \$29,643.03; the Department is therefore requesting approval of the release of \$22,577.27.

Any additional property tax assessments, water charges, and liens that accrue from the date of this approval will be released prior to settlement. Failure to record the deed and pay the purchase price listed in the Agreement of Sale in the amount of \$17,000.00 within 120 days from the date of approval by the Board of Estimates will void this release.

MBE/WBE PARTICIPATION: N/A

AGENDA

BOARD OF ESTIMATES

10/19/2022

Department of Housing and Community Development – Lien Release

ACTION REQUESTED OF B/E:

The Board is requested to approve the Release of liens on property located at 1644 N Appleton Street in the Easterwood community.

AMOUNT OD MONEY AND SOURCE:

\$0.00

BACKGROUND/EXPLANATION:

The Annotated Code of Maryland, Tax Property §14-806 gives the Board the authority to release liens against real property under certain circumstances including, but not limited to, when the liens exceed the value of the property. In accordance with the code, the Department requests the release of liens associated with 1644 N Appleton Street.

Lakisha Pridgen, the purchaser, will pay the City the amount of \$11,000.00, (the assessed value), which is higher than the sum of the base taxes and water (\$6,320.22). The amount paid will be applied to satisfy the water bill, real estate taxes and flat tax first, then any other liens that have accrued prior to the date of this lien release. After settlement, the property will be rehabbed as a single-family home.

The approval to release the liens in excess of the \$11,000.00 paid to the City will make redevelopment financially feasible, prevent tax abandonment and ultimately return the property to productive use and the City's tax rolls. The total amount of liens is \$70,668.39; the Department is therefore requesting approval of the release of \$64,348.17.

Any additional property tax assessments, water charges, and liens that accrue from the date of this approval will be released prior to settlement. Failure to record the deed and pay the purchase price listed in the Agreement of Sale in the amount of \$11,000.00 within 120 days from the date of approval by the Board of Estimates will void this release.

MBE/WBE PARTICIPATION: N/A

AGENDA

BOARD OF ESTIMATES

10/19/2022

Department of Housing and Community Development – Lien Release

ACTION REQUESTED OF B/E:

The Board is requested to approve the Release of liens on property located at 2113 McCulloh Street in the Druid Heights community.

AMOUNT ODF MONEY AND SOURCE:

\$0.00

BACKGROUND/EXPLANATION:

The Annotated Code of Maryland, Tax Property §14-806 gives the Board the authority to release liens against real property under certain circumstances including, but not limited to, when the liens exceed the value of the property. In accordance with the code, the Department requests for release of liens associated with 2113 McCulloh Street.

West Baltimore Redevelopment Project One, LLC, the purchaser, will pay the City the amount of \$11,000.00, (the assessed value), which is greater than the sum of the bass taxes and water (\$6,325.55). The amount paid shall be applied to satisfy the water bill, real estate taxes and flat tax first, then any other liens that have accrued prior to the date of this lien release. After settlement, the property will be rehabbed as a single-family home.

The approval to release the liens in excess of the \$11,000.00 paid to the City will make redevelopment financially feasible, prevent tax abandonment and ultimately return the property to productive use and the City's tax rolls. The total amount of liens is \$50,316.20; the Department is therefore requesting approval of the release of \$43,990.65.

Any additional property tax assessments, water charges, and liens that accrue from the date of this approval will be released prior to settlement. Failure to record the deed and pay the purchase price listed in the Agreement of Sale in the amount of \$11,000.00 within 120 days from the date of approval by the Board of Estimates will void this release.

MBE/WBE PARTICIPATION: N/A

AGENDA

BOARD OF ESTIMATES

10/19/2022

Department of Housing and Community Development – Lien Release

ACTION REQUESTED OF B/E:

The Board is requested to approve the Release of liens on property located at 2321 W Lafayette Avenue in the Bridgeview/Greenlawn community.

AMOUNT OF MONEY AND SOURCE:

\$0.00

BACKGROUND/EXPLANATION:

The Annotated Code of Maryland, Tax Property §14-806 gives the Board the authority to release liens against real property under certain circumstances including, but not limited to, when the liens (Exhibit A) exceed the value of the property. In accordance with the code, the Department requests for release of liens associated with 2321 W Lafayette Avenue.

Lakisha Pridgen, the purchaser, will pay the City the amount of \$30,971.40, (the sum of the base taxes and water), which is greater than the assessed value (\$26,933.00). The amount paid will be applied to satisfy the water bill, real estate taxes and flat tax first, then any other liens that have accrued prior to the date of this lien release. After settlement, the property will be rehabbed as a single-family home.

The approval to release the liens in excess of the \$30,971.40 paid to the City will make redevelopment financially feasible, prevent tax abandonment and ultimately return the property to productive use and the City's tax rolls. The total amount of liens is \$94,592.46; the Department is therefore requesting approval of the release of \$63,621.06.

Any additional property tax assessments, water charges, and liens that accrue from the date of this approval shall be released prior to settlement. Failure to record the deed and pay the purchase price listed in the Agreement of Sale in the amount of \$30,971.40 within 120 days from the date of approval by the Board of Estimates will void this release.

MBE/WBE PARTICIPATION: N/A

AGENDA

BOARD OF ESTIMATES

10/19/2022

Department of Housing and Community Development – Property Acquisition - Donation

ACTION REQUESTED OF B/E:

The Board is requested to accept the Fee Simple interest in 306 N. Stricker Street (Block – 0151 Lot – 040) as a gift from NORTH STRICKER ST 306 LLC.

AMOUNT OF MONEY AND SOURCE:

NORTH STRICKER ST 306 LLC, owner of the property located at 306 N. Stricker Street (Block – 0151 Lot – 040) agrees to pay for any title work and all associated settlement costs, not to exceed \$600.00 total. Thus, no City funds will be expended

BACKGROUND/EXPLANATION:

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

NORTH STRICKER ST 306 LLC, has offered to donate to the City, title to the property, a vacant building located at 306 N. Stricker Street (Block – 0151 Lot – 040) in the Franklin Square Community. With this Honorable Board's approval, the City will receive clear and marketable title to the property, subject only to certain City liens. Accepting this donation is less costly than acquiring the property by tax sale foreclosure or eminent domain.

DHCD Land Resources seeks approval to acquire the property subject to all municipal liens, and all interest and penalties that may accrue prior to recording a deed. A list of open municipal liens accrued through October 9, 2022, other than water bills, follows.

Real Property Taxes	2022-2023	\$165.20
Real Property Taxes	2021-2022	\$200.73
Real Property Taxes	2020-2021	\$250.92
Miscellaneous	8754335	\$240.00
Miscellaneous	9111824	\$401.18
Miscellaneous	9213554	\$242.20
Miscellaneous	9321936	\$172.50
Water		\$157.92
Registration		\$148.20
Total Taxes Owed:		\$3,651.58

MBE/WBE PARTICIPATION: N/A

COUNCIL DISTRICT: 9

AGENDA

BOARD OF ESTIMATES

10/19/2022

Department of Housing and Community Development – Property Acquisition - Option

ACTION REQUESTED OF B/E:

The Board is requested to approve an Option to purchase the \$55.00 ground rent interest in 540 Baker Street. The Owners are Eutaw Place, LLC. In the event that the option agreement fails, and settlement cannot be achieved, DHCD requests Board approval to purchase the property interest by condemnation.

