



Board of Estimates

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Memorandum of Understanding (MOU)

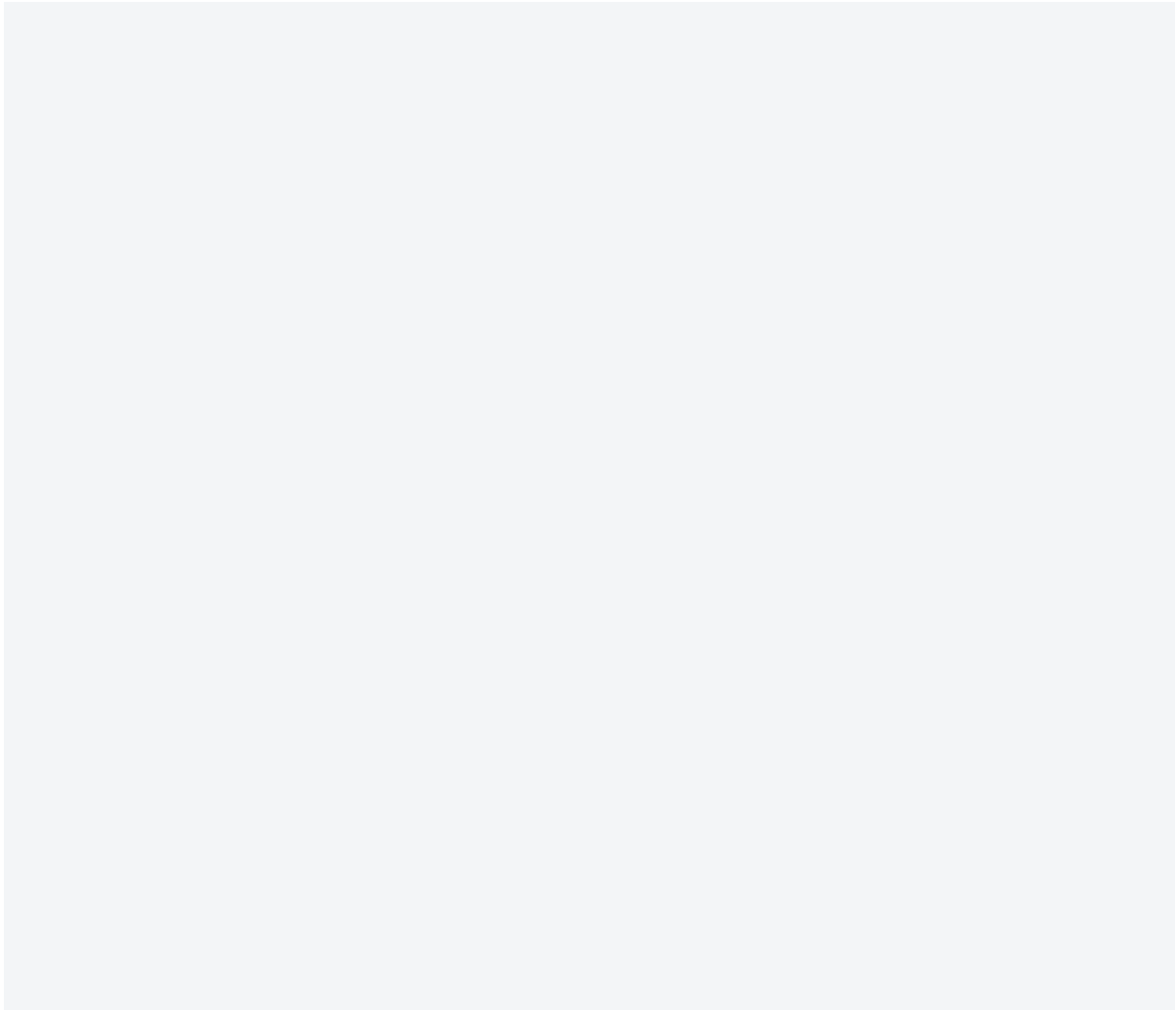
P 401 SB-23-10615 - Transportation - Real Property - Use & Right of Way -
Memorandum of Understanding (MOU)

P 402 SB-23-10359 - Transportation - Real Property - Use & Right of Way - Minor
Privilege Permit

P 403 SB-23-10389 - Transportation - Real Property - Use & Right of Way - Minor
Privilege Permit

P 404 SB-23-10387 - Transportation - Real Property - Use & Right of Way - Minor
Privilege Permit

- P 405 SB-23-10385 - Transportation - Real Property - Use & Right of Way - Minor Privilege Permit
- P 406 SB-23-10388 - Transportation - Real Property - Use & Right of Way - Minor Privilege Permit
- P 407 SB-23-10386 - Transportation - Real Property - Use & Right of Way - Minor Privilege Permit
- P 408-409 SB-23-10432 - Transportation - Settlements - Agreement & Release
- P 410 SB-23-10378 - Transportation - Transfer of Funds - Transfer and Allocation of Funds
- P 411 SB-23-10379 - Transportation - Transfer of Funds - Transfer and Allocation of Funds
- P 412 SB-23-10602 - Transportation - Transfer of Funds - Transfer and Allocation of Funds
- P 413 SB-23-10380 - Transportation - Transfer of Funds - Transfer and Allocation of Funds
- P 414 SB-23-10377 - Transportation - Transfer of Funds - Transfer and Allocation of Funds
- P 415 SB-23-10691 - Transportation - Transfer of Funds - Transfer and Allocation of Funds



SB-23-10417 - GS21818 – Southwest Police Station Roof Replacement

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:

BIDS TO BE RECEIVED: 4/5/2023

BIDS TO BE OPENED: 4/5/2023.

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

N/A

N/A

ENDORSEMENTS:



**SB-23-10415 - Notice of Letting for Sealed Bids or Proposals for TR-23003
Reconstruction of Footways Citywide.**

ACTION REQUESTED:

The Board is requested to approve a Notice of Letting for TR 23003 Reconstruction of Footways Citywide. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

BIDS TO BE RECEIVED: 3/15/2023

BIDS TO BE OPENED: 3/15/2023

EMPLOY BALTIMORE:

LIVING WAGE:

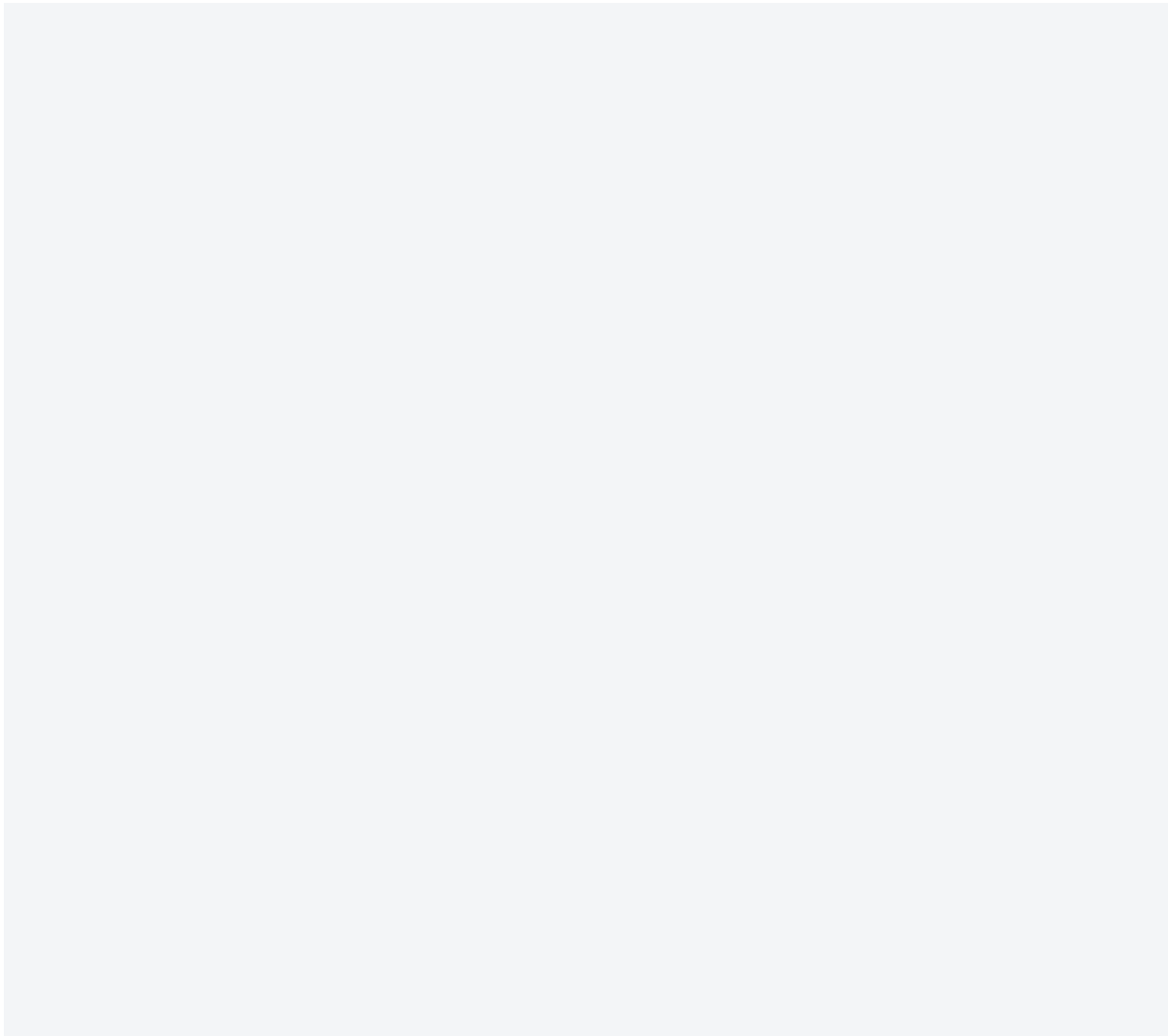
LOCAL HIRING:

N/A

N/A

N/A

ENDORSEMENTS:



SB-23-10653 - NOTICE OF LETTING FOR SEALED BIDS FOR TR 23007

ACTION REQUESTED:

The Board is requested to approve a Notice of Letting for TR 23007 - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Department of Transportation - TR23007, Curb Repair Citywide

BIDS TO BE RECEIVED: 4/5/2023 11:00AM

BIDS TO BE OPENED: 4/5/2023 12:00PM

EMPLOY BALTIMORE:

LIVING WAGE:

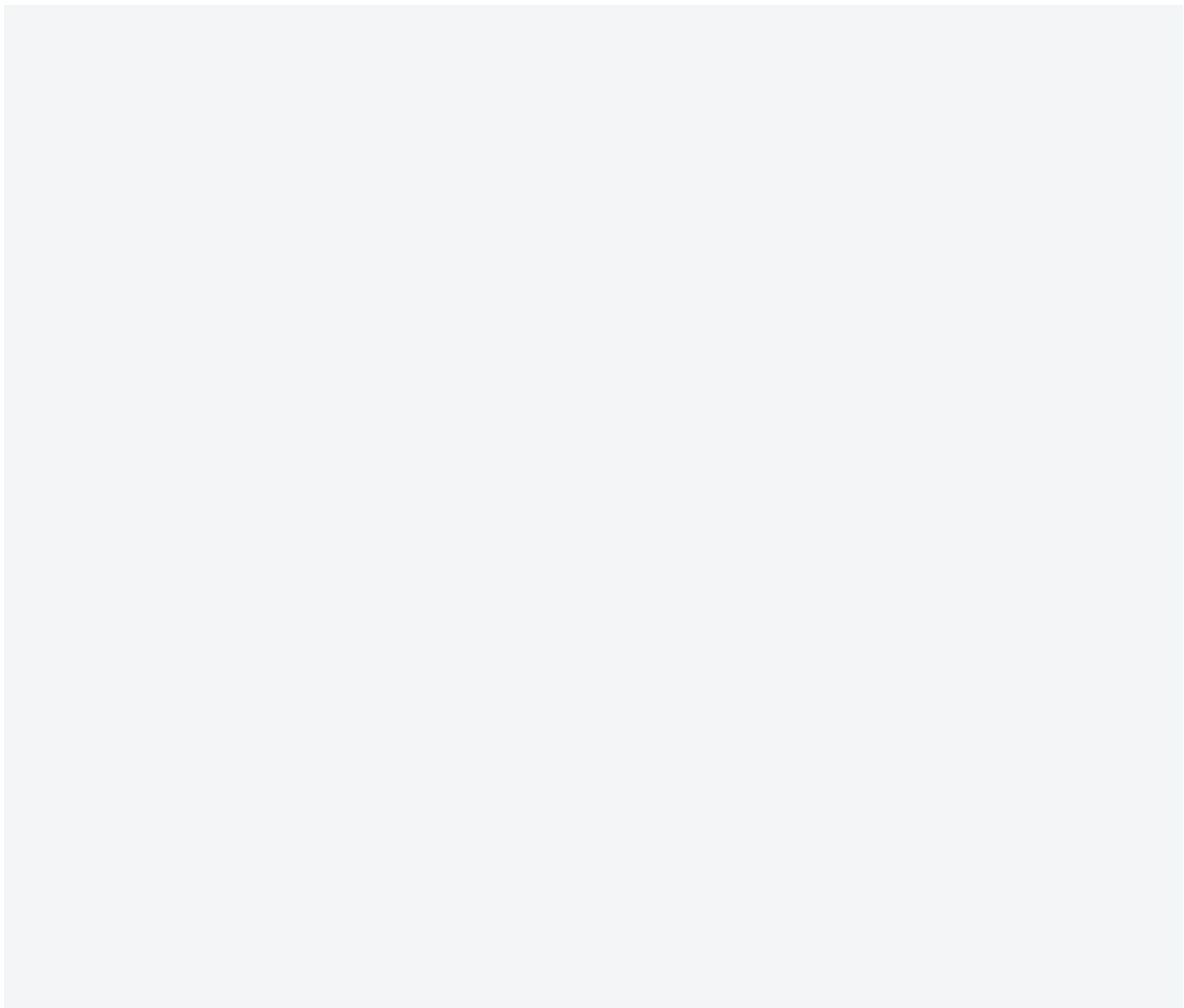
LOCAL HIRING:

N/A

N/A

N/A

ENDORSEMENTS:



SB-23-10652 - NOTICE OF LETTING FOR SEALED BIDS FOR TR 23006

ACTION REQUESTED:

The Board is requested to approve a Notice of Letting for TR 23006 - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Department of Transportation - TR23006, Concrete Slab Repair Citywide

BIDS TO BE RECEIVED: 4/5/2023 11:00AM

BIDS TO BE OPENED: 4/5/2023 12:00PM

EMPLOY BALTIMORE:

LIVING WAGE:

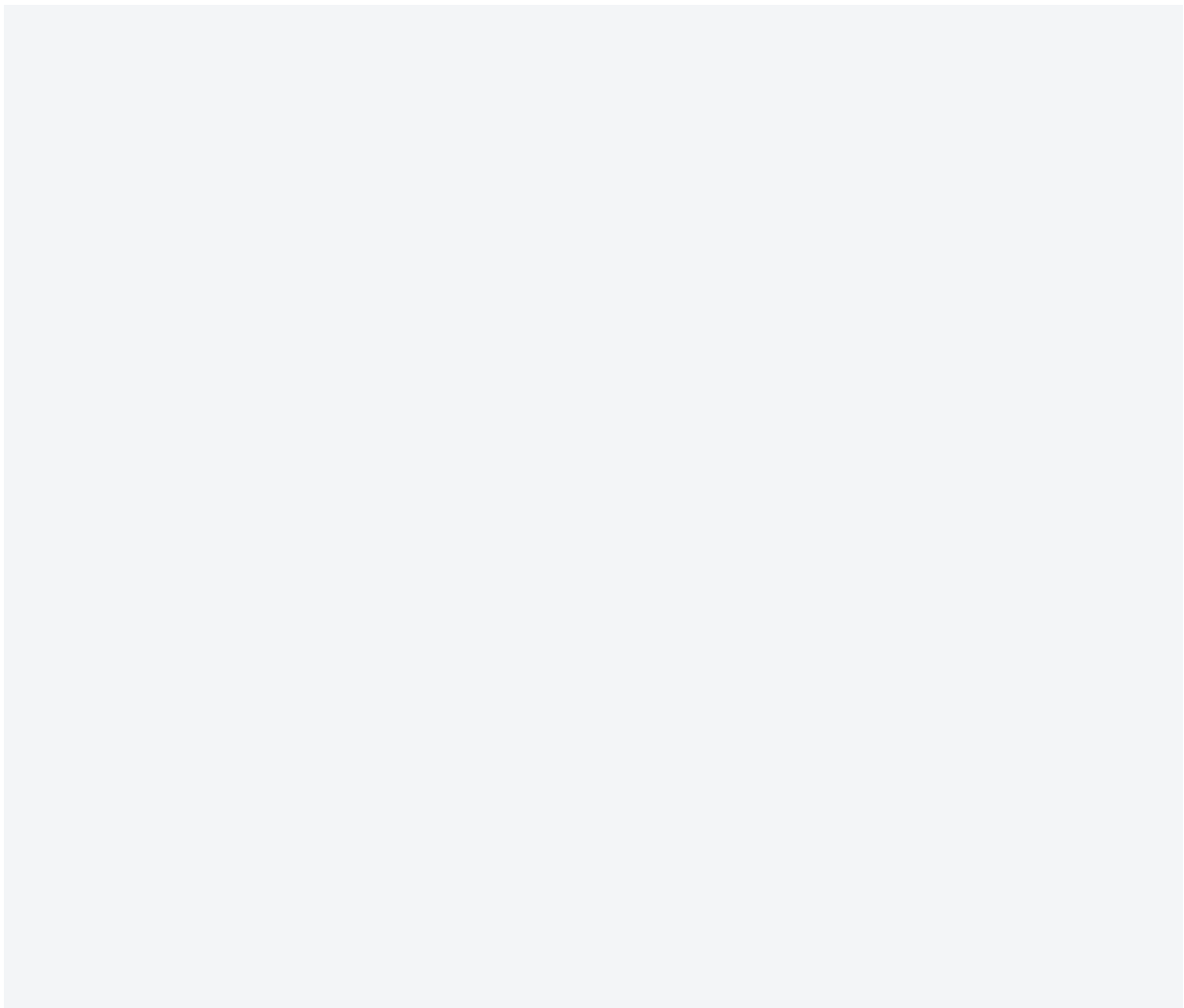
LOCAL HIRING:

N/A

N/A

N/A

ENDORSEMENTS:



SB-23-10656 - NOTICE OF LETTING FOR SEALED BIDS FOR GS21831

ACTION REQUESTED:

The Board is requested to approve a Notice of Letting for GS21831 - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

DEPARTMENT OF GENERAL SERVICES - GS21831, Reisterstown Road Library Branch #31 Ramp Replacement

BIDS TO BE RECEIVED: 4/19/2023 11:00AM

BIDS TO BE OPENED: 4/19/2023 12:00PM

EMPLOY BALTIMORE:

LIVING WAGE:

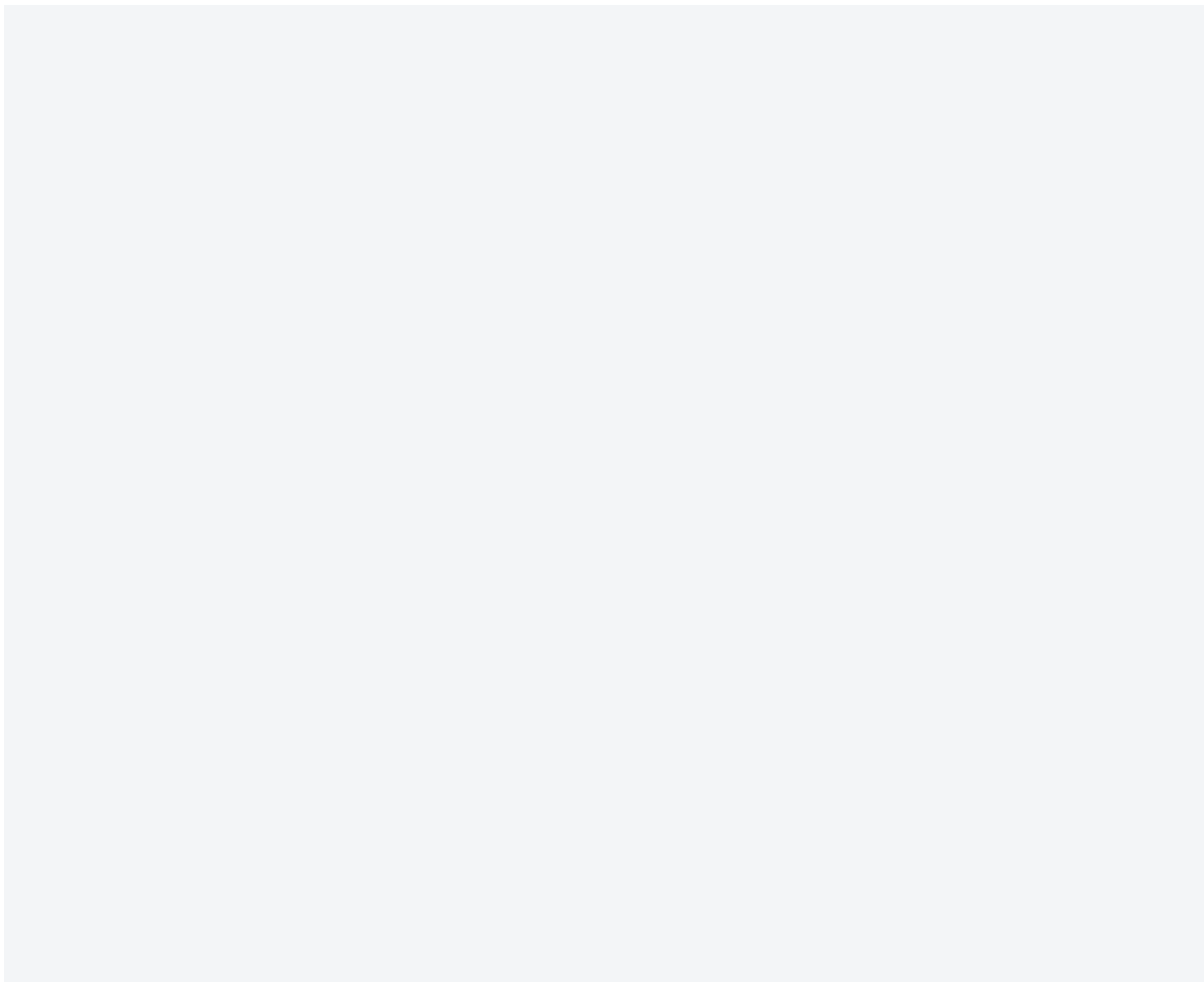
LOCAL HIRING:

N/A

N/A

N/A

ENDORSEMENTS:



SB-23-10414 - Notice of Letting for Sealed Bids for TR-23001 Reconstruction of Footways Citywide.

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:

BIDS TO BE RECEIVED: 3/15/2023

BIDS TO BE OPENED: 3/15/2023.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

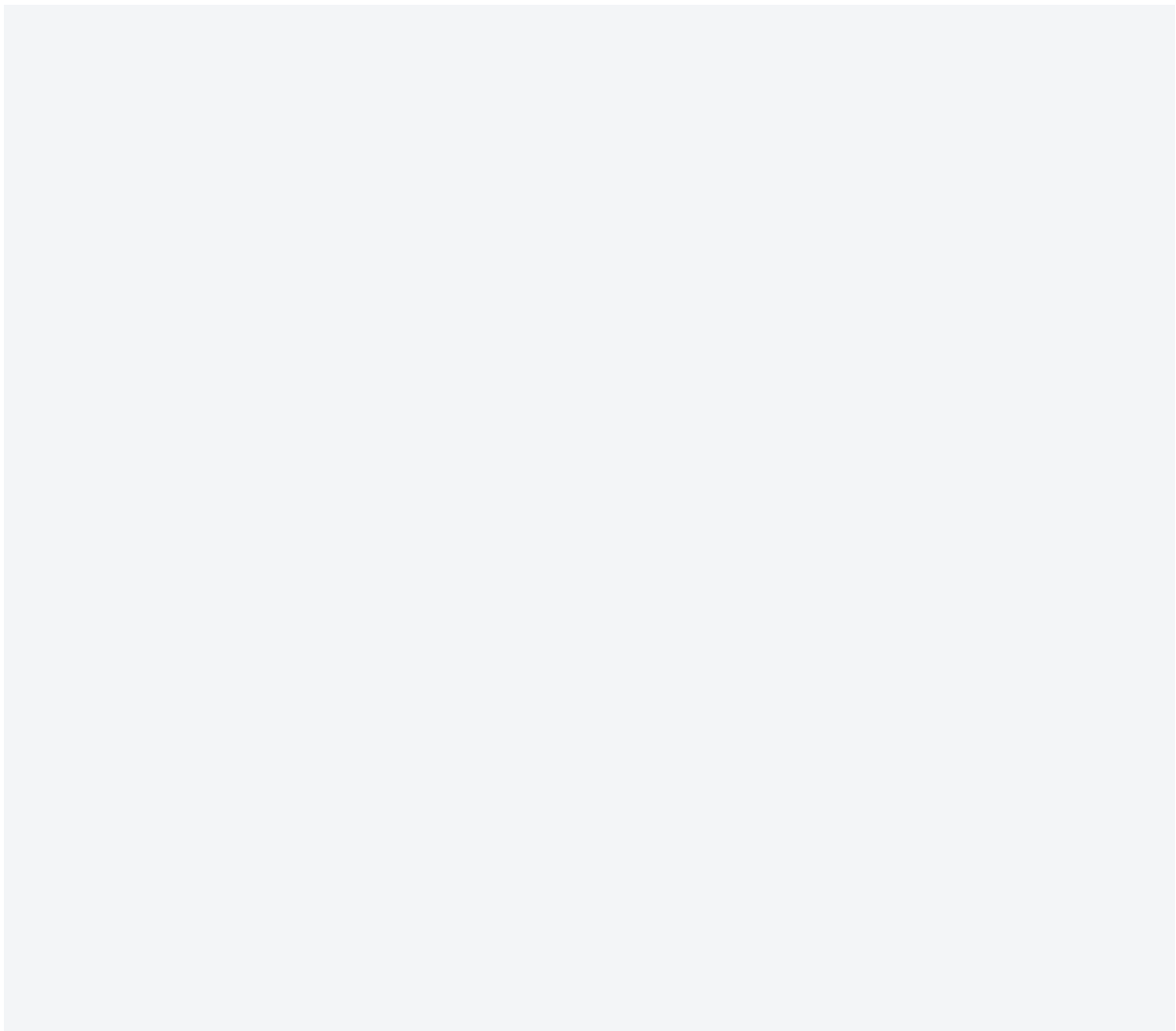
LOCAL HIRING:

N/A

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:



SB-23-10654 - NOTICE OF LETTING FOR SEALED BIDS FOR GS16810RR

ACTION REQUESTED:

The Board is requested to approve a Notice of Letting for GS16810RR - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

DEPARTMENT OF GENERAL SERVICES - GS16810RR, Mitchell Courthouse Roof Replacement

BIDS TO BE RECEIVED: 4/19/2023 11:00AM

BIDS TO BE OPENED: 4/19/2023 12:00PM

EMPLOY BALTIMORE:

LIVING WAGE:

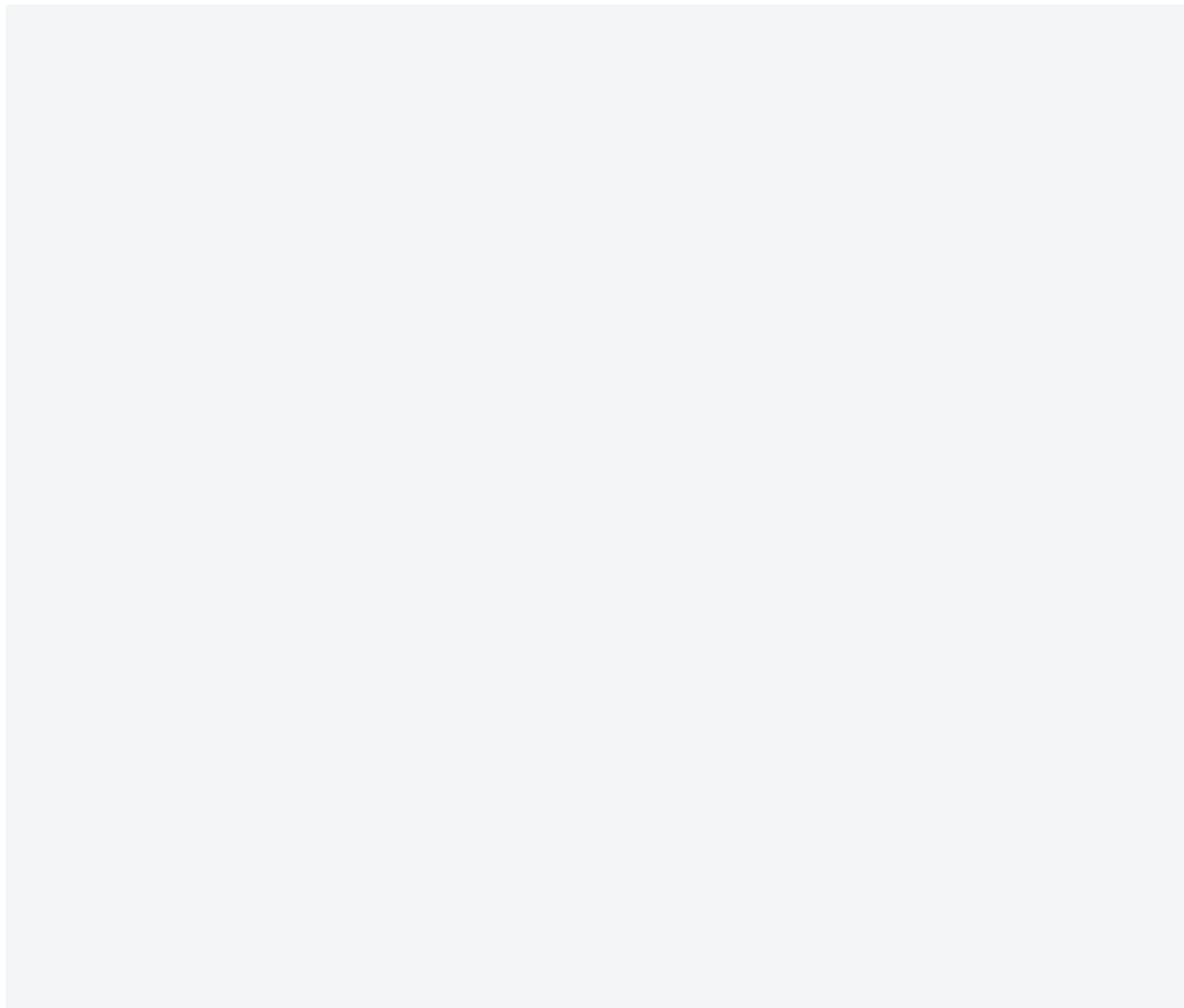
LOCAL HIRING:

N/A

N/A

N/A

ENDORSEMENTS:



**SB-23-10416 - Notice of Letting for Sealed Bids or Proposals for TR-23002
Reconstruction of Footways Citywide**

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:

BIDS TO BE RECEIVED: 3/15/2023

BIDS TO BE OPENED: 3/15/2023

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

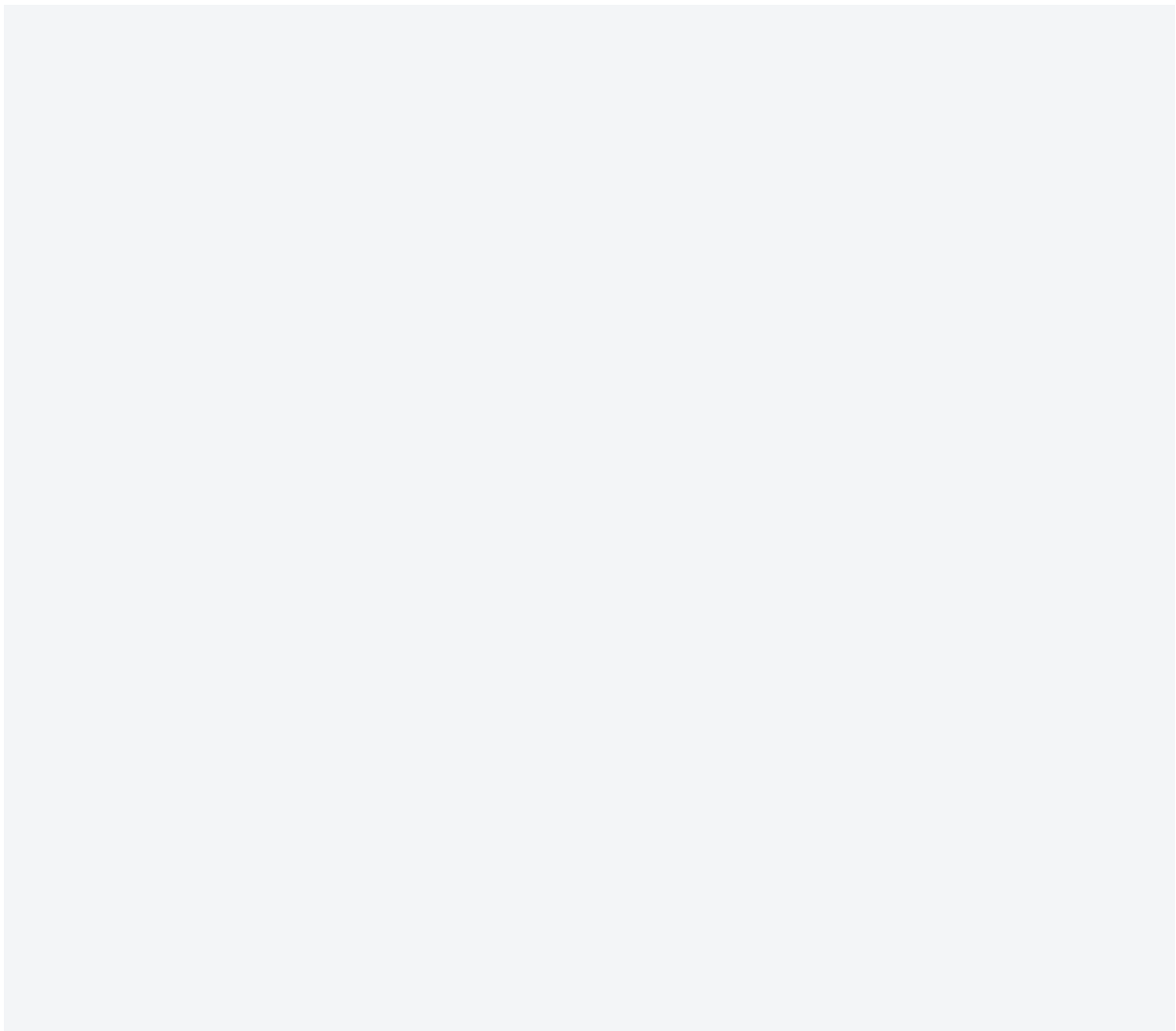
N/A

N/A

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:



SB-23-10612 - Funding Agreement & Resolution with Relish Labs LLC**ACTION REQUESTED:**

The Board is requested to approve a funding agreement and resolution with Relish Labs LLC. -
Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 100,000.00

Project Fund**Amount**

9910-PRJ000167-CAP009601-SC690907

\$ 100,000.00

Amount: \$100,000 Source: Economic Development Bond Funds FROM: 9910-
CAP009601-PRJ000167-PJHCIP0601-901860 TO: 9910-CAP009601-PRJ001889-
PJHCIP0601-923100

BACKGROUND/EXPLANATION:

Home Chef, a division of Kroger, Inc. a worldwide leader in the grocery and food industry is expanding its subscription meal service manufacturing and distribution operations to include an expansion to an approximately 150,000 square-foot leased facility located at 1701 E. Patapsco Ave., in Baltimore City.

Home Chef is a weekly subscription meal kit service. Customers receive orders with all the fresh ingredients needed to make restaurant-quality recipes, designed by their chefs. HC saves the consumer the time of finding new recipes, meal planning, and portioning. Additionally, HC products can be found in Kroger-owned grocery stores across the country.

HC will be creating at least 500 full-time positions at the project site and expects to open by the end of the second quarter of 2023.

Proposed City Assistance:

BDC recommends that the City provide financial assistance in the form of a One Hundred Thousand Dollar (\$100,000) convertible loan to assist the Company with manufacturing equipment. If all of the Performance Criteria are met over the term, all outstanding deferred principal and accrued interest will be forgiven at the end of the loan term. If any of the Performance Criteria are not met, the Loan would be repayable.

The Company must meet the following Performance Criteria over the term of the loan: [The Company will employ at least 500 full-time permanent employees at the Project Site at all times during the term of the loan.](#)

Full-time permanent employment will be measured annually as of December 31st of each calendar year, with employment reports due to BDC by February 28th of the following year. The

Company must employ a minimum of 500 employees at the project Site by December 31, 2026, and maintain at least 500 employees for, 2027, 2028, 2029, and 2030.

If the Annual Full Time Employee Count for any of the years 2026, 2027, 2028, 2029, and 2030 is less than five hundred (500), then not later than ninety (90) days after the end of that year, the Company shall pay to the City of Baltimore Development Corporation (a fee) the sum of (A) \$167.00 times the difference between 500 and the annual full-time employee count of that year and (B) interest at 3% per annum on the then outstanding amount of the entire \$100,000 funding.

If the annual full-time employee count for any of the years 2026, 2027, 2028, 2029, and 2030 is equal to or greater than five hundred (500), then for that year, the amount of \$20,000.00 of the principal amount of the funding plus accrued and unpaid interest shall be forgiven.

State Participation:

The Maryland Department of Commerce through its MEEDAF program will be providing a \$1 million forgivable loan, which requires by law, a 10 percent match minimum by the local jurisdiction

MBE/WBE PARTICIPATION: N/A – manufacturing equipment

COUNCIL DISTRICT: 10th

EMPLOY BALTIMORE: Applicable

LIVING WAGE: Yes

LOCAL HIRING: Yes

1% FOR PUBLIC ART: Yes

EMPLOY BALTIMORE:

Applicable

LIVING WAGE:

N/A

LOCAL HIRING:

Applicable

COUNCIL DISTRICT:

10th District

ENDORSEMENTS:

Finance has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

SB-23-10425 - Inner Harbor License and Right of Entry Agreement

ACTION REQUESTED:

The Board is requested to approve a Right of Entry Waterfront Management Authority. - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Waterfront Management Authority (“WMA”) and Waterfront Partnership of Baltimore, Inc. (“WPOB”) have been awarded \$7,500,000 through the State of Maryland Consolidated Capital Bond Loan of 2022 for the purpose of designing and implementing long-term improvements to the Inner Harbor and connected areas. This agreement provides WMA and WPOB with a license and right of entry to access the public spaces in and around the Inner Harbor for the purpose of developing plans and designs for improvements to these spaces. The authorization granted by this agreement is a necessary prerequisite to WMA and WPOB being able to draw on the State funds. No invasive work is authorized under this License and Right of Entry; any construction or physical improvements to the spaces must be authorized by the City under separate permit or agreement.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

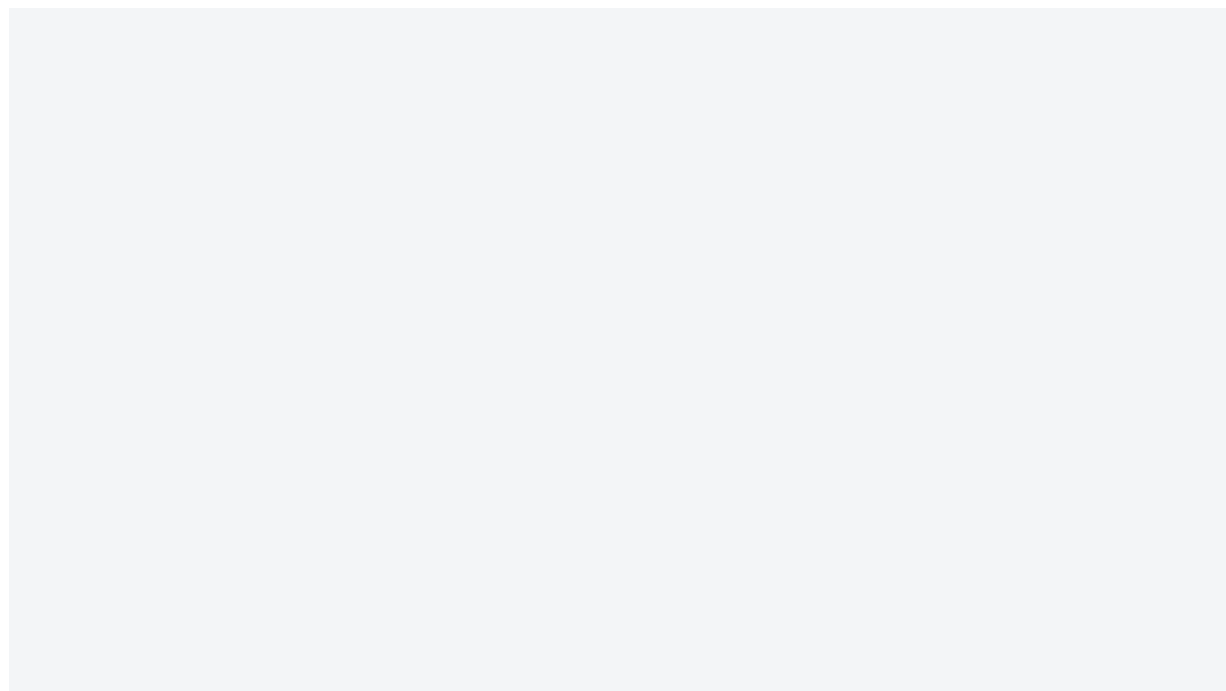
N/A

COUNCIL DISTRICT:

11th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



**SB-23-10614 - Transfer and Allocation of Funds Capital Funds Approval Relish Labs LLC.
(see SB-23-10612)**

ACTION REQUESTED:

The Board is requested to approve a transfer of funds associated with a loan agreement and resolution for Relish Lab LLC (see SB-23-10612). - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
9910-PRJ000167-CAP009601	-\$ 100,000.00
9910-PRJ001889-CAP009601-SC690907	\$ 100,000.00

Transfer of funds associated with loan agreement for Relish Labs, LLC (SB-23-10612)

BACKGROUND/EXPLANATION:

This transfer will support a funding agreement for a conditional loan of **\$100,000** to support attraction and expansion of Relish Labs, LLC d/b/a Home Chef to 1701 E. Patapsco Ave., creating **500** jobs.

EMPLOY BALTIMORE:

Applicable

LIVING WAGE:

N/A

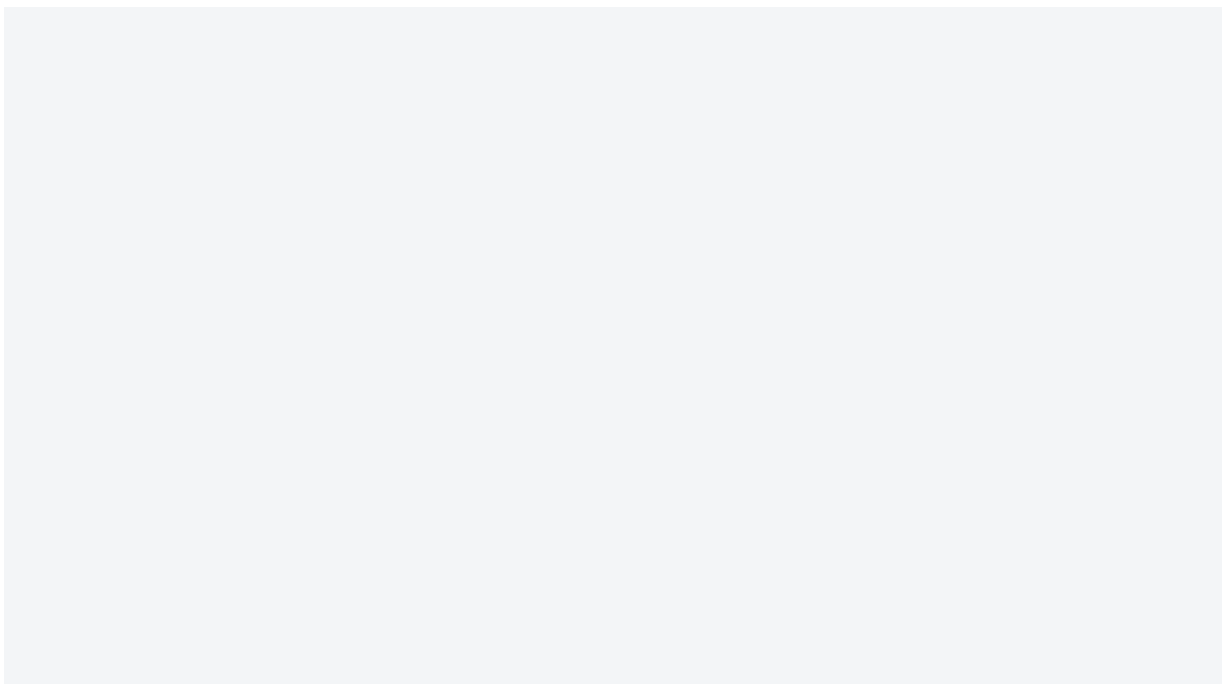
LOCAL HIRING:

Applicable

COUNCIL DISTRICT:

10th District

ENDORSEMENTS:



SB-23-10681 - Travel to National Council of Juvenile and Family Court Judges Conference

ACTION REQUESTED:

The Board is requested to approve a Travel Request for Charquis Meadows to attend the 2023 National Conference on Juvenile Justice to be held on March 19 - 22, 2023/ - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,524.15

Project Fund	Amount
	\$ 2,524.15

BACKGROUND/EXPLANATION:

The conference will feature amazing presentations on current and cutting-edge topics that will inspire you, broaden your knowledge, and provoke discussions about issues facing the juvenile and family court system.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

SB-23-10370 - Disability Hearings Services Agreement - Edward G. Daniels

ACTION REQUESTED:

Your Honorable Board is requested by the Board of Trustees of the Employees' Retirement System (ERS) to approve a Disability Hearing Services Agreement for Edward G. Daniels for calendar year 2023, commencing January 1, 2023 - Period of agreement is: 1/1/2023 to 12/31/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund

Amount

\$ 0.00

Mr. Daniels will be paid under the contract an annual amount not to exceed \$20,000, at a rate of \$750 per written decision for which a hearing is held and \$300 - \$600 per written decision for which no hearing is held. Funding for Mr. Daniels's services will be provided through General Fund #1001 the Agency's CCA account number CCA000485-SC630326

BACKGROUND/EXPLANATION:

Article 22, §9(p) of the Baltimore City Code establishes a panel of hearing examiners to adjudicate Employees' Retirement System and Fire and Police Employees' Retirement System disability and death benefit cases. The panel is appointed on a 1-year contract basis by your Honorable Board and is paid under terms established by your Honorable Board. Under §9(p) (2) (iii), the ERS Board of Trustees may submit to this Honorable Board recommended candidates for the panel. Mr. Daniels is respectfully recommended as a hearing examiner by the ERS Board pursuant to the terms of the Agreement, on the basis of his experience and expertise in adjudicating retirement disability and death benefit claims.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

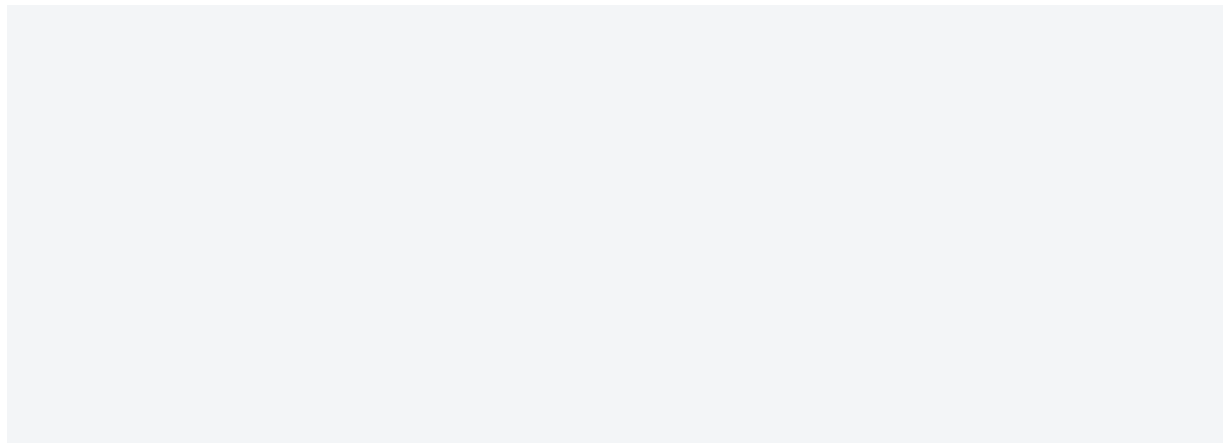
N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-10424 - Adetutu Talabi – GFOA Travel Request**ACTION REQUESTED:**

To approve the reimbursement for Ms. Talabi, Senior Investment Manager of the Employees' Retirement System, for her educational trip to the 117th Annual GFOA Conference. Ms. Talabi will be traveling to the 117th Annual GFOA Conference in Portland, OR from May 18-25, 2023. The subsistence rate for Portland, OR in May 2023 is \$226.00 per day. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,763.58

Project Fund	Amount
	\$ 3,763.58

BACKGROUND/EXPLANATION:

Registration: \$660.00, paid directly by the ERS

Airfare: \$894.96, paid directly by the ERS

Transportation: \$60.00

Subsistence: \$1,582.00 (daily rate of \$226.00 per day, for seven days.

Stay is seven days due to no flights out on last day of conference.)

Hotel Tax: \$265.62 (for seven nights, paid directly by Ms. Talabi)

Additional Subsistence: \$301.00 (\$40.00 for seven days for meals and incidentals and \$21.00 to cover the difference between the subsistence and hotel rate, paid directly by Ms. Talabi)

The GFOA Annual Conference is an incomparable opportunity for professional growth, featuring unparalleled opportunities for sharing ideas, sharpening skills, discovering new tools and technologies, as well as discussion groups, networking and educational opportunities with peers from across North America and around the world. There are opportunities for up to 20 CPE credits at the annual conference. Ms. Talabi will be attending the Conference, as well as additional educational sessions.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

SB-23-10374 - Disability Hearings Services Agreement - Devereaux E. Sterrette**ACTION REQUESTED:**

Disability Hearings Services Agreement - Devereaux E. Sterrette - Period of agreement is:

1/2/2023 to 1/1/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 40,000.00

Project Fund	Amount
1001-CCA000485-SC630326	\$ 20,000.00
-CCA000485-SC630326	\$ 20,000.00
	\$ 0.00

Mr. Sterrette will be paid under the contract an annual amount not to exceed \$20,000, at a rate of \$750 per written decision for which a hearing is held and \$300 - \$600 per written decision for which no hearing is held. Funding for Mr. Sterrette's services will be provided through General Fund #1001 the Agency's CCA account number CCA000485-SC630326.

BACKGROUND/EXPLANATION:

Article 22, §9(p) of the Baltimore City Code establishes a panel of hearing examiners to adjudicate Employees' Retirement System and Fire and Police Employees' Retirement System disability and death benefit cases. The panel is appointed on a 1-year contract basis by your Honorable Board and is paid under terms established by your Honorable Board. Under §9(p) (2) (iii), the ERS Board of Trustees may submit to this Honorable Board recommended candidates for the panel. Mr. Sterrette is respectfully recommended as a hearing examiner by the ERS Board pursuant to the terms of the Agreement, on the basis of his experience and expertise in adjudicating retirement disability and death benefit claims.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-23-10188 - Disability Hearings Services Agreement with Judy G Smylie

ACTION REQUESTED:

The Board is requested to approve a Consulting/Professional Services Agreement Judy G Smylie. - Period of agreement is: 1/2/2023 to 1/1/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 20,000.00

Project Fund	Amount
1001-CCA000050	\$ 20,000.00

BACKGROUND/EXPLANATION:

Ms. Smylie will be paid under the contract an annual amount not to exceed \$20,000, at a rate of \$750 per written decision for which a hearing is held and \$300 - \$600 per written decision for which no hearing is held. Funding for Ms. Smylie's services will be provided through General Fund #1001 the Agency's CCA account number 000050

Article 22, §9(p) of the Baltimore City Code establishes a panel of hearing examiners to adjudicate Employees' Retirement System and Fire and Police Employees' Retirement System disability and death benefit cases. The panel is appointed on a 1-year contract basis by your Honorable Board and is paid under terms established by your Honorable Board. Under §9(p) (2) (iii), the ERS Board of Trustees may submit to this Honorable Board recommended candidates for the panel. Ms. Smylie is respectfully recommended as a hearing examiner by the ERS Board pursuant to the terms of the Agreement, on the basis of her experience and expertise in adjudicating retirement disability and death benefit claims.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

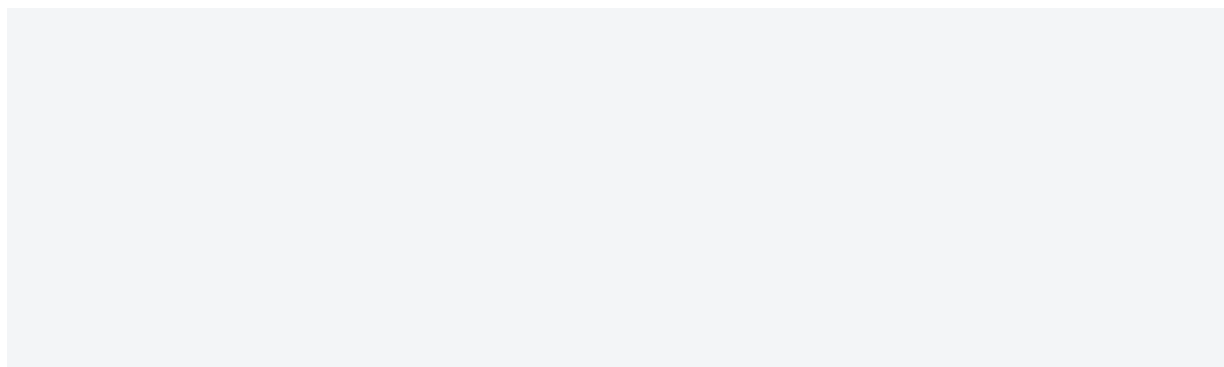
MBE / WBE Participation not required / This is a sole source contract

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-10375 - Disability Hearings Services Agreement - Debra A. Thomas

ACTION REQUESTED:

Your Honorable Board is requested by the Board of Trustees of the Employees' Retirement System (ERS) to approve a Disability Hearing Services Agreement for Debra A. Thomas for calendar year 2023, commencing January 1, 2023 - Period of agreement is: 1/1/2023 to 12/31/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund

Amount

\$ 0.00

Ms. Thomas will be paid under the contract an annual amount not to exceed \$20,000, at a rate of \$750.00 per written decision for which a hearing is held and \$300 - \$600 per written decision for which no hearing is held. Funding for Ms. Thomas's services will be provided through General Fund #1001 the Agency's CCA account number CCA000485-SC630326.

BACKGROUND/EXPLANATION:

Article 22, §9(p) of the Baltimore City Code establishes a panel of hearing examiners to adjudicate Employees' Retirement System and Fire and Police Employees' Retirement System disability and death benefit cases. The panel is appointed on a 1-year contract basis by your Honorable Board and is paid under terms established by your Honorable Board. Under §9(p) (2) (iii), the ERS Board of Trustees may submit to this Honorable Board recommended candidates for the panel. Ms. Thomas is respectfully recommended as a hearing examiner by the ERS Board pursuant to the terms of the Agreement, on the basis of her experience and expertise in adjudicating retirement disability and death benefit claims.

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

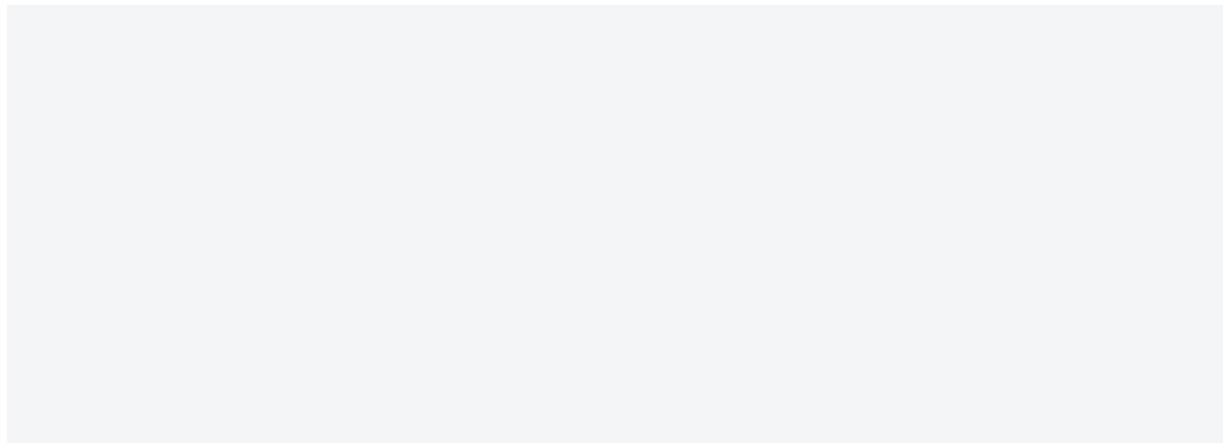
N/A

N/A

N/A

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-10371 - Disability Hearings Services Agreement - Stanley C. Rogosin

ACTION REQUESTED:

Your Honorable Board is requested by the Board of Trustees of the Employees' Retirement System (ERS) to approve a Disability Hearing Services Agreement for Stanley C. Rogosin for calendar year 2023, commencing January 1, 2023 - Period of agreement is: 1/2/2023 to 1/1/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund

Amount

\$ 0.00

Mr. Rogosin will be paid under the contract an annual amount not to exceed \$20,000, at a rate of \$750 per written decision for which a hearing is held and \$300 - \$600 per written decision for which no hearing is held. Funding for Mr. Rogosin's services will be provided through General Fund #1001 the Agency's CCA account number CCA000485-SC630326.

BACKGROUND/EXPLANATION:

Article 22, §9(p) of the Baltimore City Code establishes a panel of hearing examiners to adjudicate Employees' Retirement System and Fire and Police Employees' Retirement System disability and death benefit cases. The panel is appointed on a 1-year contract basis by your Honorable Board and is paid under terms established by your Honorable Board. Under §9(p) (2) (iii), the ERS Board of Trustees may submit to this Honorable Board recommended candidates for the panel. Mr. Rogosin is respectfully recommended as a hearing examiner by the ERS Board pursuant to the terms of the Agreement, on the basis of his experience and expertise in adjudicating retirement disability and death benefit claims.

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

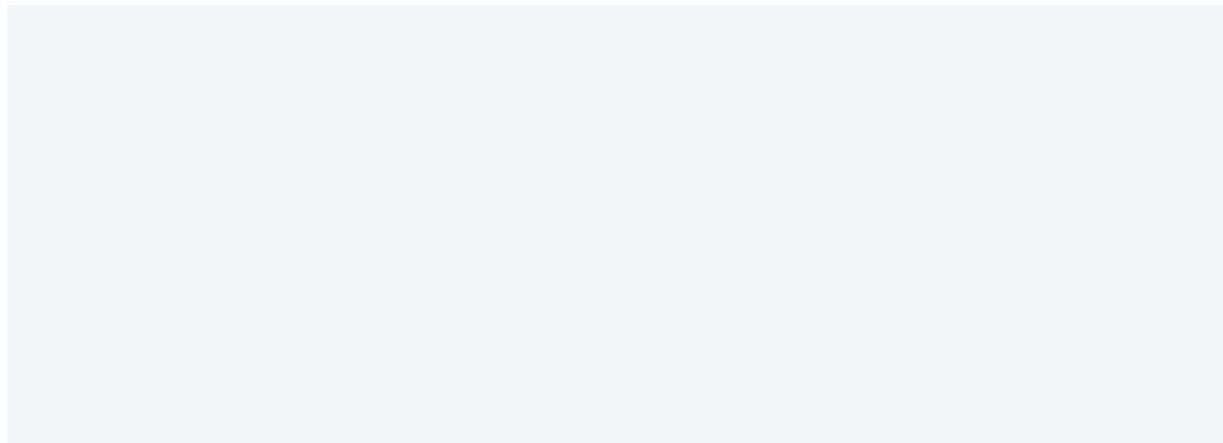
N/A

N/A

N/A

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



**SB-23-10591 - Port Covington Community Benefits District Management Authority
Fiscal 2023 Budget and Property / Tax Public Utilities Surcharge Rates****ACTION REQUESTED:**

The Board of Estimates is requested to approve the annual financial plans and surcharge tax rates for the Port Covington Community Benefits District Management Authority (PCMA). -
Period of agreement is: 4/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Board of Estimates has the authority to approve the annual financial plans and surcharge tax rates for the Port Covington Community Benefits District Management Authority (PCMA). The PCMA's proposed 15-month budget through Fiscal 2024 establishes a surcharge rate for taxable commercial properties located within PCMA's boundaries at \$.19 per \$100 of assessed value. In addition to the property surcharge tax, PCMA is also authorized to impose a surcharge on public utilities. The Fiscal 2023 and 2024 Financial Plan proposal will have a rate of \$.475 per \$100 of assessed value.

PCMA has submitted two financial plans for review that are detailed below. The first financial plan includes assessment values for several properties that are expected to be reassessed with improved values before the Fiscal 2024 billing cycle. The second financial plan assumes that these properties will not be reassessed in time to be included in the Fiscal 2024 billing cycle. If the properties are not reassessed in Fiscal 2024, the City will not provide backfill funding to PCMA for expenses detailed in the financial plan or payment of Tax Increment Financing (TIF) debt service. PCMA has indicated that it will seek funding from alternative sources to bridge the funding gap.

A review of PCMA's Fiscal 2023 and 2024 Financial Plan for the Port Covington Community Benefits District with reassessed values indicates overall revenues of \$2,141,163 over the 15-month period. The proposed budget through Fiscal 2024 includes \$1,354,430 in surcharge tax revenue, \$762,000 in security reimbursement revenue, and \$24,733 in additional sponsor funding. The Operating Pro Forma for this period estimates \$1,925,267 in total expenses, which results in a surplus of \$215,896.

A review of PCMA's Fiscal 2023 and 2024 Financial Plan for the Port Covington Community Benefits District with no changes to assessment values indicates overall revenues of \$1,925,648 over the 15-month period. The proposed budget through Fiscal 2024 includes \$253,148 in surcharge tax revenue, \$762,000 in security reimbursement revenue, and \$910,499 in additional sponsor funding. The Operating Pro Forma for this period estimates \$1,925,267 in total expenses, which results in a surplus of \$381.

The Department of Finance recommends that the Board approve the PCMA's proposed budget plan and surcharge tax rate.

**Port Covington Community Benefits
District Management Authority (PC
BID) for
Baltimore City
Fiscal Years 2023 and 2024
Proposed Budget for Baltimore City
DOF & BOE**

BID Sources and Uses	Budget Fiscal Yr. 2023 and 2024	Budget Fiscal Yr. 2023	Budget Fiscal Yr. 2024
Sources			
BID Tax Surcharge*	\$1,354,430	\$233,009	\$1,121,421
Additional Sponsor Funding	24,733	-	24,733
Sponsorships (Third Parties)	-	-	-
Security Reimbursements from Verticals	762,000	101,600	660,400
Total Sources	\$2,141,163	\$334,609	\$1,806,554
Uses – Operations			
Security	\$727,627	\$34,867	\$692,760
R&M	325,149	11,366	313,783
Landscape	262,589	22,850	239,739
G&A	208,682	16,660	192,202
Triangle Park	71,851	2,946	68,905
Finance	50,717	7,667	43,050
Marketing	24,127	700	23,427
Insurance	36,810	9,000	27,810
Cromwell Park	18,090	-	18,090
Equipment	11,192	1,042	10,150
Contingency	31,667	1,667	30,000
Capital Reserve	22,267	1,667	20,600
Subtotal Expenses	\$1,790,946	\$110,431	\$1,680,515
Management Fee	\$134,321	\$8,282	\$126,039

Board of Estimates Agenda	Finance		3/1/2023
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Total Expenses	\$1,925,267	\$118,713	\$1,806,554
Surplus (Shortfall)	\$215,896	\$215,896	-

*BID Revenues contemplated to occur from January 1, 2023 – June 30, 2024. Assumes buildings are reassessed with improved values

**Port Covington Community Benefits
District Management Authority (PC BID)
for
Baltimore City**

**Fiscal Years 2023 and 2024
Proposed Budget for BaltimoreCity DOF
& BOE**

BID Sources and Uses	Budget Fiscal Yr. 2023 and 2024	Budget Fiscal Yr. 2023	Budget Fiscal Yr. 2024
Sources			
BID Tax Surcharge*	\$253,148	\$17,494	\$235,655
Additional Sponsorship Funding	910,499	-	910,499
Sponsorships	-	-	-
Security Reimbursements from Verticals	762,000	101,600	660,400
Total Sources	\$1,925,648	\$119,094	\$1,806,554
Uses – Operations			
Security	\$727,627	\$34,867	\$692,760
R&M	325,149	11,366	313,783
Landscape	262,589	22,850	239,739
G&A	208,862	16,660	192,202
Triangle Park	71,851	2,946	68,905
Finance	50,717	7,667	43,050
Marketing	24,127	700	23,427
Insurance	36,810	9,000	27,810
Cromwell Park	18,090	-	18,090
Equipment	11,192	1,042	10,150
Contingency	31,667	1,667	30,000
Capital Reserve	22,267	1,667	20,600

Board of Estimates Agenda	Finance		3/1/2023
Subtotal Expenses	\$1,790,946	\$110,431	\$1,680,515
Management Fee	\$134,321	\$8,282	\$126,039
Total Expenses	\$1,925,267	\$118,713	\$1,806,554
Surplus (Shortfall)	\$381	\$381	-

*BID Revenues contemplated to occur from January 1, 2023 – June 30, 2024. Assumes buildings are not reassessed.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

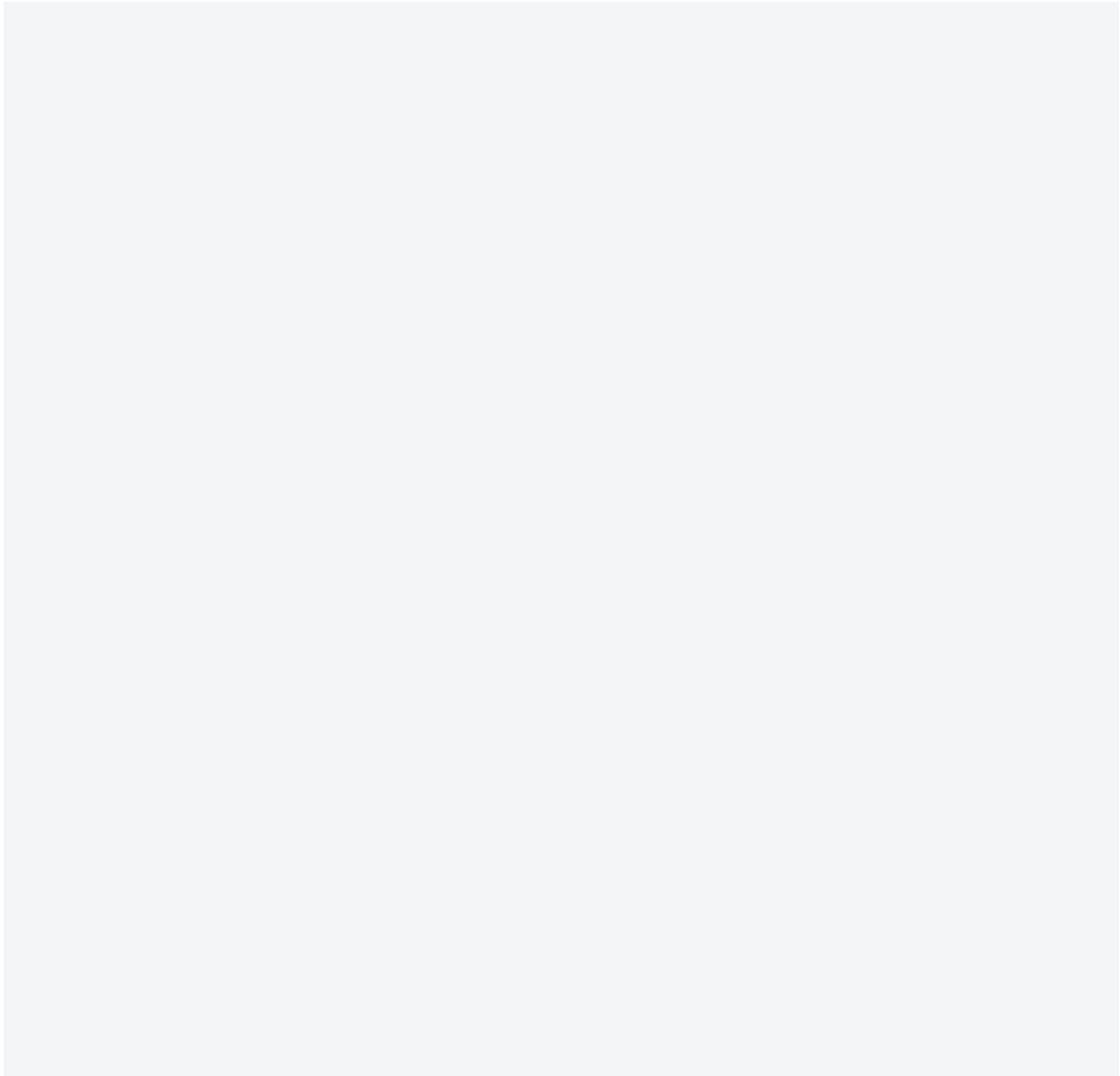
LOCAL HIRING:

N/A

COUNCIL DISTRICT:

11th District

ENDORSEMENTS:



SB-23-10509 - Ratification of Ernst & Young LLP Agreement and Approval for Amendment**ACTION REQUESTED:**

The Board is requested to approve a Consulting/Professional Services Agreement Amendment Ernst & Young . - Period of agreement is: 12/14/2021 to 12/14/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,500,000.00

Contract Increase Amount: \$ 0.00 Increase Number:

Project Fund	Amount
1001	\$ 2,500,000.00

Account: 1001-000000-1220-146000-603018

BACKGROUND/EXPLANATION:

Ernst & Young was on contract with the City from December 12, 2018 to December 12, 2021 to provide \$1.25 million of financial consulting services to the Department of Finance. The original contract was for tasks related to the City's 10-Year Financial Plan, including developing a list of savings initiatives, refreshing the City's 10-year baseline forecast, and performing an analysis of the City's tax credits and incentives.

During COVID-19, the City used its emergency procurement authority to expend \$5 million with Ernst & Young for a variety of COVID-related needs. This emergency authority was approved in four phases: June 2020 (\$1 million), June 2021 (\$1 million), September 2021 (\$1 million), and July 2022 (\$2 million). Ernst & Young's primary task was to develop a strategy for managing the variety of Federal and State aid sources that were available to local governments. E&Y has also been assisting the City in submitting the required documentation to the Federal government for FEMA reimbursement. Through November 2022 the City has received approval for the reimbursement of \$113.9 million of spending for a variety of eligible City services including vaccination efforts, community and employee COVID testing, homeless sheltering, PPE procurement and storage, and feeding programs among many others.

We are requesting that the BOE ratify the prior agreement and approve an amendment to extend the contract from the prior agreement expiration of December 12, 2021 to December 12, 2024 with \$2.5 million of additional spending authority. \$0.5 million of that total will be allocated for on-call financial support as determined by the Department of Finance. The remaining \$2.0 million is the estimate for the remaining work to be done to capture any remaining FEMA reimbursement that is available. The Federal government is expected to end the COVI-19 disaster period in May 2023 but we expect the work to continue at least through the end of 2023. It is important to note that FEMA allows for up to a 5% management fee to be submitted and reimbursed by participating jurisdictions as part of FEMA submissions. **This means that all of E&Y's consulting fees related to the FEMA work will be fully reimbursed.**

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT:

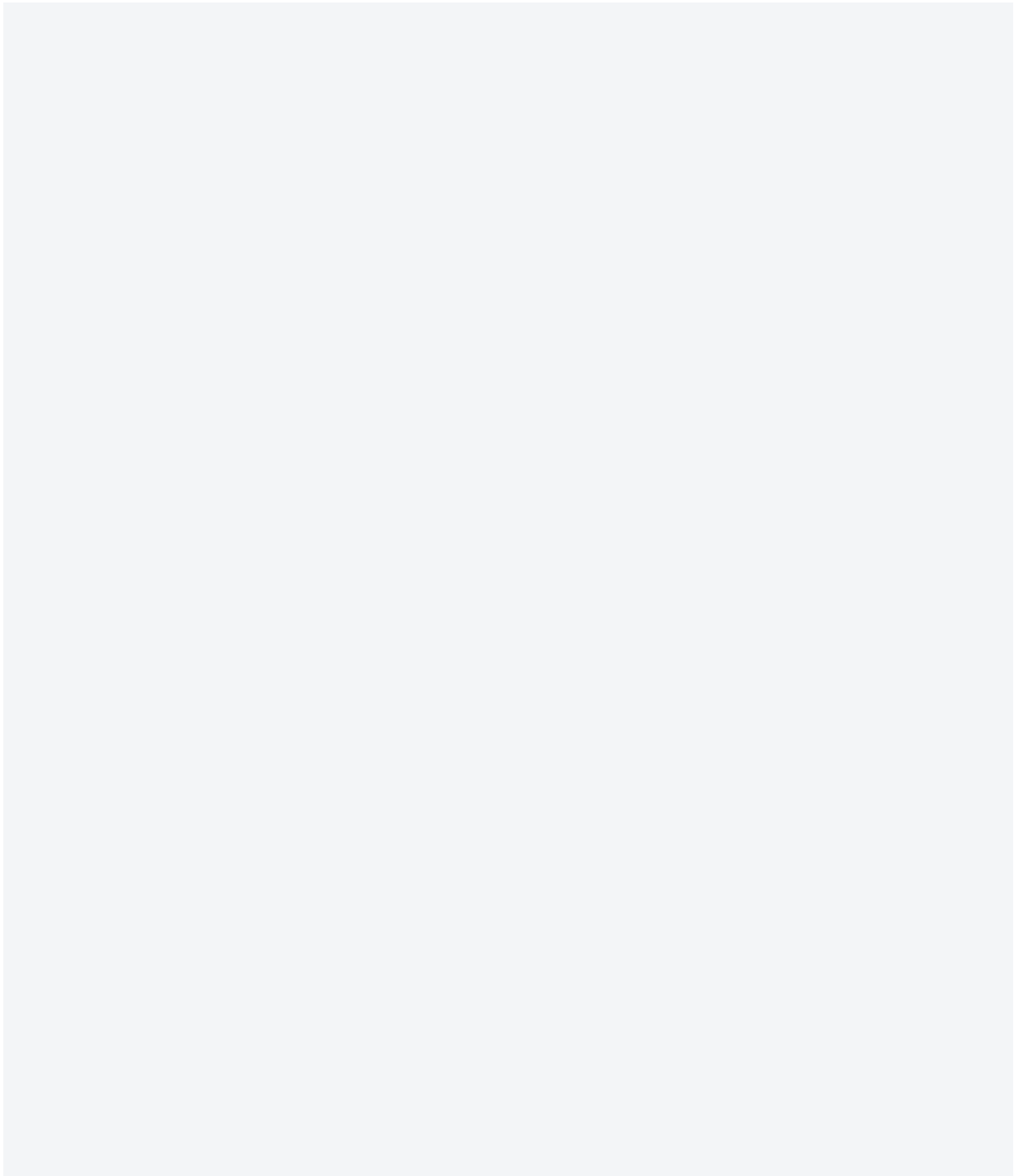
Citywide

ENDORSEMENTS:

Finance 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-23-10491 - Renewal of Various FY23 Flood Insurance Policies \$44,065

ACTION REQUESTED:

The Board is requested to approve a Insurance Policy Renewal . - Period of agreement is: 1/26/2023 to 1/26/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 44,065.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project Fund	Amount
-CCA000100-SC630314	\$ 44,065.00
2043-CCA000100-63095-SC630314-AGC2300-SRV0707	

BACKGROUND/EXPLANATION:

We respectfully request the Honorable Board of Estimates to approve the renewal of Flood Insurance Coverage for various properties owned by the Mayor and City Council of Baltimore. These policies will be insured through Wright National Flood Insurance Company, effective January 26, 2023 – January 26, 2024.

We respectfully apologize for the delay in the submission, due to several staffing changes the submission deadline was missed. This will not happen in the future.

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

Address	Renewal Premium
6401 Beckley Street	\$7,309.00
810 S. Caroline Street	\$4,117.00
1407 Key Highway	\$5,179.00
401 Light Street	\$4,753.00
830 E. Pratt Street	\$2,073.00
6210 Pulaski Highway	\$5,391.00
6400 Pulaski Highway	\$8,234.00
6400 Pulaski Highway Front Gate	\$4,435.00
6700 Pulaski Highway	\$2,574.00
Total	\$44,065

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

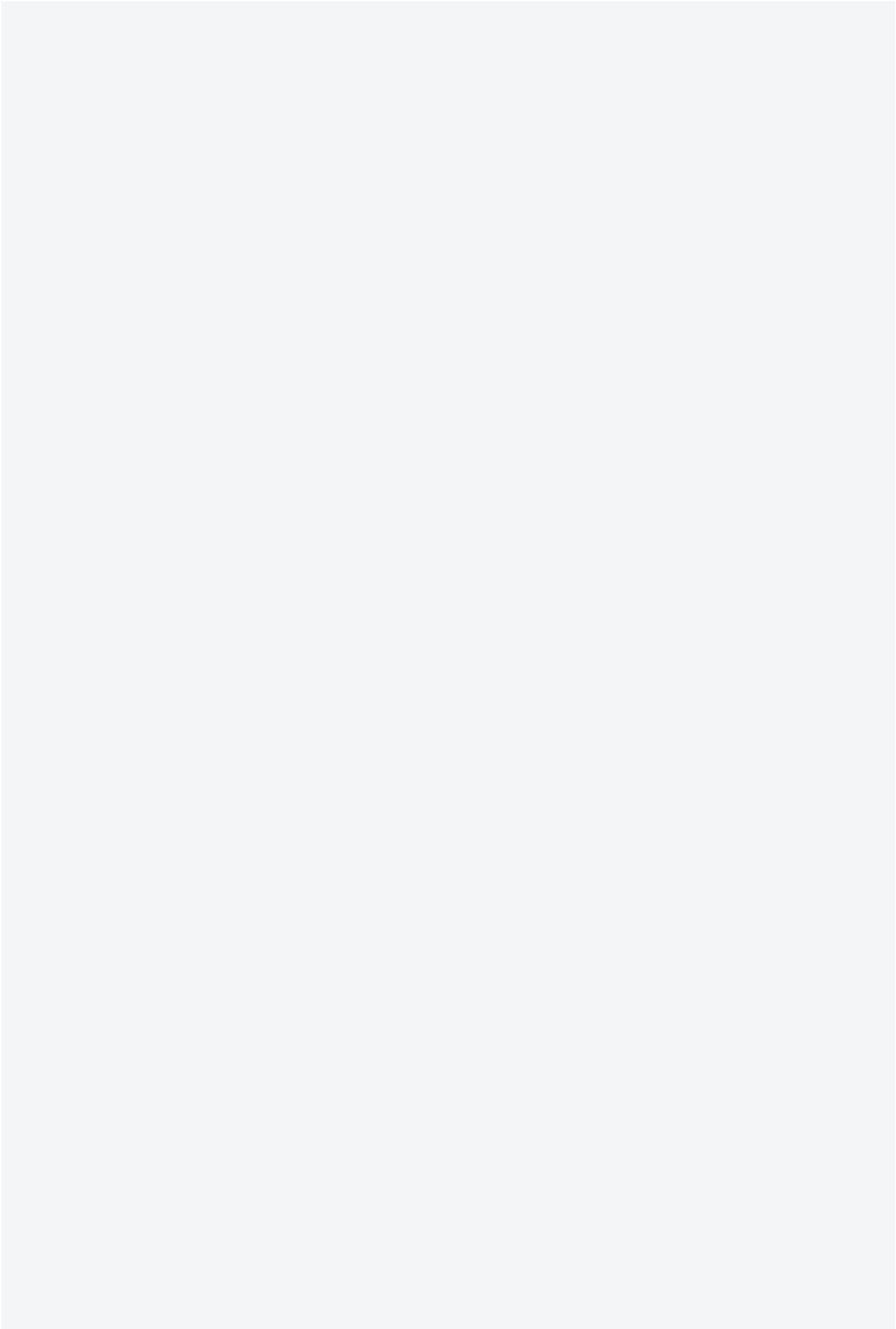
N/A

N/A

N/A

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-10492 - Renewal of Various FY23 Flood Insurance Policies \$24,774

ACTION REQUESTED:

The Board is requested to approve a Insurance Policy Renewal . - Period of agreement is: 3/11/2023 to 3/11/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 24,774.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project Fund	Amount
-CCA000100-SC630314	\$ 24,774.00
Account # 2043-CCA000100-63095-SC630314-AGC2300-SRV0707	

BACKGROUND/EXPLANATION:

We respectfully request the Honorable Board of Estimates to approve the renewal of Flood Insurance Coverage for various properties owned by the Mayor and City Council of Baltimore. These policies will be insured through Wright National Flood Insurance Company, effective March 11, 2023 – March 11, 2024.

We respectfully apologize for the delay in the submission, due to several staffing changes the submission deadline was missed. This will not happen in the future.

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

Address	Renewal Premium
751 Eastern Avenue	\$4,084.00
720 Fleet Street	\$1,450.00
9 N. Front Street	\$6,065.00
844 E. Pratt Street	\$4,337.00
844 E. Pratt Street	\$3,498.00
601 President Street	\$4,505.00
6700 Pulaski Highway	\$835.00
TOTAL:	\$24,774.00

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

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-10662 - EMS Clinical Agreement with the Federal Bureau of Investigation

ACTION REQUESTED:

The Board is requested to approve the Baltimore City Fire Department (BCFD) Emergency Medical Services (EMS) Clinical Agreement with the Federal Bureau of Investigation (FBI). -
Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Agreement shall have an initial term of one (1) year from the effective date set forth above and shall be renewed for up to three (3) additional one (1) year terms, unless either party gives written notice of intent not to renew ninety (90) days prior to the end of term. Such termination shall not affect FBI participants in a program at the BCFD at the time the notice is given unless the parties determine otherwise in writing.

The Board is requested to approve the BCFD EMS Clinical Agreement with the FBI. The Baltimore, Maryland Division of the FBI has an interest in maintaining the emergency medical capabilities of FBI Emergency Medical Technician (EMT) personnel for the benefit of SWAT and other crisis management responsibilities. The BCFD recognizes the need for and benefit to be derived from working with the FBI to assist in maintaining the emergency medical capabilities of FBI EMT personnel and desires to aid in the educational development of FBI EMT personnel, by making EMT clinical/field experience available for such purposes.

The FBI has requested that the BCFD cooperate with the FBI by allowing the FBI to participate in the BCFD’s EMS ambulance service by permitting authorized FBI personnel to ride along with BCFD personnel during EMS responses by the BCFD in accordance with the terms of this Agreement.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

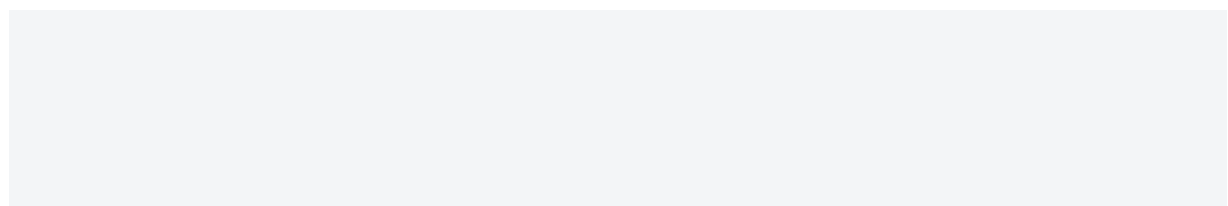
COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval



SB-23-10660 - FY2023 Maryland Institute for Emergency Medical Services Systems (MIEMSS) Cardiac Devices Grant

ACTION REQUESTED:

The Board is requested to approve the FY2023 Cardiac Devices Grant Agreement from MIEMSS. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 28,214.90

Project Fund	Amount
5000-CCA000116	\$ 14,107.45
1001	\$ 14,107.45

BACKGROUND/EXPLANATION:

The Board is requested to approve the FY2023 Cardiac Devices Grant from MIEMSS. The letter dated December 22, 2022, was received by the Baltimore City Fire Department (BCFD) EMS from MIEMSS that awarded BCFD up to \$14,107.45 to purchase one (1) LP15 defibrillator. The City is required to provide matching funds for the grant.

Request is late due to administrative delays.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

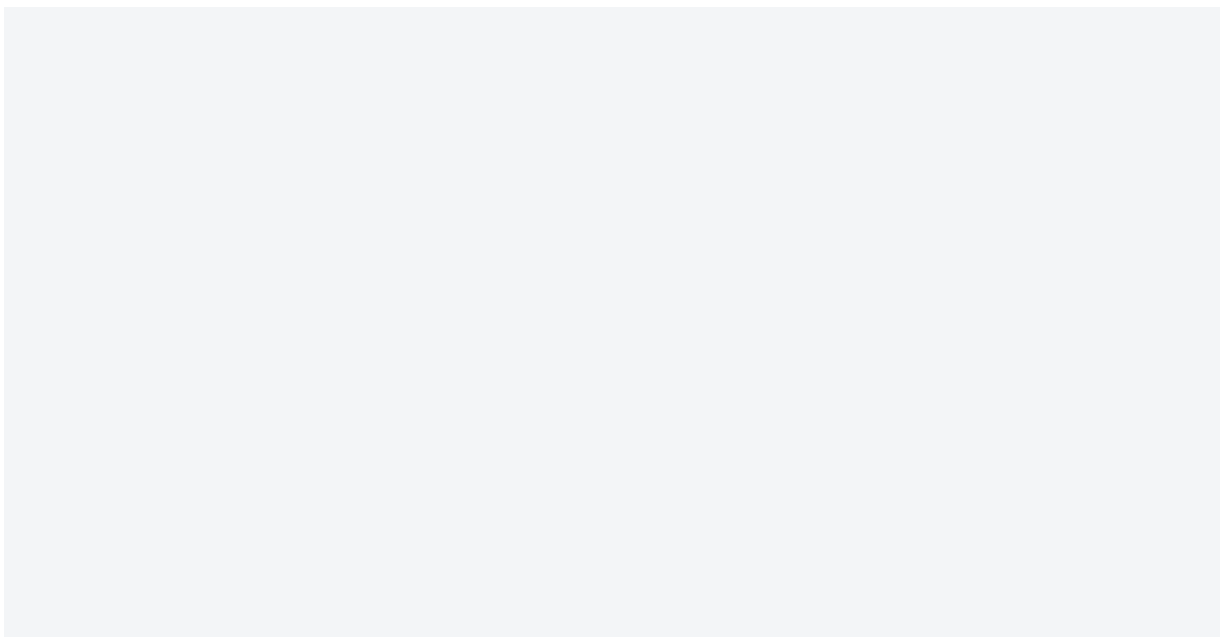
COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval



SB-23-10661 - Second Renewal Letter for EMS Services with the Maryland Stadium Authority

ACTION REQUESTED:

The Board is requested to approve the second renewal letter requests ratification and approval of a first renewal letter for Emergency Medical Services (EMS) with the Maryland Stadium Authority (MSA) for Orioles games at Camden Yard Stadium. - Period of agreement is: 3/2/2023 to 2/29/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 100,000.00

Project Fund	Amount
1001	\$ 100,000.00

BACKGROUND/EXPLANATION:

Account: 1001-0000000-3191-308700-601065

The Board is requested to approve the second renewal letter for Emergency Medical Services (EMS) with the Maryland Stadium Authority (MSA) for Orioles games at Camden Yard Stadium. The original agreement approved by the Board of Estimates on May 5, 2021 was for the period covering April 1, 2021 to February 28, 2022 and authorizes MSA to pay the BCFD for actual costs of staff coverage in an amount not to exceed One Hundred Thousand Dollars (\$100,000) and allowed for four (4) renewals of one (1) year in duration each, unless one party gives notice of termination, at least ninety (90) days prior to the expiration of the then applicable term. BCFD will bill MSA for actual costs in an amount not to exceed \$100,000. In addition, on May 5, 2021, the BOE ratified and approved the fourth renewal letter for the period covering April 1, 2020 to March 31, 2021.

The first renewal for the period covering April 1, 2022 to February 28, 2023 was approved by the BOE on April 6, 2022 for BCFD to bill MSA for actual costs in an amount not to exceed \$100,000.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Finance 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-23-10426 - Travel Request for Thomas Nosek**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Reimbursement . - Period of agreement is: 2/12/2023 to 2/15/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,404.84

Project Fund	Amount
6000	\$ 3,404.84

Account number: 6000-604123-1540-171400-603001

BACKGROUND/EXPLANATION:

Travel Request for Thomas Nosek, Trustee of the Fire and Police Employees' Retirement System.

Challenges continue to get more complex for pension and health and welfare plans. The foundational curriculum will provide you with a understanding of your role, your responsibility as a fiduciary and an overview of the technical aspects of serving as a trustee on a health, retirement or other ERISA Plan. You will learn from industry experts, network with peers, and bring home helpful resource materials.

Subsistence - 684.00

Additional Subsistence - 291.00

Air Fare - 197.95

Hotel taxes - 121.89

Ground - 60.00

Registration - 2050.00

M&IE - 11.00

\$3,124.84 All monies are being paid by Trustee Thomas Nosek

\$3,193.69 from special funds of the Fire & Police - Account number 6000-604123-1540-171400-603001

THIS TRAVEL REQUEST HAS BEEN APPROVED BY THE AGENCY FISCAL OFFICER.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance has reviewed and approved for funds.

SB-23-10357 - Backcast Credit Opportunities Fund II, L.P.

ACTION REQUESTED:

The Board is requested by the Board of Trustees of the Fire and Police Employees' Retirement System (F&P) to approve its Subscription Agreement for its investment in Backcast Credit Opportunities Fund II, L.P. - Period of agreement is: 2/15/2023 to 2/14/2030

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

This Subscription Agreement between the F&P Board of Trustees and Backcast Partners Management, LLC, a direct lending investment manager, is required to enable F&P to invest in Backcast Credit Opportunities Fund II, L.P., a direct lending fund. No General Fund monies will be involved in this transaction. F&P will pay Backcast Partners Management, LLC an average \$450,000 annual fee (1.5%) to manage its initial investment of approximately \$30 million. The investment fee, along with all other management fees and expenses, will be netted out of investment proceeds. The F&P Board selected Backcast Partners Management, LLC after conducting a search for a direct lending fund with the assistance and advice of F&P's investment advisor, New England Pension Consulting.

MBE/WBE PARTICIPATION:

The Minority and Women's Business Opportunity Office has waived MBE/WBE utilization requirements for this contract. Please see the attached Agency Pre-Solicitation MBE/WBE Waiver Request, signed by the MWBOO.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

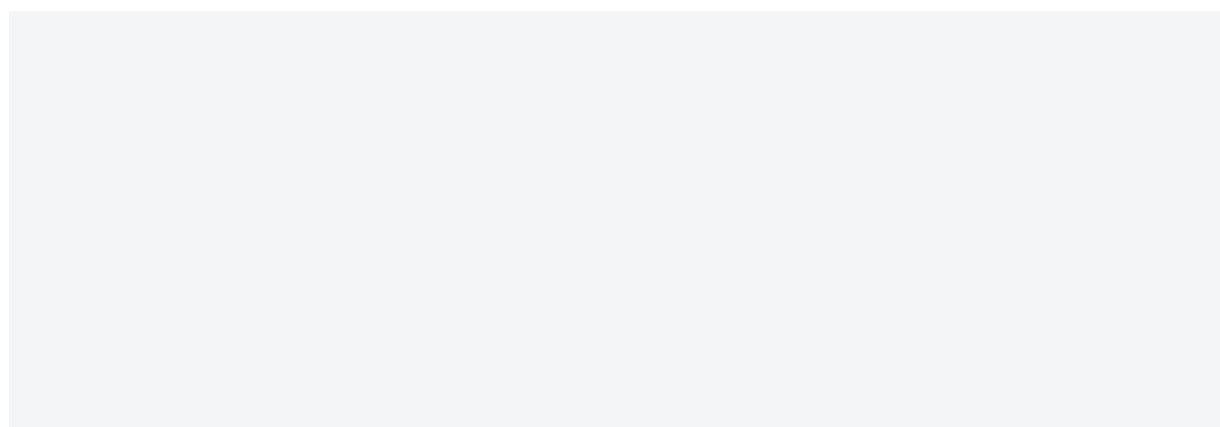
N/A

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-10354 - OHA Strategic Credit Fund III, L.P.

ACTION REQUESTED:

The Board is requested by the Board of Trustees of the Fire and Police Employees' Retirement System (F&P) to approve its Subscription Agreement for its investment in OHA Strategic Credit Fund III, L.P. - Period of agreement is: 2/15/2023 to 2/14/2030

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

This Subscription Agreement between the F&P Board of Trustees and Oak Hill Advisors, L.P., a direct lending investment manager, is required to enable F&P to invest in OHA Strategic Credit Fund III, L.P., a direct lending fund. No General Fund monies will be involved in this transaction. F&P will pay Oak Hill Advisors, L.P. an average \$450,000 annual fee (1.5%) to manage its initial investment of approximately \$30 million. The investment fee, along with all other management fees and expenses, will be netted out of investment proceeds. The F&P Board selected Oak Hill Advisors, L.P. after conducting a search for a direct lending fund with the assistance and advice of F&P's investment advisor, New England Pension Consulting.

MBE/WBE PARTICIPATION:

The Minority and Women's Business Opportunity Office has waived MBE/WBE utilization requirements for this contract. Please see the attached Agency Pre-Solicitation MBE/WBE Waiver Request, signed by the MWBOO.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

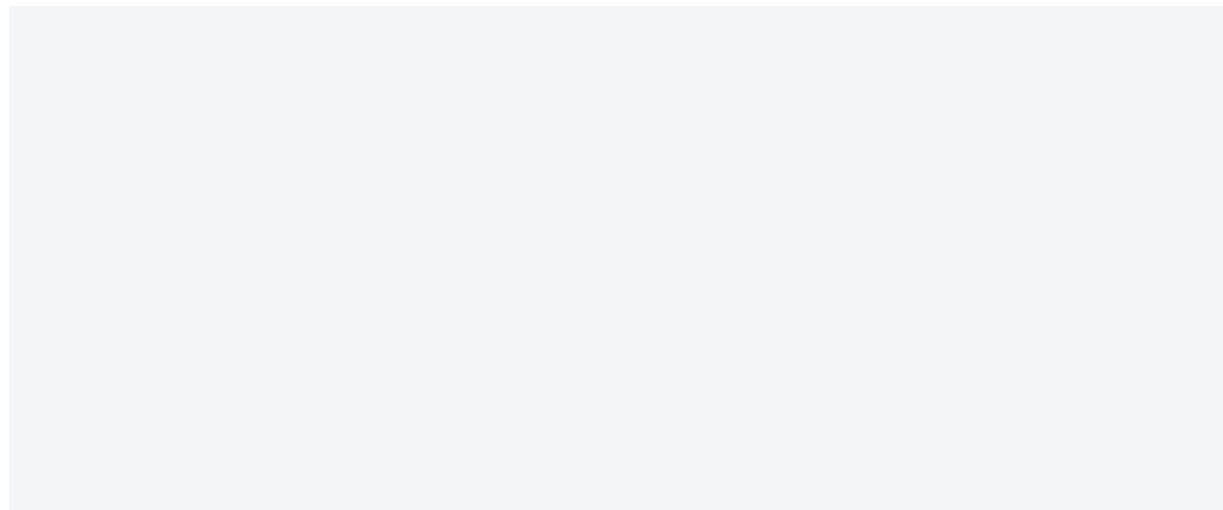
N/A

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-10394 - GS21816R - Brooklyn Branch Library Roof Replacement**ACTION REQUESTED:**

The Department of General Services requests your Honorable Board to award GS 21816R – Brooklyn Branch Library Roof Replacement to the bidder, Swain Enterprises LLC at their bid price of \$350,000 - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 350,000.00 Contract#GS21816R

Project Fund	Amount
9936-PRJ002129-CAP009457-SC630404	\$ 350,000.00

BACKGROUND/EXPLANATION:

On Wednesday, June 29, 2022, four (4) bids for the subject project were opened. Bids ranged from a low of \$350,000 to a high of \$797,500. A tabulation of bids is attached.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

Applicable

MBE / WBE PARTICIPATION:

MBE Goal %	21.00%	MBE Goal Amount	\$ 73,500.00
MBE: P & J Contracting Company, Inc. \$ 73,500.00 21%			

WBE Goal %	8.00%	WBE Goal Amount	\$ 28,000.00
WBE: Tegeler Construction & Supply, Inc. \$ 28,000.00 8%			

ENDORSEMENTS:

Finance has reviewed and approved for funds.

MWBOO has reviewed and approved

SB-23-10392 - Formal Award - GS19825R Market Center Garage Repairs

ACTION REQUESTED:

The Department of General Services requests your Honorable Board to award GS19825R – Market Center Garage Repairs to the low responsive bidder, Restoration East, LLC at their bid price of \$734,242. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 734,242.00 Contract#GS19825R

Project Fund	Amount
9965-PRJ001343-CAP009580-SC630404	\$ 734,242.00

BACKGROUND/EXPLANATION:

On Wednesday, December 21, 2022, one (1) bid for the subject project were opened. The bid is 22% above engineer’s estimate due to the unforeseen condition that were added during bidding along with the high volatility of the construction market and the on-going shortage of material supply with inflation.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

Applicable

MBE / WBE PARTICIPATION:

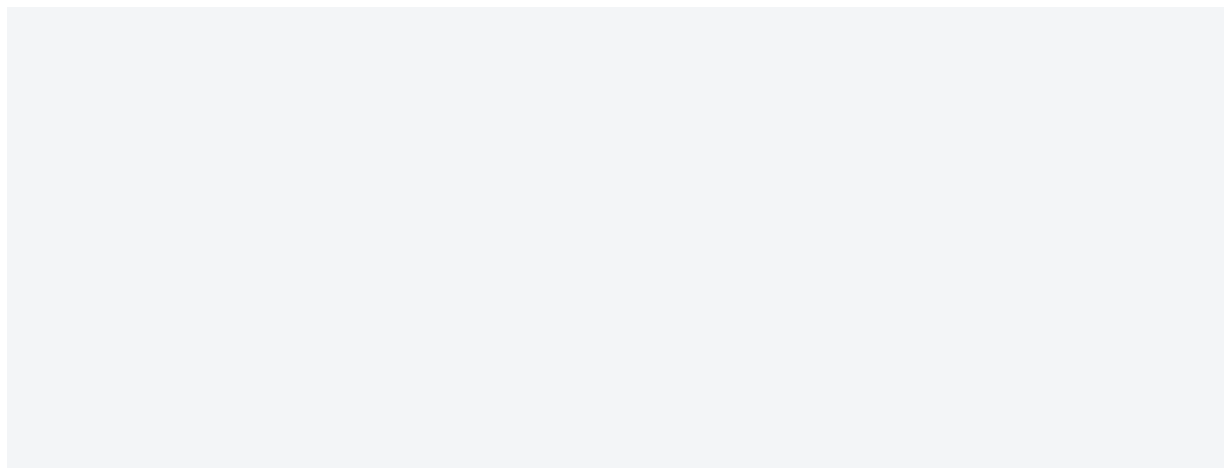
MBE Goal %	21.35%	MBE Goal Amount	\$ 0.00
MBE: Afram Inc. \$ 156,795.00 21.35%			

WBE Goal %	6.86%	WBE Goal Amount	\$ 0.00
WBE: Arsenal Restoration & Construction, LLC. \$ 50,400.00 6.86%			

ENDORSEMENTS:

Finance has reviewed and approved for funds.

MWBOO has reviewed and approved



SB-23-10658 - Formal Award - GS21802- Baltimore Convention Center Elevator Replacement

ACTION REQUESTED:

The Board is requested to approve a Construction and Maintenance Contract Award Nichols Contracting Inc. - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,137,320.00 Contract#GS21802

Solicitation #: GS21802

Project Fund	Amount
9953-PRJ001749-CAP009534-SC630404	\$ 900,000.00
1001-CCA000435-SC630316	\$ 237,320.00

BACKGROUND/EXPLANATION:

On Wednesday, January 18, 2023, two (2) bids for the subject project were opened. The bid is 43% above the engineer's estimate due to the impacts cause by the effects of the COVID19 pandemic to the bidding environment.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

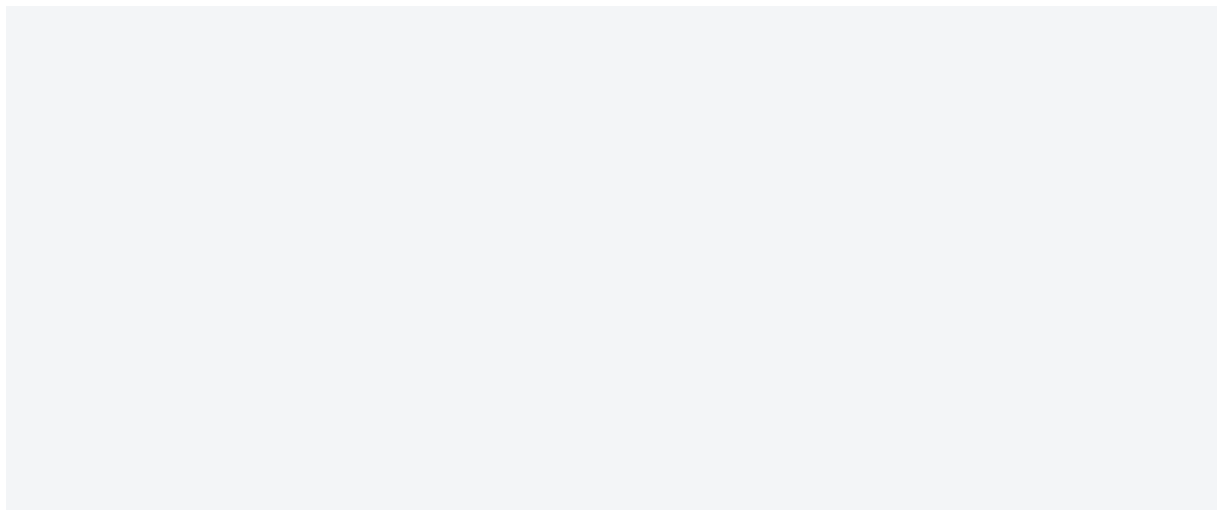
Applicable

MBE / WBE PARTICIPATION:

MBE Goal %	5.00%	MBE Goal Amount	\$ 56,900.00
WBE Goal %	3.01%	WBE Goal Amount	\$ 34,200.00

ENDORSEMENTS:

Finance has reviewed and approved for funds.



SB-23-10641 - Extra Work Order #5 - GS19819— Eastern Clinic Roof Replacement

ACTION REQUESTED:

The Board is requested to approve an extra work order for CitiRoof Corp. on GS19819 – Eastern Clinic Roof Replacement - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 29,483.83 Contract#GS19819

Contract Extra WO \$ 29,483.83 Extra WO Number: 5

Amount:

Solicitation #: GS19819

Project Fund	Amount
2029-CCA000147-SC690938	\$ 29,483.83

BACKGROUND/EXPLANATION:

In preparation for removing and installing a new roof at the Eastern Health Clinic, while removing the insulation at the three (3) roof top units (RTUs) at the Eastern Health Clinic, multiple runs of ductwork underneath the insulation were discovered. The insulation was manufactured and installed in a manner that one large piece of insulation was used to cover the multiple duct runs. The contract documents did not indicate multiple runs of ductwork. As a result of these unforeseen conditions, additional labor hours will be needed in order to remove and reinstall the ductwork as required to allow for the installation of the new roof. This EAR compensates the contractor for the additional labor to remove and reinstall the RTU ductwork.

MBE/WBE PARTICIPATION:

CitiRoof Corp. will comply with Article 5 Section 28 of the Baltimore City Code.

The current MBE attainment is 17.69% of the 19.00% goal and WBE is 5.59% of the 6.00% goal.

THE EAR WAS APPROVED BY MWBOO

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

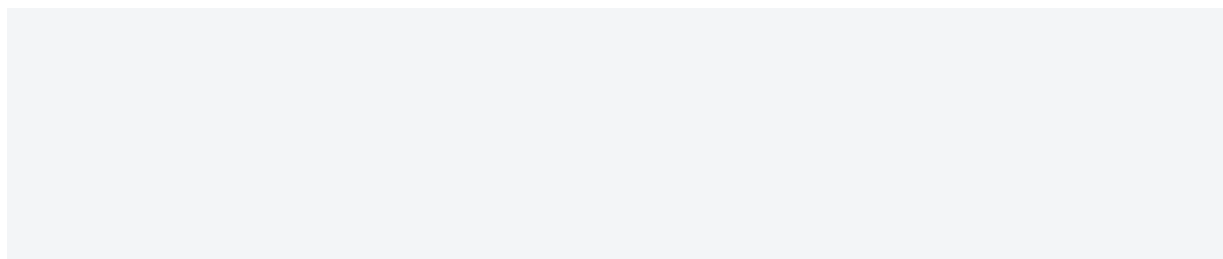
N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance has reviewed and approved for funds.



SB-23-10352 - Project 1907 - 1313 Druid Hill Ave Urgent Stabilization & Repairs Design Phase II - Task 012

ACTION REQUESTED:

The Department of General Services requests your Honorable approval of Task 012 with Whitney Bailey Cox & Magnani, LLC to provide professional services for Phase II of the Urgent Stabilization & Repairs at 1313 Druid Hill Avenue in Baltimore City. The Original agreement expires on August 20, 2023. The duration of this task is approximately six (6) months. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 186,353.84

Project #: 1907

Project Fund	Amount
9910-PRJ002732-CAP009588-SC630318	\$ 186,353.84

BACKGROUND/EXPLANATION:

Whitney Bailey Cox & Magnani, LLC will provide documents depicting a general approach to urgent temporary stabilization and weatherization of the building. This would include selective demolition of the roof structure, stabilizing/shoring the structural elements of the building, and adding a temporary roof.

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

MBE / WBE PARTICIPATION:

MBE Goal %	13.00%	MBE Goal Amount	\$ 0.00
MBE Attainment %	31.89%	MBE Attainment Amount	\$ 0.00

MBE: Min Engineering, Inc. \$ 6,149.00 3.30%

MBE: SP Arch, Inc. \$33,321.62 17.88%

Total MBE: \$39,470.62 21.18%

WBE Goal %	6.00%	WBE Goal Amount	\$ 0.00
WBE Attainment %	3.86%	WBE Attainment Amount	\$ 0.00

WBE: Aria Environmental, Inc. \$ 2,354.09 1.26%

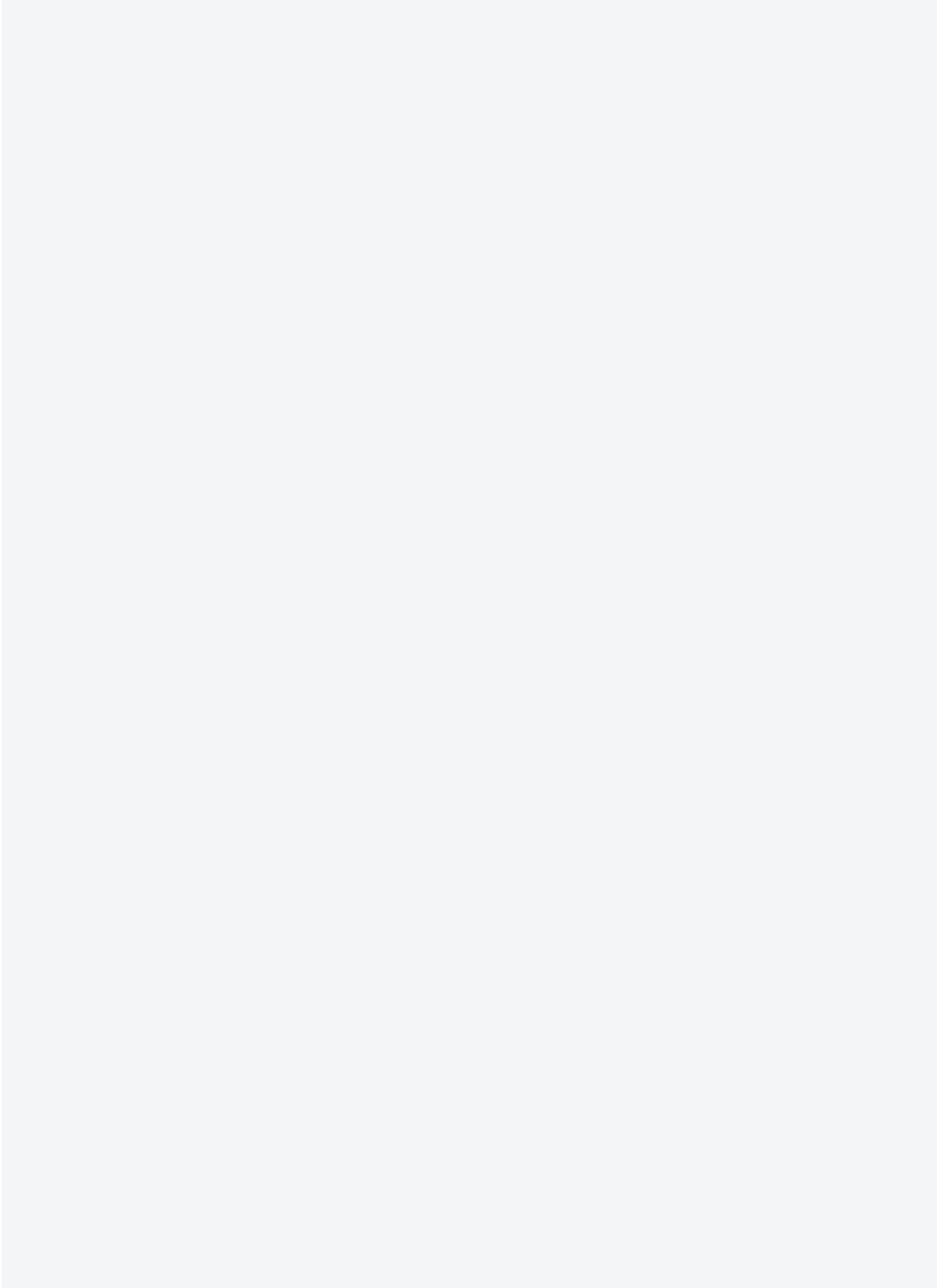
THE EAR WAS APPROVED BY MWBOO ON 12/11/2022

ENDORSEMENTS:

Finance has reviewed and approved for funds.

MWBOO has reviewed and determined the contractor/supplier is not compliant for the monitoring period

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



SB-23-10393 - GS21815 Hamilton Branch Library Roof Replacement

ACTION REQUESTED:

The Department of General Services requests your Honorable Board to award GS 21815 – Hamilton Branch Library Roof Replacement to the bidder, Swain Enterprises LLC at their bid price of \$350,000 - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 350,000.00

Project Fund	Amount
9936-CAP009457-SC630404	\$ 350,000.00

BACKGROUND/EXPLANATION:

On Wednesday, June 29, 2022, four (4) bids for the subject project were opened. Bids ranged from a low of \$350,000 to a high of \$797,500.

MBE/WBE PARTICIPATION: The Chief of MWBOO recommends Swain Enterprises LLC as being in full compliance with Article 5 Section 28 of the Baltimore City Code. As part of their bid, the contractor has committed to utilize the following:

MBE: P & J Contracting Company, Inc. \$ 73,500.00 21%

WBE: Tegeler Construction & Supply, Inc. \$ 28,000.00 8%

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

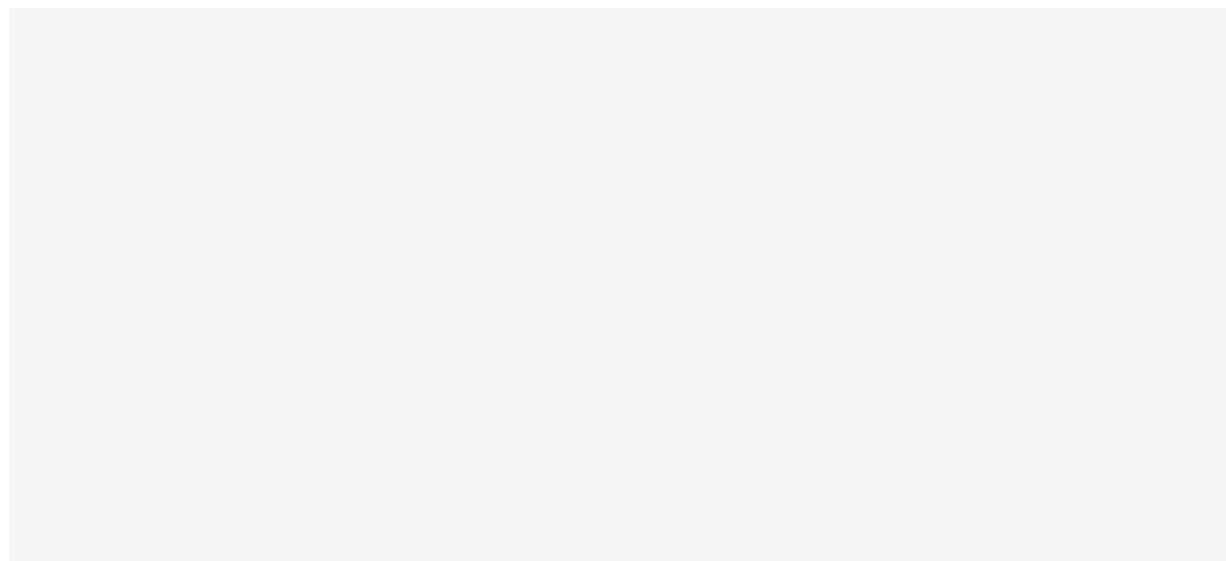
LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance has reviewed and approved for funds.

MWBOO has reviewed and approved



SB-23-10642 - Amendment No. 1 for Gannett Fleming, Inc. under Project 1806 On-Call Mechanical/Electrical/Plumbing Design Services

ACTION REQUESTED:

The Board is requested to amend the On-Call Agreement with GANNETT FLEMING, INC. to increase the length of the agreement from four (4) years to six (6) years. The current agreement will expire on March 19, 2023. The new agreement expiration date will be March 19, 2025. - Period of agreement is: 3/20/2019 to 3/19/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Increase Amount:	\$ 0.00	Increase Number:	
Contract Amendment	\$ 0.00	Amendment Number:	1
Amount:			

BACKGROUND/EXPLANATION:

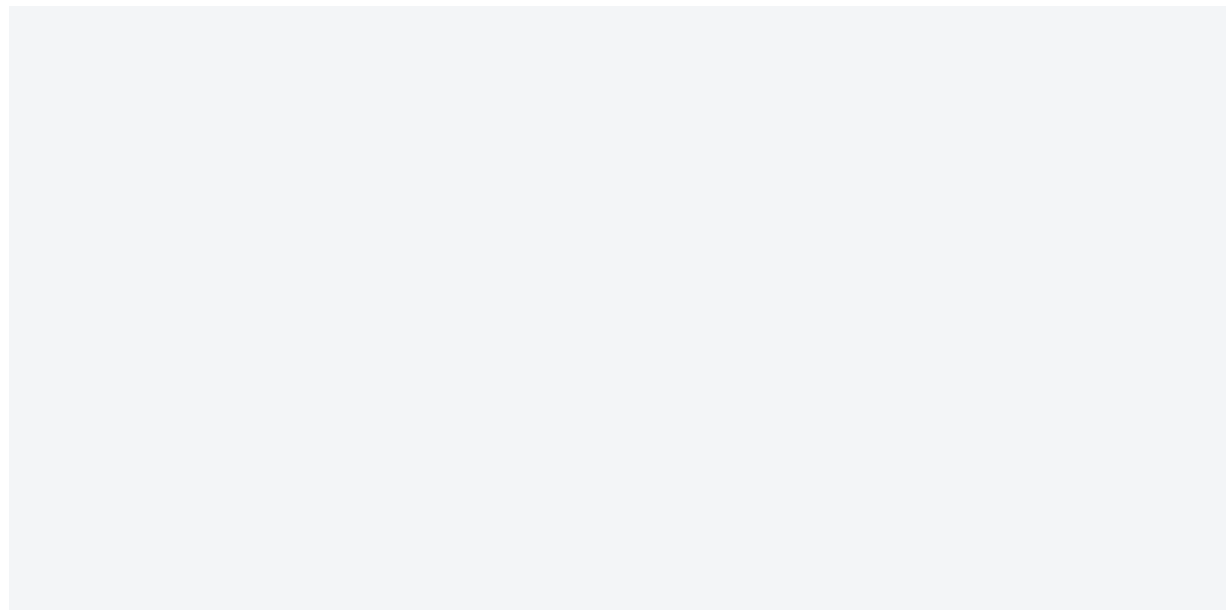
On March 20, 2019, your Honorable Board approved the Original Agreement for a four (4) year period with an upset dollar amount of \$2,000,000.00. This amendment adds two (2) additional years which will allow GANNETT FLEMING,, INC. to continue to provide Mechanical/Electrical/Plumbing Design Services while replacement agreements are requested and processed.

The Consultant will continue to comply with the MBE goal of 23% and the WBE goal of 13% that were approved in the Original Agreement for Project 1806.

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

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



**SB-23-10643 - Use of MD State's Energy Cooperative Purchase Agreement Contract
EC-001-220-001****ACTION REQUESTED:**

The Department of General Services ("Department") requests your Honorable Board's approval for the Department to utilize the MD Department of General Services ("MD-DGS") Contract EC-001-220-001 – Statewide Master Contract – Energy Efficiency Construction Services (the "MD Contract") on an as-needed basis to perform energy efficiency related construction projects which will help the Department to pursue cost-effective facility improvement projects that increase efficiency as a means to reduce both the facilities' energy costs and their environmental impact. - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

In soliciting the MD-DGS Contract, MD-DGS followed its own public procurement process and awarded the contract to ten vendors. Pursuant to Md. Code, State Finance and Procurement Art. §13-110, a local entity, such as the City, may utilize an intergovernmental cooperative purchasing agreement when it is demonstrated that efficiency and savings can result from the intergovernmental cooperative purchasing agreement and when the government entity that originally let the contract permits its use by another governmental entity. The MD-DGS contract permits use of that contract by the City but requires that the City enter into its own contract with the contractors. MD-DGS has authorized the Department to use MD CONTRACT as needed (see attached authorization letter). The Director of Finance has approved this use of the MD CONTRACT (see attached letter approved by Department of Finance). The Department believes that utilizing the MD-DGS contract is in the best interest of the City.

The City Charter at Article VI, § 11 (e)(i) allows an exception to formal advertisement when "no advantage will result in seeking, or it is not practicable to obtain, competitive bids ..." As the MD-DGS procurement process included preparation of specifications, pre-bid conferences, legal notice posting and public advertising, bid/proposal review and contract execution, the ten vendors under the IQC, EC-001-220-001 have already bid and been awarded the IQC - Energy Efficiency Related Construction Services contracts. Because the ten vendors have been selected through public procurement, no advantage would be achieved by expending additional funds to advertise and publicly bid the contract. Also, using the MD CONTRACT reduces the time for the City to execute the procurement and meet the Federal Government deadlines for utilizing ARPA funds. Typically, the entire process for the City to prepare bid documents and award an Energy Contract could take more than 18 to 24 months.

Under the use of the MD CONTRACT, the Department would initiate competition among the MD CONTRACT ten pre-qualified vendors. The Department selects the best value based on criteria in the MD CONTRACT and requests approval from the Board of Estimates to award the contract to that vendor.

The MBE goals and the WBE goals will be established by MWBOO on a Task-by-Task basis and upon issuance of actual Task Assignments by the City.

