



Board of Estimates

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

Office of the Comptroller
100 Holliday Street Room 204
Baltimore, Maryland 21202
410-396-4755
BOE.Clerk@baltimorecity.gov

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SB-23-12780 - Notice of Letting - ER 4055 Urgent Needs Stream, Stormwater, and Drainage Maintenance and Repair Project

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Bid Date: November 1, 2023

Bids Due: November 1, 2023

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-13314 - Notice of Letting for RP21811 Gateway Pillar Restoration Clifton Park and Patterson Park**ACTION REQUESTED:**

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The "Work" to be completed under this contract shall consist of the Renovation of the existing City Park on Baltimore City Department of Recreation and Parks properties known as:

Gateway Pillar Restoration Clifton Park and Patterson Park

2801 Harford Rd. & 2000 Sinclair Ln.

Baltimore, MD 21218

2701 E. Baltimore St & 2890 Eastern Ave.

Baltimore, MD 21224

The Work defined by the Construction Drawings and these Specifications shall include, but not be limited to:

PROVIDE AND INSTALL NEW CONCRETE WALKWAY AND STAIRS, SURROUNDING LANDSCAPING, AND ASSOCIATED STORMWATER MANAGEMENT AT THE SOUTHEAST CORNER OF GARRETT PARK.

Cost Range: \$200,000.00 to \$450,000.00

Advertisement Date – October 20, 2023

Bids to be Received: December 13, 2023

Bids to be Opened: December 13, 2023

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

Law has reviewed and approved for form and legal sufficiency

**SB-23-13430 - Notice of Letting - TR23013 - ADA CURB RAMP CONSTRUCTION
VARIOUS LOCATIONS CITYWIDE (JOC)**

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

TR23013 - ADA CURB RAMP CONSTRUCTION VARIOUS LOCATIONS CITYWIDE (JOC) -
advertisement date October 6, 2023.

Bids to be received: November 1, 2023

Bids to be opened: November 1, 2023

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

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-13543 - Notice of Letting - WC 1326 - SCADA/DCS Water Facilities Design

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: WC 1326

BACKGROUND/EXPLANATION:

Department of Public Works - Water Contract No. 1326 SCADA/DCS Water Facilities Design

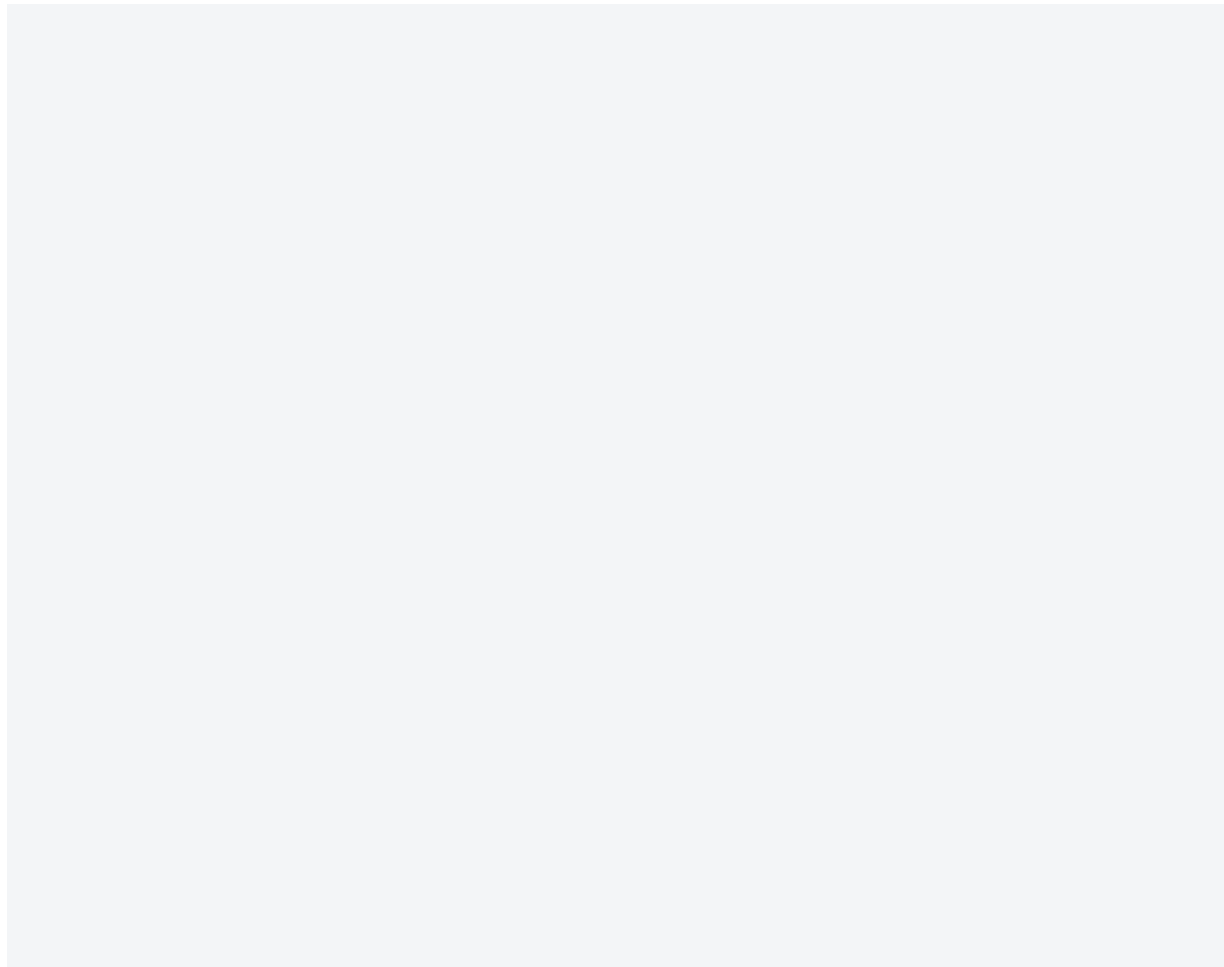
Bids to be Received: November 15th, 2023 by 11:00am

Bids to be Opened: November 15th, 2023 at 12pm

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-23-13538 - Maryland 911 Emergency System of Baltimore City, Maryland Actual Receipts and Expenditures Report for the FY Ended June 30, 2022 and Management Comment Letter**ACTION REQUESTED:**

The Board is requested to Note the agreed upon procedures for the 9-1-1 Actual Receipts and Expenditures Report for the Year Ended June 30, 2022. Period of agreement is: 7/1/2021 to 6/30/2022

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Department of Audits performed the procedures which were agreed by the State of Maryland 9-1-1 Board (State) solely to assist the State in evaluating the Baltimore City's compliance with Public Safety Article 1, Sections 301 through 313 of the Maryland Annotated Code related to the actual receipts and expenditures of the 9-1-1 Trust Fund of Baltimore City, Maryland, as reported in the Actual Receipts and Expenditures Report for the year ended June 30, 2022.

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

ENDORSEMENTS:

SB-23-13090 - Biennial Performance Audit of the Mayor's Office of Children and Family Success.**ACTION REQUESTED:**

The Board is requested to Note the Biennial Performance Audit of the Mayor's Office of Children and Family Success for Fiscal Years Ended June 30, 2022 and 2021. Period of agreement is: 7/1/2020 to 6/30/2022

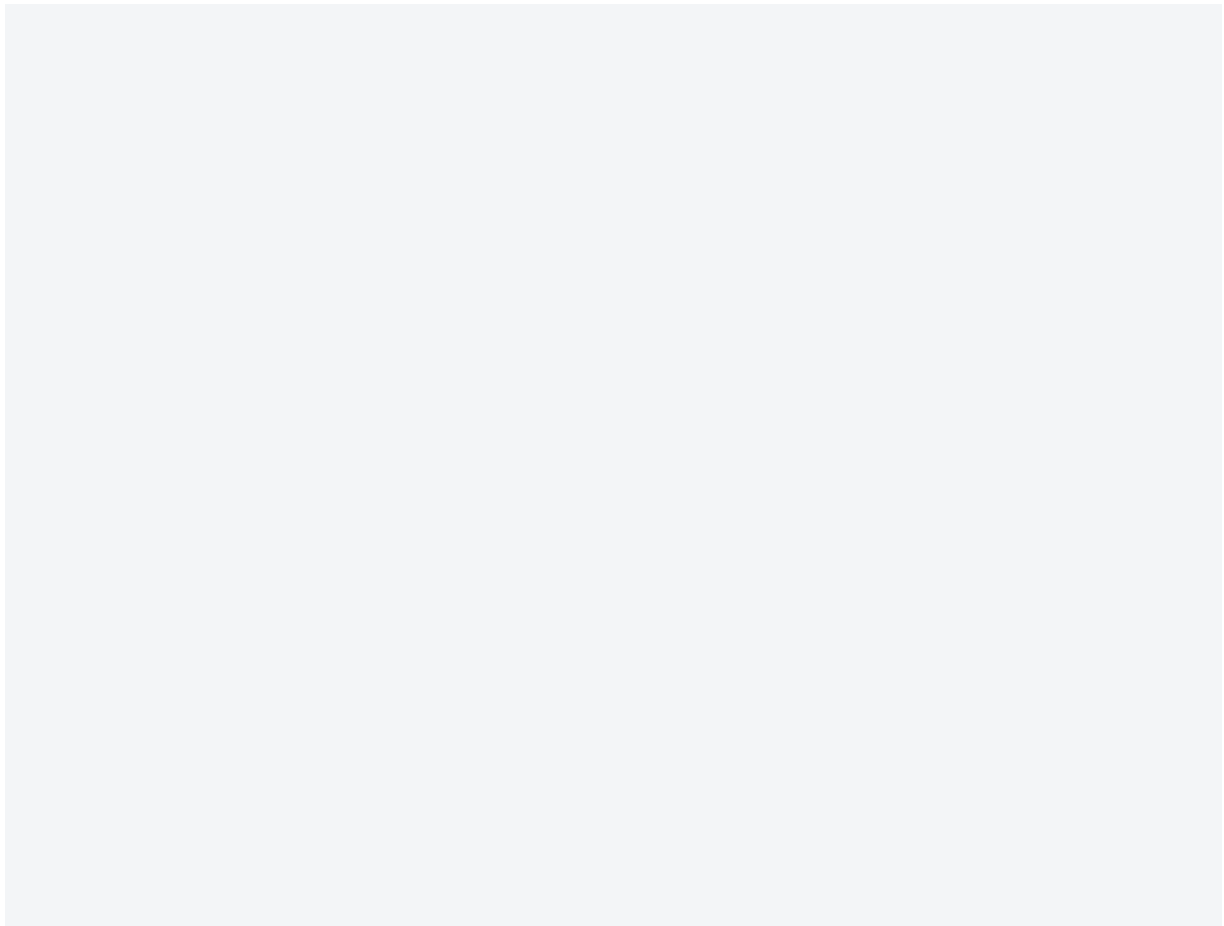
AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Department of Audits conducted a Biennial Performance Audit of the Mayor's Office of Children and Family Success for the Fiscal Years Ended June 30, 2022 and June 30, 2021. The objective of our performance audit was to evaluate the effectiveness of the Rental Assistance: Eviction Prevention Program.

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

ENDORSEMENTS:

SB-23-13562 - Government/Charitable Solicitation Waiver Request for Council President Nick J. Mosby's Third Annual Holiday Toy Drive**ACTION REQUESTED:**

The Board is requested to approve a Application Council President Nick Mosby's Third Annual Holiday Toy Drive. Period of agreement is: 10/4/2023 to 12/31/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

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

Baltimore City Council President Nick J. Mosby wishes to carry on the tradition of City Council Presidents supporting a Holiday Toy Drive for Baltimore City families. His office proposes to partner with Associated Black Charities as the Fiscal Sponsor for a successful toy drive that will benefit families all around Baltimore City. The dates and methods for distribution of the toys are not yet finalized. Baltimore City Code Article 8, Section 6-26 generally prohibits solicitation of gifts, but the Board of Ethics regulations provides an exception to that general prohibition. That exception applies when the solicitation benefits an official government program or activity, or a City-endorsed charitable function or activity that has been pre-approved by the Ethics Board. Those conditions are laid out at Ethics Regulation 96.26B including a requirement that the proposed solicitation campaign be endorsed by the Board of Estimates prior to public servants engaging in any solicitations.

Donations will be solicited from businesses, civic leaders, corporate entities, faith-based institutions, and the general population in the Baltimore region, the state of Maryland generally, and nationwide. A potential donor list will be comprised of individuals, organizations, businesses, and foundations who want to support Baltimore City youth and their families.

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

MBE / WBE Participation not required / Not applicable to charitable solicitation applications.

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-23-13096 - Grant Agreement with I AM MENTality Youth Male Empowerment Project**ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement with I AM MENTality Youth Male Empowerment Project. Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 25,000.00

Contract Award Amount: \$ 25,000.00 Award Date: 7/31/2023

Project Fund	Amount
1001-CCA000481-SC670701	\$ 25,000.00

This grant agreement is between the Mayor, Baltimore City Council, and I AM MENTality Youth Male Empowerment Project. The amount awarded is \$25,000 of city general funds to the Grantee to be used for offering group, peer-to-peer, individual and virtual mentoring for over 500 male youth in the Baltimore metropolitan area, at the direction of Council President Nick Mosby

BACKGROUND/EXPLANATION:

This grant agreement is between the Mayor, Baltimore City Council, and I AM MENTality Youth Male Empowerment Project. The amount awarded is \$25,000 of city general funds to the Grantee to be used for offering group, peer-to-peer, individual and virtual mentoring for over 500 male youth in the Baltimore metropolitan area, at the direction of Council President Nick Mosby

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

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-23-12731 - Resolution: Emergency Procurement**ACTION REQUESTED:**

The Board is requested to note an Resolution . Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Comptroller's office, in consultation with other cities agencies, seek to clarify, codify and streamline emergency reporting requirements in the interest of public transparency.

Emergency Procurement Application and Reporting Process

Agencies shall follow the below process:

1. submit their application to the Director of Finance using boesubmit.baltimorecity.gov, the standard portal for submitting to the Board of Estimates.
2. portal shall send an email notification to the Director of Finance, City Council President Comptroller, as well as any individual(s) designated to receive notice that an application has been submitted.
3. portal shall send an email notification to the Director of the Mayor's Office of Small and Minority Business Advocacy & Development and anyone else he or she designates to receive notice that an application has been submitted.
4. submitted, the Director of Finance will have the option to approve, deny, or ask more questions using the portal.
5. the Director of Finance approves the agency's application, it will be placed on the next Board of Estimates agenda to be noted.
6. the application is approved, agencies may proceed to obtaining the specified supplies, materials, equipment, services, or public works prior to disclosure and note by the Board.
7. process satisfies the emergency procurement reporting process laid out in the City Charter.

If the BOE Submit portal is not operational, agencies shall notify the Director of Finance and CC the Council President and the Comptroller by email or a hard-copy memo.

Application

- All applications submitted in boesubmit.baltimorecity.gov should include the following:
- Cost and associated worktags.
- Vendor legal name and background on how they were chosen (i.e. select source, vendor currently in use on another project).
- Vendor's certificate of good standing.
- MBE/WBE goals or utilization plans compliant with City Code, Article 5, § 28-51.
- Nature of contract.
- Description of the emergency nature.

- Preventative measures in place, except in instances of unforeseen circumstances i.e. man-made or natural disasters.

If approved, this resolution will go into effect immediately.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-23-13286 - Report – Emergency Procurement Circuit Court

AGC2300-PROC - Procurement

ACTION REQUESTED:

The Board is requested to note a Emergency Procurement Emergency CourtSmart Systems, Inc..
Period of agreement is: 8/1/2022 to 7/31/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 128,378.88

Project Fund	Amount
1001-CCA000043-SC630380	\$ 128,378.88

BACKGROUND/EXPLANATION:

The requested action is a report on an emergency procurement. CourtSmart Digital Systems provide maintenance and support services for digital recording systems currently installed in the Mitchell Courthouse, Courthouse East, and the Department of Juvenile Services buildings. The FY 2023 agreement was still in review at the start of the fiscal year. As a result, the new agreement was not in place before new services began. Due to the nature of service provided by the supplier, an interruption of service to allow for processing was not an option. The outstanding invoice is processing for payment. The new FY 2024 agreement is currently in final review.

CourtSmart Systems, Inc.	Purchase maintenance and service for the digital recording system	\$128,378.88
	Total	\$128,378.88

Pursuant to Article VI, Section 11 (e) (ii) of the City Charter, on August 7, 2023, the Director of Finance approved the procurement of these emergency services.

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

COUNCIL DISTRICT: Citywide**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

SB-23-13378 - Baltimore City FY21 EMPG-ARPA \$37283.72 Grant Adjustment Notice | 100% Local In-Kind-Match \$37283.72 | (Total \$74567.44)**ACTION REQUESTED:**

The Board is requested to ratify and approve a Grant Adjustment Notice with the Maryland Department of Emergency Management. Period of agreement is: 10/1/2020 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 74,567.44

Contract Award Amount: \$ 133,326.06 Award Date: 10/1/2020

Contract Amendment Amount: \$ 0.00 Amendment Number:

Project Fund	Amount	Start Date	End Date
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1001-CCA000114-SC610161	\$ 37,283.72		
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The Emergency Management Performance Grant Program- American Rescue Plan Act grant requires a 100% match with local in-kind funds that will be provided from Funds: 1001, Cost Center: CCA000114, Spend Cat: SC610161.

4000-GRT000619-CCA000114-SC610161	\$ 37,283.72		6/30
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BACKGROUND/EXPLANATION:

The Board of Estimates is requested to ratify acceptance of a **grant adjustment notice with a 100% match with local in-kind funds** from the Maryland Department of Emergency Management (MDEM) for the FY21 Emergency Management Performance Grant Program-American Rescue Plan Act, Award #EMP-2021-EP-00006-S01/97.042. The project period for this award is from October 1, 2020, through June 30, 2023.

- September 11, 2023, OEM is submitting an award adjustment for \$37,283.72. The Emergency Management Performance Grant Program- American Rescue Plan Act grant requires a 100% match with local in-kind funds that will be provided from - **General Fund 1001 | CCA000114 | SC610161**.
- On December 15, 2021, the BOE approved an original award amount of \$66,663.03, with a 100% match with local in-kind funds from Service 608 (1001-000000-2131-228200-601001). The total award amount was \$133,326.06 (this includes a 100% match with local in-kind funds).
- Through the events that have occurred related to COVID-19, the Baltimore City Office of Emergency Management (OEM) has identified the need for a planner who will help develop and implement personal protective equipment supply chain plans, both internal and external, to ensure proper prioritization and distribution of supplies so staff and the whole community will receive the necessary supplies to return to work or enter city-owned buildings effectively; work on city re-opening policy to build economic recovery safely and work with other city agencies to create a resilient and coordinated plan for any future pandemics.

This is late due to the late receipt of award documents.

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

SB-23-13575 - 2022 MDEMA Symposium Expense Reimbursement | \$245.74 Expense Report #006621**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Reimbursement James W. Wallace. Period of agreement is: 5/31/2022 to 6/3/2022

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 245.74

Project Fund	Amount
4000-GRT000426-SC630301	\$ 245.74

Grant is being charged for mileage and travel meals.

BACKGROUND/EXPLANATION:

The Board of Estimates is requested to approve an Employee Expense Statement to reimburse Deputy Chief James W. Wallace for expenses incurred to attend the 2022 MDEMA Symposium from May 31, 2022, to June 3, 2022, during his time as Director of the Office of Emergency Management.

Amount	Account Code	Description
\$164.27	4000-GRT000426-SC630301	Mileage
\$34.83	4000-GRT000426-SC630301	Travel (Meal)
\$46.64	4000-GRT000426-SC630301	Travel (Meal)

Expense Reimbursement Total: \$245.74

Deputy Chief James W. Wallace submitted his employee expense report with appropriate backup documents on time. The information was not processed due to unforeseen administrative/clerical issues and is being resubmitted for processing.

The Maryland Emergency Management Association (MDEMA) organizes symposiums to bring together emergency managers, public safety personnel, and other responders from around the state to network and discuss various topics that impact the emergency management enterprise. The symposiums provide a platform for professional development courses, networking opportunities, and career postings in the field.

Travel to the symposium allowed the Director of the Office of Emergency Management to train and hear lectures that applied directly to his position.

The Administrative Manual, Section 240-11, states the Expense Report must be received by the Bureau of Accounting and Payroll Services within 30 days of the last calendar day of the month

in which the expenses were incurred. Expenses submitted after this time limit will not be reimbursed without the written approval of the Board of Estimates.

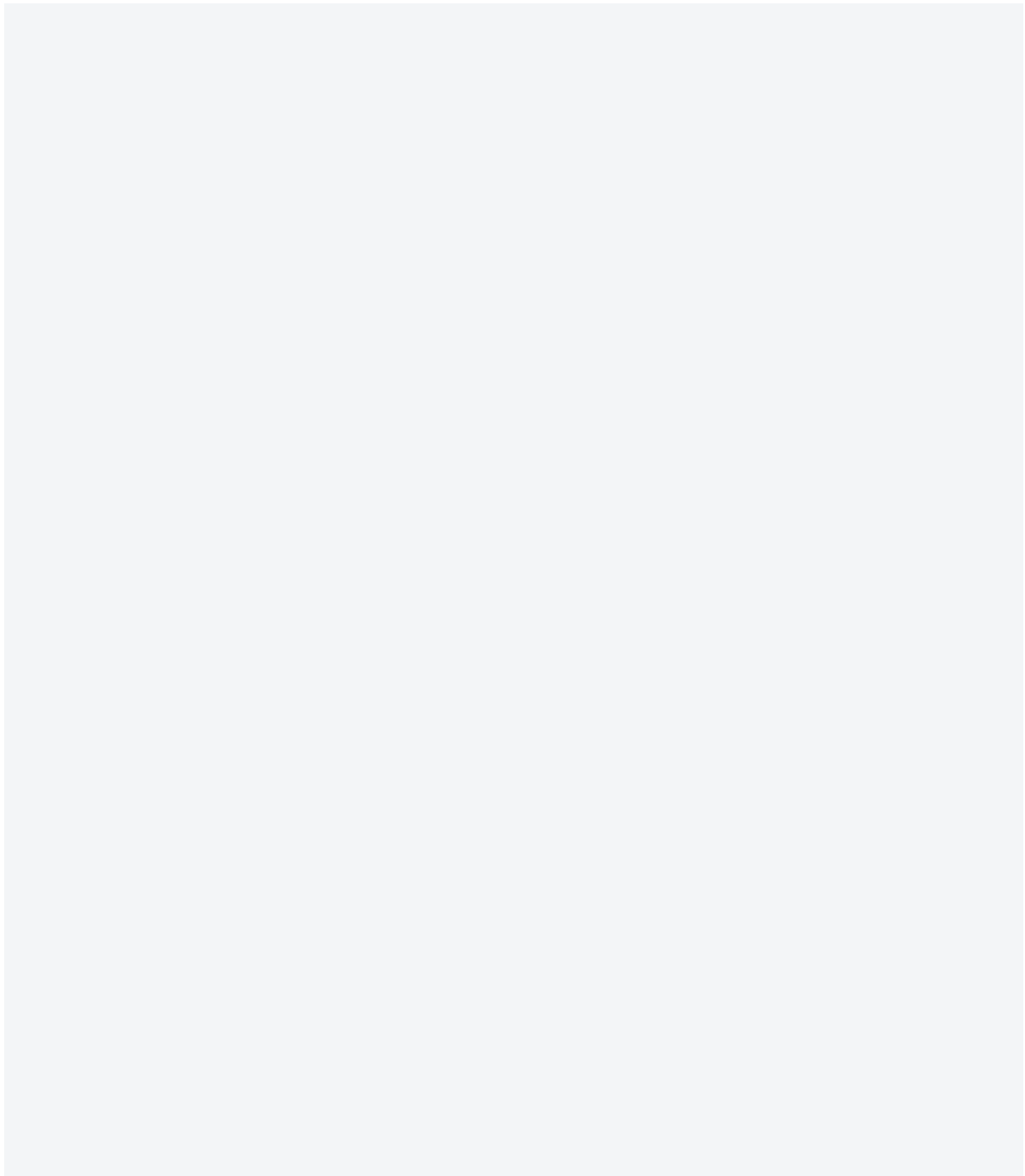
This is late due to unforeseen administrative/clerical issues that have now been resolved.

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

ENDORSEMENTS:



SB-23-13653 - MDEM 2023 Symposium Reimbursement - Elise Major Whiteford**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Reimbursement Elise Major Whiteford.

Period of agreement is: 5/30/2023 to 6/2/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 784.78

Project Fund	Amount
-GRT000651	\$ 784.78

BACKGROUND/EXPLANATION:

The Maryland Emergency Management Association 2023 Symposium offered training sessions on emergency planning, hazard mitigation efforts, emergency management courses, and industry trends in emergency management, which occurred 5/30/2023-6/2/2023. Elise Major Whiteford paid for these expenses on her personal credit card.

On May 17, 2023, The Board of Estimates approved this travel in the amount of \$1,018.11.

Requesting approval of total amount of \$784.78 for travel reimbursement.

The cost breakdown is:

Hotel: \$444.00 (\$148.00 x 3 nights)

Tax: \$48.84 (\$16.28 x 3 nights)

POV Mileage: \$183.92 (140.4 miles roundtrip x .655 rate= 280.8 miles)

Per Diem Meals: \$108.02 ([5/30 meal, 25.56] + [5/31 meal, 31.94] + [6/1 meal, 26.57] + [6/2 meal, 23.95])

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

ENDORSEMENTS:

SB-23-13536 - Subscription Agreement - Grain Communications Opportunity Fund IV-A, L.P.**ACTION REQUESTED:**

The Board is requested to approve a Subscription Agreement with General Partner of Grain Communications Opportunity Fund IV-A, L.P. Period of agreement is: 1/1/2024 to 12/31/2036

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

This Subscription Agreement between the F & P Board of Trustees and the General Partner of **Grain Communications Opportunity Fund IV-A, L.P.**, a communications infrastructure commingled fund managed by an affiliate of Grain Management LLC, a minority-owned investment manager, (Grain), is required to enable F&P to invest up to \$25 million in the commingled fund. On the average, Grain will receive a \$468,750 annual fee (1.875%) to manage up to a \$25 million investment on behalf of F&P. **No General Fund monies will be involved in this transaction.** The investment fee, along with all other management fees and expenses, will be netted out of investment proceeds. With the assistance and advice of F&P's investment advisor, New England Pension Consulting, the F&P Board selected Grain after conducting a search for an infrastructure investment manager that would manage a portfolio of F&P private credit investments.

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

MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-13532 - Subscription Agreement - Crayhill Principal Strategies Fund III LP**ACTION REQUESTED:**

The Board is requested to approve a Subscription Agreement with Crayhill Capital Management LP. Period of agreement is: 10/1/2023 to 9/30/2033

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

This Subscription Agreement between the F&P Board of Trustees and the General Partner of **Crayhill Principal Strategies Fund III, LP**, a commingled private credit fund managed by an affiliate of **Crayhill Capital Management LP** (Crayhill), is required to enable F&P to invest up to \$15 million in the commingled fund. On the average, Crayhill will receive a \$202,500 annual fee (1.35%) to manage up to \$15 million in private loans on behalf of F&P. No **General Fund monies will be involved in this transaction**. The investment fee, along with all other management fees and expenses, will be netted out of investment proceeds. With the assistance and advice of F&P's investment advisor, New England Pension Consulting, the F&P Board selected Crayhill after conducting a search for an private lending manager that would manage a portfolio of F&P private credit investments.

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

MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

**SB-23-12856 - WBCM, LLC - ON-CALL ARCHITECTURAL DESIGN SERVICES for 1366R
- GS# 23883****ACTION REQUESTED:**

The Board is requested to approve a On Call Service Contract WBCM, LLC. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: GS#23883

Solicitation #: 1366R

BACKGROUND/EXPLANATION:

Various City agencies, on a continuing basis, require architectural design services to modify, upgrade, or repair their facilities. Typically the work is limited in scope and/or of an urgent nature, which in either case should not be postponed until the customary architectural selection process can be executed. Under this agreement, the call for these services will be made as needs are identified. The costs of services rendered will be negotiated as a not-to-exceed price for each task assigned. Fees will be based on actual payroll rates. The payroll rate and multiplier have been reviewed by the Department of Audits. The initial contract duration will be four (4) years, however project started within the initial four (4) year period may continue beyond the four (4) year time frame until completion. The total fee for this consultant agreement shall not exceed \$2,000,000.00 without a formal amendment. The consultant was selected pursuant to the Architect and Engineering Awards Commission (AEAC) procedures.

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

MBE / WBE PARTICIPATION:

MBE Goal %	18.00%	MBE Goal Amount	\$ 360,000.00
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The Minority and Women's Business Opportunity Office approved the following MBE participation on this Contract on 7/25/23. MBE: C.C. Johnson & Malhotra, P.C. \$0-\$360,000 0-18% Findling, Inc. \$0-\$360,000 0-18% Forella Group, LLC \$0-\$360,000 0-18% Min Engineering, Inc. \$0-\$360,000 0-18% NMP Engineering Consultants, Inc. \$0-\$360,000 0-18%
TOTAL MBE FIRMS \$ 360,000 18%

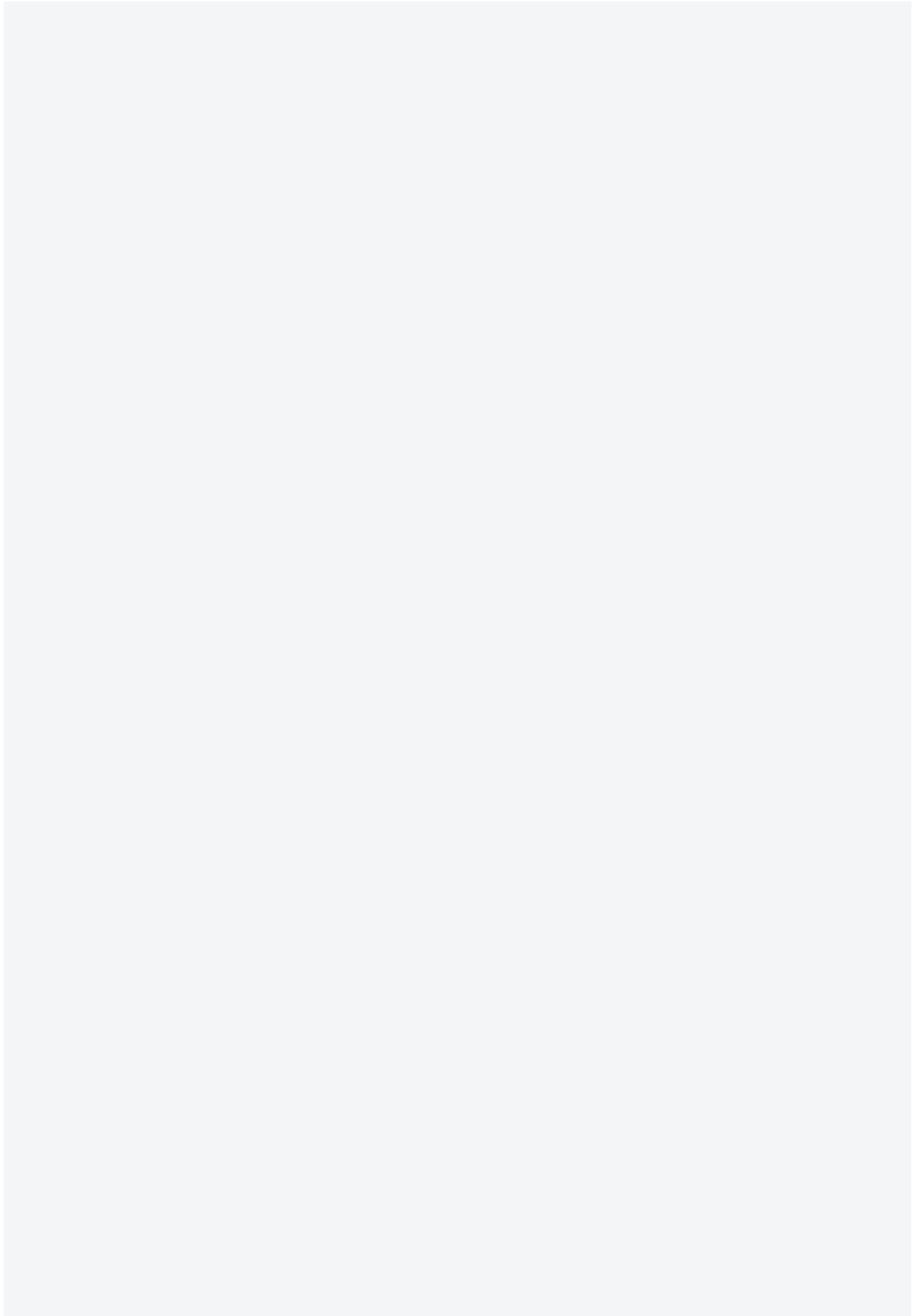
WBE Goal %	16.00%	WBE Goal Amount	\$ 320,000.00
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The Minority and Women's Business Opportunity Office approved the following WBE participation on this Contract on 7/25/23. WBE: Brightfields, Inc. \$0-\$320,000 0-16% Hanover Land Services, Inc. \$0-\$320,000 0-16% NFD, Inc. \$0-\$320,000 0-16% SP Arch, Inc \$0-\$320,000 0-16%
TOTAL WBE FIRMS \$ 320,000 16%

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

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



SB-23-13557 - Travel Request - Berke Attila**ACTION REQUESTED:**

The Board is requested to approve a Travel Request Berke Attila to attend the Gartner Reimagine HR Conference to be held in Orlando, Florida on October 23rd-25th, 2023. Berke Attila travel dates are October 22nd-26th 2023. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,091.96

Project Fund	Amount
1001-CCA000138-SC630301	\$ 2,091.96

BACKGROUND/EXPLANATION:

Berke Attila is traveling to Orlando Florida for the Gartner Reimagine HR Conference on October 23rd-25th, 2023. The Gartner Reimagine HR Conference brings together professionals at all levels and career stages to learn from and support one another. It's the environment where innovative ideas are shared and worked on collaboratively. The educational component of the conference covers the latest hot topics, best practices, resources, and skills needed to help improve job performance and provide professional development for Department of General Service professionals. Berke Attila will be leaving the conference the day after it ends due to the agenda times, conference location and available flights. The GSA's FY'23 lodging rate for this location is \$129.00/night and \$69.00/night for M&IE. Due to the cost of the hotel, \$294/night, and the per diem lodging rate of \$129/night is less than hotel cost. The Department is requesting an additional \$165.00/night to cover the hotel. The hotel, flight and registration were prepaid using David Kowalewski city-issued Procurement/ Travel card.

Trip related cost:

\$516.00 GSA Lodging (\$129.00/night)
\$660.00 Add'l to cover hotel (\$165.00/night)
\$276.00 Per Diem Estimate (\$69.00/night)
\$94.08 Hotel Tax 12.5%
\$100.00 Ground Transportation
\$445.88 Airfare
Complimentary Registration
\$2,091.96 Total

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-23-13555 - Travel Request - Avonya Bennett**ACTION REQUESTED:**

The Board of Estimates is requested to approve a Travel Request for Avonya Bennett to attend the Gartner Reimagine HR Conference. The event is being held in Orlando, Florida on October 23rd-25th, 2023. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,091.96

Project Fund	Amount	Start Date	End Date
1001-CCA000140-SC630301	\$ 2,091.96	10/22/2023	10/26/2023

The Gartner ReimagineHR Conference brings together professionals at all levels and career stages to learn from and support one another. It's the environment where innovative ideas are shared and worked on collaboratively. The educational component of the conference covers the latest hot topics, best practices, resources, and skills needed to help improve job performance and provide professional development for Department of General Service professionals.

BACKGROUND/EXPLANATION:

Avonya Bennett is traveling to Orlando Florida for the Gartner Reimagine HR Conference on October 23rd-25th, 2023. The Gartner Reimagine HR Conference brings together professionals at all levels and career stages to learn from and support one another. It's the environment where innovative ideas are shared and worked on collaboratively. The educational component of the conference covers the latest hot topics, best practices, resources, and skills needed to help improve job performance and provide professional development for Department of General Service professionals. Avonya Bennett will be leaving the conference the day after it ends due to the agenda times, conference location and available flights. The GSA's FY'23 lodging rate for this location is \$129.00/night and \$69.00/night for M&IE. Due to the cost of the hotel, \$294/night, and the per diem lodging rate of \$129/night is less than hotel cost. The Department is requesting an additional \$165.00/night to cover the hotel. The hotel, flight and registration were prepaid using David Kowalewski city-issued Procurement/ Travel card.

Trip related cost:

\$516.00 GSA Lodging (\$129.00/night)
 \$660.00 Add'l to cover hotel (\$165.00/night)
 \$276.00 Per Diem Estimate (\$69.00/night)
 \$94.08 Hotel Tax 12.5%
 \$100.00 Ground Transportation
 \$445.88 Airfare
 Complimentary Registration
 \$2,091.96 Total

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

PREVAILING WAGE:

N/A

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

SB-23-13558 - Travel Request - Catherine Burns**ACTION REQUESTED:**

The Board is requested to approve a Travel Request for Catherine Burns to attend the Gartner Reimagine HR Conference. The event is being held in Orlando, Florida on October 23rd-25th, 2023. Catherine Burns travel dates are October 22nd-26th, 2023. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,091.96

Project Fund	Amount	Start Date	End Date
1001-CCA000140	\$ 2,091.96	10/22/2023	10/26/2023

BACKGROUND/EXPLANATION:

Catherine Burns is traveling to Orlando Florida for the Gartner Reimagine HR Conference on October 23rd-25th, 2023. The Gartner Reimagine HR Conference brings together professionals at all levels and career stages to learn from and support one another. It's the environment where innovative ideas are shared and worked on collaboratively. The educational component of the conference covers the latest hot topics, best practices, resources, and skills needed to help improve job performance and provide professional development for Department of General Service professionals. Catherine Burns will be leaving the conference the day after it ends due to the agenda times, conference location and available flights. The GSA's FY'23 lodging rate for this location is \$129.00/night and \$69.00/night for M&IE. Due to the cost of the hotel, \$294/night, and the per diem lodging rate of \$129/night is less than hotel cost. The Department is requesting an additional \$165.00/night to cover the hotel. The hotel, flight and registration were prepaid using David Kowalewski city-issued Procurement/ Travel card.

Trip related cost:

\$516.00 GSA Lodging (\$129.00/night)
 \$660.00 Add'l to cover hotel (\$165.00/night)
 \$276.00 Per Diem Estimate (\$69.00/night)
 \$1,246.56 Hotel Tax 0.06%
 \$100.00 Ground Transportation
 \$445.88 Airfare
 Complimentary Registration
 \$2,091.96 Total

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-23-13560 - Travel Request - Ashley Snow**ACTION REQUESTED:**

The Board is requested to approve a Travel Request for Ashley Snow to attend the Gartner Reimagine HR Conference. The event is being held in Orlando, Florida on October 23rd-25th, 2023. Ashley Snow travel dates are October 22nd-26th, 2023. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,091.96

Project Fund	Amount	Start Date	End Date
1001-CCA000140-SC630301	\$ 2,091.96	10/22/2023	10/26/2023

BACKGROUND/EXPLANATION:

Ashley Snow is traveling to Orlando Florida for the Gartner ReimagineHR Conference on October 23rd-25th, 2023. The Gartner ReimagineHR Conference brings together professionals at all levels and career stages to learn from and support one another. It's the environment where innovative ideas are shared and worked on collaboratively. The educational component of the conference covers the latest hot topics, best practices, resources, and skills needed to help improve job performance and provide professional development for Department of General Service professionals. Ashley Snow will be leaving the conference the day after it ends due to the agenda times, conference location and available flights. The GSA's FY'23 lodging rate for this location is \$129.00/night and \$69.00/night for M&IE Due to the cost of the hotel, \$294/night, and the per diem lodging rate of \$129/night is less than hotel cost. The Department is requesting an additional \$165.00/night to cover the hotel. The hotel, flight and registration were prepaid using David Kowalewski city-issued Procurement/ Travel card.

Trip related cost:

\$516.00 GSA Lodging (\$129.00/night)
 \$660.00 Add'l to cover hotel (\$165.00/night)
 \$276.00 Per Diem Estimate (\$69.00/night)
 \$94.08 Hotel Tax 12.5%
 \$100.00 Ground Transportation
 \$445.88 Airfare
 \$3,500.00 Registration
 \$5,591.96 Total

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-23-13235 - Notification of Grant Award (NGA), State Allocations for FY24, Maryland Department of Aging**ACTION REQUESTED:**

The Board is requested to approve a Award/Acceptance Senior Care Program. Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,671,771.00

Project Fund	Amount
5000-CCA001385-RC0603	\$ 1,671,771.00
GRT001618-DOES NOT DISPLAY DATA	

BACKGROUND/EXPLANATION:

The approval of this NGA will allow 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, grantee agrees to abide by the terms of the following documents, including amendment thereto: the grant application, and/or grant agreement, Senior Care Plan, Aging Programs Directives, and all applicable Federal and State laws, regulations, policies.

This NGA is late due to administrative delays.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and found that it confirms the grant awards

SB-23-13387 - Notification of Grant Award- State Allocations for FY24- Maryland Department of Aging (MDoA) for Senior Medicare Patrol (SMP)**ACTION REQUESTED:**

The Board is requested to approve a Award/Acceptance Senior Medicare Patrol . Period of agreement is: 6/1/2023 to 5/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 33,221.00

Project Fund	Amount
4000-CCA000222-RC0602	\$ 33,221.00
GRT001622	

BACKGROUND/EXPLANATION:

The SMP grant award provides funding for outreach, education and counseling; and an anti-fraud

program to increase older adult awareness of health care fraud, and assists individuals in resolving

fraud issues.

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LATE EXPLANATION: This NGA is late due to administrative delays.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and found that it confirms the grant awards

SB-23-13074 - Notification of Grant Award (NGA) from Maryland Department of Aging (MDoA)-FY24 Senior Care Waitlist Funding**ACTION REQUESTED:**

The Board is requested to approve a Award/Acceptance Senior Care Waitlist Funding. Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,888,434.00

Project Fund	Amount
5000-CCA001385-RC0603	\$ 1,888,434.00
GRT001783- DATA DOES NOT DISPLAY	

BACKGROUND/EXPLANATION:

The Board is requested to approve and authorize execution of the Notice of Grant Award (NGA) from the Maryland Department of Aging (MDoA) for the FY24 Senior Care Waitlist Funding.

This award will provide funds to support public education about health insurance plan options to Baltimore City Senior residents and their families.

By accepting this grant, the grantee agrees to abide by the terms of the following documents, including amendments thereto: its approved Area Plan; grant applications(s); grant agreements(s); Aging Program Directives; and all applicable federal and state laws, regulations, policies, and procedures.

This NGA is late due to administrative delays.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and found that it confirms the grant awards

SB-23-13223 - Notice of Award (NoA): Integrated HIV Programs for Health Departments to Support Ending the HIV Epidemic in the United States**ACTION REQUESTED:**

The Board is requested to approve a Notice of Award with Department of Health and Human Services, Centers for Disease Control and Prevention (CDC). Period of agreement is: 8/1/2022 to 7/31/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,050,648.00

Project Fund	Amount
4000-GRT001289-CCA000206	\$ 3,050,648.00
Award ID: AWD000779 RC0602 CFDA ID: 93.940	

BACKGROUND/EXPLANATION:

On July 15, 2022, The Department received the Notice of Award from Department of Health and Human Services for the project titled "Integrated HIV Programs for Health Departments to Support Ending the HIV epidemic in the United States" for the period August 1, 2022 through July 31, 2023. The Baltimore City Health Department will directly implement activities around testing and linkage through corrections, the sexual health and wellness clinics (STI clinics), the integrated HIV/TB program.

On August 8, 2022, the Department received the revised Notice of Award for the purpose of this amendment is to administratively correct the Component B reference to Component C on page 5 of the Notice of Award, dated July 15, 2022. Component B is not funded this budget period.

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and found that it confirms the grant awards

SB-23-12931 - Notification of Grant Award Maryland Department of Aging (MDoA) FY24-Senior Care Operating Funds (SCOF)**ACTION REQUESTED:**

The Board is requested to approve a Notice of Award Senior Care Operating Funds (SCOF) .
Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 132,611.00

Project Fund	Amount
5000-CCA000218-SC630351	\$ 132,611.00
GRT001624 -DATA DOES NOT DISPLAY COST CENTER: CCA000218 & CCA000210	
SPEND CAT: SC630351 & SC630326	

BACKGROUND/EXPLANATION:

This award will provide funds to support public education about health insurance plan options to Baltimore City senior residents and their families. By accepting this grant, the grantee agrees to abide by the terms of the following documents, including amendments thereto: its approved Area Plan; grant applications(s); grant agreements(s); Aging Program Directives; and all applicable federal and state laws, regulations, policies, and procedures.

This NGA is late due to administrative delays.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and found that it confirms the grant awards

SB-23-12945 - Notice of Award: SAMHSA HHS- Baltimore city Healthcare on the Spot**ACTION REQUESTED:**

The Board is requested to approve a Notice of Award with the Department of Health and Human Services. Period of agreement is: 9/30/2022 to 9/29/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 475,000.00

Project Fund	Amount
4000-GRT001284-CCA000166	\$ 475,000.00
RC0602 CFDA: 93.493	

BACKGROUND/EXPLANATION:

SAMHSA funds must be used to reduce the impact of substance use and mental illness on America's communities. SAMHSA works in partnership with states, communities, and private organizations to advance mental and substance use disorder prevention, treatment, and recovery services to improve individual, community, and public health.

This NOA is late due to administrative delays.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and found that it confirms the grant awards

SB-23-13016 - No-Cost Extension Baltimore Versus Covid-19 (OMH)**ACTION REQUESTED:**

The Board is requested to approve a Notice of Award Extension with the Department of Health and Human Services. Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Award Amount:	\$	Award Date:	6/18/2021
	4,000,000.00		

Contract Extension Amount:	\$ 0.00	Extension Number:
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Project Fund	Amount
4000-GRT001143-CCA001143-SC630351	\$ 0.00

BACKGROUND/EXPLANATION:

The Board was requested to approve and authorize acceptance of the Notice of Award (NoA) from the Department of Health and Human Services (HHS), Office of the Secretary, Office of the Assistant Secretary for Health (OASH) for the project titled, "Baltimore Versus COVID-19." The budget period is July 1, 2021 through June 30, 2023. The request was approved by the Board on September 22, 2021. The Federal Award Date was 6/18/21. The purpose of the grant is to provide funds from the coronavirus Response and Relief Supplemental Appropriations Act 2021 to support Baltimore City Health Department's (BCHD) COVID-19 program services.

The department is currently requesting a no-cost extension for \$0.00 for the period of 7/1/23 through 6/30/24. This award provides funding to support the increase of the bivalent Covid-19 vaccination rate for Baltimore City African American youth, 6 months - 18 years by 10% by offering easy access to the vaccine and improving health literacy skills of youth, their parents/caregivers, and health care providers (HCP).

The award is late due to administrative delays.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the time extension

SB-23-12420 - Maryland Community Health Resources Commission Grant Agreement**ACTION REQUESTED:**

The Board is requested to approve a Notice of Award Maryland Community Health Resources Commission Grant Agreement. Period of agreement is: 5/1/2023 to 7/31/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 500,000.00

Project Fund	Amount
5000-GRT001640-CCA000176-SC630351	\$ 500,000.00

BACKGROUND/EXPLANATION:

Grant funds shall be used exclusively for the purposes and in the manner described in the Grantee's Proposal attached. The Proposal must identify project goals and expenses consistent with the

objectives and limitations outlined in the FY 2023 Call for Proposals, dated October 25, 2022, and a budget detailing

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and found that it confirms the grant awards

SB-23-13218 - The League for People with Disabilities, Inc.-FY24 ADC-OHS**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement The League for People with Disabilities, Inc. . Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 7,985.73

Project #: SCON003199

Project Fund	Amount
5000-GRT001275-CCA000225-SC630351	\$ 7,985.73

BACKGROUND/EXPLANATION:

The League for People with Disabilities, Inc., to provide adult medical day care services to ill, frail or disabled elderly persons who are eligible to receive Office of Health Services (OHS) grant funding from the City.

The City shall pay the PROVIDER the set rate of \$39.73 per Day of Service provided to an individual Recipient, not to exceed 201 Days of Service provided to Recipients per year, for all combined. This rate includes transportation services for the Recipient.

The League for People with Disabilities, Inc., will develop an appropriate care plan to each recipient in accordance with policies as specified in COMAR 10.12.04, Day Care for the Elderly and Medically Handicapped Adults, and COMAR 10.09.07, Medical Care Program.

The agreement is late due to administrative delays.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-23-12634 - BALTIMORE ANIMAL RESCUE AND CARE SHELTER, INC. (BARCS)**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement Renewal BALTIMORE ANIMAL RESCUE AND CARE SHELTER, INC.- (BARCS). Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,380,731.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project #: BCHD24022

Project Fund	Amount
1001-CCA000198-SC630351	\$ 1,380,731.00

BACKGROUND/EXPLANATION:

On July 10, 2019, the Board approved the original Animal Shelter Operating Agreement with BARCS in the amount of \$1,260,836.00 for the period of July 1, 2019, through June 30, 2020, with nine additional 1-year renewal periods.

The Operating Agreement included a Lease Agreement for the property located at 301 Stockholm Street. On May 27, 2020, the Board approved a new Lease Agreement for BARCS for the property located at 2490 Giles Road, Baltimore, Maryland 21225.

On August 26, 2020, the Board approved the Amendment which extended the original Animal Shelter Operating Agreement through June 30, 2021, in the amount of \$1,260,836.00.

On September 7th, 2022, the Board approved the sixth 1-year renewal option in the amount of \$1,307,726.00 July 1, 2022 through June 30, 2023.

The Department is exercising the 1-year renewal option for the period of July 1, 2023, through June 30, 2024, this is the seventh 1-year renewal. With 2 renewal options remaining.

The agreement is presented because of the delays at the administrative level.

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

MBE / WBE Participation not required / MWBOO determined no goals would be set because there was opportunity to segment the contract

COUNCIL DISTRICT: Citywide

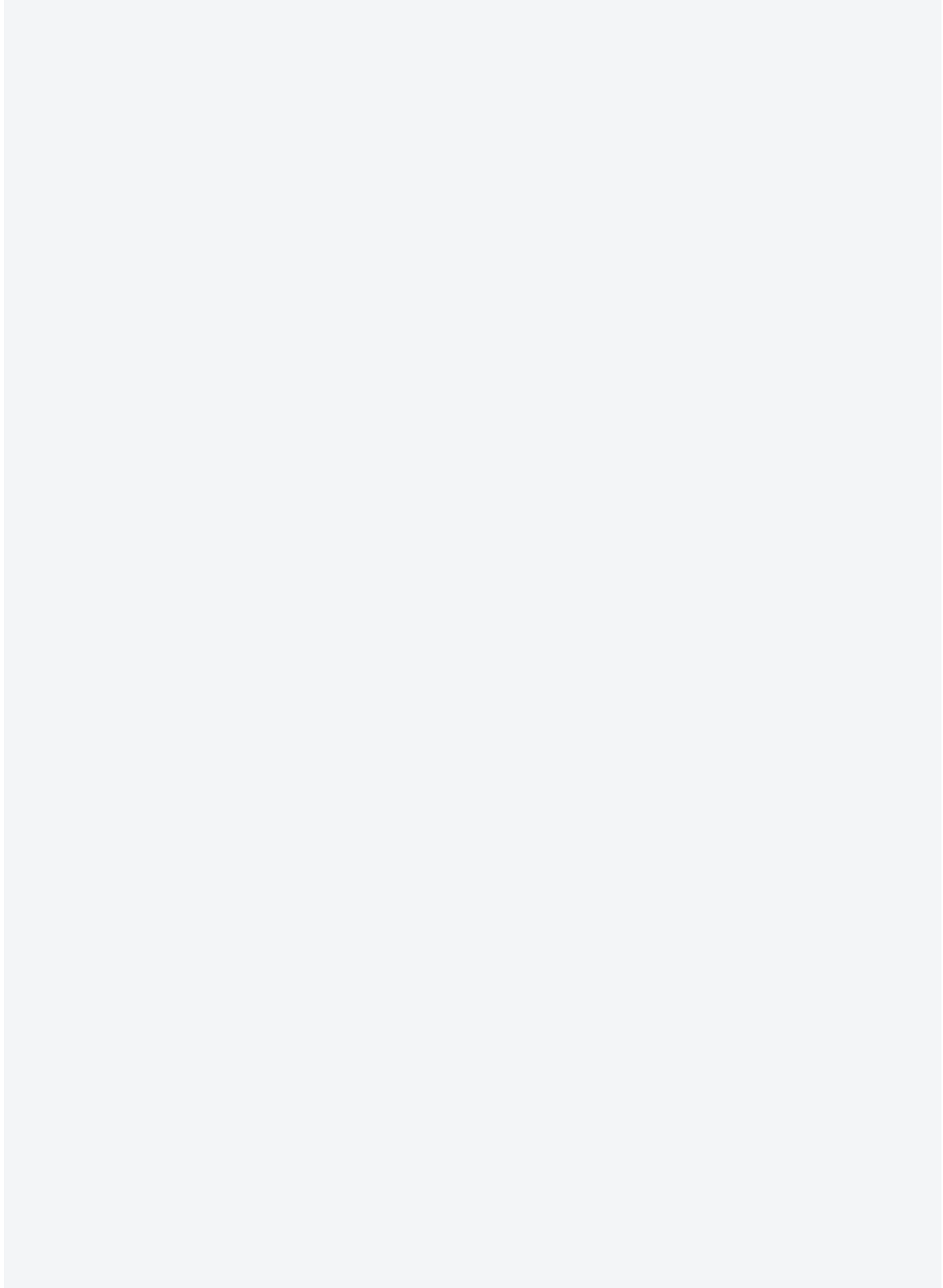
ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



SB-23-12746 - Renewal Agreement- Rona Martiyan Registered Dietician- FY24**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement RONA MARTIYAN- REGISTERED DIETICIAN. Period of agreement is: 10/1/2023 to 9/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 35,618.40

Project #: BCHD24030

Project Fund	Amount
4000-GRT000934-CCA000232-SC610109	\$ 35,618.40

BACKGROUND/EXPLANATION:

Rona Martiyan, a registered Dietician who will provide consultation services, nutrition monitoring, training, and related administrative services for BCHD. These services will be provided to over 4,000 seniors in 60+ congregate nutrition sites in Baltimore City and other BCHD services. Her duties will include follow-up and referral services associated with nutritional screenings of clients, analyze and evaluated nutritional educational materials.

This agreement is late due to administrative delays.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

**SB-23-13192 - Agreement – Associated Catholic Charities, Inc. FY24-Title III C-1
Congregate Housing Meal Services****ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement Associated Catholic Charities, Inc. .
Period of agreement is: 10/1/2023 to 9/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 43,618.00

Project #: CO#003175

Project Fund	Amount
4000-GRT000934-CCA000232-SC640414	\$ 43,618.00

BACKGROUND/EXPLANATION:

The organization will provide nutritional meal services to elderly residents at DePaul House and St. Joachim House serving a total of 18 residents per day. All meals will be reviewed by a licensed dietitian or licensed nutritionist and/or the Maryland Department of Aging, allowing periodic menu conferences between a representative of the Provider and the Department as requested by either party.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-23-13126 - Ratification Agreement – Honor and Cherish Assisted Living, Inc.**ACTION REQUESTED:**

The Baltimore City Health Department (BCHD) requests the Board of Estimates to ratify and approve an agreement with Honor and Cherish Assisted Living, Inc. Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 21,300.00

Project #: BCHD944

Project Fund	Amount
5000-CCA000228-SC670701	\$ 21,300.00
GRT001390	

BACKGROUND/EXPLANATION:

This request will allow BCHD to disburse State Subsidized Assisted Housing Funds to low income residents at Honor and Cherish Assisted Living, Inc.

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

This agreement is late due to Administrative delays

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-23-12423 - A provider agreement with Uberphysicians DBA FiveMedicine**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement Uberphysicians DBA FiveMedicine.

