



Board of Estimates

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Mayor Brandon M. Scott
Comptroller Bill Henry
City Solicitor Ebony Thompson
Director of DPW Jason Mitchell

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Board of Estimates Agenda Items for Wednesday, March 15, 2023

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SB-23-10732 - NOTICE OF LETTING - TR-23010, RESURFACING HIGHWAYS AT VARIOUS LOCATIONS, NORTHWEST, SECTOR-II

ACTION REQUESTED:

The Board is requested to approve a Notice of Letting for TR23010 RESURFACING HIGHWAYS AT VARIOUS LOCATIONS, NORTHWEST, SECTOR-II Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

BIDS TO BE RECEIVED: APRIL 26, 2023

BIDS TO BE RECEIVED: APRIL 26, 2023

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

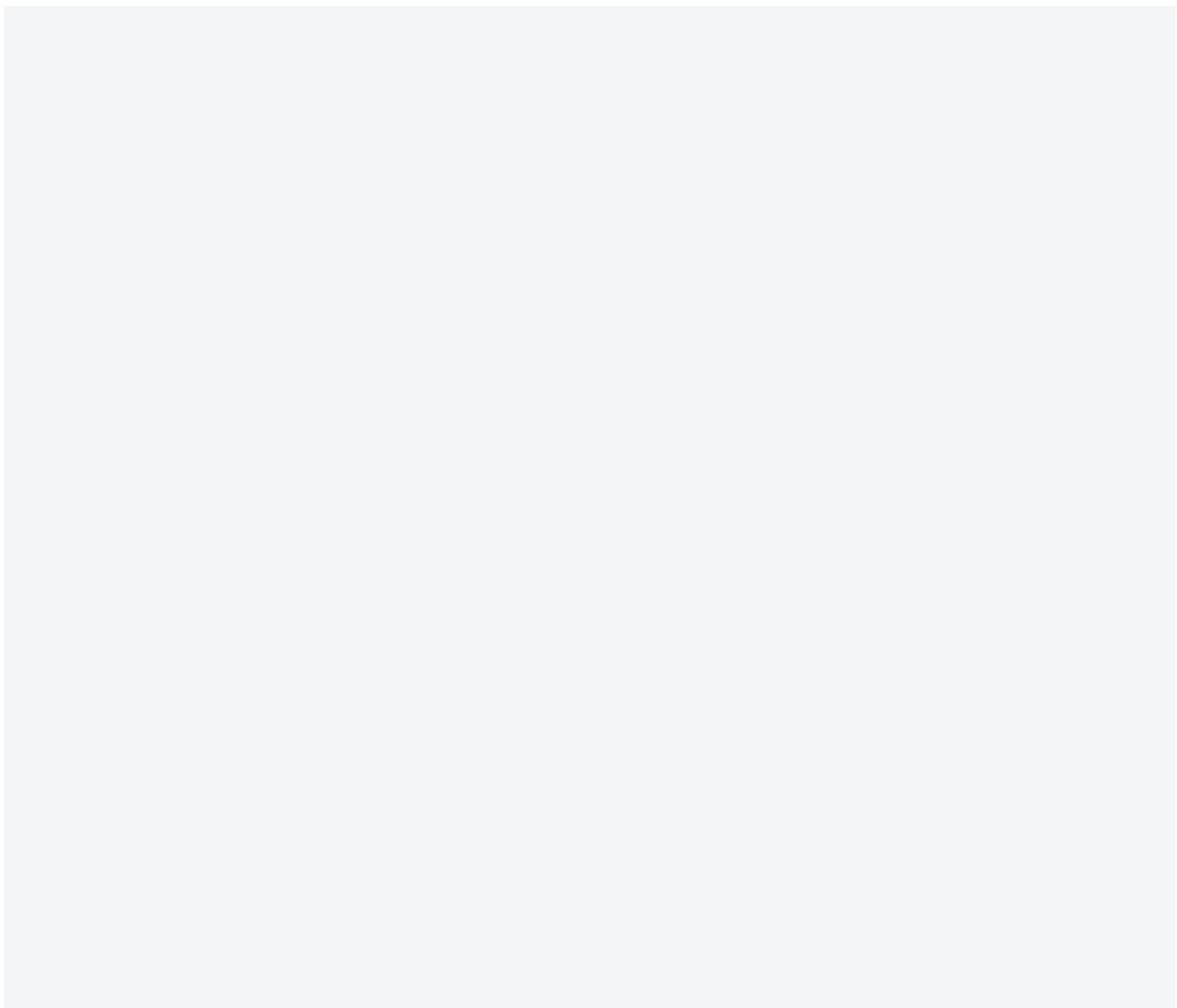
N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-10729 - NOTICE OF LETTING for Sealed Bids for TR23012 - RESURFACING HIGHWAYS AT VARIOUS LOCATIONS, SOUTHEAST, SECTOR-IV

ACTION REQUESTED:

The Board is requested to approve a Notice of Letting for TR-23012, RESURFACING HIGHWAYS AT VARIOUS LOCATIONS, SOUTHEAST, SECTOR-IV Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

BIDS TO BE RECEIVED: APRIL 26, 2023

BIDS TO BE OPENED: APRIL 26, 2023

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

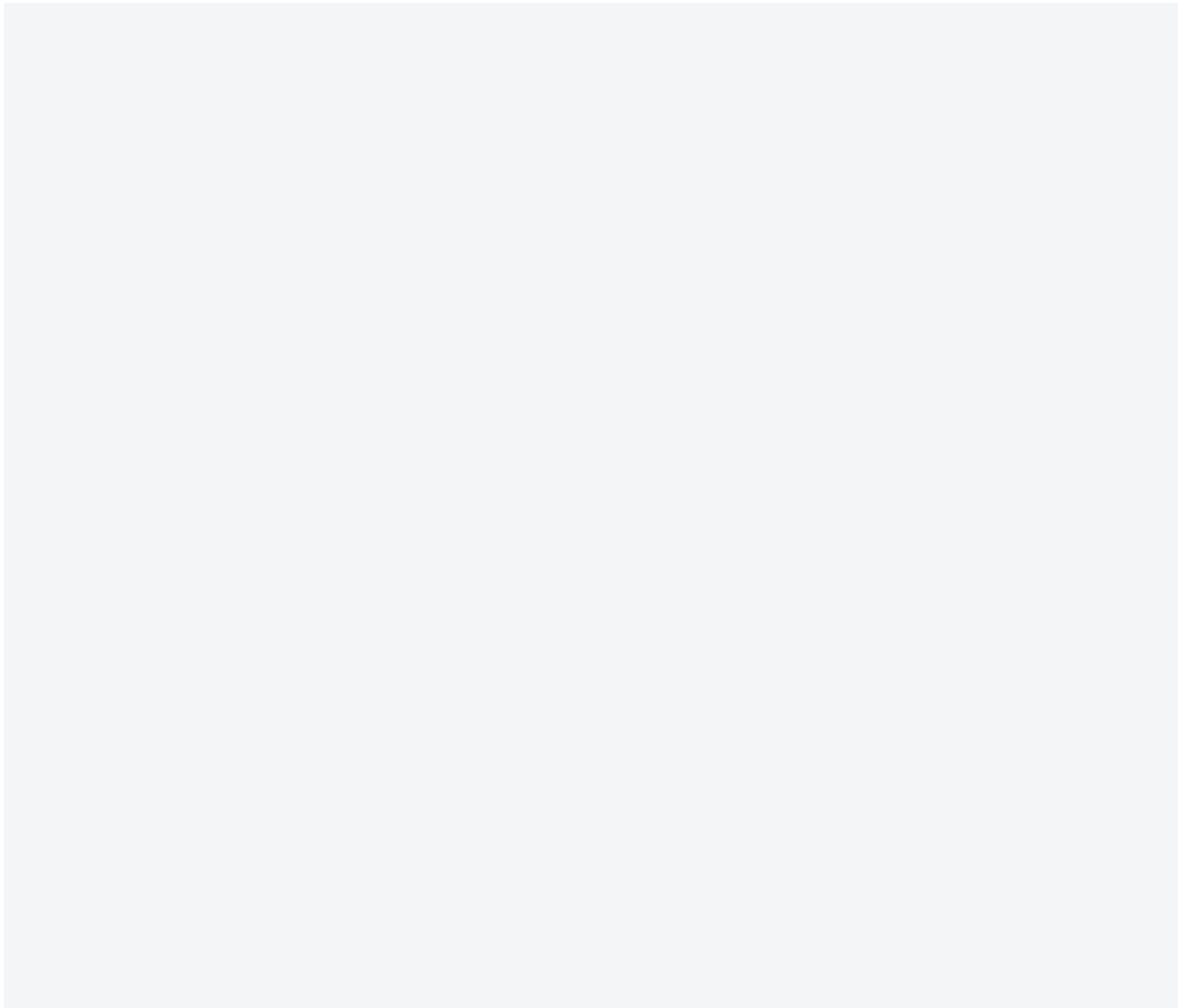
N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-10726 - NOTICE OF LETTING for Sealed Bids for TR23009 - RESURFACING HIGHWAYS AT VARIOUS LOCATIONS, NORTHEAST, SECTOR-I

ACTION REQUESTED:

The Board is requested to approve a Notice of Letting for TR23009 -RESURFACING HIGHWAYS AT VARIOUS LOCATIONS, NORTHEAST, SECTOR-I Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

BIDS TO BE RECEIVED: APRIL 26, 2023

BIDS TO BE OPENED: APRIL 26, 2023

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

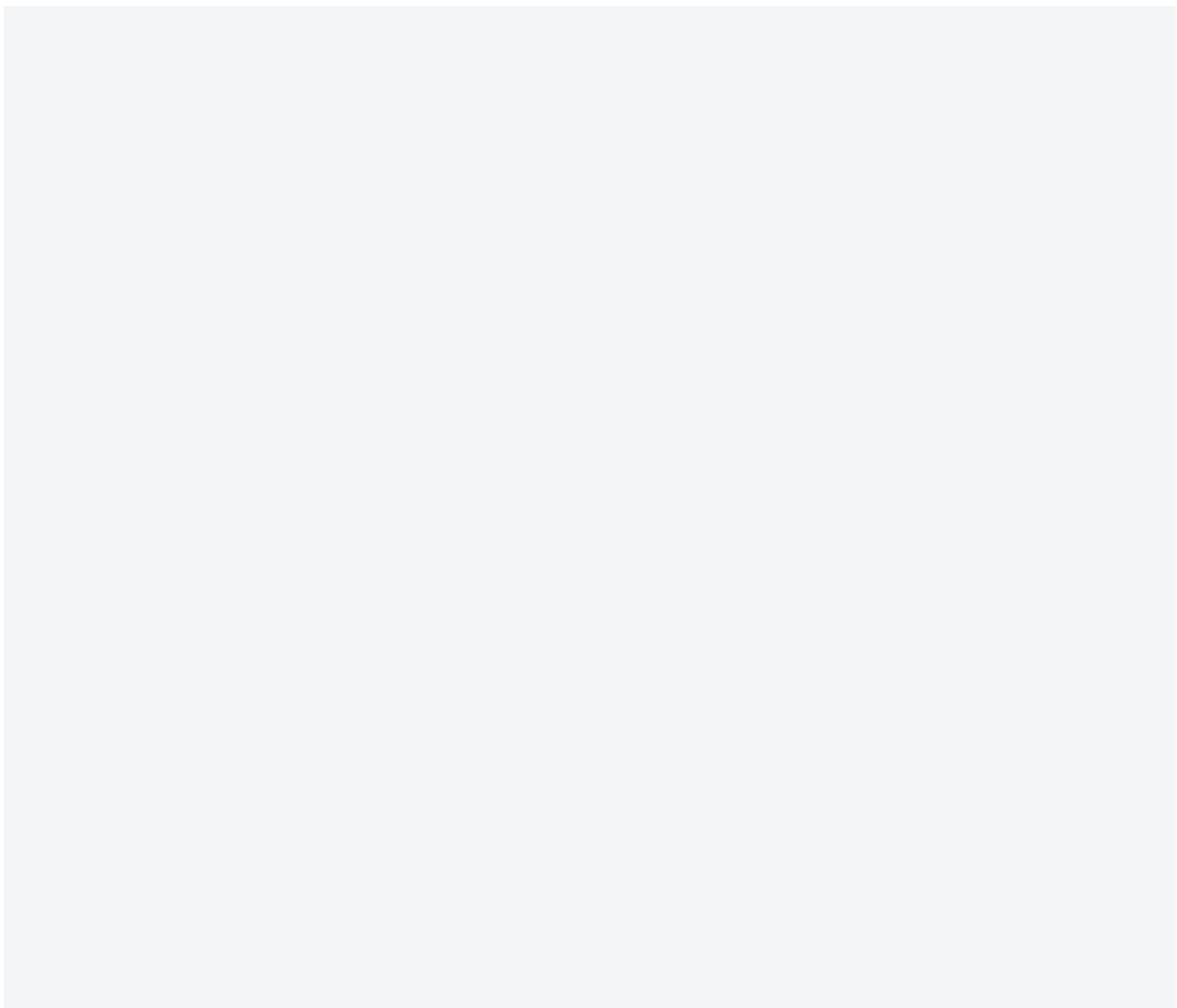
N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-10719 - Notice of Letting for Sealed Bids for TR23011 - RESURFACING HIGHWAYS AT VARIOUS LOCATIONS, SOUTHWEST, SECTOR-III

ACTION REQUESTED:

The Board is requested to approve a Notice of Letting for TR-23011, RESURFACING HIGHWAYS AT VARIOUS LOCATIONS, SOUTHWEST, SECTOR-III Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

BIDS TO BE RECEIVED: APRIL 26, 2023

BIDS TO BE OPENED: APRIL 26, 2023

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

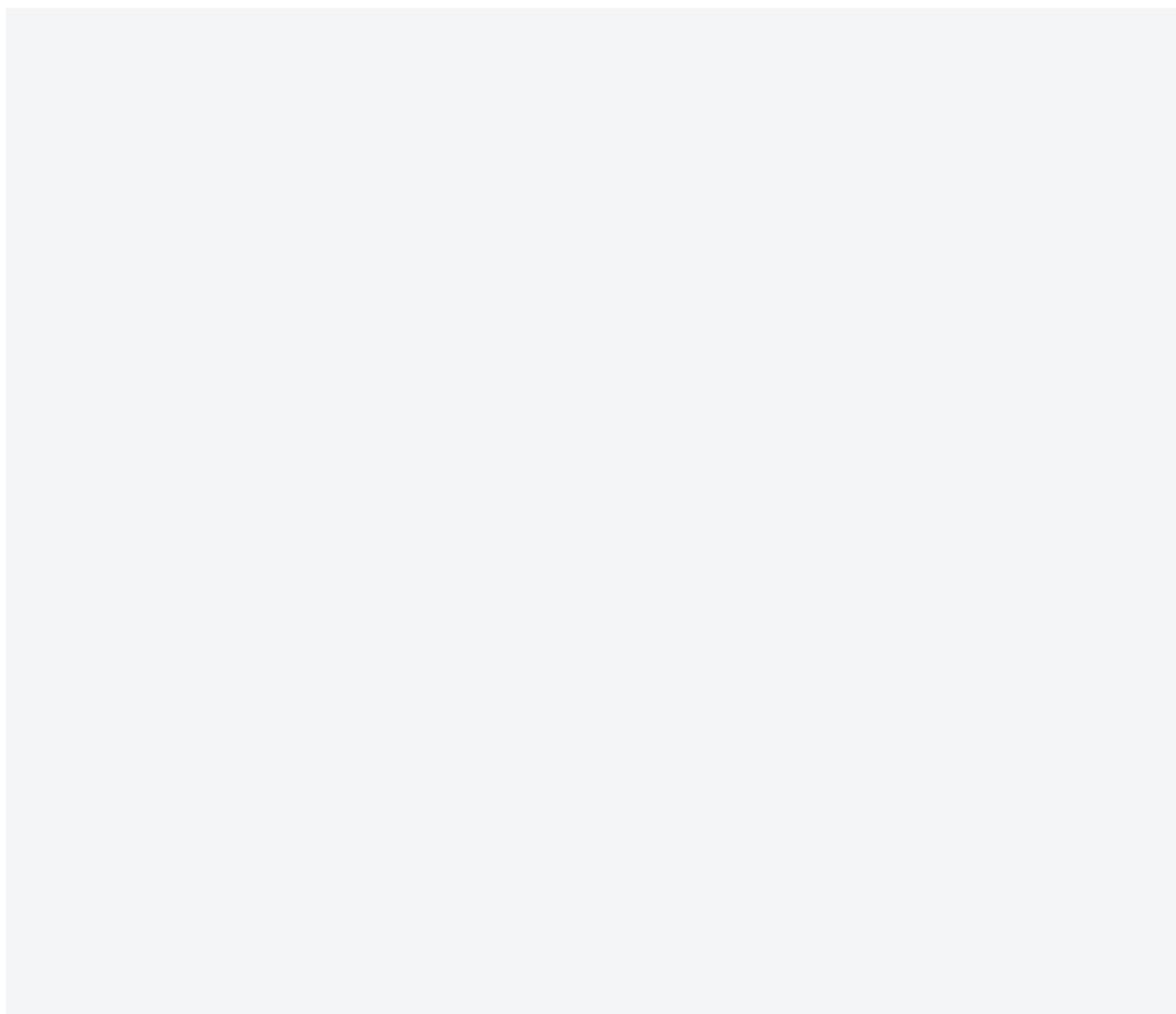
N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-10757 - Notice of Letting for Sealed Bids for TR17303 - F.A.P. NO. AC-TAP-000B(666)E, S.H.A. NO. AXA14B51, CITY OF BALTIMORE CONTRACT NO. TR-17303, INNER HARBOR INTERSECTION IMPROVEMENTS & BIKE/PED WAYFINDING SIGNAGE