AMOUNT OF MONEY AND SOURCE:

\$504.00	9910-904177-9588-900000-704040	Purchase Price
\$165.00	9910-904177-9588-900000-704044	3 Years Ground Rent
\$529.00	9910-904177-9588-900000-704044	Settlement Fee
\$1,198.00	Total	Acquisition & Relocation Account - Bakersview Project

BACKGROUND/EXPLANATION:

The Department has secured appraisals, negotiated with the owner of said interest, and the Option has been signed by the owner. This property will be redeveloped.

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

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

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

MBE/WBE PARTICIPATION: N/A

COUNCIL DISTRICT: 7

AGENDA

BOARD OF ESTIMATES

10/19/2022

DHCD – cont'd

(The Option to Purchase Ground Rent has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

10/19/2022

Department of Housing and Community Development – Property Acquisition - Option

ACTION REQUESTED OF B/E:

The Board is requested to approve an Option to purchase the \$70.00 ground rent interest in 814 N. Mount Street. The owner is Cynthia L. Albert, Personal Representative of the Estate of Thomas W. Albert, Jr. In the event that the option agreement fails, and settlement cannot be achieved, DHCD requests Board approval to purchase the property interest by condemnation for an amount equal to or lesser than the option amount.

AMOUNT AND SOURCE OF FUNDS:

Amount	For	Account Number	Account Name	Project Name
\$466.67	Option Price	9910-904177-9588-900000-704040	Acquisition & Relocation	Harlem Park RFP
\$529.00	Settlement Fee	9910-904177-9588-900000-704044	Acquisition & Relocation	Harlem Park RFP
\$210.00	Back Rent	9910-904177-9588-900000-704044	Acquisition & Relocation	Harlem Park RFP

BACKGROUND/EXPLANATION:

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

This Department has obtained appraisals, held negotiations with the owner of said interest and is in compliance with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. As a result, therefore, the attached option in the amount of \$466.67 for the property interest has been obtained from the owner. This property will be redeveloped. The price determined by the waiver valuation process was \$466.67.

In the alternative, should there be a failure to fully execute the sales agreement, DHCD requests permission to purchase the property interest by condemnation. Pursuant to the provisions of Article 13, § 2-7 of the Baltimore City Code (2000 Edition) and/or the provisions of the Baltimore City Public Local Law, § 21-16 and 21-17, dated October 1, 1999, along with any and all amendments thereto, and subject to the prior approval of the Board of Estimates, the Department of Housing and Community Development may

AGENDA

BOARD OF ESTIMATES

10/19/2022

DHCD – cont'd

acquire, for and on behalf of the Mayor and City Council of Baltimore, by condemnation, any single-family or multiple-family dwelling unit or other structure or lot within the City, for development and redevelopment. The Commissioner of Housing has made the required determination with regard to this property.

It is necessary that the City, with the prior approval of the Board of Estimates, deposit with the Clerk of the Court of the appropriate jurisdiction in Baltimore City the sum covering the estimated fair market value of the property interest and comply with the requirements of the Uniform Relocation Act for replacement housing payment.

The fair market value is substantiated in appraisals made by independent appraisers contracted by the City. This will permit the City to have title to, and if necessary immediate possession of, the subject property interest in conformity with the requirements of the aforementioned applicable law.

MBE/WBE PARTICIPATION: N/A

COUNCIL DISTRICT: 9

(The Option to Purchase Ground Rent has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

10/19/2022

Department of Housing and Community Development – Property Acquisition - Option

ACTION REQUESTED OF B/E:

The Board is requested to approve an Option to purchase the \$70.00 ground rent interest in 826 N. Mount Street. The owner is Priority Trust LLC. In the event that the option agreement fails, and settlement cannot be achieved, DHCD requests Board approval to purchase the property interest by condemnation for an amount equal to or lesser than the option amount.

AMOUNT OF MONEY AND SOURCE:

Amount	For	Account Number	Account Name	Project Name
\$641.00	Option Price	9910-904177-9588-900000-704040	Acquisition & Relocation	Harlem Park RFP
\$529.00	Settlement Fee	9910-904177-9588-900000-704044	Acquisition & Relocation	Harlem Park RFP
\$210.00	Back Rent	9910-904177-9588-900000-704044	Acquisition & Relocation	Harlem Park RFP

BACKGROUND/EXPLANATION:

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

This Department has obtained appraisals, negotiated with the owner of said interest and is in compliance with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. As a result, therefore, the attached option in the amount of \$641.00 for the property interest has been obtained from the owner. This property will be redeveloped. The price determined by the waiver valuation process was \$466.67. The owner negotiated a higher purchase price.

In the alternative, should there be a failure to fully execute the sales agreement, DHCD requests permission to purchase the property interest by condemnation. Pursuant to the provisions of Article 13, § 2-7 of the Baltimore City Code (2000 Edition) and/or the provisions of the Baltimore City Public Local Law, § 21-16 and 21-17, dated October 1, 1999, along with any and all amendments thereto, and subject to the prior approval of the Board of Estimates, the Department of Housing and Community Development may DHCD

AGENDA

BOARD OF ESTIMATES

10/19/2022

DHCD – cont'd

acquire, for and on behalf of the Mayor and City Council of Baltimore, by condemnation, any single-family or multiple-family dwelling unit or other structure or lot within the City, for development and redevelopment. The Commissioner of Housing has made the required determination with regard to this property.

It is necessary that the City, with the prior approval of the Board of Estimates, deposit with the Clerk of the Court of the appropriate jurisdiction in Baltimore City the sum covering the estimated fair market value of the property interest and comply with the requirements of the Uniform Relocation Act for replacement housing payment.

The fair market value is substantiated in appraisals made by independent appraisers contracted by the City. This will permit the City to have title to, and if necessary immediate possession of, the subject property interest in conformity with the requirements of the aforementioned applicable law.

MBE/WBE PARTICIPATION: N/A

COUNCIL DISTRICT: 9

(The Option to Purchase Ground Rent has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

10/19/2022

Department of Housing and Community Development – Property Acquisition - Option

ACTION REQUESTED OF B/E:

The Board is requested to approve an Option to purchase the \$65.00 ground rent interest in 1106 N. Bradford Street is requested. The owner is AG Investments, LLC. In the event that the option agreement fails, and settlement cannot be achieved, DHCD requests Board approval to purchase the property interest by condemnation for an amount equal to or lesser than the option amount.

AMOUNT OF MONEY AND SOURCE:

Amount	For	Account Number	Account Name	Project Name
\$596.00	Option Price	9910-904177-9588-900000-704040	Acquisition & Relocation Redevelopment	Dayspring Parking Lot
\$529.00	Settlement Fee	9910-904177-9588-900000-704044	Acquisition & Relocation Redevelopment	Dayspring Parking Lot
\$195.00	Back Rent	9910-904177-9588-900000-704044	Acquisition & Relocation Redevelopment	Dayspring Parking Lot

BACKGROUND/EXPLANATION:

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

This Department has obtained appraisals, held negotiations with the owner of said interest and is in compliance with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. As a result, therefore, the attached option in the amount of \$596.00 for the property interest has been obtained from the owner. This property will be redeveloped. The price determined by the appraisal was \$433.33. The owner negotiated a higher sales price.