Period of agreement is: 5/1/2023 to 12/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,050,000.00

Project #: BCHD928

Project Fund

Amount

4001-GRT000755-CCA001374-SC630326

\$ 1,050,000.00

BACKGROUND/EXPLANATION:

The purpose of this Agreement is to provide and administer vaccine to Baltimore City residents; provide vaccine education and outreach to vulnerable populations; and organize vaccination messaging and training for internal and local community health providers.

This agreement is late because of administrative delays.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-12075 - Ratification: Johns Hopkins University B'More for Healthy Babies**ACTION REQUESTED:**

The Board is requested to ratify and authorize execution of a ratified agreement with Johns Hopkins University. Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 285,000.00

Project #: BCHD935

Project Fund	Amount
7000-GRT001276-CCA000170-SC630351	\$ 285,000.00

BACKGROUND/EXPLANATION:

The purpose of the agreement is for the Provider to work to ensure that the City's infants and toddlers are healthy, safe and ready for school.

The agreement is late due to administrative delays.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-13145 - Agreement – G.S. Housing, Inc. FY24-Title III-C-1 Congregate Housing Meal Services**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement G.S. Housing, Inc. . Period of agreement is: 10/1/2023 to 9/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 32,850.00

Project #: CO#003176

Project Fund	Amount
4000-GRT000934-CCA000232-SC640414	\$ 32,850.00

BACKGROUND/EXPLANATION:

The organization will provide nutritional meal services to elderly residents at the Belvedere Green Apartments serving a total of 18 residents per day. All meals will be reviewed by a licensed dietician or licensed nutritionist and/or the Maryland Department of Aging, allowing periodic menu conferences between a representative of the Provider and the Department as requested by either party.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-23-11627 - Ratification: Total Health Care, Inc. Ryan White State Special Funding – Early Intervention Services (EIS)**ACTION REQUESTED:**

The Board is requested to ratify and authorize execution of a Provider Agreement with Total Health Care, Inc. Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 145,000.00

Project #: BCHD782

Project Fund	Amount
5000-GRT000979-CCA000209-SC630351	\$ 145,000.00

BACKGROUND/EXPLANATION:

With fewer new infections and a national push to end the epidemic by 2030, agencies must deploy staff to provide HIV testing, health education, and referrals to all persons they encounter in the community regardless of their status. Individuals who are HIV-negative should be provided with referrals for services to help them stay HIV-negative, including information and linkage to biomedical HIV prevention methods such as Pre-Exposure Prophylaxis (PrEP) and Non-Occupational Post-Exposure Prophylaxis (nPEP).

Total Health Care will continue to provide status-neutral early intervention services to individuals in the community, including HIV testing, Hepatitis C testing, health education, and referrals.

The agreement is late because of administrative delays.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-13201 - Associated Catholic Charities, Inc., FY24-ADC-OHS**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement Associated Catholic Charities, Inc..

Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 25,030.34

Project #: CO#003200

Project Fund

Amount

5000-GRT001275-CCA000225-SC630351

\$ 25,030.34

BACKGROUND/EXPLANATION:

ACC will provide adult medical day care services to ill, frail or disabled elderly persons who are eligible to receive Office of Health Services (OHS) grant funding from the City.

The City shall pay ACC the set rate of \$39.73 per Day of Service provided to an individual Recipient, not to exceed 630 Days of Service provided to Recipients per year, for all combined. This rate includes transportation services for the Recipient.

ACC will develop an appropriate care plan to each recipient in accordance with policies as specified in COMAR 10.12.04, Day Care for the Elderly and Medically Handicapped Adults, and COMAR 10.09.07, Medical Care Program.

The agreement is late due to administrative delays.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-23-12939 - Ratification Agreement – Home of Tender Care LLC**ACTION REQUESTED:**

The Baltimore City Health Department (BCHD) requests the Board of Estimates to ratify and approve an agreement with Home of Tender Care LLC. Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 30,450.00

Project #: BCHD945

Project Fund	Amount
5000-CCA000228-SC670701	\$ 30,450.00

GRT001390- DOES NOT DISPLAY DATA

BACKGROUND/EXPLANATION:

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

This agreement is late due to administrative delays.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-23-13132 - Ratification Agreement – Rosemarie Manor, LLC**ACTION REQUESTED:**

The Baltimore City Health Department (BCHD) requests the Board of Estimates to ratify and approve an agreement with Rosemarie Manor, LLC. Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 158,550.00

Project #: BCHD939

Project Fund	Amount
5000-CCA000228-SC670701	\$ 158,550.00
GRT001390	

BACKGROUND/EXPLANATION:

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

This agreement is late due to Administrative delays.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-12038 - Park West Medical Case Management**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement Park West Medical Case Management BCHD768 339668.00. Period of agreement is: 7/1/2022 to 6/30/0023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 339,668.00

Project #: BCHD768

Project Fund	Amount
5000-GRT000979-CCA000209-SC630351	\$ 339,668.00

BACKGROUND/EXPLANATION:

Park West Healthy Systems, Inc will provide a range of client-centered Medical Case Management actives focused on improving health outcomes in support of the HIV care which includes initial assessment, support services, and ensure re-evaluation of the care plans.

This agreement is late because revisions delayed processing.

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

MBE / WBE Participation not required / MWBOO determined no goals would be set because there was opportunity to segment the contract

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-12956 - Ratification Agreement – UHH WEE, We Care Inc.**ACTION REQUESTED:**

The Baltimore City Health Department (BCHD) requests the Board of Estimates to ratify and approve an agreement with Uhh Wee, We Care, Inc. Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 13,000.00

Project #: BCHD936

Project Fund	Amount
5000-CCA000228-SC670701	\$ 13,000.00

GRT001390 -DOES NOT DISPLAY DATA

BACKGROUND/EXPLANATION:

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

This agreement is late due to Administrative delays

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-23-12927 - Ratification Agreement – Our Helping Hands, LLC**ACTION REQUESTED:**

The Baltimore City Health Department (BCHD) requests the Board of Estimates to ratify and approve an agreement with Our Helping Hands, LLC. Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 31,490.00

Project #: BCHD938

Project Fund	Amount
5000-CCA000228-SC670701	\$ 31,490.00
GRT001390	

BACKGROUND/EXPLANATION:

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

This agreement is late due to Administrative delays.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-23-12940 - Ratification Agreement – The Palms Assisted Living, Inc.**ACTION REQUESTED:**

The Baltimore City Health Department (BCHD) requests the Board of Estimates to ratify and approve an agreement with The Palms Assisted Living, Inc. Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 30,450.00

Project #: BCHD940

Project Fund	Amount
5000-CCA000228-SC670701	\$ 30,450.00
GRT001390	

BACKGROUND/EXPLANATION:

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

This agreement is late due to Administrative delays.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-23-12984 - Ratification Agreement – Garrison Estates Assisted Living II, LLC.**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement Garrison Estates Assisted Living.

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 39,600.00

Project #: BCHD947

Project Fund

Amount

5000-CCA000228-SC670701

\$ 39,600.00

GRT001390

BACKGROUND/EXPLANATION:

The Baltimore City Health Department (BCHD) requests the Board of Estimates to ratify and approve an agreement with Garrison Estates Assisted Living II, LLC.

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

This agreement is late due to Administrative delays

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

N/A

N/A

N/A

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-23-12983 - Ratification Agreement – Heavenly Grace Assistant Living Facility, Inc.**ACTION REQUESTED:**

The Baltimore City Health Department (BCHD) requests the Board of Estimates to ratify and approve an agreement with Heavenly Grace Assistant Living Facility, Inc. Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 8,468.00

Project #: BCHD960

Project Fund	Amount
5000-CCA000228-SC670701	\$ 8,468.00
GRT001390-DOES NOT DISPLAY DATA	

BACKGROUND/EXPLANATION:

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

This agreement is late due to Administrative delays.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-23-12806 - Consultant- Edward Ansel, Ph.D. AERS**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement Consultant- Edward Ansel, Ph. D.

Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 100,000.00

Project #: BCHD24014

Project Fund

Amount

6000-SPC006076-CCA000183-SC630318

\$ 100,000.00

BACKGROUND/EXPLANATION:

The Consultant will perform services which will include comprehensive evaluations for aged and for aged and functionally disabled adults who need long-term care and are not at risk for institutionalization. The Consultant will perform on-site face-to-face evaluations of clients in the community, enter all information regarding the InterRai HomeCare Assessment and Plan of Services into Long Term Services and Support (LTSS) Maryland Tracking System for submission to Maryland Department of Health (MDH), and submit all evaluations and completed MDH forms to the City's AER's program staff.

This agreement is late due to administrative delays.

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

N/A

N/A

N/A

N/A

MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

**SB-23-12457 - Ratification Mayor's Office of Homeless Services (MOHS) Ryan White
State Special - Housing Services****ACTION REQUESTED:**

The Board is requested to ratify and approve a provider agreement with the Mayor's Office of Homeless Services (MOHS). Period of agreement is: 7/1/2021 to 6/30/2022

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 660,249.00

Project #: 40366

Project Fund	Amount
5000-GRT000926-CCA000209-SC630351	\$ 660,249.00

BACKGROUND/EXPLANATION:

The Mayor's Office of Homeless Services Program will assist low-income individuals and families living with HIV/AIDS to obtain and maintain affordable housing.

The agreement is late due to administrative delays.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-11630 - Ratification: Total Health Care, Inc. Ryan White State Special Funding – Non-Medical Case Management**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with Total Health Care, Inc.. Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 549,127.00

Project #: BCHD785

Project Fund	Amount
5000-GRT000979-CCA000209-SC630351	\$ 549,127.00

BACKGROUND/EXPLANATION:

Total Health Care, Inc., will provide non-medical case management services to all patients in the Ryan White (RW) Program. The non-medical case management supports the patient's HIV care by providing them with resources necessary to address identified social barriers to care.

The agreement is late due to administrative delays.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-12941 - Ratification Agreement – We Care First, LLC**ACTION REQUESTED:**

The Baltimore City Health Department (BCHD) requests the Board of Estimates to ratify and approve an agreement with We Care First, LLC. Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 30,450.00

Project #: BCHD937

Project Fund	Amount
5000-CCA000228-SC670701	\$ 30,450.00
GRT001390	

BACKGROUND/EXPLANATION:

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

This agreement is late due to Administrative delays.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-23-12397 - Behavioral Health System, Inc. (BHSB)**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with Behavioral Health System, Inc. (BHSB)U Choose Evidence Based Teen Pregnancy Prevention . Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 55,000.00

Project #: BCHD843

Project Fund	Amount
4000-GRT001293-CCA000175-SC630351	\$ 55,000.00

BACKGROUND/EXPLANATION:

The Board Is requested to ratify and approve a provider agreement. The Board approved a two (2) month advance in funding for Behavioral Health System, Inc in the amount of \$9,166.67 on March 1, 2023. Upon Board approval, Behavioral Health System, Inc will execute a provider agreement for \$55,000, which includes the two (2) months advance of \$9,166.67 and a remaining balance of \$45,833.33.

The agreement is delayed because of the delays at the administrative level.

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

MBE / WBE Participation not required / MWBOO determined no goals would be set because there was opportunity to segment the contract

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-11827 - A Provider Agreement with Baltimore Safe Haven**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with Baltimore Safe Haven Period of agreement is: 8/1/2022 to 7/31/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 100,000.00

Project #: BCHD877

Project Fund	Amount
4000-GRT001289-CCA000206-SC630351	\$ 100,000.00

BACKGROUND/EXPLANATION:

The purpose of this Agreement is for the Provider to assist in improving the health, wellness, and quality of life for medically underserved communities in Baltimore. Their overall goals with this program are to 1) increase safe sex practices in the at-risk patient population, 2) increase acceptance of HIV screening as part of ongoing medical care, and 3) decrease the prevalence of HIV and AIDS in the BMS patient population. ("Project").

This agreement is late due to delays in the administration process.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-12745 - Ratification: Family Health Centers of Baltimore, INC., Medical Case Management**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement ratified, with Family Health Centers of Baltimore, INC.. Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 115,000.00

Project #: BCHD961

Project Fund	Amount
5000-GRT000979-CCA000209-SC630351	\$ 115,000.00

BACKGROUND/EXPLANATION:

The Board is requested to ratify and approve a provider agreement with Family Health Center of Baltimore Inc.

Family Health Center of Baltimore will use medical case management services to ensure that the individuals they serve are engaged in a service integration model that will best address their needs, to include case management, mental health, substance abuse treatment, dental services, and a full range of medical services.

This agreement is late due to administrative delays.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-12759 - Ratification: Health Care for the Homeless, Health Education & Risk Reduction**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement The Board is requested to ratify and approve a provider agreement for HealthCare for the Homeless. Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 168,696.00

Project #: BCHD962

Project Fund	Amount
5000-GRT000979-CCA000209-SC630351	\$ 168,696.00

BACKGROUND/EXPLANATION:

Health Care for the Homeless serves individuals who are living with or at risk of HIV/AIDS who face a host of difficulties engaging in and adhering to primary medical treatment, as well as obtaining and maintaining shelter, housing, legal, financial, and other resources. The goal is to provide health education/risk reduction services for 50 clients living with HIV including health education and how to risk the reduction of HIV transmission.

This agreement is late due to administrative delays.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-12262 - Johns Hopkins University -Bloomberg School, SPARC Program**ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement Johns Hopkins University - Bloomberg School, SPARC Program. Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 180,000.00

Project #: BCHD769

Project Fund	Amount
5000-GRT000979-CCA000209-SC630351	\$ 180,000.00

BACKGROUND/EXPLANATION:

Johns Hopkins University, Bloomberg School of Public Health will provide Early Intervention Service for vulnerable populations: women, sex worker, minority women, and women living with HIV. Targeted testing service will be provided to help those who are unaware of their HIV status, receive referral to HIV care and treatment if found to be HIV infected.

The agreement is delayed because of the delays at the administrative level.

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

MBE / WBE Participation not required / MWBOO determined no goals would be set because there was opportunity to segment the contract

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-12318 - Report – Emergency procurement Health Dept

AGC2300-PROC - Procurement

ACTION REQUESTED:

The Board is requested to note a Emergency Procurement Emergency Jeenie, Inc. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 4,908,551.35

Project Fund	Amount
1001-CCA000185-SC630326	\$ 7,707.44
Apex Systems, LLC.#2	
4000-GRT000128	\$ 962,882.06
Uberphysicians LLC dba FiveMedicine SC63026- DATA DOES NOT DISPLAY	
CCA001143-DATA DOES NOT DISPLAY	
1001-CCA000181-SC630326	\$ 125,001.00
OCHIN, INC.-#2	
1001-SC630326	\$ 45,000.00
iConnect Consulting CCA001143-DATAT DOES NOT DISPLAY	
4001-GRT000755-CCA001374-SC630351	\$ 7,000.00
Jeenie, Inc.-#2	
4000-SC630326	\$ 624,132.00
OCHIN, INC.-#3	
1001-CCA001143-SC630326	\$ 135,000.00
Helping Up Mission, Inc.-#3	
1001-CCA001143-SC630326	\$ 261,900.00
iConnect Consulting	
4001-GRT000755-CCA001137	\$ 15,000.00
Helping Up Mission, Inc.-#1	
1001-CCA001143-SC630326	\$ 69,366.96
Apex Systems, LLC.#1	
1001-CCA001143-SC630326	\$ 451,461.39
Civic Works, Inc	
4001-GRT000755-CCA001137-SC630326	\$ 750,000.00
Helping Up Mission, Inc.-#2	
1001-CCA001265-SC630326	\$ 656,413.00
OCHIN, INC.-#1	
4000-SC630326	\$ 580,000.00
OCHIN, INC.-#4	
1001-CCA001143-SC630326	\$ 63,000.00
Jeenie, Inc. #1	

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4000-GRT000122-CCA000206-SC630326 \$ 100,000.00

Rosen, Sapperstein & Friedlander, LLC

1001-CCA000157-SC630326 \$ 54,687.50

Hologic Sales and Service, LLC

BACKGROUND/EXPLANATION:

<u>Supplier</u>	<u>Service Description</u>	<u>Cost</u>	<u>Description of the emergency nature</u>	<u>Preventative measures in place, except in instances of unforeseen circumstances i.e. man-made or natural disasters.</u>
Jeenie, Inc.	Secure live access to interpreters on-demand.	70,000.00	" to access live interpreters on-demand via mobile device, computer or telephone at mass vaccination centers, community clinics, mobile clinics, and other vaccine dissemination centers. to access language interpreters to ensure effective communication with visitors/patients who are limited English speakers or Deaf (Page 1"	N/A. This contract was established as part of the City's response to the COVID public health emergency.
Civic Works Inc Suppliers	provide COVID-19 health education	451,461.39	Health is requesting to amend CO # 40101/P554524 for Civic Works, Inc.; specifically, to: change the end date of the contract from April 30, 2022 to March 31, 2022, consistent with FEMA reimbursement; and increase the amount of the contract by \$329,780 from \$758,585 to \$1,088,365 to enable Health to increase the number of small grants to community organizations assisting with COVAX outreach and clinic support.	N/A. This contract was established as part of the City's response to the COVID public health emergency.

Board of Estimates Agenda	Health	10/4/2023
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			(Total Cost Requested \$329,780.00, Period Covered March 31, 2022 - April 30, 2022 - current) BAN 1001- 000000-3150-811501- 603051, Funding Source: COVID-19 BASE Requesting of the EPIC Electronic Medical Record system for the Health Department ("EMR") through a contract with OCHIN. The need for this new EMR is an emergency because of the vulnerabilities that exist in the long-standing medical record system that can no longer be updated or supported. These vulnerabilities increase with the passage of time making this a time sensitive and urgent need as set forth herein. Also, on Page 9	
OCHIN, INC.	Purchase electronic medical records systems	1,985,546.00		Under normal circumstances, this service will be procured via an RFP
Uberphysicians LLC dba FiveMedicine	Suppliers administer COVID-19 testing	962,882.06	Covid pandemic	Under normal circumstances, this service will be procured via an RFP
Helping Up Mission, Inc.	Isolation support services for homeless with positive COVID test	900,000.00	Helping Up Mission will provide limited isolation support services for COVID+ individuals as specified below. Services will be provided for people experiencing homelessness and in need of a safe location to isolate	N/A. This contract was established as part of the City's response to the COVID public health emergency.
iConnect Consulting	Purchase annual subscription	45,000.00	Requesting to pay annual subscriptions for Lab Web Portal (LWP) used by COVID- 19 testing team to access lab results from BDC Lab on behalf of patients.LWP is an	An RFA was issued and a vendor was selected. We will work on establishing a

Board of Estimates Agenda		Health		10/4/2023
		Electronic Test Order and Results platform currently used by the Health Department Lab to provide COVID-19 results access to the testing team. LWP is needed to ensure the testing team has the ability to access all COVID results and provide printed lab results for patients that need it to return to work or any other reason. The original implementation and first year subscription was paid for by CDC with the understanding Health would continue paying the annual subscription going forward.		contract based on the RFA.
Rosen, Sapperstein & Friedlander, LLC	Support BCHD with implementation of OCHIN. Post pandemic initiatives	100,000.00	Consultants with RS&F are uniquely positioned to support the Health Department with OCHIN Epic implementation because they worked with Prince George's county to successfully implement OCHIN Epic in 2021. OCHIN Epic has a tight implementation timeline that requires BCHD to provide deliverables on time to ensure we remain within the implementation budget. This request is critical to the successful implementation of OCHIN Epic at the Health Department, which will support our continued response to the COVID post-pandemic public health initiatives as well as be properly positioned for any	After the project is completed in June 2024, This service will be procured as a "professional service"

Board of Estimates Agenda		Health		10/4/2023
			other health emergencies that arise going forward. data reporting.	
Apex Systems, LLC.	Programmer to support COVAX system	77,074.40	<p>Requesting 3 months of funding for Microsoft Dynamics Developer contractor who is supporting the COVID-19 Vaccine system (COVAX) to ensure continued support for the system.</p> <p>Requesting for implementation of lab patient portal, patient texting, emails capability, and CRISP interface in order to automatically meet Covid-19 reporting requirements to MDH. BCHD would like to extend the functionality of the Lab Web Portal (LWP) by iConnectConsulting in order to give patients the ability to check Covid-19 lab results independent of a BCHD call center staff. This will alleviate demand on our call center, who are inundated with patient calls for Covid-19 results, allowing BDC Lab to handle increase in testing needs efficiently. The increase in Covid-19 testing has forced BCHD to use CIAN lab for testing because our lab does not have a patient portal</p>	<p>PO-008278- This PO should be cancelled. It will not be spent. Employee that was needed on on ARPA funds. Funds were never used. Employee for COVAX is currently a GSS on ARPA Funding</p> <p>An RFA was issued and a vendor was selected. We will work on establishing a contract based on the RFA.</p>
Hologic Sales and Service, LLC	Unisex swab collection kits	54,687.50	For the purchase of test kits for chlamydia and gonorrhea from Hologic. BCHD has been	To prevent similar occurrences in the future, BCHD

Board of Estimates Agenda	Health	10/4/2023
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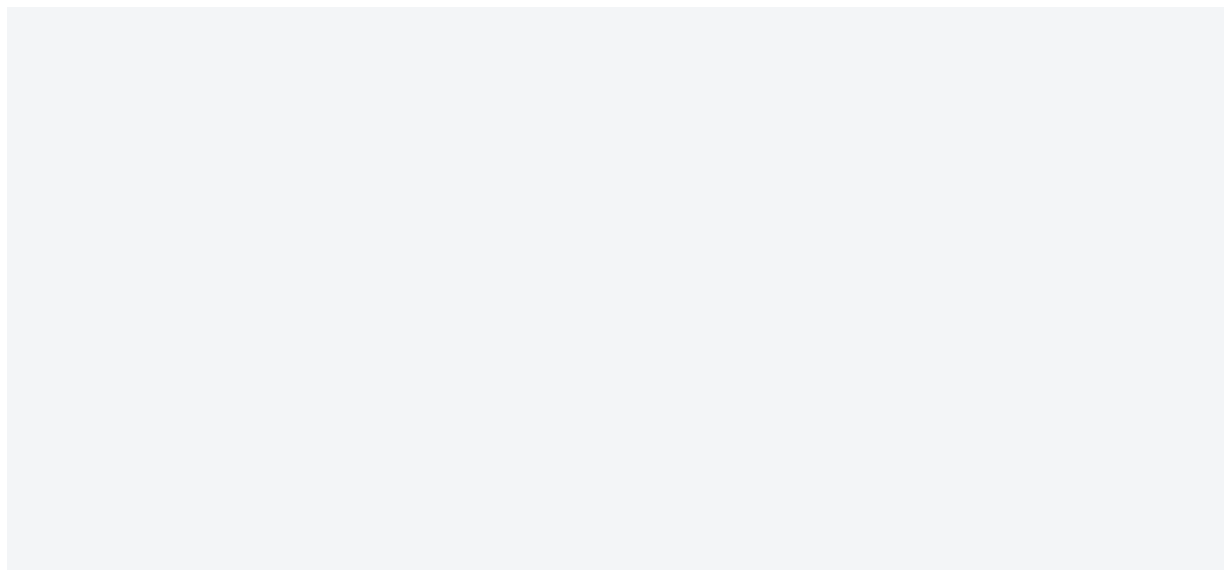
working with BOP for six months to establish a master blanket which we believe will go to the BOE on 4/19. We will be running out of test kits before this approval and are requesting to spend \$54,687.50. Funding source: Clinical Services General Fund	has asked the vendor to cc the program point of contact when invoices are submitted. We will also be requesting training in how to track the payment of invoices in workday.
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Pursuant to Article VI, Section 11 (e) (ii) of the City Charter, on March 13, 2020, the Director of Finance approved the procurement of these emergency services. This declaration was reissued on September 1, 2020.

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

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.
MWBOO has reviewed and approved



SB-23-12652 - Consultant- Imani-Angela Rose, RN, BSN AERS**ACTION REQUESTED:**

The Board is requested to approve a Consulting/Professional Services Agreement Imani Angela Rose, RN, BSN. Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 100,000.00

Project #: BCHD24021

Project Fund

Amount

6000-SPC006076-CCA000183-SC630318

\$ 100,000.00

BACKGROUND/EXPLANATION:

The term of this agreement will be retroactive from July 1, 2023 through June 30, 2024.

The Consultant will perform services which will include comprehensive evaluations for aged and for aged and functionally disabled adults who need long-term care and are not at risk for institutionalization. The Consultant will perform on-site face-to-face evaluations of clients in the community, enter all information regarding the InterRai HomeCare Assessment and Plan of Services into Long Term Services and Support (LTSS) Maryland Tracking System for submission to Maryland Department of Health (MDH), and submit all evaluations and completed MDH forms to the City's AER's program staff.

This agreement is late due to administrative delays.

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

N/A

N/A

N/A

N/A

MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-12655 - Consultant- Sandra Sims, RN AERS**ACTION REQUESTED:**

The Board is requested to approve a Consulting/Professional Services Agreement Sandra Sims, RN. Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 100,000.00

Project #: BCHD24006

Project Fund

Amount

6000-SPC006076-CCA000183-SC630318

\$ 100,000.00

BACKGROUND/EXPLANATION:

The term of this agreement will be retroactive from July 1, 2023 through June 30, 2024.

The Consultant will perform services which will include comprehensive evaluations for aged and for aged and functionally disabled adults who need long-term care and are not at risk for institutionalization. The Consultant will perform on-site face-to-face evaluations of clients in the community, enter all information regarding the InterRai HomeCare Assessment and Plan of Services into Long Term Services and Support (LTSS) Maryland Tracking System for submission to Maryland Department of Health (MDH), and submit all evaluations and completed MDH forms to the City's AER's program staff.

This agreement is late due to administrative delays.

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

N/A

N/A

N/A

N/A

MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-12649 - Nurse Monitor Agreement – Shirley Marc, RN Community Personal Assistance Services (CPAS), Community First Choice (CFC), Community Options (CO)**ACTION REQUESTED:**

The Board is requested to approve a Consulting/Professional Services Agreement Shirley Marc, RN. Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 75,000.00

Project #: BCHD24009

Project Fund	Amount
6000-SPC006078-CCA000184-SC630318	\$ 75,000.00

BACKGROUND/EXPLANATION:

The term of the agreement will be retroactive from July 1, 2023 through June 30, 2024.

The Maryland Department of Health (MDH) is designated as the single State agency to administer all aspects of the Community First Choice (CFC) and Community Personal Assistance Services (CPAS), formerly known as Maryland Medical Assistance Personal Care Program. The CPAS program provide services and supports to enable older adults and people with disabilities to live in their homes. The Health Department has an agreement with Maryland Department of Health to participate in the program as the case monitoring agency and to contract with Nurse Monitors who will supervise the provision of services to eligible recipients.

The Nurse Monitor will exercise independent professional judgment and carry professional liability insurance. Each Nurse Monitor will be independent contractors and not an employee of the City. The Nurse Monitor is responsible for providing oversight and quality monitoring of the participant health status and the outcomes of personal assistance services for CFC and CPAS participants. The Nurse Monitor will make home visits, maintain clinical records, and utilize the Long Term Support (LTSS) Maryland Tracking system as required.

This agreement is late due to administrative delays.

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

MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: Citywide

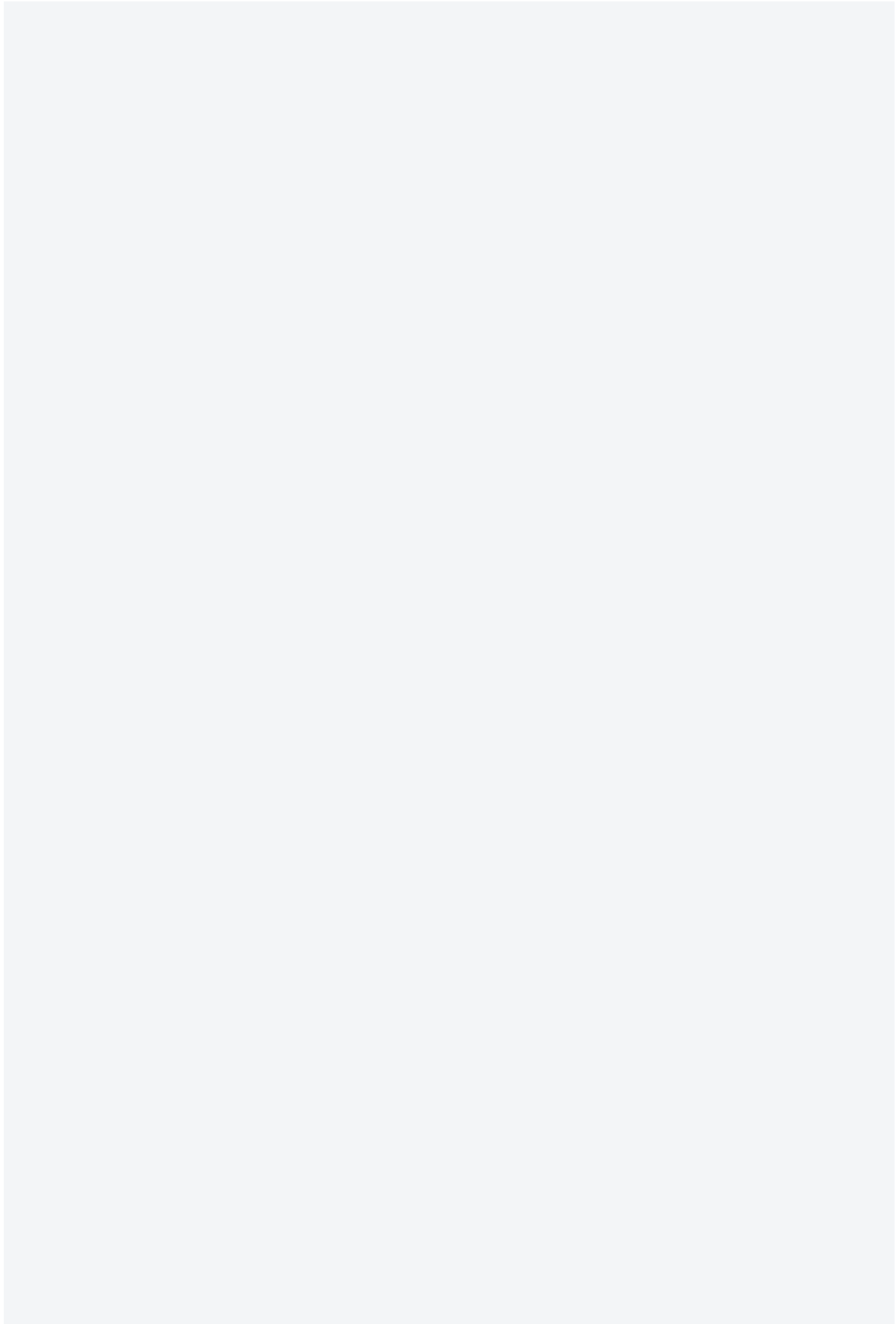
ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



SB-23-12647 - Consultant- Shirley Marc, RN AERS**ACTION REQUESTED:**

The Board is requested to approve a Consulting/Professional Services Agreement Shirley Marc, RN. Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 100,000.00

Project #: BCHD24005

Project Fund	Amount
6000-SPC006076-CCA000183-SC630318	\$ 100,000.00

BACKGROUND/EXPLANATION:

The term of this agreement will be retroactive from July 1, 2023 through June 30, 2024.

The Consultant will perform services which will include comprehensive evaluations for aged and for aged and functionally disabled adults who need long-term care and are not at risk for institutionalization. The Consultant will perform on-site face-to-face evaluations of clients in the community, enter all information regarding the InterRai HomeCare Assessment and Plan of Services into Long Term Services and Support (LTSS) Maryland Tracking System for submission to Maryland Department of Health (MDH), and submit all evaluations and completed MDH forms to the City's AER's program staff.

This agreement is late due to administrative delays.

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

MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-12448 - A provider agreement with Johns Hopkins University ratification**ACTION REQUESTED:**

The Board is requested to ratify and approve a Provider Agreement Johns Hopkins University.

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 247,192.00

Project #: BCHD958

Project Fund	Amount
6000-SPC006133-CCA000221-SC630351	\$ 62,620.00
6000-SPC006078-CCA000184-SC630351	\$ 62,620.00
1001-CCA000161-SC630351	\$ 121,952.00

BACKGROUND/EXPLANATION:

The purpose of this agreement is for the provider to provide the services of a Chief Epidemiologist who will serve as lead for the development of data and analysis for public health at the Baltimore City Health Department. The provider will also provide the services of an Epidemiologist to conduct routine Epidemiologist functions comprising surveillance, data collection, data analysis using basic epidemiologic methods, and assistance with epidemiologic investigations. The purpose of this investigation is to focus on aging, morbidity and mortality surveillance, and all other areas related to epidemiological responsibilities. on behalf of the Baltimore City Health Department;

This agreement is late because of administrative delays. The Contract request was received for processing 6/23/23

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-13404 - Memorandum of Understanding between Department of Housing and Community Development and Department of Recreation and Parks – Capital MOU for the Parkview Recreation Center & Park Complex Project

ACTION REQUESTED:

The Board is requested to approve a Memorandum of Understanding (MOU) Department of Recreation and Parks – Parkview Recreation Center & Park Complex Project. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 11,300,000.00

Project Fund

Amount

9938-GRT000827-CAP009474-SC630404

\$ 9,000,000.00

DHCD seeks to provide an allocation of CDBG funding to BCRP to fund the construction of a new, larger Parkview Recreation Center and park to be located on a 2.8-acre assembled site located at 2235 North Fulton Avenue and 2610 Francis Street at the northern edge of the Penn North neighborhood and on the border of the Parkview/Woodbrook neighborhood in Baltimore City.

9980-GRT000828-CAP009593-SC630411

\$ 2,300,000.00

BACKGROUND/EXPLANATION:

DHCD seeks to provide an allocation of CDBG funding to BCRP to fund the construction of a new, larger Parkview Recreation Center and park to be located on a 2.8-acre assembled site located at 2235 North Fulton Avenue and 2610 Francis Street at the northern edge of the Penn North neighborhood and on the border of the Parkview/Woodbrook neighborhood in Baltimore City.

The proposed project will involve the demolition of the existing elementary/recreation center building, basketball court, playground, parking lot, associated entrance drive to the parking lot, and some pedestrian pathways. The construction of a new building will be one-story in height and approximately 16,500 gross square feet. The building will have a gymnasium, fitness area, multipurpose rooms, offices, and building services. The new park will contain an entry plaza area to the building off North Fulton Avenue, a playground area, an outdoor paved plaza, and new walking paths throughout the site. Additional park amenities include a skateboarding loop, sit walls, a pavilion and water feature. New angle parking spaces for the recreation center be created along Woodbrook Avenue and the parking lane along Fulton Avenue will be reconfigured to allow for center drop off. Period of performance is two (2) years beginning upon Board of Estimates approval.

EMPLOY

LIVING WAGE:

LOCAL HIRING:

PREVAILING WAGE:

BALTIMORE:

N/A

N/A

N/A

N/A

COUNCIL DISTRICT:

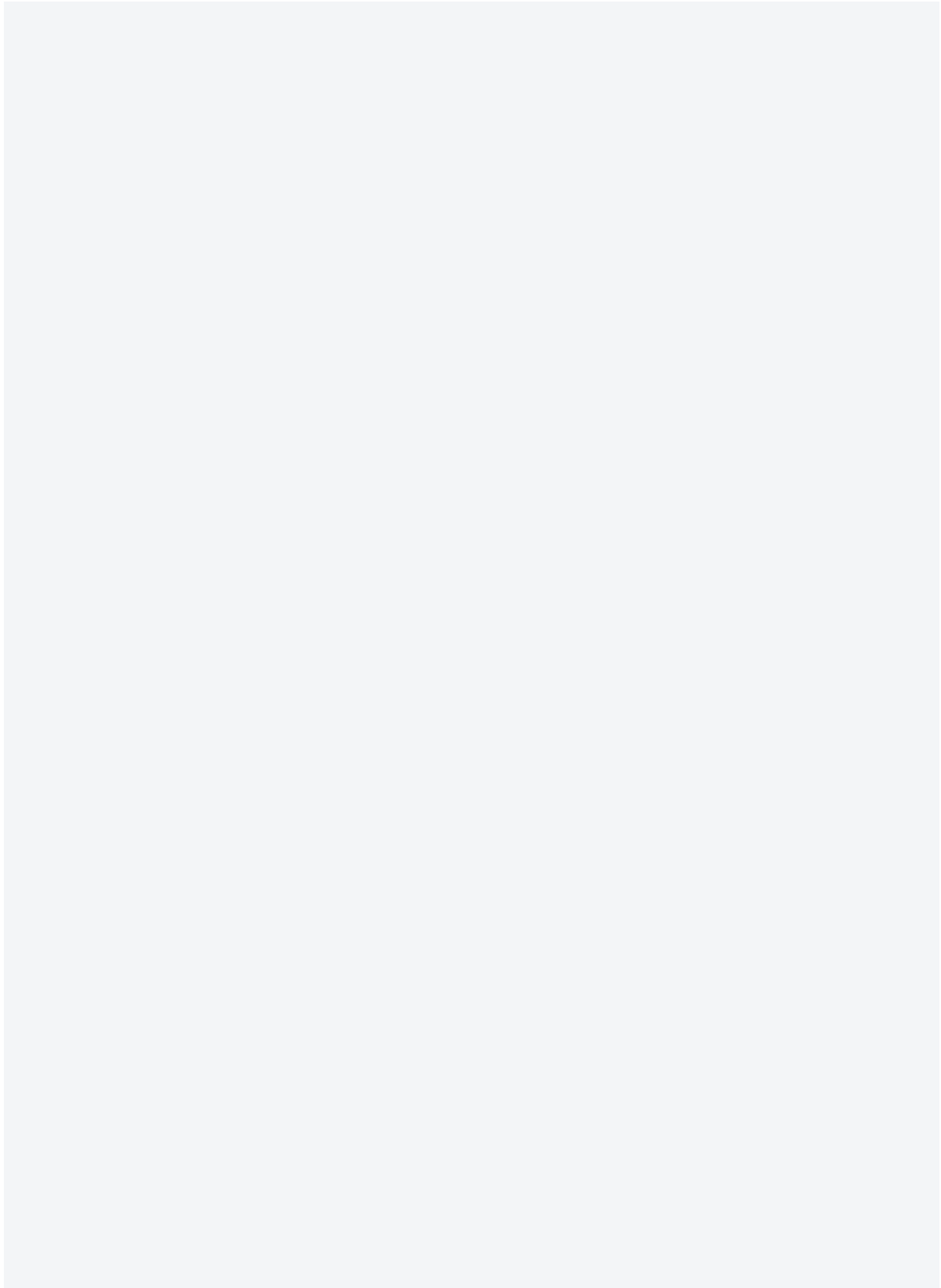
7th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



**SB-23-13051 - Grant Agreement with HABITAT FOR HUMANITY OF CHESAPEAKE, INC.
CCG RND03 CAP306****ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement HABITAT FOR HUMANITY OF CHESAPEAKE, INC. . Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 240,000.00

Project Fund	Amount
9910-PRJ000348-CAP009588	\$ 240,000.00

Your Honorable Board is requested to approve a Grant Agreement with HABITAT FOR HUMANITY OF CHESAPEAKE, INC. making Two Hundred Forty Thousand Dollars (\$240,000.00) to be used solely to support the construction of four new single-family units to be sold to low-income, first-time homebuyers in the Curtis Bay neighborhood of Southwest Baltimore. The term of the Agreement is twenty-four (24) months effective from the date of approval.

BACKGROUND/EXPLANATION:

DHCD's community development strategies focus resources in disinvested and overlooked communities where City funds will spur growth and transformation and additional investment. DHCD created the Community Catalyst Grants Program (CCG), a Five Million Dollar (\$5,000,000.00) initiative to leverage assets and support community-led efforts that are essential to a neighborhood's viability.

On April 4, 2022, DHCD released the CCG Capital Grant Guidelines and Application. On October 21, 2022, the Mayor awarded thirteen (13) organizations.

Through the CCG Capital program, HABITAT FOR HUMANITY OF CHESAPEAKE, INC. was awarded Two Hundred Forty Thousand Dollars (\$240,000.00) to be used solely to support the construction of four new single-family units to be sold to low-income, first-time homebuyers in the Curtis Bay neighborhood of Southwest Baltimore.

Grantee may submit a written request to DHCD asking for (x) a one (1) year extension to the term of this Agreement; and/or (y) a budget reallocation not to exceed twenty (20) percent of the Grant Funds.

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

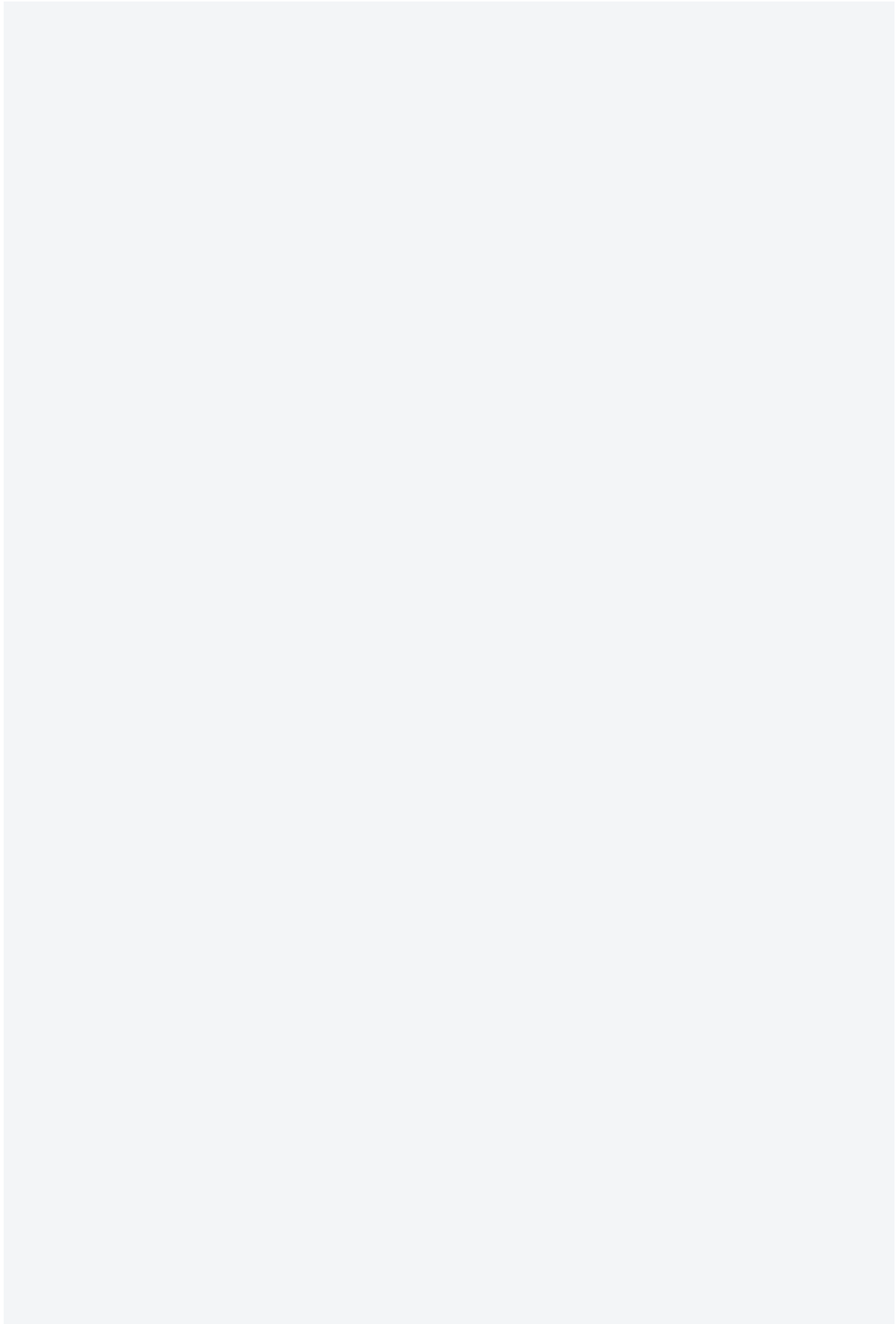
COUNCIL DISTRICT: 10th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



SB-23-13052 - Grant Agreement with SOUTHEAST COMMUNITY DEVELOPMENT CORPORATION CCG RND03 CAP312**ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement SOUTHEAST COMMUNITY DEVELOPMENT CORPORATION . Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 150,000.00

Project Fund	Amount
9910-PRJ000348-CAP009588	\$ 150,000.00

Your Honorable Board is requested to approve a Grant Agreement with SOUTHEAST COMMUNITY DEVELOPMENT CORPORATION making One Hundred Fifty Thousand Dollars (\$150,000.00) to be used solely for rehabilitation of properties in Ellwood Park and McElderry Park for affordable homeownership. The term of the Agreement is twenty-four (24) months effective from the date of approval.

BACKGROUND/EXPLANATION:

DHCD's community development strategies focus resources in disinvested and overlooked communities where City funds will spur growth and transformation and additional investment. DHCD created the Community Catalyst Grants Program (CCG), a Five Million Dollar (\$5,000,000.00) initiative to leverage assets and support community-led efforts that are essential to a neighborhood's viability.

On April 4, 2022, DHCD released the CCG Capital Grant Guidelines and Application. On October 21, 2022, the Mayor awarded thirteen (13) organizations.

Through the CCG Capital program, SOUTHEAST COMMUNITY DEVELOPMENT CORPORATION was awarded One Hundred Fifty Thousand Dollars (\$150,000.00) to be used solely for rehabilitation of properties in Ellwood Park and McElderry Park for affordable homeownership. Grantee may submit a written request to DHCD asking for (x) a one (1) year extension to the term of this Agreement; and/or (y) a budget reallocation not to exceed twenty (20) percent of the Grant Funds.

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

COUNCIL DISTRICT: 13th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-13049 - Approval of a Grant Agreement with REBUILD METRO, INC. CCG RND02 CAP212**ACTION REQUESTED:**

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 200,000.00

Project Fund	Amount
9910-PRJ000348-CAP009588	\$ 200,000.00

Your Honorable Board is requested to approve a Grant Agreement with REBUILD METRO, INC. making Two Hundred Thousand Dollars (\$200,000.00) available to support the renovation of rowhomes across the Johnston Square neighborhood. The term of the Agreement is twenty-four (24) months effective from the date of approval.

BACKGROUND/EXPLANATION:

DHCD's community development strategies focus resources in disinvested and overlooked communities where City funds will spur growth and transformation and additional investment. DHCD created the Community Catalyst Grants Program (CCG), a Five Million Dollar (\$5,000,000.00) initiative to leverage assets and support community-led efforts that are essential to a neighborhood's viability.

On November 6, 2020, DHCD released the CCG Capital Grant Guidelines and Application. On June 14, 2021 the Mayor awarded twenty- three (23) organizations.

Through the CCG Capital program, REBUILD METRO, INC. was awarded Two Hundred Thousand Dollars (\$200,000.00) to be used solely to support the renovation of rowhomes across the Johnston Square neighborhood.

Grantee may submit a written request to DHCD asking for (x) a one (1) year extension to the term of this Agreement; and/or (y) a budget reallocation not to exceed twenty (20) percent of the Grant Funds.

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

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

**SB-23-13041 - Community Catalyst Grant - Baltimore Rock Opera Society, Inc. CCG
RND01 CAP104****ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement Baltimore Rock Opera Society, Inc. . Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 47,100.00

Project Fund	Amount
9910-PRJ000348-CAP009588	\$ 47,100.00

BACKGROUND/EXPLANATION:

DHCD's community development strategies focus resources in disinvested and overlooked communities where City funds will spur growth and transformation and additional investment. DHCD created the Community Catalyst Grants Program (CCG), a Five Million Dollar (\$5,000,000.00) initiative to leverage assets and support community-led efforts that are essential to a neighborhood's viability.

On January 31, 2019, DHCD released the CCG Capital Grant Guidelines and Application. On August 28, 2019, the Mayor awarded twenty- three (23) organizations.

Through the CCG Capital program, BALTIMORE ROCK OPERA SOCIETY, INC. was awarded Forty-Seven Thousand, One Hundred Dollars (\$47,100.00) to be used solely to support "The BROS project" (architecture design of 3302 Greenmount Avenue).

Grantee may submit a written request to DHCD asking for (x) a one (1) year extension to the term of this Agreement; and/or (y) a budget reallocation not to exceed twenty (20) percent of the Grant Funds.

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

COUNCIL DISTRICT: 14th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-23-12923 - Approval of a Grant Agreement with Green & Healthy Homes Initiative, Inc.**ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement GREEN & HEALTHY HOMES INITIATIVE, INC. . Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 150,000.00

Project Fund	Amount
9910-PRJ002538-CAP009588	\$ 150,000.00

BACKGROUND/EXPLANATION:

Your Honorable Board is requested to approve a Grant Agreement with Green and Healthy Homes Initiative, Inc. making One Hundred and Fifty Thousand Dollars (\$150,000.00) available to support providing families with tier II asthma interventions as a part of a comprehensive healthy housing intervention program. The term of this Agreement shall begin upon approval by the Board of Estimates of Baltimore City (the "Effective Date") and shall expire twenty-four (24) months thereafter (the "Termination Date").

DHCD's community development strategies focus resources in disinvested and overlooked communities where City funds will spur growth and transformation and additional investment. DHCD created the Community Catalyst Grants Program (CCG) to leverage assets and support community-led efforts that are essential to a neighborhood's viability.

On April 7, 2022, DHCD released the CCG Capital Round 3 Grant Guidelines and Application. On October 21, 2022 the Mayor awarded thirteen (13) organizations.

Through the CCG Capital program, Green and Healthy Homes Initiative, Inc was awarded One Hundred and Fifty Thousand Dollars (\$150,000.00) to be used solely to support providing families with tier II asthma interventions as a part of a comprehensive healthy housing intervention program.

Grantee may submit a written request to DHCD asking for (x) a one (1) year extension to the term of this Agreement; and/or (y) a budget reallocation not to exceed twenty (20) percent of the Grant Funds.

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

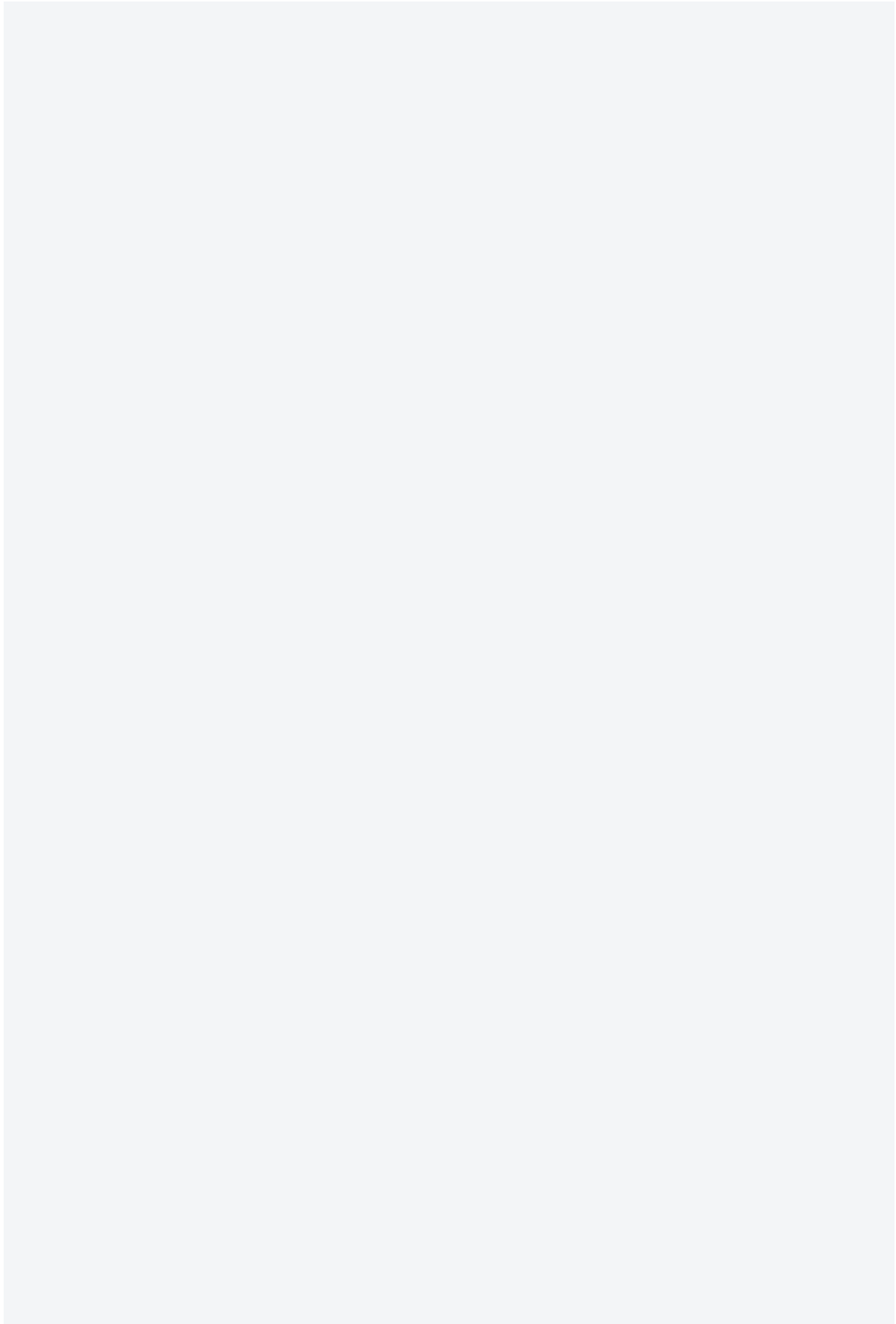
ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



**SB-23-13053 - Grant Agreement with CITY LIFE-COMMUNITY BUILDERS LTD. CCG
RND03 CAP302****ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement CITY LIFE-COMMUNITY BUILDERS LTD. . Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 200,000.00

Project Fund	Amount
9910-PRJ000348-CAP009588	\$ 200,000.00

Your Honorable Board is requested to approve a Grant Agreement with CITY LIFE-COMMUNITY BUILDERS LTD. making Two Hundred Thousand Dollars (\$200,000.00) to be used solely to support the rehabilitation of four (4) boarded and vacant houses in Oliver and Broadway East which will be sold to new homeowners. The term of the Agreement is twenty-four (24) months effective from the date of approval.

BACKGROUND/EXPLANATION:

DHCD's community development strategies focus resources in disinvested and overlooked communities where City funds will spur growth and transformation and additional investment. DHCD created the Community Catalyst Grants Program (CCG), a Five Million Dollar (\$5,000,000.00) initiative to leverage assets and support community-led efforts that are essential to a neighborhood's viability.

On April 4, 2022, DHCD released the CCG Capital Grant Guidelines and Application. On October 21, 2022, the Mayor awarded thirteen (13) organizations.

Through the CCG Capital program, CITY LIFE-COMMUNITY BUILDERS LTD. was awarded Two Hundred Thousand Dollars (\$200,000.00) to be used solely to support the rehabilitation of four (4) boarded and vacant houses in Oliver and Broadway East which will be sold to new homeowners.

Grantee may submit a written request to DHCD asking for (x) a one (1) year extension to the term of this Agreement; and/or (y) a budget reallocation not to exceed twenty (20) percent of the Grant Funds.