EMPLOY BALTIMORE:

N/A

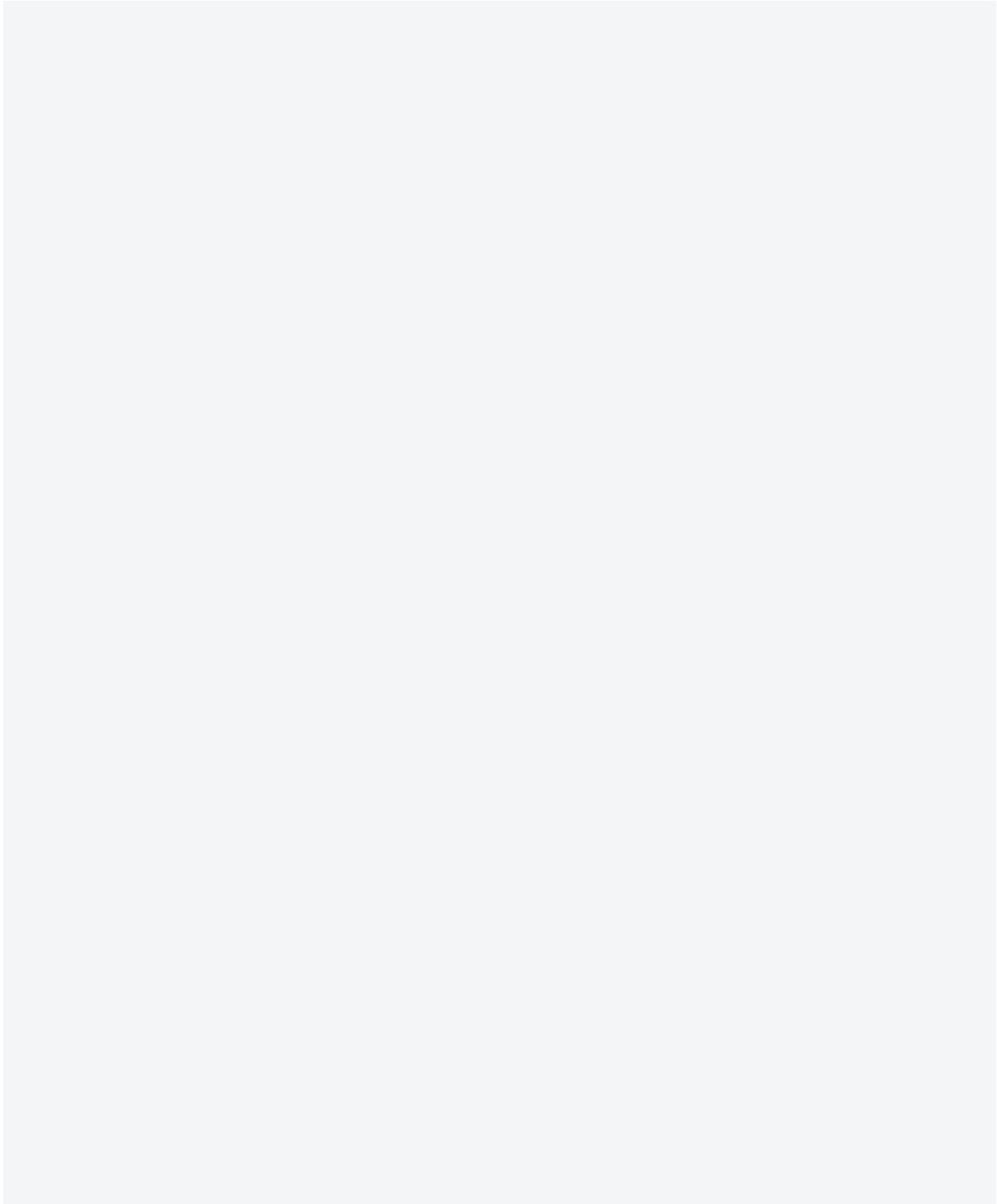
LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:



SB-23-10640 - Donation of Services to the City by Baltimore Heritage

ACTION REQUESTED:

The Board is requested to approve a Donation Agreement between the City of Baltimore and Baltimore Heritage, Inc. concerning the donation of services to the City for the conservation and repair of the outdoor statuary at the War Memorial Building (101 N Gay Street). - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Consistent with its charitable mission, Baltimore Heritage, Inc. desires to improve the War Memorial building by providing certain conservation and repair services on the outdoor statues entitled "Aquatic Sea Horses." The donor will arrange for the necessary funds to fully fund the project and intends to select and pay a licensed contractor to perform the work. The donor anticipates the total cost of the project to be approximately \$47,000.00 and the Donor agrees to donate the entire cost of the Project whether it be more or less than the estimated total.

The performance of the work shall comply with the Commission for Historical and Architectural Preservation ("CHAP") and conform to the Secretary of the Interior's Standards and Guidelines for the Treatment of Historic Property

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

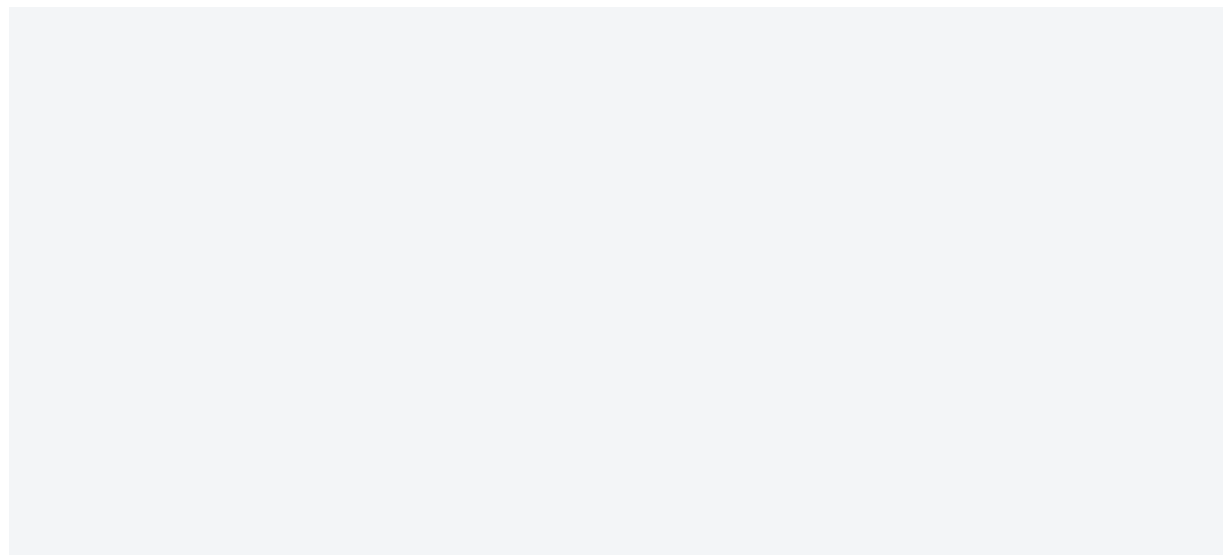
N/A

COUNCIL DISTRICT:

11th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-10489 - Revised Notice of Award - Ryan White HIV/AIDS Program**ACTION REQUESTED:**

The Board is requested to approve a Notice of Award Revisions US Department of Health and Human Services - Ryan White HIV/AIDS Program . - Period of agreement is: 3/1/1922 to 2/28/1923

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,292,888.00

Project Fund	Amount
4000-GRT000109-CCA000209-SC630351	\$ 2,292,888.00

BACKGROUND/EXPLANATION:

On September 21, 2022, the Board approved the original Notice of Award in the amount of \$421,705.00 for the period of March 1, 2022 through February 28, 2023.

-

The Department received the revised Notice of Award on May 25, 2022 for supplemental funding in the amount of \$1,831,438.00 for the period of March 1, 2022 through February 28, 2023. This makes the total NoA \$2,253,143.00.

The Department received the revised Notice of Award on October 12, 2022 for supplemental funding in the amount of \$461,450.00 for the period of March 1, 2022 through February 28, 2023. This makes the total NoA \$2,292,888.00

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Finance 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-23-10326 - Ratification: Update to the Fiscal Year 2022 - Unified Funding Document (UFD) for the Period Ending April 30, 2022**ACTION REQUESTED:**

The Board is requested to approve a Unified Funding Document . - Period of agreement is: 7/1/2021 to 6/30/2022

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 4,526,168.00

Project Fund	Amount
	\$ 4,526,168.00

BACKGROUND/EXPLANATION:

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

<u>Grant Description</u>	<u>Type of Action</u>	<u>Base Award</u>	<u>Amount of Action</u>	<u>Total Award</u>
Supplemental Admin Care Coord	REDI	\$705,725.50	-\$4,365.50	\$701,360.00
Supplemental Admin Care Coord	REDI	\$705,725.50	-\$4,365.50	\$701,360.00
Administration Care Coordination	REDI	\$180,495.00	\$688,725.00	\$869,220.00
Administration Care Coordination	REDI	\$902,475.00	-\$728,632.00	\$173,843.00
Administration Care Coordination	REDI	\$922,530.00	-\$33,994.00	\$888,536.00
COVID Mass Vaccination	CARES MODI	\$1,191,849.00		\$1,191,849.00

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Finance 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-23-10324 - Ratification: Update to the Fiscal Year 2022 - Unified Funding Document (UFD) for the Period Ending March 31, 2022**ACTION REQUESTED:**

The Board is requested to approve a Unified Funding Document . - Period of agreement is: 7/1/2021 to 6/30/2022

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 10,850,769.00

Project Fund	Amount
	\$ 10,850,769.00

BACKGROUND/EXPLANATION:

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

<u>Grant Description</u>	<u>Type of Action</u>	<u>Base Award</u>	<u>Amount of Action</u>	<u>Total Award</u>
Strengthening Local Health Dept Infrastructure	New	\$0.00	\$252,520.00	\$252,520.00
Babies Born Health Initiative	MODI	\$881,863.00	\$0.00	\$881,863.00
Supplemental Admin. Care Coord	New	\$0.00	\$705,725.50	\$705,725.50
Supplemental Admin. Care Coord	New	\$0.00	\$705,725.50	\$705,725.50
Personal Responsibility Education Prog	MODI	\$326,890.00	\$0.00	\$326,890.00
Child Health Systems Improvement	MODI	\$0.00	\$38,799.00	\$38,799.00
Child Health Systems Improvement	MODI	\$0.00	\$116,398.00	\$116,398.00
Child Health Systems Improvement	MODI	\$0.00	\$140,147.00	\$140,147.00
Child Health Systems Improvement	MODI	\$0.00	\$420,440.00	\$420,440.00
Child Health Systems Improvement	MODI	\$0.00	\$608,974.00	\$608,974.00
HFA Expansion	MODI	\$510,389.00	\$0.00	\$510,389.00
HFA Expansion	MODI	\$1,531,165.00	\$0.00	\$1,531,165.00
Reproductive Health/Family Planning	SUPI	\$1,404,646.00	\$49,290.00	\$1,453,939.00
Sexual Risk Avoidance Grant (SARE-Just for Girls)	MODI	\$7,756.00	\$0.00	\$7,756.00
Sexual Risk Avoidance Grant (SARE-Just for Girls)	MODI	\$148,000.00	\$0.00	\$148,000.00
PWC Eligibility	REDI	\$1,620,992.00	-\$27,684.00	\$1,593,308.00
PWC Eligibility	REDI	\$290,328.00	-\$18,857.00	\$271,471.00
PWC Eligibility	REDI	\$614,803.00	-\$10,029.00	\$604,774.00

Board of Estimates Agenda	Health			3/1/2023
Maternal Health	REDI	\$597,769.00	-\$100,081.00	\$497,688.00
LHD Funding for Corner Store Initiatives	New	\$0.00	\$36,000	\$36,000.00

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT:

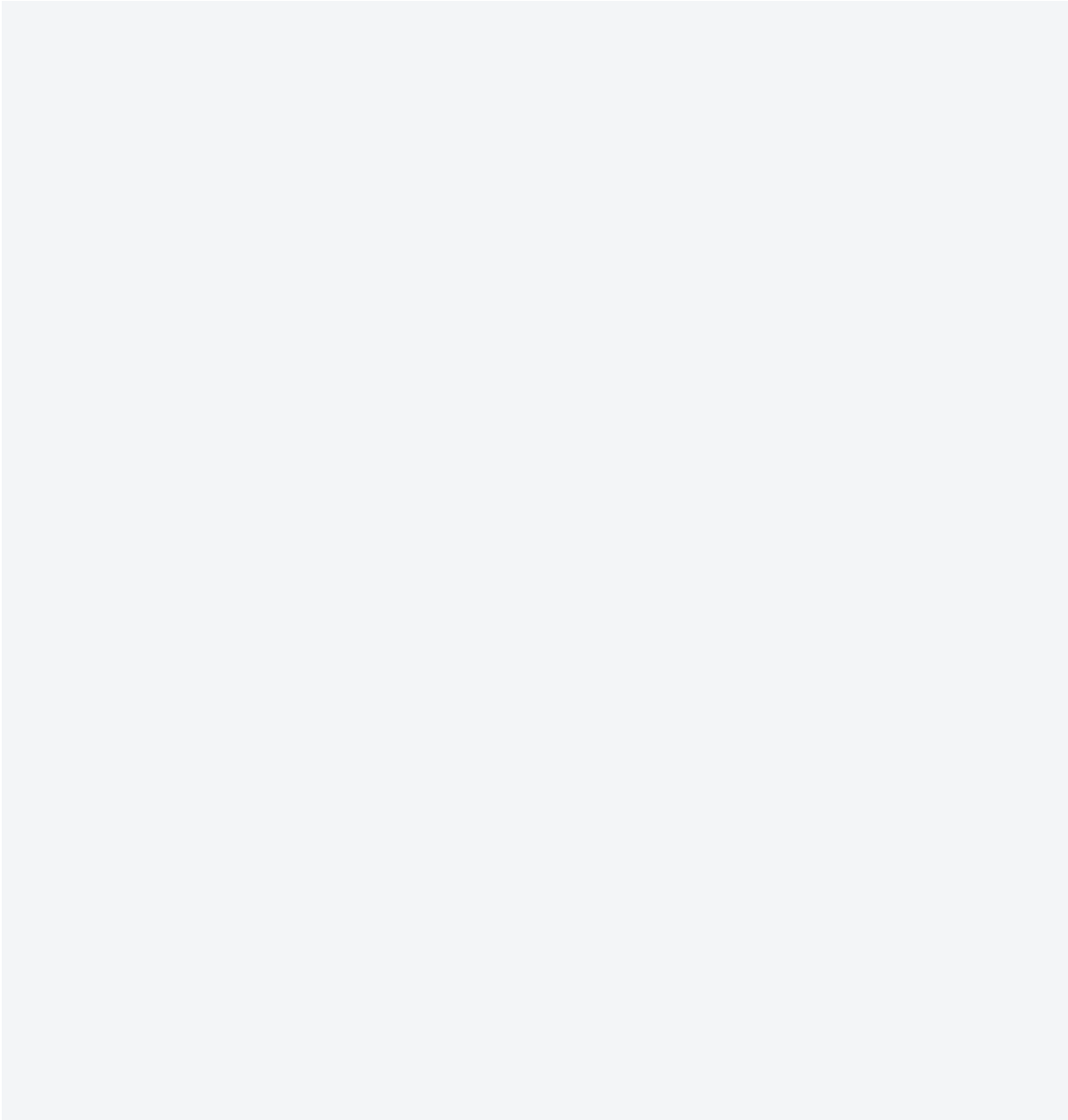
Citywide

ENDORSEMENTS:

Finance 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-23-10427 - Update to FY22 - Unified Funding Document for Period Ending May 31, 2022

ACTION REQUESTED:

The Board is requested to approve a Unified Funding Document Update . - Period of agreement is: 7/1/2021 to 6/30/2022

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 93,117.00

Project Fund	Amount
	\$ 93,117.00

BACKGROUND/EXPLANATION:

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

<u>Grant Description</u>	<u>Type of Action</u>	<u>Base Award</u>	<u>Amount of Action</u>	<u>Total Award</u>
Cities Readiness Initiative	MODI	\$93,117.00	\$0.00	\$93,117.00

LATE EXPLANATION: This update of the UFD is late because of administrative delays.

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

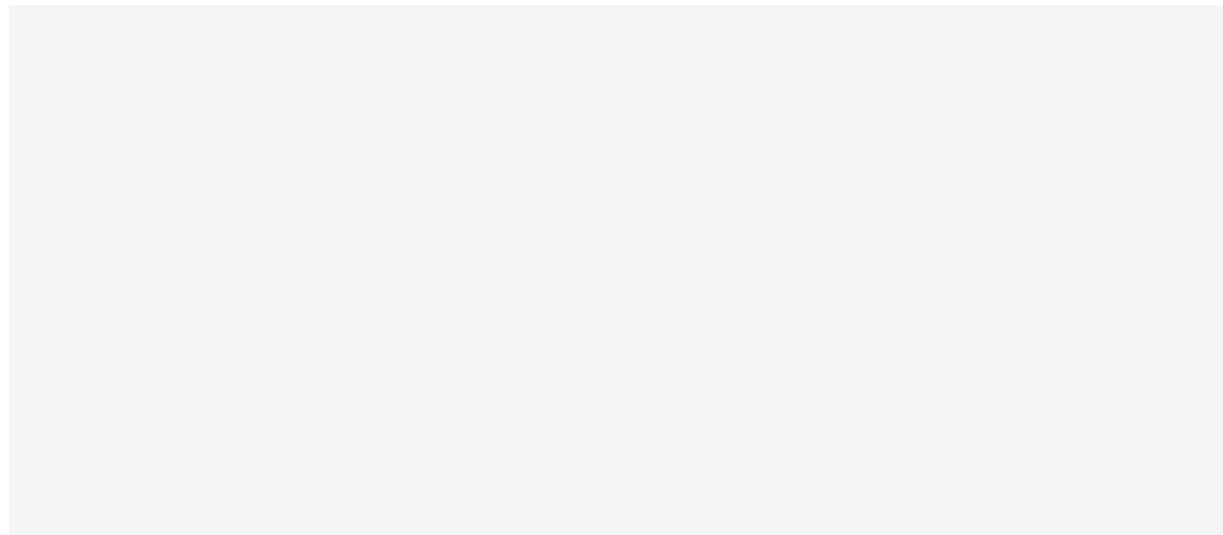
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance 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-23-10320 - Two-Month Advance of Funding: Baltimore Medical System, Inc.
BCHD842****ACTION REQUESTED:**

The Board is requested to approve a Advance of Funds Baltimore Medical System, Inc.. - Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 9,019.17

Project Fund	Amount
4000-GRT001293-CCA000175-SC630351	\$ 9,019.17

BACKGROUND/EXPLANATION:

On November 16, 2022, the Board approved the Fiscal Year 2023 Unified Funding Document in the amount \$63,011,075.89.

The two-month advance amount is based on current Fiscal Year 2023 program year and provides for the continuation of program services while the scope of work and budgets are being revised and approved for the Fiscal Year 2023 program year. The agreement is for the period of the two-month advance is July 1, 2022 through June 30,2023 and will be submitted for Board approval after this review.

Baltimore Medical System, Inc. agrees that all expenditures are to be made in accordance with the terms and conditions of the funding source. Any funds advanced to Baltimore Healthy Start, Inc. prior to the execution of agreements are subject to the terms and conditions of the agreement.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Finance 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-23-10321 - Two-Month Advance of Funding: Health Teen Network, Inc. BCHD837**ACTION REQUESTED:**

The Board is requested to approve a Advance of Funds Healthy Teen Network Inc. - Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 41,733.34

Project Fund	Amount
4000-GRT000973-CCA000172-SC630351	\$ 9,166.67
5000-GRT001293-CCA000175-SC630351	\$ 16,666.67
5000-GRT001355-CCA000175-SC630351	\$ 15,900.00

BACKGROUND/EXPLANATION:

On November 16, 2022, the Board approved the Fiscal Year 2023 Unified Funding Document in the amount \$63,011,075.89.

The two-month advance amount is based on current Fiscal Year 2023 program year and provides for the continuation of program services while the scope of work and budgets are being revised and approved for the Fiscal Year 2023 program year. The agreement is for the period of the two-month advance is July 1, 2022 through June 30, 2023 and will be submitted for Board approval after this review.

Health Teen Network, Inc. agrees that all expenditures are to be made in accordance with the terms and conditions of the funding source. Any funds advanced to Baltimore Healthy Start, Inc. prior to the execution of agreements are subject to the terms and conditions of the agreement.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Finance 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-23-10319 - Two-Month Advance of Funding: Behavioral Health System, Inc. (BHSB)
BCHD843****ACTION REQUESTED:**

The Board is requested to approve a Advance of Funds Behavioral Health System, Inc. (BHSB). -
Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 9,166.67

Project Fund	Amount
4000-GRT001293-CCA000175-SC630351	\$ 9,166.67

BACKGROUND/EXPLANATION:

On November 16, 2022, the Board approved the Fiscal Year 2023 Unified Funding Document in the amount \$63,011,075.89.

The two-month advance amount is based on current Fiscal Year 2023 program year and provides for the continuation of program services while the scope of work and budgets are being revised and approved for the Fiscal Year 2023 program year. The agreement is for the period of the two-month advance is July 1, 2022 through June 30,2023 and will be submitted for Board approval after this review.

Behavioral Health System, Inc. agrees that all expenditures are to be made in accordance with the terms and conditions of the funding source. Any funds advanced to Baltimore Healthy Start, Inc. prior to the execution of agreements are subject to the terms and conditions of the agreement.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Finance 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-23-10318 - Two-Month Advance of Funding: Baltimore City Healthy Start, Inc.
BCHD843****ACTION REQUESTED:**

The Board is requested to approve a Advance of Funds Baltimore City Healthy Start, Inc. -
Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 62,922.34

Project Fund	Amount
5000-GRT000980-CCA000179-SC630351	\$ 56,255.67
4000-GRT000967-CCA000170-SC630351	\$ 6,666.67

BACKGROUND/EXPLANATION:

On November 16, 2022, the Board approved the Fiscal Year 2023 Unified Funding Document in the amount \$63,011,075.89.

The two-month advance amount is based on current Fiscal Year 2023 program year and provides for the continuation of program services while the scope of work and budgets are being revised and approved for the Fiscal Year 2023 program year. The agreement is for the period of the two-month advance is July 1, 2022 through June 30,2023 and will be submitted for Board approval after this review.

Baltimore City Healthy Start, Inc. agrees that all expenditures are to be made in accordance with the terms and conditions of the funding source. Any funds advanced to Baltimore Healthy Start, Inc. prior to the execution of agreements are subject to the terms and conditions of the agreement.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Finance 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-23-10325 - Connections Thru Life, Inc FY23 - (Ryan White Minority Aids Initiative - BCHD863

ACTION REQUESTED:

The Board is requested to approve a Fiscal Agent/Sponsor Agreement Connection Thru Life, Inc.. - Period of agreement is: 3/1/2023 to 2/28/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,334,967.00

Project #: BCHD863

Project Fund	Amount
4000-CCA000209-SC630351	\$ 1,334,967.00

Note: GRT001451 -not showing

BACKGROUND/EXPLANATION:

Connection Thru Life, Inc.(CTL), as the Fiscal Agent for Minority AIDS Initiative (MAI) will be responsible for providing the day-to-day fiscal administration, contracting and monitoring of provider expenditures to ensure the reasonableness of reimbursements requested by direct service providers and to be in compliance with contractual fiscal requirements. During this term, the Department will be responsible for the programmatic services of Ryan White Part-A, including the request for proposal, selection of direct service providers, review of programmatic reports, and programmatic monitoring of providers. The purpose of the Ryan White Part-A Minority AIDS Initiative (MAI) program is to improve HIV-related health outcomes to reduce existing racial and ethnic health disparities.

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

MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: Citywide

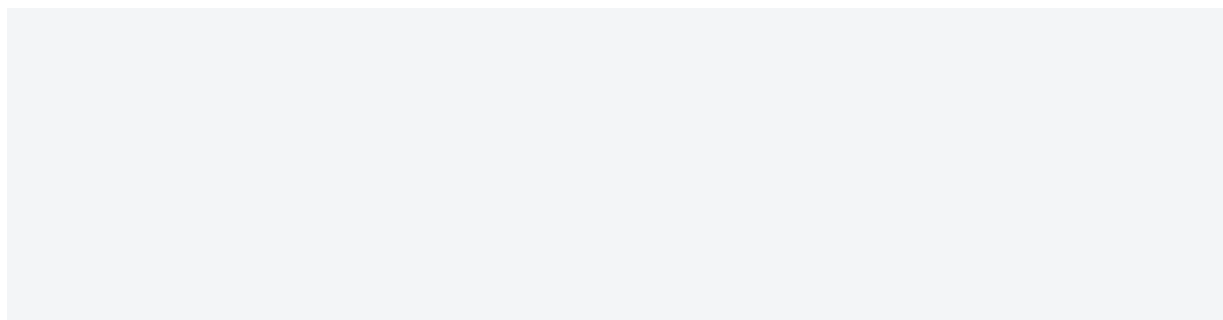
ENDORSEMENTS:

Finance 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-23-10301 - Connection Thur Life , Inc. Ryan White Part A**ACTION REQUESTED:**

The Board is requested to approve a Fiscal Agent/Sponsor Agreement Connection Thru Life, Inc.. - Period of agreement is: 3/2/2023 to 2/29/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 8,208,516.00

Project #: BCHD864

Project Fund**Amount**

4000-CCA000209-SC630351

\$ 8,208,516.00

Grant special fund id: GRT001450

BACKGROUND/EXPLANATION:

Connection Thru Life, Inc. (CTL), as the Fiscal Agent for Minority AIDS Initiative (MAI) will be responsible for providing the day-to-day fiscal administration, contracting and monitoring of provider expenditures to ensure the reasonableness of reimbursements requested by direct service providers and to be in compliance with contractual fiscal requirements. During this term, the Department will be responsible for the programmatic services of Ryan White Part-A, including the request for proposal, selection of direct service providers, review of programmatic reports, and programmatic monitoring of providers. The purpose of the Ryan White Part-A Minority AIDS Initiative (MAI) program is to improve HIV-related health outcomes to reduce existing racial and ethnic health disparities.

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

N/A

N/A

N/A

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Finance 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-23-10458 - Provider Agreement with Coppin State University (CSU) - Personal Responsibility Education Program (PREP)- BCHD836

ACTION REQUESTED:

The Board is requested to approve a Provider Agreement Coppin State University (CSU) Personal Responsibility Education Program (PREP). - Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 50,000.00

Project #: BCHD836

Project Fund	Amount
4000-GRT000973-CCA000172-SC630351	\$ 50,000.00

BACKGROUND/EXPLANATION:

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

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Finance 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-23-10462 - Provider Agreement with Healthy Teen Network, Inc. - Maryland Personal Responsibility and Education Program - (PREP) -BCHD837

ACTION REQUESTED:

The Board is requested to approve a Provider Agreement Healthy Teen Network, Inc. . - Period of agreement is: 7/1/1922 to 6/30/1923

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 55,000.00

Project #: BCHD837

Project Fund	Amount	Start Date	End Date
4000-GRT000973-CCA000172-SC630351	\$ 55,000.00	7/1/0022	6/30/30

BACKGROUND/EXPLANATION:

Healthy Teen Network, Inc., will provide consultation and guidance in developing and implementing adult learning trainings for PREP participants. In addition, HTN will provide a training on the *Power through Choices* curriculum.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance 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-23-10457 - Provider Agreement with Total Health Care, Inc. - Ryan White B-Traditional Outreach-BCHD833

ACTION REQUESTED:

The Board is requested to approve a Provider Agreement Total Health Care, Inc. . - Period of agreement is: 7/2/2022 to 7/1/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 158,445.00

Project #: BCHD801

Project Fund

Amount

5000-GRT000979-CCA000209-SC630351

\$ 158,445.00

BACKGROUND/EXPLANATION:

Total Health will utilize the funds to increase access and engagement of HIV primary medical care and support services for populations living with HIV throughout the service area. The organization will provide effective, culturally competent outreach services that promote linkage to care and maximize positive health outcomes.

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

N/A

N/A

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Finance has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

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

SB-23-10453 - Provider Agreement with Johns Hopkins University-Harriet Lane/ Family Planning/ Maryland Department of Health – BCHD833

ACTION REQUESTED:

The Board is requested to approve a provider agreement with the Johns Hopkins University-Harriet Lane/ Family Planning/ Maryland Department of Health (BCHD833). - Period of agreement is: 7/2/2022 to 7/1/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 110,000.00

Project #: BCHD833

Project Fund	Amount
4000-GRT000953-CCA000172-SC630351	\$ 110,000.00

BACKGROUND/EXPLANATION:

Johns Hopkins University-Harriet Lane will provide the following: Clinical Services for Title X Family Planning to include clinical reproductive health care services which allow the client to choose from a broad range of contraceptive options, culturally competent counseling and education for each individual, preconception health care fertility regulation, basic infertility counseling and referrals

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

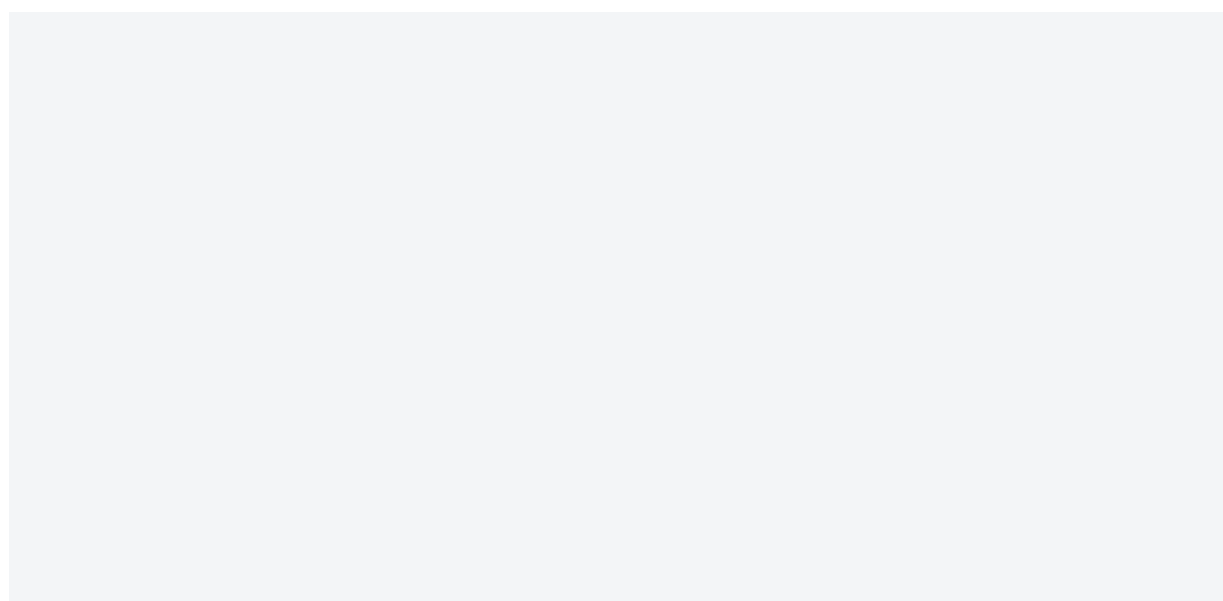
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance 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-23-10316 - Baltimore City Board of School Commissioners, Baltimore City Public School System (BCPSS) – Baltimore Infants and Toddlers Program (BITP)- CO#40681

ACTION REQUESTED:

The Board is requested to approve a Provider Agreement Baltimore City Public School System. - Period of agreement is: 10/1/2022 to 9/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 246,558.00

Project #: 40681

Project Fund	Amount
4000-GRT000913-CCA000172-SC630351	\$ 150,058.00
4000-GRT000913-CCA000172-SC630351	\$ 2,500.00
4000-GRT000913-CCA000172-SC630351	\$ 94,000.00

BACKGROUND/EXPLANATION:

BCPSS will provide services to children in the Baltimore Infants and Toddlers Program who are determined eligible for preschool special education and related services.

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

N/A

N/A

MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT:

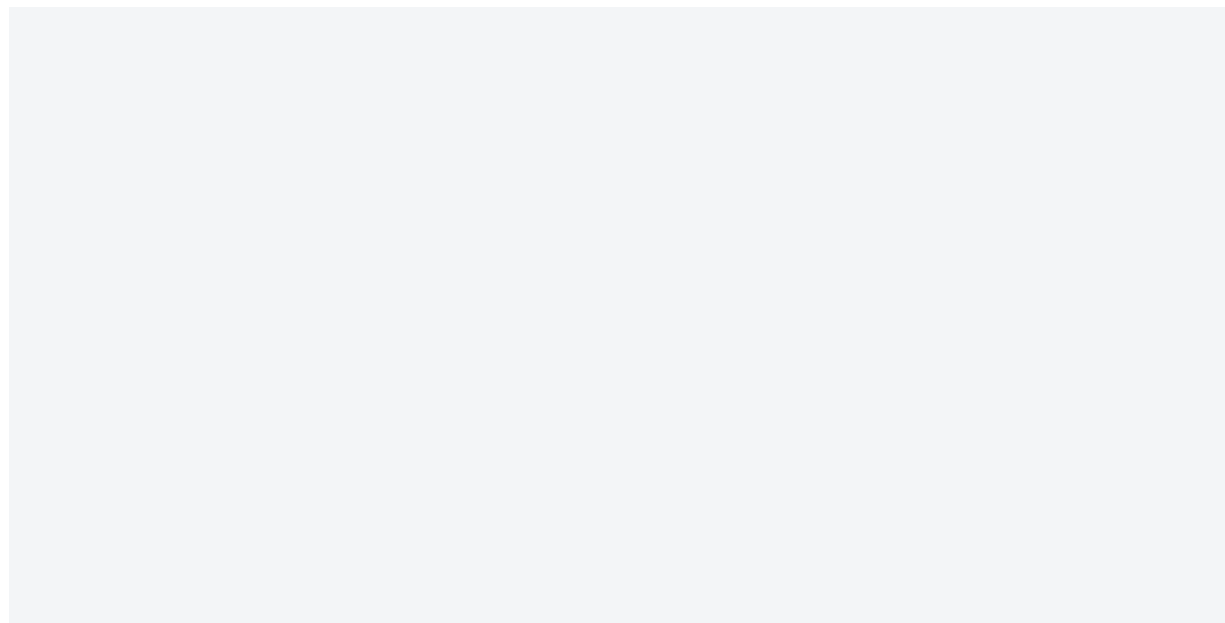
Citywide

ENDORSEMENTS:

Finance 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-23-10322 - Ratification: Behavioral Health System Baltimore, Inc. (BHSB) Overdose Expansion Program - CO#BCHD729

ACTION REQUESTED:

The Board is requested to approve a Provider Agreement Behavioral Health System Baltimore, Inc.. - Period of agreement is: 10/1/2021 to 9/30/2022

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 230,086.00

Project #: BCHD729

Project Fund	Amount
4000-GRT001246-CCA000166-SC630351	\$ 230,086.00

BACKGROUND/EXPLANATION:

The Health Department received a grant from the Department of Health and Human Services, Substance Abuse and Mental Health Administration, Centers for Substance Abuse Prevention for the project entitled Overdose Survivors Expansion Program. The goal of the program is to ensure that an adequate supply of naloxone remains available for Baltimore City Fire Department first responders and the outreach team to meet the growing number of opioid[1]related overdoses across the City. BHSB will provide administrative and communicative support for the CHARMCare resource directory. BHSB will also provide coordination and organize convening's with partners and sub-contract with a peer outreach group, People Encouraging People.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Finance 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-23-10315 - Ratification: Elijah’s Blessing Community Service Center, Inc./AZIZA
PEACE- CO#40612**

ACTION REQUESTED:

The Board is requested to approve a Subrecipient Grant Agreement Elijah Blessing Community Service Center, Inc./Aziza Peace.. - Period of agreement is: 9/2/2020 to 8/31/2021

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 20,000.00

Project #: 40612

Project Fund	Amount
4000-GRT001170-CCA000190-SC630351	\$ 20,000.00

BACKGROUND/EXPLANATION:

Elijah Blessing Community Service Center, Inc./Aziza Peace will provide implementation of the community-based violence prevention program addressing shared risk and protective factors for multiple forms of youth violence in the Druid Heights/Sandtown Winchester communities.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT:

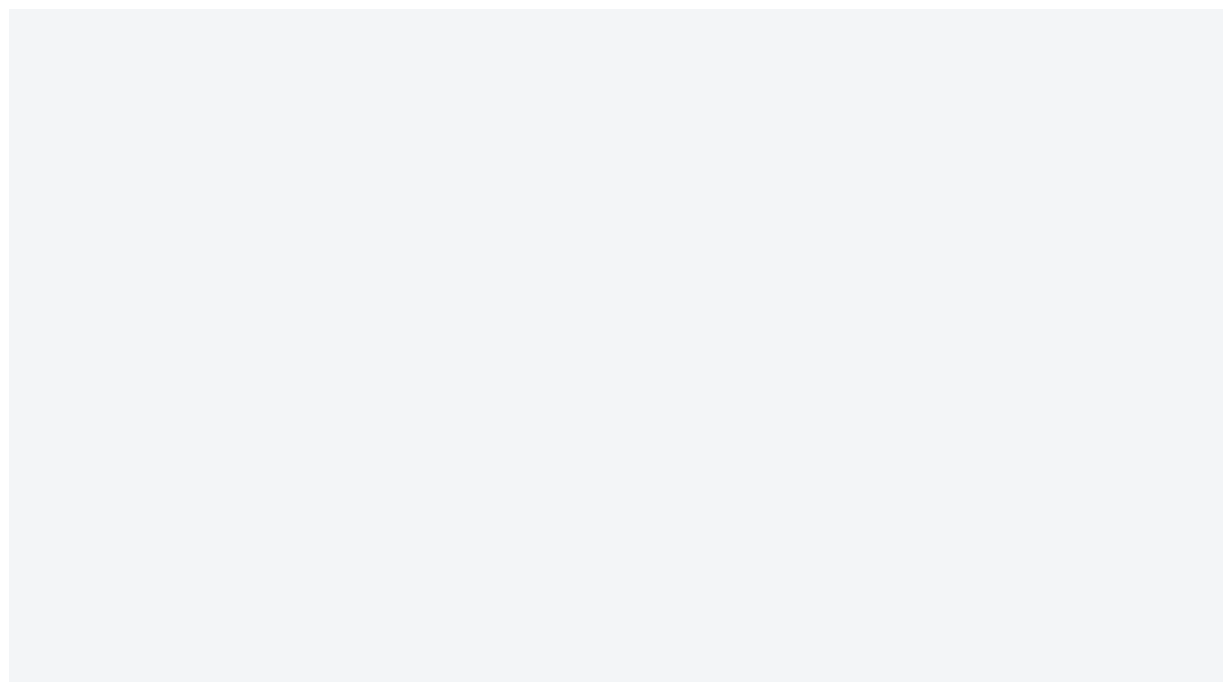
Citywide

ENDORSEMENTS:

Finance 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-23-10300 - Consultant Agreement with Alison Cannon CO# BCHD757**ACTION REQUESTED:**

The Board is requested to approve a Consulting/Professional Services Agreement Allison Cannon. - Period of agreement is: 9/1/2022 to 5/31/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 32,400.00

Project #: CO-BCHD757

Project Fund**Amount**

4000-GRT000055-CCA000172-SC630351

\$ 32,400.00

BACKGROUND/EXPLANATION:

The purpose of this consultant agreement is to provide technical oversight and as-needed clinical services for BCHD's Family Planning Telehealth reproductive health services project operating within the BCHD Druid and Eastern clinical sites.

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

N/A

N/A

N/A

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Finance 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-23-10551 - Provider Agreement with Safeway Pharmacy**ACTION REQUESTED:**

The Board is requested to ratify and authorize execution of a provider agreement with Safeway Pharmacy. - Period of agreement is: 4/1/2022 to 6/30/2022

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 100,000.00

Project Fund	Amount
1001-CCA001252-SC630351	\$ 100,000.00

BACKGROUND/EXPLANATION:

Safeway will support the Baltimore City Health Department's (BCHD) city-wide COVID-19 vaccination strategy by providing and administering vaccine to Baltimore City residents. Safeway will hold vaccine clinics in mutually agreed upon locations in Baltimore City, which includes but is not limited to church sites, schools, community partner sites, homeless shelters, substance use treatment centers. In accordance with provision of clinical services, Safeway will participate in planning calls for relevant clinics in the community, provide vaccination education on risks and benefits of clinical services, maintain records essential to reporting of clinical services such as COVID-19 vaccinations to the ImmuNet registry, and provide feedback and participate in follow-up discussions of COVID-19 vaccine clinics. This work supports BCHD and partners' continued efforts in ensuring residents stay up to date with COVID-19 vaccinations.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and granted a waiver

Audits has reviewed and has no objection to BOE approval

SB-23-10304 - CFY23 Annual Action Plan to HUD for Formula Grants and Approval of a Form Agreement for DHCD's (CDBG) Operating Grants

ACTION REQUESTED:

The Board is requested to note an Resolution CFY23 Annual Action Plan to HUD. - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 36,595,313.00

Project Fund	Amount
2089-GRT000003-CCA001146-SC670701	\$ 36,595,313.00

BACKGROUND/EXPLANATION:

The Board is requested approve and authorize execution of the Resolution of the Board of Estimates of the Mayor and City Council of Baltimore authorizing the filing and acceptance with HUD of the City Fiscal Year (CFY) 2023 Annual Action Plan for four federal formula grant programs: Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), HOME Investment Partnerships (HOME) and Housing Opportunities for Persons with AIDS (HOPWA).

Approval of Form Operating Agreement for subrecipients awarded CDBG operating funding under the Annual Action Plan approved by U.S. Dept. HUD on 11/10/2022 and to authorize the Commissioner of the Department of Housing and Community Development to execute any and all legal documents to effectuate these subrecipient transactions after legal review and sign off by the Department of Law.

A list of seventy (70) subrecipients with terms and award amounts is provided below in the Amount of Money and Sources of Funds section. Each agreement will include the amount awarded by DHCD and approved by HUD, Period of Performance, conditions to receive funds, reporting requirements, and standard City and HUD requirements, as applicable. The CDBG compliance staff are responsible for ensuring all eligible activities and expenses tied to the budget are reviewed, verified, and approved in accordance with HUD CDBG program requirements before any payments are initiated. Any variations to the budget or scope that currently require BOE approval will be submitted to the BOE individually.

DHCD will submit each fully executed agreements to the Board of Estimates to accept and note for the record.

AMOUNT OF MONEY AND SOURCE OF FUNDS:

Community Development Block Grant (CDBG) \$21,570,509

CDBG Program Income (projected) \$750,000

HOME Investment Partnerships \$4,761,865

HOME Investment Partnerships Program Income (projected) \$1,002,662

Emergency Solutions Grant (ESG) \$1,881,169

Housing Opportunities for Persons with AIDS (HOPWA) \$6,629,108

Total CFY2023 Funding \$36,595,313

Workday Tag for CDBG Operating Subrecipient Agreements: Fund: 2089

Cost Center: CCA001146

Grant: GRT000003

Spend Category: SC670701

The City receives annual formula grant awards from the U. S. Department of Housing and Urban Development (HUD) after submission and approval of an Annual Action Plan that is consistent with the requirements found at Title 24 CFR Part 91 of the Housing and Urban Development regulations. The Plan serves as the joint application for the CDBG, HOME, HOPWA and ESG programs. The Plan was prepared, following a public consultation process, by the Department of Housing and Community Development (DHCD) and the Mayor’s Office of Homeless Services (MOHS). DHCD is responsible for the CDBG and HOME programs and MOHS administers the ESG and HOPWA programs. The Plan identifies specific activities that will be undertaken to implement the strategies found in the Baltimore City July 2020 – June 2025 Consolidated Plan. The resources made available through the Annual Action Plan will be used to initiate and continue many activities, including those that: revitalize city neighborhoods, offer services to the homeless, support new construction and rehabilitation of affordable housing, assist persons with HIV/AIDS, provide recreation and education programs for youth, help first- time homebuyers purchase homes, and support non-profit social service and housing providers. The attached Resolution authorizes the Commissioner of DHCD and the Director of MOHS, acting on behalf of the Mayor and City Council of Baltimore, to submit the Annual Action Plan for the CDBG, HOME, ESG and HOPWA programs and accept the award of funds. The Resolution also designates the Commissioner and the Director as the authorized official representatives of the Mayor and City Council of Baltimore, to act in connection with the Annual Action Plan and provide any additional information as may be required by HUD. This will include assurances and certifications to ensure that the City will comply with various regulations, policies and other federal requirements that pertain to the four HUD formula grant programs.

This submission is late due to a delay in receiving HUD’s notice of award amount and subsequent approval of the City’s Annual Action Plan (AAP).

MBE/WBE PARTICIPATION:

The Minority and Women’s Business Enterprise Opportunity Office has approved a blanket waiver for CDBG operating agreements.

EMPLOY BALTIMORE:

Applicable

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT:

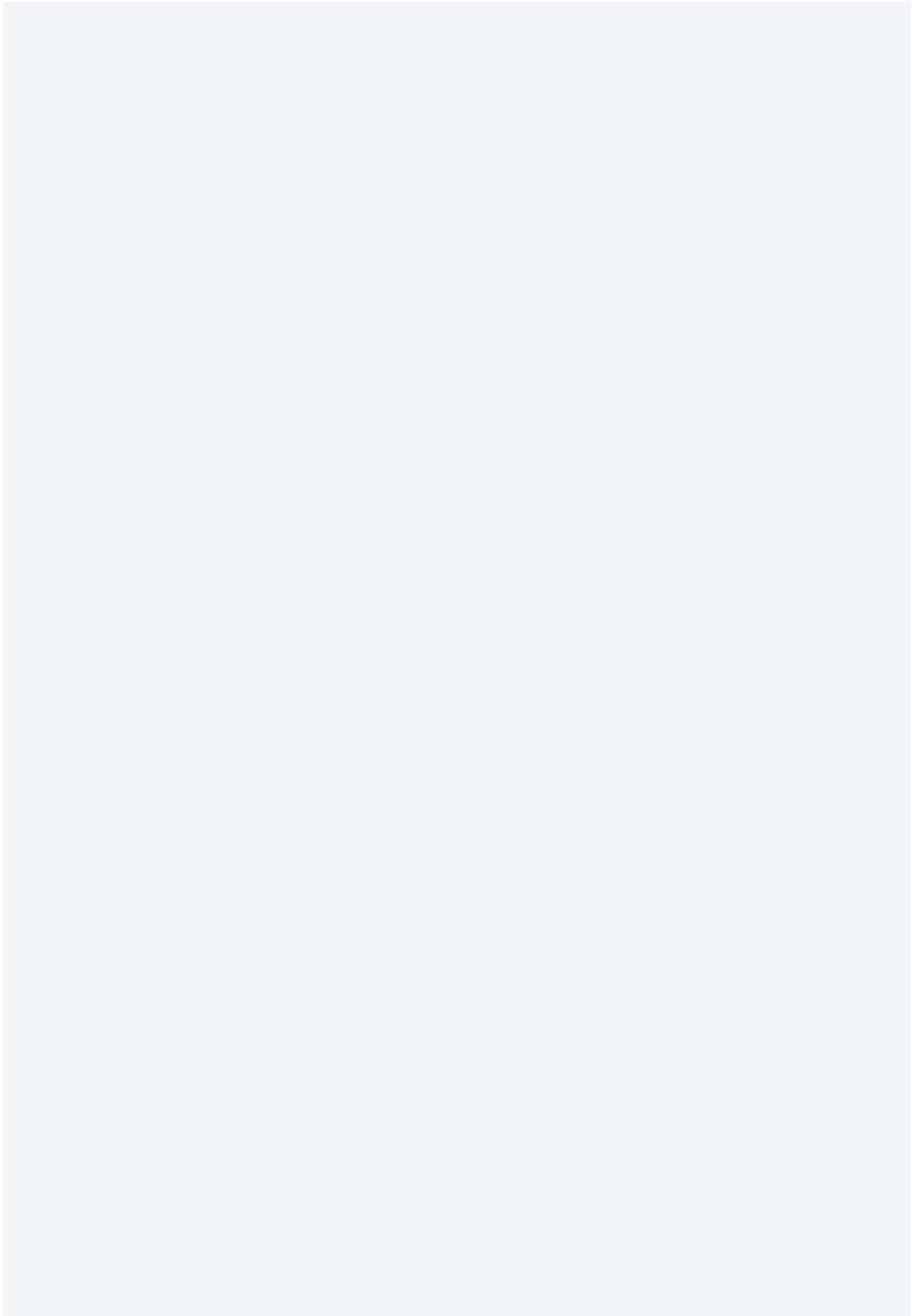
Citywide

ENDORSEMENTS:

Finance 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-23-10303 - Grant Agreement with St. Francis Neighborhood Center Corporation**ACTION REQUESTED:**

The Board is requested to approve a CCG Grant St Francis Neighborhood Center Corporation. -
Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 300,000.00

Project Fund	Amount
9910-PRJ000348-CAP009588	\$ 300,000.00

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 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, St. Francis Neighborhood Center Corporation was awarded Three Hundred Thousand Dollars (\$300,000.00) to be used solely to support their Capital projects.

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:

Applicable

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

MBE / WBE PARTICIPATION:

MBE Goal %	27.00%	MBE Goal Amount	\$ 0.00
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WBE Goal %	10.00%	WBE Goal Amount	\$ 0.00
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COUNCIL DISTRICT:

7th District

ENDORSEMENTS:

Finance 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-23-10298 - Grant Agreement with BRIDGES Community Development Corporation

ACTION REQUESTED:

The Board is requested to approve a CCG Grant Bridges Community Development Corporation.

- Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 87,225.00

Project Fund	Amount
9910-PRJ000348-CAP009588	\$ 87,225.00

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 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, BRIDGES Community Development Corporation was awarded Eighty-Seven Thousand Two Hundred Twenty-Five Dollars (\$87,225.00) to be used solely to support the expansion of the existing BRIDGES Access to Food program by expanding storage capacity and designing a new Nutrition Center.

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:**

Applicable N/A N/A

MBE / WBE PARTICIPATION:

MBE Goal % 27.00% MBE Goal Amount \$ 0.00

WBE Goal % 10.00% WBE Goal Amount \$ 0.00

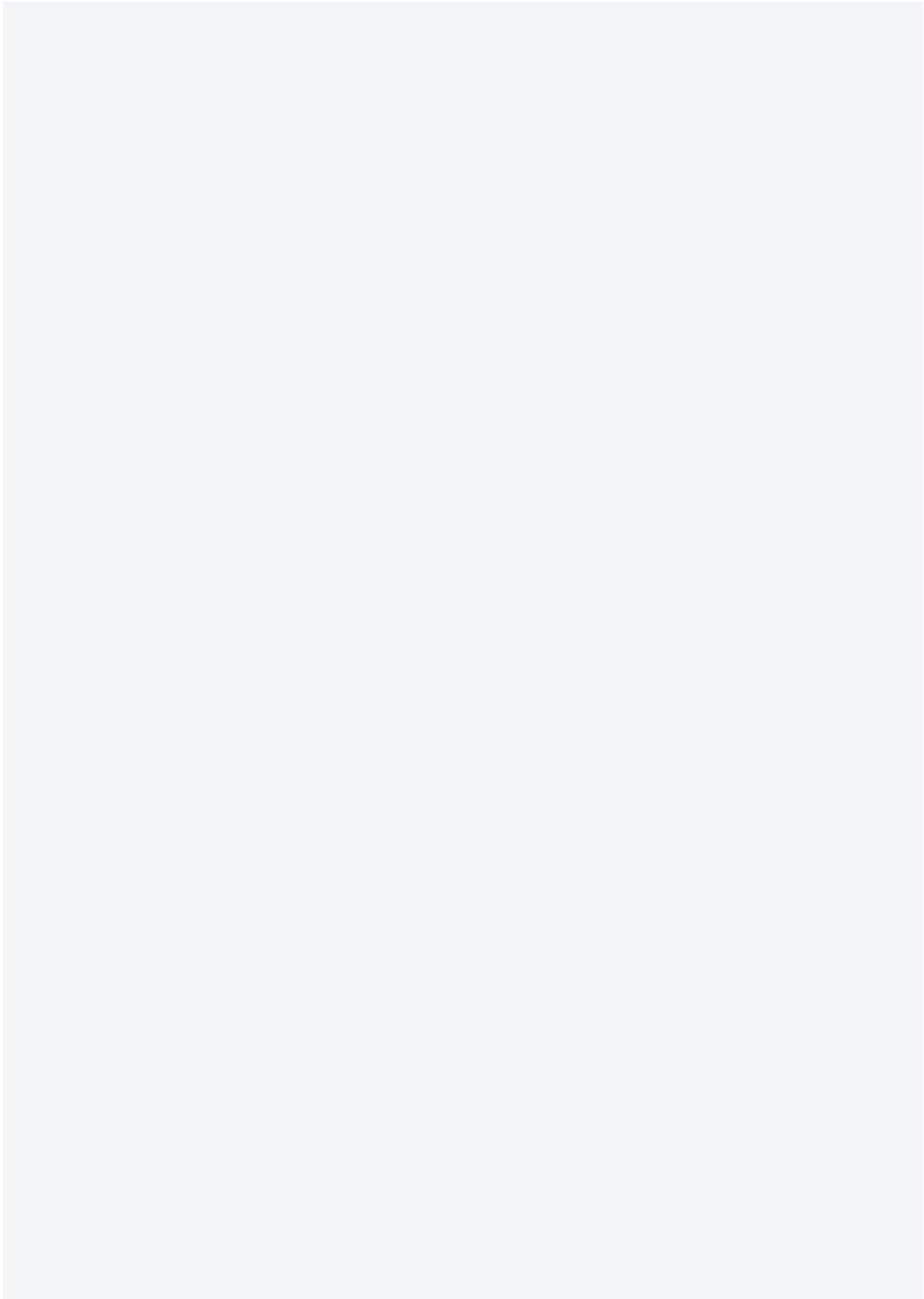
COUNCIL DISTRICT: 6th District

ENDORSEMENTS:

Finance 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-23-10306 - Ratify CDBG Grant Agreement with The Village Learning Place Inc

ACTION REQUESTED:

The Board is requested to approve a CDBG Grant Subrecipient Agreement The Villiage Learning Place Inc. - Period of agreement is: 7/2/2021 to 7/1/2022

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 49,000.00

Project Fund	Amount
2089-GRT000827-CCA001146-SC670701	\$ 49,000.00

BACKGROUND/EXPLANATION:

Your Honorable Board’s consideration and approval is requested for the attached Ratification Agreement between the City, acting by and through the Department of Housing and Community Development and The Village Learning Place, Inc. The subgrantee will utilize CDBG funding to subsidize the operating expenses of The Village Learning Place’s learning center program that provides free, educational after-school and summer programs for low- to moderate-income youth.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT:

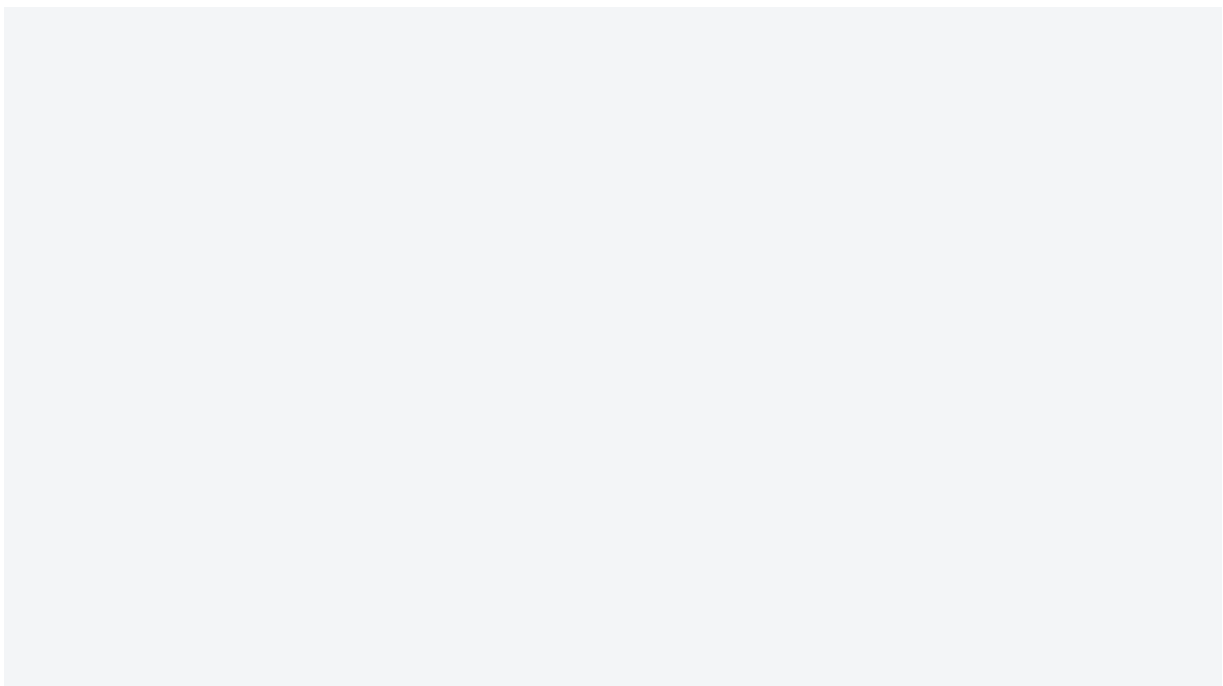
14th District

ENDORSEMENTS:

Finance 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-23-10308 - Ratification Memorandum of Understanding Department of Public Works (“DPW”) and The Bureau of Solid Waste (“BSW”), Cleaning and Boarding Program CDBG 47 FFY’21 – CFY’22

ACTION REQUESTED:

The Board is requested to approve a CDBG Grant Subrecipient Agreement Dept Public Works and Bureau of Solid Waste. - Period of agreement is: 7/1/2021 to 6/30/2022

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,100,000.00

Project Fund	Amount
2089-GRT000827-CCA000799-SC600005	\$ 1,100,000.00

BACKGROUND/EXPLANATION:

BACKGROUND/EXPLANATION: Pursuant to guidance from the Department of Housing and Urban Development (HUD), a Memorandum of Understanding must be executed for the utilization of Community Development Block Grant (CDBG) funds to support other City agencies. DPW/BSW seeks to maintain its current level of service under the Vacant and Abandoned Property Cleaning and Boarding Operations and desires DHCD to provide funding to subsidize salaries, other personnel costs and operating costs associated with the cleaning and boarding of vacant and unoccupied publicly and privately held properties in qualified code enforcement areas as instructed on a CHIP Work Order Service Request assigned by DHCD’s Code Enforcement Division, due to a citation by a City Housing Inspector. A Memorandum of Understanding signed by DPW/BSW, myself (or designee) and the Law Department will be executed in order that funds may be disbursed.

LATE JUSTIFICATION

The grant agreement is late due to subrecipient and administrative delays

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Finance 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-23-10305 - Ratify CDBG Agreement with South Baltimore Community Land Trust Inc

ACTION REQUESTED:

The Board is requested to approve a CDBG Grant Subrecipient Agreement South Baltimore Community Land Trust. - Period of agreement is: 7/1/2021 to 6/30/2022

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 50,000.00

Project Fund	Amount
2089-GRT000827-CCA001146-SC670701	\$ 50,000.00

BACKGROUND/EXPLANATION:

Your Honorable Board’s consideration and approval is requested for the attached Agreement between the City, acting by and through the Department of Housing and Community Development and SOUTH BALTIMORE COMMUNITY LAND TRUST, INC. The subgrantee engaged in community design, planning and technical assistance to support community land trust planning in low- and moderate income areas of South Baltimore.

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

MBE / WBE Participation not required / MWBOO granted a waiver

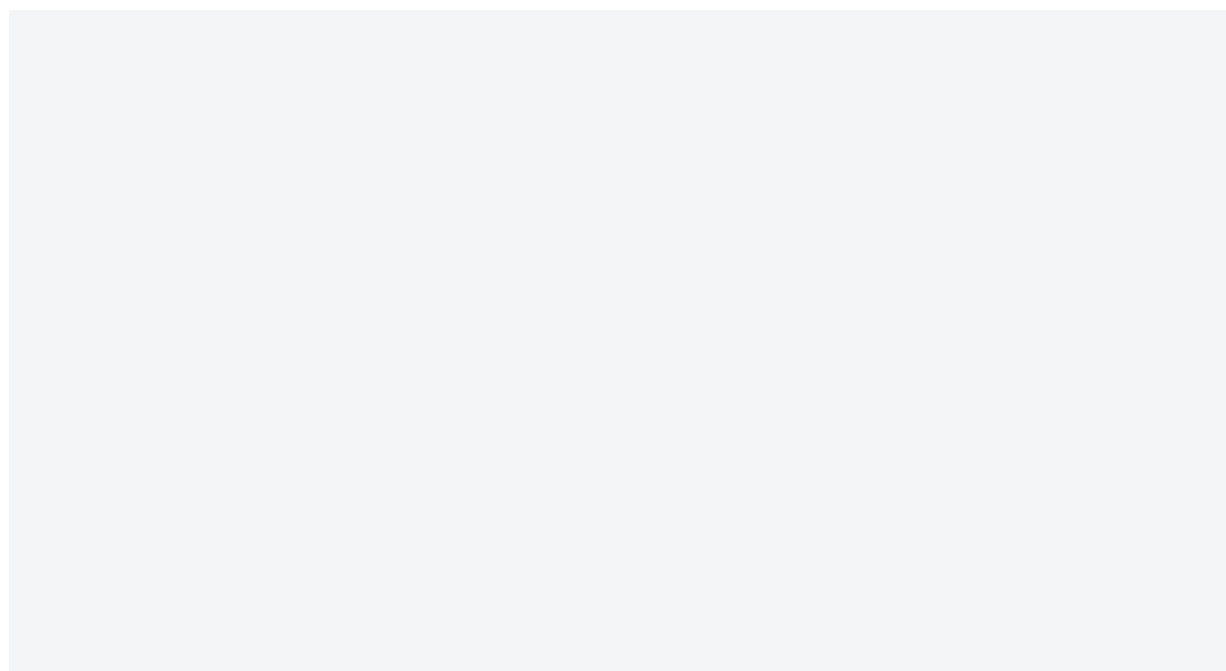
COUNCIL DISTRICT: 10th District, 11th District

ENDORSEMENTS:

Finance 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-23-10299 - Ratification of a First Amendment and Approval of a Second Amendment to a Grant Agreement Perkins Phase II Demo**ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement Amendment Perkins Homes Phase II. -
Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,500,000.00

Contract Amendment \$ 0.00 Amendment Number: 2

Amount:

Project Fund	Amount
9910-PRJ002280	\$ 1,500,000.00

BACKGROUND/EXPLANATION:

On November 1, 2017, the City and the Housing Authority of Baltimore City (HABC) were co-applicants to the Department of Housing and Urban Development for a Thirty Million Dollar (\$30,000,000.00) Choice Neighborhoods grant for the Perkins-Somerset-Oldtown Choice Transformation Plan. The proposed transformation would redevelop 629 units of public housing at the Perkins Homes and former Somerset Homes site as well as new educational facilities and community facilities, recreational centers, open space, commercial and retail, and mixed-income housing. The Housing Authority of Baltimore City was the applicant, and the City was the co-applicant. Your Honorable Board approved the Choice Neighborhoods application on November 8, 2017. On July 16, 2018, HUD notified the Housing Authority and the City that they were the recipients of a Thirty Million Dollar (\$30,000,000.00) Choice Neighborhoods Grant Award, and on August 29, 2018, Your Honorable Board approved the Grant Agreement with HUD. On May 12, 2021, the Board approved a Grant Agreement between DHCD and the Housing Authority of Baltimore City (HABC) in the amount of \$681,199 to support the first phase of demolition at the Perkins Homes' site. The term of the Agreement was effective upon approval and expired on September 30, 2021. On December 22, 2021, the Board approved a First Amendment extending the term of the agreement to June 30, 2022. Due to the time that lapsed between the expiration of the First Amendment and approval of this Second Amendment, the Board is also being asked to ratify the Second Amendment.

This Second Amendment provides an additional \$1,500,000.00 to support Phase II demolition at the Perkins' site and extends the term of the agreement to June 30, 2023. Following demolition, the site will be redeveloped as affordable and mixed-income housing.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

Applicable

MBE / WBE PARTICIPATION:

MBE Goal %	27.00%	MBE Goal Amount	\$ 1,014,510.42
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WBE Goal %	10.00%	WBE Goal Amount	\$ 375,744.60
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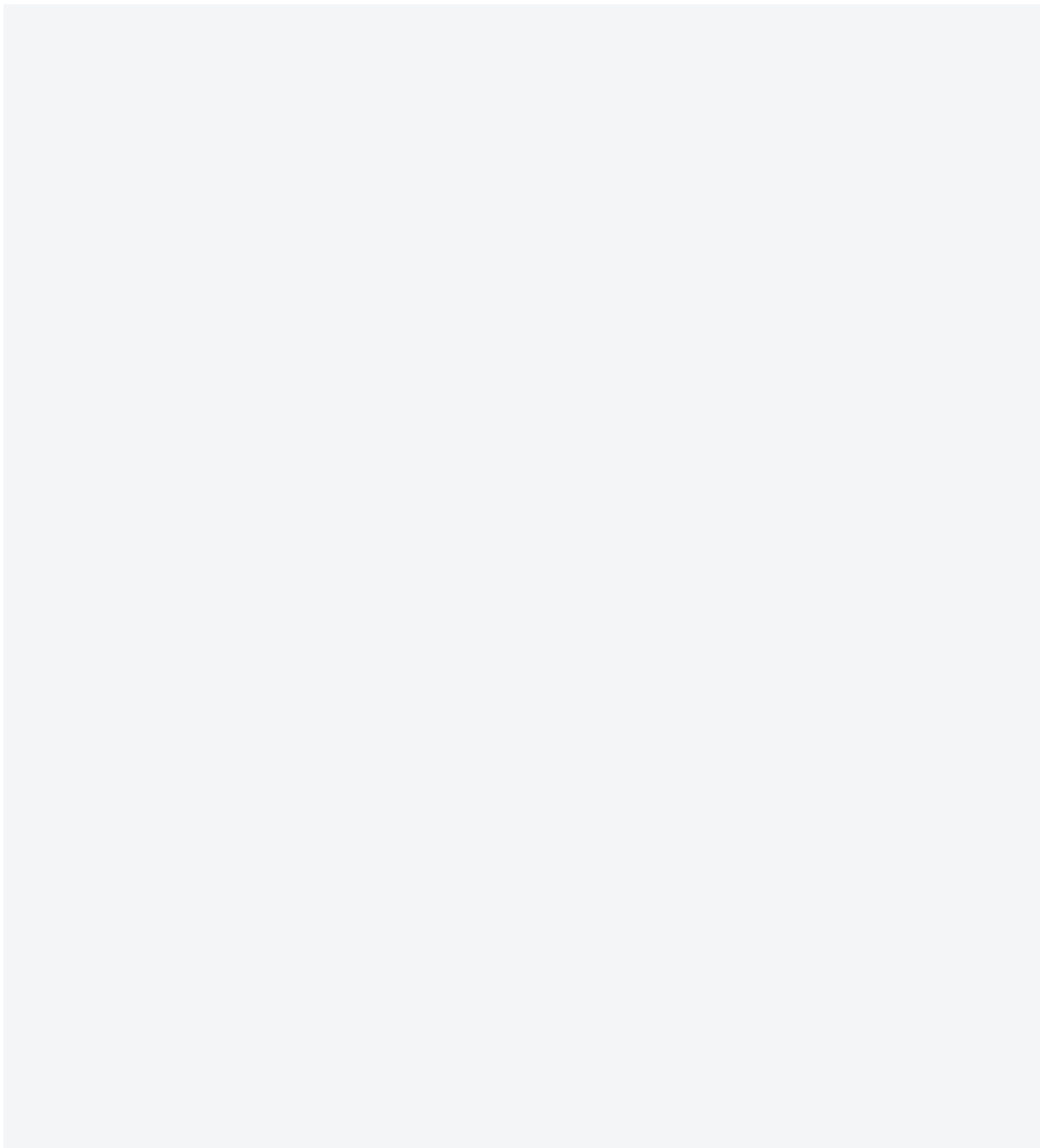
COUNCIL DISTRICT: 1st District

ENDORSEMENTS:

Finance 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-23-10434 - CCG Grant Agreement with Monarch Butterfly Enterprises and WBC Community Development Corporation

ACTION REQUESTED:

The Board is requested to approve a Grant Agreement Monarch Butterfly Enterprises and WBC Community Development Corporation . - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 158,000.00

Project Fund	Amount
9910-PRJ000348-CAP009588	\$ 158,000.00

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- five (25) organizations.

Through the CCG Capital program, Monarch Butterfly Enterprises and Fiscal Agent WBC Community Development Corporation making One Hundred and Fifty-Eight Thousand Dollars (\$158,000.00) available to support the Welcome Home 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:

Applicable

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT:

6th District

ENDORSEMENTS:

Finance 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-23-10487 - Ratification of CDBG Agreement - Southwest Partnership Inc. CDBG 47
FF'21-CFY'22**

ACTION REQUESTED:

The Board is requested to approve a Subrecipient Grant Agreement Southwest Partnership, Inc.
- Period of agreement is: 7/2/1921 to 7/1/1922

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 75,000.00

Project Fund	Amount
2089-GRT000827-CCA001146-SC670701	\$ 75,000.00

BACKGROUND/EXPLANATION:

Approval is requested for the attached Ratification Agreement between the City, acting by and through the Department of Housing and Community Development and Southwest Partnership, Inc. The subgrantee will utilize CDBG funding to carry out rehabilitate administration activities for three (3) properties. The properties will be sold to eligible low-and-moderate income household for owner-occupancy. The grant agreement is late due to subrecipient and administrative delays.

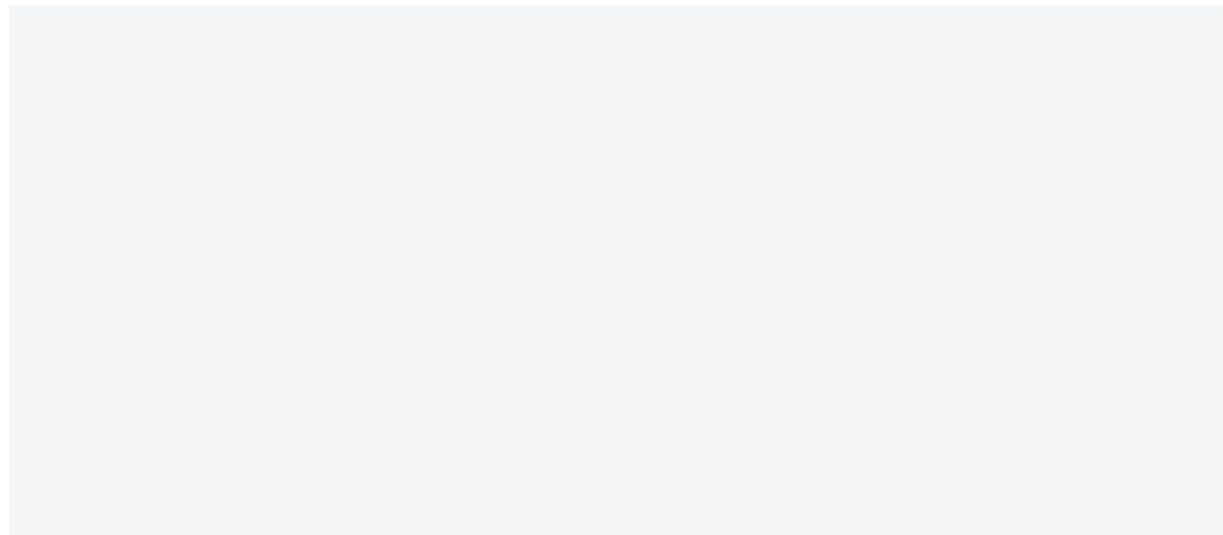
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:
N/A	N/A	N/A

MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

- Finance 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-23-10524 - Grant Agreement - CDBG - Parks and People, Inc. (Ratification) CDBG-46 FFY'20 - CFY'21

ACTION REQUESTED:

The Board is requested to approve a Subrecipient Grant Agreement Parks and People, Inc. - Period of agreement is: 2/2/2021 to 2/1/2022

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 72,291.00

Project Fund	Amount
2089-GRT000828-CCA001146-SC670701	\$ 72,291.00

BACKGROUND/EXPLANATION:

Your Honorable Board’s consideration and approval is requested for the attached Ratification Agreement between the City, acting by and through the Department of Housing and Community Development and Parks and People, Inc. The subgrantee will provide after-school and summer employment for Baltimore City youth ages 14-21 while introducing the youth to green careers. The grant agreement is late due to subrecipient and administrative delays

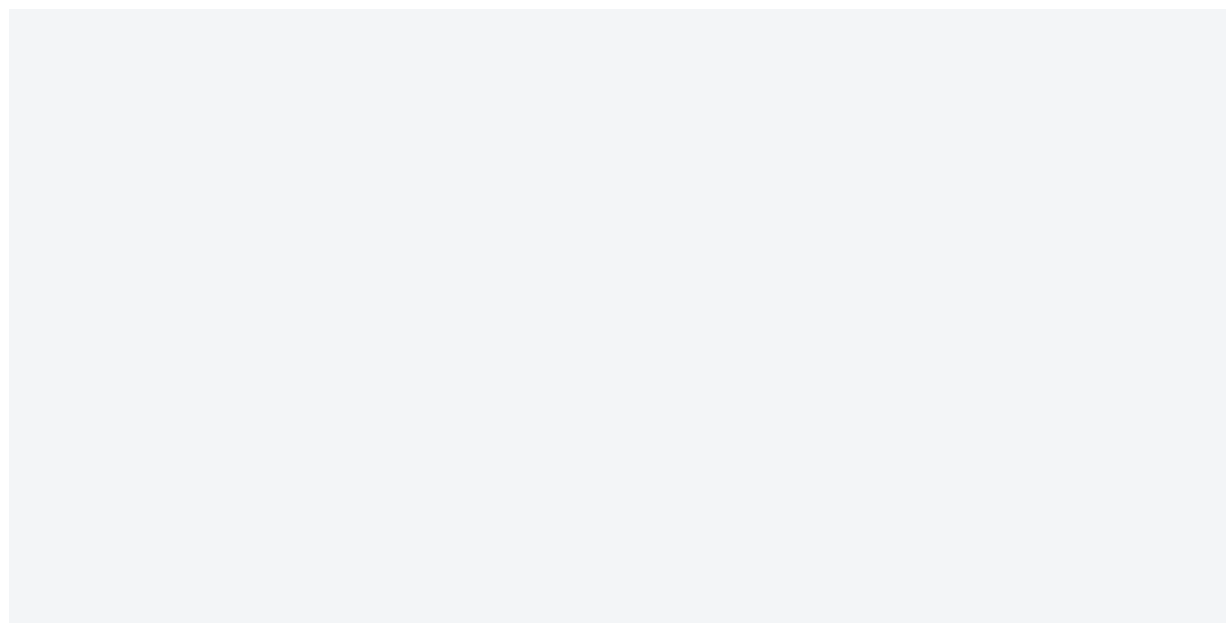
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:
N/A	N/A	N/A

MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency
MWBOO has reviewed and granted a waiver
Audits has reviewed and has no objection to BOE approval



SB-23-10307 - Approval of Subgrant Agreement with Uplands for ARPA funding

ACTION REQUESTED:

The Board is requested to approve a Subrecipient Grant Agreement Uplands Visionaries LLC and Uplands Site A Infrastructure LLC. - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 9,704,637.00

Project #: 442432

Project Fund	Amount
-PRJ002756-GRT001364-CAP009110	\$ 9,704,637.00

BACKGROUND/EXPLANATION:

The Mayor’s Office of Recovery Programs has awarded funding on (Date of signed inter-agency agreement) from the Coronavirus State and Local Fiscal Recovery Fund provided by the American Rescue Plan Act of 2021 in the amount of \$9,704,637.00 to complete the Public Infrastructure on Phase II Site A of the Uplands Redevelopment Project.

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

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

MBE / WBE PARTICIPATION:

MBE Goal %	27.00%	MBE Goal Amount	\$ 0.00
WBE Goal %	10.00%	WBE Goal Amount	\$ 0.00

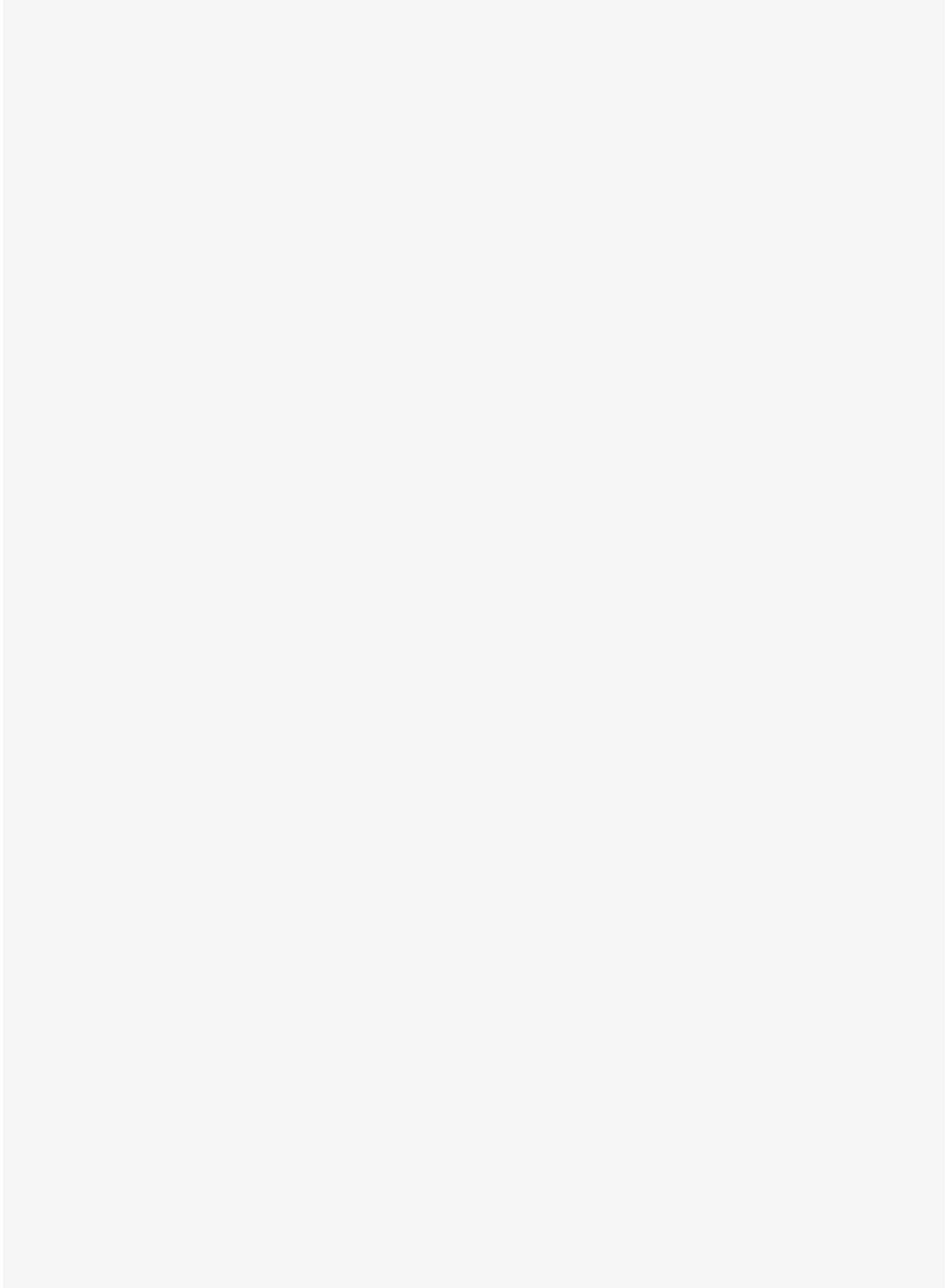
COUNCIL DISTRICT: 8th District

ENDORSEMENTS:

Finance 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-23-10534 - CDBG Grant with PASS IT ON, INC. (RATIFICATION) CDBG-46 FFY'19 - CFY'20

ACTION REQUESTED:

The Board is requested to approve a Subrecipient Grant Agreement Pass it on, Inc. - Period of agreement is: 7/2/2022 to 7/1/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 42,000.00

Project Fund	Amount
2089-GRT000828-CCA001146-SC670701	\$ 42,000.00

BACKGROUND/EXPLANATION:

Your Honorable Board's consideration and approval is requested for the attached Agreement between the City, acting by and through the Department of Housing and Community Development and Pass it on, Inc. The subgrantee desires to provide free technology training to youths from disadvantage backgrounds.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT:

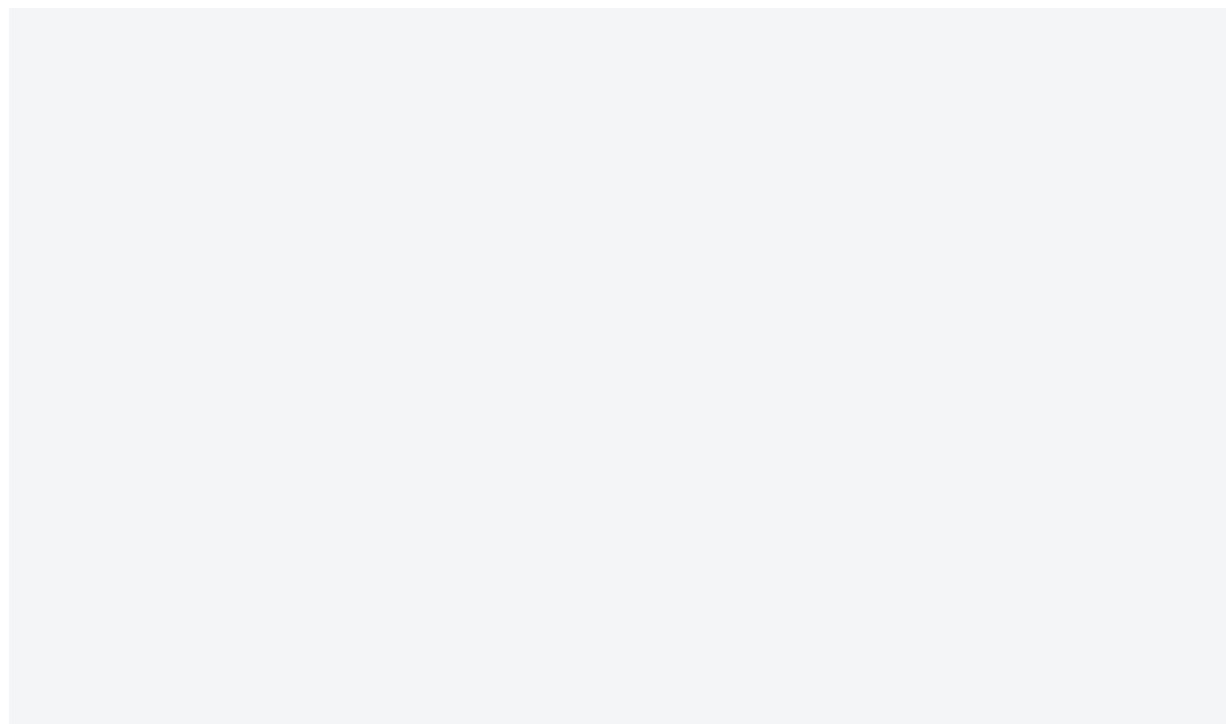
Citywide

ENDORSEMENTS:

Finance 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-23-10528 - CDBG Grant Agreement with Parks and People, (Core) Inc. - CDBG
46/47 Ratification - FFY'20/21 - CFY'21/22**

ACTION REQUESTED:

The Board is requested to approve a Subrecipient Grant Agreement Parks and People, Inc. -
Period of agreement is: 7/2/2020 to 7/1/2022

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 150,000.00

Project Fund	Amount
2089-GRT000827-CCA001146-SC670701	\$ 75,000.00
2089-GRT000828-CCA001146-SC670701	\$ 75,000.00

BACKGROUND/EXPLANATION:

Your Honorable Board's consideration and approval is requested for the attached Ratification Agreement between the City, acting by and through the Department of Housing and Community Development and Parks and People, Inc. The subgrantee will utilize funds to support the continued developing of recreational fields for three capital site projects.

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

N/A

N/A

MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-23-10532 - JUBILEE BALTIMORE, INC. CDBG-47 FFY'21 - CFY'22

ACTION REQUESTED:

The Board is requested to approve a Subrecipient Grant Agreement Jubilee Baltimore, Inc. -

Period of agreement is: 1/2/2022 to 1/1/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 50,000.00

Project Fund	Amount
2089-GRT000827-CCA001146-SC670701	\$ 50,000.00

BACKGROUND/EXPLANATION:

Your Honorable Board's consideration and approval is requested for the attached ratification Agreement between the City, acting by and through the Department of Housing and Community Development and Jubilee Baltimore, Inc. The subgrantee desires to carry out pre-development efforts for the rehabilitation of a vacant properties for future commercial use.

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

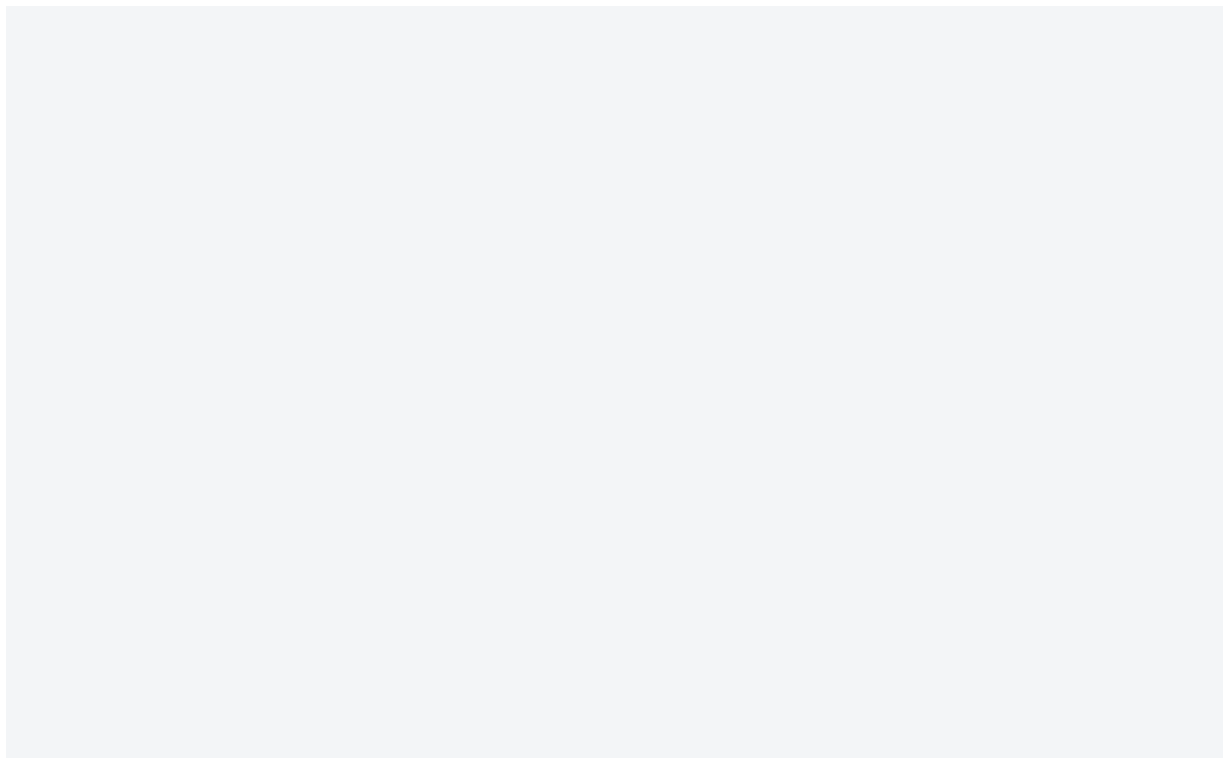
MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval



SB-23-10490 - Acquisition of the Leasehold Interest in 2731 Hugo Avenue

ACTION REQUESTED:

The Board is requested to approve a Condemnation LaSean D. Ruffin and Howard L. Ruffin . -
Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 38,200.00

Project Fund	Amount
9910-PRJ000549-CAP009588	\$ 38,200.00

BACKGROUND/EXPLANATION:

Pursuant to the provision 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, the Commissioner of Housing and Community Development has made the required determination with regard to this property that It is necessary that the City with the prior approval of the Board of Estimates acquire all of the interest of these properties. 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 properties interest in conformity with the requirements of the aforementioned applicable law.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT:

14th District

ENDORSEMENTS:

Finance has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-23-10476 - Acquisition of the Leasehold Interest in 1716 N. Collington Ave

ACTION REQUESTED:

The Board is requested to approve a Condemnation Anthony T. Peaks and Tyrese E. Williams. -
Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 4,700.00

Project Fund	Amount
9910-PRJ000518-CAP009588	\$ 4,700.00

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, 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:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

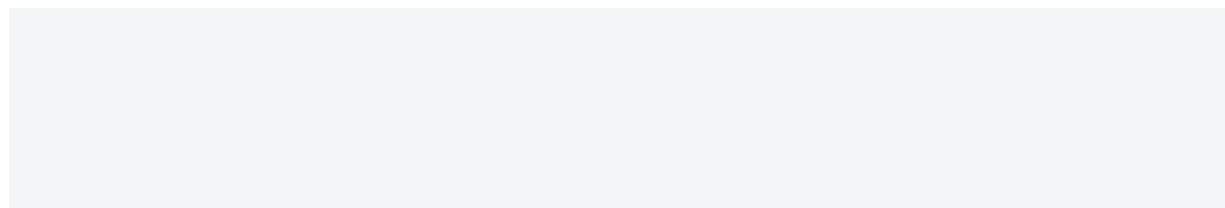
N/A

COUNCIL DISTRICT:

12th District

ENDORSEMENTS:

Finance has reviewed and approved for funds.



SB-23-10485 - Donation of 321 Martingale Ave

ACTION REQUESTED:

The Board is requested to approve a Donation Doris Kaufman. - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

DHCD's Land Resources Division, on behalf of the Mayor and City Council, strategically acquires and manages vacant or abandoned properties, ultimately enabling these properties to be returned to productive use and improving Baltimore's neighborhoods. Doris Kaufman has offered to donate to the City, title to the property, a vacant building located at 321 Martingale Avenue in the Irvington Community. With this Honorable Board's approval the City will receive clear and marketable title to 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 penalties that may accrue prior to recording a deed. A list of open municipal liens accrued through December 3, 2022, other than water bills follows.

Real Property Taxes	2022-2023	\$38.50
Real Property Taxes	2020-2021	\$56.26
Real Property Taxes	2019-2020	\$76.64
Miscellaneous	8017121	\$275.91
Miscellaneous	8311029	\$4.97
Miscellaneous	8632713	\$242.10
Miscellaneous	9000639	\$263.70
Registration		\$135.50
Water		\$48.04

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

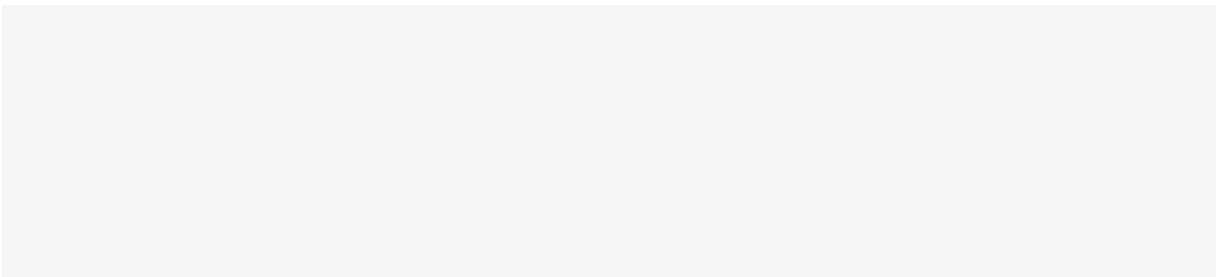
N/A

COUNCIL DISTRICT:

9th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-10451 - Re-Affirm approval of an option to purchase the ground rent interest in 2729 Hugo Avenue**ACTION REQUESTED:**

The Board is requested to approve a Option to Purchase or Condemn The Marion I. and Henry J. Knott Foundation. - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,697.00

Project Fund	Amount
9910-PRJ000549-CAP009588	\$ 1,697.00
FMV \$880.00 3 Years Back Rent \$288.00 Settlement Fee \$529.00 Total \$1,697.00	

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 \$880.00 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

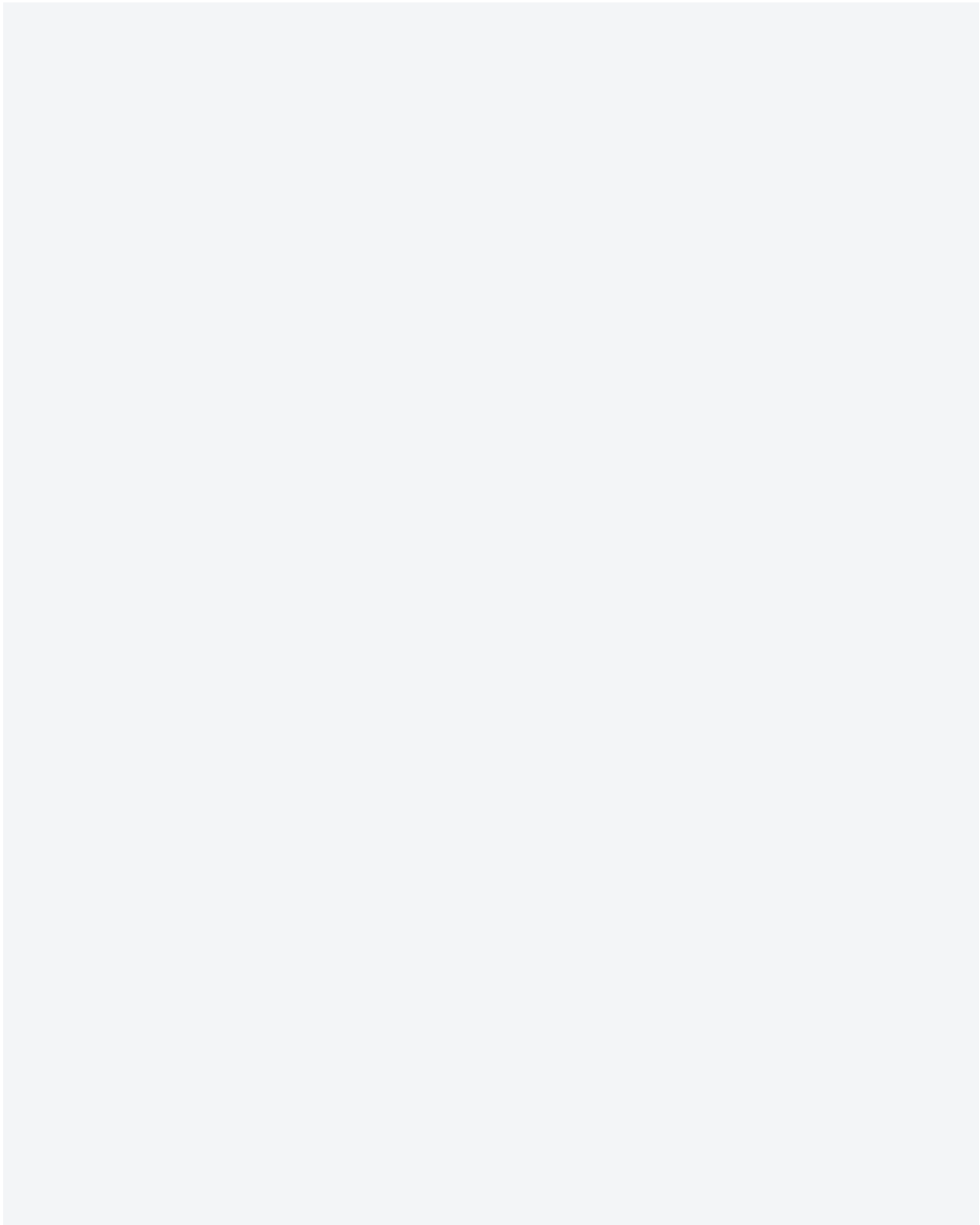
COUNCIL DISTRICT:

14th District

ENDORSEMENTS:

Finance has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-23-10449 - Option to purchase ground rent interest in 2105 E. Lafayette Avenue.**ACTION REQUESTED:**

The Board is requested to approve a Option to Purchase or Condemn Fairway Woods, LLC. -
Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,076.00

Project Fund	Amount
9910-PRJ000518-CAP009588	\$ 1,076.00
FMV \$412.00 3 Years Back Rent \$135.00 Settlement Fee \$529.00 Total \$1,076.00	

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 \$412.00 for the property interest has been obtained from the owner. This property will be redeveloped. The price determined by the waiver valuation process was \$300.00. The owner negotiated a higher purchase price.

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

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

COUNCIL DISTRICT:

12th District

ENDORSEMENTS:

Finance has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-23-10437 - Approval of an Option to purchase the \$48.00 ground rent interest in 917 N. Duncan Street**ACTION REQUESTED:**

The Board is requested to approve a Option to Purchase or Condemn G. H. Goldberg, LLC. -
Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,113.00

Project Fund	Amount
9910-PRJ000467-CAP009588	\$ 1,113.00
FMV \$440.00 3 Years Back Rent \$144.00 Settlement Fee \$529.00	Total \$1,113.00

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 \$440.00 for the property interest has been obtained from the owner. This property will be redeveloped. The price determined by the waiver valuation process was \$400.00.

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

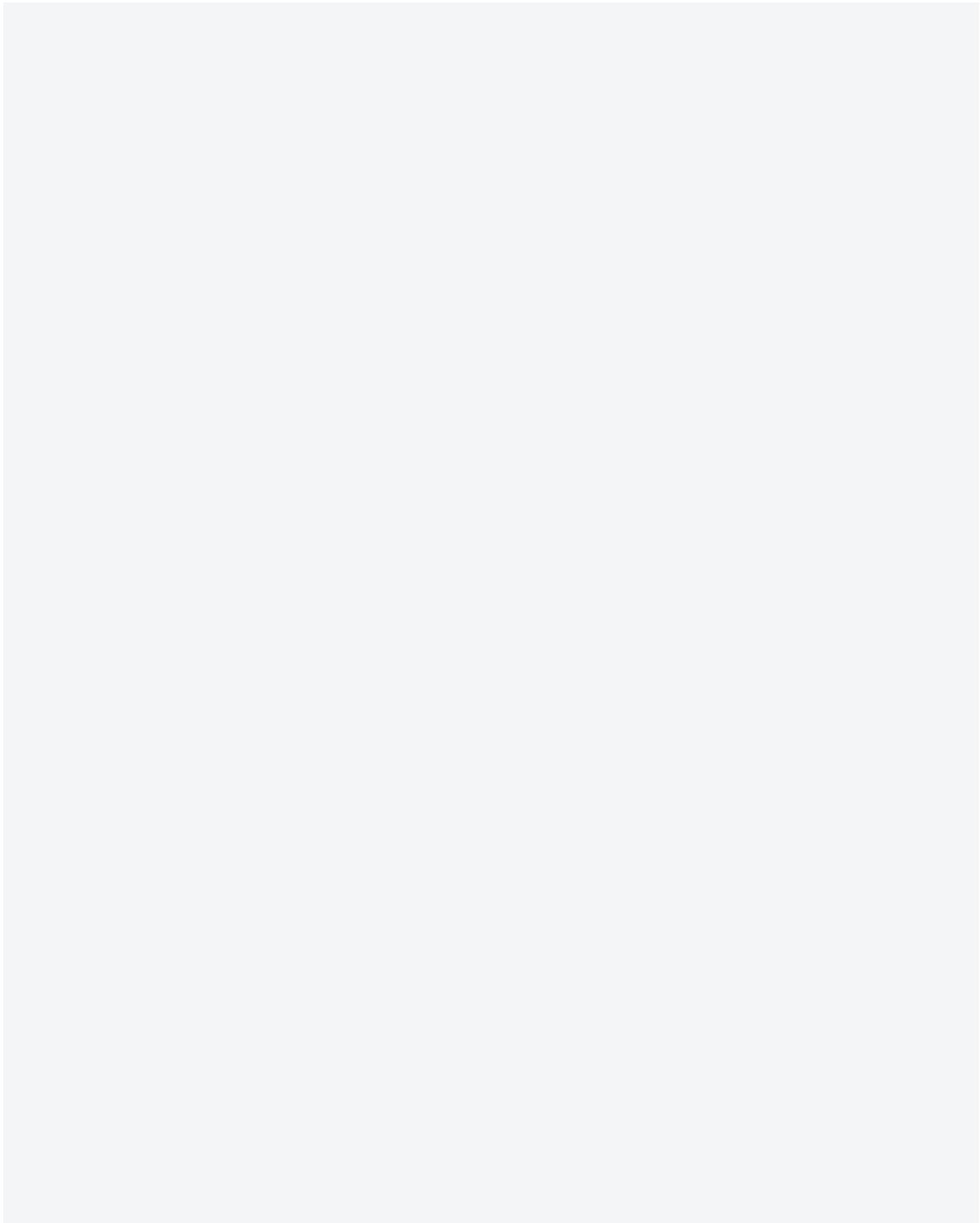
COUNCIL DISTRICT:

13th District

ENDORSEMENTS:

Finance has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-23-10440 - Re-Affirm approval of an option to purchase the \$54.00 ground rent interest in 1425 N. Gay Street**ACTION REQUESTED:**

The Board is requested to approve a Option to Purchase or Condemn Ground Rents, LLC. -
Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,186.00

Project Fund	Amount
9910-PRJ000518-CAP009588	\$ 1,186.00
FMV \$495.00 3 Years Back Rent \$162.00 Settlement Fee \$529.00 Total	\$1,186.00

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 \$495.00 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

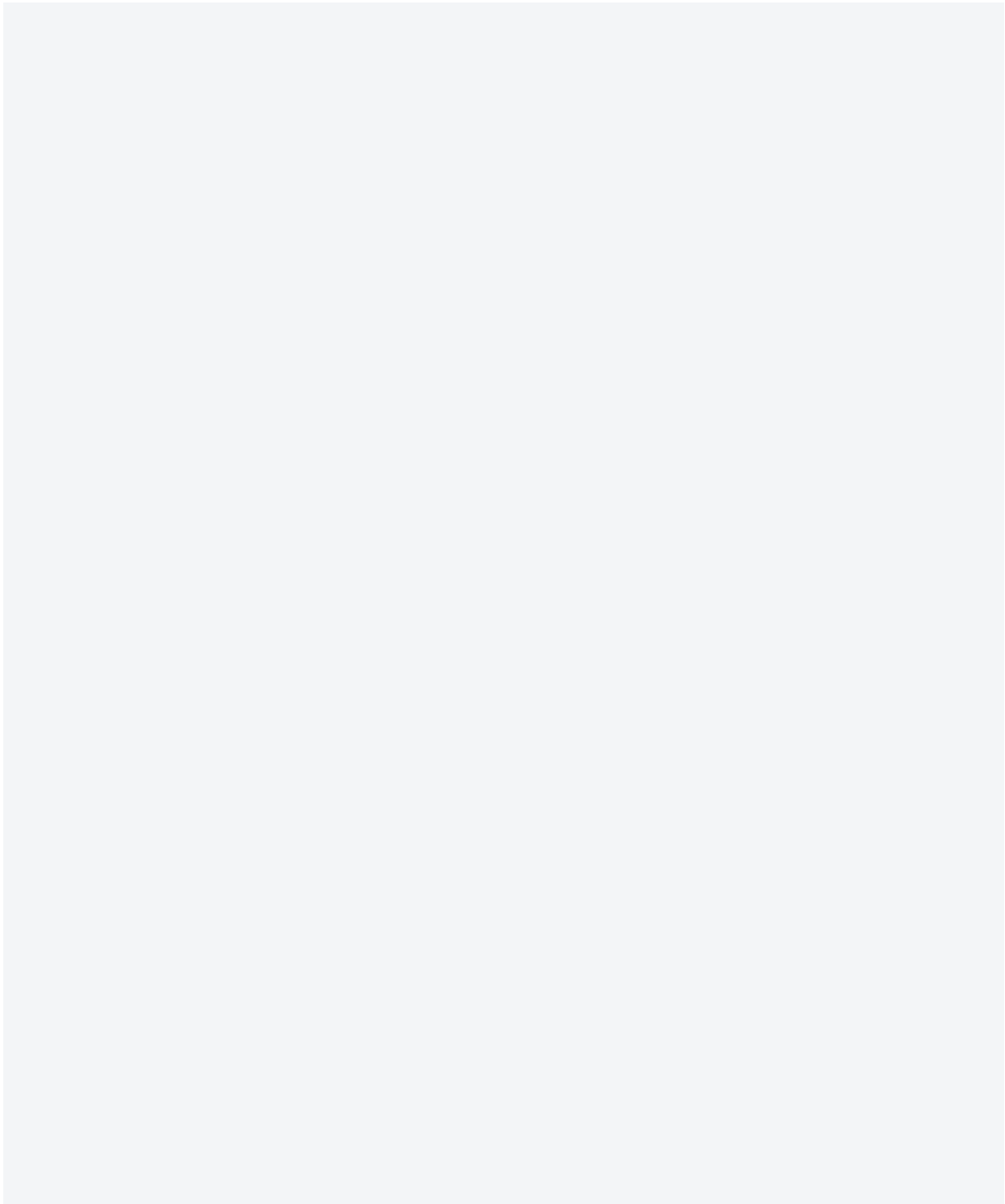
COUNCIL DISTRICT:

13th District

ENDORSEMENTS:

Finance has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-23-10436 - Re-Affirm approval of an option to purchase the ground rent interest in 2733 Hugo Avenue**ACTION REQUESTED:**

The Board is requested to approve a Option to Purchase or Condemn G.H Goldberg, LLC. -
Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,989.00

Project Fund	Amount
9910-PRJ000549-CAP009588	\$ 1,989.00
FMV \$1,100.00 3 Years Back Rent \$360.00 Settlement Fee \$529.00 Total \$1,989.00	

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 \$1,100.00 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:

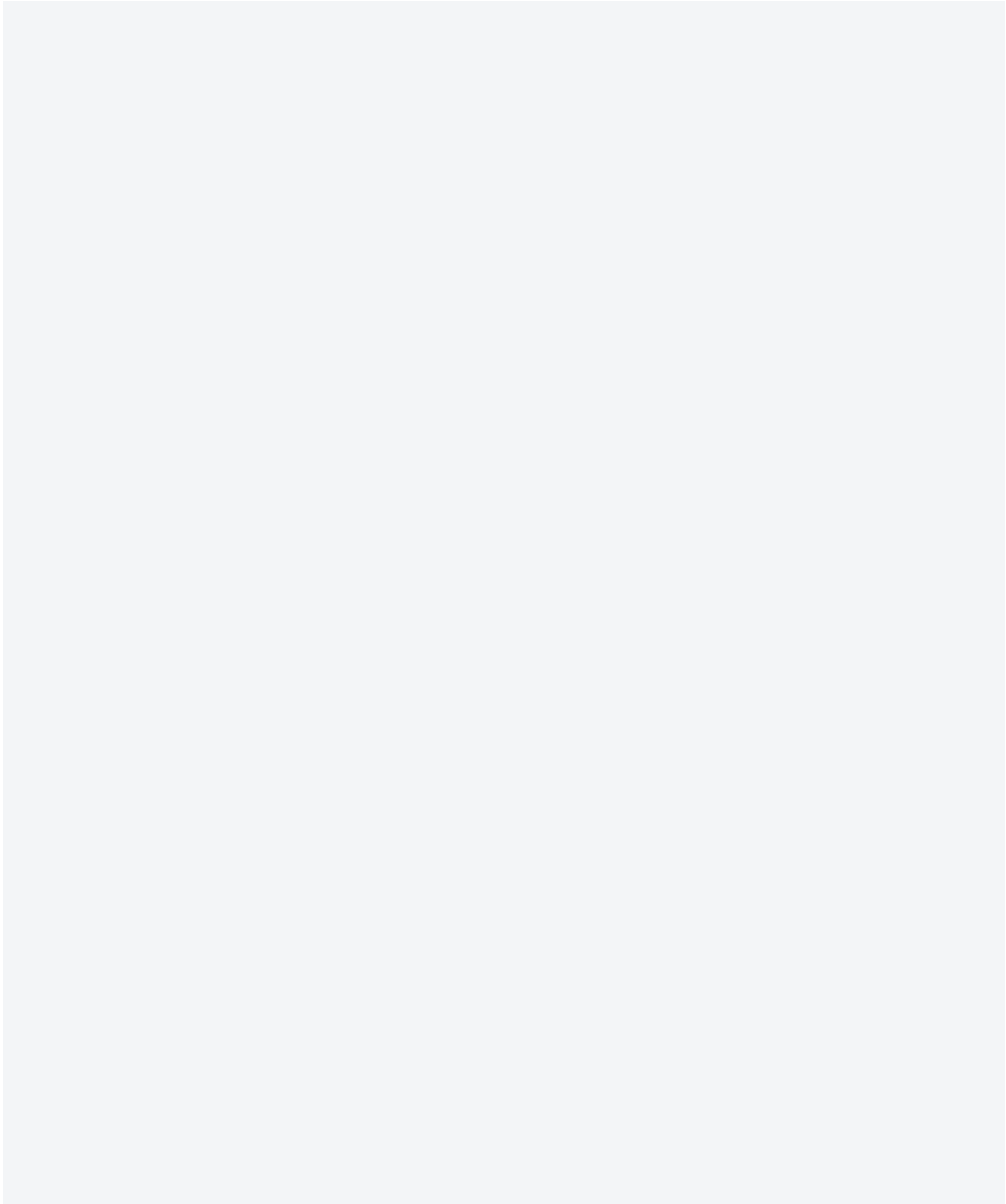
N/A

COUNCIL DISTRICT:

14th District

ENDORSEMENTS:

Finance has reviewed and approved for funds.



SB-23-10473 - Re-Affirm approval of an option to purchase the ground rent interest in 2736 Hugo Avenue**ACTION REQUESTED:**

The Board is requested to approve a Option to Purchase or Condemn is Fairfield, LLC. - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,211.00

Project Fund	Amount
9910-PRJ000549-CAP009588	\$ 1,211.00
FMV \$514.00 3 Years Back Rent \$168.00 Settlement Fee \$529.00 Total \$1,211.00	

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 \$514.00 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:

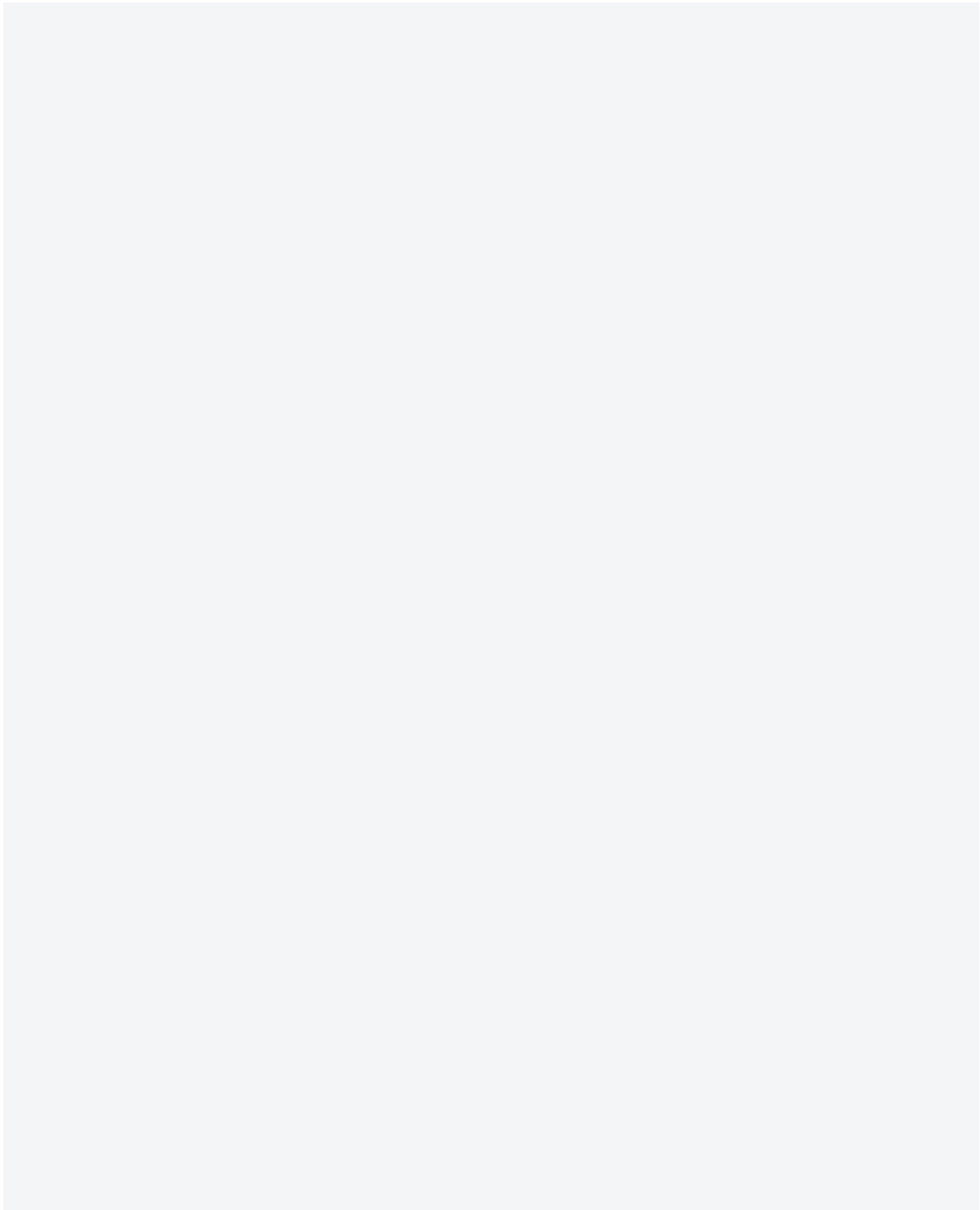
N/A

COUNCIL DISTRICT:

14th District

ENDORSEMENTS:

Finance has reviewed and approved for funds.



**SB-23-10475 - Condemnation or Redemption of the Ground Rent Interest in 3217
Woodland Avenue.**

ACTION REQUESTED:

The Board is requested to approve a SDAT Redemption/Condemnation Louis A. Limmer. -
Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 827.00

Project Fund	Amount
9910-PRJ000518-CAP009588	\$ 827.00
\$70.00 - Application Fee \$237.00 - Back Rent \$520.00 - FMV -----	
----- \$827.00 - Total	

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 \$78.00 annual ground rent was created by a redeemable lease dated December 24, 1954.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

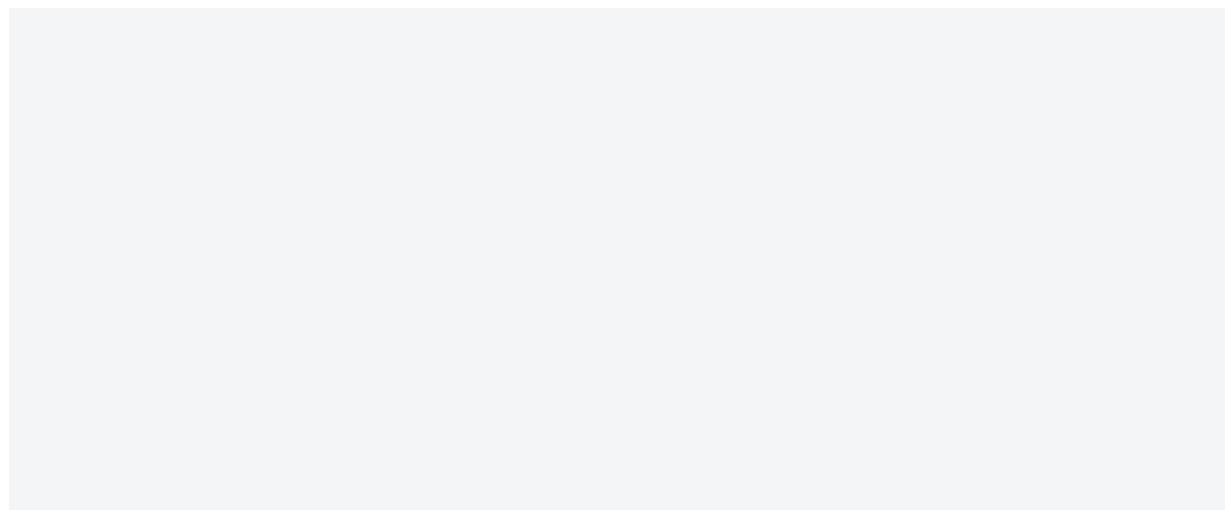
N/A

COUNCIL DISTRICT:

6th District

ENDORSEMENTS:

Finance has reviewed and approved for funds.



SB-23-10443 - Condemnation or Redemption of the \$42.00 Ground Rent Interest in 1814 E. Biddle Street.

ACTION REQUESTED:

The Board is requested to approve a SDAT Redemption/Condemnation John W. Plitt, II. - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 476.00

Project Fund	Amount
9910-PRJ000518-CAP009588	\$ 476.00
\$70.00 - Application Fee \$126.00 - Back Rent \$280.00 - FMV -----	
----- \$476.00 - Total	

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 \$42.00 annual ground rent was created by a redeemable lease dated December 19, 1893

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

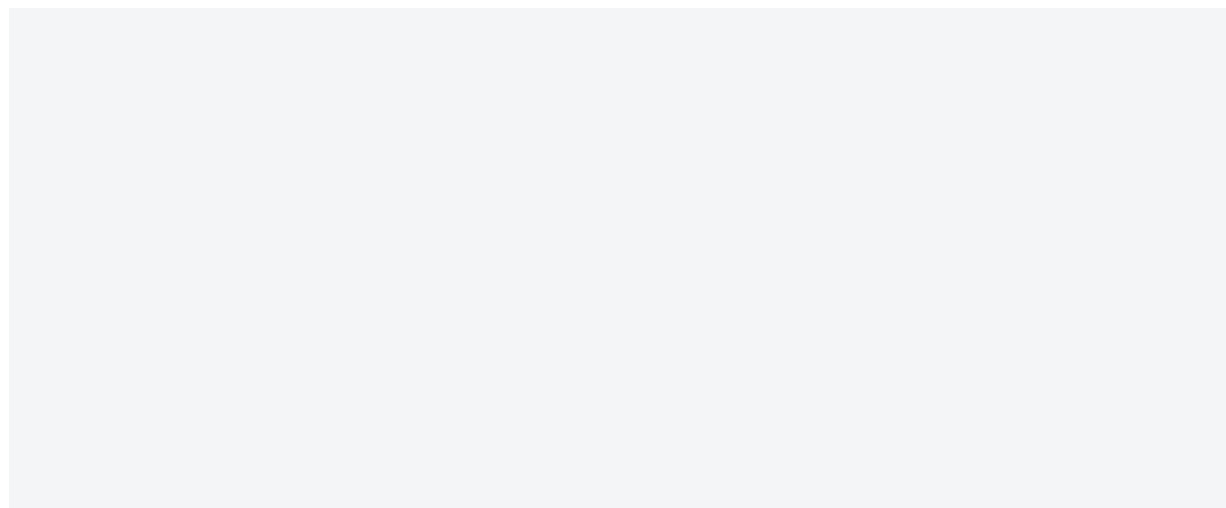
N/A

COUNCIL DISTRICT:

12th District

ENDORSEMENTS:

Finance has reviewed and approved for funds.



SB-23-10435 - Condemnation or Redemption of the \$48.00 Ground Rent Interest in 545 Robert Street.

ACTION REQUESTED:

The Board is requested to approve a SDAT Redemption/Condemnation Samuel Diener and Beatrice Diener. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 534.00

Project Fund	Amount
9910-PRJ000518-CAP009588	\$ 534.00
\$70.00 - Application Fee \$144.00 - Back Rent \$320.00 - FMV -----	
----- \$534.00 - Total	

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 \$48.00 annual sub ground rent was created by a redeemable lease dated June 15, 1979.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

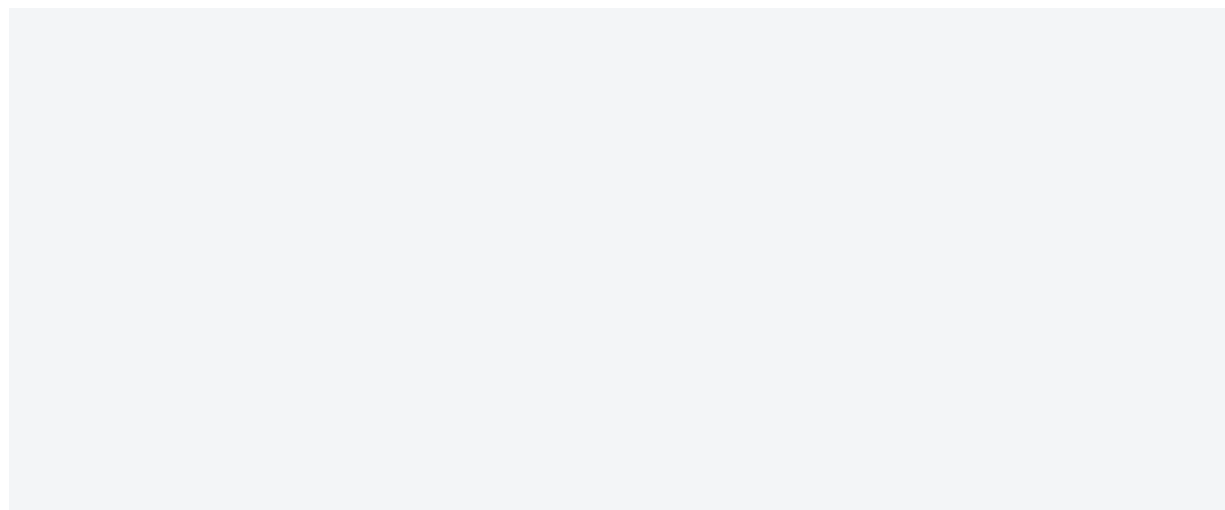
N/A

COUNCIL DISTRICT:

11th District

ENDORSEMENTS:

Finance has reviewed and approved for funds.



SB-23-10442 - Condemnation or Redemption of the \$42.00 Ground Rent Interest in 1811 E. Biddle Street.

ACTION REQUESTED:

The Board is requested to approve a SDAT Redemption/Condemnation Robert J. Young, Jr. -
Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 476.00

Project Fund	Amount
9910-PRJ000467-CAP009588	\$ 476.00
\$70.00 - Application Fee \$126.00 - Back Rent \$280.00 - FMV -----	
----- \$476.00 - Total	

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 sub 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 \$42.00 annual sub ground rent was created by a redeemable lease dated December 3, 1870.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

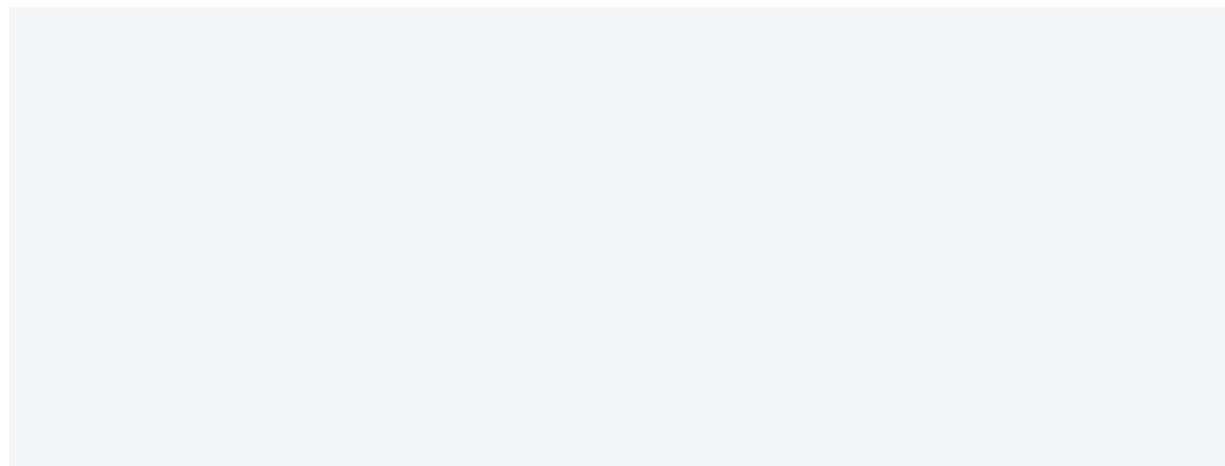
N/A

COUNCIL DISTRICT:

12th District

ENDORSEMENTS:

Finance has reviewed and approved for funds.