In the alternative, should there be a failure to fully execute the sales agreement, DHCD requests permission to purchase the property interest by condemnation. Pursuant to the provisions of Article 13, § 2-7 of the Baltimore City Code (2000 Edition) and/or the provisions of the Baltimore City Public Local Law, § 21-16 and 21-17, dated October 1, 1999, along with any and all amendments thereto, and subject to the prior approval of the Board of Estimates, the Department of Housing and Community Development may acquire, for and on behalf of the Mayor and City Council of Baltimore, by condemnation,

AGENDA

BOARD OF ESTIMATES

10/19/2022

DHCD – cont'd

any single-family or multiple-family dwelling unit or other structure or lot within the City, for development and redevelopment. The Commissioner of Housing has made the required determination with regard to this property.

It is necessary that the City, with the prior approval of the Board of Estimates, deposit with the Clerk of the Court of the appropriate jurisdiction in Baltimore City the sum covering the estimated fair market value of the property interest and comply with the requirements of the Uniform Relocation Act for replacement housing payment.

The fair market value is substantiated in appraisals made by independent appraisers contracted by the City. This will permit the City to have title to, and if necessary immediate possession of, the subject property interest in conformity with the requirements of the aforementioned applicable law.

MBE/WBE PARTICIPATION: N/A

COUNCIL DISTRICT: 9

(The Option to Purchase Ground Rent has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

10/19/2022

Department of Housing and Community Development – Property Acquisition - Option

ACTION REQUESTED OF B/E:

The Board is requested to approve an Option to purchase the \$36.00 Ground Rent Interests in 2302 and 2310 Etting Street. In the event that the option agreement fails, and settlement cannot be achieved, DHCD requests The Board approval to purchase the property interest by condemnation.

AMOUNT OF MONEY AND SOURCE:

\$660.00	9910-904177-9588-900000-704040	Purchase Price
\$216.00	9910-904177-9588-900000-704044	3 Years Ground Rent
\$529.00	9910-904177-9588-900000-704044	Settlement Fee
\$1,405.00	Total	Acquisition & Relocation Account - Bakersview Project

BACKGROUND/EXPLANATION:

The Board is requested to approve an Option to purchase the \$36.00 Ground Rent Interests in 2302 and 2310 Etting Street between the owner, Eutaw Place, LLC, and the Mayor and City Council of Baltimore, by and through the Department of Housing and Community Development. This Department has secured appraisals, negotiated with the owner of said interest, and the attached Option has been signed by the owner. This property will be redeveloped.

In the alternative, should there be a failure to fully execute the Option, DHCD requests approval to purchase the property interest by condemnation for an amount equal to or lesser than the Option amount. The fair market value is substantiated in appraisal reports made by independent appraisers contracted by the City.

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

MBE/WBE PARTICIPATION: N/A

COUNCIL DISTRICT: 7

(The Option to Purchase Ground Rent has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

10/19/2022

Department of Housing and Community Development – Property Acquisition - Option

ACTION REQUESTED OF B/E:

The Board is requested to approve an Option to purchase the Fee Simple Interest in 1326 N. Washington Street. The owner is Shuaib Bey F/K/A Donie Carter-Bey. In the event that the Option Agreement fails and settlement cannot be achieved, DHCD requests Board approval to purchase the property interest by condemnation for an amount equal to or lesser than the option amount.

AMOUNT AND SOURCE OF FUNDS:

\$5,500.00	9910-904177-9588-900000-704040	Acquisition & Relocation Acct. Broadway East
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BACKGROUND/EXPLANATION:

The Board is requested to approve the purchase of the Fee Simple Interest in 1326 N. Washington Street. The owner is Shuaib Bey F/K/A Donie Carter-Bey.

It is necessary that the City deposit with the Clerk of the Court for Baltimore City the fair market value of the property interest and comply with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. The property will be redeveloped.

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

The provisions of Article 13, § 2-7 of the Baltimore City Code and/or the provisions of the Baltimore City Public Local Law, § 21-16 and 21-17, dated October 1, 1999; and/or the provisions of the Broadway East Urban Renewal Plan established by City Ordinance No. 88-156 and approved July 6, 1988, as amended, authorize the Department of Housing and Community Development to acquire, for and on behalf of the Mayor and City Council of Baltimore, any single-family or multiple-family dwelling unit or other structure or lot within the City, for development and redevelopment, subject to the Board of Estimates. The Commissioner of Housing has made the required determination regarding this property.

MBE/WBE PARTICIPATION: N/A

COUNCIL DISTRICT: 13

(The Option to Purchase Ground Rent has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

10/19/2022

Department of Housing and Community Development – Land Disposition Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Land Disposition Agreement for the sale of 606 S. Ann Street to Library 19, LLC.

AMOUNT OF MONEY AND SOURCE:

The purchase price in this transaction will be a total of \$330,000.00 of which \$100,000.00 will be paid in full at the time of settlement by certified funds.

The City will provide \$230,000.00 towards the Purchase Price of the Property in the form of a subordinate seller take-back mortgage which will terminate 30 years following the date of settlement.

BACKGROUND/EXPLANATION:

Developer plans to revitalize and rehabilitate a vacant building to house a state-of-the-art public library and community hub which will include an additional, new-construction annex building in the rear of the property with courtyard and community open space.

The authority to sell the Property at 606 S. Ann Street is within Article II, § 15 of the Charter, Article 13 of the Baltimore City Code which established the Department of Housing and Community Development, and Ordinance No. 22-138 enacted on April 25, 2022, authorize the City to sell the property.

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

In accordance with the Appraisal Policy, an appraisal dated November 24, 2021, has determined the property located at 606 S. Ann Street to be valued at \$333,000.00. The property will be sold to the Developer for \$100,000.00 and will be paid in full at the time of settlement by certified funds. The City will provide \$230,000.00 towards the Purchase Price of the Property in the form of a subordinate seller take-back mortgage which will terminate 30 years following the date of settlement. To secure this loan, Developer will execute a Purchase Money Mortgage. Sale of the vacant building at a price below the waiver valuation value will be a specific benefit to the immediate community, eliminate blight, return property to tax rolls and provide economic development.

MBE/WBE PARTICIPATION: Developer has signed commitment to comply.

COUNCIL DISTRICT: 1

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

AGENDA

BOARD OF ESTIMATES

10/19/2022

Department of Housing and Community Development – Side Yard Land Disposition Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the Side Yard Land Disposition Agreement for the sale of 1202 W. Lombard Street to Danielle Nicole Deal and Vilasini Wright.