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

COUNCIL DISTRICT: 12th District

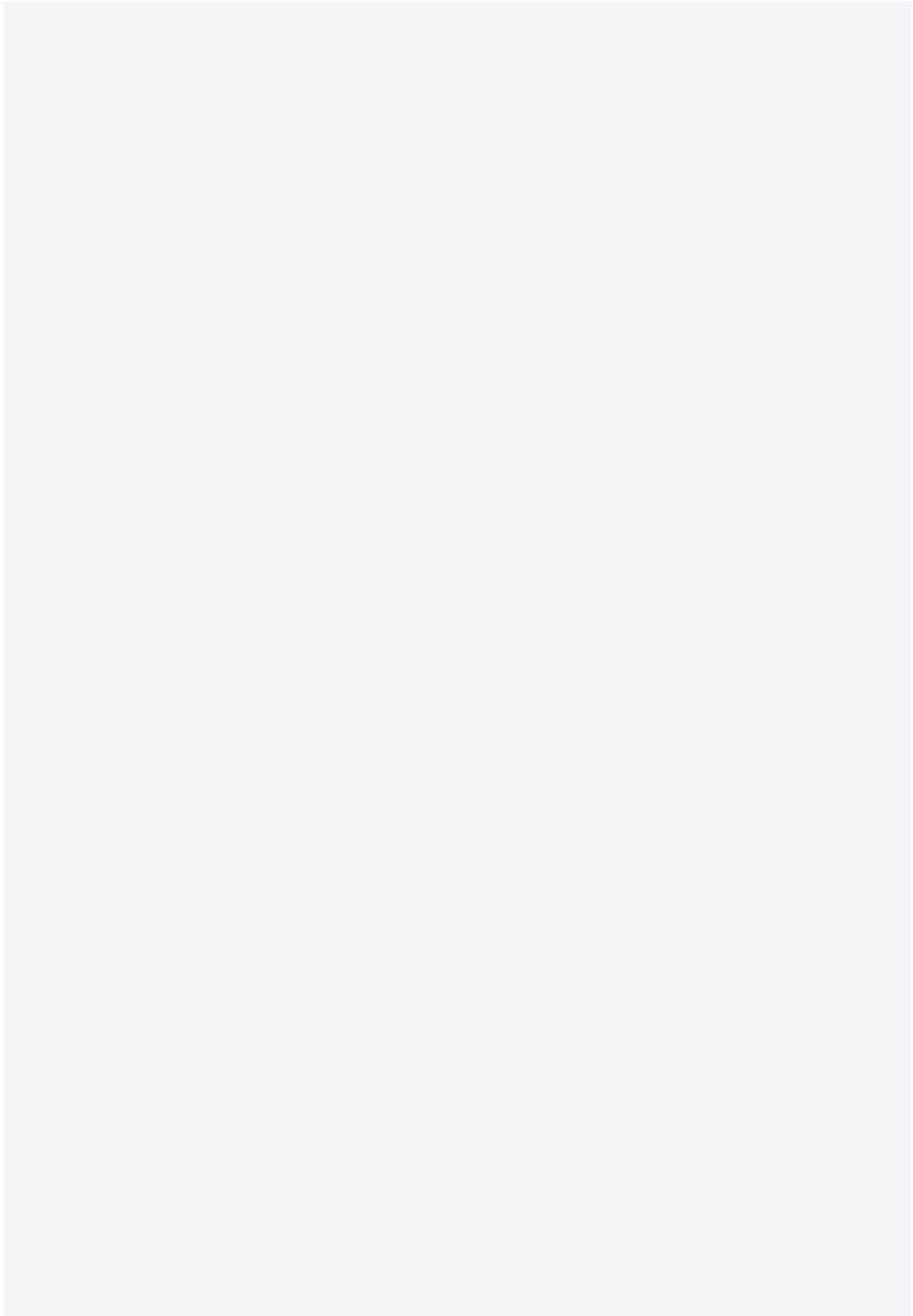
ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



SB-23-13043 - Community Catalyst Grant - Neighborhood Housing Services of Baltimore, Inc. CCG RND02 CAP210**ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement Neighborhood Housing Services of Baltimore, Inc. . Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 200,000.00

Project Fund	Amount
9910-PRJ000348-CAP009588	\$ 200,000.00

Your Honorable Board is requested to approve a Grant Agreement with NEIGHBORHOOD HOUSING SERVICES OF BALTIMORE making Two Hundred Thousand Dollars (\$200,000.00) available to support the predevelopment and acquisition of 20 privately-owned vacant properties in the Panway/Walbrook communities for homeownership development. The term of the Agreement is twenty-four (24) months effective from the date of approval.

BACKGROUND/EXPLANATION:

DHCD's community development strategies focus resources in disinvested and overlooked communities where City funds will spur growth and transformation and additional investment. DHCD created the Community Catalyst Grants Program (CCG), a Five Million Dollar (\$5,000,000.00) initiative to leverage assets and support community-led efforts that are essential to a neighborhood's viability.

On November 6, 2020, DHCD released the CCG Capital Grant Guidelines and Application. On June 14, 2021 the Mayor awarded twenty- three (23) organizations.

Through the CCG Capital program, NEIGHBORHOOD HOUSING SERVICES OF BALTIMORE was awarded Two Hundred Thousand Dollars (\$200,000.00) to be used solely to support the predevelopment and acquisition of 20 privately-owned vacant properties in the Panway/Walbrook communities for homeownership development.

Grantee may submit a written request to DHCD asking for (x) a one (1) year extension to the term of this Agreement; and/or (y) a budget reallocation not to exceed twenty (20) percent of the Grant Funds.

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

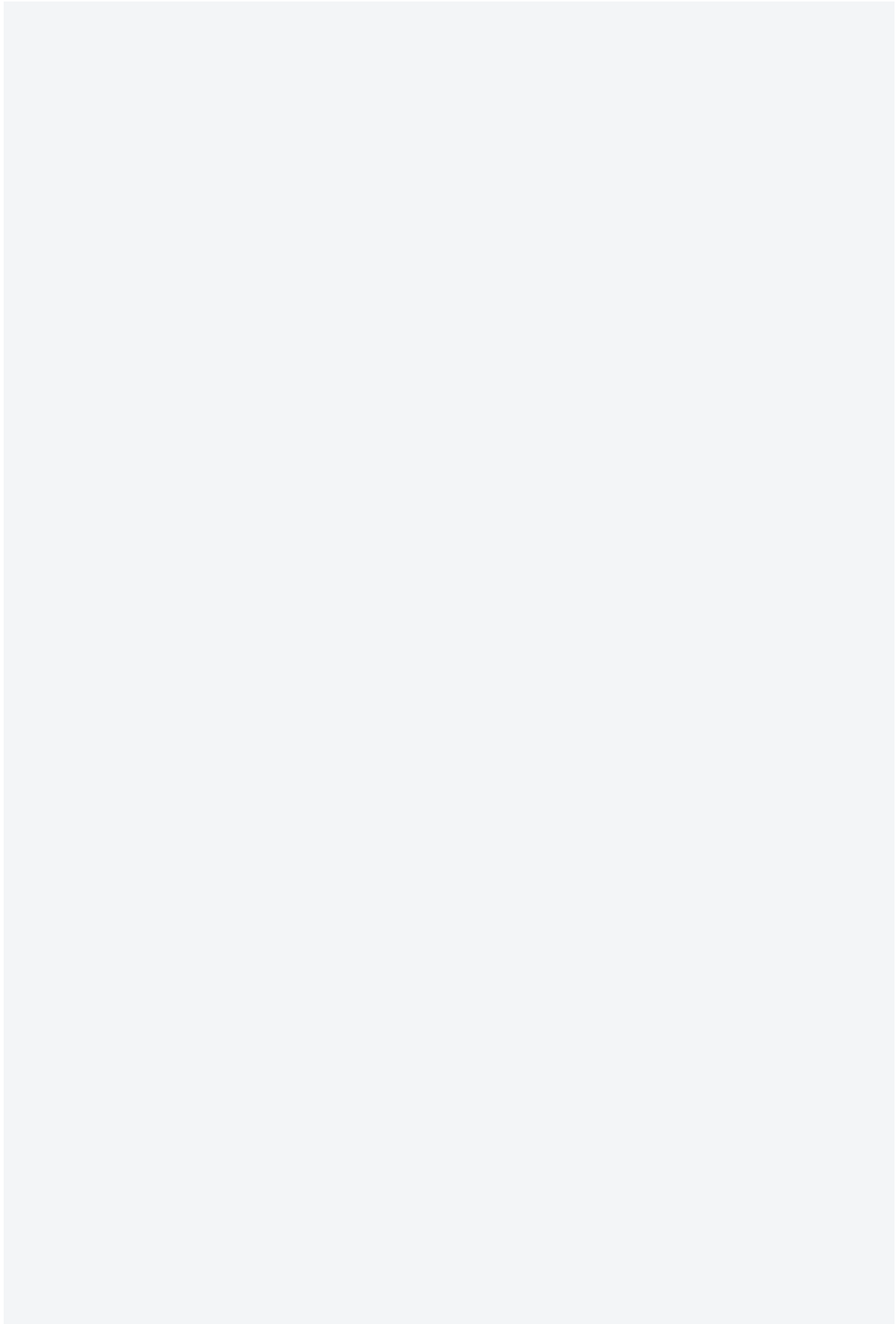
COUNCIL DISTRICT: 7th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



SB-23-13119 - Approval of a Grant Agreement with GREENMOUNT WEST COMMUNITY CENTER FOUNDATION INC. CCG RND02 OP115**ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement GREENMOUNT WEST COMMUNITY CENTER FOUNDATION INC.. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 75,000.00

Project Fund	Amount
1001-CCA000249-SC670701	\$ 75,000.00

Your Honorable Board is requested to approve a Grant Agreement with GREENMOUNT WEST COMMUNITY CENTER FOUNDATION INC. making Seventy-Five Thousand Dollars (\$75,000.00) available to support staffing, programming, and operations at their center. The term of the Agreement is twenty-four (24) months effective from the date of approval.

BACKGROUND/EXPLANATION:

DHCD's community development strategies focus resources in disinvested and overlooked communities where City funds will spur growth and transformation and additional investment. DHCD created the Community Catalyst Grants Program (CCG), a Five Million Dollar (\$5,000,000.00) initiative to leverage assets and support community-led efforts that are essential to a neighborhood's viability.

On November 6, 2020, DHCD released the CCG Operating Grant Guidelines and Application. On June 14, 2021 the Mayor awarded twenty- three (23) organizations.

Through the CCG Operating program, GREENMOUNT WEST COMMUNITY CENTER FOUNDATION INC. was awarded Seventy-Five Thousand Dollars (\$75,000.00) to be used solely to support staffing, programming, and operations at their center.

Grantee agrees to provide a match of funds or in-kind services in the amount of Fifteen Thousand Dollars (\$15,000.00) (the "Matching Fund Requirement").

Grantee may submit a written request to DHCD asking for (x) a one (1) year extension to the term of this Agreement; and/or (y) a budget reallocation not to exceed twenty (20) percent of the Grant Funds.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
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N/A	N/A	N/A	N/A
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MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: 12th District

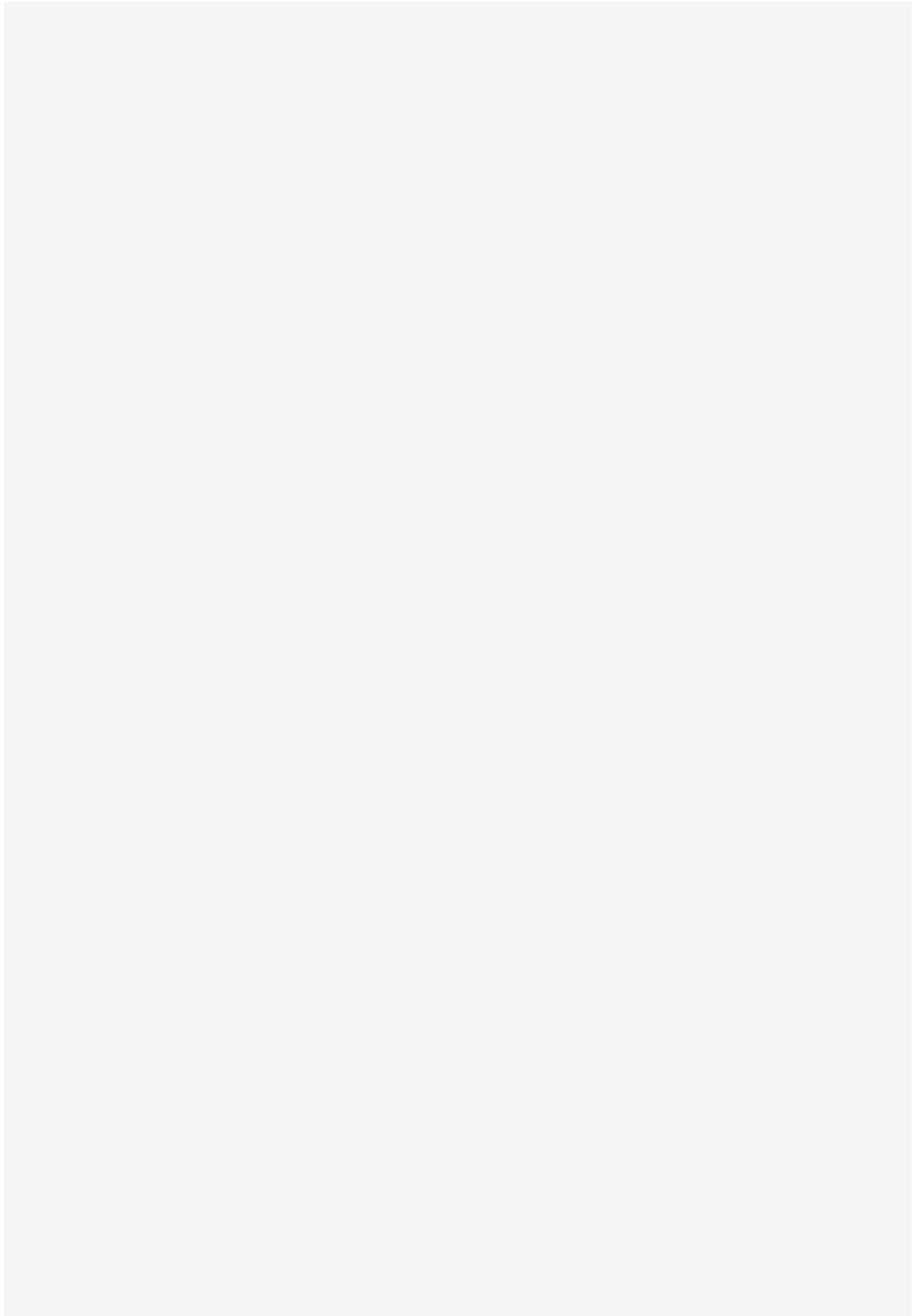
ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



SB-23-13050 - Grant Agreement with THE COPPIN HEIGHTS COMMUNITY DEVELOPMENT CORPORATION CCG RND03 CAP303**ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement THE COPPIN HEIGHTS COMMUNITY DEVELOPMENT CORPORATION. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 150,000.00

Project Fund	Amount
9910-PRJ000348-CAP009588	\$ 150,000.00

Your Honorable Board is requested to approve a Grant Agreement with THE COPPIN HEIGHTS COMMUNITY DEVELOPMENT CORPORATION making One Hundred Fifty Thousand Dollars (\$150,000.00) available to support the West North Avenue Revitalization Plan target area in the 2700-2900 blocks of North Avenue; specifically for rehab of the first 7 of a 40-unit commitment. The term of the Agreement is twenty-four (24) months effective from the date of approval.

BACKGROUND/EXPLANATION:

DHCD's community development strategies focus resources in disinvested and overlooked communities where City funds will spur growth and transformation and additional investment. DHCD created the Community Catalyst Grants Program (CCG), a Five Million Dollar (\$5,000,000.00) initiative to leverage assets and support community-led efforts that are essential to a neighborhood's viability.

On April 4, 2022, DHCD released the CCG Capital Grant Guidelines and Application. On October 21, 2022, the Mayor awarded thirteen (13) organizations.

Through the CCG Capital program, THE COPPIN HEIGHTS COMMUNITY DEVELOPMENT CORPORATION was awarded One Hundred Fifty Thousand Dollars (\$150,000.00) to be used solely to support the West North Avenue Revitalization Plan target area in the 2700-2900 blocks of North Avenue; specifically for rehab of the first 7 of a 40-unit commitment.

Grantee may submit a written request to DHCD asking for (x) a one (1) year extension to the term of this Agreement; and/or (y) a budget reallocation not to exceed twenty (20) percent of the Grant Funds.

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

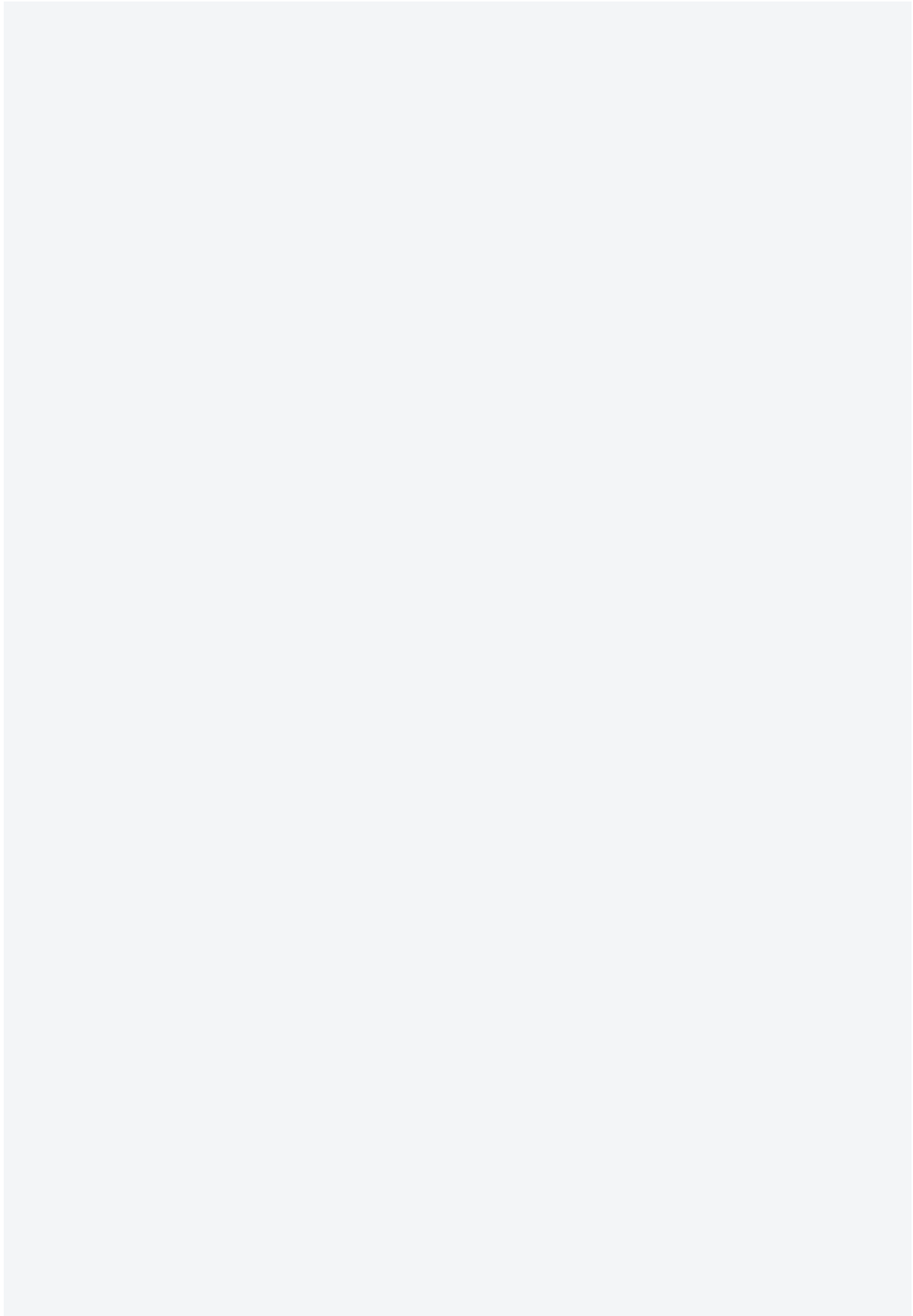
COUNCIL DISTRICT: 7th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



SB-23-13375 - Approval of Memorandum of Agreement, "MOA," with the Maryland Clean Energy Center, "MCEC" for Solar For All Grant.**ACTION REQUESTED:**

The Board is requested to approve an Memorandum of Agreement (MOA) Maryland Clean Energy . Period of agreement is: 9/26/2023 to 9/30/2028

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Department of Housing and Committee Development, with support from the Department of General Services Energy Division and Office of Sustainability, is seeking to enter a Memorandum of Agreement, "MOA," with the Maryland Clean Energy Center, "MCEC." The MOA is requirement of the Federal Environmental Protection Agency's Solar For All grant application. MCEC is the prime applicant to Solar For All, on behalf of the State, and with many sub-recipient, coalition partners, including local governments and nonprofit organizations. The MCEC Solar for All application is for \$400 million that will be used to enable at least 30,000 low-income households in Maryland to access affordable, resilient, and clean solar energy. The MOA does not include funding, but will allow Baltimore City to partner on the application and receive funding as a subrecipient, through a future grant award, should MCEC's application be funded by the EPA.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-13310 - Highlandtown Plaza Apartments - \$2,200,000 HOME Loan and \$425,000 CDBG Loan Amendment**ACTION REQUESTED:**

The Board is requested to approve a Loan Subordination Agreement Highlandtown 2, LP. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Amendment \$ 0.00 Amendment Number:

Amount:

BACKGROUND/EXPLANATION:

Your Honorable Board is requested to approve, with respect to the Highlandtown Plaza Apartments at 155 Grundy Street, a Consolidated Agreement to Subordinate to Elderly Housing Use Agreement (or similar agreement) ("Subordination Agreement") to be executed by the Mayor and City Council of Baltimore of Baltimore, acting by and through the Department of Housing and Community Development. The Board is requested to authorize the Commissioner of the Department of Housing and Community Development to execute the Subordination Agreement after legal review and sign off by the Department of Law.

On January 25, 1995, and March 15, 1995, the Board of Estimates approved City of Baltimore HOME Investment Partnerships Program loan in the original principal amount of \$2,220,000 and a City of Baltimore Community Development Block Grant loan in the original principal amount of \$425,000 to Highlandtown Cooperative Limited Partnership (cumulatively referred to as the "City Loans"). The City Loans paid for construction costs associated with the conversion of the former trolley barn at 155 Grundy Street into 74 one-bedroom apartments for low-income senior residents (the "Project"). As approved, 30 units were limited to residents at or below 50% of the Area Median Income, adjusted for family size ("AMI"), with the remaining 44 units limited to residents at or below 60% AMI.

On April 6, 2022, the Board of Estimates approved the sale of the property to Highlandtown 2, LP, a related entity to the original sponsor, CSI Support & Development Services, as part of a renovation of the property using 4% Low-Income Housing Tax Credits. Additionally, to facilitate the preservation of the property as affordable housing, the Board approved the assumption of the principal of the City Loans plus accrued interest, set the interest rate on the assumed City Loans to the applicable federal rate ("AFR") as of closing, and extended the term of the City Loans to 2062. The total development cost for the project is \$16,634,197.

Since the Board's approval in 2022, construction has been completed and the property stabilized. The Borrower has secured a Freddie Mac permanent first mortgage ("Permanent First Mortgage") through M&T Bank to take out the construction loan. The Permanent First Mortgage

will be in the principal amount of approximately \$1,415,000 with a term of 17 years amortized over 35 years with an interest rate of approximately 6.04%. The Permanent First Mortgage reduces the amount of debt which precedes the City's in the lien structure from what was anticipated in the Board's prior approval. As part of the conversion to permanent financing, HUD has also conditionally approved the conversion of the Project from the Section 202 Project Rental Assistance Program to Section 8 assistance under the Rental Assistance Demonstration ("RAD") program. HUD is requiring all of the lenders, including the City, to execute the Subordination Agreement because of this conversion so that the regulatory agreement required in connection with the RAD program will be superior to all other mortgage liens.

The assumed City HOME Loan and City CDBG Loan are in permanent third- and fourth-lien position respectively behind the Permanent First Mortgage (first-lien position), and a Rental Housing Works Loan of approximately \$1,400,000, a MEEHA loan of approximately \$50,558, and assumed Rental Housing Partnership Program Loan of approximately \$1,316,714 (all joint second-lien position) from the Community Development Administration, a unit of the Division of Development Financing of the Maryland State Department of Housing and Community Development ("CDA").

Debt sources below the City Loans in the lien structure include a CSI loan of approximately \$927,878. Additionally, the project benefits from approximately \$5,584,000 of equity from the syndication of the Low-Income Housing Tax Credits and a HUD 202 Capital Advance of approximately \$1,100,000. The developer is deferring approximately \$95,985 of their fee, making a GP Capital Contribution of approximately \$1,154,622, and contributing existing replacement reserves of \$253,914 as part of the transaction.

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

MBE / WBE Participation not required / This is a real estate transaction not subject to M/WBE participation

COUNCIL DISTRICT: 2nd District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-13001 - Condemnation or Redemption of the \$72.00 Ground Rent Interest in 1608 W. Fayette Street**ACTION REQUESTED:**

The Board is requested to approve a Condemnation The Estate of Benjamin N. Eisenberg.
Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 766.00

Project Fund	Amount
9910-PRJ000518-CAP009588	\$ 766.00
\$70.00 – Application Fee \$216.00 – Back Rent \$480.00 – FMV	

BACKGROUND/EXPLANATION:

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

The \$72.00 annual ground rent was created by an irredeemable lease dated September 23, 1940.

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

COUNCIL DISTRICT: 9th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

**SB-23-12999 - Approval of purchase by condemnation of the Fee Simple interest in
1626 W. Fayette Street****ACTION REQUESTED:**

The Board is requested to approve a Condemnation Fahema LLC. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 11,000.00

Project Fund	Amount
9910-PRJ000518-CAP009588	\$ 11,000.00

BACKGROUND/EXPLANATION:

Pursuant to the provisions of Article 13, § 2-7 of the Baltimore City Code (2000 Edition) and/or the provisions of the Baltimore City Public Local Law, § 21-16 and 21-17, dated October 1, 1999, along with any and all amendments thereto, and subject to the prior approval of the Board of Estimates, the Department of Housing and Community Development may acquire, for and on behalf of the Mayor and City Council of Baltimore, by condemnation, any single-family or multiple-family dwelling unit or other structure or lot within the City, for development and redevelopment. The Commissioner of Housing has made the required determination with regard to this property. It is necessary that the City, with the prior approval of the Board of Estimates, deposit with the Clerk of the Court of the appropriate jurisdiction in Baltimore City the sum covering the estimated fair market value of the property interest and comply with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. This property will be redeveloped. The fair market value is substantiated in appraisals made by independent appraisers contracted by the City. This will permit the City to have title to, and if necessary immediate possession of, the subject property interest in conformity with the requirements of the aforementioned applicable law.

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

COUNCIL DISTRICT: 9th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-23-12845 - DONATION OF 1409 N ROSEDALE ST (2454C 039)**ACTION REQUESTED:**

The Board is requested to approve a Donation of Property Arthur Ivy Jr.. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

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

Arthur Ivy Jr. has offered to donate to the City, title to the property, a vacant structure located at **1409 N ROSEDALE ST (2454C 039) in the Irvington Community**. With this Honorable Board's approval, the City will receive clear and marketable title to the property, subject only to certain City liens. Accepting this donation is less costly than acquiring the property by tax sale foreclosure or eminent domain.

DHCD 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 August 27, 2023, other than water bills, follows.

Tax Sale		\$2,487.03
Real Property Taxes 2023-2024	\$164.41	
Real Property Taxes 2022-2023	\$188.04	
Real Property Taxes 2021-2022	\$225.67	
Real Property Taxes 2020-2021	\$235.78	
Real Property Taxes 2019-2020	\$253.80	
Real Property Taxes 2018-2019	\$279.96	
Real Property Taxes 2017-2018	\$279.70	
Real Property Taxes 2016-2017	\$307.42	
Real Property Taxes 2015-2016	\$386.51	
Real Property Taxes 2014-2015	\$4,843.90	
Real Property Taxes 2013-2014	\$5,140.85	
Real Property Taxes 2012-2013	\$5,488.68	
		\$17,794.72
Miscellaneous	6709661	\$256.73
Miscellaneous	6737449	\$335.05

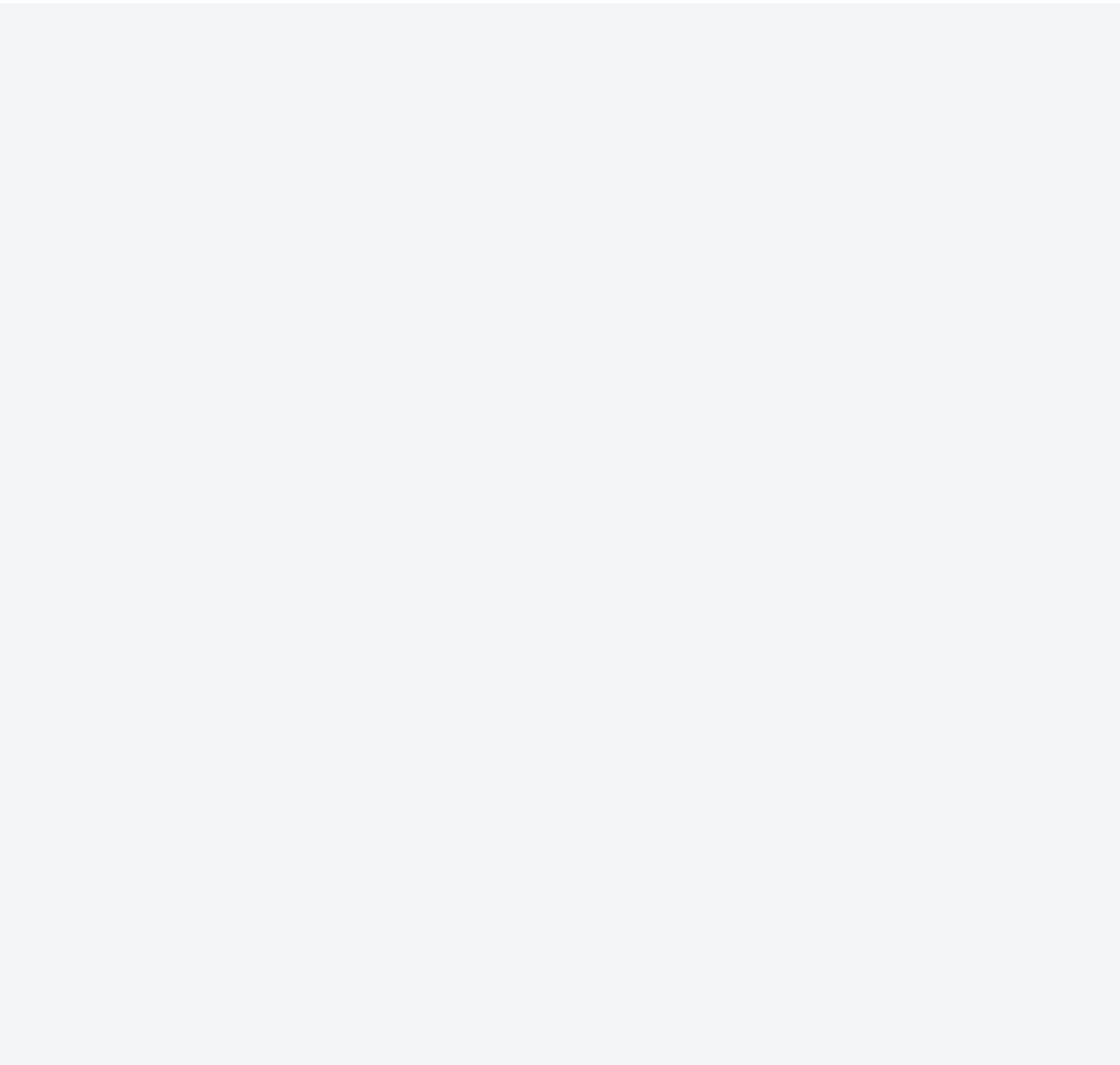
Miscellaneous	8269797	\$161.60
Miscellaneous	8739518	\$96.62
Miscellaneous	9019621	\$252.90
Environmental Bill	55569156	\$1,500.00
Registration		
Water		\$2,759.56
Total Taxes Owed:	\$25,644.21	

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

COUNCIL DISTRICT: 9th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-13154 - DONATION OF 1133 N MILTON AVE (1556 017)**ACTION REQUESTED:**

The Board is requested to approve a Donation of Property Charles Spann . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,000.00

Project Fund	Amount
	\$ 1,000.00

BACKGROUND/EXPLANATION:

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

Charles Spann has offered to donate to the City, title to the property, a Vacant Structure located at 1133 N MILTON AVE in the Irvington Community. With this Honorable Board's approval, the City will receive clear and marketable title to the property, subject only to certain City liens. Accepting this donation is less costly than acquiring the property by tax sale foreclosure or eminent domain.

DHCD seeks approval to acquire the subject property and release all municipal liens, and all interest and penalties that may accrue prior to recording a deed, which currently total approximately \$61,984.74 Any additional property tax assessments, water charges, and other municipal liens that accrue from the date of this approval shall be released prior to recording.

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

COUNCIL DISTRICT: 13th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-12846 - DONATION OF 1504 W LANVALE ST (0087 003)**ACTION REQUESTED:**

The Board is requested to approve a Donation of Property Alene Blackmon .. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Alene Blackmon, owner of the property located at 1504 W LANVALE ST 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.

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

Alene Blackmon has offered to donate to the City, title to the property, a Vacant Structure located at 1504 W LANVALE ST in the Harlem Park 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 2023-04-16 12:32:17, other than water bills, follows.

Real Property Taxes	2022-2023	\$220.94
Real Property Taxes	2021-2022	\$223.34
Real Property Taxes	2020-2021	\$224.70
Real Property Taxes	2019-2020	\$226.52
Real Property Taxes	2018-2019	\$193.76
Real Property Taxes	2017-2018	\$161.88
Real Property Taxes	2016-2017	\$229.81
Real Property Taxes	2015-2016	\$195.00
Real Property Taxes	2014-2015	\$211.56
Real Property Taxes	2013-2014	\$279.50
Real Property Taxes	2012-2013	\$257.82
Real Property Taxes	2011-2012	\$263.22
Real Property Taxes	2010-2011	\$279.90
Real Property Taxes	2009-2010	\$308.18
Real Property Taxes	2008-2009	\$325.71
Real Property Taxes	2007-2008	\$329.94

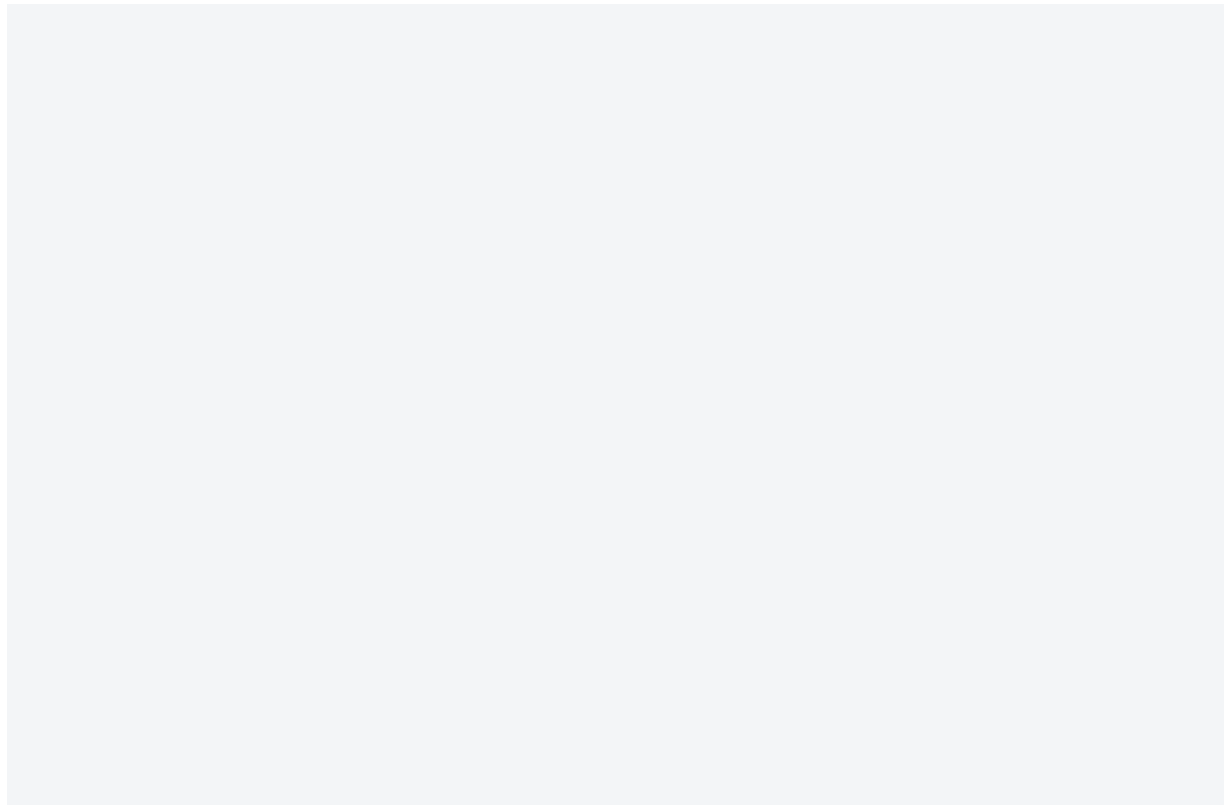
Board of Estimates Agenda	Housing & Community Development		10/4/2023
Miscellaneous	2493898	\$2,285.95	
Miscellaneous	2583896	\$383.65	
Miscellaneous	3190279	\$615.09	
Miscellaneous	3731239	\$712.89	
Miscellaneous	3731742	\$74.19	
Miscellaneous	3740727	\$196.91	
Miscellaneous	4051694	\$56.36	
Miscellaneous	4058665	\$214.03	
Miscellaneous	4287363	\$228.22	
Miscellaneous	4648101	\$224.56	
Additional Miscellaneous Bills		\$3,000.00	
Demo		\$4,154.80	
Water	11000218494	\$690.57	
Total Taxes Owed:		\$16,769.00	

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

COUNCIL DISTRICT: 9th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-12041 - Approval of an option to purchase two \$75.00 ground rent interests in 1925 and 1939 Pennsylvania Avenue**ACTION REQUESTED:**

Approval an option to purchase two \$75.00 ground rent interests in 1925 and 1939 Pennsylvania Avenue for \$688.00 each or \$1,376.00 total. The owners are Stanley S. Fine and Robert B. Fine, Trustees under the Last Will and Testament of Melvin L. Fine. In the event that the option agreement fails, and settlement cannot be achieved, DHCD requests Board approval to purchase the property interests by condemnation for an amount equal to or lesser than the option amount. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,884.00

Project Fund	Amount
9901-CAP009110	\$ 2,884.00
FMV \$1,376.00 3 Years Back Rent \$ 450.00 Settlement Fee \$1,058.00 Total \$2,884.00	
Workday Fund: 9901 – APRA-DHCD Impact Investment Area Neighborhood Recovery	
Fund Capital Workday Project: PRJ002792 – ARPA-DHCD-IIANRF-Property Acquisition	
Workday Cost Center: CAP009110 – CAP Mayor's Office of Recovery	

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 \$1,376.00 for the property interests has been obtained from the owners. This property will be redeveloped.

The Board is requested to approve the purchase by condemnation of the leasehold interest in 1605 Retreat Street. The owner is Neighborhood Properties-4, Inc., a forfeited corporation. It is necessary that the City deposit with the Clerk of the Court of Baltimore City the fair market value of the property interest and comply with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. This property will be redeveloped. The fair market value is substantiated in appraisal reports made by independent appraisers. The provisions of Article 13, § 2-7 of the Baltimore City Code and/or the provisions of the Baltimore City Public Local Law, § 21-16 and 21-17, authorize the Department of Housing and Community Development to acquire, for and on behalf of the Mayor and City Council of Baltimore, any single family or multiple-family dwelling unit or other structure or lot within the City, for development and redevelopment, subject to the approval of the Board of Estimates. The Commissioner of Housing has made the required determination regarding this property.

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

MBE / WBE Participation not required / This is a real estate transaction not subject to M/WBE participation

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-12680 - Approval of an Option to purchase the \$ 1,333.00 ground rent interest in 1927 Pennsylvania Ave.**ACTION REQUESTED:**

The Board is requested to approve a Option to Purchase Jeb Stuart Fries and Mary B. Buonanno.. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,342.00

Project Fund	Amount
9901	\$ 2,342.00
\$1,333.00 Purchase Price \$480.00 Back Rent \$529.00 Settlement Fee \$2342.00 Total	
Amount Requested PRJ002797	

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 \$1,333.00 for the property interest has been obtained from the owner. This property will be redeveloped.

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

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

**EMPLOY
BALTIMORE:**

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

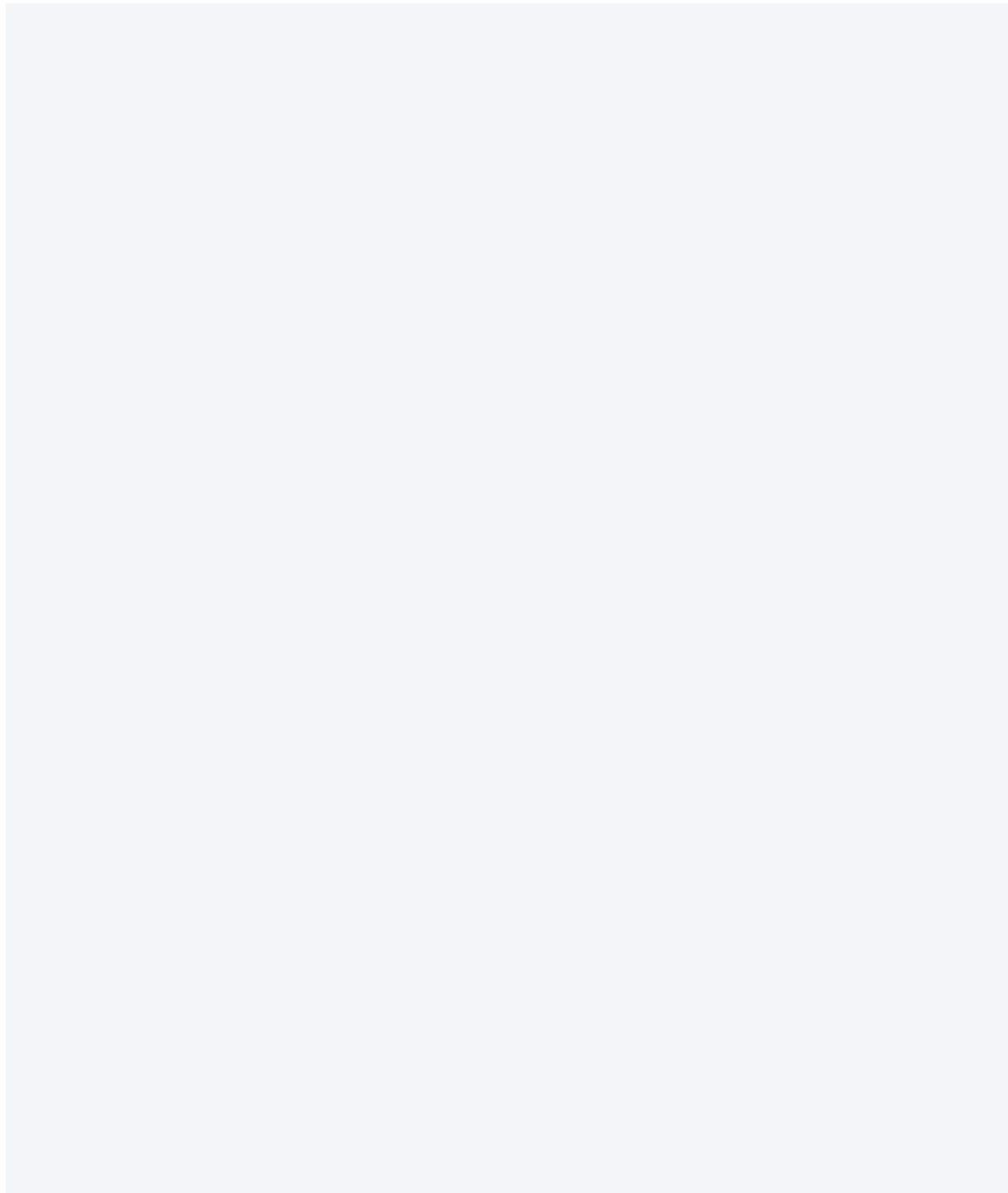
PREVAILING WAGE:

N/A

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-12947 - Approval of an Option to purchase the \$90.00 ground rent interest in 1624 W Fayette St**ACTION REQUESTED:**

The Board is requested to approve a Option to Purchase Ground Rents, LLC. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,624.00

Project Fund	Amount
9910-PRJ000518-CAP009588	\$ 1,624.00
\$825.00 Purchase Price \$270.00 Back Rent \$529.00 Settlement Fee \$1624.00 Total	
Amount Requested	

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 \$825.00 for the property interest has been obtained from the owner. This property will be redeveloped. The price determined by the waiver valuation process was \$600.00. 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, 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.

Board of Estimates Agenda	Housing & Community Development	10/4/2023
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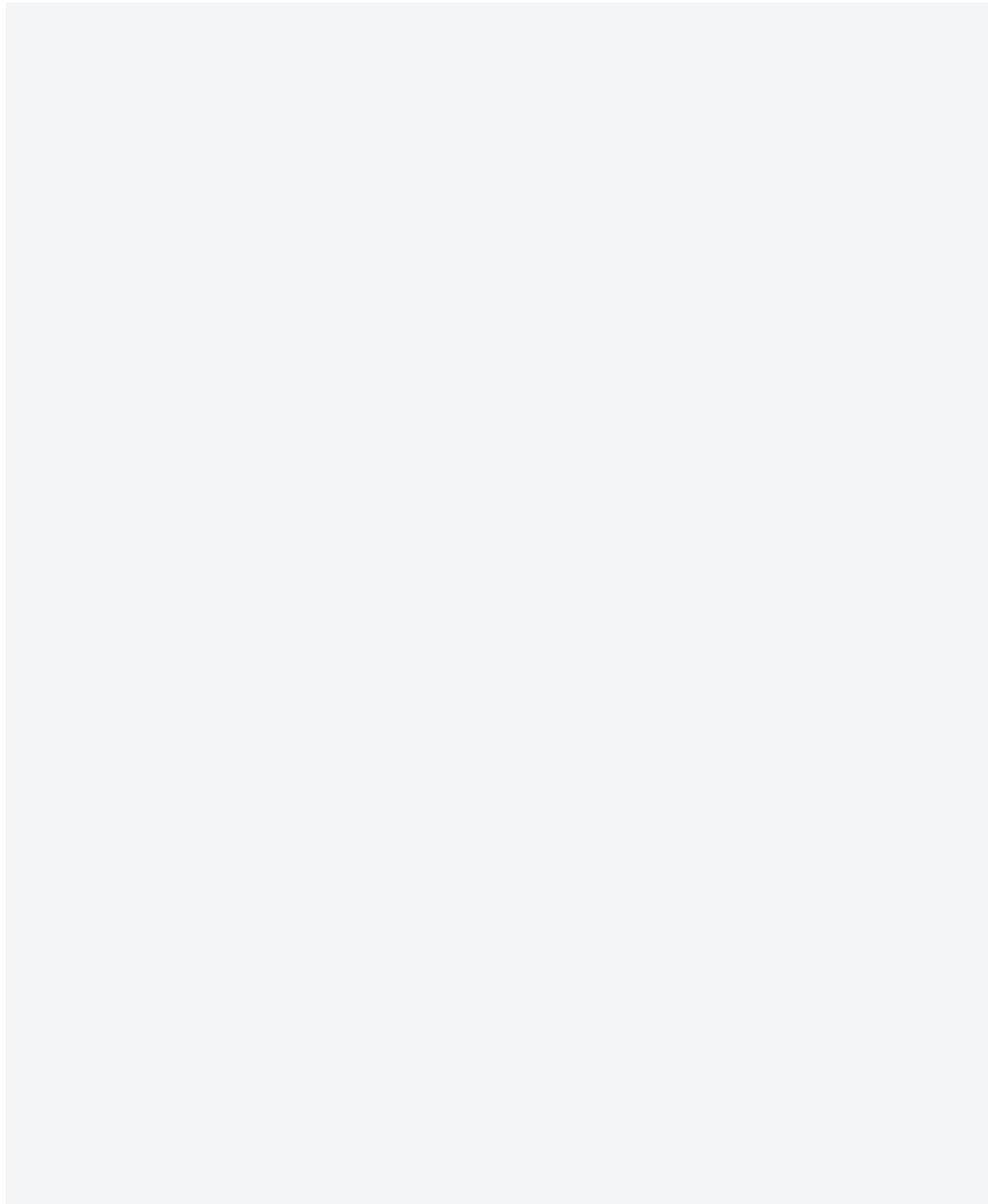
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: 9th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-23-12045 - Approval of a Contract of Sale for the Acquisition of Two Properties from HABC**ACTION REQUESTED:**

The Board is requested to approve a Contract of Sale to purchase the following property interests from the Housing Authority of Baltimore City is requested: Owner Property Address Interest 1. HABC 1228 N. Aisquith Street FS 2. HABC 1106 E. Preston Street FS Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 65,000.00

Project Fund	Amount
9910-PRJ000915-CAP009588	\$ 65,000.00
1228 N. Aisquith St. \$26,000.00 1106 E. Preston St. \$39,000.00	Total \$65,000.00

BACKGROUND/EXPLANATION:

These properties will be purchased by a voluntary sales agreement between the owner 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 \$65,000.00 for the property interests has been obtained from the owner. These properties will be redeveloped.

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

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

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
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N/A	N/A	N/A	N/A
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COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

SB-23-11664 - Condemnation or Redemption of the \$60.00 Ground Rent Interest in 1036 Brentwood Avenue.**ACTION REQUESTED:**

Approval to apply to the Maryland Department of Assessments and Taxation to redeem the \$60.00 ground rent interest in 1036 Brentwood Avenue is requested. The owner is Eugene Sugar. If SDAT Redemption cannot be achieved, DHCD requests Board approval to acquire the ground rent interest by condemnation. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 650.00

Project Fund	Amount
9910-PRJ002284-CAP009588	\$ 650.00
Application Fee - \$70.00 Back Rent - \$180.00 FMV - \$400.00 Total - \$650.00	

BACKGROUND/EXPLANATION:

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

The \$60.00 annual ground rent was created by a redeemable lease dated April 4, 1984.

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

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-12677 - Condemnation or Redemption of the \$60.00 Ground Rent Interest in 1722 W. Lanvale Street**ACTION REQUESTED:**

The Board is requested to approve a SDAT Redemption/Condemnation John G. Jones. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 650.00

Project Fund	Amount
9910-PRJ000518-CAP009588	\$ 650.00
\$70.00 – Application Fee \$180.00 – Back Rent \$400.00 – FMV	

BACKGROUND/EXPLANATION:

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

The \$60.00 annual ground rent was created by an irredeemable lease dated October 10, 1876.

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

MBE / WBE Participation not required / This is a real estate transaction not subject to M/WBE participation

COUNCIL DISTRICT: 9th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-12946 - Condemnation or Redemption of the \$36.00 Ground Rent Interest in 1904 Sherwood Avenue**ACTION REQUESTED:**

The Board is requested to approve a SDAT Redemption/Condemnation Primo Lacchi Committee of the Estate of Domenico Pascuci. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 418.00

Project Fund	Amount
9910-PRJ000518-CAP009588	\$ 418.00
\$70.00 - Application Fee \$108.00 - Back Rent \$240.00 - FMV	

BACKGROUND/EXPLANATION:

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

The \$36.00 annual ground rent was created by an irredeemable lease dated December 3, 1894.

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

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-13133 - Land Disposition Agreement for the sale of 2625 QUANTICO AVE**ACTION REQUESTED:**

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 5,000.00

Project Fund	Amount
	\$ 5,000.00

BACKGROUND/EXPLANATION:

HAE Renovations LLC proposes to purchase, rehab and rent the property described in Schedule A to a qualified tenant. The rehab will consist of both interior and exterior improvements. The applicant met

with Amber Jones, from Park Heights Renaissance and Steven Johnson, President of the Pimlico Terrace Neighborhood Association on May 10th , 2023 and both are in support of his plans. The City is authorized to dispose of the Property by virtue of Article II, Section 15 of the Baltimore City Charter. Authority specific to the properties subject to this Land Disposition Agreement is provided in Schedule A..

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

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

COUNCIL DISTRICT: 6th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-13251 - Land Disposition Agreement for the sale of 3236 LYNDAL AVE**ACTION REQUESTED:**

The Board is requested to approve a Land Disposition Agreement (LDA) to St. Ambrose Housing Aid Center, Inc.. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,000.00

Project Fund	Amount
	\$ 1,000.00

BACKGROUND/EXPLANATION:

St. Ambrose Housing Aid Center, Inc. proposes to purchase, rehab and sell the property described in Schedule A to a homeowner. The rehab will consist of both interior and exterior improvements. City is authorized to dispose of the Property by virtue of Article II, Section 15 of the Baltimore City Charter. Authority specific to the properties subject to this Land Disposition Agreement is provided in Schedule A.

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

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

COUNCIL DISTRICT: 13th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-12847 - Land Disposition and Acquisition Agreement - Property Exchange - 803 N. Payson Street for 2129 Christian Street**ACTION REQUESTED:**

The Board is requested to approve a Land Disposition and Acquisition Agreement with Maria M. Rodriquez. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Board is requested to approve the Land Disposition and Acquisition Agreement between the Mayor and City Council of Baltimore and Maria M. Rodriguez for the even exchange of comparable properties.

Maria M. Rodriguez received notice of the City's intent to demolish her property located at 2129 Christian Street. Because she intended to rehabilitate the property, a property exchange for a comparable City owned property that is better located for redevelopment, was proposed. The City will convey 803 N. Payson Street to Maria M. Rodriguez, and she will pay all the associated settlement costs. In exchange, she will convey 2129 Christian Street to the City and has agreed to rehab 803 N. Payson Street within 12 months of the date of settlement. Improvements to the site will be funded through private sources. The rehab will consist of both interior and exterior improvements. A property exchange is less costly than acquiring the property through tax sale foreclosure or eminent domain. This action will further the City's efforts to eliminate blight and protect the health and safety of its citizens. As such, the City has agreed to pay for all title work and associated settlement costs on 2129 Christian Street not to exceed \$600.00. 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 13, Section 2-7(h)(2)(ii)(C) of the Baltimore City Code authorize the City to dispose of 803 N. Payson Street and 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 13, Section 2-7(h)(2)(ii)(C) of the Baltimore City Code authorize the City to acquire 2129 Christian Street.

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

MBE / WBE Participation not required / This is a real estate transaction not subject to M/WBE participation

COUNCIL DISTRICT: 9th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-13234 - Approval of Capital Budget Appropriation Transfer #6256 - Parkview Recreation Center \$230,000.00**ACTION REQUESTED:**

The Board is requested to approve a Transfer and Allocation of Funds Capital Funds for Parkview Recreation Center. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
9980-PRJ001332-RES009587	-\$ 300,000.00
Transfer From Account	
9980-PRJ002044-RES009587	-\$ 2,000,000.00
Transfer From Account	
9980-CAP009593	\$ 2,300,000.00
Transfer To Account PRJ002988	

BACKGROUND/EXPLANATION:

\$2,300,000.00 – Community Development Block Grant

From Acct: 9980 PRJ002044 945002 RES009587 – Unallocated Reserve (\$2,000,000.00)

9980 PRJ001332 909985 RES009587 - Housing Development (\$ 300,000.00)
(\$2,300,000.00)

To Acct: 9980 PRJ002988 CAP009593 – Parkview Recreation Center \$2,300,000.00

BACKGROUND/EXPLANATION:

This transfer will provide community development block grant funds for the construction of the new Parkview Recreation Center.

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

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-23-13484 - City Council 307-24

AGC1000 - City Council

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 8,100.00

Project Fund	Amount
1001-CCA0000005	\$ 8,100.00

BACKGROUND/EXPLANATION:

The Baltimore City Council has requested approval of a new employment contract for Michael Swift, for one-year beginning the date of Board of Estimates approval, at a rate of \$90.00 per hour, for 90 hours, not to exceed \$8,100.00.

Michael Swift will work as a Contract Services Specialist II. This position is responsible for attending the regular and special meetings of the Baltimore City Council and providing technical support to the President; providing general advice on parliamentary procedures; reviewing and comment on questions of parliamentary procedures; educating the President and City Council on parliamentary procedures; providing analysis of the City Council Rules and Robert's Rules of Order Newly Revised; providing other related services as required and/or requested; serving as the Parliamentarian for the Baltimore City Council, under the direction and supervision of the City Council President; and working 1.5 hours every Monday evening, or any other day or evening that the Baltimore City Council is in session.

The Department of Human Resources recommends granting this employment contract.