SB-23-10447 - Condemnation or Redemption of the Ground Rent Interest in 1838 E. Biddle Street.

ACTION REQUESTED:

The Board is requested to approve a SDAT Redemption/Condemnation Blue Diamond Trading Company. - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,230.00

Project Fund	Amount
9910-PRJ000518-CAP009588	\$ 1,230.00
\$70.00 - Application Fee \$360.00 - Back Rent \$800.00 - FMV -----	
----- \$1,230.00 - Total	

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 sub 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 \$120.00 annual sub ground rent was created by a redeemable lease dated June 1, 1991.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

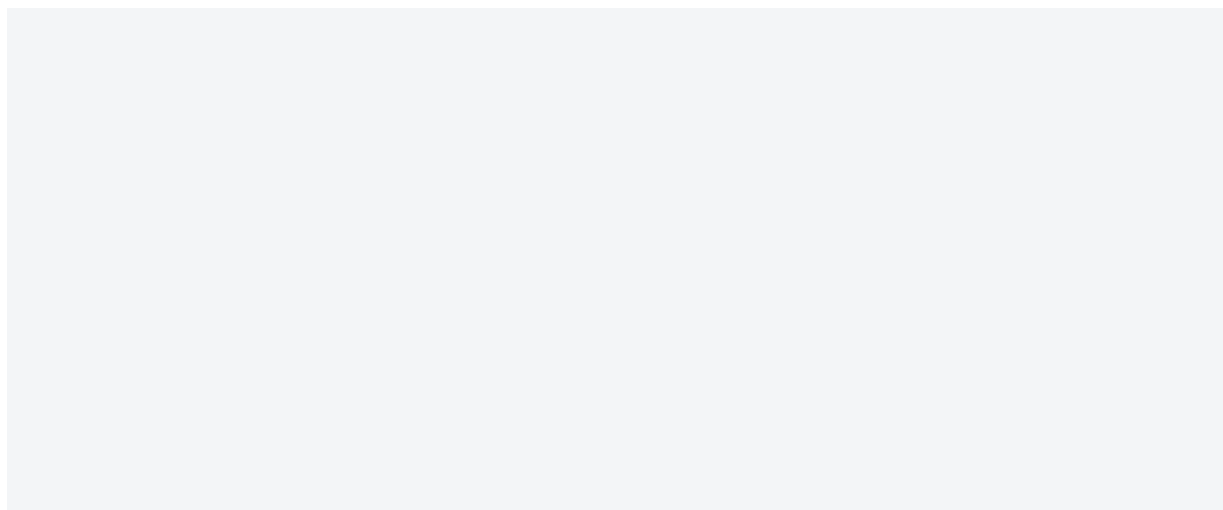
N/A

COUNCIL DISTRICT:

12th District

ENDORSEMENTS:

Finance has reviewed and approved for funds.



SB-23-10439 - Condemnation or Redemption of the \$48.00 Ground Rent Interest in 1423 N. Gay Street.

ACTION REQUESTED:

The Board is requested to approve a SDAT Redemption/Condemnation Frederick L. Morgenthaler. - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 534.00

Project Fund	Amount
9910-PRJ000518-CAP009588	\$ 534.00
\$70.00 - Application Fee \$144.00 - Back Rent \$320.00 - FMV -----	
----- \$534.00 - Total	

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 \$48.00 annual ground rent was created by a redeemable lease dated March 11, 1876.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

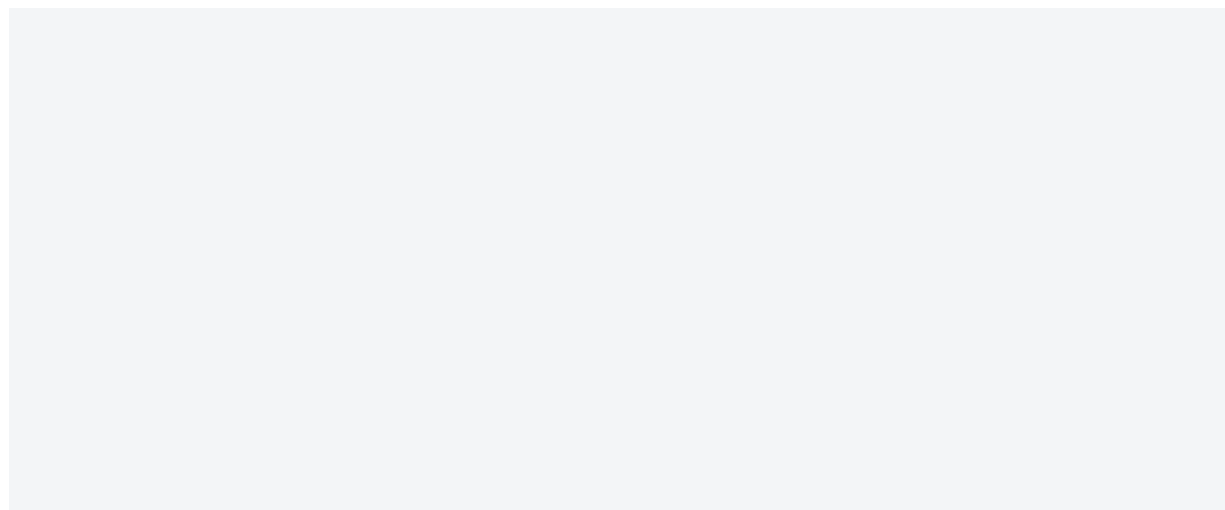
N/A

COUNCIL DISTRICT:

13th District

ENDORSEMENTS:

Finance has reviewed and approved for funds.



SB-23-10441 - Condemnation or Redemption of the \$69.00 Ground Rent Interest in 1738 N. Duncan Street

ACTION REQUESTED:

The Board is requested to approve a SDAT Redemption/Condemnation Hollis R. Brown and Martha L. Brown. - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 737.00

Project Fund	Amount
9910-PRJ000518-CAP009588	\$ 737.00
\$70.00 - Application Fee \$207.00 - Back Rent \$460.00 - FMV -----	
----- \$737.00 - Total	

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 \$69.00 annual ground rent was created by a redeemable lease dated December 28, 1956.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

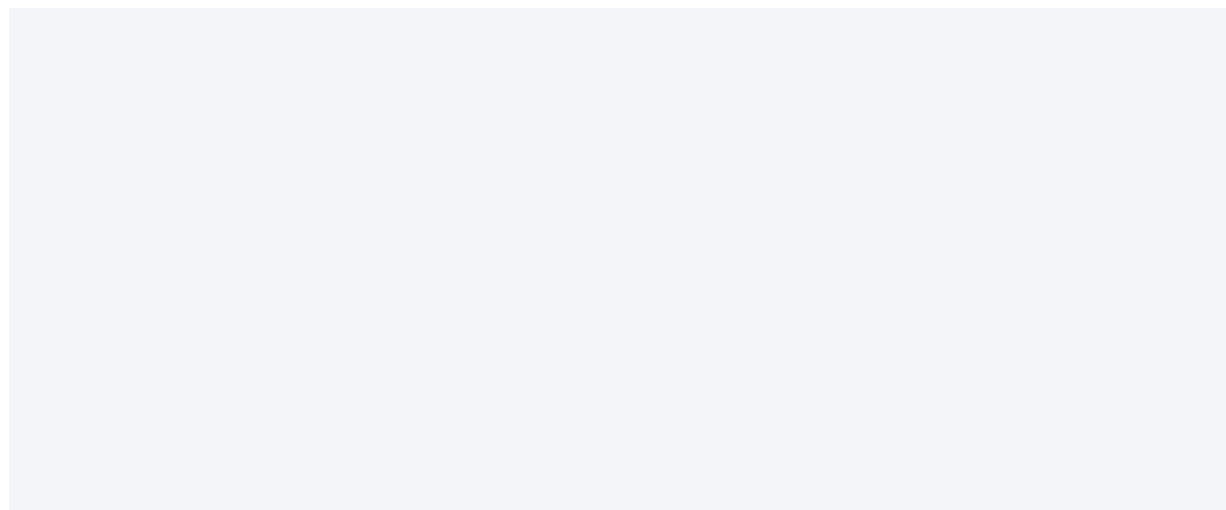
N/A

COUNCIL DISTRICT:

12th District

ENDORSEMENTS:

Finance has reviewed and approved for funds.



SB-23-10446 - Condemnation or Redemption of the \$54.00 Ground Rent Interest in 1824 Division Street.

ACTION REQUESTED:

The Board is requested to approve a SDAT Redemption/Condemnation Mary Gossard Monteith.
- Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 592.00

Project Fund	Amount
9910-PRJ000518-CAP009588	\$ 592.00
\$70.00 - Application Fee \$162.00 - Back Rent \$360.00 - FMV -----	
----- \$592.00 - Total	

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 \$54.00 annual sub ground rent was created by a redeemable lease dated May 25, 1920.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

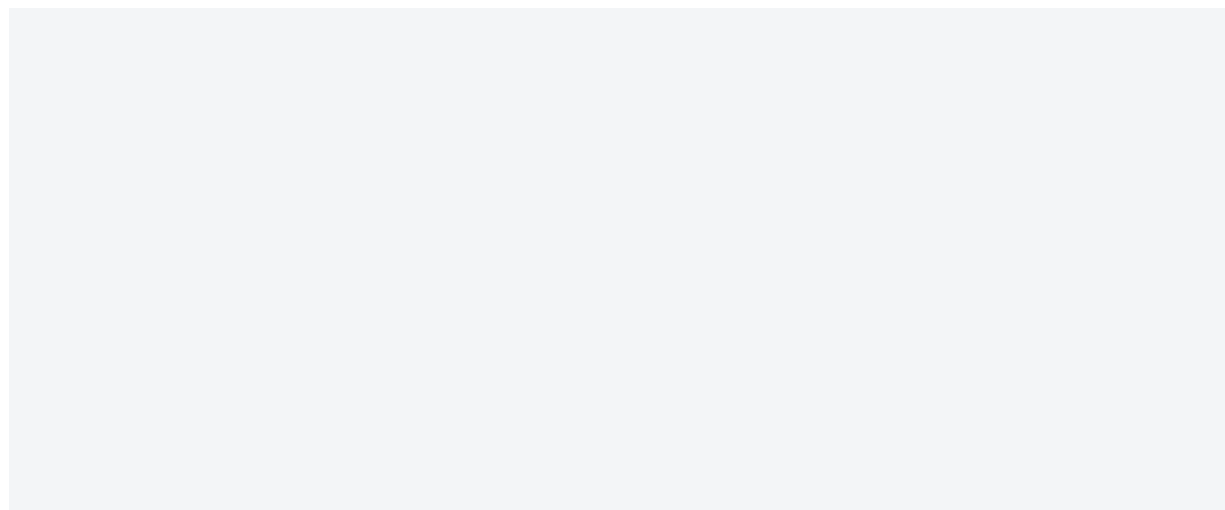
N/A

COUNCIL DISTRICT:

12th District

ENDORSEMENTS:

Finance has reviewed and approved for funds.



SB-23-10438 - Condemnation or Redemption of the \$96.00 Ground Rent Interest in 936 N. Collington Avenue

ACTION REQUESTED:

The Board is requested to approve a SDAT Redemption/Condemnation Wendy Blum. - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 998.00

Project Fund	Amount
9910-PRJ000467-CAP009588	\$ 998.00
\$70.00 - Application Fee \$288.00 - Back Rent \$640.00 - FMV -----	
----- \$998.00 - Total	

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 sub 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 \$96.00 annual sub ground rent was created by a redeemable lease dated August 4, 1992.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

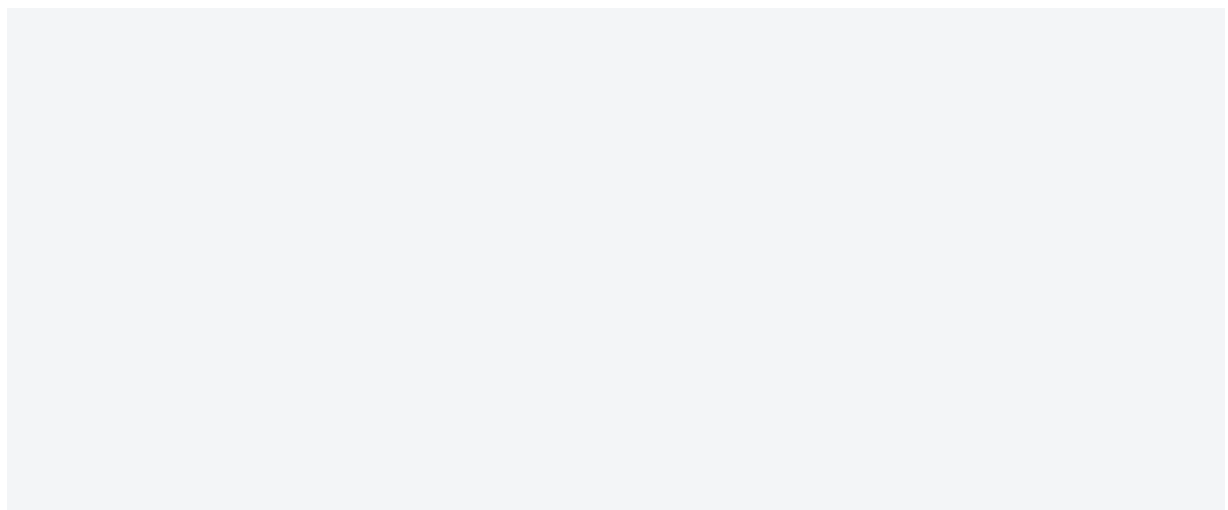
N/A

COUNCIL DISTRICT:

12th District

ENDORSEMENTS:

Finance has reviewed and approved for funds.



**SB-23-10474 - Condemnation or Redemption of the Ground Rent Interest in 3215
Woodland Avenue**

ACTION REQUESTED:

The Board is requested to approve a SDAT Redemption/Condemnation Mary Thomas. - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 940.00

Project Fund	Amount
9910-PRJ000518-CAP009588	\$ 940.00
\$70.00 - Application Fee \$270.00 - Back Rent \$600.00 - FMV -----	
----- \$940.00 - Total	

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 \$90.00 annual ground rent was created by a redeemable lease dated November 19, 1946.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

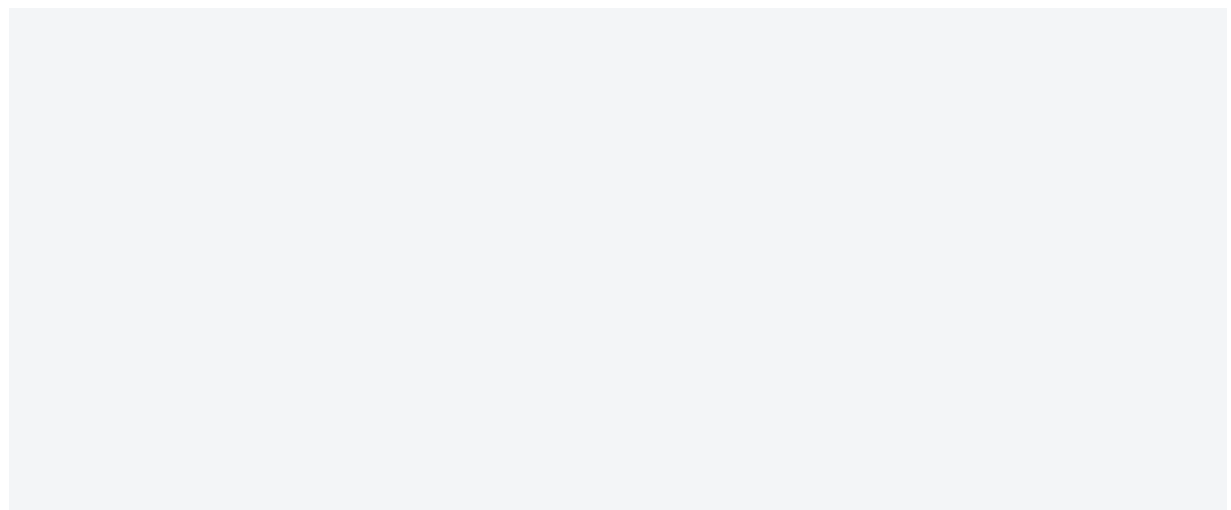
N/A

COUNCIL DISTRICT:

6th District

ENDORSEMENTS:

Finance has reviewed and approved for funds.



SB-23-10483 - Land Disposition Agreement - Side Yard 106 S. Carrolton Ave/Vacant Lot (B 0249 L 058)

ACTION REQUESTED:

The Board is requested to approve a Land Disposition Agreement - Side Yard Daniel Prives. -
Period of agreement is: Based on Board Approval

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.

The City has agreed to convey the property known as 106 S CARROLLTON AVE to the adjacent property owner. As a condition of conveyance, has agreed to the terms of the Side Yard Land Disposition Agreement, which prohibits development of the parcel for a minimum of ten years. City is authorized to dispose of the Property by virtue of Article II, Section 15 of the Baltimore City Charter. Authority specific to the properties subject to this Land Disposition Agreement is provided in Schedule A.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

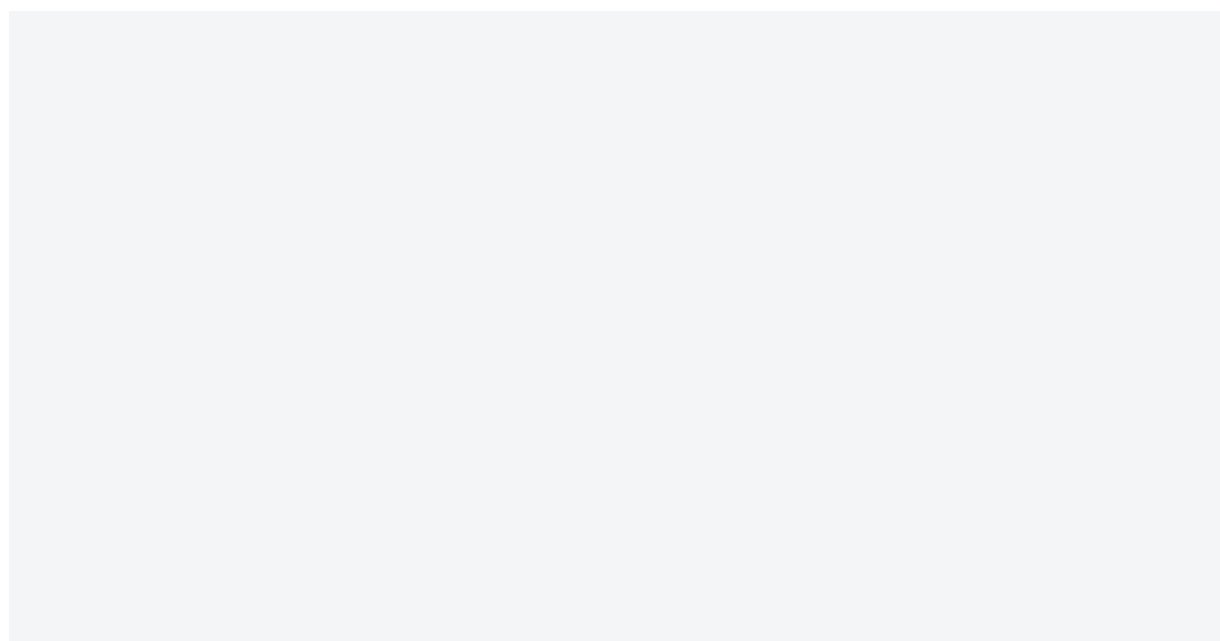
N/A

COUNCIL DISTRICT:

9th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-10309 - Land Disposition Agreement for the sale of 400 E. Oliver Street and 402 E. Oliver Street.

ACTION REQUESTED:

The Board is requested to approve a Land Disposition Agreement (LDA) Baltimore Green Space.
- Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2.00

Project Fund	Amount
	\$ 2.00

The City shall convey all its rights, title, and interest in all properties as described in Schedule A of the Land Disposition Agreement for a total sales price of \$2.00 which will be paid to the City of Baltimore at the time of settlement. The purchase price and improvements to the site will be funded through private sources.

BACKGROUND/EXPLANATION:

DHCD’s Land Resources Division, on behalf of the Mayor and City Council, strategically acquires and manages vacant or abandoned properties, ultimately enabling these properties to be returned to productive use and improving Baltimore’s neighborhoods. In an effort to further the Mayor’s Cleaner Green initiative, as well as the new Sustainability Plan, which calls on the City to “develop and support a land trust to help communities retain control of appropriate open space upon their commitment to maintain the space,” the Department is seeking approval for the transfer of the Mayor and City Council owned lots within the community managed open space known as Barclay Oliver Garden located at 400 E. Oliver Street and 402 E. Oliver Street, which has been used by the Greenmount West neighborhood for the past ten years as a community garden.

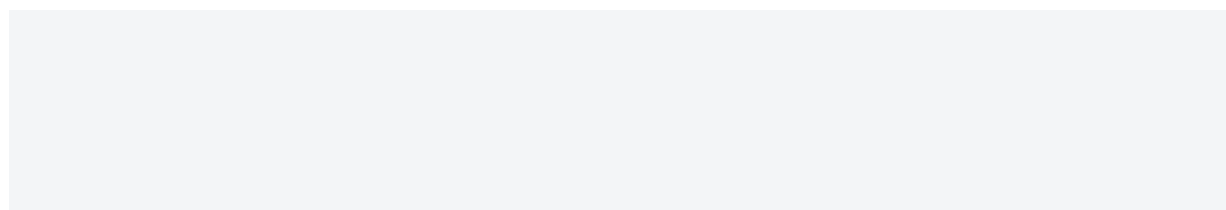
City is authorized to dispose of the Property by virtue of Article II, Section 15 of the Baltimore City Charter. Authority specific to the properties subject to this Land Disposition Agreement is provided in Schedule A.

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

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-10313 - Land Disposition Agreement for the sale of 4111 Fairview Avenue to Bartons Development Ground, LLC

ACTION REQUESTED:

The Board is requested to approve a Land Disposition Agreement (LDA) Bartons Development Ground, LLC. - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 12,000.00

Project Fund	Amount
	\$ 12,000.00

The City shall convey all its rights, title, and interest in all properties as described in Schedule A of the Land Disposition Agreement for a total sales price of \$12,000.00 which will be paid to the City of Baltimore at the time of settlement. The purchase price and improvements to the site will be funded through private sources

BACKGROUND/EXPLANATION:

Bartons Development Ground, LLC, proposes to purchase and rehab and sell property(ies) described in Schedule A to a homeowner. The rehab will consist of both interior and exterior improvements. City is authorized to dispose of the Property by virtue of Article II, Section 15 of the Baltimore City Charter. Authority specific to the properties subject to this Land Disposition Agreement is provided in Schedule A.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

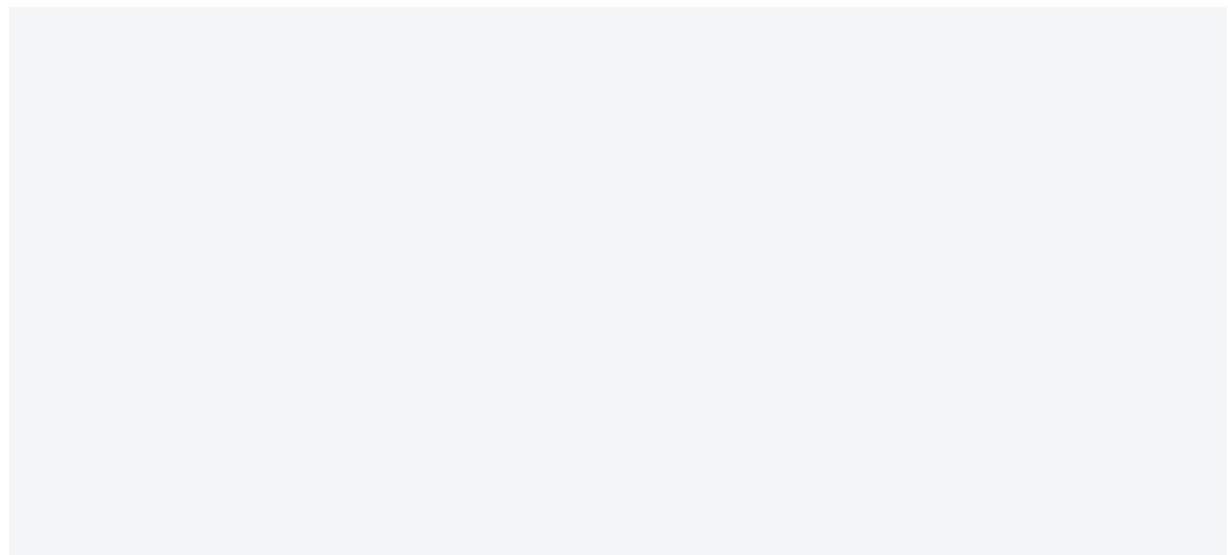
N/A

COUNCIL DISTRICT:

6th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-10484 - Land Disposition Agreement - 5358 Cordelia Ave

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 10,000.00

Project Fund	Amount
	\$ 10,000.00

BACKGROUND/EXPLANATION:

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

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

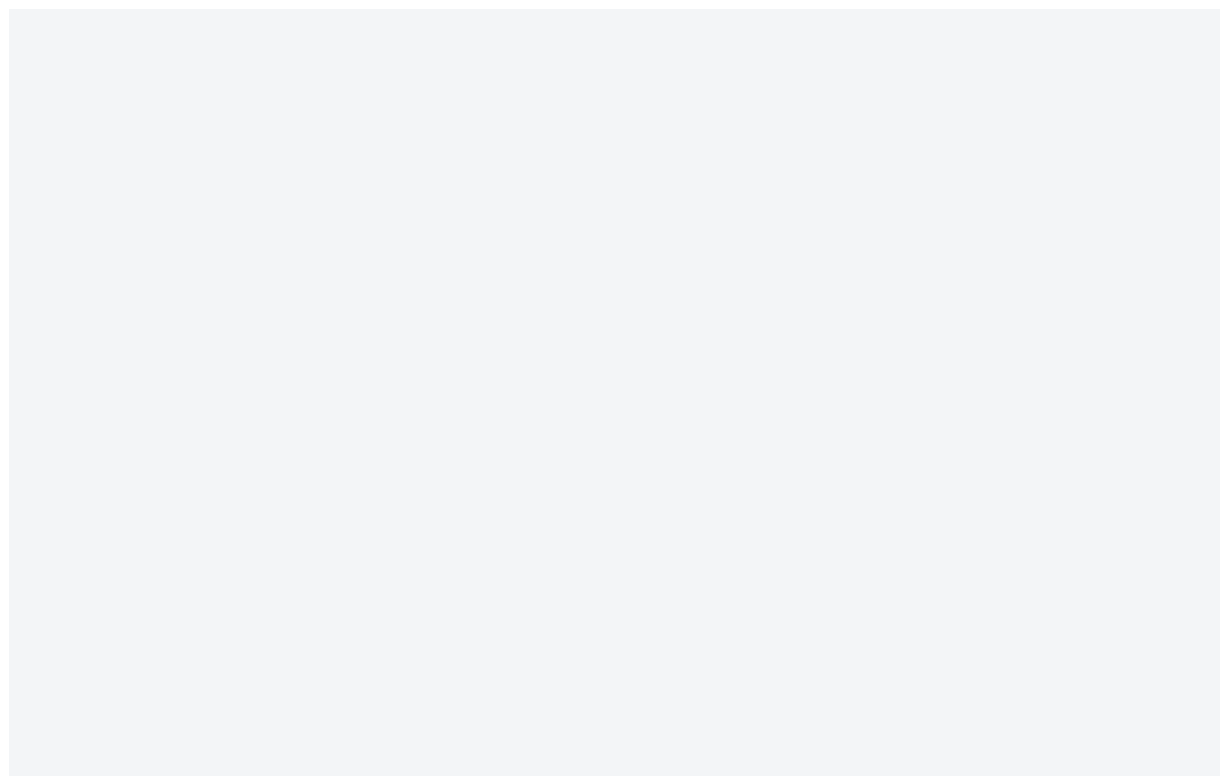
N/A

COUNCIL DISTRICT:

5th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-10311 - Land Disposition Agreement for the sale of 1337 N. Gay Street, 1339 N. Gay Street, 1341 N. Gay Street, 1343 N. Gay Street, 1345 N. Gay Street and 1347 N. Gay Street

ACTION REQUESTED:

The Board is requested to approve a Land Disposition Agreement (LDA) New Broadway East Community Association Inc. - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 6.00

Project Fund	Amount
	\$ 6.00

The City shall convey all its rights, title, and interest in all properties as described in Schedule A of the Land Disposition Agreement for a total sales price of \$6.00 which will be paid to the City of Baltimore at the time of settlement. The purchase price and improvements to the site will be funded through private sources.

BACKGROUND/EXPLANATION:

The New Broadway East Community Association, Inc. proposes to purchase and use the properties as an open space community park as part of its community gateway project. City is authorized to dispose of the Property by virtue of Article II, Section 15 of the Baltimore City Charter. Authority specific to the properties subject to this Land Disposition Agreement is provided in Schedule A.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

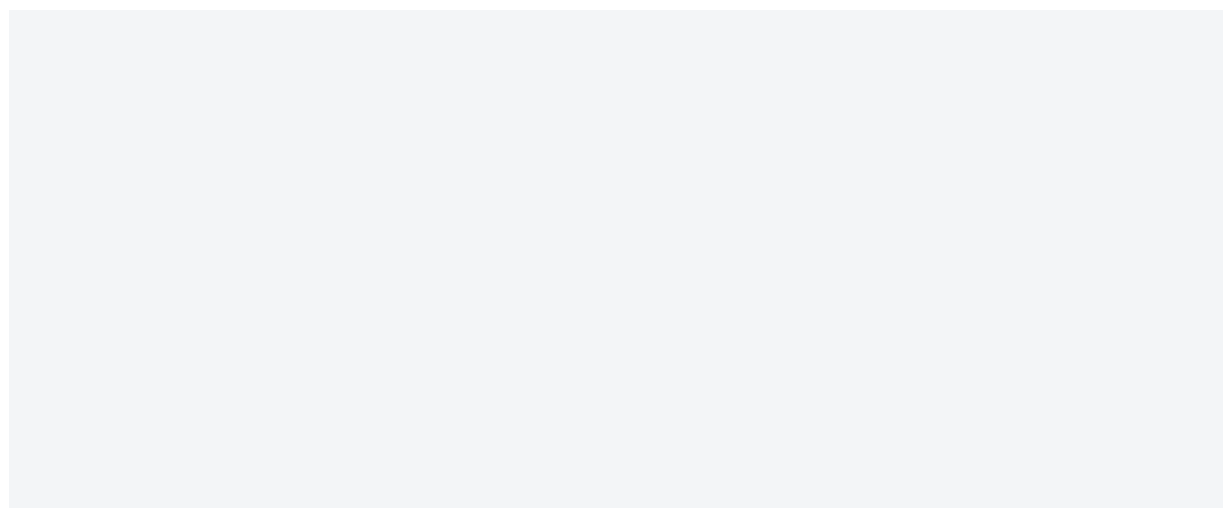
N/A

COUNCIL DISTRICT:

13th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-10312 - Land Disposition Agreement for the sale of 1810 N. Bond Street to Row Homes, LLC.

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 12,000.00

Project Fund	Amount
	\$ 12,000.00

The City shall convey all its rights, title, and interest in all properties as described in Schedule A of the Land Disposition Agreement for a total sales price of \$12, 500.00 which will be paid to the City of Baltimore at the time of settlement. The purchase price and improvements to the site will be funded through private sources.

BACKGROUND/EXPLANATION:

Row Homes, LLC, proposes to purchase and rehab and sell property(ies) described in Schedule A to a homeowner. The rehab will consist of both interior and exterior improvements.

City is authorized to dispose of the Property by virtue of Article II, Section 15 of the Baltimore City Charter. Authority specific to the properties subject to this Land Disposition Agreement is provided in Schedule A

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT:

12th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-10314 - Land Disposition Agreement for the sale of 4517 Pimlico Road to CR of Maryland LLC

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 10,000.00

Project Fund	Amount
	\$ 10,000.00

The City shall convey all its rights, title, and interest in all properties as described in Schedule A of the Land Disposition Agreement for a total sales price of \$10,000.00 which will be paid to the City of Baltimore at the time of settlement. The purchase price and improvements to the site will be funded through private sources.

BACKGROUND/EXPLANATION:

CR of Maryland I, LLC, proposes to purchase and rehab and sell property(ies) described in Schedule A to a homeowner. The rehab will consist of both interior and exterior improvements. City is authorized to dispose of the Property by virtue of Article II, Section 15 of the Baltimore City Charter. Authority specific to the properties subject to this Land Disposition Agreement is provided in Schedule A.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

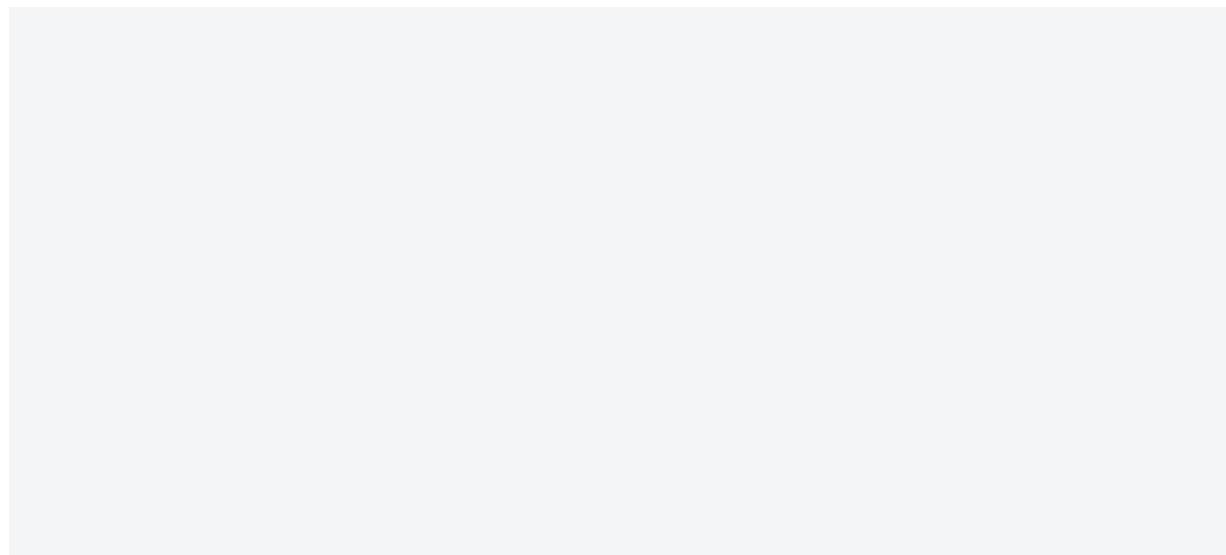
N/A

COUNCIL DISTRICT:

6th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-10310 - Land Disposition Agreement for the sale of the City-owned property at 1329 & 1331 N. CAREY STREET

ACTION REQUESTED:

The Board is requested to approve a Land Disposition Agreement (LDA) Our Mothers Land 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

The City shall convey all of its rights, title and interest in 1329 & 1331 N. CAREY STREET, 2 vacant fire damaged buildings to OUR MOTHER’S LAND, LLC, for the total sum of \$5,000.00 (\$2500.00/ each). The developer will be using private funds for the project

BACKGROUND/EXPLANATION:

The project will involve the complete rehabilitation of the 2 vacant buildings located at 1329 & 1331 N. CAREY STREET in the Sandtown-Winchester neighborhood. The buildings were damaged by fire. The buildings will be rehabbed as single -family homes to be sold to homeowners at market rate. Eric Stephenson of the Sandtown-Winchester Community Association was notified of the sale on 11/9/2021 and gave the proposed project their support. The authority to sell the property, is given under Baltimore City Code, Article 13, § 2-7(h) of the Baltimore City Code.

In accordance with the Appraisal policy of Baltimore City, a Waiver Valuation done by DHCD has determined the vacant buildings located at 1329 & 1331 N. CAREY STREET to be valued at Five Thousand Dollars (\$5,000.00) each and they will be sold for \$5,000.00 total, Twenty-five Hundred Dollars, (\$2,500.00) each.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

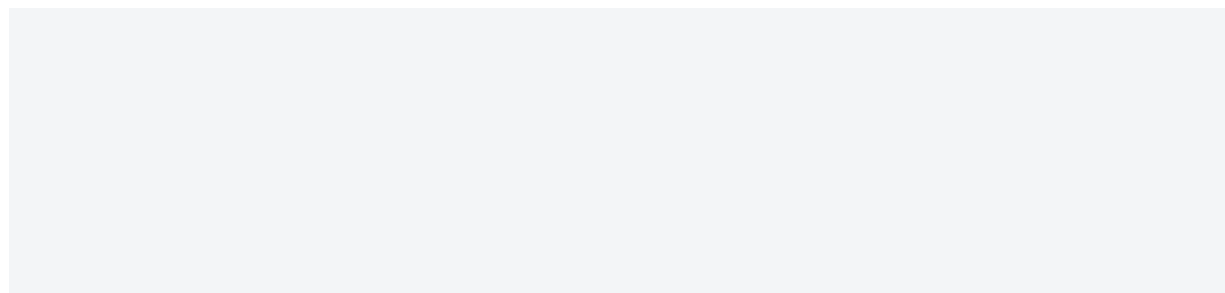
N/A

COUNCIL DISTRICT:

9th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-10477 - Approval of Expenditure of Funds to the Baltimore Civic Fund on behalf of the Environmental Control Board's Care-A-Lot Program

ACTION REQUESTED:

The Board is requested to approve a Transfer and Allocation of Funds Baltimore Civic Fund . -
Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 33,000.00

Project Fund	Amount
9910-PRJ001163-CAP009588	\$ 33,000.00

BACKGROUND/EXPLANATION:

These funds are to be given towards grants to Baltimore neighborhoods and youth participants working to maintain identified vacant lots within their community. The funds will be dispersed to participating community organizations and youth participants based on invoiced maintenance visits and work completed.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

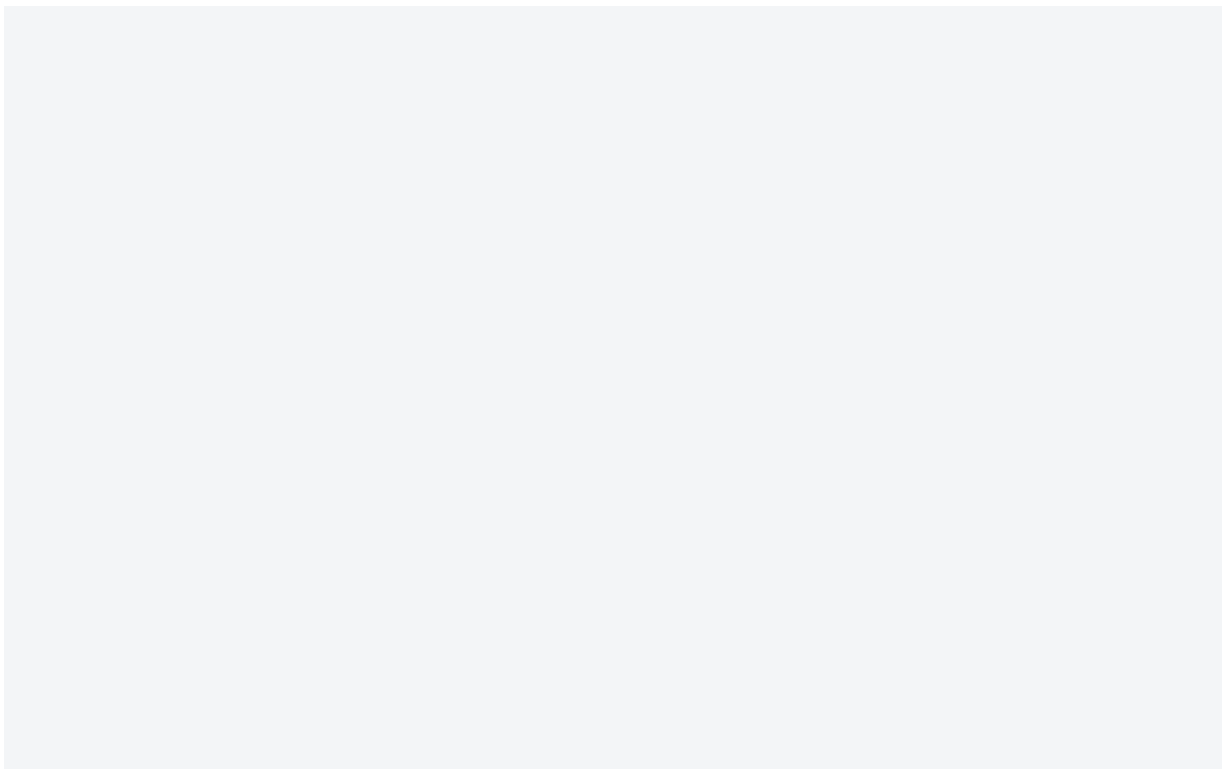
COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Finance has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-23-10120 - FINANCE 940-23 Employment Contract - William Kyei

ACTION REQUESTED:

The Board is requested to approve a Employment Contract William Kyei. - Period of agreement is: 2/16/2023 to 10/1/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 9,750.00

Project Fund	Amount
1001-CCA000101	\$ 9,750.00

BACKGROUND/EXPLANATION:

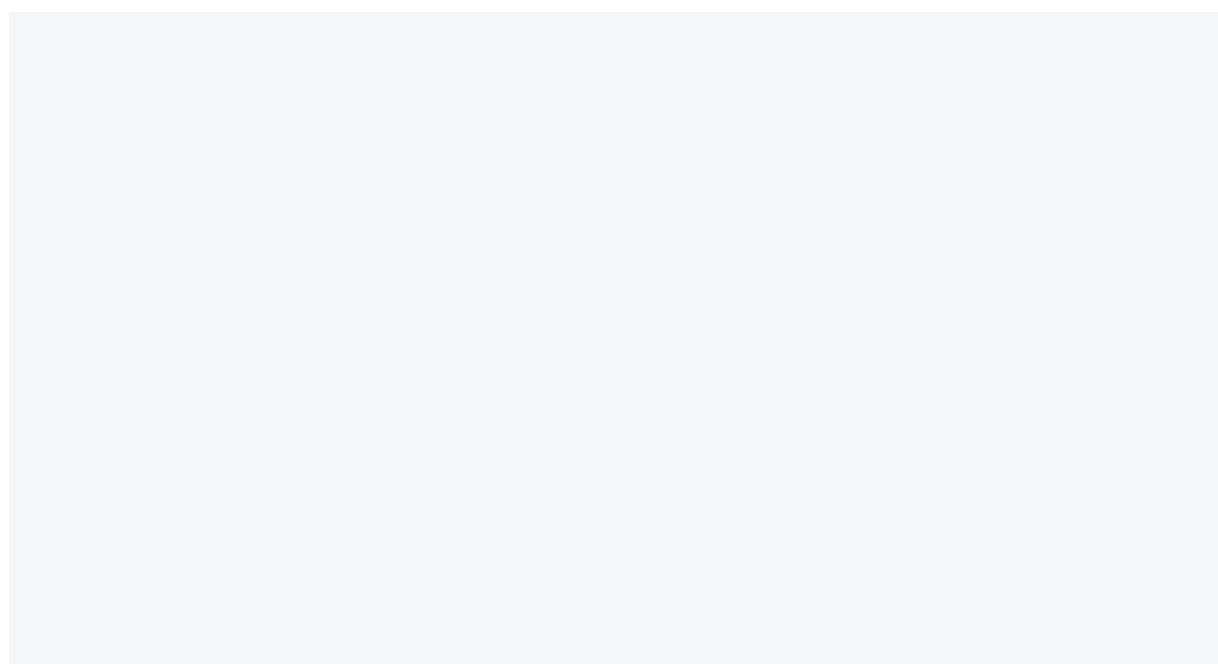
The Baltimore City Department of Finance has requested approval of an employment contract for William Kyei, for six months, beginning the January 1, 2023 or upon approval by the Board of Estimates, through September 30, 2023.

William Kyei will work as a Contract Services Specialist II. This position provides guidance and support for administering the City’s java-based budget planning system, perform processes necessary to make global adjustments in the City’s budget, and perform modifications to the City’s chart of accounts. This is one-time work needed to support the final year of preparing the City’s budget in a legacy system that will be retired after building the FY 2024 budget., 2023, whichever one comes later, at a rate of \$65.00 per hour, for 150 hours, not to exceed \$9,750.00.

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

ENDORSEMENTS:

Finance has reviewed and approved for funds.



SB-23-10516 - POL 1184-23 Employment Contract - Melba Hawkins

ACTION REQUESTED:

The Board is requested to approve a Employment Contract Melba Hawkins. - Period of agreement is: 3/1/2023 to 2/29/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 42,000.00

Project Fund	Amount
1001-CCA000716	\$ 42,000.00

BACKGROUND/EXPLANATION:

The Baltimore City Police Department has requested approval of a New employment contract for Melba Hawkins, for one-year beginning upon approval by the Board of Estimates, at a rate of \$20.19 per hour for 2,080 hours not to exceed \$42,000.00. Melba Hawkins will work as a Contract Services Specialist II assigned to the Human Resource Management Section. This position is responsible for conducting pre-employment investigations of sworn and civilian applicants; conducting local, state and national record and warrant checks; Investigating references, performing neighborhood canvasses, interviewing applicants and gathering all vital information; and summarizing investigation processing for promotional candidates including record checks, gathering recommendations and summarizing previous work history.

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

APPROVED BY EXPENDETURE CONTROL COMMITTEE -2/14/2023

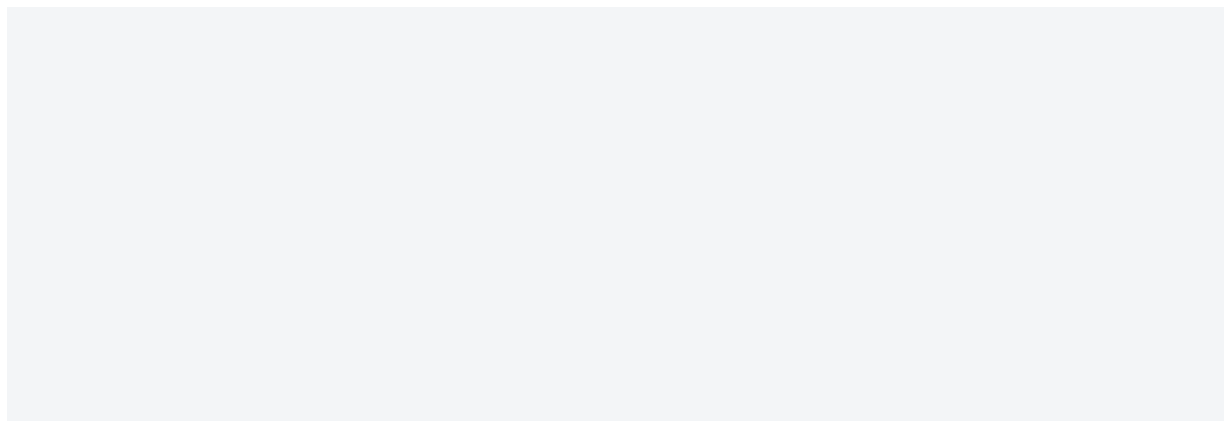
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:
N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-23-10505 - DGS 1179-23 Employment Contract- Amy DaSilva

ACTION REQUESTED:

The Board is requested to approve a Employment Contract Amy DaSilva. - Period of agreement is: 3/1/2023 to 2/5/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 69,350.00

Project Fund	Amount
1001-CCA000901	\$ 69,350.00

BACKGROUND/EXPLANATION:

The Department of General Services has requested approval of an employment contract for Amy DaSilva, for one year, beginning February 6, 2023 through February 5, 2024, or upon approval by the Board of Estimates, whichever one comes later, at a rate of \$36.50 per hour, for 1,900 hours, not to exceed \$69,350.00. Amy DaSilva will serve as a Contract Service Specialist II- Data & Fiscal Analyst. Amy DaSilva will be responsible for reviewing, submitting, and processing invoices from projects, grant submissions and utility bills; conducting billing audits for abnormal usage and bill errors; collecting, compiling, verifying, and reviewing data and statistics on agency programs for use in reports; tracking data and uploading information to the energy data management platform, Archibus, Energy Star Portfolio Manager and other databases; and conducting research on energy saving calculation methodologies and making recommendations.

The Department of Human Resources recommends granting this employment contract.

APPROVED BY EXPENDITURE CONTROL COMMITTEE -2/14/2023

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

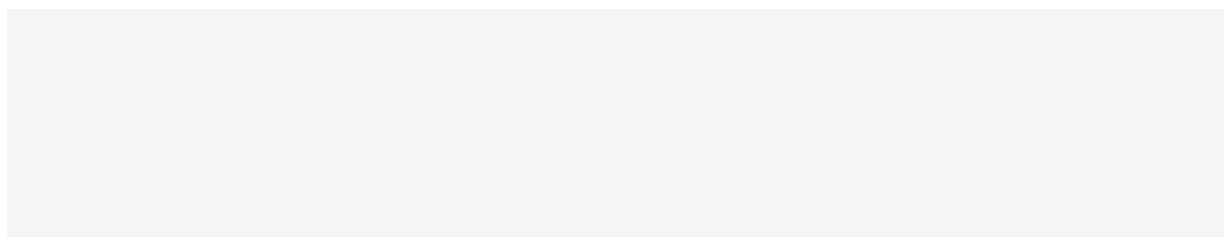
MBE / WBE Participation not required / MWBOO determined no goals would be set because there was opportunity to segment the contract

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-23-10140 - HLTH 919-23 Employment Contract Katrina L. Brooks

ACTION REQUESTED:

The Board is requested to approve a Employment Contract . - Period of agreement is: 2/2/2023 to 11/1/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 6,800.00

Project Fund	Amount
7000-CCA000189	\$ 6,800.00

BACKGROUND/EXPLANATION:

The Baltimore City Health Department has requested approval of an employment contract for Katrina L. Brooks, beginning the date of Board of Estimates approval through October 31, 2023 at a rate of \$40.00 per hour, for 170 hours, not to exceed \$6,800.00. Katrina Brooks will work as a Contract Services Specialist II. This position is responsible for organizing and mobilizing community stakeholders and the Violence Against Children Survey (VACS) Steering Committee around implementation of the VAC Survey; developing committee guidelines including roles and responsibilities; scheduling and co-facilitating quarterly steering committee meetings regarding VACS implementation, data analysis and sustainability; participating in bi-weekly planning/check-in meetings led by the Baltimore City Health Department (BCHD); advising on community interest and engagement plans and the development of safety protocols for survey administration.

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

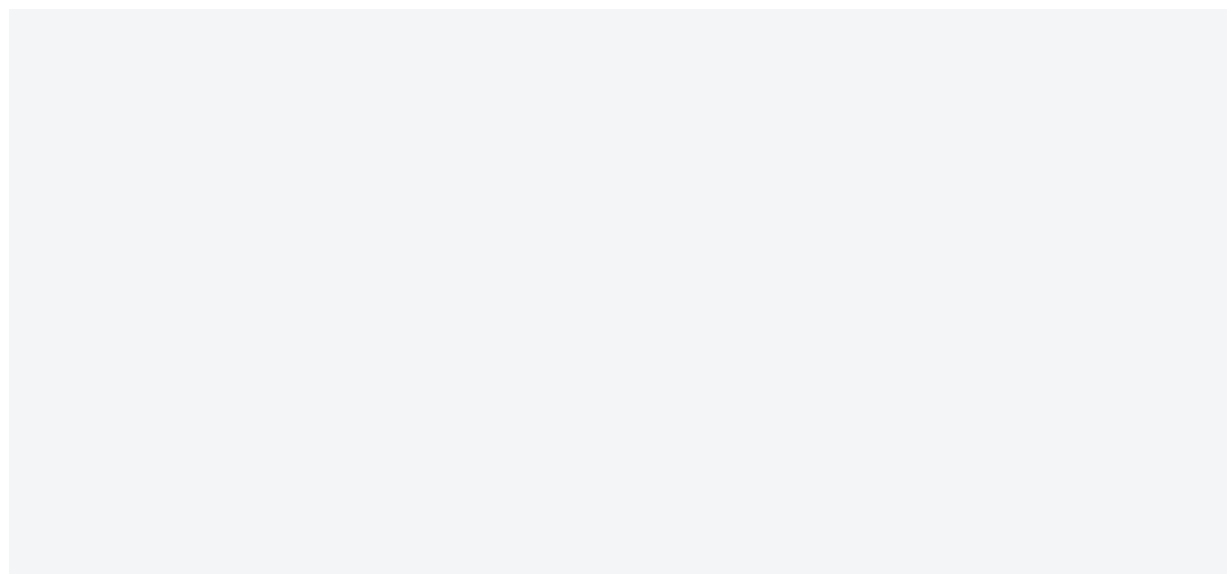
N/A

N/A

ENDORSEMENTS:

Finance has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-23-10518 - POL 1187-23 Employment Contract -Tina M. Boggan-Camara

ACTION REQUESTED:

The Board is requested to approve a Employment Contract Renewal Tina M Boggan-Camara. -
Period of agreement is: 3/29/2023 to 3/28/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 45,000.00

Contract Renewal Amount: \$ 45,000.00 Renewal Number:

Project Fund	Amount
5000-CCA000755	\$ 45,000.00

BACKGROUND/EXPLANATION:

The Baltimore City Police Department has requested approval of an employment contract for Tina M. Boggan-Camara, for one-year beginning the date of Board of Estimates approval or March 28, 2022 through March 27, 2023, whichever one comes later at a rate of \$21.63 per hour, for 2,080 hours, not to exceed \$45,000.00. Ms. Boggan-Camara will work as a Contract Services Specialist II. This position is responsible for providing crisis counseling, safety and resource identification to adult victims of domestic violence; assisting victims with obtaining protective orders; accompanying detectives to the homes of victims; assisting victims with proceeding through court system; maintaining information in the domestic violence database; serving as a liaison between victims and law enforcement; assisting victims through the protective order process as well as obtaining emergency shelter and housing; updating listings of shelter names, contact information, policies and procedures for acceptance to shelters for domestic violence victims.

The Department of Human Resources recommends granting this employment contract.

APPROVED BY EXPENDETURE CONTROL COMMITTEE -2/14/2023

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-23-10519 - POL 1267-23 Employment Contract - Lisa Fink**ACTION REQUESTED:**

The Board is requested to approve a Employment Contract Correction Lisa Fink. - Period of agreement is: 1/7/2023 to 1/6/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 84,500.00

Project Fund	Amount
1001-CCA001225	\$ 84,500.00

BACKGROUND/EXPLANATION:

On December 7, 2022, the Baltimore City Police Department was granted approval of an employment contract for Lisa Fink, for one-year beginning January 6, 2023 through January 5, 2024, that was submitted in error. The attached agreement supersedes in its entirety the December 7, 2022 document which shall hereby deemed null and void ab initio.

The Baltimore City Police Department has requested approval of an employment contract renewal for Lisa Fink, retiree, for one-year retroactively beginning January 6, 2023 through January 5, 2024, at a rate of \$65.00 per hour, for 1,300 hours, not to exceed \$84,500.00. This is an increase in the hourly rate from the previous contract period, but a reduction in hours which results in the same contract amount. Lisa Fink will continue to work as a Contract Services Specialist II assigned to the Consent Decree Implementation Unit. This position is responsible for researching, writing, editing and collaborating to develop departmental policies and procedures related to handling sexual assault investigations, misconduct investigations and discipline, first amendment protected activity, fair and impartial policing and stops, searches and arrests; developing E-Learning modules and in person training curriculums; drafting communications for departmental members on consent decree and policy requirements; proofreading written guidance, informational materials, PowerPoint presentations and other materials created and distributed by the CDIU (Consent Decree Implementation Unit); supporting and troubleshooting problems for the departmental Qualified Bilingual Member program; monitoring and evaluating departmental contracts with language access related contracts and providing technical writing, assistance and expertise in associated policy areas.

The Department of Human Resources recommends granting this employment contract.

APPROVED BY EXPENDETURE CONTROL COMMITTEE -2/14/2023

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

MBE / WBE Participation not required / Not applicable to employment contract

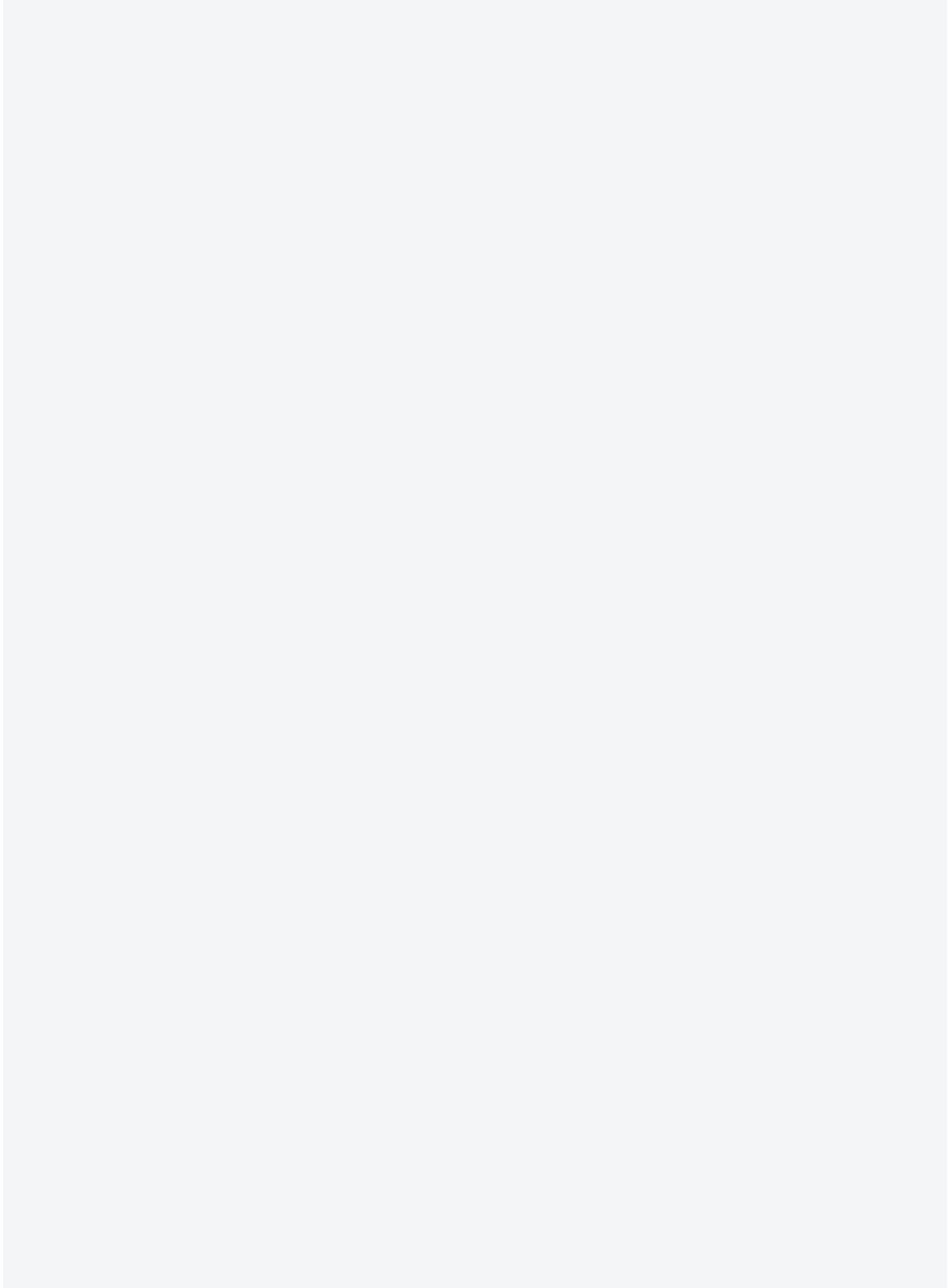
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



SB-23-10568 - SAO 1470-23 NEW Employment Contract -Robin Coffin

ACTION REQUESTED:

The Board is requested to approve a Employment Contract - Retiree Robin Coffin. - Period of agreement is: 2/10/2023 to 3/31/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 10,000.00

Project Fund	Amount
1001-CCA001007	\$ 10,000.00

BACKGROUND/EXPLANATION:

The Office of the State’s Attorney has requested approval of a new, retroactive employment contract for retiree, Robin Coffin, beginning on February 9, 2023, and ending on March 31, 2023, at a rate of \$100.00 per hour, not to exceed 15 hours per week, with a maximum of 120 hours, not to exceed \$10,000.00. Robin Coffin will work as a Contract Services Specialist I. Robin Coffin will review all PIU cases where there is a conflict of interest among permanent SAO staff, and review investigative reports and statements of charges submitted to SAO related to PIU cases; provide advice and counsel on whether to pursue or decline prosecution of related cases; and perform additional duties as deemed appropriate and necessary by the division chief as they relate to PIU.

The Department of Human Resources recommends granting this employment contract.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE 2/14/2023.

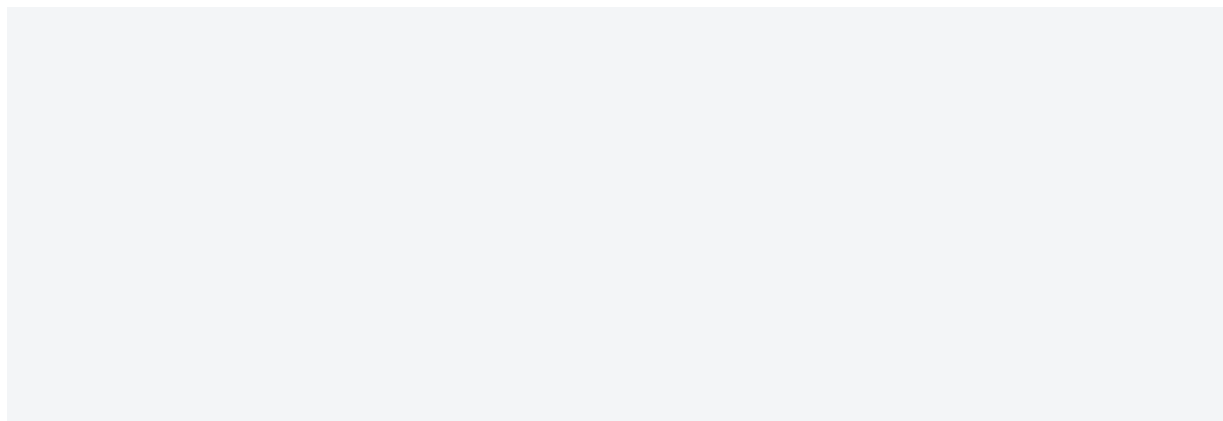
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:
N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-23-10517 - POL 1186-23 Employment Contract - Loretta S. Bolling, Retiree**ACTION REQUESTED:**

The Board is requested to approve a Employment Contract - Retiree Renewal Loretta S Bolling. -
Period of agreement is: 3/27/2023 to 3/26/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 42,000.00

Contract Renewal Amount: \$ 42,000.00 Renewal Number:

Project Fund	Amount
1001-CCA000716	\$ 42,000.00

BACKGROUND/EXPLANATION:

The Baltimore City Police Department has requested approval of an employment contract for Loretta S. Bolling, retiree, for one-year beginning the date of Board of Estimates approval or March 27, 2023 through March 26, 2024, whichever one comes later at a rate of \$20.19 per hour, for 2,080 hours, not to exceed \$42,000.00. On January 3, 1996, your Honorable Board approved a waiver to the Administrative Manual Policy 212-1, Part I, which allowed the Police Department to hire retired police officers on a contractual basis. Ms. Bolling will work as a Contract Services Specialist I assigned to the Human Resources Section. This position is responsible for hiring new applicants conducting final processing; scheduling applicant testing appointments; conducting applicants fingerprinting; gathering all vital documents for the hire date of the applicants; reviewing case folders to determine validity of required documents for local, state and national records; informing applicants of all position requirements for which they applied; conducting applicant interviews; working collaboratively with outside agencies to apply for employment certification and conducting all aspects of the hiring process including finalization of legal documents, reviewing of the benefits package and assisting out-of- state applicants with information regarding relocation to Maryland and acquiring housing.

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

APPROVED BY EXPENDETURE CONTROL COMMITTEE -2/14/2023

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-23-10538 - R&P 1180-23 Employment Contract Renewal Hansberry R. Moore

ACTION REQUESTED:

The Board is requested to approve a Employment Contract - Retiree Renewal Hansberry R Moore. - Period of agreement is: 3/1/2023 to 2/29/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 15,600.00

Contract Renewal Amount: \$ 15,600.00 Renewal Number:

Project Fund	Amount
1001-CCA000946	\$ 15,600.00

BACKGROUND/EXPLANATION:

The Department of Recreation and Parks has requested approval of an employment contract renewal for Hansberry R. Moore, retiree, for one-year beginning the date of Board of Estimates approval. Hansberry Moore will work at a rate of \$15.00 per hour, for 1,040 hours, not to exceed \$15,600.00. This is a 25% increase from the previous rate to bring his rate in-line with others in the same position. This contract is within compliance of the AM Policy 212-1, Part I. Hansberry Moore will work as a Contract Services Specialist I. This position is responsible for supervising the recreation center and gym during the Mayor’s Violence Reduction Initiative (VRI) extended evening and weekend program hours for teens and young adults and serves as the front desk liaison during senior programming hour.

The Department of Human Resources recommends granting this employment contract.

APPROVED BY EXPENDETURE CONTROL COMMITTEE -2/14/2023

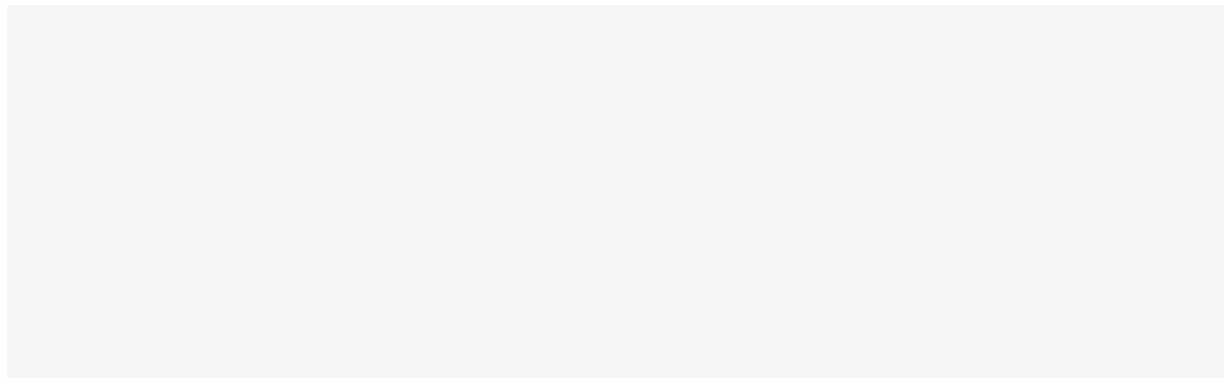
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:
N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-23-10539 - SAO 1410-23 NEW Employment Contract – Raymond Yost

ACTION REQUESTED:

The Board is requested to approve a Employment Contract - Retiree Raymond Yost. - Period of agreement is: 3/1/2023 to 2/29/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 50,012.00

Project Fund	Amount
1001-CCA001007	\$ 50,012.00

BACKGROUND/EXPLANATION:

The Office of the State’s Attorney has requested approval of a new employment contract for Raymond Yost, for one-year beginning on March 1, 2023, or the date this Agreement is approved by the Baltimore City Board of Estimates, which ever date comes later, and ending on February 29, 2024, at a rate of \$26.23 per hour, not to exceed \$50,012.00. Raymond Yost will work as a Contract Services Specialist I. This position is responsible for Investigating felony, domestic violence, and violent crime cases; locating and interviewing witnesses; acting as a liaison with police agencies; performing related duties of an investigator in the Criminal Investigations Unit of the SAO as needed.

The Department of Human Resources recommends granting this employment contract.

APPROVED BY EXPENDETURE CONTROL COMMITTEE -2/14/2023

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

MBE / WBE Participation not required / Not applicable to employment contract

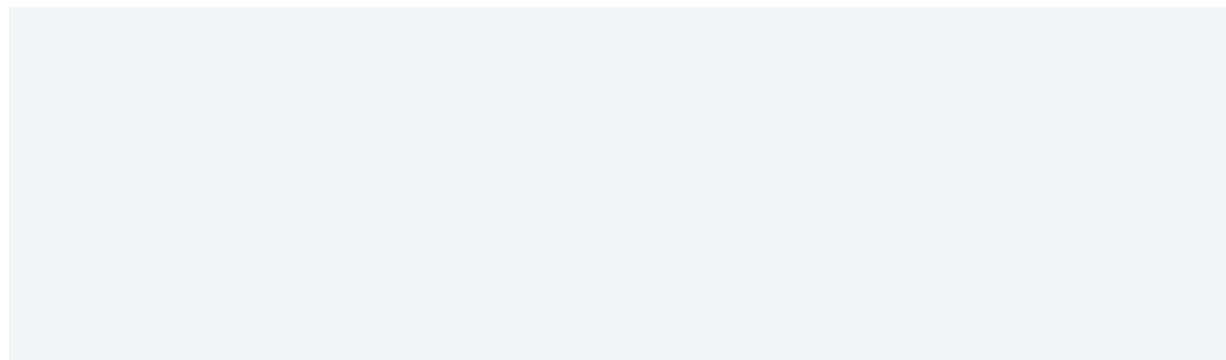
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



SB-23-10529 - DPW 1033-23 Personnel Action**ACTION REQUESTED:**

The Board is requested to approve a Position Creation . - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 122,412.00

Project Fund	Amount
2070-CCA000816	\$ 122,412.00

BACKGROUND/EXPLANATION:

Create the following position:

Classification: Operations Officer I

Job Code: 31109

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

Position #: TBD

The Department of Human Resources has reviewed a request from the Department of Public Works to create the above-referenced position. This position will be responsible for the overall development and coordination of all customer service efforts for the Bureau of Water and Wastewater. This position will directly oversee a team of Liaison Officers who are in frequent contact with customers regarding water, sewer, and storm utilities and DPW managers; coordinates past due work orders; responds to internal and external customer inquiries on behalf of the Bureau Head; develops outreach and engagement plans; conducts standard studies and analyses of work processes and systems, and consults with management on policies, trends, and interpretation of operational needs.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position actions. 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 EXPENDITURE CONTROL COMMITTEE -2/14/2023

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

N/A

N/A

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance has reviewed and approved for funds.

MWBOO has reviewed and approved

SB-23-10531 - DPW 1227-23 Personnel Action**ACTION REQUESTED:**

The Board is requested to approve a Position Creation . - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 232,007.00

Project Fund	Amount
2070-CCA000816	\$ 232,007.00

BACKGROUND/EXPLANATION:

Create the following position:

Classification: Operations Director I

Job Code: 00093

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

Position #: TBD

The Department of Human Resources has reviewed a request from the Department of Public Works to create the above-referenced position. This position will function as the Deputy Bureau Head for the Bureau of Water and Wastewater, and will be responsible for the overall day-to-day functions of the Bureau. This position will supervise the Chiefs of the Office of Engineering and Construction, and the Office of Asset Management. This position will also be responsible for managing federally mandated programs such as Sanitary Sewer Modified Consent Decree, the upcoming new Consent Decree for Wastewater Facilities, and the Lead and Copper Rules Revised (LCRR) compliance; providing general support to the Bureau Head, and leading a technical team that includes a Chief Technical Officer for the Bureau.

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 Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

APPROVED BY EXPENDETURE CONTROL COMMITTEE -2/14/2023

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

N/A

N/A

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance has reviewed and approved for funds.

SB-23-10507 - HLTH 1228 -1232-23 Personnel Action**ACTION REQUESTED:**

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 359,861.00

Project Fund	Amount
4000-CCA000157	\$ 359,861.00

BACKGROUND/EXPLANATION:

Create the following five (5) positions:

Classification: Public Health Representative III

Job Code: 42562

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

Position #'s: TBD

The Department of Human Resources has reviewed a request from the Health Department to create the above positions. The Health Department has received new funding from The Center for Disease Control (CDC) in response to COVID, to grow and enhance the foundation and disease investigation staff. These positions will be responsible for leading and taking responsibility for different special projects such as developing, coordinating, and implementing outbreak response within the correctional system. These positions will complete interviews on all new HIV and syphilis cases identified through jail screening in the correctional system as well as persons who are tested and identified outside the correctional system, but are now incarcerated; ensuring testing of persons who may have been exposed to HIV and syphilis, and completing interviews of newly identified cases in order to pursue possible contacts.

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

APPROVED BY EXPENDITURE CONTROL COMMITTEE -2/14/2023

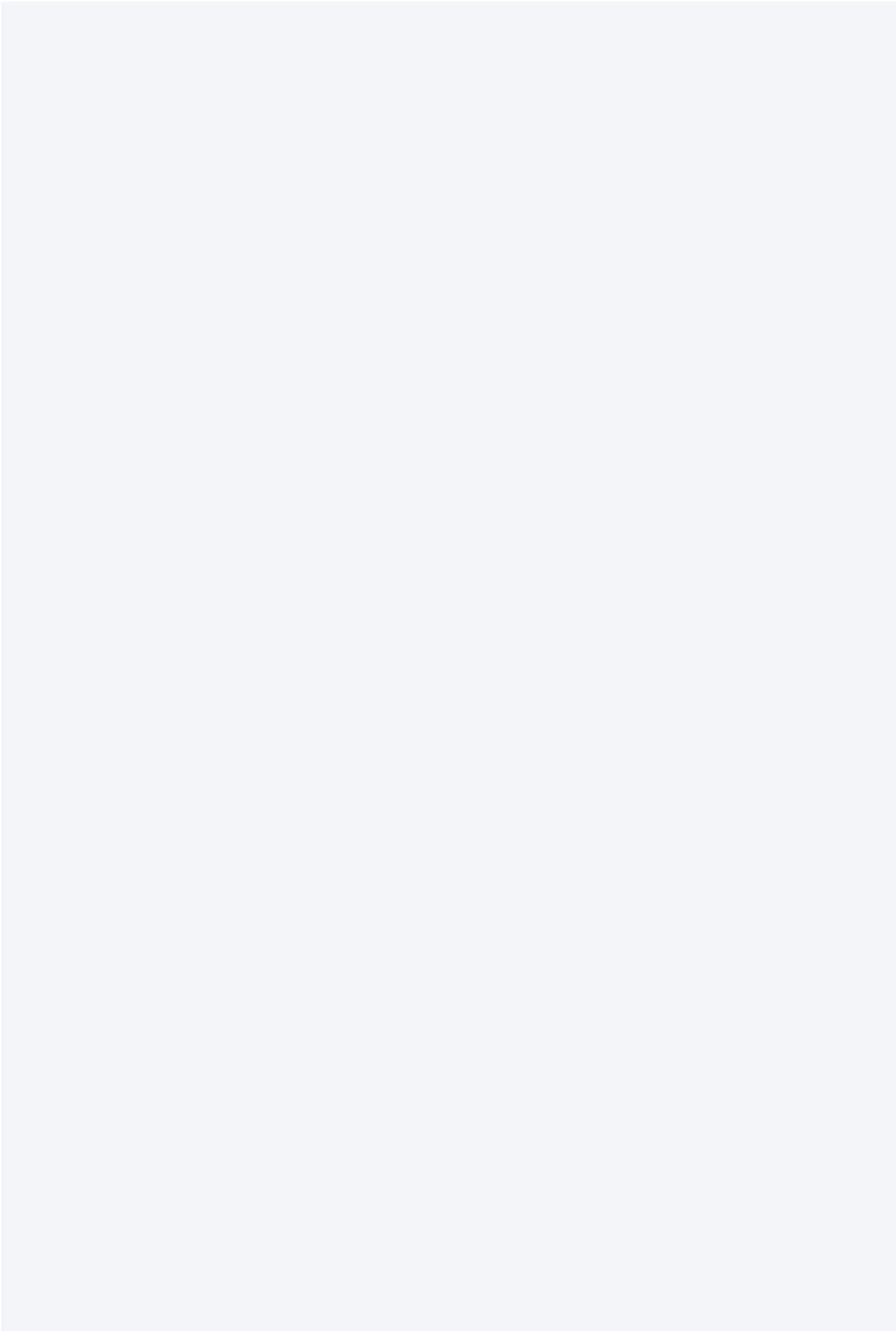
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:
N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance has reviewed and approved for funds.

MWBOO has reviewed and approved



SB-23-10478 - Fire 1043-23 Personnel Action**ACTION REQUESTED:**

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 550,660.00

Project Fund	Amount
1001-CCA000116	\$ 550,660.00

BACKGROUND/EXPLANATION:

Create the following six (6) positions

Classification:	Assistant Fire Chief
Job Code:	10214
Grade:	85F (\$177,106) Flat
Position #:	TBA

The Department of Human Resources has reviewed a request from the Baltimore City Fire Department to create the above position. This position will be responsible for overseeing the Emergency Medical Services Bureau of the Department. This position will oversee the day-to-day activities, managing and supervising a Deputy Fire Chief, six (6) Battalion Fire Chief positions, four of whom are currently managing the field operations section. This position will also be responsible for ensuring the EMS Bureau is properly staffed daily, equipment is properly working and maintained and ensuring the bureau is operating to standards set by 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.

APPROVED BY EXPENDETURE CONTROL COMMITTEE -2/14/2023

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance has reviewed and approved for funds.

SB-23-10514 - MOHS 1269-1273-23 Personnel Action

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 325,815.00

Project Fund	Amount
4001-CCA001361	\$ 325,815.00

BACKGROUND/EXPLANATION:

Create the following five (5) positions:

Classification: Grant Services Specialist II
 Job Code: 10216
 Grade: 919 (\$40,589 - \$64,385)
 Position #'s: TBA

The Department of Human Resources has reviewed a request from the Mayor’s Office of Homeless Services to create the above positions. These positions will be responsible for working with clients to develop and implement a housing/rehousing plan that includes an assessment of needs, resource planning and connection to available resources and services; determining program eligibility through the Coordinated Access process; providing short-term care coordination; creating a plan with constituents as a road map to self-sufficiency and permanent housing.

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

APPROVED BY EXPENDETURE CONTROL COMMITTEE -2/14/2023

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance has reviewed and approved for funds.
 MWBOO has reviewed and approved

SB-23-10510 - HLTH 1277-1283-23 Personnel Action**ACTION REQUESTED:**

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 715,736.00

Project Fund	Amount
4000-CCA000191	\$ 715,736.00

BACKGROUND/EXPLANATION:

Create the following seven (7) positions:

Classification: Grant Services Specialist IV

Job Code: 10236

Grade: 944 (\$81,983 - \$140,936)

Position #'s: TBD

The Department of Human Resources has reviewed a request from the Health Department to create the above positions. The Baltimore City Health Department (BCHD) was recently awarded a 5-year \$8.4M grant from the CDC that will support investments in the people, services, and systems needed to protect and promote public health in the City. These new positions will support the ability to provide training and professional development for staff and to create a healthy and supportive work environment. The grant will provide funding for position recruitment and retention; providing administrative staff to ease the daily burdens of program managers and giving them more time to focus on strategic outcomes, and investing in its data infrastructure and capabilities by implementing a new Electronic Health Records (EHR) application.

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

APPROVED BY EXPENDETURE CONTROL COMMITTEE -2/14/2023

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

N/A

N/A

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance has reviewed and approved for funds.

MWBOO has reviewed and approved

SB-23-10513 - MOHS 1262-1264-23 Personnel Action**ACTION REQUESTED:**

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 195,489.00

Project Fund	Amount
4001-CCA001361	\$ 195,489.00

BACKGROUND/EXPLANATION:

Create the following three (3) positions:

Classification: Grant Services Specialist II

Job Code: 10216

Grade: 919 (\$40,589 - \$64,385)

Position #'s: TBA

The Department of Human Resources has reviewed a request from the Mayor's Office of Homeless Services to create the above positions. These positions will be responsible for establishing new relationships with landlords, property owners, and property management companies; building relationships with senior housing and tax credit communities; ensuring that established and existing relationships receive sufficient attention to address concerns as they arise throughout the housing process; analyzing property market conditions and working with and providing training to housing services providers on the housing process; to increase accessibility to adequate and timely housing services to housing providers; working closely with providers to assist them in locating and securing safe and affordable rental housing of their choice.

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

APPROVED BY EXPENDETURE CONTROL COMMITTEE -2/14/2023

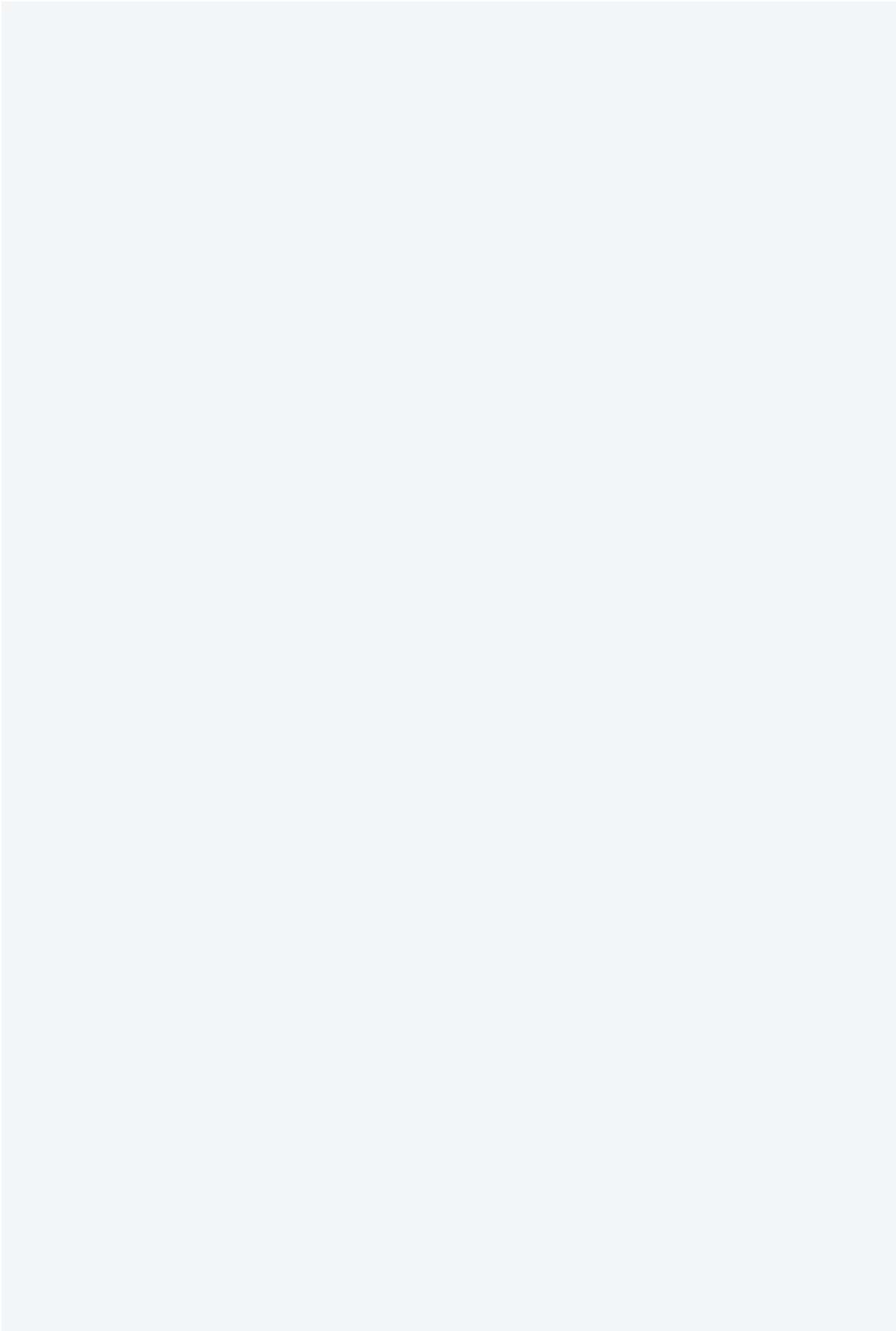
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:
N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance has reviewed and approved for funds.

MWBOO has reviewed and approved



SB-23-10506 - HLTH 1225 - 1226-23 Personnel Action**ACTION REQUESTED:**

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 176,642.00

Project Fund	Amount
4000-CCA000206	\$ 176,642.00

BACKGROUND/EXPLANATION:

Create the following two (2) positions:

Classification: Health Program Administrator I

Job Code: 61111

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

Position #'s: TBD

The Department of Human Resources has reviewed a request from the Health Department to create the above positions. The positions will be responsible for ensuring efficient monitoring of the HIV Prevention program's funded partners (sub grantees); collaborating with the Director of HIV/STI and other positions within the program to prepare for site visits and meetings with the sub grantees; contributing to the preparation of funding reports, budget planning, grant writing, and participating in program wide, local, and national meetings; providing written and verbal summaries of meetings, and maintain existing and establishing new relationships with community partners.

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

APPROVED BY EXPENDETURE CONTROL COMMITTEE -2/14/2023

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

N/A

N/A

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance has reviewed and approved for funds.

MWBOO has reviewed and approved

SB-23-10498 - CONV CENTER 1147-23 Personnel Action

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 44,953.00

Project Fund	Amount
1001-CCA000434	\$ 44,953.00

BACKGROUND/EXPLANATION:

Create the following position:

Classification: Maintenance Mechanic

Job Code: 07348

Grade: 435 (\$45,403 - \$51,847)

Position #: TBA

The Department of Human Resources has reviewed a request from the Convention Center to create the above position. This position will be responsible for the maintenance of facility systems and performing required services and maintenance to the building. The position will also be responsible for operating a variety of hand tools, power tools, machine shop equipment, aerial lifts, and forklifts, performing preventative maintenance work in accordance with established procedures including daily inspection of buildings HVAC systems, mechanical/electrical systems and sprinkler systems and completing daily reports on activities, maintenance, and service reports forms.

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 EXPENDETURE CONTROL COMMITTEE -2/14/2023

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance has reviewed and approved for funds.

SB-23-10499 - Fire 1034-1039-23 Personnel Actions**ACTION REQUESTED:**

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 872,838.00

Project Fund	Amount
1001-CCA000116	\$ 872,838.00

BACKGROUND/EXPLANATION:

Create the following six (6) positions:

Classification: Fire Lieutenant EMS EMT-P

Job Code: 41241

Grade: 374 (\$71,099.40 - \$86,091.91)

Position #'s: TBA

The Department of Human Resources has reviewed a request from the Baltimore City Fire Department to create the above positions. These positions will be responsible for supervising personnel assigned and or detailed to the Emergency Medical Services Division of the Fire Department; ensuring full staffing of medic units and smooth transition of personnel between shifts; and ensures all personnel maintain professional demeanor and discipline, training emergency medical services (EMS) providers in new procedures and use of new equipment and supplies and instructing and arranging for the instruction of EMS providers in the techniques of emergency medical care.

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

APPROVED BY EXPENDETURE CONTROL COMMITTEE -2/14/2023

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

N/A

N/A

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance has reviewed and approved for funds.

MWBOO has reviewed and approved

SB-23-10500 - Fire 1042-23 Personnel Action**ACTION REQUESTED:**

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 261,471.00

Project Fund	Amount
1001-CCA000116	\$ 261,471.00

BACKGROUND/EXPLANATION:

Create the following position:

Classification: Deputy Fire Chief

Job Code: 10213

Grade: 84F (\$162,938) Flat

Position #: TBA

The Department of Human Resources has reviewed a request from the Baltimore City Fire Department to create the above position. The agency is creating a new unit under the Bureau of Member Services to oversee internal investigations of misconduct of members. This position will oversee, manage and review the investigations completed by three (3) Battalion Fire Chiefs assigned to the unit to determine if a disciplinary hearing will need to be held for the member or if disciplinary action can be given without a hearing. This position will oversee hearings or reassign to another Deputy Fire Chief if conflicting schedules occurs. This position will listen to all the evidence being presented by the agency and on the behalf of the member and render a final decision.

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 EXPENDETURE CONTROL COMMITTEE -2/14/2023

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

N/A

N/A

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance has reviewed and approved for funds.

MWBOO has reviewed and approved

SB-23-10512 - HCD 1276-23 Personnel Action**ACTION REQUESTED:**

The Board is requested to approve a Position Reclassification . - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
No Costs	\$ 0.00

BACKGROUND/EXPLANATION:

Reclassify the following position:

FROM:

Classification: Public Relations Supervisor

Job Code: 33415

Grade: 931 (\$80,743 - \$129,075)

Position #: 52290

TO:

Classification: Public Relations Supervisor

Job Code: 01982

Grade: 931 (\$80,743 - \$129,075)

Position #: 52290

On January 17, 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. These positions are to be considered Positions of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

APPROVED BY EXPENDETURE CONTROL COMMITTEE -2/14/2023

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

SB-23-10503 - Fire 1137-1139-23 Personnel Action**ACTION REQUESTED:**

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 9,081.00

Project Fund	Amount
1001-CCA000111	\$ 9,081.00

BACKGROUND/EXPLANATION:

Reclassify the following three (3) filled positions:

FROM:

Classification: Fire Pump Operator Suppression
 Job Code: 41296
 Grade: 335 (\$46,183 - \$74,564)
 Position #'s: 13008, 12933, 12988

TO:

Classification: Fire Pump Operator Suppression, ALS
 Job Code: 41273
 Grade: 355 (\$49,12 - \$77,591)
 Position #'s: Same

The Department of Human Resources has reviewed a request from the Baltimore City Fire Department to create the above positions. These employees received the ALS Certification and was placed in reverse in-lieu status to ensure that the incumbent was paid correctly. This reclassification will correct the reverse in-lieu and place the employees in the appropriate classification.

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

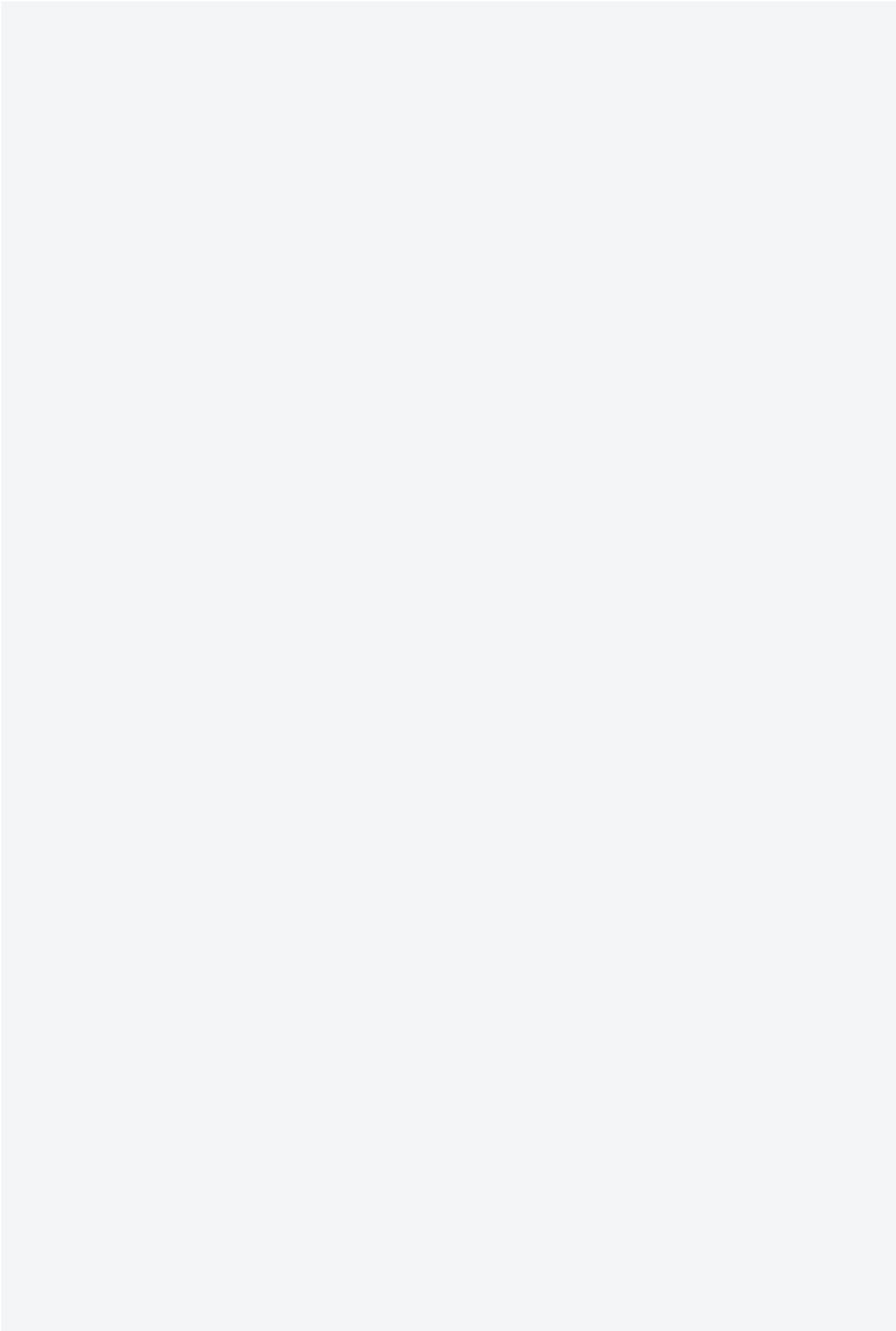
APPROVED BY EXPENDETURE CONTROL COMMITTEE -2/14/2023

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance has reviewed and approved for funds.



SB-23-10558 - Sheriff 1293-23 Personnel Action**ACTION REQUESTED:**

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 63,231.00

Project Fund	Amount
1001-CCA001004	\$ 63,231.00

BACKGROUND/EXPLANATION:

Reclassify the following filled position:

FROM:

Classification: Investigator

Job Code: 00829

Grade: 904 (\$46,499 - \$56,207)

Position #: 43861

TO:

Classification: Operations Officer IV

Job Code: 00088

Grade: 931 (\$80,743 - \$129,075)

Position #: Same

The Department of Human Resources has reviewed a request from the Baltimore City Sheriff 's Office to reclassify the above filled position. This position will to oversee internal investigations of misconduct of members. This position will oversee, manage and review the investigations of misconduct to ensure disciplinary actions are equitable within the agency. This position will also be responsible for ensuring training and recertifications are completed within a timely manner and certifications are current and up-to-date.

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. The agency is requesting that this action be effective November 30, 2022.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE 2/14/2023

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

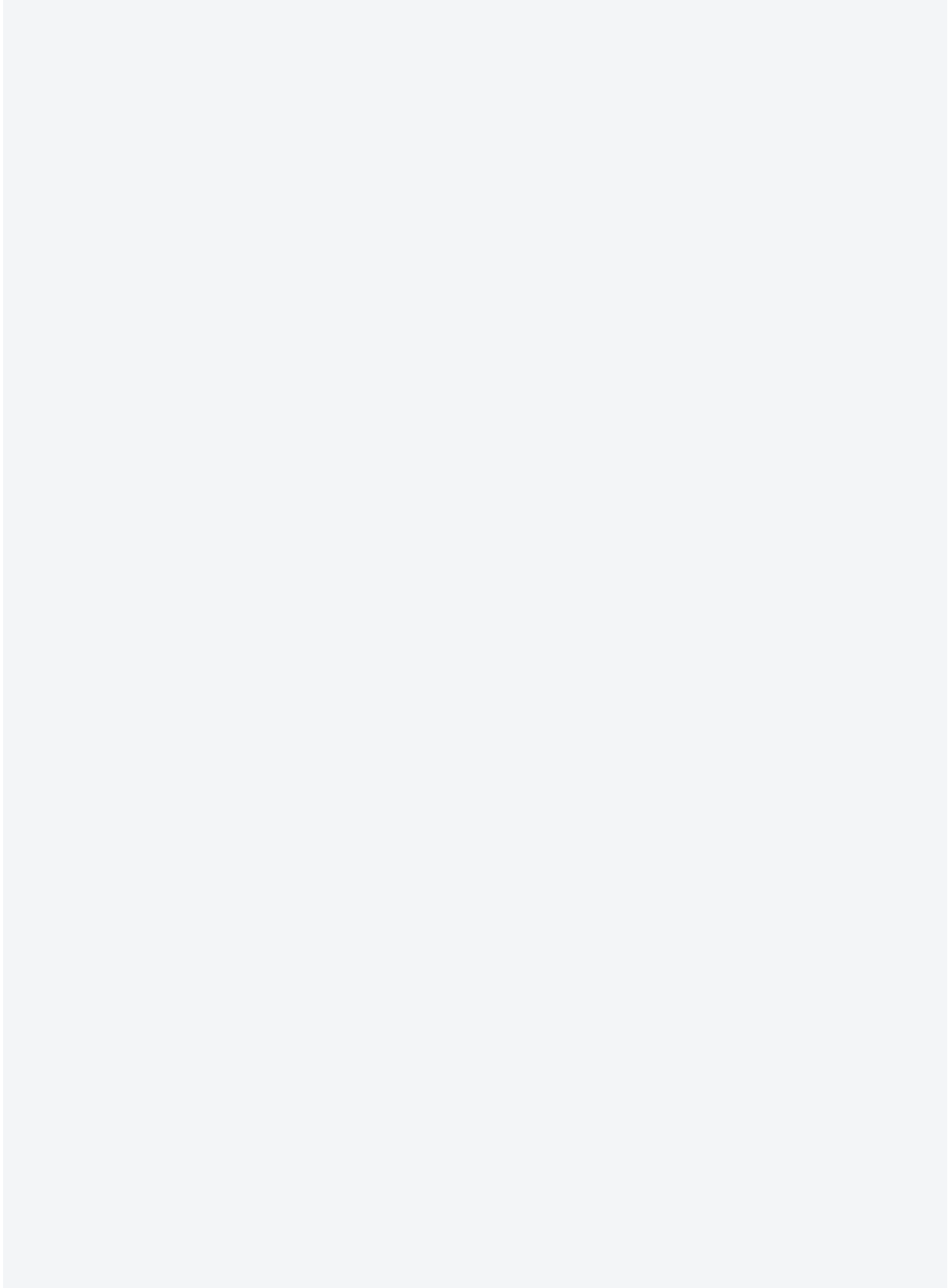
COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Finance has reviewed and approved for funds.

MWBOO has reviewed and approved



SB-23-10502 - Fire 1134-1136-23 Personnel Action**ACTION REQUESTED:**

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 9,081.00

Project Fund	Amount
1001-CCA000111	\$ 9,081.00

BACKGROUND/EXPLANATION:

Reclassify the following three (3) filled positions:

FROM:

Classification: Fire Emergency Vehicle Driver Suppression

Job Code: 41297

Grade: 324 (\$45,859 - \$74,114)

Position #'s: 13157, 13175, 13167

TO:

Classification: Fire Emergency Vehicle Driver Suppression, ALS

Job Code: 41277

Grade: 354 (\$48,837 - \$77,141)

Position #'s: Same

The Department of Human Resources has reviewed a request from the Baltimore City Fire Department to create the above positions. These employees received the ALS Certification and was placed in reverse in-lieu status to ensure that the incumbent was paid correctly. This reclassification will correct the reverse in-lieu and place the employees in the appropriate classification.

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

APPROVED BY EXPENDETURE CONTROL COMMITTEE -2/14/2023

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

N/A

N/A

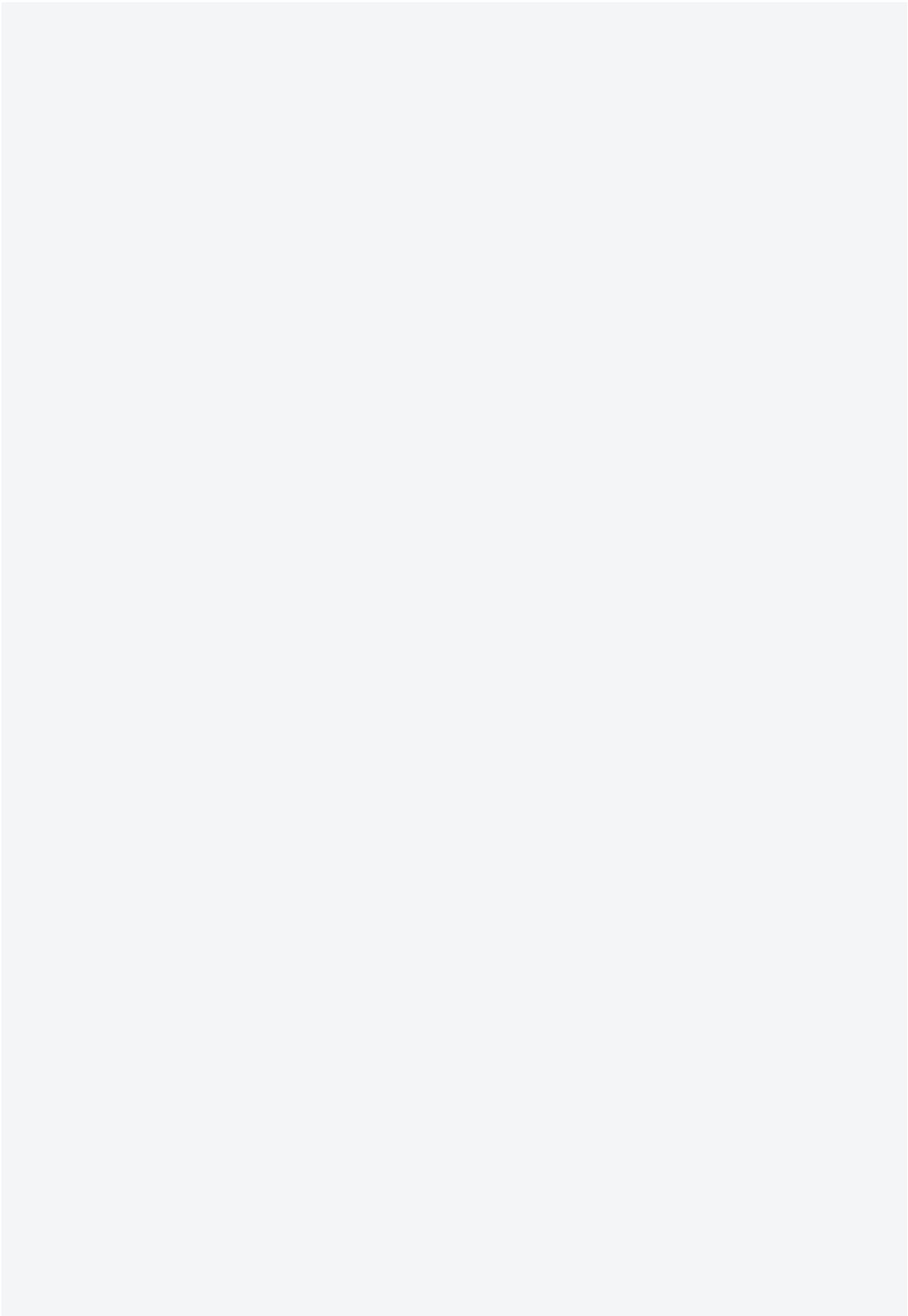
N/A

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Finance has reviewed and approved for funds.



SB-23-10560 - Sheriff 1295-23 Personnel Action**ACTION REQUESTED:**

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 17,179.00

Project Fund	Amount
1001-CCA001004	\$ 17,179.00

BACKGROUND/EXPLANATION:

Reclassify the following filled position:

FROM:

Classification: Administrative Aide, Sheriff

Job Code: 00068

Grade: 041 (\$43,822 - \$52,802)

Position #: 46739

TO:

Classification: Operations Specialist II

Job Code: 00084

Grade: 907 (\$61,639 - \$98,713)

Position #: Same

The Department of Human Resources has reviewed a request from the Baltimore City Sheriff 's Office to reclassify the above filled position. This position will be responsible for gathering and analyzing data, understanding and applying classification and compensation principles, reviewing and verifying employment applications and potential employee background work history and updating job announcement prior to posting.

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. The agency is requesting that this action be effective November 30, 2022.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE 2/14/2023

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

N/A

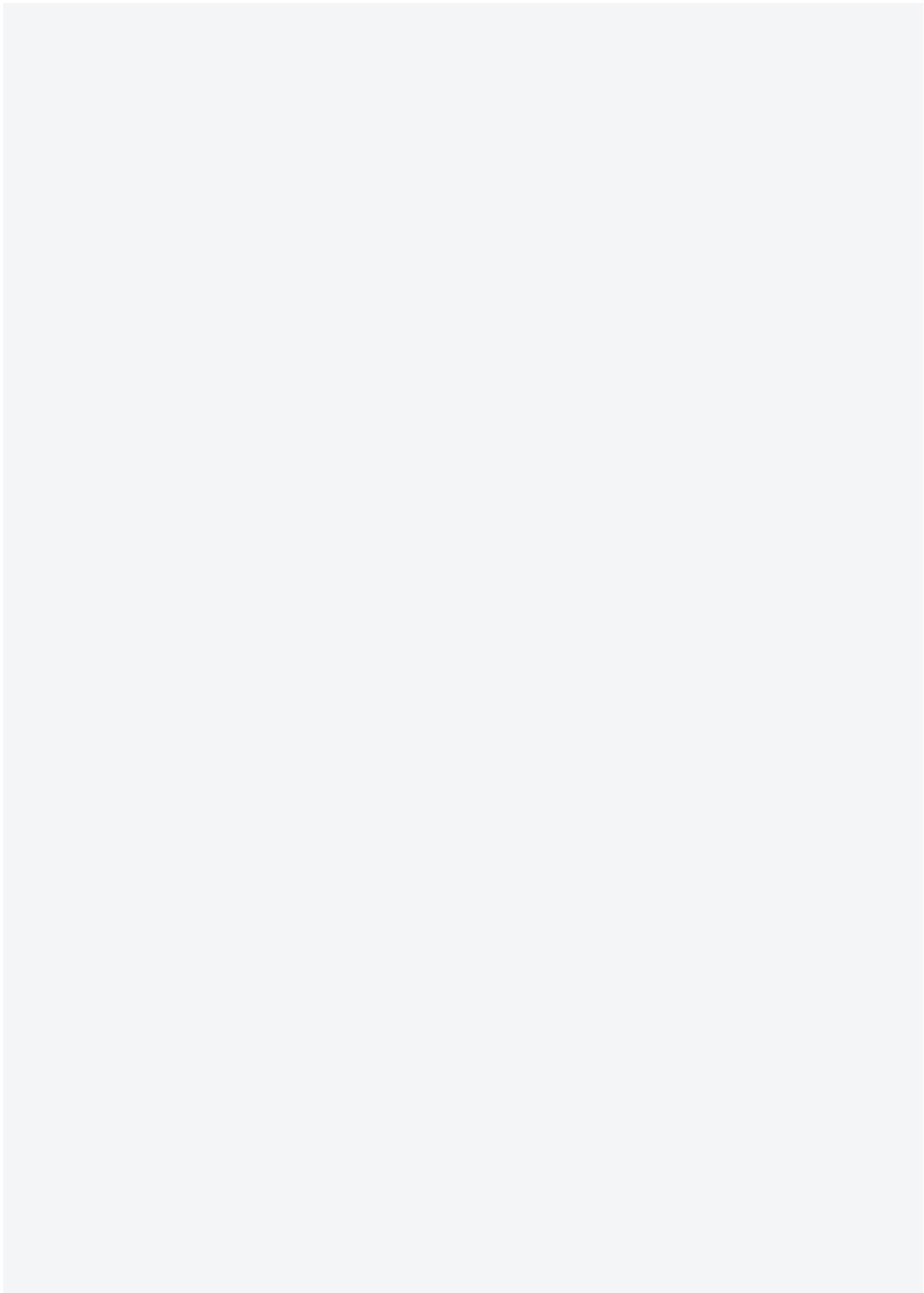
N/A

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Finance has reviewed and approved for funds.



SB-23-10544 - Law 1419 - 1425-23 - Personnel Actions**ACTION REQUESTED:**

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 69,986.00

Project Fund	Amount
2036-CCA000366	\$ 0.00
1001-CCA000374	\$ 0.00
1001-CCA000365	\$ 69,986.00
2046-CCA000378	\$ 0.00
1001-CCA000373	\$ 0.00
1001-CCA000366	\$ 0.00

BACKGROUND/EXPLANATION:

Reclassify the following seven (7) filled positions:

FROM:

Classification: Paralegal

Job Code: 84241

Grade: 090 (\$53,065 - \$64,495)

Position #: 33482, 51115, and 52383

TO:

Classification: Operations Specialist I

Job Code: 31107

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

Position #: Same

FROM:

Classification: Special Assistant

Job Code: 10063

Grade: 089 (\$50,899 - \$61,796)

Position #: 35216

TO:

Classification: Operations Assistant I

Job Code: 00078

Grade: 902 (\$46,512 - \$74,375)

Position #: Same

FROM:

Classification: Secretary III
Job Code: 33233
Grade: 085 (\$43,392 - \$52,285)
Position #: 15524

TO:

Classification: Operations Assistant I
Job Code: 00078
Grade: 902 (\$46,512 - \$74,375)
Position #: Same

FROM:

Classification: Legal Officer
Job Code: 32922
Grade: 927 (\$70,509 - \$112,814)
Position #: 42854

TO:

Classification: Assistant Solicitor
Job Code: 10198
Grade: 929 (\$74,943 - \$119,750)
Position #: Same

FROM:

Classification: Special Investigations Supervisor
Job Code: 00737
Grade: 927 (\$70,509 - \$112,814)
Position #: 15557

TO:

Classification: Operations Specialist I
Job Code: 31107
Grade: 906 (\$56,521 - \$90,297)
Position #: Same

The Department of Human Resources has reviewed a request from the Law Department to reclassify the above seven positions. The Law Department is requesting the reclassifications due to the operational need for positions that can function as hybrid legal professionals, providing expert legal assistance to attorneys and provide executive level assistance to the Practice Group Chief and Deputy Chief.

The Legal Officer position was transferred from Risk Management to the Law Department effective July 1, 2022. The position is being reclassified to align the position with the current job functions and duties assigned to attorneys.

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

APPROVED BY EXPENDETURE CONTROL COMMITTEE -2/14/2023

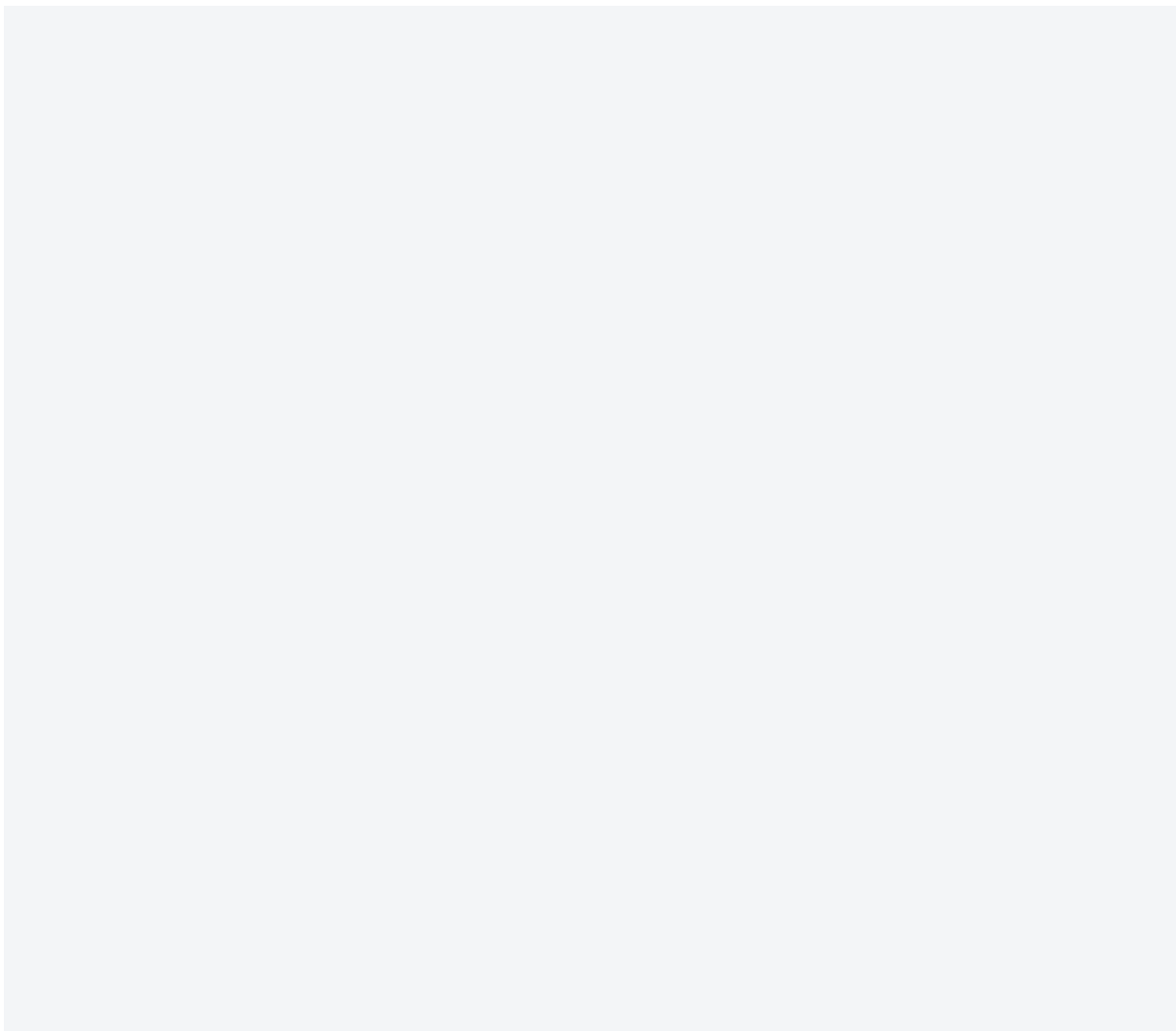
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:
N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance has reviewed and approved for funds.

MWBOO has reviewed and approved



SB-23-10536 - DPW 1315-23 Personnel Action**ACTION REQUESTED:**

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 16,318.00

Project Fund	Amount
2071-CCA000816	\$ 16,318.00

BACKGROUND/EXPLANATION:

Reclassify the following filled position:

FROM:

Classification: Operation Manager I

Job Code: 00090

Grade: 939 (\$93,367 - \$153,867)

Position #: 23391

TO:

Classification: Operations Manager II

Job Code: 00091

Grade: 942 (\$99,052 - \$163,305)

Position #: Same

The Department of Human Resources has reviewed a request from the Department of Public Works to reclassify the above filled position. This position is being reclassified to provide the Water Advocacy & Customer Appeals division with leadership and to address the equity internally. The responsibilities of this position will be overseeing the recruitment, hiring and training process for the Water Accountability and Equity Act's requirement; reviewing, evaluating, disseminating and integrating agency operating policies into division or organizational areas of responsibility; drafting, reviewing, evaluating, disseminating and integrating equity policies into DPW operating policies, SOPS, and business practices. Reviewing proposed legislation for equity impacts; ensuring that DPW meets organizational and operational commitments to equity as set forth in the Equity Ordinance as well as laws and regulations; drafting the Equity Plan; representing DPW as the designee for "The Water for All Program", and representing DPW and the Executive Leadership in local, state and national partnerships, including developing and implementing the Environmental Equity Research Partnership with local colleges and universities, and serving as the liaison for DPW for the Vacant Housing Executive Workgroup, in partnership with the Mayor's Office, City Administrator, DHCD, DOP and Law Department.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position 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 EXPENDETURE CONTROL COMMITTEE -2/14/2023

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

N/A

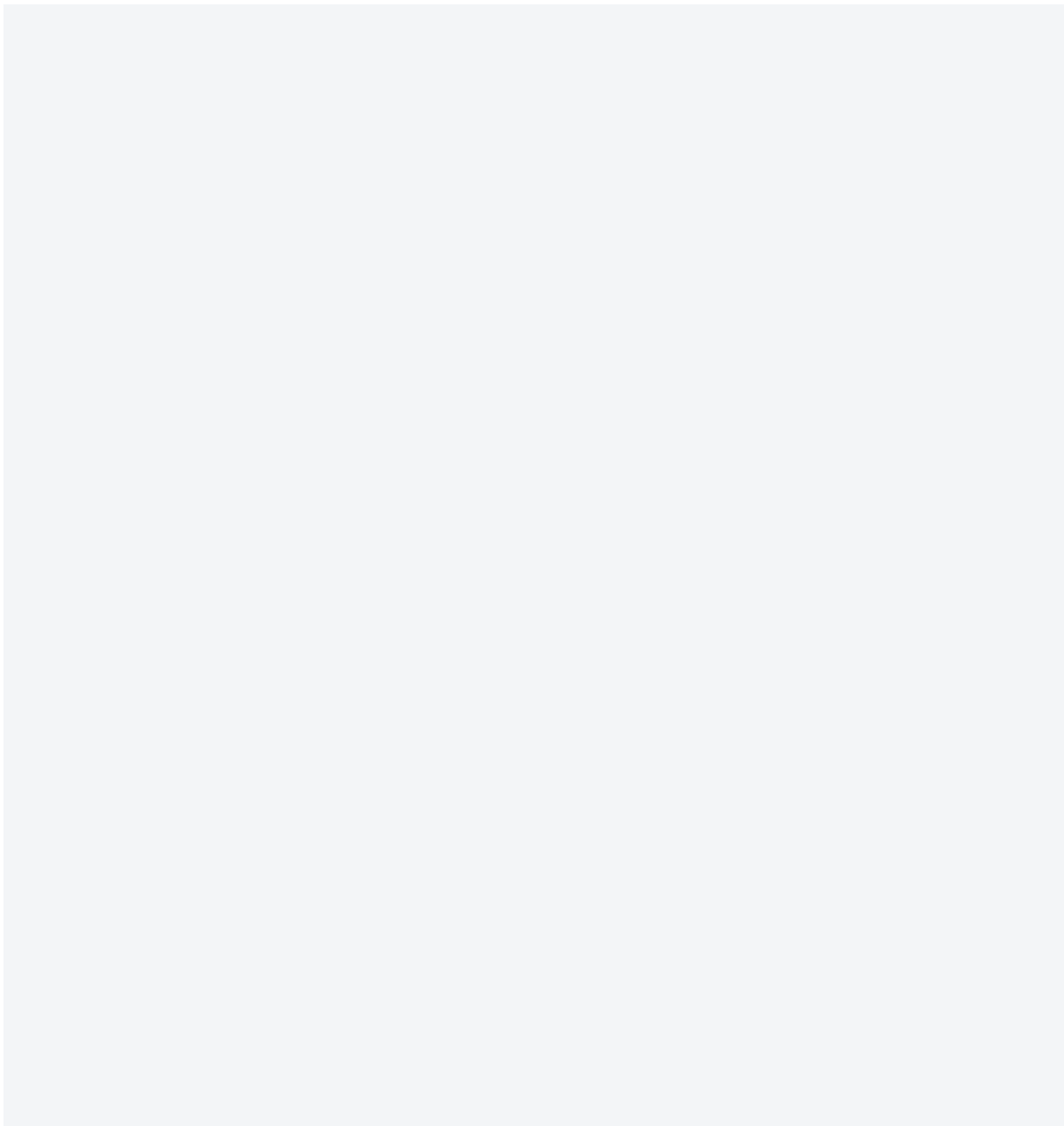
N/A

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Finance has reviewed and approved for funds.



SB-23-10566 - Sheriff 1300-23 Personnel Action**ACTION REQUESTED:**

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 7,435.00

Project Fund	Amount
1001-CCA001004	\$ 7,435.00

BACKGROUND/EXPLANATION:

Create the following new Non-Civil Service class:

Classification: Radio Dispatcher Supervisor, Sheriff

Job Code: 10012

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

Reclassify the following filled position:

FROM:

Classification: Radio Dispatcher, Sheriff

Job Code: 01420

Grade: 040 (\$42,486 - \$50,708)

Position #: 24749

TO:

Classification: Radio Dispatcher Supervisor

Job Code: 10012

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

Position #: Same

The Department of Human Resources has reviewed a request from the Baltimore City Sheriff 's Office to reclassify the above filled position. This position will be responsible for supervising the section Office of Communications to ensure that radio conversations are within the policy and procedures, ensuring equipment is maintained and working properly.