AMOUNT OF MONEY AND SOURCE:

\$1,000.00 Purchase Price

BACKGROUND/EXPLANATION:

The Board is requested to approve the Side Yard Land Disposition Agreement for the sale of 1202 W. Lombard Street to the adjacent property owner, Danielle Nicole Deal and Vilasini Wright, for the price of \$1,000.00. The property will be sold under the Side Yard Policy approved by the Board of Estimates on August 17, 2011. The purchase price will be held in escrow and applied to closing costs, including transfer taxes, recordation fees, taxes, and title services at the settlement. The purchase and maintenance of the property will be financed through private sources. The terms of the Side Yard Land Disposition Agreement prohibit development of the parcel for ten years from the date of conveyance.

The provisions of Article II, Section 15 of the Charter, Article 13 of the Baltimore City Code which established the Department of Housing and Community Development, and Article 28, Section 8-3 of the Baltimore City Code, and the Poppleton Urban Renewal Plan, Ordinance No. 837 enacted on March 31, 1975, as amended, authorize the City to sell these properties.

STATEMENT OF PURPOSE AND RATIONALE FOR SALE:

In accordance with the Side Yard Policy, the property is being sold for \$1,000.00 as the purchaser owns and occupies the adjacent property at 1204 W. Lombard Street. The sale will be a benefit to the community, eliminate blight, and return the property to the tax rolls.

MBE/WBE PARTICIPATION: N/A

COUNCIL DISTRICT: 9

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

AGENDA

BOARD OF ESTIMATES

10/19/2022

Department of Housing and Community Development – Side Yard Land Disposition Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the Side Yard Land Disposition Agreement for the sale of 1403 Etting St, 1405 Etting St, 1407 Etting St, and 1409 Etting St. to ON FIRE DEVELOPMENT LLC.

AMOUNT OF MONEY AND SOURCE:

The City will convey all its rights, title, and interest in the properties for a total sales price of \$4,000.00 which will be paid to the City of Baltimore at the time of settlement. The purchase price and improvements to the site will be funded through private sources.

BACKGROUND/EXPLANATION:

ON FIRE DEVELOPMENT, LLC proposes to purchase and maintain the vacant lots located at 1403 -1409 Etting St. The properties are located in Upton. The applicant is requesting the opportunity to buy these vacant lots and preserve them as greenspace while they build out already-owned developments located at 1426 Druid Hill Avenue and 1411-1415 Etting St. This is part of their larger project known as the Marble Hill Development Plan which will create Artist living and community spaces. The applicant will maintain the vacant lots and use them as Green Space with the intent to later combine them with the future larger artist residence project.

The City is authorized to dispose of the Property by virtue of Article 13, Section 2-7 of the Baltimore City Charter. Authority specific to the properties subject to this Land Disposition Agreement is provided in the agreement.

STATEMENT OF PURPOSE AND RATIONALE FOR SALE:

The properties will sell for the SDAT assessed value to serve as specific benefit to the immediate community; help to eliminate blight and return the property to the City's tax rolls.

MBE/WBE PARTICIPATION: N/A

COUNCIL DISTRICT:11

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

AGENDA

BOARD OF ESTIMATES

10/19/2022

Department of Housing and Community Development – Land Disposition Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the Land Disposition Agreement for the sale of 1618 E Chase St to Blair Development Company LLC.

AMOUNT OF MONEY AND SOURCE:

The City will convey all its rights, title, and interest in the property for a total sales price of \$9,000.00 which will be paid to the City of Baltimore at the time of settlement. The purchase price and improvements to the site will be funded through private sources.

BACKGROUND/EXPLANATION:

Blair Development Company LLC proposes to purchase and rehab and rent the property. The rehab will consist of both interior and exterior improvements.

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 property subject to this Land Disposition Agreement is provided in the agreement.

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

In accordance with the City's Appraisal Policy, a waiver valuation was prepared and determined the property value to be \$18,000.00. The property will be sold for \$9,000.00.

The property will sell for less than the determined value to serve a specific benefit to the immediate community, help to eliminate blight, and return the property to the City's tax rolls.

MBE/WBE PARTICIPATION: N/A

COUNCIL DISTRICT: 12

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

AGENDA

BOARD OF ESTIMATES

10/19/2022

Department of Housing and Community Development – Land Disposition Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the Land Disposition Agreement for the sale of 2644 Oswego Ave to ASGR LLC.

AMOUNT OF MONEY AND SOURCE:

The City will convey all its rights, title, and interest in the property for a total sales price of \$5,000.00 which will be paid to the City of Baltimore at the time of settlement. The purchase price and improvements to the site will be funded through private sources.

BACKGROUND/EXPLANATION:

ASGR, LLC proposes to purchase and rehab and sell the property to a homeowner. The rehab will consist of both interior and exterior improvements.

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 property subject to this Land Disposition Agreement is provided in the agreement.

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

In accordance with the City's Appraisal Policy, a waiver valuation was prepared and determined the property value to be \$10,000.00. The property will be sold for \$5,000.00.

The property will sell for less than the determined value to serve a specific benefit to the immediate community, help to eliminate blight, and return the property to the City's tax rolls.

MBE/WBE PARTICIPATION: N/A

COUNCIL DISTRICT: 6

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

AGENDA

BOARD OF ESTIMATES

10/19/2022

Department of Housing and Community Development – Land Disposition Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the Land Disposition Agreement for 3106 W. Garrison Ave, 3108 W. Garrison Ave, and 3110 W. Garrison Ave. to EwinCorp One Real Estate Investment and Construction Services LLC.

AMOUNT OF MONEY AND SOURCE:

\$8,000.00 will be paid to the City of Baltimore at the settlement. The developer will be using private funds for this project.

BACKGROUND/EXPLANATION:

The project will involve the complete renovation of the property to an affordable single-family home with side yard. The authority to sell the property located at 3106, 3108 and 3110 W. Garrison Ave. comes from Article 28, § 8-3 of the Baltimore City Code.

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

In accordance with the Appraisal Policy of Baltimore City, DHCD has determined the property located at 3106 W. Garrison Avenue to be priced at \$8,000.00 through the waiver valuation process. The vacant lots at 3108 and 3110 W. Garrison Avenue were determined to be priced at \$1,500.00 each.

The property at 3106 W. Garrison Avenue is being sold for \$5,000.00. The vacant lots are being sold for the amount of their waiver value. Sale of the property at a price below the waiver valuation value will be a specific benefit to the immediate community, eliminate blight, return property to tax rolls, and provide economic development.

MBE/WBE PARTICIPATION: N/A

COUNCIL DISTRICT: 6

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

AGENDA

BOARD OF ESTIMATES

10/19/2022

Department of Housing and Community Development – Land Disposition Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve the Land Disposition Agreement for the sale of 3435 Dupont Ave and 5012 Denmore Ave to The Agency Real Estate Development LLC.

AMOUNT OF MONEY AND SOURCE:

The City will convey all its rights, title, and interest in the properties for a total sales price of \$18,000.00 which will be paid to the City of Baltimore at the time of settlement. The purchase price and improvements to the site will be funded through private sources.

BACKGROUND/EXPLANATION:

The Agency Real Estate Development LLC proposes to purchase and rehab and sell the properties to a homeowner. The rehab will consist of both interior and exterior improvements.

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 the agreement.