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

COUNCIL DISTRICT: Citywide**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-23-13515 - DPW 355-24

AGC6100 - Public Works

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 72,000.00

Project Fund	Amount
1001-CCA000889	\$ 72,000.00

BACKGROUND/EXPLANATION:

The Baltimore City Department of Public Works has requested approval of an employment contract for Jason Mitchell, for one-year beginning the date of Board of Estimates approval or September 20, 2023, through September 19, 2024, whichever one comes later, at a rate of \$125.00 per hour, for 576 hours, not to exceed \$72,000.00.

Jason Mitchell will work as a Contract Services Specialist II. This position is responsible for advising the DPW on efforts to modernize the department, streamline internal processes, and automate and improve workflows with public works technology; assessing existing conditions and recommending comprehensive, long-term solid waste planning strategies; evaluating opportunities for betterments and lending expertise on the City's negotiation team in ongoing consent decree negotiations; executing DPW's environmentally friendly solutions that support wastewater treatment plant compliance initiatives; identifying methods to modernize DPW facilities; and assisting DPW with reviewing and analyzing current business processes.

The Department of Human Resources recommends granting this employment contract.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

SB-23-13481 - BCIT 260-24

AGC4303 - M-R Office of Information and Technology

ACTION REQUESTED:

The Board is requested to approve a Employment Contract . Period of agreement is: 12/7/2023 to 12/6/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 52,800.00

Project Fund	Amount
1001-CCA000656	\$ 52,800.00

BACKGROUND/EXPLANATION:

The Baltimore City Office of Information Technology has requested approval of an employment contract renewal for Patricia Fuller, for one-year beginning the date of Board of Estimates approval or December 7, 2023 through December 6, 2024, whichever one comes later, at a rate of \$66.00 per hour, for 800 hours, not to exceed \$52,800.00. This is the same hourly rate as in the previous contract period. Patricia Fuller will continue to work as a Contract Services Specialist II. This position is responsible for using Drupal content management skills and expertise to conduct training for City of Baltimore content editors and creating and maintaining Drupal training materials library for the Baltimore City Office of Information Technology.

The Department of Human Resources recommends granting this employment contract renewal.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

SB-23-13503 - Legis. Ref. 398-24

AGC3700 - Legislative Reference

ACTION REQUESTED:

The Board is requested to approve a Position Classification Upgrade . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 16,307.00

Project Fund	Amount
1001-CCA000380	\$ 16,307.00

BACKGROUND/EXPLANATION:

Upgrade the following classification:

Classification: Archives Technician

Job Code: 33820

Grade: 078 (\$35,101 - \$40,478)

Classify the following vacant position:

FROM:

Classification: New Position

Job Code: 90000

Grade: 900 (\$1.00 - \$204,000)

Position #: 95032

TO:

Classification: Archives Technician

Job Code: 33820

Grade: 088 (\$48,886 - \$59,229)

Position #: Same

BACKGROUND/EXPLANATION:

The Department of Human Resources has reviewed a request from the Department of Legislative Reference to upgrade the following classification and classify the above position. The Department of Human Resources (DHR) conducted a competitive market analysis for the Archives Technician classification. DHR was tasked with reviewing the classification for salary competitiveness and to identify if the position was out of line with the external marketplace. DHR confirmed that the salary planning for the classification lagged the market, i.e., other Maryland jurisdictions. As a result of the study, DHR recommended upgrading the classification. The recommended changes will allow Baltimore City to competitively attract and retain talent. Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed class action. The position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

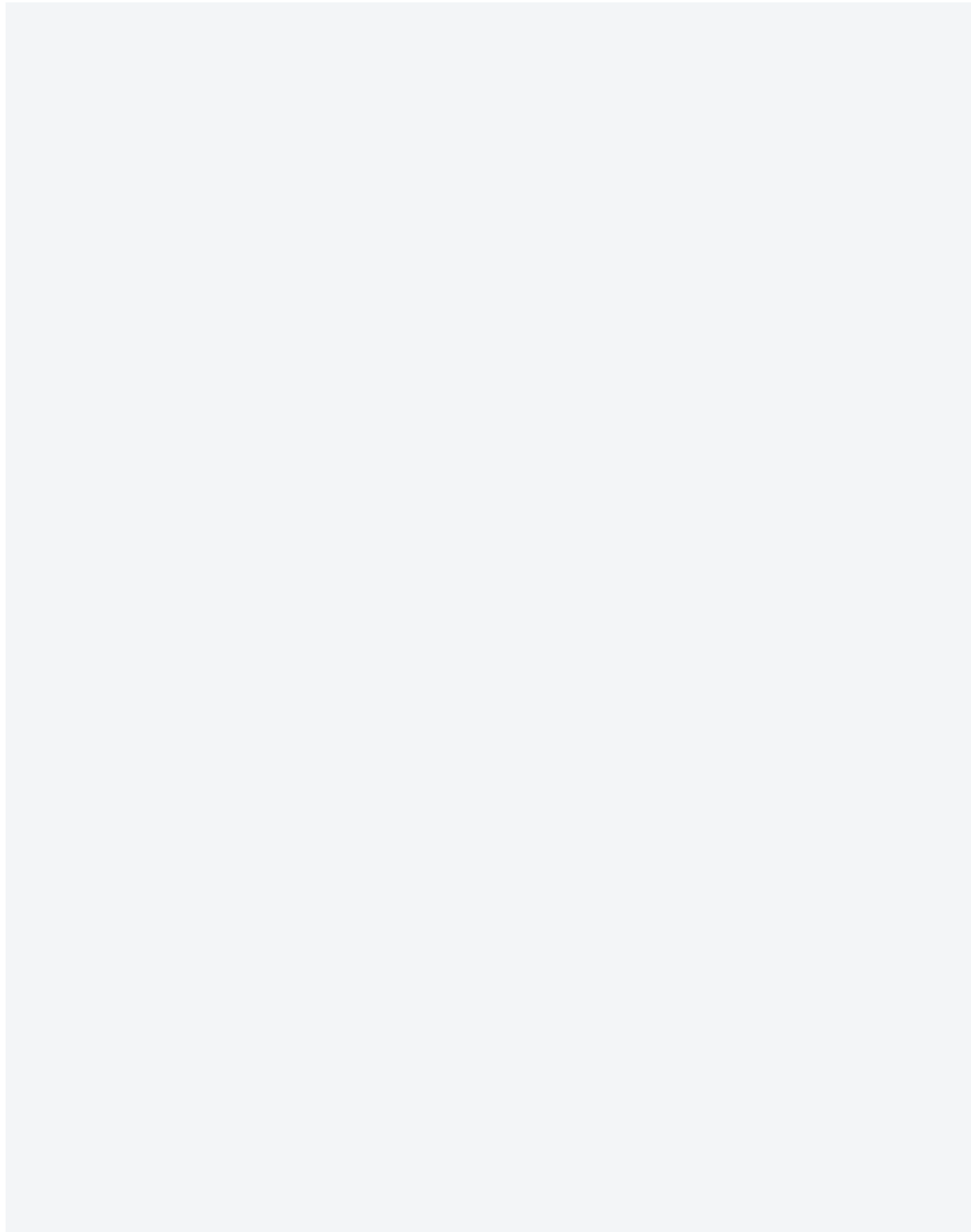
APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-23-13476 - BCIT 246-24

AGC4303 - M-R Office of Information and Technology

ACTION REQUESTED:

The Board is requested to approve a Position Creation . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 150,001.00

Project Fund	Amount
1001-CCA000653	\$ 150,001.00

BACKGROUND/EXPLANATION:

Create the following position.

Classification: IT Division Manager BCIT

Job Code: 10188

Grade: 967 (\$113,268 - \$186,734)

Position #: TBD

BACKGROUND/EXPLANATION:

The Department of Human Resources has reviewed a request from The Baltimore City Office of Information Technology, to create the above position. The Mayor's Office transferred the Office of Broadband and Digital Equity (BDE) under the ownership of BCIT. The requested position will function as the Director of the office, whose duties and responsibilities encompasses; directing and overseeing BDE and all its programs; preparing financial budgets and presenting proposals for operating and capital projects; managing BDE related contracts and managing broadband infrastructure, including management of fiber installation, routers, internet services, and connectivity.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position action. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

SB-23-13475 - BCIT 245-24

AGC4303 - M-R Office of Information and Technology

ACTION REQUESTED:

The Board is requested to approve a Position Creation . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 82,563.00

Project Fund	Amount
4001-CCA001349	\$ 82,563.00

BACKGROUND/EXPLANATION:

Create the following position.

Classification: Grant Services Specialist III

Job Code: 10217

Grade: 941 (\$60,728 - \$104,389)

Position #: TBD

BACKGROUND/EXPLANATION:

The Department of Human Resources has reviewed a request from The Baltimore City Office of Information Technology to create the above position. The position will function as the Grants Program Coordinator and the duties and responsibilities encompasses; overseeing the grants and agreements with vendors, funders, partners, and related contracts; monitoring grant procurement actions and service agreements; coordinating with Broadband & Digital Equity (BDE) management and leadership to resolve contract and subcontract compliance issues and monitoring the financial health of grants related contracts and subcontractors.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position action. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

SB-23-13496 - FIRE 310-24

AGC2500 - Fire

ACTION REQUESTED:

The Board is requested to approve a Position Creation . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 4,486.00

Project Fund	Amount
1001-CCA000121	\$ 4,486.00

BACKGROUND/EXPLANATION:

Create the following class:

Classification: Fire Captain Investigation and Prevention Services, ALS

Job Code: 41252

Grade: 378 (\$82,504.83 - \$101,035.91)

Reclassify the following filled position:

FROM:

Classification: Fire Captain Investigation and Prevention Services

Job Code: 41254

Grade: 341 (\$79,384 - \$97,915)

Position #: 32951

TO:

Classification: Fire Captain Investigation and Prevention Services, ALS

Job Code: 41252

Grade: 378 (\$82,504.83 - \$101,035.91)

Position #: Same as above

BACKGROUND/EXPLANATION:

The Department of Human Resources has received a request from the Baltimore City Fire Department to reclassify the above filled position. This position is being reclassified to ensure that the employee is compensated properly due to having their Advanced Life Support Certification (ALS).

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position action. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

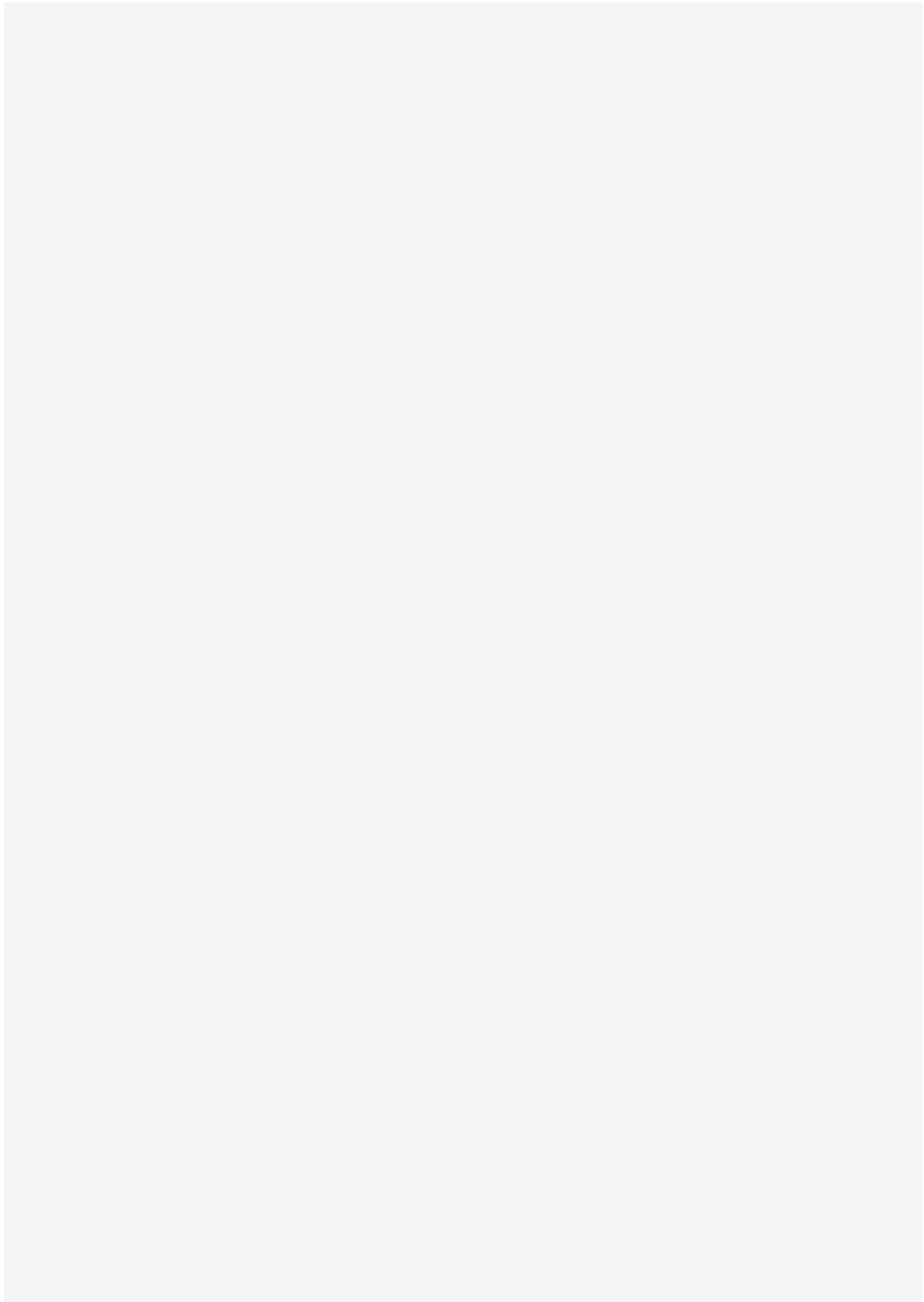
APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-23-13487 - Conv. Ctr. 319-24

AGC4361 - M-R Convention Complex

ACTION REQUESTED:

The Board is requested to approve a Position Creation . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 72,556.00

Project Fund	Amount
1001-CCA000435	\$ 72,556.00

BACKGROUND/EXPLANATION:

Create the following position:

Classification: PC Support Technician I

Job Code: 07103

Grade: 087 (\$46,964 - \$56,769)

Position #: TBA

BACKGROUND/EXPLANATION:

The Department of Human Resources has received a request from the Baltimore City Convention Center to create the above position. This position is being created due to the agency shifting to more of a hybrid model, which requires additional support with remote usage and troubleshooting that will be supported through this position. This position will also be responsible for helping re-prioritize projects and create a better flow for the helpdesk portion of the department.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position action. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

SB-23-13511 - DPW 131-24

AGC6100 - Public Works

ACTION REQUESTED:

The Board is requested to approve a Position Creation/Abolishment . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 43,292.00

Project Fund	Amount
1001-CCA000789	\$ 43,292.00

BACKGROUND/EXPLANATION:

Abolish the following two (2) vacant positions:

Classification: Small Engine Mechanic I

Job Code: 53791

Grade: 426 (\$35,974 - \$38,545)

Position #: 36218

Classification: Driver I

Job Code: 54437

Grade: 424 (\$34,745 - \$36,875)

Position #: 34688

Create the following position:

Classification: Operations Specialist I

Job Code: 31107

Grade: 906 (\$56,521 - \$90,297)

Position #: TBA

BACKGROUND/EXPLANATION:

The Department of Human Resources has received a request from the Department of Public Works to create the above position. This position is being created to assist the Deputy Bureau Chief of Solid Waste with developing and analyzing data for the Bureau. This position will survey the different work sites to ensure they are meeting the goals of the bureau, contacting other jurisdictions to obtain information on processes, policies and procedures, developing narrative reports on findings and assisting the Deputy with monitoring and updating internal policies and Standard Operation Procedures (SOP).

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position action. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

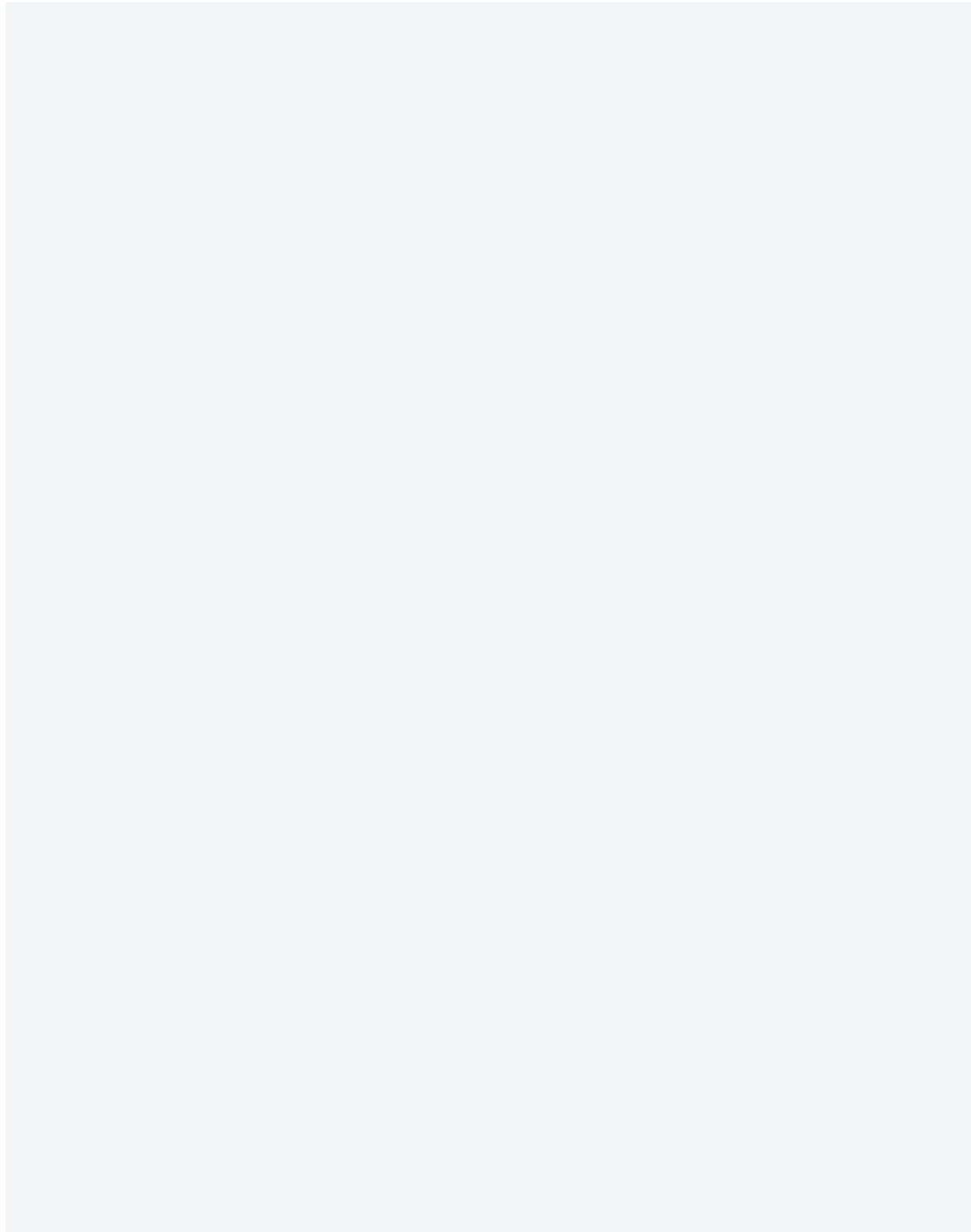
APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-23-13486 - COMP 390-397-24

AGC1200 - Comptroller

ACTION REQUESTED:

The Board is requested to approve a Position Reclassification . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 445,564.00

Project Fund	Amount
-CCA000029	\$ 445,564.00
Fund: 2032	

BACKGROUND/EXPLANATION:

Create the following new classification:

Classification: Mail Handler

Job Code: 54447

Grade: 427 (\$36,413 - \$39,310)

Reclass the following six (6) filled positions:

FROM:

Classification: Driver I

Job Code: 54437

Grade: 424 (\$34,745 - \$36,875)

Position #'s: 10199, 10201, 33858, 33304, 10195, and 10200

TO:

Classification: Mail Handler

Job Code: 54447

Grade: 427 (\$36,413 - \$39,310)

Position #'s: 10199, 10201, 33858, 33304, 10195, and 10200

Reclass the following vacant position:

Classification: Driver I

Job Code: 54437

Grade: 424 (\$34,745 - \$36,875)

Position #: 46724

TO:

Classification: Mail Handler

Job Code: 54447

Grade: 427 (\$36,413 - \$39,310)

Position #: 46724

BACKGROUND/EXPLANATION:

The Department of Human Resources has reviewed a submission from the Office of the Comptroller to create the above classification and reclassify the positions. The Department of

Human Resources (DHR) conducted a competitive market analysis for the mailroom positions. DHR was tasked with reviewing the positions for salary competitiveness and to identify if the position was out of line with the external marketplace. DHR confirmed that the salary planning for the positions lagged the market, i.e., other Maryland jurisdictions. As a result of the study, DHR recommended upgrading the classification. The recommended changes will allow Baltimore City to competitively attract and retain talent. The agency is requesting retro to July 1, 2023.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position actions. The positions are to be considered Positions of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

MWBOO has reviewed and approved

SB-23-13490 - DGS 304-24

AGC2600 - General Services

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Reclassify the following filled position:

FROM:

Classification: Operations Officer V

Job Code: 31113

Grade: 936 (\$88,248 - \$141,131)

Position #: 49224

TO:

Classification: Operations Officer V

Job Code: 00089

Grade: 936 (\$88,248 - \$141,131)

Position #: Same

BACKGROUND/EXPLANATION:

Effective August 22, 2023, the Civil Service Commission approved the removal of the above-mentioned position from Civil Service membership.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position action. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A
COUNCIL DISTRICT:	Citywide		
ENDORSEMENTS:			

SB-23-13512 - DPW 216-24

AGC6100 - Public Works

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 25,188.00

Project Fund	Amount
1001-CCA000892	\$ 25,188.00

BACKGROUND/EXPLANATION:

Reclassify the following filled position:

FROM:

Classification: Analyst Programmer II

Job Code: 33144

Grade: 092 (\$57,743 - \$70,310)

Position #: 23510

TO:

Classification: Agency IT Specialist II

Job Code: 33148

Grade: 927 (\$70,509 - \$112,814)

Position #: Same

BACKGROUND/EXPLANATION:

The Department of Human Resources has received a request from the Department of Public Works to reclassify the above position. The position is being reclassified as DPW is modernizing its systems, applications, and workforce. There are growing challenges within the Office of Technology to support the newer initiatives. Additional tasks have been introduced where the requested assistance not just include the typical short term reactive support, but also longer-term project-based activities. The position will be responsible for leveraging support for the Workday biometric clocks for remote DPW sites; coordinating with BCIT InfoSec on the remediation of flagged computers, managing a centralized DPW Print Server, and supporting the implementation of Computerized Maintenance Management System (CMMS) in DPW Facilities (treatment plants and pumping stations) - replacing the older legacy systems.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position action. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-13491 - DGS 305-24

AGC2600 - General Services

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Reclassify the following filled position:

FROM:

Classification: Operations Officer V

Job Code: 31113

Grade: 936 (\$88,248 - \$141,131)

Position #: 51226

TO:

Classification: Operations Officer V

Job Code: 00089

Grade: 936 (\$88,248 - \$141,131)

Position #: Same

BACKGROUND/EXPLANATION:

Effective August 22, 2023, the Civil Service Commission approved the removal of the above-mentioned position from Civil Service membership.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position action. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-23-13489 - DGS 303-24

AGC2600 - General Services

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Reclassify the following filled position:

FROM:

Classification: Operations Officer V

Job Code: 31113

Grade: 936 (\$88,248 - \$141,131)

Position #: 48940

TO:

Classification: Operations Officer V

Job Code: 00089

Grade: 936 (\$88,248 - \$141,131)

Position #: Same

BACKGROUND/EXPLANATION:

Effective August 22, 2023, the Civil Service Commission approved the removal of the above-mentioned position from Civil Service membership.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position action. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-23-13514 - DPW 217-24

AGC6100 - Public Works

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 25,791.00

Project Fund	Amount
1001-CCA000892	\$ 25,791.00

BACKGROUND/EXPLANATION:

Reclassify the following vacant position:

FROM:

Classification: PC Support Technician II

Job Code: 33128

Grade: 087 (\$46,964 - \$56,769)

Position #: 23515

TO:

Classification: Agency IT Specialist I

Job Code: 33147

Grade: 923 (\$66,300 - \$106,331)

Position #: Same

BACKGROUND/EXPLANATION:

The Department of Human Resources has received a request from the Department of Public Works to reclassify the above position. The position is being reclassified as DPW is modernizing its systems, applications, and workforce. There are growing challenges within the Office of Information Technology to support the newer initiatives. Additional tasks have been introduced where the requested assistance not only includes the typical short term reactive support, but also longer-term project-based activities.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position action. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

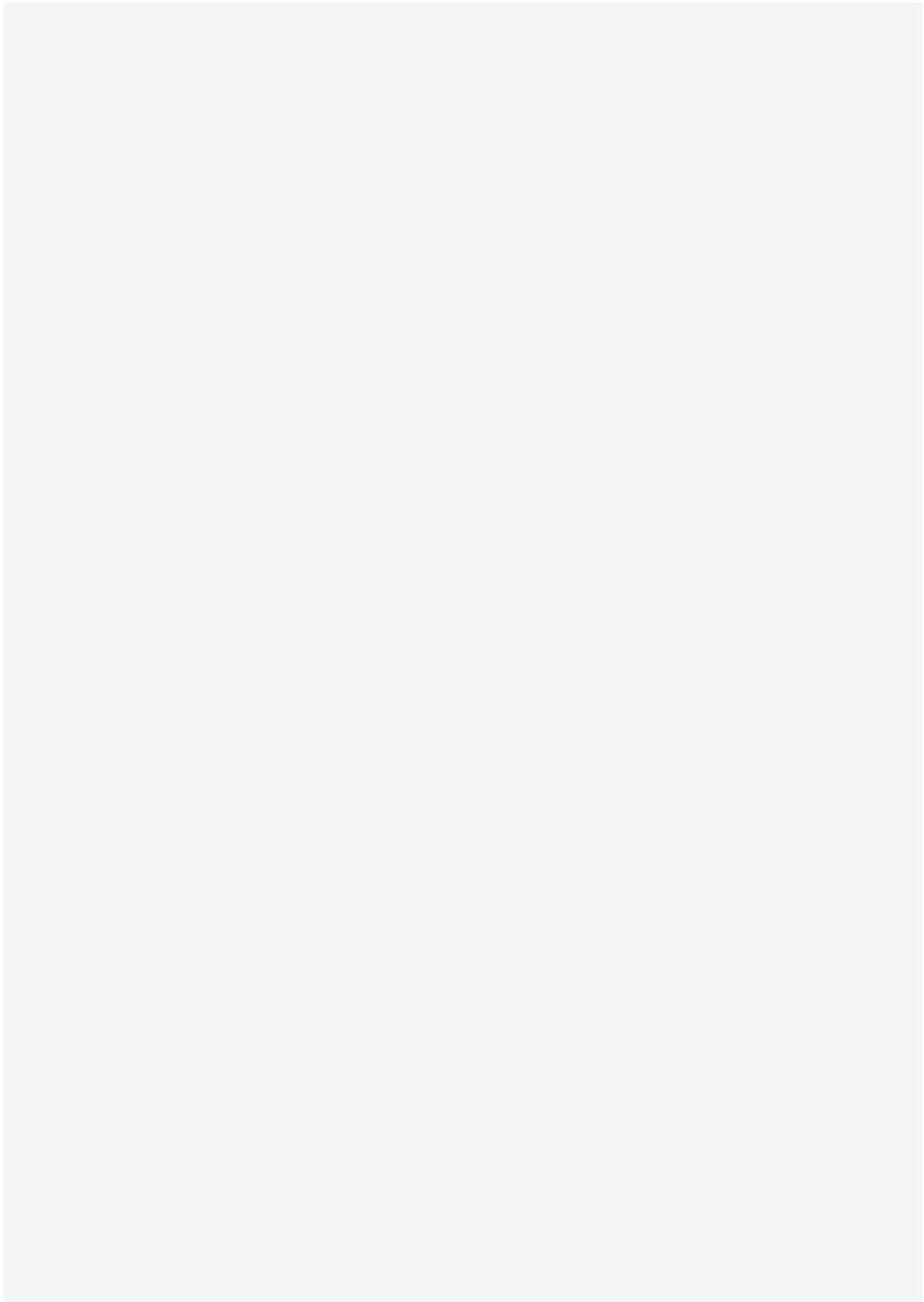
APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-23-13495 - FIRE 243-24

AGC2500 - Fire

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 4,477.00

Project Fund	Amount
1001-CCA000110	\$ 4,477.00

BACKGROUND/EXPLANATION:

Reclassify the following vacant position:

FROM:

Classification: Fire Captain Suppression

Job Code: 41213

Grade: 341 (\$79,384 - \$97,915)

Position #: 95017

TO:

Classification: Fire Captain Safety & Risk Management, ALS

Job Code: 41270

Grade: 378 (\$82,504.83 - \$101,035.91)

Position #: Same as above

BACKGROUND/EXPLANATION:

The Department of Human Resources has received a request from the Baltimore City Fire Department to reclassify the above vacant position. This position is being reclassified as the agency add additional staff to the Office of Safety and Risk Management. The agency will create a Safety Officer for all shifts to ensure that members are safe when responding to emergency calls.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position action. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-13510 - Pratt 266-24

AGC3900 - Enoch Pratt Free Library

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 24,294.00

Project Fund	Amount
1001-CCA000065	\$ 24,294.00

BACKGROUND/EXPLANATION:

Reclassify the following vacant position:

FROM:

Classification: Office Support Specialist II

Job Code: 00703

Grade: 077 (\$34,328 - \$39,348)

Position #: 15774

TO:

Classification: Library Resources Supervisor

Job Code: 00684

Grade: 091 (\$55,348- \$67,341)

Position #: Same

BACKGROUND/EXPLANATION:

The Department of Human Resources has reviewed a request from the Enoch Pratt Free Library to reclassify the above vacant position. The position will be responsible for supervising Peer Recovery Interns; providing recovery support to members of the community that have been traumatized and need immediate assistance; referring clients to community resources for housing or treatment to assist in recovery from mental illness or substance use; complete referrals to treatment services; assisting with developing care plans to promote successful linking to treatment services; supporting the Peer Recovery Supervisor by speaking at community events and other events to promote peer recovery services, and collaborating with other social impact programs to provide communities with access to information and resources. Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position actions. The position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

**EMPLOY
BALTIMORE:**

LIVING WAGE:

LOCAL HIRING:

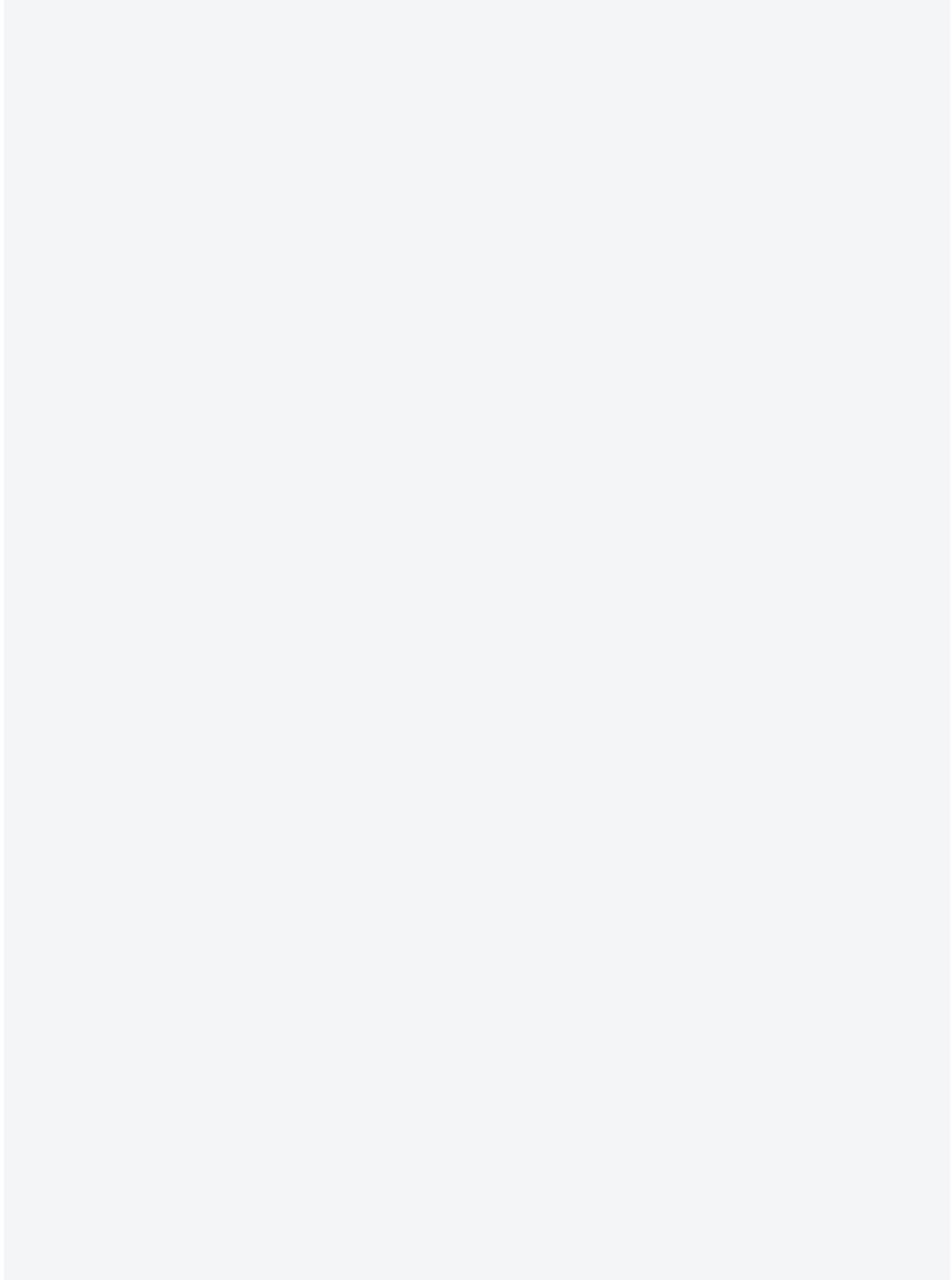
PREVAILING WAGE:

Board of Estimates Agenda	Human Resources			10/4/2023
N/A	N/A	N/A	N/A	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-23-13443 - Maryland Workers' Compensation Education Association Annual Conference and Expo in Ocean City, MD**ACTION REQUESTED:**

The Board is requested to approve a Travel Request for Peter Kochanski to attend the Maryland Workers' Compensation Education Association's (MWCEA) Annual Conference and Expo on Oct. 1-4, 2023 in Ocean City, Maryland. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,318.19

Project Fund	Amount
1001-CCA000365-SC630301	\$ 1,318.19

BACKGROUND/EXPLANATION:

Assistant Chief Solicitor Peter Kochanski of the Law Dept.'s Workers' Compensation Practice Group will be attending the Maryland Workers' Compensation Education Association's (MWCEA) Annual Conference and Expo on Oct. 1-4, 2023 in Ocean City, Maryland to learn how to address the evolving challenges in workers' comp and network with the industry's most influential executives, thought leaders, and fellow attendees.

The per diem rate for this location is \$141/day for hotel, \$69/day for Meals and Incidentals, and \$51.75 for the first and last days of travel per GSA's Per Diem rate for FY2024. Due to the cost of the Hotel, \$161/night, we are asking for an additional \$20/night. We also request mileage reimbursement. The items are pursuant to AM 240-3 Board of Estimates Approval for Employee Travel.

Trip related cost:

Registration Fee: \$358.75

Anticipated Mileage Reimbursement: 275.80 miles x 65.5 cents (IRS Standard Mileage Reimbursement rate 2023) = \$180.65

M&I: \$69/day x 2 = \$138

Hotel: \$141/night x 3 = \$423.00

Additional Cost for Hotel: \$20/night x 3 = \$60

Hotel Tax & Fees: \$18.09/night x 3 = \$54.29

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

Total: \$1,318.19

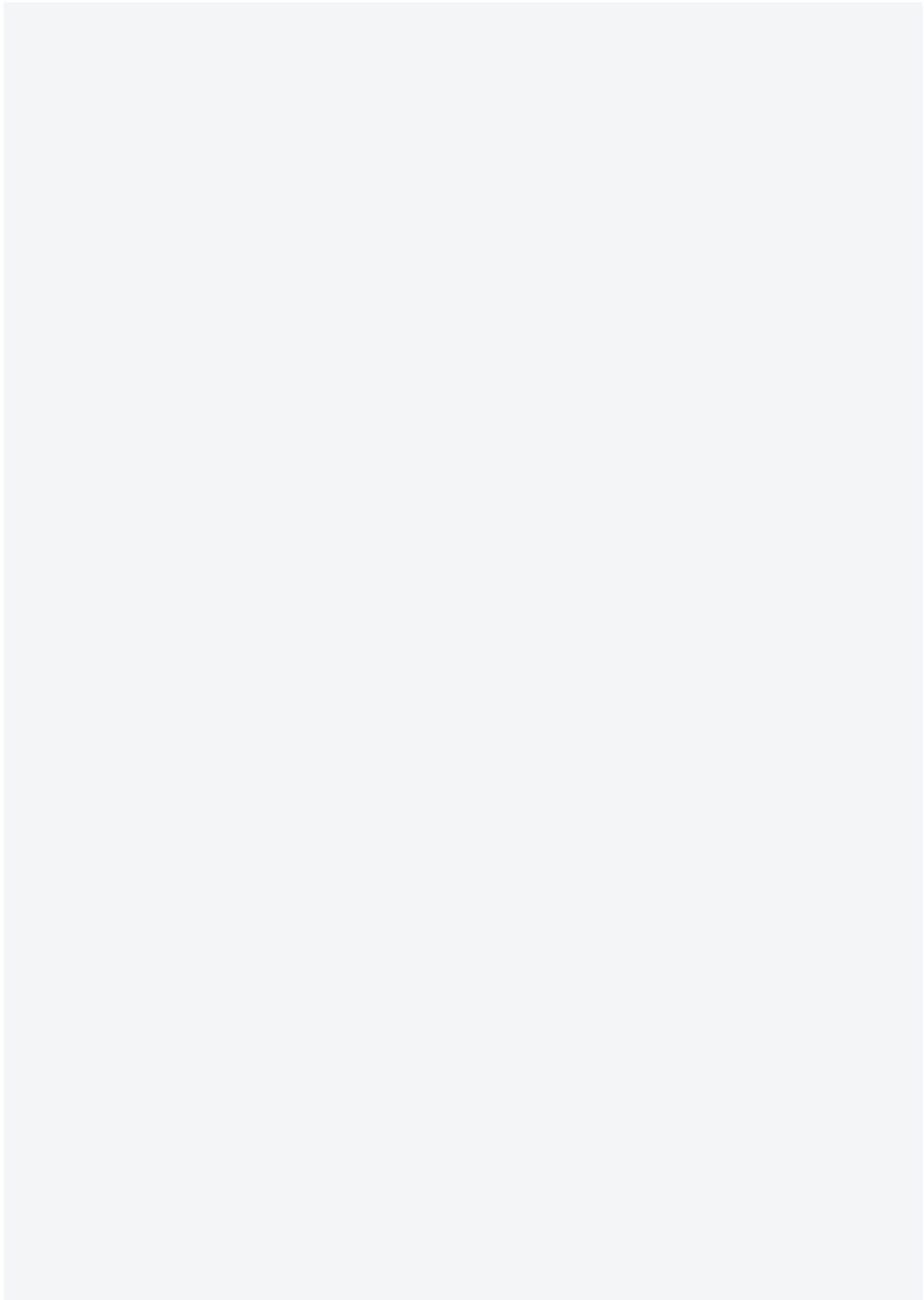
EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-23-13433 - TRAVEL REQUEST: Maryland Workers' Compensation Education Association Annual Conference and Expo 2023**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Christine Peterson to attend the Maryland Workers' Compensation Education Association's (MWCEA) Annual Conference and Expo on Oct. 1-4, 2023, in Ocean City, Maryland. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,318.19

Project Fund	Amount
1001-CCA000365-SC630301	\$ 1,318.19

BACKGROUND/EXPLANATION:

Chief Solicitor to learn how to address the evolving challenges in workers' comp and network with the industry's most influential executives, thought leaders, and fellow attendees.

The per diem rate for this location is \$141/day for hotel, \$69/day for Meals and Incidentals, and \$51.75 for the first and last days of travel per GSA's Per Diem rate for FY2024. Due to the cost of the Hotel, \$161/night, we are asking for an additional \$20/night. We also request mileage reimbursement. The items are pursuant to AM 240-3 Board of Estimates Approval for Employee Travel.

Trip related cost:

Registration Fee: \$358.75

Anticipated Mileage Reimbursement: 275.80 miles x 65.5 cents (IRS Standard Mileage Reimbursement rate 2023) = \$180.65

M&I: \$69/day x 2 = \$138

Hotel: \$141/night x 3 = \$423.00

Additional Cost for Hotel: \$20/night x 3 = \$60

Hotel Tax & Fees: \$18.09/night x 3 = \$54.29

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

Total: \$1,318.19

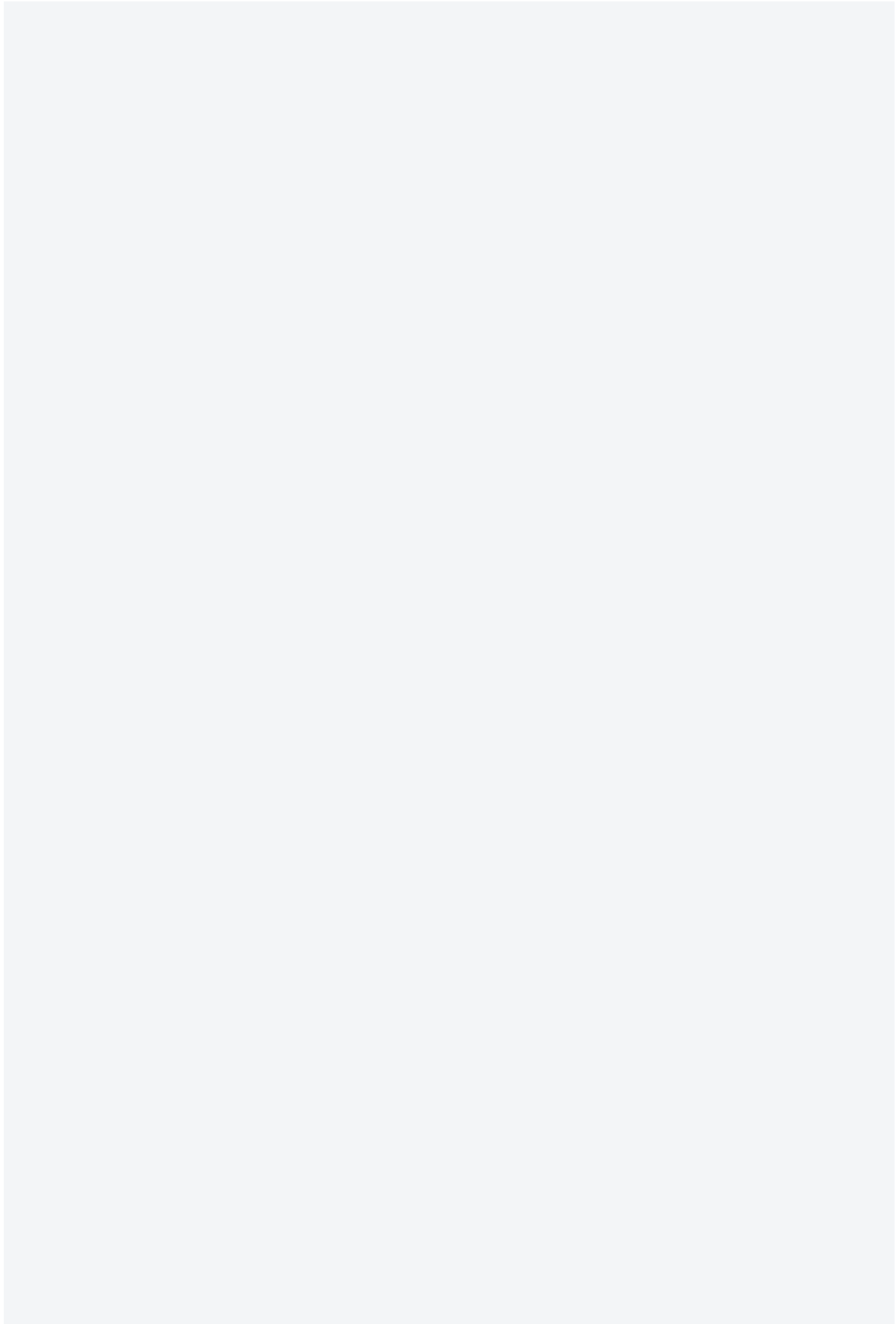
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



**SB-23-13444 - MARYLAND WORKERS' COMPENSATION EDUCATION ASSOCIATION
ANNUAL CONFERENCE AND EXPO IN OCEAN CITY, MD****ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request Donna Briscoe to attend the Maryland Workers' Compensation Education Association's (MWCEA) Annual Conference and Expo on Oct. 1-4, 2023 in Ocean City, Maryland. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,318.19

Project Fund	Amount
1001-CCA000365-SC630301	\$ 1,318.19

BACKGROUND/EXPLANATION:

Contract Administrator Donna Briscoe of the Law Dept.'s Workers' Administration Division will be attending the Maryland Workers' Compensation Education Association's (MWCEA) Annual Conference and Expo on Oct. 1-4, 2023 in Ocean City, Maryland to learn how to address the evolving challenges in workers' comp and network with the industry's most influential executives, thought leaders, and fellow attendees.

The per diem rate for this location is \$141/day for hotel, \$69/day for Meals and Incidentals, and \$51.75 for the first and last days of travel per GSA's Per Diem rate for FY2024. Due to the cost of the Hotel, \$161/night, we are asking for an additional \$20/night. We also request mileage reimbursement. The items are pursuant to AM 240-3 Board of Estimates Approval for Employee Travel.

Trip related cost:

Registration Fee: \$358.75

Anticipated Mileage Reimbursement: 276.40 miles x 65.5 cents (IRS Standard Mileage Reimbursement rate 2023) = \$181.04

M&I: \$69/day x 2 = \$138

Hotel: \$141/night x 3 = \$423.00

Additional Cost for Hotel: \$20/night x 3 = \$60

Hotel Tax & Fees: \$18.09/night x 3 = \$54.29

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

Total: \$1,318.58

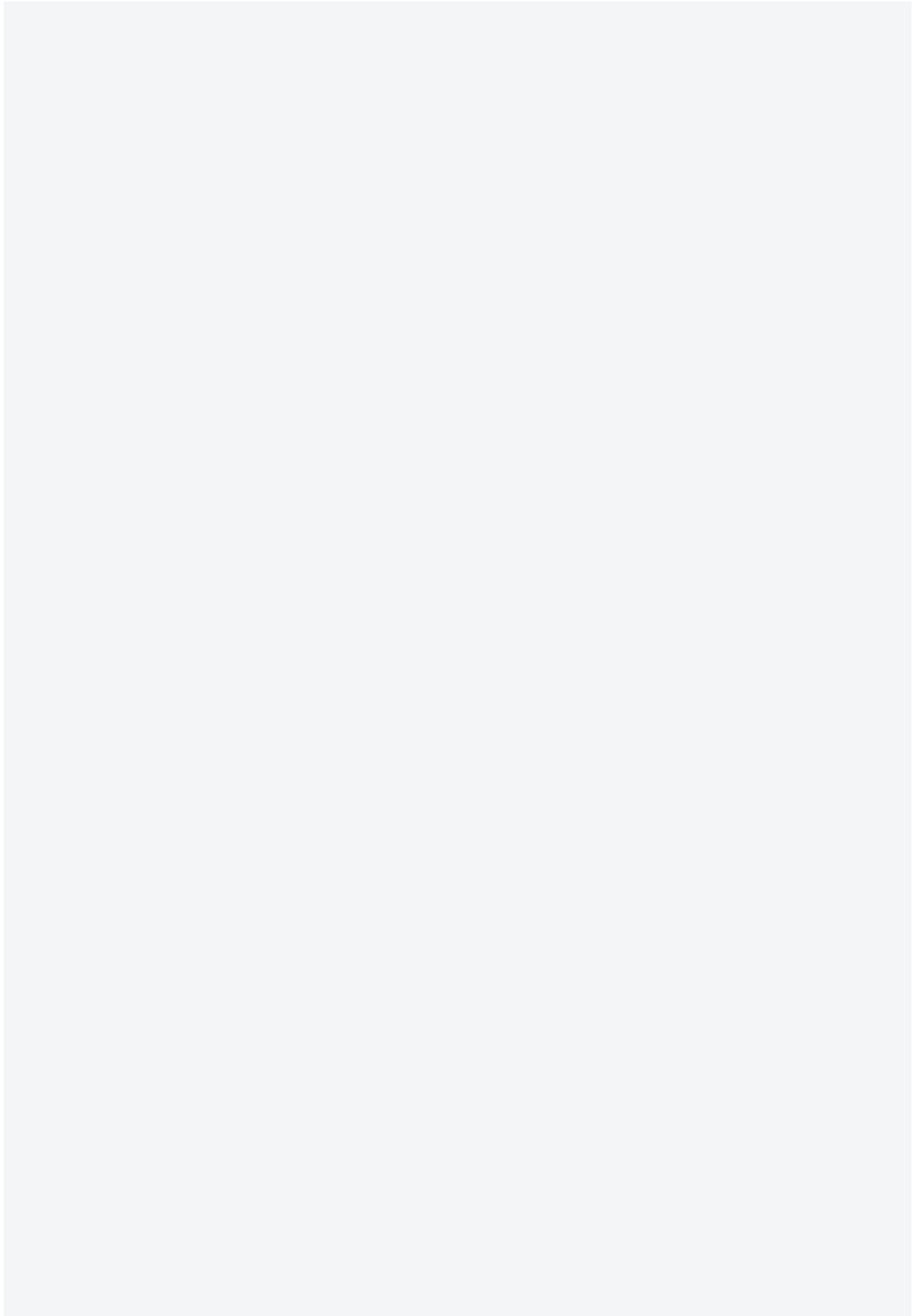
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-23-13412 - EMPLOYMENT AGREEMENT FOR FIRE CHIEF DESIGNATE JAMES WALLACE**ACTION REQUESTED:**

The Board is requested to approve a Employment Contract for the Designate Fire Chief James Wallace. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 218,000.00

Project Fund	Amount	Start Date	End Date
1001-CCA000106-SC610101	\$ 218,000.00	7/26/2023	

BACKGROUND/EXPLANATION:

On July 26, 2023, Mayor Brandon M. Scott announced the appointment of Chief Wallace to serve as Fire Chief for the City of Baltimore. During the term of his service as Fire Chief, Chief Wallace shall have the authority to exercise the duties and responsibilities of the Fire Chief as detailed in Article VII Sections 48-53 of the Baltimore City Charter, Article 9 of the Baltimore City Code, and Part VIII of the Building, Fire, and Related Codes of Baltimore City and oversee, manage and direct the day-to-day operations of the City Fire Department. Chief Wallace will be serving as “Acting Fire Chief” until his nomination is approved by the Baltimore City Council.

Chief Wallace is a 33-year fire service professional with the Baltimore City Fire Department and brings a wealth of experience and an exceptional track record of leadership, and dedication to the Baltimore City Fire Department and its emergency response team. Chief Wallace has led the Office of Emergency Management since March 2020, first serving as the Acting Director before becoming the permanent director in October 2021. Chief Wallace began his BCFD career as a paramedic, before becoming a firefighter/paramedic and then being promoted to Fire Lieutenant. He has since served various levels of leadership within the department including Battalion Chief for Special Operations Command and Deputy Chief.

Chief Wallace has been recognized for his exceptional leadership and contributions to the fire service. He has been further recognized for rendering lifesaving care for two Baltimore City Police Officers and a Department of Public Works employee. Chief Wallace holds certifications in emergency management, safety officer training and management training from institutions like the National Fire Academy and the Emergency Management Institute.

Mayor Scott wishes to employ Chief Wallace as the Fire Chief for the City of Baltimore, subject to City Council confirmation. Chief Wallace agrees to enter into an agreement with the City to serve in this role. The agreement (attached) details the benefits to which Chief Wallace is entitled, including potential severance payments in the event he is not confirmed by the City Council or in case of a “termination without cause”.

The Law Department has reviewed and approved this Agreement for form and legal sufficiency.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

**SB-23-13416 - EMPLOYMENT AGREEMENT FOR POLICE COMMISSIONER DESIGNATE
RICHARD J. WORLEY, JR.****ACTION REQUESTED:**

The Board is requested to approve a Employment Contract Richard J. Worley, Jr. . Period of agreement is: 6/8/2023 to 6/7/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 285,000.00

Project Fund	Amount
1001-CCA000725-SC610162	\$ 285,000.00

BACKGROUND/EXPLANATION:

On June 8, 2023, Mayor Brandon M. Scott announced the appointment of Mr. Worley as his choice to serve as the next Police Commissioner for the Baltimore City Police Department ("BPD"). Following the June 8, 2023, resignation of prior Police Commissioner Michael S Harrison, Mr. Worley has served as the Acting Police Commissioner and he will continue in this role until his nomination is confirmed by the Baltimore City Council.

Mr. Worley is a native of Baltimore and a dedicated public servant with over 25 years of service with BPD. Mr. Worley joined BPD in 1998. He spent his first four years with BPD on patrol in the Western District. He was promoted to Lieutenant in the Western District in 2008 and was promoted to Major a year later. In 2018, he was promoted to the rank of Colonel as Chief of Patrol. In 2021, Deputy Commissioner Worley was assigned to a post as Chief of Detectives before being named Deputy Commissioner of the Operations Bureau where he oversees Patrol, Criminal Investigation and several other units.

In this role, Mr. Worley will oversee day to day management of the BPD. He will continue to lead the agency's progress implementing recommendations from the Federal Consent Decree and Mayor Scott's broader public safety strategy as outlined in Baltimore's Comprehensive Violence Prevention Plan.

Mr. Worley earned his B.S. in Criminal Justice from Oklahoma City University. He also earned a Certificate for Emerging Government Leaders from the John F. Kennedy School of Government at Harvard University.

Mayor Scott wishes to employ Mr. Worley as the Police Commissioner for BPD, subject to City Council confirmation. Mr. Worley agrees to enter into an agreement with the City to serve in this role. The agreement (attached) details the benefits to which Mr. Worley is entitled, including potential severance payments in the event he is not confirmed by the City Council or in case of a "termination without cause".

The Law Department has reviewed and approved this Agreement for form and legal sufficiency.

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

N/A

N/A

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

SB-23-13533 - Condemnation of 2730 Prospect Street – (Fee Simple) – Payment of Settlement**ACTION REQUESTED:**

The Board is requested to approve a Condemnation . Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 12,500.00

Project Fund	Amount
9910-PRJ000518-CAP009588-SC690901	\$ 12,500.00

BACKGROUND/EXPLANATION:

On November 29, 2022, the City filed a condemnation action to acquire the Fee Simple interest in the real property located at 2730 Prospect Street, Baltimore, Maryland. The Board of Estimates previously approved \$27,500.00 to acquire the Fee Simple interest in the subject property based upon the highest of two independent appraisal reports from July 8, 2021 and July 20, 2021. The owner filed an Answer contesting the City's right to take and the fair market value. The owner produced an appraisal valuing the property at \$55,000.00 as of May 15, 2022. The parties participated in mediation and agreed to settle the condemnation action for a total of \$40,000.00. A copy of the settlement order is attached. Thus, the Board of Estimates is requested to approve an additional \$12,500.00 (\$40,000.00, less the previous approval amount of \$27,500.00).