ACTION REQUESTED:

The Board is requested to approve a Notice of letting for F.A.P. NO. AC-TAP-000B(666)E, S.H.A. NO. AXA14B51, CITY OF BALTIMORE CONTRACT NO. TR-17303, INNER HARBOR INTERSECTION IMPROVEMENTS & BIKE/PED WAYFINDING SIGNAGE Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

BIDS TO BE RECEIVED: MAY 17, 2023

BIDS TO BE OPENED: MAY 17, 2023

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

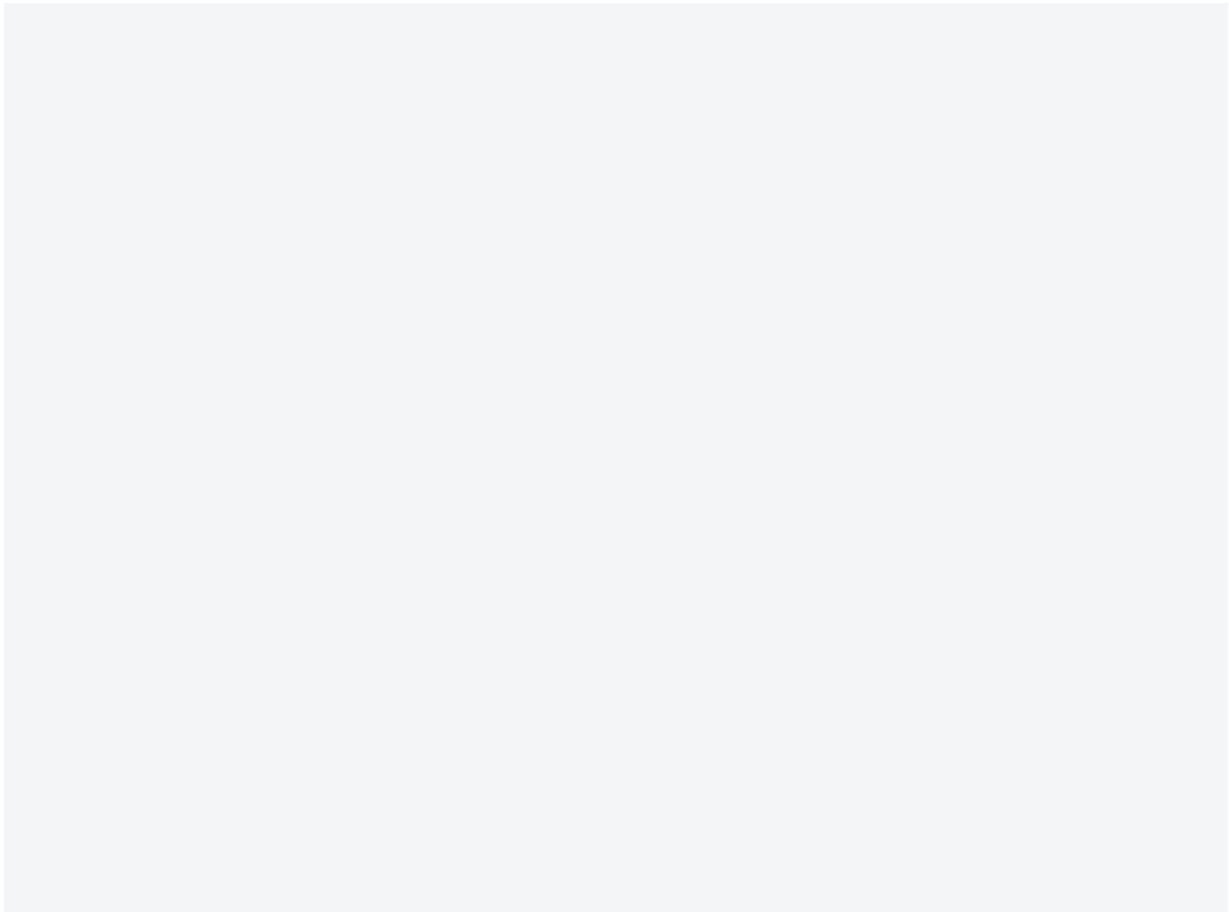
N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-10833 - Biennial Performance Audit of Baltimore City Police Department for the Fiscal Years Ended June 30, 2021 and June 30, 2020

ACTION REQUESTED:

The Board is requested to NOTE the Biennial Performance Audit of Baltimore City Police Department for the Fiscal Years Ended June 30, 2021 and June 30, 2020 changed to The Board is requested to note the Biennial Performance Audit of Baltimore City Police Department for the Fiscal Years Ended June 30, 2021 and June 30, 2020. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

We conducted a Biennial Performance Audit of the Baltimore Police Department for the Fiscal Years Ended June 30, 2021 and June 30, 2020. The objectives of our performance audit were to:

- Evaluate whether the Baltimore Police Department (BPD) Crime Laboratory and Evidence Control has effective and efficient processes and controls over receiving, processing, and sending results for items they receive for analysis in a timely manner, and
- Follow up on prior findings and recommendations included in the previous Biennial Performance Audit Report, dated June 11, 2020.

The audit report and agency response will be presented at the Board meeting.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-23-10786 - Association of Local Government Auditors' Training

ACTION REQUESTED:

The Board is requested to approve an Professional Education/Training General Funds Approval Association of Local Government Auditors. Period of agreement is: 5/8/2023 to 5/11/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 18,150.00

| Project Fund | Amount |
|---------------------|---------------|
| 1001-CCA000023 | \$ 18,150.00 |

BACKGROUND/EXPLANATION:

Government Audit Standards require that each auditor obtain 80 hours of CPEs every two years. Our Audit Department, as a member of the ALGA organization, strives to learn and develop our skills from this thriving Organization to achieve greatness for the City of Baltimore. The training is part of the Department of Audits scheduled training for the Fiscal Year 2024.

The ALGA training will help us: (1) meet the CPE requirements set by Government Auditing Standards, (2) improve auditing skills, (3) keep up with industry practice

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-23-10754 - Loan Agreement**ACTION REQUESTED:**

It is respectfully requested that the Board approve: (a) City funding of a \$100,000 convertible five-year term loan to Early Charm Ventures, LLC (“EC”) for specific equipment related to its 26,000 square foot manufacturing facility located at 1300 Bayard Street, in Baltimore City; and, (b) the execution by the Mayor or Director of Finance of any ancillary documents, letters or certificates that do not change the substance of the terms of the documents. Period of agreement is:

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 Capital Project

Account Number: Fund 9910, PRJ000167, CAP009601

BACKGROUND/EXPLANATION:

Ken Malone is a co-founder of Early Charm Ventures, LLC a venture studio founded in 2012 after relocating from Mississippi to Baltimore due to the research that Baltimore’s universities provided. Early Charm converts science to business by specializing in taking brilliant scientific discoveries made at universities and turning them into companies focused on growth. Their goal is to build companies that create sustainable value.

Their best successes come from teaming with entrepreneurial-minded faculty who are rooted in drug design, custom materials, aquaculture technologies, and machine vision.

Prior to forming Early Charm, Malone had careers in the heavy chemical industry working for Georgia Gulf Corporation and Atochem, and in academia working for the University of Southern Mississippi. He has a Ph.D. in polymer science and engineering (Southern Miss) and a BS in biochemistry and chemistry (U Miami).

Their recent expansion into 1300 Bayard Street, is driven by their needs to manufacture advanced materials including 3D printed plastic, metal, ceramic and biologic parts, nanofiber filters, membranes and textiles, flexible electronic components, and flame-retardant textile inks. It will also allow us an expanded footprint for assembled devices production. Many of these products started as ideas at local universities.

EC will be creating at least 115 full time positions at the project site, by December 31, 2027.

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 115 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 115 employees at the project Site by December 31, 2027 and maintain at least 115 employees for, 2027, 2028, 2029, 2030, and 2031.

If the Annual Full Time Employee Count for any of the years [2027, 2028, 2029, 2030 and 2031](#) is less than one hundred and fifteen (115), 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) \$87.00 times the difference between 115 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 ,2027, 2028, 2029, 2030, and 2031 is equal to or greater than one hundred and fifteen (115), 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 Four Hundred and Sixty Thousand (\$460,000) forgivable loan, which requires by law, a 10 percent match minimum by the local jurisdiction.

EMPLOY BALTIMORE:

Applicable

LIVING WAGE:

Applicable

LOCAL HIRING:

Applicable

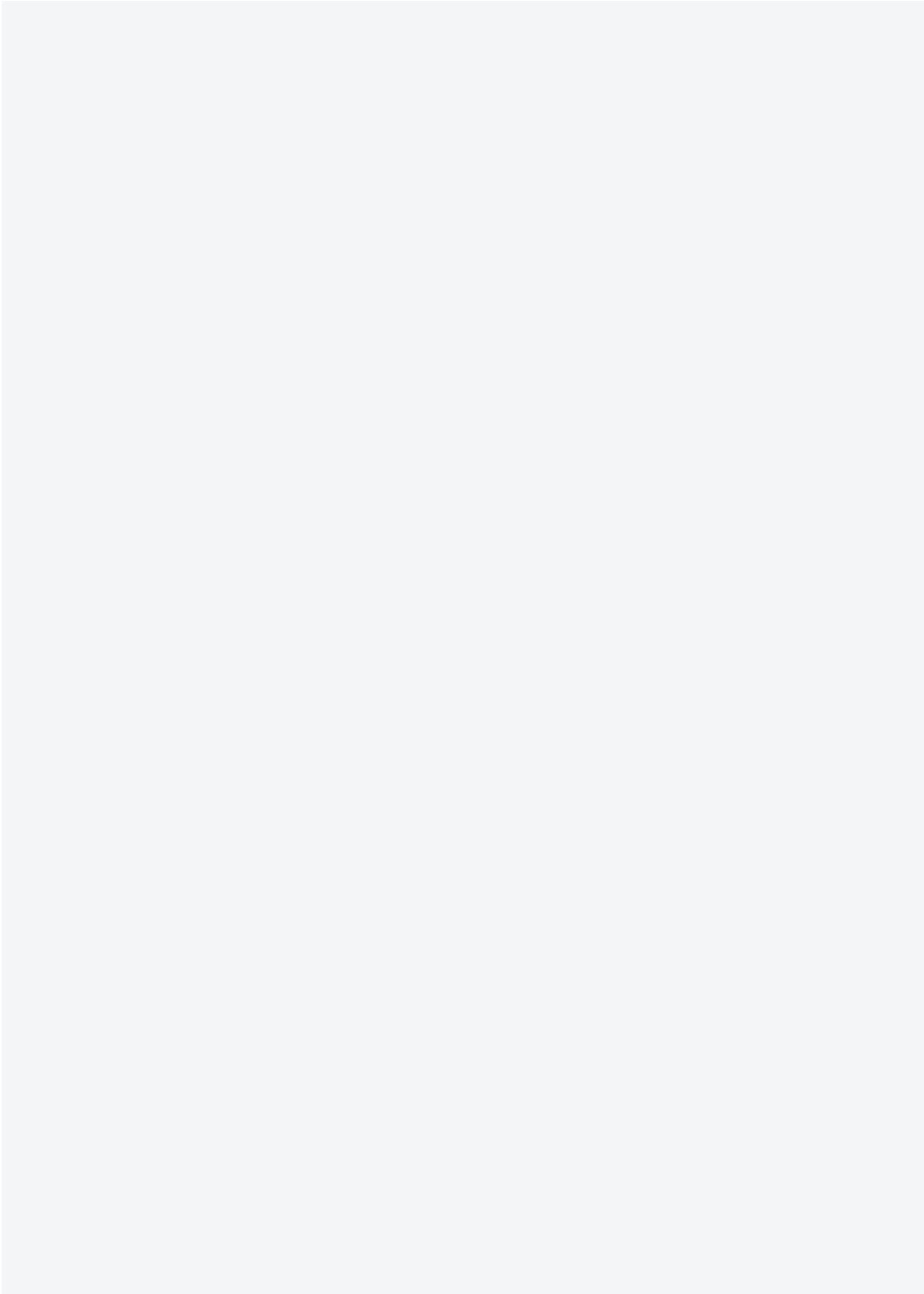
COUNCIL DISTRICT: 10th District

ENDORSEMENTS:

Finance has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



SB-23-10742 - Lease - Baltimore Arena Garage Office

ACTION REQUESTED:

The Board is requested to approve the Lease with Baltimore Arena Company, LLC (the “Tenant”), an affiliate of the Oak View Group (“OVG”), a national arena developer and operator, for the lease of the City-owned office space at 200 West Lombard Street, Suite A and B (the “Arena Garage Office”). Period of agreement is: 4/1/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1.00

| Project Fund | Amount |
|---------------------|---------------|
| | \$ 1.00 |

The Tenant will responsible for all costs associated with any improvements of the office space and operating expenses. No City funds are requested. The rent is \$1.00 annually.

BACKGROUND/EXPLANATION:

Tenant has invested in excess of \$200,000,000 in renovating the CFG Bank Arena pursuant to a Baltimore Arena Lease, Development & Operating Agreement approved by this honorable Board on November 24, 2021 (the "Arena Lease"). In order to support the redevelopment and operations of the newly renovated CFG Bank Arena, the Tenant requires a lease of existing office space on the first floor of the City-owned parking garage abutting the arena – the Arena Garage Office. The existing office space will be reconfigured to support the arena operations at the Tenant’s expense.

The Parking Authority of Baltimore City (PABC), which currently occupies the Arena Garage Office, will be relocated at the Tenant’s expense to City-owned space located at the Lexington Market East Building. Construction on the PABC relocation space is underway and is anticipated to be completed by May 1, 2023.

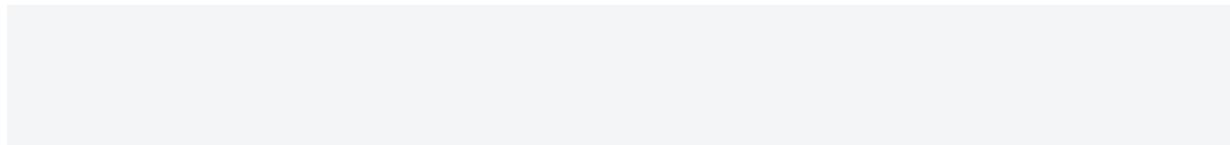
This Lease will commence on the later of (i) the Operating Term Commencement Date of the Arena Lease or (ii) the date on which PABC vacates the Premesis. The Lease is coterminous with the Arena Lease

| | | |
|--------------------------|---------------------|----------------------|
| EMPLOY BALTIMORE: | LIVING WAGE: | LOCAL HIRING: |
| Applicable | N/A | N/A |

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-10740 - Lease - Baltimore Arena Parking Garage**ACTION REQUESTED:**

The Board is requested to approve a Lease with OVG Parking, LLC ("Tenant"), an affiliate of the Oak View Group ("OVG"), a national arena developer and operator, for the lease of the City-owned multi-story parking garage at 99 South Howard Street known as the "Baltimore Arena Parking Garage" (the "Parking Facility"). Period of agreement is: 4/1/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,500,000.00

Project Fund**Amount**

\$ 1,500,000.00

Rent will escalate at 2% in years 1-5; \$1.75 million starting Year 6 with a 2% escalation annually thereafter.

BACKGROUND/EXPLANATION:

Baltimore Arena Company, LLC, an affiliate of the Tenant, have invested in excess of \$200,000,000 in renovating the CFG Bank Arena pursuant to a Baltimore Arena Lease, Development & Operating Agreement approved by this honorable Board on November 24, 2021 (the "Arena Lease"). Approval of this Lease is requested in order to support the redevelopment and operations of the newly renovated CFG Bank Arena, provide a seamless customer experience for arena patrons who use the Parking Facility, and to make capital repairs to the Parking Facility, such as concrete repairs, railing and life safety upgrades to coincide with the CFG Bank Arena reopening. The term of the Lease is thirty years and is coterminous with the Arena Lease.

The Tenant will pay rent in the amount of \$1.5 million per year escalated at 2% in years 1-5; \$1.75 million starting in year 6 with 2% escalation annually thereafter. Initial capital repairs will be made by the Tenant per the Lease in an amount not to exceed \$3.5 million. The final costs of initial repairs will be reimbursed to the Tenant through rent abatement. No City funds are being requested.

EMPLOY BALTIMORE:

Applicable

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

SB-23-10755 - Transfer of Funds

ACTION REQUESTED:

Funding agreement for a conditional loan of \$100,000 to Early Charm Ventures, LLC for specific equipment related to its 26,000 square foot manufacturing facility located at 1300 Bayard Street, in Baltimore City. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 100,000.00

| Project Fund | Amount |
|--|---------------|
| 9910-PRJ000167-CAP009601-SC690907 | \$ 100,000.00 |
| \$100,000.00 – 1st Community & Economic Development Fund FROM: 9910-CAP009601-PRJ000167-PJHCIP0601-901860 TO: 9910-CAP009601-PRJ001889-PJHCIP0601-923100 | |

BACKGROUND/EXPLANATION:

Funding agreement for a conditional loan of \$100,000 to Early Charm Ventures, LLC for specific equipment related to its 26,000 square foot manufacturing facility located at 1300 Bayard Street, in Baltimore City.