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

In accordance with the City's Appraisal Policy, a waiver valuation was prepared and determined the property value of 3435 Dupont Ave to be \$12,000.00 and 5012 Denmore Ave to be \$12,000.00. The properties are being sold for a total price of \$18,000.00

The properties will sell for less than the determined value to serve a specific benefit to the immediate community, help to eliminate blight, and return the property to the City's tax rolls.

MBE/WBE PARTICIPATION: N/A

COUNCIL DISTRICT: 6

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

AGENDA

BOARD OF ESTIMATES

10/19/2022

Department of Housing and Community Development – Land Disposition Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve the Land Disposition Agreement for the sale of 803-807 N. Mount St. (three Properties) to the CHURCH OF CHRIST IN SANDTOWN.

AMOUNT OF MONEY AND SOURCE:

The City will convey all its rights, title, and interest in the properties for a total sales price of \$3,000.00 which will be paid to the City of Baltimore at the time of settlement. The purchase price and improvements to the site will be funded through private sources.

BACKGROUND/EXPLANATION:

CHURCH OF CHRIST IN SANDTOWN recently acquired 801 N. Mount St which it plans to use as a Church. It proposes to purchase the three adjacent lots, 803-807 N. Mount St and redevelop them into a Church Parking Lot.

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 the agreement.

STATEMENT OF PURPOSE AND RATIONALE FOR SALE:

In accordance with the City's Appraisal Policy, an Appraisal is not required for properties assessed below \$2,500.00. The properties are assessed by SDAT at \$1,000.00 each. The properties will sell for the SDAT assessed amount, which is intended to serve a specific benefit to the immediate community, help to eliminate blight, and return the property to the City's tax rolls.

MBE/WBE PARTICIPATION: N/A

COUNCIL DISTRICT: 9

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

AGENDA

BOARD OF ESTIMATES

10/19/2022

Department of Housing and Community Development – Transfer of Funds

ACTION REQUESTED OF B/E:

The Board is requested to approve a Capital Budget Appropriation Transfer.

AMOUNT OF MONEY AND SOURCE:

\$1,000,000.00 – Federal Revenue

From Acct: 9910 PRJ001868 923006 CAP009609 Home Program Reserve
(\$1,000,000.00)

To Acct: 9910 PRJ002667 CAP009588 Uplands 2B 4601 Edmondson
\$1,000,000.00

BACKGROUND/EXPLANATION:

This transfer of funds will provide a loan to cover a portion of the hard construction costs of Uplands Rental 2B at 4601 Edmondson Avenue for affordable housing. The loan will have a 40-year term and repayment will be made from a portion of available cash flow after servicing the first mortgage according to the CDA contingent interest calculation.

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

AGENDA

BOARD OF ESTIMATES

10/19/2022

Retirement Savings Plan – Travel Request

ACTION REQUESTED OF B/E:

The Board is requested to approve a Travel Request for Mr. Skinner, Trustee of the Retirement Savings Plan, for his educational trip the National Conference on Public Employee Retirement Systems (NCPERS) Accredited Fiduciary Program and Public Safety Conference in Nashville, TN. Mr. Skinner will be traveling from October 21-26, 2022. The subsistence rate for Nashville, TN in October is \$313.00 per day.

AMOUNT OF MONEY AND SOURCE:

\$3,889.22 from 6000-604022-1550-784900-603001

<u>Registration:</u>	\$1605.00, paid directly by the RSP
<u>Airfare:</u>	\$281.95, paid directly by Mr. Skinner
<u>Ground Transportation:</u>	\$60.00
<u>Subsistence:</u>	\$1,565.00 for five days at the daily rate of \$313.00
<u>Hotel Tax:</u>	\$298.27 for five nights, paid directly by Mr. Skinner
<u>Additional Subsistence:</u>	\$79.00 (for one day of meals and incidentals and hotel rate difference)

BACKGROUND/EXPLANATION:

The NCPERS Accredited Fiduciary Program is a trustee accreditation program specifically designed and tailored for individuals involved in public pension governance. NCPERS Accredited Fiduciary (NAF) certification training divides plan governance, oversight and administration into four modules, each of which delves into fundamental components and strategies necessary for governing a public pension fund. The Public Safety Conference features presentations that provide quality education to public safety pension trustees, administrators, staff, union officials and local elected officials. The program covers topics ranging from investment management and plan design to the demands of leadership in crisis and emergency management.

APPROVED FOR FUNDS BY FINANCE

AGENDA

BOARD OF ESTIMATES

10/19/2022

Department of Housing and Community Development – Travel Request

ACTION REQUESTED OF B/E:

The Board is requested to approve a Travel Request for Jeffrey Holland, Thomas Price, Carl Johnson, and Wayne Sumler to attend the National Association for State Community Services Programs 2022 Annual Training Conference in Minneapolis, Minnesota from October 25-28, 2022.

AMOUNT OF MONEY AND SOURCE:

\$7,269.96

Fund – 5000

Grant – GRT000657

Cost Center – CCA000317

Spend Category – SC630301

BACKGROUND/EXPLANATION:

The Maryland Department of Housing and Community Development (MDDHCD), which funds the Baltimore City Weatherization Assistance Program (WAP), strongly encourages WAP program and financial support personnel to attend this training, which will feature weatherization-specific content (including integration of solar and all electric into weatherization), updates, and networking opportunities. All expenses for this conference are 100% reimbursable by the Department of Energy (DOE) grant from MDDHCD.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

AGENDA

BOARD OF ESTIMATES

10/19/2022

Office of Civil Rights and Equity – Amendment of Solicitation/Modification of Contract

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize the execution of an Amendment of Solicitation/Modification of Contract with the U.S. Equal Employment Opportunity Commission (EEOC). The amendment retroactively extends the period of the contract from October 1, 2021 to September 30, 2022.

AMOUNT OF MONEY AND SOURCE:

\$56,230.00 - 6000-608800-1561-171500-603013

BACKGROUND/EXPLANATION:

On October 1, 2019, the Office of Equity & Civil Rights, through the Community Relations Commission (CRC), entered into Contract #45310020C0037 with the Equal Employment Opportunity Commission (EEOC). EEOC is authorized by statute to use the services of State and Local Fair Employment Practices Agencies (FEPAs) to assist in meeting its statutory mandate to enforce Title VII of the Civil Rights Act of 1964, as amended; the Age Discrimination in Employment Act of 1967, as amended; the Americans with Disabilities Act of 1990, as amended; and the Genetic Information Nondiscrimination Act of 2008.

On November 24, 2021, the Board approved the Officer of Equity and Civil Rights' (OECR's) request to negotiate Contract #45310020C0037's second option year and ongoing work-sharing agreement. Because of issues in the federal System for Award Management (SAM) the contract modification was delayed and was presented to the Board untimely. Now the Board is requested to approve the modification retroactively.

This modification increased the value of the contract, specifically as it related to payment for charge resolutions, intake services, and OECR's engagement funding proposal for FY23. As a result of this modification, the total for the second option year of this contract has increased to \$56,230.00.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

(The Amendment of Solicitation/Modification of Contract has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

10/19/2022

Mayor's Office of Neighborhood Safety and Engagement – Memorandum of Understanding

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Memorandum of Understanding (MOU) with the National League of Cities Institute (NLCI). The period of the MOU is effective upon Board approval through May 31, 2024.