Previous Board approval date: (\$27,500.00) April 6, 2022

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

COUNCIL DISTRICT: 9th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-23-13664 - Kuniken v. Ethan Newberg, et al. U.S. District Court

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to approve a Agreement & Release Charles Kuniken. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 287,500.00

Project Fund	Amount
1001-CCA000687-SC630370	\$ 287,500.00

BACKGROUND/EXPLANATION:

On May 30, 2019, a group of BPD Officers, including Newberg and Officer Young, arrested an unknown individual and sat him on nearby curb for further investigation. None of the other officers were identified or named as defendants in this case. As Mr. Dotson walked by the scene of the arrest, he noticed that the ground was still wet from the rain, so he asked why the man was being forced to sit on wet pavement. A verbal exchange between Newberg and Mr. Dotson ensued and Newberg tried to place Mr. Dotson under arrest. When Mr. Dotson broke free, Officer Young forcibly took Mr. Dotson to the ground and placed him in handcuffs. Mr. Dotson was searched, held overnight, and released on bond the next day. The State's Attorney subsequently not pressed Mr. Dotson's charges, finding that the available evidence did not support Newberg's statement of probable cause.

In an effort to resolve this case, and to avoid the associated expense, time, risks, and uncertainties of further protracted litigation, BPD and the City agreed to offer the Plaintiff \$287,500 as a settlement for the case. In return, the Plaintiff has agreed to dismiss their lawsuit against all Defendants with prejudice.

Based on a review by the Settlement Committee of the Law Department, a recommendation to settle is made to the Board of Estimates to approve the settlement of this case to avoid a potential adverse jury verdict. We believe this settlement is in the best interest of both the City and the Plaintiff.

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

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-13485 - Lee Dotson, et al. v. Ethan Newberg, et al. U.S. District Court -- Case No. 1:21-cv-02769-RDB**ACTION REQUESTED:**

The Board is requested to approve a Agreement & Release Lee Dotson. Period of agreement is:
Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 287,500.00

Project Fund	Amount
1001-CCA000687-SC630370	\$ 287,500.00

BACKGROUND/EXPLANATION:

On April 28, 2019, then-Sergeant Ethan Newberg was arresting an unidentified individual while accompanied by other BPD officers. None of the other officers were identified or named as defendants in this lawsuit. Mr. Kuniken claims that, as he walked by, he noticed one of the officers place their knee in the man's back while another put the man in a headlock. When Mr. Kuniken asked whether the arrestee needed any medical attention, Newberg responded by ordering his arrest. Mr. Kuniken was subsequently searched, detained, and transported to a holding cell at a nearby district. Mr. Kuniken claims he was not released until after he offered Newberg a forced apology for "interfering with [his] investigation." Newberg never filed any charges against Mr. Kuniken.

In an effort to resolve this case, and to avoid the associated expense, time, risks, and uncertainties of further protracted litigation, BPD and the City agreed to offer the Plaintiff \$287,500 as a settlement for the case. In return, the Plaintiff has agreed to dismiss their lawsuit against all Defendants with prejudice.

Based on a review by the Settlement Committee of the Law Department, a recommendation to settle is made to the Board of Estimates to approve the settlement of this case to avoid a potential adverse jury verdict. We believe this settlement is in the best interest of both the City and the Plaintiff.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

SB-23-13550 - Settlement Request: Claim for Alexis Brown.**ACTION REQUESTED:**

The Board is requested to approve a Agreement & Release for Alexis Brown. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 33,792.56

Project Fund	Amount
2044-CCA000378-SC630370	\$ 33,792.56

BACKGROUND/EXPLANATION:

On October 15, 2022, sewage water entered Alexis Brown basement causing damage to her property. The cause of the event was due to DPW flushing and relieving a blocked sanitary mainline.

Based on a review by the Settlement Committee of the Law Department of the legal and factual issues specific to this claim, a recommendation to the Board of Estimates is made to approve the settlement of this claim.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-23-13280 - MBDA Advanced Manufacturing Project Grant Approval for the amendment for the second year extension - \$400,000.00 – Approve Amendment 2

ACTION REQUESTED:

The Board is requested to approve a Award/Acceptance Amendment U.S. Department of Commerce Minority Business Development Agency (MBDA) to operate the Mid-Atlantic Region MBDA Advanced Manufacturing Project (AMP) Center in Baltimore.. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 400,000.00

Contract Amendment Amount:	\$ 0.00	Amendment Number:	2
Project Fund		Amount	Start Date End Date
4000-GRT001046		\$ 400,000.00	7/1/2023/30

BACKGROUND/EXPLANATION:

In June 2021, The U.S. Department of Commerce MBDA awarded a five-year. \$2,000,000 competitive grant to the City of Baltimore, Mayor's Office of Minority and Women-Owned Business Development (MWBD) to operate the Mid-Atlantic MBDA Advanced Manufacturing Project Center in Baltimore. The full Period of the grant award is July 1, 2021 through June 30, 2026.

This action is in support of the Mid-Atlantic Region MBDA Advanced Manufacturing Project. This grant facilitates providing minority businesses directly and tangentially in the manufacturing sector with access to capital, access to contracts, and access to strategic consulting.

This action is in support of the second year of the grant which has been funded by MBDA for twelve months (July 1, 2023 through June 30, 2024) unless terminated earlier according to the terms of this Agreement. Subject to the approval of the Board of Estimates of Baltimore City (the "Board"), the parties may extend the Term of this Agreement for two (2) one-year periods under the same terms and conditions contingent upon the annual or semi-annual renewal of the MBDA grant award. On October 6, 2021, The Board of Estimates approved the original grant award for the period of July 1, 2021 through June 1, 2023 in the amount of \$400,000

On August 24, 2022, The Board of Estimates approved an amendment to the grant award for the period of July 1, 2022 through June 30, 2023 in the amount of \$400,000

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

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

COUNCIL DISTRICT: Citywide

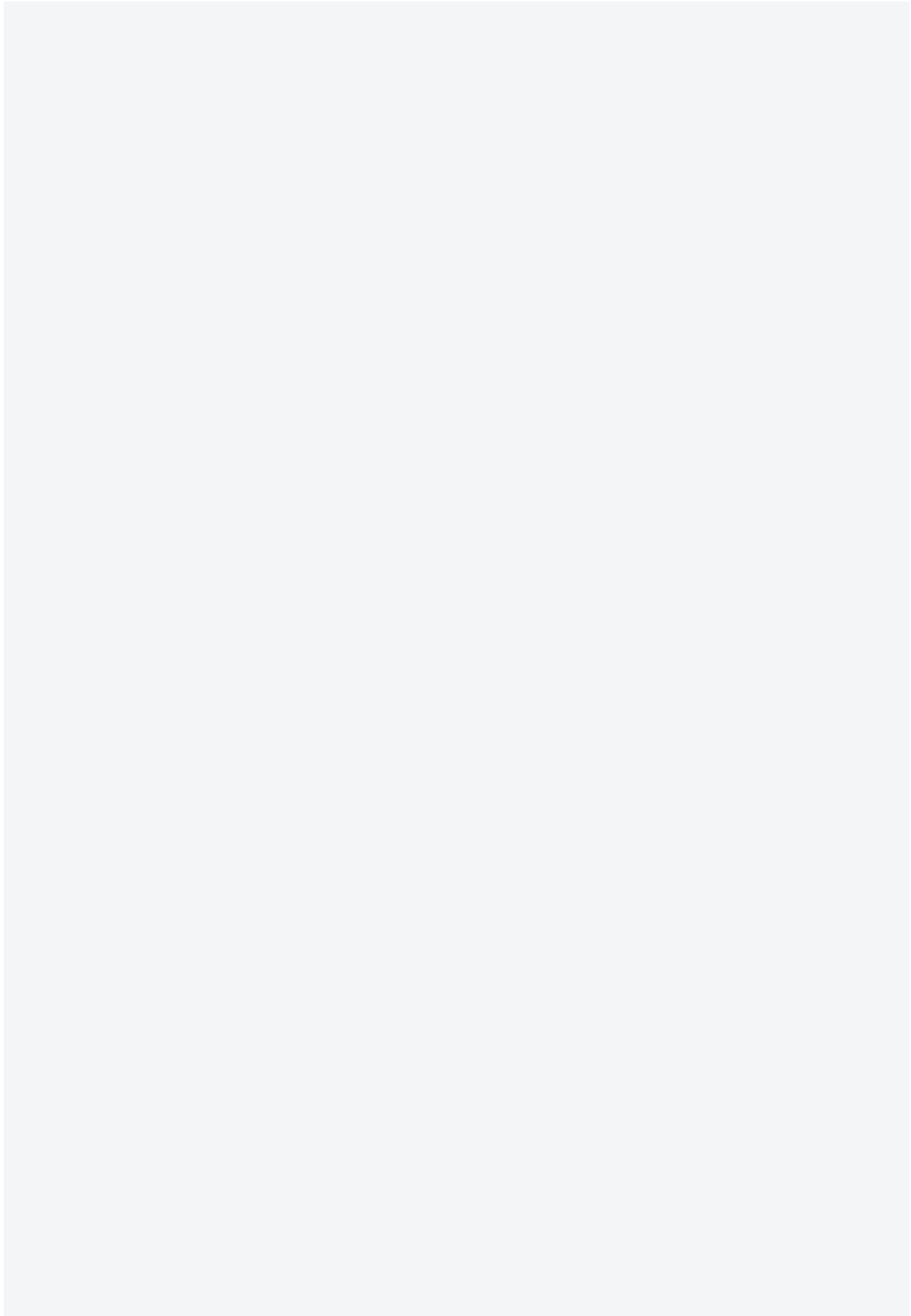
ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



SB-23-13582 - Travel Request for Faith Leach**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Faith Leach to attend the 2023 ICMA Annual Conference on September 30 – October 3, 2023, in Austin/Travis County TX. Period of agreement is: 9/30/2023 to 10/3/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,291.32

Project Fund	Amount
1001-CCA001276-SC630301	\$ 2,291.32

BACKGROUND/EXPLANATION:

Faith Leach will be traveling to Austin/Travis County TX to the 2023 ICMA Annual Conference on September 30 – October 3, 2023. Ms. Leach will be one of the presenters at the ICMA on October 1, 2023. The conference provides the opportunity to learn from other municipal governments and administrators' initiatives to see what can be incorporated into Baltimore City. Our communities depend on forward thinking; this conference's focus is on the latest tech trends and best practices for public sector officials. The per diem rate for this location is \$184 /night for hotel and \$64 /day for Meals and Incidentals per GSA's Per Diem rate for FY2024. Due to the cost of the Hotel \$473.33/ night we are requesting an additional \$289.33 / night to cover the hotel and \$60 for Ground Transportation. The hotel and airfare were paid using Desimoune McCoy's city issued travel card.

Trip related cost:

Airfare		\$ 367.96
Hotel Lodging	\$184 / day x 3	\$ 552.00
Additional to cover hotel	\$289.33/ day x 3	\$ 867.99
Hotel Taxes/Fees		\$ 251.37
M&IE	\$64 / day x 3	\$ 192.00
Ground Transportation		\$ 60.00
	Total:	\$ 2,291.32

EXPLANATION FOR LATE SUBMISSION:

Ms. Leach was asked to serve as a panelist at the International City County Manager's Association (ICMA) Conference in Austin TX. The travel and lodging expenses for panelists are generally funded by the sponsoring organization. She was actively working with the sponsoring organization on arrangements, which were not fully executed and impacted the final timing of the travel submission.

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

Board of Estimates Agenda	Mayor			10/4/2023
N/A	N/A	N/A	N/A	

ENDORSEMENTS:

SB-23-13581 - Travel Request for Tracey Estep**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Tracey Estep to attend the American Evaluation Association 2023 on October 11-15, 2023, Indianapolis, IN. Period of agreement is: 10/11/2023 to 10/15/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,652.82

Project Fund	Amount
1001-CCA000497-SC630301	\$ 2,652.82

BACKGROUND/EXPLANATION:

Tracey Estep is traveling to Indianapolis, IN to the American Evaluation Association 2023 on October 11-15, 2023. Ms. Estep is in the Mayor's Office of African American Male Engagement and will be a presenter at the event to teach other evaluators and program staff how they can show the impact their program is making on their participants by first meeting the immediate needs of youth and getting buy-in through whichever channel they choose. How to tell a story when their performance measures are not met or do not closely align with their program. And demonstrating how Baltimore is removing barriers and demonstrating program success of participants. The per diem rate for this location is \$127 / a night for lodging and \$69 a day for meals and incidentals as per GSA's Per Diem rate for FY2024. Due to the hotel rate (\$269), we are an additional \$142/ day for the hotel. The hotel was paid using Desimoune McCoy's city issued travel card.

Trip related cost:

Registration	\$ 625.00
Airfare	\$ 432.90
Hotel	\$127/ day x 4 \$ 508.00
Additional Cost for Hotel	\$142/ day x 4 \$ 568.00
Room Taxes/Fees	\$45.73/ day x4 \$ 182.92
M&IE	\$69/ day x 4 \$ 276.00
Ground Transportation	\$ 60.00
Total:	\$2,652.82

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

ENDORSEMENTS:

SB-23-13580 - Travel Request for Christina "Nina" Themelis**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Christina "Nina" Themelis to attend the Maryland Municipal League Fall Conference 2023, in College Park, MD on October 15–17, 2023. Period of agreement is: 10/15/2023 to 10/17/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,054.77

Project Fund	Amount
1001-CCA000394-SC630301	\$ 1,054.77

BACKGROUND/EXPLANATION:

Christina Themelis is traveling to Prince George's County, College Park, MD on October 15–17, 2023 to the Maryland Municipal League Fall Conference 2023. Ms. Themelis will be attending seminars and workshop opportunities on best practices and informational sharing with 157 cities across the state of Maryland. This will help to guide policy practices within each jurisdiction and partnerships between cities. The per diem rate for this location is \$261/ night for lodging and \$79/ day for meals and incidentals as per GSA's Per Diem rates for FY2024. The hotel was paid using Desimoune McCoy's city-issued travel card.

Trip related cost:

Registration		\$ 450.00
Hotel	\$189 / day x 2	\$ 378.00
Hotel Room Occupancy Tax	\$13.23 / day x 2	\$ 26.46
M&IE	\$79/ day x 2	\$ 158.00
Mileage Reimbursement:	64.6 miles x 65.5	\$ 42.31
Total:	\$1,054.77	

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

ENDORSEMENTS:

SB-23-13382 - Language Access - Written Translation - Fiscal Sponsorship Agreement**ACTION REQUESTED:**

The Board is requested to approve a Fiscal Agent/Sponsor Agreement with the Baltimore Civic Fund, Inc. The period of the agreement is effective upon Board approval and will continue until the termination of the Project, but not later than June 30, 2024. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 100,000.00

Project Fund	Amount
1001-CCA000398-SC630326	\$ 100,000.00

BACKGROUND/EXPLANATION:

Title VI of the Civil Rights Act of 1964 prohibits discrimination based on national origin, which has been interpreted to include language. Through this fiscal sponsorship, MIMA will build City agencies' capacity to serve individuals with limited English proficiency (LEPs). MIMA will work with at least 20 city agencies to translate 400+ vital documents into the City's top languages during Fiscal Year 2024. Vital documents include, but are not limited to: application forms, notices of eligibility, notices of denial/approval, notices of rights and responsibilities, waiver forms, consent forms, and emergency information.

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

MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-12763 - Ginger Monkey Media, LLC Professional Services Contract**ACTION REQUESTED:**

The Board is requested to approve a Consulting/Professional Services Agreement Ginger Monkey Media, LLC. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 55,000.00

Project Fund

Amount

1001-CCA000414-SC630326

\$ 55,000.00

Ginger Monkey Media, LLC provides scheduling and programming services for MOCC- CharmTV and the Engage Network.

BACKGROUND/EXPLANATION:

MOCC's Traffic & Master Control operator will manage and operate the Cablecast system, a software used to program both CharmTV and the Public Access Channel—Engage Network. Additionally, the master control operator will schedule live on-air programming, manage external media assets and prepare them for programming the public access channel. Additionally, the Master Control Operator will maintain a record of community content producers and their content.

The term of this agreement will become effective upon approval, with a not-to-exceed contract value of \$55,000 for FY24 and will terminate June 30, 2024.

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

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

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-13370 - Transfer to Baltimore Civic Fund**ACTION REQUESTED:**

The Board is requested to approve a Transfer and Allocation of Funds General Funds Approval with Baltimore Civic Fund Inc. Period of agreement is: 9/21/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 153,155.00

Project Fund	Amount	Start Date	End Date
1001-CCA000469-SC670701	\$ 153,155.00	9/21/2023	

The Environmental Control Board requests the Honorable Board's approval to transfer funds to the Baltimore Civic Fund for the BMORE Beautiful Care-A-Lot program.

BACKGROUND/EXPLANATION:

The Environmental Control Board requests approval to transfer funds to the Baltimore Civic Fund in order to provide grants to Baltimore neighborhoods working to maintain identified vacant lots within their community. The funds will be dispersed to participating community organizations based on invoiced maintenance visits and work completed.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

SB-23-12979 - Agreement between the City of Baltimore Mayors Office of CHildren and Family Success and Dayspring Programs, Inc.**ACTION REQUESTED:**

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 5,157,879.00

Project Fund	Amount	Start Date	End Date
4000-GRT001785-CCA000502-SC630351	\$ 5,157,879.00	7/1/2023	6/30/2024

BACKGROUND/EXPLANATION:

On 6/29/23, the City of Baltimore received a \$9,110,394.00 award from the U.S. Department of Health and Human Services, ("HHS") to provide Head Start services through the Baltimore City Head Start program (the "Program"). In order to fulfill the federal Notice of Award requirements, the City will contract with Dayspring Programs, Inc. for \$5,157,879.00 to serve 499 Head Start children and families during the 2023-2024 school year. Services include educational, social, psychological, health, nutritional, and parent education to three and four-year-old children and their families who reside in Baltimore City and meet the federal income and age requirements.

The grant is being submitted late due to a delay in obtaining the NOA from the federal government.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-13255 - Agreement between the City of Baltimore Mayors Office of Children and Family Success and Union Baptist Church School Inc.**ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement with Union Baptist Church School Inc. Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,490,139.00

Project Fund	Amount
4000-GRT001785-CCA000503-SC630351	\$ 2,490,139.00
Agreement between the City of Baltimore MOCFS and Union Baptist Church School, Inc.	

BACKGROUND/EXPLANATION:

On 6/29/23, the City of Baltimore received a \$9,110,394.00 award from the U.S. Department of Health and Human Services, ("HHS") to provide Head Start services through the Baltimore City Head Start program (the "Program"). In order to fulfill the federal Notice of Award requirements, the City will contract with Union Baptist Church School Inc. for \$2,490,139.00 to serve 243 Head Start children and families during the 2023-2024 school year. Services include educational, social, psychological, health, nutritional, and parent education to three and four-year-old children and their families who reside in Baltimore City and meet the federal income and age requirements.

The grant is being submitted late due to a delay in obtaining the NOA from the federal government.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-12742 - Behavioral Health System of Baltimore FY24 Contract**ACTION REQUESTED:**

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 149,691.88

Project Fund	Amount
4000-GRT001785-CCA000505-SC630351	\$ 149,691.88
Agreement between the City of Baltimore and the Behavioral Health System of Baltimore, Inc.	

BACKGROUND/EXPLANATION:

On 6/29/23, the City of Baltimore received a \$9,110,394.00 award from the U.S. Department of Health and Human Services, ("HHS") to provide Head Start services through the Baltimore City Head Start program (the "Program"). In order to fulfill the federal Notice of Award requirements, the City will contract with Behavioral Health System of Baltimore, Inc. for \$149,691.88 to provide mental health consultation services to at least two hundred sixty (260) children and families located at three (3) Head Start sites across sixteen (16) classrooms in Baltimore City.

The grant is being submitted late due to a delay in obtaining the NOA from the federal government.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-12636 - Funds Transfer from City of Baltimore to the Baltimore Civic Fund**ACTION REQUESTED:**

The Board is requested to approve a Transfer and Allocation of Funds Baltimore Civic Fund Inc.

Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 75,000.00

Project Fund	Amount
1001-CCA000498-SC640451	\$ 75,000.00

BACKGROUND/EXPLANATION:

The Mayor's Office of Children and Family Success (MOCFS) is working to transfer funds from our general account to a Baltimore Civic Fund account to support community engagement, including citywide events and programming. This includes recurring citywide events, community resources, health and wellness assessments, exhibitors, music, and motivational speeches, among other things, to provide students and their parents with the tools necessary to prepare for a productive school year.

The Mayor's Youth Summit will be held as part of Youth Works and will provide youth with access to workshops, training, and career exposure. Similarly, the Back-to-School rally will provide more than 5,000 young people with the resources and supplies they need to return to school successfully.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

SB-23-13260 - ARPA Grant Agreement – Award to Baltimore Civic Fund for Rideshare Program: \$268,085.00**ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement with the Baltimore Civic Fund. The period of the agreement is effective upon Board approval through December 31, 2025, unless terminated earlier pursuant to the terms of this Agreement. Period of agreement is: to 12/31/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 268,085.00

Project Fund	Amount
4000-GRT001028-CCA001206-SC670701	\$ 268,085.00

BACKGROUND/EXPLANATION:

The purpose of this Agreement is to engage Baltimore Civic Fund, Inc. (BCF) to act as fiscal sponsor for MOED's program to cover the costs of work-related transportation for individuals who do not own a car and who have been negatively impacted by the COVID-19 pandemic. BCF will disburse funding to Lyft, Inc.

The total amount of this Agreement shall not exceed Two Hundred Sixty-Eight Thousand, Eighty-Five dollars, and Zero cents (\$268,085). On November 11, 2022, MOED received approval from the Board of Estimates to accept the American Rescue Plan Grant Award II for \$6,616,995. Funding from this grant award will support this Agreement.

The Subgrantee may submit a written request to the City asking for a budget reallocation not to exceed ten (10) percent of the Grant Funds.

<u>Amount</u>	<u>Source</u>
\$252,000.00	4000; CCA001206; GRT001028; 67025;
SC670701	
<u>\$16,085.00 (Admin Fee)</u>	4000; CCA001206; GRT001028; 67025; SC670701
268,085.00	

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

MBE / WBE Participation not required / MWBOO granted a waiver

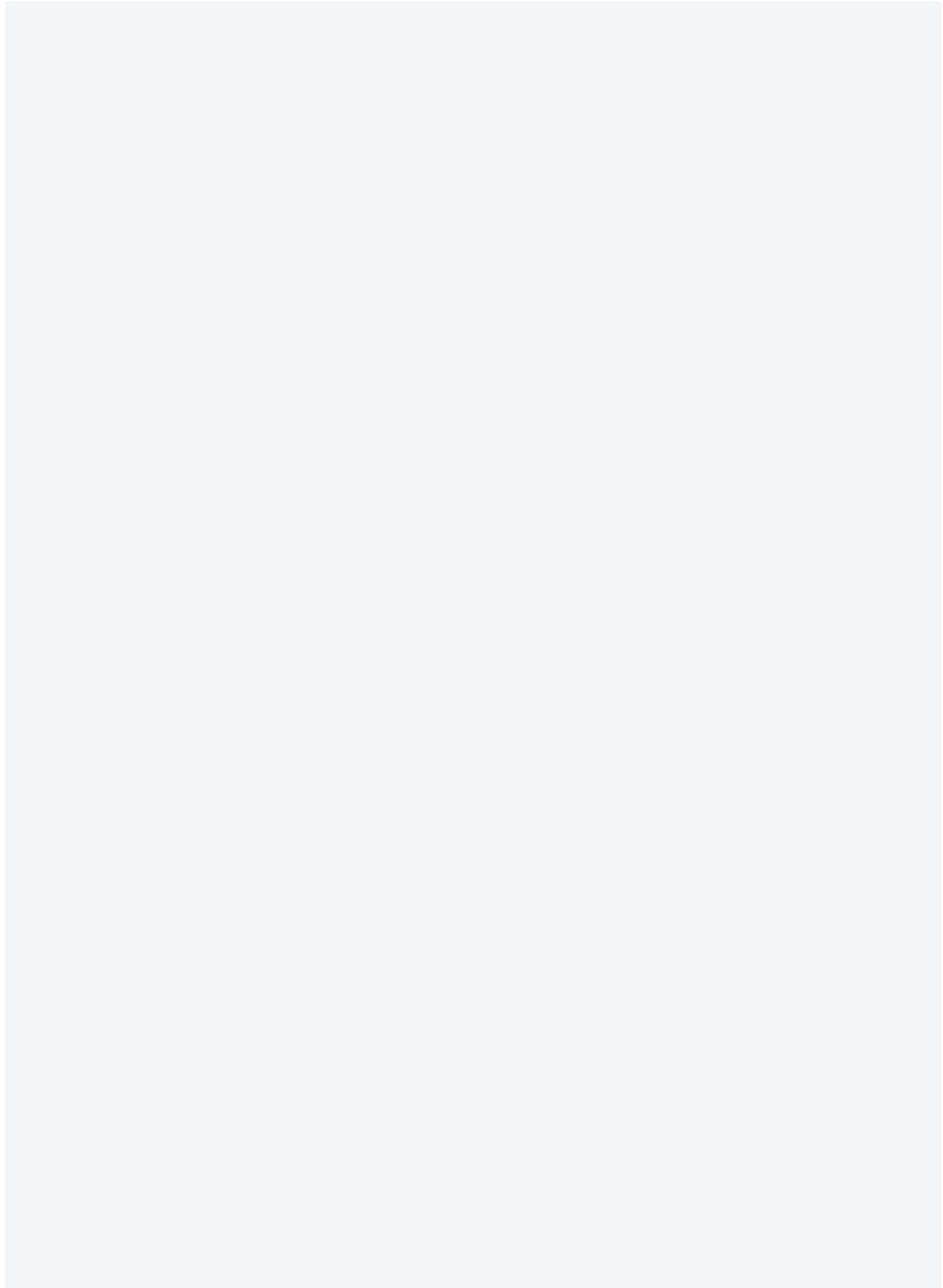
ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



SB-23-13325 - Non- Construction Consultant Agreement between the City and D Gore Consulting LLC.**ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement with D Gore Consulting LLC. Period of agreement is: 10/1/2023 to 9/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 192,000.00

Project Fund	Amount
4000-GRT000769-zzDNU_CCA000566-SC630351	\$ 192,000.00

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 Consultant, D Gore Consulting LLC will provide MOHS with the following: project management; lead agency support; reporting; technical assistance and system administration for the ClientTrack™–Homeless Management Information System (“HMIS”) utilized by the Mayor’s Office of Homeless Services.

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

MBE / WBE Participation not required / MWBOO granted a waiver

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-13246 - Agreement between the Mayor's Office of Homeless Services and the T.I.M.E Organization, Inc.**ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement with The T.I.M.E Organization, Inc. Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,470,200.00

Project Fund	Amount
1001-CCA000599-SC630351	\$ 2,470,200.00

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, The T.I.M.E. Organization, Inc., will operate an emergency homeless shelter with one hundred thirty (117) beds for men experiencing homelessness in the City of Baltimore. The Provider will offer service(s) through their Men's Overflow Program.

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

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

MBE / WBE Participation not required / MWBOO granted a waiver

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-13398 - Agreement between the Mayor's Office of Homeless Services and Associated Catholic Charities, Inc.**ACTION REQUESTED:**

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 4,548,697.00

Project Fund	Amount
1001-CCA000616-SC630351	\$ 4,548,697.00

BACKGROUND/EXPLANATION:

The City has a need for a Provider to operate an emergency homeless overflow shelter for individuals and/or families experiencing homelessness. The Provider, Associated Catholic Charities, Inc., will operate an emergency homeless overflow shelter for one hundred seventy-Five (175) individuals experiencing homelessness in the City of Baltimore. The Provider will offer service(s) through their Weinberg Housing Resource Center Program. The delay in submission is due to a delay at the administrative level.

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

MBE / WBE Participation not required / MWBOO granted a waiver

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-23-13328 - Agreement between the Mayor's Office of Homeless Services and St. Vincent de Paul Baltimore, Inc.**ACTION REQUESTED:**

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,301,849.00

Project Fund	Amount
1001-CCA000599-SC630351	\$ 1,301,849.00

BACKGROUND/EXPLANATION:

The City has a need for a Provider to operate an emergency homeless overflow shelter for individuals and/or families experiencing homelessness. The Provider, St. Vincent de Paul of Baltimore, Inc. will use funds to operate an emergency homeless shelter for one hundred (100) beds for families experiencing homelessness in the City of Baltimore. The Provider will offer service(s) through their Sarah's Hope Program.

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

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

MBE / WBE Participation not required / MWBOO granted a waiver

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-12913 - Renewal Agreement between the City and Dayspring Programs Inc.**ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement with Dayspring Programs Inc. Period of agreement is: 10/1/2023 to 9/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 466,475.00

Project Fund	Amount
4000-CCA000618-SC630351	\$ 466,475.00
GRT001562	

BACKGROUND/EXPLANATION:

The City has received a U.S. Department of Housing and Urban Development (HUD) grant to undertake the Continuum of Care (CoC) Program. As a sub-recipient, Dayspring Programs, Inc. will provide rental assistance to thirteen (13) individuals and/or families experiencing homelessness in the City of Baltimore. The Provider will offer service(s) under their Supportive Housing Program.

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

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

MBE / WBE Participation not required / MWBOO granted a waiver

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-13326 - Agreement between the Mayor's Office of Homeless Services and St. Vincent de Paul Baltimore Inc.**ACTION REQUESTED:**

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 314,128.00

Project Fund	Amount
5000-GRT000773-CCA000618-SC630351	\$ 314,128.00
GRT001806	

BACKGROUND/EXPLANATION:

The City has received a Department of Social Services grant to undertake the DSS Homeless Shelter Grant Program. As a Provider, St. Vincent de Paul of Baltimore, Inc. will operate an emergency homeless shelter with one hundred (100) beds for families experiencing homelessness in the City of Baltimore. The Provider will offer service(s) through their Sarah's Hope Project.

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

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

MBE / WBE Participation not required / MWBOO granted a waiver

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-13421 - Non-Construction Consultant Agreement with Daly Computers, Inc. for Audio Video Equipment Design, Installation, Training, and Support Services

AGC3900 - Enoch Pratt Free Library

ACTION REQUESTED:

The Board is requested to approve a Subrecipient Grant Agreement Daly Computers, Inc..

Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,250,000.00

Project Fund	Amount
4001-GRT001497-CCA001367-SC650521	\$ 1,250,000.00

BACKGROUND/EXPLANATION:

On 3/19/2023, the Director of Finance and the Comptroller's Designee approved BCIT's request to designate the Scope of Services for Development, Implementation, and Installation of Audiovisual Systems as professional services. The City wishes to enter a Non-Construction Consultant Agreement with Daly Computers, Inc., in an amount not to exceed \$1,250,000, for the consultant to provide audio visual design, consultation, integration, installation, training, equipment and materials, and application services on behalf of the City. The term of the agreement is from the date of approval by the Board of Estimates and will terminate on 12/31/2025.

The consultant will provide the initial Task Order services for total cost (including fees and expenses) not to exceed \$50,000. The Consultant may be offered to submit proposals for subsequent Task Orders. If subsequent task orders are awarded, the amount payable under this Agreement after the Initial Task Order shall not exceed \$1,250,000.

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

MBE PARTICIPATION:

MBE Goal %	10.00%	MBE Goal Amount	\$ 125,000.00
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Pre-Award Compliance Review in Process

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-13411 - Sub-Grant Agreement with Enoch Pratt Free Library (EPFL) for Distribution of 30,000 HP Chromebooks for the Connect MD: Connected Devices Program

AGC3900 - Enoch Pratt Free Library

ACTION REQUESTED:

The Board is requested to approve a Subrecipient Grant Agreement Enoch Pratt Free Library. Period of agreement is: 7/19/2023 to 12/31/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 305,450.00

Project Fund	Amount
4001-GRT000757-CCA001349	\$ 125,450.00
5000-GRT001492-CCA001324	\$ 180,000.00

BACKGROUND/EXPLANATION:

On July 19, 2023, the Board of Estimate approved the Grant Agreement between the Office of Statewide Broadband (OSB) and the Mayor and City Council of Baltimore, acting by and through BCIT.

The Board is requested to approve the Sub-Grant Agreement with Enoch Pratt Free Library (EPFL), in the amount of \$305,450.00. This Agreement shall commence on July 19, 2023, and shall terminate on December 31, 2023, unless terminated earlier pursuant to the terms of this Agreement. This program is administered through the Office of Statewide Broadband (OSB), which will provide 30,000 HP Chromebooks (devices) to be distributed to income-eligible Baltimore households. EPFL will be responsible for coordination with shipping vendor, receipt of shipments, secure storage, and distribution of the devices. BCIT's Office of Broadband and Digital Equity (BDE) will remain the primary liaison with OSB for the grant performance period, including management of device tracking portal housed by OSB.

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

MBE / WBE PARTICIPATION:

MBE / WBE Participation not required / MWBOO granted a waiver

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-13383 - Travel Request: Babila Lima - Project Management Institute (PMI) Global Summit and Pre-Conference Portfolio Management Training**ACTION REQUESTED:**

The Board is requested to approve a Travel Request for Babila Lima to attend the Project Management Institute (PMI) Global Summit and Portfolio Management Training, taking place 10/23/23 - 10/28/23 in Atlanta, Georgia. Period of agreement is: 10/22/2023 to 10/28/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 5,280.21

Project Fund	Amount
1001-CCA000653-SC630301	\$ 5,280.21
Spend Authorization SA-000966	

BACKGROUND/EXPLANATION:

This employee travel request is for Babila Lima, Project Management Director, to attend the Project Management Institute (PMI) Global Summit and Portfolio Management Training, taking place 10/23/23 - 10/28/23 in Atlanta, Georgia. The pre-conference Portfolio Management Training is 10/23/23 - 10/24/23, and the PMI Global Summit is 10/25/23 - 10/28/23. Mr. Lima intends to fly to Atlanta on 10/22/23 and return to Baltimore on 10/28/23.

Mr. Lima is responsible for establishing and maintaining standards for Citywide IT project and portfolio management. This training and conference will provide him with an excellent professional development opportunity as he seeks to incorporate industry best practices into the management of the city's IT planning and investment decisions.

The pre-conference training focuses on portfolio management, with special emphasis on:

- Allocating and prioritizing resources between those projects and activities that have been chosen so they can deliver the expected benefits; and
- Monitoring and controlling the components of your portfolio, based on the construction and evolution of a consolidated risk profile.

The PMI Global Summit is the nation's largest annual gathering of project, program and portfolio professionals and offers unique opportunities to learn, network and gather new ideas. Participation in the training, workshops and development sessions is critical for the professional development and maturity of the City's IT project management and to continue to improve daily work in the organization. After the conference, tools, industry knowledge, relevant and practical best practices sharing will be facilitated through internal BCIT staff meetings and group sessions with project managers as well as through a governance forum with all agency IT leads across Baltimore City agencies.

The FY 2024 GSA per diem rate for this area for lodging is \$173.00, while the per diem rate for meals and incidentals is \$74.00. Due to the hotel rate of \$269.00, we are requesting an additional \$96.00 per day to cover lodging. The registration fees, airfare, and hotel were purchased using Jim Hicks's City-issued Travel Card. Advance travel funds in the amount of

\$504.00 are being requested to cover the cost of meals and incidentals and ground transportation.

Travel-related Costs:

Registration fee – pre-conference training: \$1,246.50

Registration fee – conference: \$1,425.00

Airfare: \$187.95

Hotel per diem: \$1,038.00

Additional cost for hotel: \$576.00

Hotel taxes and fees: \$302.76

Ground transportation: \$60.00

Meals and incidentals: \$444.00

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
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N/A	N/A	N/A	N/A
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MBE / WBE Participation not required / The contract is under \$50,000

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-13142 - First Amendment to the Consultant/Professional Services Agreement with Applied Technology Services, Inc. for PC Refresh Managed Services.**ACTION REQUESTED:**

The Board is requested to approve a Consulting/Professional Services Agreement Amendment Applied Technology Services, Inc.. Period of agreement is: 4/5/2023 to 4/4/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,088,100.00

Contract Award Amount:	\$	Award Date:	4/5/2023
	1,088,100.00		

Contract Amendment	\$ 0.00	Amendment Number:	1
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Amount:

Project Fund	Amount
4001-GRT001497-CCA001383-SC630326	\$ 504,335.00

Amended account information. No additional funds are being encumbered with this amendment.

2037-CCA000672-SC630318	\$ 583,765.00
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Amended account information. No additional funds are being encumbered with this amendment.

BACKGROUND/EXPLANATION:

On 4/5/2023, the Board of Estimates approved the Original Non-Construction Consultant Agreement with Applied Technology Services Inc. in the amount of \$1,088,100.00, to provide PC Refresh Managed Services for the term starting the date of BOE-approval through three (3) years, which is 4/5/2023 - 4/4/2026. The City wishes to amend the original agreement to change part of the funding source to American Rescue Plan Act (ARPA) funds and change the period for record retention from three (3) years to five (5) years. The contractor does not need to comply with the Local Hiring Law and Local Hiring Rules and Regulations for the funding related to the ARPA requirements. The Consultant agrees to comply with the ARPA requirement for Requirements of Federal Funding Source – ARPA Revenue Loss Category Project.

Funding Breakdown:**\$504,335.00**

Grant: GRT001497 ARPA - BCIT: Hardware Refresh and CitiWatch Replacement

Cost Center: CCA001383 ARPA Project Administration

Spend Category: SC630326 - Professional Services

Fund: 4001 American Rescue Plan Act Fund

\$583,765.00

Cost Center: CCA000672 Enterprise IT Hardware and Software Replacement

Spend Category: SC630318 - Consultants

Fund: 2037 Hardware & Software Replacement Fund

**EMPLOY
BALTIMORE:**

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

PREVAILING WAGE:

N/A

MBE / WBE PARTICIPATION:

MBE Goal %

10.00%

MBE Goal Amount

\$ 108,810.00

WBE Goal %

10.00%

WBE Goal Amount

\$ 108,810.00

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

**SB-23-13245 - Non-Construction Consultant Agreement with Design & Integration, Inc.
for Audio Video Equipment Design, Installation, Training, and Support Services****ACTION REQUESTED:**

The Board is requested to approve a Consulting/Professional Services Agreement Design & Integration, Inc. . Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,250,000.00

Contract Award Amount: \$
1,250,000.00

Project Fund	Amount
4001-GRT001497-CCA001367-SC650521	\$ 1,250,000.00

BACKGROUND/EXPLANATION:

On 3/19/2023, the Director of Finance and the Comptroller's Designee approved BCIT's request to designate the Scope of Services for Development, Implementation, and Installation of Audiovisual Systems as professional services. The City wishes to enter a Non-Construction Consultant Agreement with Design & Integration, Inc., in an amount not to exceed \$1,250,000, for the consultant to provide audio-visual design, consultation, integration, installation, training, equipment and materials, and application services on behalf of the City. The term of the agreement is from the date of approval by the Board of Estimates and will terminate on 12/31/2025.

The consultant will provide the initial Task Order services for total cost (including fees and expenses) not to exceed \$50,000. The Consultant may be offered to submit proposals for subsequent Task Orders. If subsequent task orders are awarded, the amount payable under this Agreement after the Initial Task Order shall not exceed \$1,250,000.

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

MBE PARTICIPATION:

MBE Goal %	10.00%	MBE Goal Amount	\$ 125,000.00
Pre-Award Compliance Review in Process			

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-13407 - First Amendment to the Agreement with Skyline Technology Solutions, Inc. for CCTV Maintenance and Repair**ACTION REQUESTED:**

The Board is requested to approve a Technology License/Service/Software Agreement Amendment Skyline Technology Solutions, LLC.. Period of agreement is: 6/30/2021 to 9/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 6,785,000.00

Contract Award Amount:	\$	Award Date:	6/30/2021
	6,250,000.00		
Contract Amendment Amount:	\$	Amendment Number:	1
	6,785,000.00		

Project Fund	Amount
4001-GRT001497-CCA001367-SC630380	\$ 499,500.00
1001-CCA000529-SC630380	\$ 6,285,500.00
City-funded amount.	

BACKGROUND/EXPLANATION:

On 6/30/2021, the Board of Estimates approved the original select source Agreement with Skyline Technology Solutions, LLC. in the amount of \$6,250,000.00 for the contractor to provide maintenance and repair services to the City's CitiWatch platform. The original term of the Agreement is from the date of Board approval, through five (5) years thereafter, with an option to renew for five (5) additional one (1) year terms, to be exercised at the sole discretion of the City.

The parties now wish to execute the First Amendment to the Agreement to 1) change the termination date from 6/30/2026 to 9/30/2024; 2) add \$6,785,000.00 in additional funding while a new competitive solicitation is being drafted, making the total contract amount \$13,035,000.00; and 3) change part of the funding source, an amount of \$499,500.00 to American Rescue Plan (ARPA) funds, effective the date of Board approval of the First Amendment, through 9/30/2024.

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

MBE / WBE PARTICIPATION:

MBE Goal %	27.00%	MBE Goal Amount	\$ 1,687,500.00
MBE Attainment %	7.00%	MBE Attainment Amount	\$ 308,776.92

WBE Goal %	10.00%	WBE Goal Amount	\$ 625,000.00
WBE Attainment %	2.80%	WBE Attainment Amount	\$ 127,144.09

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-13593 - MONSE - Governmental Charitable Solicitation Application**ACTION REQUESTED:**

The Board is requested to approve a Application . Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

October is nationally recognized as Domestic Violence Awareness Month (DVAM). Each October domestic violence organizations, allied professionals and community partners participate in local, state, and national events to raise awareness and provide support for families impacted by domestic violence. MONSE is requesting a waiver to collect non-monetary donations such as diapers and formula, toiletries, laundry and dishwashing detergent, new women's and children's underwear, socks, pillows, bedding and pantry food for DV shelters in Baltimore City.

MONSE is seeking to utilize the agency's peace mobile; a community focused and city-owned RV, outfitted into a mobile resource hub, designed to offer immediate resources to residents experiencing healing. The mobile would serve as a central drop off location for non-monetary donations used to support local domestic violence service providers offering resources and shelter services, in addition to providing onsite access to information and referrals. This donation drive would not involve controlled donors nor a donor list. Engagement with the peace mobile staff (members of MONSE) would be voluntary and void of direct solicitation methods. 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 government 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.

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-13395 - Intersection of Change, Inc. Agreement**ACTION REQUESTED:**

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 50,000.00

Project Fund	Amount	Start Date	End Date
4001-GRT000759-CCA001379	\$ 50,000.00	7/1/2023	6/30/2024

Intersection of Change will provide women in recovery with safe, supportive housing through Martha's Place. The funding provided will support the operational cost to provide counseling, housing, rent, and learning activities. Unable to update spend Category SB-23-13395

BACKGROUND/EXPLANATION:

Intersection of Change is a community-based non-profit that facilitates Martha's Place recovery program for women overcoming substance abuse and homelessness. Martha's Place, recovery program enables women to overcome substance abuse and homelessness while maintaining a job and housing. Funding for this program will support the operation costs of the program that are used to achieve goals such as housing, case management counselors, money management education and workshops.

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

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-23-13641 - MONSE - Request Authorization to attend the 2023 National Conference on Domestic Violence - Sherrel Peterson; Program Lead, Baltimore City Visitation Center**ACTION REQUESTED:**

The Board is requested to approve a Travel Request for Sherrel Peterson to attend the 2023 National Conference on Domestic Violence in Washington, DC. on 10/22/2023 - 10/25/2023. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,504.14

Project Fund	Amount
1001-CCA000518-SC630320	\$ 1,504.14

On October 22, 2023 through October 25th, 2023, the National Coalition Against Domestic Violence will host its annual conference. This year it will be in Washington, DC; within commuting distance for team attendance. The full estimated cost for attendance is \$1,504.14.

BACKGROUND/EXPLANATION:

Sherrel Peterson, Program Lead for the Baltimore City Visitation Center, of the Mayor's Office of Neighborhood Safety and Engagement, will be attending the 2023 National Conference on Domestic Violence in Washington, DC. The conference is sponsored by the National Coalition Against Domestic Violence and is the premier conference in the industry for allied professionals. The objective of attendance by Ms. Peterson will be to participate, share and learn from other professionals and technical assistance providers collectively working to end domestic violence and promote safety for survivors. Sherrel Peterson will ride-share and commute to the conference daily thereby not incurring lodging. Costs for the conference registration fee, mileage, parking and meals will be incurred. This memo details the costs that will be incurred.

Sherrel Peterson is MONSE's subject matter expert for supervised visitation and monitored exchange programming at the Baltimore City Visitation Center. She is responsible for leading the coordination of programming and other initiatives in partnership with community based domestic violence service providers. Benefits to the City will include learning strategies from subject matter experts on topics ranging from engaging culturally specific communities to building a CCR responsive to the needs of survivors and harm-doers; sharing with and learning from other allied professionals and nationally based TTA providers that can help to enrich the effectiveness of strategies designed for Baltimore City and improving direct services to victims and survivors.

Estimated Travel Expenses covered by General Funds: \$1,504.14

- Conference registration: \$999
- Mileage: \$172.14 (246 roundtrip miles)

- Parking: \$96 (\$32/day)
- Meals and Incidental Allowance: \$237

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
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N/A	N/A	N/A	N/A
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MBE / WBE Participation not required / The contract is under \$50,000

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-13640 - MONSE - Request Authorization to attend the 2023 National Conference on Domestic Violence - Wendy Lee, Deputy Director; Intimate Partner Violence Prevention

ACTION REQUESTED:

The Board is requested to approve a Travel Request for Wendy Lee to attend the 2023 National Conference on Domestic Violence in Washington, DC. on 10/22/2023 - 10/25/2023. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,354.14

Project Fund	Amount
1001-CCA000518-SC630320	\$ 1,354.14

On October 22, 2023 through October 25th, 2023, the National Coalition Against Domestic Violence will host its annual conference. This year it will be in Washington, DC; within commuting distance for team attendance. The full estimated cost for attendance is \$1,354.14.

BACKGROUND/EXPLANATION:

Wendy Lee, Deputy Director of Intimate Partner Violence Prevention, Mayor's Office of Neighborhood Safety and Engagement, will be attending the 2023 National Conference on Domestic Violence in Washington, DC. The conference is sponsored by the National Coalition Against Domestic Violence and is the premier conference in the industry for allied professionals. The objective of attendance by Ms. Lee will be to participate, share and learn from other professionals and technical assistance providers collectively working to end domestic violence and promote safety for survivors. Wendy Lee will ride-share and commute to the conference daily thereby not incurring lodging. Costs for the conference registration fee, mileage, parking and meals will be incurred. This memo details the costs that will be incurred. Wendy Lee is MONSE's subject matter expert for intimate partner violence prevention and is responsible for leading the coordination of community and systems-based partners to work together to combat intimate partner violence in the city of Baltimore. Benefits to the City will include learning strategies from subject matter experts on topics ranging from engaging culturally specific communities to building a CCR responsive to the needs of survivors and harm-doers; sharing with and learning from other allied professionals and nationally based TTA providers that can help to enrich the effectiveness of strategies designed for Baltimore City.

Estimated Travel Expenses covered by General Funds: \$1,354.14

- Conference registration: \$849
- Mileage: \$172.14 (246 roundtrip miles)
- Parking: \$96 (\$32/day)
- Meals and Incidental Allowance: \$237

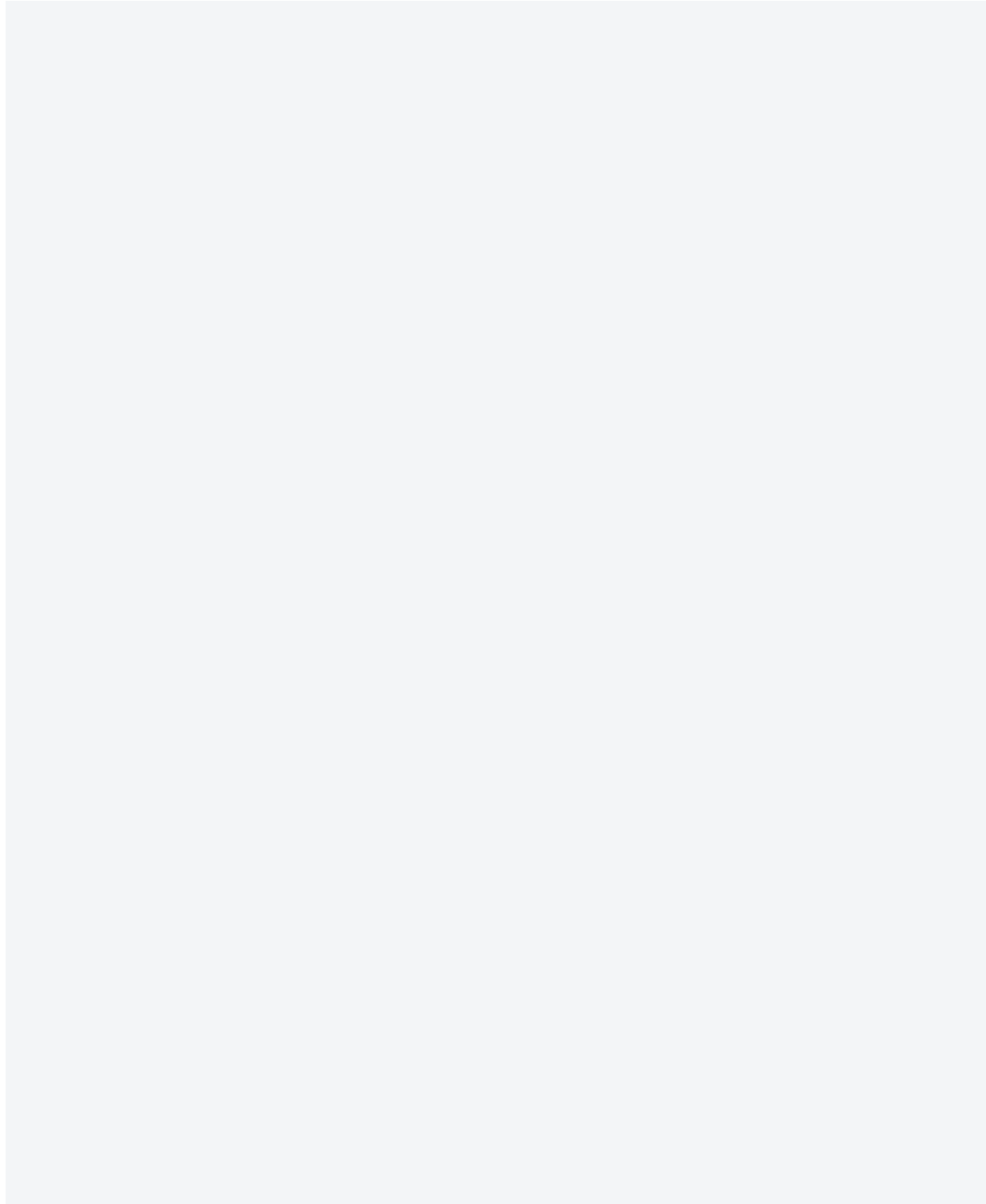
Board of Estimates Agenda	M-R: Neighborhood Safety & Engagement			10/4/2023
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:	
N/A	N/A	N/A	N/A	

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-13637 - MONSE - Request Authorization to Attend the 2023 National Conference on Domestic Violence - Ashley Rivera, Intimate Partner Violence Prevention Court Liaison

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request for Ashley Rivera to attend the 2023 National Conference on Domestic Violence in Washington, DC. 10/22/2023 - 10/25/2023.. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 999.00

Project Fund	Amount
1001-CCA000518-SC630320	\$ 999.00

On October 22, 2023 through October 25th, 2023, the National Coalition Against Domestic Violence will host its annual conference. This year it will be in Washington, DC; within commuting distance for team attendance. The full estimated cost for attendance is \$999.00

BACKGROUND/EXPLANATION:

Ashley Rivera, intimate partner violence prevention court liaison for the Mayor's Office of Neighborhood Safety and Engagement, will be attending the 2023 National Conference on Domestic Violence in Washington, DC. The conference is sponsored by the National Coalition Against Domestic Violence and is the premier conference in the industry for allied professionals. The objective of attendance by Ms. Rivera will be to participate, share and learn from other professionals and technical assistance providers collectively working to end domestic violence and promote safety for survivors. Ashley Rivera will ride-share and commute to the conference daily thereby not incurring lodging. Costs for the conference registration fee, mileage, parking and meals will be incurred. This memo details the costs that will be incurred. Ashley Rivera is MONSE's intimate partner violence prevention court liaison. In this role she is responsible for serving the dual role of assisting MONSE with reaching more vulnerable intimate partner violence victims and working within the court system to ensure victim safety and offender accountability. Ms. Rivera works with community-based providers and families to assess their specific needs and implement service provision enhancements, as appropriate. This role is critical in MONSE's work to redefine domestic and family safety and promote a more culturally and geographically appropriate approach to IPV. This service learning opportunity will enhance her skills and networking to the benefit of Baltimore City.

Conference registration: \$999

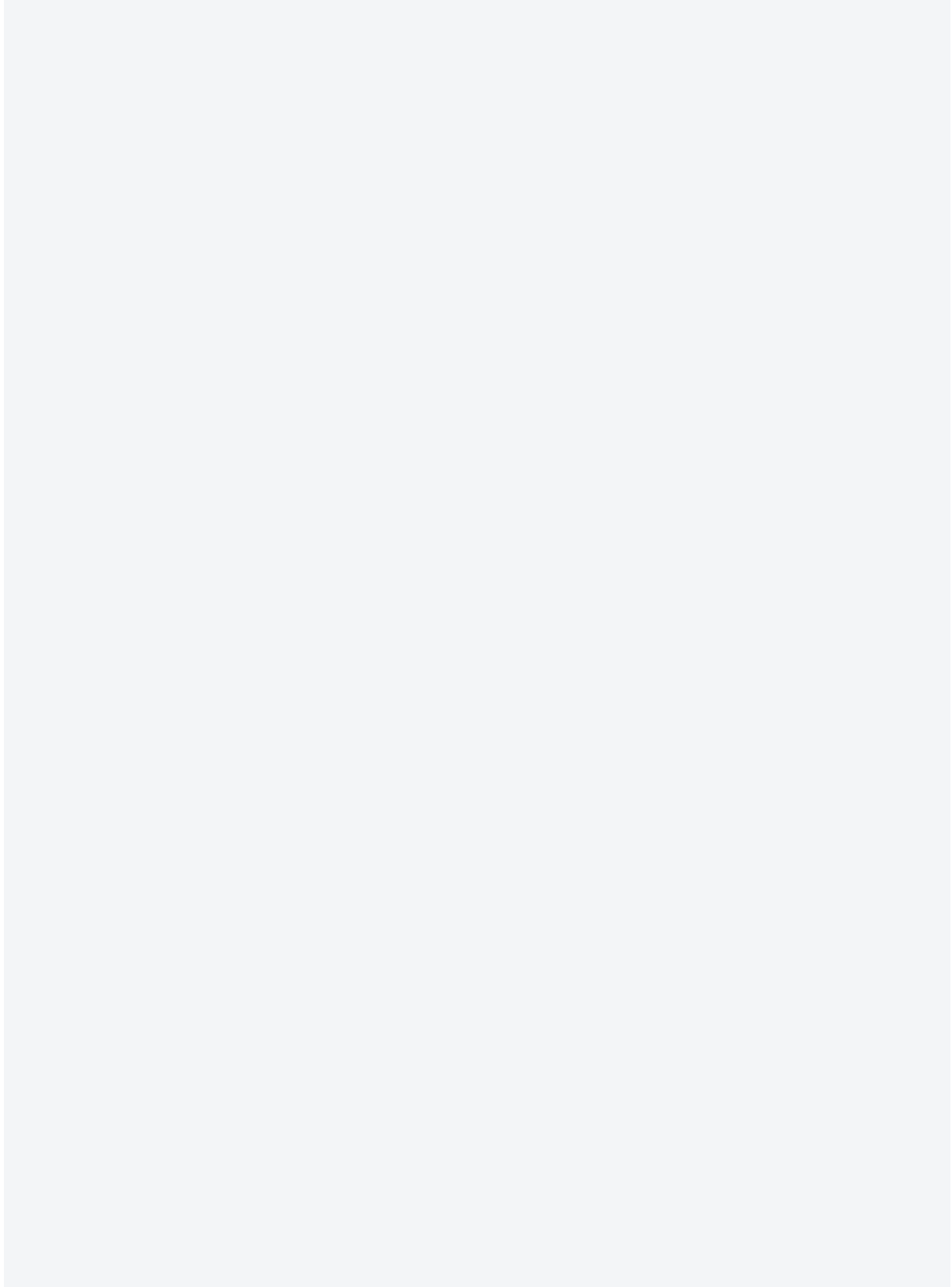
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-13642 - MONSE - Request Authorization to attend the 2023 National Conference on Domestic Violence - Merrick Moise, Intimate Partner Violence Prevention Coordinator

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request for Merrick Moise to attend the 2023 National Conference on Domestic Violence in Washington, DC. 10/22/2023 - 10/25/2023. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 999.00

Project Fund	Amount
1001-CCA000518-SC630320	\$ 999.00

On October 22, 2023 through October 25th, 2023, the National Coalition Against Domestic Violence will host its annual conference. This year it will be in Washington, DC; within commuting distance for team attendance. The full estimated cost for attendance is \$999.00

BACKGROUND/EXPLANATION:

Merrick Moise, intimate partner violence prevention coordinator for the Mayor's Office of Neighborhood Safety and Engagement, will be attending the 2023 National Conference on Domestic Violence in Washington, DC. The conference is sponsored by the National Coalition Against Domestic Violence and is the premier conference in the industry for allied professionals. The objective of attendance by Mr. Moise will be to participate, share and learn from other professionals and technical assistance providers collectively working to end domestic violence and promote safety for survivors. Merrick Moise will ride-share and commute to the conference daily thereby not incurring lodging. Costs for the conference registration fee will be incurred. This memo details the costs that will be incurred.