EMPLOY BALTIMORE:

Applicable

LIVING WAGE:

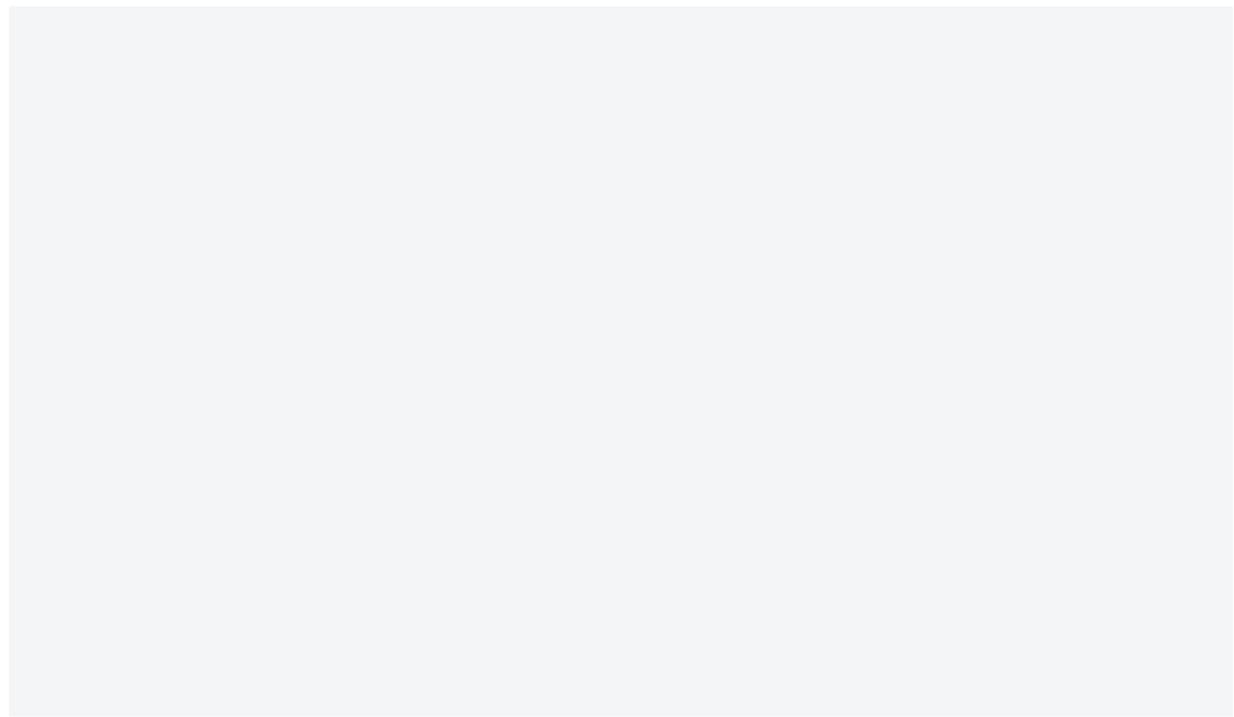
Applicable

LOCAL HIRING:

Applicable

ENDORSEMENTS:

Finance has reviewed and approved for funds.



SB-23-10821 - City Council Bill 22-0214 Franchise - Underground Snow Melt System

ACTION REQUESTED:

The Board is requested to approve an CC Bill - Franchise Agreement/Fees . Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 70.30

| Project Fund | Amount |
|---------------------|---------------|
| 9999-RC0099 | \$ 70.30 |

BACKGROUND/EXPLANATION:

Bill 22-0214 proposes to grant a franchise to The Johns Hopkins Hospital (JHH) to install and maintain, in connection with certain facilities, an underground Snow Melt System in the sidewalk of the 1700 block of East Monument Street. The utilities will be constructed, used, and maintained at the expense of JHH.

The snow melt, heat board system, is designed to melt snow during storms. The system is basically composed of three components: a heating cable, a control unit, and an activation device. The system can help extend the life of concrete and asphalt, as well as reduce the use of salt. All terms and conditions are outlined in the bill. The bill will become effective on the date of enactment. If granted, the franchise must be executed and enjoyed within 6 months of the effective date of the ordinance. The initial term of the franchise is one (1) year. The franchise would renew automatically for twenty-four (24) consecutive 1-year renewal terms. The maximum term of the franchise is 25 years. The Mayor and City Council, acting through the Department of Public Works, may terminate the franchise after giving written notice 90 days prior to the end of the 1-term renewal terms. The Board of Estimates has the authority to determine a franchise fee.

This bill was introduced by the City Council President (Administration) on April 4, 2023. It was voted out of committee favorably on February 28, 2023.

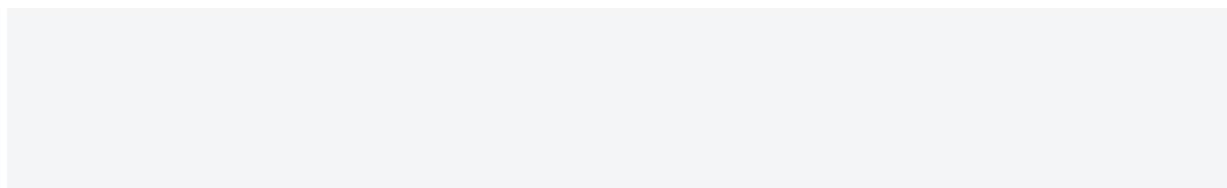
The Department of Transportation has recommended the yearly fee be \$70.30.

| | | |
|--------------------------|---------------------|----------------------|
| 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-23-10452 - City Council Bill 22-0299 Tax Credits – Historic Properties – Application Extension

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The purpose of this bill is to extend the period within which applications may be accepted for the historic improvement tax credit and providing for a special effective date - February 28, 2028.

Please note that Finance initially opposed the bill. Then changed their referral to “supports with amendments” during the hearing. The amendments are mentioned in the attached amendment sheet via page 1, line 18.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

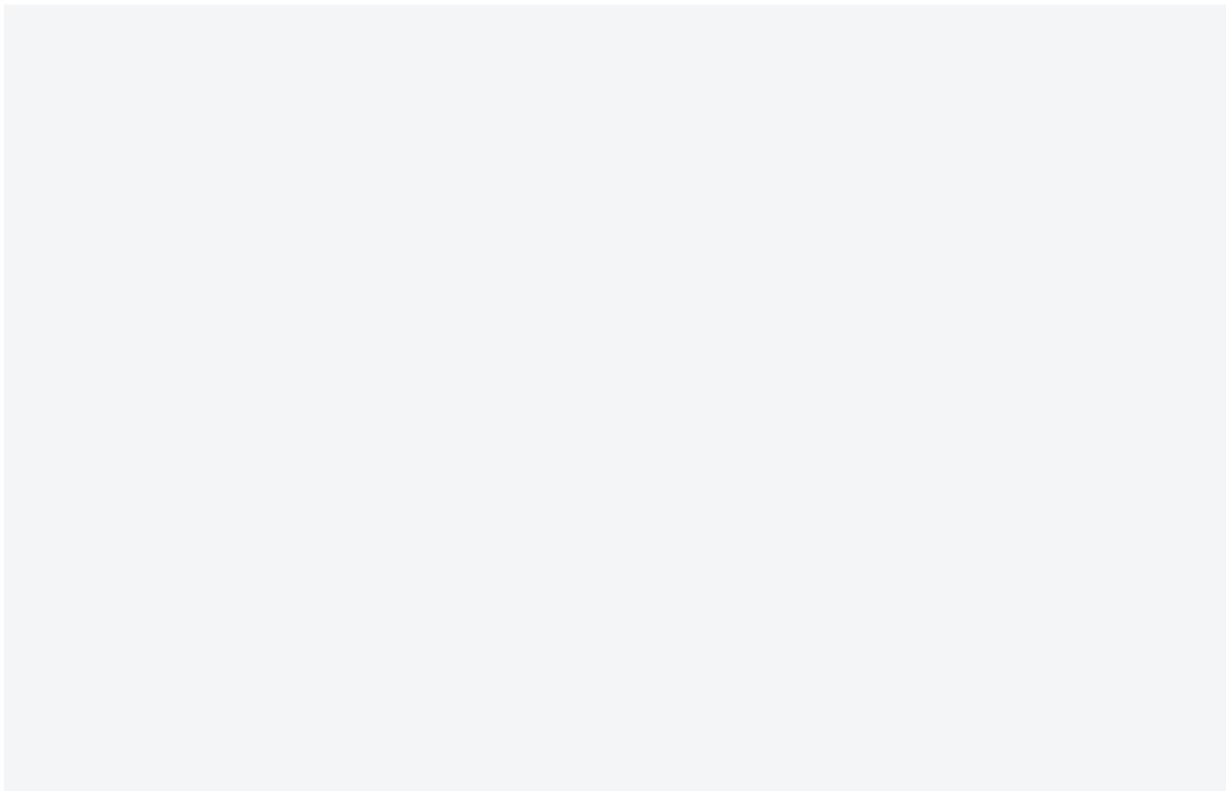
LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-10797 - City Council Bill 22-0300 Waterfront Management District and Waterfront Management Authority - Renewal**ACTION REQUESTED:**

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

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

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project #: N/A Solicitation #: N/A

BACKGROUND/EXPLANATION:

CCB 22-0300 was introduced by Councilman Costello on November 21, 2022. It was recommended favorably by the Economic and Community Development committee on February 28, 2023.

Bill 22-0300 proposes:

- to renew and continue the Waterfront Management District
- to renew and continue the Waterfront Management Authority
- provide for a special effective date

The Waterfront Management District is a special taxing district. Created in 2007, the boundaries of the District include the waterfront area, the Inner Harbor, Harbor East, Harbor Point, and Fells Point. The District is managed by the Waterfront Partnership, a non-profit organization acting as the Management Authority. The District also has a Board of Directors which prepares the annual operating budget and manages funds received from a property tax surcharge. Property tax surcharges are approved by property owners within the District's boundaries. The District currently consists of 361 total properties, 337 of which are taxable and 24 that are not taxable. The Fiscal 2023 estimated revenue generated from surcharges is \$3,228,242. Funds collected are used to provide additional sanitation and safety services such as safety patrols, graffiti removal, street cleaning, abandoned vehicle removal, and crime alerts.

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-23-10820 - City Council Bill 22-0268 Sale of Property - 800 Poplar Grove Street

ACTION REQUESTED:

The Board is requested to approve an CC Bill - Sale of Property . Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

For the purpose of authorizing the Mayor and City Council of Baltimore to sell, at either public or private sale, all its interest in certain property that is located at 800 Poplar Grove Street (Block 2471; Lot 001) and is no longer needed for public use; and providing for a special effective date.

This bill was introduced by City Council President (Administration) on September 12, 2022. The Ways and Means Committee voted it favorably out of committee on January 31, 2023.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

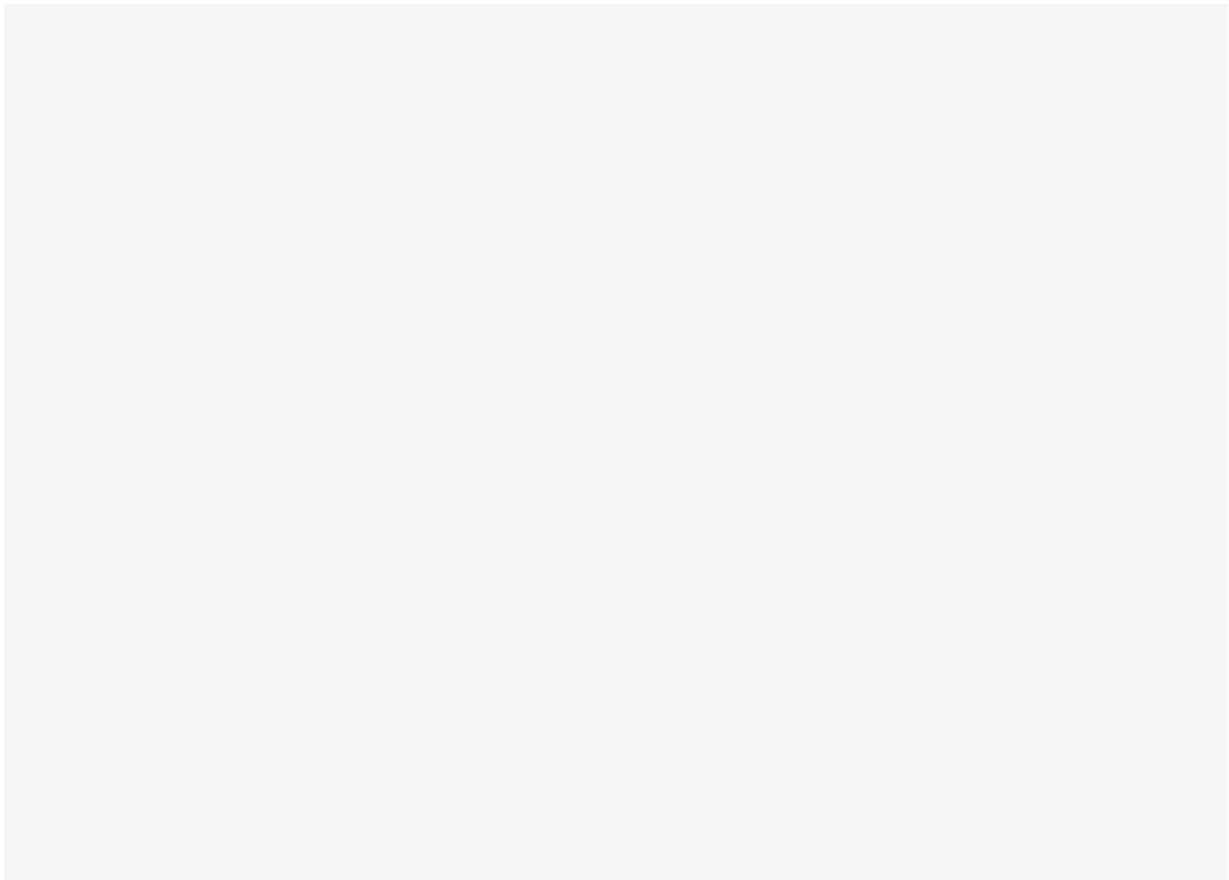
LOCAL HIRING:

N/A

COUNCIL DISTRICT: 9th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-10814 - City Council Bill 22-0266 Sale of Property - 1200 North Freemont Avenue

ACTION REQUESTED:

The Board is requested to approve an CC Bill - Sale of Property . Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

For the purpose of authorizing the Mayor and City Council of Baltimore to sell, at either public or private sale, all its interest in certain property that is located at 1200 North Freemont Avenue (Block 0046; Lot 001) and is no longer needed for public use; and providing for a special effective date.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

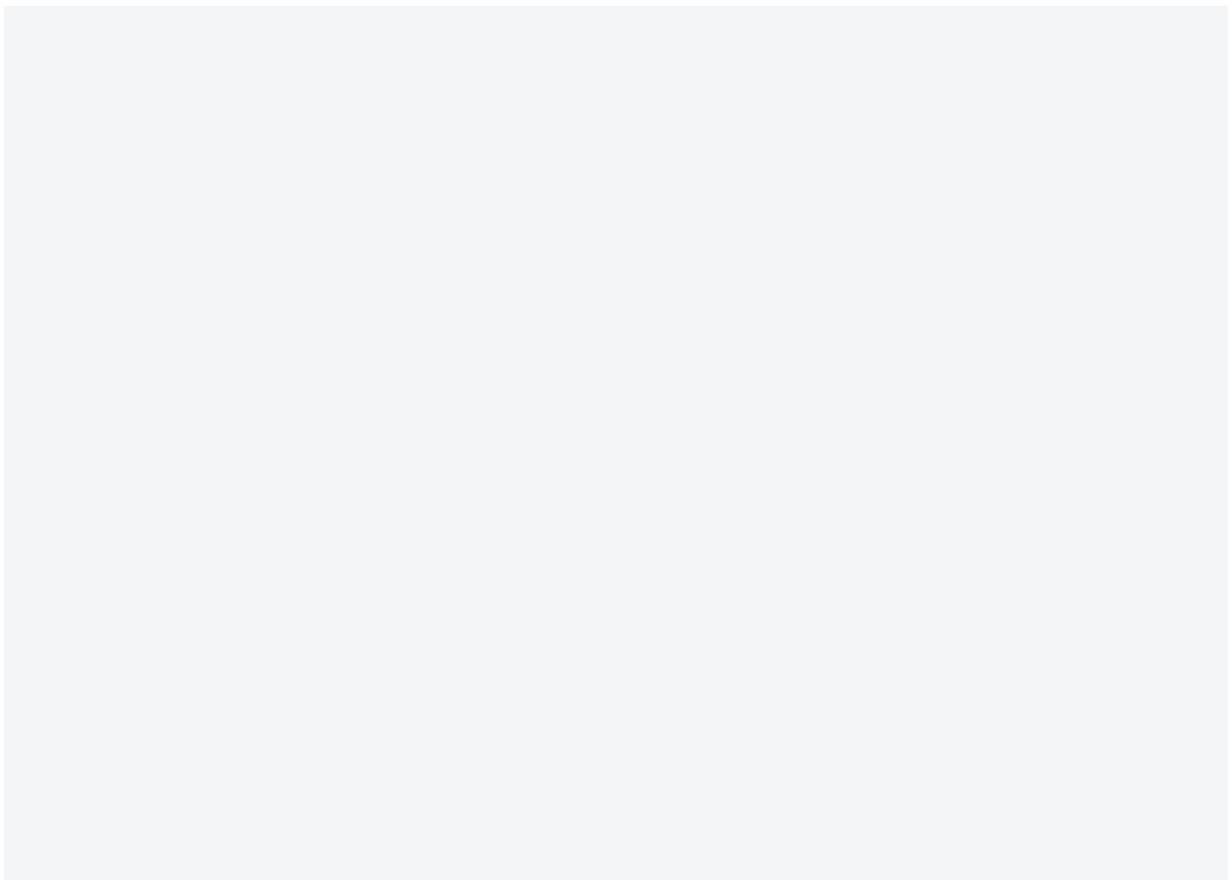
LOCAL HIRING:

N/A

COUNCIL DISTRICT: 9th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-10824 - Subscription Agreement Vistria Fund V, L.P.