AMOUNT OF MONEY AND SOURCE:

\$700,000.00

GRT001004

Cost Center: CCA000528

Fund: 7000

BACKGROUND/EXPLANATION:

With support from the Wells Fargo Foundation, NLCI's Reimagining Community Safety Initiative will provide cities with technical assistance, evaluation support and pass-through grant funding to support local safety work. Building upon "A Path Toward Safety and Equitable Cities" and "A Toolkit for Cities and Towns" – the two reports developed by NLC's Reimagining Public Safety Task Force – this initiative will advance and support City efforts to rethink local systems of public safety and move toward more equity and community driven safety/violence prevention plans.

This item is late due to administrative delays.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

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

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

AGENDA

BOARD OF ESTIMATES

10/19/2022

Department of Public Works – Amendment No. 2 to Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of Amendment No. 2 to Agreement with Straughan Environmental, Inc. under Project. No. 1237S, On-Call Stormwater Study and Engineering Design Services. The amendment extends the period of the contract by five years for a total contract term of 11 years. The current expiration date is June 1, 2022 and the new expiration date is June 1, 2027.

AMOUNT OF MONEY AND SOURCE:

Dollar amount: \$0.00

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction is in need of an amendment to the original agreement with Straughan Environmental, Inc. so that it may complete Environmental Design Services and Post Award Services that will extend beyond the current expiration date of June 2022. Straughan Environmental, Inc. is working on multiple crucial design projects that will address critical Stream Restoration and Environmental Projects. The consultant is working on a crucial design project that will address the Municipal Separate Storm Sewer (MS4) Permit projects. The projects have been delayed due to Right of Entry issues, delays due to the Ransomware attack, and Covid protocols, as well as reaching an agreement with the Department of Recreation and Parks. The Environmental Project Delivery Section wants to keep the current team intact through design, construction, and the warranty period as this would be in the City's best interest and the most financially beneficial option.

MBE/WBE PARTICIPATION:

The Vendor will continue to comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals established in the original agreement which are MBE: 27% WBE: 10%. Current attainment is MBE: 22% and WBE: 0%.

AFFECTED COUNCIL DISTRICT:

N/A

AUDITS NOTES THE TIME EXTENSION.

(The Amendment No. 2 has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

10/19/2022

Department of Public Works – Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an Agreement with Johnson, Mirmiran and Thompson, Inc. under Project No. 1350.5 – On Call Project and Construction Management Assistance for the Department of Public Works. The period of the Agreement is effective upon Board approval for four years or until the upset limit is reached, whichever occurs first.

AMOUNT OF MONEY AND SOURCE:

\$5,000,000.00 - To be determined with each individual project. No funds are required at this time.

BACKGROUND/EXPLANATION:

The Office of Engineering and Construction is in need of On-Call Project and Construction Management Assistance for the purpose of supporting various OEC capital project. The scope includes but is not limited to: assisting the City Construction Management section with construction monitoring and inspection; preparation of daily reports; maintenance of project records and documentation; review of contractor's application for payment; attendance at progress meetings; preparation of record drawings; review of contract claims and supporting documents; estimating; scheduling; project engineering; constructability reviews; submittal reviews and responses; RFI reviews and responses; and construction contract administrative support.

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 this Agreement are MBE: 30% and WBE 15%.

A compliance review was performed by MWBOO on August 24, 2022.

MBE: DM Enterprises of Baltimore, LLC	\$ 500,000.00	10.00%
Techno Consult, Inc.	\$ 500,000.00	10.00%
Environ-Civil Engineering, Ltd.	<u>\$ 500,000.00</u>	<u>10.00%</u>
	\$1,500,000.00	30.00%

AGENDA

BOARD OF ESTIMATES

10/19/2022

DHCD – cont'd

WBE: Phoenix Engineering, Inc.	\$ 375,000.00	7.5%
Albrecht Engineering, Inc.	<u>\$ 375,000.00</u>	<u>7.5%</u>
	\$ 750,000.00	15.00%

AUDITS NOTES THIS ON-CALL AGREEMENT AND WILL REVIEW TASK ASSIGNMENTS.

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

AGENDA

BOARD OF ESTIMATES

10/19/2022

Department of Public Works – Membership Dues

ACTION REQUESTED OF B/E:

The Board is requested to approve payment of the City of Baltimore's membership dues for the American Water Works Association (AWWA) vendor. The period of the membership is from May 1, 2022 through April 30, 2023.

AMOUNT OF MONEY AND SOURCE:

\$22,987.00

FUND	Ledger Account	Cost Center	Spend Category
2071	63005	CCA000816	SC630322

BACKGROUND/EXPLANATION:

This is a one-time payment for Member ID: 0018776 in the amount of \$22,987.00 for membership that has not been previously paid by the Department. Membership provides free access to a current library of AWWA Standards on envoi - awwa.org/envoi. AWWA Standards describe the minimum requirements for products and processes. By using Standards, the Department is laying the foundation for quality.

This submission is late due to administrative delays.

MBE/WBE PARTICIPATION: N/A

AFFECTED COUNCIL DISTRICT: N/A

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

AGENDA

BOARD OF ESTIMATES

10/19/2022

Health Department – Retroactive Travel Request

ACTION REQUESTED OF B/E:

The Board is requested to retroactively approve a travel request and authorize reimbursement for Lara "Kay" Webster.

AMOUNT OF MONEY AND SOURCE:

\$ 74.04 – Meals and Incidentals

Account: 4000-423122-3150-295900-603001

BACKGROUND/EXPLANATION:

Kay Webster traveled to New York, NY on April 24-29, 2022 to attend the Bloomberg Harvard City Leadership-Cross Boundary Collaboration Program.

Ms. Webster was not able to complete her travel arrangements in a timely manner due to receiving the invitation to participate in this program on March 7, 2022. The timing of this invitation did not allow for the travel request to be routed internally and presented to the Board prior to her departure.

Kay Webster is requesting reimbursement for meals and incidentals.

The Board is requested to ratify the travel request and approve reimbursement.

The Retroactive travel approval and reimbursement is late because of delays in the administrative review process.

AUDITS REVIEWED AND HAD NO OBJECTION.

AGENDA

BOARD OF ESTIMATES

10/19/2022

Mayor's Office – Travel Request

ACTION REQUESTED OF B/E:

The Board is requested to approve travel for Simone Johnson who attended the Congressional Black Caucus' 51st Annual Legislative Conference 2022. The event was held in Washington, DC on September 28–October 2, 2022.

AMOUNT OF MONEY AND SOURCE:

\$1,760.65 – General Funds
Cost Center: CCA000394
Spend Category: SC630301

BACKGROUND/EXPLANATION

Simone Johnson attended to participate with other cities' local government representatives to research open-minded inquiries in economic independence, public health, criminal justice, education, leadership and other issues affecting the global Black community sector. The City benefits from this shared information regarding objective discussions and circumstances of African Americans' Communities by generating analyses and policy recommendations.