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. The agency is requesting that this action be effective November 30, 2022.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE 2/14/2023

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

N/A

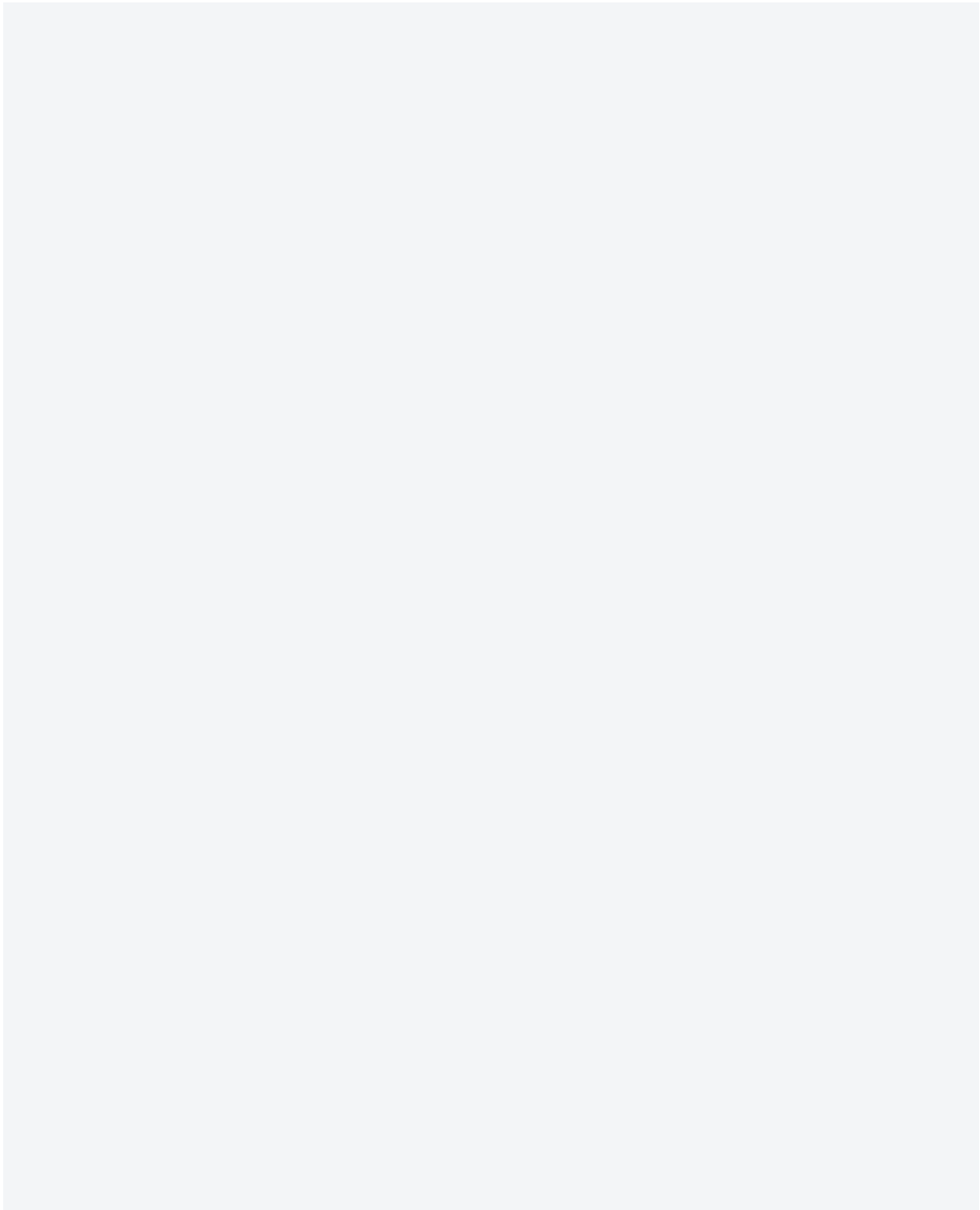
N/A

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Finance has reviewed and approved for funds.



SB-23-10504 - Fire 1140-23 Personnel Action**ACTION REQUESTED:**

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,027.00

Project Fund	Amount
1001-CCA000112	\$ 3,027.00

BACKGROUND/EXPLANATION:

Reclassify the following filled position:

FROM:

Classification: Fire Emergency Boat Operator Suppression

Job Code: 41264

Grade: 335 (\$46,183 - \$74,564)

Position #: 13898

TO:

Classification: Fire Emergency Boat Operator Suppression, ALS

Job Code: 41274

Grade: 355 (\$49,162 - \$77,591)

Position #: Same

The Department of Human Resources has reviewed a request from the Baltimore City Fire Department to create the above positions. The employee received the ALS Certification and was placed in reverse in-lieu status to ensure that the incumbent was paid correctly. This reclassification will correct the reverse in-lieu and place the employee in the appropriate classification.

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 EXPENDETURE CONTROL COMMITTEE -2/14/2023

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

N/A

N/A

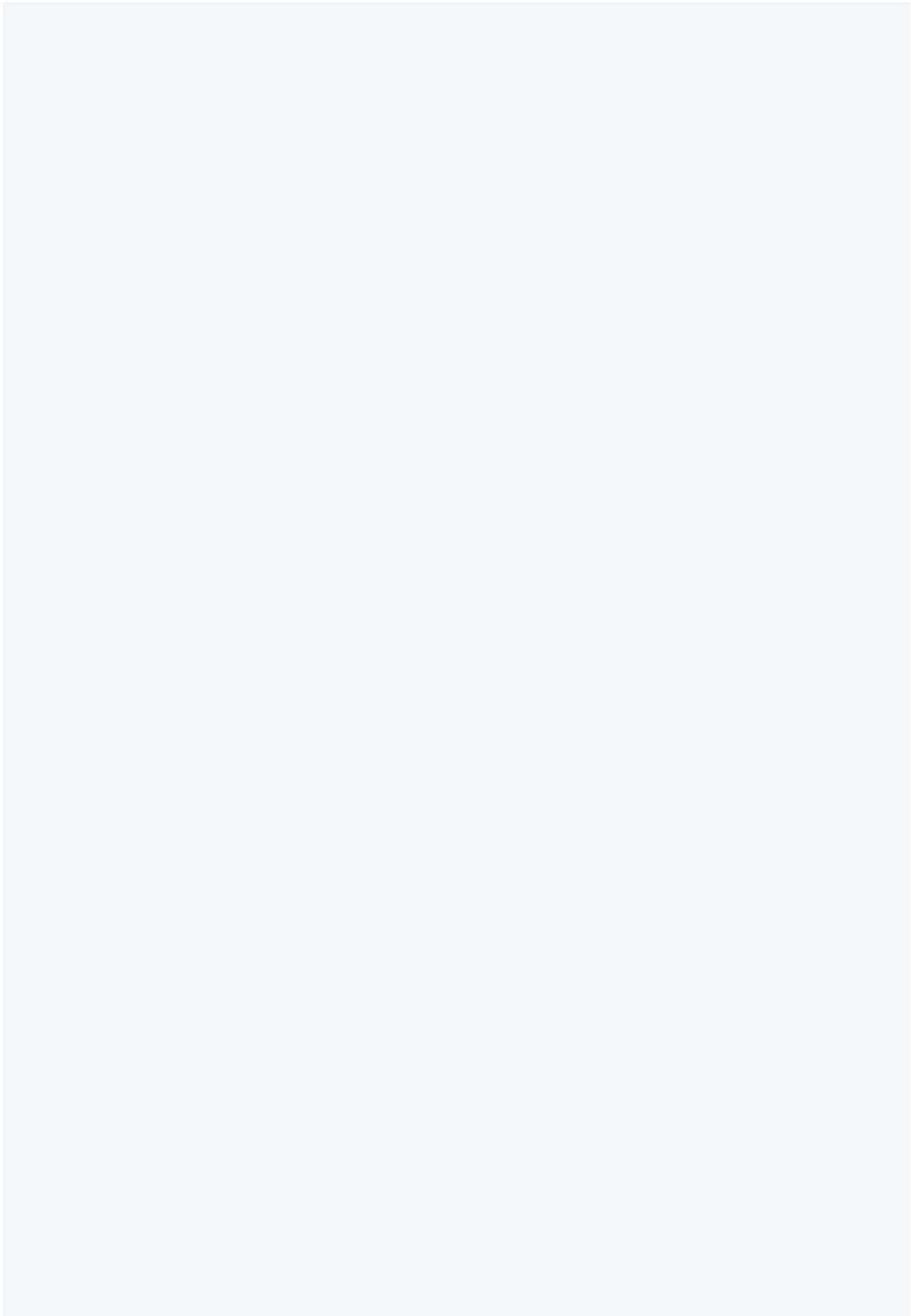
N/A

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Finance has reviewed and approved for funds.



SB-23-10563 - Sheriff 1297-23 Personnel Action**ACTION REQUESTED:**

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 19,294.00

Project Fund	Amount
1001-CCA001004	\$ 19,294.00

BACKGROUND/EXPLANATION:

Reclassify the following filled position:

FROM:

Classification: Radio Dispatcher Sheriff

Job Code: 01401

Grade: 040 (\$42,911 - \$51,215)

Position #: 46756

TO:

Classification: Operations Specialist II

Job Code: 00084

Grade: 907 (\$61,639 - \$98,713)

Position #: Same

The Department of Human Resources has reviewed a request from the Baltimore City Sheriff 's Office to reclassify the above filled position. This position will be responsible for gathering and analyzing data, understanding and applying classification and compensation principles, reviewing and verifying employment applications and potential employee background work history and updating job announcement prior to posting.

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. The agency is requesting that this action be effective November 30, 2022.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE 2/14/2023

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

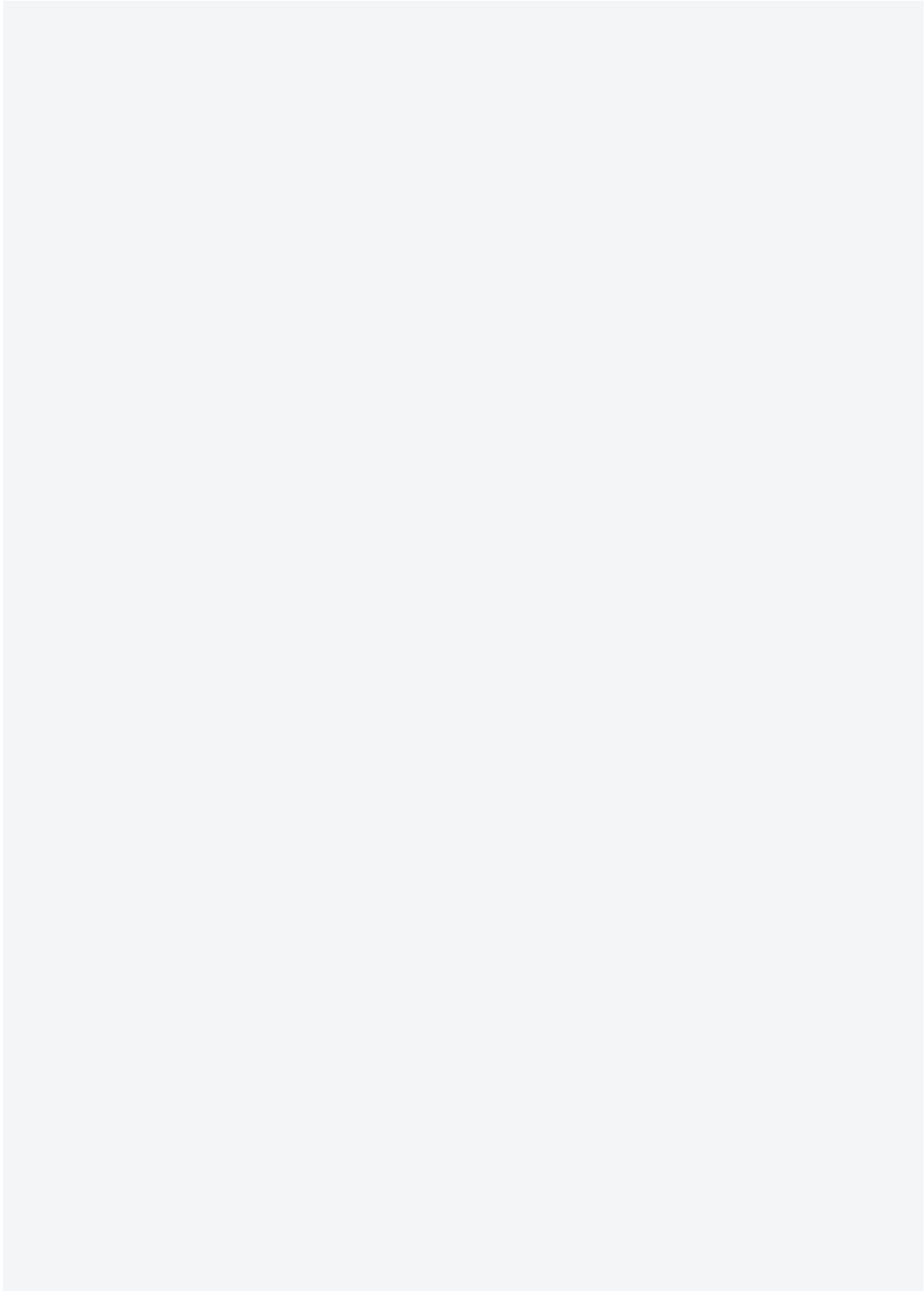
N/A

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Finance has reviewed and approved for funds.



SB-23-10555 - Sheriff 1290-23 Personnel Action**ACTION REQUESTED:**

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,770.00

Project Fund	Amount
1001-CCA001004	\$ 1,770.00

BACKGROUND/EXPLANATION:

Reclassify the following filled position:

FROM:

Classification: Administrative Aide, Sheriff

Job Code: 00068

Grade: 041 (\$43,822 - \$52,802)

Position #: 24374

TO:

Classification: HR Generalist I

Job Code: 00680

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

Position #: Same

The Department of Human Resources has reviewed a request from the Baltimore City Sheriff 's Office to reclassify the above filled position. This position will be responsible for gathering and analyzing data, assisting in submitting classification and compensation actions, assisting in reviewing and verifying employment applications and maintaining personnel files.

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. The agency is requesting that this action be effective November 30, 2022.

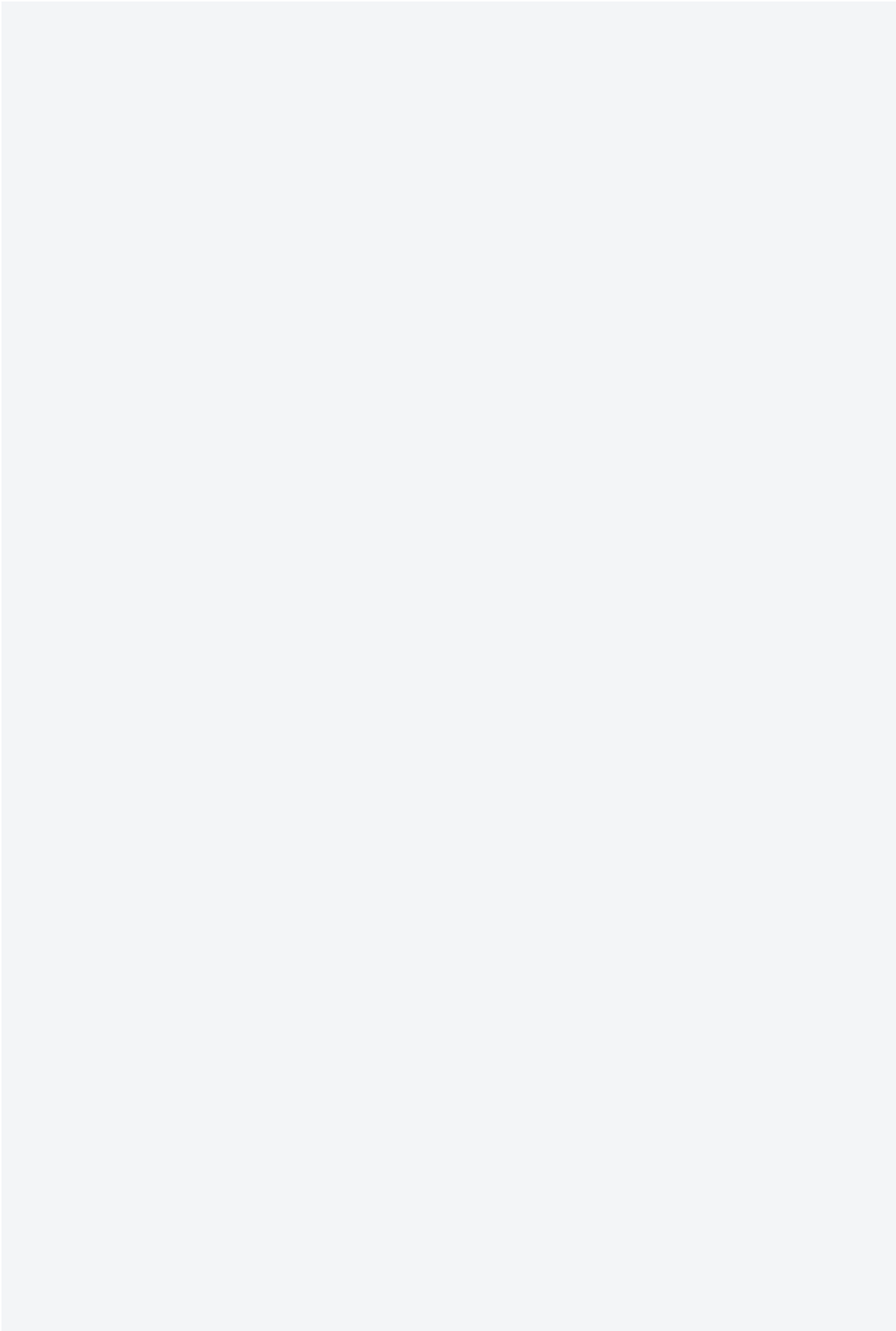
APPROVED BY THE EXPENDITURE CONTROL COMMITTEE 2/14/2023.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance has reviewed and approved for funds.



SB-23-10561 - Sheriff 1296-23 Personnel Action**ACTION REQUESTED:**

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 58,204.00

Project Fund	Amount
1001-CCA001004	\$ 58,204.00

BACKGROUND/EXPLANATION:

Reclassify the following filled position:

FROM:

Classification: Court Secretary II

Job Code: 00813

Grade: 089 (\$50,899 - \$61,796)

Position #: 44776

TO:

Classification: Operations Officer V

Job Code: 00089

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

Position #: Same

The Department of Human Resources has reviewed a request from the Baltimore City Sheriff 's Office to reclassify the above filled position. This position will function as the Chief of Human Resources. This position will oversee the day-to-day activities of the HR Office for the agency, ensuring the hiring, promoting and termination of employees are completed in a timely manner and accordance to the city guidelines, interpreting policies and procedures and managing the staff of the HR Office.

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. The agency is requesting that this action be effective November 30, 2022.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE 2/14/2023

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

N/A

N/A

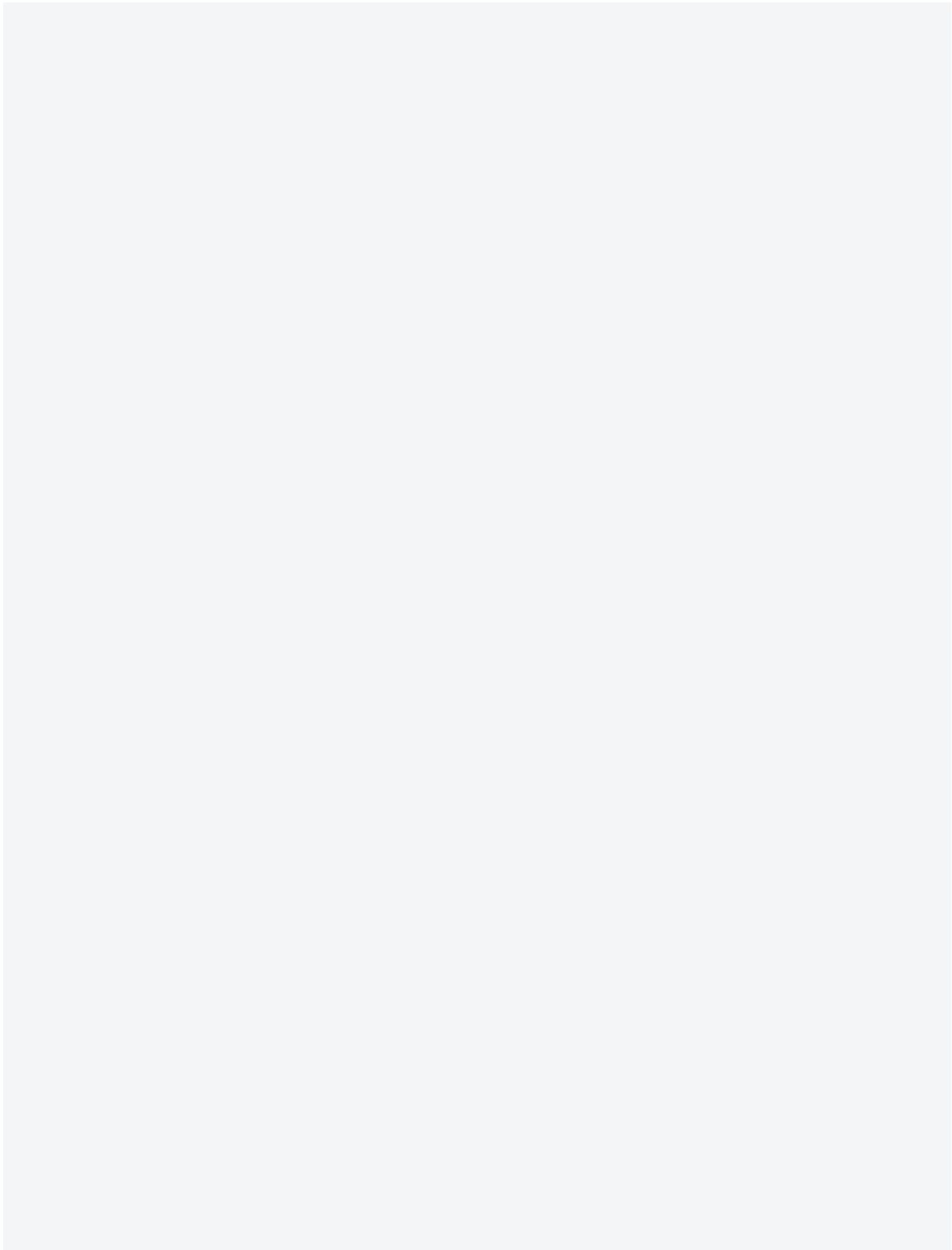
MBE / WBE Participation not required / Not applicable to employment contract

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance has reviewed and approved for funds.

MWBOO has reviewed and approved



SB-23-10557 - Sheriff 1292-23 Personnel Action**ACTION REQUESTED:**

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 33,670.00

Project Fund	Amount
1001-CCA001004	\$ 33,670.00

BACKGROUND/EXPLANATION:

Reclassify the following filled position:

FROM:

Classification: Administrative Aide Sheriff

Job Code: 00068

Grade: 041 (\$44,260 - \$53,330)

Position #: 44822

TO:

Classification: Public Relations Officer

Job Code: 01961

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

Position #: Same

The Department of Human Resources has reviewed a request from the Baltimore City Sheriff 's Office to reclassify the above position. This position will be responsible for coordinating and managing the agency's public relations program for the Sheriff's Office. This position will also be responsible for responding to requests for Maryland Information Act, responding to requests from the press, preparing press releases, coordinating Special Events, Job Fairs and preparing promotional programs information packets, such as pamphlets and brochures.

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. The agency is requesting that this action be effective November 30, 2022.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE 2/14/2023

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

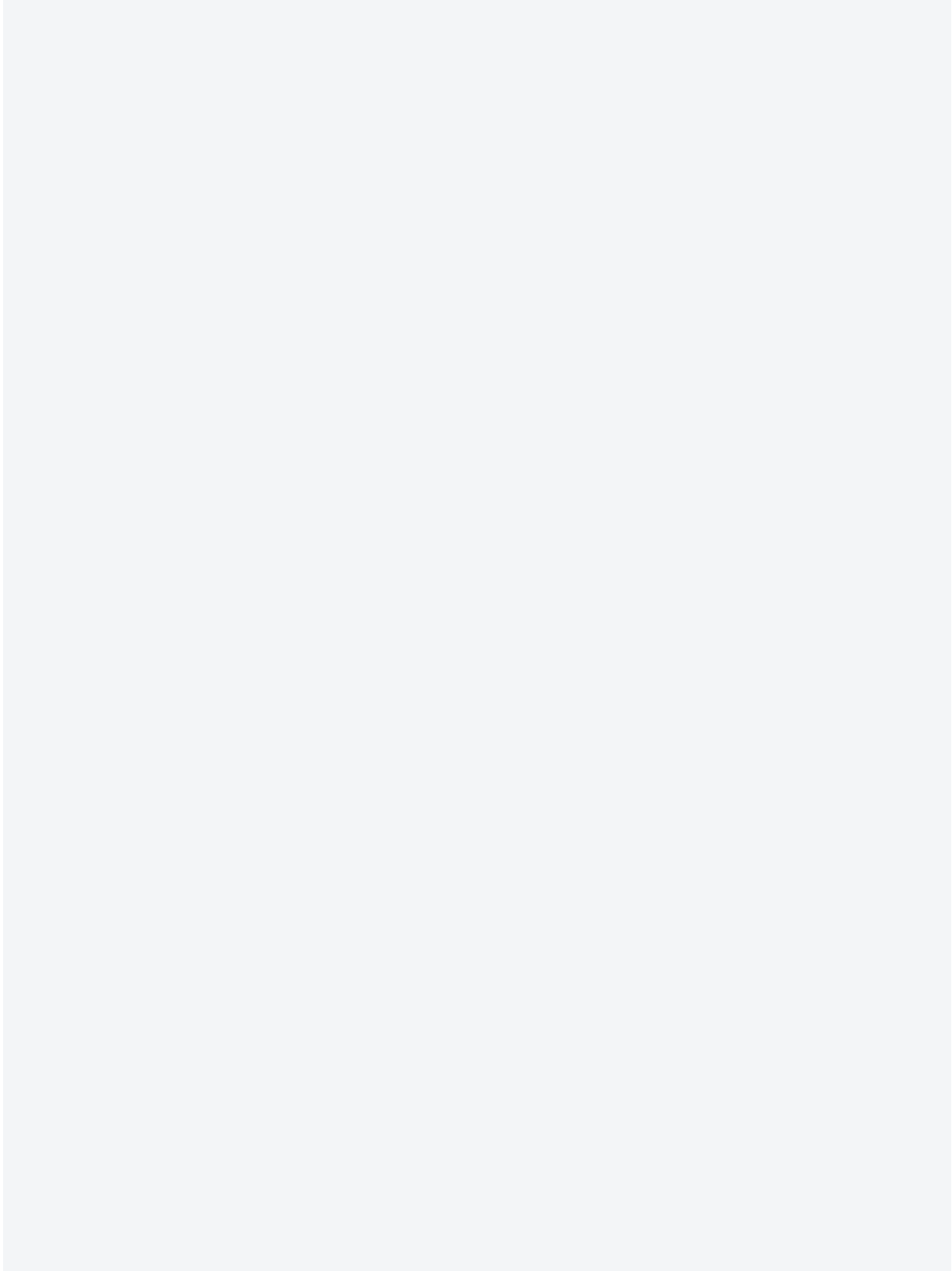
N/A

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance has reviewed and approved for funds.



SB-23-10472 - Fire 1133-23 Personnel Action**ACTION REQUESTED:**

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 4,174.00

Project Fund	Amount
1001-CCA000111	\$ 4,174.00

BACKGROUND/EXPLANATION:

Reclassify the following filled position:

FROM:

Classification: Fire Operations Aide Suppression
Job Code: 41229
Grade: 336 (\$47,795 - \$76,89)
Position #: 12899

TO:

Classification: Fire Operations Aide Suppression, ALS
Job Code: 41232
Grade: 362 (\$50,592 - \$79,667)
Position #: Same

The Department of Human Resources has reviewed a request from the Baltimore City Fire Department to create the above positions. The employee received the ALS Certification and was placed in reverse in-lieu status to ensure that the incumbent was paid correctly. This reclassification will correct the reverse in-lieu and place the employee in the appropriate classification.

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 EXPENDETURE CONTROL COMMITTEE -2/14/2023

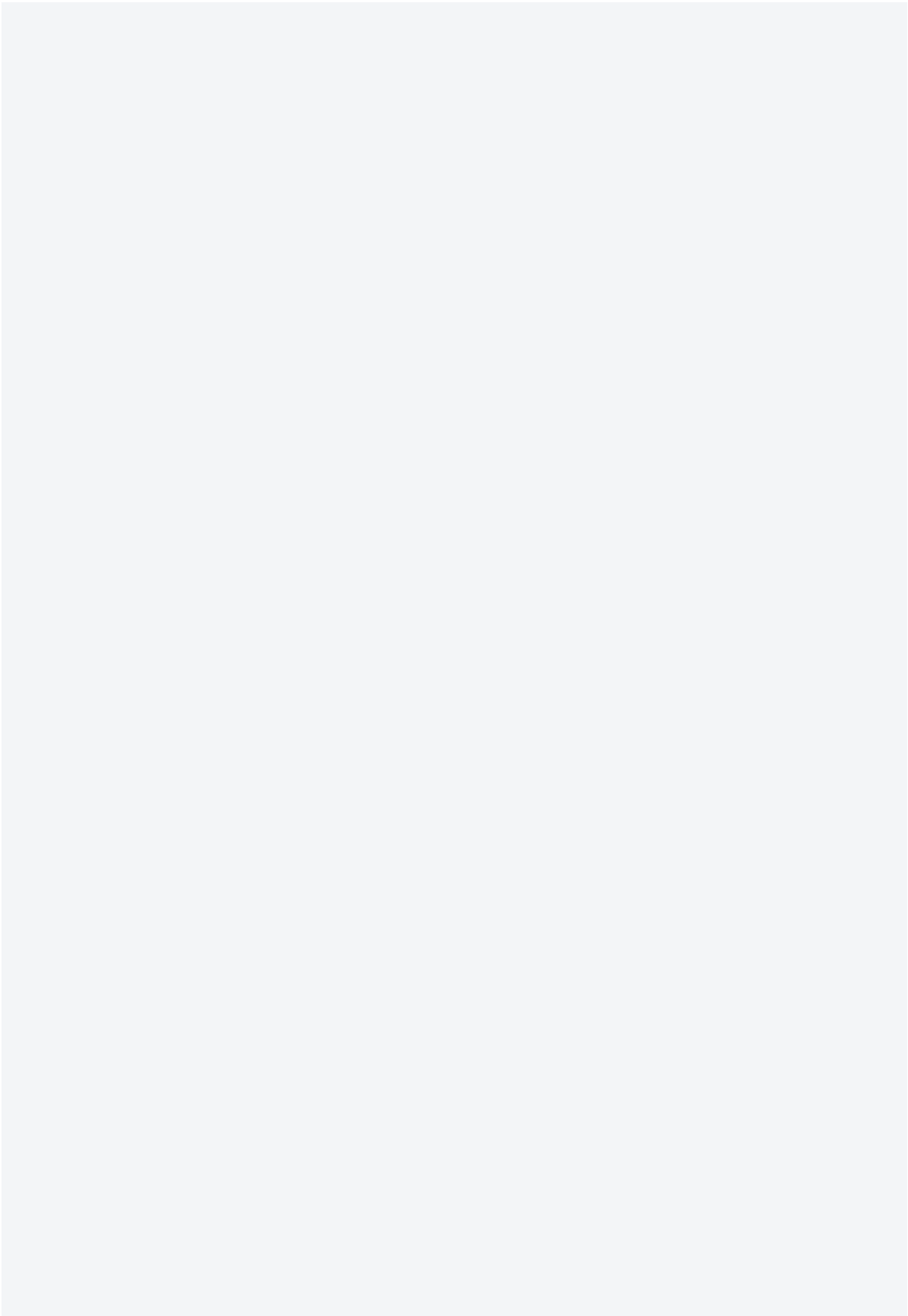
EMPLOY BALTIMORE: **LIVING WAGE:** **LOCAL HIRING:**

N/A N/A N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance has reviewed and approved for funds.



SB-23-10547 - Law 1451-1452-23 - Personnel Actions**ACTION REQUESTED:**

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 77,181.00

Project Fund	Amount
1001-CCA000365	\$ 77,181.00
2036-CCA000366	\$ 0.00

BACKGROUND/EXPLANATION:

Reclassify the following two (2) filled positions:

FROM:

Classification: Operations Director I
Job Code: 00093
Grade: 967 (\$113,268 - \$186,734)
Position #: 15452

TO:

Classification: Operations Director II
Job Code: 00094
Grade: 969 (\$123,732 - \$204,246)
Position #: Same

FROM:

Classification: Operations Manager II
Job Code: 00091
Grade: 942 (\$99,052 - \$163,305)
Position #: 15541

TO:

Classification: Operations Director I
Job Code: 00093
Grade: 967 (\$113,268 - \$186,734)
Position #: Same

The Department of Human Resources has reviewed a request from the Law Department to reclassify the above two positions. The Operations Director II will function as the Deputy City Solicitor and the Operations Director I will function as the Chief of Staff for the agency. The

reclassification is to align the positions with the scope of work and level of authority required for the positions.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position actions. These positions are to be considered Positions of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4. The agency is requesting that this action be effective January 23, 2023.

APPROVED BY EXPENDETURE CONTROL COMMITTEE -2/14/2023

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

N/A

N/A

MBE / WBE Participation not required / Not applicable to employment contract

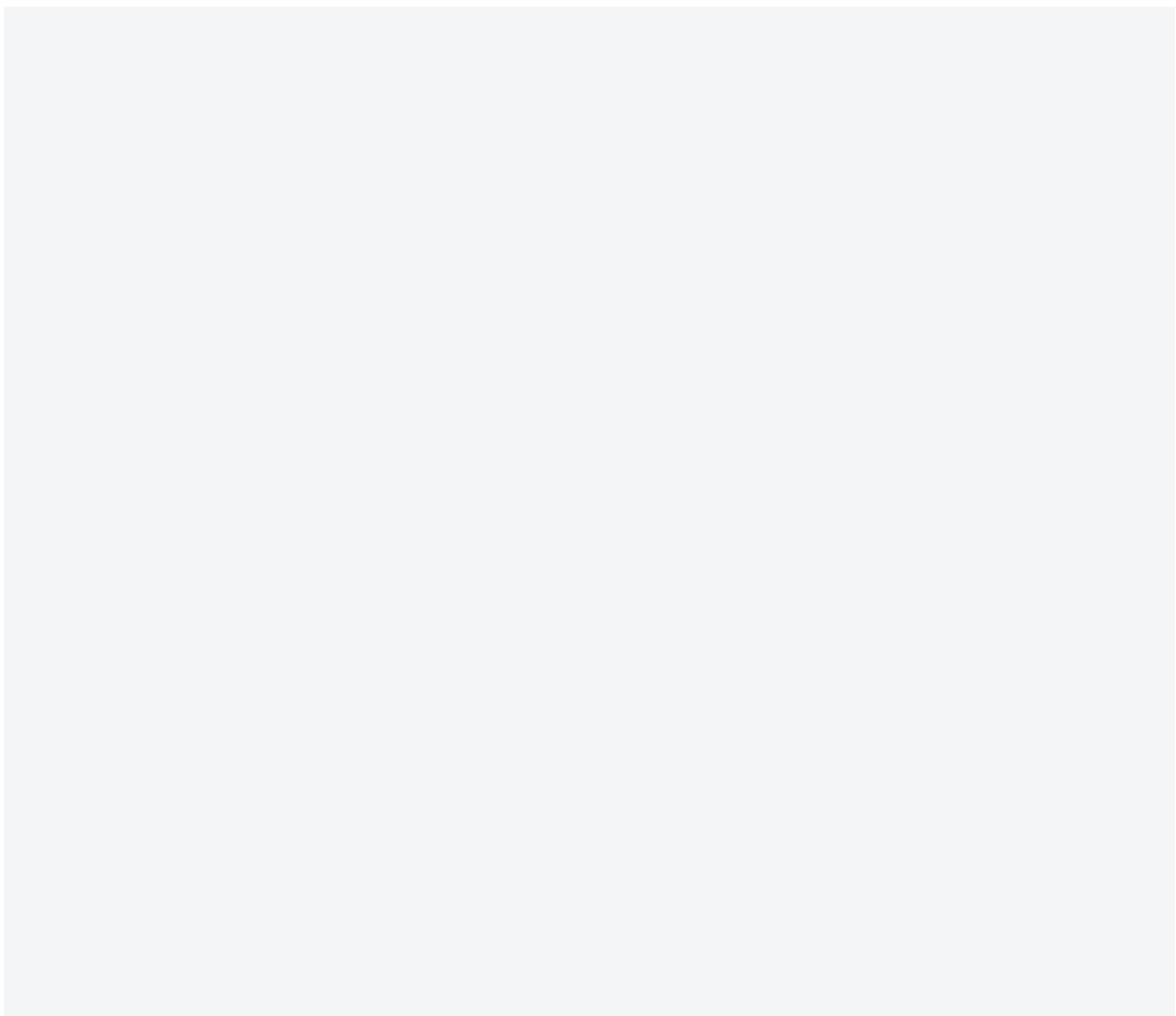
COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Finance has reviewed and approved for funds.

MWBOO has reviewed and approved



SB-23-10501 - Fire 1128-1132-23 Personnel Action**ACTION REQUESTED:**

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 22,375.00

Project Fund	Amount
1001-CCA000111	\$ 22,375.00

BACKGROUND/EXPLANATION:

Reclassify the following five (5) filled positions:

FROM:

Classification: Fire Lieutenant Suppression
Job Code: 41212
Grade: 338 (\$68,099.40 - \$83,091.91)
Position #'s: 12764, 12785, 12852, 12823, 12775

TO:

Classification: Fire Lieutenant Suppression, ALS
Job Code: 41278
Grade: 374 (\$71,099.40 - \$86,091.91)
Position #'s: Same

The Department of Human Resources has reviewed a request from the Baltimore City Fire Department to create the above positions. These employees received the ALS Certification and was placed in reverse in-lieu status to ensure that the incumbent was paid correctly. This reclassification will correct the reverse in-lieu and place the employees in the appropriate classification.

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

APPROVED BY EXPENDETURE CONTROL COMMITTEE -2/14/2023

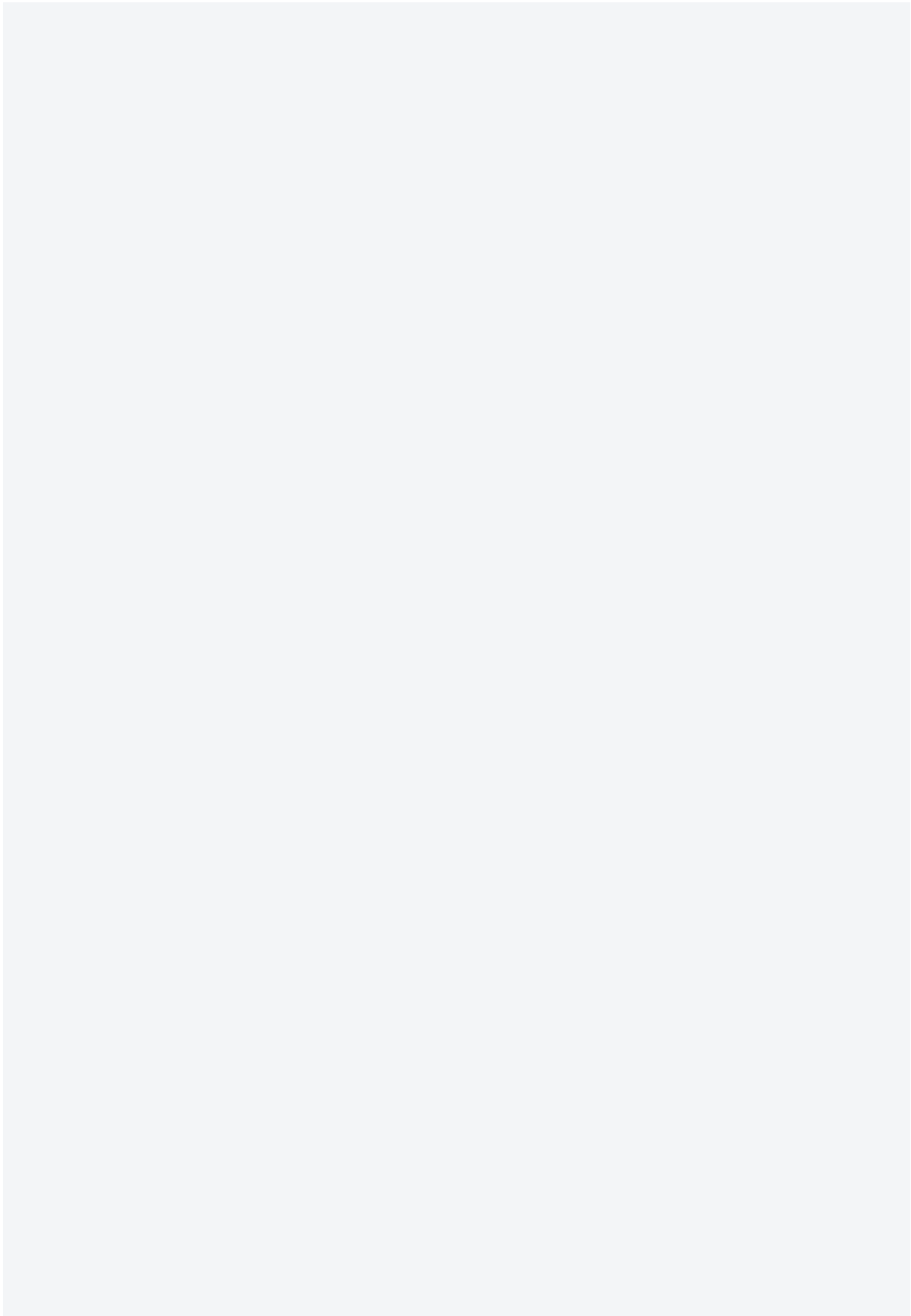
EMPLOY BALTIMORE: **LIVING WAGE:** **LOCAL HIRING:**

N/A N/A N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance has reviewed and approved for funds.



SB-23-10559 - Sheriff 1294-23 Personnel Action**ACTION REQUESTED:**

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 42,570.00

Project Fund	Amount
1001-CCA001004	\$ 42,570.00

BACKGROUND/EXPLANATION:

Reclassify the following filled position:

FROM:

Classification: Administrative Aide, Sheriff

Job Code: 00068

Grade: 041 (\$43,822 - \$52,802)

Position #: 46754

TO:

Classification: Operations Officer IV

Job Code: 00088

Grade: 931 (\$80,743 - \$129,075)

Position #: Same

The Department of Human Resources has reviewed a request from the Baltimore City Sheriff 's Office to reclassify the above filled position. This position will function as the Deputy Chief of Human Resources and will be responsible for managing and supervising the staff of the HR Office to ensure the office is in compliance with city policies and procedures and assisting the Chief of HR with developing policies and procedures.

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. The agency is requesting that this action be effective November 30, 2022.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE 2/14/2023**EMPLOY BALTIMORE:**

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

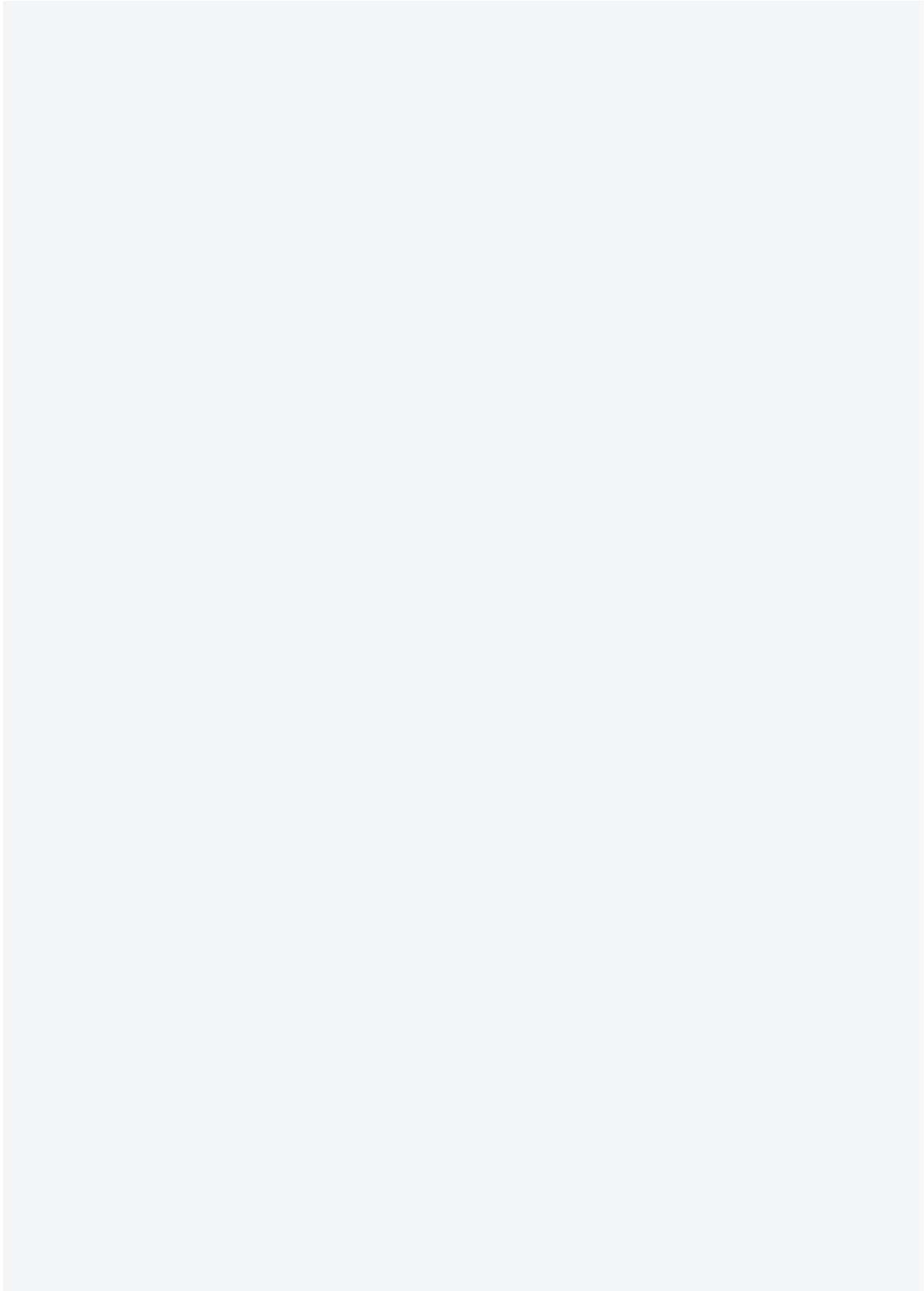
N/A

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Finance has reviewed and approved for funds.



SB-23-10554 - Sheriff 1285-23 Personnel Action**ACTION REQUESTED:**

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 16,201.00

Project Fund	Amount
1001-CCA001004	\$ 16,201.00

BACKGROUND/EXPLANATION:

Reclassify the following filled position:

FROM:

Classification: Executive Assistant

Job Code: 10083

Grade: 904 (\$52,312 - \$83,699)

Position #: 24720

TO:

Classification: Operations Officer I

Job Code: 00085

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

Position #: Same

The Department of Human Resources has reviewed a request from the Baltimore City Sheriff 's Office to reclassify the above filled position. This position will function as the Chief of Staff for the Sheriff Office. This position will be responsible for coordinating with management team leader to determine and prioritize agency strategies, identifying and solving core problems within the agency and responding to inquiries on the behalf of the Sheriff.

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. The agency is requesting that this action be effective November 30, 2022.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE 2/14/2023

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

N/A

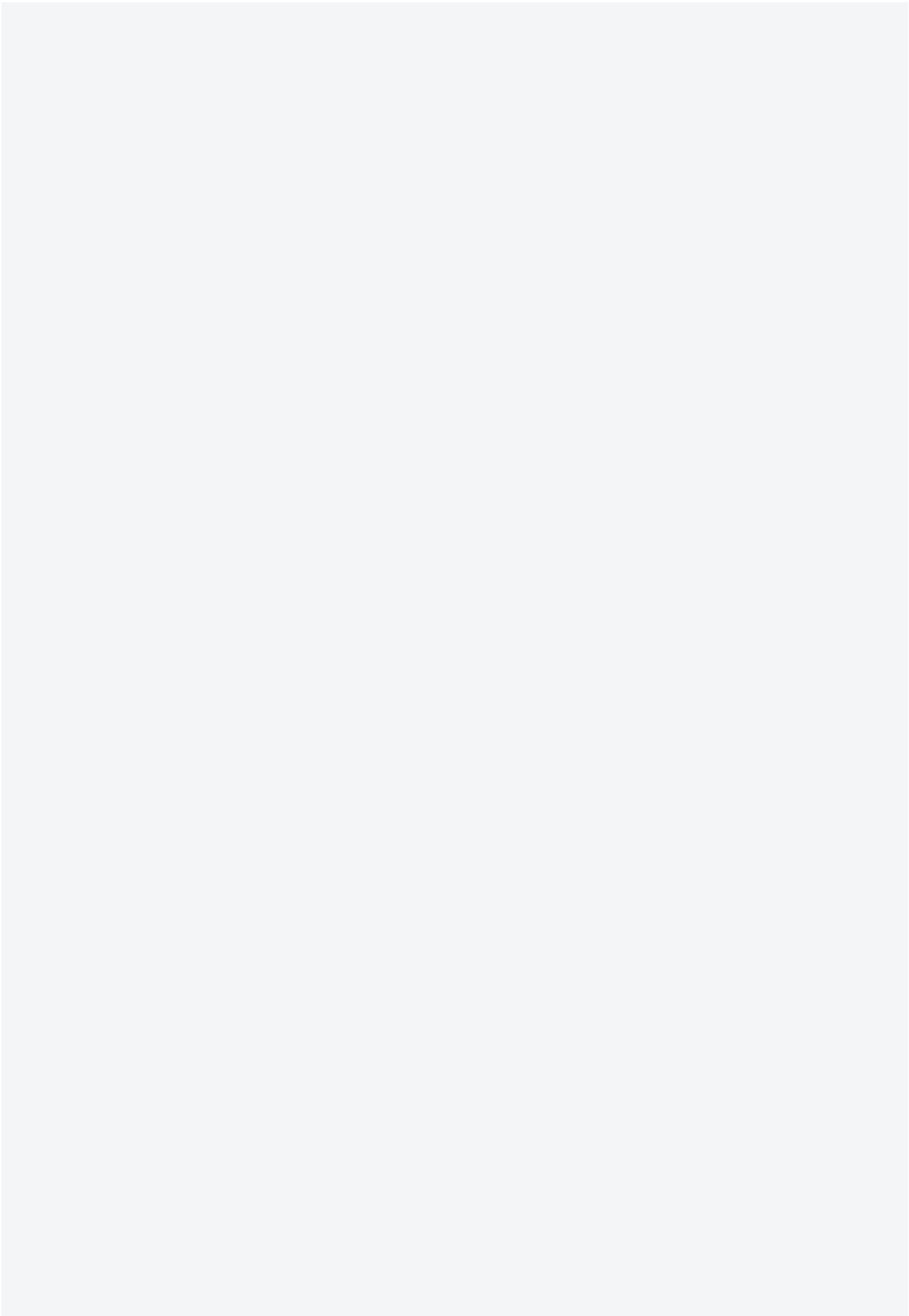
N/A

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Finance has reviewed and approved for funds.



SB-23-10565 - Sheriff 1299-23 Personnel Action**ACTION REQUESTED:**

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 20,408.00

Project Fund	Amount
1001-CCA001004	\$ 20,408.00

BACKGROUND/EXPLANATION:

Reclassify the following filled position:

FROM:

Classification: Operations Officer I

Job Code: 00085

Grade: 923 (\$6,300 - \$106,331)

Position #: 46714

TO:

Classification: Assistant Sheriff Special

Job Code: 01424

Grade: 221 (\$74,344 - \$126,739)

Position #: Same

The Department of Human Resources has reviewed a request from the Baltimore City Sheriff 's Office to reclassify the above position. This position will be responsible for overseeing and managing the day-to-day activities of the Human Resources, Fiscal and Budgeting, Public Relations and Intra Gubernatorial and Community Relations Units.

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. The agency is requesting that this action be effective November 30, 2022.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE 2/14/2023.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

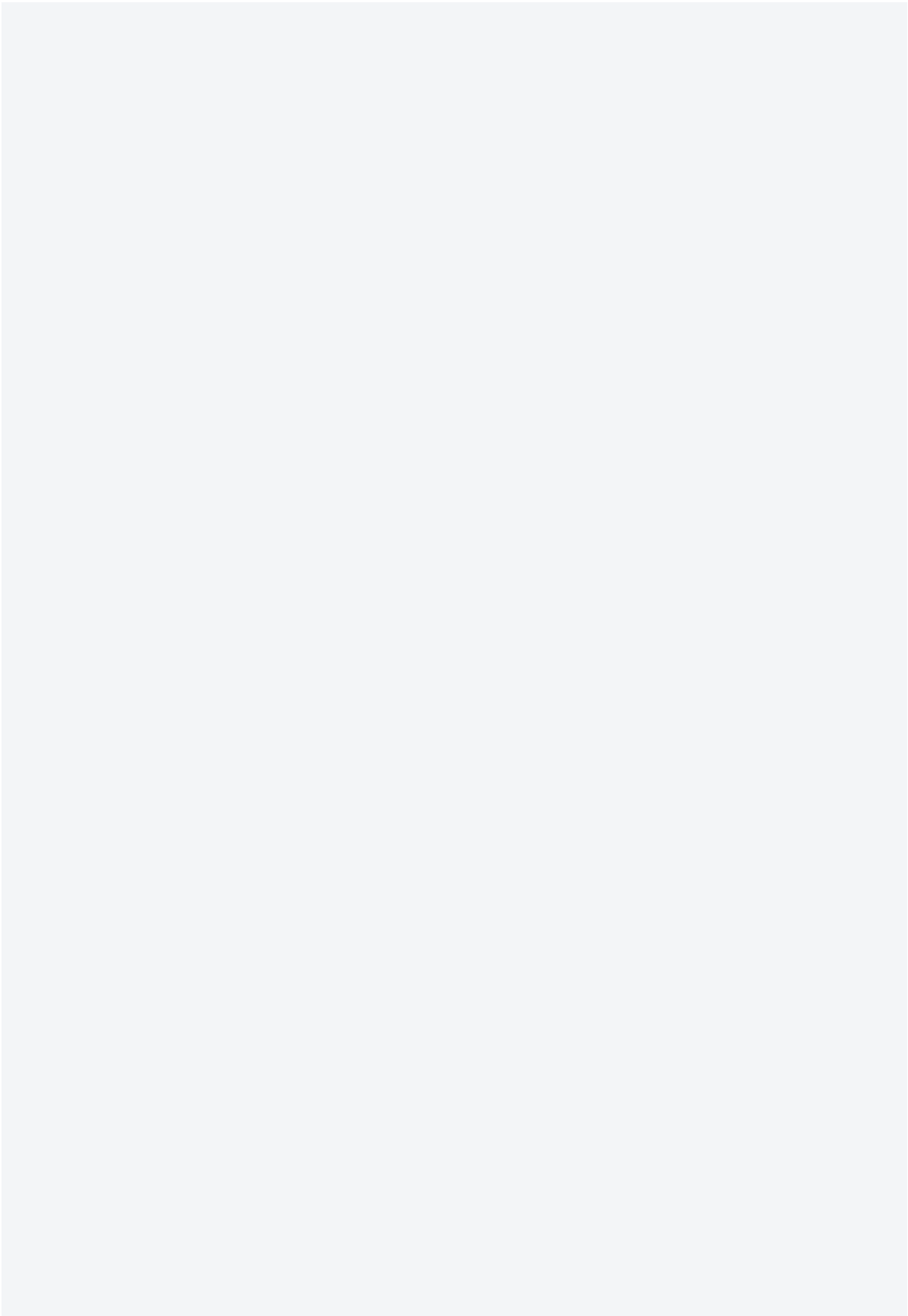
N/A

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Finance has reviewed and approved for funds.



SB-23-10546 - Law 1449-1450--23 - Personnel Actions**ACTION REQUESTED:**

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 50,858.00

Project Fund	Amount
2036-CCA000370	\$ 0.00
1001-CCA000377	\$ 50,858.00

BACKGROUND/EXPLANATION:

Reclassify the following two (2) vacant positions:

FROM:

Classification: Paralegal

Job Code: 84241

Grade: 090 (\$53,065 - \$64,495)

Position #: 15455 and 17258

TO:

Classification: Operations Specialist I

Job Code: 31107

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

Position #: Same

The Department of Human Resources has reviewed a request from the Law Department to reclassify the above two positions. The Law Department is requesting the reclassifications due to the operational need for positions that can function as hybrid legal professionals, providing expert legal assistance to attorneys and provide executive level assistance to the Practice Group Chief and Deputy Chief.

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

APPROVED BY EXPENDETURE CONTROL COMMITTEE -2/14/2023

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

N/A

N/A

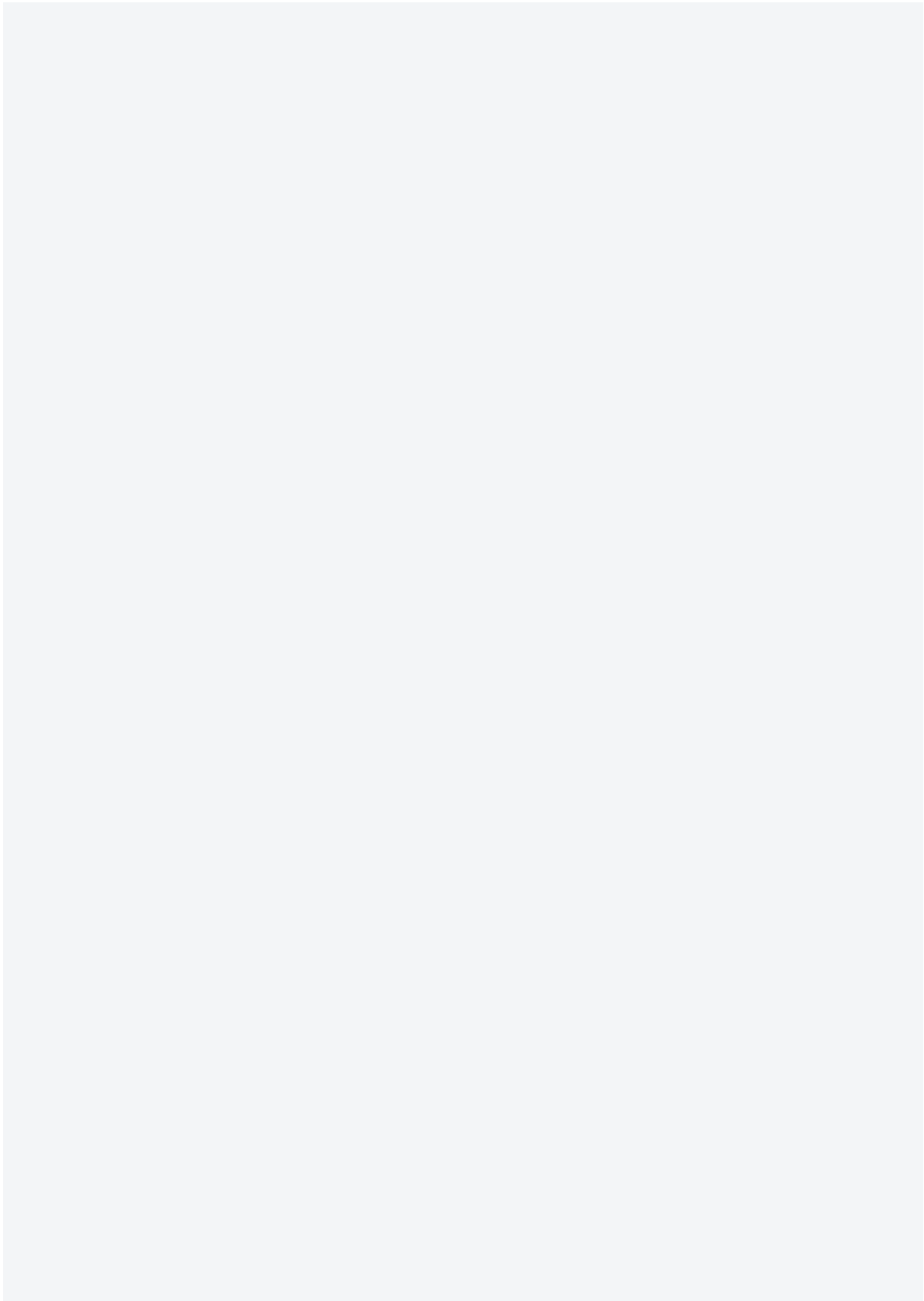
COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Finance has reviewed and approved for funds.

MWBOO has reviewed and approved



SB-23-10543 - TRANS 1099-23 Personnel Action**ACTION REQUESTED:**

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
	\$ 0.00

There are no costs associated with this action.

BACKGROUND/EXPLANATION:**I. Abolish the following vacant position:**

Classification: Office Support Specialist II

Job Code: 33212

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

Position #: 21371

II. Reclassify the following vacant position:**FROM:**

Classification: Office Support Specialist II

Job Code: 33212

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

Position #: 19996

TO:

Classification: Real Estate Agent II

Job Code: 33712

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

Position #: 19996

The Department of Human Resources has reviewed a submission from the Department of Transportation to reclassify the above-mentioned position. The position is needed to provide overall management of Real Property, for both the Department of Public Works (DPW) and the Department of Transportation's (DOT) Capital Improvement Projects. The position will be tasked with consulting with Engineers from both agencies, to identify prime areas for real estate acquisition.

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 EXPENDETURE CONTROL COMMITTEE -2/14/2023

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

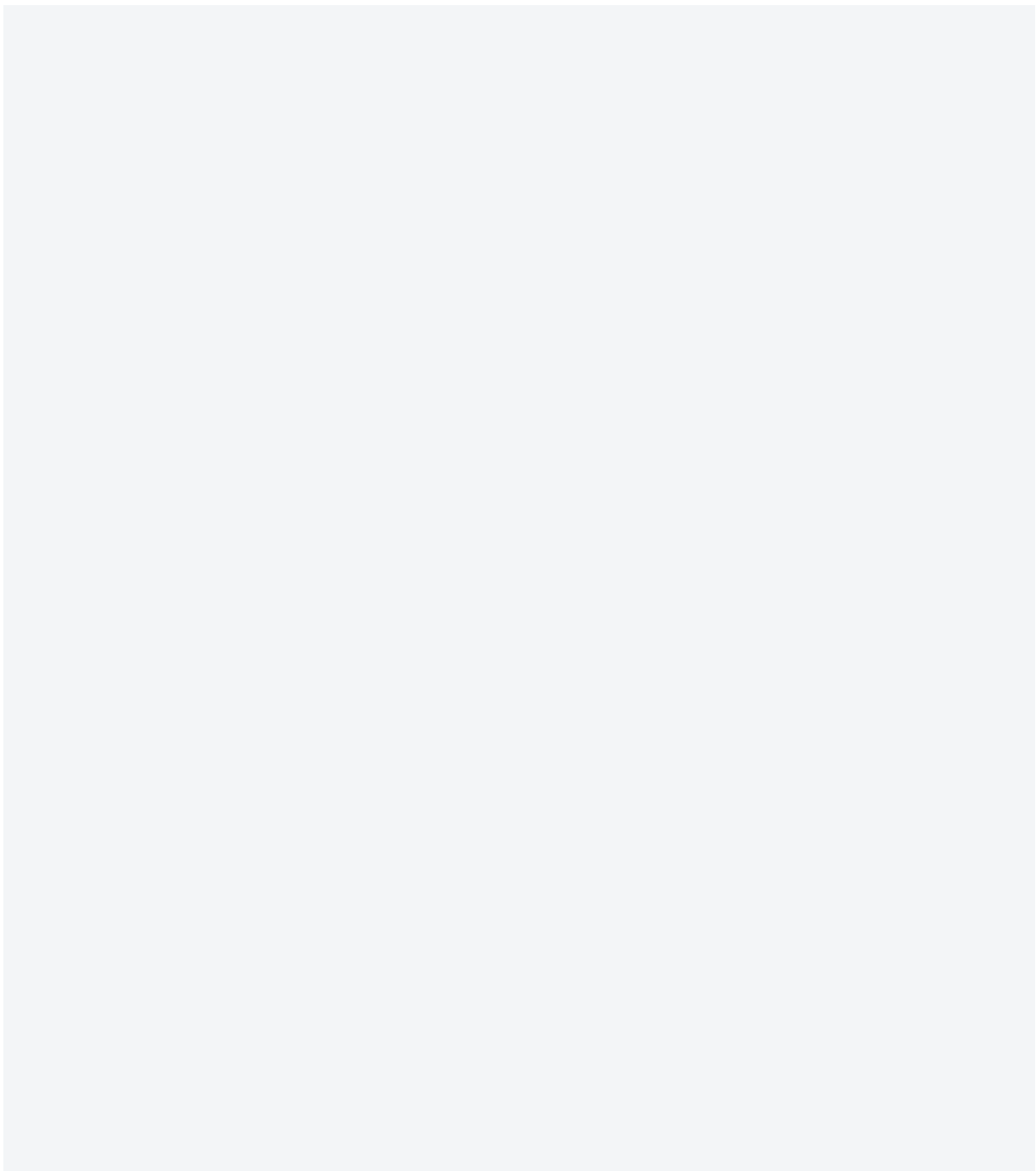
N/A

N/A

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:



SB-23-10515 - Planning 1314-23 Personnel Action**ACTION REQUESTED:**

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 87,697.00

Project Fund	Amount
1001-CCA000714	\$ 87,697.00

BACKGROUND/EXPLANATION:

Reclassify the following vacant position:

FROM:

Classification: HR Assistant II
Job Code: 33683
Grade: 085 (\$43,392 - \$52,285)
Position #: 50213

TO:

Classification: Communications Specialist
Job Code: 33322
Grade: 927 (\$70,509 - \$112,814)
Position #: Same

The Department of Human Resources has reviewed a request from the Department of planning to reclassify the above vacant position. This position is being reclassified to provide the Department of Planning with a Marketing and Communications Manager. This position will be responsible for developing and supervising all marketing and communications strategies including social media campaigns; overseeing and directing all social media outreach for the Department of Planning; identifying relevant platforms and mechanisms to best support messaging and brand on social media platforms; developing creative, effective approaches to difficult communications challenges, and ensuring information is communicated to impacted audiences.

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 EXPENDETURE CONTROL COMMITTEE -2/14/2023

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

N/A

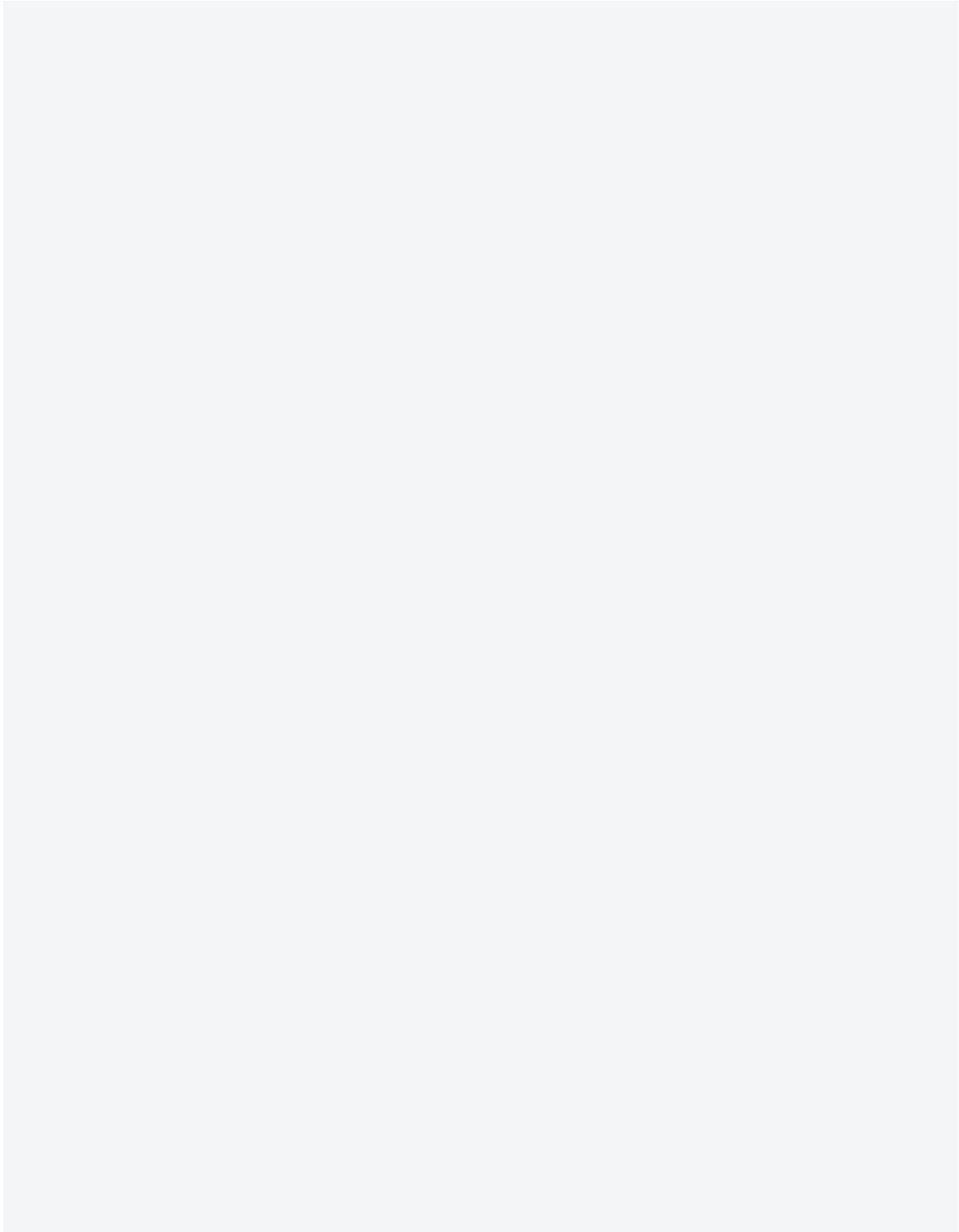
N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance has reviewed and approved for funds.

MWBOO has reviewed and approved



SB-23-10564 - Sheriff 1298-23 Personnel Action**ACTION REQUESTED:**

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 57,700.00

Project Fund	Amount
1001-CCA001004	\$ 57,700.00

BACKGROUND/EXPLANATION:

Reclassify the following vacant position:

FROM:

Classification: Clerical Assistant II Courts

Job Code: 00810

Grade: 076 (\$33,643 - \$38,300)

Position #: 24722

TO:

Classification: Operational Officer II

Job Code: 00086

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

Position #: Same

The Department of Human Resources has reviewed a request from the Baltimore City Sheriff 's Office to reclassify the above position. This position will be responsible for overseeing and managing the day-to-day activities of the Office of Emergency Management. This position will be responsible for assessing hazards and preparing responses to emergencies and disasters in order to minimize risk to citizens of Baltimore City and developing and organizing training exercises for staff and volunteers.

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. The agency is requesting that this action be effective November 30, 2022.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE 2/14/2023

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

N/A

N/A

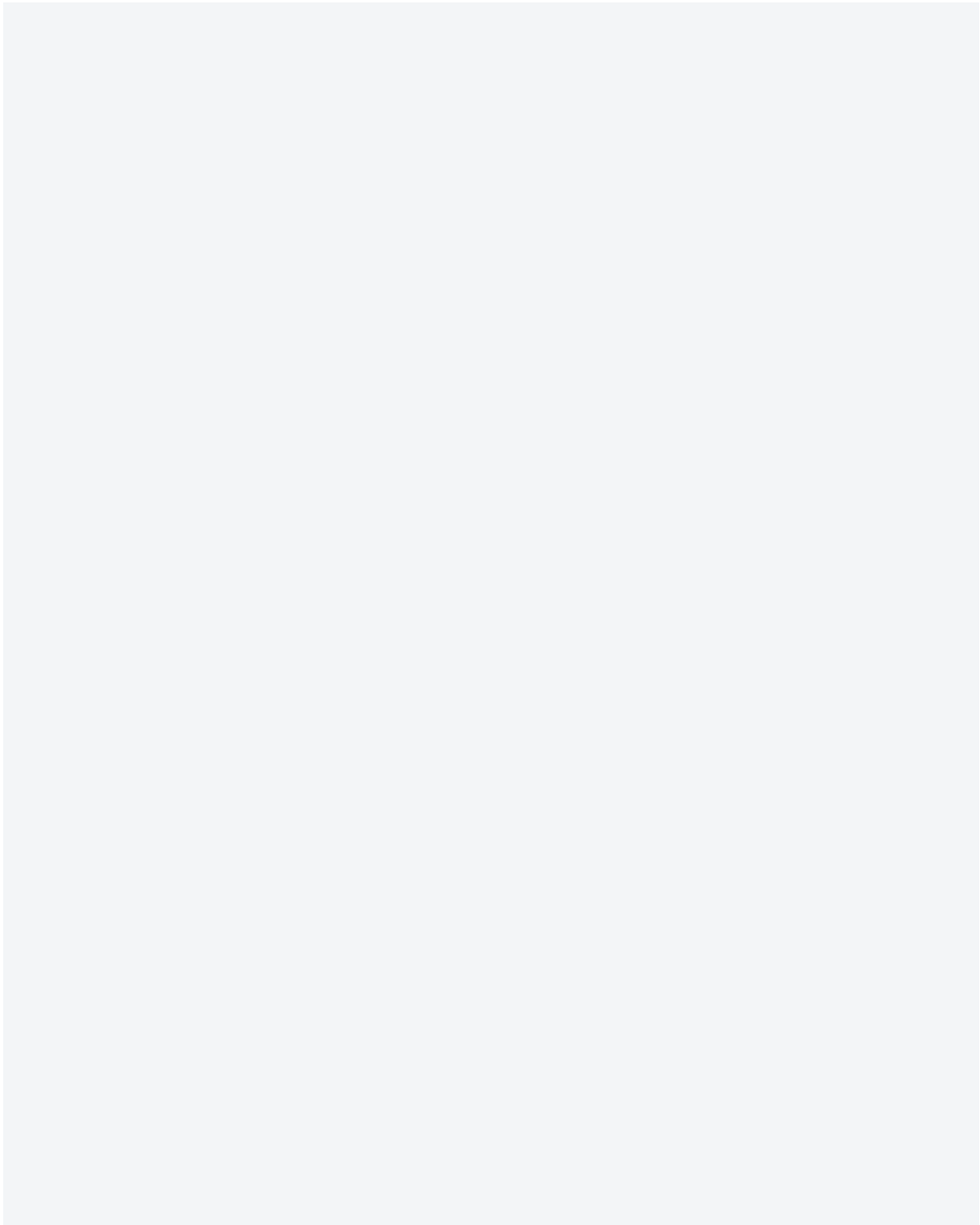
COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Finance has reviewed and approved for funds.

MWBOO has reviewed and approved



SB-23-10556 - Sheriff 1291-23 Personnel Action**ACTION REQUESTED:**

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 73,409.00

Project Fund	Amount
1001-CCA001004	\$ 73,409.00

BACKGROUND/EXPLANATION:

Reclassify the following vacant position:

FROM:

Classification: Administrative Aide Sheriff

Job Code: 00068

Grade: 041 (\$44,260 - \$53,330)

Position #: 46750

TO:

Classification: Assistant Sheriff Special

Job Code: 01424

Grade: 221 (\$74,344 - \$126,739)

Position #: Same

The Department of Human Resources has reviewed a request from the Baltimore City Sheriff 's Office to reclassify the above position. This position will be responsible for managing and overseeing the day-to-day operations of the following three divisions to include Procurement, Fleet Management and Quarter Master divisions. This position will ensure that each division are meeting the goals and expectations of the agency.

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. The agency is requesting that this action be effective November 30, 2022.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE 2/14/2023

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

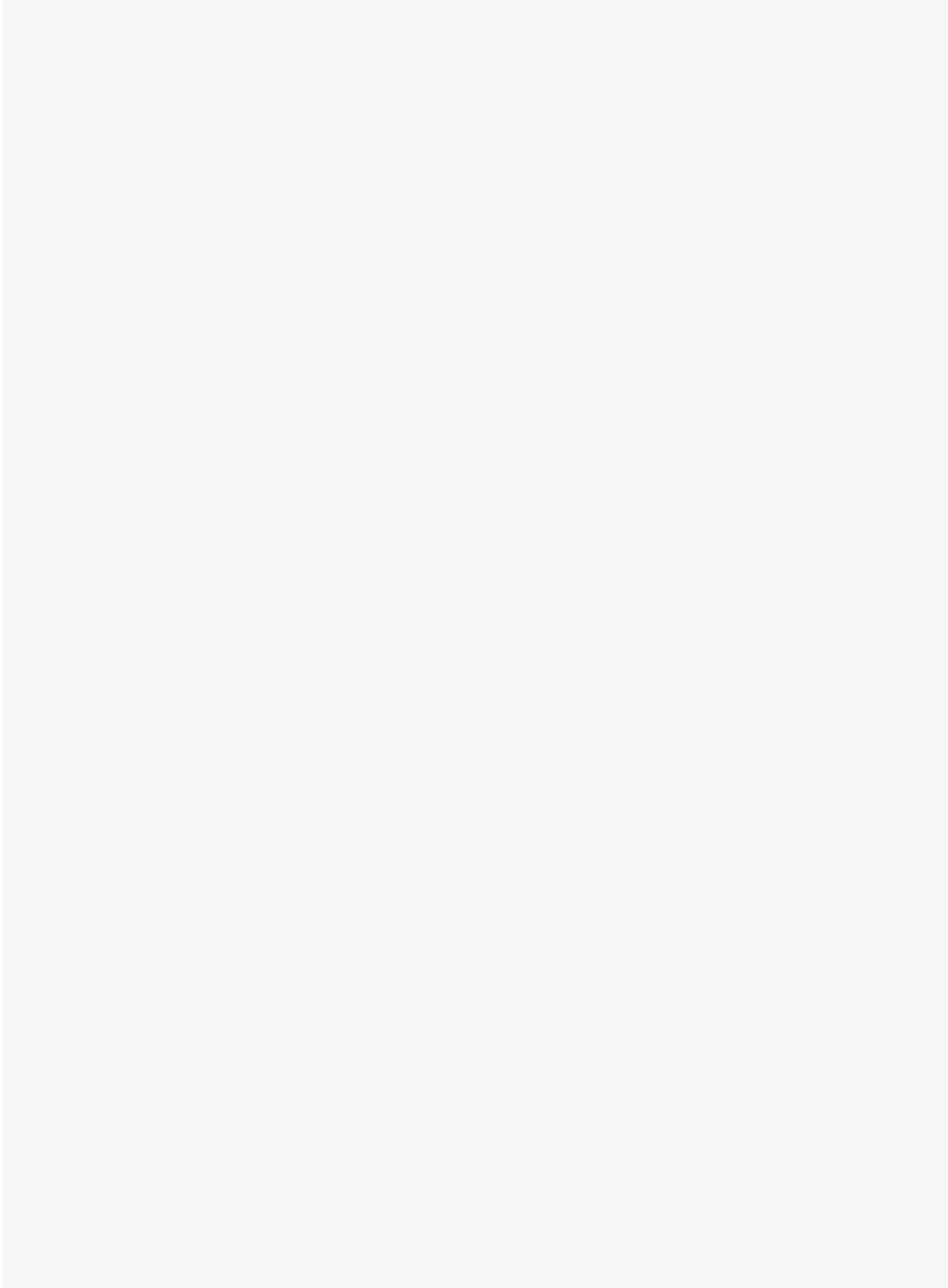
COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Finance has reviewed and approved for funds.

MWBOO has reviewed and approved



SB-23-10567 - Sheriff 1457-1460-23 Personnel Actions**ACTION REQUESTED:**

The Board is requested to approve a Position Salary Grade Adjustment . - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 191,807.00

Project Fund	Amount
1001-CCA000997	\$ 191,807.00

BACKGROUND/EXPLANATION:

Adjust the Salary Range for the following Four (4) State Grades:

Grade: 219

FROM: (\$65,306 - \$112,423)

TO: (\$65,306 - \$133,254)

Grade: 220

FROM: (\$69,672 - \$119,932)

TO: (\$69,672 - \$140,796)

Grade: 221

FROM: (\$74,344 - \$126,739)

TO: (\$74,344 - \$148,339)

Grade: 222

FROM: (\$79,343 - \$137,918)

TO: (\$79,343 - \$157,139)

The Department of Human Resources has reviewed a request from the Baltimore City Sheriff 's Office to adjust the scales for the above four (4) State grades. The adjustment is needed to address pay compression issues between the Senior leadership team and their subordinates.

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. The agency is requesting that this action be effective November 30, 2022.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE 2/14/2023

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

N/A

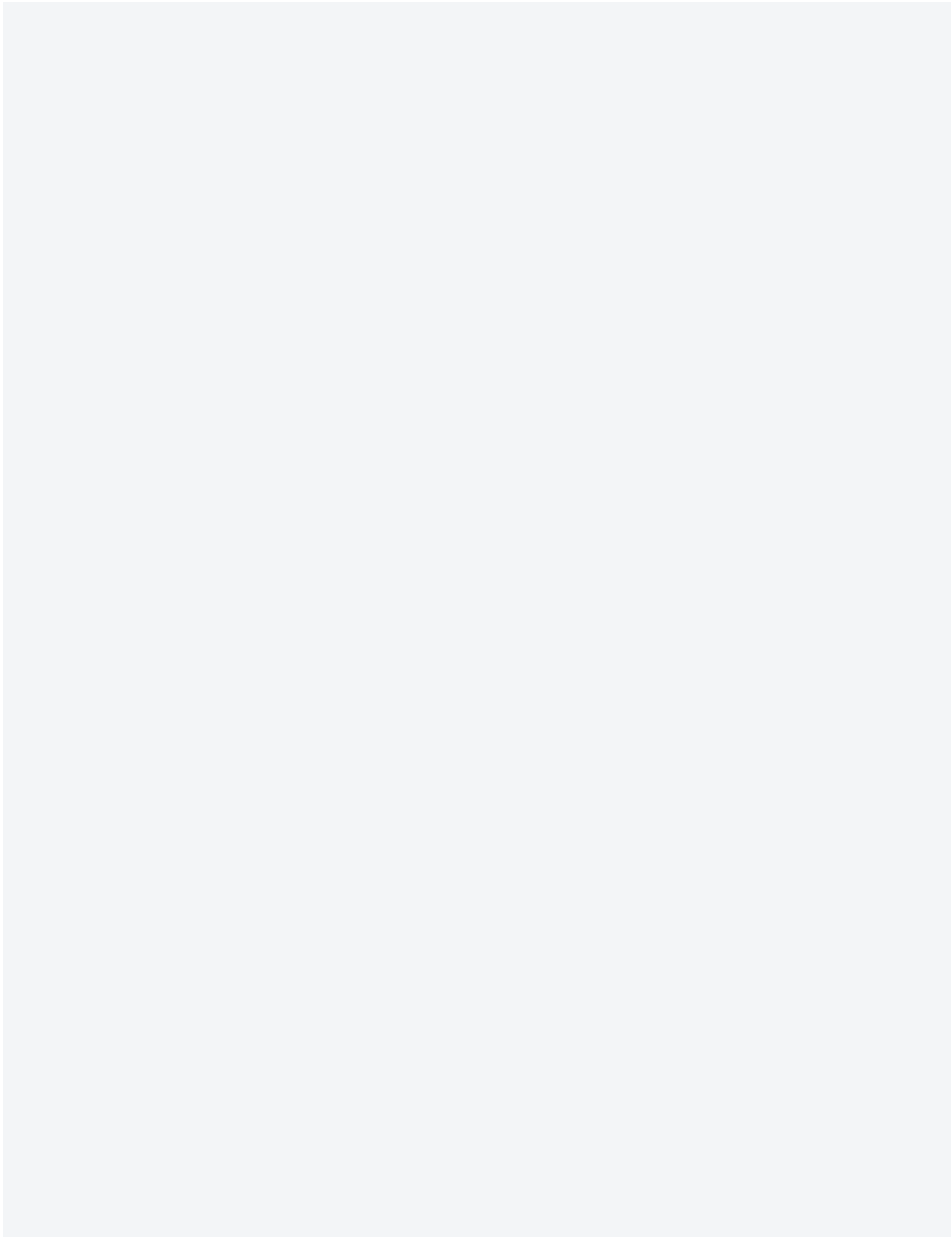
N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance has reviewed and approved for funds.

MWBOO has reviewed and approved



SB-23-10482 - Chief Hearing Officer Consultant Agreement Allyson Huey

ACTION REQUESTED:

The Board is requested to approve a Consulting/Professional Services Agreement Allyson Huey Chief Hearing Officer. - Period of agreement is: 1/11/2023 to 1/10/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 7,000.00

Project Fund	Amount
1001-CCA000354-SC610163	\$ 7,000.00

BACKGROUND/EXPLANATION:

The Board is requested to use the consultant services of Allyson Huey in the capacity of Chief Hearing Officer to fulfill the Civil Service Commission’s need relative to the appeals process for terminations, demotions, and suspensions.

The Baltimore City Charter permits an investigation for employees discharged, reduced, or suspended for more than 30 days after termination of the probationary period. The Hearing Officer presides over this investigation and submits a recommendation to the Civil Service Commissioners for approval.

The term (the “Term”) of this Agreement shall commence upon the approval of this Agreement by the Board of Estimates of Baltimore City (the “Effective Date”) and shall terminate two (2) years thereafter with an option to renew this Agreement for three (3) additional one (1) year terms on the same terms and conditions, to be exercised at the sole discretion of the City. Either party may terminate this Agreement by giving thirty (30) days prior written notice to the other party.

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

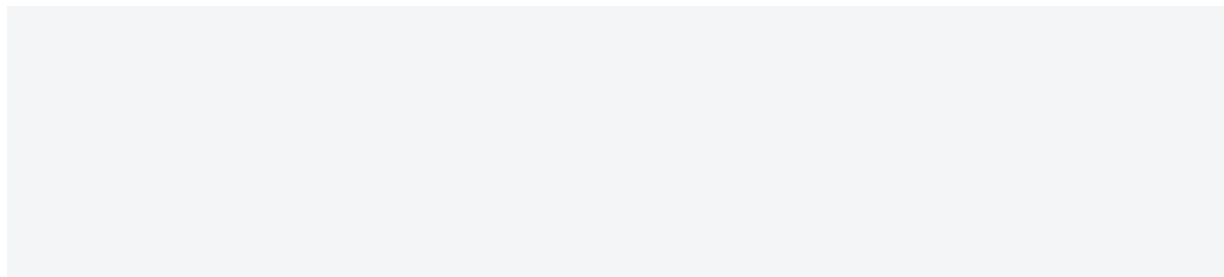
MBE / WBE Participation not required / The contract is under \$50,000

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-23-10341 - Shirley Johnson, et al. v. Baltimore Police Department, et al., U.S. District Court – Case No.: 1:18-cv-02375-SAG**ACTION REQUESTED:**

The Board is requested to approve a Agreement & Release . - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 6,000,000.00

Project Fund	Amount
2045-CCA000100-SC630370	\$ 6,000,000.00

BACKGROUND/EXPLANATION:

On April 28, 2010, BPD Officers Wayne Jenkins, Ryan Guinn, and Sean Suiter, were observing a known drug trafficking area when they witnessed Umar Burley and Brent Matthews engage in a suspected CDS transaction, in or near Burley's vehicle. The three officers attempted to stop Burley and Matthews to investigate the suspected criminal activity, but Burley fled from the scene in his vehicle at a high rate of speed.

The Officers pursued Burley and Matthews, but less than one minute after fleeing the scene, Burley entered an intersection without stopping at the stop sign and struck a vehicle containing two citizen bystanders, Elbert Davis Sr. and Phosa Cain. Burley and Matthews then fled the accident scene on foot, but were apprehended within a short distance. As a result of the accident, Mr. Davis was killed and Ms. Cain was severely injured and hospitalized. Ms. Cain passed away years later, unrelated to the accident itself.

Immediately following the car accident, officers searched Burley's vehicle and did not find contraband to support arrests of Burley and Matthews. An unidentified officer then allegedly planted narcotics in the car, after which Burley and Matthews were arrested. Burley and Matthews

both pled guilty to various CDS crimes, and Burley also pled guilty to vehicular manslaughter. In 2013, the family of Mr. Davis filed a wrongful death lawsuit against Mr. Burley and obtained a judgment over one million dollars.

The 2017 investigation into the GTTF led to an indictment of Wayne Jenkins that included allegations that he falsified documentation related to the statement of probable cause in Burley's arrest. Following the GTTF investigation and indictments, the convictions of Burley and Matthews were vacated and the criminal charges dismissed. In 2018, Burley and Matthews filed a separate, unrelated lawsuit against BPD and Officers related to their arrests and convictions. That case was settled in 2020. As part of the City's resolution of Burley and Matthews' lawsuit, regarding their criminal prosecutions arising from this incident, the City paid Burley's judgment and interest to the family of Mr. Davis.

In this matter, Plaintiffs allege that the BPD Officers had no basis to try and stop and detain Burley and Matthews initially, which precipitated the vehicle chase that led to the accident. Plaintiffs allege that the subsequent fabrication of evidence, after the accident, implied that the Officers had bad intentions from the outset of the events described in the Complaint. Plaintiffs assert the intended violation of Burley & Matthews' rights, which led directly to the car accident, caused a direct violation of Davis and Cain's constitutional rights. Plaintiffs also allege that BPD knowingly permitted a widespread, persistent pattern of unconstitutional police conduct and deliberately failed to train and/or supervise its officers in a manner that would prevent constitutional violations against citizens.

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. The Law Department believes this settlement is in the best interest of both the City and the Plaintiffs.

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

N/A

N/A

ENDORSEMENTS:

Finance has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-23-10327 - MOAAME - Governmental/Charitable Solicitation Application - Connect 2 Success Squeegee Alternative Plan 2023-24 Fiscal Year**ACTION REQUESTED:**

The Board is requested to endorse a Governmental/Charitable Solicitation Application for submission to the Board of Ethics of Baltimore City to benefit the Mayor's Office of African American Male Engagement — Connect 2 Success Squeegee Alternative Plan 2023-24 fiscal year. It is estimated that donations will be received in the form of in-kind and monetary donations. Donations will be solicited by Andrey Bundley, Director, Mayor's Office of African American Male Engagement and Tracey Estep, Sr. Manager of Operations and Programming. The period of this solicitation is January 1, 2023 and December 2023. - Period of agreement is: 1/1/2023 to 12/31/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Dating back as early as the mid 1980's, Baltimore has grappled with a persistent youth panhandling challenge, specifically youth that participate in free-lance windshield washing at high traffic intersections across the city. In 2019, the Mayor's Office of Children and Family Success (MOCFS) and the Mayor's Office of African American Male Engagement (MOAAME) developed a support model for disrupting environments that encourage squeegee activity, while providing wraparound supports to youth.

Mayor Scott's Administration is building on the initial strategy developed by MOCFS and MOAAME, re-engaging academic partners, business and community leaders to develop a strategic action plan for disconnected young men and boys rooted in public health and guided by best practices and research. To achieve these goals, the plan emphasizes intensive case management, consistent youth engagement, and access to immediate financial resources. The path to eradicating squeegeeing cannot include criminalizing poverty; alternatively, we must improve educational outcomes; better coordinate human service resources, and deploy intervention responses that are grounded in empathy for all.

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

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

requirement that the program, function, or activity to be benefited and the proposed solicitation campaign must be endorsed by the Board of Estimates or its designee.

EMPLOY BALTIMORE:

LIVING WAGE:

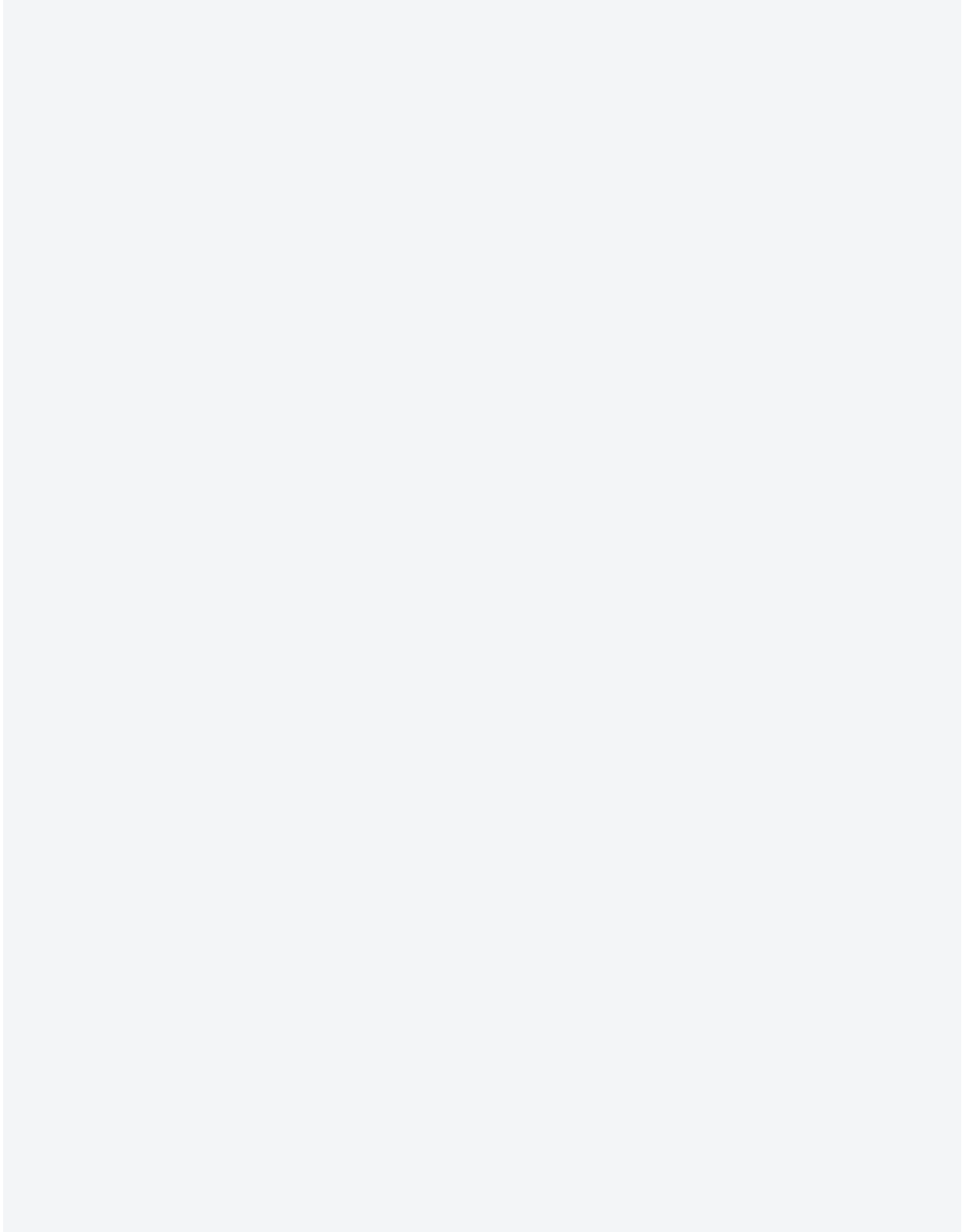
LOCAL HIRING:

N/A

N/A

N/A

ENDORSEMENTS:



SB-23-10596 - Waterfront Management District Amended & Restated Baseline Services Memorandum of Understanding**ACTION REQUESTED:**

The Board is requested to approve an Amended and Restated Baseline Services Memorandum of Understanding (“MOU” or “Agreement”), effective and retroactive to January 1, 2023, by and between the Mayor and City Council of Baltimore (the “City”) and the Waterfront Management Authority (the “Authority”), whereby the parties agree to amend and restate the original Baseline Services Memorandum of Understanding dated (the “Original MOU”) executed between the parties and effective August 17, 2011. - Period of agreement is: 1/2/2023 to 1/1/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Amendment \$ 0.00 Amendment Number:
Amount:

BACKGROUND/EXPLANATION:

The City, in recognizing the importance of the Inner Harbor to the economic health of Baltimore and acknowledging the benefit of fostering positive collaborations with private-sector entities, participated with these interests in creating the Waterfront Partnership of Baltimore, Inc. (“WPB”) – established in 2006 as a non-profit corporation charged with providing beneficial services for the Inner Harbor as its purpose.

Building on these goals, the City subsequently created a community benefits district management authority for the Inner Harbor under the City Charter Article II, Section (63), which grants the power and authority for the City to establish, by ordinance, community benefits district management authorities within the City to provide services to the business interests and residents of the proposed district, such as marketing and promotions, supplemental security and maintenance, public space amenities and parks, etc. Thus, by ordinance (the “Ordinance” No. 07-417/Bill No. 07-0581), the City created the Waterfront Management District (the “District”) and a Waterfront Management Authority (the “Authority”) as the body to provide services within the District (i.e., the area designated around the Inner Harbor as specified in the Ordinance). The Ordinance was approved by the Mayor and City Council on April 24, 2007.

Under Sub-Section 8-10 of the Ordinance, the City and the Authority must enter into a Memorandum of Understanding regarding the level of services to be maintained as the City’s obligation to the Authority and the District’s taxpayers. Thus, the City and the Authority entered into the Waterfront Management District Baseline Services Memorandum of Understanding (the “Original MOU”) on August 17, 2011. The Authority chose WPB to be its administrator (operator), as WPB had previously provided services in the District of the nature contemplated by the Original MOU and had (and continues to have) the ability to administer the day-to-day operations for the Authority.

The Original MOU and the Agreement both refer to “Supplemental Services of the Authority,” defined as services funded by the surcharge on properties within the District and provided “to

the public parks, walkways, streets, roads, sidewalks and alleys within the District.” Unless otherwise specified in the text or exhibits to the Agreement, the Authority is responsible for covering the costs incurred for provision of the Supplemental Services with revenue from the surcharge on properties in the District collected by the City and disbursed to the Authority for this purpose.

The Original MOU and Agreement also define “Essential Services of the Authority,” which would otherwise need to be provided by the City. These include Essential Services agreed upon by the parties for the Authority to provide at Rash Field Park, which are being added in the current Agreement.

Subject to the annual appropriation by the City Council, the City agrees to provide the Authority with financial support for these Essential Services that, prior to the creation of the Authority, had been performed by the City, and for the Supplemental Services provided by the Authority for the benefit of tax-exempt properties within the District. For FY23, the City appropriated Four Hundred Fifty-Six Thousand Ninety-Six Dollars (\$456,096.00) from its annual budget as financial support for this purpose. In addition to this funding appropriated for Fiscal Year 2023, the City intends to provide an additional Seventy-Five Thousand Dollars (\$75,000.00) for the remainder of Fiscal Year 2023 to cover Essential Services provided by the Authority for the benefit of Rash Field Park, commencing on January 1, 2023. The parties further agree that, subject to future appropriations in the annual budget process, the City intends to provide One Hundred Fifty Thousand Dollars (\$150,000.00) in Fiscal Year 2024 and Seventy-Five Thousand Dollars (\$75,000.00) for the first six months of Fiscal Year 2025 respectively to cover Essential Services that will be provided by the Authority at and for the benefit of Rash Field Park.

For reference, we note that funds were appropriated via the FY 2023 Budget for the Authority as follows:

- 1) \$456,096.00 for Supplemental Services generally (from Fund 1001, Cost-Center #CCA000350 and Sub-Category #SC670701);
- 2) \$75,000.00 for Supplemental Services related to Rash Field (from Fund 1001, Cost-Center #CCA000481, and Sub-Category #SC670701)

PERIOD OF AGREEMENT: This Agreement shall be in effect concurrent with the period that the Authority exists. As stated in the City code (Article 14 § 8-16. 4-year reviews), “No later than 4 years after the establishment of the District, and every 4 years following, the Mayor and City Council shall hold 1 or more public hearings to evaluate the activities and undertakings of the Authority and the District... At the conclusion of the hearings, the Mayor and City Council shall determine whether the District is to continue for another 4 years... This process shall be repeated periodically to satisfy the requirements of City Charter Article II, § (63).” Note: By Resolution 19-015, the Mayor and City Council continued the Authority and District through April 23, 2023. Hearings will occur by that date to consider another 4-year extension.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

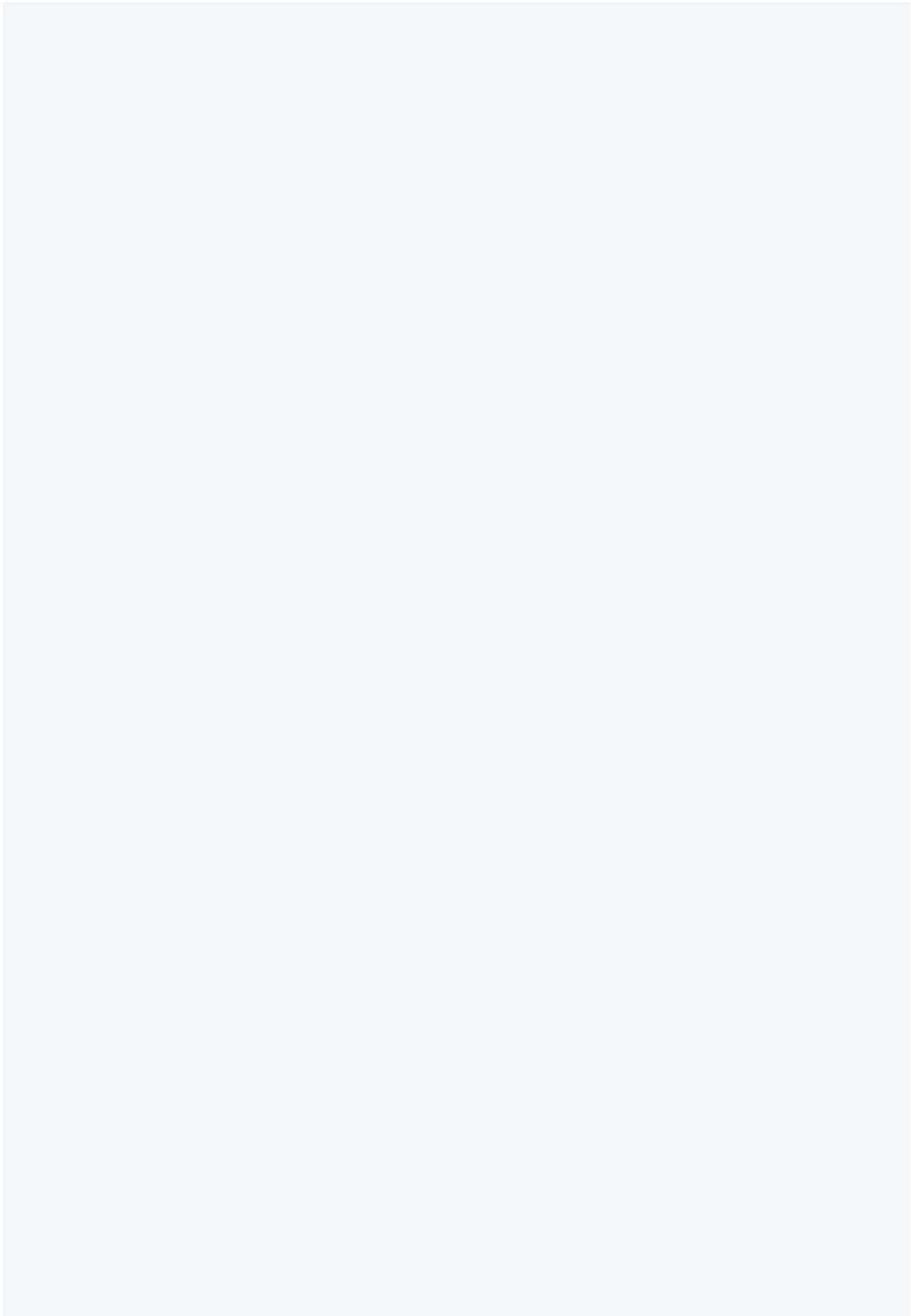
N/A

COUNCIL DISTRICT:

11th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-10403 - Travel Request: African American Mayors Association’s December Board of Trustees Meeting

ACTION REQUESTED:

The Board of Estimates is requested to approve travel for Mayor Brandon M. Scott. The event is being held in Seattle, WA on December 9 – 10, 2022. - Period of agreement is: 12/9/2022 to 12/10/2022

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,204.46

Project Fund	Amount
1001-CCA000394-SC630301	\$ 1,204.46

BACKGROUND/EXPLANATION:

Mayor Scott will be attending the African American Mayors Association’s December Board of Trustees Meeting with other mayors from various cities. This is hosted by Microsoft and include a tour of its state-of-the-art facility. The per diem rate for this location is \$255 / day as per GSA’s Per Diem rate for FY2023. The item is pursuant to AM 240-3 Board of Estimates Approval for Employee Travel.

Trip related cost:

Airfare \$ 493.08

Subsistence Rate \$255 /day x 2 \$ 510.00

Hotel Room Tax & Fees \$ 61.38

Meals & Incidentals \$40 / day x 2 \$ 80.00

Ground Transportation \$ 60.00

Total: \$ 1,204.46

THIS TRAVEL REQUEST HAS BEEN APPROVED BY THE AGENCY FISCAL OFFICER.

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

N/A

N/A

ENDORSEMENTS:

SB-23-10679 - Travel Request: NLC – National League of Cities City Summit: Cities Leading the Future.**ACTION REQUESTED:**

The Board of Estimates is requested to approve travel for Mayor Brandon M. Scott. The event is being held in Kansas City, MO on November 16 – 19, 2022 and the Mayor will be attending on November 17 – 18, 2022. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,026.51

Project Fund	Amount
-CCA000394-SC630301	\$ 2,026.51

BACKGROUND/EXPLANATION:

Mayor Scott will be attending to collaborate with other municipal government initiatives to see what we can incorporate in Baltimore City. Our communities depend on forward-thinking leaders to take bold action to build a brighter future. To share with peers, public and private sector stakeholders and subject matter experts on how to best use impact, action and service as tools for a better tomorrow. The per diem rate for this location is \$187 / day as per GSA's Per Diem rate for FY2023. We are requesting additional funds for Hotel \$18, Meals & Incidentals \$40 / day and \$60 for Ground Transportation. The item is pursuant to AM 240-3 Board of Estimates Approval for Employee Travel.

Trip related cost:

Airfare \$ 904.95

Registration \$ 780.00

Subsistence Rate \$187/day x 1 \$ 187.00

Additional Funds for Hotel \$ 18.00

Hotel/Room Tax & Fees \$ 36.56

Meals & Incidentals \$40 /day x 1 \$ 40.00

Ground Transportation \$ 60.00

Total: \$ 2,026.51

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

**SB-23-10553 - Mayor's Office of African American Male Engagement (MOAAME)
Transfer of Funds to Baltimore Civic Fund**

ACTION REQUESTED:

The Board is requested to approve a Transfer and Allocation of Funds Baltimore Civic Fund. -
Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 150,000.00

Project Fund	Amount
1001-CCA000497-SC630351	\$ 150,000.00

BACKGROUND/EXPLANATION:

The Mayor's Office of African American Male Engagement maintains an account at the Baltimore Civic Fund to provide support for city-wide Connect 2 Success program for Disconnect Youth "Youth that Squeegee". Alternative Plan. The \$150,000 will directly fund programming and collaborative partners for the Connect 2 Success program which encompasses programming for the Squeegee Collaborative initiative.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Finance has reviewed and approved for funds.

MWBOO has reviewed and approved

SB-23-10597 - Agreement with MD - Maryland Emergency Food Program**ACTION REQUESTED:**

The Board is requested to approve a Grant Award/Acceptance from the Maryland Emergency Food Program. - Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 30,000.00

Contract Award Amount: \$
30,000.00

Project Fund	Amount
5000-CCA000498-RC0603	\$ 30,000.00
Grant ID is GRT001448	

BACKGROUND/EXPLANATION:

The Maryland Emergency Food Program (MEFP) administers annual grants to feeding organizations to purchase food to provide groceries and meals to families in need. These organizations are tax-exempt agencies and include soup kitchens, food banks, food pantries, shelters, residential treatment programs, and after-school programs. MEFP funds are allocated to all 24 jurisdictions in Maryland based on population, poverty, and unemployment.

The Maryland Department of Human Services has awarded Baltimore City CAP is the Maryland Emergency Food Program (MEFP) grant in the amount of \$ 30,000. The MEFP grant will be used only for the purchase of food at a City operated facility that provides food or meals, at no cost, to those in need.

The grant request has been submitted late due to administrative delays.

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

ENDORSEMENTS:

Finance 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-23-10342 - Agreement between the City of Baltimore MOCFS and the Center for Urban Families**ACTION REQUESTED:**

The Board of Estimates is requested to approve the following agreement between the City of Baltimore MOCFS and the Center for Urban Families. - Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 25,000.00

Project Fund	Amount
4000-GRT000173-CCA000505-SC630351	\$ 25,000.00

BACKGROUND/EXPLANATION:

The City has a need for a consultant to manage projects and activities designed to implement an integrated multi-faceted fatherhood/male involvement service delivery system.

Under the direction of the Center for Urban Families (“the Consultant”) a Fatherhood Engagement Coordinator will manage a wide range of projects and activities designed to implement an integrated multi-faceted fatherhood/male involvement service delivery system that is a model of excellence as outlined in the “Building a Model for Father Engagement.

The scope of the responsibilities of this position is defined in the attached contract. The funding request has been submitted late due to administrative delays that slowed down the process of finalizing the details of the grant.

MBE/WBE participation is waived.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance 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-23-10594 - Acceptance of Notice of Award (NOA) Carryover for Fiscal Year 2023**ACTION REQUESTED:**

The Board of Estimates is requested to approve acceptance of HHS Notice of Awards (NOA) to carry over \$485,893 in federal funds for Baltimore City Head Start programs for FY23. Funds will be carried over from project period 7/01/2021-6/30/2022 to project period 7/01/2022-6/30/2023. - Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 485,893.00

Project Fund	Amount	Start Date	End Date
4000-GRT000173-CCA000502-SC630351	\$ 485,893.00	7/1/2022	6/30/2023

BACKGROUND/EXPLANATION:

On 8/25/2021, the BOE approved a grant of \$8,204,134, which was approved by DHHS on 6/17/21, for year three of the five-year federal Head Start award for Baltimore City Head Start programs, covering the period 7/1/21- 6/30/2022.

On 10/5/2022, the BOE approved a grant of \$8,428,632, which was approved by DHHS on 8/24/2022, for year four of the five-year federal Head Start award for Baltimore City Head Start programs, covering the period 7/1/22- 6/30/2023.

On , DHHS approved a carryover of \$485,893 from the 7/1/21-6/30/22 period to the 7/1/22-6/30/23 period for capital improvements to the program centers.

As a result of underspending due to the staffing issues related to the ongoing impact of the coronavirus pandemic on providing services during the 2021-2022 school year, the Governing Board and Policy Council of the Baltimore City Head Start program under the Mayor & City Council, is requesting to carryover \$485,893.00 in unobligated funding from the Operations lines within the project period, July 1, 2021 through June 30, 2022 - 03CH011117-03 to the Contractual lines in the current project period, July 1, 2022 through June 30, 2023 -03CH011117-04.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-10634 - Charitable Solicitation Application for 2023 Youthworks**ACTION REQUESTED:**

The Board is requested to approve a charitable solicitation application for the 2023 YouthWorks, Youth Opportunity (YO) Academy, Financial Empowerment Center and Train Up Initiative -
Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

There is no general fund money associated with this request. However, it will involve the solicitation of funds throughout the period of the campaign.

Persons to be solicited include private and non-profit employers, philanthropic organizations, citizens as well as city and state employees. Solicitation strategies to these groups will include: media outreach as well as direct mail from the Mayor, the Mayor's personnel, staff of the Mayor's Office of Employment Development and the MOED Leadership Team. Solicitation will occur through presentations and support of special fundraising activities with proceeds going to support the YouthWorks.

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

Once the approval of the Endorsement of the various programs are received by the Board of Estimates, a formal application will be submitted to the Board of Ethics of Baltimore City, which will note the Mayor's Office of Employment Development will be soliciting donations.

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 that has been approved by the Ethics Board. Ethic 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 designees.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

SB-23-10637 - MOED Wage Subsidy Grant Agreement and Amendment - Mayor's Office of Employment Development (MOED) and Baltimore Civic Fund, Inc.**ACTION REQUESTED:**

The Board is requested to approve an amendment to an ARPA grant agreement with Baltimore Civic Fund Inc for wage subsidies. - Period of agreement is: 11/1/2021 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,144,800.00

Contract Increase Amount: \$ 0.00 Increase Number:
Contract Amendment \$ 0.00 Amendment Number:
Amount:

Project Fund	Amount
4000-CCA001340	\$ 1,144,800.00

BACKGROUND/EXPLANATION:

The Board is requested to retroactively approve an amendment to the agreement between the Mayor's Office of Employment Development (Grantor) and the Baltimore Civic Fund, Inc. (Grantee) to retroactively extend the term of the Agreement to June 30, 2024, as well as increase the total amount of funding by One Million One Hundred Forty-Four Thousand Eight Hundred Dollars (\$1,144,800.00), for a new total of Two Million Seven Hundred Thirty-Four Thousand Eight Hundred Dollars (\$2,734,800.00), so the Grantee can provide additional wage subsidies.

Dollar amount:

\$1,590,000 prior approved amount

\$1,144,800 increase requested

\$2,734,800 revised grant amount

On 4/13/11 the Board approved an agreement with the Baltimore Civic Fund who is a non-stock corporation formed in good standing with the State of Maryland, for which MOED is providing funds, to support wage subsidies to improve the financial stability of City residents. Its mission is to enhance the quality of life for the citizens of Baltimore City. Baltimore Civic Fund enables the Baltimore City government to raise philanthropic resources that promote many of its health and human services priorities. Additionally, they provide grants to nonprofit organizations that support youth and underprivileged Baltimore City residents. In conducting activities for the support or benefit of the city, and in receiving charitable contributions from private sources. Baltimore Civic Fund also promotes public/private collaboration for the good of the City. The Grantee agreed to serve as the City's fiscal sponsor to hold funding and disburse wage subsidies for small, minority-owned, and woman-owned businesses that hire individuals negatively impacted by the COVID-19 economic crisis, in accordance with the Agreement

between the Grantee and was City approved by the Baltimore City Board of Estimates (the "Board") on December 22, 2021, as well as the Policies and Procedures Governing Solicitation, Receipt, and Use of Funds by Baltimore City Government.

The Grantee has met performance expectations, and the City wishes to retroactively extend the term of the Agreement to June 30, 2024, as well as increase the total amount of funding by One Million One Hundred Forty-Four Thousand Eight Hundred Dollars (\$1,144,800.00), for a new total of Two Million Seven Hundred Thirty-Four Thousand Eight Hundred Dollars (\$2,734,800.00), so the Grantee can provide additional wage subsidies.

The initial grant agreement ran from November 1, 2021, to June 30, 2023. Following Board approval on December 22, 2021, in the amount of \$1,590,000. The amended Agreement will retroactively begin on December 1, 2022, and run through June 30, 2024, increasing funding by one million one hundred forty-four thousand eight hundred dollars (\$1,144,800.00) for a new total of two million seven hundred thirty-four thousand eight hundred dollars (\$2,734,800). The term was extended to give Baltimore Civic Fund more time to complete the agreed-upon scope of work.

Late Explanation: This Agreement was delayed in its presentation to the Honorable Board due to staff turnover at MOED delaying implementation of this initiative.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Finance 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-23-10636 - FY23 WIOA Youth Agreement – Civic Works, Inc.**ACTION REQUESTED:**

The Board is requested to approve a grant-funded provider agreement with Civic Works Inc. -
Period of agreement is: 10/1/2022 to 9/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 60,000.00

Project Fund	Amount
4000-GRT000989-CCA001217	\$ 60,000.00

BACKGROUND/EXPLANATION:

The Board is requested to approve an Original Agreement between the Mayor’s Office of Employment Development (MOED) and Civic Works, Inc. for professional services. MOED received an award for the FY22 Workforce Innovation Opportunity and Development (WIOA) Grant Award from Maryland Department of Labor in the amount of \$3,670,382.00, of which \$2,898,787.00 will support WIOA Youth. The Grant Award period is 07/01/22- 06/30/24 and was approved by the BOE on December 7, 2022.

The purpose of this Agreement is to secure services of the Provider to design and deliver work readiness training to ten (10) Baltimore city out of school youth ages 18-24 years old. Civic Works, Inc. will increase employment and education prospects for participation through skills training, leadership development and the provision of life and workplace readiness skills.

Upon approval by the Board of estimates (the “Board”), the term of this agreement shall retroactively commence on October 01, 2022 and terminate on September 30, 2023, with an option to renew this Agreement for one (1) additional one- year term, to be exercised at the sole discretion of the City. The funding level for this Agreement shall not exceed Sixty Thousand Dollars (\$60,000.00) of Workforce Innovation and Opportunity Acts (WIOA) Federal Funds.

This Agreement was delayed in its presentation to the Honorable Board due to additional time necessary to reach a comprehensive understanding on programmatic issues between the parties.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Finance has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-23-10635 - FY23 WIOA Youth Agreement – Sinai Hospital of Baltimore, Inc.

ACTION REQUESTED:

The Board is requested to approve a grant-funded provider agreement for FY23 WIOA Youth with Sinai Hospital of Baltimore. - Period of agreement is: 10/1/2022 to 9/30/2022

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 120,000.00

Project Fund	Amount
4000-GRT000989-CCA001217	\$ 120,000.00

BACKGROUND/EXPLANATION:

The purpose of this Agreement is to secure services of the Provider to design and deliver work readiness training to twenty (20) Baltimore city out of school youth ages 18-24 years old. Sinai Hospital of Baltimore, Inc. will increase employment and education prospects for participation through skills training, leadership development and the provision of life and workplace readiness skills.

Upon approval by the Board of estimates (the “Board”), the term of this agreement shall retroactively commence on October 01, 2022 and terminate on September 30, 2023, with an option to renew this Agreement for one (1) additional one- year term, to be exercised at the sole discretion of the City. The funding level for this Agreement shall not exceed One Hundred Twenty Thousand Dollars (\$120,000.00) of Workforce Innovation and Opportunity Acts (WIOA) Federal Funds.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT:

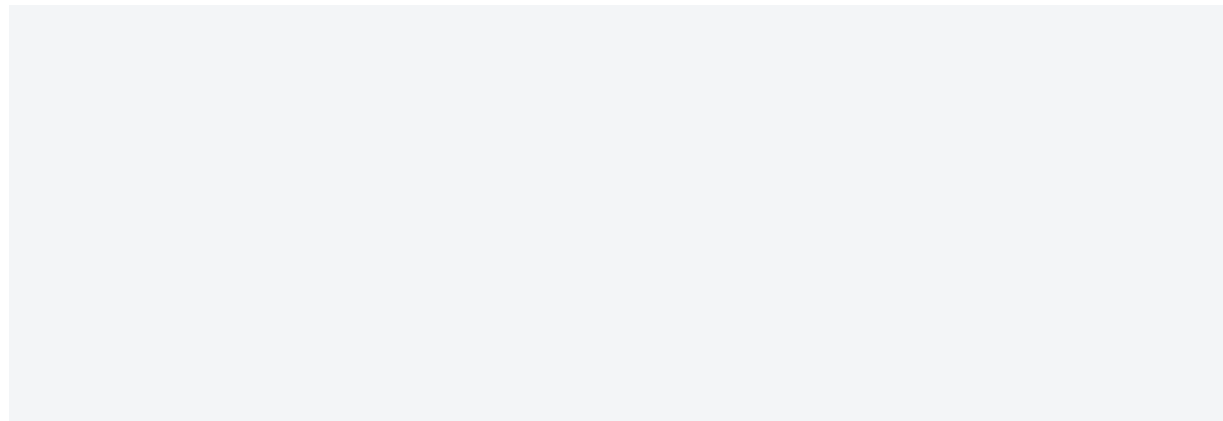
Citywide

ENDORSEMENTS:

Finance 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-23-10364 - FY23 WIOA Youth Agreement – America Works of Maryland, Inc.

ACTION REQUESTED:

The Board is requested to approve a Subrecipient Grant Agreement America Works of Maryland.
- Period of agreement is: 10/2/2022 to 10/1/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 120,000.00

Project Fund	Amount
4000-GRT000989-CCA001217	\$ 120,000.00

BACKGROUND/EXPLANATION:

The purpose of this Agreement is to secure services of the Provider to design and deliver work readiness training to twenty (20) Baltimore city out of school youth ages 18-24 years old. America Works of Maryland Inc. will increase employment and education prospects for participation through skills training, leadership development and the provision of life and workplace readiness skills.

Upon approval by the Board of estimates (the “Board”), the term of this agreement shall retroactively commence on October 01, 2022 and terminate on September 30, 2023, with an option to renew this Agreement for one (1) additional one- year term, to be exercised at the sole discretion of the City. The funding level for this Agreement shall not exceed One Hundred Twenty Thousand Dollars (\$120,000.00) of Workforce Innovation and Opportunity Acts (WIOA) Federal Funds.

This Agreement was delayed in its presentation to the Honorable Board due to additional time necessary to reach a comprehensive understanding on programmatic issues between the parties.

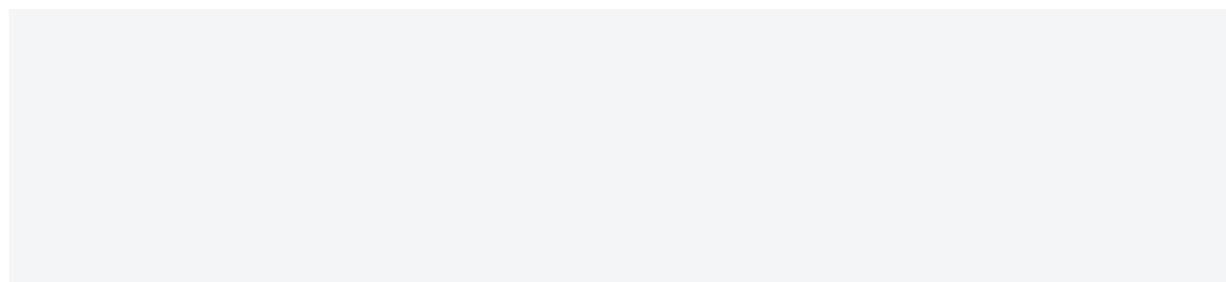
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:
N/A	N/A	N/A

MBE / WBE Participation not required / Pass-through of state and/or federal funds

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

- Finance 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-23-10366 - MedCerts, LLC, Individual Training Account**ACTION REQUESTED:**

The Board of Estimates is requested to approve an Agreement between the Mayor's Office of Employment Development (MOED) and MedCerts, Inc. for professional services. - Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 112,000.00

Project Fund	Amount
4000-GRT000785-CCA001205	\$ 0.00
4000-GRT000784-CCA001205	\$ 112,000.00
2026-CCA000540	\$ 0.00
4000-GRT000987-CCA001205	\$ 0.00
4000-GRT000988-CCA001205	\$ 0.00

BACKGROUND/EXPLANATION:

This Agreement authorizes MedCerts, LLC. to provide training in areas specified on the Department of Labor, Licensing and Regulation (DLLR) list of approved Training Providers.

The training will consist of the program(s) described in the Workforce Innovation and Opportunity Act (WIOA) training programs outlined and will include any participants attendance policies, academic benchmarks and the means of measuring achievements, completion standards and the total hours of each course in a certificate program. The maximum length of time a participant can remain in a training is one (1) year.

The money will be drawn down from five (5) different accounts (FY22 WIOA Adult, FY22 WIOA Dislocated Worker, FY 23 WIOA, FY 23 WIOA Dislocated Worker and Casino Impact Area Funds). The accounts and the amounts cannot be determined until the participants are registered.