ACTION REQUESTED:

The Board is requested by the Board of Trustees of the Employees' Retirement System (ERS) to approve its investment in Vistria Fund V, LP Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

No General Fund monies are involved in this transaction. All funds and expenses will be expended from the Employees' Retirement System. Vistria Fund V, LP will be managing an initial investment of \$5 Million of the Retiree Benefit Trust (OPEB) in Vistria Fund V, LP a private equity fund. An average \$100,000 annual fee to manage the funds.

The Board of Trustees conducted a search for a private equity investment manager and, as a result of that search, selected Vistria Fund V, LP, a private equity fund manager specializing in financial services companies, to accept an initial investment of \$5 million to be placed with Vistria Fund V, LP. The search and selection process was conducted with the assistance and advice of the ERS' investment advisor Meketa Associates.

N/A: The Minority an Women's Business Opportunity Office has waived MBE/WBE utilization requirements for this single source. Please see the attached Agency Pre-Solicitation MBE/WBE Waiver Request signed by the MWBOO. Article 5, Section 27-4 of the Baltimore City Code requiring employment analysis of local hiring is not applicable to this investment contract: Vistria Fund V, LP does not employ staff within the Baltimore MSA.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

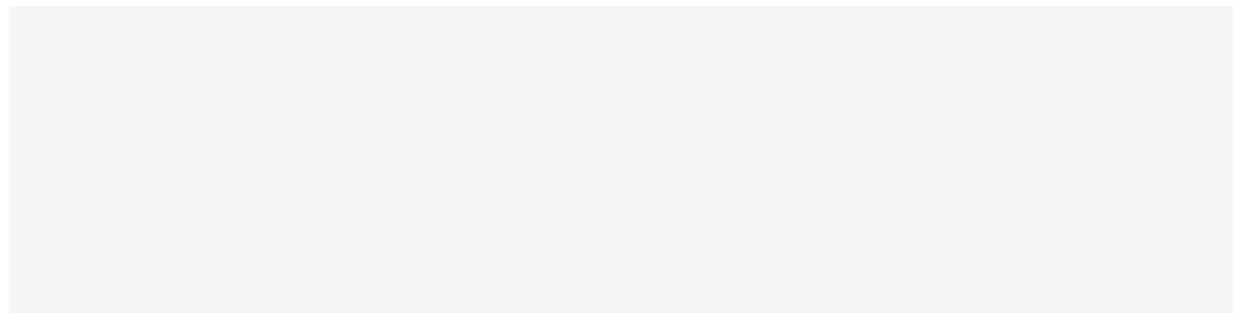
LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-10823 - Subscription Agreement with Vistria Fund V, L.P.

ACTION REQUESTED:

The Board is requested by the Board of Trustees of the Employees' Retirement System (ERS) to approve its investment in Vistria Fund V, LP Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

No General Fund monies are involved in this transaction. All funds and expenses will be expended from the Employees' Retirement System. Vistria Fund V, LP will be managing an initial investment of \$30 Million of the Employees' Retirement System funds in Vistria Fund V, LP a private equity fund. An average \$600,000 annual fee to manage the funds.

The Board of Trustees conducted a search for a private equity investment manager and, as a result of that search, selected Vistria Fund V, LP, a private equity fund manager specializing in financial services companies, to accept an initial investment of \$30 million to be placed with Vistria Fund V, LP. The search and selection process was conducted with the assistance and advise of the ERS' investment advisor Meketa Associates.

N/A: The Minority an Women's Business Opportunity Office has waived MBE/WBE utilization requirements for this single source. Please see the attached Agency Pre-Solicitation MBE/WBE Waiver Request signed by the MWBOO. Article 5, Section 27-4 of the Baltimore City Code requiring employment analysis of local hiring is not applicable to this investment contract: Vistria Fund V, LP does not employ staff within the Baltimore MSA.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

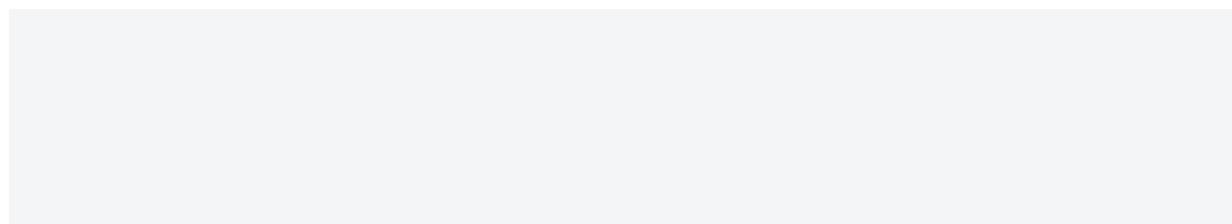
LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-10840 - Fiscal 2024 Budget Planning Calendar**ACTION REQUESTED:**

The Board is requested to approve a City Budget Planning Schedule.

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

In accordance with Article VI, Section 3, of the Charter of Baltimore City (2022 Edition), the below, and attached, revised schedule for preparing the Fiscal 2024 Budget is recommended for adoption by your Honorable Board.

| Item | Date | Description |
|-------------------------------------|---------------------------------------|---|
| Preliminary Budget to BOE | April 6, 2023 | Transmittal of Department of Finance Recommendations to Board of Estimates |
| Preliminary Budget Presented to BOE | April 19, 2023 | Presentation on the Fiscal 2024 Preliminary Budget by Budget Director |
| Special Meeting of the BOE | April 26, 2023 | Presentation on the Fiscal 2024 Preliminary Budget with agency heads at 11am in person and via Webex |
| Taxpayer's Night | April 26, 2023 | Taxpayer's Night, including a presentation on the Fiscal 2024 Preliminary Budget and public testimony, at 6pm in person and via Webex |
| Ordinance at BOE | May 10, 2023 | Board of Estimates adopts proposed Ordinance of Estimates. This includes transmittal of the Executive Summary Budget Book |
| Publish Ordinance | May 15, 2023 | Publication of a copy of proposed Ordinance of Estimates in two daily Baltimore City newspapers |
| Ordinance at City Council | May 15, 2023 | Introduction of proposed Ordinance of Estimates to City Council |
| Agency Detail Book | May 15, 2023 | Transmittal of the Agency Detail Budget Book to City Council |
| Ordinance Passage | <i>no later than</i> June 26, 2023 | Passage of Ordinance of Estimates for Fiscal Year ending June 30, 2023 |

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-23-10832 - Ratify prior agreement FY19 UASI (Urban Area Security Initiative) and approve a No-Cost Extension to April 30, 2023

ACTION REQUESTED:

The Board of Estimates is requested to ratify the prior agreement and approve acceptance of a no-cost extension from the Maryland Department of Emergency Management (MDEM) for the Fiscal Year 2019 Urban Area Security Initiative (UASI) grant. Period of agreement is: 11/30/2022 to 4/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

- The prior grant adjustment notice extended the performance period to November 30, 2022. The new grant adjustment notice extends the performance period from September 1, 2019, through April 30, 2023.
- On March 11, 2020, the Board of Estimates approved and authorized acceptance of the award of \$421,830.00 for the performance period of September 1, 2019, to August 31, 2021.
- On October 14, 2020, the Board of Estimates approved an account code change for the approved grant award.
- On August 25, 2021, the Board of Estimates approved an extension to April 30, 2022.
- On December 7, 2022, the Board of Estimates approved an extension to November 30, 2022. The FY19 Urban Area Security Initiative is intended to facilitate and strengthen the nation and Maryland against the risk associated with potential terrorist attacks while concentrating on developing integrated systems for prevention, protection, response, and recovery.

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

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-23-10911 - Approve Travel Request Advanced Interior Shoring 04/09-15/2023**ACTION REQUESTED:**

The Board is requested to approve a Travel Request for 12 BCFD members to Advance Interior Structural Collapse course that will expand the knowledge required to mitigate structural collapse incidents. Requesting for each member: Tuition of \$2975 (\$38675); Airfare \$471.79 (\$6133.27); Taxi/Parking \$60 (\$780); Per Diem Lodging \$98/day for 6 days \$588 (\$7644); Per Diem M/I \$59/day for 6 days (\$354); Hotel Taxes \$92.32 (\$1200.16). In addition, requesting van rental to transport gear that must be taken to Texas for use during the course - \$1350.86. Registration will be charged to PCard issued to James Fischer while Hotel and Rental vehicle will be charged to Travel Card. All costs will be covered by FY 20 STATE HOMELAND SECURITY PROGRAM GRANT (SHSP) - Total costs to be charged is \$60,385.29. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 60,385.29

| Project Fund | Amount |
|--------------------------|---------------|
| 4000-GRT000426-CCA000114 | \$ 60,385.29 |

BACKGROUND/EXPLANATION:

The BCFD request Approval to send 12 BCFD members to Advance Interior Structural Collapse course that will expand the knowledge required to mitigate structural collapse incidents. Requesting for each member: Tuition of \$2975 (\$38675); Airfare \$471.79 (\$6133.27); Taxi/Parking \$60 (\$780); Per Diem Lodging \$98/day for 6 days \$588 (\$7644); Per Diem M/I \$59/day for 6 days (\$354); Hotel Taxes \$92.32 (\$1200.16). In addition, requesting van rental to transport gear that must be taken to Texas for use during the course - \$1350.86. Registration will be charged to PCard issued to James Fischer while Hotel and Rental vehicle will be charged to Travel Card. All costs will be covered by FY 20 STATE HOMELAND SECURITY PROGRAM GRANT (SHSP) - Total costs to be charged is \$60,385.29.

The course will also cover rescuer safety, building construction, and shoring techniques including the construction of "areas of refuge." Attending the training will be Captain Thomas Bower, Captain Frank Burgess, EVD Kevin Larkins, FF Matt Blosser, Lt Kevin Hubbe, Lt. Timothy Bierman, FF William Jones, FF Andrew Vernon, EVD John Mitchelltree, FF Charles Snow, EVD Greg Nelson and FF Eric Aldenhoff. Following is a breakdown of expenses for each:

1. Frank Burgess - \$5,891.74
2. John Mitchelltree - \$4,541.11
3. Greg Nelson - \$4,541.11
4. Charles Snow - \$4,541.11
5. Kevin Larkins - \$4,541.11
6. Andrew Vernon - \$4,541.11
7. Matt Blosser - \$4,541.11

- 8. Kevin Hubbe - \$4,541.11
- 9. Eric Aldenhoff - \$4,541.11
- 10. Thomas Bower - \$4,541.11
- 11. Will Jones - \$4,541.11
- 12. Timothy Bierman - \$4,541.11

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

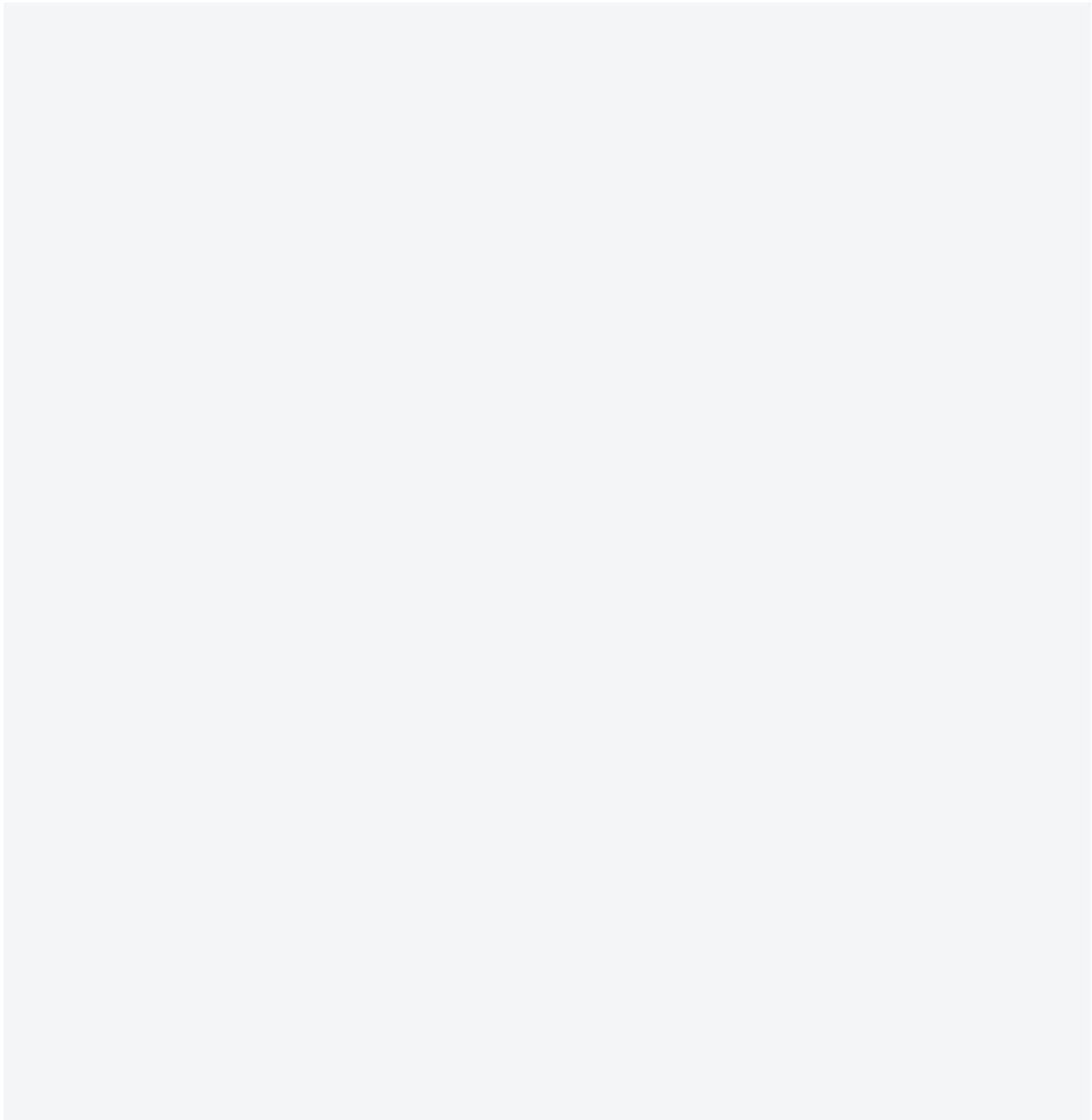
N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance has reviewed and approved for funds.