Merrick Moise is MONSE's intimate partner violence prevention coordinator. In this role he is responsible for resource and project coordination intimate partner violence related programming. Mr. Moise works with community-based providers and families to assess their specific needs and implement service provision enhancements, as appropriate. This role is critical in MONSE's work to redefine domestic and family safety and promote a more culturally and geographically appropriate approach to IPV. This service-learning opportunity will enhance his skills and networking to the benefit of Baltimore City.

Conference registration: \$999

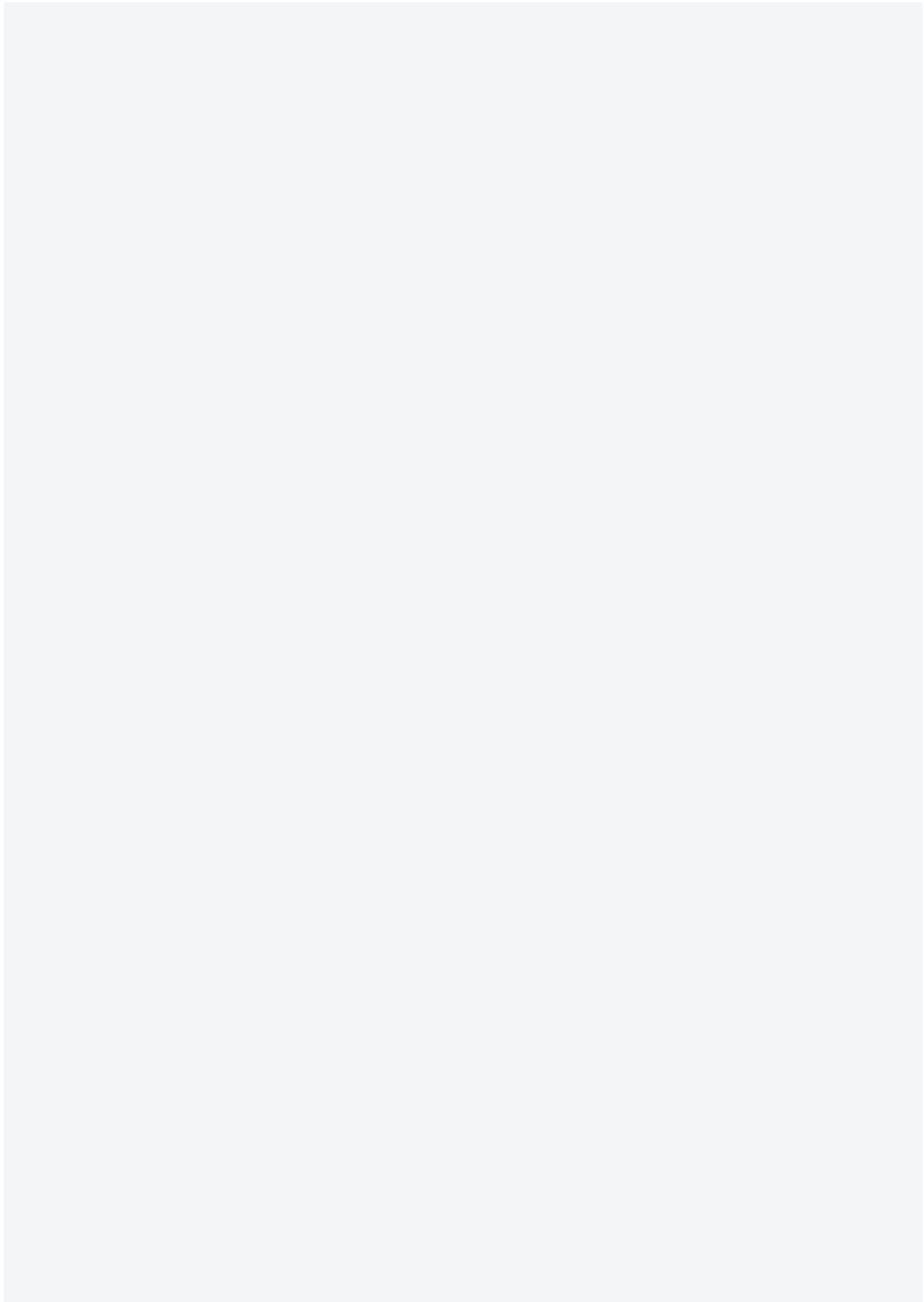
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



**SB-23-13529 - Managerial and Professional Society of Baltimore, Inc. (MAPS)
Memorandum of Understanding (MOU) FY 2024-2025.**

ACTION REQUESTED:

The Board is requested to Note the Memorandum of Understanding for FY 2023-2025 with the Managerial and Professional Society of Baltimore, Inc. (MAPS). Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

In accordance with the Municipal Labor Relations Ordinance (MLRO), the meet and confer process has been concluded with MAPS for Fiscal Years 2024-2025.
The budget provides for a 3% across the board wage increase for each fiscal year.

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

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-13567 - Approval of Parking Facility Rate Adjustment at the City-owned Marina Garage**ACTION REQUESTED:**

The Board is requested to approve an Rate Adjustment Increase . Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

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

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

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

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

Marina Garage Transient Rate Adjustment

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

Up to 1 hour	\$8.00	\$9.00	June 2017
Up to 2 hours	\$13.00	\$14.00	June 2017
Up to 3 hours	\$17.00	\$18.00	June 2017
Up to 12 hours	\$20.00	\$21.00	June 2017
Up to 24 hours	\$22.00	\$23.00	June 2017

Marina Garage Monthly Rate Adjustment

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

Monthly Market Rate	\$115.00	\$120.00	July 2019
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EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

ENDORSEMENTS:

SB-23-13565 - Approval of Parking Facility Rate Adjustment at the Baltimore Street Garage

ACTION REQUESTED:

The Board is requested to approve an Rate Adjustment Increase . Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

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

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

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

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

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

Up to 1 hour	\$10.00	\$11.00	February 2020
Up to 2 hours	\$14.00	eliminated	February 2020
Up to 3 hours	\$17.00	\$18.00	February 2020
Up to 12 hours	\$21.00	\$22.00	February 2020
Up to 24 hours	\$22.00	\$24.00	February 2020

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

ENDORSEMENTS:

SB-23-12901 - Emergency Procurement Agreement Between The Baltimore City Parking Authority and Contracting Specialists DC, LLC.

ACTION REQUESTED:

The Board is requested to approve a Construction Contract Emergency Contracting Specialists DC, LLC. Period of agreement is: 10/14/2022 to 10/13/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 525,710.64

Project Fund	Amount
9965-PRJ002804-CAP009580	\$ 525,710.64
Fund-Penn Station Garage Repairs - Project (need) - Cost Center (entered)	

BACKGROUND/EXPLANATION:

The Penn Station Garage (the "Garage") and the elevated plaza at the Baltimore Pennsylvania Station (the "Plaza") were built in 1997 by the City and have not undergone major repair or renovation since construction. PABC assumed responsibility for the Plaza in the late 2000s due to the Plaza's integration with the Garage. Upon investigation by Desman Associates, Inc., an engineer hired by PABC to evaluate the structure of the Plaza and Garage it was determined that the expansion joint running through roughly 80% of the Plaza and across the pick-up/drop-off and taxi lanes was failing. PABC, for years, attempted to work with AMTRAK to temporarily modify traffic around the station to allow for repair of the expansion joint but AMTRAK was uncooperative. The engineer reevaluated the expansion joint in 2022 and determined that the expansion joint had further deteriorated and required immediate emergency repair.

By declaration dated March 16, 2022 and approved by the Director of Finance on March 18, 2022, upon application by the Director of the Department of pursuant to Article VI, §11(e)(ii) of the Baltimore City Charter, determined that the repair of the expansion joint are of such a nature that the public welfare would be adversely affected by awaiting the approval of the Board of Estimates prior to obtaining the necessary supplies, materials, services, and public works to address the emergency and authorized the Parking Authority to obtain the supplies, materials, equipment, and services required to address the repair of the expansion joint at Penn Station Plaza. PABC solicited bids from three contractors to perform the work pursuant to the Engineer's report. PABC selected the Contractor for the bid that represented the best value. PABC directed Contracting Specialists DC, LLC (CSI) to begin the emergency repair of the expansion joint on October 14, 2022 (the "Notice to Proceed").

The duration of this Contract shall be from the date of the Notice to Proceed until the Work is completed as determined by the PABC Engineer, but no later than twelve (12) months from the BOE approval date unless terminated earlier in accordance with the terms of this Contract.

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

N/A

N/A

N/A

N/A

MBE / WBE Participation not required / MWBOO granted a waiver

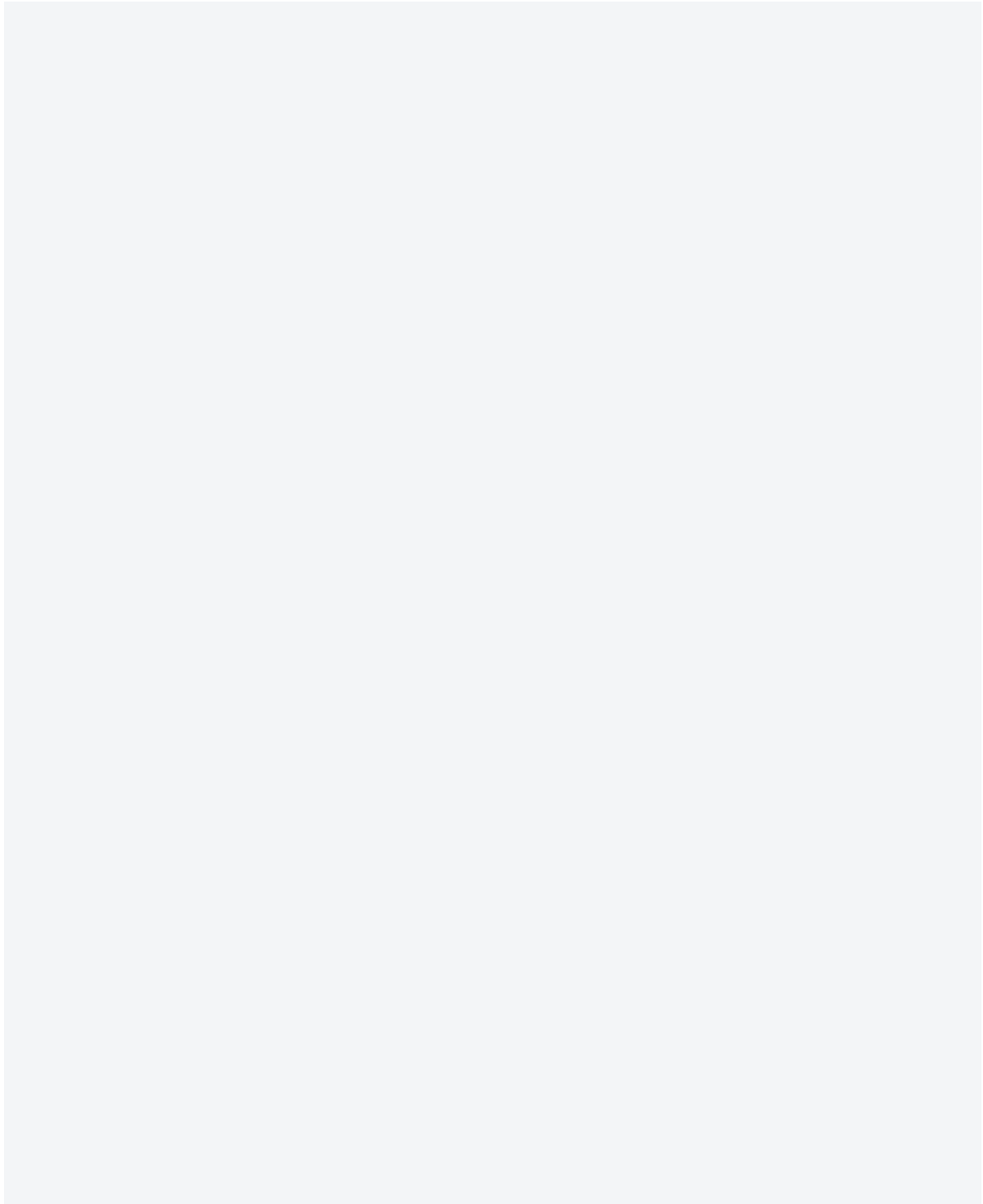
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



SB-23-13304 - Pimlico Local Impact Aid operating grant agreement by and between Mayor and City Council of Baltimore and Baltimore Civic Fund, Inc.**ACTION REQUESTED:**

The Board is requested to approve a Fiscal Agent/Sponsor Agreement Baltimore Civic Fund, Inc. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 287,234.04

Project Fund	Amount
2025-CCA000710-SC670701	\$ 287,234.04

BACKGROUND/EXPLANATION:

The purpose of this Agreement is for Baltimore Civic Fund to serve as Fiscal Agent to assist the City with grantmaking and fiscal administration of certain disbursements of Pimlico Local Impact Aid for Fiscal Years 2022 through 2024. The FY2022, FY2023, and FY2024 Spending Plans for Pimlico Local Impact Aid allocated \$270,000 for the purpose of executing a neighborhood-initiative competitive grants program in the One-Mile Radius of Northwest Baltimore. The One-Mile Radius includes the Liberty-Wabash area, Northwest Community Planning Forum, and the Coldspring-Newtown area. Baltimore Civic Fund's administrative fee is \$17,234.04, which is also provided for in the FY2022, FY2023, and FY2024 Spending Plans.

This Agreement includes the total amount of program grant funds that will be distributed to contracted grantees (\$270,000), as well as the total amount of the Baltimore Civic Fund's administrative fee (\$17,234.04).

Baltimore Civic Fund's scope of work includes:

- Issue a Request for Applications (RFA) and Application;
- Provide a landing page with information about grant opportunity and link to the RFA;
- Support efforts to promote the opportunity to submit a proposal;
- Offer technical assistance to applicants including hosting a bidder's conference;
- Execute a technical review of proposals to ensure requirements are met;
- Provide support for full review of proposals and selection of awardees, which may include development of rubric, engagement with organizations for more information, selection of review committee, participation in review committee, etc.;
- Disburse payments to contracted organizations; and
- Provide fiscal reporting as needed.

This request will be funded with Pimlico Local Impact Aid funds from FY22, FY23, and FY24 for a total of \$287,234.04.

Term:

4.1.

The term (“Term”) of this agreement will commence on the date this Agreement is approved by the Board of Estimates of Baltimore City (the “Effective Date”) and terminate on June 30, 2026 (the “Termination Date”), unless terminated earlier in accordance with this Agreement.

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

MBE / WBE Participation not required / MWBOO granted a waiver

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-13202 - Pimlico Local Impact Aid operating grant agreement by and between Mayor and City Council of Baltimore and CASA, Inc.**ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement CASA, Inc. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 40,000.00

Project Fund	Amount
2025-CCA000710-SC670701	\$ 40,000.00

BACKGROUND/EXPLANATION:

The FY2021 Spending Plans allocated the Grant Funds to the Grantee for purposes of executing culturally competent community organizing work in the Fallstaff neighborhood of Northwest Baltimore. To accomplish the scope set forth in the Spending Plans, the Grantee will hire two full-time community organizers for a period of one year. The positions will be partly funded by these Grant Funds and will be dedicated to the following activities:

- Conduct door-to-door and community-based outreach aimed at engaging immigrant residents in the service area
- Hold orientations/workshops on housing, public safety, employment, and immigration topics
- Provide individual assistance that includes connecting residents to services, assisting residents in navigating health, housing and immigration systems; providing referrals
- Organize and facilitate Hispanic Heritage Month celebration
- Work with community partners to organize and facilitate dialogue around equity, belonging, and other shared goals and resources

This request will be funded with Pimlico Local Impact Aid funds from FY21 for a total of \$40,000.

Length of Agreement. The term of this Agreement shall commence upon the date this Agreement is approved by the Board (the "Effective Date") and terminate one (1) year thereafter (the "Termination Date").

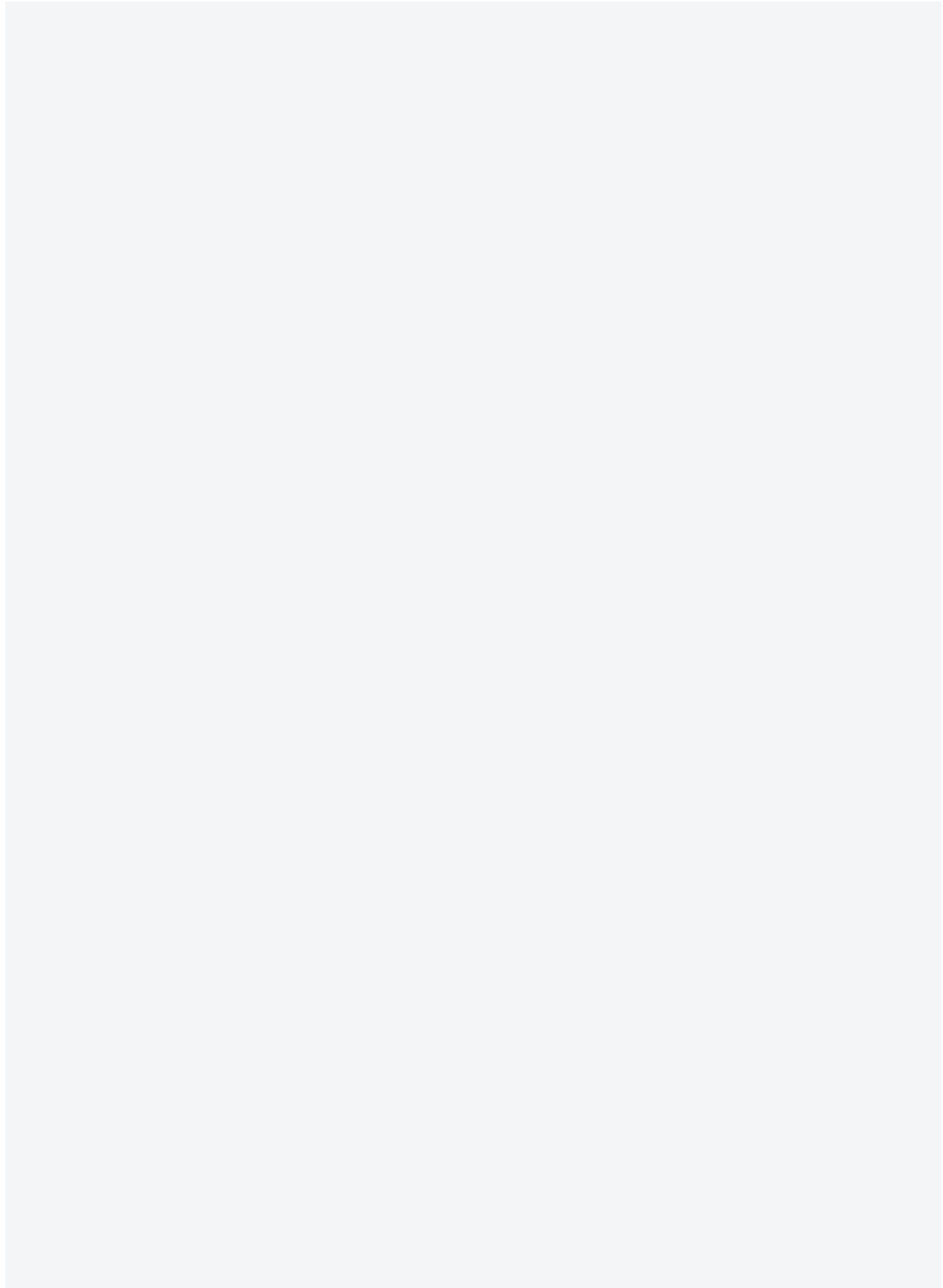
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval



SB-23-13340 - Approve and authorize the execution of a professional service agreement**ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement with IDFIVE LLC. Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,000,000.00

Project Fund	Amount	Start Date	End Date
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5000-GRT001825-CCA000716-SC630326	\$ 500,000.00	7/1/2023	6/30/2024
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The Board of Estimates is requested to approve and authorize the execution of a professional service agreement with IDFIVE, LLC. The funding for this professional service agreement comes the Governor's Office of Crime Control, Youth and Victims Services State Aid for Police Protection (SAPP) grant.

5000-GRT001826-CCA000716-SC630326	\$ 500,000.00	7/1/2023	6/30/2024
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The Board of Estimates is requested to approve and authorize the execution of a professional service agreement with IDFIVE, LLC. The funding for this professional service agreement comes the Governor's Office of Crime Control, Youth and Victims Services Police Recruitment and Retention (PRAR) grant.

BACKGROUND/EXPLANATION:

The BPD will use \$1,000,000.00 to fund the professional services of IDFIVE. LLC to conduct a targeted marketing campaign. The primary purpose is to 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 campaign, the BPD will utilize innovative methods to recruit and retain qualified sworn police officers. IDFIVE, LLC will provide ongoing consulting services through a targeted marketing campaign to assist BPD in its recruitment efforts. The funding for this professional service agreement comes from two Governor's Office of Crime Control, Youth and Victims Services grant awards; the State Aid for Police Protection (SAPP) grant and Police Recruitment and Retention (PRAR) grant.

The Board approved SAPP (SB-23-13018) on September 6, 2023 and PRAR (SB-23-13254) is being submitted for approval concurrently with this professional service agreement.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-13170 - The Board is requested to approve an Intergovernmental Agreement .**ACTION REQUESTED:**

The Board is requested to approve an Intergovernmental Agreement with the Office of the State's Attorney for Baltimore City. Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 238,060.00

Project Fund	Amount	Start Date	End Date
5000-GRT001782-CCA000719-SC630327	\$ 238,060.00	7/1/2023	6/30/2024

The Intergovernmental Agreement is between the Mayor and City Council of Baltimore acting by and through the Baltimore Police Department, and the Office of the State's Attorney of Baltimore City. The agreement will be funded through the Maryland Criminal Intelligence Network (MCIN) grant, Award # MCIN- 2024-0009. The term of this agreement is from July 1, 2023 through June 30, 2024.

BACKGROUND/EXPLANATION:

The Board of Estimates is requested to approve and authorize acceptance of an Intergovernmental Agreement between the Mayor and City Council of Baltimore acting by and through the Baltimore Police Department, and the Office of the State's Attorney of Baltimore City. The agreement will be funded through the Maryland Criminal Intelligence Network (MCIN) grant, Award # MCIN- 2024-0009. The term of this agreement is from July 1, 2023 through June 30, 2024. This is late due to late receipt of the documents and the administrative process.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-13357 - The approve and authorize acceptance of an Intergovernmental Agreement**ACTION REQUESTED:**

The Board is requested to approve an Grant Distribution/Transfer Circuit Court of Baltimore City.

Period of agreement is: 10/1/2022 to 9/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 135,000.00

Project Fund	Amount	Start Date	End Date
4000-GRT001129-CCA000042-SC630326	\$ 135,000.00	10/1/2022	9/30/2023

The Board of Estimates is requested to approve and authorize acceptance of an Intergovernmental Agreement between the Mayor and City Council of Baltimore, the Police Department of Baltimore City and the Circuit Court of Baltimore City. The term of this agreement is from October 1, 2022 through September 30, 2023.

BACKGROUND/EXPLANATION:

On December 7, 2022, the Board approved and authorized a grant award for the "JAG 17" grant, Award #15PBJA-21-GG-01551-JAGX from the U.S. Department of Justice. A portion of the funds were allocated to the Circuit Court of Baltimore. The Circuit Court will utilize the funds to support crime reduction and deterrence by offering crime prevention programs in the community, in addition to developing community services opportunities and support for offenders. This is late due to the administration process.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-13221 - Approve and authorize an Intergovernmental Agreement**ACTION REQUESTED:**

The Board is requested to approve an Intergovernmental Agreement with the Office of the State's Attorney Period of agreement is: 7/1/2022 to 9/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 50,000.00

Project Fund	Amount	Start Date	End Date
4000-GRT001127-CCA001007-SC630326	\$ 50,000.00	7/1/2022	9/30/2023

This agreement will provides funding to the Office of the State's Attorney of Baltimore City to continue their Smartphone Service. This is late due to the administration process.

BACKGROUND/EXPLANATION:

On September 22, 2021, the Board approved and authorized a grant award for the "JAG 16" grant, Award #2020-DJ-BX-0847 from the U.S. Department of Justice. A portion of the funds were allocated to the Office of the State's Attorney of Baltimore City. Funded by this grant, the Office of the State's Attorney will utilize the funds to continue their Smartphone Service.

This is late due to the administration process.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-23-13388 - Request travel for Timothy Dixon to attend the Fifth Annual Consent Decree Conference held in Fort Worth, TX on 10/18-10/20/23**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request Timothy Dixon. Period of agreement is: 10/18/2023 to 10/20/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 951.42

Project Fund	Amount
1001-CCA001225-SC630301	\$ 951.42

BACKGROUND/EXPLANATION:

Timothy Dixon requests approval to attend the Fifth Annual Consent Decree Conference held in Fort Worth, TX on 10/18-10/20/23. Some of the topics for this conference includes training, supervision, compliance and other issues that Education and Training Unit confronts on a daily basis. All costs to be covered by BPD are as follows:

- Airfare \$302.96
- Room charges \$338.00 (\$169.00* 2 nights)
- Room taxes/fees \$58.46
- Per Diem Estimate \$192.00 (\$64.00* 3 days)
- Taxi \$60.00

Total: \$951.42

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

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

**SB-23-13368 - Request Travel for training For Det. Daniel Vernes to go to Miami, FL
9/18-9/21/23****ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request Daniel Vernes. Period of agreement is: 9/18/2023 to 9/21/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 987.12

Project Fund	Amount
4000-GRT001128-CCA000719-SC630301	\$ 987.12

BACKGROUND/EXPLANATION:

Det. Daniel Vernes will train with the Miami Police Department to learn about CGIC (Crime Gun Intelligence Center), best practices and how they run their unit as well as their investigations. Det. Vernes will take a commercial flight and will need a room for 3 nights as well as daily Per diem and Taxi fee.

- Airfare \$332.96
- Room Charges \$305.84
- Room Taxes/Fees \$12.87
- Per Die Estimate \$ 276.00 \$69.00 @ 4 days
- Taxi \$60.00

Total: \$987.17

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

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

**SB-23-13369 - Travel request for Sydney Koeppel to attend CGIC training in Miami, FL
9/18-9/21/23****ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request Sydney Koeppel. Period of agreement is: 9/18/2023 to 9/21/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,066.68

Project Fund	Amount
4000-GRT001128-CCA000719-SC630301	\$ 1,066.68

BACKGROUND/EXPLANATION:

Sydney Koeppel requesting approval to attend the Peer-to-Peer CGIC (Crime Gun Intelligence Center) training with Miami Police Department from 9/18 - 9/21/23. This peer-to-peer event was created by the National Policing Institute for both BPD and Miami PD to learn from each other and discuss best CGIC best practices, specifically how they run their unit as well as their investigations. Airfare (\$282.96) and hotel charges (\$407.72) will be paid by BPD travel card. An additional \$40 is being requested to cover transportation expenses to and from training location. In addition to airfare and lodging, per diem and transportation costs will be funded by the CGIC Grant. Total costs for travel are as follows:

- Airfare \$282.96
- Room Charges \$360.81
- Room Taxes/Fees \$46.91
- Per Diem Estimate \$576.00
- Taxi \$100.00

Total: \$1,066.68

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

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-13435 - Request travel for Detective Michael Yezzi to Miami, FL 9/18-9/21/23**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request Michael Yezzi. Period of agreement is: 9/18/2023 to 9/21/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,215.25

Project Fund	Amount
4000-GRT001128-CCA000719-SC630301	\$ 1,215.25

BACKGROUND/EXPLANATION:

Detective Yezzi is requesting approval to attend the Peer-to-Peer CGIC (Crime Gun Intelligence Center) training with Miami Police Department from 9/18 - 9/21/23. This peer-to-peer event was created by the National Policing Institute for both BPD and Miami PD to learn from each other and discuss best CGIC best practices, specifically how they run their unit as well as their investigations. Airfare (\$556.96) and lodging (\$322.29) will be paid by BPD travel card. In addition to airfare and lodging, per diem and transportation costs will be funded by the CGIC Grant. Total costs for travel are as follows:

- Airfare \$556.96
- Lodging \$322.29
- Per Diem Estimate(\$69/day*4) \$276.00
- Taxi \$60.00

Totals: \$1,215.25

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

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-13377 - Request travel for Director Melissa Krafchik to attend the Fifth Annual Consent Decree Conference held in Fort Worth, TX on 10/18-10/20/23**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request Melissa Krafchik. Period of agreement is: 10/18/2023 to 10/20/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 959.88

Project Fund	Amount
1001-CCA001225-SC630301	\$ 959.88

BACKGROUND/EXPLANATION:

As Deputy Director of the Consent Decree Implementation Unit (CDIU), Melissa Krafchik requests approval to attend the Fifth Annual Consent Decree Conference from 10/18-10/20/23 in Fort Worth, TX. The conference will include topics on training, supervision, compliance and other issues that CDIU confronts on a daily basis. Travel costs to funded by BPD are as follows:

- Airfare \$287.95
- Room Charges \$338.00
- Room taxes/fees \$81.93
- Per Diem Estimate \$192.00 (\$64.00 @ 3 days)
- Taxi \$60.00

Total: \$959.88

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

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-13390 - Request travel for Kristine Vander Wall to Miami, FL on 9/18-9/21/23**ACTION REQUESTED:**

The Board is requested to approve a Travel Request for Kristine Vander Wall to attend the Peer-to-peer Crime Gun Intelligence Center (CGIC) training in Miami, FL on 9/18/2023-9/21/23.

Period of agreement is: 9/19/2023 to 9/21/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,061.86

Project Fund	Amount
4000-GRT001128-CCA000719-SC630301	\$ 1,061.86

BACKGROUND/EXPLANATION:

Kristine Vander Wall will be attending the Peer-to-peer Crime Gun Intelligence Center (CGIC) training with the Miami Police Department in Miami, FL on 9/18-9/21/23. This training is to learn about best practices, specifically how they run their unit as well as their investigations.

She requests the following:

- Airfare \$382.96
- Room charges \$303.45
- Room taxes/fees \$39.45
- Per Diem Estimate \$276.00 - \$69.00 @ 4 days
- Taxi 60.00

Total: \$1,061.86

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

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-13465 - Request travel for Alfredo Cumerma to Fort Worth, TX 10/18-10/20/23**ACTION REQUESTED:**

The Board is requested to approve a Travel Request for Alfredo Cumerma to attend the Fifth Annual Consent Decree Conference held in Fort Worth, TX from 10/18- 10/20/23. Period of agreement is: 10/18/2023 to 10/20/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 970.52

Project Fund	Amount
1001-CCA001225-SC630301	\$ 970.52

BACKGROUND/EXPLANATION:

As an analyst in the Consent Decree Implementation Unit (CDIU), Alfredo Cumerma requests travel to attend the Fifth Annual Consent Decree Conference held in Fort Worth, TX from 10/18-10/20/23. Topics include training, supervision, compliance, and other issues that CDIU confronts on a daily basis. In addition to airfare (\$307.97), Alfredo Cumerma will need lodging (2 nights @175/night), Per diem (\$64/day), and taxi.

- Airfare \$307.97
- Room Charges \$350.00
- Room taxes \$60.55
- Per diem estimate \$192.00
- Taxi \$60.00

Totals: \$970.52

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

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-13469 - Request travel for Sgt. Maria Velez to College Point, NY on 10/16-10/20/23**ACTION REQUESTED:**

The Board is requested to approve a Travel Request for Maria Velez to attend the NYPD Dignitary Training at the NYPD Police Academy on 10/16-10/20/23. Period of agreement is: 10/16/2023 to 10/20/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,717.16

Project Fund	Amount
1001-CCA000725-SC630301	\$ 1,717.16

BACKGROUND/EXPLANATION:

Sgt. Maria Velez is requesting to attend the NYPD Dignitary Training at the NYPD Police Academy on 10/16-10/20/23. Attending this training will further enhance her skills with the tools necessary for the day-to-day operations and performance within the Executive Protection Unit. Sgt. Velez will use a department vehicle to travel to and from the facility and will need 2 travel days on 10/16/23 and 10/20/23. She will use discounted lodging at the Crown Plaza Hotel and will also need per diem for the trip.

- Room Charges (\$250/night *4) \$1,000.00
- Room Taxes \$322.16
- Per Diem Estimate (\$79.00/day*5) \$395.00

Totals: \$1,717.16

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

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-13399 - Request travel for Col. Monique Brown to attend 2023 Major City Chiefs Association (MCCA) Police Leadership Institute mentor event in Vancouver, Canada 11/19-11/24/23.

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request Monique Brown. Period of agreement is: 11/19/2023 to 11/24/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,085.77

Project Fund	Amount
1001-CCA000725-SC630301	\$ 3,085.77

BACKGROUND/EXPLANATION:

Col. Monique Brown is requesting approval to attend the 2023 Major City Chiefs Association (MCCA) Police Leadership Institute (PELI) mentor event held in Vancouver, Canada 11/19/23 to 11/24/23. The Major City Chiefs Association (MCCA) is a professional organization of police executives representing the largest cities in the United States and Canada. The MCCA provides a unique forum for urban chiefs, sheriffs, and other law enforcement executives to share ideas, experiences, and strategies. MCCA provides a collaborative forum for the advancement of public safety through innovation, research, policy development, government engagement, community outreach, and leadership development. An important Major City Chiefs Association (MCCA) strategic goal is to develop current and future leaders.

MCCA has developed a leadership program aimed at high level police executives who have a strong desire to become a police chief or sheriff. This leadership program is called Police Executive Leadership Institute(PELI). Col. Brown has been selected for the upcoming PELI X class beginning September 2023. The mentor event is one of the requirements of the program. The daily per diem rate for lodging is \$346 and \$169 for meals and incidentals per the Foreign Per Diem Rates in US Dollars. All costs to be funded by BPD are as follows:

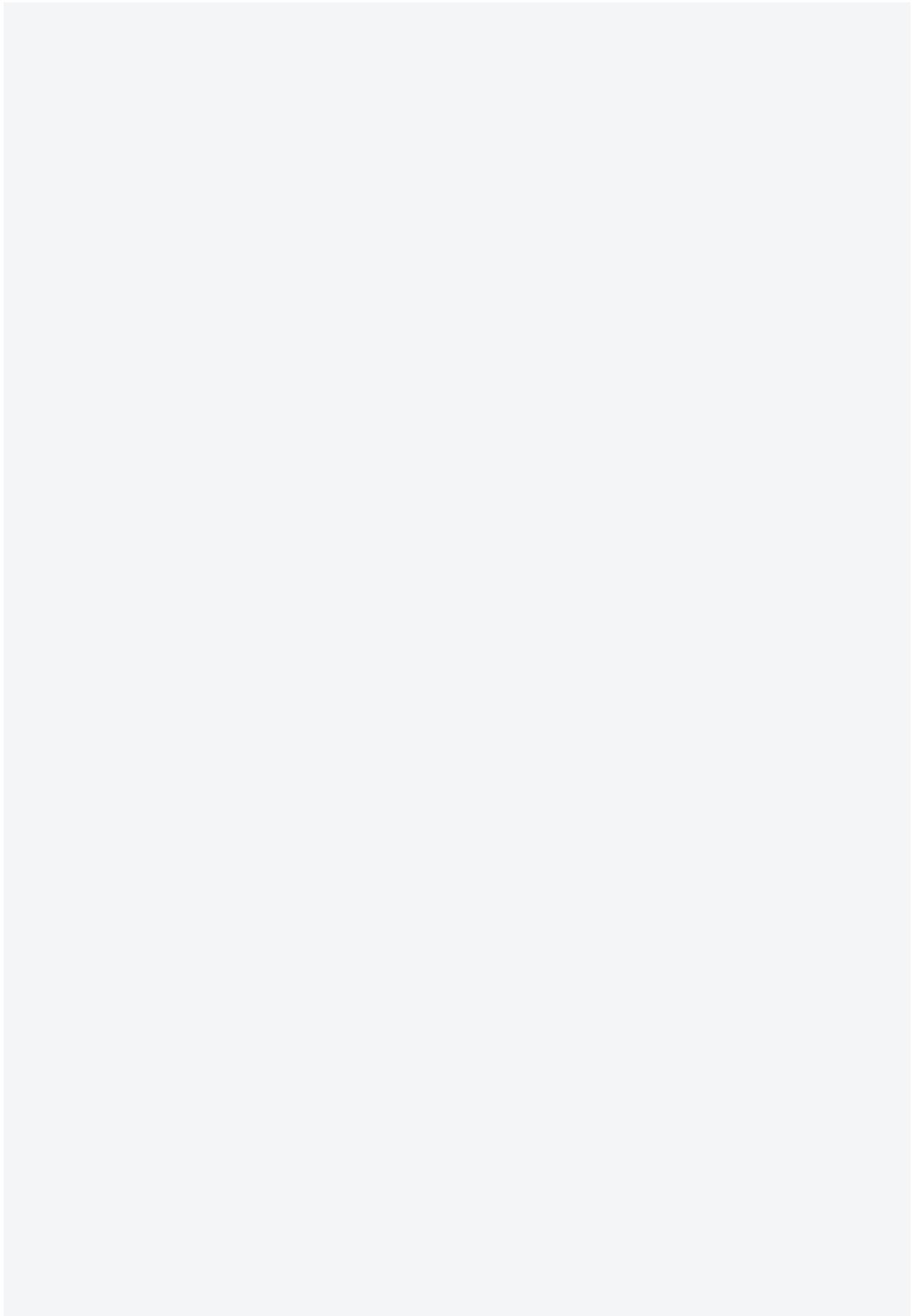
Airfare	\$586.52
Room rate (\$264.21/night*5)	\$1,321.05
Room taxes (\$54.64/night*5)	\$273.20
Daily per diem(\$169*5)	\$845.00
Taxi	\$60.00
Total	\$3,085.77

Note: Room rate and taxes total 2149.61CAD converted to approximately \$1594.25 USD.

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

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-23-13389 - Request travel for Stephen Manik to go to Fort Worth, TX on 10/18-10/20/23.**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request Stephen Manik. Period of agreement is: 10/18/2023 to 10/20/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 936.41

Project Fund	Amount
1001-CCA001225-SC630301	\$ 936.41

BACKGROUND/EXPLANATION:

Stephen Manik will attend the Fifth Annual Consent Decree Conference at Fort Worth, TX on 10/18-10/20/23. As the Compliance Manager of the BPD Consent Decree Implementation Unit, (CDIU) it is very importation that he attend. The topics at this conference will include training, supervision, compliance and other issues that CDIU confronts on a daily basis.

He requests the following:

- Airfare \$287.95
- Room charges \$338.00 - \$169.00 @ 2 nights
- Room taxes/fees \$58.46
- Per Diem Estimate \$192.00- \$64.00 per day @ 3 days
- Taxi \$60.00

Total: \$936.41

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

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-13371 - Request Sgt. Joshua Rutzen travel to Miami, FL to attend CGIC training 9/18-9/21/23**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request Joshua Rutzen. Period of agreement is: 9/18/2023 to 9/21/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 943.04

Project Fund	Amount
4000-GRT001128-CCA000719-SC630301	\$ 943.04

BACKGROUND/EXPLANATION:

Sgt. Joshua Rutzen requests approval to attend the Peer-to-Peer CGIC (Crime Gun Intelligence Center) training with Miami Police Department in Miami, FL from 9/18 - 9/21/23. This peer-to-peer event was created by the National Policing Institute for both BPD and Miami PD to learn from each other and discuss best CGIC best practices, specifically how they run their unit as well as their investigations. Airfare (\$292.96) and hotel charges (\$314.08) will be paid by BPD travel card. In addition to airfare and lodging, per diem and transportation costs will be funded by the CGIC Grant. Total costs for travel are as follows:

- Airfare \$292.96
- Room Charges \$277.95
- Room Taxes/fees \$36.13
- Per Diem Estimate \$276.00 (\$69.00/4 Days)
- Taxi \$60.00 From airport to hotel and return

Total: \$943.04

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

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-13473 - Request Detective Aaron Frederick travel to Miami, FL 9/18-9/21/23.**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request Aaron Frederick. Period of agreement is: 9/18/2023 to 9/21/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,215.86

Project Fund	Amount
4000-GRT001128-CCA000719-SC630301	\$ 1,215.86

BACKGROUND/EXPLANATION:

Detective Aaron Frederick is requesting approval to attend the Peer-to-Peer CGIC (Crime Gun Intelligence Center) training with Miami Police Department from 9/18 - 9/21/23. This peer-to-peer event was created by the National Policing Institute for both BPD and Miami PD to learn from each other and discuss best CGIC best practices, specifically how they run their unit as well as their investigations. Airfare (\$526.96) and hotel charges (\$303.45) will be paid by BPD travel card. In addition to airfare and lodging, per diem and transportation costs will be funded by the CGIC Grant. Total costs for travel are as follows:

- Airfare \$526.96
- Room Charges (\$101.15/night *3) \$303.45
- Room Taxes \$39.45
- Per Diem Estimate (\$69/day*4) \$276.00
- Taxi \$60.00

Totals: \$1,215.86

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

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-13463 - Request Detective Tyrone Etheredge travel to College Point, NY on 10/16-10/20/23**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request Tyrone Etheredge. Period of agreement is: 10/16/2023 to 10/20/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,717.16

Project Fund	Amount
1001-CCA000725-SC630301	\$ 1,717.16

BACKGROUND/EXPLANATION:

Detective Etheredge requests authorization and permission to attend NYPD Dignitary Training from 10/17-10/19/23 held at the NYPD Police Academy in College Point, NY. He will need 2 travel days on 10/16 and 10/20/23 since he will be utilizing a departmental vehicle. This training will enhance his specialized skills needed to perform at a high level in his position in the Mayor's Executive Protection Unit. He is requesting lodging and per diem for his stay. Total costs are as follows:

- Room Charges (\$250/night*4) \$1,000.00
- Room taxes \$322.16
- Per Diem Estimate(\$79/day*5) \$395.00

Totals: \$1,717.16

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

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-13290 - Cooperative Contract - Vehicle Fuel

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to approve a Cooperative Contract Cooperative Contract Carroll Fuel Independent, LLC. Period of agreement is: 9/5/2023 to 1/1/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 63,000.00

Project Fund	Amount
1001-CCA001220-SC640401	\$ 63,000.00

BACKGROUND/EXPLANATION:

Vehicle fuel will be purchased from a competitively bid cooperative contract agreement #001B2600177 between the State of Maryland and Carroll Independent Fuel LLC. Fuel will be used for vehicle training at the Police Department.

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.

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

SB-23-13348 - Ratification and Renewal - Leasing of 4x4 Sport Utility Vehicles

AGC7000 - Transportation

ACTION REQUESTED:

The Board is requested to approve a Equipment Maintenance/Service Contract Renewal All Car Leasing, Inc d/b/a Nextcar. Period of agreement is: 9/20/2023 to 4/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 200,000.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project #: SCON-001738 Solicitation #: B50006065

Project Fund	Amount
1001-CCA001093-SC630351	\$ 200,000.00

BACKGROUND/EXPLANATION:

This is a contract for Leasing 4x4 compact Sport Utility Vehicle (SUV) for the City's Department of Transportation. These vehicles are used by the inspectors and supervisors during the snow season.

On November 25, 2020, the Board approved an initial award as shown in the Contract Value Summary below. The Board is requested to approve the first of the two, one-year renewal options.

CONTRACT VALUE SUMMARY:

Award approved by the Board on November 25, 2020	\$ 637,200.00
and 1st Renewal pending Board approval	\$ 200,000.00
Total Contract Value	\$ 837,200.00

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

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

MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: Citywide**ENDORSEMENTS:**

MWBOO has reviewed and approved

SB-23-13559 - Award - RFQ-000392- Equipment and Accessories

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to approve a Equipment Maintenance/Service Contract Award Terrestrial Imaging . Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 29,570.74

Project #: RQ-016316

Project Fund	Amount
1001-CCA000719-SC650507	\$ 29,570.74

BACKGROUND/EXPLANATION:

Drone for SWAT are required by BPD, and the requirement was advertised on Workday as an informal bid. One bid was received and opened on August 31, 2023 is found fair and reasonable. The award is recommended for the responsive and responsible 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.

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

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

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

COUNCIL DISTRICT: Citywide**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

SB-23-12128 - Informal - Contract Number 08000 – Excelsior Bales Fire Academy Training

AGC2500 - Fire

ACTION REQUESTED:

The Board is requested to approve a Equipment Maintenance/Service Contract Award - Sole Source S. Walters Packaging Corp. . Period of agreement is: 6/21/2023 to 6/20/2028

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 96,459.90

Project #: RQ-010046

Project Fund	Amount
1001-CCA000125-SC640409	\$ 96,459.90

BACKGROUND/EXPLANATION:

The Fire Academy uses the Bale Excelsior for life training. The Fire Department Health and Safety Committee requires all live fire training exercises to meet NFPA 1403. The supplier is the sole distributor of Excelsior bales for the east coast and is compliant with NFPA Standards 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.

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

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

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

SB-23-13169 - Sole Source - 08000 - Unite Us Platform

AGC4500 - M-R Office of Employment Development

ACTION REQUESTED:

The Board is requested to approve a Equipment Maintenance/Service Contract Award - Sole Source Unite Us. Period of agreement is: 1/18/2022 to 1/17/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 225,000.00

Project #: RQ-011566

Project Fund	Amount
4000-GRT000760-CCA001383-SC660608	\$ 225,000.00

BACKGROUND/EXPLANATION:

Execution of the attached agreement will provide a Unite US platform subscription, which will standardize the screening, identification of needs, referral tracking for services, and case-level data reporting capabilities for citizens seeking support in their community. This function is required for the operational needs of the end user agency, Mayor's Office of Employment Development. The Supplier, Unite Us, is the sole provider of the Unite Us platform subscription. Therefore, a sole source award is recommended. Period covered is three years upon Board approval. This request meets the condition that there is no advantage in seeking competitive responses.

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.

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

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

COUNCIL DISTRICT: Citywide**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

SB-23-13576 - Award - Select Source - Proficiency tests for forensic scientists

AGC5900 - Police

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 35,718.00

Project #: RQ-017059

Project Fund	Amount
1001-CCA000787-SC640409	\$ 35,718.00

BACKGROUND/EXPLANATION:

BPD- Forensic Science and Evidence Services Division needs to procure Proficiency tests for forensic scientists by accrediting body as per The Maryland Office of Healthcare Quality (OHCQ) and requires forensic labs to buy from their approved list of vendors. The selected supplier is on that list.

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

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

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

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

COUNCIL DISTRICT: Citywide**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

SB-23-13330 - Selected Source - GNSS Services

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to approve a One Time Purchase Award - Selected Source Keystone Precision Solutions . Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 29,975.38

Project Fund	Amount
4000-GRT000108-CCA000719-SC650507	\$ 29,975.38

BACKGROUND/EXPLANATION:

The Baltimore Police Department has a requirement to replace current aging and malfunctioning GNSS to improve reliability, portability, and accuracy. The GNSS uses a GPS cellphone data collector that communicates with satellites and is needed for its digital points to scale the crash scene. The selected system is faster than the current in-use Total Station and will reduce the time officers need to contain the crash scene. The Crash team relies on this type of equipment to present scaled diagrams in court cases.

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.

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

COUNCIL DISTRICT: Citywide**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

SB-23-13299 - Contract Number 08000 - Software License

AGC2500 - Fire

ACTION REQUESTED:

The Board is requested to approve a Technology License/Service/Software Agreement Award - Sole Source EMS Technology Solutions. Period of agreement is: 4/23/2023 to 4/23/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 144,890.00

Project Fund	Amount
1001-CCA000125-SC650507	\$ 144,890.00

BACKGROUND/EXPLANATION:

The software license is used for the inventory management program within the Fire Department Office of Emergency Management and Special Operations Command to operate the EMS pharmaceutical vending machine.

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

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

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

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

COUNCIL DISTRICT: Citywide**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

SB-23-13317 - Sole Source - RMS Premium Annual Support

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to approve a Technology License/Service/Software Agreement Award - Sole Source Intergraph Corporation t/a Hexagon Safety & Infrastructure . Period of agreement is: 7/1/2023 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 179,777.04

Project Fund	Amount
1001-CCA001222-SC630323	\$ 179,777.04

BACKGROUND/EXPLANATION:

BPD has a requirement to continue to use the Intergraph software which is in use. The supplier is the sole source to provide maintenance and support services for these products with two one-year renewal options available. Optional FY25 cost: \$59,877.96; FY26 cost: \$62,871.48. The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less

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

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

COUNCIL DISTRICT: Citywide**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

SB-23-13085 - Partial Release of Retainage for WC 1204- Druid Lake finished Water Tanks**ACTION REQUESTED:**

The Board is requested to approve a Construction and Maintenance Contract Retainage - Partial Release Oscar Rending Contracting Inc. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 4,707,062.25

Project #: WC 1204

Project Fund

Amount

9960-PRJ001086-GRT000666-CAP009557-

\$ 4,707,062.25

SC240230

9960-GRT000666-PRJ001086-CAP009557-20001-SC240230-AGC6100-CIP0557

BACKGROUND/EXPLANATION:

As of 4/28/2023 Oscar Renda Contracting, Inc. has completed 94% of all work for WC 1204. The Contractor has requested a Partial Release of Retainage for \$4,707,062.25. Currently, the City is holding \$6,724,374.65 in retainage for the referenced project and the contractor is requesting to reduce the amount of Retainage to \$2,017,312.40.

MBE/WBE PARTICIPATION: This project is a State funded Project (funded through the Maryland Department of the Environment). Goals were not assigned by the City's MWBOO office. The contract goals and the payment to subcontractors are below: Assumed MBE Percentage and Budget 13.6% \$ 18,302,549.40 Assigned WBE Percentage and Budget 2.7% \$ 3,647,139.46 Actual MBE Percentage and Budget 12.1% (to date) \$ 16,257,876.72 Actual WBE Percentage and Budget 2.8% (to date) \$ 3,765,552.69 A representative of Maryland Department of the Environment reviewed the documents as it pertains to the goal participation. It was determined that the vendor met the State's requirement of the DBE program and is considered compliant.

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

N/A

N/A

N/A

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-13157 - Partial Release of Retainage: Water Contract No. 1211 – Ashburton Reservoir Zone 2 Tanks**ACTION REQUESTED:**

The Board is requested to approve a Construction and Maintenance Contract Retainage - Partial Release with Renda/J. Bros., A Joint Venture. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 4,793,747.00

Project #: WC1211

Project Fund	Amount
9960-PRJ001086-GRT000666-CAP009557-SC240230	\$ 4,793,747.00

BACKGROUND/EXPLANATION:

As of 4/28/2023 Renda/J. Bros., A Joint Venture has completed 88% of all work for WC 1211. The Contractor has requested a Partial Release of Retainage for \$4,793,747.00. Currently, the City is holding \$6,848,210.00 in retainage for the referenced project and the contractor is requesting to reduce the amount of Retainage to \$2,054,463.00.

MBE/WBE PARTICIPATION: This project is a State funded Project (funded through the Maryland Department of the Environment). Goals were not assigned by the City's MWBOO office. The contract goals and the payment to subcontractors are below:

Assigned MBE Percentage and Budget: 10% and \$13,710,000.00

Assigned WBE Percentage and Budget: 2.9% and \$4,000,246.00

Actual MBE Percentage and Budget: 8.3% (to date) and \$11,327,552.02

Actual WBE Percentage and Budget : 1.1 (to date) and \$1,479,874.48

A representative of Maryland Department of the Environment reviewed the documents as it pertains to the goal participation. It was determined that the vendor met the State's requirement of the DBE program and is considered compliant.

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

MBE / WBE Participation not required / Pass-through of state and/or federal funds

COUNCIL DISTRICT: Citywide

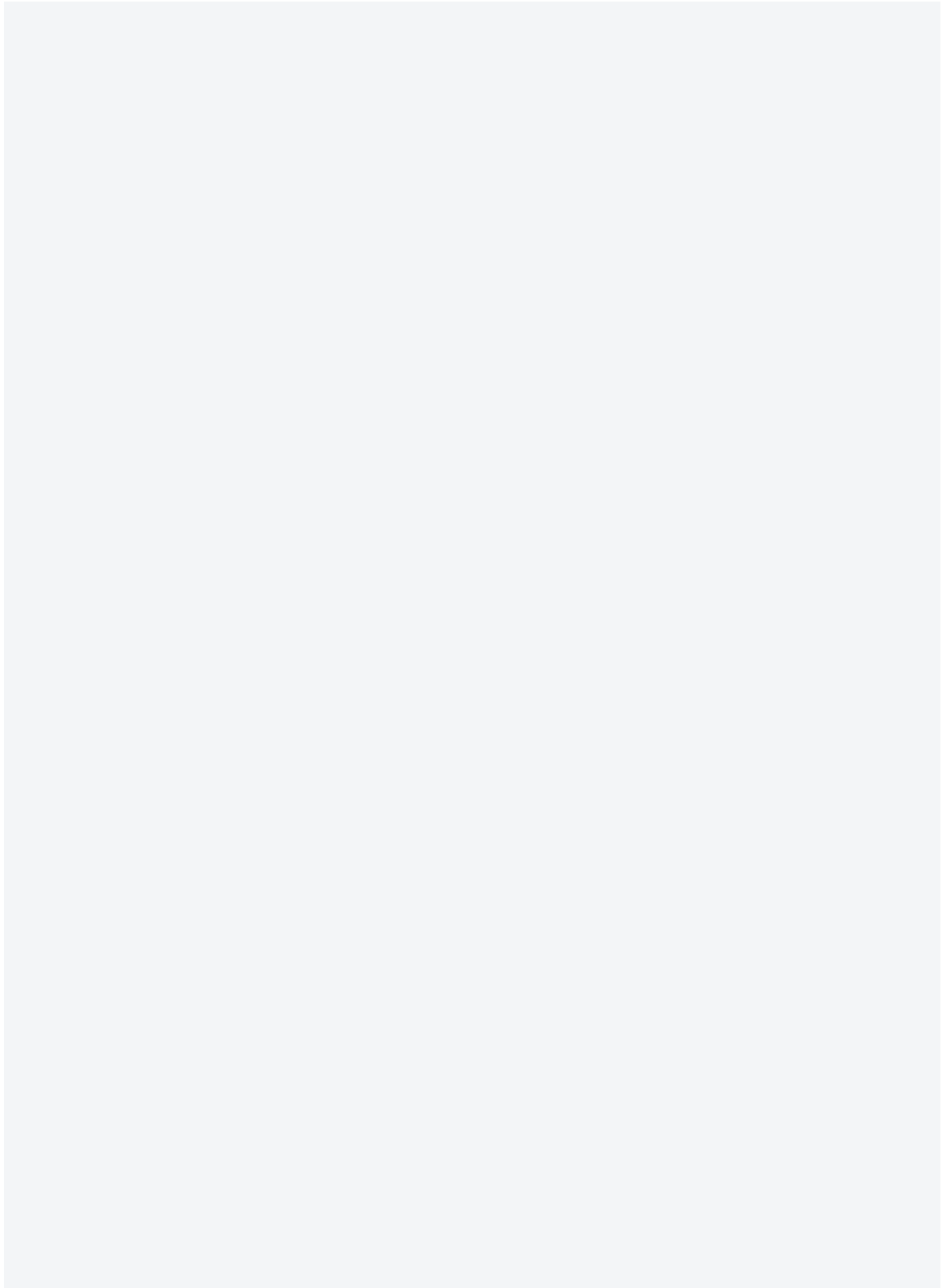
ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



SB-23-13507 - Sanitary Contract No. 991- Liquid Oxygen Rehabilitation at the Patapsco Wastewater Treatment Plant**ACTION REQUESTED:**

The Board is requested to approve a Construction and Maintenance Contract with Hazen & Sawyer . Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,199,890.34

Project #: SC 991

Project Fund	Amount
9956-PRJ000630-GRT000666-CAP009551-SC630318	\$ 1,199,890.34

BACKGROUND/EXPLANATION:

: Your Honorable Board is requested to approve an Agreement with Hazen & Sawyer, PC under S.C. 991. The period of the agreement is effective upon Board approval for two (2) years or until the upset limit is reached, whichever occurs first. The Office of Engineering & Construction is requested to approve an agreement with Hazen & Sawyer, PC to provide design Engineering Services for Liquid Oxygen Plant Rehabilitation at Patapsco Wastewater Treatment Plant.