Upon approval by the Board of Estimates (the "Board") this Agreement shall cover the period of July 1, 2022, through June 30, 2023 unless terminated earlier in accordance with this Agreement (the "Term"). This Agreement shall not exceed One Hundred Twelve Thousand Dollars (\$112,000.00).

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

MBE / WBE Participation not required / Pass-through of state and/or federal funds

COUNCIL DISTRICT:

Citywide

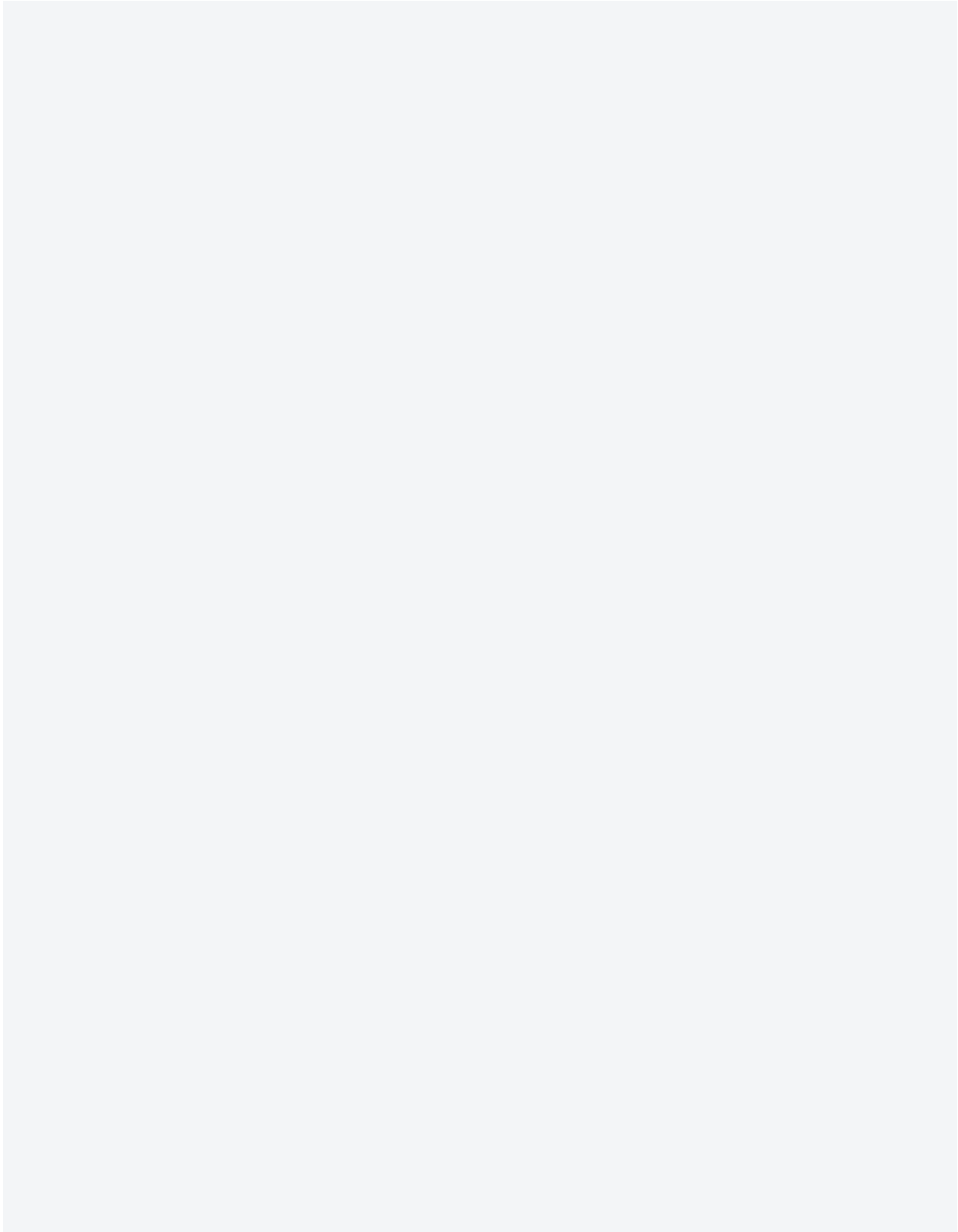
ENDORSEMENTS:

Finance 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-23-10331 - Acceptance of FY2021 Grant Agreement for the Youth Homelessness Demonstration Program (YHDP) between the City and the U.S. Department of Housing and Urban Development (HUD).

ACTION REQUESTED:

The Board is requested to authorize and accept following Youth Homelessness Demonstration Program (YHDP) grant acceptance with the U.S. Department of Housing and Urban Development (HUD). - Period of agreement is: 10/2/2022 to 10/1/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,637,631.00

Project Fund	Amount
4000-GRT001142-CCA000618-RC0602	\$ 1,637,631.00

BACKGROUND/EXPLANATION:

The Mayor's Office of Homeless Services (MOHS), on behalf of the Mayor and City Council of Baltimore has received notice of renewal funding for the Continuum of Care program from the U.S. Department of Housing and Urban Development (HUD), announced March 14, 2022. The Continuum of Care program provides rental assistance and supportive services to individuals and families experiencing homelessness in Baltimore City. This grant renewal also includes a grant award notice for the Youth Homelessness Demonstration Pilot programs (YHDP) administrated by the U.S. Department of Housing and Urban Development. Through YHDP, Providers will operate outreach, housing, and supportive services to youth clients, ages 18 to 24, who are at risk and/or experiencing homelessness in the City of Baltimore. The delay in submission is due to a delay at the administrative level.

Under the terms of the grant renewals, the related sub-contracts will be renewed with various organizations throughout Baltimore City that carry out Homeless Service activities, which include rental assistance and supportive services. The grant awards start date is October 1, 2022 through September 30, 2023, a performance period lasting 12 months beginning from its start date. The delay in submission is due to a delay in receiving the funding award notice from HUD.

The grant renewal details are as listed below:

Grant Name	Grant Number	Start	End	Award
Diversion & Kinship (SCS)	MD0480Y3B012100	10/1/2022	9/30/2023	\$397,804.00
Springboard Community Services COMPASS	MD0477Y3B012100	10/1/2022	9/30/2023	\$196,865.00
SVDP PSH Promise Housing	MD0478Y3B012100	10/1/2022	9/30/2023	\$518,021.00
SVDP RRH Promise Housing	MD0479Y3B012100	10/1/2022	9/30/2023	\$524,941.00
Total Funding				\$1,637,631.00

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

N/A

N/A

COUNCIL DISTRICT: Citywide

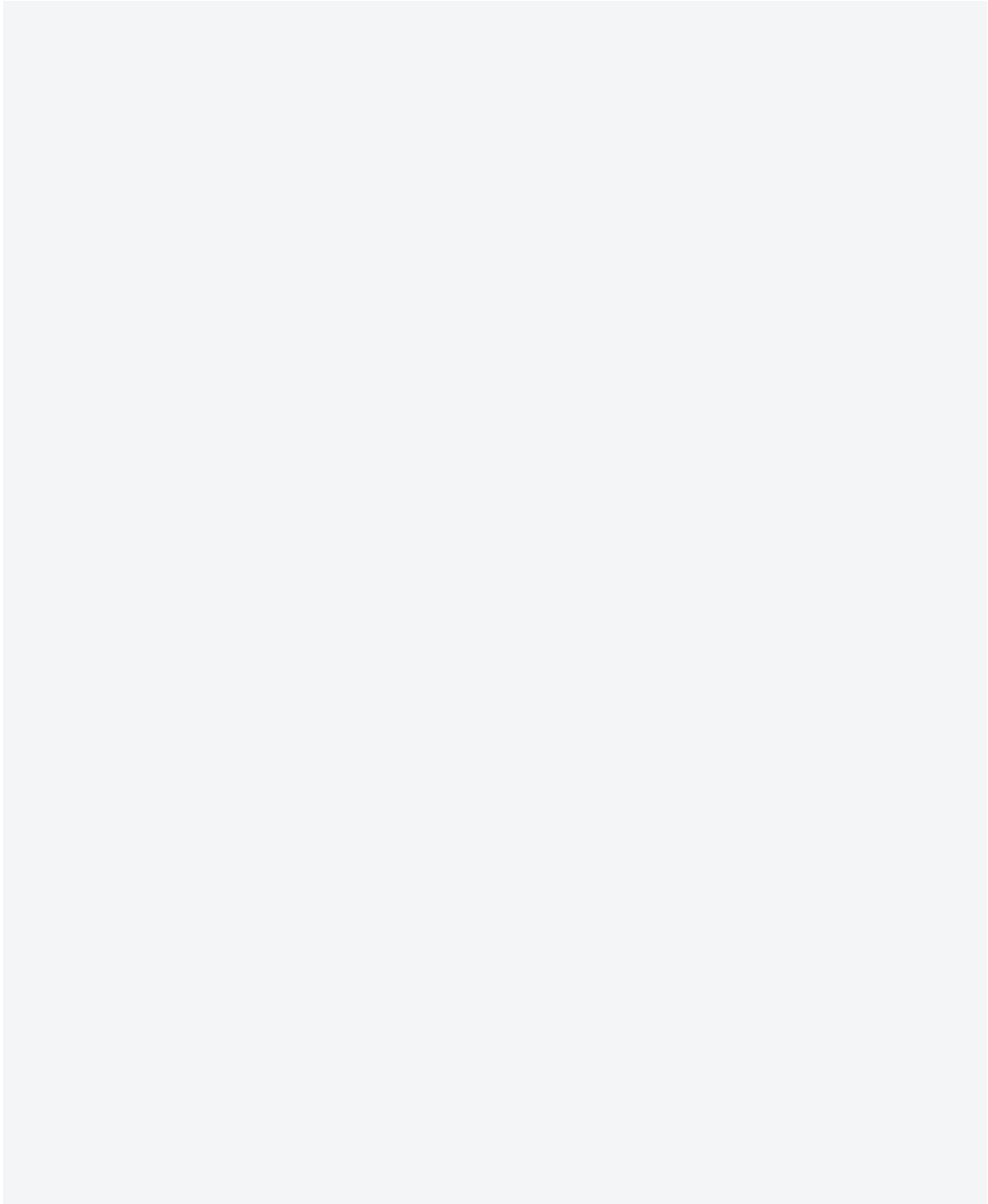
ENDORSEMENTS:

Finance 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-23-10335 - Acceptance of FFY-2021 Continuum of Care (CoC) Grant Program- Grant Award.**ACTION REQUESTED:**

The Board of Estimates is requested to authorize and accept the following Continuum of Care (CoC) grant award acceptance with the U.S. Department of Housing and Urban Development (HUD). - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 5,402,833.00

Project Fund	Amount
4000-GRT000886-CCA000618-RC0602	\$ 5,402,833.00

BACKGROUND/EXPLANATION:

MD0024L3B012114 04/01/2022 03/31/2023 \$ 4,197,224.00

MD0033L3B012114 04/01/2022 03/31/2023 \$467,636.00

MD0034L3B012114 01/01/2023 12/31/2023 \$296,792,00

MD0061L3B012114 05/01/2022 04/30/2023 \$90,073.00

MD0411D3B012103 10/01/2022 9/30/2023 \$351,108.00

TOTAL \$5,402,833.00

The Mayor's Office of Homeless Services has received the following grant agreements from the U.S. Department of Housing and Urban Development (HUD) through the Continuum of Care program under Federal Fiscal Year 2021:

These funds will be used to operate permanent supportive housing, rapid rehousing, and supportive service programs for individuals and families in Baltimore City who are experiencing homelessness. The delay in submitting these grant agreements for approval is due to a delay in receiving the grant agreements from HUD.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

MBE PARTICIPATION:

MBE/WBE requirements will be included in the agreements between the City and service providers.

COUNCIL DISTRICT:

Citywide

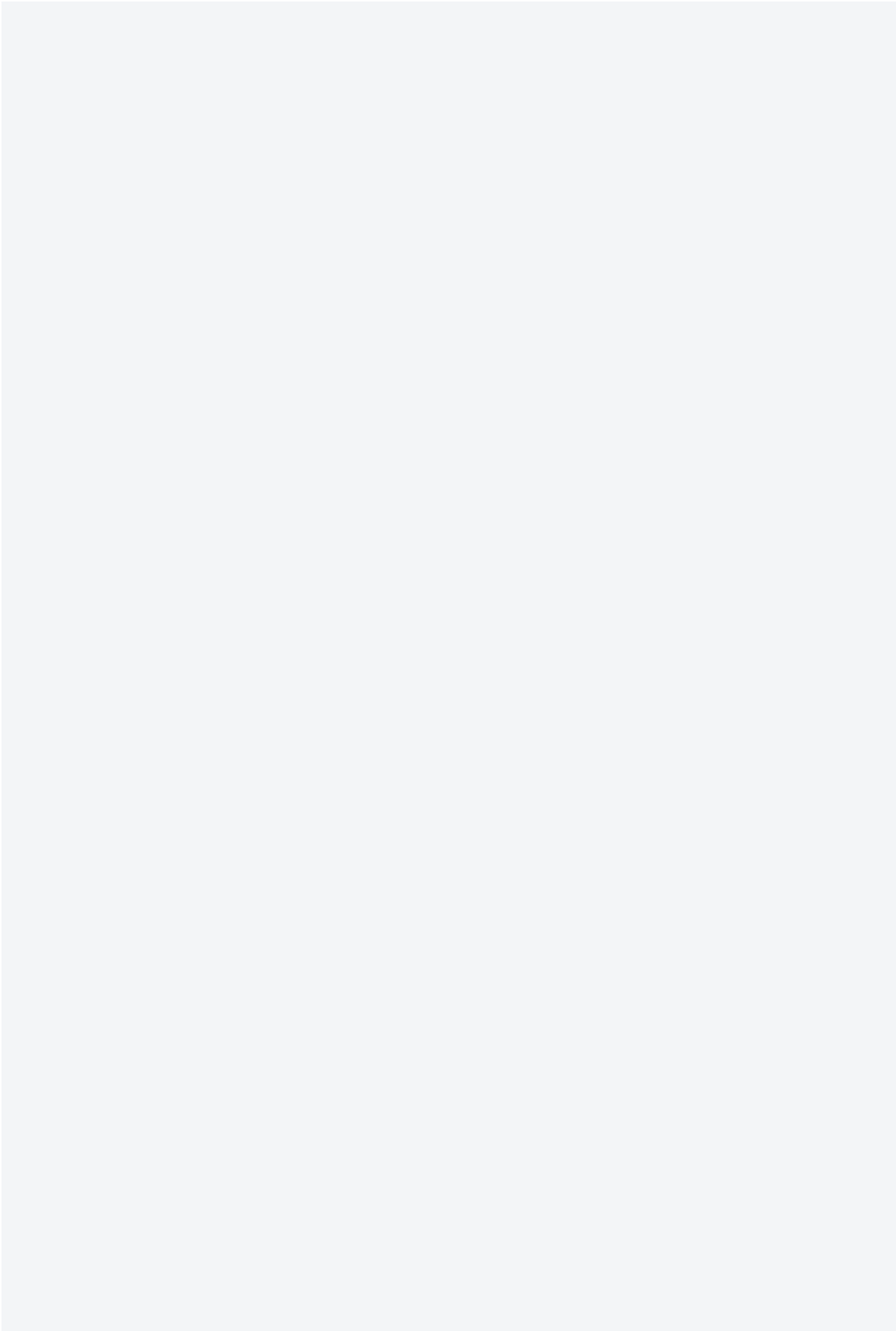
ENDORSEMENTS:

Finance 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-23-10333 - Acceptance of FFY-2021 Continuum of Care (CoC) Grant Program- Grant Award.

ACTION REQUESTED:

The Board of Estimates is requested to authorize and accept the Continuum of Care (CoC) grant award acceptance with the U.S. Department of Housing and Urban Development (HUD). - Period of agreement is: 4/1/2022 to 3/31/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,609,134.00

Project Fund	Amount
4000-GRT000886-CCA000618-RC0602	\$ 1,609,134.00

BACKGROUND/EXPLANATION:

The Mayor’s Office of Homeless Services has received the following grant agreements from the U.S. Department of Housing and Urban Development (HUD) through the Continuum of Care program under Federal Fiscal Year 2021:

Grant Number	Start	End	Award
MD0016L3B012114	04/1/2022	03/31/2023	\$ 1,609,134.00
TOTAL			\$1,609,134.00

These funds will be used to operate permanent supportive housing, rapid rehousing, and supportive service programs for individuals and families in Baltimore City who are experiencing homelessness. The delay in submitting these grant agreements for approval is due to a delay in receiving the grant agreements from HUD.

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

MBE PARTICIPATION:

MBE/WBE requirements will be included in the agreements between the City and service providers

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

- Finance 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-23-10480 - Emergency Services Grant Agreement with Downtown Partnership of Baltimore Inc**ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement Downtown Partnership of Baltimore Inc. -
Period of agreement is: 7/2/2022 to 7/1/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 52,694.00

Project Fund	Amount
4000-GRT000890-CCA000592-SC630351	\$ 52,694.00

BACKGROUND/EXPLANATION:

The city has received a U.S. Department of Housing and Urban Development (HUD) grant to undertake the Emergency Solutions Grant (ESG) Program. As a Provider, Downtown Partnership of Baltimore, Inc. will provide homeless street outreach services to two hundred (200) individuals and families experiencing homelessness in the City of Baltimore. The Provider will offer service(s) under their Outreach Services Project. The delay in submission is due to a delay at the administrative level.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Finance 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-23-10330 - Agreement between the City and House of Ruth Maryland, Inc.**ACTION REQUESTED:**

The Board of Estimates is requested to approve the following agreement between the City and House of Ruth Maryland, Inc. - Period of agreement is: 1/2/2023 to 1/1/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,153,452.00

Project Fund	Amount
4000-GRT000886-CCA000618-SC630351	\$ 1,153,452.00

BACKGROUND/EXPLANATION:

The City has received a U.S. Department of Housing and Urban Development (HUD) grant to undertake the Continuum of Care Grant (CoC) Program. As a Provider, House of Ruth Maryland, Inc. will provide supportive services to forty-five (45) women made homeless as a result of domestic violence in the City of Baltimore. The Provider will offer service(s) under their Rapid Re-Housing Project. The delay in submission is due to a delay on the administrative level.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Finance 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-23-10329 - Agreement between the City and Dayspring Program Inc.

ACTION REQUESTED:

The Board of Estimates is requested to approve the following agreement between the City and Dayspring Program Inc. - Period of agreement is: 1/1/2023 to 12/31/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 283,305.00

Project Fund	Amount
4000-GRT000886-CCA000618-SC630351	\$ 283,305.00

BACKGROUND/EXPLANATION:

The City has received a U.S. Department of Housing and Urban Development (HUD) grant to undertake the Continuum of Care Grant (CoC) Program. As a Provider, Dayspring Programs, Inc. will provide supportive services to sixty (60) individuals and/or families experiencing homelessness in the City of Baltimore. The Provider will offer service(s) under their Permanent Housing Project. The delay is on the administrative level.

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

MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: Citywide

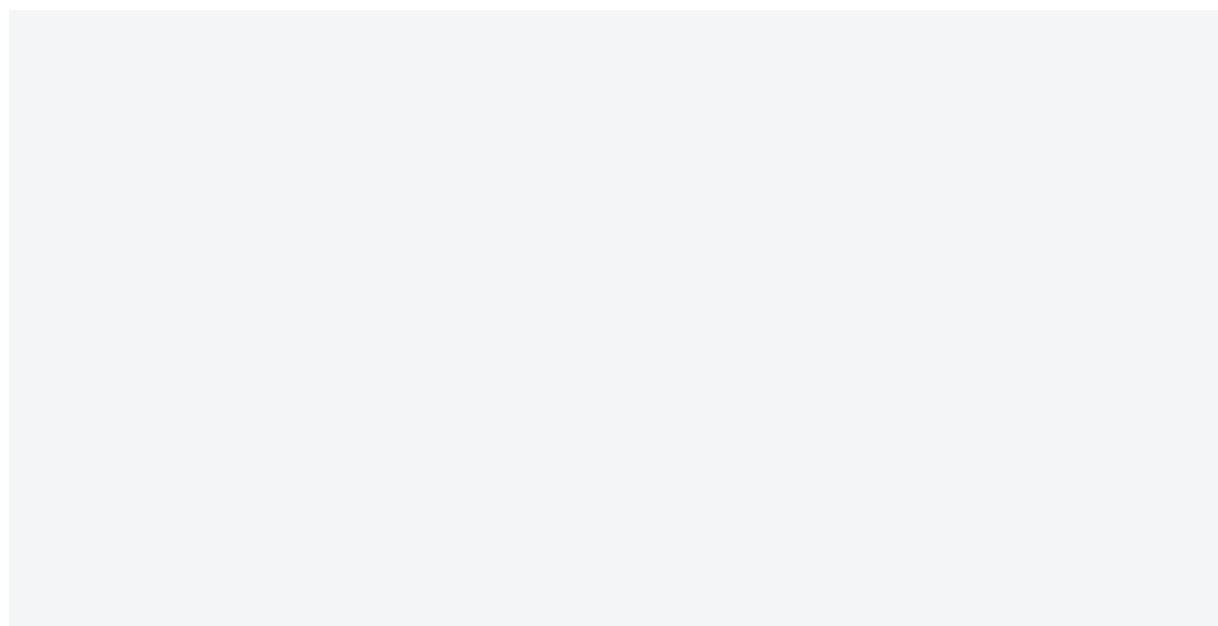
ENDORSEMENTS:

Finance 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-23-10406 - Travel Request: Taylor Carter-Disanto**ACTION REQUESTED:**

The Board is requested to approve a Travel Request for Taylor Carter-Disanto to attend the National Digital Inclusion Alliance's Net Inclusion 2023 conference. This event is being held in San Antonio, Texas from February 28 – March 2, 2023. Air travel will occur on the evening of February 27, as the conference begins the morning of February 28. - Period of agreement is: 2/27/2023 to 3/2/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,983.49

Project Fund	Amount
-CCA001349-SC630301	\$ 1,983.49

BACKGROUND/EXPLANATION:

This request is for approval for Taylor Carter-Disanto, Deputy Director of Broadband and Digital Equity, to travel to San Antonio, Texas for the National Digital Inclusion Alliance's (NDIA) Net Inclusion 2023 conference. The conference will feature multiple sessions each day focused on digital equity and inclusion programming and best practice sharing among subject matter experts, government officials, and other key digital equity professionals. Additionally, the conference will provide Deputy Director Carter-Disanto with the opportunity to network with key organizations and government agencies in the digital equity field.

The FY 2023 GSA per diem rate for this area for lodging is \$124.00, while the per diem rate for meals and incidentals is \$64.00. Due to the hotel rate of \$239.00, we are requesting an additional \$115/per day to cover lodging. The registration fee, airfare, and hotel were purchased using Simone Smart's City-issued Travel Card. Advance travel funds in the amount of \$252.00 are being requested to cover the cost of meals and incidentals and ground transportation.

Travel-related costs:

Item Calculation Cost

Registration fee \$323.00

Airfare \$554.90

Hotel per diem \$124.00/day x 3 days \$372.00

Additional cost for hotel \$115.00/day x 3 days \$345.00

Hotel taxes \$45.53/day x 3 days \$136.59

Ground transportation \$ 60.00

Meals and incidentals \$64.00/day x 3 days \$192.00

Total \$1,983.49

THIS TRAVEL REQUEST HAS BEEN APPROVED BY THE AGENCY FISCAL OFFICER.

EMPLOY BALTIMORE:

LIVING WAGE:

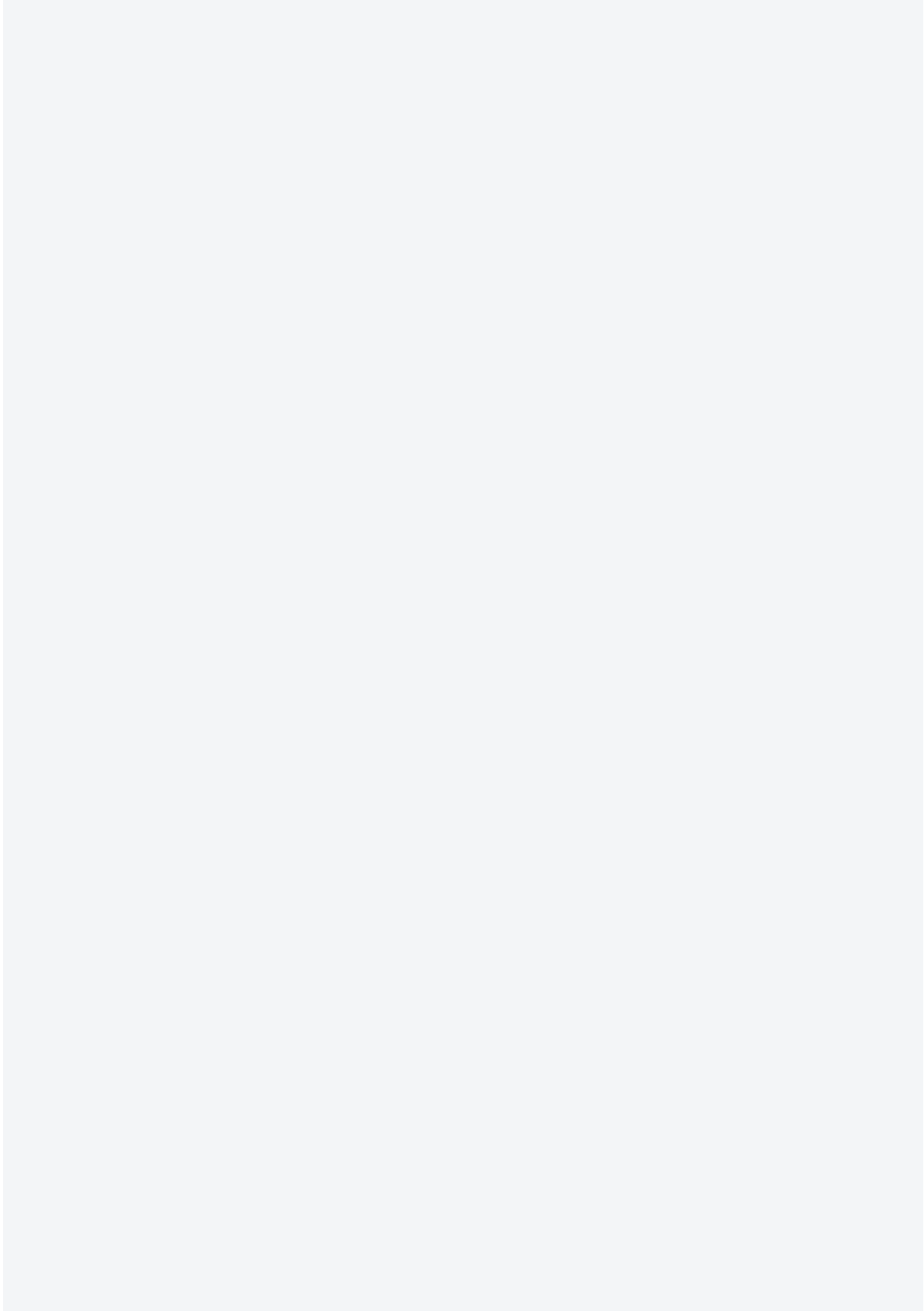
LOCAL HIRING:

N/A

N/A

N/A

ENDORSEMENTS:



SB-23-10337 - Report on Emergency Extension of the Emergency PSA with Oakland Consulting Group, Inc. for Post Go-Live Support for Workday Financial System

ACTION REQUESTED:

The Board is requested to note a report on an emergency two-month extension of the original Emergency Professional Services Agreement with Oakland Consulting Group, Inc., for Post Go-Live Support for the City of Baltimore Workday Financial System (P557746:0). The extension is the First Amendment to the original emergency PSA. The First Amendment changes the term of the Agreement from June 8, 2022 – December 7, 2022, to June 8, 2022 – February 7, 2023, and increases the total contract amount from \$280,000.00 to \$362,000.00. - Period of agreement is: 12/8/2022 to 2/7/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 82,000.00 Contract#P557746

Contract Amendment	\$	Amendment Number:	1
Amount:	82,000.00		

Project Fund	Amount
1001-CCA000663-SC630318	\$ 82,000.00

BACKGROUND/EXPLANATION:

On May 26, 2022, BCIT received approval from the Director of Finance to engage in an emergency PSA with Oakland Consulting Group, Inc. to provide Workday Phase 2 post go-live support for the City in addressing potential unforeseen issues with the financial components of the Workday system.

BCIT previously anticipated needing the Consultant's services through December 7, 2022; however, the Consultant needed more time to finalize the work under the Agreement. On December 7, 2022, BCIT received approval from the Director of Finance to extend the original contract termination date by two (2) months to February 7, 2023, and to increase the total contract amount by \$82,000.00.

Pursuant to Article VI, § 11(e)(ii) of the Charter, this event was an emergency 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 supplies, materials, equipment, and services that are the subject of this Agreement. Delaying the start of the consultant's services for post go-live support may significantly impact the successful rollout of Workday, which will impede services to City residents and stakeholders.

On June 8, 2022, the Mayor and City Council of Baltimore, acting by and through, Baltimore City Information and Technology (BCIT), entered an Emergency Consultant Agreement with Oakland Consulting Group, Inc. for Workday Finance Post Go-live Support. The current term of the Agreement is June 8, 2022 – December 7, 2022, and the total amount is \$280,000.00. BCIT is requesting to extend the emergency Agreement for two (2) months and increase the contract by \$82,000.00 for the extension period December 8, 2022 – February 7, 2023.

Workday Finance went live on August 8, 2022. The consultant has since been providing technical and managerial post go-live support to the City for the financial components of the Workday system. BCIT previously anticipated needing the Consultant's services through December 7, 2022; however, BCIT determined that services are needed for an additional two (2) months to continue support during Phase 2.

Pursuant to Article VI, § 11(e)(ii) of the Charter, this event is an emergency 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 supplies, materials, equipment and services that are the subject of this Agreement. Delaying a continuation of consulting services may significantly impact the success of Workday Phase 2 – Finance. Anticipated Cost: \$82,000.00. Funding Source: 1001-000000-1472-808000-603018

Please accept this communication as BCIT's written notice to the Department of Finance for its emergency approval to extend the existing Emergency Consultant Agreement by two (2) months and increase the total contract amount by \$82,000.00, for the extension period December 8, 2022 –February 7, 2023. Thank you in advance for your consideration of this request.

On June 16, 2022, the Minority and Women's Business Opportunity Office (MWBOO) determined that the services cannot be segmented for participation. As a result, the MBE/WBE goals were waived.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

MBE / WBE Participation not required / MWBOO granted a waiver

ENDORSEMENTS:

Finance has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Finance has reviewed and approved for funds.

SB-23-10347 - MONSE - ARPA Grant to The Community Builders Inc.-\$25,000

ACTION REQUESTED:

The Board is requested to approve a Subrecipient Grant Agreement The Community Builders Inc.. - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 25,000.00

Project Fund	Amount
4001-GRT000759-CCA001379-SC670701	\$ 25,000.00

BACKGROUND/EXPLANATION:

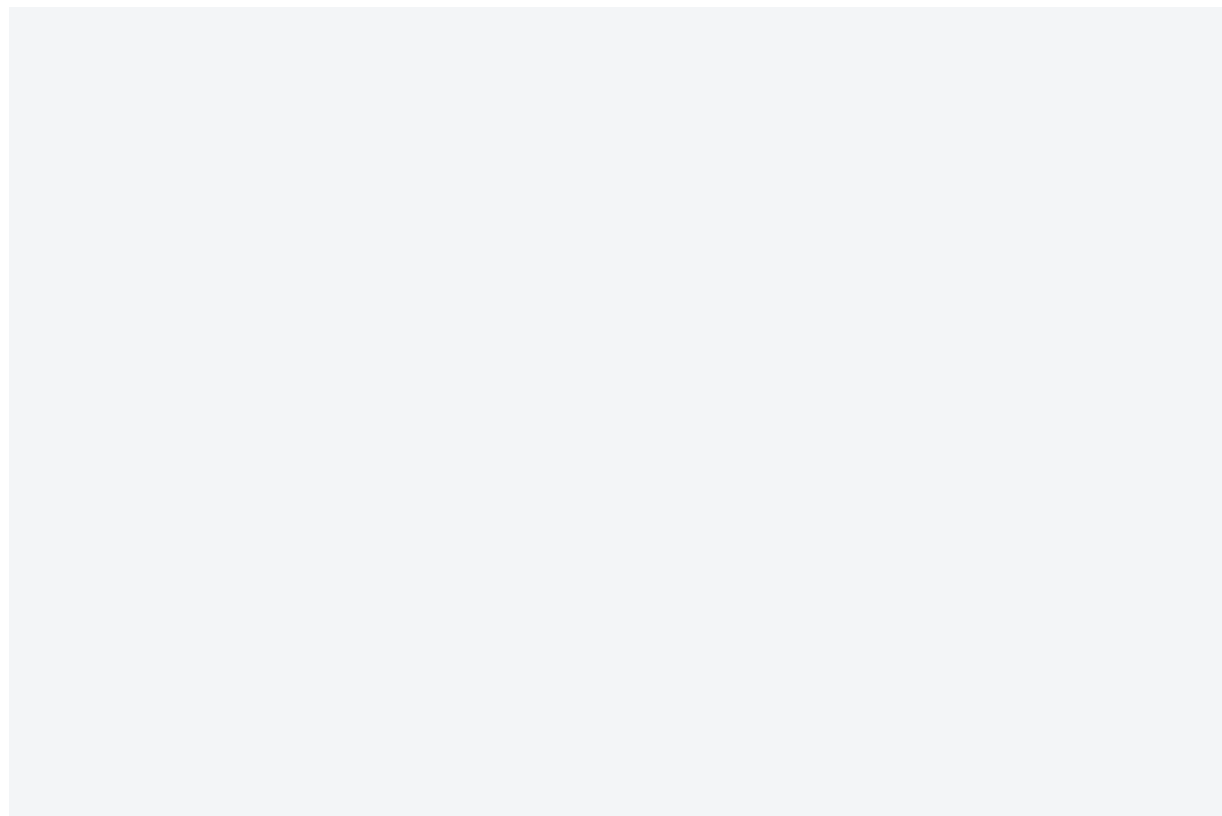
Through the funding provided by MONSE, The Community Builders Inc. will promote community healing and positive engagement, building social cohesion, and fostering intergenerational understanding between youth and adult residents in Baltimore City.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance 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-23-10345 - Bon Secours of Maryland Foundation, Inc. – No Cost Extension**ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement Amendment Bon Secours of Maryland Foundation, Inc.. - Period of agreement is: 1/1/2023 to 2/28/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Amendment \$ 0.00 Amendment Number: 1
Amount:

BACKGROUND/EXPLANATION:

On November 16, 2022, the Board of Estimates of Baltimore City (“Board”) approved the original agreement (the “Agreement”) for Provider to perform violence reduction services in the Franklin Square neighborhood(s) of Baltimore City under the Safe Streets program. The term of the Agreement was from July 1, 2022 through December 31, 2022. The Provider needs additional time to finalize the work under the Agreement and the Parties wish to amend the Agreement to terminate February 28, 2023, with no additional funds needed.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT:

9th District

ENDORSEMENTS:

Finance 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-23-10346 - MONSE - Holistic Life Foundation Inc. - ARPA Contract - \$50,000

ACTION REQUESTED:

The Board is requested to approve a Subrecipient Grant Agreement Holistic Life Foundation Inc. - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 50,000.00

Project Fund	Amount
4001-GRT000759-CCA001379-SC670701	\$ 50,000.00

BACKGROUND/EXPLANATION:

The Subgrantee provides HLF Yoga and Mindfulness Classes to vulnerable populations connected to drug abuse and those experiencing homelessness, especially women and men of color to help them embrace prominent roles in their communities, and to address and help reconcile conflicts by learning how to de-escalate in Baltimore City.

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

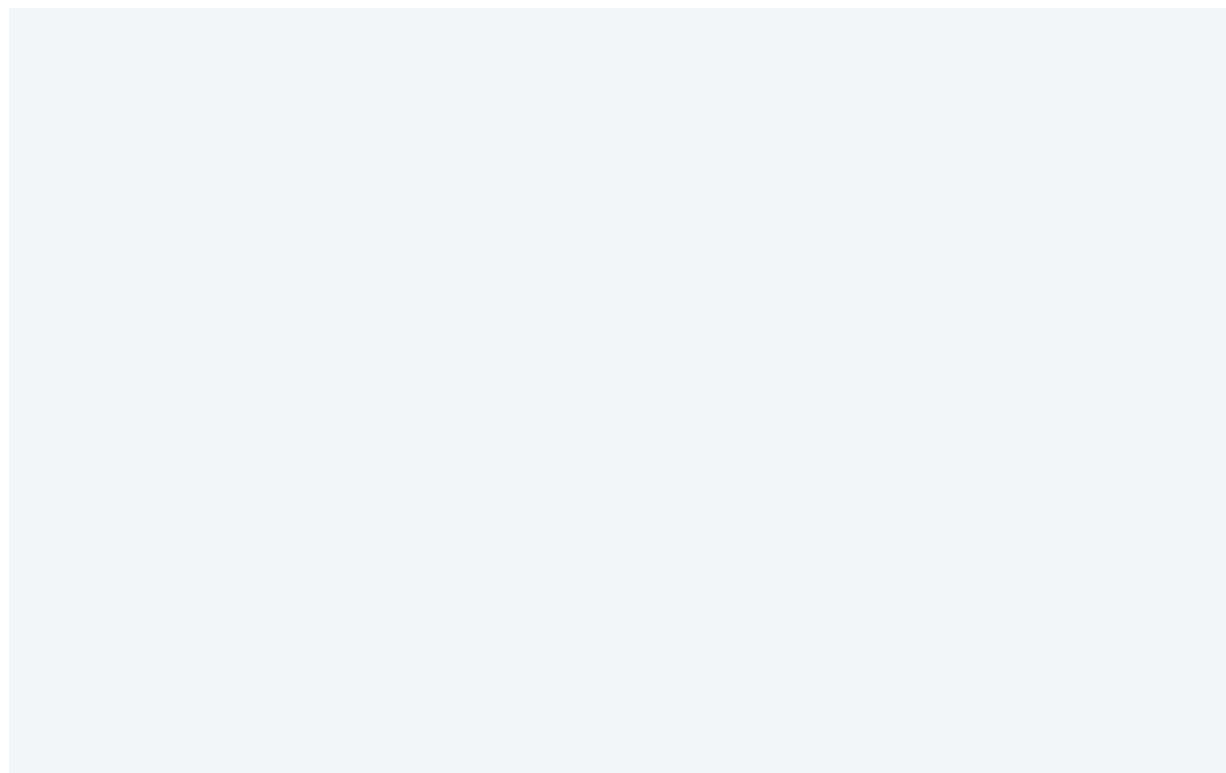
MBE / WBE Participation not required / MWBOO granted a waiver

ENDORSEMENTS:

Finance 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-23-10349 - MONSE – ARPA Contract – Fusion Partnership Inc.

ACTION REQUESTED:

The Board of Estimates is requested to authorize and approve an agreement between the Mayor and City Council of Baltimore acting by and through Baltimore City’s Mayor’s Office of Neighborhood and Safety and Engagement and Fusion Partnership, Inc. - Period of agreement is: 7/2/2022 to 12/31/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 75,000.00

Project Fund	Amount
4001-GRT000759-CCA001363-SC630326	\$ 75,000.00

BACKGROUND/EXPLANATION:

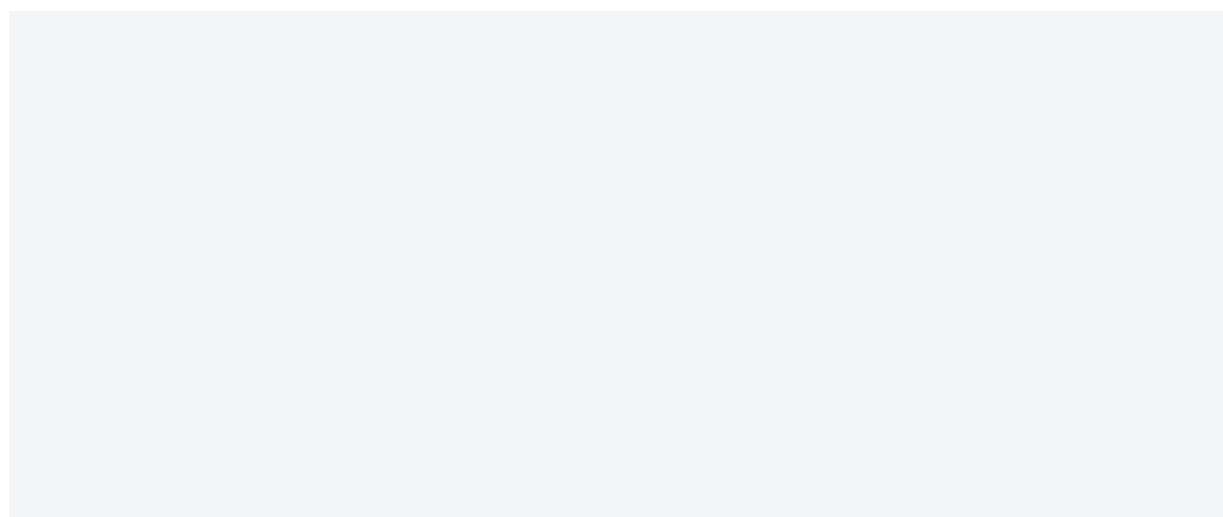
In alignment with its charge to co-produce public safety with the Baltimore community, the \$75,000 contract will aid the Subgrantee in supporting the Coordinated Neighborhood Stabilization Response (CNSR) effort as outlined in Mayor Scott's Comprehensive Violence Prevention Plan. Coordinated by the Mayor’s Office of Neighborhood Safety and Engagement (MONSE), the Subgrantee will join multidisciplinary and community partners to provide interagency, coordinated responses to traumatic neighborhood events to co-facilitate community healing and increase safety during CNSR 45-day activation efforts informed by 211, 311, and 911 data.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance 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-23-10351 - MONSE – Family Health Centers of Baltimore, Inc. – No Cost Extension

ACTION REQUESTED:

The Board is requested to approve a Subrecipient Grant Agreement Amendment Family Health Centers of Baltimore, Inc.. - Period of agreement is: 1/1/2023 to 2/28/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Amendment \$ 0.00 Amendment Number:
Amount:

Project Fund	Amount
9999	\$ 0.00

BACKGROUND/EXPLANATION:

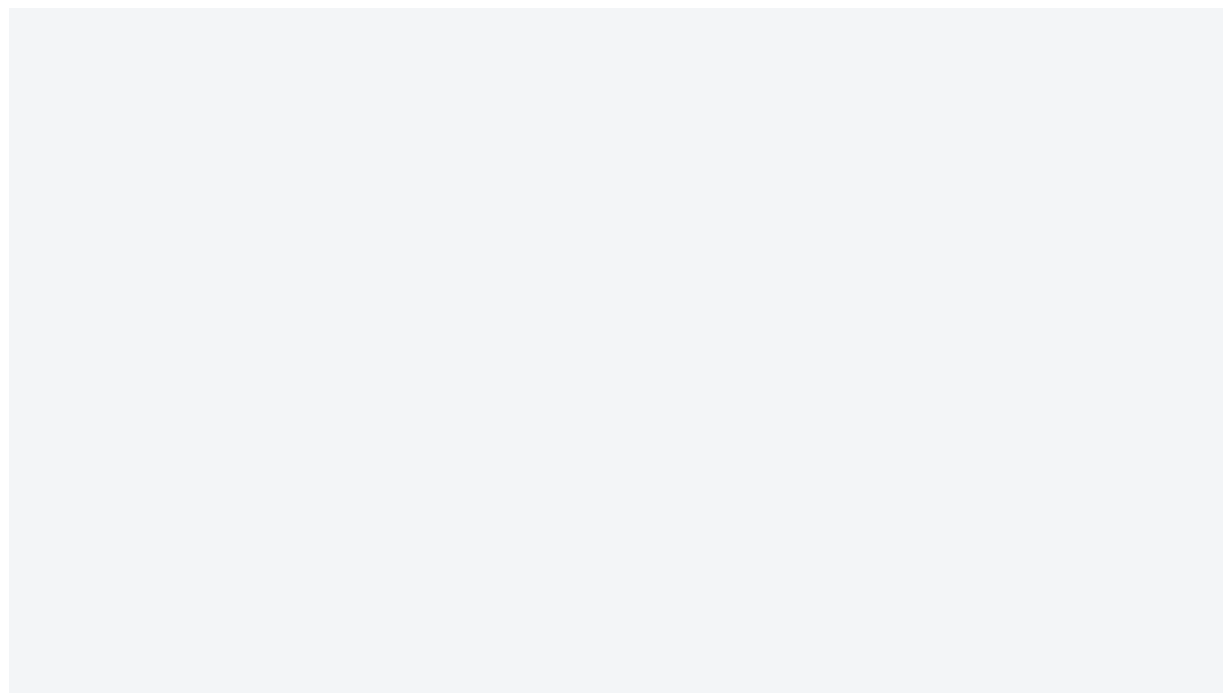
ON October 5, 2022, the Board of Estimates of Baltimore City (“Board”) approved the original agreement (the “Agreement”) for Provider to perform violence reduction services in the Cherry Hill neighborhood(s) of Baltimore City under the Safe Streets program. The term of the Agreement was from July 1, 2022 through December 31, 2022. The Provider needs additional time to finalize the work under the Agreement and the Parties wish to amend the Agreement to terminate February 28, 2023, with no additional funds needed.

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

COUNCIL DISTRICT: 10th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-10433 - We Our Us - ARPA Subgrantee Contract - \$75,000

ACTION REQUESTED:

The Board is requested to approve a Subrecipient Grant Agreement Grace City Church - We Our Us. - Period of agreement is: 7/2/2022 to 1/1/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 75,000.00

Project Fund	Amount
4001-GRT000759-CCA001363-SC630326	\$ 75,000.00

BACKGROUND/EXPLANATION:

We Our Us connects, protects and conveys messages in Baltimore in order to guide vulnerable populations connected to violence, especially boys and men of color to appropriate resources, mobilize them to embrace prominent roles in their communities and to address and help reconcile conflicts and spread the word about the movement and opportunities through consistent and collective strategic actions. This was late due to administrative reasons and staffing changes.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT:

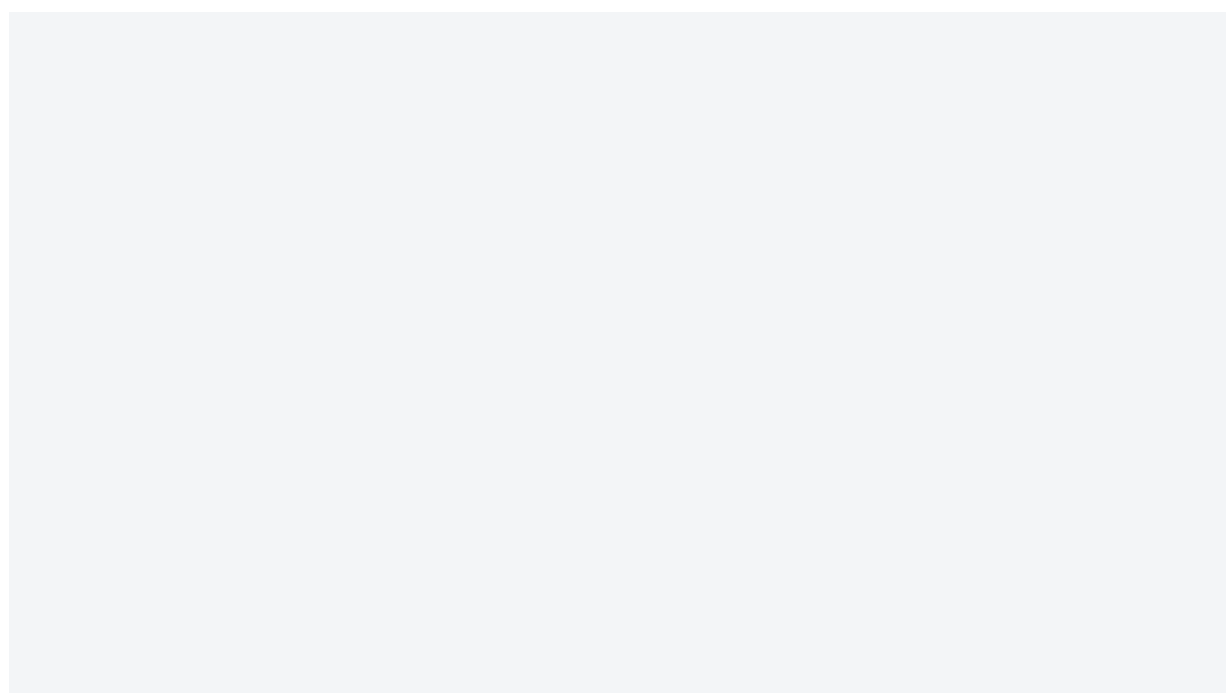
Citywide

ENDORSEMENTS:

Finance 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-23-10348 - MONSE - Youth Advocate Programs, Inc. - No Cost Extension Amendment

ACTION REQUESTED:

The Board is requested to approve a Subrecipient Grant Agreement Amendment Youth Advocate Programs, Inc.. - Period of agreement is: 1/1/2023 to 2/28/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Amendment \$ 0.00 Amendment Number:

Amount:

Project Fund	Amount
9999	\$ 0.00

BACKGROUND/EXPLANATION:

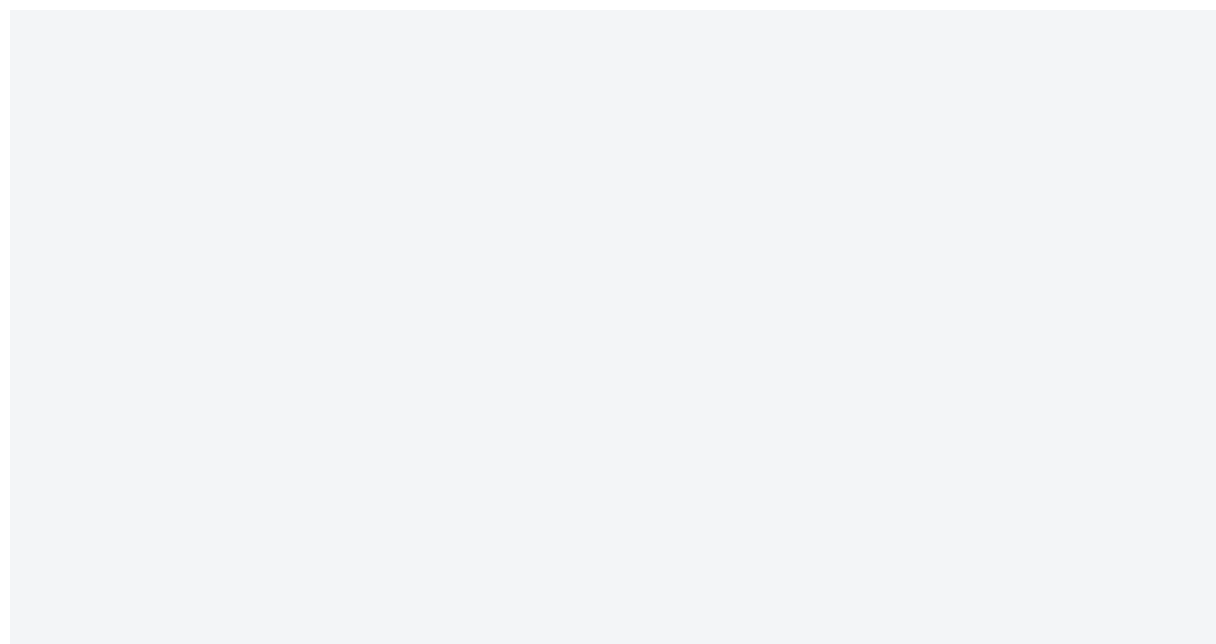
On November 2, 2022, the Board of Estimates of Baltimore City (“Board”) approved the original agreement (the “Agreement”) for the Provider to perform violence reduction services in the Penn-North neighborhood(s) of Baltimore City under the Safe Streets program. The term of the Agreement was from July 1, 2022, through December 31, 2022. The Provider needs additional time to finalize the work under the Agreement and the Parties wish to amend the Agreement to terminate on February 28, 2023, with no additional funds needed.

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

COUNCIL DISTRICT: 9th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-10350 - MONSE - Park Heights Renaissance, Inc. - No Cost Extension

ACTION REQUESTED:

The Board is requested to approve a Subrecipient Grant Agreement Amendment Park Heights Renaissance, Inc.. - Period of agreement is: 1/1/2023 to 2/28/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Amendment \$ 0.00 Amendment Number:
Amount:

Project Fund	Amount
9999	\$ 0.00

BACKGROUND/EXPLANATION:

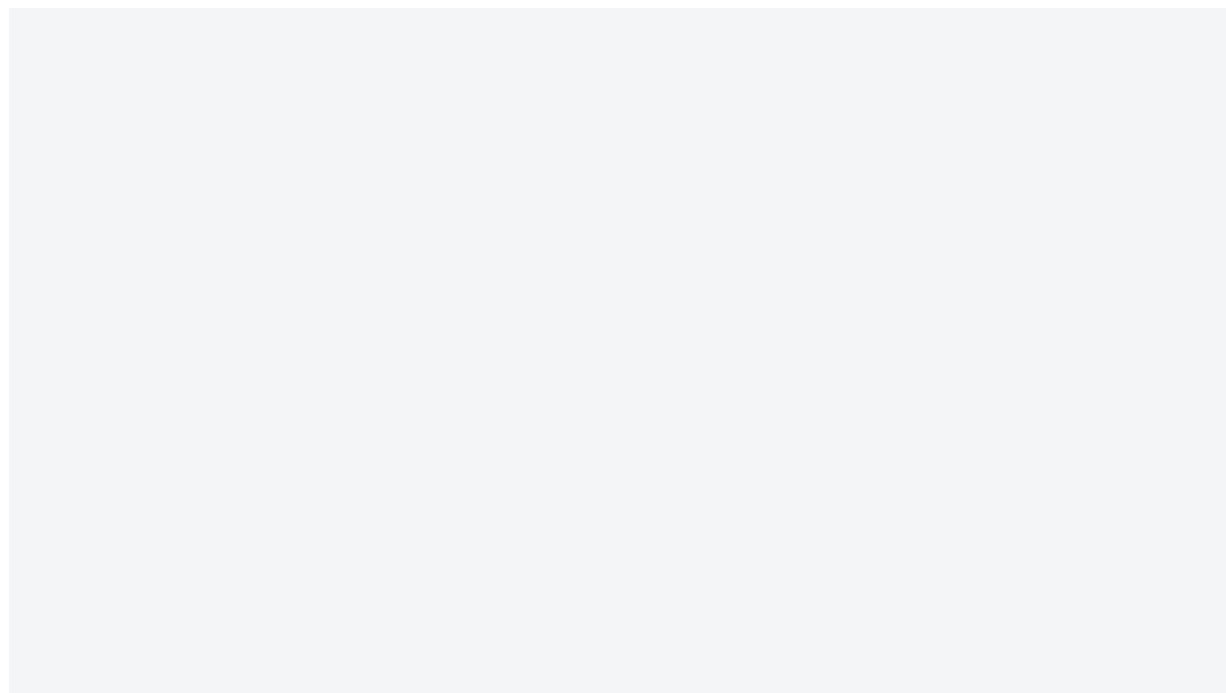
On October 19, 2022, the Board of Estimates of Baltimore City (“Board”) approved the original agreement (the “Agreement”) for the Provider to perform violence reduction services in the Park Heights neighborhood(s) of Baltimore City under the Safe Streets program. The term of the Agreement was from July 1, 2022, through December 31, 2022. The Provider needs additional time to finalize the work under the Agreement and the Parties wish to amend the Agreement to terminate on February 28, 2023, with no additional funds needed.

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

COUNCIL DISTRICT: 5th District, 6th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-10678 - Retroactive Travel Request: Wendy Lee

ACTION REQUESTED:

The Board of Estimates is requested to approve retroactive a travel request for Wendy Lee, Deputy Director of Intimate Partner Violence Prevention, MONSE who traveled to Portland, Oregon on October 18-21, 2022. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,840.00

Project Fund	Amount
4000	\$ 1,840.00

BACKGROUND/EXPLANATION:

Wendy Lee traveled to Portland, OR on October 18-21, 2022, for the National Crime Victim Law Institute’s Coordinated Community Response – Implementing Success Conference. Wendy is MONSE’s subject matter expert for intimate partner violence prevention and is responsible for leading the coordination of community and system-based partners to work together to combat intimate partner violence in The City of Baltimore. As recipients of the ICJR grant, MONSE is required to attend this in person meeting of project directors and site coordinators. This travel request is late due to the administrative process. Due to the location of the conference, agenda times, and available flights, Wendy arrived a day early and returned a day later. The FY 2023 GSA rate is \$182/day for hotel and \$74/day for M&I. The airfare was paid using the City-Issued Travel Card assigned to Shantay Jackson.

Ms. Lee is seeking reimbursement for hotel, ground transportation, meals and incidental expenses in the amount of \$446.45.

Trip related cost:

- Hotel \$100/day x 3 = \$ 300.00
- Hotel Tax & fees 16.00/day x 3 = \$ 48.00
- M&I = \$ 64.51
- Ground Transportation = \$ 33.94
- Airfare: = \$ 1,146.96
- Total: = \$ 1,593.41

EMPLOY BALTIMORE:

N/A

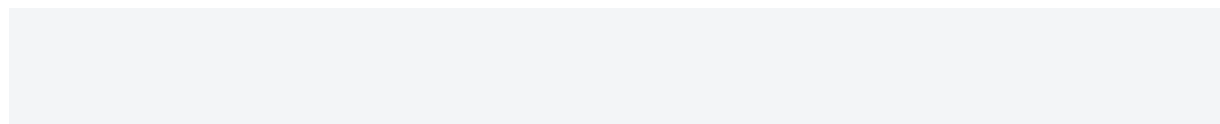
LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:



SB-23-10695 - MONSE – Baltimore Crisis Response, Inc. – Firearm Violence Prevention Navigator Pilot Program Contract

ACTION REQUESTED:

The Board is requested to approve a Provider Agreement Baltimore Crisis Response Inc. -
Period of agreement is: 1/1/2023 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 200,000.00

Project Fund	Amount
1001-CCA000518-SC630351	\$ 200,000.00

BACKGROUND/EXPLANATION:

The purpose of this Agreement is for the Provider to implement the Firearm Violence Prevention Navigator Pilot which aims to assist clinicians and crisis response providers with tools, particularly Extreme Risk Protective Orders, for reducing firearm access among patients and/or clients who are at risk of suicide.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

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

ENDORSEMENTS:

Finance 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-23-10340 - Memorandum of Understanding (MOU), between the City of Baltimore (City) and the American Federation of State, County and Municipal Employees, AFL-CIO, Council 67 and Local 2202 (AFSCME Local 2202).

ACTION REQUESTED:

Notation requested on the MOU, between the City and AFSCME Local 2202. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Wage increases are budgeted for FY 2022-2023.

In accordance with the Municipal Labor Relations, negotiations have concluded with AFSCME Local 2202 for Fiscal Years 2022-2023. The results of the negotiations have been reduced to writing in the form of the attached MOU. The MOU has also been reviewed for form and legal sufficiency.

MBE/WBE PARTICIPATION: N/A

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

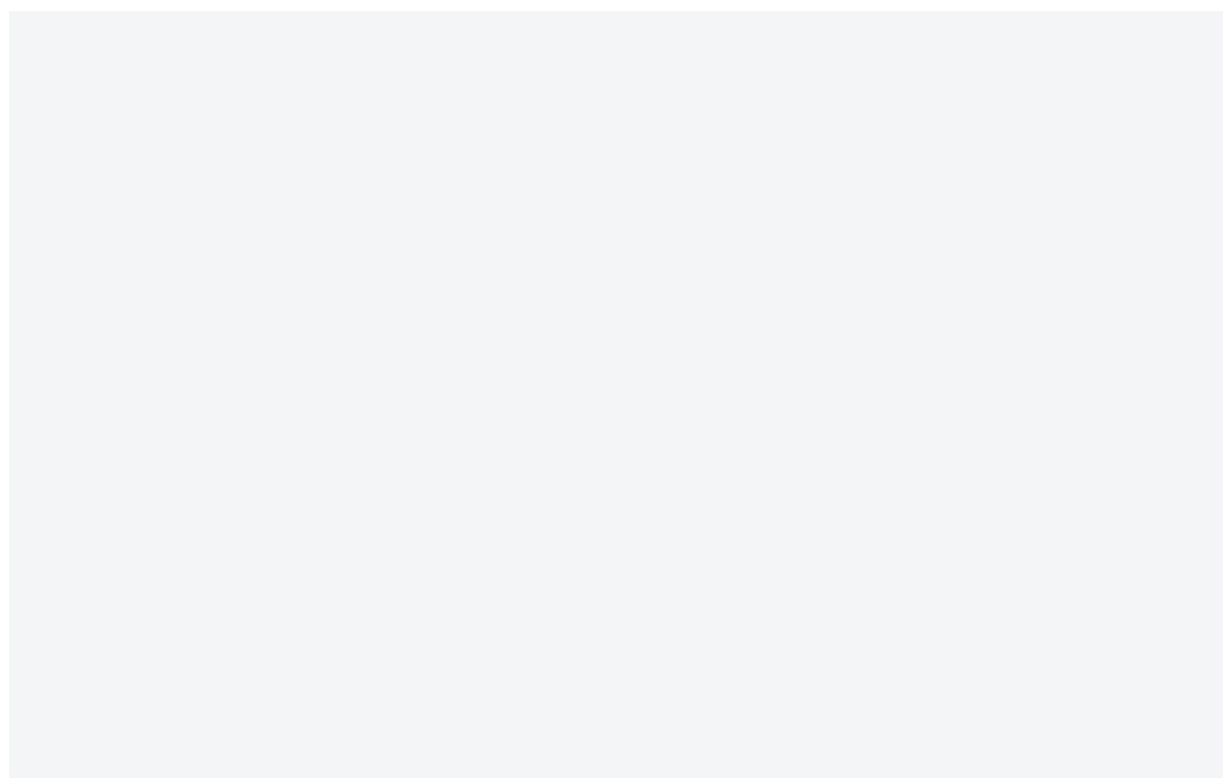
N/A

N/A

N/A

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-10338 - Fraternal Order of Police (FOP) Observance of Juneteenth holiday.

ACTION REQUESTED:

The OLC requests notation by the Board of Estimates (BOE) on the attached side letter granting employees represented by the FOP June 19th (Juneteenth), as an observed holiday. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Negotiations for the FY 2022-2024, Memorandum of Understanding (MOU) between the City of Baltimore and the FOP, prior to the observation of Juneteenth, as an official City holiday. Effective June 19, 2023 and continuing, Juneteenth shall be observed as an official City holiday by members of the FOP and this will be added to the list of holidays in future MOU.

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

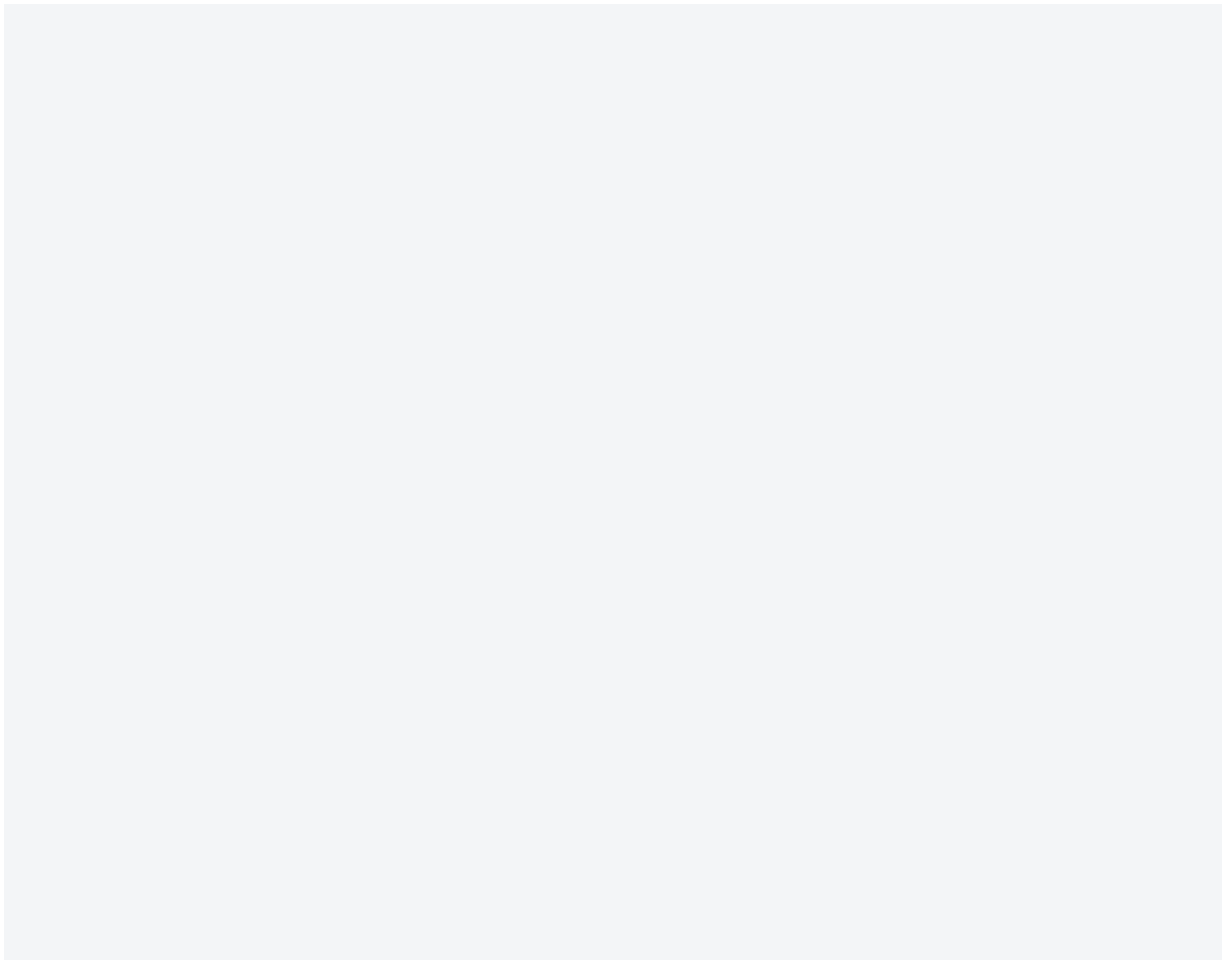
N/A

N/A

N/A

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-10339 - Baltimore Fire Fighters, IAFF, Local 734 (Local 734) Observance of Juneteenth holiday.

ACTION REQUESTED:

The OLC requests notation by the Board of Estimates (BOE) on the negotiated side letter granting employees represented by Local 734 June 19th (Juneteenth), as an observed holiday. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Negotiations for the FY 2022-2024, Memorandum of Understanding (MOU) between the City of Baltimore and Local 734, prior to the observation of Juneteenth, as an official City holiday. Effective June 19, 2023 and continuing, Juneteenth shall be observed as an official holiday by members of Local 734 and this will be added to the list of holidays in future MOU.

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

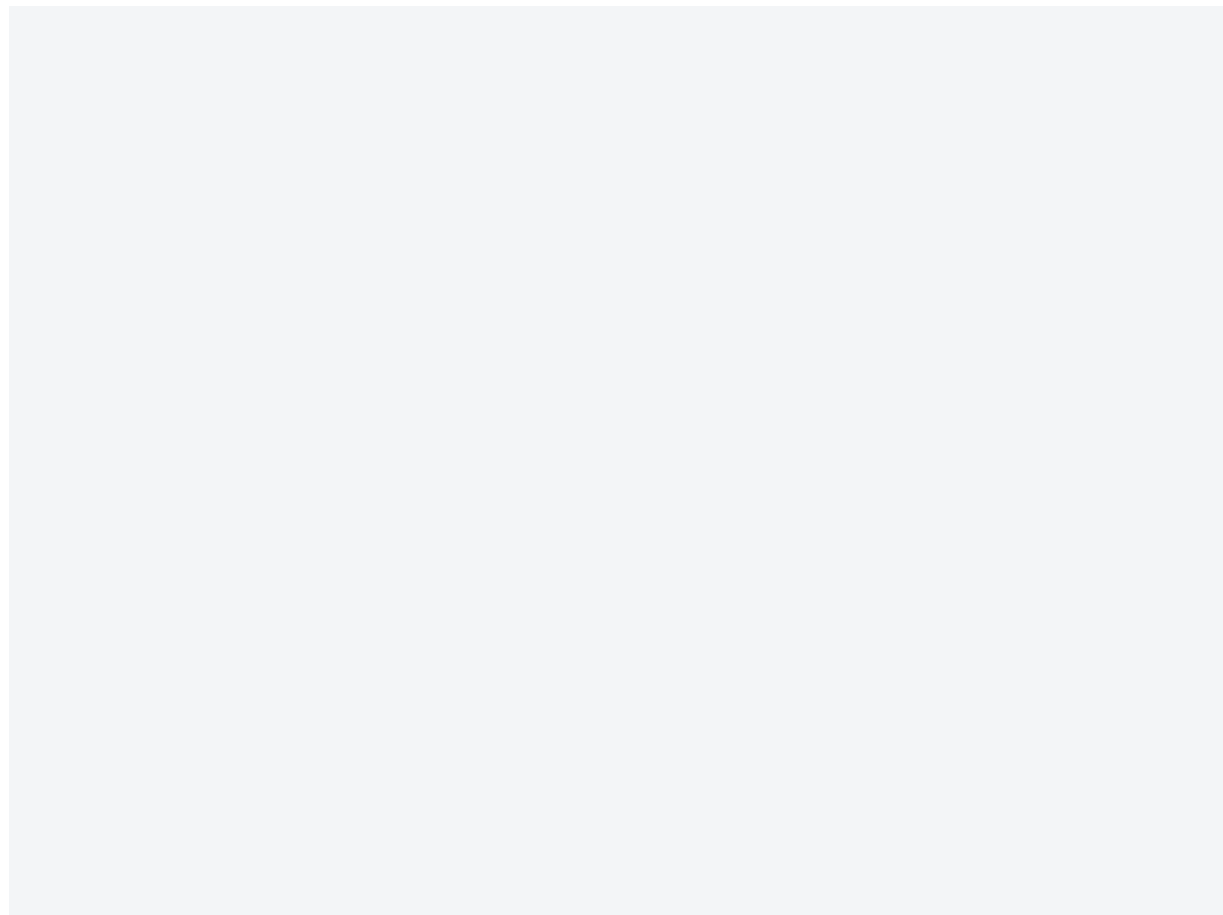
N/A

N/A

N/A

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-10533 - I.A.F.F. FIRE Local 734 Side Letter - Memorandum of Understanding (MOU) Misprint Corrections

ACTION REQUESTED:

The OLC requests notation by the BOE on the negotiated side letter, observing that certain misprints in the FY 2022-2024 MOU have been noted and need to be corrected - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

During recent collective bargaining discussions with counsel for I.A.F.F. Fire Local 734, and a related review of outdated provisions of the FY 2022-2024 MOU, certain misprints were noted, in specified articles of the contract, that required immediate correction due to their economic impact on bargaining unit members. Consequently, the attached side letter was prepared for this purpose.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

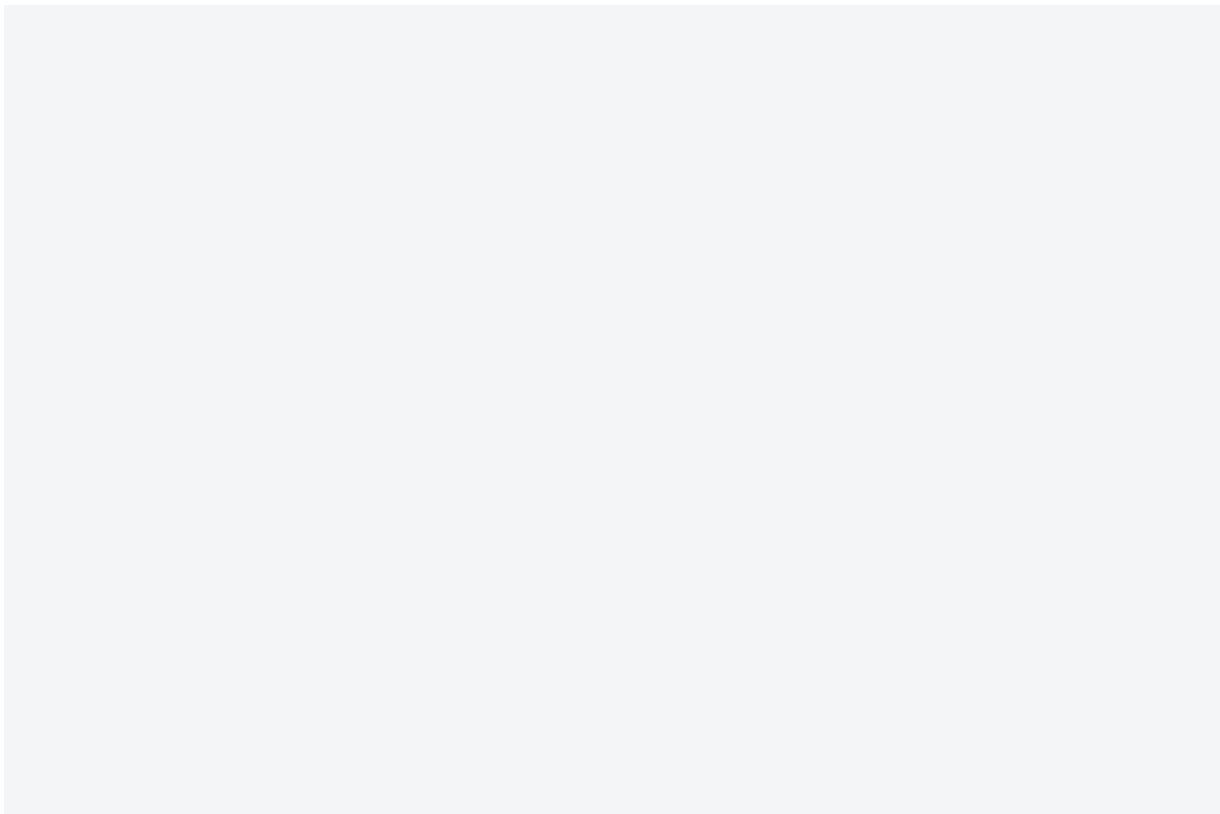
N/A

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-10644 - LIVING WAGE RATE RECOMMENDATION - 2023

ACTION REQUESTED:

Approval of Baltimore City LIVING WAGE RATE RECOMMENDATION - 2023 - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Wage Commission, in accordance with the Living Wage Law, City Code Article 5, Subtitle 26, is required each year in December to recommend to the Board of Estimates a revised Living Wage rate for City of Baltimore service contracts.

The Wage Commission reviewed the yearly revision of the U.S. Census Bureau's Poverty threshold. After careful consideration of the poverty level for a family of four, currently set at \$27,740.00, and other wage data, the Commission is recommending to the Board of Estimates that the Living Wage be increased from the current hourly pay rate of \$12.74 to \$13.33 This pay rate shall apply to City of Baltimore service contracts as recommended by the City Purchasing Agent and designated by the Board of Estimates.

Methodology for calculation: \$27,740.00 is divided by 2080 (a forty-hour week x 52 weeks) = \$13.33.

Upon approval by the Board, these rates are recommended to become effective for contracts advertised on or after July 1, 2023.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

SB-23-10646 - PREVAILING WAGE RATE RECOMMENDATION - 2023

ACTION REQUESTED:

The Board is requested to approve a Prevailing Wage for 2023 - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Wage Commission has completed its annual study of the City’s Prevailing Wage rates as required per Article 5, Subtitle 25, City Code. This study applies to wage rates that must be paid to laborers, mechanics, and apprentices on all Prevailing Wage city contracts that are awarded by the Board of Estimates. The Commission requested information from contracting associations, unions, and related trade groups on work, both public and private, to establish rates to be recommended to the Board of Estimates.

In reviewing the rates outlined in classifications 1-5, there is an increase from the current rates.

The proposal represents a total increase of 3.56% (\$114.63 total dollar amount increase) for Prevailing Wage Classes 1, 2, 3, and 5.

Class 1 Building Construction 257.91%

Class 2 Highways 163.38%

Class 3 Utility 0.00%

Class 5 Purchases, etc. 0.00%

421.29% Increase in Total

Please be advised that classification 4 applies to federally funded Housing and Urban Development projects and has no impact on the City’s general funds. For this reason, we adopt the United States Department of Labor’s wage rates for this category.

Upon approval by the Board, it is recommended that these rates become effective for contracts advertised on or after December 31, 2022.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

SB-23-10649 - Request for Expenditure to Pay Rudolph Supply Proposal for Furniture for new offices.

ACTION REQUESTED:

The Board is requested to approve an Expenditure to Pay Rudolph Supply Proposal for Furniture for new offices. Proposal Dated 11/23/2022 The contract is a Bureau of Procurement Contract which was approved by the Board of Estimates on April 6, 2022. The contract period is April 6, 2022 through December 31, 2023 with three, one-year renewals options remaining. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 267,778.02

Project Fund	Amount
-CCA001057-SC670701	\$ 267,778.02

BACKGROUND/EXPLANATION:

The Parking Authority of Baltimore City's (PABC) administrative offices will be moving to 221 N. Paca Street in April or May of 2023 due to the Oakview Group's takeover of the Baltimore Arena, the attached Arena garage, and PABC's current office space under the garage. A lease agreement between PABC and Lexington Market for the new office space will be coming to the Board of Estimates within the next few months.

PABC's furniture is needed for all spaces in the new office except our meter shop and the breakroom (new furniture for those spaces were purchased within the past two years and will fit the new Meter Shop and breakroom spaces). Rudolph will be assembling and installing the new furniture.

Much of our current furniture is old, worn, and mismatched. There are many pieces that would likely fall apart if we attempted to move them to the new office space. We have not purchased any new furniture other than what was absolutely necessary (i.e., new chairs when old ones became dangerous to use) since learning we would likely need to move our offices. As a result, there is sufficient funds available for this expense. The new furniture will provide our new office with an updated, coordinated and professional appearance.

PABC is using the Bureau of Procurement contract approved by the Board of Estimates on April 6, 2022. The contract approved by the Board of Estimates on April 6, 2022. The contract period is April 6, 2022, through December 31, 2023, with three 1-year renewal options remaining.

Rudolph Supply is certified as both a Minority Business Enterprise and a Women's Business Enterprise by Baltimore City.

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

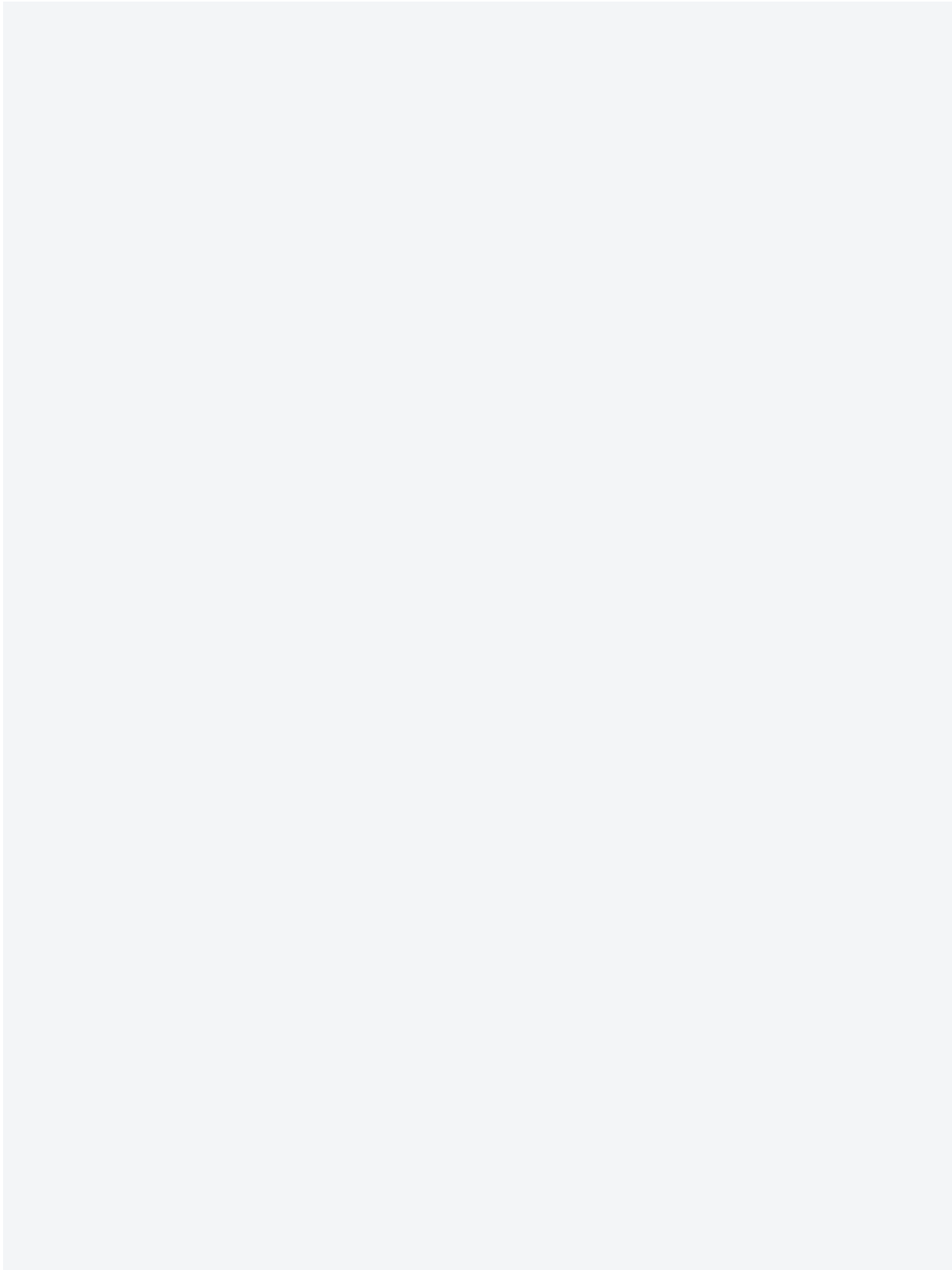
N/A

N/A

N/A

ENDORSEMENTS:

Audits has reviewed and has no objection to BOE approval



SB-23-10343 - Agreement with DocuSign Government at Carahsoft for Government Price Quotation

ACTION REQUESTED:

The of Board is requested to approve an agreement with DocuSign Government at Carahsoft for Government Price Quotation - Period of agreement is: 9/1/2022 to 8/31/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 127,199.85

Project Fund	Amount
2076-CCA001057-SC670701	\$ 127,199.85

BACKGROUND/EXPLANATION:

2076-CCA001057-67025-AGC7000-SRV0682-SC70701 - Admin Grant

The term begins on the Order Start Date (September 1, 2022) and, unless terminated sooner as provided herein, will continue until the Order End Date (August 31, 2025), both dates as specified on the Order Form (the "Term").

Carahsoft is DocuSign's partner for government contracting and DocuSign is the software that PABC is procuring. DocuSign was retained by the Parking Authority to aid in the reduction of the amount of paper used and stored by PABC and improving the workflow of our departments. DocuSign allows PABC to further reduce costs, improve response times with our customers, and maximize our investment in existing technologies through integrated services. DocuSign was essential in aiding PABC's response to the COVID-19 pandemic by providing secure virtual services that allowed us to keep our customers and our employees safe by reducing and eliminating the physical contact necessary to complete transactions and applications. Since DocuSign has been integrated into the workflow of PABC, it has been used to handle requests for adjustments to monthly contract parking accounts, requests for refunds, credit card authorizations, payment vouchers, expense reports, valet applications, purchase requisitions, tuition reimbursement applications, uniform request forms, employee information forms, telework agreements, and a host of other functions. PABC evaluated similar services to determine relative expenses and found DocuSign to be the sole vendor capable of meeting all of PABC's needs.

MBE/WBE PARTICIPATION: Waived for inability to subcontract.

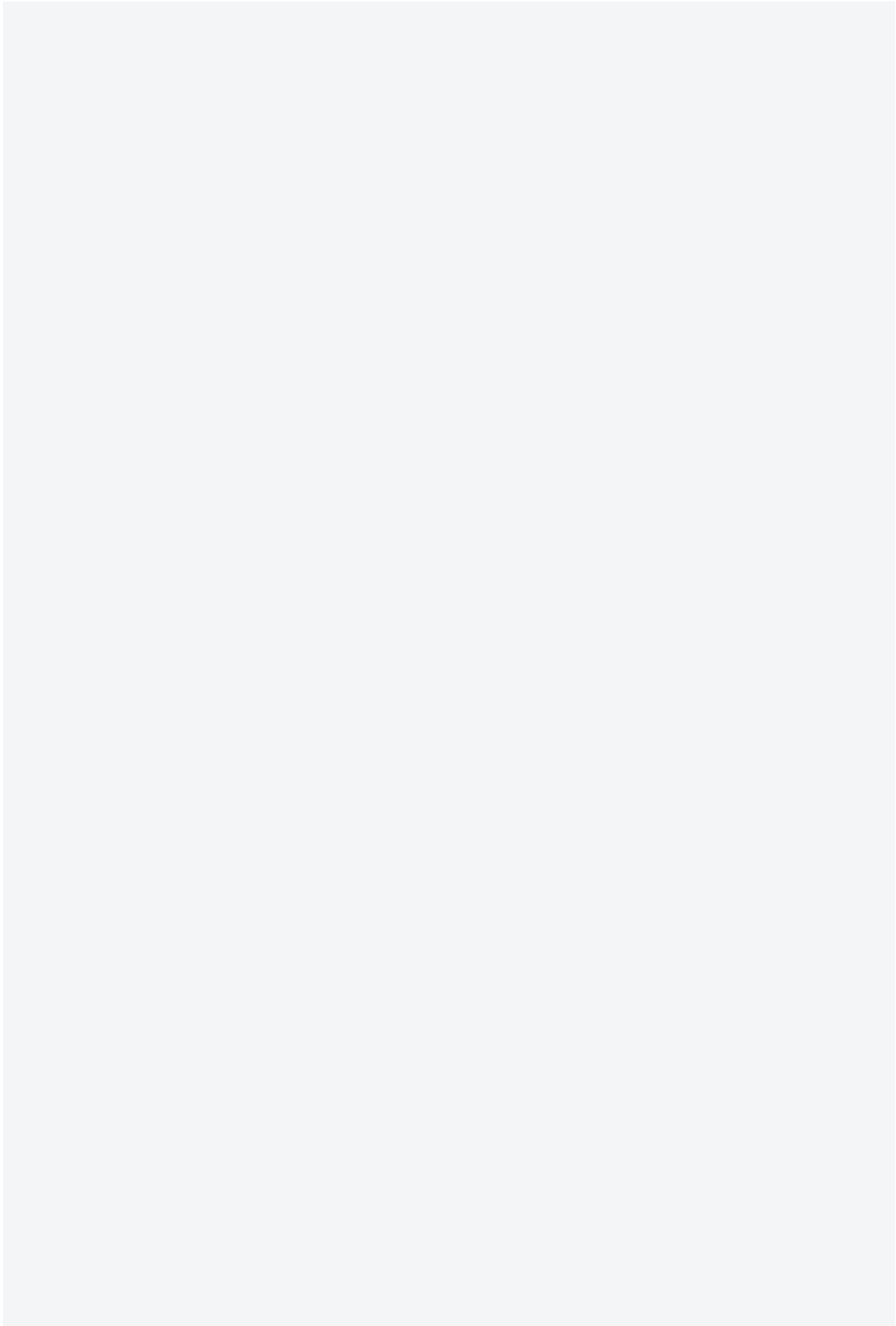
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:
N/A	N/A	N/A

ENDORSEMENTS:

Finance has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



SB-23-10650 - Request for No-Cost Extension for Maryland Dept. of Natural Resources Grant for Cab Calloway Legends Park

ACTION REQUESTED:

The Department of Planning respectfully requests the approval of the attached modification between the Baltimore City Dept. of Planning and the Maryland Department of Natural Resources for a no-cost extension for a Chesapeake and Coastal Bay grant (14-221-2801 TRC15) for the removal of 14,000 square feet of impervious surface for Cab Calloway Legends Park. - Period of agreement is: 2/2/2021 to 7/1/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Mayor and City Council of Baltimore, through the Department of Planning, received a grant for \$200,000 to defray the costs of removing all of the alleys and 2200 block of Etting which are located in the footprint of Cab Calloway Legends Park, 2216 Druid Hill Avenue. The work was managed by the Baltimore City Department of Transportation and the work was done by their on-call contractor, P. Flanigan. Weather and supplies delayed the completion of this project until February 3, 2023.

The grant's original term was February 1, 2021-January 31, 2023 which was approved by the BOE on 1/27/2021. This no-cost extension agreement will extend the agreement to June 30, 2023.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the time extension

**SB-23-10431 - ToF - Cab Calloway Legenda Park for TR21018 EWO#3 Accompanying
SB-23-10381**

ACTION REQUESTED:

The Board is requested to approve a Transfer and Allocation of Funds Capital Funds Approval . -
Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00 Contract#TR21018

Project Fund	Amount
9904-PRJ001763-CAP009127	\$ 559,900.00
9904-PRJ001678	-\$ 289,900.00
9904-PRJ000310	-\$ 270,000.00

BACKGROUND/EXPLANATION:

This transfer will move funds from a reserve account and an unallocated account to allow for removal of impervious surfaces at the new Cab Calloway Legends Park (formerly called Druid Square Park).

From:

9904-91 5085-CAPO09129-PRJ001678

Druid Square Park (Reserve)

\$289,900.00 (3" Comm & Econ Dev.)

9904-903001-CAP009129-PRJ000310

Unallocated (Reserve)

\$270000.00 (State)

To:

9904-918051-CAP009127-PRJ001783

BGN Druid Square Park (Active)

Total: \$559,900.00

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

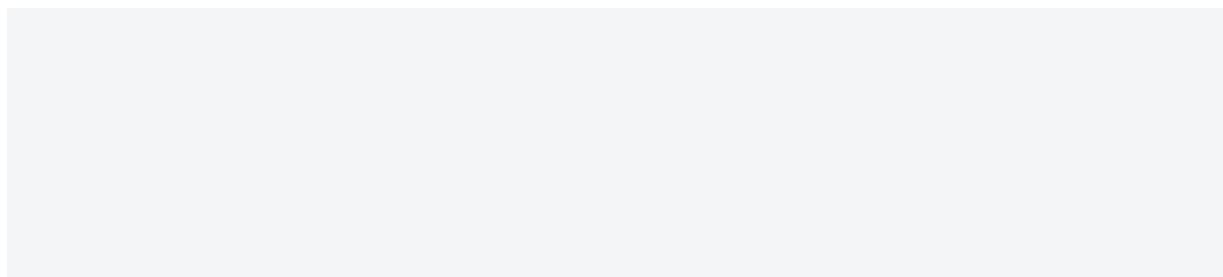
N/A

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Finance has reviewed and approved for funds.



SB-23-10353 - Grant Award - Speed

ACTION REQUESTED:

The Board is requested to approve a Award/Acceptance Maryland Highway Safety Office. -
Period of agreement is: 10/28/2022 to 9/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 5,000.00

Project Fund

Amount

5000-CCA000719-RC0603

\$ 5,000.00

Grant Worktag: GRT001439 FY 23 BPD Traffic Safety Speed Secondary cost center:
CCA000750 Mobile Metro Unit (BPD)

BACKGROUND/EXPLANATION:

The Speed Project funds will be utilized to assist the Baltimore Police Department to continue to decrease speeding-related fatalities and injuries. The program will fund police officers overtime to improve public safety on Baltimore City roadways. This award is late due to administrative delays.

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

N/A

N/A

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Finance 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-23-10358 - Grant Award Acceptance - Distracted/Occupied Driving

ACTION REQUESTED:

The Board is requested to approve a Award/Acceptance Maryland Highway Safety Office. -
Period of agreement is: 10/29/2022 to 10/1/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,000.00

Project Fund	Amount
5000-CCA000719-RC0603	\$ 3,000.00
Grant Worktag:GRT001436 FY 23 BPD Traffic Safety Distracted Second: CCA000750 Mobile Metro Unit (BPD)	

BACKGROUND/EXPLANATION:

The Distracted/Occupant Driving Project funds will be utilized to assist the Baltimore Police Department to continue to decrease distracted driving-related fatalities and injuries. The program will fund police officers overtime to improve public safety on Baltimore City roadways. This award is late due to administrative delays.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Finance 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-23-10355 - Grant Award - Pedestrian

ACTION REQUESTED:

The Board is requested to approve a Award/Acceptance Maryland Highway Safety Office. -
Period of agreement is: 10/28/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,000.00

Project Fund

Amount

5000-CCA000719-RC0603

\$ 3,000.00

Grant Worktag: GRT001438 FY 23 BPD Traffic Safety Pedestrian/Bicycle Second cost
center: CCA000750 Mobile Metro Unit (BPD)

BACKGROUND/EXPLANATION:

The Pedestrian Project funds will be utilized to assist the Baltimore Police Department to continue to decrease pedestrian-related fatalities and injuries. The program will fund police officers overtime to improve public safety on Baltimore City roadways. This award is late due to administrative delays.

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

N/A

N/A

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Finance 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-23-10356 - Grant Award Acceptance - Impaired

ACTION REQUESTED:

The Board is requested to approve a Award/Acceptance Maryland Highway Safety Office. -
Period of agreement is: 10/28/2022 to 9/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 5,000.00

Project Fund

Amount

5000-CCA000719-RC0603

\$ 5,000.00

Grant Worktag: GRT001437 FY 23 BPD Traffic Safety Impaired Second: CCA000750
Mobile Metro Unit (BPD)

BACKGROUND/EXPLANATION:

The Impaired Driving Project funds will be utilized to assist the Baltimore Police Department to continue to decrease impaired driving-related fatalities and injuries. The program will fund police officers overtime to improve public safety on Baltimore City roadways. This award is late due to administrative delays.

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

N/A

N/A

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Finance 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-23-10687 - Travel for Captain Jai Etwaroo to attend Axon Accelerate Conference 2023 In Phoenix, AZ April 10-April 14, 2023.

ACTION REQUESTED:

Travel for Captain Jai Etwaroo to attend Axon Accelerate Conference 2023 In Phoenix, AZ April 10-April 14, 2023. The Subsistence rate for this location is \$151.00 per day. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,911.99

Project Fund	Amount
-CCA001151-SC630301	\$ 1,911.99

BACKGROUND/EXPLANATION:

Travel for captain Jai Etwaroo to attend 2023 Axon Accelerate Conference in Phoenix, Arizona 4/10-4/14/2023. This conference will help Cpt. Etwaroo to develop relationships with other law enforcement partners who use Axon's technologies. He will gain insight into what works and doesn't work to make BPD more efficient and effective and accountable.

- 1. Airfare \$ 655.96
 - 2. Room Rate \$ 756.00
 - 3. Room Taxes \$ 95.03
 - 4. Per Diem Estimate \$ 345.00
 - 5. Taxi \$ 60.00
 - 6. Registration FREE
- Total: \$1,911.99

EMPLOY BALTIMORE:

N/A

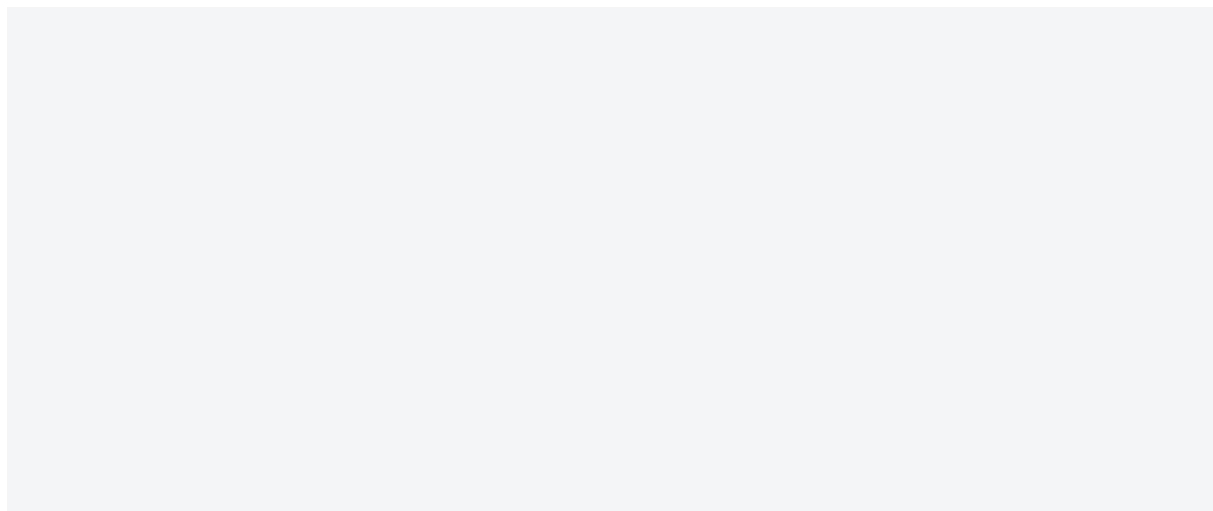
LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:



SB-23-10683 - Travel for Officer Jacob Reed to attend Master Taser Instructor school in Las Vegas, Nevada 1/22-1/28/2023.

ACTION REQUESTED:

Travel for Officer Jacob Reed to attend Master Taser Instructor school in Las Vegas, Nevada 1/22-1/28/2023. The Subsistence rate for this location is \$120.00 per day. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 775.68

Project Fund	Amount
1001-CCA001220-SC630301	\$ 775.68

BACKGROUND/EXPLANATION:

This course provides instructor development and training on energy weapon best practices, weapon handling, de-escalation, scenario-based training and taser program management. As a current taser instructor officer Reed will be able to certify other instructors within the department.

- 1. Airfare \$ 211.18
 - 2. Meal Allowance \$ 448.50
 - 3. Travel Expenses \$ 56.00
 - 4. Taxi \$ 60.00
- Total: \$ 775.68

EMPLOY BALTIMORE:

N/A

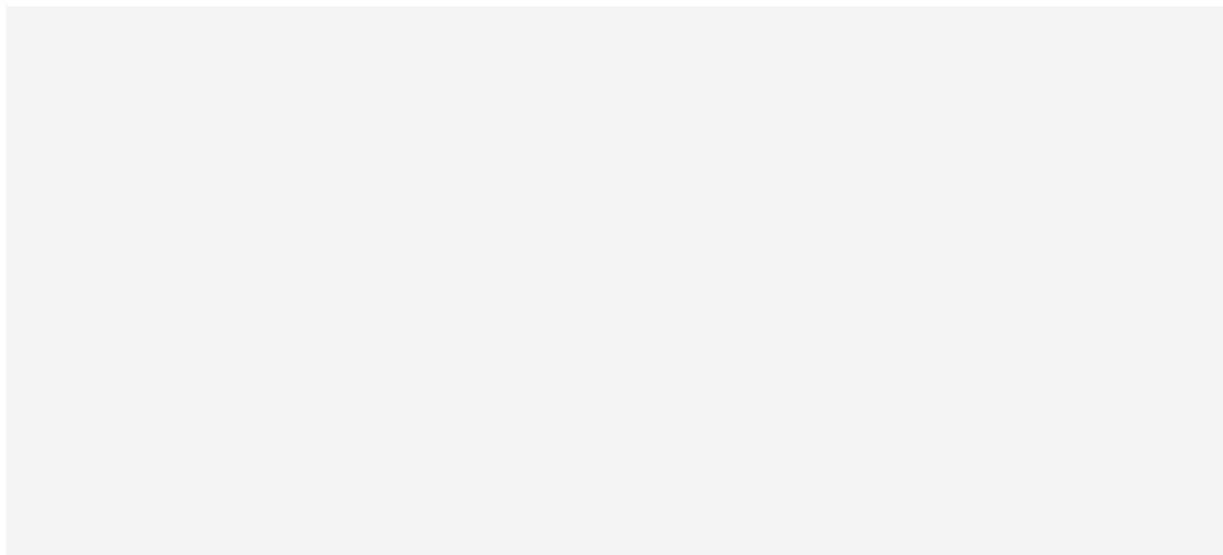
LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:



SB-23-10680 - Travel Request: Taylor Carter-Disanto**ACTION REQUESTED:**

The Board is requested to approve a Travel Request for Taylor Carter-Disanto to attend the National Digital Inclusion Alliance's Net Inclusion 2023 conference. This event is being held in San Antonio, Texas from February 28 – March 2, 2023. Air travel will occur on the evening of February 27, as the conference begins the morning of February 28. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,983.49

Project Fund	Amount
-CCA001349-SC630301	\$ 1,983.49

BACKGROUND/EXPLANATION:

This request is for approval for Taylor Carter-Disanto, Deputy Director of Broadband and Digital Equity, to travel to San Antonio, Texas for the National Digital Inclusion Alliance's (NDIA) Net Inclusion 2023 conference. The conference will feature multiple sessions each day focused on digital equity and inclusion programming and best practice sharing among subject matter experts, government officials, and other key digital equity professionals. Additionally, the conference will provide Deputy Director Carter-Disanto with the opportunity to network with key organizations and government agencies in the digital equity field.

The FY 2023 GSA per diem rate for this area for lodging is \$124.00, while the per diem rate for meals and incidentals is \$64.00. Due to the hotel rate of \$239.00, we are requesting an additional \$115/per day to cover lodging. The registration fee, airfare, and hotel were purchased using Simone Smart's City-issued Travel Card. Advance travel funds in the amount of \$252.00 are being requested to cover the cost of meals and incidentals and ground transportation.

Travel-related costs:

Item Calculation Cost

Registration fee \$ 323.00

Airfare \$ 554.90

Hotel per diem \$124.00/day x 3 days \$ 372.00

Additional cost for hotel \$115.00/day x 3 days \$ 345.00

Hotel taxes \$45.53/day x 3 days \$ 136.59

Ground transportation \$ 60.00

Meals and incidentals \$64.00/day x 3 days \$ 192.00

Total \$1,983.49

EMPLOY BALTIMORE:

N/A

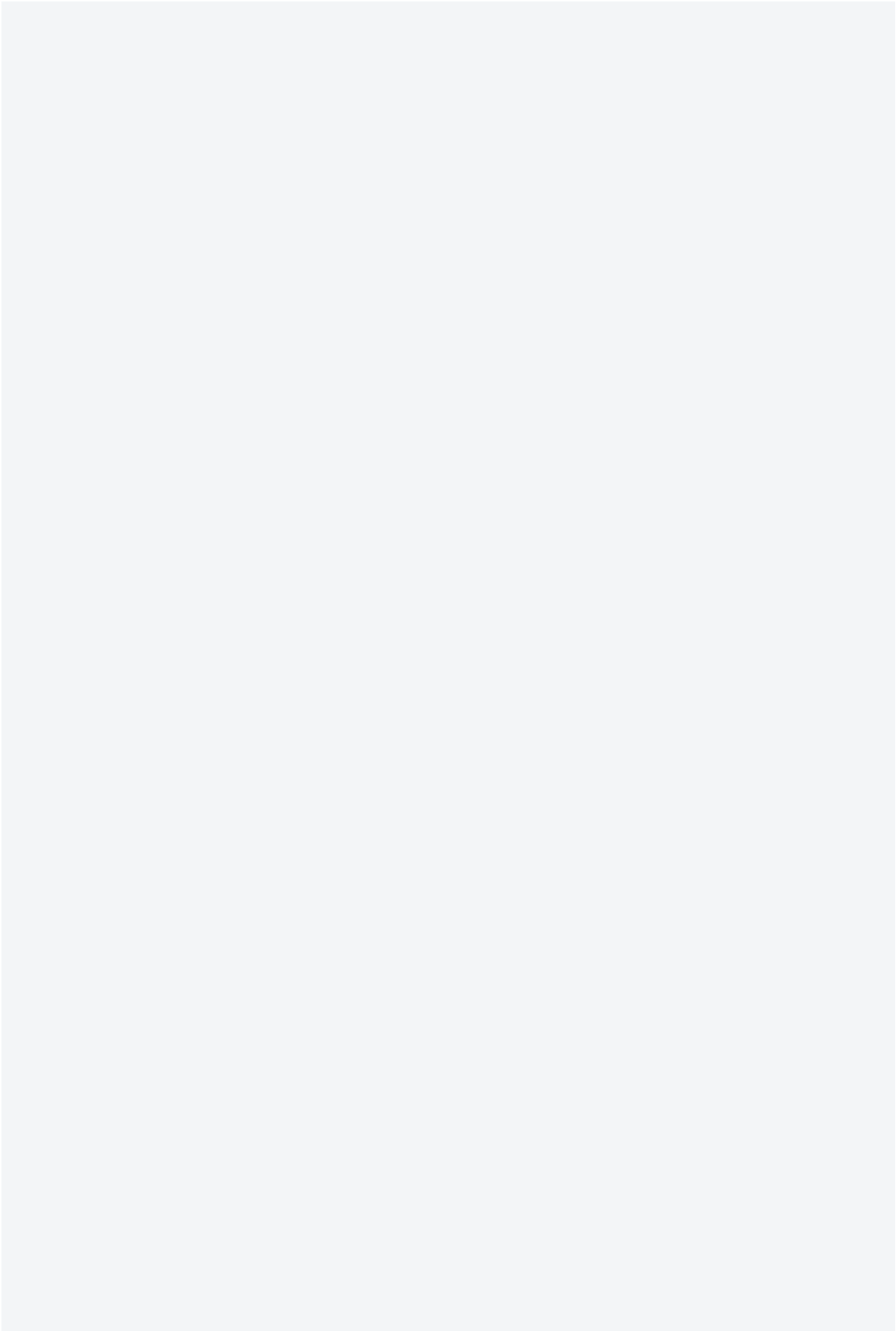
LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:



SB-23-10396 - Travel for Equity Officer Kim Stevenson to attend the WorkHuman Conference in San Diego, CA 4/17-4/19/23.

ACTION REQUESTED:

Travel for Equity Officer Kim Stevenson to attend the WorkHuman Conference in San Diego, CA 4/17-4/19/23. - Period of agreement is: 4/17/2023 to 4/19/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 4,682.54

Project Fund	Amount
1001-CCA001223-SC630301	\$ 4,682.54

BACKGROUND/EXPLANATION:

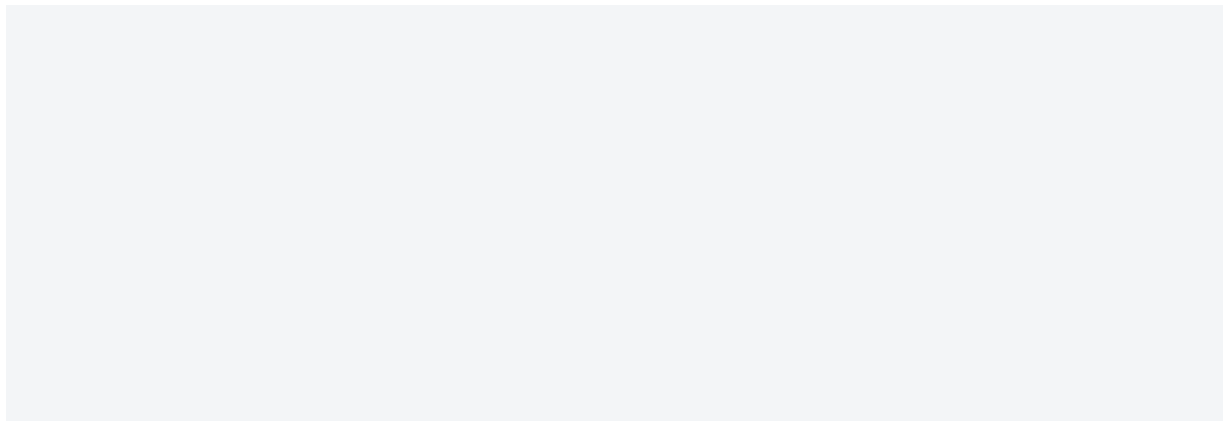
To help develop Ms. Stevenson's perspective from small scale projects to a broader perspective into a design and implementation of DEIA strategies. To engage effectively in a wider range of strategic planning in agency cultural and operational change and transformation. The agency will benefit greatly from her continued advancement and her experience will lend to her work in the 30X30 agency-wide initiative; cultural change in complaint processes and improving collaboration between diverse groups.

- 1. Airfare \$844.90
 - 2. Lodging \$1076.00
 - 3. Room Tax \$136.64
 - 4. Per Diem Estimate \$370.00
 - 5. Registration \$2195.00
 - 6. Taxi \$60.00
- TOTAL: \$ 4682.54

THIS TRAVEL REQUEST HAS BEEN APPROVED BY THE AGENCY FISCAL OFFICER.

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

ENDORSEMENTS:



SB-23-10684 - Travel for Sgt. David Kincaid to attend the Human Trafficking Investigations Seminar in Ocean City, MD, Mar.6 through Mar 10, 2023.

ACTION REQUESTED:

Travel for Sgt. David Kincaid to attend the Human Trafficking Investigations Seminar in Ocean City, MD, Mar.6 through Mar 10, 2023. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 964.50

Project Fund	Amount
-CCA000754-SC630301	\$ 964.50

BACKGROUND/EXPLANATION:

Sgt Kincaid as the supervisor of the human trafficking investigation unit for the BPD., This seminar is sponsored by the mayor's office, and he would be is a good fit to represent the BPD and further his knowledge of human trafficking investigations.

- 1. Registration \$ Free
 - 2. Lodging \$546.00
 - 3. Room Tax \$ State Exempt
 - 4. Meals \$345.00
 - 5. Gas for dept Vehicle \$ 73.50
- Total: \$964.50

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

SB-23-10651 - Professional Service Agreement with On Scene Services, LLC

ACTION REQUESTED:

The Board is requested to approve and authorize a professional services agreement between the Baltimore Police Department and On Scene Services, LLC. The term of this agreement will commence immediately upon its effective date and will expire one (1) year thereafter, unless terminated prior to that date. - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 436,000.00

Project Fund	Amount
5000-GRT001134-CCA000719	\$ 436,000.00

BACKGROUND/EXPLANATION:

The Baltimore Police Department (BPD) is requesting to engage On Scene Services, LLC to conduct a one-year pilot program that provides traffic incident management and support services. The purposes of this pilot will be to evaluate the effectiveness of a third-party, non-police response to low level traffic accidents in order to offer investigatory and report writing services. The evaluation will be centered on whether the contractor’s services will allow BPD to free up sworn personnel time to respond to higher priority calls for service as well as participate in other more proactive community policing efforts.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

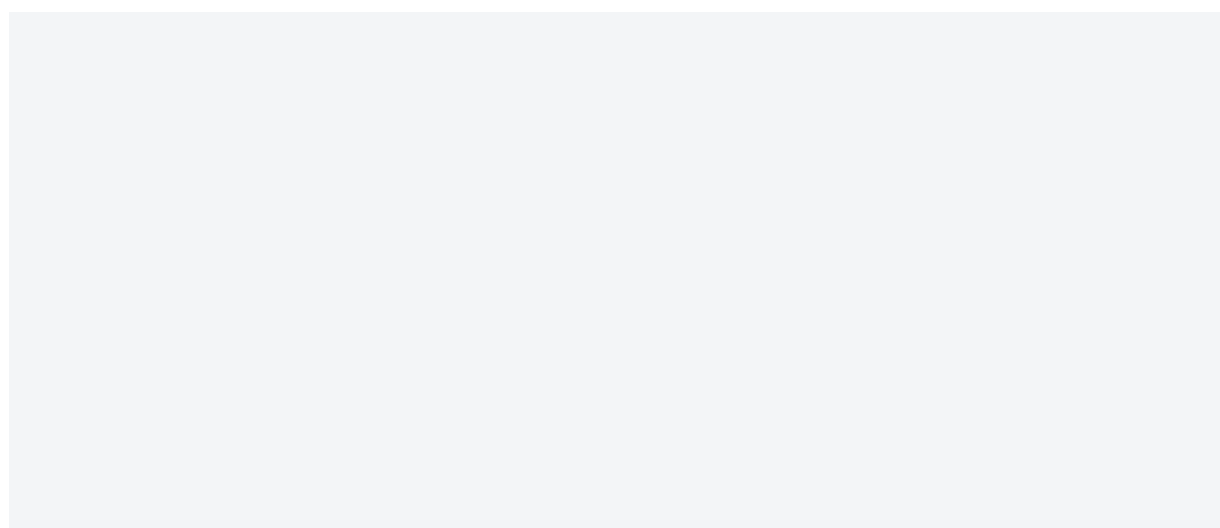
N/A

ENDORSEMENTS:

Finance 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-23-10360 - Professional Service Agreement Amendment with IDFive, LLC

ACTION REQUESTED:

The Board is requested to approve a Consulting/Professional Services Agreement Amendment IDFIVE, LLC.. - Period of agreement is: 7/20/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 500,000.00

Contract Amendment	\$	Amendment Number:	1
Amount:		500,000.00	

Project Fund	Amount
5000-GRT000974-CCA000716-SC630326	\$ 500,000.00

BACKGROUND/EXPLANATION:

The BPD will use the \$500,000.00 PRAR grant to fund the professional services of IDFIVE, LLC to continue providing ongoing consulting services through a targeted marketing campaign assisting BPD in its recruitment efforts. This is the first amendment to the contract that was approved by the Board of Estimates on July 20, 2022 in the amount of \$500,000 for the term of July 20, 2022, through June 30, 2023. Subsequently, the Board of Estimates on October 11, 2022, approved the PRAR grant award that will allow this amendment to add a supplemental \$500,000 to continue the campaign through the end of the contract period ending on June 30, 2023.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance 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-23-10404 - Payment of Outstanding Invoices - MOCC - Mission Media LLC

ACTION REQUESTED:

The Board is requested to approve an Invoices without Contract Mission Media LLC. - Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 10,575.00

Project Fund	Amount
1001-CCA000414	\$ 10,575.00

BACKGROUND/EXPLANATION:

The Board is requested to approve payment of an outstanding invoice to Mission Media, LLC, located at 3000 Falls Road, Suite 400 - Baltimore, MD 21211.

The requested action is an approval to pay an outstanding invoice for services rendered for web hosting and support services for the CharmTVBaltimore.com. Period covered is July 1, 2022 through June 30, 2023. Turnover in staff cited as error in failing to encumber a purchase order. Board approval is requested to provide a purchase order to provide a payment path for the outstanding invoices. Agency advised to start preparation for next fiscal year.

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

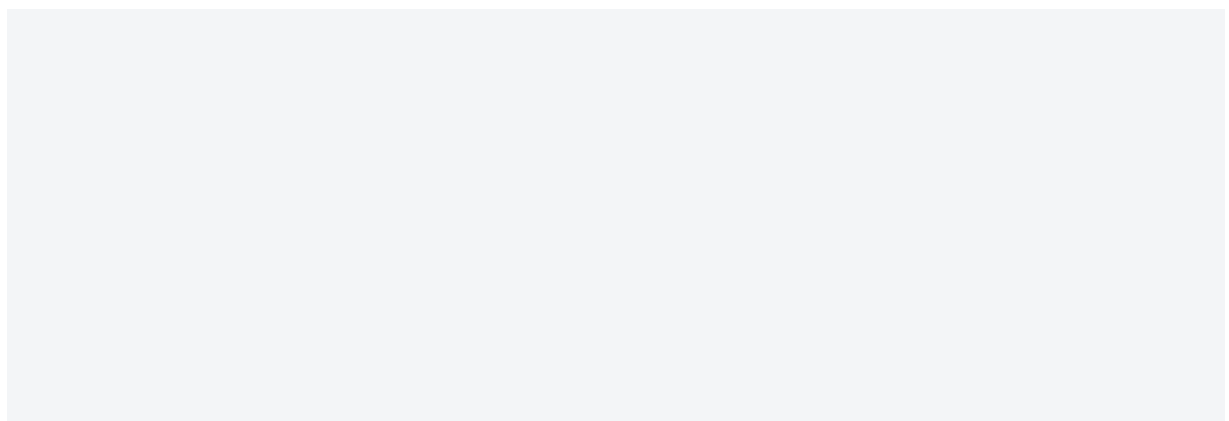
Req. No. RQ-007591 Agency: Mayor’s Office of Cable and Communications

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance has reviewed and approved for funds.



SB-23-10486 - payment of outstanding invoice (s) - Public Health Accreditation Board - BCHD

ACTION REQUESTED:

The Board is requested to approve an Invoices without Contract Public Health Accreditation Board. - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 56,000.00

Project Fund	Amount
1001-CCA000191-SC630332	\$ 56,000.00

BACKGROUND/EXPLANATION:

The requested action is an approval to pay outstanding invoice(s) in the amount of \$56,000 to the Public Health Accreditation Board. This amount due is for annual dues that are paid to the Accreditation Board in order for the for the Health Department to obtain their standing accreditation. The agency is advised that a purchase order should have been in place before the service was rendered. The agency was also advised to secure a purchase order before the next due date.

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

Req # RQ-007831

Agency: Dept of Health

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

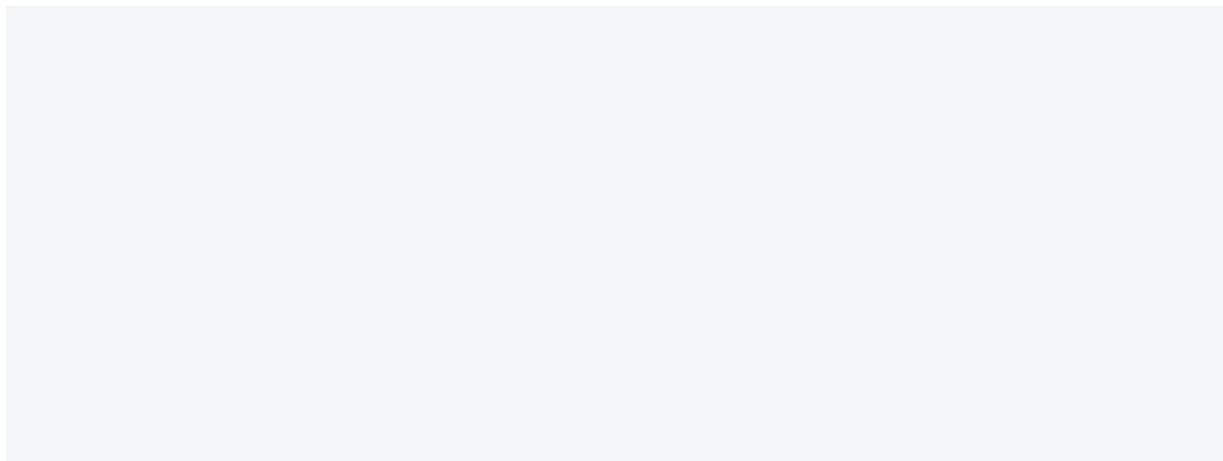
LOCAL HIRING:

N/A

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:



SB-23-10535 - Informal - Pay Outstanding Invoices to KinderSystems Inc. located at 101 State Place, Suite Q - Escondido, CA 92029.

ACTION REQUESTED:

The Board is requested to approve an Payment without Valid Contract KinderSystems Inc. -
Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 15,000.00

Project Fund	Amount
1001-CCA000505	\$ 15,000.00

BACKGROUND/EXPLANATION:

The requested action is an approval to pay an outstanding invoice for services received without a valid contract. COPA is the mandatory software created by KinderSystems Inc. that is used by BCHS as a tool to house children's information, and as a planning and training resource used across the board in the State of MD by all early learning centers. The previous contract P556880 expired June 30, 2022; however, the vendor continued to provide services. Due to the Workday transition and requisition routing through the agency's approval path, a purchase order was not in place before services were rendered. The agency has been advised to submit a new requisition for next fiscal year.

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

Req. No.: RQ-002499

Agency: MOCFS

EMPLOY BALTIMORE:

LIVING WAGE:

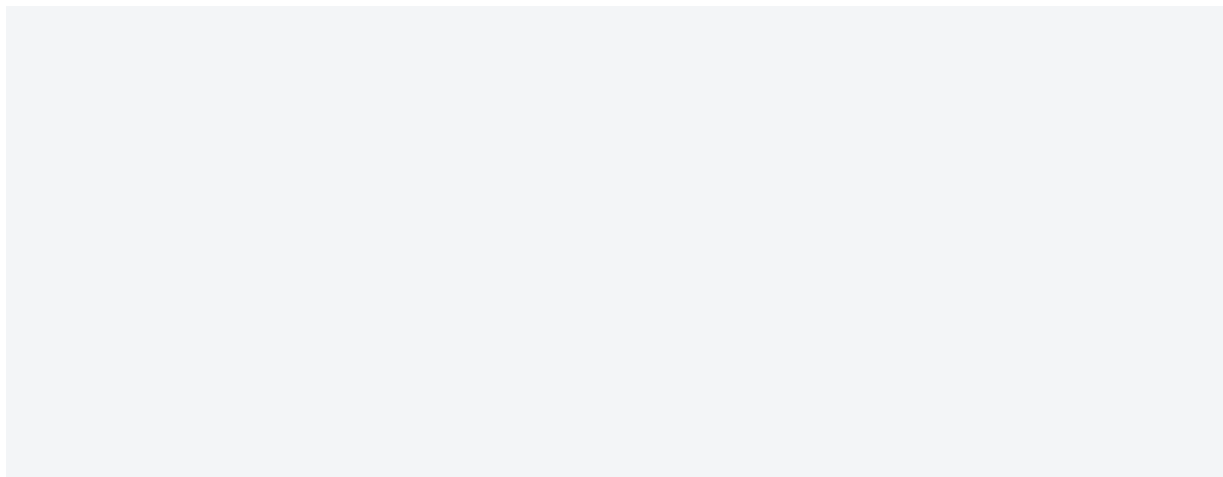
LOCAL HIRING:

N/A

N/A

N/A

ENDORSEMENTS:



SB-23-10592 - Informal-Pay Outstanding Invoices - Comprise Technologies, Inc

ACTION REQUESTED:

The Board is requested to approve an Payment without Valid Contract Comprise Technologies Inc. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 66,976.00

Project Fund	Amount
1001-CCA000081	\$ 66,976.00

BACKGROUND/EXPLANATION:

The requested action is an approval to pay an outstanding invoice for services received without a valid contract. Smart Access Manager is the mandatory software created by Comprise Technologies, Inc. utilized by the Enoch Pratt Free Library to control public access to computers, sign up, and controls the time of use per patron. The previous contract P556315 expired May 31, 2022; however, the vendor continued to provide services. Due to the Work Day transition and requisition routing through the agency’s approval path, a purchase order was not in place before services were rendered. The agency has been advised to submit a new requisition for a multi-year contract.