SB-23-10789 - Final Release of Retainage for GS19801 - Police HQ & Annex Elevator Upgrade & Modernization**ACTION REQUESTED:**

The Board of Estimates is requested to approve and authorize execution of the Final Release of Retainage Agreement with NICHOLS CONTRACTNG, INC under GS19801 – Police HQ & Annex Elevator Upgrade and Modernization Period of agreement is: 3/16/2023 to 3/16/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 75,674.88

Project Fund**Amount**

9916-PRJ000897-CAP009197-SC240230

\$ 75,674.88

AMOUNT OF MONEY AND SOURCE OF FUNDS: \$75,674.88 9916-PRJ000897-

CAP0009197-20001-SC2400230-AGC2600-CIP0197 Source of Funds: 2nd Parks & Public Facilities Loan

BACKGROUND/EXPLANATION:

As of October 25, 2021, NICHOLS CONTRACTNG, INC. has completed 100% of all work for GS19801 – Police HQ & Annex Elevator Upgrade and Modernization. The City now agreed to a Final Release of Retainage in the amount of \$75,674.88 to the Contractor. Currently, the City is holding \$75,674.88 in retainage for the referenced project, and wishes to release the total amount and has determined that its interests are fully protected by this release.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

Applicable

LOCAL HIRING:

Applicable

MBE / WBE PARTICIPATION:

| | | | |
|------------------|---------------|-----------------------|---------------|
| MBE Goal % | 13.02% | MBE Goal Amount | \$ 394,000.00 |
| MBE Attainment % | 13.02% | MBE Attainment Amount | \$ 394,000.00 |
| MBE Total Paid | \$ 394,000.00 | | |
| WBE Goal % | 3.00% | WBE Goal Amount | \$ 90,875.00 |
| WBE Attainment % | 3.00% | WBE Attainment Amount | \$ 90,875.00 |
| WBE Total Paid | \$ 90,875.00 | | |

COUNCIL DISTRICT: 11th District

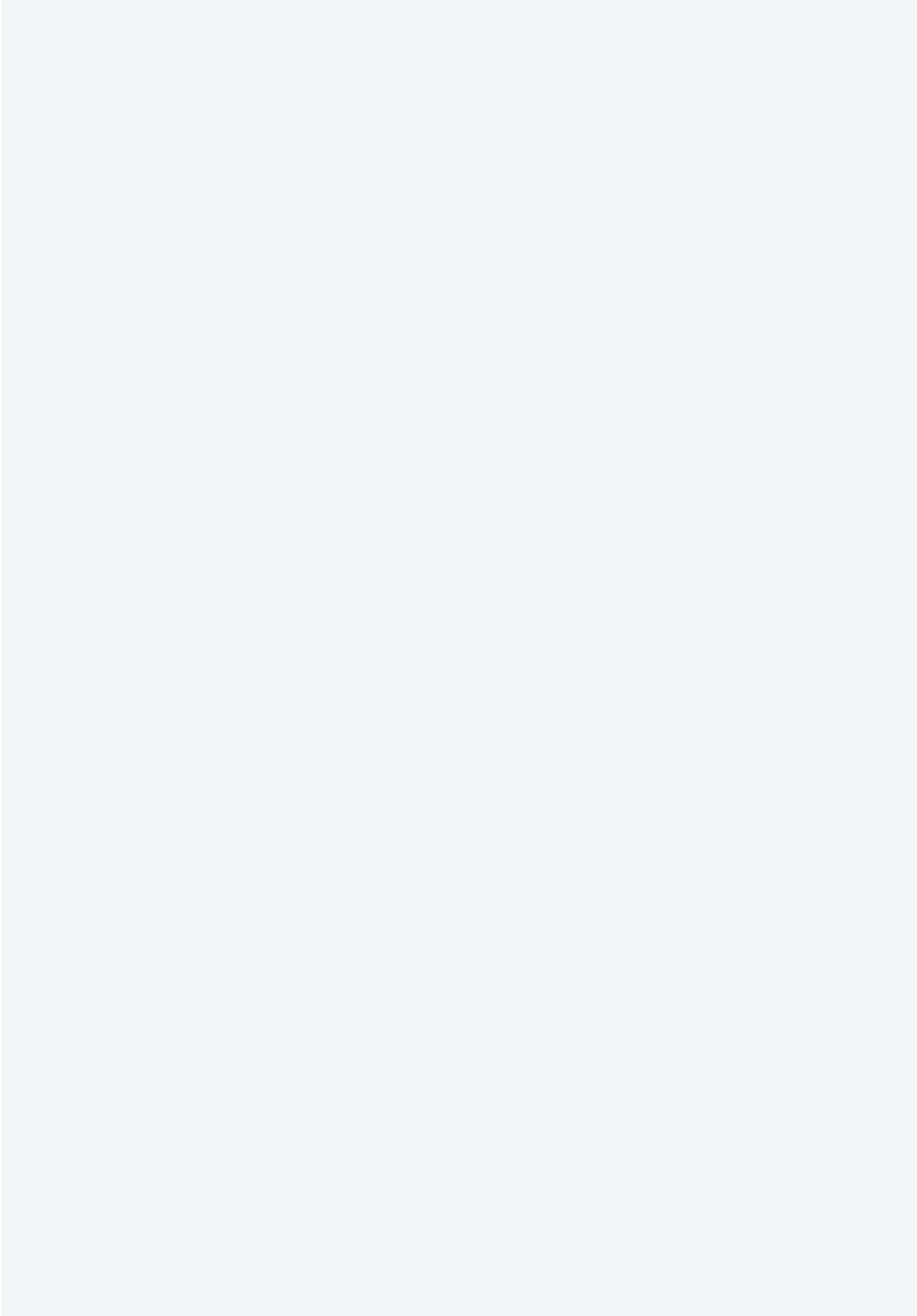
ENDORSEMENTS:

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-23-10822 - Amendment #1 to the Baltimore Convention Center Energy Performance Contract with Constellation Energy Solutions, LLC**ACTION REQUESTED:**

The Department of General Services (“DGS”) requests your Honorable Board’s approval of an amendment in the amount of up to \$696,510 for installation and implementation of a Monitoring Based Commission program at the Baltimore Convention Center with Constellation Energy Solutions, LLC. Period of agreement is: 9/21/2011

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 695,510.00

Contract Amendment \$ 0.00 Amendment Number: 1
Amount:

| Project Fund | Amount |
|-----------------------------------|---------------|
| 5000-GRT000764-CCA000901-SC630326 | \$ 55,000.00 |
| 1001-CCA000435 | \$ 640,510.00 |

BACKGROUND/EXPLANATION:

On September 21, 2011, the Convention Center entered into an Energy Performance Contract with Constellation Energy Solutions, LLC with a total project cost of \$10,742,760. This project consisted of multiple components, construction of energy measures, operations and maintenance (O&M) of those measures, and measurement and verification (M&V) of the energy savings. The O&M and M&V phase was for 15 years started at completion of the measures. Measures were complete on June 5, 2013 and the contract will end on June 4, 2028.

Amendment #1 to the agreement enhances the measurement and verification component to include Monitoring based Commissioning (MBCx). Commissioning is the process of assessing whether building systems are operating as they were originally designed, making the changes necessary to get equipment operating at peak efficiency. MBCx uses data to continually make this assessment to avoid loss of productivity and efficiency over time. The amendment enhances the original scope by adopting new web-based platforms, sensors, and data tracking that will increase the Convention Center’s capabilities. These enhancements are based on improved available technology since the contract began, and it builds upon the foundation built by the vendor for the original contract. The contract will also be adding monitoring of electric plug loads, power quality, air pressure, and air quality monitoring.

The construction costs will be \$459,510.00 and it will also include ongoing commissioning services in the amount of \$59,000.00 per year for a four-year term.

Up to \$55,000 of the costs associated with this project will be reimbursed from the Maryland Energy Administration’s FY22 Smart Energy Communities Grant.

MBE/WBE PARTICIPATION: WBE 55%, MBE Waiver

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

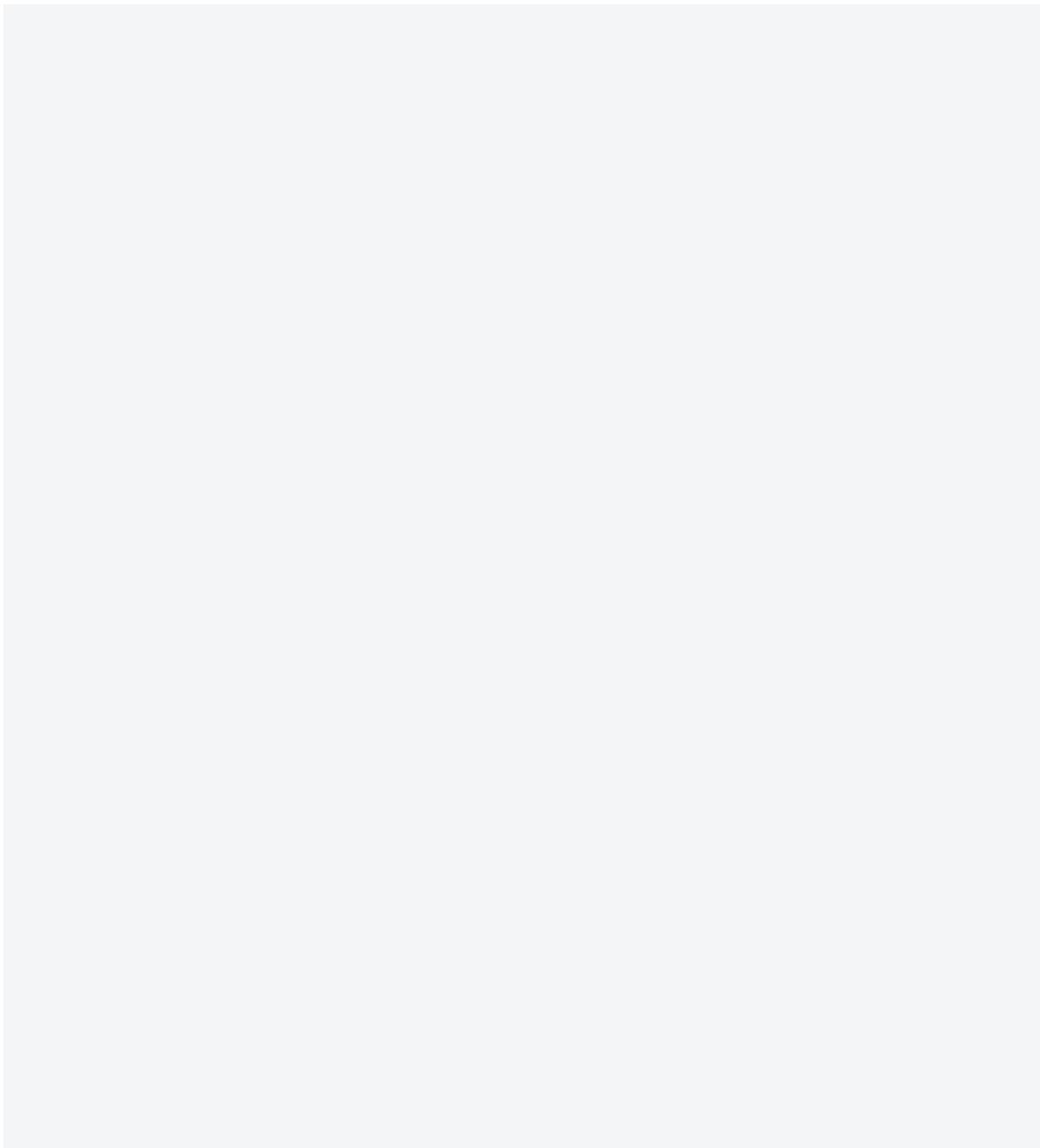
ENDORSEMENTS:

Finance has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



SB-23-10720 - DGS - Capital Transfer of Funds - Southern Police District Roof

ACTION REQUESTED:

We request Your Honorable Board to approve this transfer will provide funds to DGS for the testing, adjusting and balancing of the HVAC Systems at the Southern Police District and all associated in-house costs. In addition, documentation of the existing HVAC systems will take place prior to the testing. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 50,000.00

Project Fund

Amount

9916-PRJ001650-CAP009197-SC630318

\$ 50,000.00

FROM ACCOUNT SOURCE OF FUNDS AMOUNT PRJ000371 / 903297 3rd Parks & Public Facilities Loan \$ 50,000.00 Southern Police BR/Locker Room – Reserve (Pending Approval) TO ACCOUNT SOURCE OF FUNDS AMOUNT PRJ001650 / 914402 3rd Parks & Public Facilities Loan \$ 50,000.00 Southern Police District Roof – Active (Approved)

BACKGROUND/EXPLANATION:

The HVAC units in the Southern Police District have caused extreme temperature variations in the building which have been unable to be rectified through multiple service requests. The testing, balancing and adjustments of the HVAC system will help alleviate these conditions.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

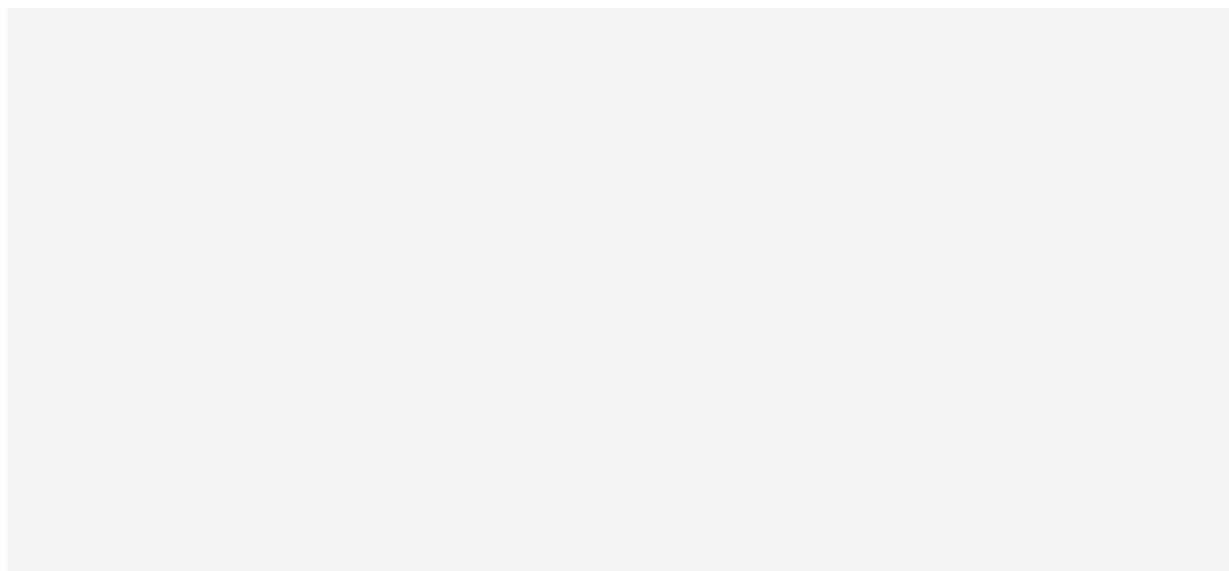
N/A

MBE / WBE Participation not required / Not applicable to professional services contract

COUNCIL DISTRICT: 10th District

ENDORSEMENTS:

Finance has reviewed and approved for funds.



SB-23-10666 - Notification of Grant Award (NGA), State Allocations FY23 Senior Assisted Living Subsidy (SALS)

ACTION REQUESTED:

The Board is requested to approve and authorize execution of a Notification of Grant Award (NGA) from the Maryland Department of Aging (MDoA) for State Allocations. Period of agreement is: 7/2/2022 to 7/1/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 727,825.00

| Project Fund | Amount |
|--|---------------|
| 5000-CCA000228-RC0603 | \$ 727,825.00 |
| GRANT NUMBER IS NOT IN SYSTEM- GRT001390 | |

BACKGROUND/EXPLANATION:

The Board is requested to approve and authorize execution of a Notification of Grant Award (NGA) from the Maryland Department of Aging (MDoA) for State Allocations.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

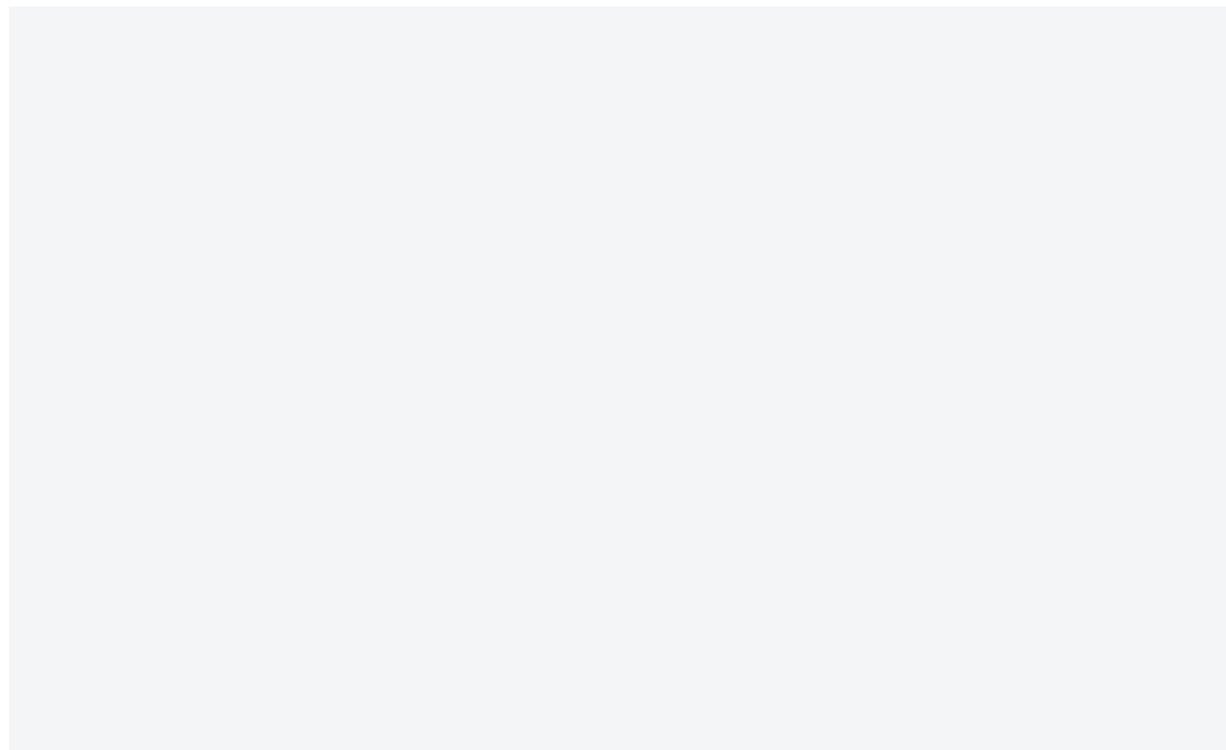
N/A

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-23-10667 - Johns Hopkins University School of Medicine, OB-GYN Ryan White – State Special –Food Bank - BCHD792

ACTION REQUESTED:

The Board is requested to approve a Provider Agreement Johns Hopkins University School of Medicine, OB-GYN Ryan White – State Special –Food Bank. Period of agreement is: 7/2/2022 to 7/1/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 8,200.00

| Project Fund | Amount |
|-----------------------------------|---------------|
| 5000-GRT000979-CCA000209-SC630351 | \$ 8,200.00 |

BACKGROUND/EXPLANATION:

Johns Hopkins University will provide food items and/or gift cards that may be used to purchase food. The organization will also provide food services to homeless clients who are Ryan White (RW) eligible. This may include direct provision of hot meals to homebound and medically fragile HIV clients.