THE SCOPE OF THE ORIGINAL AGREEMENT INCLUDES: Review of available information, current operating parameters, investigation, project management, contract administration, preparation for public meetings, design of rehabilitation work on existing liquid oxygen plants and new vacuum swing adsorption plants, preparation of reports and contract documents, including construction cost estimates and permit applications.

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%.

MBE/WBE PARTICIPATION: This agreement contains the following participation:

MBE: Min Engineers \$239,873.65 20%

Peer Consultant, PC 59,947.10 4.2%

Navarro & Wright Consulting Engineers 59,876.09 1.79%

TOTAL MBE: \$359,696.84 29.98%

WBE: Phoenix Engineering, Inc. \$72,195.00 6%

Ross Technical Services, Inc. 95,981.56 8%

Hanover Land Services 60,030.58 5%

TOTAL WBE: \$228,207.14 19.02%

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.
 Law has reviewed and approved for form and legal sufficiency
 MWBOO has reviewed and approved
 Audits has reviewed and found the basis for compensation consistent with City policy.

SB-23-13400 - Release of Retainage - Storm Drain Contract No. 7771- Drainage Repairs and Improvements at Various Location**ACTION REQUESTED:**

The Board is requested to approve a Construction Contract Retainage - Partial Release R.E. Harrington Plumbing and Heating Company. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 199,923.97

Project #: SDC 7771

Project Fund	Amount
9958-PRJ001008-CAP009520-SC240230	\$ 199,923.97

BACKGROUND/EXPLANATION:

The Department of Public Work, Office of Engineering and Construction requests Your Honorable Board to approve and authorize execution of Partial Release of Retainage in the amount of \$199,923.97 to R.E. Harrington Plumbing and Heating Company for Sanitary Contract No. 7771-

Drainage Repairs and Improvements at Various Location.

R.E. Harrington Plumbing and Heating Company. has completed 100% of all work for SDC 7771. The Contractor has requested a Partial Release of Retainage for \$199,923.97. Currently, the City is holding \$222,137.75 in retainage for the referenced project and the contractor is requesting to reduce the amount of Retainage to \$22,213.78.

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

MBE / WBE PARTICIPATION:

MBE Goal %	12.00%	MBE Goal Amount	\$ 527,835.50
MBE Attainment %	15.00%	MBE Attainment Amount	\$ 651,427.77
WBE Goal %	2.00%	WBE Goal Amount	\$ 87,972.50
WBE Attainment %	1.40%	WBE Attainment Amount	\$ 60,540.83

COUNCIL DISTRICT: Citywide

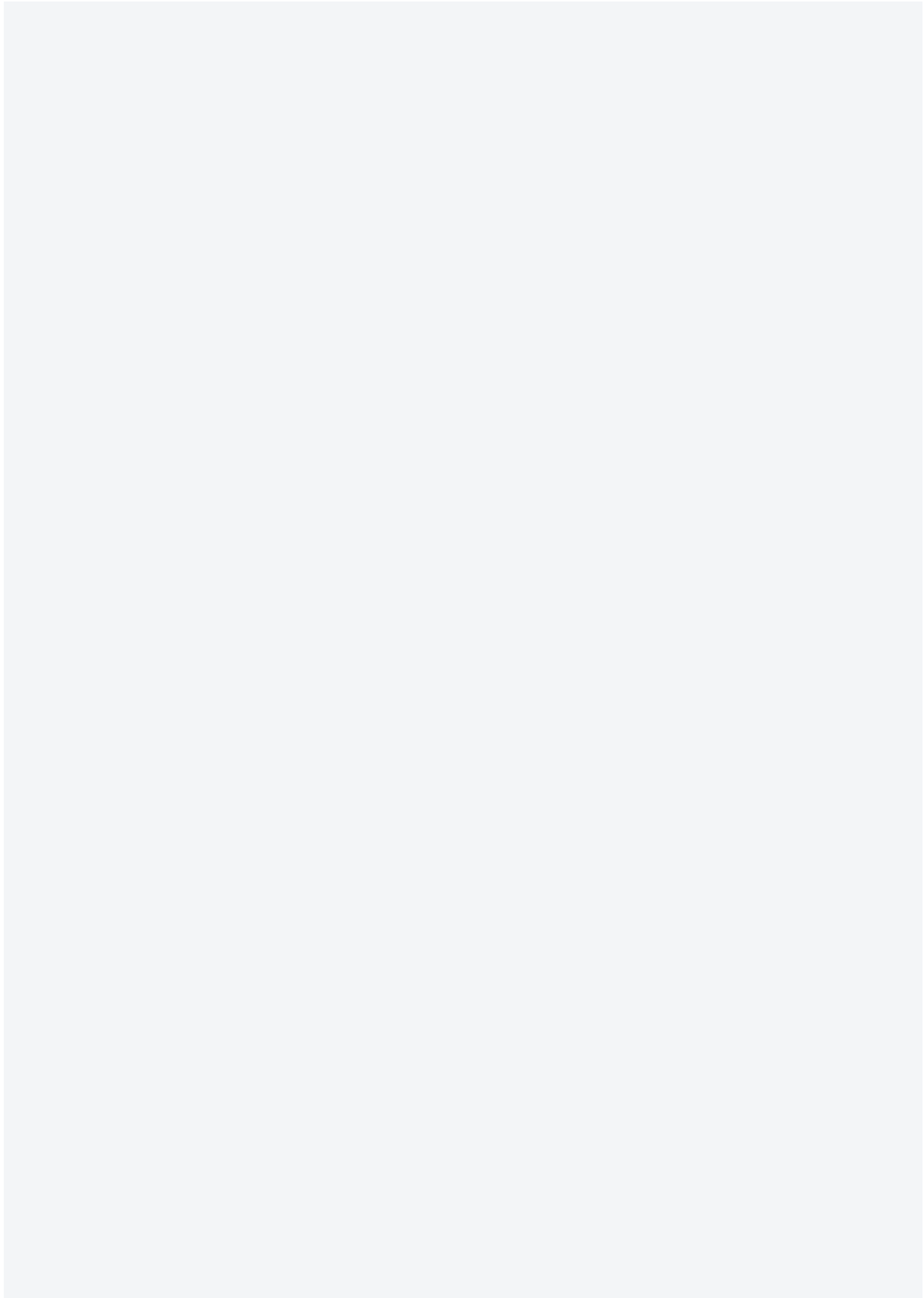
ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



SB-23-12770 - Change Order #1 for Storm Drain Contract No. 7800**ACTION REQUESTED:**

The Board is requested to approve a Construction Contract Extra Work Order . Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,000,000.00

Project #: SDC 7800

Project Fund	Amount
9958-PRJ000808-CAP009520-SC630405	\$ 2,000,000.00
Extra Work Order	

BACKGROUND/EXPLANATION:

The Office of Engineering and Construction is requesting. a change order for additional time and funding in order to continue addressing storm drain emergencies including storm drain repairs and replacement, storm inlets, storm drain manholes, storm drain culverts, and other storm, drain facilities at various location of Baltimore City. The additional time is needed because of the replacement of Storm Drain Contract 7805 is taking longer to be executed due to the contract currently going through the construction procurement process.

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

MBE / WBE PARTICIPATION:

MBE Goal %	19.00%	MBE Goal Amount	\$ 1,185,934.00
MBE Attainment %	18.15%	MBE Attainment Amount	\$ 750,357.00
WBE Goal %	4.00%	WBE Goal Amount	\$ 249,725.00
WBE Attainment %	2.05%	WBE Attainment Amount	\$ 84,566.00

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved

CORC has approved this EAR

SB-23-12790 - Amendment 3 for Project 1272E On Solid Waste Engineering Services**ACTION REQUESTED:**

The Board is requested to approve a On Call Service Contract Amendment with EA Engineering, Science, Technology, Inc., PBC. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Amendment \$ 0.00 Amendment Number:
Amount:

BACKGROUND/EXPLANATION:

The vendor will continue to perform on-call consulting services for various tasks assigned by the City on an as needed basis. The scope involves providing on call consulting services related to the planning, engineering design, permitting, and construction support for the expansion of the Quarantine Road Landfill, as well as general operational and technical services to the Bureau of Solid Waste for the City's Solid Waste system. The cost of the services rendered will be based on not to exceeded negotiated price for each task assigned. The Office of Engineering & Construction is requesting to approve a time extension for one (1) year through July 18, 2025. The original agreement was approved on July 18, 2018. This is the 3rd amendment that will increase the duration time of the contract by 1 year for a total contract duration time of seven (7) years. The current expiration date is July 18, 2024 and the new expiration date is July 18, 2025

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

MBE Goal: 27% and \$ 675,000.00

Current Attainment: 38.58.6% and \$924,492.53

WBE Goal: 10% and \$ 250,000.00

Current Attainment: 8.72% and \$209,021.50

Work within issued tasks will continue to be distributed to subcontractors to meet the goals of the contract.

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

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the time extension

**SB-23-13386 - Project 1802- O/C Project and Construction Management Assistance
Task 28.****ACTION REQUESTED:**

The Board is requested to approve an On Call Service Contract Task Assignment with Johnson, Mirmiran & Thompson, Inc. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,171,378.05

Project #: 1802 Task 28

Project Fund	Amount
9958-CAP009525-SC630404	\$ 234,275.61
9958PRJ002824-CAP009525-63015-SC630404-AGC6100- Structures and Improvements	
9956-CAP009551-SC630404	\$ 468,551.22
9956- PRJ002823-CAP009551-63015-SC630404-AGC6100-- Structures and Improvements	
9960-CAP009525-SC630404	\$ 468,551.22
9960-PRJ002822-CAP009557-63015-SC630404-AGC6100-CIP557	

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction is requesting Johnson, Mirmiran & Thompson, Inc. to provide services for project controls and document control services for Baltimore City Department of Public Works for Project Controls. The duration of the Task is 12 months.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved

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

SB-23-12773 - Project 1375E-O/C Solid Waste Engineering Design Services**ACTION REQUESTED:**

The Board is requested to approve a On Call Service Contract EA Engineering, Science, and Technology, Inc., PBC. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 5,000,000.00

Project #: Proj. 1375E

Project Fund	Amount
	\$ 5,000,000.00

To be determined with each individual on call task. The upset fee is \$5,000,000.00 no funds are required at this time.

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction is requesting approval of an agreement with EA Engineering, Science & Technology, Inc., PBC under Project 1375E On/Call Solid Waste Engineering Services. The period of the agreement is effective upon Board approval for 5 years or until the upset limit is reached, whichever occurs first.

MBE/WBE PARTICIPATION: The vendor will comply with Article 5, Subtitle 28 of the Baltimore City Code and the committed MBE and WBE goals for this agreement are MBE: 30% and WBE: 15%

MBE: Findling, Inc. \$750,000.00 15.00%

C.C. Johnson & Malhotra, P.C. \$500,000.00 10.00%

Dhillon Engineering, Inc. \$250,000.00 5.00%

Total \$1,500,000.00 30.00%

WBE: Phoenix Engineering, Inc. \$500,000.00 10.00%

Chesapeake Environmental Mangement, Inc. \$200,000.00 14.00%

Albrecht Engineering, Inc. \$50,000.00 1.00%

Total WBE: \$750,000.00 15.00%

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

MBE / WBE PARTICIPATION:

MBE Goal %	30.00%	MBE Goal Amount	\$ 1,500,000.00
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WBE Goal %	15.00%	WBE Goal Amount	\$ 750,000.00
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COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

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

SB-23-12789 - Amendment No. 2 for Project 1272A On Call Solid Waste Engineering Services**ACTION REQUESTED:**

The Board is requested to approve a On Call Service Contract Amendment with ARM Group Enterprise LLC, (A/K/A ARM Group , LLC). Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Amendment \$ 0.00 Amendment Number: 1

Amount:

Project Fund	Amount
	\$ 0.00

This request will increase the upset fee by \$1,000,000.00, resulting in a new upset limit of \$4,500,000.00

BACKGROUND/EXPLANATION:

The vendor will continue to perform on-call consulting services for various tasks assigned by the City on an as needed basis. The scope involves providing on call consulting services related to the planning, engineering design, permitting and construction support, as well as general operational and technical services to the Bureau of Solid Waste for the City's Solid Waste system. The cost of the services rendered will be based on not to exceeded negotiated price for each task assigned. This is the 2nd amendment that will increase the duration time of the contract by 1 year for a total contract duration time of five (6) years. The current expiration date is September 12, 2023 and the new expiration date is September 12, 2024. The request also includes an increase of the upset fee of \$1,000,000.00 for a new upset limit of \$4,500,000.00. The current upset limit is \$3,500,000.00.

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 MBE Goal: 27.2% and \$680,000.00 (Current Attainment: 32.95% and \$439,915.23). WBE Goal: 10.24% and \$256,000.00 (Current Attainment: 10.68% and \$142,655.35).

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

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

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

SB-23-13297 - Project 1272A- O/C Solid Waste Engineering Services - Task 19**ACTION REQUESTED:**

The Board is requested to approve a On Call Service Contract Task Assignment with ARM Group, Inc. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 133,335.87

Contract Award Amount:	\$	Award Date:	9/12/2018
	3,500,000.00		

Project #: 1272A

Project Fund	Amount
9948-PRJ001596-CAP009517-SC630318	\$ 133,335.87
Design and Studies	

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction is requesting the approval of Task 019 to continue landfill gas operations, monitoring, reporting services and some repair work at Quarantine Road Landfill. This request is for Arm Group, Inc. to perform professional engineering services in support of meeting the Maryland Department of Environment Refuse Disposal Permit requirement. Work will include services related to maintaining the landfill gas collection and control system; performance of periodic perimeter and surface emissions monitoring; production of annual greenhouse gas reporting and semi-annual Title V Air Permit reporting; emissions and air toxics certification; annual compliance certification reporting to keep the landfill gas system in full operation and in compliance with permits and regulations. The duration of the task is seventeen (17) months.

MBE/WBE PARTICIPATION: The vendor will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals assigned to the original agreement are MBE: 27% and WBE: 10%.

THE LOCAL HIRING LAW: The Local Hiring Law does apply to this request.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved

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

SB-23-13116 - Amendment No. 3 for Project 1254k On Call Environmental Service**ACTION REQUESTED:**

The Board is requested to approve a On Call Service Contract Amendment with KCI Technologies, Inc. . Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Office of Engineering and Construction is requesting an additional time extension of twelve (12) months. Additional tasks are required including the Rapid Sludge Loading Facility. The original scope includes providing design related services for the repair, maintenance and new construction of facilities.

MBE/WBE PARTICIPATION: The vendor will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals assigned to the original agreement are MBE: 27% and WBE: 10%.. The current attainment is: MBE:25 % and WBE:15 %

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

COUNCIL DISTRICT: Citywide, Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the time extension

SB-23-12832 - Ratification of Project 1286R- Amendment No. 1 for On call Electrical Engineering Services**ACTION REQUESTED:**

The Board is requested to approve a On Call Service Contract Amendment with Rummel, Klepper & Kahl, LLC . Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Amendment \$ 0.00 Amendment Number: 1

Amount:

BACKGROUND/EXPLANATION:

The agency requests the approval of Amendment No. 1 for Rummel, Klepper & Kahl, LLC under Project 1286R to provide on call engineering services. The two (2) year time extension will allow consultant and his team to continue providing electrical engineering services for various tasks to be assigned by the Water & Wastewater Facilities including treatment plants and pumping stations. The Office of Engineering & Construction has a need for these services to address any electrical issues that requires immediate response and cannot be postponed until the customary architect and engineering selection can be executed. The consultant will meet MBE/WBE goals as required per the original contract.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the time extension

SB-23-13364 - Proj. 1801(SC 1003)-O/C Project and Construction Management Assistance Task 016**ACTION REQUESTED:**

The Board is requested to approve an On Call Service Contract Task Assignment #16 with Rummel, Klepper & Kahl, LLP. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 793,740.90

Project #: Proj. 1801(SC
1003)

Project Fund	Amount
2070-CCA001294-SC630326	\$ 793,740.90

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction is in need of Inspection Services for S.C. 1003. This duration of this task is for 2 years.

The services to be provided include, but not limited to, assisting 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 and responses, Request for Information (RFI) reviews and responses, and construction contract administrative support on an as needed basis.

THE Scope of Work includes: Approximately 274,000 linear feet of sewer cleaning and closed circuit television inspection for pipe ranging size from 6-inch through 34-inch diameter; solid debris cutting, removal of intruding sewer taps, and removal of excessive grease and roots; Approximately 87,000 linear feet of sewer ranging in size from 6-inch through 18-inch diameter to be cleaned (with optional grease abatement chemical application) at various locations on a 3, 6, or 12 month cleaning cycle; Approximately 441,000 linear feet of acoustic inspection of sewer ranging in size from 6-inch through 12-inch diameter; Approximately 33,000 linear feet of inspection and cleaning of sewer laterals ranging in size from 4-inch through 12-inch diameter; Approximately 1,700 manhole inspections with cleaning; Temporary sewer bypass pumping and flow diversion at 0.1 to 10.0 MGD for pipe ranging in size from 8-inch through 40-inch diameter; Provide traffic control as needed to complete scope of work.

Board of Estimates Agenda	Public Works			10/4/2023
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:	
N/A	N/A	Applicable	N/A	
COUNCIL DISTRICT:	Citywide			
ENDORSEMENTS:				
Finance (BBMR) has reviewed and approved for funds.				
MWBOO has reviewed and approved				
Audits has reviewed and found the basis for compensation consistent with City policy.				

SB-23-12815 - W.C. 1120-PAS Guilford Pumping Station Rehabilitation Amendment 4.**ACTION REQUESTED:**

The Board is requested to approve a Post Award Services Amendment with Mott MacDonald, LLC. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: W.C. 1120

Project Fund	Amount
9960-PRJ000174-GRT000666-CAP009557-SC630318	\$ 0.00

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction request your Honorable Board to approve Amendment 4 time extension for post award services agreement with Mott McDonald, LLC for one (1) year. The reason for the extension as delays have been experienced in final completion due to major equipment suppliers and vendors.

THE SCOPE OF THE ORIGINAL AGREEMENT INCLUDES: Construction schedule, fonformed plans and specifications, submittal review, Request for Information (RFIs) interpretation, shop drawings, substitute product review, assistance in Proposed Change Orders, claims review, inspection services, witness testing, certifications, record Operation & Maintenance document review/preparation, as-built/mylars, acceptance inspection, and community outreach.

MBE/WBE PARTICIPATION: The vendor will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals assigned to the original agreement are MBE: 10.31% and WBE: 7.93%.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the time extension

**SB-23-12953 - Amendment 1 for Proj 941 PAS for Sewer Collection System
Improvements in the Jones Falls Sewershed****ACTION REQUESTED:**

The Board is requested to approve a Post Award Services Amendment #1 with Hazen & Sawyer, PC., for Project 941 PAS for Sewer Collection System Improvements in the Jones Falls Sewershed. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 356,271.87

Contract Award Amount:	\$	Award Date:	6/17/2020
	1,566,610.56		

Contract Amendment	\$ 0.00	Amendment Number:
Amount:		

Project Fund	Amount
9956-PRJ000763-GRT000666-CAP009551-SC630318	\$ 356,271.87

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction is in need of Hazen & Sawyer, PC to continue the Post Award Services that are over and above those outlined in the base agreement. These additional services, which were originally not anticipated, include the following: Additional Progress Meetings, As-Built Meetings, and other Coordination Meetings, Shop Drawing Review, Additional Requests for Information (RFI), Change Order Review, Field Support Services, Continued Engineering and Post Award Services. These revisions are the result of an extended construction with manhole rehabilitation, including multiple instances of redesign work that was required by Hazen & Sawyer, PC to move the project forward.

This is the 1st amendment that will increase the duration time of the contract by one (1) year for a total contract duration time of five (5) years. The current expiration date is June 17, 2024 and the new expiration date is June 17, 2025.

MBE/WBE PARTICIPATION: The vendor will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals assigned to the original agreement which are MBE: 30.51% and WBE: 18.88%.The attainment goals are: MBE:26.61% % and WBE:7.83%

THE LOCAL HIRING LAW: The Local Hiring Law applies to this request.

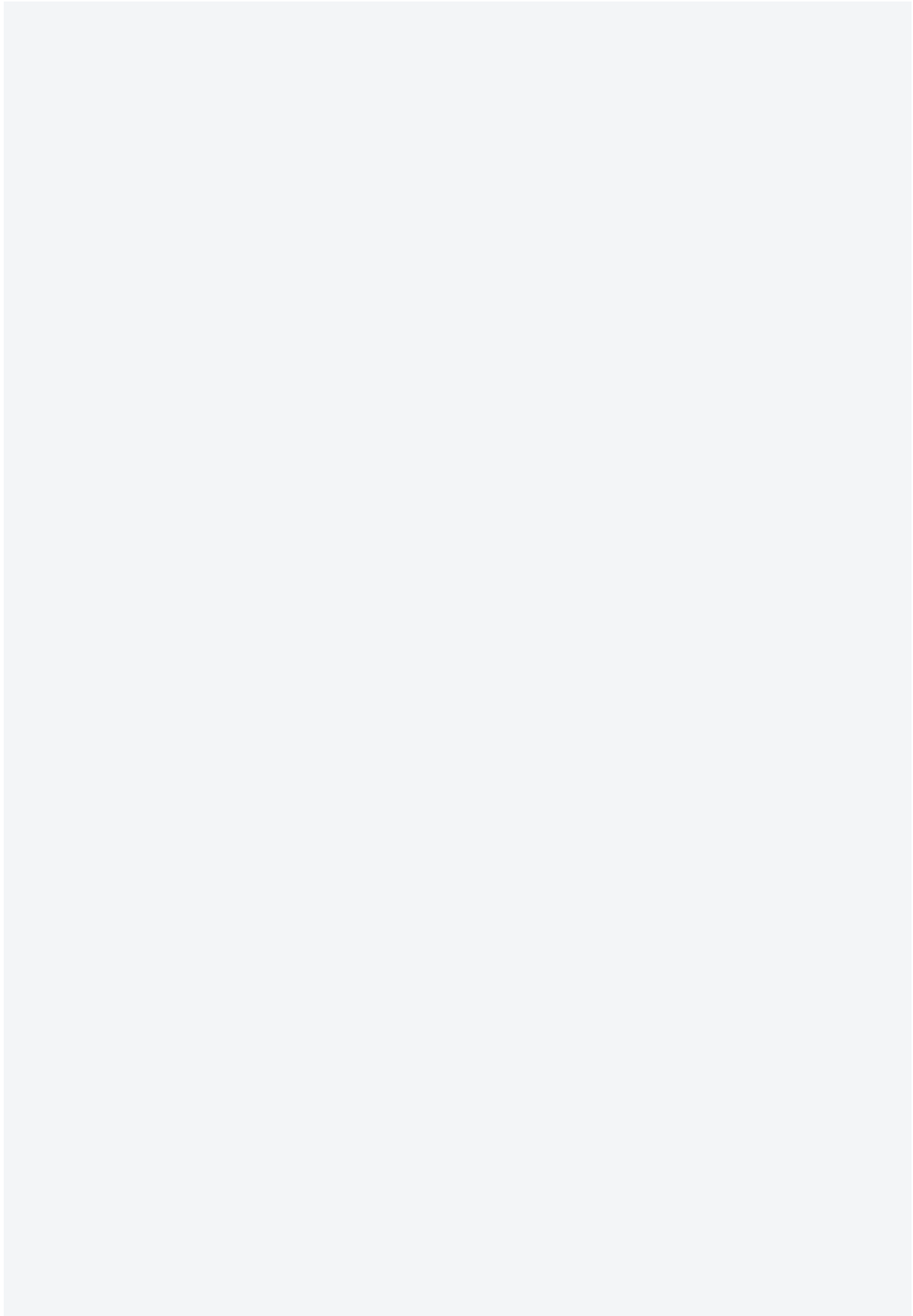
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	Applicable	N/A

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

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



SB-23-13385 - Construction Award - Water Contract No. 1367- Old Goucher Water Main Replacements**ACTION REQUESTED:**

The Board is requested to approve a Construction Contract Award with Monumental Paving & Excavation. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 9,590,000.00

Project #: WC 1367

Project Fund	Amount
9960-PRJ001595-CAP009557-SC630404	\$ 9,590,000.00
Structures and Improvements	

BACKGROUND/EXPLANATION:

On Wednesday, April 5, 2023, the Board opened four (4) bids for WC 1367 - Old Goucher Water Main Replacements. Removal and replacement of approximately 10,630 linear feet of 4-inch thru 20-inch water mains, fittings, valves, and appurtenances; Replacement of galvanized water service lines with new copper pipes, replacement of small meter settings and meter vaults, roadway paving, sidewalk restoration, curb and gutter replacement, erosion and sediment control, and maintenance of traffic as required.

Bids ranged from a low of \$9,590,000.00 to a high of \$13,473,300.00. The bid is 6.69% below the Engineer's Estimate of \$8,988,300.00 due to competitive bidding climate.

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

MBE / WBE PARTICIPATION:

MBE Goal %	12.05%	MBE Goal Amount	\$ 1,155,595.00
MBE: Economic International Construction Co., Inc. \$505,595.00 5.27% Machado Construction Co., Inc. 650,000.00 6.78% TOTAL MBE: \$1,155,595.00 12.05%			

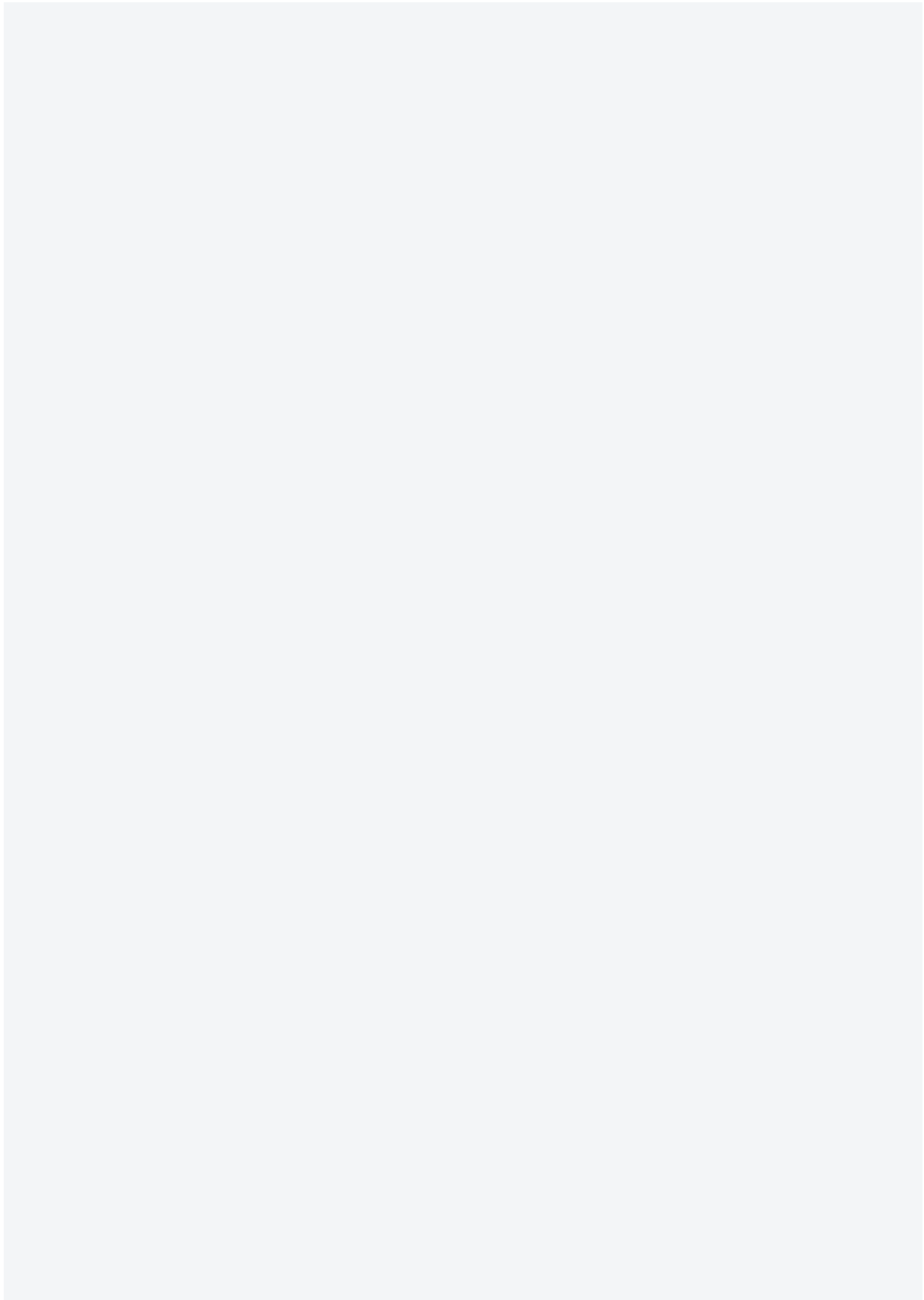
WBE Goal %	6.05%	WBE Goal Amount	\$ 580,195.00
WBE: Rowen Concrete, Inc. \$100,000.00 1.04% S&L Trucking, LLC 480,195.00 5.01% TOTAL WBE: \$580,195.00 6.05%			

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved



SB-23-13044 - Agreement for Funding Stream Gauging Stations**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with United States Geological Survey (USGS) . Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 880,740.00

Contract Extra WO \$ 0.00

Extra WO Number:

Amount:

Project Fund	Amount
2072-CCA000863-SC630326	\$ 95,000.00
2072- CCA000863-63015-AGC6100-SRV0674-SC630326	
2071-CCA000834-SC630326	\$ 18,740.00
2071- CCA000834-63015-AGC6100-SRV0671-SC630326	
2071-CCA000863-SC630326	\$ 767,000.00
2071- CCA000863-63015-AGC6100-SRV0674-SC630326	

BACKGROUND/EXPLANATION:

The USGS has been under contract to operate the City's Reservoir Stream Gauging Network since 1982. The data collected is used to estimate pollutant loadings and flow to the reservoirs and is vital to the City's Reservoir Management Program. The Herring Run station is used as a reference for stream restoration projects.

For this agreement there will be a shared cost. The total operating cost for this contract is \$1,063,740.00. The City's cost is \$880,740.00 and the USGA cost is \$183,000.00. The matching funds from USGS is going directly to the project and not to the City.

Because this is a five (5) year, there is a cost for each fiscal year: Fiscal Year: 23-24:

\$171,490.00, Fiscal Year 24-25: \$171,650.00, Fiscal Year 25-26 \$177,300.00, Fiscal Year: \$183,000.00

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

N/A

N/A

N/A

COUNCIL DISTRICT: Citywide

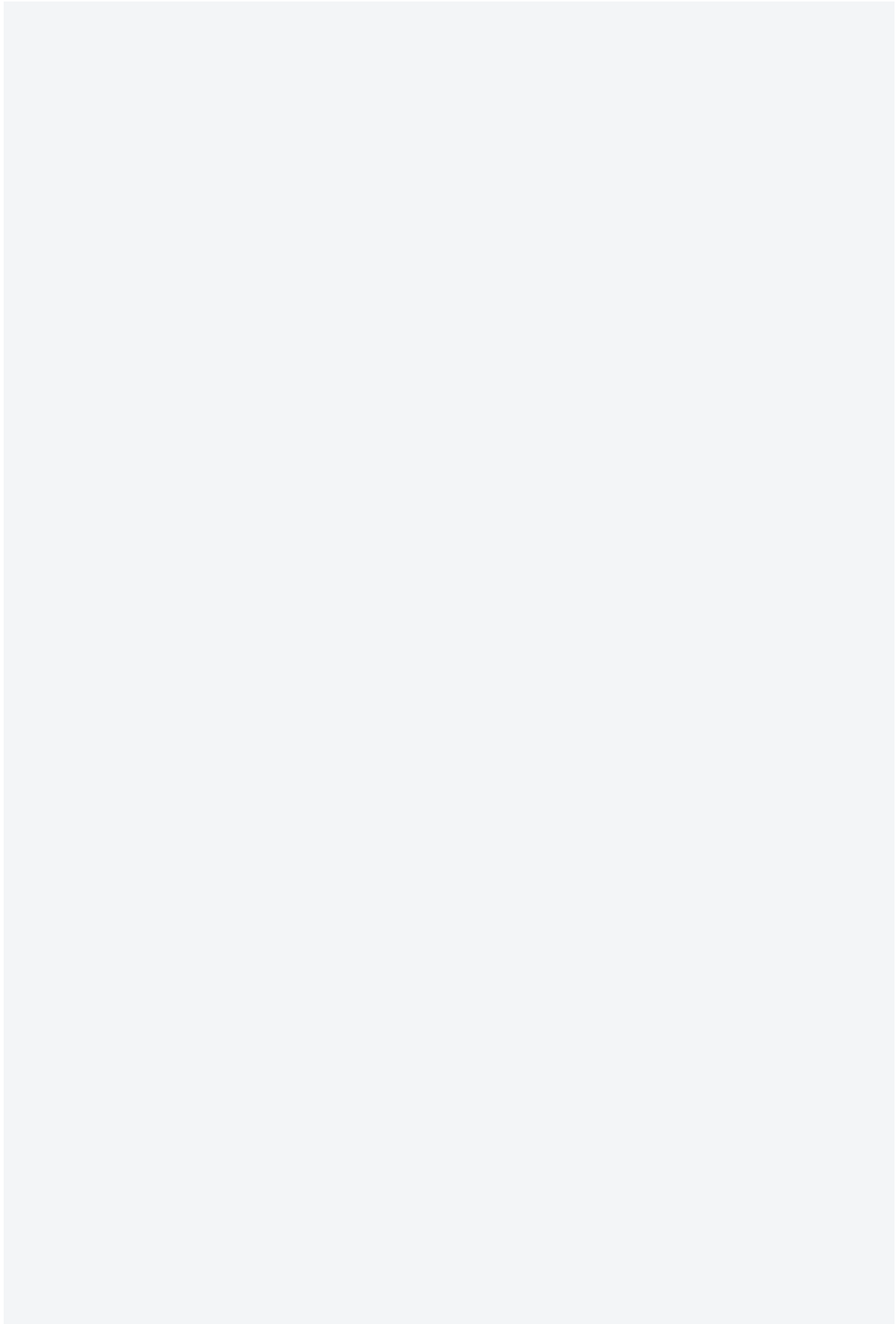
ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



**SB-23-13432 - TRANSFER OF FUNDS PROJECT 1802 – O/C PROJECT AND
CONSTRUCTION MANAGEMENT ASSISTANCE TASK 28****ACTION REQUESTED:**

The Board is requested to approve a Transfer and Allocation of Funds . Period of agreement is:
Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: Project 1802

Project Fund	Amount
9956-CAP009551	\$ 480,000.00
9956-PRJ002823-CAP009551-AGC6100-CIP0551	
9958-PRJ000904-RES009526	-\$ 240,000.00
Revenue Bonds	
9958-CAP009525	\$ 240,000.00
9958-PRJ002824-CAP009525-AGC6100-CIP0525	
9960-CAP009557	\$ 480,000.00
9960-PRJ002822-CAP009557-AGC6100-CIP0557	
9960-PRJ002018-RES009558	-\$ 480,000.00
Revenue Bonds	
9956-PRJ002003-RES009549	-\$ 480,000.00
Revenue Bonds	

BACKGROUND/EXPLANATION:

The transfer will cover construction-related costs for Project 1802 – O/C Project and Construction Management Assistance Task 28. The project is split funded across the wastewater, stormwater, and water utilities.

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

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

SB-23-13268 - Transfer for SC 955 Powder Mill Interceptor Improvements**ACTION REQUESTED:**

The Board is requested to approve a Transfer and Allocation of Funds . Period of agreement is:
Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: TR21018

Project Fund	Amount
9956-PRJ000940-CAP009551	\$ 200,000.00
9956-PRJ001069-RES009549	-\$ 200,000.00
Revenue Bond	

BACKGROUND/EXPLANATION:

The transfer will cover DOT construction-related costs for SC 955 Powder Mill Interceptor Improvements (BD 21018).

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

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

**SB-23-13414 - Transfer of funds for WC 1411 Urgent Need Water Infrastructure
Rehabilitation and Improvements Phase II Change Order 1****ACTION REQUESTED:**

The Board is requested to approve a Transfer and Allocation of Funds . Period of agreement is:
Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
9960-PRJ002375-CAP009557	\$ 3,000,000.00
9960-PRJ002018-RES009558	-\$ 420,000.00
County Revenue	
9960-PRJ002018-RES009558	-\$ 2,580,000.00
Revenue Bond	

BACKGROUND/EXPLANATION:

The transfer will cover extra work costs for WC 1411 Urgent Need Water Infrastructure
Rehabilitation and Improvements Phase II- FY 21. (BD 22611)

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

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

SB-23-13509 - Lease Agreement – Portion of a Parking Lot Manhattan Avenue & Clover Road

AGC1200 - Comptroller

ACTION REQUESTED:

The Board is requested to approve a City Lease to Tenant Cheder Chabad, Inc.. Period of agreement is: 8/28/2023 to 8/27/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1.00

Project Fund	Amount
	\$ 1.00

BACKGROUND/EXPLANATION:

The Board is requested to authorize the execution of a Lease Agreement by and by and between the Mayor and City Council of Baltimore (“Landlord”) and Cheder Chabad, Inc., for the rental of a portion of the property known as twenty-five (25) parking spaces on the surface parking lot located at back lot of the Training Facility which is accessed from Manhattan Avenue and Clover Road.

The Leased Premises is being for as a parking lot for parents, teachers, and staff only of the Tenant. The term is for one (1) year, commencing August 28, 2023, and terminating August 27, 2024. Landlord will give notice ninety (90) days prior to expiration of the original term whether a renewal will be available. If the renewal term is available, it will be for a one (1) year period.

Landlord shall be responsible for snow removal in the paved parking area only, and maintenance of lighting equipment and its power supply. The Tenant shall notify the Landlord’s Department of General Services if repairs to lighting equipment or snow removal are needed.

The Tenant accepts the property in its “as is” condition. Tenant shall be responsible for all trash, leaf, and general debris; all snow removal not expressly assigned to Landlord. Tenant shall be responsible for monitoring and controlling the use of lot by parents, teachers, and staff, and for issuing permits as required. In event vehicles are parking without permit or permission of the Tenant, and the Tenant shall utilize 311 services to report the vehicles for ticketing and towing if appropriate. Signs indicating parking restrictions shall be the responsibility of the Tenant. Tenant will not use or allow the Leased Premises or any part thereof to be used for illegal, unlawful, or improper purpose. Tenant shall not keep gasoline or other flammable, ignitable or explosive substances, Tenant shall not perform any repairs on vehicles or equipment, except as is necessary to start vehicles. Tenant shall not store any construction or landscaping vehicles or equipment without written approval from Landlord (which may be via electronic email). All other ordinary maintenance not expressly assigned as Landlord’s. Tenant must provide Liability Insurance.

The Space Utilization Committee approved this Lease Agreement on September 15, 2023. The Law Department approved as to form and legal sufficiency.

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

COUNCIL DISTRICT: 5th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-13513 - Second Amendment to Lease Agreement 1427 Light Street - Studio #107**ACTION REQUESTED:**

The Board is requested to approve a City Lease to Tenant Taha Heydari. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 6,600.00

Contract Amendment \$ 0.00 Amendment Number: 2

Amount:

Project Fund	Amount
	\$ 6,600.00

BACKGROUND/EXPLANATION:

The Board is requested to approve the authorization of a Second Amendment to Lease Agreement by and by and between the Mayor and City Council of Baltimore (hereinafter called Lessor) and Taha Heydari (hereinafter called Lessee) for the rental of a portion of the property known as School #33, Art Center, 1427 Light Street, being Studio #107, containing 550 sq. ft.

The rent for this second amendment shall be \$6,600.00 annually; \$550.00 monthly. The rental for the renewal term shall be the same.

The Board is requested to amend the Lease Agreement dated December 2, 2020, and the First Amendment to the Lease Agreement dated July 21, 2021, to extend the term for one (1) additional year, commencing August 1, 2023, and terminating July 31, 2024, with the right to renew automatically for one (1) year term. All other terms and conditions in the Lease Agreement and the First Amendment to the Lease Agreement shall remain the same.

The Space Utilization Committee approved this Second Amendment to Lease Agreement on September 15, 2023. The Law Department approved as to form and legal sufficiency.

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

N/A	N/A	N/A	N/A
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COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-13379 - Renewal of a Lease Agreement - 621 N Eden Street**ACTION REQUESTED:**

The Board is requested to approve a City Lease to Tenant Renewal Dayspring Programs, Inc. Period of agreement is: 10/1/2023 to 9/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project Fund	Amount	Start Date	End Date
	\$ 2.00	10/1/2023	9/30/2025

BACKGROUND/EXPLANATION:

The Board of Estimates approved the original Lease Agreement by and between The Mayor and City Council of Baltimore, Lessor, and Dayspring Programs, Inc., Lessee, on November 8, 2017, and on October 19, 2022, approved an Amendment to Lease Agreement granting the Lessee the option to renew the Lease for three (3) additional two (2) year periods.

Dayspring Programs, Inc. is exercising their first renewal option commencing October 1, 2023 and terminating September 30, 2025. The 6,350 square foot Leased Premises shall continue to be used for the operation of Head Start Services.

All other terms and conditions of the November 8, 2017 Lease Agreement, as amended on October 19, 2022, remain in full force and effect.

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

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-13518 - Lease Agreement 1427 Light Street Studio #201**ACTION REQUESTED:**

The Board is requested to approve a City Lease to Tenant Aliana Grace Bailey. Period of agreement is: 9/1/2023 to 8/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 6,600.00

Project Fund

Amount
\$ 6,600.00

BACKGROUND/EXPLANATION:

The Board is requested to approve the authorization of a Lease Agreement by and by and between the Mayor and City Council of Baltimore (hereinafter called Lessor) and Aliana Grace Bailey (hereinafter called Lessee) for the rental of a portion of the property known as School #33, Art Center, 1427 Light Street, being Studio #201, containing 550 sq. ft.

The annual rent for said premises shall be \$6,600.00, payable in monthly installments of \$550.00. The rent for the renewal term shall be \$7,200.00 annually, payable in monthly installments of \$600.00.

The demised premises will be used as an artist's studio for the Lessee. The term of this lease shall be for one (1) year, commencing September 1, 2023, and terminating August 31, 2024, with right to renew automatically for three (3), one (1) year terms. Lessor is responsible for heat, electricity and water. Lessee is responsible for air condition, content insurance, janitorial, trash receptacles, and security. Lessee is responsible for the installation of a telephone and internet, maintaining the wireless network (Wi-Fi).

The Space Utilization Committee approved this Lease Agreement on September 15, 2023. The Law Department approved as to form and legal sufficiency.

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

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-13546 - Vendor Lien for 1717 Braddish Avenue**ACTION REQUESTED:**

The Board is requested to approve a Assignment of Tax Sale Certificate . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 8,300.00

Project Fund

Amount
\$ 8,300.00

BACKGROUND/EXPLANATION:

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 1717 Braddish Avenue (Block 2400, Lot 027).

PROPERTY ADDRESS	ASSESSED VALUE	FLAT TAXES & WATER	TOTAL LIENS	RECOMMENDED PURCHASE PRICE
1717 Braddish Avenue	\$7,000.00	\$7,876.72	\$79,645.33	\$8,300.00

The City acquired the Tax Sale Certificate on June 27, 2022 for 1717 Braddish Avenue (Block 2400, Lot 027).

Dynamic Core Investments, LLC has offered to purchase the Tax Sale Certificate for 1717 Braddish Avenue for \$8,300.00, file a petition to foreclose, acquire title to the property and return it to productive use. The purchase price of \$8,300.00 will cover the outstanding flat taxes and water for the property at the time of the tax sale auction. Other charges include liens of \$6,737.13 for miscellaneous, \$750.00 for environmental citation, and \$2,160.00 for property registration.

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

COUNCIL DISTRICT: 7th District

ENDORSEMENTS:

SB-23-13544 - Vendor Lien for 3137 Belmont Avenue**ACTION REQUESTED:**

The Board is requested to approve a Assignment of Tax Sale Certificate . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 19,333.00

Project Fund

Amount
\$ 19,333.00

BACKGROUND/EXPLANATION:

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 3137 Belmont Avenue (Block 2442A, Lot 019).

PROPERTY ADDRESS	ASSESSED VALUE	FLAT TAXES & WATER	TOTAL LIENS	RECOMMENDED PURCHASE PRICE
3137 Belmont Avenue	\$19,333.00	\$16,101.43	\$143,363.48	\$19,333.00

The City acquired the Tax Sale Certificate on June 27, 2022 for 3137 Belmont Avenue (Block 2442A, Lot 019).

JMJ Residential Holdings, LLC has offered to purchase the Tax Sale Certificate for 3137 Belmont Avenue for \$19,333.00, file a petition to foreclose, acquire title to the property and return it to productive use. The purchase price of \$19,333.00 will cover the outstanding flat taxes and water for the property at the time of the tax sale auction. Other charges include liens of \$6,556.35 for miscellaneous, and \$3,360.00 for Environmental.

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

COUNCIL DISTRICT: 9th District

ENDORSEMENTS:

SB-23-13360 - Assignment Tax Sale Certificate 2122 N. Wolfe Street**ACTION REQUESTED:**

The Board is requested to approve a Assignment of Tax Sale Certificate Assignment MLS Equity, LLC. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 5,000.00

Project Fund	Amount
	\$ 5,000.00

BACKGROUND/EXPLANATION:

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 2122 N. Wolfe Street (Block 4164B, Lot 033).

PROPERTY ADDRESS: 2122 N. Wolfe Street

ASSESSMENT: \$5,000.00

FLA TAXES & WATER \$3,967.26

RECOMMEND PURCHASE \$5,000.00

The City acquired the Tax Sale Certificate on June 27, 2022 for 2122 N. Wolfe Street in the total amount of \$47,900.88.

MLS Equity, LLC, has offered to purchase the Tax Sale Certificate for 2122 N. Wolfe Street for \$5,000.00, file a petition to foreclose, acquire title to the property and return it to productive use. The purchase price of \$5,000.00 covers the flat taxes and water for the property. Other charges include \$16,827.48 interest and penalties, \$7,601.44 miscellaneous billing, \$1,460.00 for environmental citation \$1,409.20 property registration.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A
COUNCIL DISTRICT:	12th District		
ENDORSEMENTS:			

SB-23-13545 - Vendor Lien for 1521 Gilmor Street and 2640 Edmondson Ave**ACTION REQUESTED:**

The Board is requested to approve a Assignment of Tax Sale Certificate . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 15,513.45

Project Fund	Amount
	\$ 9,937.31
1521 Gilmor St	
	\$ 5,576.14
2640 Edmondson Ave	

BACKGROUND/EXPLANATION:

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 2640 Edmondson Avenue (Block 2377D, Lot 007) and 1521 N. Gilmor Street, (Block 023, Lot 025)

PROPERTY ADDRESS	ASSESSED VALUE	FLAT TAXES & WATER	TOTAL LIENS	RECOMMENDED PURCHASE PRICE
2640 Edmondson Ave	\$7,000.00	\$5,576.14	\$43,389.55	\$5,576.14
1521 N, Gilmor Street	\$7,000.00	\$9,937.31	\$26,179.11	\$9,937.31

The City acquired the Tax Sale Certificate on June 27, 2022 for 2640 Edmondson Ave (Block 2377D, Lot 007).

Tuckers Trucking, LLC has offered to purchase the Tax Sale Certificate for 2640 Edmondson Avenue for \$5,576.14, file a petition to foreclose, acquire title to the property and return it to productive use. The purchase price of \$5,576.14 will cover the outstanding flat taxes and water for the property at the time of the tax sale auction. Other charges include liens of \$5,182.21 for miscellaneous.

The City acquired the Tax Sale Certificate on June 27, 2022 for 1521 N. Gilmore Street (Block 0023, Lot 025).

Tuckers Trucking, LLC has offered to purchase the Tax Sale Certificate for 1521 N. Gilmor Street for \$9,937.31, file a petition to foreclose, acquire title to the property and return it to productive use. The purchase price of \$9,937.31 will cover the outstanding flat taxes and water for the

property at the time of the tax sale auction. Other charges include liens of \$1,394.03 for miscellaneous, \$900.00 for Environmental Citation, and \$1,437.72 for Property Registration.

**EMPLOY
BALTIMORE:**

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

PREVAILING WAGE:

N/A

COUNCIL DISTRICT: 7th District, 9th District**ENDORSEMENTS:**

SB-23-13359 - Assignment Tax Sale Certificate 1631 Ceddox Street**ACTION REQUESTED:**

The Board is requested to approve a Assignment of Tax Sale Certificate Assignment Sharp Run Investments LLC. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 13,000.00

Project Fund

Amount
\$ 13,000.00

BACKGROUND/EXPLANATION:

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 1631 Ceddox Street (Block 7183, Lot 025).

PROPERTY ADDRESS: 1631 Ceddox street

ASSESSMENT: \$13,000.00

FLA TAXES & WATER \$8,035.68

RECOMMEND PURCHASE \$13,000.00

The City acquired the Tax Sale Certificate on June 27, 2022 for 1631 Ceddox Street in the total amount of \$51,233.13.

Sharp Run Investments, LLC, has offered to purchase the Tax Sale Certificate for 1631 Ceddox Street for \$13,000.00, file a petition to foreclose, acquire title to the property and return it to productive use. The purchase price of \$13,000.00 covers the flat taxes and water for the property. Other charges include \$20,240.62 interest and penalties, \$2,185.44 miscellaneous billing, \$1,950.00 for environmental citation.

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

COUNCIL DISTRICT: 10th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-13535 - AWARD for RP21830 Parkview Recreation Center - Accompany TOFs for SB-23-13234**ACTION REQUESTED:**

The Board is requested to approve an award for RP 21830 Parkview Recreation Center to Towson Mechanical Incorporated. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 10,923,000.00

Project #: RP21830

Project Fund	Amount
9938-PRJ001389-CAP009474-SC630404	\$ 9,000,000.00
9980-CAP009593-SC670704	\$ 1,923,000.00

BACKGROUND/EXPLANATION:

The Department of Recreation and Parks requests the Board to award RP21830 Parkview Recreation Center to the second lowest responsive bidder, Towson Mechanical Incorporated, at their base bid price of \$10,923,000.00 with the HUD funding requirements. The first bidder, MCN Build, Inc. was found non-responsive.

On Wednesday, December 14, 2022, your Honorable Board opened three (3) bids for the subject project. Bids ranged in a low of \$10,299,000.00 to a high of \$12,489,547.00. The Department finds the bid acceptable and recommends the award of this contract to Towson Mechanical Incorporated.

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

MBE / WBE PARTICIPATION:

MBE Goal %	15.01%	MBE Goal Amount	\$ 1,640,000.00
Temp Air Co. \$1,231,000.00	11.27%	G. E. Frisco Company, Inc. \$409,000.00	3.74%

WBE Goal %	6.03%	WBE Goal Amount	\$ 658,500.00
Techmark Corporation \$285,000.00	2.61%	New Century Construction, Inc. \$293,500.00	2.69%
Litehouse Distribution & Supply, Inc. \$ 80,000.00	.73%		

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

SB-23-13283 - DONATION AGREEMENT: Conservation of Union Sailors and Soldiers Monument in Wyman Park Dell – Friends of Wyman Park Dell, Inc. (Donor) and Fullick Conservation, LLC (Contractor)**ACTION REQUESTED:**

The Board is requested to approve a Donation Agreement between Friends of Wyman Park Dell, Inc. and Fullick Conservation, LLC. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 48,009.00

Project Fund	Amount
	\$ 48,009.00

BACKGROUND/EXPLANATION:

The terms of this Agreement shall begin upon the Effective Date and shall 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 Contractor has fulfilled its contractual obligations.

This donation agreement was established to memorialize the restoration and conservation work on the Union Sailors and Soldiers Monument in Wyman Park Dell at Charles Street and West 29th Street, Baltimore, Maryland 21218. The bronze and granite monument was sculpted by the artist Adolph Alexander Weinman and was erected in 1909 to commemorate the Unions soldiers and sailors from the Civil War. Funds for this project were awarded to the Friends of Wyman Park Dell by the Maryland State Arts Council through their Public Arts Conservation Grant. Fullick Conservation, LLC is a local conservator and is in good standing with the State of Maryland. All work has been reviewed and approved by Baltimore City's Commission for Historical and Architectural Preservation (CHAP).

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

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

**SB-23-13446 - South Baltimore Gateway Community Impact District Management
Authority D/B/A South Baltimore Gateway Partnership- Amendment****ACTION REQUESTED:**

. Period of agreement is: 9/16/2018 to 6/30/2028

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The parties entered in the Comprehensive Donation Agreement approved by the Board of Estimates of Baltimore City on September 26, 2018, the agreement terminated on June 30, 2023. Wherein the parties agreed to jointly perform annual comprehensive district-wide needs assessments. To determine projects to be funded by SBGP in a particular fiscal year of the agreement. SBGP then would make efforts to fund the services and enter contracts with various vendors to furnish all goods, services, labor, materials, and equipment to perform the Services contemplated herein the agreement.

Whereas the Parties wish to amend the agreement by extending the term. This agreement shall commence September 26, 2018, and the terminate on June 30, 2028 (the Initial Term). After the initial term, this agreement shall continue for one (1) additional five (5) year term under the same terms and conditions unless terminated by either party upon at least thirty (30) days before the end of the Initial Term.

This amendment was submitted late to the BOE due to all parties coming to an agreement to finalize the amendment.

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

COUNCIL DISTRICT: 10th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the no cost time extension

SB-23-13230 - Sharnice Barnett - Reimbursement**ACTION REQUESTED:**

The Board is requested to approve reimbursement for Out-of-Pocket Expenses for Shanice Barnett. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 157.27

Project Fund	Amount
1001-CCA000907-SC640414	\$ 157.27

BACKGROUND/EXPLANATION:

Ms. Sharnice Barnett works in the Fiscal Division, at the time of purchase she was a member of the Community Engagement Division with BCRP. Community Engagement was having an important community partnership meeting that was quickly approaching and needed items for the event. At the time no City Procurement cards were available for use. Ms. Barnett used personal funds to purchase the items needed so that they would have them in time for the community meeting. We seek your Honorable Board's approval to reimburse Ms. Barnett for those personal out-of-pocket funds.

Vendors

The Fresh Market \$ 81.32

Bj's \$ 49.97

Bj's \$ 25.98

\$157.27

The request is late due to delays in the administrative review process.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-13224 - NRPA TRAVEL - Kenn King**ACTION REQUESTED:**

The Board is requested to approve a Travel Request for Kenn King to attend the 2023 National Recreation and Parks Association (NPRA) Annual Conference in Dallas, TX on 10/10/2023 - 10/12/2023. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,045.49

Project Fund	Amount
1001-CCA000904-SC630301	\$ 2,045.49
NRPA CONFERENCE - KENN KING	

BACKGROUND/EXPLANATION:

The NRPA annual conference will serve as a premier event of the park and recreation community. Individuals attending have also been selected to present at the conference. This year's conference will feature thought-provoking keynote speakers, dynamic education sessions, an exploration-worthy exhibit hall and plenty of unique ways to network and connect with peers from across the country. Attendees will have the opportunity to choose from 45 Speed Sessions, 18 livestreamed 1-hour education sessions and digital versions of the research session posters. Topics will include, but not be limited to equity and inclusion, leadership and personnel management, recreation and sports programming, revenue development, customer service and much more.