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

Req. No.: RQ-0061800

Agency: Enoch Pratt Free Library

EMPLOY BALTIMORE:

LIVING WAGE:

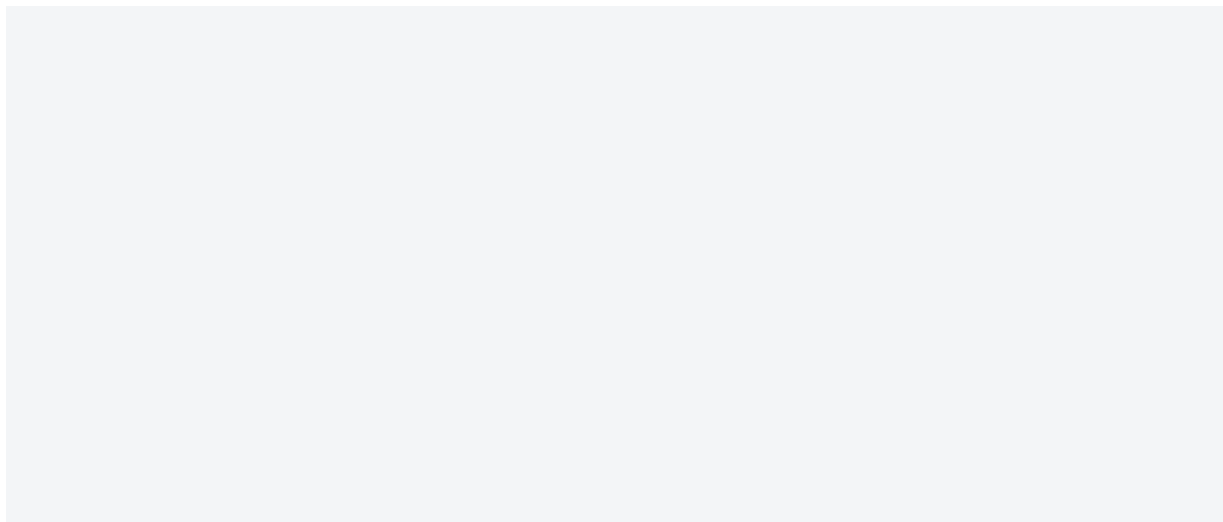
LOCAL HIRING:

N/A

N/A

N/A

ENDORSEMENTS:



SB-23-10574 - Informal-Request to Pay Outstanding Invoices - JMT - Maintenance for OnBase Software System

ACTION REQUESTED:

The Board is requested to approve an Payment without Valid Contract Johnson Mirmiran and Thompson Inc. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 56,804.36

Project Fund	Amount
-CCA000816	\$ 56,804.36

BACKGROUND/EXPLANATION:

The requested action is an approval to pay outstanding invoices for the annual perpetual maintenance for the OnBase software system. The agency previously submitted a requisition in CitiBuy to cover this service, however, due to implementation of Workday, the requisition was not completed in the system. To avoid an interruption of services the agency moved forward with receiving services without an approved purchase order. As a result, outstanding payment is due to the supplier. The agency is currently preparing to submit a requisition for a longer-term contract.

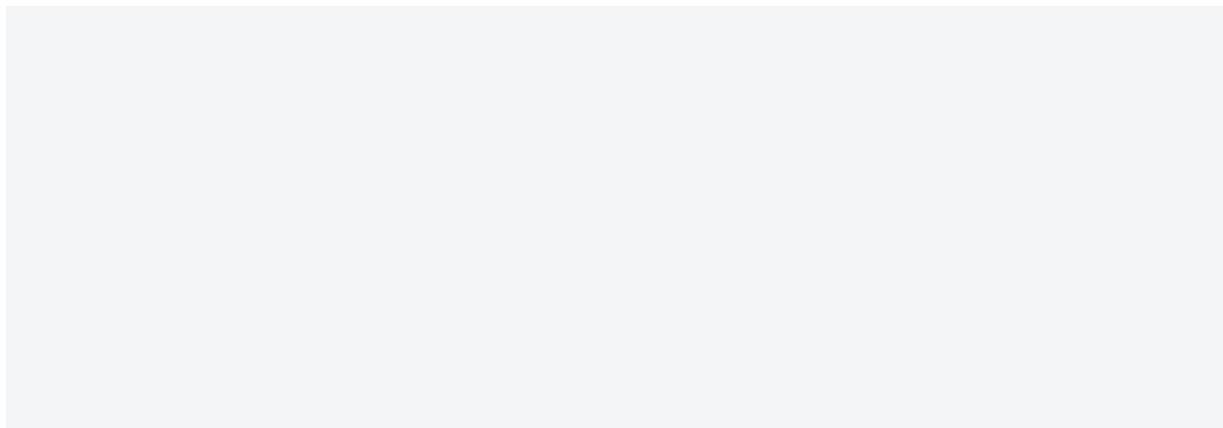
It is hereby certified that the above procurement is of such a nature that no advantage will result in seeking, nor would it be practical to obtain, competitive bids. Therefore, pursuant to Article VI, Section 11 (e) (i) of the City Charter, payment of the invoice is recommended.

Req. No. RQ-005617 Agency: DPW

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

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

ENDORSEMENTS:



SB-23-10593 - Informal - Payment of Invoices of Unauthorized Spend - CapLuck Inc - Data Management System

ACTION REQUESTED:

The Board is requested to approve an Payment without Valid Contract CapLuck Inc. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 17,000.00

Project Fund	Amount
1001-CCA000512-SC630326	\$ 17,000.00

BACKGROUND/EXPLANATION:

The board is requested to approve payment of outstanding invoice(s) to Capluck Inc. Capluck provides software subscription services for the agency’s data management system. These costs were initially covered in the annual budget under the Mayor’s Office of Children and Family Services (MOCFS). The Mayor’s Office of African-American Male Engagement has now separated from MOCFS and must cover these subscription costs under a separate budget. During the transition, these costs were inadvertently missed and the appropriate requisition was not submitted. As a result, services were received without an approved purchase order. The supplier is due payment on outstanding invoices. The agency has been advised to start preparation to cover next fiscal year.

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

Req. No. RQ-004239

Agency: Mayor’s Office of African American

EMPLOY BALTIMORE:

LIVING WAGE:

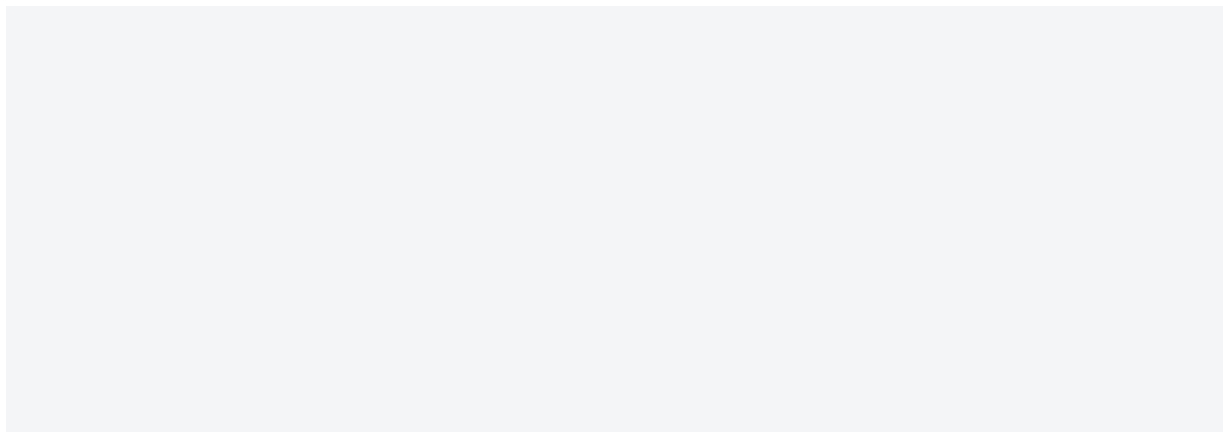
LOCAL HIRING:

N/A

N/A

N/A

ENDORSEMENTS:



SB-23-10580 - Informal - Payment of Invoice of Unauthorized Spend

ACTION REQUESTED:

The Board is requested to approve an Payment without Valid Contract 10-8 Systems LLC. -
Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 15,500.00

Project Fund	Amount
2071-CCA000835-SC650508	\$ 15,500.00

BACKGROUND/EXPLANATION:

The system is a web-based on the Amazon AWS encrypted and operates completely outside and independent of the city’s mainframe and or computer integration sub systems which is used by DPW Environmental Police. This platform has been previously served by expired contract. The Agency was under a time constraint and the requirement to have in place a process to maintain their sensitive police records. The vendor used to provide this platform from January 2023 needs to be paid. Going forward, DPW will make sure that BOP procedures are followed and a requisition will be processed on Workday to initiate competitive bidding process to award a new contract.

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

RQ-002452

Agency: DPW Environmental Police Force

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

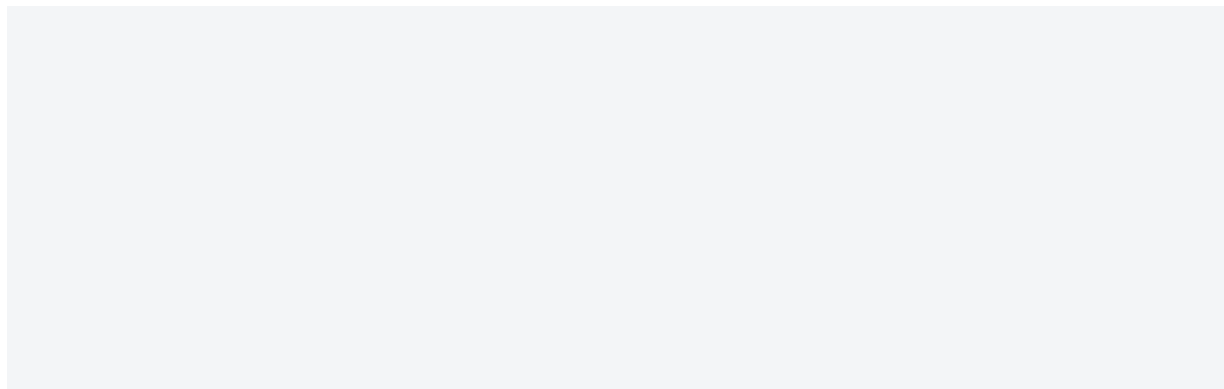
N/A

N/A

N/A

ENDORSEMENTS:

Finance has reviewed and approved for funds.



SB-23-10583 - Formal - Open Price Proposals - Solicitation Number B50006437 - Self-Release Motor Vehicle Immobilization Devices, Mobile License Plate Readers Vehicles, Associated Equipment and Software

ACTION REQUESTED:

The Board is requested to accept the technical proposals submitted in response to Solicitation Number B50006437 - Self-Release Motor Vehicle Immobilization Devices, Mobile License Plate Readers Vehicles, Associated Equipment and Software from proposer listed below and open envelope "B" containing the price submittal. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

- 1) IPT, LLC, dba Paylock 75-77 Bridge Street, Somerville, NJ 08876
- 2) RiseTek, LLC, 1140 Franklin Avenue, Suite 206, Garden City, NY 11530

Vendors were solicited by posting on CitiBuy, eMaryland Marketplace, and in local newspapers, and one proposal was received on May 18, 2022. The proposal received was found responsive and subsequently reviewed by the evaluation committee for technical scoring. The technical scoring conducted by the evaluation committee found this proposal met the minimum technical score requirements for price opening.

Req. No.: 890186

Agency: Department of Transportation

EMPLOY BALTIMORE:

LIVING WAGE:

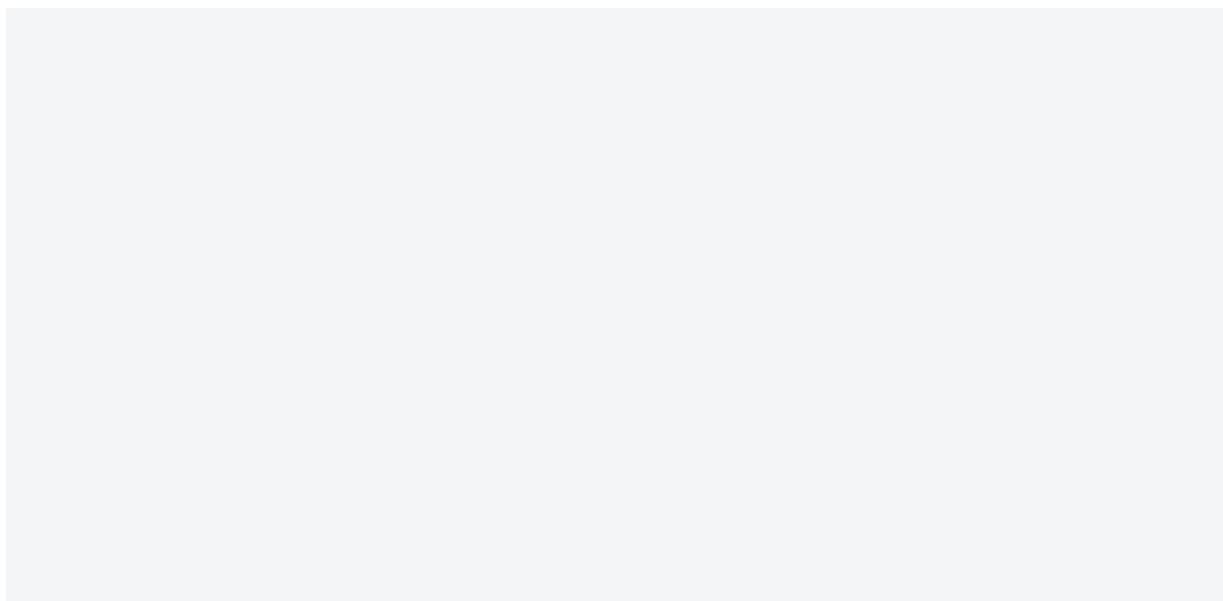
LOCAL HIRING:

N/A

N/A

N/A

ENDORSEMENTS:



**SB-23-10587 - Informal - Selected Source - Contract Number 06000 - RQ-004650
Athena Winter Shelter Staffing Agreement**

ACTION REQUESTED:

The Board is requested to approve a Consulting/Professional Services Agreement Award - Selected Source Athena Consulting LLC. - Period of agreement is: 10/1/2022 to 4/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 375,144.00

Solicitation #: 06000

Project Fund	Amount
-CCA000603-SC630326	\$ 375,144.00

BACKGROUND/EXPLANATION:

Execution of the attached agreement will ensure continued provision of critical staffing for winter emergency shelter for code blue designated sites durring winter shelter declarations. This Supplier has the ability to readily provide the urgent requested services within the time frame indicated. This vendor has been able to provide the staffing needed for homeless emergency shelter sites where the City's contracted staffing Supplier(s) been unable to do.

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

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

Req. No.: RQ-004650 Agency: MOHS

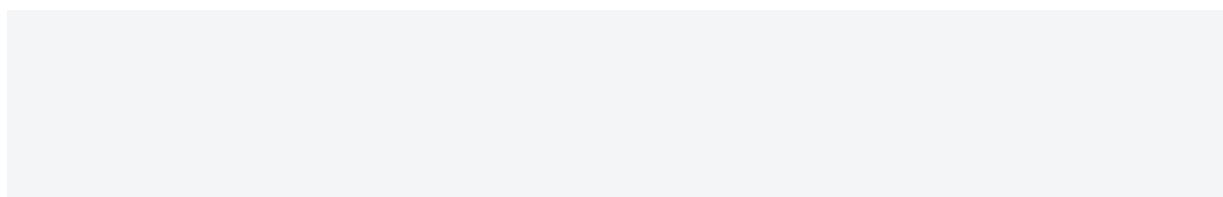
FINANCE HAS REVIEW AND APPROVED FOR FUNDS

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

MBE / WBE Participation not required / MWBOO granted a waiver

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-10400 - Informal - Extension and Increase - B50004202 - SCON-002271 - Providing Temporary Medical Personnel Services**ACTION REQUESTED:**

The Board is requested to approve a Consulting/Professional Services Agreement Increase Excel Staffing and Personnel Services Inc. - Period of agreement is: 2/2/2023 to 7/31/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,200,000.00 Contract#SCON-002271

Contract Extension Amount: \$ 0.00 Extension Number: 3

Contract Increase Amount: \$ 1,200,000.00 Increase Number: 1

Solicitation #: B50004202

Project Fund**Amount**

\$ 1,200,000.00

Account No.: Various

BACKGROUND/EXPLANATION:

The Board is requested to approve an extension and increase of Contract Number B50004202 – Providing Temporary Medical Personnel Services with Excel Staffing and Personnel Services, Inc., 4 West Rolling Crossroads, Suite 1, Catonsville, MD 21228. Period covered is February 1, 2023 through July 31, 2023, with no renewal option remaining.

On January 20, 2016, the Board approved an initial award as shown in the Contract Value Summary below. This request is for an extension and funding increase of the contract for continuity of services while solicitation RFQ-000124 for Temporary Nursing Services (School Health) is being processed.

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

P.O. No.: SCON-002271 Agency: City-Wide

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on January 20, 2016 \$ 3,000,000.00
 2. 1st Renewal approved by the Board on November 21, 2018 \$ 0.00
 3. 2nd Renewal approved by the Board on January 20, 2021 \$ 4,200,000.00
 4. Extension approved by the Board on December 8, 2021 \$ 2,000,000.00
 5. Extension approved by the Board on September 21, 2022 \$ 2,000,000.00
 6. Extension and Increase pending Board approval \$ 1,200,000.00
- Total contract value \$ 12,400,000.00

SB-23-10590 - Informal - Correction and Increase - B50006304 - SCON-002177 - C.I.E.R. Security & Protection Agency, LLC, at 9932 Liberty Road, Randallstown, MD 21133.

ACTION REQUESTED:

The Board is requested to approve a correction and increase with C.I.E.R. Security & Protection Agency, LLC - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 5,500,000.00 Contract#SCON-002177

Contract Increase Amount:	\$	Increase Number:	1
	5,500,000.00		

Solicitation #: B50006304

Project Fund	Amount
	\$ 5,500,000.00

Account Nos: Various

BACKGROUND/EXPLANATION:

The Board is requested to approve a correction and increase to Contract Number 50006304 – Armed Security Guard Services with C.I.E.R. Security & Protection Agency, LLC, at 9932 Liberty Road, Randallstown, MD 21133. The contract expires on August 2, 2025 with two, one-year renewals.

On August 3, 2022, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. The previous Board Letter number 0489 incorrectly indicated the MBE/WBE Participation were 27% MBE and 10% WBE for this supplier. The correction is “C.I.E.R. Security & Protection Agency was granted a waiver based on their good faith effort to achieve the MBE and WBE goals”. The Board is requested to approve this correction and funding increase to allow for the continuity of Armed Guard Services at City facilities as required.

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

P.O. No.: SCON-002177

Agency: Citywide

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on August 3, 2022 \$ 2,377,680.00
 2. Correction and Increase pending Board approval \$ 5,500,000.00
- Total contract value \$ 7,877,680.00

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

Applicable

Applicable

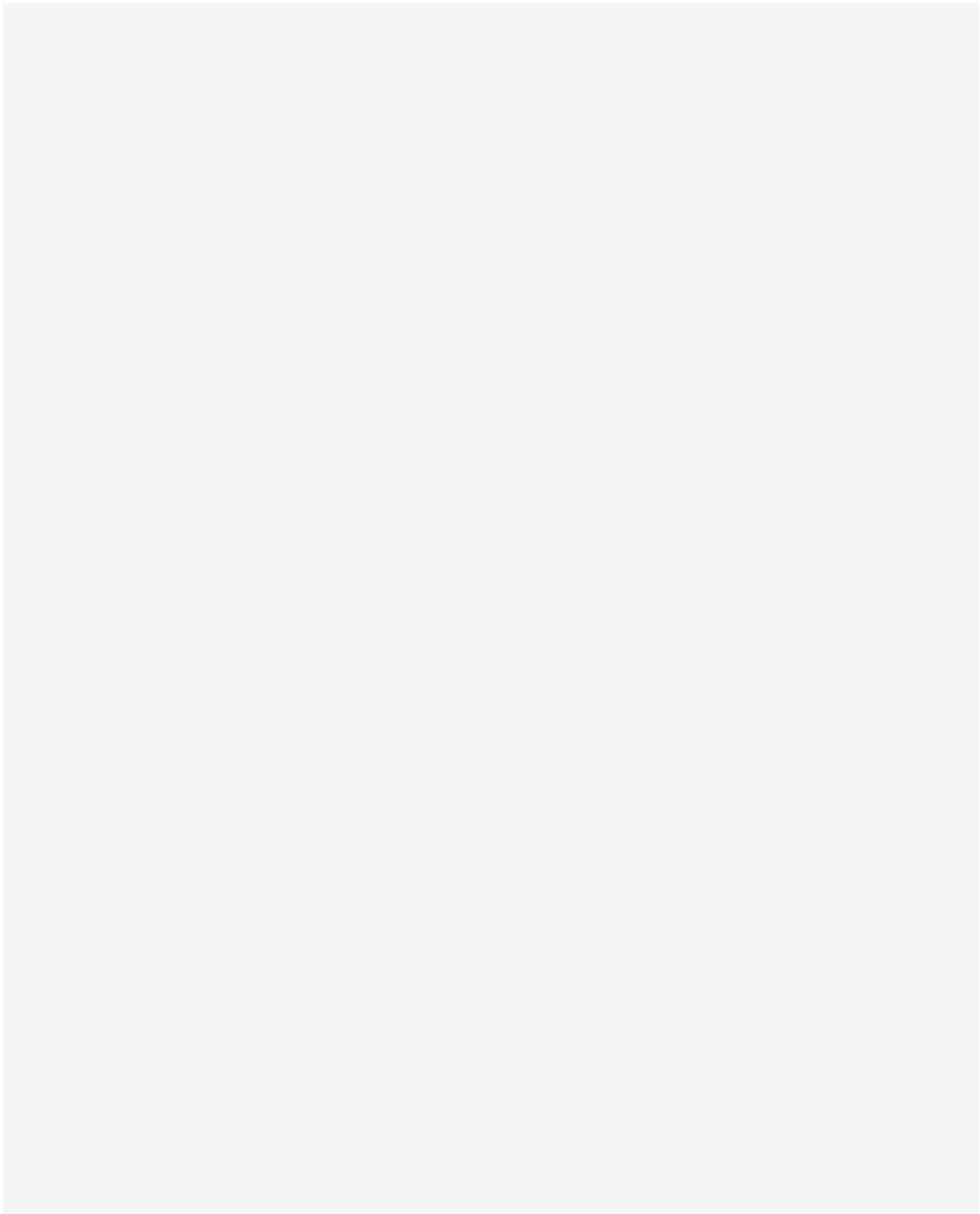
MBE PARTICIPATION:

MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:



SB-23-10577 - Informal-Cooperative Contract - City of Houston, Texas Cooperative Contract Number 4600016668 – EMS Billing and Collection Fee Services

ACTION REQUESTED:

The Board is requested to approve a Cooperative Contract Digitech Computer LLC. - Period of agreement is: 2/15/2023 to 6/14/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 40,200,000.00 Contract#4600016668

Project Fund	Amount
-CCA000116-SC630326	\$ 40,200,000.00

BACKGROUND/EXPLANATION:

The agreement is for usage of the City of Houston, Texas Cooperative Contract Number 4600016668 – EMS Billing and Collection Fee Services with Digitech Computer LLC at 480 North Bedford Road Building 600, 2nd Floor Chappaqua, New York 10514. Period covered is February 15, 2023 through June 14, 2025, with four, one-year renewal options, given the City of Houston approves subsequent renewal options.

Execution of the attached Cooperative agreement will provide the necessary Emergency Medical Services (EMS) and Emergency Services Payment Program (ESPP) proprietary billing software, which will provide a streamlined process for aggregating and collating the Centers for Medicare & Medicaid Services (CMS)’s required financial and operational data. This revenue-generating contract will provide approximately \$53M annually in revenue for the City. Additionally, the Supplier’s billing software allows for customized development of system tools and processes to meet both operational needs and CMS compliance.

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

Req. No.: RQ-001600

Agency: Baltimore. Fire Dept.

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

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

MBE / WBE PARTICIPATION:

MBE Goal %	15.00%	MBE Goal Amount	\$ 0.00
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WBE Goal %

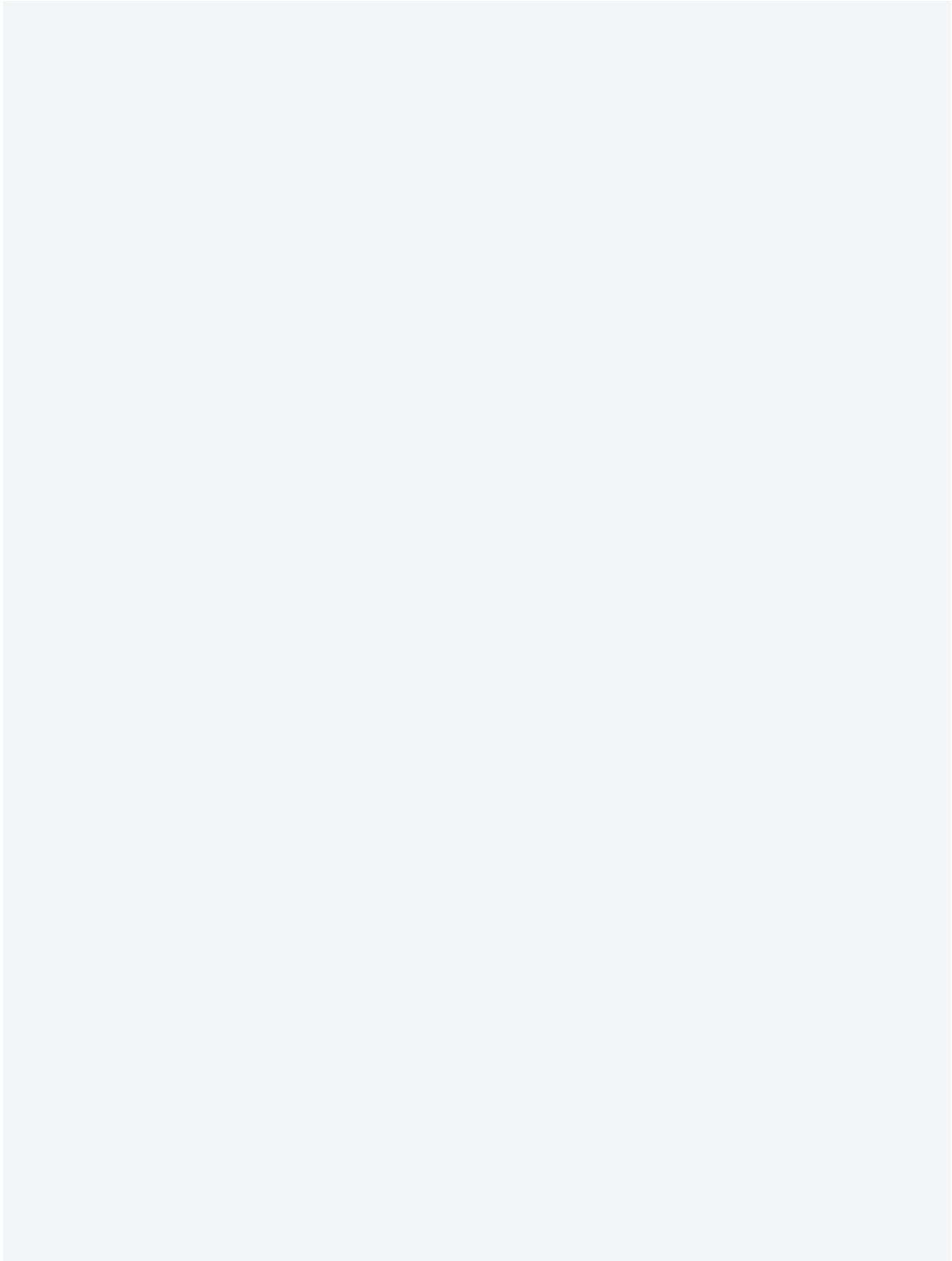
5.00%

WBE Goal Amount

\$ 0.00

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-10332 - Informal - Extension - B50004709 - SCON-002348 - Vehicle Exhaust Repairs**ACTION REQUESTED:**

The Board is requested to approve a Equipment Maintenance/Service Contract Extension Meineke Car Care Patapsco; Beltway Kenwood LLC. - Period of agreement is: 1/1/2023 to 12/31/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Extension Amount: \$ 0.00 Extension Number: 3

Solicitation #: B50004709

BACKGROUND/EXPLANATION:

The Board is requested to approve an extension of Contract Number B50004709 – Vehicle Exhaust Repairs to the vendors listed below. Contract expired December 31, 2022. Extension period covered is January 1, 2023 through December 31, 2023.

FIRST CALL

Meineke Car Care Patapsco

800 W. Patapsco Avenue

Baltimore, Maryland 21230

SECOND CALL

Beltway Kenwood, LLC

1800 Sulphur Spring Road

Baltimore, Maryland 21227

No additional funds requested. Account Nos: Various

On December 7, 2016, the Board approved the initial award with subsequent actions as shown in the Contract Value Summary below. An extension is being requested to restart the competitive bidding process to get new contract awarded and continue to get parts and services covered by the current contract without interruption until the new contract is approved and awarded. Meineke Car Care Patapsco is not in good standing with the State of Maryland, the extension is for Beltway Kenwood, LLC.

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

SCON-002348

Agency: Dept. of General Services - Fleet

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on December 7, 2016 \$299,500.00
 2. Renewal approved by the Board on November 20, 2019 \$ 0.00
 3. Renewal approved by the Board on November 18, 2020 \$100,000.00
 4. Extension approved by the Board on February 16, 2022 \$ 0.00
 5. Extension approved by the Board on July 20, 2022 \$ 0.00
 6. Extension pending Board approval \$ 0.00
- Total Contract Value \$399,500.00

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

Applicable

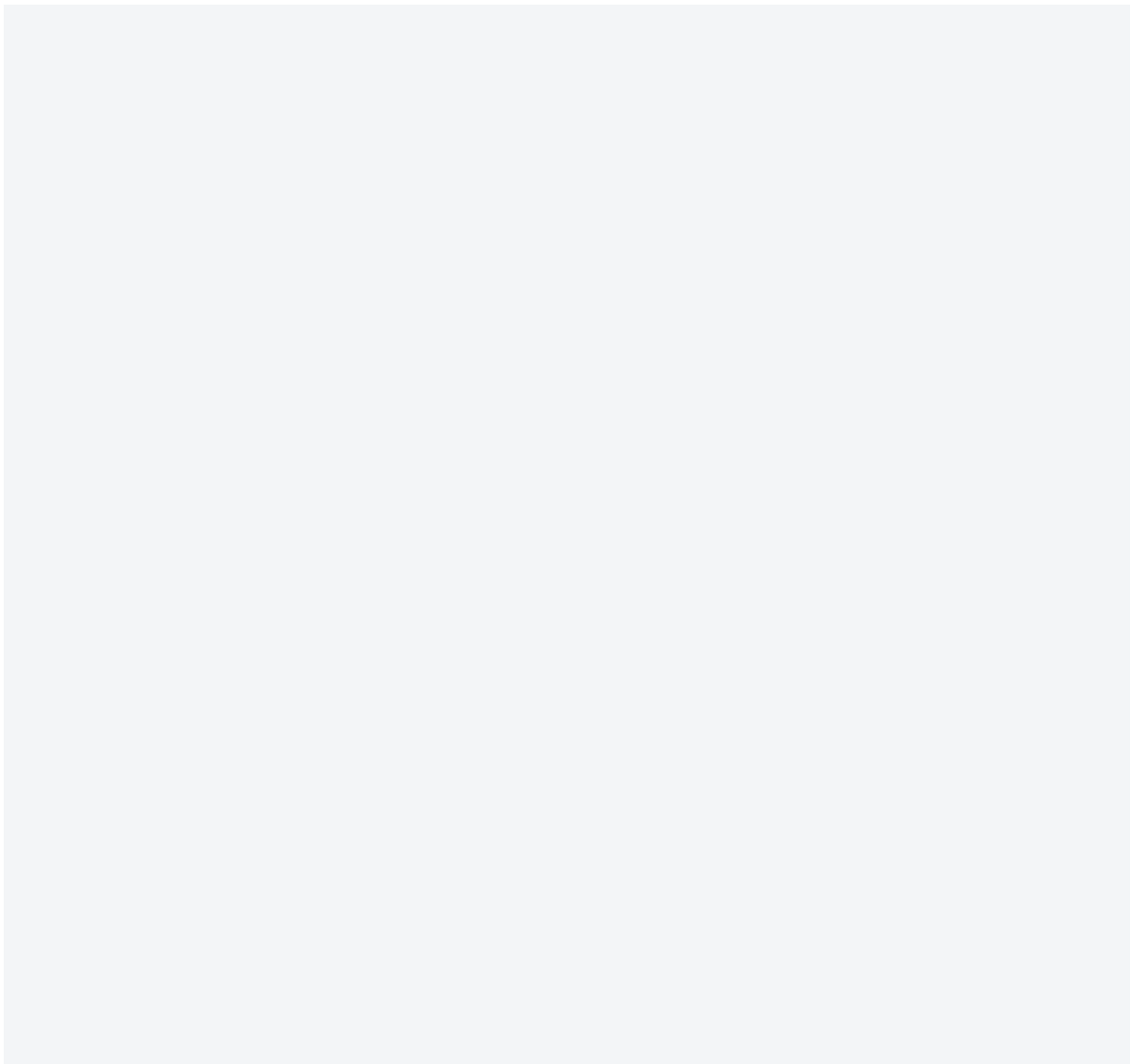
LOCAL HIRING:

Applicable

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:



**SB-23-10550 - Informal - Extension of Requirements Contract - SCON-001420
(B50004671) – Repair and Maintenance Services for Electrical Motors above 300 H.P.**

ACTION REQUESTED:

The Board is requested to approve a Equipment Maintenance/Service Contract Extension T.E.A.M. Service Corporation of New York. - Period of agreement is: 1/1/2023 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 300,000.00 Contract#SCON-001420

Contract Extension Amount: \$ 300,000.00 Extension Number: 1

Solicitation #: B50004671

Project Fund	Amount
	\$ 300,000.00

Account Nos: Various

BACKGROUND/EXPLANATION:

The Board is requested to approve the extension of SCON-001420 (B50004671) – Repair and Maintenance Services for Electrical Motors above 300 H.P. with T.E.A.M. Service Corporation of New York at 1401 Angela Ave., Baltimore, MD 21227. The contract ended December 31, 2022 with no renewal

options remaining. The extension period will cover from January 1, 2023 through June 30, 2023.

On October 19, 2016, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. An extension is being requested to continue to get services covered by expired contract while competitive bidding process is initiated to get new contract awarded.

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

SCON-001420/ P537387 Agency: DPW, DGS, DOT and others

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on October 19, 2016 \$ 645,000.00
 2. Renewal and Increase approved by CPA on April 16, 2020 \$ 50,000.00
 3. 1st Renewal and Increase approved by Board on September 23, 2020 \$ 500,000.00
 4. 2nd Renewal approved by Board on November 17, 2021 \$ 500,000.00
 5. Extension pending Board approval \$ 300,000.00
- Total Contract value \$ 1,995,000.00

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

Applicable

LOCAL HIRING:

Applicable

MBE / WBE PARTICIPATION:

MBE Goal % 4.00% MBE Goal Amount \$ 0.00

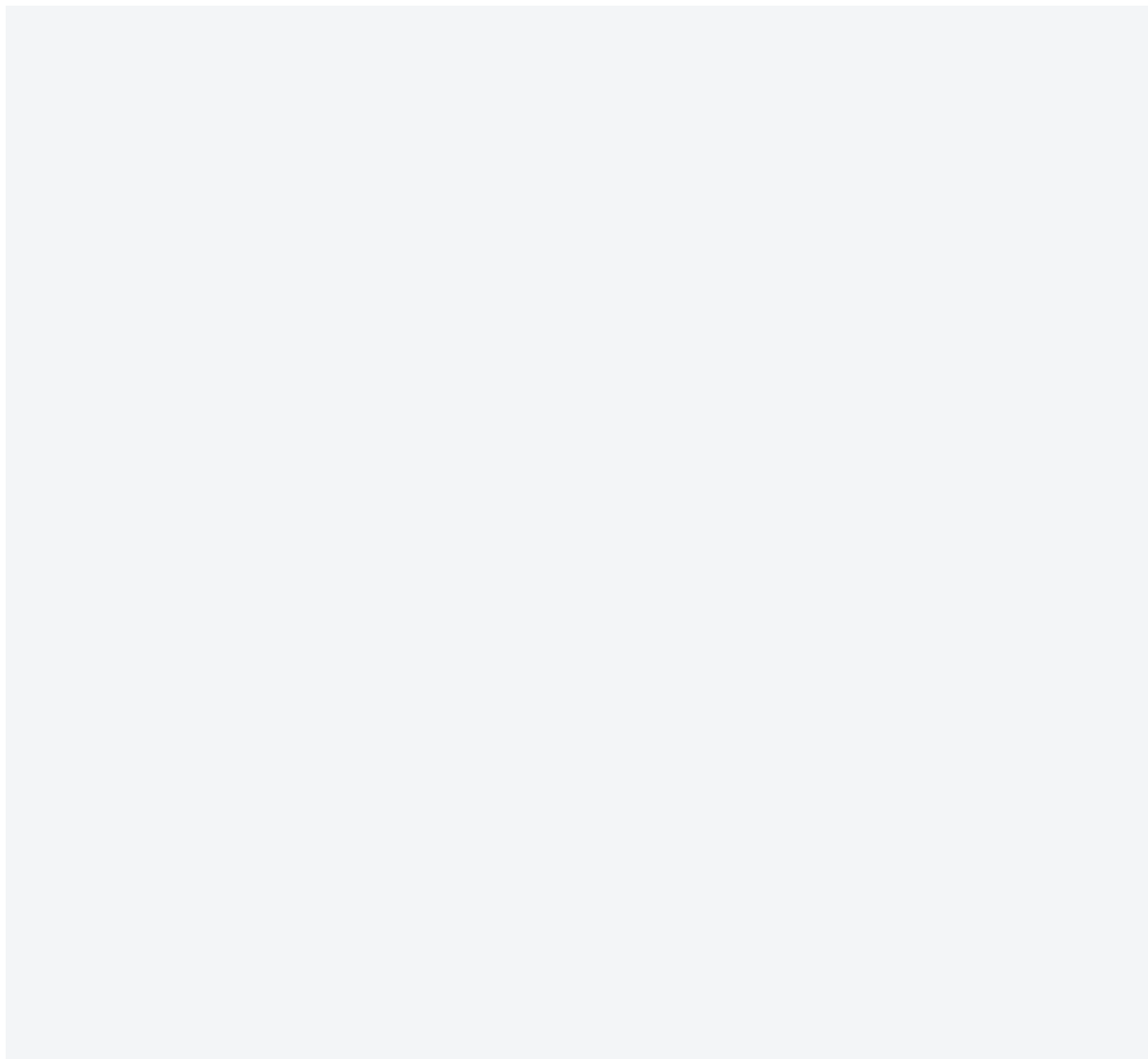
MBE Attainment % 4.60% MBE Attainment Amount \$ 0.00

WBE Goal % 2.00% WBE Goal Amount \$ 0.00

WBE Attainment % 1.70% WBE Attainment Amount \$ 0.00

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-23-10540 - Formal - Multiple Awards of Solicitation Number RFQ-004542 - Industrial Bearings and Seals**ACTION REQUESTED:**

The Board is requested to approve a Goods & Services Contract Award Bearing Distributors Inc. and Motion Industries . - Period of agreement is: 3/1/2023 to 2/28/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 500,000.00

Solicitation #: RFQ-004542

Project Fund	Amount
2070-CCA000848	\$ 500,000.00

BACKGROUND/EXPLANATION:

The Board is requested to approve an award of Solicitation Number RFQ-004542 – Industrial Bearings and Seals to the vendors listed below. Period covered is March 1, 2023 through February 28, 2026 with two, one-year renewal options at the sole discretion of the City.

Bearing Distributors Inc.

640 Access Road

Stratford, CT 06615

Motion Industries

8415 -250 Kelso Drive

Baltimore MD 21221

Vendors were solicited by posting on CitiBuy, eMaryland Marketplace, and in local newspapers. The two bids received were opened on January 11, 2023. Award is recommended to be made to the responsive and responsible bidders for the items they are able to provide.

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

Req. No.: RQ-004542

Agency: Dept. of General Services

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

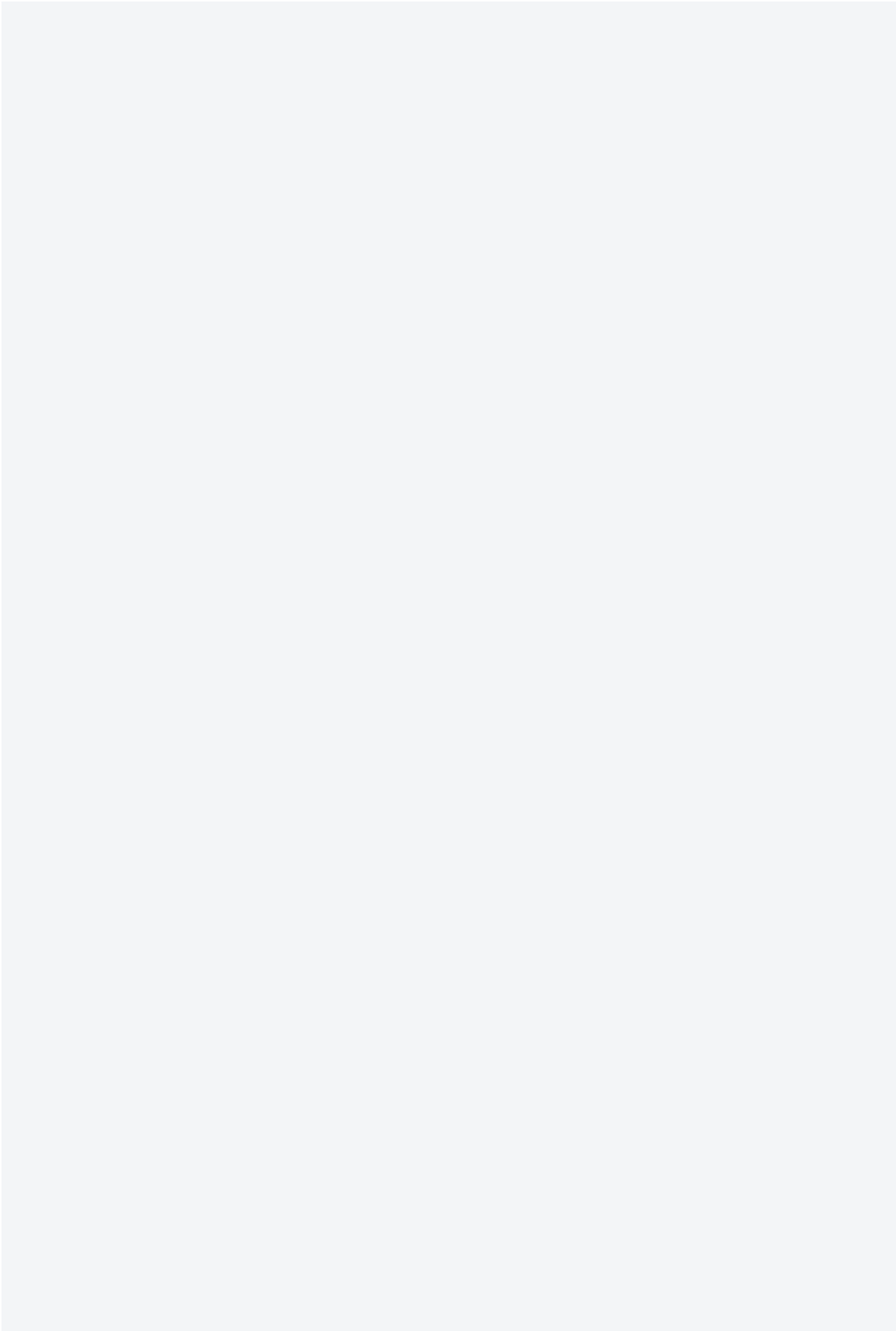
LOCAL HIRING:

N/A

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

ENDORSEMENTS:

Finance has reviewed and approved for funds.



SB-23-10573 - Formal - Award - of Solicitation Number B50006662 – Replacement and Repair of Suspension and Springs for Vehicles

ACTION REQUESTED:

The Board is requested to approve a Goods & Services Contract Award Middleton & Meads Company. - Period of agreement is: 3/1/2023 to 2/28/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,989,100.00

Solicitation #: B50006662

Project Fund	Amount
	\$ 1,989,100.00

Account Nos: Various

BACKGROUND/EXPLANATION:

The Board is requested to approve an award of Solicitation Number B50006662 – Replacement and Repair of Suspension and Springs for Vehicles to The Middleton & Meads Company at 1415 Bush Street, Baltimore, MD 21230. Period covered is March 1, 2023 through February 28, 2026 with two, one-year renewal options available at the sole discretion of the City of Baltimore.

Vendors were solicited by posting on CitiBuy, eMaryland Marketplace and in local newspapers. The sole bid received was opened on June 1, 2022, and was found to be fair and reasonable. Award is recommended to be made to the responsive, 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.

Req. No.: R896288

Agency: Dept. of General Services - Fleet

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

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

MBE / WBE PARTICIPATION:

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

ENDORSEMENTS:

SB-23-10334 - Informal - Renewal - B50006501 - SCON-001531 - Supply Instrumentation Parts & Equipment

ACTION REQUESTED:

The Board is requested to approve a Goods & Services Contract Renewal North East Technical Sales Inc. - Period of agreement is: 3/1/2023 to 2/29/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 100,000.00 Contract#SCON-001531 - P547058

Contract Renewal Amount: \$ 100,000.00 Renewal Number: 2

Solicitation #: B50005601

Project Fund	Amount
	\$ 100,000.00

Account No. Various

BACKGROUND/EXPLANATION:

The Board is requested to approve a renewal of SCON-001531 (B50005601) – Supply Instrumentation Parts & Equipment to North East Technical Sales, Inc. at 171 Ruth Road, Harleysville, PA 19438. Period covered is March 1, 2023 through February 29, 2024 with no renewal options remaining.

On February 27, 2019, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. The Board is requested to approve the second and final, one-year renewal option available on this contract.

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

P.O. No.: P547058 Agency: Dept. of Public Works

CONTRACT VALUE SUMMARY:

- 1.Initial award approved by the Board on February 27, 2019 \$ 320,000.00
 - 2.Renewal approved by the Board on March 2, 2022 \$ 80,000.00
 - 3.Increase approved by the Board on October 5, 2022 \$ 300,000.00
 - 4.Renewal pending Board approval \$ 100,000.00
- Total Contract Value \$ 800,000.00

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

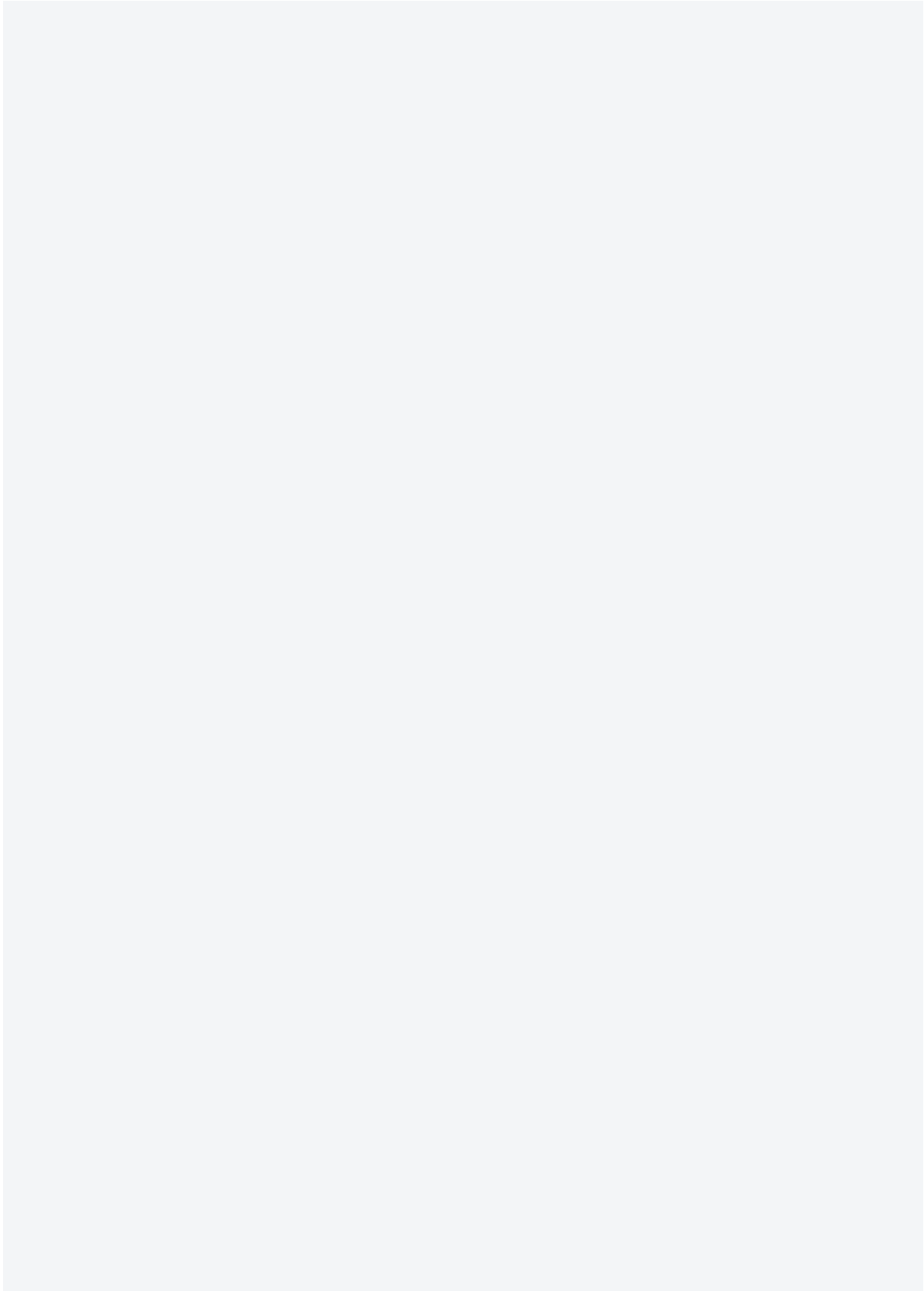
MBE / WBE Participation not required / MWBOO determined no goals would be set because there was opportunity to segment the contract

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Finance has reviewed and approved for funds.



SB-23-10397 - Informal - Extension - B50005744 - OEM Parts and Service for Toro Equipment

ACTION REQUESTED:

The Board is requested to approve a Goods & Services Contract Extension Gambrills Equipment Company Inc; Turf Equipment and Supply Company Inc; Gaithersburg Farmers Supply Inc t/a Rippeon Equipment. - Period of agreement is: 1/1/2023 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Extension Amount: \$ 0.00 Extension Number: 2

Solicitation #: B50005744

Project Fund	Amount
	\$ 0.00

No additional funding requested. Account Nos: Various

BACKGROUND/EXPLANATION:

The Board is requested to approve an extension of Contract Number B50005744 – O.E.M. Parts and Service for Toro Equipment to the suppliers listed below. Contract expired on December 31, 2022. The extension period covered is January 1, 2023 through June 30, 2023.

Gambrills Equipment Company, Inc.
8001 Quarterfield Road
Severn, MD 21144

Turf Equipment and Supply Company, Inc.
8015 Dorsey Run Road
Jessup, MD 20794

Gaithersburg Farmers Supply, Inc. t/a Rippeon Equipment
700 E. Diamond Ave.
Gaithersburg, MD 20877-3065

On July 26, 2019, the Board approved the initial award with subsequent actions as shown in the Contract Value Summary below. An extension is being requested to continue procuring parts and services while a new solicitation is released and awarded.

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

SCONS-001557, 001558, & 001994 Agency: Dept. of General Services - Fleet

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on July 26, 2019 \$ 600,000.00
 2. Assignment approved by the Board on February 9, 2022 \$ 0.00
 3. Extension approved by the Board on July 20, 2022 \$ 0.00
 4. Extension pending Board approval \$ 0.00
- Total Contract Value \$ 600,000.00

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

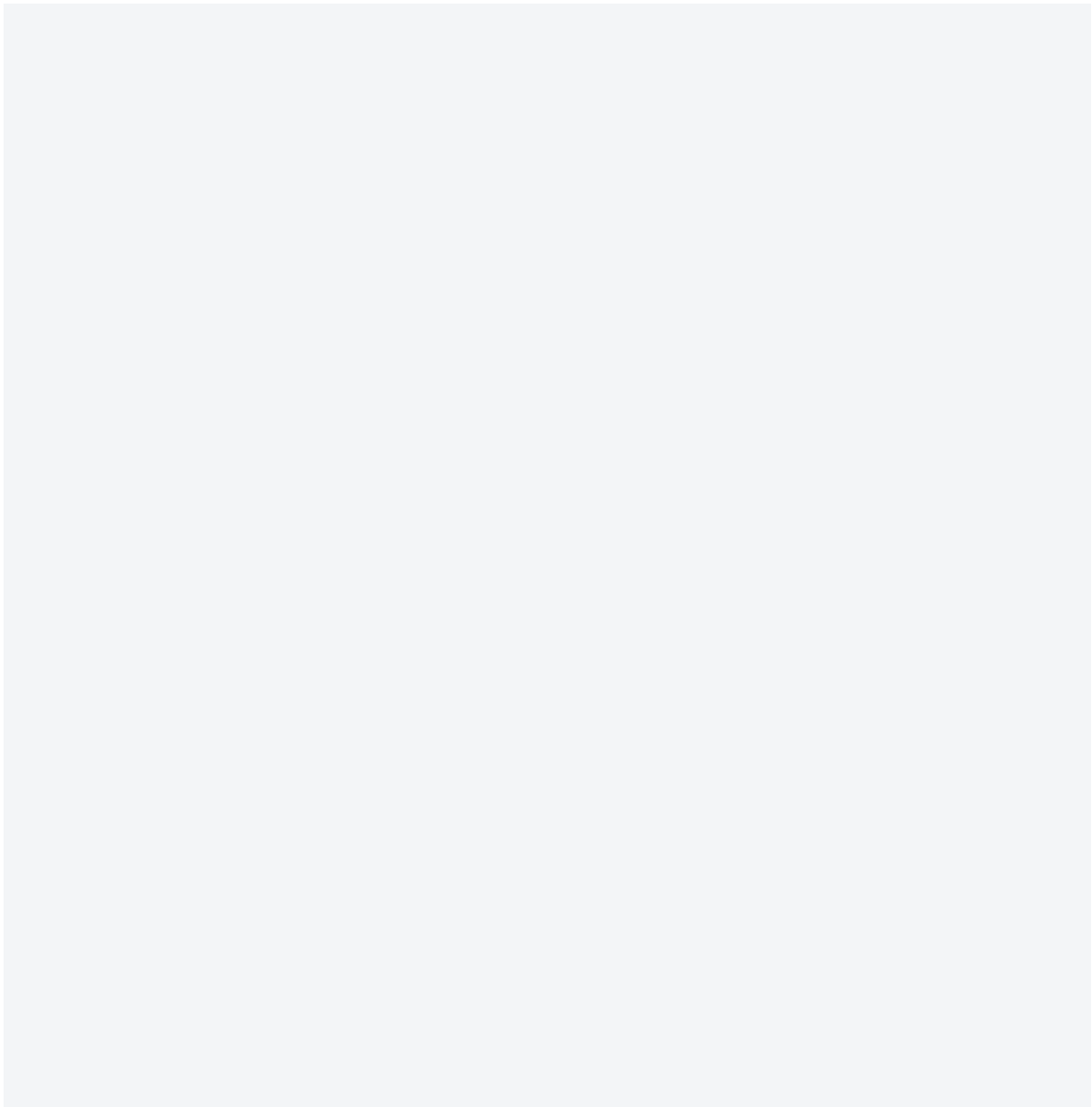
LOCAL HIRING:

Applicable

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:



SB-23-10588 - Informal - Renewal-Contract Number 08000 - SCON-001648 - Helicopter Parts & Service

ACTION REQUESTED:

The Board is requested to approve a Goods & Services Contract Renewal Airbus Helicopters Inc. - Period of agreement is: 1/15/2023 to 1/14/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00 Contract#SCON-001648

Contract Renewal Amount: \$ 0.00 Renewal Number: 1

Solicitation #: 08000

BACKGROUND/EXPLANATION:

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:

On January 15, 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.

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

SCON-001648

Agency: Baltimore Police Department

CONTRACT VALUE SUMMARY:

1. Award approved by the Board on January 15, 2020 \$1,200,000.00

2.1st Renewal pending Board approval \$ 0.00

Total Contract Value \$1,200,000.00

EMPLOY BALTIMORE:

LIVING WAGE:

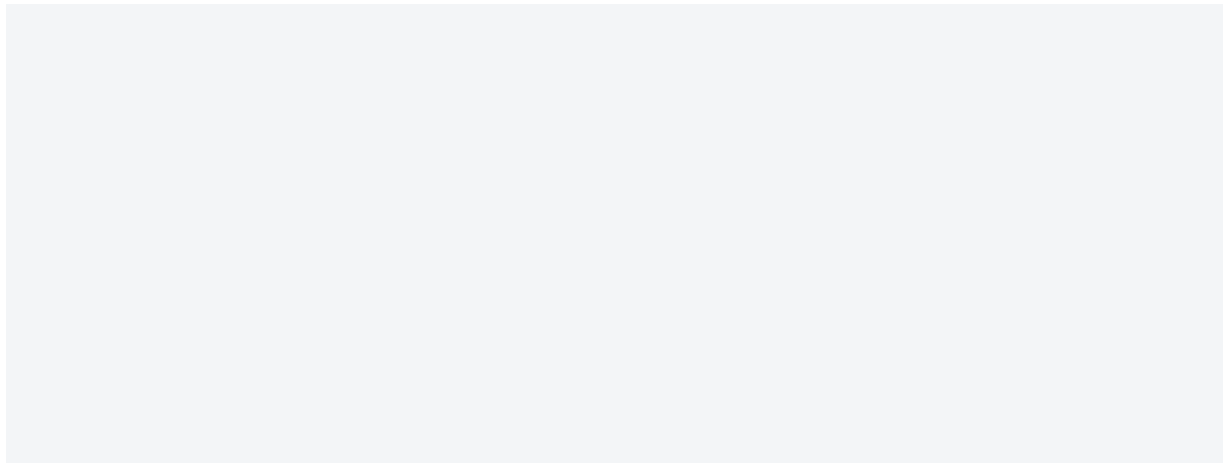
LOCAL HIRING:

N/A

N/A

N/A

ENDORSEMENTS:



SB-23-10571 - Formal Award - RFQ-000121 – Service, Maintenance and Warranty Repairs for Ford Vehicles

ACTION REQUESTED:

The Board is requested to approve a Goods & Services Contract Award Al Packer’s White Marsh Ford LLC. - Period of agreement is: 3/1/2023 to 2/28/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,500,000.00

Solicitation #: RFQ-000121

Project Fund	Amount
	\$ 2,500,000.00

Account Nos: Various

BACKGROUND/EXPLANATION:

The Board is requested to approve an award of RFQ-000121 – Service, Maintenance and Warranty Repairs for Ford Vehicles to Al Packer’s White Marsh Ford, LLC at 9801 Pulaski Highway, Baltimore, MD 21220. Period covered is March 1, 2023 through February 28, 2026 with two, one-year renewal options at the sole discretion of the City of Baltimore.

Vendors were solicited by posting on Workday, eMaryland Marketplace, and in local newspapers. The sole bid received was opened on December 21, 2022, and was found to be fair and reasonable. Award is recommended to be made to the responsive, responsible bidder. The agency is requesting multiple suppliers and will be submitting a selected source for approval.

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

Req. No.: RQ-003666

Agency: Dept. of General Services - Fleet

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

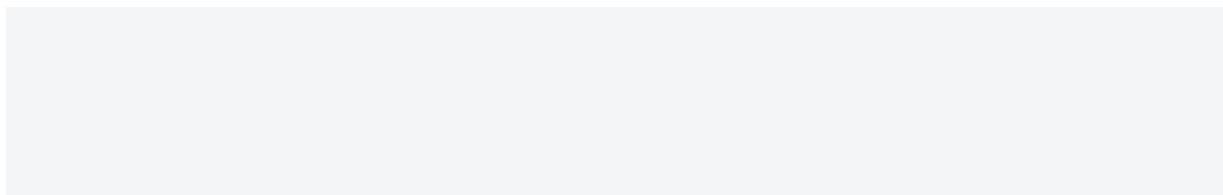
N/A

N/A

N/A

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

ENDORSEMENTS:



SB-23-10409 - Informal - Renewal - B50005591 - SCON-001549 - Light Emitting Diodes (LED) Fixtures and Parts

ACTION REQUESTED:

The Board is requested to approve a Goods & Services Contract Renewal CN Robinson Lighting Supply Company d/b/a CNR Lighting Supply Company. - Period of agreement is: 3/28/2023 to 3/27/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00 Contract#SCON-001549

Contract Renewal Amount: \$ 0.00 Renewal Number: 2

Solicitation #: B50005591

BACKGROUND/EXPLANATION:

The Board is requested to approve a renewal of Contract Number B50005591 – Light Emitting Diodes (LED) Fixtures and Parts with C. N. Robinson Lighting Supply Company d/b/a C.N.R. Lighting Supply Company, at 4318 Washington Boulevard, Baltimore, Maryland 21227. Period covered is March 28, 2023 through March 27, 2024, with no renewal options remaining.

On April 3, 2019, the Board approved an initial award as shown in the Contract Value Summary below. The Board is requested to approve the second and final renewal option.

PO. No.: SCON-001549 Agency: Department of Transportation

CONTRACT VALUE SUMMARY:

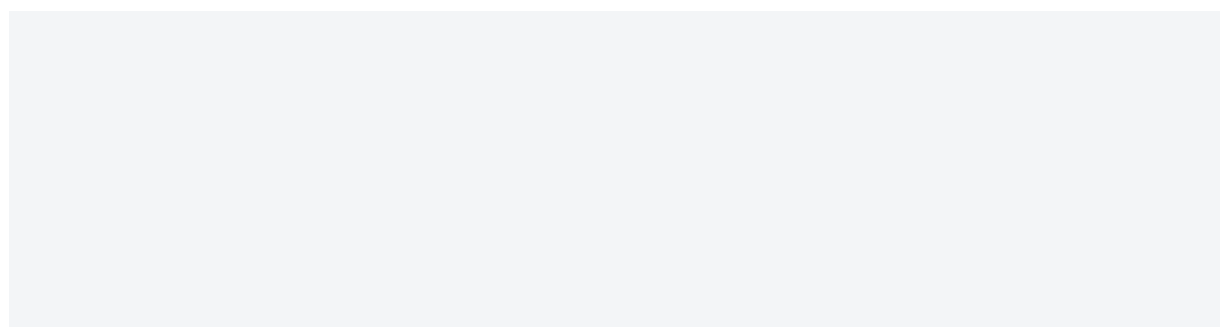
- 1. Initial award approved by the Board on April 3, 2019 \$ 19,803,470.00
 - 2. 1st Renewal approved by the Board on April 6, 2022 \$ 0.00
 - 3. 2nd Renewal pending Board approval \$ 0.00
- Total contract value \$ 19,803,470.00

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

N/A N/A N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-23-10582 - Informal - Sole Source - Solicitation Number 08000 - Fire Pro Camera System

ACTION REQUESTED:

The Board is requested to approve a Goods & Services Contract Award - Sole Source MES aka Municipal Emergency Services. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 207,125.00

Solicitation #: 08000

Project Fund	Amount
-CCA000111	\$ 207,125.00

BACKGROUND/EXPLANATION:

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:

The vendor is the manufacturer’s sole provider for sales and service of the Seek Camera. This is a one-time commodity purchase. 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.

Req. No.: RQ-007864

Agency: Baltimore Fire Department

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

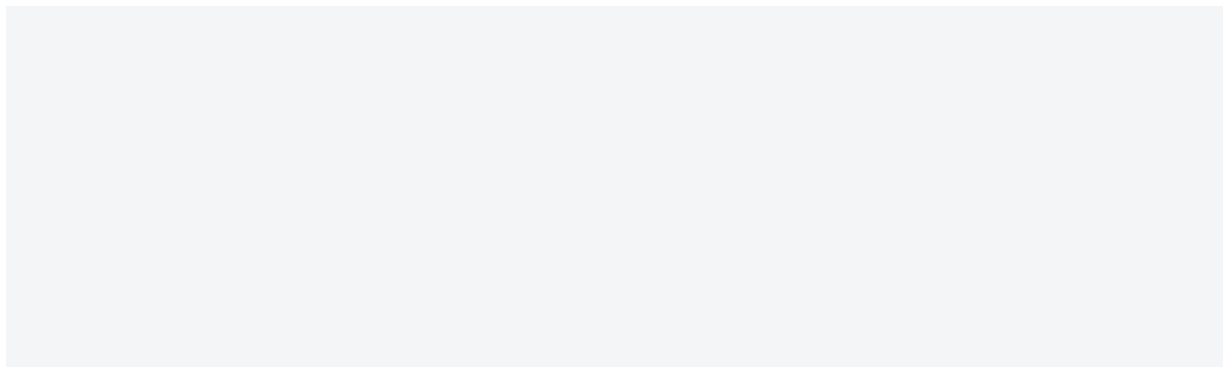
N/A

N/A

N/A

MBE / WBE Participation not required / This is a sole source contract

ENDORSEMENTS:



SB-23-10411 - Informal - Ratification and Extension - 06000 - P548496 - Chlorofluorocarbon (CFC) Removal**ACTION REQUESTED:**

The Board is requested to approve a Goods & Services Contract Extension Maryland Environmental Services. - Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00 Contract#06000-P548496

Contract Extension Amount: \$ 0.00 Extension Number: 4

Contract Amendment \$ 0.00 Amendment Number: 1

Amount:

Project Fund	Amount
6000-CCA000092	\$ 0.00

BACKGROUND/EXPLANATION:

The Board is requested to approve a ratification and extension of Contract Number 06000 – Chlorofluorocarbon (CFC) Removal with Maryland Environmental Service located at 3259 Najoles Road, Millersville, MD 21108. Ratification period covered is July 1, 2022 through January 31, 2023. Extension period covered is February 1, 2023 through June 30, 2023. This request meets the condition that there is no advantage in seeking competitive responses.

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:

On December 21, 2018, the City Purchasing Agent approved an initial award with subsequent actions as shown in the Contract Value Summary below. The Intergovernmental Agreement with Maryland Environmental Service provides cleaning of all Chlorofluorocarbon contaminated residential and commercial air conditioners, de-humidifiers, freezers, refrigerators, and household central air conditioning units, as well as removal of capacitors from the appliances. The Board is requested to approve an extension to continue moving services forward while a new contract is awarded.

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

P.O. No.: P548496 Agency: Procurement

CONTRACT VALUE SUMMARY:

1. Initial award approved by the City Purchasing Agent on December 21, 2018 \$ 25,000.00
2. 1st Renewal approved by the Board on July 17, 2019 \$ 25,000.00
3. 2nd Renewal approved by the Board on June 17, 2020 \$ 25,000.00
4. 3rd Renewal approved by the Board July 28, 2021 \$ 25,000.00

5. Extension pending Board approval \$ 0.00

Total Contract Value \$ 100,000.00

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

N/A

N/A

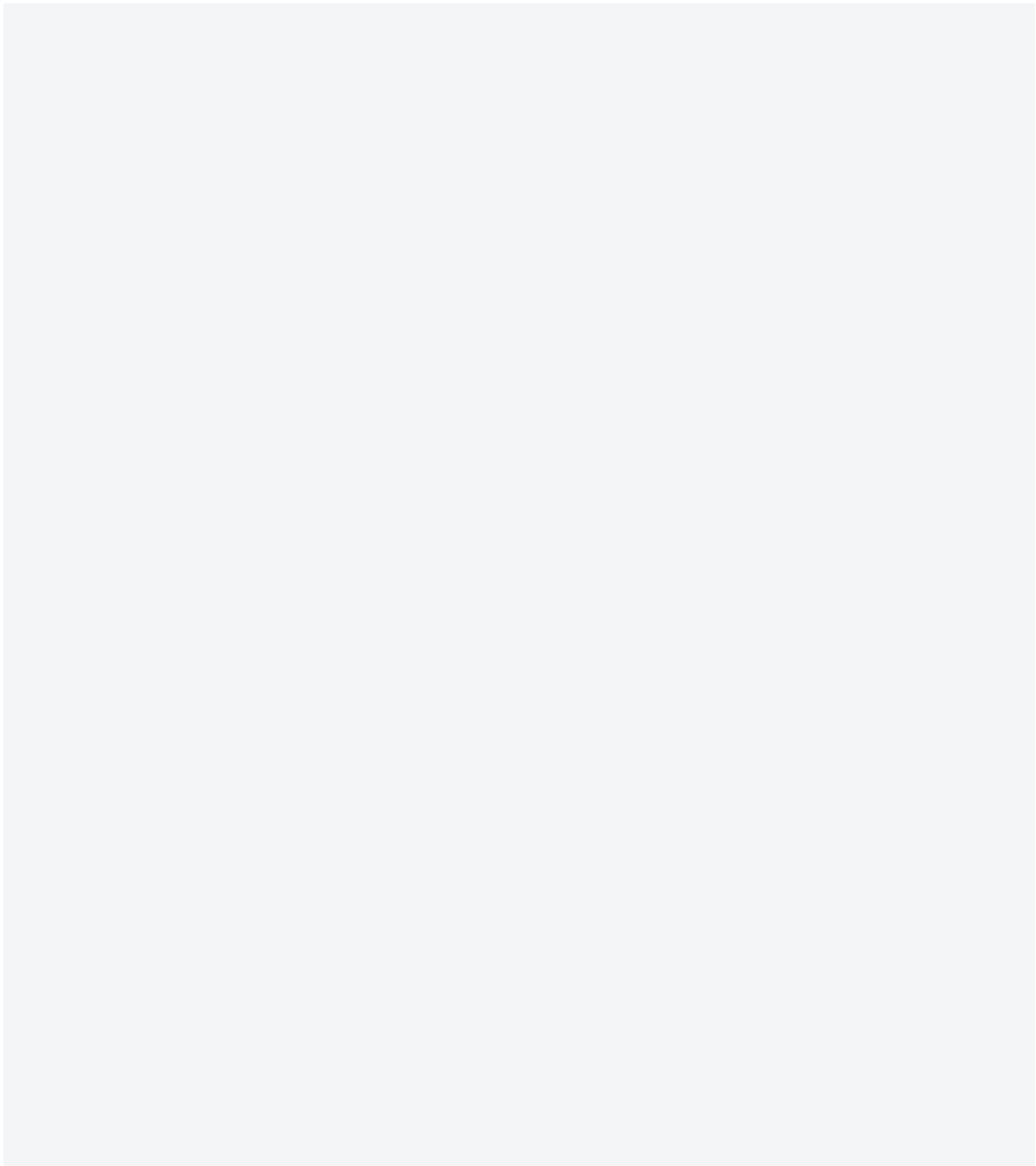
COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Finance has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-23-10579 - Informal - Award - Solicitation Number RFQ-000141 – Elevator Testing Services

ACTION REQUESTED:

The Board is requested to approve a Goods & Services Contract Award Johnsons Control Inc. - Period of agreement is: 3/1/2023 to 12/31/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 44,500.00

Solicitation #: RFQ-000141

Project Fund	Amount
2029-CCA000144-SC630316	\$ 44,500.00

BACKGROUND/EXPLANATION:

The Board is requested to approve an award of Solicitation Number RFQ-000141 – Elevator Testing Services to Johnsons Control Inc., 6301 Stevens Forest Road, Suite 100, Columbia, MD 21046. Period covered is March 1, 2023 through December 31, 2023 with no renewal option available.

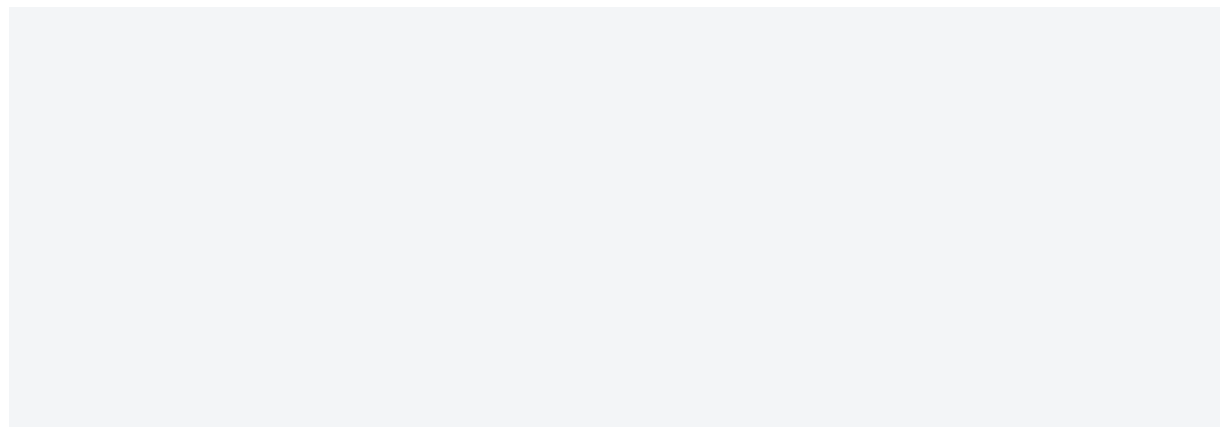
Vendors were solicited by posting on Workday. One bid was received on January 20, 2023 and Johnsons Control Inc. was found to be fair and reasonable. Award is recommended to be made to the responsive, responsible bidder.

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

Req. No. RFQ-005600	Agency: Dept. of General Services	
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:
N/A	N/A	N/A

ENDORSEMENTS:

Finance has reviewed and approved for funds.



SB-23-10398 - Informal - Sole Source - 08000 - Self Contained Breathing Apparatus

ACTION REQUESTED:

The Board is requested to approve a Goods & Services Contract Award - Sole Source Draeger Safety Inc. - Period of agreement is: 2/15/2023 to 11/21/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 750,000.00 Contract#08000

Solicitation #: 08000

Project Fund	Amount
1001-CCA000123-SC650507	\$ 750,000.00

BACKGROUND/EXPLANATION:

The Board is requested to approve an award of Contract Number 08000 – Self Contained Breathing Apparatus with Draeger Safety, Inc at 3135 Quarry Road, Telford, PA 18969. Period covered is date of Board approval through November 21, 2027. This request meets the condition that there is no advantage in seeking competitive responses.

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:

Draeger Safety Inc. is the sole source vendor of self-contained breathing apparatus. This purchase of parts and services is critical to the day to day operations of the Fire Department.

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

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

Req. No.: RQ-006192 Agency: Baltimore Fire Department

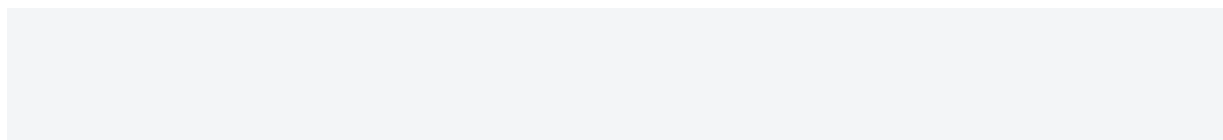
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:
N/A	N/A	N/A

MBE / WBE Participation not required / This is a sole source contract

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance has reviewed and approved for funds.



SB-23-10578 - Formal Award - Solicitation Number RFQ-000140 – Lock Smith Services

ACTION REQUESTED:

The Board is requested to approve a Goods & Services Contract Award Easter’s Lock & Security Solutions Inc. - Period of agreement is: 3/1/2023 to 3/2/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 164,200.00

Solicitation #: RFQ-000140

Project Fund	Amount
2029-CCA000144-SC630326	\$ 164,200.00

BACKGROUND/EXPLANATION:

The Board is requested to approve an award of Solicitation Number RFQ-000140 – Lock Smith Services to Easter’s Lock & Security Solutions Inc.1713 E Joppa Road, Baltimore, Maryland 21234. Period covered is March 1, 2023 through March 2, 2026 with two, one-year renewal options.

Vendors were solicited by posting on Workday, eMaryland Marketplace, and in local newspapers. The one bid received was opened on February 18, 2023 and Easter’s Lock & Security Solutions Inc. was found to be fair and reasonable. Award is recommended to be made to this responsive, 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.

Req. No. RQ-004055

Agency: Dept. of General Services

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

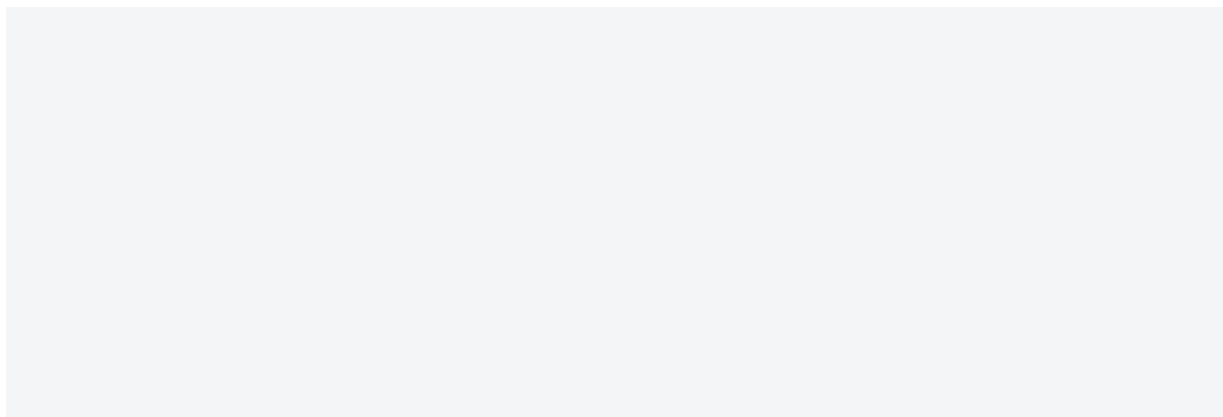
N/A

N/A

N/A

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

ENDORSEMENTS:



SB-23-10542 - Formal - Award - of RFQ-000145 - Mid-Size SUV with XLT Style Trim

ACTION REQUESTED:

The Board is requested to approve a Goods & Services Contract Award Pacifico Ford Inc. -
Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 192,263.00

Solicitation #: RFQ-000145

Project Fund	Amount
	\$ 192,263.00

Account Nos: Various

BACKGROUND/EXPLANATION:

Vendors were solicited by posting on Workday, eMaryland Marketplace and in local newspapers. The sole bid received was opened on January 18, 2023 and was found to be fair and reasonable. Award is recommended to be made to the responsive, 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.

Req. No.: RQ-001397

Agency: Dept. of General Services - Fleet

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

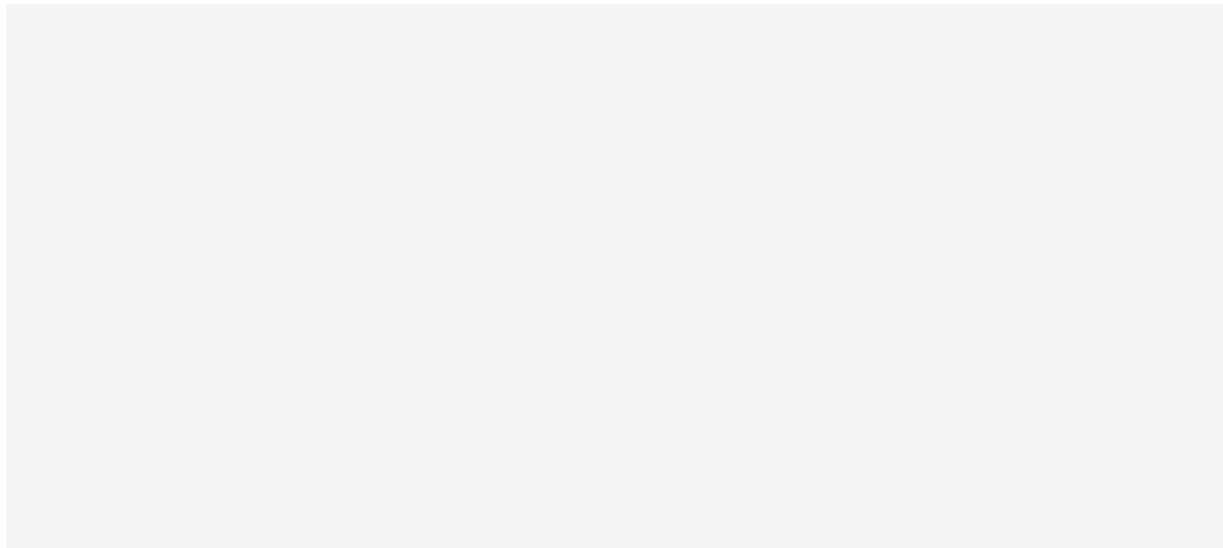
N/A

N/A

N/A

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

ENDORSEMENTS:



SB-23-10548 - Informal - Sole Source - Contract Number 08000 - Instrumentation Replacement Parts

ACTION REQUESTED:

The Board is requested to approve a Goods & Services Contract Award - Sole Source North American Process Controls Groups. - Period of agreement is: 3/1/2023 to 2/28/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 100,000.00

Solicitation #: 08000

Project Fund	Amount
2070-CCA000855	\$ 100,000.00

BACKGROUND/EXPLANATION:

The Board is requested to approve an award of Contract Number 08000 - Instrumentation Replacement Parts to North American Process Controls Groups, located at PO Box 604, Davidsville, PA 15928. Period covered is March 1, 2023 through February 28, 2026 with no renewal options. This request meets the condition that there is no advantage in seeking competitive responses.

The vendor is the manufacturer’s sole authorized source in the state of Maryland of these instrumentation products, which must be compatible with currently installed equipment at the water treatment plants. Therefore, sole source award is recommended.

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

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

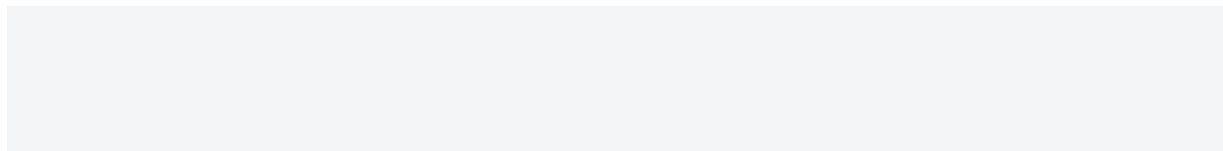
Req. No.: RQ-003722 Agency: DPW – Waste Water Facilities

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

N/A N/A N/A

MBE / WBE Participation not required / This is a sole source contract

ENDORSEMENTS:



SB-23-10545 - Informal - Sole Source- Contract Number 08000 - O.E.M. Parts & Service for Fire Apparatus

ACTION REQUESTED:

The Board is requested to approve a Goods & Services Contract Award - Sole Source Patriot Fire LLC. - Period of agreement is: 3/1/2023 to 2/28/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,500,000.00

Solicitation #: 08000

Project Fund	Amount
	\$ 1,500,000.00

Account Nos: Various

BACKGROUND/EXPLANATION:

The Board is requested to approve an award of Contract Number 08000 - O.E.M. Parts & Service for Fire Apparatus with Patriot Fire, LLC, at 215 Pullman Crossing Road, P.O. Box 69, Grasonville, MD 21638. Period covered is March 1, 2023 through February 28, 2026 with two, one-year renewal options available. This request meets the condition that there is no advantage in seeking competitive responses.

The vendor is the manufacturer’s sole authorized service center for O.E.M. parts and trained service personnel for the fire apparatus currently in the City’s fleet.

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

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

Req. No.: RQ-008705

Agency: Dept. of General Services - Fleet

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

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

MBE / WBE Participation not required / This is a sole source contract

ENDORSEMENTS:



SB-23-10402 - Informal - Sole Source- 08000 - RIT BAG**ACTION REQUESTED:**

The Board is requested to approve a Goods & Services Contract Award - Sole Source Draeger Safety Inc. - Period of agreement is: 2/15/2023 to 11/21/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 5,136,431.00 Contract#08000

Solicitation #: 08000

Project Fund**Amount**

1001-CCA000123-SC650507

\$ 5,136,431.00

BACKGROUND/EXPLANATION:

The Board is requested to approve an award of Contract Number 08000 RIT BAG with Draeger Safety, Inc at 3135 Quarry Road, Telford, PA 18969. Period covered is date of Board approval through November 21, 2027. This request meets the condition that there is no advantage in seeking competitive responses.

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:

Draeger Safety Inc. is the sole source vendor of Rapid Intervention Team (RIT) bag. The purchase of the RIT bags is critical to the day to day operations of the Fire Department.

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

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

Req. No.: RQ-005154 Agency: Baltimore Fire Department

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

N/A

N/A

MBE / WBE Participation not required / This is a sole source contract

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Finance has reviewed and approved for funds.

SB-23-10401 - Informal - Award - RFQ-000151 - Provide Concrete Apron Repair Services

ACTION REQUESTED:

The Board is requested to approve a Goods & Services Contract Award A-1 Contractors LLC. - Period of agreement is: 2/15/2023 to 12/29/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,886,575.00 Contract#RFQ-000151

Solicitation #: RFQ-000151

Project Fund	Amount
2029-CCA000144-SC630316	\$ 2,886,575.00

BACKGROUND/EXPLANATION:

The Board is requested to approve an award of Contract Number RFQ-000151 - Provide Concrete Apron Repair Services, with A-1 Contractors, LLC, at 2514 Maryland Avenue, Baltimore, MD 21218. Period covered is date of Board approval through December 29, 2023.

Vendors were solicited by posting in the Workday platform. Five bids were received and opened on December 29, 2022. Award is recommended to the lowest, 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 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.

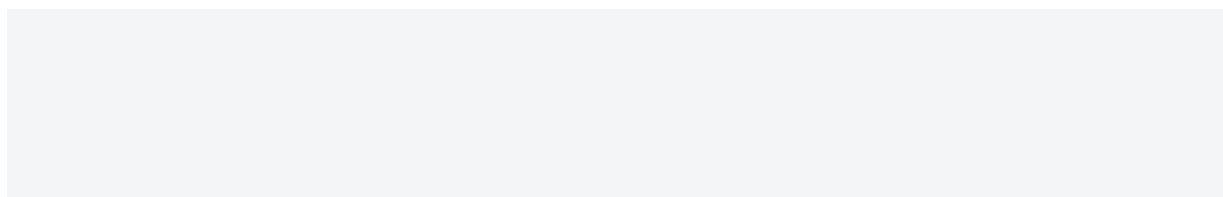
RQ-000151 Agency: Dept. of General Services

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance has reviewed and approved for funds.



SB-23-10575 - Informal-Increase - SCON-001318 - Compressed Gases

ACTION REQUESTED:

The Board is requested to approve a Goods & Services Contract Increase Roberts Oxygen. -
Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 50,000.00 Contract#SCON-001318

Contract Increase Amount: \$ 50,000.00 Increase Number: 1

Project Fund	Amount
2030-CCA000133-SC630335	\$ 50,000.00

BACKGROUND/EXPLANATION:

On July 20, 2022, the CPA approved an initial award as shown in the Contract Value Summary below. The Board is requested to approve this increase that will allow the Agency to continue sourcing their needs without interruption. The current period ends on July 23, 2025, with three, one-year renewal options available.

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

Requisition No.: Agency: BPD

CONTRACT VALUE SUMMARY:

1. Initial award approved by the CPA on July 20, 2022	\$14,024.00
2. 1st Increase pending Board approval	\$50,000.00
Total Contract value	\$64,024.00

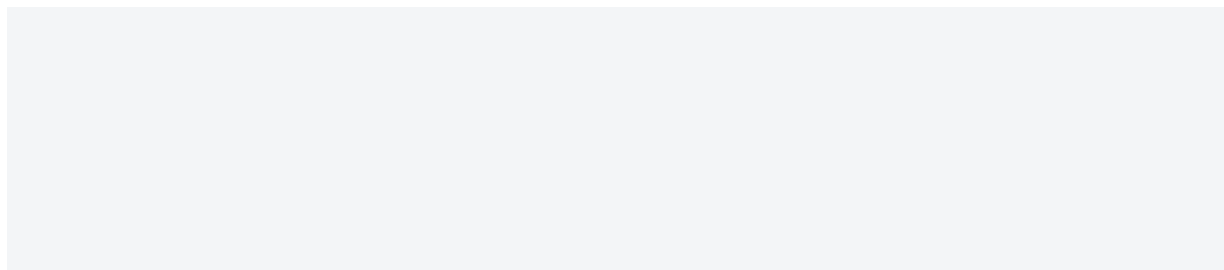
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:
N/A	N/A	N/A

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance has reviewed and approved for funds.



**SB-23-10572 - Informal - Amendment - City of Fort Worth Contract Number 53315 -
SCON-001863 - Motor Fuels, Aviation Fuels, and Related Services****ACTION REQUESTED:**

The Board is requested to approve a Goods & Services Contract Amendment Mansfield Oil Company of Gainesville Inc. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 500,000.00 Contract#53315 - SCON-001863

Contract Amendment \$ Amendment Number: 1
Amount: 500,000.00

Project Fund	Amount
	\$ 500,000.00

Account Nos: Various

BACKGROUND/EXPLANATION:

On August 11, 2021, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. The Board is requested to approve an amendment for this contract. This amendment is to utilize the fuel card section of the existing contract. Contract expires December 31, 2023.

SCON-001863

Agency: Dept. of Transportation

CONTRACT VALUE SUMMARY:

1. Initial award approved by Board August 11, 2021	\$ 5,500,000.00
2. 1st Renewal approved by Board December 8, 2021	\$ 0.00
3. Increase approved by the Board on May 10, 2022	\$20,000,000.00
4. 2nd Renewal approved by the Board on November 16, 2022	\$ 0.00
5. Amendment pending Board approval	\$ 500,000.00
Total contract value	\$26,000,000.00

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

N/A

Applicable

MBE PARTICIPATION:

This is a cooperative contract. Pursuant to Baltimore City Code, Article 5, Subtitle 28, the contract requires the vendor to make every good faith effort to utilize minority and women's business enterprises as subcontractors and suppliers, whenever possible, if subcontractors are used.

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-10520 - Informal - Extension - 032119-JDC - SCON-001935 - Heavy Construction Equipment with Related Attachments and Supplies**ACTION REQUESTED:**

The Board is requested to approve a Goods & Services Contract Extension JESCO Inc. - Period of agreement is: 5/13/2023 to 5/13/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,000,000.00 Contract#032119-JDC - SCON-001935

Contract Extension Amount: \$ 1,000,000.00 Extension Number: 1

Project Fund	Amount
	\$ 1,000,000.00

Account Nos: Various

BACKGROUND/EXPLANATION:

The Board is requested to approve an extension of Sourcewell Contract Number 032119-JDC - Heavy Construction Equipment with Related Attachments and Supplies with JESCO, Inc., at 118 St. Nicholas Avenue, South Plainfield, NJ 07080. Contract expires on May 13, 2023 and has been extended until May 13, 2024 by the lead agency.

On December 15, 2021, the Board approved the initial award with subsequent actions as shown in the Contract Value Summary below. An extension is being requested as the lead agency extended this cooperative contract.

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

SCON- 001935

Agency: Dept. of General Services - Fleet

CONTRACT VALUE SUMMARY:

1.Initial award approved by the Board on December 15, 2021	\$ 66,459.39
2.1st Increase approved by the Board on May 18, 2022	\$2,000,000.00
3.2nd Increase approved by the Board on August 24, 2022	\$2,897,890.00
4.Extension pending Board approval	\$1,000,000.00
Total Contract Value	\$5,964,349.39

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

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

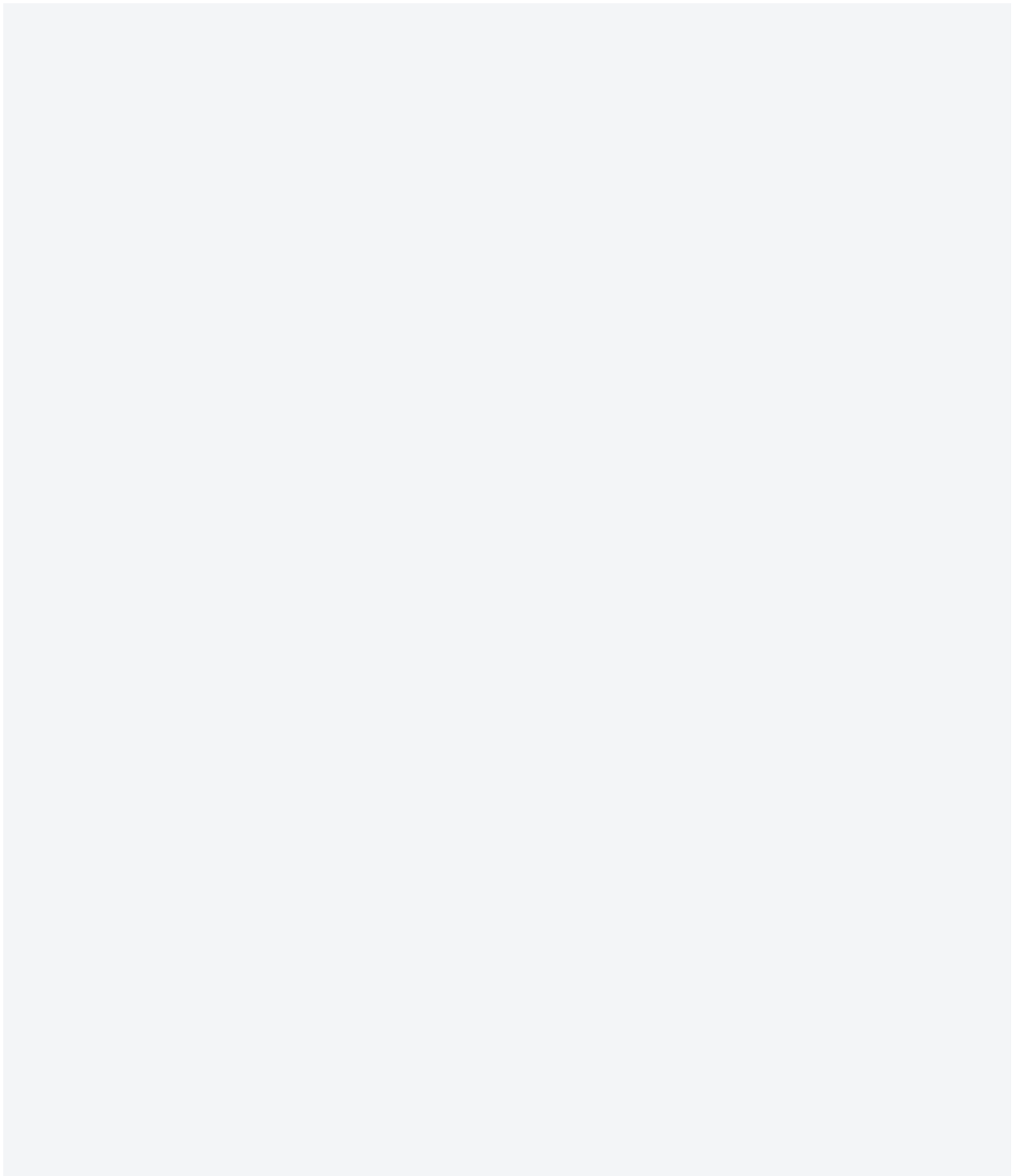
Applicable

LOCAL HIRING:

N/A

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

ENDORSEMENTS:



SB-23-10399 - Informal - Extension - B50004360 - P534410 - Management Services for the Eating Together in Baltimore Program**ACTION REQUESTED:**

The Board is requested to approve a Program Management Services Agreement Extension MJ Management Services LLC. - Period of agreement is: 3/1/2023 to 8/31/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 282,174.00 Contract#P534410

Contract Extension Amount: \$ 282,174.00 Extension Number: 4

Solicitation #: B50004360

Project Fund	Amount
4000-CCA000232-SC640414	\$ 282,174.00

BACKGROUND/EXPLANATION:

The Board is requested to approve an extension of Contract Number B50004360 - Management Services for the Eating Together in Baltimore Program with MJ Management Services, LLC, at 6300 Blair Hill Lane, Suite 301, Baltimore, MD 21209. Contract will expire on February 28, 2023. The extension period covered is March 1, 2023 through August 31, 2023. This request meets the condition that there is no advantage in seeking competitive responses.

On January 27, 2016, the Board approved the initial award with subsequent actions as shown in the Contract Value Summary below. An extension is being requested to continue services covered by the contract while new solicitation is prepared and competitive bidding process is initiated to award new contract.

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

P.O. No.: P534410 Agency: Health Department - CARE

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on January 27, 2016 \$ 1,977,144.00
 2. 1st Renewal approved by the Board on March 27, 2019 \$ 564,348.00
 3. 2nd Renewal and Ratification approved by the Board on July 29, 2020 \$ 564,348.00
 4. Extension approved by the Board on June 9, 2021 \$ 495,000.00
 5. Extension approved by the Board on April 6, 2022 \$ 282,174.00
 6. Extension approved by the Board on August 24, 2022 \$ 282,174.00
 7. Extension pending approval by the Board \$ 282,174.00
- Total Contract value \$ 4,447,362.00

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

Applicable

MBE / WBE PARTICIPATION:

MBE Goal %	3.00%	MBE Goal Amount	\$ 0.00
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WBE Goal %	1.00%	WBE Goal Amount	\$ 0.00
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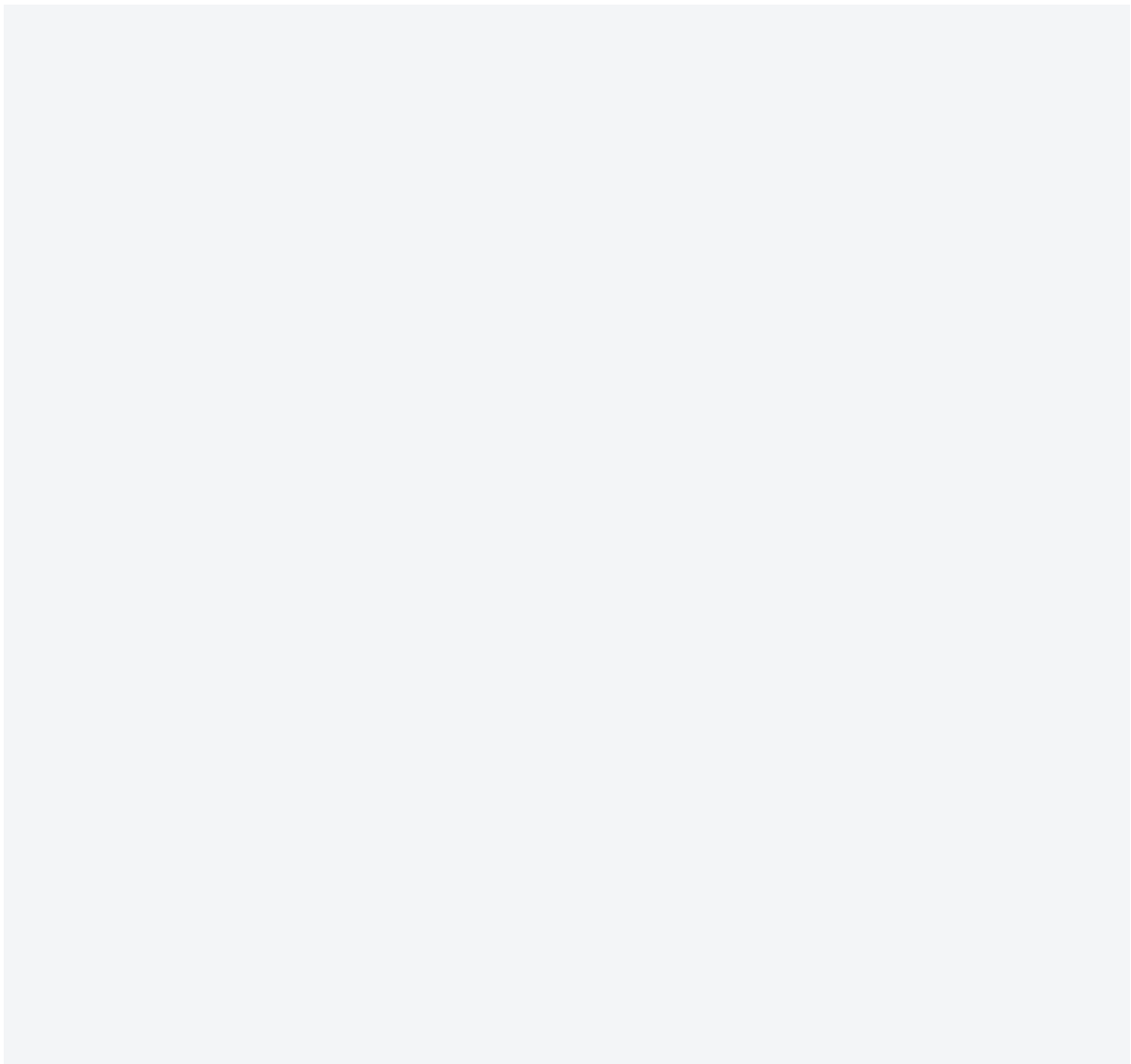
On February 11, 2022, MJ Management Services was found to be Non-Compliant due to lack of work distributed by the agency.

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Finance has reviewed and approved for funds.



SB-23-10541 - Informal - Sole Source - Contract Number 08000 - Software Maintenance Support Services for Rocket Blue Zone Terminal Emulation

ACTION REQUESTED:

The Board is requested to approve a Technology License/Service/Software Agreement Award - Sole Source Rocket Software, Inc. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 35,127.78

Solicitation #: 08000

Project Fund	Amount
-CCA000658	\$ 35,127.78

BACKGROUND/EXPLANATION:

The Rocket Terminal Emulator (Blue Zone) computer software product is a sole source supplier, is highly proprietary and is considered a trade secret and capable of performing various maintenance responsibilities. (i.e., code corrections, product update and technical support) since there is no outside access to the source code for the product. Thus, Rocket Software, Inc. is the sole source for maintenance services on the software. This is a one time procurement. 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.

Req. No.: RQ-001147

Agency: BCIT

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

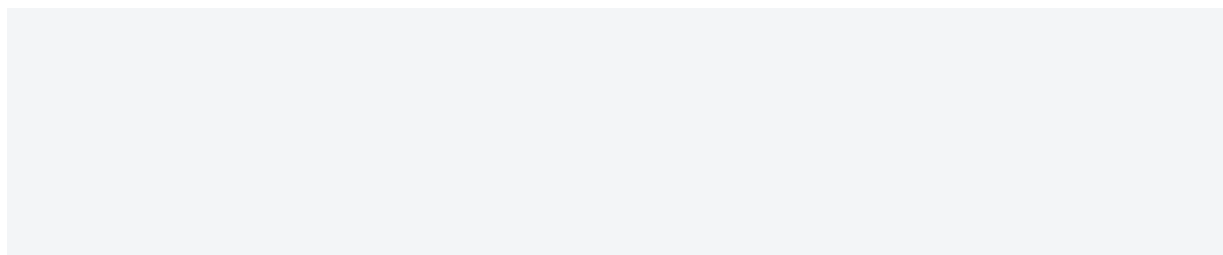
N/A

N/A

N/A

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-10410 - Informal - Renewal - 08000 - P550914 - CoStar Real Estate Software

ACTION REQUESTED:

The Board is requested to approve a Technology License/Service/Software Agreement Renewal CoStar Group Inc. - Period of agreement is: 2/2/2023 to 1/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00 Contract#8000 - P550914

Contract Renewal Amount: \$ 0.00 Renewal Number: 3

Project Fund	Amount
2029-CCA000144-SC630380	\$ 0.00

BACKGROUND/EXPLANATION:

The Board is requested to approve a renewal of Contract Number 08000 – CoStar Real Estate Software with CoStar Group. Inc., 1331 L Street NW Washington, D.C 20005. Renewal period covered is February 2, 2023 through January 31, 2024, with one, one-year renewal option remaining.

On April 6, 2020, the Board approved an initial award as shown in the Contract Value Summary below. The Board is requested to approve the second, one-year renewal option. This renewal will provide continuation of hydro seeding services.

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

P.O. No.: P550914 Agency: Dept. of General Services

CONTRACT VALUE SUMMARY:

1. Initial award approved by CPA on April 6, 2020 \$ 8,640.00
 2. 1st Renewal with Ratification approved CPA on November 8, 2021 \$ 8,639.94
 3. 2rd Renewal approved by the BOE on April 20, 2022 \$ 9,201.60
 4. 2ND Renewal pending BOE approval \$ 0.00
- Total Contract Value \$ 26,481.54

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance has reviewed and approved for funds.

SB-23-10530 - Informal - Selected Source - 06000 - Driver Safety Program

ACTION REQUESTED:

The Board is requested to approve a Technology License/Service/Software Agreement Award - Selected Source Lytx Inc. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 360,000.00

Solicitation #: 06000

Project Fund

Amount

-CCA000131

\$ 360,000.00

BACKGROUND/EXPLANATION:

The Board is requested to approve an award of Solicitation Number 06000- Driver Safety Program to Lytx Inc. located at 9785 Towne Centre Drive San Diego, CA 92121-1968, United States of America. This request meets the condition that there is no advantage in seeking competitive responses.

Vendor to provide driver safety program used to monitor drivers and assist with training and collision litigation. Hardware for this service from this vendor is currently in use and being monitored as a continuance of the previous contract. The vendor has proven the ability to handle the capacity of service needed. The Board is requested to approve award to Lytx, Inc.

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

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

Req. No.: RQ-005202 Agency: Baltimore Fire Department

FINANCE HAS REVIEW AND APPROVED FOR FUNDS

EMPLOY BALTIMORE:

LIVING WAGE:

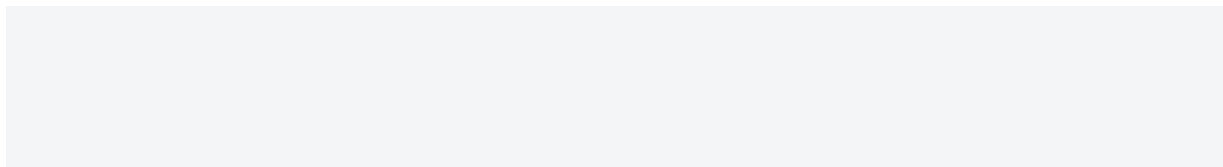
LOCAL HIRING:

N/A

Applicable

N/A

ENDORSEMENTS:



SB-23-10405 - Informal - Renewal and Amendment #1 - 08000 - P550385 - Benevate SaaS Service Agreement

ACTION REQUESTED:

The Board is requested to approve a renewal and amendment of a Technology License/Service/Software Agreement - Period of agreement is: 1/29/2023 to 1/28/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 194,400.00 Contract#08000-P550385

Contract Renewal Amount:	\$	Renewal Number:	3
	150,000.00		

Contract Amendment Amount:	\$	Amendment Number:	1
	44,400.00		

Solicitation #: 08000

Project Fund	Amount
	\$ 194,400.00

\$ 150,000.00 – Housing and Community Development

\$ 44,400.00 – Mayor’s Office of Homeless Services

\$ 194,400.00

Cost Centers: Various

BACKGROUND/EXPLANATION:

The Board is requested to approve a renewal of Contract Number 08000 – Benevate SaaS Service Agreement with Benevate, Inc., located at 3423 Piedmont Road NE, Suite 216, Atlanta, GA 30305. The renewal period is January 29, 2023 through January 28, 2024 with one-year renewal options, at the sole discretion of the City. This request meets the condition that there is no advantage in seeking competitive responses.

On January 29, 2020, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. The requested renewal will provide continuation of Service (SaaS) to support facilitation, administration, and application related to the issuance of grants and loans for the Home Ownership and Housing Preservation programs.

Additionally, the First Amendment to the Agreement is requested to add hosted software for the enrollment, qualification, administration and reporting of Continuum of Care and Consolidated Funding Application for the Mayor’s Office of Homeless Services. The Board is requested to approve the renewal option and the amendment.

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.

P.O. No.: P550385

Req. No.: RQ-007591 (Amendment) Agency: Dept. of Housing and Homeless Services

CONTRACT VALUE SUMMARY:

- 1. Initial award approved by the Board on January 29, 2020 \$ 62,609.00
 - 2. Increase approved by the City Purchasing Agent on May19, 2020 \$ 5,000.00
 - 3. Emergency COVID-19 increase approved by the Director of Finance on July 20, 2020 \$ 83,700.00
 - 4. 1st Renewal approved by the Board on March 31, 2021 \$150,000.00
 - 5. Ratification and 2nd Renewal approved by the Board on June 1, 2022 \$150,000.00
 - 6. 3rd Renewal and Amendment pending Board approval \$194,400.00
- Total contract value \$645,709.00

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

N/A

N/A

MBE / WBE Participation not required / This is a sole source contract

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Finance has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-23-10407 - Informal - Extension - 06000 - SCON-1368 - Technical Support and System Administration for the Consolidated Collection System**ACTION REQUESTED:**

The Board is requested to approve a Technology License/Service/Software Agreement Extension Full Circle Solutions Inc. - Period of agreement is: 3/19/2023 to 3/18/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,800,000.00 Contract#06000-SCON-001368

Contract Extension Amount: \$ 2,800,000.00 Extension Number: 2

Solicitation #: 06000

Project Fund	Amount
	\$ 2,800,000.00

Account No.: Various

BACKGROUND/EXPLANATION:

The Board is requested to approve an extension of Contract Number 06000 – Technical Support and System Administration for the Consolidated Collection System with Full Circle Solutions, Inc., 10 North Calvert Street, Suite 112, Baltimore MD 21202. Period covered is March 19, 2023 through March 18, 2024 with no renewal options remaining.

On December 19, 2012, the Board approved an initial award with the subsequent actions as shown in the Contract Value Summary below. The Board is requested to approve this extension for continuity of services while a new solicitation or service agreement is completed.

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

P.O. No.: SCON-001368 Agency: Department of Finance

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on December 19, 2012 \$ 1,949,040.00
2. 1st Renewal approved by the Board on November 25, 2015 \$ 891,360.00
3. 2nd Renewal approved by the Board on November 30, 2016 \$ 891,360.00
4. 3rd Renewal approved by the Board on December 13, 2017 \$ 303,864.00
5. Extension approved by the Board on March 21, 2019 \$ 891,360.00
6. 4th Renewal Increase approved by the Board on May 29, 2019 \$ 1,539,552.00
7. 5th Renewal approved by the Board on April 6, 2020 \$ 2,742,259.00
8. 6th Renewal approved by the Board on March 31, 2021 \$ 2,800,000.00
9. 7th Renewal approved by the Board on May 18, 2022 \$ 2,800,000.00
10. Extension pending Board approval \$ 2,800,000.00

Total Contract value \$ 17,608,795.00

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

N/A

N/A

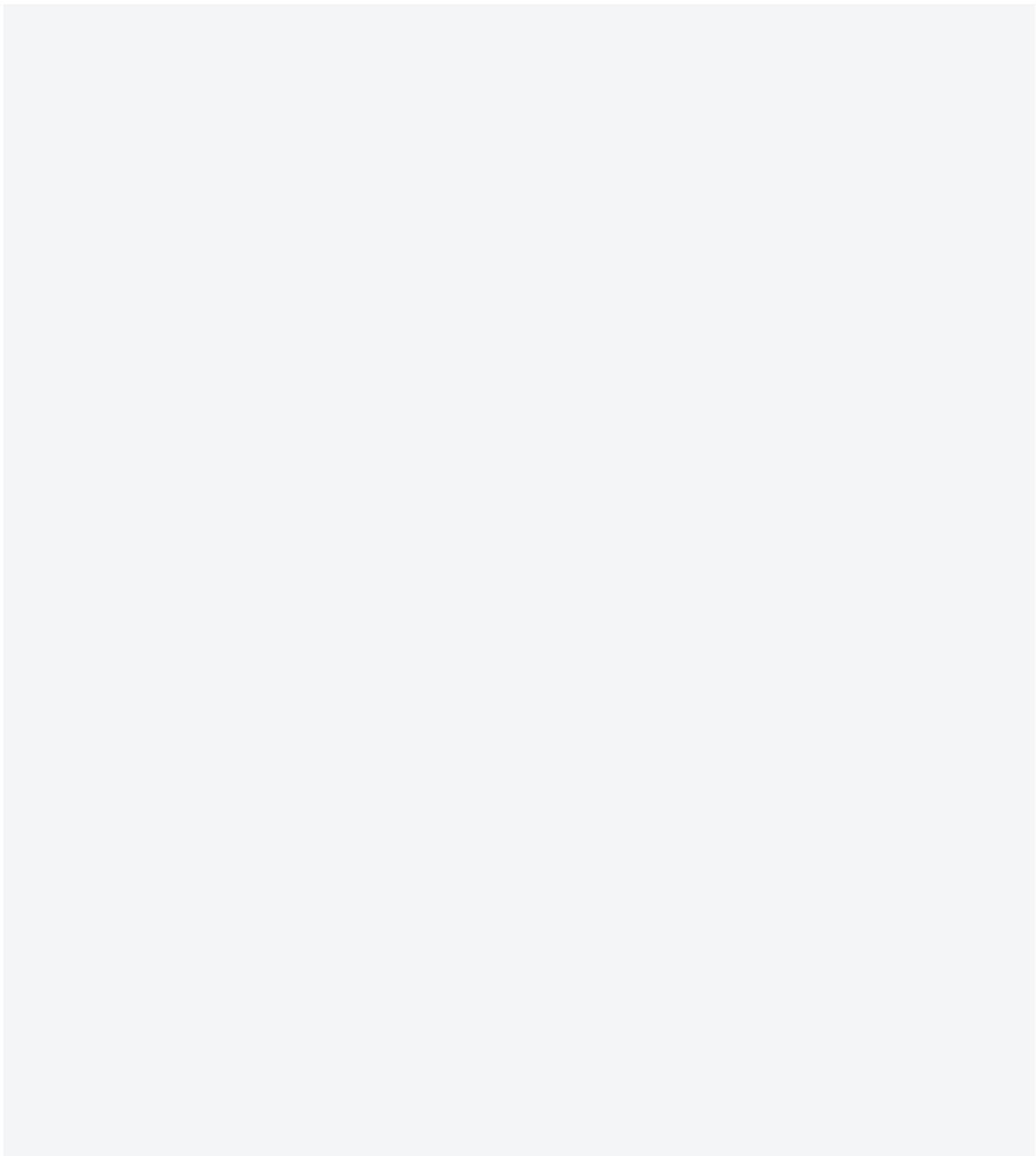
MBE / WBE Participation not required / MWBOO determined no goals would be set because there was opportunity to segment the contract

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Finance has reviewed and approved for funds.



SB-23-10586 - Informal - Sole Source - 08000 - RQ-000688 - EAP Software and Services Agreement**ACTION REQUESTED:**

The Board is requested to approve a Technology License/Service/Software Agreement Award - Sole Source Harting Associates Inc. - Period of agreement is: 11/1/2022 to 10/31/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 44,646.00

Solicitation #: 08000

Project Fund	Amount
-CCA000359-SC630323	\$ 44,646.00

BACKGROUND/EXPLANATION:

Execution of the attached agreement will provide proprietary EAPro software, which provides Health Insurance Portability and Accountability Act (HIPAA) compliant hosting and software to support case management, input, clinical note taking, assessments, tracking, and case storage for the Department of Human Resources. Therefore, a sole source award is recommended.

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

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

Req. No.: RQ-000688

Agency: Dept of Human Resources

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

N/A

Applicable

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

**SB-23-10584 - Informal - Amendment V - City and County of Denver Contract Number
TECHS-201523139 – Enterprise Resource Planning (ERP) Project**

ACTION REQUESTED:

The Board is requested to approve a Technology License/Service/Software Agreement Amendment Accenture LLP. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 450,300.00

Contract Amendment Amount: \$ 450,300.00 Amendment Number: 5

Project Fund	Amount
	\$ 450,300.00

BACKGROUND/EXPLANATION:

On June 12, 2019, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. Execution of the attached amendment will provide the following (i) modify the scope of work to execute the adaptive planning services for Phase 3 of the Workday project; (ii) change the termination date to December 31, 2023; and (iii) increase the amount paid to Accenture by \$450,300.00, making the total amount of funding under the Agreement, as amended, an amount not to exceed \$15,824,350.00. Contract expires on December 31, 2023 upon Board approval.

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on June 12, 2019	\$ 7,293,160.00
2. Increase approved by City Purchasing Agent on August 20, 2019	\$ 17,040.00
3. Assignment of contract approved by the Board on March 4, 2020	\$ 0.00
4. Amendment approved by the Board on March 18, 2020	\$ 2,206,840.00
5. Assignment and Correction approved by the Board on July 29, 2020	\$ 0.00
6. 2nd Amendment approved by the Board on May 5, 2021	\$ 938,400.00
7. 3rd Amendment approved by the Board on June 23, 2021	\$ 3,418,910.00
8. 4th Amendment approved by the Board on July 20, 2022	\$ 1,500,000.00
9. 5th Amendment pending Board approval	\$ 450,300.00
TotalContractValue	\$15,824,650.00

P.O. Nos.: P548265, P551607, P552038

Agencies: Finance, DHR, BCIT

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

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

MBE / WBE PARTICIPATION:

MBE Goal %	3.00%	MBE Goal Amount	\$ 0.00
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MBE Attainment %	5.00%	MBE Attainment Amount	\$ 263,520.00
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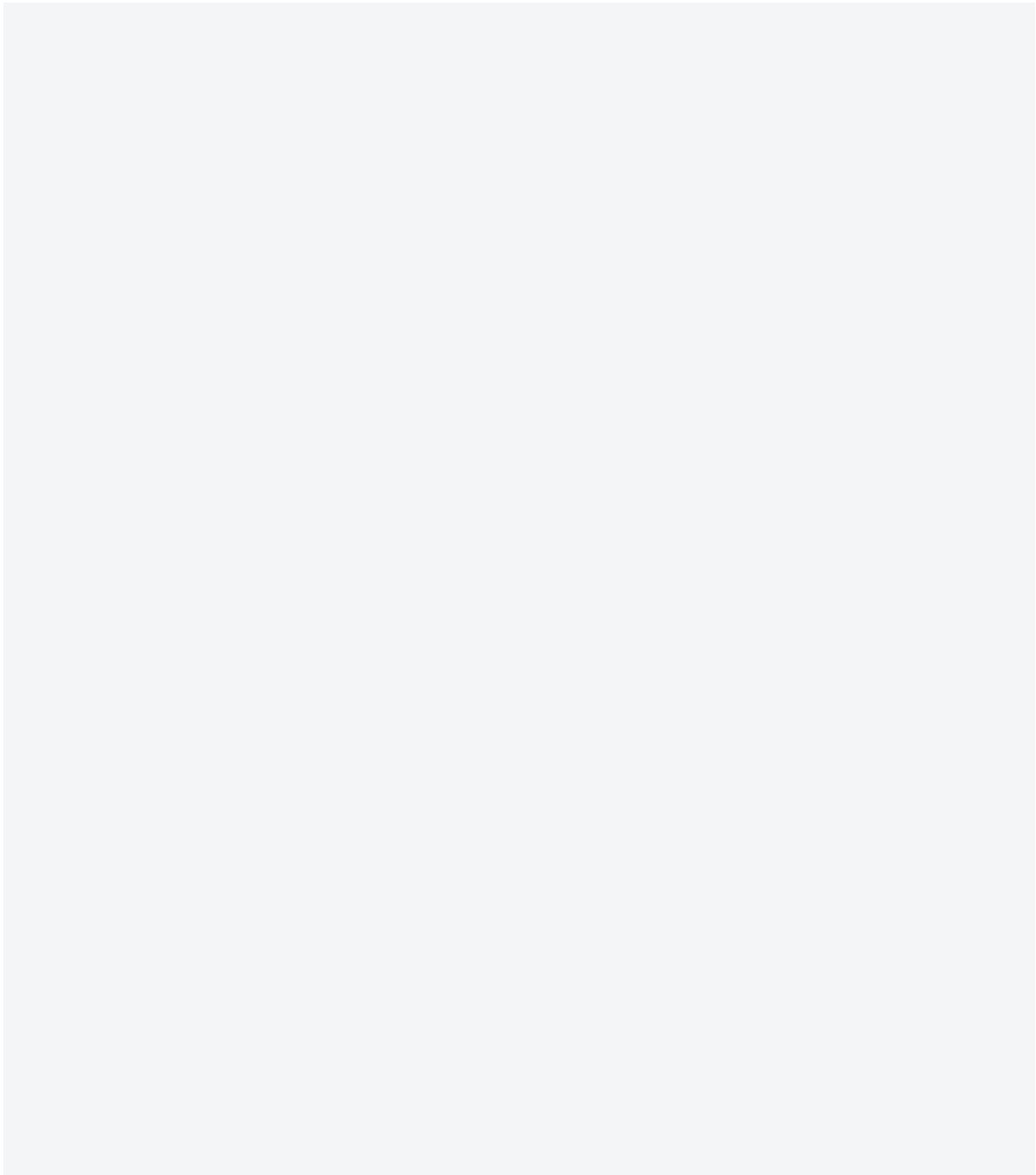
WBE Goal %	3.00%	WBE Goal Amount	\$ 0.00
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WBE Attainment %	5.00%	WBE Attainment Amount	\$ 264,397.50
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MWBOO found Accenture LLP compliant on June 22, 2022

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-10576 - Informal - Ratification and Renewal - Contract Number 08000 - SCON-001581 - Bentley SELECT Program Agreement**ACTION REQUESTED:**

The Board is requested to approve a Technology License/Service/Software Agreement Renewal Bentley Systems Inc. - Period of agreement is: 12/18/2022 to 12/17/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 202,514.00 Contract#SCON-001581

Contract Renewal Amount:	\$	Renewal Number:	1
	202,514.00		

Solicitation #: 08000

Project Fund	Amount
-CCA001039-SC630398	\$ 202,514.00

BACKGROUND/EXPLANATION:

The Board is requested to approve a ratification and renewal of Contract Number 08000 - Bentley SELECT Program Agreement to Bentley Systems, Inc. at 685 Stockton Drive, Exton, PA 19341. The ratification period is December 18, 2022 through February 28, 2023. The renewal period is March 1, 2023 through

December 17, 2025. This request meets the condition that there is no advantage in seeking competitive responses.