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-23-10479 - Provider Agreement Award John Hopkins University-Rales Health Center @KIPP/ Family Planning/ Maryland Department of Health.**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement Award John Hopkins University-Rales Health Center @KIPP/ Family Planning/ Maryland Department of Health. Period of agreement is: 7/3/1922 to 7/2/1923

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 25,000.00

Project #: BCHD834

| Project Fund | Amount |
|-----------------------------------|--------------|
| 4000-GRT001293-CCA000175-SC630351 | \$ 25,000.00 |

BACKGROUND/EXPLANATION:

The Johns Hopkins-Rales Health Center: 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:

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-23-10731 - Baltimore City Public Schools- U Choose/ Health and Human Services

ACTION REQUESTED:

The Board is requested to approve a Provider Agreement Baltimore City Public Schools . Period of agreement is: 7/2/1922 to 7/1/1923

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 280,000.00

Project #: BCHD841

| Project Fund | Amount |
|-----------------------------------|---------------|
| 4000-GRT001293-CCA000175-SC630351 | \$ 280,000.00 |

BACKGROUND/EXPLANATION:

Baltimore City Public Schools (BCPS) is a non-profit organization in Baltimore City. BCPS has extensive experience within Baltimore City providing expertise on evidence-based programs and educational services for both youth and adult populations. Health education curricula include key content on such topics as vaccinations, clinic uptake, STIs, youth friendly services, and a variety of other adolescent health topics. BCPS programs are considered informative and appropriate and are viewed and shared by the intended audiences.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

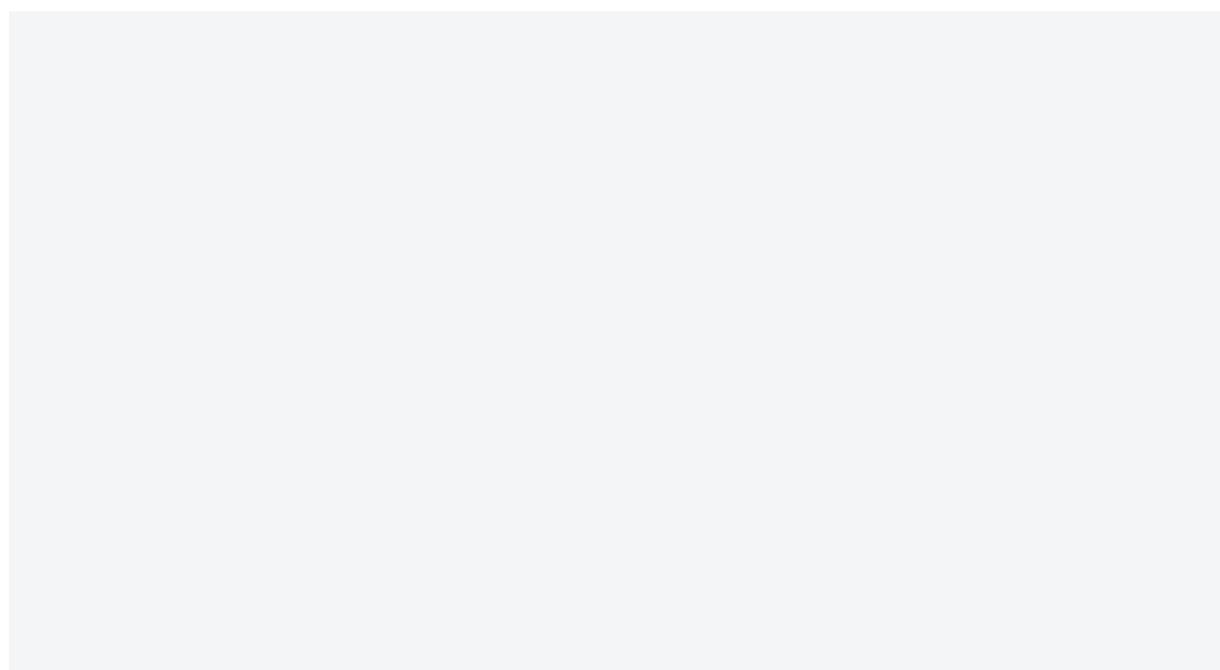
COUNCIL DISTRICT: Citywide

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-23-10733 - Healthy Teen Network, Inc. Youth Sexual and Reproductive Justice Initiative Innovation Strategies

ACTION REQUESTED:

The Board is requested to approve a Provider Agreement Healthy Teen Network, Inc. . Period of agreement is: 9/1/2022 to 8/31/0023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 100,000.00

Project #: BCHD855

| Project Fund | Amount |
|-----------------------------------|---------------|
| 4000-GRT001293-CCA000175-SC630351 | \$ 100,000.00 |

BACKGROUND/EXPLANATION:

The Board approved a two (2) months advance funding for Healthy Teen Network Inc., in the amount of \$16,667.00 on February 15, 2023, with a remaining balance of \$83,333.00 prior to the original agreement.

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

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

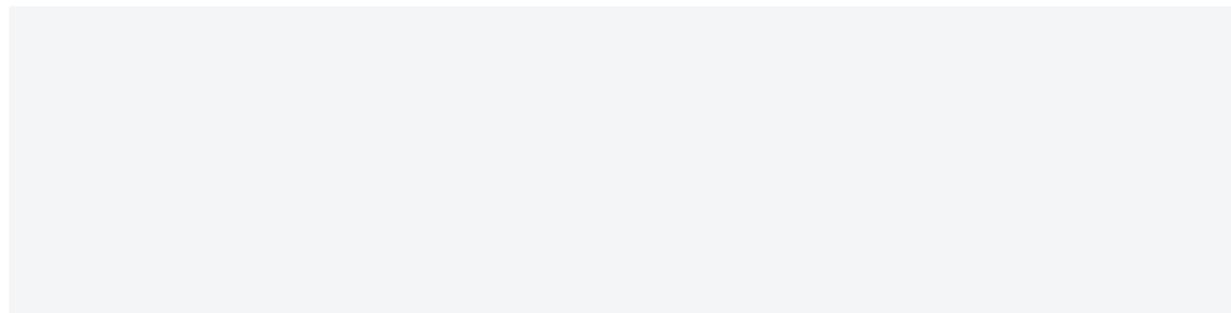
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance 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-23-10668 - University of Maryland, Baltimore- Home and Community Based Health Services-BCHD865

ACTION REQUESTED:

The Board is requested to approve a Provider Agreement University of Maryland, Baltimore- Home and Community Based Health Services-BCHD865. Period of agreement is: 7/2/2022 to 7/1/2022

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 163,733.00

| Project Fund | Amount |
|-----------------------------------|---------------|
| 5000-GRT000979-CCA000209-SC630351 | \$ 163,733.00 |

BACKGROUND/EXPLANATION:

The UMB IHV Clinical Division HIV Program seeks to improve the lives of people living with HIV through the JACQUES Initiative community program and the THRIVE Program clinical practice. The Community Based Care team will provide support through nurse care coordination and community health worker support.

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-23-10910 - Planned Parenthood of Maryland U Choose / Health and Human Services
BCHD849****ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement Planned Parenthood of Maryland U Choose, Health and Human Services. Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 140,000.00

Project #: BCHD849

| Project Fund | Amount |
|-----------------------------------|---------------|
| 4000-GRT001293-CCA000175-SC630351 | \$ 140,000.00 |

BACKGROUND/EXPLANATION:

Planned Parenthood of Maryland will provide the following: 1) support availability of teen pregnancy prevention and STI information and condom distribution via outreach activities within targeted communities, 2) assist with enhancing and standardizing peer/youth engagement activities and 3) expand its high school health education project -- PPM/Historically Black Colleges and Universities (HBCU) Health Educator Incubator project.

LATE EXPLANATION:

The agreement is presented at this time because of the delays 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

Audits has reviewed and has no objection to BOE approval

SB-23-10872 - Travel Request Reimbursement: Amy Secrist- 2022 CityMatCH and MCH Epi Conferenece

ACTION REQUESTED:

The Board is requested to approve a travel reimbursement for Amy Secrist. Period of agreement is: 9/21/2022 to 9/23/2022

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,245.36

| Project Fund | Amount |
|-----------------------------------|---------------|
| 7000-GRT000398-CCA000170-SC630301 | \$ 1,245.36 |

BACKGROUND/EXPLANATION:

Amy Secrist is requesting reimbursement for funds spent while attending an approved travel between September 21, 2022 and September 23, 2022.

The reimbursement request is late due to the expense report being returned by the Department of Finance.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

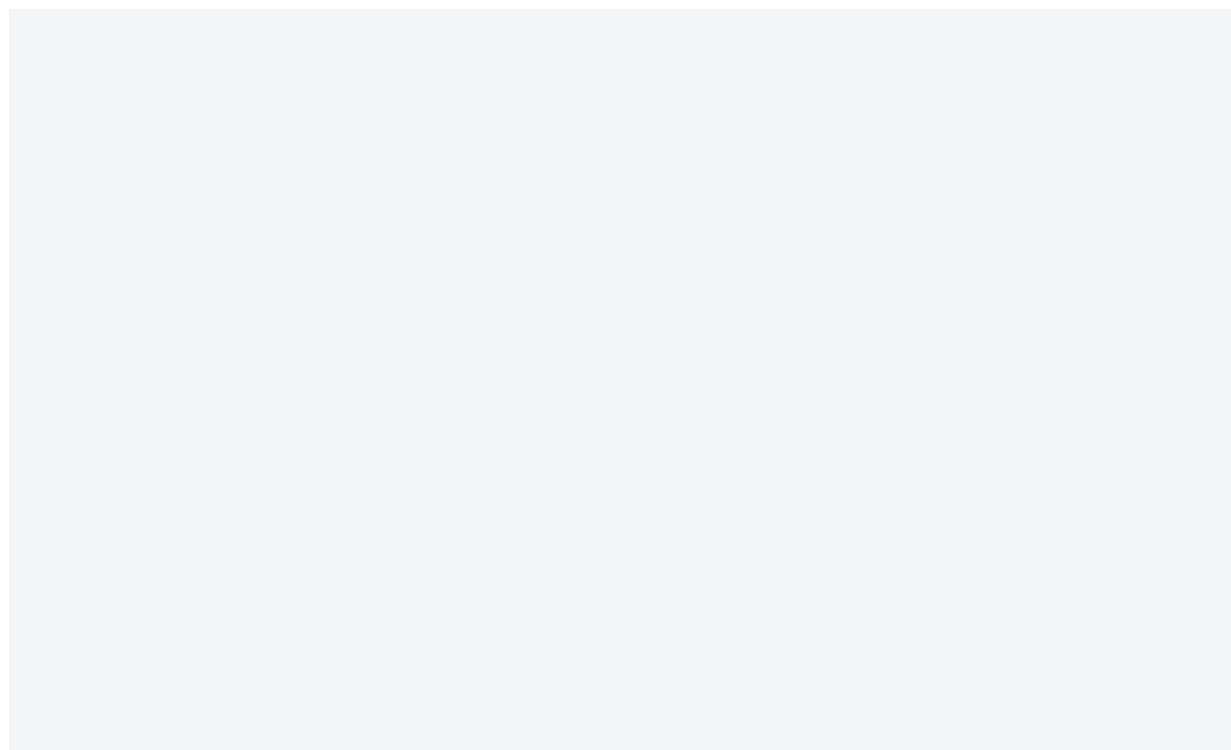
LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance has reviewed and approved for funds.



SB-23-10745 - BCHD747 Progressus Therapy, LLC \$567,500

ACTION REQUESTED:

The Board is requested to approve a Provider Agreement Progressus Therapy, LLC. Period of agreement is: 6/2/2022 to 7/1/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 567,500.00

| Project Fund | Amount |
|-----------------------------------|---------------|
| 6000-CCA000172-SC630351 | \$ 83,042.00 |
| 4000-GRT000962-CCA000172-SC630351 | \$ 165,000.00 |
| 4000-GRT000962-CCA000172-SC630351 | \$ 152,684.00 |
| 4000-GRT000962-CCA000172-SC630351 | \$ 13,144.00 |
| 1001-CCA000172-SC630351 | \$ 102,212.00 |
| 4000-GRT000962-CCA000172-SC630351 | \$ 51,418.00 |

BACKGROUND/EXPLANATION:

Progressus Therapy, LLC will provide occupational, speech-language pathology therapy, and special education services for the Baltimore Infants & Toddlers Program. The organization will coordinate their services with the BITP staff in compliance with local early intervention systems. This coordination shall include orientation, training, and time allocation for accumulation or documentation and reporting for compliance.

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-23-10713 - Condemnation or Redemption of the \$42.00 Ground Rent Interest in 550 Wilson Street.

ACTION REQUESTED:

Approval to apply to the Maryland Department of Assessments and Taxation to redeem the \$42.00 ground rent interest in 550 Wilson Street is requested. The owner is Herbert Kaufman, Inc. If SDAT Redemption cannot be achieved, DHCD requests Board approval to acquire the ground rent interest by condemnation. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 476.00

| Project Fund | Amount |
|--------------------------|---------------|
| 9910-PRJ000518-CAP009588 | \$ 476.00 |

BACKGROUND/EXPLANATION:

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

The \$42.00 annual ground rent was created by a redeemable lease dated September 1, 1944

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-23-10521 - CDBG Grant Agreement with JUBILEE BALTIMORE, INC. -
RATIFICATION - CDBG-45/46 FFY'19 - CFY'21**

ACTION REQUESTED:

The Board is requested to approve a Subrecipient Grant Agreement Jubilee Baltimore, Inc.
Period of agreement is: 1/2/2020 to 1/1/2022

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 100,000.00

| Project Fund | Amount |
|-----------------------------------|---------------|
| 2089-GRT000828-CCA001146-SC670701 | \$ 50,000.00 |
| 2089-GRT000829-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 historic preservation and rehabilitation of a vacant properties for future commercial use.

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

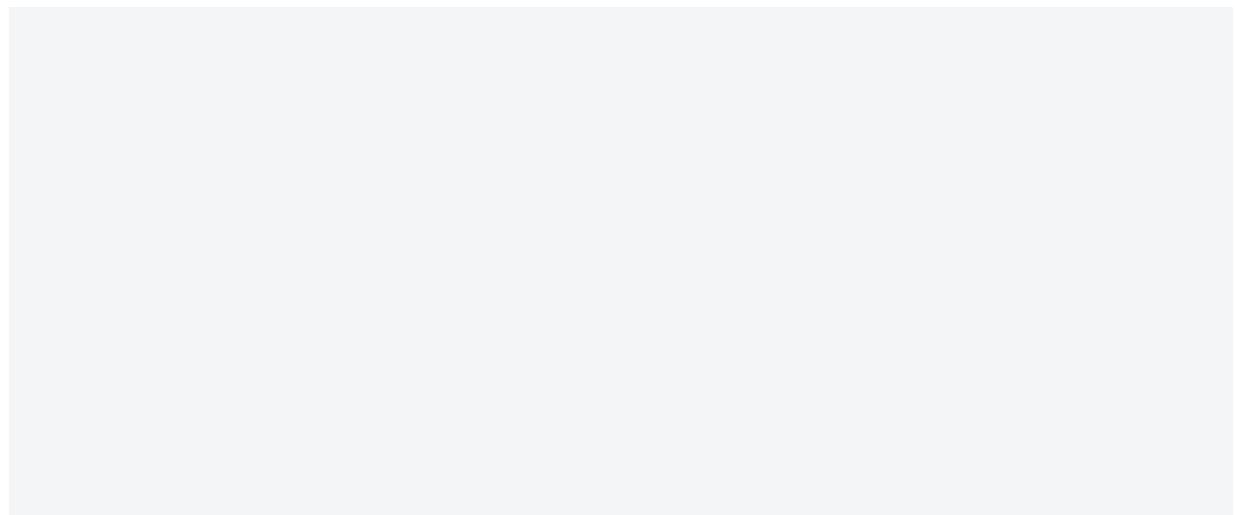
ENDORSEMENTS:

Finance has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



**SB-23-10688 - Ratified CDBG Agreement Upton Planning Committee CDBG 47 FFY'21
- CFY'22**

ACTION REQUESTED:

Department of Housing and Community Development respectfully request that your Honorable Board approve and authorize execution of the attached Agreement between the Department of Housing and Community Development and Upton Planning Committee Period of agreement is: 7/1/2021 to 6/30/2022

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 85,000.00

| Project Fund | Amount |
|-----------------------------------|---------------|
| 2089-GRT000827-CCA001146-SC670701 | \$ 85,000.00 |

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 Upton Planning Committee. The subgrantee provided services to support neighborhood revitalization and other CDBG-eligible activities within the Upton community. The grant agreement is late due to subrecipient and administrative delays.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