The per diem rate for this location is \$336.00/day as per GSA's Per Diem rates for FY 2022. The hotel rate was: 1-night - \$309.00; 2-nights - \$259.00, and 1- night -\$279. Meals and Incidentals were: day 1- \$27.00; day 2 and 3- \$77.00, and day 4- \$57.00.

The item is presented pursuant to AM 240-3 Board of Estimates Approval for Employee Travel.

Trip related cost:

Registration		\$	203.80
Subsistence Rate	\$336.00/day x 4	\$	1,344.00
Hotel/Room Tax & Fees		\$	165.35
Mileage Reimbursement	76 miles x .625	\$	47.50
Total:		\$	1,760.65

AGENDA

BOARD OF ESTIMATES

10/19/2022

Mayor's Office – Travel Request

ACTION REQUESTED OF B/E:

The Board is requested to approve travel for Natasha Mehu, who attended the Congressional Black Caucus' 51st Annual Legislative Conference 2022. The event was held in Washington, DC on September 28 – October 2, 2022.

AMOUNT OF MONEY AND SOURCE:

\$1,760.65 – General Funds
Cost Center: CCA000394
Spend Category: SC630301

BACKGROUND/EXPLANATION

Natasha Mehu attended to participate with other cities' local government representatives to research open-minded inquiries in economic independence, public health, criminal justice, education, leadership and other issues affecting the global Black community sector. The City benefits from this shared information regarding objective discussions and circumstances of African Americans' Communities by generating analyses and policy recommendations.

The per diem rate for this location is \$336.00/day as per GSA's Per Diem rates for FY 2022. The hotel rate was: 1-night - \$309; 2-nights - \$259.00, and 1- night -\$279.00. Meals and Incidentals were: day 1- \$27.00; day 2 and 3- \$77.00, and day 4- \$57.00.

The item is presented pursuant to AM 240-3 Board of Estimates Approval for Employee Travel.

Trip related cost:

Registration		\$	203.80
Subsistence Rate	\$336.00/day x 4	\$	1,344.00
Hotel/Room Tax & Fees		\$	165.35
Mileage Reimbursement	76 miles x .625	\$	47.50
	Total:	\$	1,760.65

AGENDA

BOARD OF ESTIMATES

10/19/2022

Mayor's Office – Travel Request

ACTION REQUESTED OF B/E:

The Board is requested to approve travel for Natasha Edmonds, who attended the Congressional Black Caucus' 51st Annual Legislative Conference 2022. The event was held in Washington, DC on September 28 – October 1, 2022.

AMOUNT OF MONEY AND SOURCE:

\$1,373.97 – General Funds
Cost Center: CCA000394
Spend Category: SC630301

BACKGROUND/EXPLANATION

Natasha Edmonds attended to participate with other cities' local government representatives to research open-minded inquiries in economic independence, public health, criminal justice, education, leadership and other issues affecting the global Black community sector. The City benefits from this shared information regarding objective discussions and circumstances of African Americans' Communities by generating analyses and policy recommendations.

The per diem rate for this location is \$336.00/day as per GSA's Per Diem rates for FY 2022. The hotel rate was: 1-night - \$289.00; 2-nights - \$239.00. Meals and Incidentals were: day 1- \$47.00; day 2 and 3- \$97.00.

The item is presented pursuant to AM 240-3 Board of Estimates Approval for Employee Travel.

Trip related cost:

Registration		\$	203.80
Subsistence Rate	\$336.00/day x 3	\$	1,008.00
Hotel/Room Tax & Fees		\$	114.67
Mileage Reimbursement	76 miles x .625	\$	47.50
Total:		\$	1,373.97

AGENDA

BOARD OF ESTIMATES

10/19/2022

Mayor's Office – Travel Request

ACTION REQUESTED OF B/E:

The Board is requested to approve travel for Leticia Daniels to attend LEAP HR State & Local Government: Radical Change Through People. The event is being held in Washington, DC on November 15–17, 2022.

AMOUNT OF MONEY AND SOURCE:

\$3,086.51 – General Funds
Cost Center: CCA000394
Spend Category: SC630301

BACKGROUND/EXPLANATION

Leticia Daniels is attending to engage with other cities' local & state government human resource representatives to strengthen her Human Resources knowledge, to be able to incorporate talent retention, and to gain tools and insights to implement positive change in Baltimore City's human resource practices and procedures. The per diem rate for this location is \$267.00/day as per GSA's Per Diem rates for FY 2023. The hotel rate is: 1st night - \$319.00; 2nd night \$419.00, and 3rd night -\$319.00. The Department is requesting an additional \$256.00 for Hotel and for Meals & Incidentals \$40.00/day. The item is presented pursuant to AM 240-3, Board of Estimates Approval for Employee Travel.

Trip related cost:

Registration		\$	1,699.00
Subsistence Rate	\$267.00/day x 3	\$	801.00
Additional for Hotel		\$	256.00
Hotel/Room Tax & Fees		\$	158.01
Meals & Incidentals	\$40.00/day x 3	\$	120.00
Mileage Reimbursement Round Trip 84 miles x .625		\$	52.50
Total:		\$	3,086.51

AGENDA

BOARD OF ESTIMATES

10/19/2022

Mayor's Office – Travel Request

ACTION REQUESTED OF B/E:

The Board is requested to approve travel for Dan Hymowitz, who participated in CityLab2022. The event was held in Amsterdam, Netherlands on October 5-11, 2022.

AMOUNT OF MONEY AND SOURCE:

\$0.00

Cost Center: CCA000414

Spend Category: SC630301

Funding Source: General Funds

BACKGROUND/EXPLANATION

Dan Hymowitz attended the CityLab2022 conference in Amsterdam, NL to learn about best and emerging practices and strategies across sectors and issue areas including public safety, core city services such as transportation, and administrative city functions that would benefit Baltimore City.

Airfare, hotel and meal expenses for Dan Hymowitz were paid by for by the Aspen Institute for the Conference on October 9-11, 2022. Dan Hymowitz was on vacation there beginning October 5-8, 2022 and covered any additional expenses. The item is presented pursuant to AM 239-1-2, Board of Estimates Approval for Third Party Funded Travel.

Trip related cost:

Airfare	\$ 1,500.00
Hotel	\$ 1,050.00
Meals	\$ 300.00
Total 3rd Party Funding	\$ 2,850.00

AGENDA

BOARD OF ESTIMATES

10/19/2022

Mayor's Office – Travel Request

ACTION REQUESTED OF B/E:

The Board is requested to approve travel for Christopher Shorter to attend the National League of Cities City Summit: Cities Leading the Future. The event is being held in Kansas City, MO on November 16–19, 2022.

AMOUNT OF MONEY AND SOURCE:

\$2,420.96 – General Funds
Cost Center: CCA000394
Spend Category: SC630301

BACKGROUND/EXPLANATION

Christopher Shorter will be attending to learn from other municipal government initiatives to see what can be incorporated into Baltimore City. Communities depend on forward-thinking leaders to take bold action to build a brighter future and to share with peers, public and private sector stakeholders, and subject matter experts on how to best use impact, action and service as tools for a better tomorrow. The per diem rate for this location is \$187.00/day as per GSA's Per Diem rate for FY2023. The Department is requesting additional funds for Meals & Incidentals at \$32.00 day and \$60.00 for Ground Transportation. The item is presented pursuant to AM 240-3 Board of Estimates Approval for Employee Travel.