On February 5, 2020, the Board approved an initial award as shown in the Contract Value Summary below. This is the first of three-year renewal option(s). This renewal will provide continuation of the Bentley Enterprise License Subscription, which provides on demand access to SELECT Program civil engineering design software applications for the Department of Transportation's Engineering staff.

P.O. No.: P548556 / SCON-001581

Agency: Department of Transportation

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on February 5, 2020	\$160,642.08
2. 1st Renewal pending Board	\$202,514.00
Total Contract Value	\$363,156.08

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

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

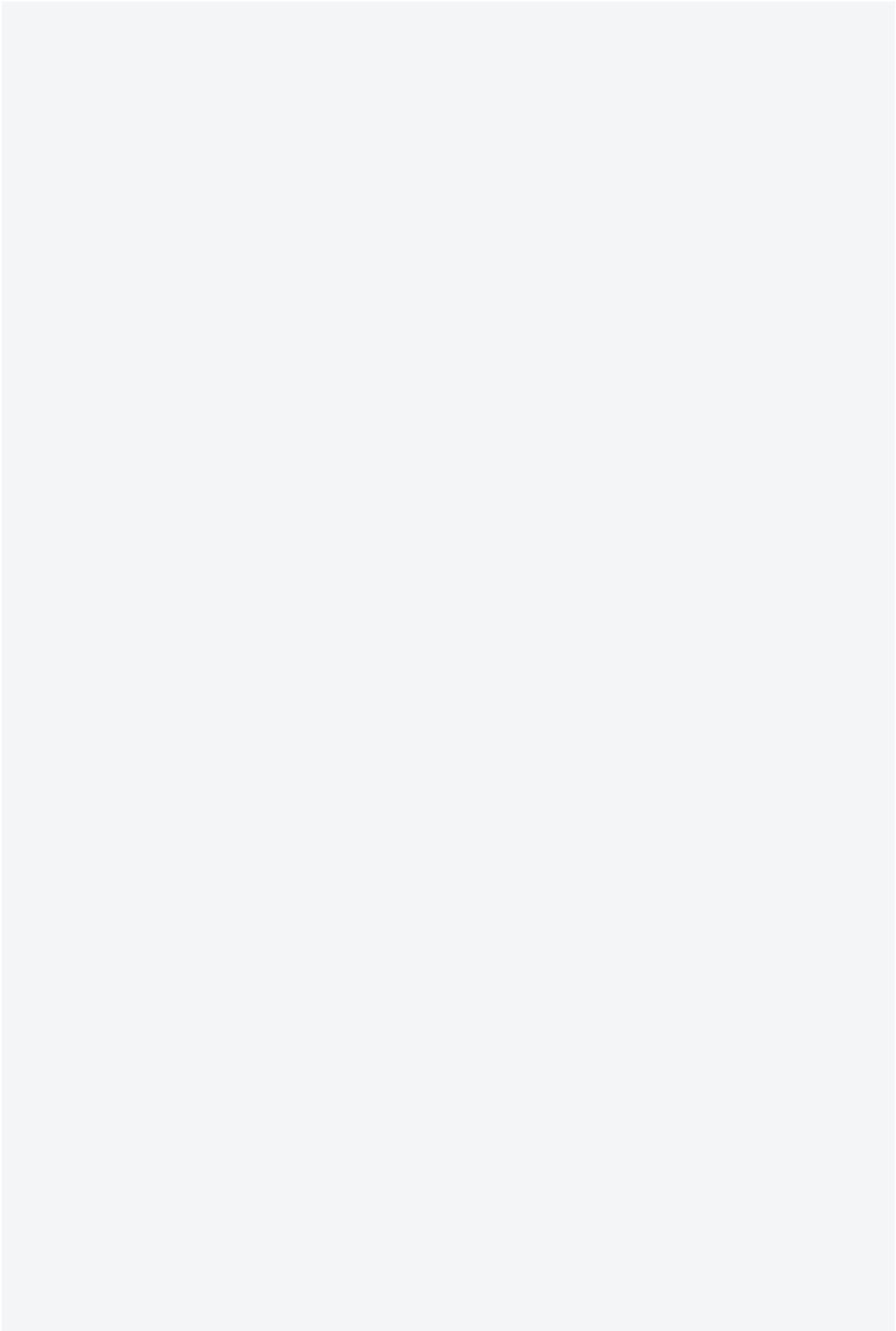
N/A

N/A

N/A

MBE / WBE Participation not required / This is a sole source contract

ENDORSEMENTS:



SB-23-10585 - Informal- Correction of Renewal - Contract Number 06000 - SCON-001622 – SkillSoft Licenses Agreement

ACTION REQUESTED:

The Board is requested to approve a Technology License/Service/Software Agreement Correction SkillSoft Corporation. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 60,759.35 Contract#P549513 - SCON-001622

Solicitation #: 06000

Project Fund	Amount
	\$ 60,759.35

Account Nos: N/A - Correction Letter

BACKGROUND/EXPLANATION:

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:

On January 15, 2020, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. This correction is to change the amount from “\$45,214.18” to “\$60,759.35” for the 1st Renewal amount approved by the Board on February 1, 2023 and thereby change the Total Contract Value from “\$194,858.86” to “\$210,403.83” for the Contract Value Summary further below.

P.O. No.: P549513 / Supplier Contract No.: SCON-001622 Agency: Dept. of Human Resources

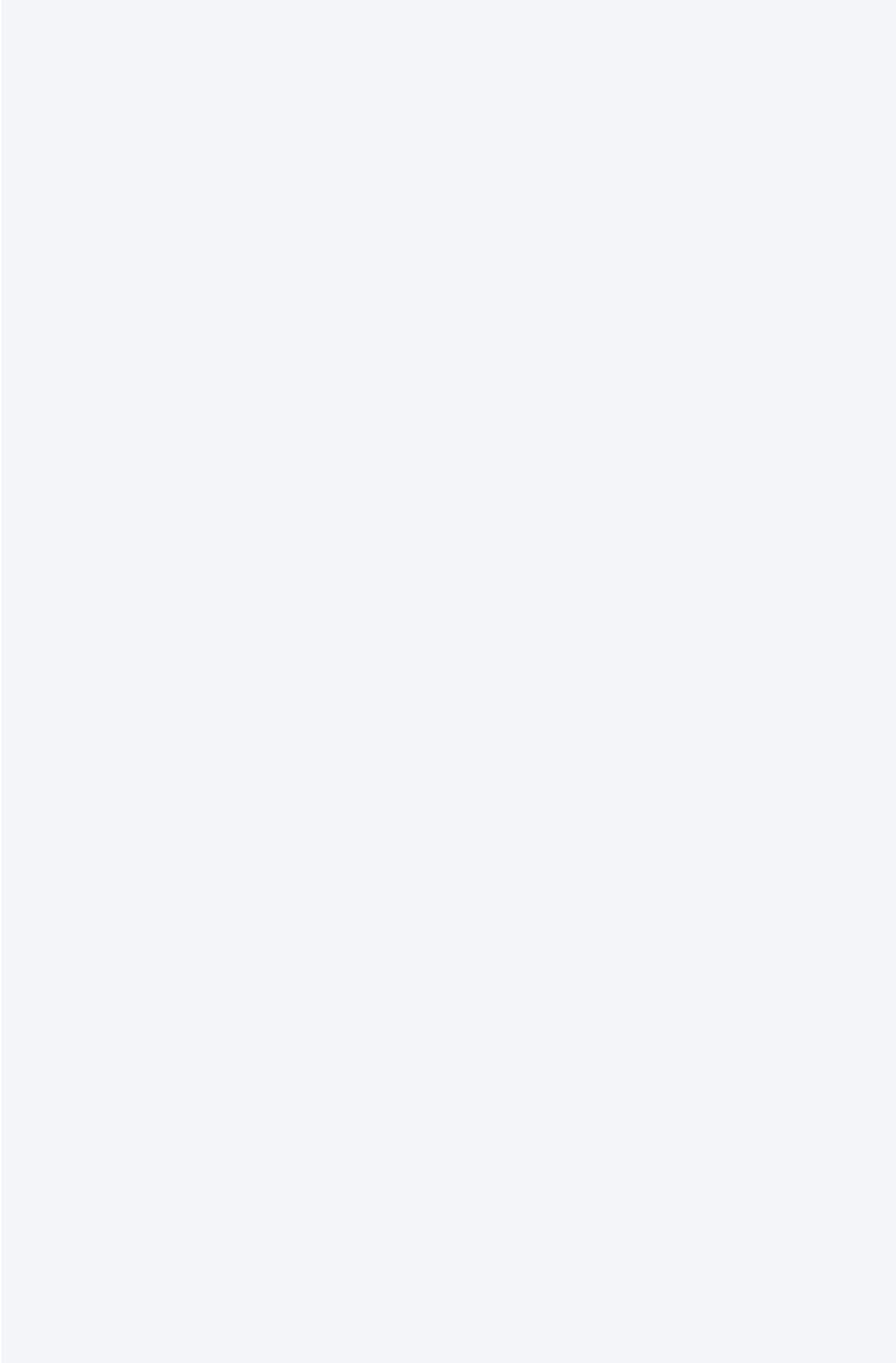
CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on January 15, 2020	\$130,000.00
2. Amendment Increase approved by the City Purchasing Agent on April 25, 2022	\$ 12,421.98
3. Amendment II Increase approved by the City purchasing Agent on September 12, 2022	\$ 7,222.50
4. 1st Renewal pending Board approval	\$ 60,759.35
Total Contract Value	\$210,403.83

FINANCE HAS REVIEW AND APPROVED FOR FUNDS

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

ENDORSEMENTS:



SB-23-10626 - S.C. 992R-Egg Shaped Digester Rehabilitation Improvements at the Back River Wastewater Treatment Plant.

ACTION REQUESTED:

The Board is requested to award S.C. 992R-Egg Shaped Digester Rehabilitation Improvements at the Back River Wastewater Treatment Plant to the low bidder, Ulliman Schutte Construction, LLC at their price of \$88,520,000.00. - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 88,520,000.00

Project Fund	Amount
9999	\$ 88,520,000.00

BACKGROUND/EXPLANATION:

On Wednesday, October 5, 2022, your Honorable Board opened two (2) bids for the subject contract. Bids ranged from a low of \$88,520,000.00 to a high of \$103,794,000.00. Ulliman Schutte Construction, LLC bid is 14.06% above the Engineer's Estimate of \$77,602,246.00 due to competitive bidding climate.

The Chief of MWBOO recommends Ulliman Schutte Construction, LLC as being in full compliance with Article 5, Subtitle 28 of the Baltimore City Code. As part of their bid, Ulliman Schutte Construction, LLC has committed to utilize the following:

MBE: L & J Waste Recycling, LLC \$500,000.00 .56%

Native Sons, Ltd. \$4,500,000.00 5.08%

TOTAL MBE: \$5,000,000.00 5.65%

WBE: Robnet, Inc. \$25,000.00 0.02%

Roane's Rigging & Transfer Company, Inc. \$2,023,000.00 2.28%

TOTAL WBE: \$2,048,000.00 2.31%

EMPLOY BALTIMORE:

Applicable

LIVING WAGE:

N/A

LOCAL HIRING:

Applicable

ENDORSEMENTS:

Finance has reviewed and approved for funds.

SB-23-10628 - Award of SC 1022 CCTV Inspection of Sanitary Sewers Baltimore City Zone D**ACTION REQUESTED:**

The Board is requested to award S.C. 1022-CCTV Inspection of Sanitary Sewers Baltimore City - Zone D to the second bidder, Mobile Dredging & Video Pipe, Inc. at their price of \$2,201,664.00.00. - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,201,664.00

Project Fund

9956-PRJ002207-CAP009551-SC630404

Amount

\$ 2,201,664.00

BACKGROUND/EXPLANATION:

On October 27, 2021, your Honorable Board opened three (3) bids for the subject contract. Bids ranged from a low of \$1,737,880.00 to a high of \$3,203,300.00. Mobile Dredging & Video Pipe, Inc. bid is 16.36% below the Engineer's Estimate of \$813,750.00 due to good value and a reduction in financial risk.

The lowest bidder is ineligible for the award of this contract due to Special Condition (SC-32) found in the Contract Documents of both S.C. 1021 and S.C. 1022.

The Chief of MWBOO recommends Riviera Enterprises, Inc. as being in full compliance with Article 5, Subtitle 28 of the Baltimore City Code. As part of their bid, Mobile Dredging & Video Pipe, Inc. has committed to utilizing the following:

MBE: JJ Adams Fuel Oil Company \$22,020.00 1.00%

Arthur Engineering Services 176,135.00 8.00%

TOTAL MBE: \$198,155.00 9.00%

WBE: R & R Contracting Utilities, Inc. \$22,020.00 1.00%

TFE Resources, Ltd. 88,100.00 4.00%

TOTAL WBE: \$110,120.00 5.00%

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance has reviewed and approved for funds.

SB-23-10624 - Award of WC1372 Water Infrastructure Replacement at Various Locations**ACTION REQUESTED:**

The Board is requested to award W.C. 1372-Water Infrastructure Replacement at Various Locations to the low bidder, R.E. Harrington Plumbing & Heating Co., Inc. at their bid price of \$7,817,000.00. - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 7,817,000.00

Project Fund	Amount
9960	\$ 7,817,000.00

BACKGROUND/EXPLANATION:

On Wednesday, May 4, 2022, your Honorable Board opened six (6) bids for the subject contract. Bids ranged from a low of \$7,817,000.00 to a high of \$12,482,270.00. The bid is 21.81% below the Engineer's Estimate of \$9,997,781.00 due to an excellent value for the City.

The Chief of MWBOO recommends R.E. Harrington Plumbing & Heating Co., Inc. as being in full compliance with Article 5, Subtitle 28 of the Baltimore City Code. As part of their bid, R.E. Harrington Plumbing & Heating Co., Inc. has committed to utilize the following:

MBE: Danlloh Office Installations, Inc. \$ 312,680.00 4.00%

R.E. Harrington Plumbing & Heating Co., Inc. \$,735,950.00 35.00%

TOTAL MBE: \$3,048,630.00 39.00%

WBE: R & R Contracting Utilities, Inc. \$ 312,680.00 4.00%

K.L. Phillips Trucking, LLC \$ 234,510.00 3.00%

TOTAL WBE: \$547,190.00 7.00%

A PROTEST WAS RECEIVED FROM METRA INDUSTRIES.**EMPLOY BALTIMORE:**

Applicable

LIVING WAGE:

N/A

LOCAL HIRING:

Applicable

ENDORSEMENTS:

Finance has reviewed and approved for funds.

SB-23-10630 - Award of SC 1019R CCTV Inspection of Sanitary Sewers in Northern Baltimore City**ACTION REQUESTED:**

The Board is requested to award S.C. 1019R-CCTV Inspection of Sanitary Sewers in Northern Baltimore City to the lowest bidder, Riviera Enterprises, Inc. at their bid price of \$7,425,250.00.

- Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 7,425,250.00

Project Fund	Amount
9956	\$ 7,425,250.00

BACKGROUND/EXPLANATION:

On Wednesday, July 20, 2022, your Honorable Board opened four (4) bids for the subject contract. Bids ranged from a low of \$7,425,250.00 to a high of \$9,320,325.00. Riviera Enterprises, Inc. bid is 32.38% below the Engineer's Estimate of \$9,744,349.71 due to the value of the line item.

The Chief of MWBOO recommends Riviera Enterprises, Inc. as being in full compliance with Article 5, Subtitle 28 of the Baltimore City Code. As part of their bid, Riviera Enterprises, Inc. has committed to utilize the following:

MBE: Riviera Enterprises, Inc. \$779,651.25 10.50%

PMA Associates, Inc. 779,651.25 10.50%

TOTAL MBE: \$1,559,302.50 21.00%

WBE: A-Plus Contracting, LLC \$594,020.00 8.00%

Sunrise Safety Services, Inc. 222,757.50 3.00%

TOTAL WBE: \$816,777.50 11.00%

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance has reviewed and approved for funds.

SB-23-10629 - WC 1292 Small Water Main Replacements and Rehabilitation at Various Locations Belair Road Area.**ACTION REQUESTED:**

The Board is requested to award W.C. 1292-Small Water Main Replacements and Rehabilitation at Various Locations-Belair Road Area to the low bidder, Spiniello Companies at the bid price of \$5,330,000.00. - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 5,330,000.00

Project #: WC1292

Project Fund	Amount
	\$ 5,330,000.00

BACKGROUND/EXPLANATION:

On Wednesday, February 16, 2022, the Board opened four (4) bids for the subject contract. Bids ranged from a low of \$5,330,000.00 to a high of \$6,885,500.00. The bid is 15.61% below the Engineer's Estimate of \$6,316,223.00 due to competitive bidding climate.

The Chief of MWBOO recommends Spiniello Companies as being in full compliance with Article 5, Subtitle 28 of the Baltimore City Code. As part of their bid, Spiniello Companies has committed to utilize the following:

MBE: Machado Construction Co., Inc. \$852,800.00 16.00%

WBE: R & R Contracting Utilities, Inc. \$373,100.00 7.00%

A PROTEST WAS RECEIVED METRA INDUSTRIES.**EMPLOY BALTIMORE:**

Applicable

LIVING WAGE:

N/A

LOCAL HIRING:

Applicable

ENDORSEMENTS:

MWBOO has reviewed and approved

SB-23-10633 - Award of ER 4130R Environmental Restoration Project 15**ACTION REQUESTED:**

The Board is requested to award ER 4130R-Environmental Restoration Project 15 to the low bidder, DSM Properties, LLC at their bid price of \$2,854,441.07. - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,854,441.07

Project Fund	Amount
9958	\$ 2,854,441.07

BACKGROUND/EXPLANATION:

On Wednesday, April 20, 2022, your Honorable Board opened three (3) bids for the subject contract. Bids ranged from a low of \$2,854,441.07 to a high of \$3,569,229.00. The bid is 49% higher than the Engineer's Estimate of \$1,737,985.70 due to an unforeseen economic disruption and unprecedented increase in construction costs. A tabulation of bids is attached.

DBE/MBE: Priority Construction Corp. \$503,720.00 17.65%

Best Fence, LLC \$128,500.00 4.50%

Total DBE/MBE: \$632,220.00 22.15%

DBE/WBE: Empire Landscape, LLC \$182,892.00 6.41%

S & L Trucking, LLC \$47,600.00 1.67%

DSM Properties \$229,537.40 8.04%

Total DBE/WBE: \$460,029.40 16.12%

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

Applicable

ENDORSEMENTS:

Finance has reviewed and approved for funds.

SB-23-10621 - PREQUALIFICATION OF ARCHITECTS AND ENGINEERS

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Cannon Design
250 W. Pratt Street, Suite 2100
Baltimore, MD 21201

ARCHITECTURE

Coastal Resources, Inc. (WBE)
25 Old Solomons Island Road
Annapolis, MD 21401

LANDSCAPE ARCHITECTURE
ENGINEERING

DM Enterprises of Baltimore, LLC (MBE)
400 E. Pratt Street, Suite 604
Baltimore, MD 21202

ENGINEERING

Daniel Consultants, Inc. (MBE)
8950 Route 108 East, Suite 229
Columbia, MD 21045

ENGINEERING

Gannett Fleming Architects, Inc.
10200 Grand Central Avenue, Suite 310
Owings Mills, MD 21117-2718

ARCHITECTURE

Honorable President and Members
Of the Board of Estimates
Room 204, City Hall
March 1, 2023
Page 2

Gannett Fleming, Inc.
10200 Grand Central Avenue, Suite 310
Owings Mills, MD 21117-2718

ENGINEERING

Mercado Consultants, Inc. (MBE)
17830 New Hampshire Avenue, Suite 200
Ashton, MD 20861

ENGINEERING

LAND SURVEYING

Phoenix Engineering, Inc. (M/WBE)
21132 Old York Road
Parkton, MD 21120

ENGINEERING

Site Resources, Incorporated
14315 Jarrettsville Pike, P.O. Box 249
Phoenix, MD 21131-0249

LANDSCAPE ARCHITECTURE

ENGINEERING

Tetra Tech, Inc.
10306 Eaton Place, Suite 340
Fairfax, VA 22030

LANDSCAPE ARCHITECTURE

ENGINEERING

Whitney, Bailey, Cox & Magnani, LLC
300 East Joppa Road, Suite 200
Baltimore, MD 21286

ARCHITECTURE

LANDSCAPE ARCHITECTURE

ENGINEERING

LAND SURVEYING

EMPLOY BALTIMORE:

LIVING WAGE:

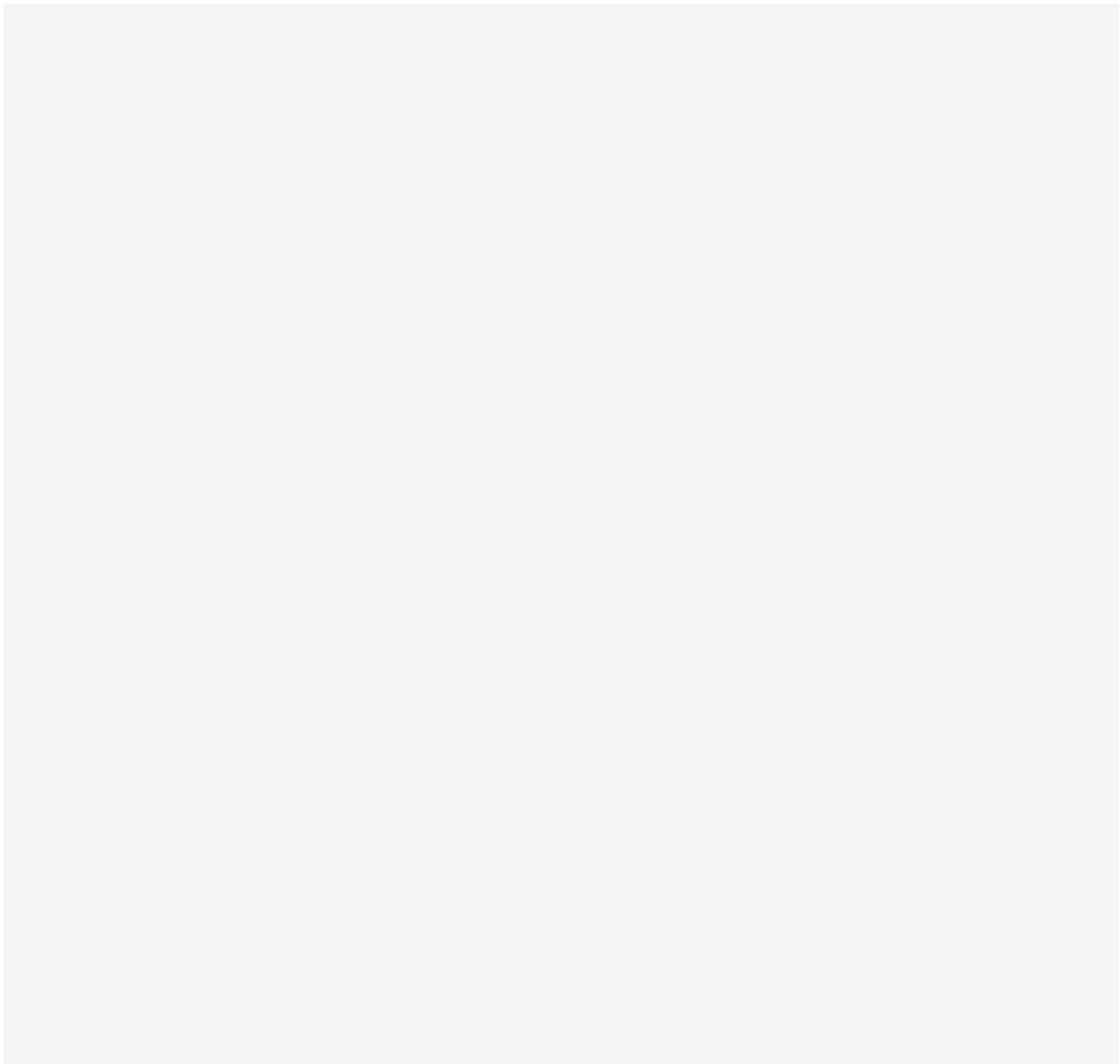
LOCAL HIRING:

N/A

N/A

N/A

ENDORSEMENTS:



SB-23-10408 - Prequalification of Architects and Engineers - Consultants

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

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

ENGINEERING

Kittelson & Associates, Inc.
20 S. Charles Street, Suite 406
Baltimore, MD 21201

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

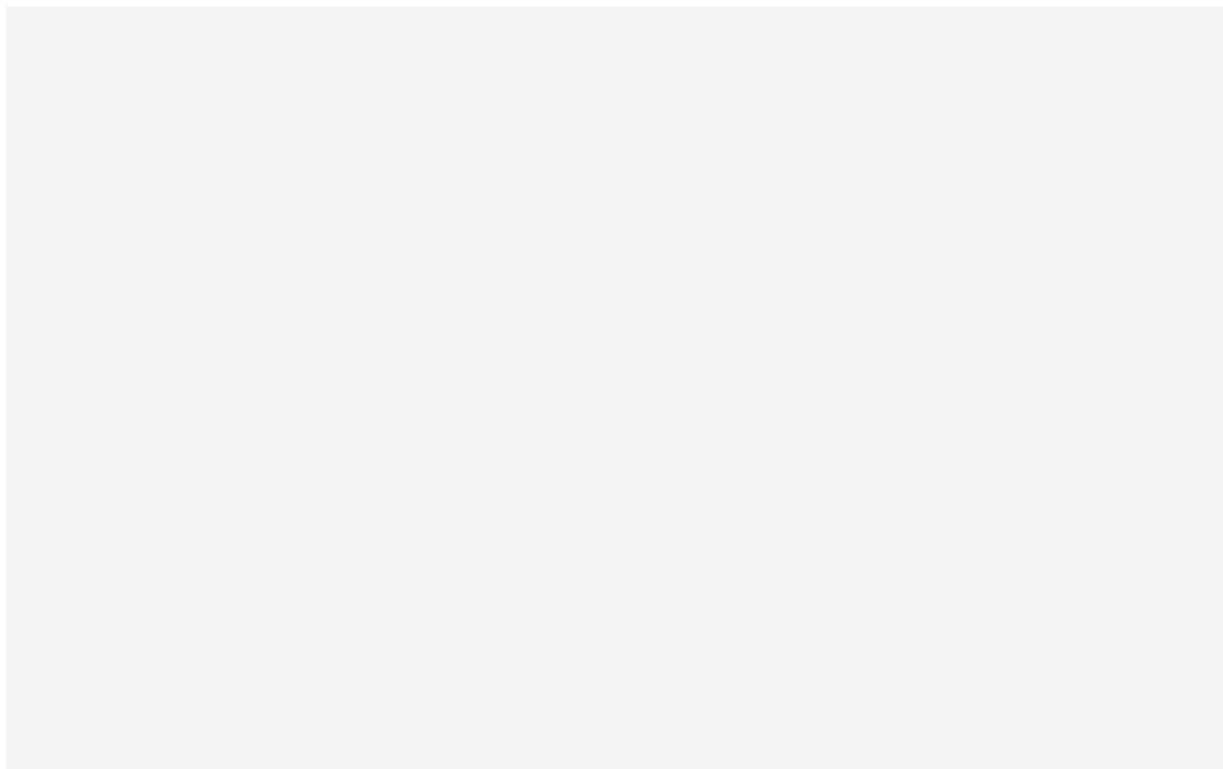
LOCAL HIRING:

N/A

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:



SB-23-10412 - Prequalification of Contractors

ACTION REQUESTED:

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

Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

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

CCTV Master, LLC (MBE) \$1,500,000.00

4501 Eli Drive, Suite 2

Owings Mills, MD 21117

Century Fence Construction, LLC \$8,000,000.00

9501 Old Marlboro Pike

Upper Marlboro, MD 20772

DC Construction, Inc. (MBE) \$8,000,000.00

11106 Snowden Pond Road

Laurel, MD 20708

Heer Bros., Inc. \$8,000,000.00

7500 Energy Court, Unit 8

Curtis Bay, MD 21226

KG Sheet Metal Services, LLC \$1,500,000.00

301 Prince George's Boulevard, Suite D

Upper Marlboro, MD 20774

Old Line Construction, Incorporated \$8,000,000.00

2972 Penwick Lane, Suite 201

Dunkirk, MD 20754

Quality Walls & Windows, LLC \$1,500,000.00

2601 Waterview Avenue

Baltimore, MD 21230

Restoration East, LLC \$8,000,000.00

9209 Philadelphia Road

Rosedale, MD 21237

Seadmok Water Construction L.L.C (MBE) \$1,500,000.00

7242 Midstone Place

Elkridge, MD 21075

Spring & Associates, Inc. \$8,000,000.00

29565 Chilcutt Road

Easton, MD 21601

Towson Mechanical, Incorporated \$142,180,000.00

8651 Oakleigh Road

Parkville, MD 21234

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

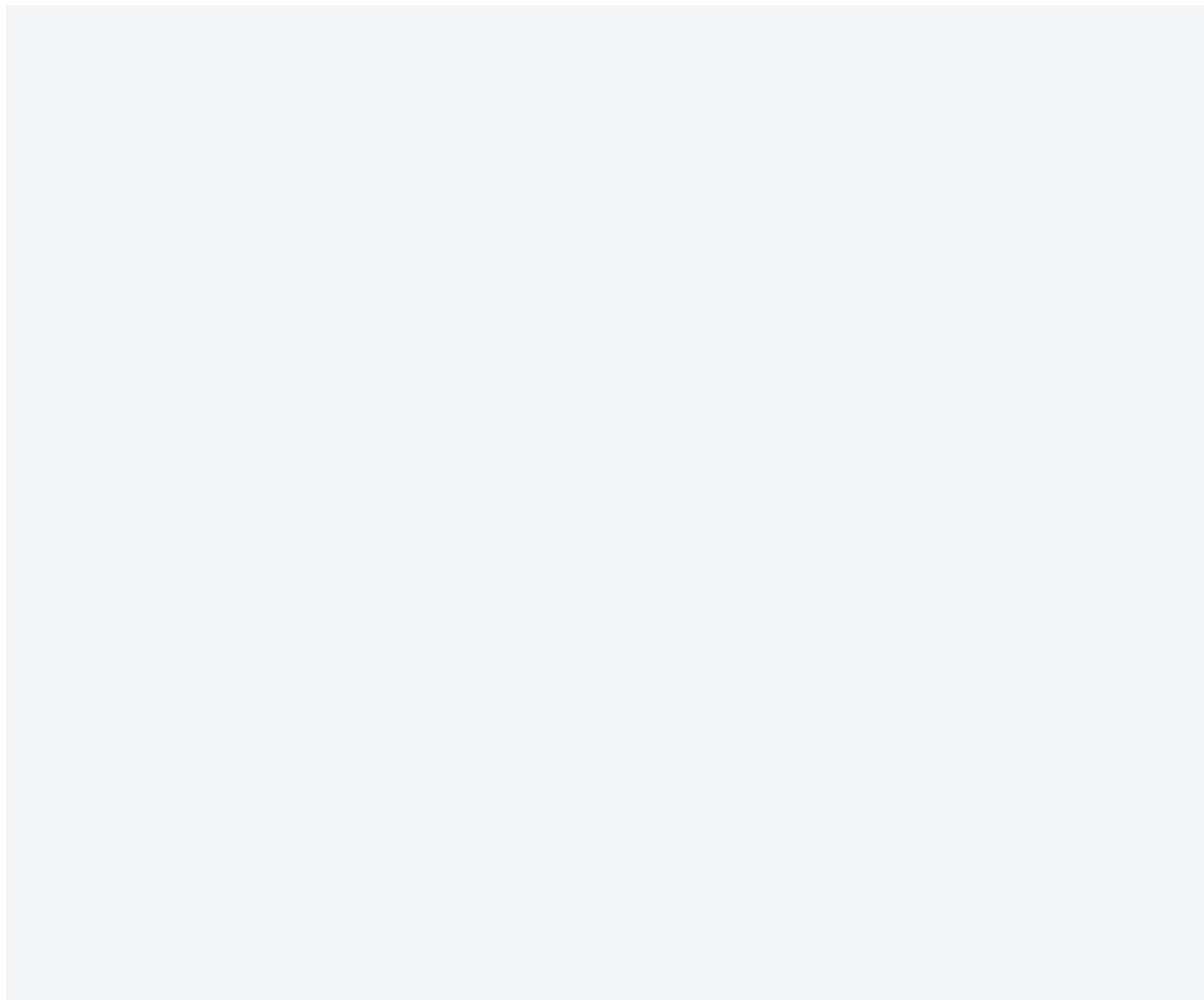
LOCAL HIRING:

N/A

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:



SB-23-10622 - Prequalification of Contractors**ACTION REQUESTED:**

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

Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Autumn Contracting, Inc. \$8,000,000.00

5425 Port Royal Road

Springfield, VA 22151

C.T. Electrical Corp. \$8,000,000.00

2500 Coxshire Lane

Davidsonville, MD 21035

Cameron Building Envelope Specialists, LLC (WBE) \$8,000,000.00

7085 Dorsey Run Road

Elkridge, MD 21075

Carpet for Pennies LLC (MBE) \$1,500,000.00

3422 Retlaw Road

Gwynn Oak, MD 21207

Gaines and Company, Inc. \$8,000,000.00

112 Westminster Road

Reisterstown, MD 21136

Interior Specialists, Inc. \$8,000,000.00

P.O Box 41, 11012 Red Lion Road

White Marsh, MD 21162

Kelleys Trucking LLC (MBE) \$1,500,000.00

1410 Bush Street, Suite D

Baltimore, MD 21230

Master Care Flooring, Inc. \$1,500,000.00

4000 Coolidge Avenue, Suite G

Baltimore, MD 21229

Segovia Interior Construction, Inc. \$1,500,000.00
1327 Euclid Street, NW #401
Washington, DC 20009

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

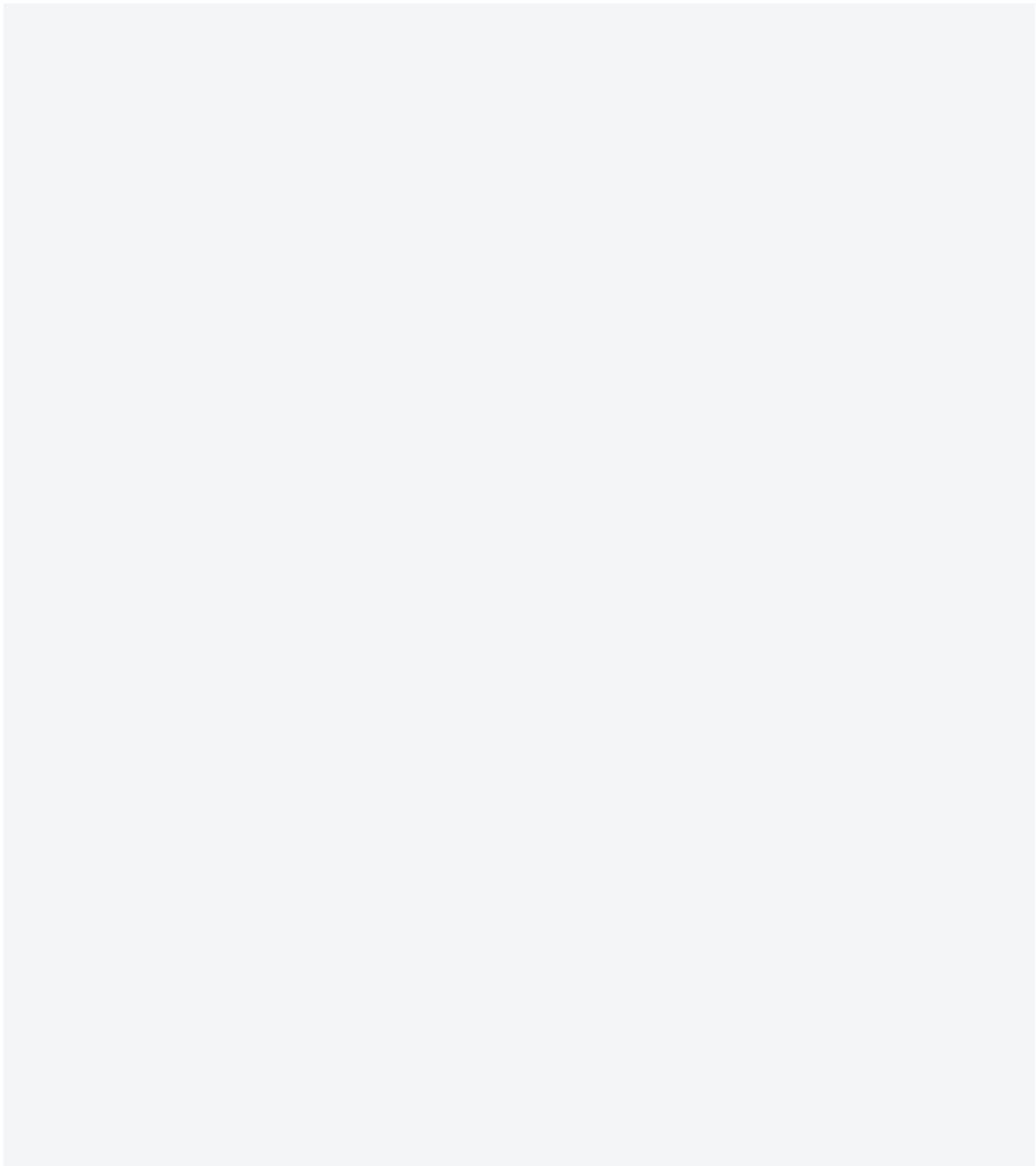
LOCAL HIRING:

N/A

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:



SB-23-10420 - Partial Release of Retainage – Solid Waste Contract No. 16310R – Northwest Transfer Station Building Renovation and Site Improvements**ACTION REQUESTED:**

The Department of Public Works, Construction Management requests Your Honorable Board to approve and authorize execution of a partial release of retainage in the amount of \$141,978.07 to W.M. Schlosser Company Inc. for Solid Waste Contract No. 16310R – Northwest Transfer Station Building Renovation and Site Improvements. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 141,978.07

Project Fund	Amount
9948-PRJ001572-CAP009517-SC630400 CIP517	\$ 141,978.07

BACKGROUND/EXPLANATION:

As of April 25, 2019, W.M. Schlosser Company Inc completed 100% of all work for SWC 16310R. The Contractor has requested a Release of Retainage for \$141,978.07. Currently the City is holding \$194, 717.48 in retainage for the referenced project and the contractor is requesting to reduce the amount of Retainage to \$52,739.41.

The Release of Retainage Agreement with Consent of Surety which when executed, will affect the Reduction of Retainage requested.

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

MBE / WBE PARTICIPATION:

MBE Goal %	19.78%	MBE Goal Amount	\$ 770,385.00
MBE Attainment %	19.45%	MBE Attainment Amount	\$ 7,574,040.00

Date of most recent MWBOO Compliance Review dated: 3/15/17

WBE Goal %	6.25%	WBE Goal Amount	\$ 243,397.00
WBE Attainment %	6.00%	WBE Attainment Amount	\$ 233,661.00

COUNCIL DISTRICT: Citywide

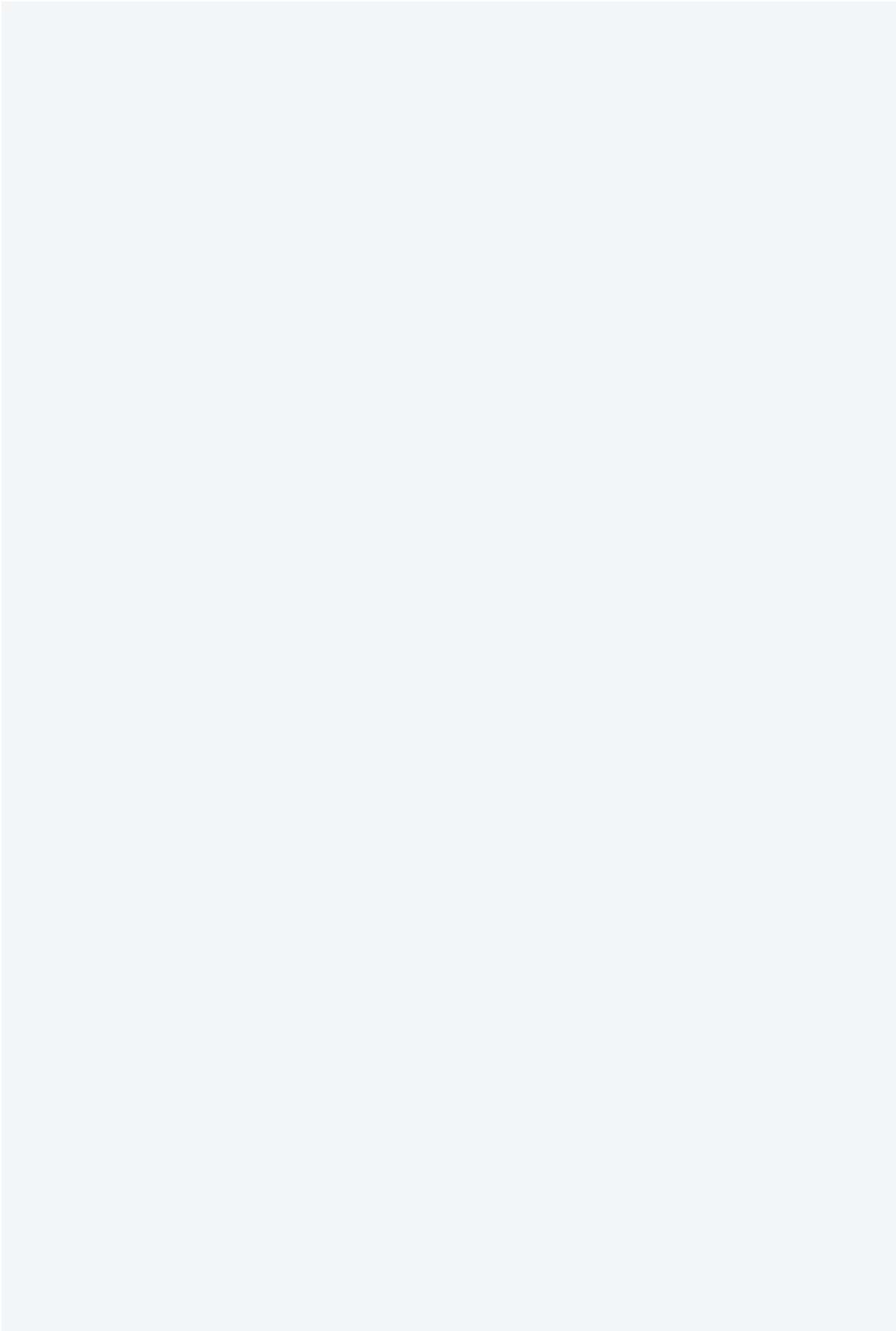
ENDORSEMENTS:

Finance 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-23-10623 - Award of WC 1410R - Urgent Need Water Infrastructure Rehabilitation and Improvements Phase I-FY'21**ACTION REQUESTED:**

The Board is requested to award W.C. 1410R-Urgent Need Water Infrastructure Rehabilitation and Improvements Phase I-FY'21 to the lowest bidder, R.E. Harrington Plumbing & Heating Co., Inc. at their bid price of \$8,488,850.00. - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 8,488,850.00

Project Fund	Amount
9960	\$ 912,551.38
9999	\$ 7,576,298.62

BACKGROUND/EXPLANATION:

\$8,488,850.00 Funding is anticipated from Water Utility Funds and Revenue Bonds \$7,576,298.62 (89.25%), Baltimore County Grants \$912,551.38 (10.75%)

WORK TAG NO.:

9960-GRT000666-PROJ02374-CAP009557-63015-SC630404-AGC6100-CIP0557-STRUCTURES AND IMPROVEMENTS

On Wednesday, July 20, 2022, your Honorable Board opened five (5) bids for the subject contract. Bids ranged from a low of \$8,488,850.00 to a high of \$17,571,300.00. R.E Harrington Plumbing & Heating Co., Inc. bid is 1.20% above the Engineer's Estimate of \$8,388,725.00.

The Chief of MWBOO recommends R.E. Harrington Plumbing & Heating Co., Inc. as being in full compliance with Article 5, Subtitle 28 of the Baltimore City Code. As part of their bid, R.E.Harrington Plumbing & Heating Co., Inc. has committed to utilize the following:

MBE: Economic International Construction Co., Inc. \$234,488.00 2.76%

Danlloh Office Installations, Inc. 234,488.00 2.76%

R.E. Harrington Plumbing & Heating Co., Inc. 2,841,675.50 33.47%

TOTAL MBE: \$3,310,651.50 39.00%

WBE: R&R Contracting Utilities, Inc. \$351,732.00 4.14%

K.L. Phillips Trucking, LLC 234,488.00 2.76%

TOTAL WBE: \$586,220.00 6.91%

EMPLOY BALTIMORE:

Applicable

LIVING WAGE:

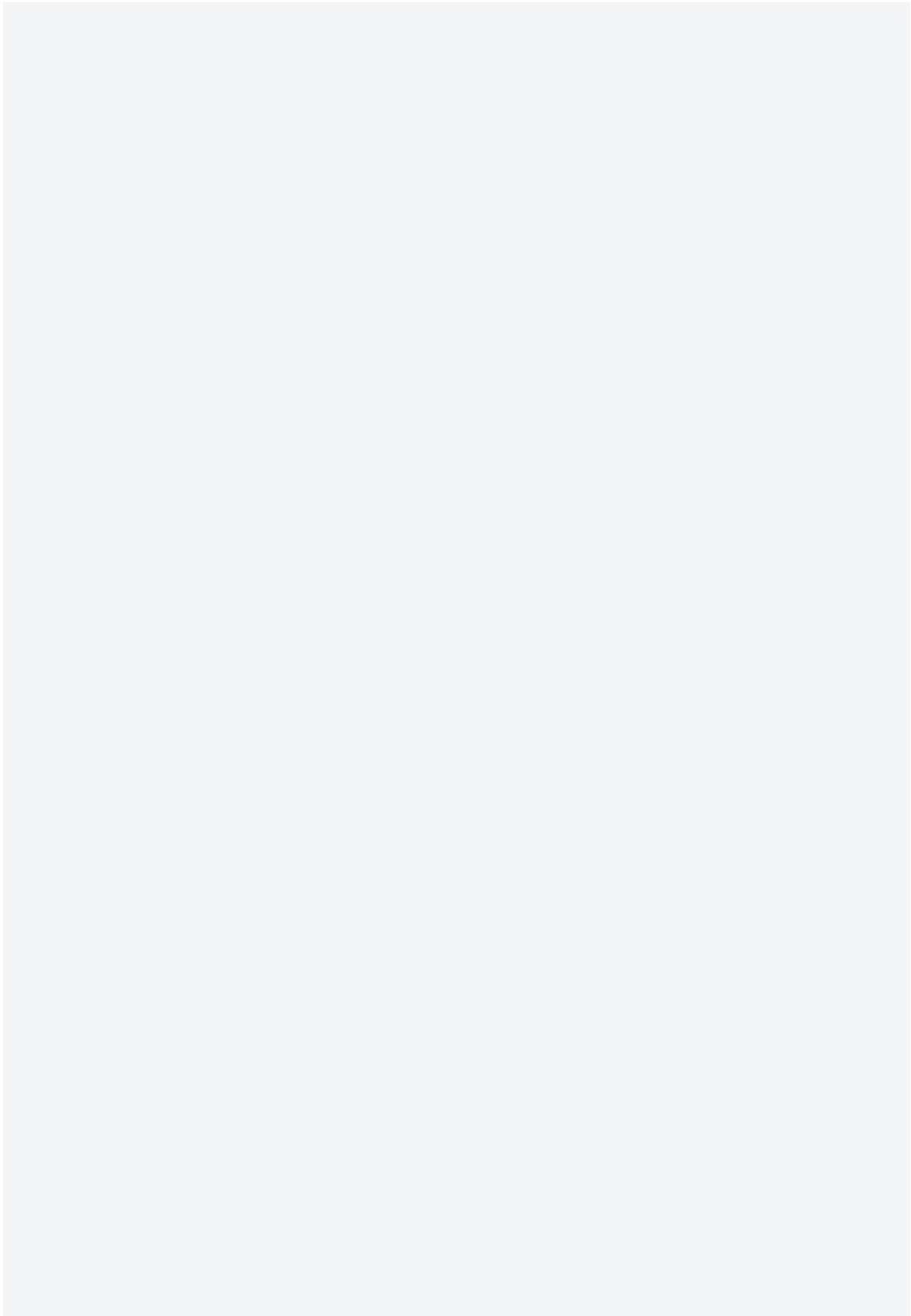
N/A

LOCAL HIRING:

Applicable

ENDORSEMENTS:

Finance has reviewed and approved for funds.



**SB-23-10413 - WC 1391 Lower Fells Point Water Main Replacements DPW Award J
Fletcher Creamer \$6,257,730**

ACTION REQUESTED:

The Board is requested to approve a Infrastructure Maintenance/Service Award Fletcher Creamer & Son, Inc.. - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 6,257,730.00 Contract#W.C. 1391

Project Fund	Amount
9960	\$ 6,257,730.00
9960-903972-9557-900020-706063	

BACKGROUND/EXPLANATION:

On Wednesday, April 20, 2022, your Honorable Board opened six (6) bids for the subject contract. Bids ranged from a low of \$6,257,730.00 to a high of \$8,192,593.00. The bid is 1.50% below the Engineer's Estimate of \$6,352,770.00 due to the competitive bidding climate. Removal and replacement of approximately 7,510 linear feet of existing water mains, fittings, valves, and appurtenances with new 4-inch thru 16-inch ductile iron water main, fittings, valves, and appurtenances. Replacement of existing galvanized water service lines with new copper pipes, replacement of small residential meter settings and meter vaults, roadway paving, sidewalk restoration, curb and gutter replacement, erosion and sediment control, and maintenance of traffic as required.

EMPLOY BALTIMORE:

Applicable

LIVING WAGE:

N/A

LOCAL HIRING:

Applicable

MBE / WBE PARTICIPATION:

MBE Goal %	13.00%	MBE Goal Amount	\$ 8,140,000.00
MBE: Machado Construction Co., Inc.			

WBE Goal %	3.00%	WBE Goal Amount	\$ 188,000.00
WBE: R & R Contracting Utilities, Inc.			

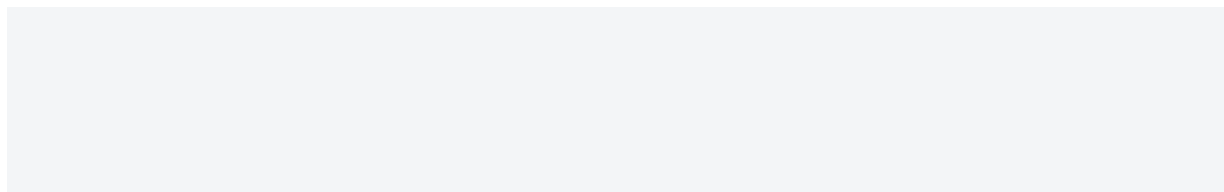
COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Finance has reviewed and approved for funds.

MWBOO has reviewed and approved



SB-23-10421 - DPW SC 999 Change Order 1 \$0**ACTION REQUESTED:**

The Board is requested to approve a time extension with B & BV Partnership Initiative, LLC under S.C. 999. This is the 1st time extension that will increase the duration time of the contract by nine (9) months for a total contract duration time of 1005 days. The current construction completion date is March 19, 2022 and the new construction completion date is December 19, 2022. - Period of agreement is: 3/21/2022 to 10/20/2022

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Extra WO \$ 0.00 Extra WO Number: 1

Amount:

Solicitation #: SC999

BACKGROUND/EXPLANATION:

The Office of Asset Management is requesting a non-compensable nine (9) months' time extension on this project. On March 20, 2020, the Board approved a two-year original agreement with B & B Partnership Initiative, LLC. Under the proposed change order, the contractor will continue to provide services for sewer house connection (lateral) inspections and condition assessment in order to continue addressing the root cause of basement backup experienced by homeowners throughout the City. The time extension is needed due to the impact that Covid-19 has caused in the early stages of the project start date, which caused delays in the commencement of our inspections, as well as due to inclement winter weather. The time extension request will also ensure compliance with MBE and WBE contract goals. The Certificate of Completion form will not be completed until a scheduled time after final payment and final completion has been given by the Agency.

THE SCOPE OF THE CONSTRUCTION PROJECT INCLUDES: Cleaning and inspection of sanitary sewer laterals throughout Baltimore City. The scope also include light cleaning and Closed Circuit Television (CCTV) inspections of sanitary sewer laterals via the sanitary sewer main (4-inch through 8-inch diameter); heavy cleaning and Closed Circuit Television (CCTV) inspections of sanitary sewer lateral via the cleanout (4-inch through 8-inch diameter); specialty cleaning and Closed Circuit Television (CCTV) inspection of sanitary sewer lateral via the sanitary sewer main (4-inch through 8-inch diameter); specialty cleaning and Closed Circuit Television (CCTV) inspection of sanitary sewer laterals via the cleanout (4-inch through 8-inch diameter).

The vendor will comply with Article 5, Subtitle 28 of the Baltimore City Code. The MBE and WBE goals assigned to the original agreement are MBE: 20% and WBE: 11%.

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

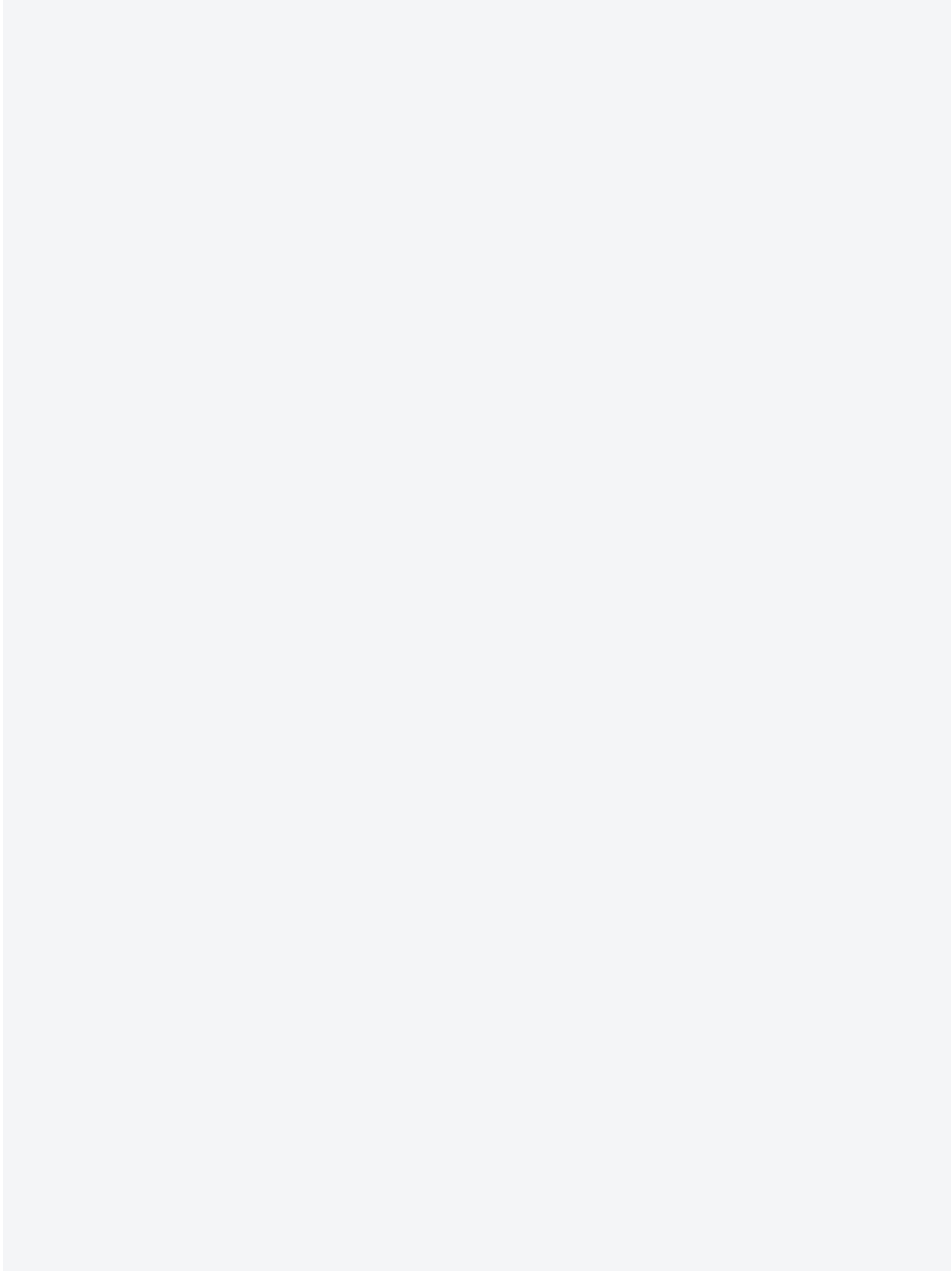
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N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Audits has reviewed and noted the no cost time extension



SB-23-10422 - Formal Award - WC1374 - Water Infrastructure Replacement at Various Locations**ACTION REQUESTED:**

The Board is requested to approve a Infrastructure Maintenance/Service Award J Fletcher Creamer & Son Inc. - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 5,497,685.00 Contract#WC1374

Solicitation #: WC1374

Project Fund

9960-PRJ002735-CAP009557-SC630404

Amount

\$ 5,497,685.00

BACKGROUND/EXPLANATION:

On Wednesday April 6, 2022, the Board opened seven (7) bids for the subject contract. Bids ranged from a low of \$5,497,685.00 to a high of \$9,402,932.00. J. Fletcher Creamer & Son, Inc. bid is 12.97% below the Engineer's Estimate of \$6,317,240.00 due to appropriately priced work items and maintaining a balanced bid.

PRINCIPAL ITEMS OF WORK FOR THIS PROJECT ARE: Abandonment and/or removal of existing water mains and installation of various sized new ductile iron pipes, valves, fittings, and appurtenances, replacement/installation of fire hydrants, small (residential) meter settings and meter vaults, renewal and replacement of existing water services, sidewalk restoration, curb and gutter, and roadway paving, as required.

EMPLOY BALTIMORE:

Applicable

LIVING WAGE:

N/A

LOCAL HIRING:

Applicable

MBE / WBE PARTICIPATION:

MBE Goal % 16.04% MBE Goal Amount \$ 882,000.00

MBE: CBY Enterprises, Inc. \$101,000.00 1.83%

Machado Construction Co., Inc. 781,000.00 14.20%

TOTAL MBE: \$882,000.00 16.04%

WBE Goal % 7.22% WBE Goal Amount \$ 397,000.00

WBE: R&R Contracting Utilities, Inc. \$300,000.00 5.45%

Acorn Supply & Distribution, Inc. \$ 97,000.00 1.76%

TOTAL WBE: \$397,000.00 7.22%

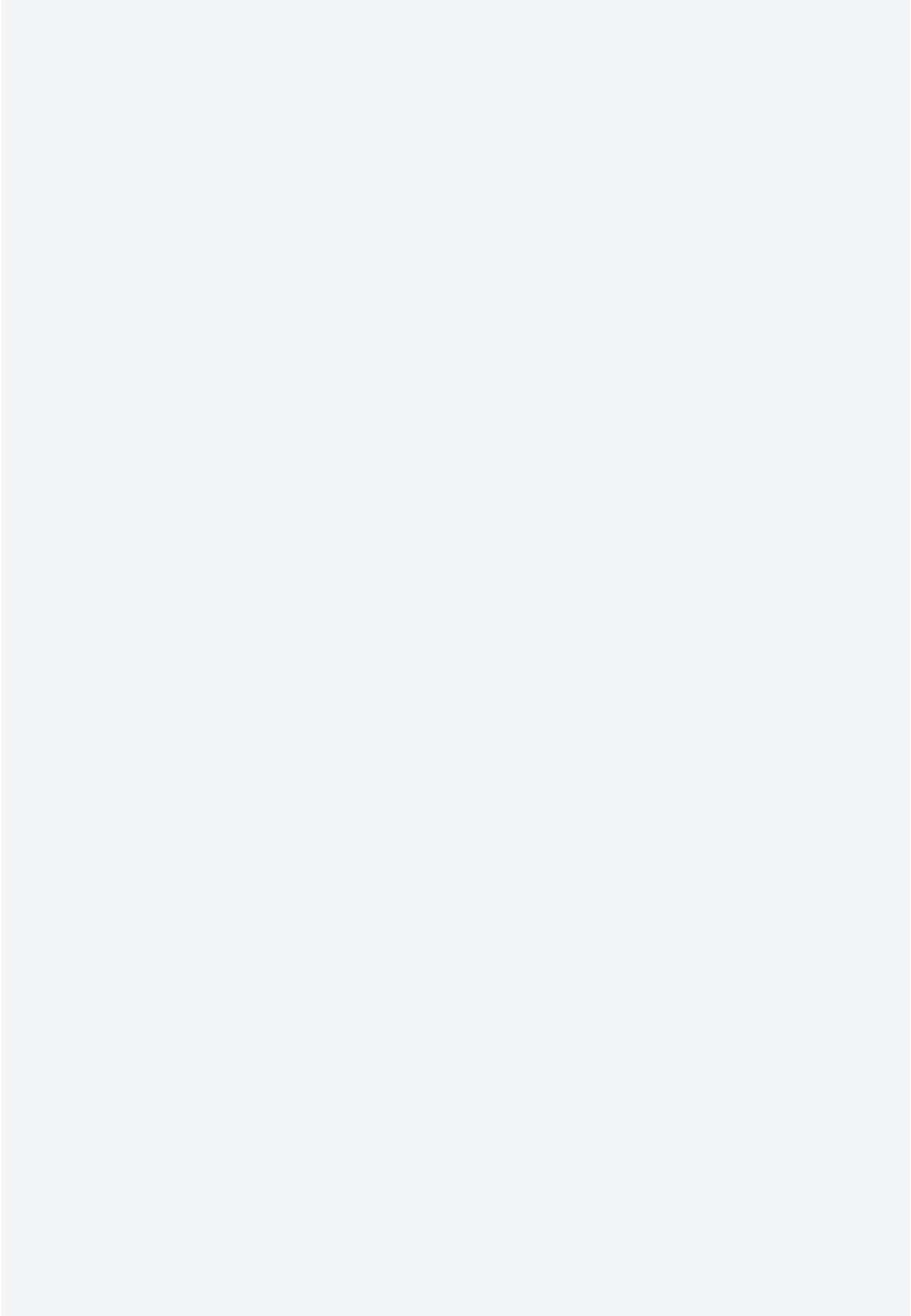
COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Finance has reviewed and approved for funds.

MWBOO has reviewed and approved



SB-23-10395 - Expenditure of Travel Funds APWA Big Cities & Counties Forum in Memphis TN

ACTION REQUESTED:

The Department of Public Works requests the Honorable Board to approve the retroactive expenditure of funds for Director Jason Mitchell, who traveled to Memphis, Tennessee from November 15-17, 2022, who attended the American Public Works Association (APWA) Big Cities & Counties Forum. - Period of agreement is: 11/15/2022 to 11/17/2022

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,384.82

Project Fund	Amount
1001-CCA000889-SC630301	\$ 1,384.82

BACKGROUND/EXPLANATION:

The APWA Big Cities & Counties Forum is an invite only event for Public Works Directors from some of America’s largest cities and counties, to discuss best practices and learn from one another. Due to administrative delays, Director Mitchell’s travel request was unable to receive the Board’s approval prior to his travel departure. The airfare (\$390.21) was paid with Binta Gallman’s city issued credit card. Director Mitchell is requesting to be reimbursed \$460.85 for ground transportation, \$448.00 for lodging, and \$85.76 for lodging taxes and fees.

The agency requests the Honorable Board’s approval of Director Mitchell’s travel request of \$1,384.82 to Memphis, TN on November 15-17, 2022 and the expenditure of \$994.61 in travel funds for his reimbursement.

THIS TRAVEL REQUEST HAS BEEN APPROVED BY THE AGENCY FISCAL OFFICER.

EMPLOY BALTIMORE:

LIVING WAGE:

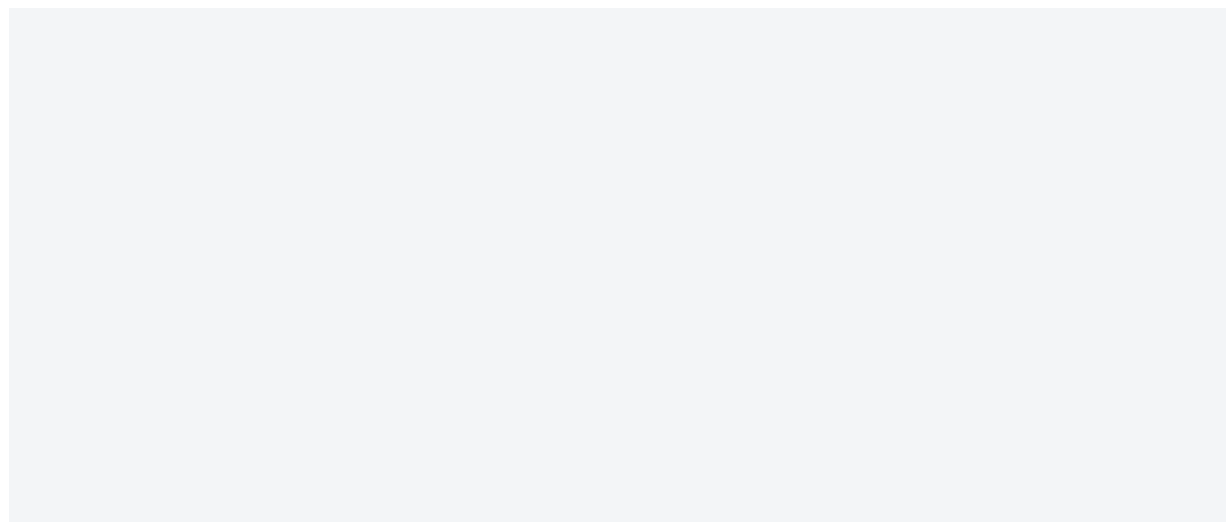
LOCAL HIRING:

N/A

N/A

N/A

ENDORSEMENTS:



SB-23-10288 - Travel Request for Golnaz Khorsha**ACTION REQUESTED:**

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 799.00

Project Fund	Amount
2072	\$ 469.00
2072	\$ 330.00

BACKGROUND/EXPLANATION:

\$330.00 - 2072-0000000-5181-734400-603020

\$469.00 - 2072-0000000-5181-734400-603001

The Chesapeake Water Environment Association (CWEA) , the Chesapeake Section, American Water Works (CSAWWA), and the Water & Wastewater Operators Association of MD, DE, and DC (WWOA) are holding their combined annual Tri Conference in Ocean City, MD again this year. This conference provides training opportunities in water and wastewater utilities and facilities. It offers City employees a chance to learn from our peers the best practices that are being implemented and provides a chance to expand our professional network so that we can call upon others to exchange information.

The City will reimburse up to \$469.00 of employee's hotel cost. Registration was paid with Binta Gallman's city issued credit card. Employee used a city vehicle or their own vehicle without mileage reimbursement. Employee will incur cost for the remaining conference stay.

THIS TRAVEL REQUEST HAS BEEN APPROVED FOR FUNDS BY THE AGENCY FISCAL OFFICER.

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

N/A

N/A

ENDORSEMENTS:

SB-23-10418 - Sick Leave Donation-A. LaCurze**ACTION REQUESTED:**

The Board is requested to approve a Transfer of Sick Leave Angela LaCruze. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Employees of the City of Baltimore have volunteered to transfer their sick leave in order for this employee to remain in pay status and maintain health care coverage during the period of illness. The requirements of AM-203-3, Sick Leave Donation Program, have been followed. The employee is not a member of a union sick leave bank and is not eligible for membership in a union sick leave bank. All of her leave has been used and the employee is expected to return to work on March 27, 2023.

Sick leave donations will be transferred from each donor's sick leave balance to the requesting employee's sick leave account. The transfers will occur after the Central Payroll Division receives a copy of this memo approved by the Board of Estimates and a list of donors with their social security numbers, department/payroll location codes and the number of sick leave days to be donated.

Donor's Name	# of Days to be Donated
Eric Johnson	5
Kevin McFadden	5
Neal Jackson	5
Paulette Lucas	5
Jeanette Smith- Dixon	5
Clarence Flight	1
William Gunn	1
Donald Taylor	1

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Audits has reviewed and has no objection to BOE approval

SB-23-10620 - Agreement with Downtown Partnership Agreement**ACTION REQUESTED:**

The Board is requested to approve the proposed agreement between the City and Downtown Partnership of Baltimore, Inc. to provide cleaning services in the Downtown Management District. - Period of agreement is: 7/2/2022 to 7/1/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 386,428.00

Project Fund	Amount
1001-CCA000700-SC630326	\$ 386,428.00

BACKGROUND/EXPLANATION:

The Department of Public Works, Bureau of Solid Waste is entering a new agreement with the Downtown Partnership of Baltimore, Inc., for the period of July 1, 2022 through June 30, 2023 to provide manpower to perform cleaning services in various areas of the Downtown Management District. The agreement contains the option to renew the agreement for two additional one-year terms. Both the Bureau of Solid Waste and Downtown Partnership would like to continue the agreement, and therefore, the Bureau of Solid Waste is submitting the request for a new agreement for the period July 1, 2022 through June 30, 2023 under the same terms and conditions, with the option to renew for two additional one-year terms.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT:

11th District

ENDORSEMENTS:

Finance has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-23-10625 - Transfer of Funds WC 1372 Water Main replacements at Various Locations

ACTION REQUESTED:

The Board is requested to approve a Transfer of Funds in the amount of \$9,655,000.00. -
Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
9960-RES009558	-\$ 8,586,000.00
9960-CAP009557-SC630404	\$ 9,655,000.00
9960-RES009558	-\$ 1,069,000.00

BACKGROUND/EXPLANATION:

FROM ACCOUNT

9960-PRJ001358-RES009558-AGC6100-CIP0557 \$1,069,000.00 Utility Funds
 9960-PRJ002225-RES009558-AGC6100-CIP0557 \$8,586,000.00 Revenue Bond
\$9,655,000.00

TO ACCOUNT

9960-PRJ000420-CAP009557-63015-SC630404-AGC6100-CIP0557
 Structures and Improvements \$9,655,000.00

This transfer will cover construction related costs for WC 1372 Water Main Replacements at Various Locations.

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

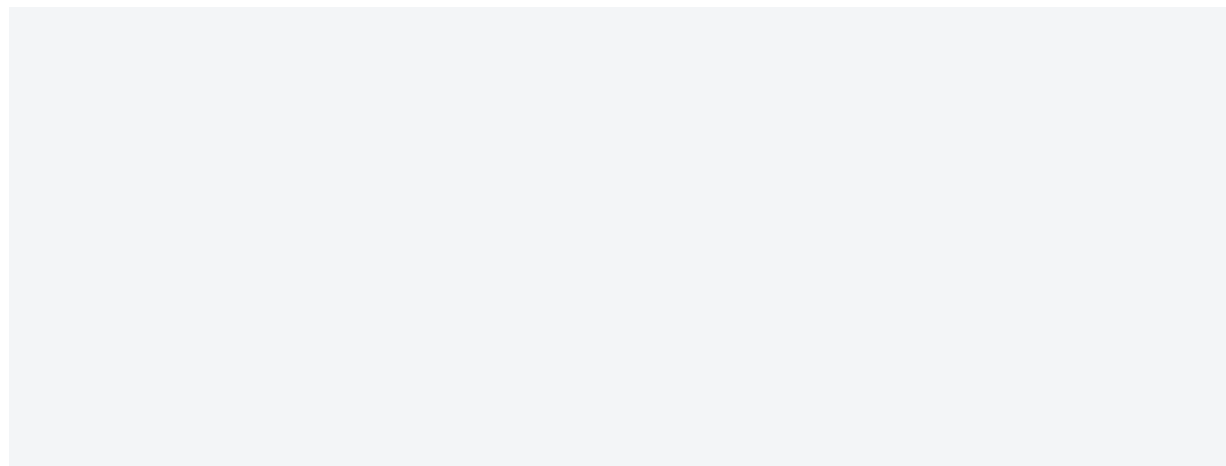
N/A

N/A

N/A

ENDORSEMENTS:

Finance has reviewed and approved for funds.



SB-23-10631 - Transfer of Funds for SC 1019

ACTION REQUESTED:

The Board is requested to approve a Transfer of Funds in the amount of \$9,000,000.00. -
Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
9956-PRJ002211-CAP009551-SC630404	\$ 9,000,000.00
9956-PRJ000412-RES009549	-\$ 9,000,000.00

BACKGROUND/EXPLANATION:

FROM ACOCUNT

9956-PRJ000412-RES009549-60010-AGC6100-CIP0551 \$9,000,000.00 Revenue Bond

TO ACCOUNT

9956-PRJ002211-CAP009551-63015-SC630404-AGC6100-CIP0551 \$9,000,000.00

Structures and Improvements

The transfer will cover construction costs for SC-1019 CCTV Inspection of Sanitary Sewers in Northern Baltimore City.

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

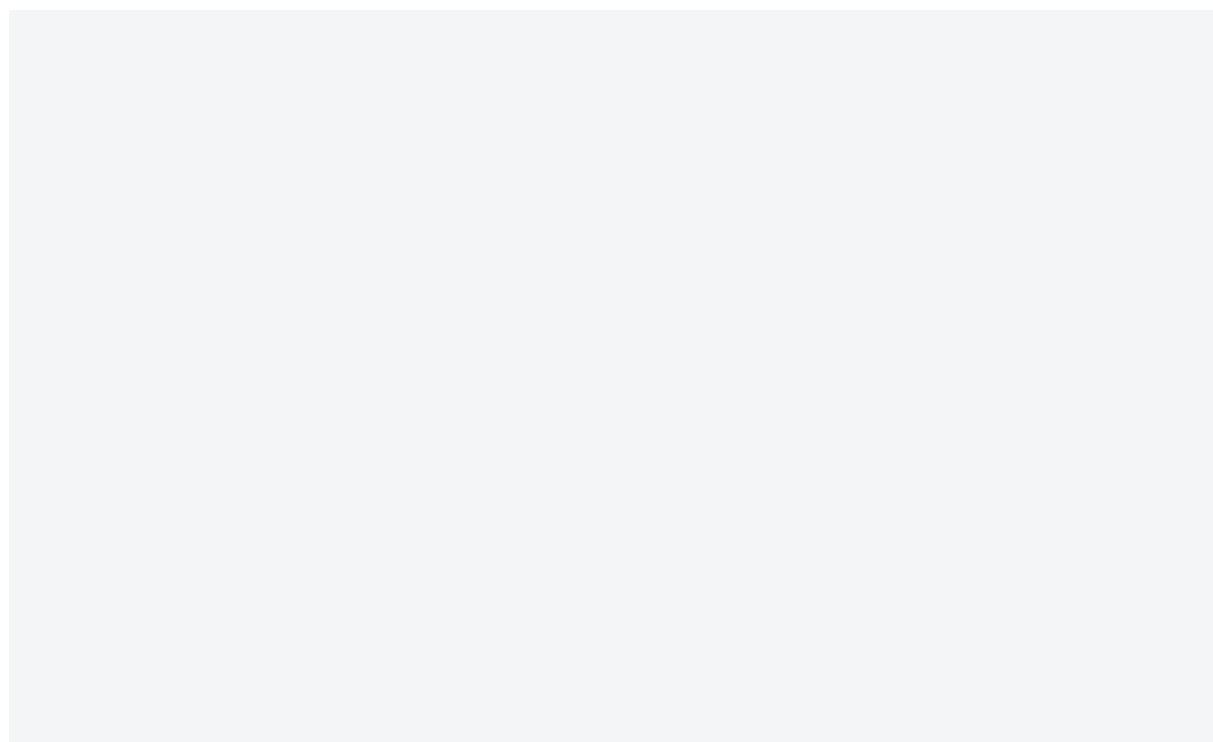
N/A

N/A

N/A

ENDORSEMENTS:

Finance has reviewed and approved for funds.



SB-23-10419 - Transfer of Funds for Quarantine Road Landfill Expansion**ACTION REQUESTED:**

The Department of Public Works requests that the Board of Estimates approve the transfer of funds. - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
9948-PRJ001992-RES009516 AGC6100-CIP0557	-\$ 12,000,000.00
9948-PRJ001888-CAP009517 AGC6100-CIP0557	\$ 12,000,000.00

BACKGROUND/EXPLANATION:

The transfer will cover site preparation costs for Quarantine Road Landfill Expansion.

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

N/A

N/A

N/A

ENDORSEMENTS:

Finance has reviewed and approved for funds.

SB-23-10632 - Transfer of Funds for ER 4130R – Environmental Restoration Bundle 15**ACTION REQUESTED:**

The Department of Public Works requests that the Board of Estimates approve the transfer of funds in the amount of \$3,764,067.00 - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
9958-PRJ002019	-\$ 2,464,067.00
9958-PRJ001941	-\$ 1,300,000.00
9958-PRJ001190-CAP009525-SC630404	\$ 3,764,067.00

BACKGROUND/EXPLANATION:

The Office of Engineering and Construction requests Your Honorable to approve a Transfer of Funds for ER 4130R – Environmental Restoration Bundle 15.

From Account:

9958-PRJ001941-RES009526-AGC6100-CIP0557 \$ 1,300,000.00 (Revenue Bond)

9958-PRJ002019-RES009526-AGC6100-CIP0557 \$ 2,464,067.00 (State Revenue)

Total: \$ 3,764,067.00

To Account:

9958-PRJ001190-CAP009525-63015-SC630404-AGC6100-CIP0525-STRUCTURES AND IMPROBEMENTS \$ 3,764,067.00

The transfer will cover construction-related costs for ER 4130R – Environmental Restoration Bundle 15 (BD 22730).

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance has reviewed and approved for funds.

SB-23-10627 - Transfer of Funds SC 1022

ACTION REQUESTED:

The Department of Public Works requests that the Board of Estimates approve the transfer of funds. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
9956-PRJ000412-SC630404	\$ 2,500,000.00
9956-PRJ000412	-\$ 2,500,000.00

BACKGROUND/EXPLANATION:

From Account:

9956-PRJ000412-RES009549-60010-AGC6100-CIP0551 \$ 2,500,000.00 (Revenue Bond)

To Account: 9956-PRJ002207-CAP009551-63015-SC630404-AGC6100-CIP0551-
STRUCTURES AND IMPROVEMENTS \$2,500,000.00

The Office of Engineering and Construction requests Your Honorable to approve a Transfer of Funds for SC-1022 CCTV Inspection of Sanitary Sewers in Baltimore City – Zone D.

The transfer will cover construction costs for SC-1022 CCTV Inspection of Sanitary Sewers in Baltimore City – Zone D (BD 22522).

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

N/A

N/A

ENDORSEMENTS:

**SB-23-10423 - ToF - WC1374 Water Infrastructure Replacement at Various Locations
Accompanying SB-23-10422**

ACTION REQUESTED:

The Department of Public Works requests that the Board of Estimates approve the transfer of funds. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00 Contract#WC1374

Project Fund	Amount
9960-PRJ002735-CAP009557-SC630404 AGC6100-CIP0557	\$ 8,074,000.00
9960-PRJ001039-RES009558 AGC6100-CIP0557	-\$ 4,037,000.00
9960-PRJ001174-RES009558 AGC6100-CIP0557	-\$ 4,037,000.00

BACKGROUND/EXPLANATION:

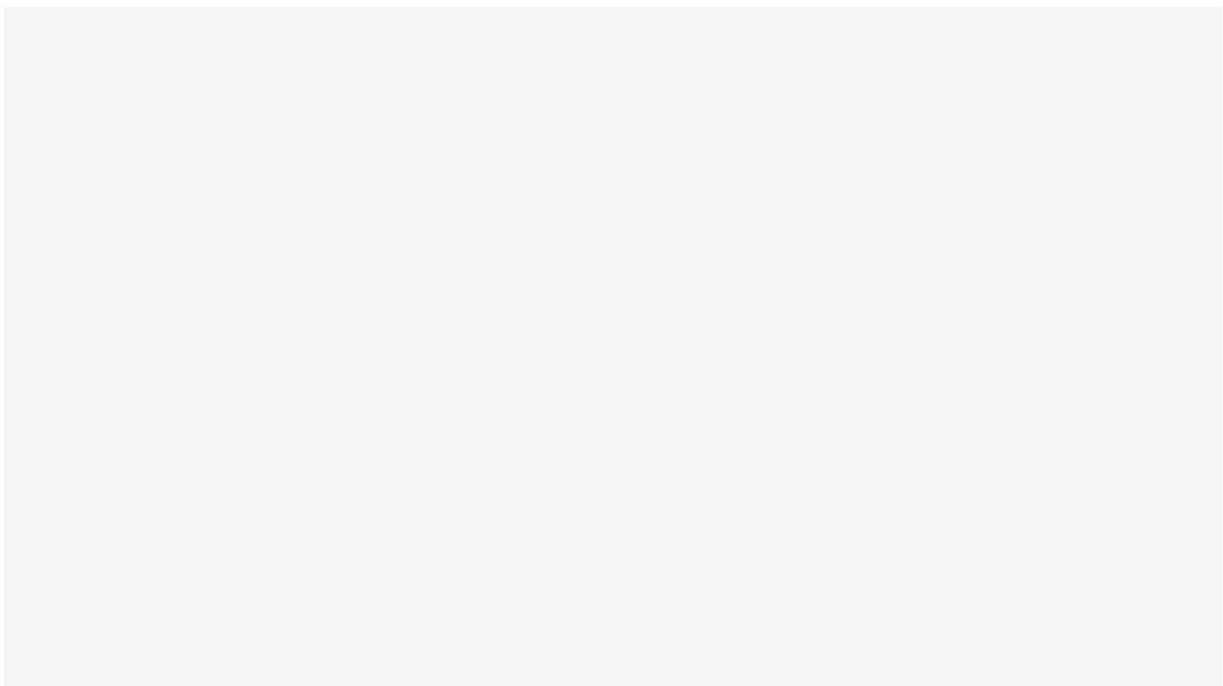
The transfer will cover construction-related costs for WC1374 Water Infrastructure Replacements at Various Locations

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance has reviewed and approved for funds.



SB-23-10465 - Lease Agreement 3301 Waterview Avenue - Notre dame Preparatory School, Inc.

ACTION REQUESTED:

The Board is requested to approve a City Lease to Tenant Notre Dame Preparatory School, Inc. (NDP). - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 4,316.26

Project Fund	Amount
	\$ 4,316.26

BACKGROUND/EXPLANATION:

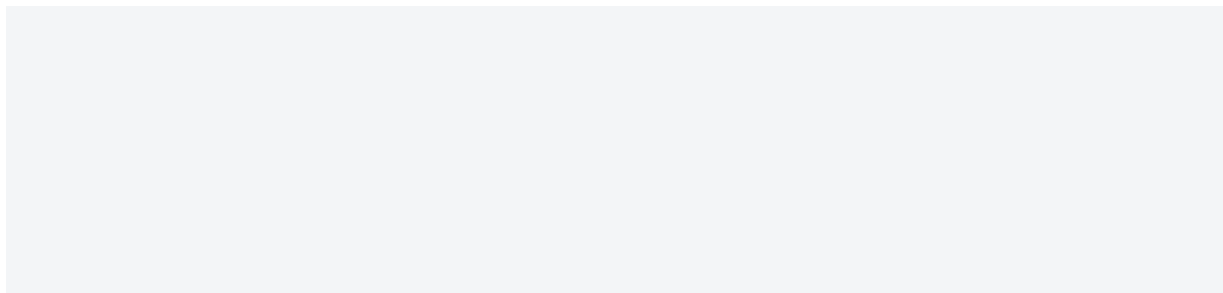
This is a Lease Agreement by and between the Mayor and City Council of Baltimore (“Lessor”) and Notre Dame Preparatory School, Inc., (NDP), (“Lessee”) for the rental of a portion of the property known as 3301 Waterview Avenue (Block 7610, Lot 15) for the use of 23% of the space, being on the lower level, for their boats containing 69 seats and rowing related equipment.

The use shall be for the storage of boats on the lower level and rowing-related equipment. The term shall be for one (1) year, commencing November 16, 2022 and terminating November 15, 2023, with the right to renew for one (1) additional year. The Lessor is to provide two (2) portable toilets from April 1st to November 1st. Licensee shall have the right to use on a daily basis the locker rooms, toilets, shower rooms, and ergometer room on the upper level. Lessee at its own expense may perform some modifications to the Leased Premises to make it suitable for the purpose of storing boats, which must be approved by the Lessor. The Lessee may use the parking area subject to certain restrictions. Trailers may be parked outside of Leased Premises for the purpose of loading and unloading of boats with prior approval. The Facility Manager will conduct meetings with Lessee on quarterly basis. Lessee is responsible for Liability Insurance. The Space Utilization Committee approved this License Agreement on October 14, 2022. The Law Department approved as to form and legal sufficiency.

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

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:



SB-23-10617 - Amendment to Lease Agreement - 2700 Block of Falls Road**ACTION REQUESTED:**

The Board is requested to approve a City Lease to Tenant Amendment Potts & Callahan Inc. - Period of agreement is: 5/1/2023 to 4/30/2028

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 55,117.86

Contract Amendment Amount: \$ 0.00 Amendment Number: 1

Project Fund	Amount	Start Date	End Date
	\$ 10,693.00	5/1/2024	4/30/2030
Year 2			
	\$ 11,013.99	5/1/2025	4/30/2030
Year 3			
	\$ 10,381.74	5/1/2023	4/30/2030
Year 1			
	\$ 11,344.40	5/1/2026	4/30/2030
Year 4			
	\$ 11,684.73	5/1/2027	4/30/2030
Year 5			

BACKGROUND/EXPLANATION:

The Board is requested to amend the term of the Lease Agreement dated April 17, 2013. The amended term of this Lease shall be for fifteen (15) years, commencing May 1, 2013 and terminating April 30, 2028 (together with the Amended Renewal Period if exercised, defined hereunder, the "Term"), with the right to renew for one (1) - five (5) year renewal period(s) (the "Amended Renewal Period")

Rent for the Amended Renewal Period shall be as follows:

Year 6 - \$12,035.27 Annually

Year 7 - \$12,396.32 Annually

Year 8 - \$12,768.20 Annually

Year 9 - \$13,151.25 Annually

Year 10 - \$13,545.79 Annually

Notwithstanding anything to the contrary contained herein, it is agreed by the parties hereto, that all other conditions, provisions and terms of the Lease dated April 17, 2013, shall remain in full force and effect.

The Space Utilization Committee approved this Lease Agreement on January 20, 2023. The Law Department approved as to form and legal sufficiency.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

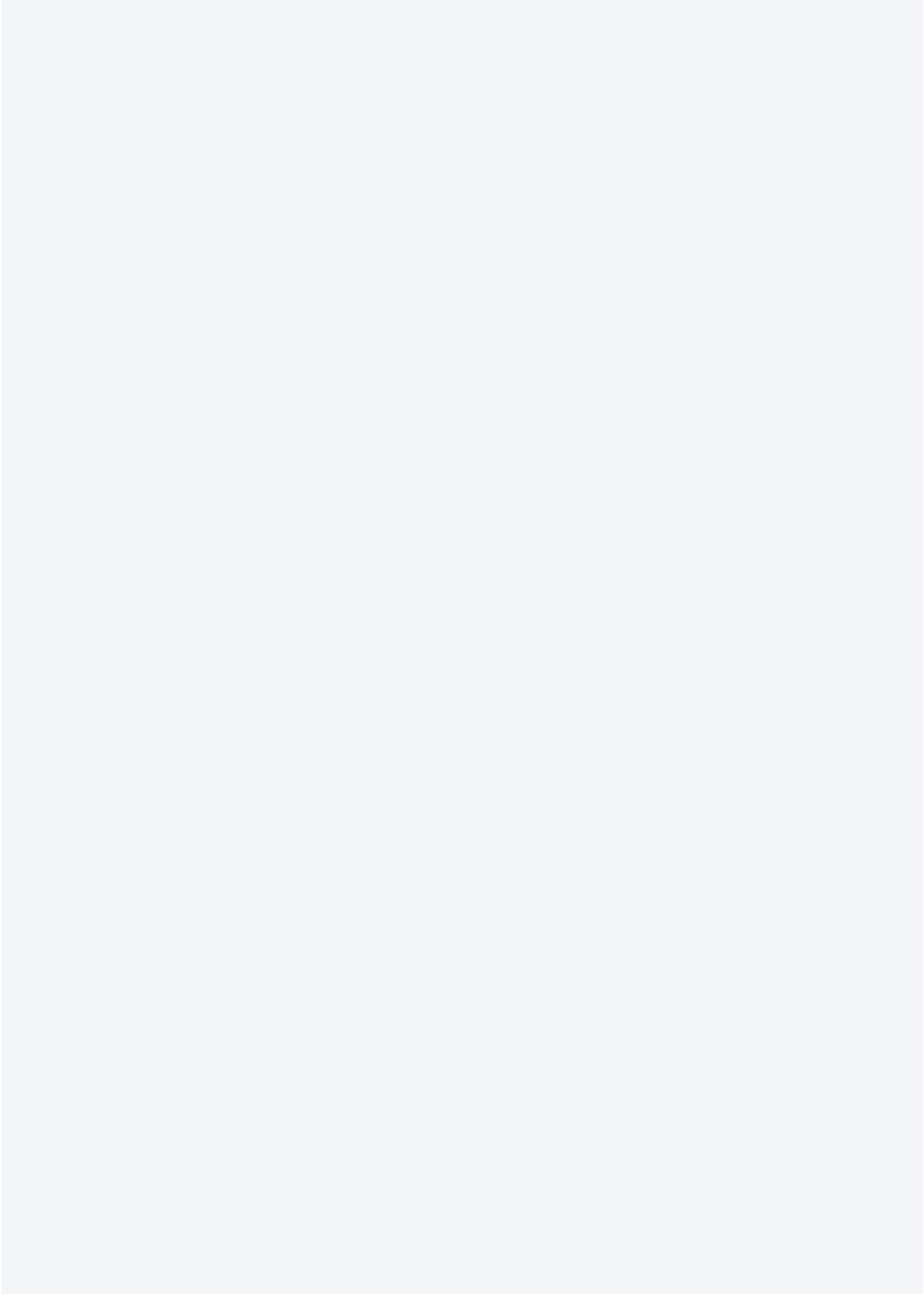
N/A

COUNCIL DISTRICT:

7th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-10494 - Vendor Lien - 2504 Terra Firma Road

ACTION REQUESTED:

The Board is requested to approve a Assignment of Tax Sale Certificate Sharp Run investments LLC. - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The City acquired the tax sale certificate for 2504 Terra Firma Road on May 17, 2021. Sharp Run Investments LLC has offered to purchase the tax sale certificate for 2504 Terra Firma Road for \$11,514.92, file a petition to foreclose, acquire title to the property, and return it to productive use. The purchase price of \$11,514.92 covers the flat tax and water for the property. Other charges contributing to the total lien amount include \$14,638.63 interest and penalties, \$4,719.01 miscellaneous billing, \$6,800.00 environmental citation.

-

PROPERTY ADDRESS	ASSESSED VALUE	FLAT TAXES & WATER	TOTAL LIENS	RECOMMEND PURCHASE PRICE
2504 Terra Firma Road	\$5,000.00	\$11,514.92	\$53,095.21	\$11,514.92

-

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

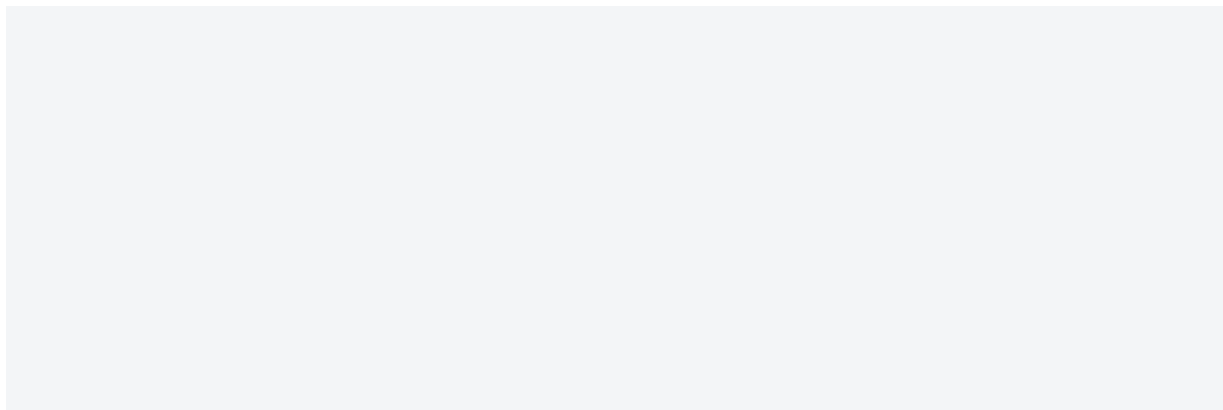
LOCAL HIRING:

N/A

COUNCIL DISTRICT:

10th District

ENDORSEMENTS:



SB-23-10455 - Vendor Lien - 4975 Edgemere Ave

ACTION REQUESTED:

The Board is requested to approve a Assignment of Tax Sale Certificate Damilola Akinngabe. -
Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 15,000.00

Project Fund	Amount
	\$ 15,000.00

BACKGROUND/EXPLANATION:

The City acquired the Tax Sale Certificate on May 17, 2021 for 4975 Edgemere Avenue in the total amount of \$33,705.37.

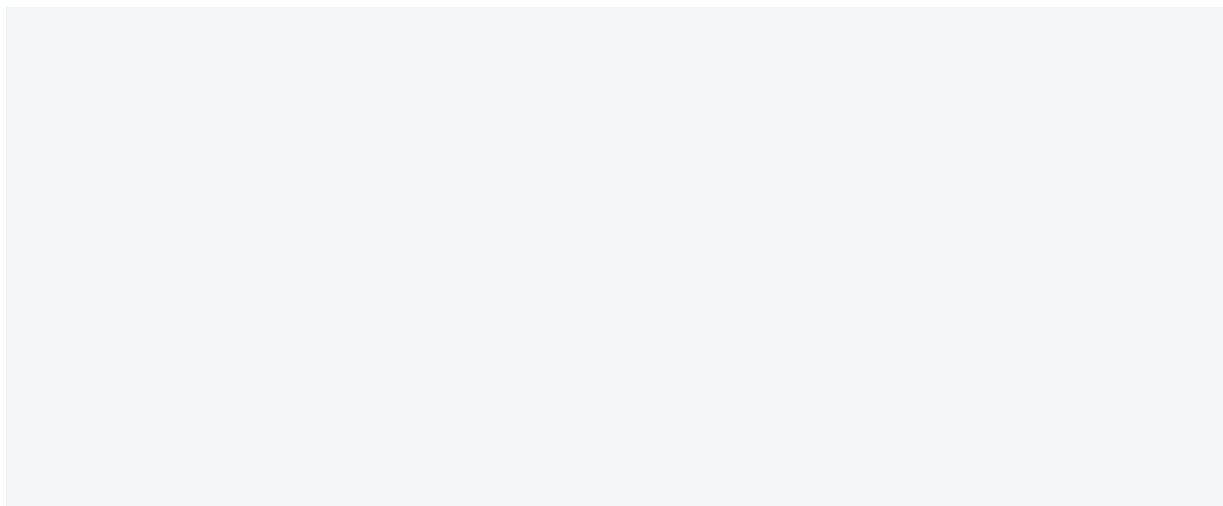
Damilola Akinngabe has offered to purchase the Tax Sale Certificate for 4975 Edgemere Avenue for \$15,000.00, file a petition to foreclose, acquire title to the property and return it to productive use. The purchase price of \$15,000.00 covers the flat taxes and water for the property. Other charges include interest and penalties of \$1,160.84, miscellaneous billing of \$2,530.25, environmental of \$1,210.00, and alley footway charges of \$519.22.

PROPERTY ADDRESS	APPRAISED VALUE	FLAT TAXES & WATER	TOTAL LIENS	RECOMMEND PURCHASE PRICE
4975 Edgemere Avenue	\$15,000.00	\$9,319.07	\$33,705.37	\$15,000.00

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

COUNCIL DISTRICT: 13th District

ENDORSEMENTS:



SB-23-10459 - Vendor Lien - 748 Linnard

ACTION REQUESTED:

The Board is requested to approve a Assignment of Tax Sale Certificate Damilola Akinnagbe. -
Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 20,700.00

Project Fund	Amount
	\$ 20,700.00

BACKGROUND/EXPLANATION:

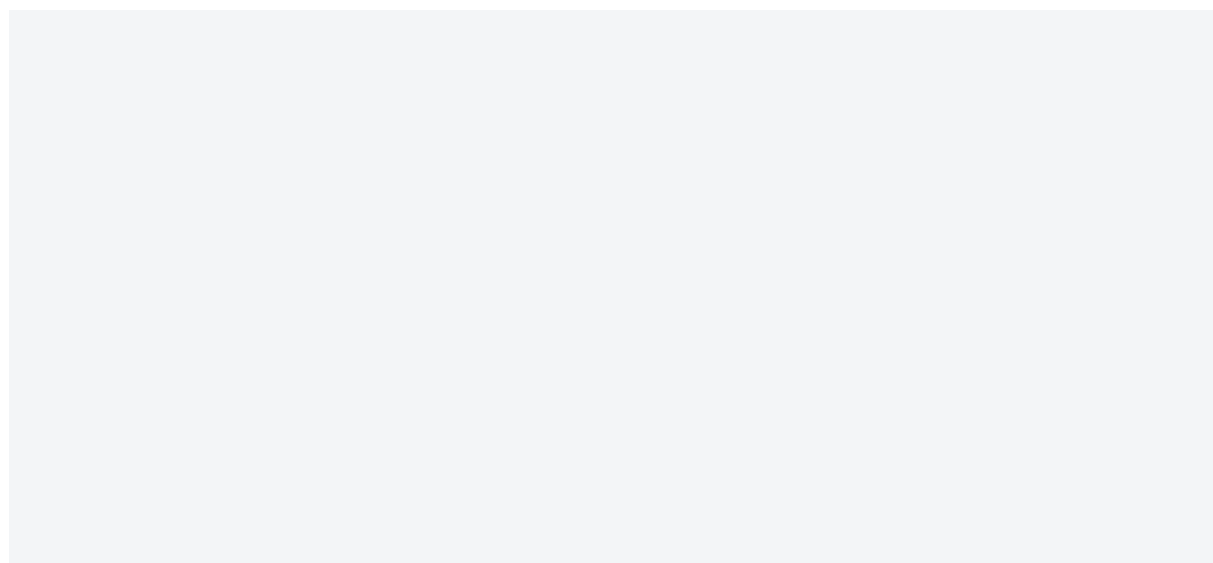
The Board is requested to approve the assignment of a Tax Sale Certificate for an amount that is less than the lien amount for the property known as 748 Linnard Street (Block 2504, Lot 025).

PROPERTY ADDRESS	ASSESSED VALUE	FLAT TAXES & WATER	TOTAL LIENS	RECOMMEND PURCHASE PRICE
748 Linnard Street	\$20,700.00	\$12,508.00	\$27,168.56	\$20,700.00

Damilola Akinnagbe, has offered to purchase the Tax Sale Certificate for 748 Linnard Street for \$20,700.00, file a petition to foreclose, acquire title to the property and return it to productive use. The purchase price of \$20,700.00 covers the flat taxes and water for the property. Other charges include \$12,448.53 interest and penalties, \$2,161.93 miscellaneous billing and \$1,800.00 environmental and \$1,115.40 for property registration.

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

ENDORSEMENTS:



SB-23-10454 - Vendor Lien - 2207 W Lexington Street

ACTION REQUESTED:

The Board is requested to approve a Assignment of Tax Sale Certificate Damilola Akinngbe. -
Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 15,000.00

Project Fund	Amount
	\$ 15,000.00

BACKGROUND/EXPLANATION:

The City acquired the Tax Sale Certificate on May 17, 2021 for 2207 W. Lexington Street (Block 0174, Lot 004) in the total amount of \$21,451.10.

Damilola Akinngbe, has offered to purchase the Tax Sale Certificate for 2207 W. Lexington Street for \$15,000.00, file a petition to foreclose, acquire title to the property and return it to productive use. The purchase price of \$15,000.00 covers the flat taxes and water for the property. Other charges include interest and penalties of \$6,930.94, miscellaneous billing of \$1,369.75, environmental charges of \$100.00, and alley footway charges of \$314.53.

PROPERTY ADDRESS	APPRAISED VALUE	FLAT TAXES & WATER	TOTAL LIENS	RECOMMEND PURCHASE PRICE
2207 W. Lexington Street	\$15,000.00	6,486.24	21,451.10	\$15,000.00

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

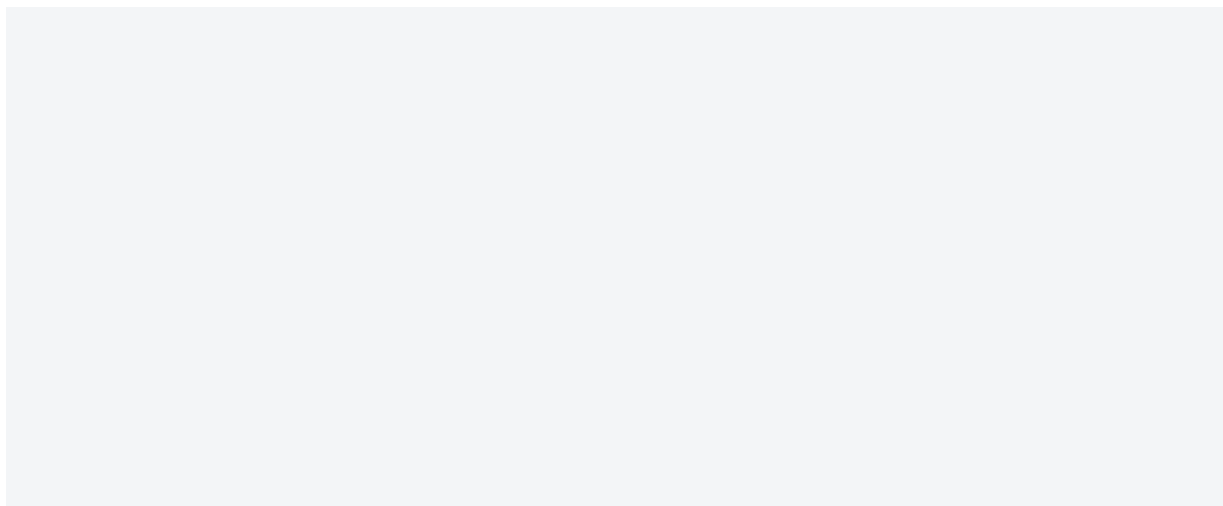
LOCAL HIRING:

N/A

COUNCIL DISTRICT:

9th District

ENDORSEMENTS:



SB-23-10496 - Vendor Lien - 2839 W LaFayette Avenue

ACTION REQUESTED:

The Board is requested to approve a Assignment of Tax Sale Certificate MLS Equity LLC. -
Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 7,000.00

Project Fund	Amount
	\$ 7,000.00

BACKGROUND/EXPLANATION:

The City acquired the tax sale certificate for 2839 W LaFayette Avenue on May 17, 2021. MLS Equity LLC has offered to purchase the tax sale certificate for 2839 W LaFayette Avenue for \$7,000.00, file a petition to foreclose, acquire title to the property, and return it to productive use. The purchase price of \$7,000.00 covers the flat tax and water for the property. Other charges contributing to the total lien amount include \$10,566.55 interest and penalties, \$1,276.73 miscellaneous billing, \$630.00 environmental citation, \$806.40 property registration.

PROPERTY ADDRESS	ASSESSED VALUE	FLAT TAXES & WATER	TOTAL LIENS	RECOMMEND PURCHASE PRICE
2839 W LaFayette	\$7,000.00	\$5,718.63	\$33,175.87	\$7,000.00

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

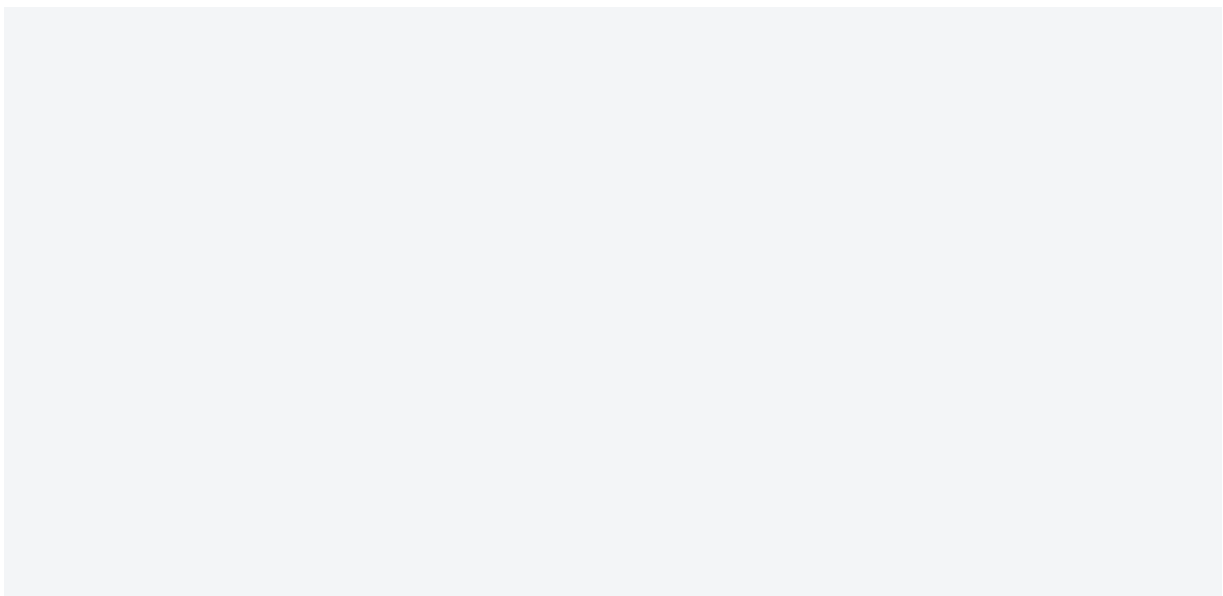
LOCAL HIRING:

N/A

COUNCIL DISTRICT:

9th District

ENDORSEMENTS:



SB-23-10445 - Vendor Lien - 1919 Herbert Street

ACTION REQUESTED:

The Board is requested to approve a Assignment of Tax Sale Certificate Nickel Blue Investment Group LLC. - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 9,000.00

Project Fund	Amount
	\$ 9,000.00

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 1919 Herbert Street (Block 3207, Lot 076).

Property Address	Assessed Value	Flat Tax	and Water Total	Liens	Recommended Purchase price
1919 Herbert Street	\$ 9,000.00	\$ 1,561.20	\$39,507.87		\$ 9,000.00

The City acquired the Tax Sale Certificate for 1919 Herbert Street on May 17, 2021. Nickel Blue Investment Group LLC has offered to purchase the Tax Sale Certificate for 1919 Herbert Street, file a petition to foreclose, acquire title to the property, and return it to productive use.

The purchase price of \$9,000.00 for 1919 Herbert Street covers the total amount of flat taxes and water for the property. Other charges contributing to the total lien amount include interest and penalties of \$692.03, miscellaneous citations of \$3,422.15, and environmental citations of \$1,005.00.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

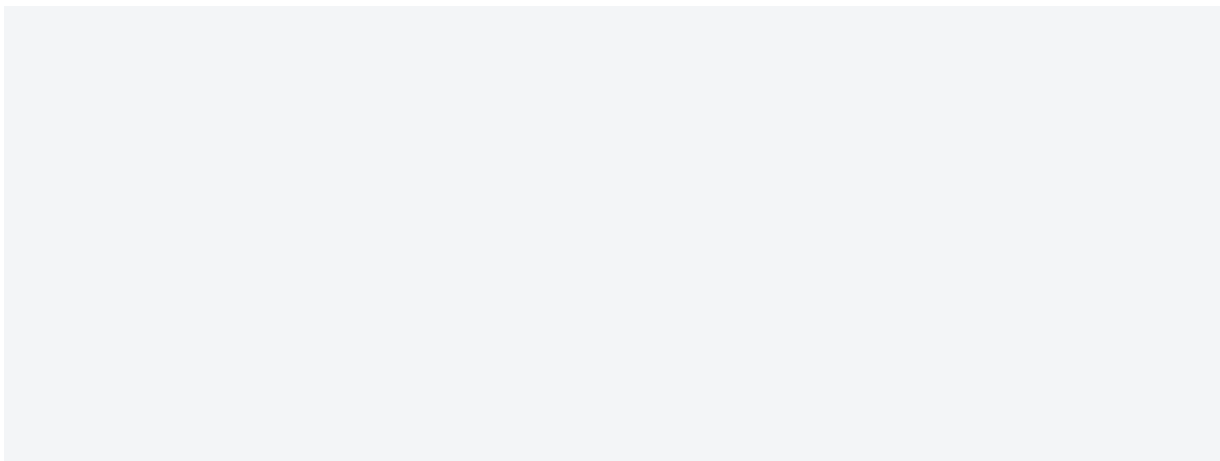
LOCAL HIRING:

N/A

COUNCIL DISTRICT:

7th District

ENDORSEMENTS:



SB-23-10488 - Vendor Lien - 2316 Laurretta, 2418 Christian

ACTION REQUESTED:

The Board is requested to approve a Assignment of Tax Sale Certificate Damilola Akinngbe . -
Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 20,205.37

Project Fund	Amount
	\$ 7,667.00
2418 Christian Street	
	\$ 12,538.37
2316 Laurretta Avenue	

BACKGROUND/EXPLANATION:

The City acquired the Tax Sale Certificates for 2316 Laurretta Ave (Block 2201, Lot 032) and 2418 Christian St (Block 2110, Lot 044) on May 17, 2021 in the amounts of \$106,467.64 and \$30,361.87, respectively.

Damilola Akinngbe has offered to purchase the Tax Sale Certificates for 2316 Laurretta Ave and 2418 Christian St, file petitions to foreclose, acquire titles to the properties and return them to productive use.

The purchase price of \$12,538.37 for 2316 Laurretta Ave covers the flat taxes and water for the property. Other charges include interest and penalties of \$4,349.12 and miscellaneous billing of \$1,886.18.

The purchase price of \$7,667.00 for 2418 Christian St covers the flat taxes and water for the property. Other charges include interest and penalties of \$1,174.42, miscellaneous billing of \$2,437.19, environmental of \$450.00, alley footway of \$314.53, and property registration charges of \$1,258.20.

PROPERTY ADDRESS	ASSESSED VALUE	FLAT TAXES & WATER	TOTAL LIENS	RECOMMEND PURCHASE PRICE
2316 Laurretta Ave	\$10,500.00	\$12,538.37	\$106,467.54	\$12,538.37
2418 Christian St	\$7,667.00	\$ 3,516.40	\$ 30,361.87	\$7,667.00

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

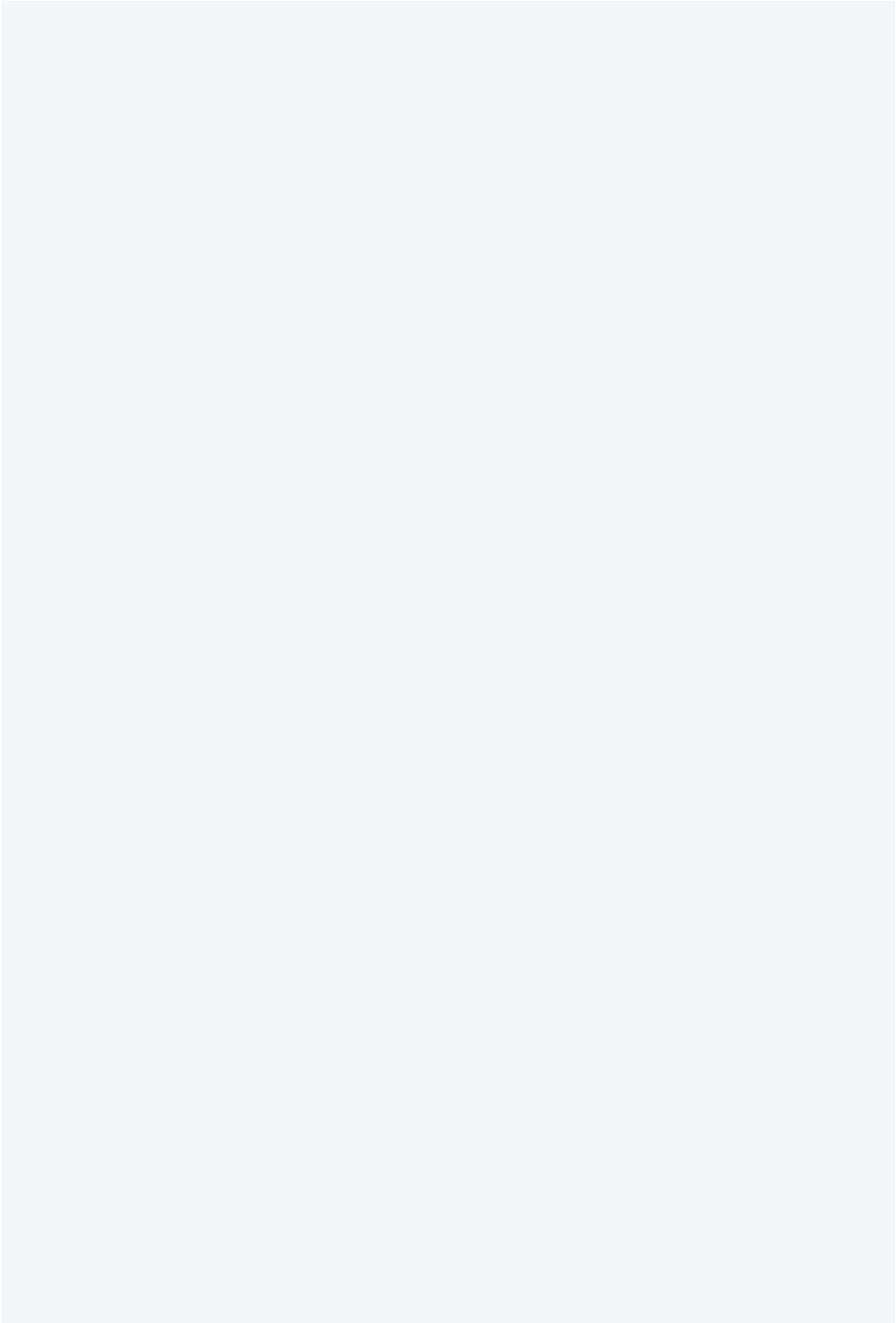
LOCAL HIRING:

N/A

COUNCIL DISTRICT:

9th District

ENDORSEMENTS:



SB-23-10456 - Vendor Lien - 1823 W. Lexington Street

ACTION REQUESTED:

The Board is requested to approve a Assignment of Tax Sale Certificate J & T Renovations. -
Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 6,919.25

Project Fund	Amount
	\$ 6,919.25

BACKGROUND/EXPLANATION:

The City acquired the Tax Sale Certificate on May 17, 2021 for 1823 W. Lexington Street in the total amount of \$648,852.80.

PROPERTY ADDRESS	ASSESSED VALUE	FLAT TAXES & WATER	TOTAL LIENS	RECOMMEND PURCHASE PRICE
1823 W. Lexington Street	\$4,267.00	\$6,919.25	\$648,852.80	\$6,919.25

J & T Renovations, has offered to purchase the Tax Sale Certificate for 1823 W. Lexington Street for \$6,919.25, file a petition to foreclose, acquire title to the property and return it to productive use. The purchase price of \$6,919.25 covers the flat taxes and water for the property. Other charges include \$394,613.33 interest and penalties, \$3,433.73 miscellaneous billing, \$1,400.00 environmental and \$5,697.40 property registration.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

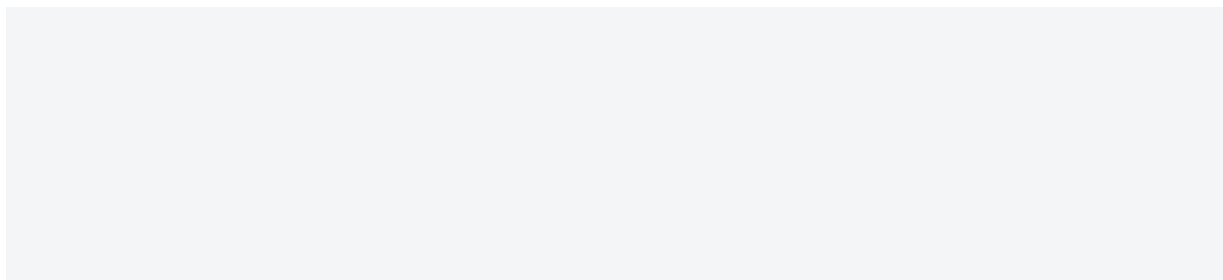
LOCAL HIRING:

N/A

COUNCIL DISTRICT:

9th District

ENDORSEMENTS:



SB-23-10493 - Vendor Lin - 3813 Reisterstown Road

ACTION REQUESTED:

The Board is requested to approve a Assignment of Tax Sale Certificate MLS Equity LLC. -
Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 6,463.50

Project Fund	Amount
	\$ 6,463.50

BACKGROUND/EXPLANATION:

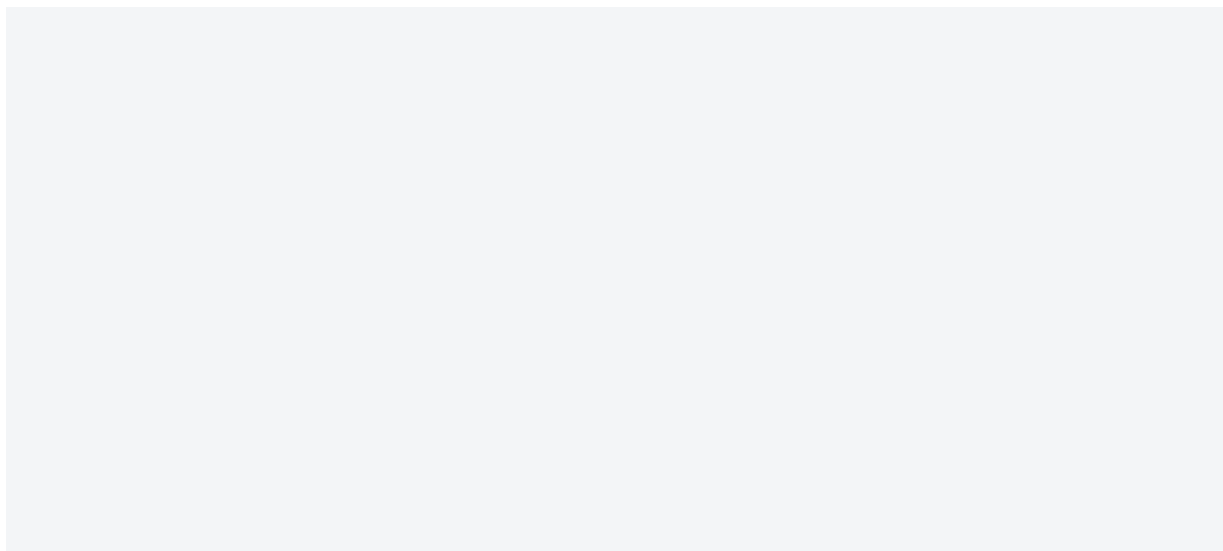
The City acquired the tax sale certificate for 3813 Reisterstown Road on May 17, 2021. MLS Equity LLC has offered to purchase the tax sale certificate for 3813 Reisterstown Road for \$6,463.50, file a petition to foreclose, acquire title to the property, and return it to productive use. The purchase price of \$6,463.50 covers the flat tax and water for the property. Other charges contributing to the total lien amount include \$19,822.74 interest and penalties, \$3,730.00 environmental citation, \$1,863.00 property registration.

PROPERTY ADDRESS	ASSESSED VALUE	FLAT TAXES & WATER	TOTAL LIENS	RECOMMEND PURCHASE PRICE
3813 Reisterstown Road	\$6,000.00	\$6,463.50	\$63,710.00	\$6m463.50

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

COUNCIL DISTRICT: 6th District

ENDORSEMENTS:



SB-23-10645 - Project No. 1314 On Call Architectural Design Services - Task 16 - Chick Webb Memorial Recreation Center

ACTION REQUESTED:

The Board is requested to approve a On Call Service Contract Task Assignment GWWO Inc. -
Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 528,606.67

Project #: 1314

Project Fund	Amount
9938-PRJ002505-CAP009474-SC630318	\$ 528,606.67

BACKGROUND/EXPLANATION:

This task will include additional Construction administrative design services for Chick Webb Memorial Recreation Center. The period of the task is approximately 24 months.

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

MBE / WBE PARTICIPATION:

MBE Goal %	28.00%	MBE Goal Amount	\$ 0.00
MBE Attainment %	22.09%	MBE Attainment Amount	\$ 0.00
WBE Goal %	20.00%	WBE Goal Amount	\$ 0.00
WBE Attainment %	23.69%	WBE Attainment Amount	\$ 0.00

This EAR was approved by MWBOO on January 23, 2023

ENDORSEMENTS:

Finance 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-23-10368 - State of Maryland Capital Projects Grant Agreement

ACTION REQUESTED:

The Board is requested to authorize and approve the execution of the State of Maryland Capital Projects Grant Agreement between the State of Maryland, acting through The Board of Public Works (BPW), and The Board of Directors of the Mount Vernon Place Conservancy (“Grantee”). The Mayor and City Council of Baltimore serves as the beneficiary. This Capital Projects Grant Agreement has been signed by all parties. - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The General Assembly has authorized the Grant titled, The Board of Directors of the Mount Vernon Place Conservancy provide that the Grantee (The Board of Directors of the Mount Vernon Place Conservancy) expends the funds for the purpose only of acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of Baltimore’s Washington Monument and the surrounding squares of the Board of Directors of the Mount Vernon Place Conservancy (Baltimore City). The Grantee has requested grant assistance from the State and has completed the Capital Projects Grant Application. The Enabling Act’s Authorization automatically terminates for any grant funds that are unexplained or unencumbered by 6/1/2029. Following, BPW approval of this Agreement, the State shall periodically provide grants funds, (“Grant”) to, or on behalf of, Grantee or Beneficiary not to exceed, ONE MILLION DOLLARS (\$1,000,000). The Board of Directors of the Mount Vernon Place Conservancy and The Mayor and City Council of Baltimore has no property interest, which is owned by Mayor and City Council of Baltimore, the Beneficiary. This Capital Project Agreement has been signed by all parties.