WBE PARTICIPATION:

MBE / WBE Participation not required / MWBOO granted a waiver

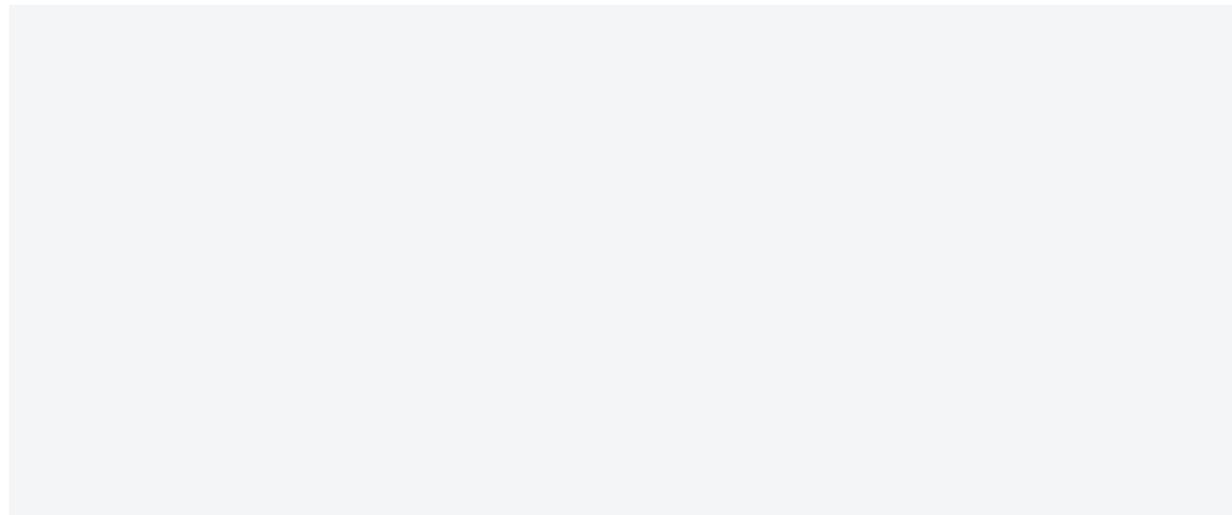
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



**SB-23-10692 - Ratified CDBG Agreement Central Baltimore Partnership, Inc CDBG-47
FFY'21-CFY'22**

ACTION REQUESTED:

The Department of Housing and Community Development respectfully request that your Honorable Board approve and authorize execution of the attached Ratification Agreement between the Department of Housing and Community Development and Central Baltimore Partnership Period of agreement is: 7/3/2021 to 7/2/2022

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 166,250.00

| Project Fund | Amount |
|-----------------------------------|---------------|
| 2089-GRT000827-CCA001146-SC670701 | \$ 166,250.00 |

BACKGROUND/EXPLANATION:

Pursuant to guidance from the U.S. Department of Housing and Urban Development (HUD), an Agreement must be executed for the utilization of Community Development Block Grant (CDBG) funds to support non-profit organizations. Under the terms of this Agreement, CDBG funds will provide funds to implement a Community Spruce Up program to provide community revitalization by converting blighted vacant lots in low moderate income areas of Central Baltimore and seven (7) other City neighborhoods into green open spaces and side yards. The purpose of this agreement is to provide community Development Block Grant funding to subsidize staff cost to implement this program.

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

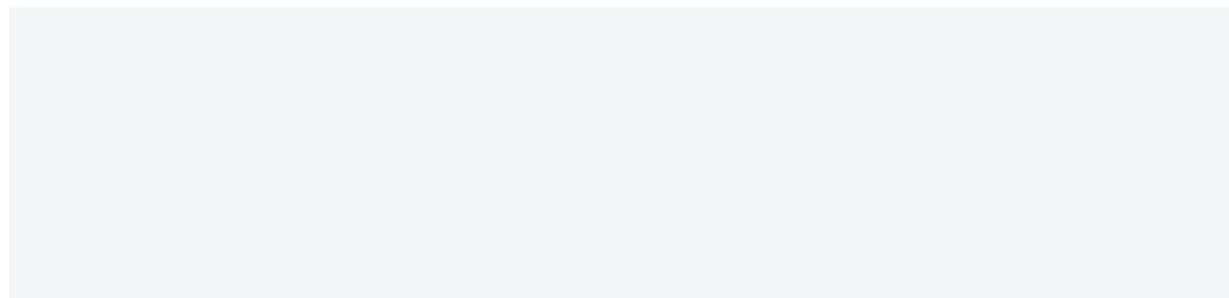
ENDORSEMENTS:

Finance has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



SB-23-10699 - Re-Affirm approval of purchase by condemnation of the Fee Simple interest in 2732 Hugo Avenue

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 15,500.00

Contract Increase Amount: \$ 0.00 Increase Number:

| Project Fund | Amount |
|--------------------------|---------------|
| 9910-PRJ000549-CAP009588 | \$ 15,500.00 |

BACKGROUND/EXPLANATION:

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

EMPLOY BALTIMORE:

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-23-10698 - Approval of an option to purchase the Leasehold interest in 2735 Hugo Avenue**ACTION REQUESTED:**

The Board is requested to approve a Option to Purchase or Condemn Michael Sheppard. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 37,750.00

| Project Fund | Amount |
|--------------------------|---------------|
| 9910-PRJ000549-CAP009588 | \$ 37,750.00 |

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 \$37,750.00 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:**LIVING WAGE:****LOCAL HIRING:**

N/A

N/A

N/A

MBE / WBE PARTICIPATION:

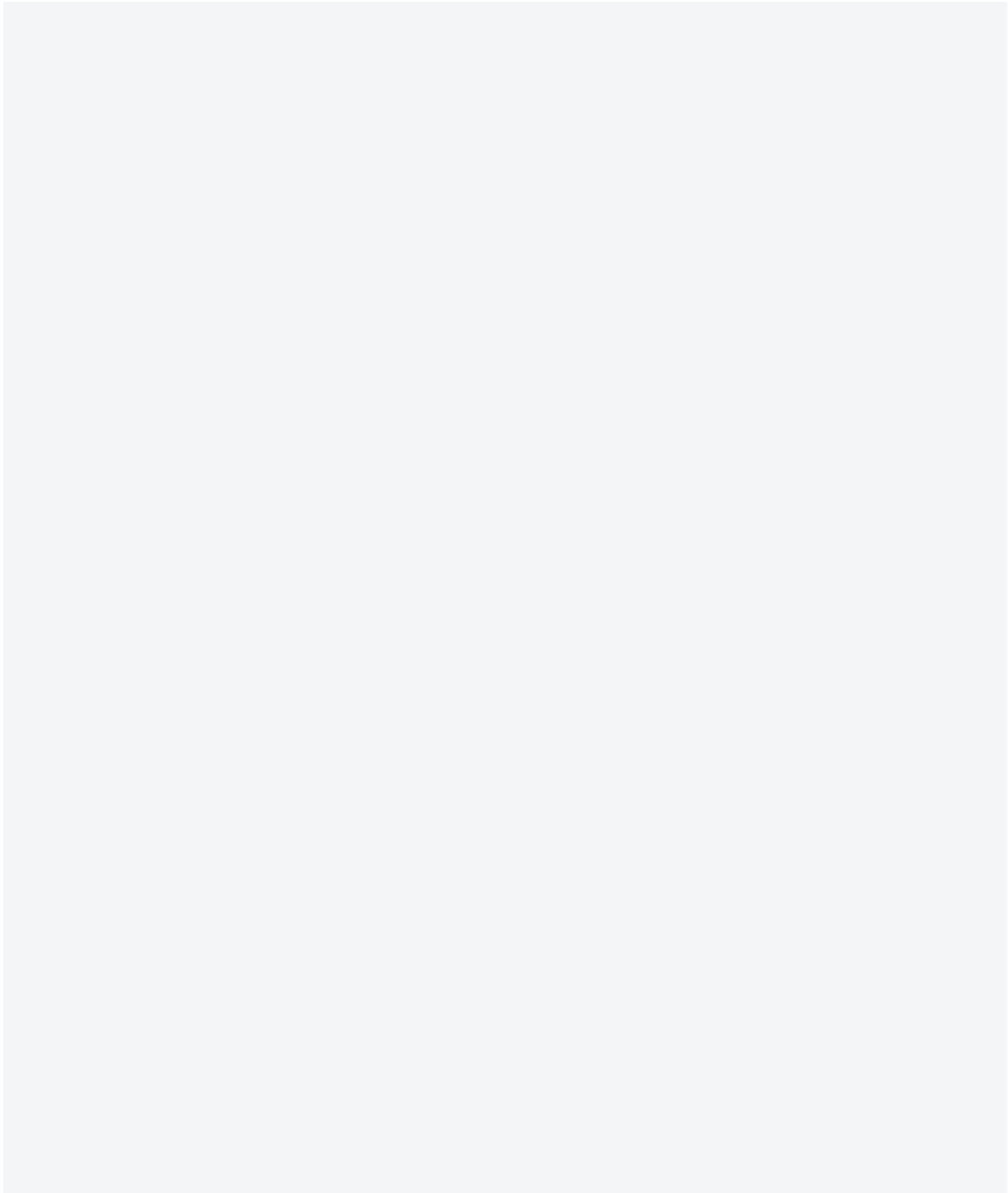
MBE / WBE Participation not required / This is a real estate transaction not subject to M/WBE participation

COUNCIL DISTRICT: 14th District

ENDORSEMENTS:

Finance has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-23-10710 - Re-Affirm approval of an option to purchase the \$96.00 ground rent interest in 2728 Hugo Avenue**ACTION REQUESTED:**

Re-Affirm the prior approval of November 17, 2021 of an option to purchase the \$96.00 ground rent interest in 2728 Hugo Avenue for \$880.00. 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 |

BACKGROUND/EXPLANATION:

The owner is Lee & Joyce, Inc. Because of the transition to Workday, we have not been able to settle prior to this time. We are seeking reaffirmation of the Option so that we may proceed with settlement. In the event that the option agreement fails, and settlement cannot be achieved, DHCD requests Board approval to purchase the property interest by condemnation for an amount equal to or lesser than the option amount.

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

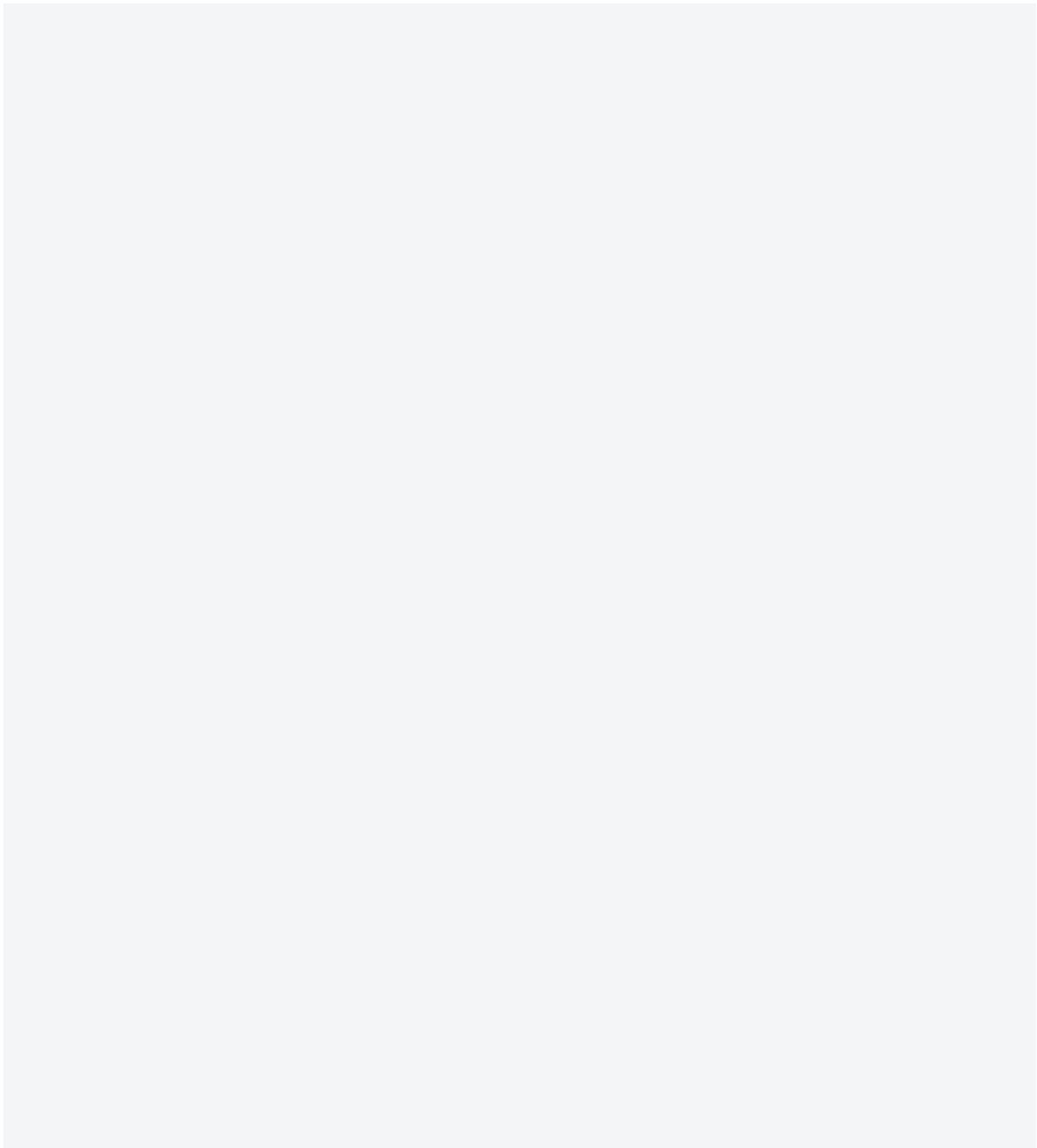
LOCAL HIRING:

N/A

COUNCIL DISTRICT: 14th District

ENDORSEMENTS:

Finance has reviewed and approved for funds.



SB-23-10711 - Condemnation or Redemption of the \$60.00 Ground Rent Interest in 562 Wilson Street.

ACTION REQUESTED:

The Board is requested to approve a SDAT Redemption/Condemnation Morris Lew Scherr.
Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 650.00

| Project Fund | Amount |
|--------------------------|---------------|
| 9910-PRJ000518-CAP009588 | \$ 650.00 |

BACKGROUND/EXPLANATION:

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

The \$60.00 annual ground rent was created by a redeemable lease dated July 1, 1959.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

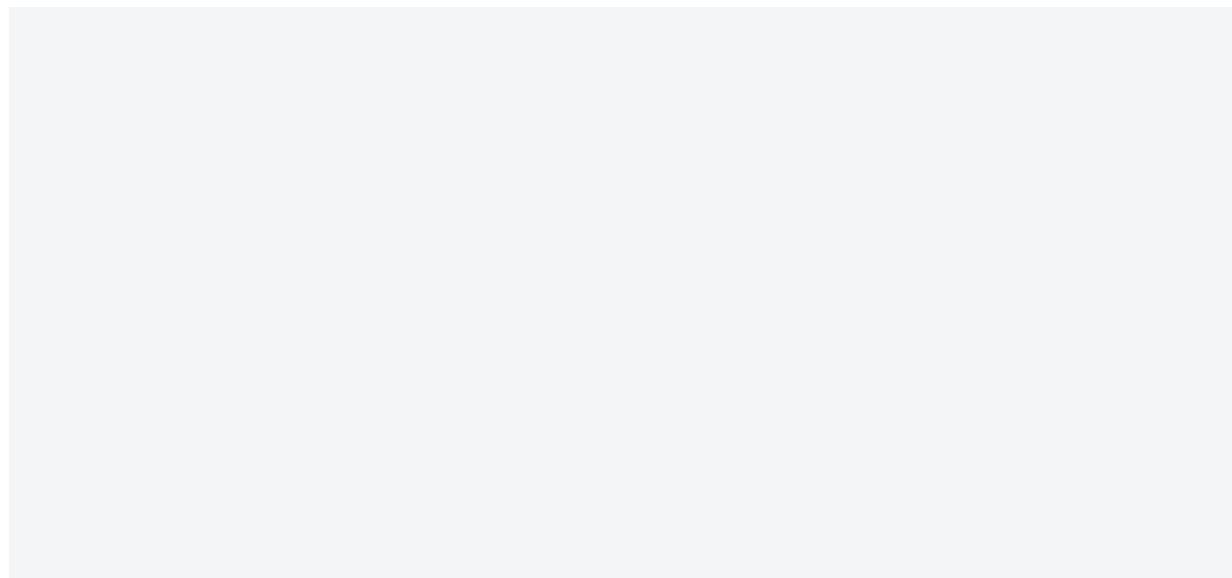
N/A

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

Finance has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-23-10714 - Condemnation or Redemption of the \$120.00 Ground Rent Interest in 1515 N. Washington Stree

ACTION REQUESTED:

Approval to apply to the Maryland Department of Assessments and Taxation to redeem the \$120.00 ground rent interest in 1515 N. Washington Street is requested. The owner is Blue Jay Properties, Inc. If SDAT Redemption cannot be achieved, DHCD requests Board approval to acquire the ground rent interest by condemnation. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,520.00

| Project Fund | Amount |
|--------------------------|---------------|
| 9910-PRJ000518-CAP009588 | \$ 1,520.00 |

BACKGROUND/EXPLANATION:

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

The \$120.00 annual ground rent was created by a redeemable lease dated July 27, 1994.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

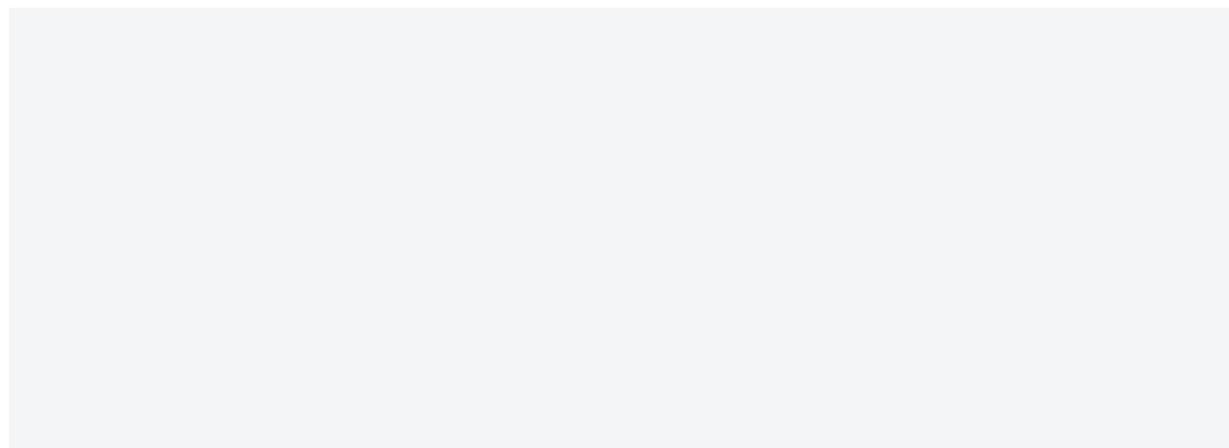
N/A

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

Finance has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-23-10712 - Condemnation or Redemption of the \$65.00 Ground Rent Interest in 555 Laurens Street.