Trip related cost:

Airfare		\$	346.96
Registration		\$	780.00
Subsistence Rate	\$187.00/day x 5	\$	895.00
Hotel/Room Tax & Fees		\$	179.00
Meals & Incidentals	\$32.00/day x 5	\$	160.00
Ground Transportation		\$	60.00
	Total:	\$	2,420.96

AGENDA

BOARD OF ESTIMATES

10/19/2022

Mayor's Office – Travel Request

ACTION REQUESTED OF B/E:

The Board is requested to approve travel for City Administrator Christopher Shorter, who attended Public Sector Executive Summit: The Future City – Technology and Entrepreneurship Center at Harvard. The event was held in Cambridge, MA on August 14-16, 2022.

AMOUNT OF MONEY AND SOURCE:

\$1,262.58 – General funds
Cost Center: CC000394
Spend Category: SC630301

BACKGROUND/EXPLANATION:

Christopher Shorter, City Administrator attended to engage with academic and industry leaders about anticipated changes in cities caused by innovation and technology. The City benefitted through representation at the forum and by having the benefit of information exchange. The per diem rate for this location is \$343.00/ day as per GSA's Per diem rate for FY2022; no additional funds required. The item is presented pursuant to AM 240-3, Board of Estimates Approval for Employee Travel.

Trip related cost:

Airfare	\$	521.96
Hotel	\$	518.00
Hotel Room Tax & Fee	\$	82.62
M & I	\$	80.00
Ground Transportation	\$	60.00
Total	\$	1,262.58

AGENDA

BOARD OF ESTIMATES

10/19/2022

Mayor's Office – Travel Request

ACTION REQUESTED OF B/E:

The Board is requested to approve travel for Ariel Giles, who attended Public Sector Executive Summit: The Future City – Technology and Entrepreneurship Center at Harvard. The event was held in Cambridge, MA on August 14-16, 2022.

AMOUNT OF MONEY AND SOURCE:

Funds are available as follows:

Cost Center: CC000394

\$1,338.11

Spend Category: SC630301

Funding Source: General Funds

BACKGROUND/EXPLANATION

Ariel Giles attended to engage with academic and industry leaders about anticipated changes in cities caused by innovation and technology. The city benefitted through representation at the forum and by having the benefit of information exchange. The per diem rate for this location is \$343.00/day as per GSA's Per diem rate for FY2022 additional funds for Meals/Incidentals of \$36.00/day is requested. The item is presented pursuant to AM 240-3, Board of Estimates Approval for Employee Travel.

Trip related cost:

Airfare	\$	474.96
Subsistence Rate	\$	686.00
Hotel Room Tax & Fee	\$	105.15
M & I	\$	<u>72.00</u>
Total	\$	1,338.11

AGENDA

BOARD OF ESTIMATES

10/19/2022

Mayor's Office – Travel Request

ACTION REQUESTED OF B/E:

The Board is requested to approve travel for Alexandra Smith, who attended the Guaranteed Income Now Conference 2022. The event was held in Atlanta, GA on September 27-29, 2022.

AMOUNT OF MONEY AND SOURCE:

\$1,060.23 – General Funds
Cost Center: CCA000394
Spend Category: SC630301

BACKGROUND/EXPLANATION

Alexandra Smith attended the conference since Baltimore is a part of the coalition Mayors for a Guaranteed Income. The City launched its guaranteed income pilot in May of this year. Ms. Smith is the lead project manager and this conference gave her an opportunity to learn from other cities and content experts to apply to the implementation of our pilot. It also allowed her to share Baltimore's experience and knowledge with other cities and their practitioners. The GSA hotel rate is \$163.00 per day. The Department is asking for an additional \$53.00 per day for the hotel stay and \$60.00 for ground transportation. The item is presented pursuant to AM 240-3, Board of Estimates Approval for Employee Travel.

Trip related cost:

Airfare	\$	337.96
Travel Expenses & Additional for Hotel	\$	166.00
Subsistence Rate	\$	474.00
Hotel Tax & Fees	\$	82.27
Total:	\$	1,060.23

AGENDA

BOARD OF ESTIMATES

10/19/2022

Mayor's Office – Travel Request

ACTION REQUESTED OF B/E:

The Board is requested to approve travel for Justin Elszasz, who participated in the Municipal Innovation Meeting 2022. The event was held in Boston, MA on October 6 -7, 2022.

AMOUNT OF MONEY AND SOURCE:

\$0.00 – General Funds
Cost Center: CCA000414
Spend Category: SC630301

BACKGROUND/EXPLANATION

Justin Elszasz attended the Municipal Innovation Meeting 2022 in Boston, MA to convene with Chief Data Officers from across the U. S. to exchange strategies and ideas on data use in cities, with a focus on infrastructure. Baltimore City will benefit from these ideas as they can be incorporated into the City's data strategy and infrastructure bill spending.

Airfare, hotel and meal expenses for Justin Elszasz were paid for by the Harvard Kennedy School. The item is presented pursuant to AM 239-1-2, Board of Estimates Approval for Third Party Funded Travel.

Listed below are the items covered:

Airfare & Ground Transportation	\$ 1,500.00
Hotel	\$ 998.00
Meals	\$ 150.00
Total 3rd Party Funding	\$ 2,648.00

AGENDA

BOARD OF ESTIMATES

10/19/2022

Office of the Council President – Travel Request

ACTION REQUESTED OF B/E:

The Board is requested to approve travel for the Honorable Kristerfer Burnette to attend the Maryland Human Trafficking Professionals Seminar. The event is being held in Ocean City, MD on October 16-19, 2022.

AMOUNT OF MONEY AND SOURCE:

\$612.90

Cost Center CCA0000014 – City Council District 8

Spend Category SC630301 – Travel

BACKGROUND/EXPLANATION:

Councilman Kristerfer Burnett will travel to Ocean City, MD to attend the Maryland Human Trafficking Professionals Seminar on October 16-19, 2022. Councilman Burnette is the Chair of the Baltimore City Human Trafficking Collaborative. The take-aways from this conference will allow him to assist City professionals in providing better quality services to victims, promote innovative policies to combat human trafficking, and discuss evolving trends of Human Trafficking in Baltimore. The per diem hotel rate for this location is \$130.00/day and the M&I rate is \$69.00/day as per GSA's Per Diem rates for FY 2023. The hotel was paid using Hosea T. Chew's city-issued Travel Card. There is no registration fee for this event. This event starts on a on a weekend day (Sunday). The councilman is not seeking reimbursement for mileage or tolls.

Trip related cost:

Subsistence Rate (Hotel, M&I) \$199.00 x 3	= \$ 597.00
Hotel Tax .05%	= \$ 15.90
Total:	\$ 612.90

12:00 NOON

ANNOUNCEMENT OF BIDS RECEIVED

AND

OPENING OF BIDS, AS SCHEDULED