The cost to attend the 2023 NRPA Conference in Dallas, Texas (TX) includes a subsistence of \$675.00, hotel tax of \$110.04, additional cost for meals \$69 a day (per person totaling \$207), airfare \$273.45, ground transportation \$60.00 per person, Kenn King registration fee \$720.00 bringing the total cost to \$1,948.67 per 1 person. The flight (\$273.45 per person), hotel (\$785.04 per person) and registration fee were paid using City Credit Card assigned to Mr. Kenn King

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-23-13658 - Travel Request for Kendra Moore**ACTION REQUESTED:**

The Board is requested to approve a Travel Request for Kendra Moore to attend the 2023 National Recreation and Park Association (NRPA) Annual Conference located in Dallas, Texas (TX) from October 9, 2023 to October 12, 2023. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The NRPA annual conference will serve as a premier event of the park and recreation community. Individuals selected to attend will also be presenting. This year's conference will feature thought-provoking keynote speakers, dynamic education sessions, an exploration-worthy exhibit hall and plenty of unique ways to network and connect with peers from across the country. Attendees will have the opportunity to choose from 45 Speed Sessions, 18 livestreamed 1-hour education sessions and digital versions of the research session posters. Topics will include, but not be limited to equity and inclusion, leadership and personnel management, recreation and sports programming, revenue development, customer service and much more.

The cost to attend the 2023 NRPA Conference in Dallas, Texas (TX) includes a subsistence of \$675.00, hotel tax of \$110.04, additional cost for meals \$69 a day (per person totaling \$207), airfare \$326.95, ground transportation \$60.00 per person, and registration fee \$645.00 bringing the total cost to \$2,092.99. The flights (\$326.95), hotel (\$785.04) and registration fees were paid using City Credit Card assigned to Mr. Kenn King.

Subsistence – \$675.00

Hotel Tax \$110.04

Add'l for meals \$276.00

Airfare \$326.95

Ground Transportation \$60.00

Registration \$645.00

Total \$2,092.99

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

N/A

N/A

N/A

N/A

ENDORSEMENTS:

SB-23-13250 - Travel Request - Justin King - The AFROTECH Conference**ACTION REQUESTED:**

The Board is requested to approve a Travel Request for Justin King to attend the 2023 Afro Tech Annual Conference to be held in Austin, TX on 10/31/2023 - 11/6/2023. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 4,631.67

Project Fund	Amount
1001-CCA000906-SC630301	\$ 4,631.67

BACKGROUND/EXPLANATION:

The AFROTECH Conference is the largest Black tech conference of the year. Attendees have the opportunity to connect with a global community of 20,000+ Black Tech professionals and innovators during a series of digital and in-person events and programming on the latest trends with industry leaders. The valuable information obtained at this event will be used to enhance the IT operations at BCRP, thus providing better services to the Agency and the citizens of Baltimore who utilize our services and programs. I am attending Afro Tech 2023 to immerse myself in a dynamic and empowering environment that celebrates innovation, diversity, and technological excellence. This event provides an unparalleled opportunity to engage with like-minded individuals, thought leaders, and industry experts who are driving advancements in technology while championing representation and inclusion. AfroTech's unique focus on showcasing the achievements and contributions of Black professionals in the tech sector resonates with my aspirations and goals. By participating in workshops, panels, and networking sessions, I aim to gain invaluable insights into cutting-edge trends, emerging technologies, and best practices that are shaping the future of various industries. Furthermore, AfroTech's commitment to fostering a strong sense of community aligns with my desire to connect with peers who share my passion for technology and innovation. I believe that by attending this event, I will not only expand my knowledge and skills but also build meaningful relationships that can lead to collaborations, mentorships, and future opportunities.

In essence, attending AfroTech 2023 is a strategic investment in my personal and professional growth, allowing me to be part of a movement that is reshaping the tech landscape and making it more diverse,

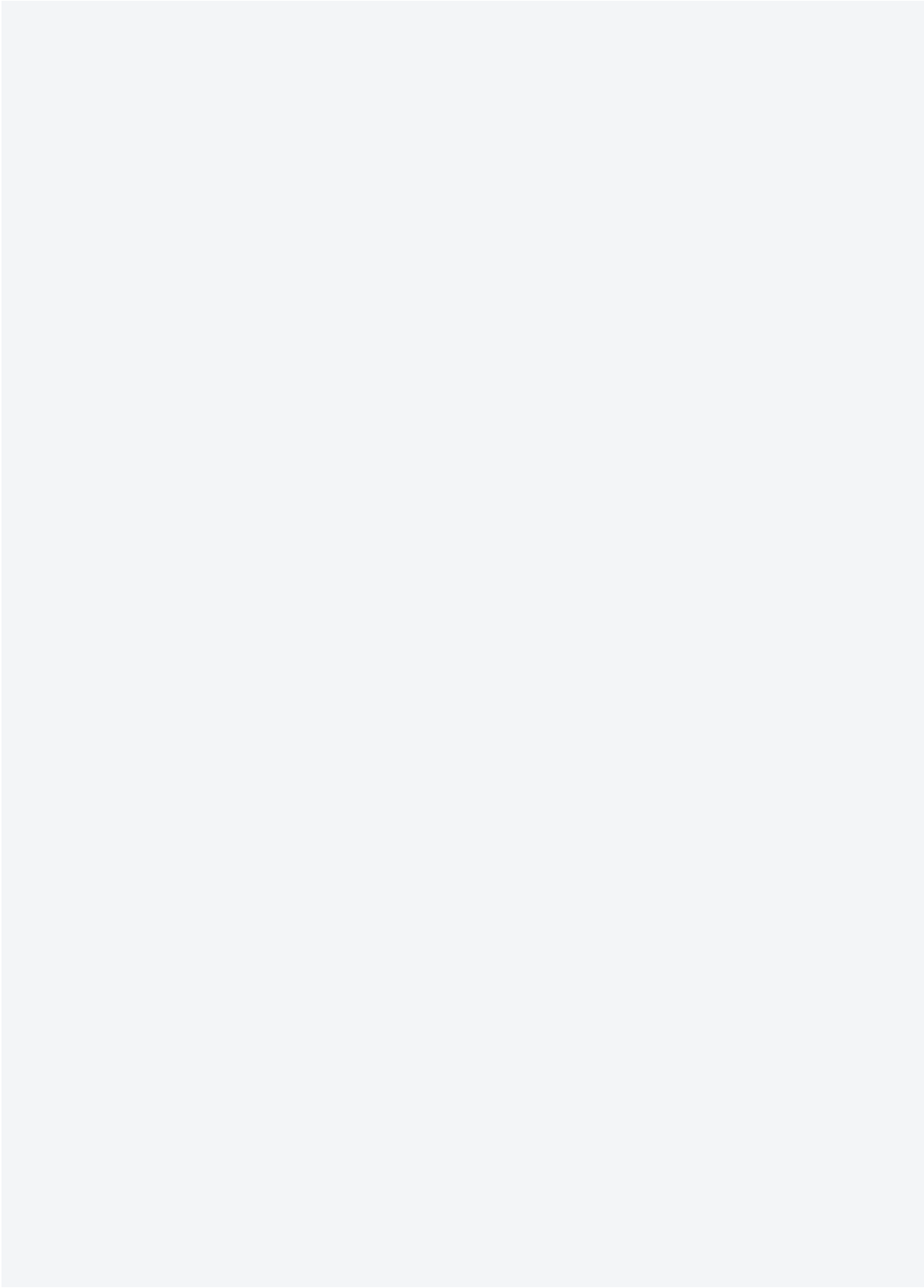
inclusive, and forward-thinking. The cost to attend the 2023 Afro Tech Conference in Austin, Texas (TX) includes a subsistence of \$2076.24, hotel tax of \$478.44, additional cost for meals \$64 a day (per person totaling \$320), airfare \$562.96, ground transportation \$60.00 per person, and registration fee \$1116.50 bringing the total to \$4,631.67. The flights (\$562.67), hotel (\$2,572.71) was paid using City Credit Card assigned to Mr. Kenn King. The registration fees were paid using city credit card assigned to Mr. Justin King.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
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Board of Estimates Agenda	Recreation & Parks			10/4/2023
N/A	N/A	N/A	N/A	

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-23-13452 - Travel Request-(William) Scott Ritchie of BCRP to attend the 2023 APGA Gardens of the Future symposium**ACTION REQUESTED:**

The Board is requested to approve a Travel Request for (William) Ritchie Scott to attend the 2023 American Public Gardens Association (APGA), in Columbus, Ohio on 9/27/2023 - 9/28/2023. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,832.00

Project Fund	Amount
1001-CCA000983-SC630301	\$ 1,832.00

BACKGROUND/EXPLANATION:

Sustainability. Accessibility. Staffing. Energy Efficiency. Collections. Climate Change. Explore these topics of conversation as we consider the role of public gardens in a changing world. How do public gardens move forward as well-rounded organizations that demonstrate best practices and innovative ideas with a grounding in science? Topics include Franklin Park Conservatory's historic Palm House, pest management, collections management, and leveraging volunteers. These topics are highly relevant to BCRP Horticulture Division's daily tasks and the Conservatory's upcoming historic Palm House renovation. The symposium will also offer ways to network and connect with peers from across the country.

The per-person cost to attend the 2023 APGA symposium in Columbus, Ohio (OH) includes hotel at \$537, hotel tax of \$94, registration fees of \$425 (non-member rate for Scott), with additional cost for meals \$64 per day totaling \$256 per person. Mileage reimbursement of \$520 for a personal vehicle brings the total cost to \$1832. The hotel will be paid for upon check-in using the City Travel Card assigned to Recreation and Parks. Symposium registration was paid for using the City Credit Card assigned to Ms. Melissa Grim.

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

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-13273 - Task 18 for Project No. 1314 On Call Architectural Design Services to GWWO, Inc.**ACTION REQUESTED:**

The Board is requested to approve an On Call Service Contract Task Assignment with GWWO, Inc. for Project No. 1314 On Call Architectural Services. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 186,588.67

Contract Award Amount: \$ 4,000,000.00 Award Date: 5/13/2020

Project #: Project 1314

Project Fund	Amount
9938-PRJ002493-CAP009474-SC630318	\$ 186,588.67

BACKGROUND/EXPLANATION:

The task will include design services in accordance with their proposal dated August 17, 2023. This task will include design services for Patterson Park Wading Pool. The period of the task is approximately 9 months.

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

MBE / WBE PARTICIPATION:

MBE Goal %	28.00%	MBE Goal Amount	\$ 1,120,000.00
MBE Attainment %	22.85%	MBE Attainment Amount	\$ 86,149.67
MBE Total Paid	\$ 1,037,894.68		

WBE Goal %	20.00%	WBE Goal Amount	\$ 800,000.00
WBE Attainment %	23.77%	WBE Attainment Amount	\$ 44,548.07
WBE Total Paid	\$ 1,079,516.75		

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

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

SB-23-13263 - Travel for Larry Nichols to attend Crisis Communication Conference**ACTION REQUESTED:**

The Board is requested to approve a Travel Request for Larry Nichols to attend Crisis Communication Boot Camp for Police and Law Enforcement Agencies to be held in Chicago. Period of agreement is: 11/1/2023 to 11/4/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,793.85

Project Fund	Amount
1001-CCA000997	\$ 1,399.00
Confrence	
1001-CCA000997-SC630301	\$ 222.88
Airfare	
1001-CCA000997-SC630301	\$ 755.97
Hotels stay 4 days	
1001-CCA000997-SC630301	\$ 100.00
Travel to and from Airport	
1001-CCA000997-SC630301	\$ 316.00
Food Per Diem 4 day	

BACKGROUND/EXPLANATION:

This travel request is for Larry Nichols to travel to Chicago to attend the Crisis Communiation Boot Camp for Police and Law Enforcement Agencies. This conference will give him the tools to affective communication in crisis on the behalf of the Baltimore City Sheriff's Office. This is a four conference with intensive training included.

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

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-13442 - SB-23-13442 TR12311R - Replacement of Three Bridges o/MD 295; Waterview Ave. Bridge; Annapolis Rd. Bridge & Maisel St.; Corridor - EWO #13 accompanied by SB-23-13541

ACTION REQUESTED:

The Board is requested to approve a Construction Contract Extra Work Order Wagman Heavy Civil, Inc.. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 330.84

Contract Award Amount: \$ 35,374,063.00 Award Date: 10/17/2018

Contract Extra WO \$ 330.84 Extra WO Number: 13

Amount:

Project #: TR12311

Project Fund	Amount
9950-PRJ000171-CAP009508-SC630405	\$ 330.84

BACKGROUND/EXPLANATION:

This Authorization is requested on behalf of the Department of Transportation – TEC Division and pays for two safety related issues. An unstable frame/grate over an existing inlet on NB MD 295 near the Annapolis Bridge. The inlet was under increased traffic during M.O.T. lane shifts causing the grate to become unseated and a danger to traffic. The second safety issue involved a guardrail that was installed to protect traffic from a new cantilever sign structure foundation C-2 on the right shoulder of NB MD 295. The guardrail sustained vehicular damage that required prompt repair to restore the safety at that location.

455 – Addt'l Temporary Deck Supports- Waterview Bridge LS \$30,118.00

635 – Structure Mounted Thrie Beam 2.00 EA @\$7,350.00 = \$14,700.00

152 - Water Filled Barrier LS \$ 2,908.00

636 - Median Thrie Beam 6.00 EA @ \$7,635.00 = \$45,810.00

628 – Traffic Barrier Thrie Beam -Median Barrier Anchorage at Concrete Median -3.00 EA @ \$4,500.00 = (\$13,500.00)

629 - Traffic Barrier Thrie Beam Anchorage at (Jersey or F-Shape) Concrete -3.00 EA @ \$4,400.00 = (\$13,200.00)

456 – S4 Walkway Base Plate Modification LS \$6,384.84

770 - Type D Soil Stabilization Matting 1000.00 SY @ \$4.47 = \$4,470.00

138 - Speed Display Trailer -480.00 UD @ \$60.00 = (\$28,800.00)

504 - 5" White Inlaid Pavement Marking Tape -7000.00 LF @ \$4.00 = (\$28,000.00)

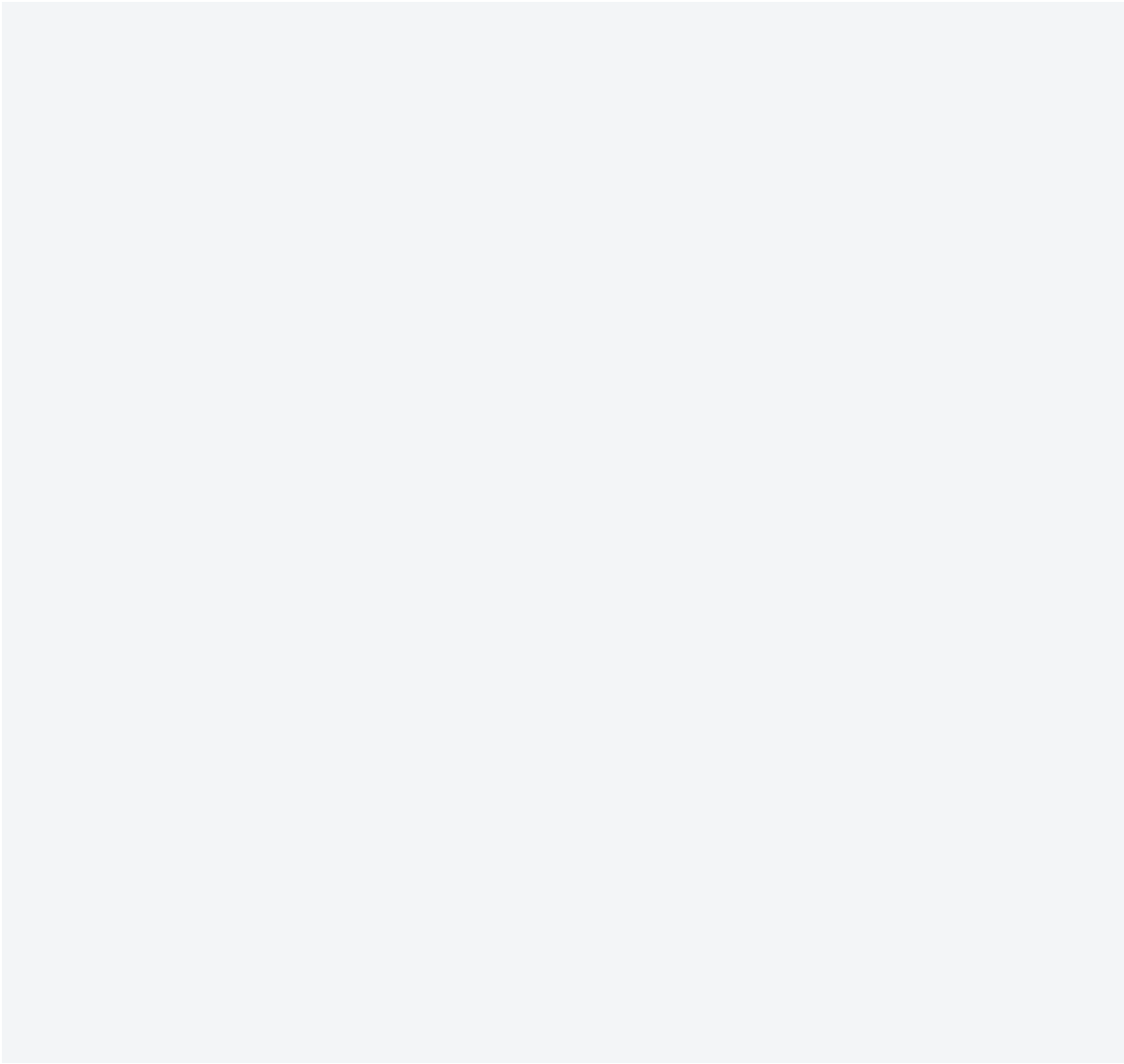
505 - 5" Yellow Inlaid Pavement Marking Tape -3600.00 LF @ \$4.00 = (\$14,400.00)

518- Plain Portland Cement Concrete Pavement Repairs Type II -28.00 SY @ \$220.00 = (\$6,160.00)

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

WBE / DBE PARTICIPATION:			
WBE Goal %	21.00%	WBE Goal Amount	\$ 7,439,095.53
DBE Goal %	21.00%	DBE Goal Amount	\$ 7,439,095.53
DBE Attainment %	23.44%	DBE Attainment Amount	\$ 7,672,840.01

ENDORSEMENTS:
 BAPS has reviewed and approved for funds.
 Law has reviewed and approved for form and legal sufficiency
 CORC has approved this EAR



SB-23-13438 - 1343 STV Incorporated On-Call Design Consultant Services For Conduit Infrastructure And Associated Projects**ACTION REQUESTED:**

The Board is requested to approve a On Call Service Contract STV Incorporated . Period of agreement is: 10/4/2023 to 10/3/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: 1343

Project Fund	Amount
	\$ 0.00

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

BACKGROUND/EXPLANATION:

The Department of Transportation has negotiated and procured the consulting agreement approved by the Boards and Commission, Conduit Division and now desire to utilize the services of STV Incorporated. 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 Civil Engineering, traffic engineering, Utility engineering, and related work for the Baltimore City Conduit System. Also, developing duct bank, manholes, roadway alignment, storm drainage improvements, street lighting, electric duct banks, water and wastewater, reconstruction, resurfacing, stormwater management, erosion and sediment control, surveys, environmental site assessments and other related civil engineering tasks. The scope of services may also include providing on-site project management and/or inspectors, staff support, GIS support and other miscellaneous tasks for various Capital Improvement Projects. Responsibilities will include preparation of construction contract documents including plans and specifications for bid.

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

MBE / WBE PARTICIPATION:

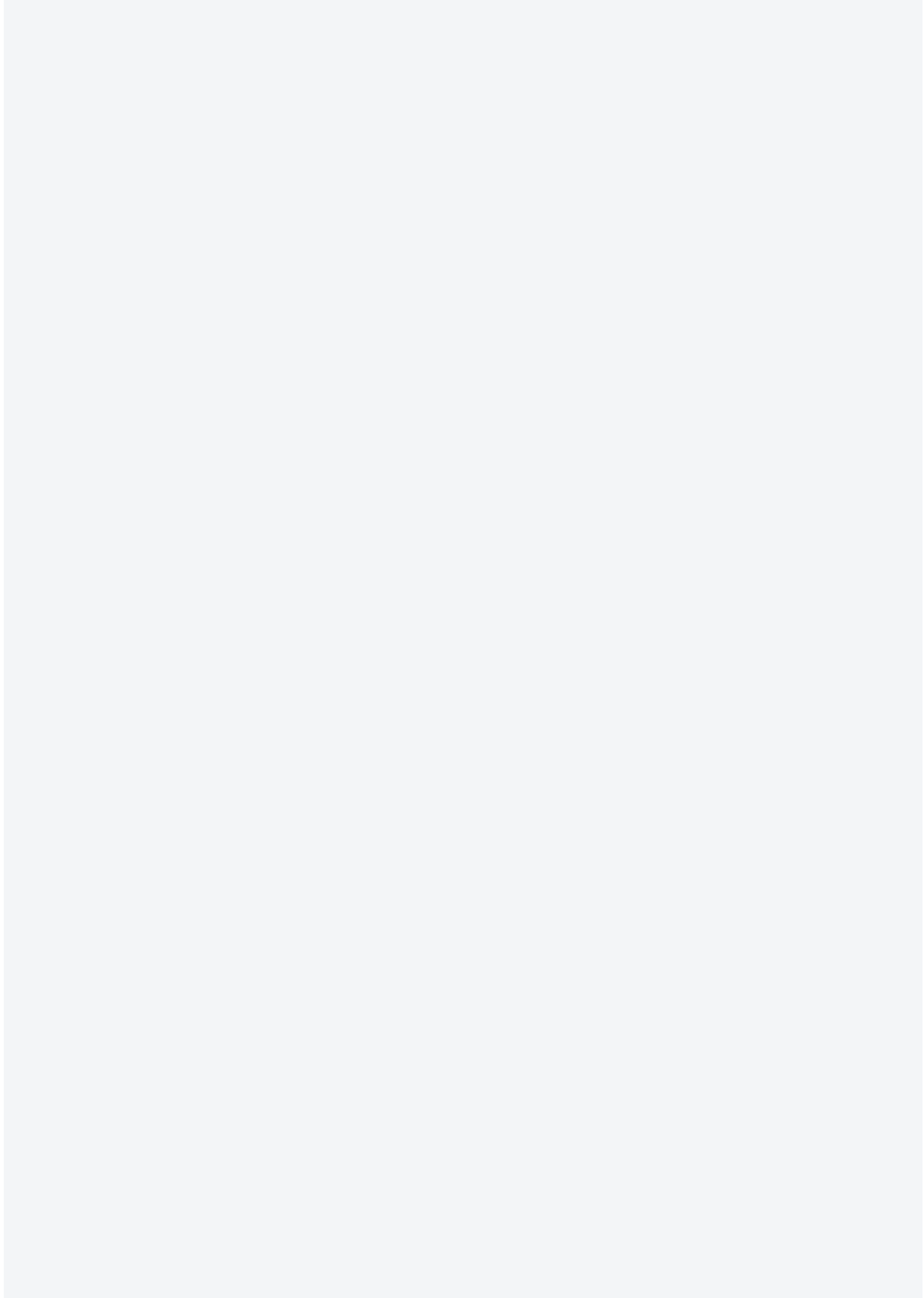
MBE Goal %	30.00%	MBE Goal Amount	\$ 600,000.00
WBE Goal %	15.00%	WBE Goal Amount	\$ 300,000.00

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

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



SB-23-13521 - SB-23-13521: TR23010- RESURFACING HIGHWAYS AT VARIOUS LOCATIONS, NORTHWEST, SECTOR-II accompanied by SB-23-13525**ACTION REQUESTED:**

The Board is requested to approve a Infrastructure Maintenance/Service Award Gray and Sons, Inc. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,059,275.00

Project #: TR23010

Project Fund	Amount
9950-CAP009514	\$ 1,059,275.00
9950-CAP009514-PRJ002768-SC630404	

BACKGROUND/EXPLANATION:

On Wednesday, June 7, 2023, your Honorable Board opened three (3) bids for the subject contract. Bids ranged from a low of \$1,059,275.00 to a high of \$1,227,587.25. The Department of Transportation finds the lowest bid acceptable and recommends award of this contract to Gray and Sons, Inc. The location of work is as follows:

Greenspring Avenue - Coldspring Lane to Druid Park Drive

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

MBE / WBE PARTICIPATION:

MBE Goal %	20.00%	MBE Goal Amount	\$ 221,827.00
MBE: Priority Construction Corporation - \$221,827.00 - 20.00%			

WBE Goal %	9.00%	WBE Goal Amount	\$ 95,335.00
WBE: Sunrise Safety Services, Inc. - \$95,335.00 - 9.00%			

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

SB-23-13520 - SB-23-13520: TR23009 – RESURFACING HIGHWAYS AT VARIOUS LOCATIONS, NORTHEAST - SECTOR - I, accompanied by SB-23-13524**ACTION REQUESTED:**

The Board is requested to approve a Infrastructure Maintenance/Service Award P. Flanigan & Sons, Inc.. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,048,203.00

Project #: TR23009

Project Fund	Amount
9950-CAP009514-SC630404	\$ 1,048,203.00
9950-CAP009514-PRJ002767-SC630404	

BACKGROUND/EXPLANATION:

On Wednesday, June 7, 2023, your Honorable Board opened three (3) bids for the subject contract. Bids ranged from a low of \$1,048,203.00 to a high of \$1,157,515.55. The Department of Transportation finds the lowest bid acceptable and recommends award of this contract to P. Flanigan & Sons, Inc. The location(s) of work are as follows:

E. 25th Street - Kirk Avenue to Harford Road

St. Dunstons Road - N. Charles Street to Purlington Way

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

MBE / WBE PARTICIPATION:

MBE Goal %	20.00%	MBE Goal Amount	\$ 209,700.00
MBE: Priority Construction Corporation - \$209,700.00 – 20.01%			

WBE Goal %	9.00%	WBE Goal Amount	\$ 94,341.00
WBE: River Transport, Inc - \$57,048.00 – 5.44% B & J Sweeping & Sons, Inc. - \$11,663.00 – 1.11% Road Safety, LLC - \$25,660.00 – 2.45%			

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

**SB-23-13522 - TR23011- RESURFACING HIGHWAYS AT VARIOUS LOCATIONS,
SOUTHWEST SECTOR III accompanied by SB-23-13526****ACTION REQUESTED:**

The Board is requested to approve a Infrastructure Maintenance/Service Award P. Flanigan & Sons, Inc.. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,084,334.00

Project #: TR23011

Project Fund	Amount
9950-CAP009514-SC630404	\$ 1,084,334.00
9950-CAP009514-PRJ002769-SC630404	

BACKGROUND/EXPLANATION:

On Wednesday, June 7, 2023, your Honorable Board opened two (2) bids for the subject contract. Bids ranged from a low of \$1,084,334.00 to a high of \$1,165,406.25. The Department of Transportation finds the lowest bid acceptable and recommends award of this contract to P. Flanigan & Sons, Inc. The location(s) of work are as follows:

Dukeland Street - Wilmarco Avenue to Wilkens Avenue

Georgetown Road - Caton Avenue to DeSoto Road

Sector I, NE TR-23009

-

25th St from Kirk Ave to Harford Rd crossing streets.

E 25 St and Kirk Ave (flowline)

E 25 St and Cecil Ave

E 25 St and Garrett Ave

E 25 St and Robb St

E 25 St and Asquith St

E 25 St and Aiken St

E 25 St and Sherwood Ave

E 25 St and Harford Rd (flowline)

St Dunstons Rd from N Charles St to Purlington Way crossing streets.

St Dunstons Rd and N Charles St (flowline)

St Dunstons Rd and St Albans Way

St Dunstons Rd and Purlington Way (flowline)

Sector II, NW TR-23010

-
Greenspring Ave from Coldspring Ln to Druid Park Dr crossing streets.

Greenspring Ave and Coldspring Ln (flowline)
Greenspring Ave and Loyola Southway
Greenspring Ave and Derby Rd
Greenspring Ave and Oswego Rd
Greenspring Ave and Shirley Rd
Greenspring Ave and Keyworth Ave
Greenspring Ave and Park Hill Ave
Greenspring Ave and Druid Park Dr (flowline)

Sector III, SW TR-23011

-
Dukeland St from Wilmarco Ave to Wilkens Ave crossing streets.

Dukeland St and Wilmarco Ave (flowline)
Dukeland St and Wilkens Ave (flowline)

Georgetown Rd from Caton Ave to Desoto Rd crossing streets.

Georgetown Rd and Caton Ave (flowline)
Georgetown Rd and Ellamont St
Georgetown Rd and Parkman Ave
Georgetown Rd and Inverness Ave
Georgetown Rd and Forest Hill Ave
Georgetown Rd and St Marks Ave
Georgetown Rd and Gloster Ave
Georgetown Rd and Desoto Rd Ave (flowline)

Sector IV, SE TR-23012

Boston St from Kenwood Ave to Leakin St crossing streets.

Boston St and Kenwood Ave
Boston St and Lighthouse Point W
Boston St and Lakewood Ave
Boston St and Hudson St
Boston St and Montford Ave
Boston St and Wagner St
Boston St and Leakin St (flowline)

Board of Estimates Agenda	Transportation			10/4/2023
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EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	Applicable	N/A

MBE / WBE PARTICIPATION:

MBE Goal % 20.00% MBE Goal Amount \$ 217,000.00
 MBE: Priority Construction Corporation - \$217,000.00 - 20.01%

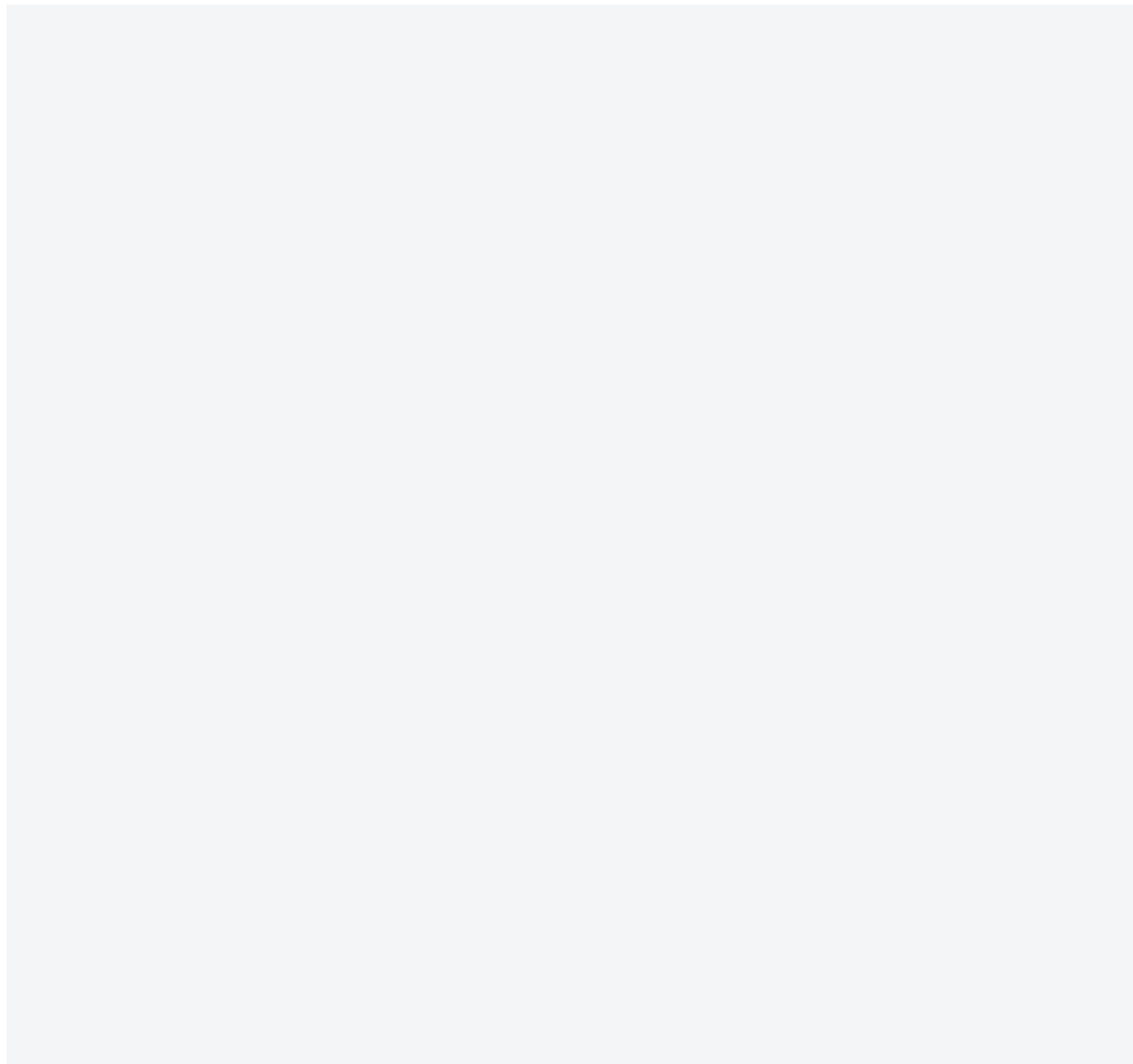
WBE Goal % 9.00% WBE Goal Amount \$ 97,602.00
 WBE: River Transport, Inc - \$63,854.00 - 5.89% B & J Sweeping & Sons, Inc. - \$12,298.00 -
 1.13% Road Safety, LLC - \$21,450.00 - 1.98%

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



SB-23-13523 - SB-23-13523 TR23012- RESURFACING HIGHWAYS AT VARIOUS LOCATIONS, SOUTHEAST, SECTOR - IV, accompanied by SB-23-13527**ACTION REQUESTED:**

The Board is requested to approve a Infrastructure Maintenance/Service Award P. Flanigan & Sons, Inc.. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,057,108.00

Project #: TR23012

Project Fund	Amount
9950-CAP009514-SC630404	\$ 1,057,108.00
9950-CAP009514-PRJ002770-SC630404	

BACKGROUND/EXPLANATION:

On Wednesday, June 7, 2023, your Honorable Board opened two (2) bids for the subject contract. Bids ranged from a low of \$1,057,108.00 to a high of \$1,114,335.00. The Department of Transportation finds the lowest bid acceptable and recommends award of this contract to P. Flanigan & Sons, Inc. The location of work is as follows:

Boston Street - Kenwood Avenue to Leakin Street

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

MBE / WBE PARTICIPATION:

MBE Goal %	20.00%	MBE Goal Amount	\$ 217,000.00
MBE: Priority Construction Corporation - \$217,000.00 - 20.01%			

WBE Goal %	9.00%	WBE Goal Amount	\$ 97,602.00
WBE: River Transport, Inc - \$63,854.00 - 5.89% B & J Sweeping & Sons, Inc. - \$12,298.00 - 1.13% Road Safety, LLC - \$21,450.00 - 1.98%			

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

SB-23-11701 - MTA Station Bike Racks**ACTION REQUESTED:**

The Board is requested to approve an Memorandum of Agreement (MOA) with the Maryland Department of Transportation. Period of agreement is: 9/6/2023 to 9/6/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Maryland Transit Administration desires to install bicycle parking racks ("Bike Racks") on property owned by the City adjacent to MTA transit stations. MTA shall purchase all Bike Racks and related equipment and shall be responsible for any work necessary to complete the Project at its sole expense and cost.

The City is willing to allow MTA to install the Bike Racks that meet certain specifications and grant the MTA a right of entry upon the City owned property in accordance with the terms of this Agreement. After completion of the Project by the MTA, ownership of the Bike Racks and related equipment/materials shall be transferred to the City and the City shall thereafter maintain the Bike Racks at its sole cost and expense.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-12167 - Project 1344 Kittelson & Associates On Call Planning Consultant Services For Transportation Planning, Policy, Feasibility Studies, Complete Streets, Multimodal Access And Associated Projects**ACTION REQUESTED:**

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Department of Transportation has negotiated and procured the consulting agreement approved by the Boards and Commission and Architectural and Engineering Awards Commissions and now desire to utilize the services of [Kittelson & Associates, 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 Pedestrian safety studies, planning and design, data collection related to pedestrian safety projects, bicycle movement/safety studies, planning and design, collection of data related to bicycle projects, bicycle trail and infrastructure design, public space place making design and studies. Additional services include quick-build design services including public engagement. strategies to maximize State and Federal funding of transportation projects, identify and capture funding opportunities including grant writing and grant administration. Project-specific public participation and partnering strategies. public participation work plans, presentations, educational campaigns, website development and maintenance, partnering/stakeholder activities and other related tasks.

**EMPLOY
BALTIMORE:**

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

PREVAILING WAGE:

N/A

MBE / WBE PARTICIPATION:

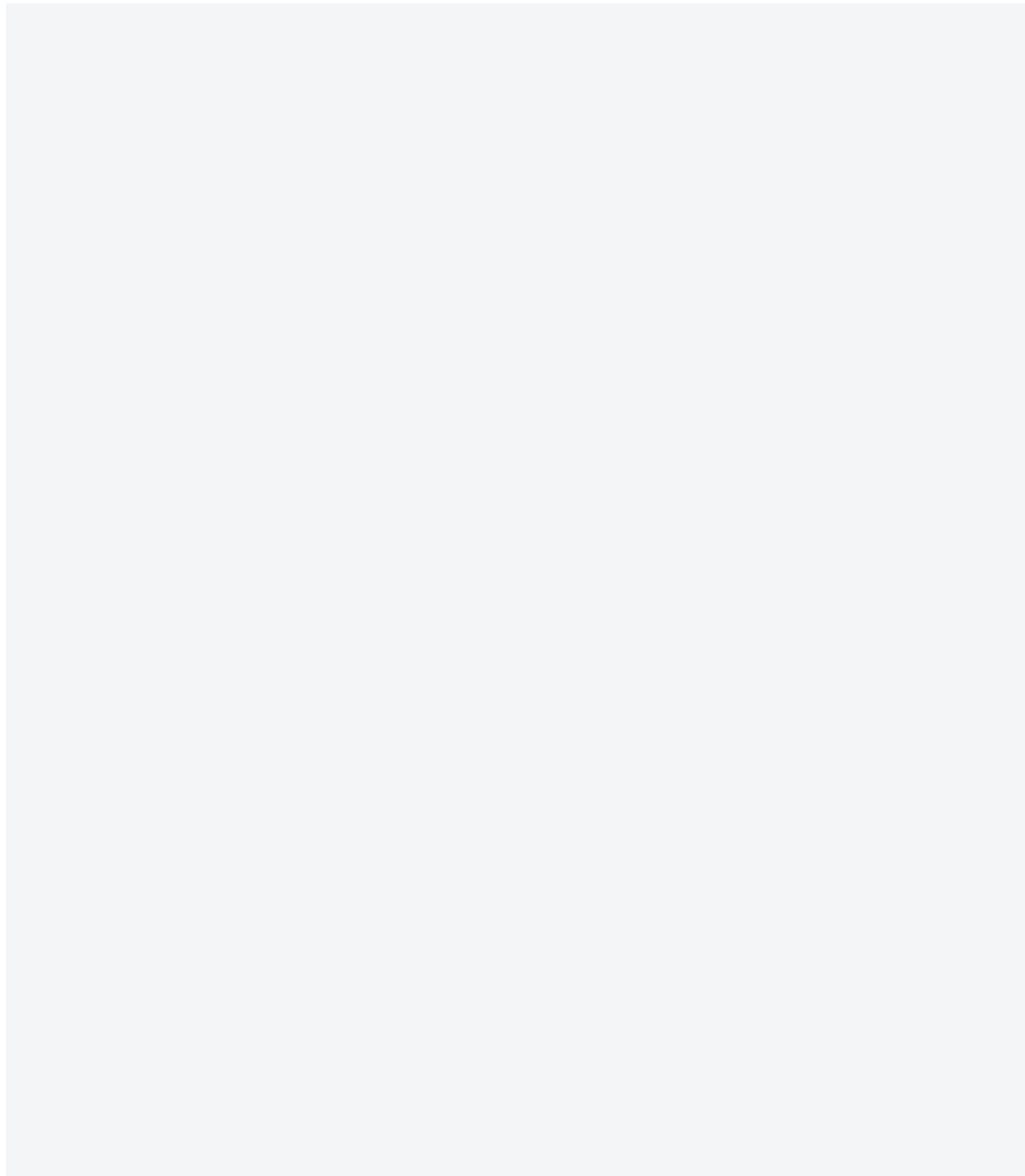
Board of Estimates Agenda	Transportation		10/4/2023
MBE Goal %	29.09%	MBE Goal Amount	\$ 290,900.00
WBE Goal %	14.81%	WBE Goal Amount	\$ 148,100.00

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

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



SB-23-13470 - Approval of Developer Agreement DA 1864 with MCB 4511 Harford Road, LLC**ACTION REQUESTED:**

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
	\$ 0.00

A performance bond in the amount of \$186,960.00 has been issued to MCB 4511 Harford Road, LLC, who assumes 100% of the financial responsibility.

BACKGROUND/EXPLANATION:

MCB 4511 Harford Road, LLC, would like to construct new water services, storm drain, sanitary sewer, streetscape and roadway improvements in the vicinity of 4511 through 4529 Harford Road. This agreement will allow the organization to do its own installation in accordance with Baltimore City Standards.

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

COUNCIL DISTRICT: 3rd District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-13436 - Approval of Developer's Agreement No. 1852 with 2844 Hudson St., LLC**ACTION REQUESTED:**

The Board is requested to approve a Developers Agreement 2844 Hudson St., LLC. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund

Amount

\$ 0.00

a performance bond in the amount of \$68,091.00 has been issued to 2844 Hudson St., LLC, who assumes 100% of the financial responsibility.

BACKGROUND/EXPLANATION:

2844 Hudson St., LLC, would like to construct a 4" Fire Services to its property located at 2844 Hudson Street. This agreement will allow the organization to do its own installation in accordance with Baltimore City Standards.

A Performance Bond in the amount of \$68,091.00 has been issued to 2844 Hudson St. LLC, who assumes 100% of the financial responsibility.

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

N/A

N/A

N/A

N/A

COUNCIL DISTRICT: 1st District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-13455 - Approval of Developer's Agreement No. 1839 with 6709 Pulaski, LLC**ACTION REQUESTED:**

The Board is requested to approve a Developers Agreement 6709 Pulaski, LL. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund

Amount

\$ 0.00

A performance bond in the amount of \$598,573.00 has been issued to 6709 Pulaski, LLC, who assumes 100% of the financial responsibility.

BACKGROUND/EXPLANATION:

6709 Pulaski, LLC, would like to construct new water services, storm drain, conduit, and roadway improvements in the vicinity of 6709 Pulaski Highway. This agreement will allow the organization to do its own installation in accordance with Baltimore City Standards.

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

N/A

N/A

N/A

N/A

COUNCIL DISTRICT: 2nd District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-13506 - Approval of Developer Agreement DA 1735-D Phase 3, 1735-E, 1735-F with Perkins Infrastructure & Site Development Company, LLC**ACTION REQUESTED:**

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
	\$ 0.00

a performance bond in the amount of \$2,472,393.00 has been issued to Perkins Infrastructure & Site Development Company, LLC, who assumes 100% of the financial responsibility.

BACKGROUND/EXPLANATION:

Perkins Infrastructure & Site Development Company, LLC, would like to construct storm drain, sanitary sewer, conduit, street lighting, and roadway improvements in the vicinity of 100, 227, 316 South Caroline Street, 1401, 1501, 1515, 1601 East Pratt Street, 221 South Eden Street, and 1400, 1500, 1600 Bank Street.

A Performance bond in the amount of \$2,472,393.00 has been issued to Perkins Infrastructure & Site Development Company, LLC, who assumes 100% of the financial liability.

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

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-13508 - Traffic Mitigation Agreement - Under Armour Teammate Building 2 at 2601 Port Covington Drive**ACTION REQUESTED:**

The Board is requested to approve a Traffic Mitigation Agreement UA Port Covington Holdings, LLC. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 190,468.75

Project Fund	Amount
9950-PRJ001256-CAP009512-RC0650	\$ 190,468.75
9950-PRJ001256-CAP009512-40080-AGC7000-CIP0512-RC0650	

BACKGROUND/EXPLANATION:

Baltimore City Ordinance 11-529, was approved on May 9, 2012. It was determined that a Traffic Mitigation Fee was required for the Development. The Developer proposes to perform the Scope of Work for Under Armour Teammate Building 2 at 2601 Port Covington Drive, constructing an office and retail space totaling 289,000 square feet. The Developer agrees to make a one-time contribution in the amount of \$190,468.75 to fund the City's multimodal transportation improvements in the Development vicinity to the extent practicable. This agreement will commence upon Board of Estimates approval and termination will be deemed in writing by the Department of Transportation.

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

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency
MWBOO has reviewed and approved

SB-23-13574 - Approval of a License Agreement by and between the Mayor and City Council of Baltimore and Baltimore Heritage Area Association, Inc. to install metal signs on City owned poles and and one pylon**ACTION REQUESTED:**

The Board is requested to approve a License Agreement Baltimore National Heritage Area (BNHA). Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 5.00

Project Fund	Amount
	\$ 5.00

BACKGROUND/EXPLANATION:

The License Agreement once approved will allow the Baltimore National Heritage Area (BNHA) to install wayfinding and trailblazer signage to preserve the stories told through Baltimore's cultural, historic and natural resources. Four African American cultural heritage organizations within the area have been selected to get upgraded Trailblazer wayfinding signage to replace the old, deteriorated signs. The new system will be a unique, cohesive network of signs that better conveys the locations and represents each destination.

The four African American cultural heritage organizations selected are; The Arena Players, The Eubie Blake Museum, The Great Blacks in Wax Museum, The Reginald F. Lewis Museum

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

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-13530 - License by and between the Mayor and City Council of Baltimore and the National Aquarium, Inc. to install educational signage to the City's pedestrian bridge connecting piers 4 and 5. As part of the National Park Service Underground Railroad Network to Freedom's website

ACTION REQUESTED:

The Board is requested to approve a License Agreement National Aquarium Inc. Period of agreement is: 8/1/2023 to 7/31/2033

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 5.00

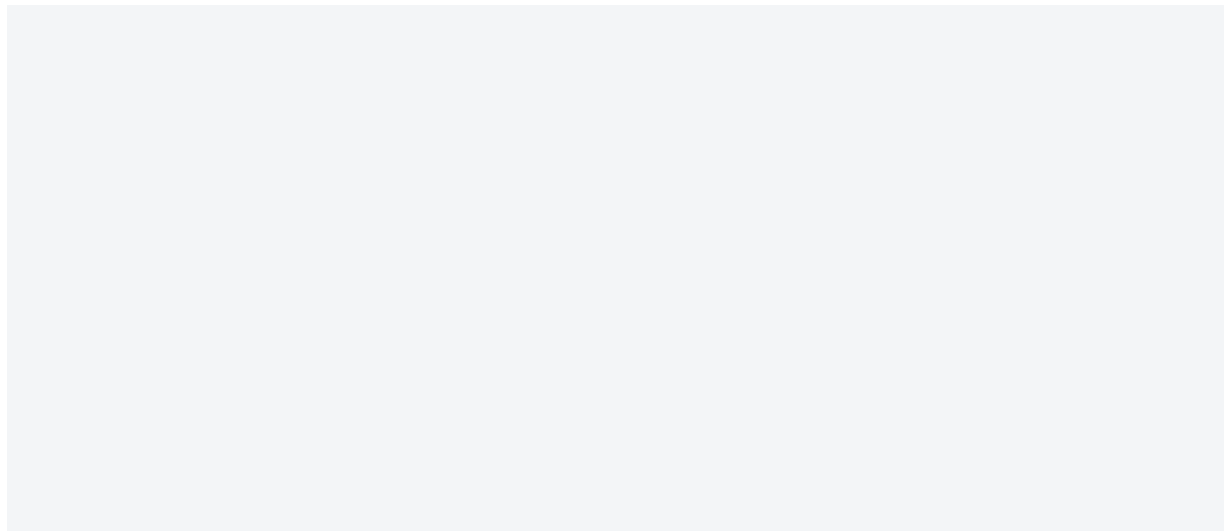
Project Fund	Amount
	\$ 5.00

BACKGROUND/EXPLANATION:

This License will allow The National Aquarium, Inc., to place educational signage on the pedestrian bridge connecting Pier 4 and Pier 5. This educational signage is in connection with the National Park Service's Underground Railroad Network to Freedom. This project seeks to publicly recognize an Underground Railroad story that took place on Pier 4. In 1856, Harriet Tubman helped a young woman named Tilly flee enslavement in Baltimore via a steamboat docked on Pier 4, known at the time as "Dugan's Wharf." Though the "Dugan's Wharf Site: Tilly's Escape" on Pier 4 has been recognized on the National Park Service Underground Railroad Network to Freedom's website since 2014, this would be the first onsite recognition with signage. In fact, it would be the first physical signage identifying a Network to Freedom site in Baltimore.

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

ENDORSEMENTS:



SB-23-13422 - Alley Gating Lease Agreement with Grow Home, Inc for an 8 Foot Alley located in the rear of the 3600 Block of 4th Street.**ACTION REQUESTED:**

The Board is requested to approve a Lease Agreement for Alley Gating with Grow Home, Inc. (AG 203) Block 7083, located at 3600 Block of Fourth Street. The Lease becomes effective upon Board of Estimate approval for a term of 25 years. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Board of Estimates is requested to approve an Alley Gating Lease Agreement between Baltimore City and Home Grow, Inc. Home Grow, Inc. wishes to gate an 8 Foot Alley in the rear of 3615 thru 3631 Fourth Street.

Home Grow, Inc submitted written consents from at least 75 per cent of the abutting property owners and a Hearing was held in connection with the request the 8 Foot Alley.

In addition, the Police Department and Fire Department have approved the request to gate the Alley. Home Grow, Inc. is required to place a Knox Box on each gate. The Fire and Police Departments have keys for the Knox Box and the Knox Box contains keys to the gates in case entry is needed. All of the abutting property owners will be supplied keys to the gates.

The Bureau of Solid Waste has approved the gating of the Alley- there is no trash pick-up in the Alley, trash is picked-up in the front of the properties.

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

MBE / WBE Participation not required / This is a real estate transaction not subject to M/WBE participation

COUNCIL DISTRICT: 10th District, 10th District, 10th District, 10th District, 10th District, 10th District, 10th District, 10th District, 10th District, 10th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

**SB-23-13525 - SB-23-13525: Transfer of Funds - TR23010 RESURFACING HIGHWAYS
AT VARIOUS LOCATIONS, NORTHWEST, SECTOR-II accompanied by SB-23-13521****ACTION REQUESTED:**

The Board is requested to approve a Transfer and Allocation of Funds Capital Funds Approval .
Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: TR23010

Project Fund	Amount
9950-CAP009514	\$ 1,218,166.25
9950-CAP009514-PRJ002768 Resurfacing Highway NW II TR23010	
9950-PRJ001173-CAP009514	-\$ 1,218,166.25
9950-908214-RES009515-PRJ001173 Resurfacing Northwest State Const. Rev	

BACKGROUND/EXPLANATION:

This transfer will fund the costs associated with Award of project PRJ002768 (TR23010)
“Resurfacing Highways at various Locations, Northwest, Sector-II” with Gray and Sons, Inc., in
the amount of \$1,059,275.00.

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

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

**SB-23-13524 - SB-23 -13524 - Transfer of Funds - TR23009 RESURFACING HIGHWAYS
AT VARIOUS LOCATIONS, NORTHEAST - SECTOR - I accompanied by SB-23-13520****ACTION REQUESTED:**

The Board is requested to approve a Transfer and Allocation of Funds Capital Funds Approval .
Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
9950-PRJ000446	-\$ 1,205,433.45
9950-903846-RES009515-PRJ000446 Resurfacing Northeast	\$ 1,205,433.45 State
Const. Rev	
9950-CAP009514	\$ 1,205,433.45
9950-CAP009514-PRJ002767 Resurfacing Highway NE I TR23009	\$ 1,205,433.45

BACKGROUND/EXPLANATION:

This transfer will fund the costs associated with Award of project PRJ002767 (TR23009)
“Resurfacing Highways at various Locations, Northeast Sector I” with P. Flanigan & Sons, Inc., in
the amount of \$1,084,334.00.

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

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-23-13541 - SB-23-13541 Transfer of Funds TR12311R – Replacement of Three Bridges over MD295; accompanied by SB-23-13442 & SB-23-13445**ACTION REQUESTED:**

The Board is requested to approve a Transfer and Allocation of Funds . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Extra WO \$ 0.00

Extra WO Number:

Amount:

Project #: TR12311R

Project Fund	Amount
9950-PRJ001772	-\$ 880,000.00
9950-919001-RES009509-PRJ001772 Construction Reserve Unallotted	
9950-PRJ000171-CAP009508	\$ 1,100,000.00
9950-901882-CAP009508-PRJ000171 Annapolis Road Bridge	
9950-PRJ001289	-\$ 220,000.00
9950-909215-RES009515-PRJ001289 Resurfacing Southwest	

BACKGROUND/EXPLANATION:

This transfer will cover the deficit and fund the costs of change order #13 and #14 on project PRJ000171 (TR12311) F.A.P. No. NHPP-111-1(29) N; SHA No. BC269-083-815 “Replacement of Three Bridges over MD 295: Waterview Avenue Bridge, Annapolis Road Bridge, and Maisel Street Pedestrian Bridge Corridor-Wide Sign Replacement” with Wagman Heavy Civil, Inc, in the amount of \$330.84 and \$334.99.

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

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

**SB-23-13527 - SB-23-13527 Transfer of Funds - TR23012 - RESURFACING HIGHWAYS
AT VARIOUS LOCATIONS, SOUTHEAST, SECTOR - IV accompanied by SB-23-13523****ACTION REQUESTED:**

The Board is requested to approve a Transfer and Allocation of Funds Capital Funds Approval .
Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
9950-PRJ000446	-\$ 1,215,674.20
9950-903846-RES009515-PRJ000446 Resurfacing Northeast State Const. Rev	
9950-CAP009514	\$ 1,215,674.20
9950-CAP009514-PRJ002770 Resurfacing Highway SE IV TR23012	

BACKGROUND/EXPLANATION:

This transfer will fund the costs associated with Award of project PRJ002770 (TR23012)
“Resurfacing Highways at various Locations, Southeast Sector IV” with P. Flanigan & Sons, Inc.,
in the amount of \$1,057,108.00.

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

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

**SB-23-13526 - SB-23-13526 - Transfer of Funds - TR23011 RESURFACING HIGHWAYS
AT VARIOUS LOCATIONS, SOUTHWEST SECTOR III, accompanied by SB-23-13522****ACTION REQUESTED:**

The Board is requested to approve a Transfer and Allocation of Funds Capital Funds Approval .
Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: TR23011

Project Fund	Amount
9950-CAP009514	\$ 1,246,984.10
9950-CAP009514-PRJ002769 Resurfacing Highway SW III TR23011	
9950-PRJ001289	-\$ 1,246,984.10
9950-909215-RES009515-PRJ001289 Resurfacing Southwest State Const. Rev	

BACKGROUND/EXPLANATION:

This transfer will fund the costs associated with Award of project PRJ002769 (TR23011)
“Resurfacing Highways at various Locations, Southwest Sector III” with P. Flanigan & Sons, Inc.,
in the amount of \$1,084,334.00.

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

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

SB-23-13440 - SB-23-13440 TRANSFER OF FUNDS - TR03319 Replacement of Harford Road Bridge BC3212 over Herring Run accompanied by SB-23-13384**ACTION REQUESTED:**

The Board is requested to approve a Transfer and Allocation of Funds Capital Funds Approval .
Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Extra WO \$ 0.00

Extra WO Number:

Amount:

Project Fund	Amount
9950-PRJ000494	-\$ 200,000.00
9950-904087-RES009509-PRJ000494 Harford Road Bridge Over Herring Run Reserve	
9950-PRJ002040	-\$ 400,000.00
9950-944002-RES009507-PRJ002040 Reserve for Closeouts	
9950-PRJ000497-CAP009508	\$ 600,000.00
9950-904097-CAP009508-PRJ000497	

BACKGROUND/EXPLANATION:

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

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

12:00 NOON

Announcement of Bids Received
and Opening of Bids, as Scheduled