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

N/A

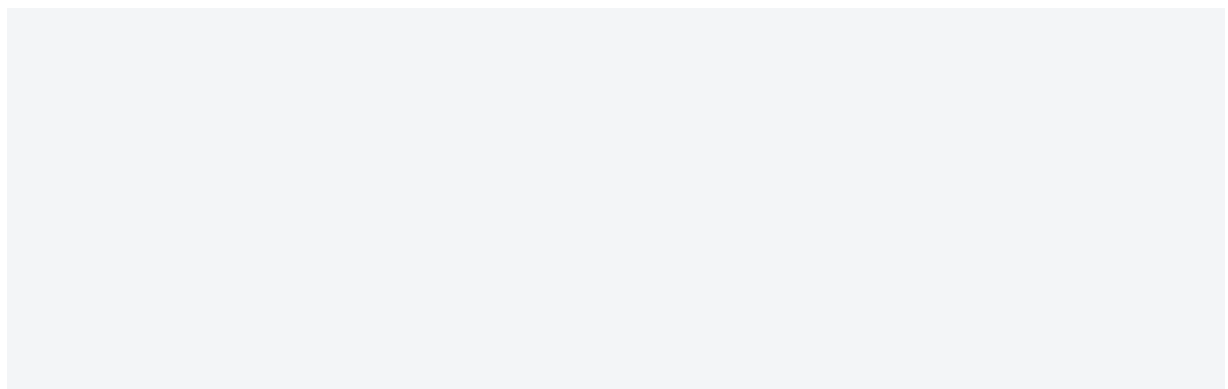
N/A

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-10648 - State of Maryland Capital Projects Grant Agreement - 1910 Eagle Drive Cottage Restoration (The Board of Directors of the Chesapeake Bay Outward Bound School, Inc.)

ACTION REQUESTED:

The Board is requested to approve a Capital Grant Maryland Board of Public Works; Board of Directors of the Chesapeake Bay Outward Bound School Inc. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Board is requested to authorize and approve the execution of the State of Maryland Capital Projects Grant Agreement between the State of Maryland, acting through The Board of Public Works (BPW), and The Board of Directors of the Chesapeake Bay Outward Bound School, Inc. (“Grantee”). The Mayor and City Council of Baltimore serves as the beneficiary. This Capital Projects Grant Agreement has been signed by all parties.

The General Assembly has authorized the Grant titled, 1910 Eagle Drive Cottage Restoration provide that the Grantee (The Board of Directors of the Chesapeake Bay Outward Bound School, Inc.) expends the funds for the purpose only of acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Chesapeake Bay Outward Bound School Property at 1910 Eagle Drive (Baltimore City). The Grantee has requested grant assistance from the State and has completed the Capital Projects Grant Application. The Enabling Act’s Authorization automatically terminates for any grant funds that are unexplained or unencumbered by 6/1/2029. Following, BPW approval of this Agreement, the State shall periodically provide grants funds, (“Grant”) to, or on behalf of, Grantee or Beneficiary not to exceed, ONE HUNDRED AND TWENTY-FIVE THOUSAND DOLLARS AND NO CENTS (\$125,000). The Board of Directors of the Mount Vernon Place Conservancy and The Mayor and City Council of Baltimore has no property interest, which is owned by Mayor and City Council of Baltimore, the Beneficiary. This Capital Project Agreement has been signed by all parties.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

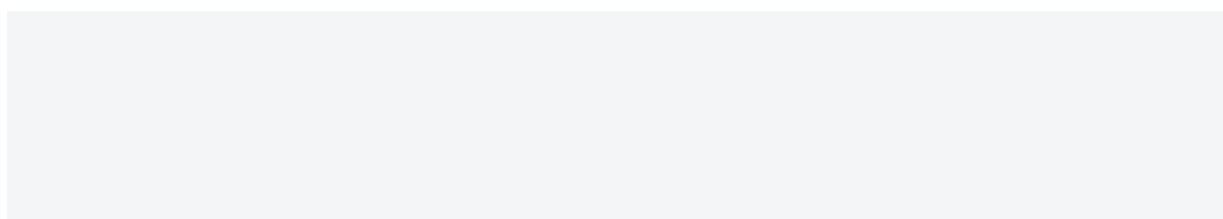
LOCAL HIRING:

N/A

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval



SB-23-10647 - ToF - Community Parks & Playgrounds - Installation of Athletic Courts in Violetville Park

ACTION REQUESTED:

The Board is requested to approve a Transfer and Allocation of Funds Capital Funds Approval . -
Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
9938-PRJ000675-RES009475-RC0603	-\$ 260,000.00
9938-PRJ001539-CAP009474-SC630404	\$ 260,000.00

BACKGROUND/EXPLANATION:

This transfer will provide funds to cover the costs associated with the installation of Athletic Courts at Violetville Park.

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

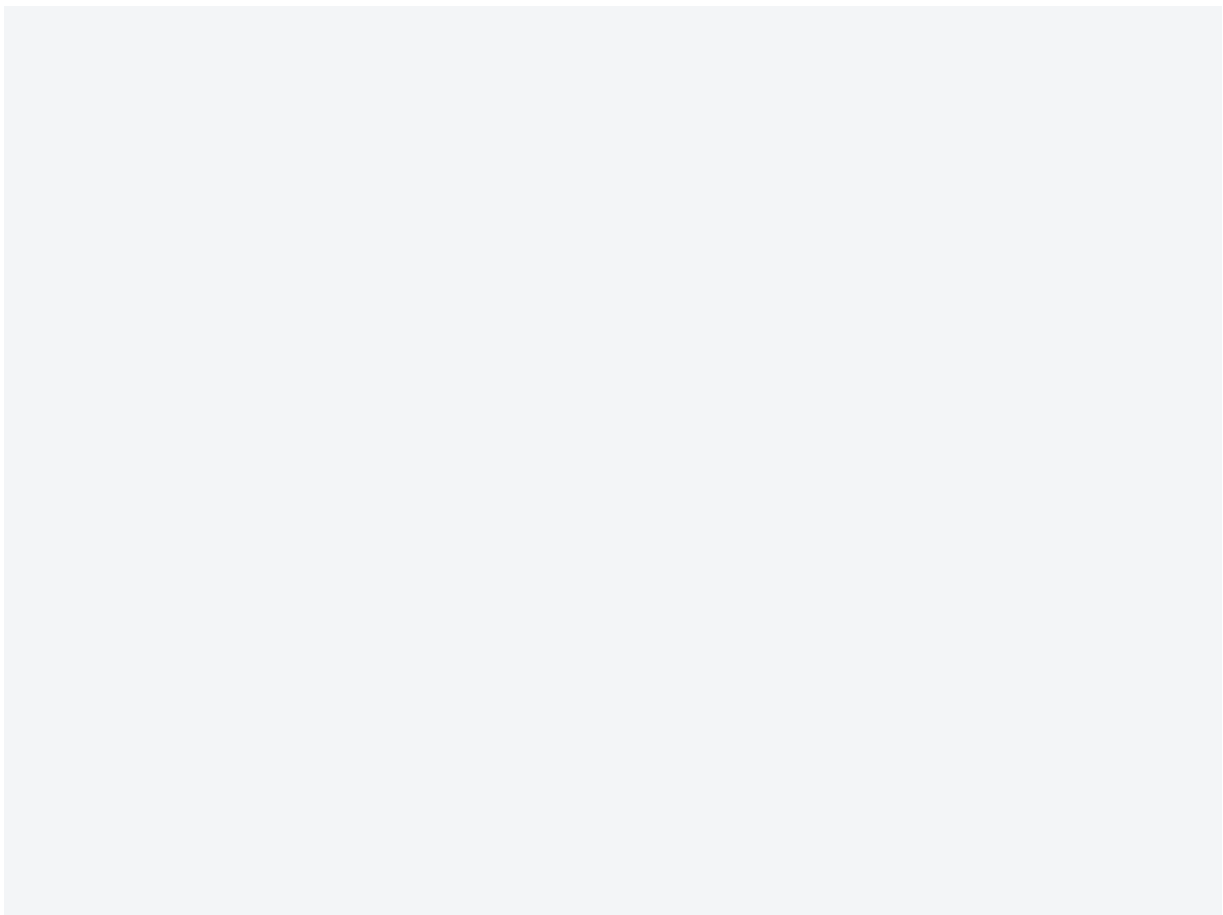
N/A

N/A

N/A

ENDORSEMENTS:

Finance has reviewed and approved for funds.



SB-23-10616 - Greater Remington Improvement Association, Inc. For 2656 Miles Avenue (Fruit Camp Tattoo & Studios)

ACTION REQUESTED:

The Board is requested to approve a Memorandum of Understanding between the Department of Transportation and Greater Remington Improvement Association, Inc. for the installation and maintenance of planters, paint, signage, landscaping, and other barrier or artistic elements. -
Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

This MOU shall commence immediately upon approval by the Baltimore City Board of Estimates and remain in effect for a period of five (5) years, renewable for an additional five (5) years. The purpose of this MOU is to establish a framework for the Organization to purchase and install the Placemaking Elements at the locations shown in Exhibit A, (2656 Miles Avenue), all at its sole cost and subsequently for the Organization to perform ongoing maintenance of the Placemaking Elements during the term of this MOU. The Placemaking Elements shall be owned solely by the City and nothing in this MOU shall confer upon the Organization any right, title or interest in the Placemaking Elements other than as expressly provided in this MOU.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

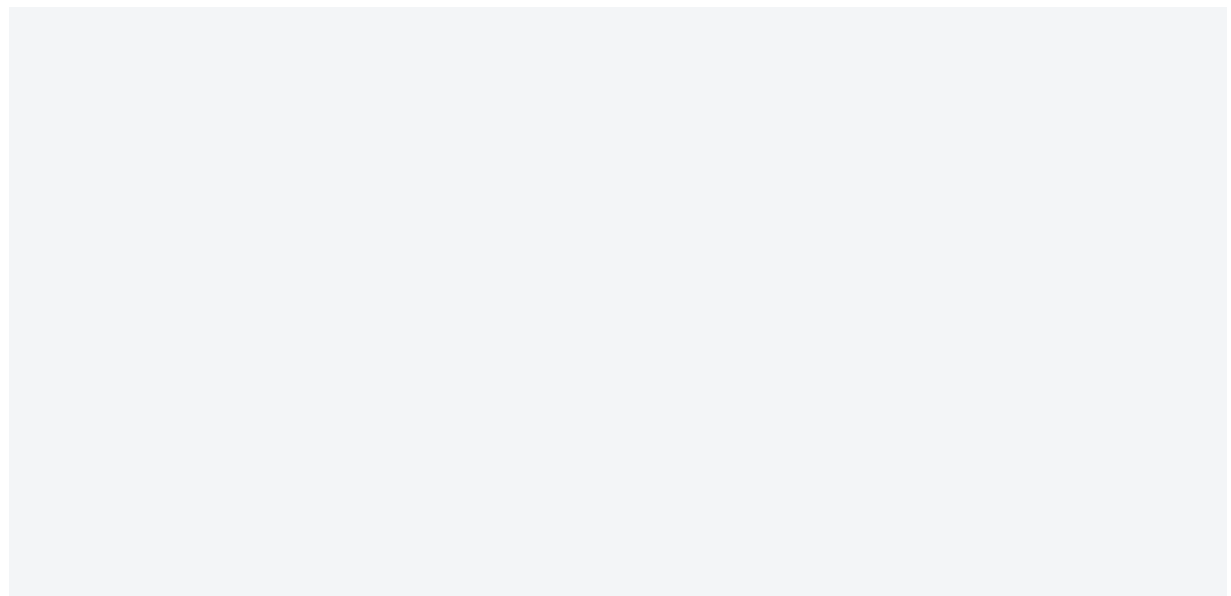
N/A

COUNCIL DISTRICT:

12th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-10611 - Greater Remington Improvement Association, Inc. For 398 W. 29th Street, (29th Street Tavern)

ACTION REQUESTED:

The Board is requested to approve of a Memorandum of Understanding between the Department of Transportation and Greater Remington Improvement Association, Inc. for the installation and maintenance of planters, paint, signage, landscaping, and other barrier or artistic elements. - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

This MOU shall commence immediately upon approval by the Baltimore City Board of Estimates and remain in effect for a period of five (5) years, renewable for an additional five (5) years. The purpose of this MOU is to establish a framework for the Organization to purchase and install the Placemaking Elements at the locations shown in Exhibit A, (398 W. 29th Street), all at its sole cost and subsequently for the Organization to perform ongoing maintenance of the Placemaking Elements during the term of this MOU. The Placemaking Elements shall be owned solely by the City and nothing in this MOU shall confer upon the Organization any right, title or interest in the Placemaking Elements other than as expressly provided in this MOU.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

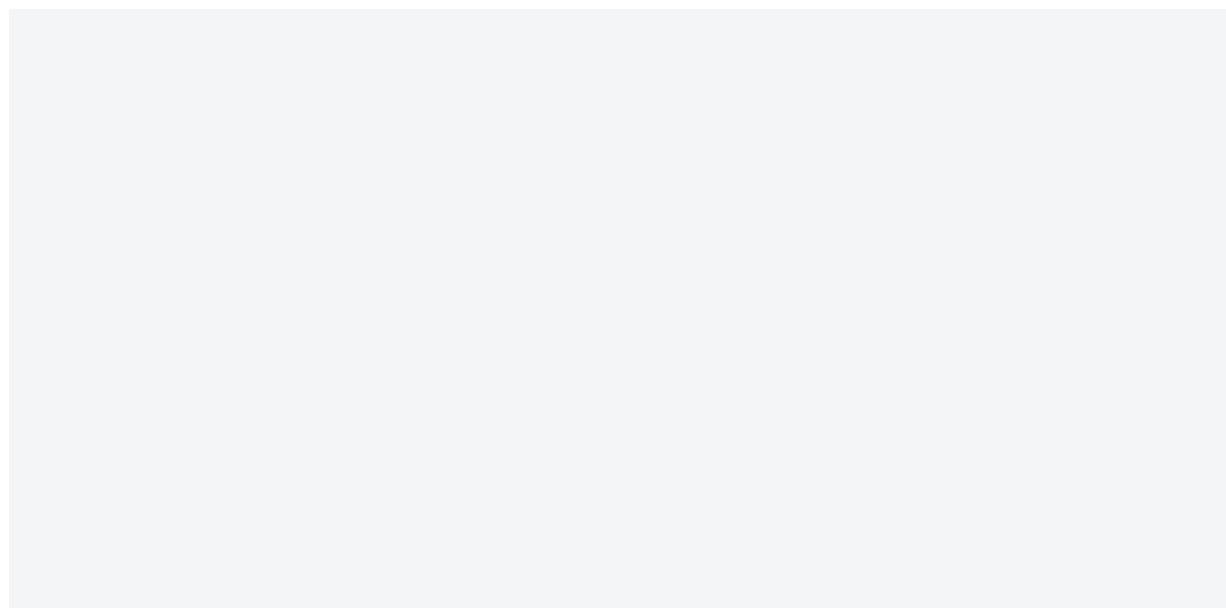
N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-10618 - Approval of Developer's Agreement No. 1860/ 1300 block of Holbrook Street

ACTION REQUESTED:

The Board is requested to approve a Developer's Agreement with 28 Walker Associates, LLC -
Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

This Agreement shall commence upon approval by the Board of Estimates and end upon final acceptance by the City.

A Performance Bond in the amount of \$112, 613.53 has been issued to 28 Walker Associates, LLC, who assume 100% of the financial responsibility.

28 Walker Associates, LLC, would like to construct various utilities to its property(s) located in the 1300 Holbrook Street, Baltimore, Md. This agreement will allow the organization to do its own installation in accordance with Baltimore City Standards.

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

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

N/A

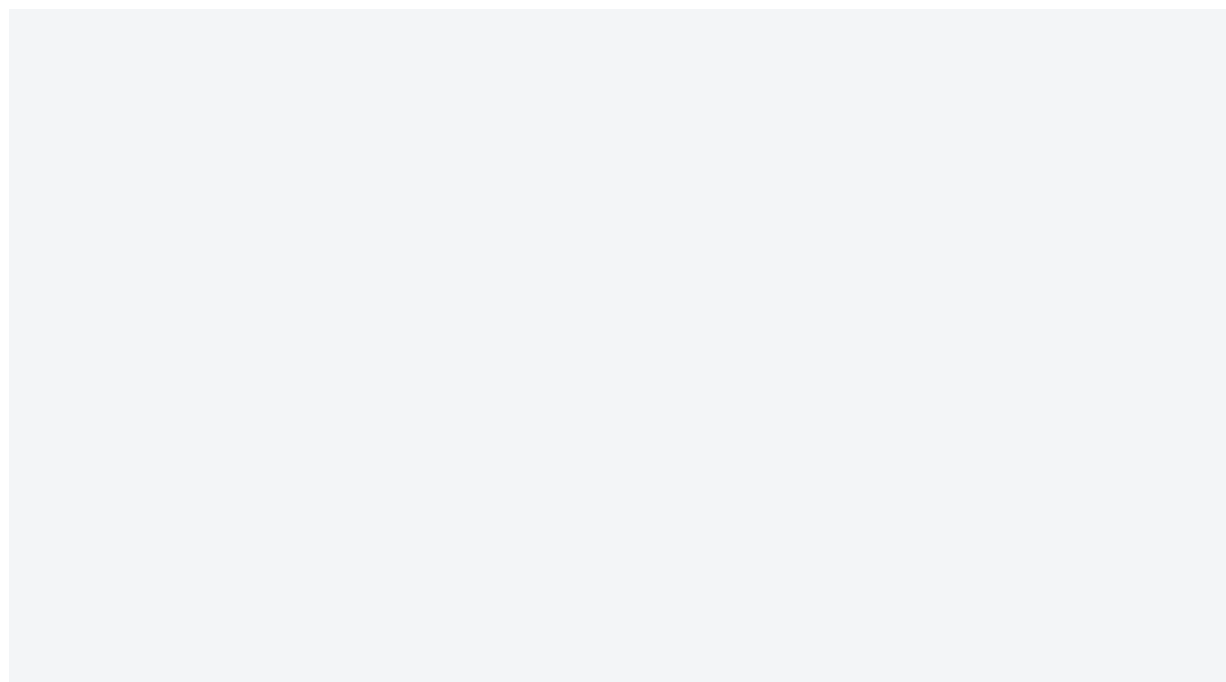
N/A

COUNCIL DISTRICT:

12th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-10382 - TR20014 - URGENT NEED CONTRACT CITYWIDE Extra Work Order #2

ACTION REQUESTED:

The Board is requested to approve an extra work order by M. Luis Construction Co., Inc. under TR20014 - Urgent Need Contract Citywide - EWO #02. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Extra WO \$ 0.00 Extra WO Number: 2

Amount:

Project #: TR20014

Project Fund	Amount
9950-PRJ000473-CAP009514-SC630405	\$ 0.00

BACKGROUND/EXPLANATION:

This Authorization is requested on behalf of the Department of Transportation – TEC Division for additional time to complete TR20014 – Urgent Need Contract Citywide. The contract has been delayed due to supply chain issues. Work items including waring brick pavers will not be available until mid-March, 2023. The Board approved a previous time extension for 180 days with a completion date of 01/24/23. The approval of an additional 180 days will result in a new completion date of 07/24/23.

MBE/WBE PARTICIPATION:

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

MBE - 20%; The contractor is self-performing

WBE - 8%; achievement -%

An Engineer’s Certificate of Completion of Work has not been issued.

The Contractor is referred to the following page for additional term/conditions.

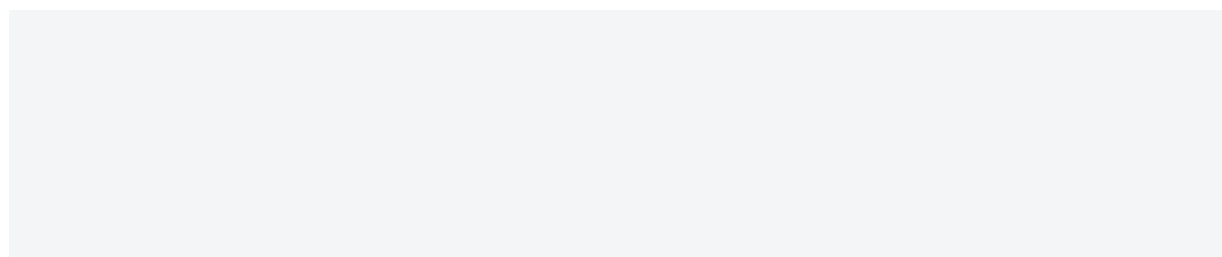
THE CHANGE ORDER WAS APPROVED BY MWBOO ON 1/20/2023

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

ENDORSEMENTS:

Finance has reviewed and approved for funds.

Audits has reviewed and noted the no cost time extension



SB-23-10381 - TR21018 – Urgent Needs Contract Citywide b/d 21018 Extra Work Order #3**ACTION REQUESTED:**

the Board is requested to approve an extra work order by P. Flanigan & Sons, Inc. under Urgent Needs Contract Citywide; b/d 21018. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 445,875.04

Contract Extra WO \$ 445,875.04 Extra WO Number: 3

Amount:

Project Fund	Amount
9904-PRJ001763-CAP009127-SC630405	\$ 200,000.00
9904-PRJ001763-CAP009127-SC630405	\$ 245,875.04

BACKGROUND/EXPLANATION:

This Authorization is requested on behalf of the Department of Transportation – TEC Division. DOT will be removing impervious material surfaces at the new Cab Calloway Legends Park. (Formerly called the Druid Square Park.) In order to complete this work, an additional 120 (non-compensable) day time extension is required which will extend the current contract completion date from 12/27/2022 to 04/26/2023.

104B Maintenance of Traffic LS \$6,500.00

114A Temporary Orange Construction Fence 945.00 LF @ \$4.00 = \$3,780.00

121B Mobilization LS \$40,000.00

122 Stabilized Construction Entrance 1.00 EA @ \$4,000.00 = \$4,000.00

123 Furnish& Install Silt Fence 1400.00 LF @ \$3.25= \$4,550.00

124 Furnish & install Super Silt Fence 180.00 LF @ \$12.00 = \$2,160.00

125 Furnish & Install Diversion Fence 960.00 LF @ \$16.00 = \$15,360.00

126 Filter Bag 1.00 EA @ \$1,550.00 = \$1,550.00

205B Class 1, Class 1-A & Class 2 Excavation 12.00 CY @ \$500.00 = \$6,000.00

207A Test Pit Excavation 5.00 CY @ \$0.01= \$0.05

209 Remove Existing Concrete (Full Depth) 18722.00 SF @ \$2.50 = \$46,805.00

210 Remove Existing Curb & Gutter 996.00 LF @ \$8.00 = \$7,968.00

211 Temporary Stabilization 2500.00 SY @ \$1.30 = \$3,250.00

212 Remove Existing Chain Link Fence 30.00 LF @ \$28.25 = \$847.50

213 Remove Existing Trash & Debris 100.00 SF @ \$14.25= \$1,425.00

308A Inlet Protection 7.00 EA @ \$350.00 = \$2,450.00

312A F&I New Inlet Structure 2.00 EA @ \$5,200.00 = \$10,400.00

316 Cap Existing Sanitary Manholes 7.00 EA @ \$2,000.00 = \$14,000.00

317 Remove Existing Water Meter Box 10.00 EA @ \$550.00 = \$5,500.00

318 Cap Existing Water Valves 1.00 EA @ \$350.00 = \$350.00

- 319 15-inch Yard Inlet 3.00 EA @ \$4,500.00 = \$13,500.00
- 320 15-inch Yard Inlet with Solid Cover 2.00 EA @ \$4,500.00 = \$9,000.00
- 321 Rebuild Stone Wall at Longwood Road 30.00 LF @ \$515.00 = \$15,450.00
- 322 15-inch HDPE Or PVC Pipe 185.00 LF @ \$195.00 = \$36,075.00
- 323 Convert Existing Inlet to Junction Boxes 2.00 EA @ \$5,200.00 = \$10,400.00
- 324 Convert Existing SD Inlet to Yard Inlet 1.00 EA @ \$5,200.00 = \$5,200.00
- 325 A-2 Temporary Swales 288.00 LF @ \$40.50 = \$11,664.00
- 326 Cap existing Storm drain Structures 3.00 EA @ \$2,000.00 = \$6,000.00
- 327 Remove Existing Storm Drain Pipe 66.00 LF @ \$71.00 = \$4,686.00
- 328 15-inch RCP Storm Drain 25.00 LF @ \$265.00 = \$6,625.00
- 329 24-inch RCP Storm Drain 25.00 LF @ \$740.00 = \$18,500.00
- 501B 3-inch Aggregate Base Course (Under New Sidewalk and New Ramps)
146.00 SY @ \$42.00 = \$6,132.00
- 502B 4-inch Aggregate Base Course (Under New Curbs New Curb & Gutters)
30.00 SY @ \$0.01= \$0.30
- 506A Superpave Asphalt 12.5 mm PG 64S-22 for Surface Level-2
35.00 TONS @ \$125.00 = \$4,375.00
- 511A Paving Removal-Bituminous Material 0-3 Inch Depth
1043.00 SY @ \$6.90 = \$7,196.70
- 519B Roadway Structure Adjustment-12"or Less Than 30 Inches Diameter Cover
2.00 EA @ \$100.00 = \$200.00
- 601B Misc. Curb Replacement and Repairs 140.00 LF @ \$54.00 = \$7,560.00
- 603B 5-inch Concrete Sidewalk 1313.00 SF @ \$19.00 = \$24,947.00
- 608A Furnish & install brick Gutter Pan 140.00 LF @ \$0.01 = \$1.40
- 704A Tree Felling Stump Removal 1.00 EA @ \$0.01 = \$0.01
- 707 Grass and Urban Soil Restoration 2030.00 SY @ \$40.00 = \$81,200.00
- 808A Remove Existing DOT Street Lights 4.00 EA @ \$0.01= \$0.04
- 818 Removal of Concrete Foundation for Existing Poles 4.00 EA @ \$0.01 = \$0.04
- 819 Remove Existing Signs 3.00 EA @ \$89.00 = \$267.00

An Engineer's Certificate of Completion of Work has not been issued.

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

MBE / WBE PARTICIPATION:

MBE Goal %	27.00%	MBE Goal Amount	\$ 0.00
MBE Attainment %	11.00%	MBE Attainment Amount	\$ 0.00
WBE Goal %	10.00%	WBE Goal Amount	\$ 0.00

Board of Estimates Agenda	Transportation		3/1/2023
WBE Attainment %	32.00%	WBE Attainment Amount	\$ 0.00

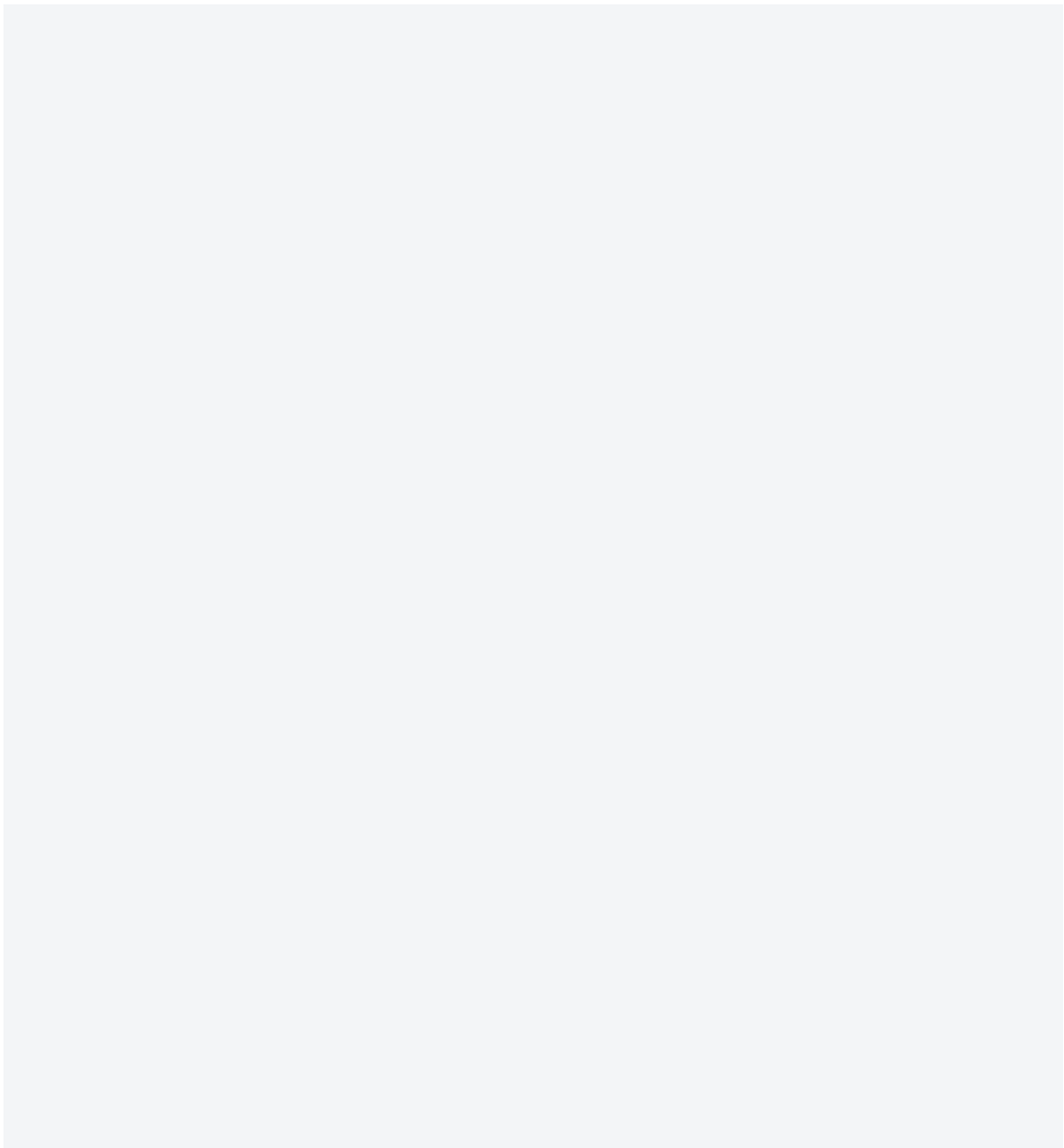
According to the compliance data, TR21018 is less than 10% toward completion of payment for the project, which means the contract award has not been fully disbursed and there is still a significant amount of work that will be performed through the contract cycle and the contractor has ample time to meet the established MWBE goals.

THE CHANGE ORDER WAS APPROVED BY MWBOO ON 10/28/2022

ENDORSEMENTS:

Finance has reviewed and approved for funds.

MWBOO has reviewed and approved



**SB-23-10363 - Project No. 1217 On Call Construction Project Management Services,
Task No. 61 (BD37016)****ACTION REQUESTED:**

The Board is requested to assign work to STV/PB Construction Managers as Task No. 61 under On Call Construction Project Management Services, Project No. 1217 (BD37016). The duration for this task is approximately 18 months. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 286,962.00

Project #: 1217

Project Fund	Amount
9950-PRJ000220-CAP009506-SC630318	\$ 95,634.00
9950-PRJ000171-CAP009508-SC630318	\$ 191,328.00

BACKGROUND/EXPLANATION:

This authorization provides for a Senior Construction Inspector to assist in Contract Closeout Service.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

Applicable

MBE / WBE PARTICIPATION:

MBE Goal %	27.00%	MBE Goal Amount	\$ 0.00
MBE Attainment %	26.00%	MBE Attainment Amount	\$ 0.00
WBE Goal %	10.00%	WBE Goal Amount	\$ 0.00
WBE Attainment %	17.00%	WBE Attainment Amount	\$ 0.00

The preparation of this task included an evaluation of the consultant's contract minority participation status. On the date of preparation, the consultant has not met the 27% MBE goal, they achieved an MBE goal of 26%. The consultant exceeded the 10% WBE goal, they achieved a WBE goal of 17%. The contract has a remaining capacity of \$2,190,684.12 by the expiration date of this contract.

THE EAR WAS APPROVED BY MWBOO ON 1/23/2023

ENDORSEMENTS:

Finance 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-23-10601 - Project 1208 On Call Transportation Planning/Policy/Feasibility Studies
Task No.13**

ACTION REQUESTED:

The Board is requested to assign work to Rummel, Klepper & Kahl, LLP, Inc., as Task No.13 under 1208 On Call Transportation Planning/Policy/Feasibility Studies, Project 1208(BD34088). The duration for this project is 12 months. - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 199,962.62

Project Fund	Amount
9950-CAP009512-SC630318	\$ 199,962.62

BACKGROUND/EXPLANATION:

This authorization is to provide on-call traffic engineering services, including but not limited to traffic analysis and simulation, traffic signal warrant analysis and uncontrolled crossing evaluations, policy and standards development and revisions, traffic calming / speed management evaluations and recommendations, concept plan development, final plan development, traffic impact study and development plan reviews, traffic signal design modifications, traffic signal plan, traffic control device plan, and maintenance of traffic plan review, traffic data collection, and crash evaluations.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

MBE PARTICIPATION:

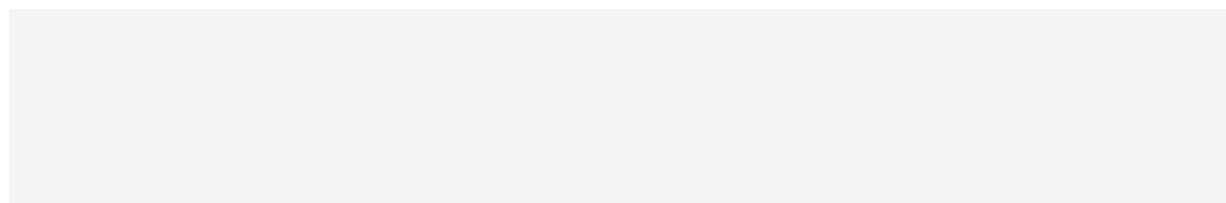
The consultant will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals established in the original agreement. MBE 23.00% WBE 10.00% The preparation of this task included an evaluation of the consultant's contract minority participation status. On the date of preparation, the consultant achieved 26% of the 23.00% MBE goal and 6.00% of the 10.00%WBE goal.

ENDORSEMENTS:

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

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



**SB-23-10362 - Project No. 1217 On Call Construction Project Management Services,
Task No. 62 (BD37016)**

ACTION REQUESTED:

The Board is requested approval to assign work to STV/PB Construction Managers as Task No.62 under On Call Construction Project Management Services, Project No. 1217 (BD37016). The duration for this task is approximately 18 months. - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 277,767.67

Project Fund	Amount
9950-PRJ000171-CAP009508-SC630318	\$ 277,767.67

BACKGROUND/EXPLANATION:

This authorization provides for a Senior Construction Inspector to assist in Contract Closeout Service.

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

MBE: 27% and **WBE:** 10%

The preparation of this task included an evaluation of the consultant’s contract minority participation status. On the date of preparation, the consultant has not met the 27% MBE goal, they achieved an MBE goal of 26%. The consultant exceeded the 10% WBE goal, they achieved a WBE goal of 17%. The contract has a remaining capacity of \$2,190,684.12 by the expiration date of this contract.

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

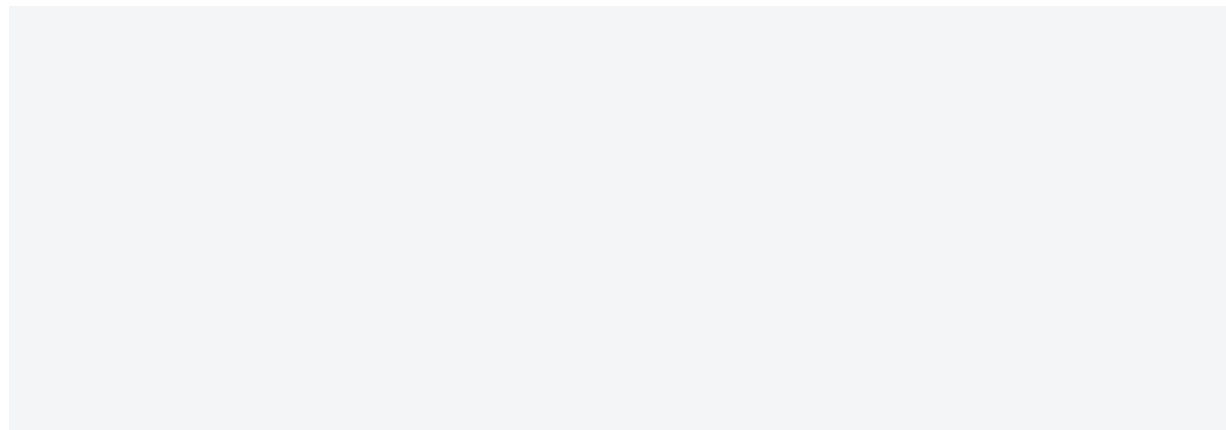
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N/A

ENDORSEMENTS:

Finance has reviewed and approved for funds.

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



SB-23-10373 - Project 1284 Baltimore City Traffic Signal Timing Optimization
Department of Transportation

ACTION REQUESTED:

The Board is requested to approve Project 1284 Baltimore City Traffic Signal Timing Optimization Department of Transportation with Mead & Hunt. The period of this agreement is three (3) years from the issuance of the Notice to Proceed with the option to extend for one year. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 4,500,000.00

Project #: 1284

Project Fund	Amount
9950-CAP009512-SC630318	\$ 4,500,000.00
-PRJ002766	

BACKGROUND/EXPLANATION:

The Department of Transportation has negotiated and procured the consulting agreement approves by the Boards and Commissions and Architectural and Engineering Awards Commissions and now desires to utilize the services of Mead & Hunt, 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 scope of services is primarily for specialized work which is traffic signal retiming of approximately 1100 signalized intersections in Baltimore City CBD, gateways and remaining network These services would require knowledge of all local, state and federal regulations as related to signal timing so as to provide full and complete advice to the City on regulations and standards and how they are applicable to the proposed project. The objective of the City is to have our signals timed in a manner that minimizes and balances congestion. The scope of services includes but not limited to the following:

- Re-establish peak hours in different segments of the city,
- Field collect traffic signal timings at traffic signals where there are no communications,
- Coordinate with the City to obtain traffic signal timings at traffic signals where there is communication from the City's ATMS Develop new/update Synchro models as necessary.
- The City will supply existing available Synchro models,
- Develop optimized signal timing plans for all phases based on balancing saturation
- Measure "Before" travel times no earlier than three months prior to field implementation of the optimized signal timing plans
- Prepare press releases to submit to the City at least 2 weeks prior to and after implementation of new timing plans
- Implement the optimized signal timings. Field implementation shall be performed by a 2-person team led by either a Maryland registered Professional Engineer, an ITE Traffic Signal

Operations Specialist, or an IMSA Level 2 Technician. Since many signals do not have communications, many of the optimized signal timings shall be field implemented

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

DBE PARTICIPATION:

DBE Goal % 30.00% DBE Goal Amount \$ 1,351,007.43

Mead & Hunt Inc., will comply with Title 49 of the Federal Regulations parts 26(49CFR26) and the DBE goal established in the original agreement DBE: 25%

DBE: Samms Engineering, LLC \$194,194.56 4.32%

DBE: DME Enterprise of Baltimore LLC \$ 93,737.84 2.08%

DBE: CST Engineering, Inc. \$1,063,075.30 23.62%

Total \$1,351,007.43 DBE 30.00%

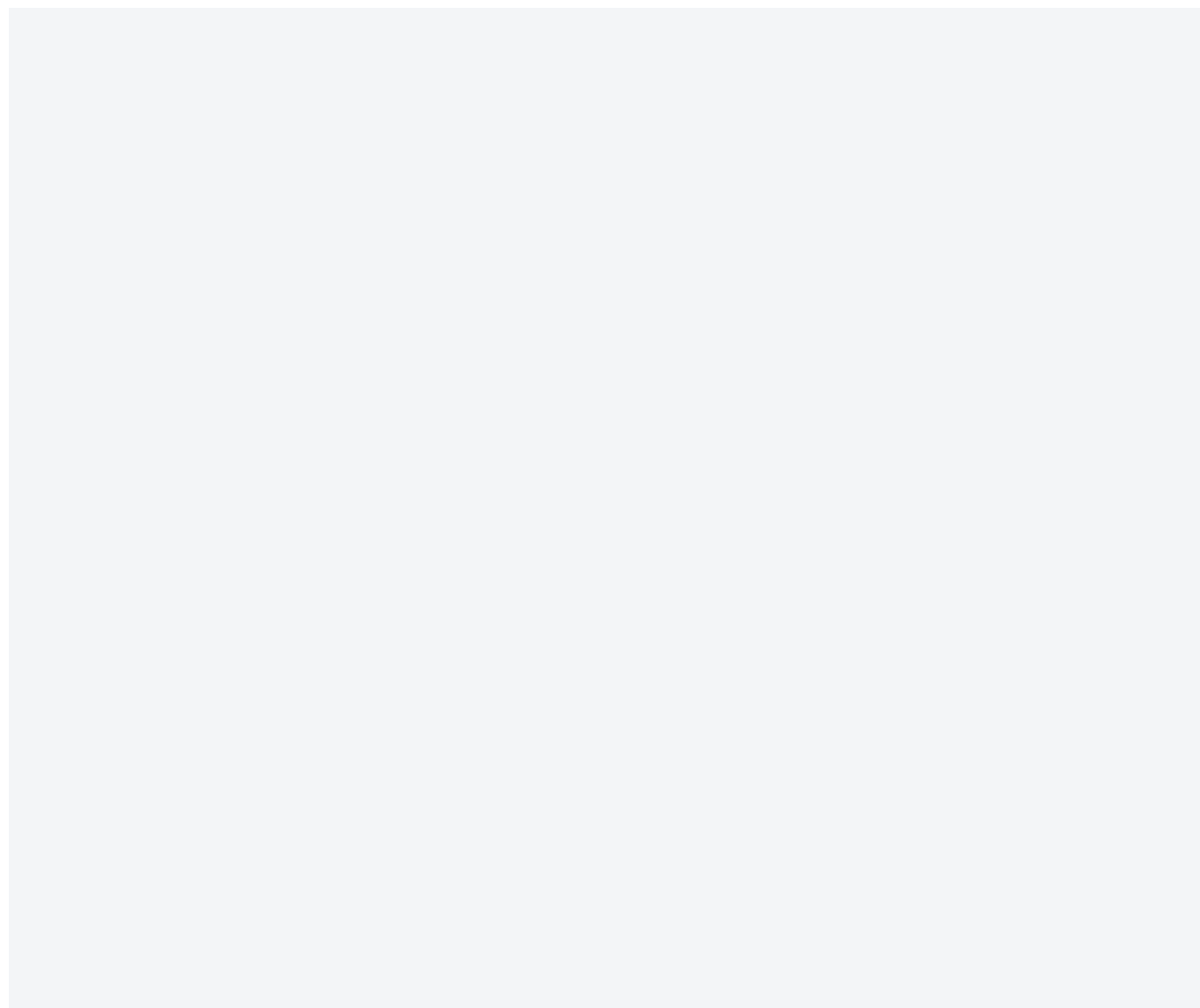
ENDORSEMENTS:

Finance 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-23-10598 - Non-Construction Consultant Agreement with Cyclomedia Technology, Inc.**ACTION REQUESTED:**

The Board is requested to approve of a Non-Construction Consultant Agreement between the Department of Transportation, Baltimore City Office of Information & Technology and Cyclomedia Technology, Inc. - Period of agreement is: 1/3/2023 to 10/31/2028

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,196,224.67

Project Fund	Amount
9950-PRJ002550-CAP009504	\$ 2,286,129.67
9903-PRJ002080-CAP009116	\$ 910,095.00

BACKGROUND/EXPLANATION:

The Agreement establishes the framework for Cyclomedia Technology, Inc. to provide 360-degree high resolution photography, LiDAR Inventory, and asset extraction professional services support on behalf of the City in order the create an actionable asset management system to address and improve pedestrian infrastructure.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

MBE PARTICIPATION:

On January 11, 2023, MWBOO granted Cyclomedia Technology, Inc. a waiver because they are the only vendor available to provide high-resolution data that is spatially accurate at the scale needed for the City.

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Finance 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-23-10369 - Project 1344 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 an On Call agreement with AECOM Technical Services, Inc. for Project 1344 On Call Planning Consultant Services for Transportation Planning, Policy, Feasibility Studies, Complete Streets, Multimodal Access and Associated Projects. The agreement will commence upon Board of Estimates approval and remain in effect for 3 years. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: 1344

Project Fund

Amount

\$ 0.00

To be determined with each individual on call task. The upset fee is \$1,000,000.00 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 and Architectural and Engineering Awards Commissions and now desire to utilize the services of AECOM Technical Services, 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.

MBE/ WBE PARTICIPATION:

AECOM Technical Services, Inc. will comply with Article 5, Subtitle 28 of the Baltimore City Code and MBE and WBE goals established in the original agreement.

MBE: 29.09%

WBE: 14.81%

MBE Sub-goals are:

African American – 4.06%

Hispanic American – 1.74%

MBE:

Assedo Consulting, LLC. \$ 100,000.00 10%

CST Engineering, Inc. 90,000.00 9%

Navarro & Wright Consulting Engineers, Inc. 50,000.00 5%

RJM Engineering, Inc. 60,000.00 6%

TOTAL MBE \$300,000.00 30%

WBE:

Coastal Resources, Inc. \$ 70,000.00 7%

P.E.L.A Design, Inc. 80,000.00 8%

TOTAL WBE \$150,000.00 15%

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

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

SB-23-10365 - Project 1344 On Call Planning Consultant Services For Transportation Planning, Policy, Feasibility Studies, Complete Streets, Multimodal Access And Associated Projects

ACTION REQUESTED:

The Board's is requested to approve an On Call agreement with WSP USA, Inc for Project 1344 on call planning consultant services for transportation planning, policy, feasibility studies, complete streets, multimodal access and associated projects. The agreement will commence upon Board of Estimates approval and remain in effect for three years. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: 1344

Project Fund

Amount

\$ 0.00

To be determined with each individual on call task. The upset fee is \$1,000,000.00 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 and Architectural and Engineering Awards Commissions and now desire to utilize the services of WSP USA, 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. 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, and website development and maintenance. Partnering/stakeholder activities.

Experience and knowledge of social media and electronic strategies for transportation initiatives. Landscape architecture services and NEPA requirements. Transportation Planning Studies, strategies regarding multi-modal transportation options, transit planning and design. Bus Transit Planning and Bus Transit Operational Support. FTA Grant Management and Compliance Auditing. Engineering plans for transportation infrastructure, including traditional infrastructure, green infrastructure, and new/innovative infrastructure design. Maintenance plans, specification, and manuals for short-term and long-term transportation infrastructure. Transportation demand modeling, management, alternatives analysis. Transit, rail, highway, maritime transportation planning and design in urban environments. Parking utilization studies and alternatives in urban environments. Complete Streets planning, studies and design. NACTO

design guideline knowledge and experience. Traffic and signal timing analysis, modeling, optimization and knowledge of computerized signal systems.

MBE/ WBE PARTICIPATION:

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

MBE: 30.00%

WBE: 16.00%

MBE:

Koba & Associates, LLC \$ 100,000.00 10%

Navarro & Wright Consulting Engineers, Inc. 100,000.00 10%

RJM Engineering, Inc. 100,000.00 10%

TOTAL MBE \$300,000.00 30%

WBE:

KLT Group Inc. \$ 40,000.00 4%

PELA Design, Inc. 20,000.00 2%

PRR, Inc. 40,000.00 4%

Rossi Transportation Group, Inc. 40,000.00 4%

Straughan Environmental Inc. 20,000.00 2%

TOTAL WBE \$160,000.00 16%

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

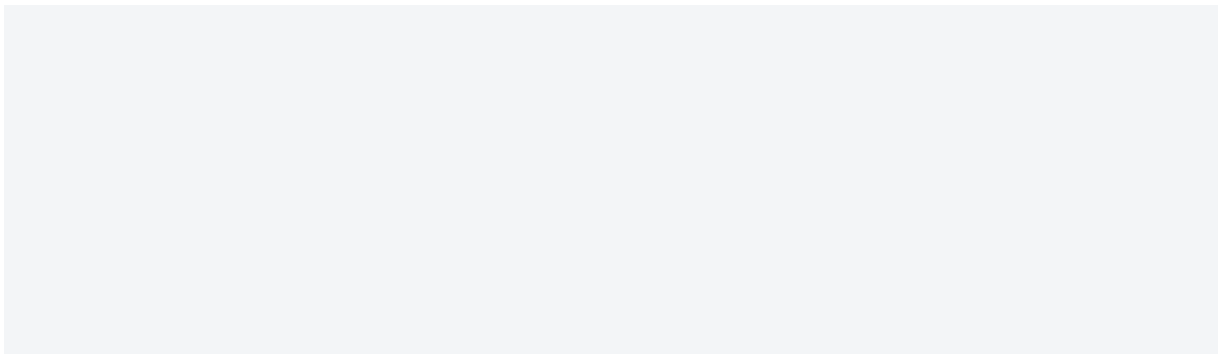
LOCAL HIRING:

N/A

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-23-10599 - Project 1225 On Call Design Consultant Services for Resurfacing and Reconstruction Task No. 26

ACTION REQUESTED:

The Board is requested to assign work to KCI Technologies, Inc., as Task No.26 under On Call Design Consultant Services for Resurfacing and Reconstruction, Project 1225 (BD37022). The duration for this project is approximately 12 months. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 145,492.24

Project Fund	Amount
1001-CCA001127-SC630326	\$ 145,492.24

BACKGROUND/EXPLANATION:

This authorization provides for on- site support for plan reviews for construction permits, permits application reviews and permit coordination with City and Utility agencies.

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

MBE 27.00%

WBE 10.00%

The preparation of this task included an evaluation of the consultant's contract minority participation status. On the date of preparation, the consultant achieved 24% of the 27.00% MBE goal and exceeded 9% of the 10.00%WBE goal.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

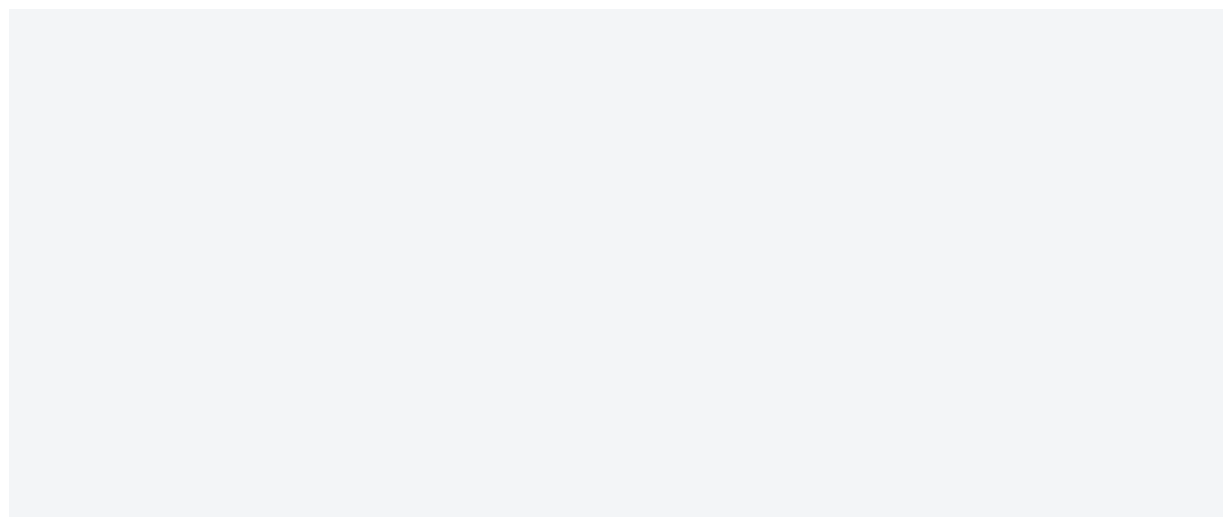
LOCAL HIRING:

N/A

ENDORSEMENTS:

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

Law has reviewed and approved for form and legal sufficiency



SB-23-10367 - Project 1323 On Call Design Consultant Services for Federal Aid Bridges & Associated Projects**ACTION REQUESTED:**

The Board is requested to approve an On Call agreement and A. Morton Thomas and Associates, Inc. (AMT) for Project 1323 On Call Design Consultant Services for Federal Aid Bridges & Associated Projects. The agreement will commence upon Board of Estimates approval and remain in effect for 5 years. - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: 1323

Project Fund**Amount**

\$ 0.00

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

BACKGROUND/EXPLANATION:

The Department 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 A. Morton Thomas and Associates, Inc. (AMT). 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 engineering services in connection with the replacement or rehabilitation of bridge structures, geotechnical design services, soil boring, right of way appraisals/documentation, obtaining permits, roadway design, pavement design, American with Disabilities Act (ADA) facilities, storm drainage, street light, electrical duct banks, traffic control, erosion and sediment control, surveys, landscaping, planning, environmental site assessment, National Environmental Policy Act (NEPA) clearance, writing specifications, developing construction cost estimates, preparing advertisement contract documents, shop drawings reviews, construction phase services and reviews, coordination with utility/railroad owners and other outside agencies and structural other related civil engineering tasks.

DBE PARTICIPATION: A. Morton Thomas and Associates, Inc. (AMT) will comply with 49 CFR Part 26 Disadvantaged Business Enterprise and the 30% DBE goal established for this agreement.

DBE:

Alvi Associates, Inc. \$ 120,000.00 4%

Diversified Property Services, Inc 60,000.00 2%

E2CR Inc, 150,000.00 5%

Marine Solutions, Inc. 90,000.00 3%

Mercado Consultants, Inc. 180,000.00 6%

Phoenix Engineering, Inc. 30,000.00 1%

Rossi Transportation Inc (DBA Rossi Group) 150,000.00 5%

Straughan Environmental 120,000.00 4%

TOTAL DBE \$900,000.00 30%

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

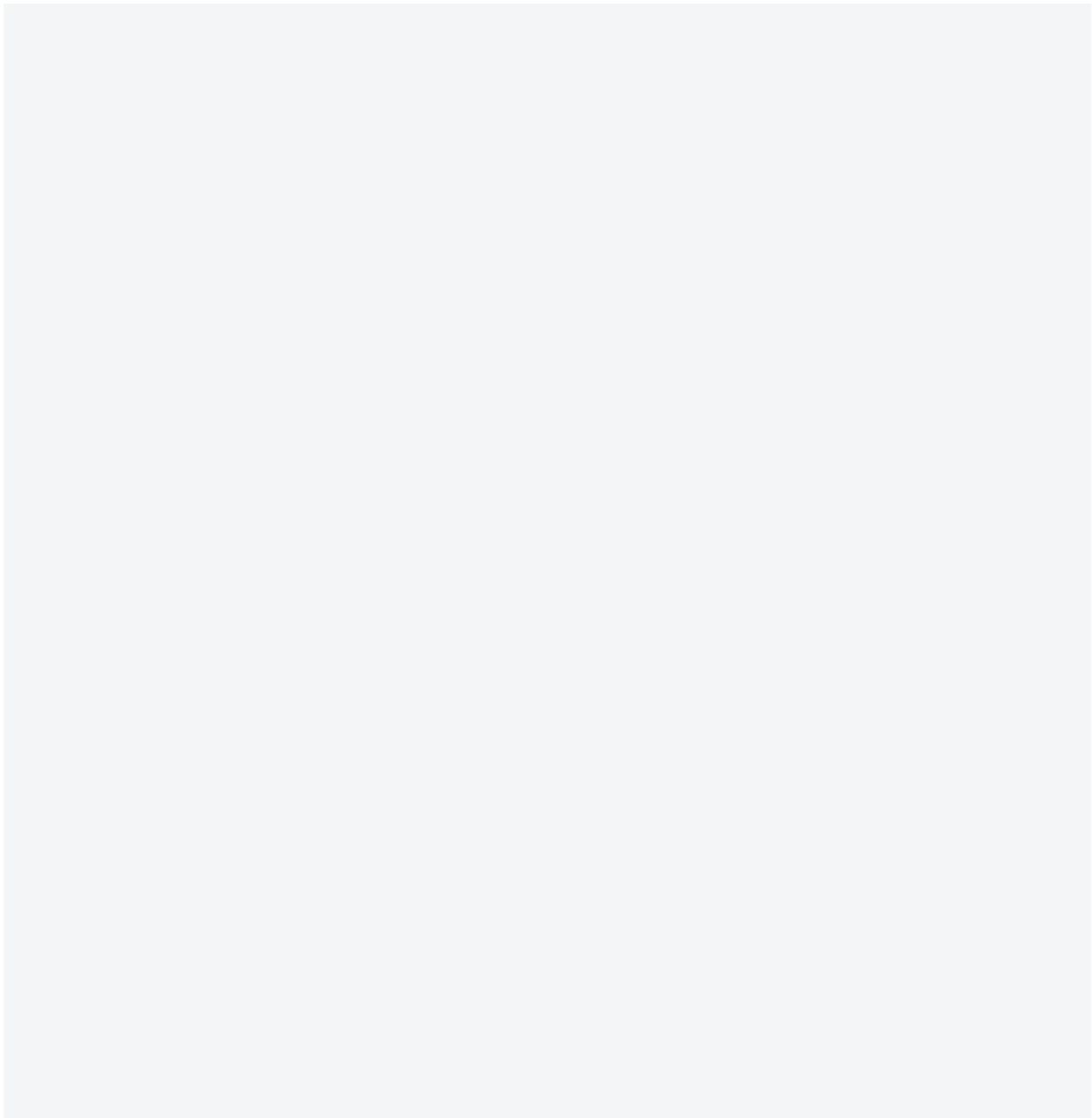
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N/A

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-23-10604 - Glen Neighborhood Improvement Association, Inc.

ACTION REQUESTED:

The Board is requested to approve a Memorandum of Understanding between the Department of Transportation and Glen Neighborhood Improvement Association, Inc. for the installation and maintenance of planters, paint, signage, landscaping, and other barrier or artistic elements. -
Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

This MOU shall commence immediately upon approval by the Baltimore City Board of Estimates and remain in effect for a period of two years, renewable for an additional two (2) years.

The purpose of this MOU is to establish a framework for the Organization to purchase and install the Placemaking Elements at the locations shown in Exhibit A (Park Heights Avenue and West Strathmore Avenue), all at its sole cost and subsequently for the Organization to perform ongoing maintenance of the Placemaking Elements during the term of this MOU. The Placemaking Elements shall be owned solely by the City and nothing in this MOU shall confer upon the Organization any right, title or interest in the Placemaking Elements other than as expressly provided in this MOU.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

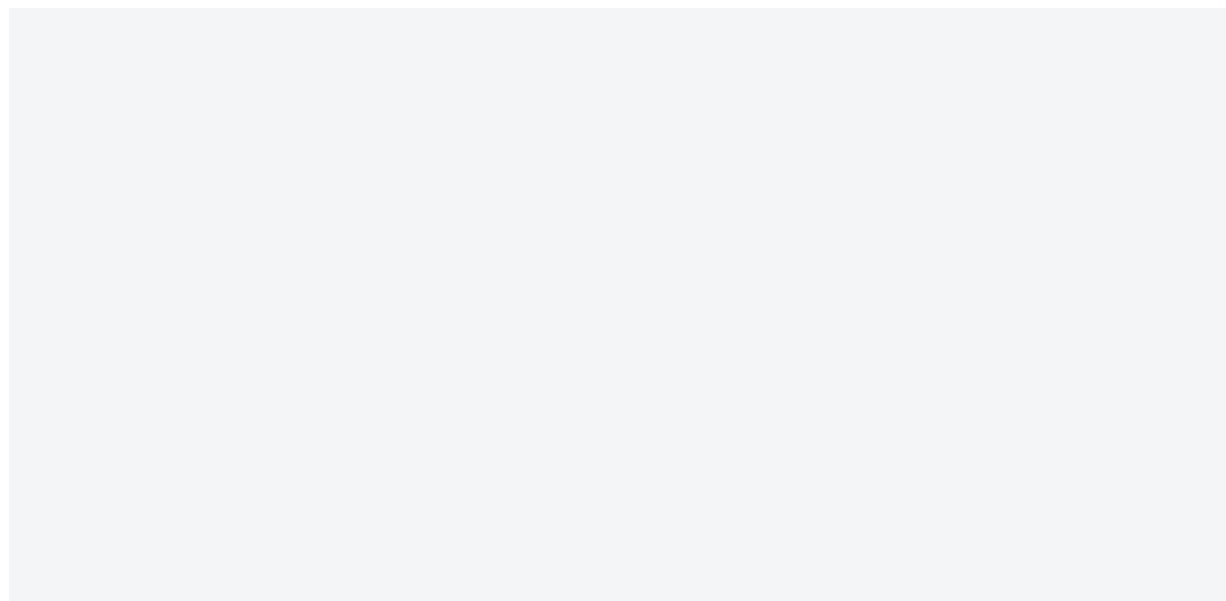
N/A

COUNCIL DISTRICT:

5th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-10383 - Approval of Developer’s Agreement No. 1764 with Penn Station Partners, 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 \$91,923.00 has been issued to Penn Station Partners, LLC, who assumes 100% of the financial responsibility.

BACKGROUND/EXPLANATION:

A Performance Bond in the amount of \$91,923.00 has been issued to Penn Station Partners, LLC, who assumes 100% of the financial responsibility. Penn Station Partners, LLC would like to make sidewalk improvements and construct various utilities including storm drain, sanitary, water, and water meters to its property located at 1525 N. Charles Street. This agreement will allow the organization to do its own installation in accordance with Baltimore City Standards. Irrespective of Article 5, Subtitle 28-4, this item is not the result of City procurement, and the above-named entity is responsible for all costs, MWDBE goals do not apply.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

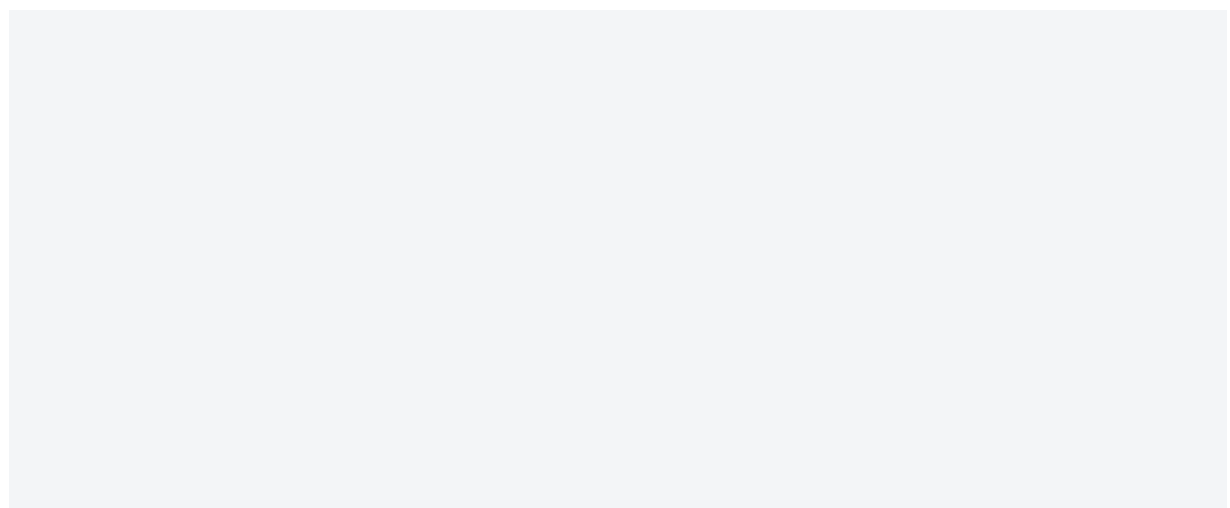
N/A

COUNCIL DISTRICT:

11th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-10384 - Traffic Mitigation Agreement for 600 South Caroline Street at 600 South Caroline Street

ACTION REQUESTED:

The Board is requested to approve a Traffic Mitigation Agreement by and between the Mayor and City Council of Baltimore acting through its Department of Transportation and CC 600 South Caroline Street, LLC. - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 161,075.47

Project Fund	Amount
9950	\$ 161,075.47

BACKGROUND/EXPLANATION:

Account No: 9950-912087-9512-000000-490375 - Revenue

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 Work for 600 South Caroline Street at 600 South Caroline Street, constructing a multi-family apartment building with 172 units and ground floor retail of 51,000 square feet for a total development of 191,100 square feet. The Developer agrees to make a one-time contribution in the amount of \$161,075.47 to fund the City's multimodal transportation improvements in the Development's vicinity to the extent practicable. This agreement will commence upon Board of Estimates approval and termination will be deemed in writing by the Department of Transportation.

MBE/WBE PARTICIPATION: Not Applicable:

The Developer is paying for all costs.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

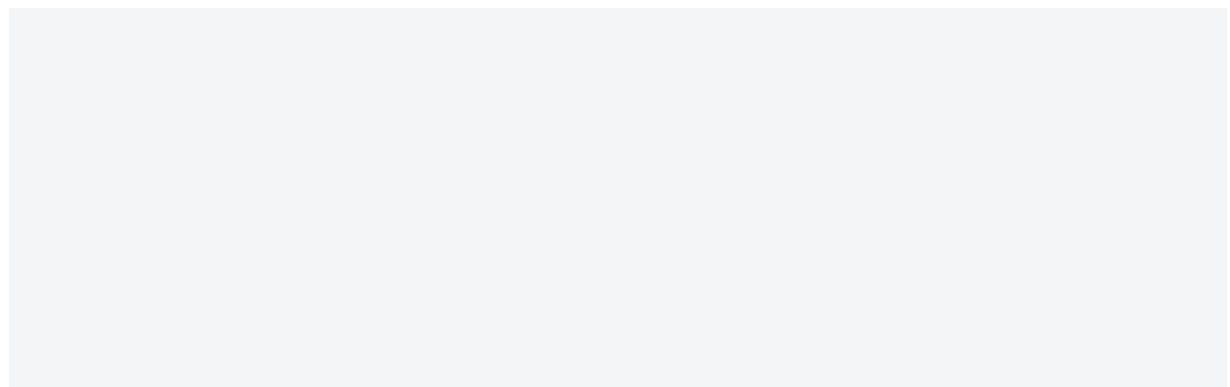
N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-10615 - Greater Remington Improvement Association, Inc. For 2601 North Howard Street, (Charmington's)

ACTION REQUESTED:

The Board is requested to approve a Memorandum of Understanding between the Department of Transportation and Greater Remington Improvement Association, Inc. for the installation and maintenance of planters, paint, signage, landscaping, and other barrier or artistic elements. -
Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

This MOU shall commence immediately upon approval by the Baltimore City Board of Estimates and remain in effect for a period of five (5) years, renewable for an additional five (5) years. The purpose of this MOU is to establish a framework for the Organization to purchase and install the Placemaking Elements at the locations shown in Exhibit A, (2601 North Howard Street), all at its sole cost and subsequently for the Organization to perform ongoing maintenance of the Placemaking Elements during the term of this MOU. The Placemaking Elements shall be owned solely by the City and nothing in this MOU shall confer upon the Organization any right, title or interest in the Placemaking Elements other than as expressly provided in this MOU.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

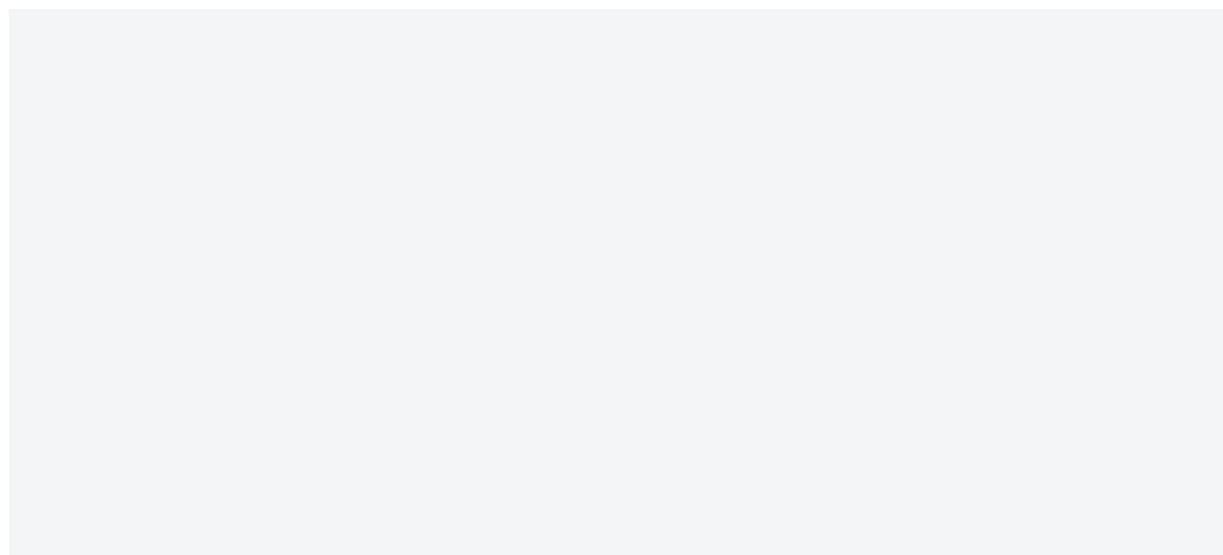
N/A

COUNCIL DISTRICT:

12th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



**SB-23-10603 - Greater Remington Improvement Association, Inc. For (2740
Huntingdon Ave. and W. 28th St. and Huntingdon Ave.)**

ACTION REQUESTED:

The Board is requested to approve a Memorandum of Understanding between the Department of Transportation and Greater Remington Improvement Association, Inc. for the installation and maintenance of planters, paint, signage, landscaping, and other barrier or artistic elements. -
Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The purpose of this MOU is to establish a framework for the Organization to purchase and install the Placemaking Elements at the locations shown in Exhibit A, 2740 Huntingdon Avenue (Café Los Suenos) and W. 28th Street and Huntingdon Avenue), all at its sole cost and subsequently for the Organization to perform ongoing maintenance of the Placemaking Elements during the term of this MOU. The Placemaking Elements shall be owned solely by the City and nothing in this MOU shall confer upon the Organization any right, title or interest in the Placemaking Elements other than as expressly provided in this MOU.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

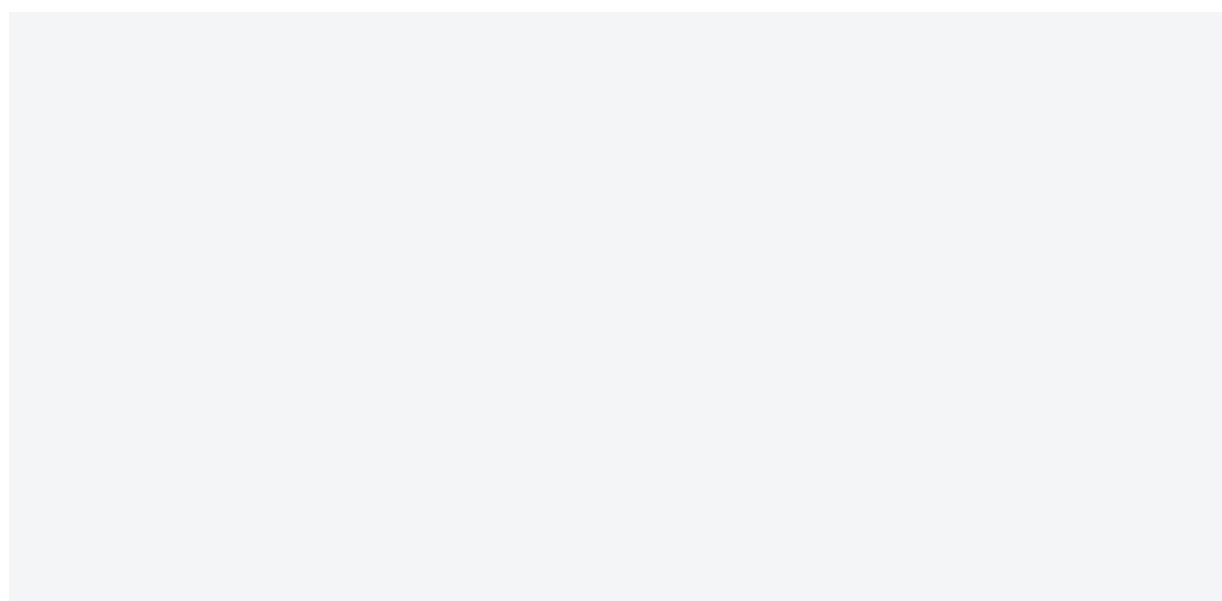
N/A

COUNCIL DISTRICT:

12th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-10607 - Greater Remington Improvement Association, Inc. For (123 West 27th Street and W. 27th Street and Howard Street)

ACTION REQUESTED:

The Board is requested to approve a Memorandum of Understanding between the Department of Transportation and Greater Remington Improvement Association, Inc. for the installation and maintenance of planters, paint, signage, landscaping, and other barrier or artistic elements. -
Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

This MOU shall commence immediately upon approval by the Baltimore City Board of Estimates and remain in effect for a period of five (5) years, renewable for an additional five (5) years. The purpose of this MOU is to establish a framework for the Organization to purchase and install the Placemaking Elements at the locations shown in Exhibit A, 123 West 27th Street, Sweet 27 Bakery and Restaurant) and W. 27th Street and N. Howard Street, all at its sole cost and subsequently for the Organization to perform ongoing maintenance of the Placemaking Elements during the term of this MOU. The Placemaking Elements shall be owned solely by the City and nothing in this MOU shall confer upon the Organization any right, title or interest in the Placemaking Elements other than as expressly provided in this MOU.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

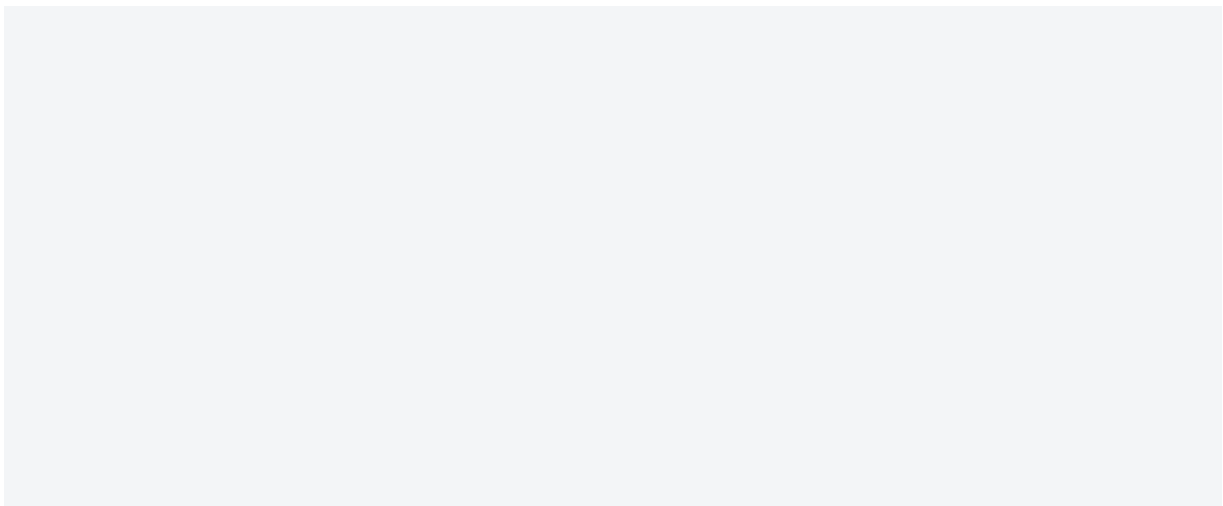
N/A

COUNCIL DISTRICT:

12th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-10608 - Greater Remington Improvement Association, Inc.For (299 W. 31st Street and Remington Avenue)

ACTION REQUESTED:

The Board is requested to approve a Memorandum of Understanding between the Department of Transportation and Greater Remington Improvement Association, Inc. for the installation and maintenance of planters, paint, signage, landscaping, and other barrier or artistic elements. -
Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

This MOU shall commence immediately upon approval by the Baltimore City Board of Estimates and remain in effect for a period of five (5) years, renewable for an additional five (5) years. The purpose of this MOU is to establish a framework for the Organization to purchase and install the Placemaking Elements at the locations shown in Exhibit A (299 West 31st Street and Remington Avenue), all at its sole cost and subsequently for the Organization to perform ongoing maintenance of the Placemaking Elements during the term of this MOU. The Placemaking Elements shall be owned solely by the City and nothing in this MOU shall confer upon the Organization any right, title or interest in the Placemaking Elements other than as expressly provided in this MOU.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

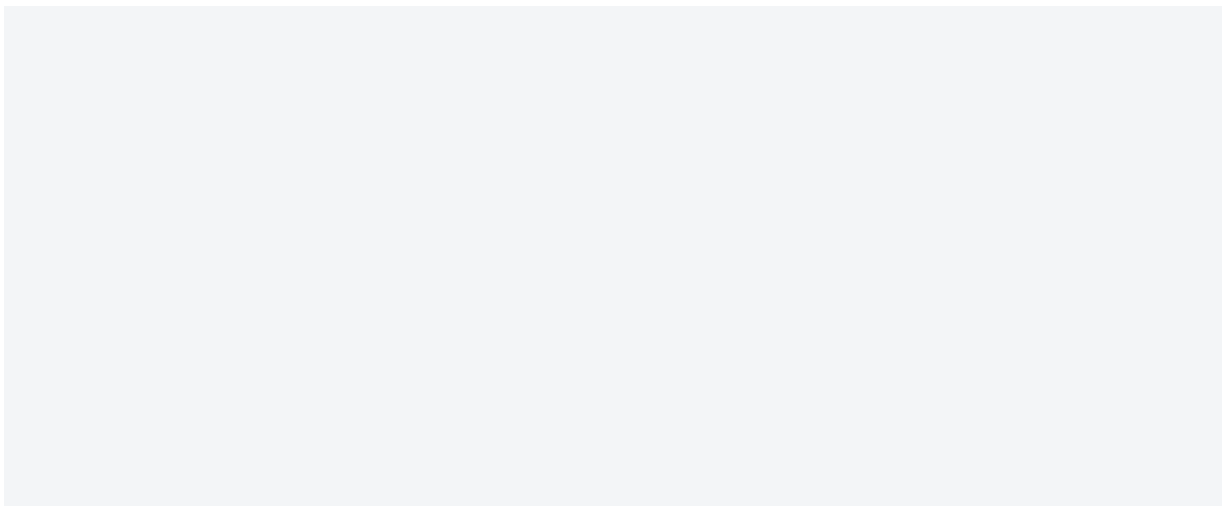
N/A

COUNCIL DISTRICT:

14th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-10609 - Greater Remington Improvement Association, Inc. For 2701 Miles Avenue (3 Miles House)

ACTION REQUESTED:

The Board is requested to approve a Memorandum of Understanding between the Department of Transportation and Greater Remington Improvement Association, Inc. for the installation and maintenance of planters, paint, signage, landscaping, and other barrier or artistic elements. - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

This MOU shall commence immediately upon approval by the Baltimore City Board of Estimates and remain in effect for a period of five (5) years, renewable for an additional five (5) years. The purpose of this MOU is to establish a framework for the Organization to purchase and install the Placemaking Elements at the locations shown in Exhibit A, (2701 Miles Avenue), all at its sole cost and subsequently for the Organization to perform ongoing maintenance of the Placemaking Elements during the term of this MOU. The Placemaking Elements shall be owned solely by the City and nothing in this MOU shall confer upon the Organization any right, title or interest in the Placemaking Elements other than as expressly provided in this MOU.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

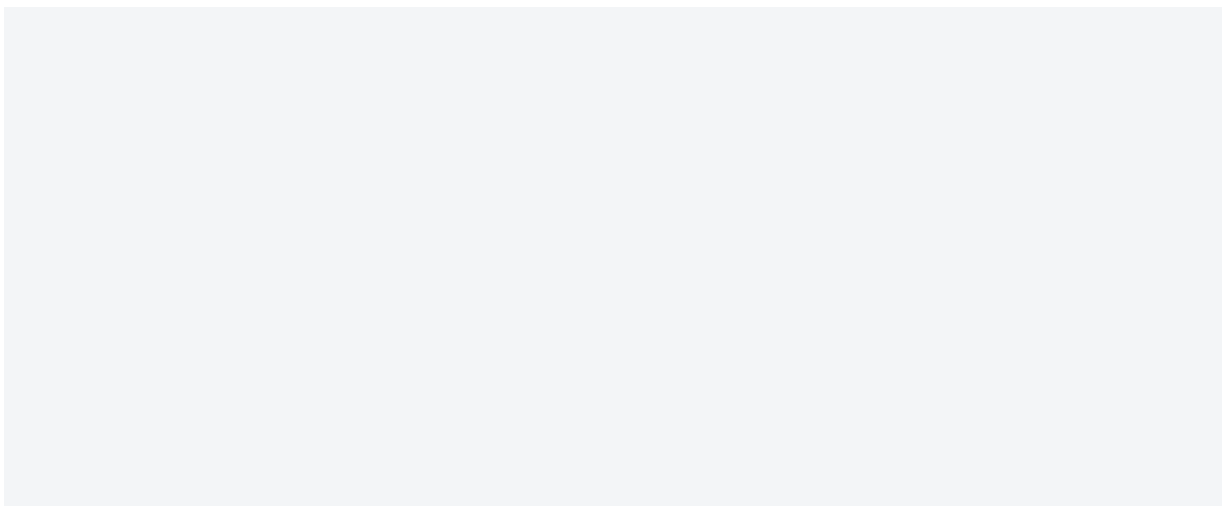
N/A

COUNCIL DISTRICT:

12th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-10359 - Approval of a Minor Privilege Application 1300 Thames Street

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 888.30

Project Fund	Amount
	\$ 888.30

BACKGROUND/EXPLANATION:

LOCATION APPLICANT PRIVILEGE SIZE

1300 Thames Street 1300 Thames Street Single Face Electric
k/a 1201 Willis Street Office, LLC Sign 42.3 sq. ft.

AMOUNT OF MONEY AND SOURCE: \$888.30 Annual Charge

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

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

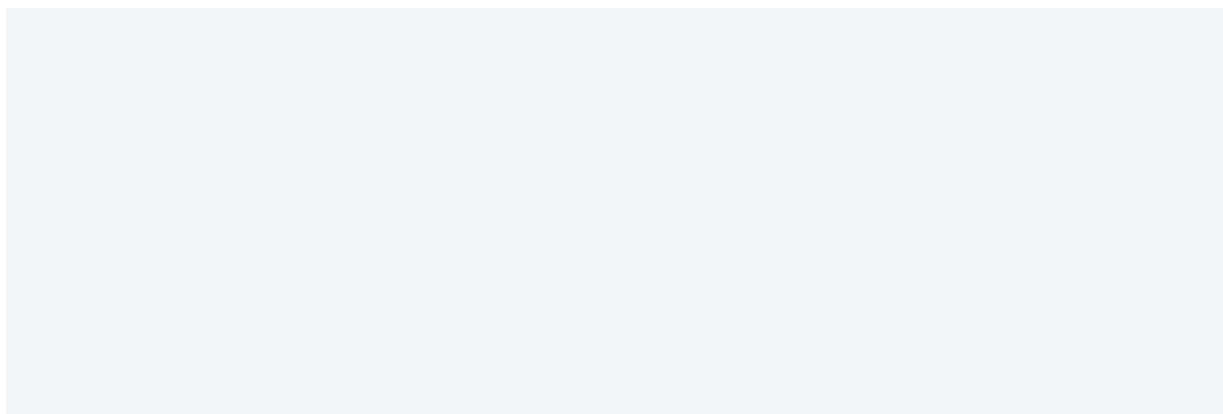
LOCAL HIRING:

N/A

COUNCIL DISTRICT:

11th District

ENDORSEMENTS:



SB-23-10389 - Approval of a Minor Privilege Application 3 West North Avenue.

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 682.50

Project Fund	Amount
	\$ 682.50

BACKGROUND/EXPLANATION:

LOCATION APPLICANT PRIVILEGE SIZE

3 W. North Avenue Parkway Theatre, LLC (2) 3yd. Dumpsters
6.5' x 3.75' each

AMOUNT OF MONEY AND SOURCE: \$682.50 Annual Charge

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

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

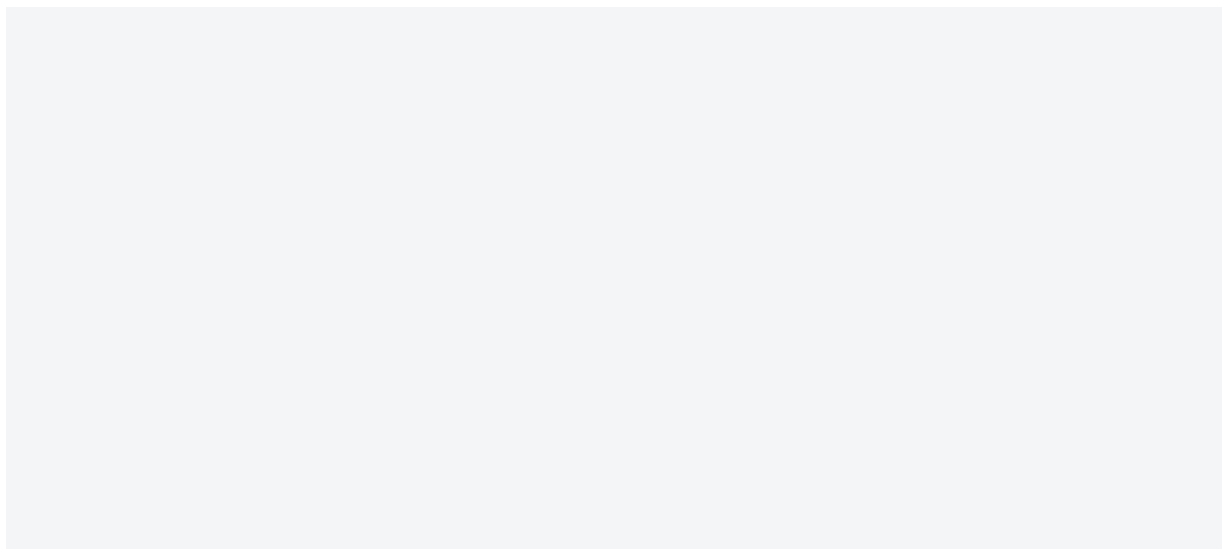
LOCAL HIRING:

N/A

COUNCIL DISTRICT:

11th District

ENDORSEMENTS:



SB-23-10386 - Approval of a Minor Privilege Application 3925 Gough Street

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 471.80

Project Fund	Amount
	\$ 471.80

BACKGROUND/EXPLANATION:

LOCATION APPLICANT PRIVILEGE SIZE

3925 Gough Street 3925 Gough Street, LLC (2) ADA Ramps, (1)@
228 sf. (1) @ 200 sf.
Landing and Steps
\$471.80 Flat Charge

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

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

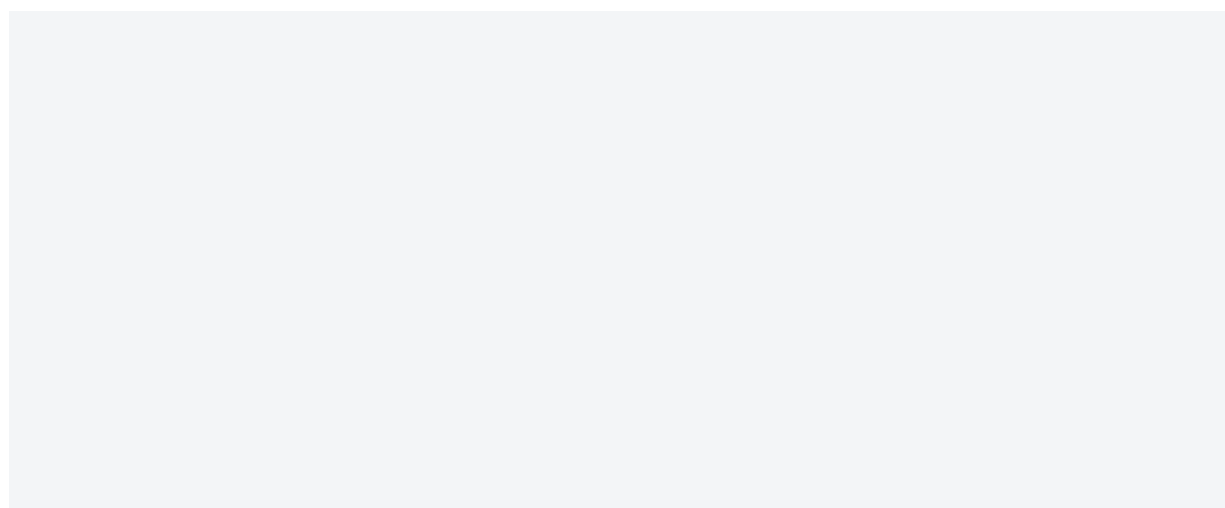
LOCAL HIRING:

N/A

COUNCIL DISTRICT:

11th District

ENDORSEMENTS:



SB-23-10388 - Approval of a Minor Privilege Application 16 W. Hamilton Street

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 52.80

Project Fund	Amount
	\$ 52.80

BACKGROUND/EXPLANATION:

LOCATION APPLICANT PRIVILEGE SIZE

16 W. Hamilton Street Green Eggs and Flat Sign 8 sq. ft.

Hamilton, LLC

AMOUNT OF MONEY AND SOURCE: \$52.80 Flat Charge

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

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

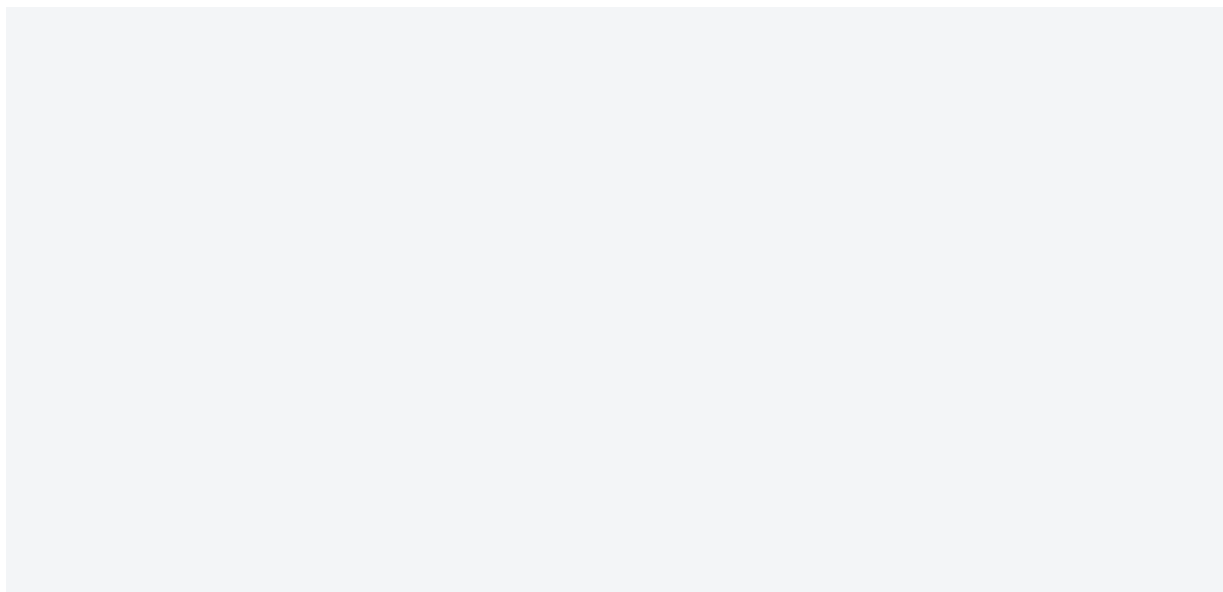
LOCAL HIRING:

N/A

COUNCIL DISTRICT:

11th District

ENDORSEMENTS:



SB-23-10387 - Approval of a Minor Privilege Application 1932-1934 Edmondson Avenue.

ACTION REQUESTED:

The Board is requested to approve a Minor Privilege Permit . - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 717.40

Project Fund	Amount
	\$ 717.40

BACKGROUND/EXPLANATION:

LOCATION APPLICANT PRIVILEGE SIZE

1932-34 Edmondson Avenue Dorcas Freewill Vestibule 8'5" x 4'
Baptist Church

AMOUNT OF MONEY AND SOURCE: \$717.40 Annual Charge

MBE/WBE PARTICIPATION:

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

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

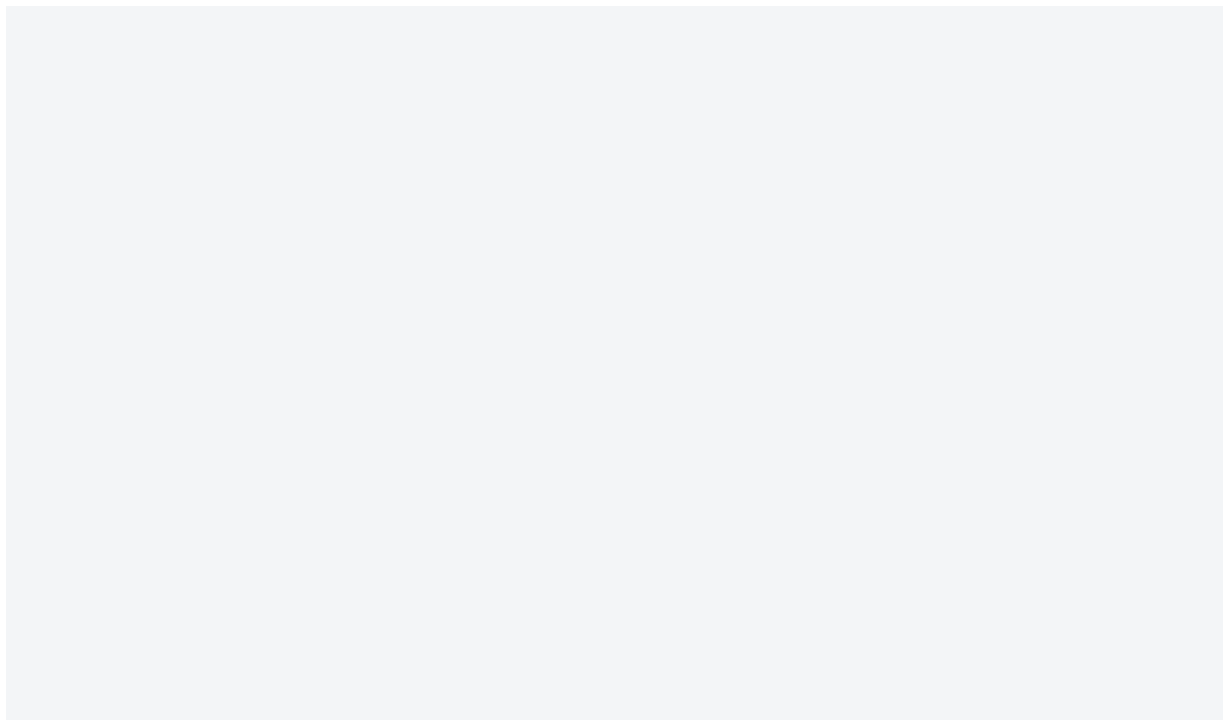
LOCAL HIRING:

N/A

COUNCIL DISTRICT:

9th District

ENDORSEMENTS:



SB-23-10385 - Approval of a Minor Privilege Application 4718 Eastern Avenue

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,199.50

Project Fund	Amount
	\$ 2,199.50

BACKGROUND/EXPLANATION:

LOCATION APPLICANT PRIVILEGE SIZE

4718 Eastern Avenue 4718 Eastern Avenue, LLC Outdoor Seating 213 sf

2199.50 Annual Charge

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

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

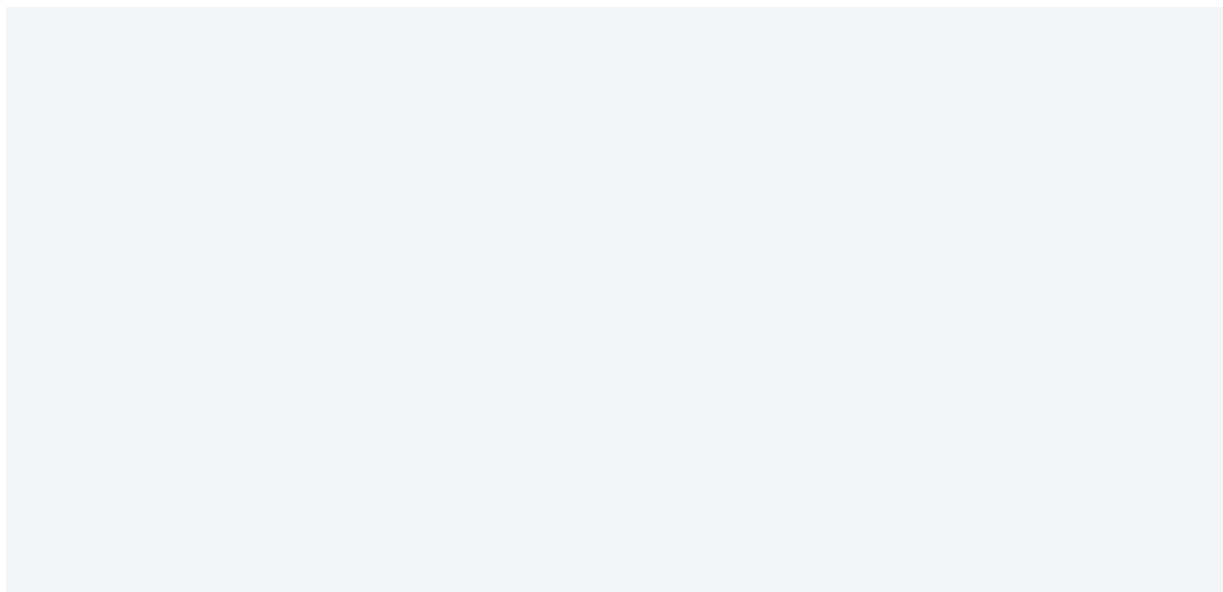
LOCAL HIRING:

N/A

COUNCIL DISTRICT:

11th District

ENDORSEMENTS:



SB-23-10432 - Amendment to City's Settlement Agreement with BGE**ACTION REQUESTED:**

The Board is requested to approve an Amendment to the City's 2016 Settlement Agreement with Baltimore Gas & Electric (BGE). - Period of agreement is: 2/17/2023 to 1/2/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 138,500,000.00

Contract Amendment \$ 0.00 Amendment Number:
Amount:

Project Fund	Amount
	\$ 138,500,000.00

BACKGROUND/EXPLANATION:

The City will receive [\$14,000,000] from BGE for the calendar year ending December 31, 2023, for maintenance of the conduit system. The City will then receive [\$1,500,000] in 2024, 2025, and 2026 from BGE for maintenance of the conduit system. In addition, BGE agrees to pay [\$120,000,000] by December 31, 2026, on capital improvements to the conduit system. This is a total of \$138,500,000 investment from BGE into the City's conduit over the next four years or an average of \$34,625,000 per year. By comparison, the City received approximately \$28,000,000 per year in lease payments from BGE under the previous agreement.

Baltimore City's conduit is a system of tubes and pipes that contain electric, telephone, fiber optic, and other types of wires and cables. The system was originally built in the 19th century and is owned entirely by the City. However, the City allows others to run their own wires and cables through the system. BGE, the largest utility in Baltimore, occupies approximately 76% of the conduit with gas and electric lines for the City's residents.

BGE is the successor entity to an 1881 Franchise that gives BGE the right to install electrical lines in the City in perpetuity. This original franchise had no reference to lease cost, so starting in 1903, the City entered a lease with BGE for building and occupancy of conduit at a rate of 7 cents per duct foot per annum. The City and BGE made subsequent agreements in 1931, 1934, 1936, 1939, 1957, 1982, 2004, 2008, and 2014 to determine the rate that BGE paid the City for use of the conduit. A central tenet of these agreements was that the City's charge to BGE must be compensation for the maintenance of the conduit and not compensation for capital improvements, other costs or to make a profit.

In 2016, the City and BGE agreed to an increase in the rental rate in the City's conduit system. The 2016 agreement followed litigation brought by BGE and a group of telecommunication providers in Federal and State Courts challenging the City's ability to increase the conduit lease rate. That settlement agreement was terminated on July 1, 2022. Since that time, the City and BGE have been negotiating over new rates for BGE's use of the City's conduit. During the course of these negotiations, the parties discussed that instead of continuing to make lease payments for the use of the conduit, BGE would make a historic investment in capital improvements to the conduit that would benefit the City, BGE, and the remaining users of the conduit. Doing so would solidify BGE's financial responsibilities for the

use of the conduit while ensuring that the City retains 100% ownership of an important City asset.

DOT has now finalized these negotiations and requests that the Board of Estimates approve the Agreement. BGE has agreed to take on the cost, administrative burden, and liability of capital improvements to the conduit in the amount of \$ 120 Million. This is a guaranteed spend over the 4 years of the contract. The City retains the ownership of the conduit and all improvements. In addition to the influx of over 100 Million in improved capital, BGE has agreed to pay \$14 Million in a lump sum to pay for the City's existing contractual obligations for current conduit construction. The City will also receive \$ 1.5 Million in annual rent for occupancy. The increased improvement to the capital structure of the conduit is anticipated to reduce needed repairs and the annual rent payments needed to pay for such repairs. And while there are no M/WBE requirements in this agreement, BGE is obligated under a separate agreement with Maryland's Public Service Commission to utilize approximately 25% of minority and women-owned businesses, thereby obviating the need for such a term in this Agreement.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

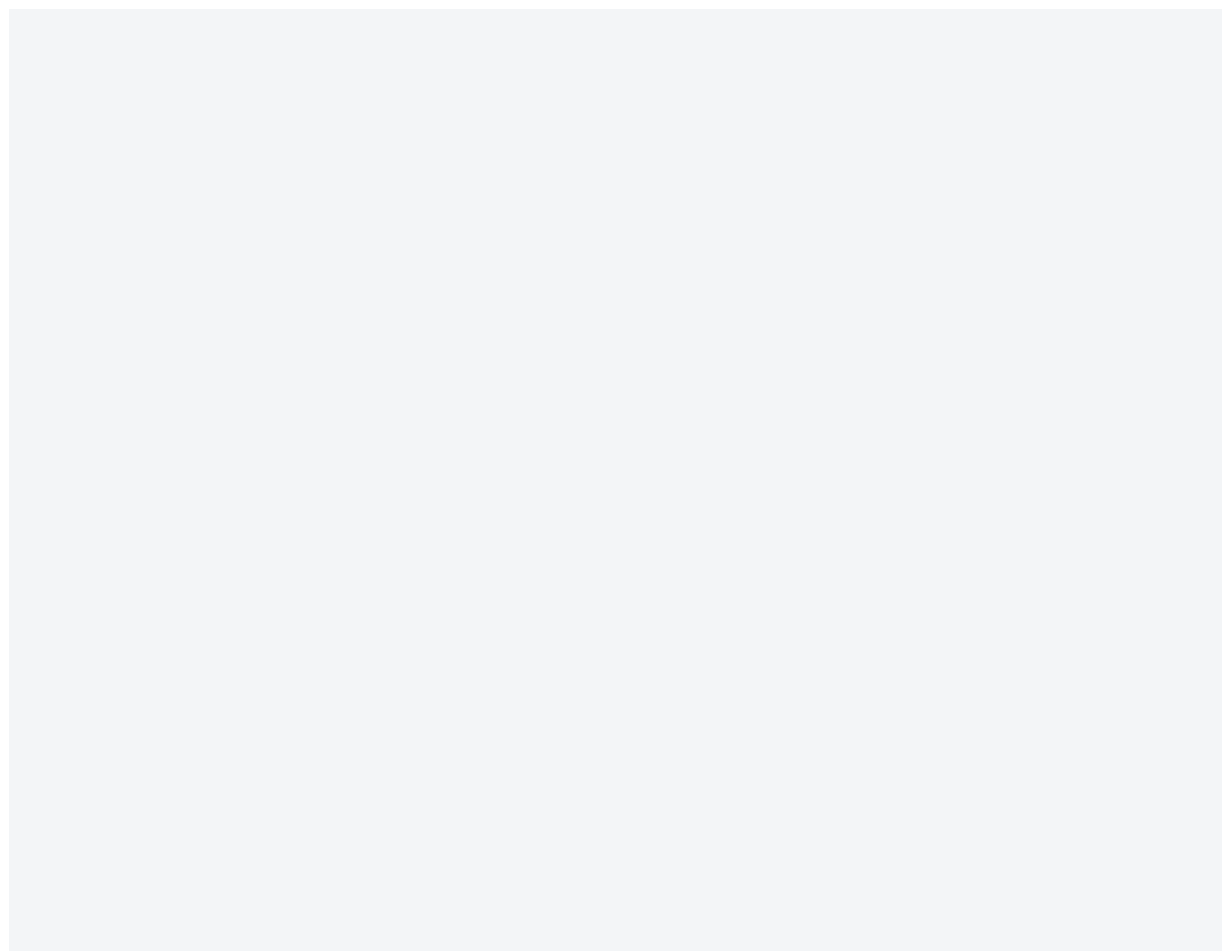
N/A

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



**SB-23-10378 - TRANSFER OF FUNDS ACCOUNT NO 9950-CAP009514-PRJ002769
Resurfacing Highway SW III TR23011**

ACTION REQUESTED:

The Board is requested to approve a transfer of fund for project PRJ002769 (TR23011) "Resurfacing Highway SW III" in the amount of \$50,000.00. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
9950-PRJ001289-RES009515	-\$ 50,000.00
9950-CAP009514 -PRJ0002769	\$ 50,000.00

BACKGROUND/EXPLANATION:

This transfer will cover the costs of advertisement, printing and other related costs for project PRJ002769 (TR23011) "Resurfacing Highway SW III" in the amount of \$50,000.00.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

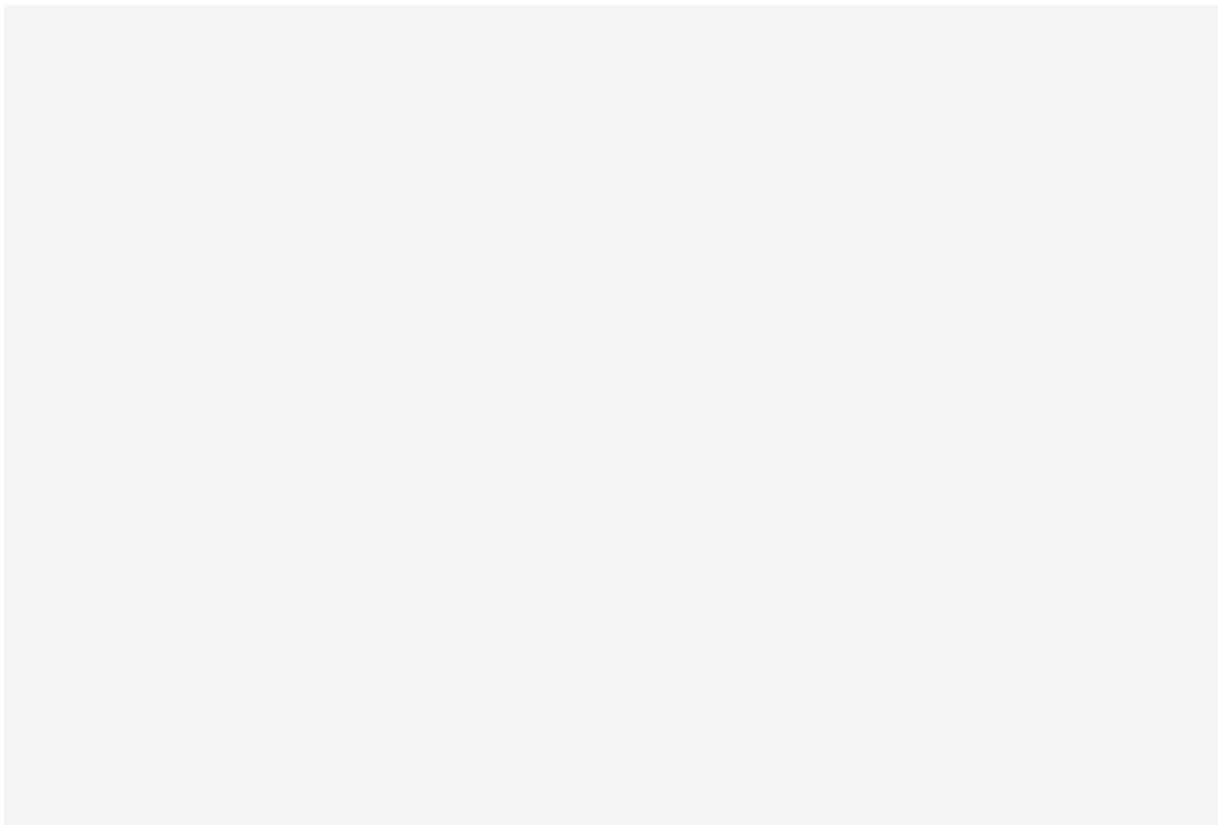
N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance has reviewed and approved for funds.



**SB-23-10377 - TRANSFER OF FUNDS ACCOUNT NO 9950-CAP009514-PRJ002770
Resurfacing Highway SE IV TR23012**

ACTION REQUESTED:

The Board is requested to approve a Transfer and Allocation of Funds Capital Funds Approval . -
Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
9950-PRJ000884-RES009515	-\$ 50,000.00
9950-CAP009514 -PRJ002770	\$ 50,000.00

BACKGROUND/EXPLANATION:

This transfer will cover the costs of advertisement, printing and other related costs for project PRJ002770 (TR23012) "Resurfacing Highway SE IV" in the amount of \$50,000.00.

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

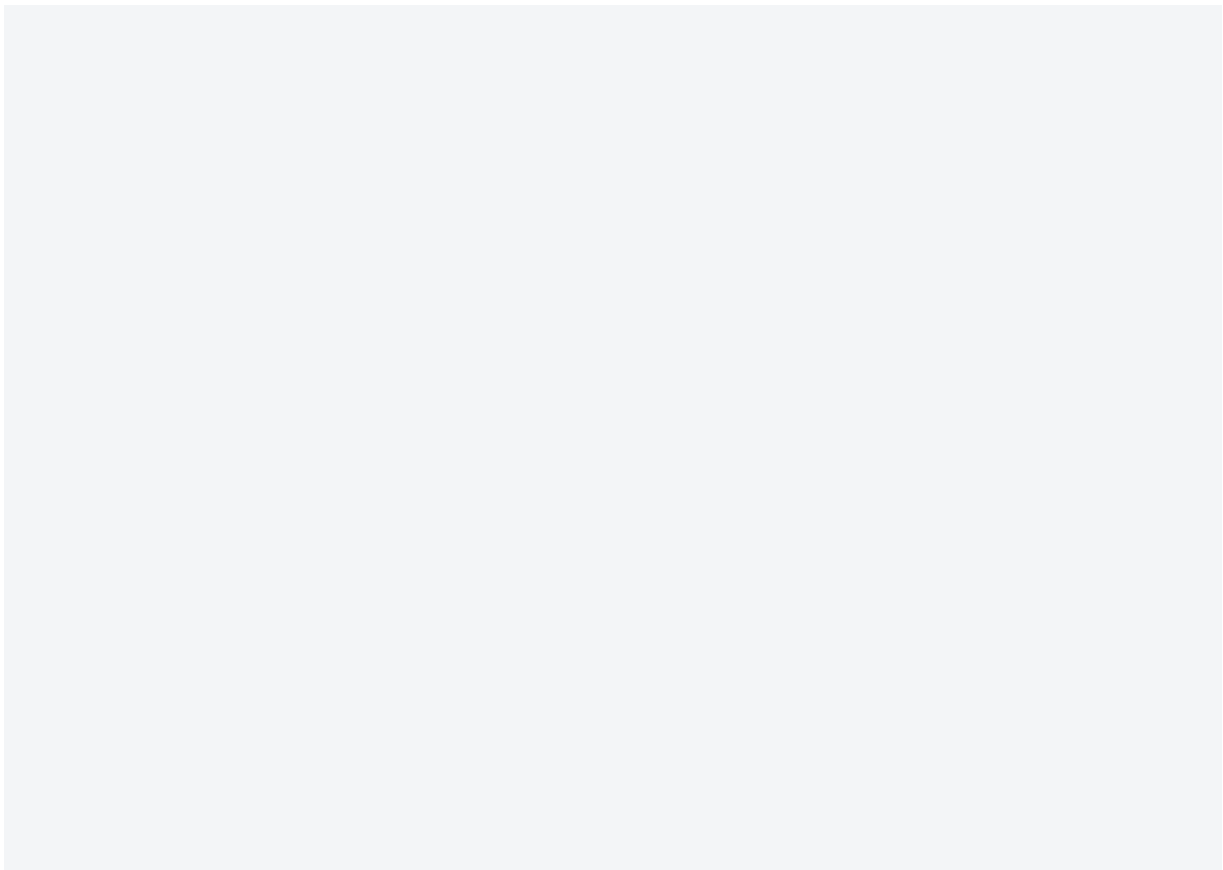
N/A

N/A

N/A

ENDORSEMENTS:

Finance has reviewed and approved for funds.



**SB-23-10691 - ToF - Project 1284 Baltimore City Traffic Signal Timing Optimization DOT
Accompanying SB-23-10373**

ACTION REQUESTED:

The Board is requested to approve a Transfer and Allocation of Funds Capital Funds Approval . -
Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: 1284

Project Fund	Amount
9950-PRJ001253-RES009513	-\$ 3,600,000.00
9950-CAP009512	\$ 4,500,000.00
-PRJ002766	
9950-PRJ001253-RES009513	-\$ 900,000.00

BACKGROUND/EXPLANATION:

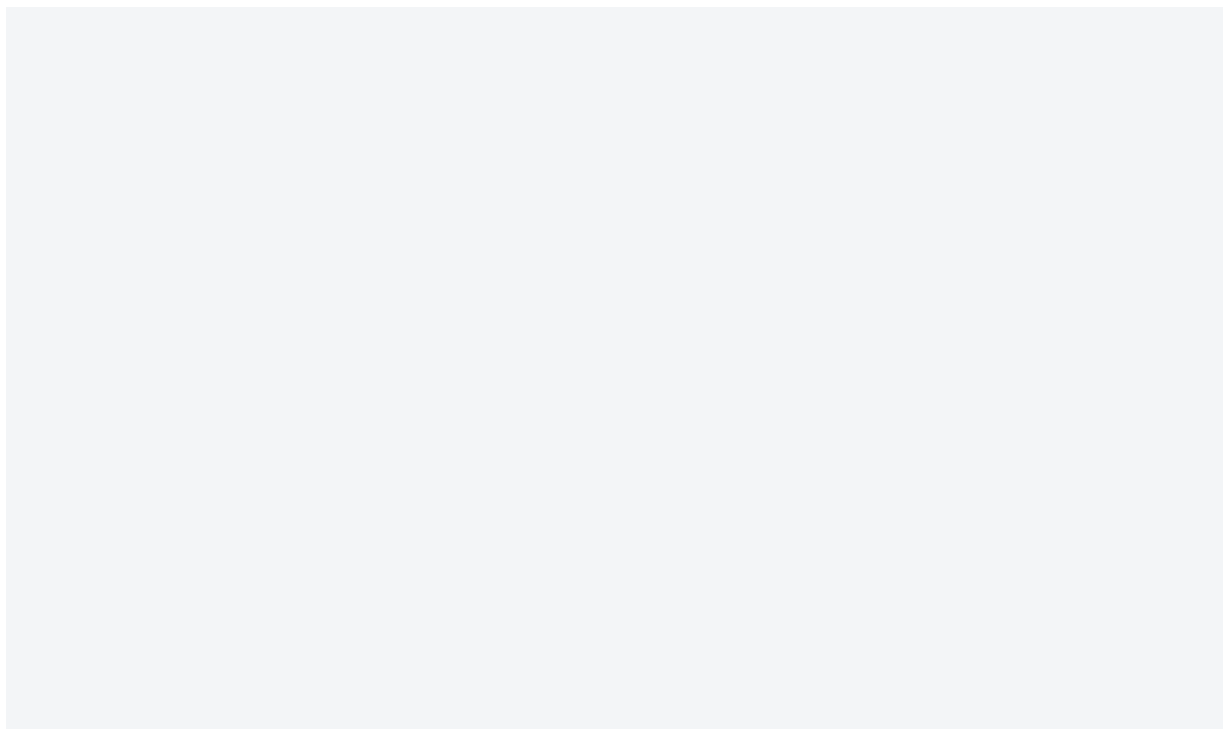
This transfer will fund the costs associated with project PRJ002766 Baltimore City Traffic Signal Timing Optimization with Mead & Hunt.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance has reviewed and approved for funds.



**SB-23-10380 - TRANSFER OF FUNDS ACCOUNT NO 9950-CAP009514-PRJ002767
Resurfacing Highway NE I TR23009****ACTION REQUESTED:**

The Board is requested to approve a transfer of funds for Award of project PRJ002767 (TR23009) "Resurfacing Highway NE I" in the amount of \$50,000.00. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: TR23009

Project Fund	Amount
9950-PRJ000446-RES009515	-\$ 50,000.00
9950-CAP009514 -PRJ002767	\$ 50,000.00

BACKGROUND/EXPLANATION:

This transfer will cover the costs of advertisement, printing and other related costs for project PRJ002767 (TR23009) "Resurfacing Highway NE I" in the amount of \$50,000.00.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance has reviewed and approved for funds.

**SB-23-10379 - TRANSFER OF FUNDS ACCOUNT NO 9950-CAP009514-PRJ002768
Resurfacing Highway NW II TR23010****ACTION REQUESTED:**

The Board is requested to approve a transfer of fund for Award of project PRJ002768 (TR23010) "Resurfacing Highway NW II" in the amount of \$50,000.00. - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: TR23009

Project Fund	Amount
9950-PRJ001173-RES009515	-\$ 50,000.00
9950-CAP009514 PROJ 2768	\$ 50,000.00

BACKGROUND/EXPLANATION:

From Account: Construction Reserve -

9950-908214-RES009515-PRJ001173 Resurfacing Northwest \$ 50,000.00 State Constr. Rev. - FY'23

To Account:

9950-CAP009514-PRJ002768 Resurfacing Highway NW II \$ 50,000.00
TR23010

This transfer will cover the costs of advertisement, printing and other related costs for project PRJ002768 (TR23010) "Resurfacing Highway NW II" in the amount of \$50,000.00.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance has reviewed and approved for funds.

SB-23-10602 - TRANSFER OF FUNDS-ACCOUNT NO. 9950-904076-CAP009512-PRJ000488 Project No. 1208 On Call Transportation Planning/Policy/Feasibility Studies Task No. 13

ACTION REQUESTED:

The Board is requested to approve a transfer of funds for task #13 on project #1208 (B/D No. 34088) "On Call Transportation Planning/Policy/Feasibility Studies" with Rummel, Klepper, & Kahl, LLP, Inc. in the amount of \$199,962.62. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 220,000.00

Project Fund	Amount
9950-PRJ001253	\$ 220,000.00

BACKGROUND/EXPLANATION:

AMOUNT OF MONEY AND SOURCE OF FUNDS:

From Account: Construction Reserve-

9950-909079-RES009513-PRJ001253 Intelligent Trans System ITS \$220,000.00 GF (HUR)

To Account:

9950-904076-CAP009512-PRJ000488 Traffic Signals Citywide \$220,000.00

This transfer will fund the costs associated with task #13 on project #1208 (B/D No. 34088) "On Call Transportation Planning/Policy/Feasibility Studies" with Rummel, Klepper, & Kahl, LLP, Inc. in the amount of \$199,962.62.

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

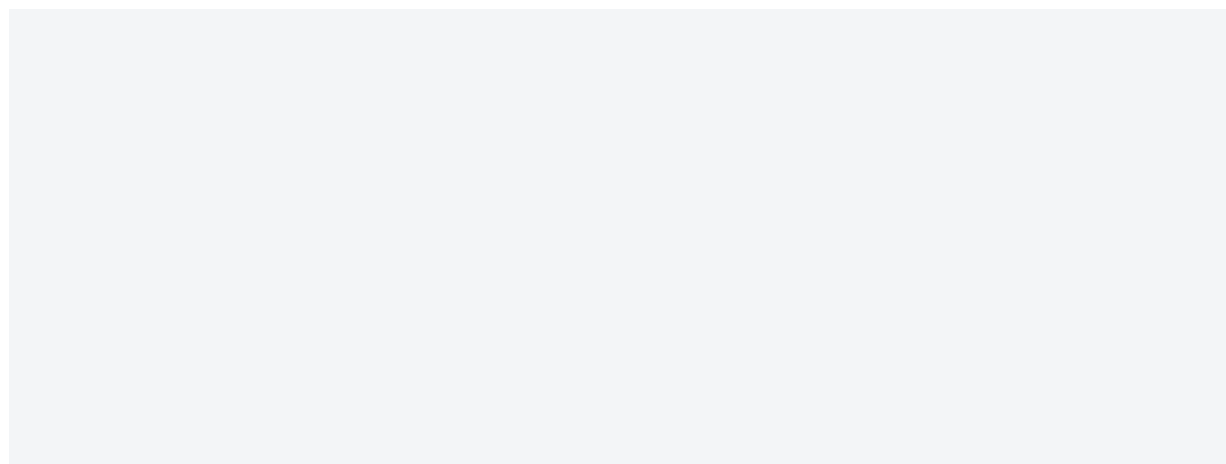
N/A

N/A

N/A

ENDORSEMENTS:

Finance has reviewed and approved for funds.



12:00 NOON

Announcement of Bids Received
and Opening of Bids, as Scheduled