ACTION REQUESTED:

The Board is requested to approve a SDAT Redemption/Condemnation Ann Uhlar Friedman. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 698.00

| Project Fund | Amount |
|--------------------------|---------------|
| 9910-PRJ000518-CAP009588 | \$ 698.00 |

BACKGROUND/EXPLANATION:

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

The \$65.00 annual sub ground rent was created by a redeemable lease dated September 15, 1887.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

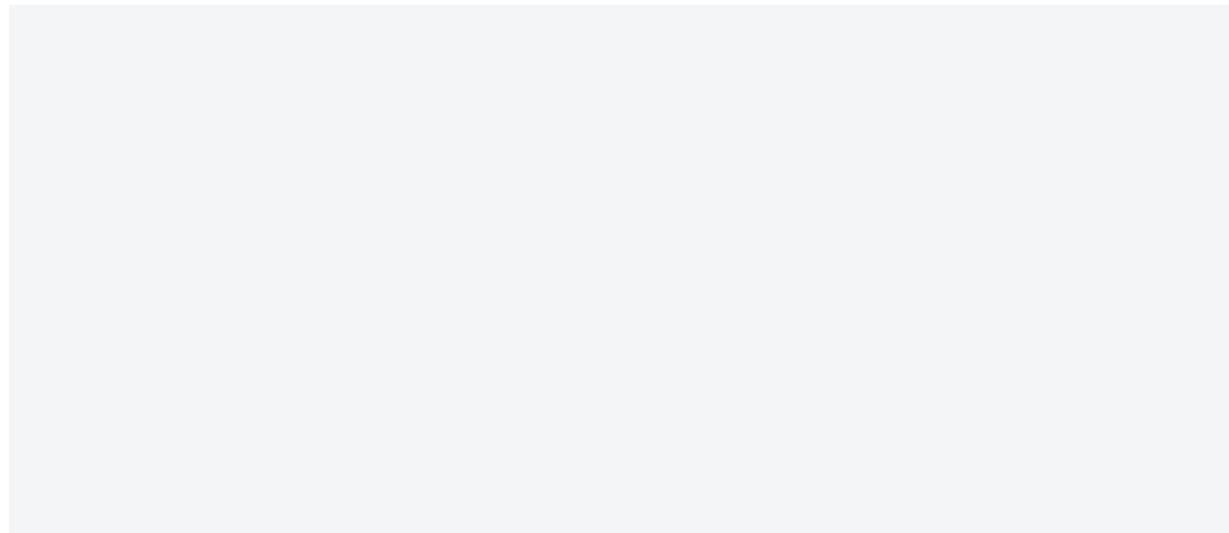
N/A

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

Finance has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-23-10709 - Condemnation or Redemption of the \$48.00 Ground Rent Interest in 547 Robert Street.

ACTION REQUESTED:

The Board is requested to approve a SDAT Redemption/Condemnation Samuel Diener and Beatrice Diener. 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 |

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:

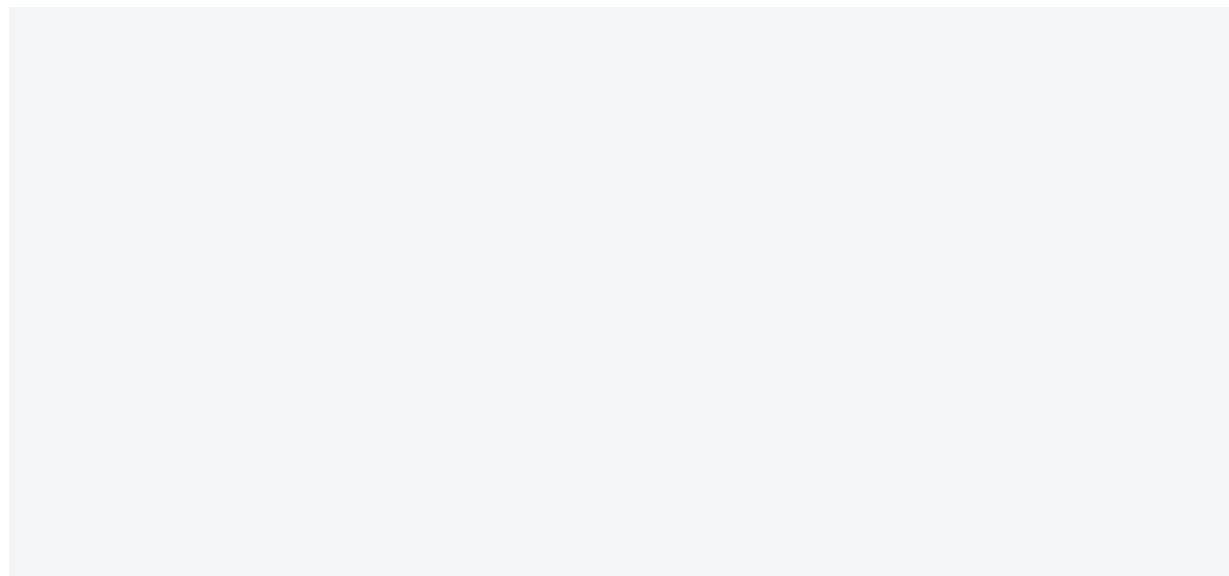
N/A

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

Finance has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-23-10670 - Condemnation or Redemption of the \$90.00 Sub Ground Rent Interest in 1830 Division Street.

ACTION REQUESTED:

The Board is requested to approve a SDAT Redemption/Condemnation Charles E. Goldberg, Nathan Sirkin and Sidney H. Sirkin. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,090.00

| Project Fund | Amount |
|---|---------------|
| 9910-PRJ000518-CAP009588 | \$ 1,090.00 |
| \$70.00 - Application Fee \$270.00 - Back Rent \$750.00 - FMV ----- | |
| ----- \$1,090.00 - 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.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

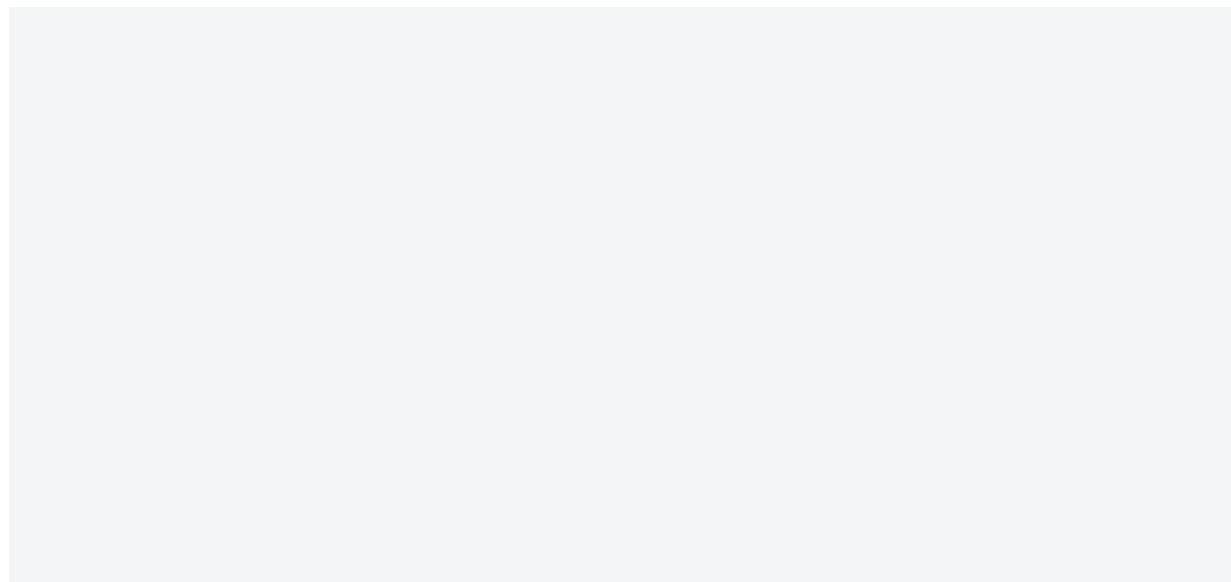
N/A

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

Finance has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-23-10655 - Side Yard Land Disposition Agreement for the sale of 2218 & 2220 E. Chase Street

ACTION REQUESTED:

Approval of the Side Yard Land Disposition Agreement for the sale of 2218 & 2220 E. Chase Street to Bell Management, LLC Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Board is requested to approve the Side Yard Land Disposition Agreement for the sale of 2218 & 2220 E. Chase Street to the adjacent property owner, Bell Management, LCC, for the price of \$1,000.00 each (\$2,000 Total). The properties will be sold under the Side Yard Policy approved by the Board of Estimates on August 17, 2011. The purchase price will be held in escrow and applied to closing costs, including transfer taxes, recordation fees, taxes, and title services at the settlement. The purchase and maintenance of the properties will be financed through private sources. the terms of the Side Yard Land Disposition Agreement prohibit development of the parcel for ten years from the date of conveyance.

The provisions of Article II, Section 15 of the Charter, Article 13 of Baltimore City Code which established the Department of Housing and Community Development, and Article 28, Section 8+3 of the Baltimore City Code, authorize the City to sell these properties.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

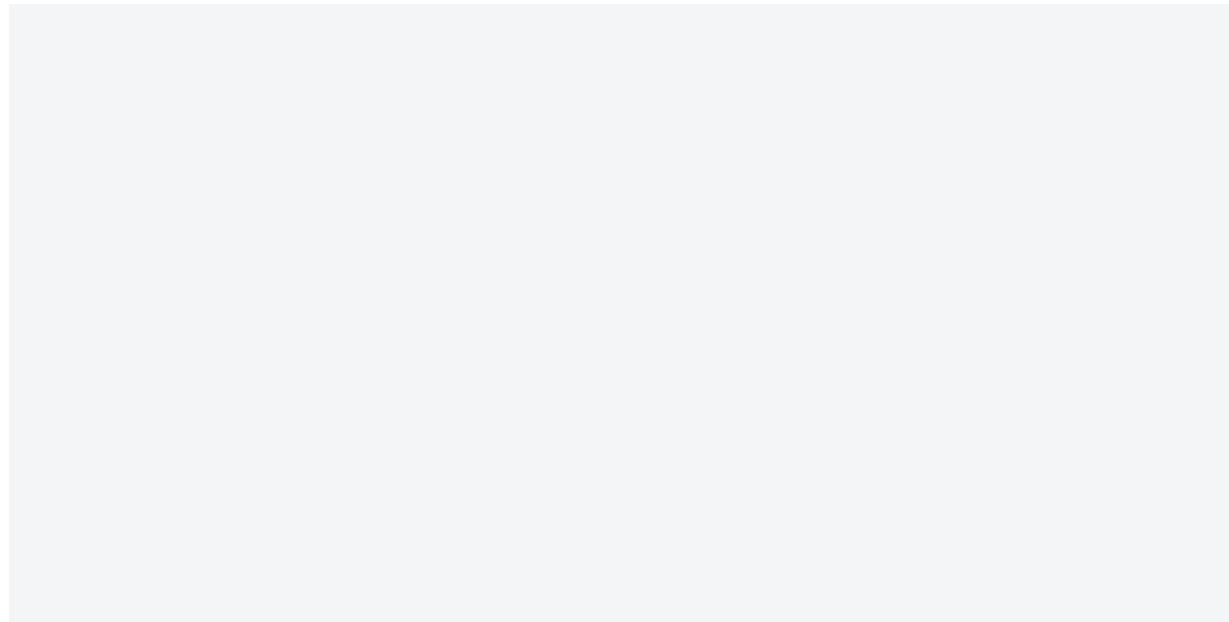
LOCAL HIRING:

N/A

COUNCIL DISTRICT: 13th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-10605 - Land Disposition Agreement for the sale of 448 E. 22nd STREET

ACTION REQUESTED:

It is respectfully requested that your Honorable Board approve the Land Disposition Agreement for the sale of 448 E. 22nd STREET to PEOPLE'S HOMESTEADING GROUP, INC. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 6,000.00

| Project Fund | Amount |
|---------------------|---------------|
| | \$ 6,000.00 |

BACKGROUND/EXPLANATION:

PEOPLE'S HOMESTEADING GROUP, INC 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

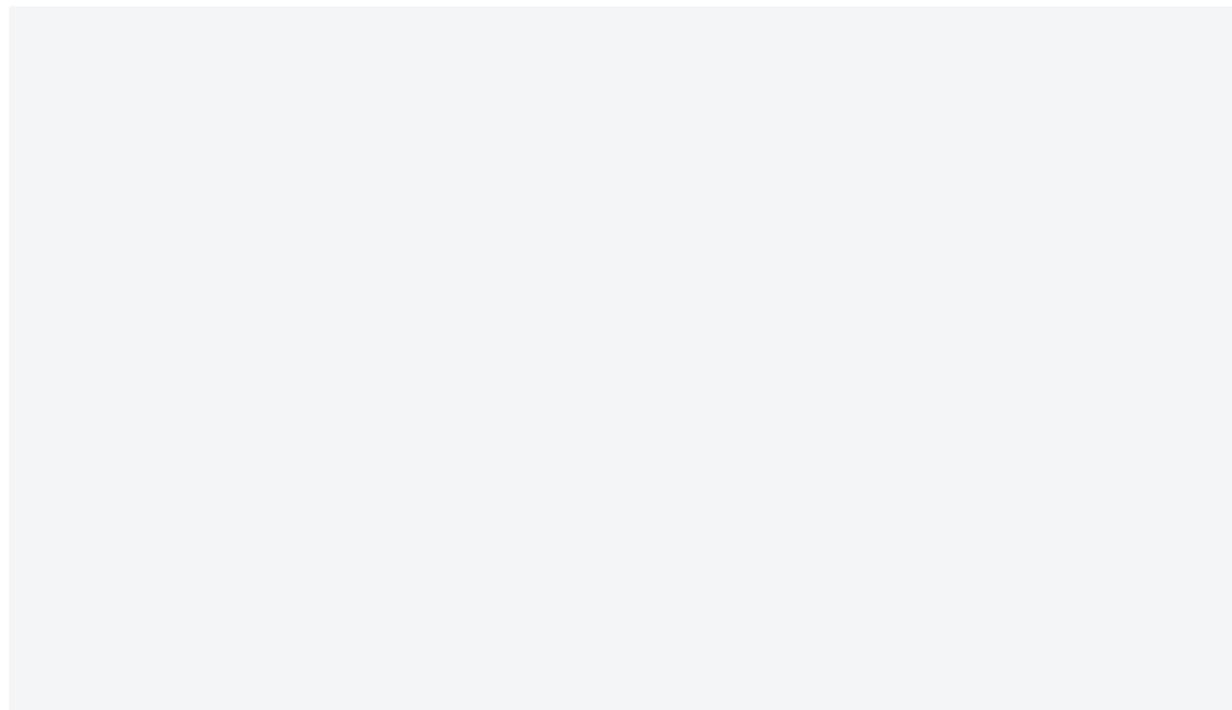
LOCAL HIRING:

N/A

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-10657 - Property Exchange Land Disposition Agreement for the disposition of 118 W. 21 Street and the acquisition of 1228 E. Lafayette Street**ACTION REQUESTED:**

It is respectfully requested that your Honorable Board approve the Property Exchange Land Disposition Agreement for the exchange of the property owned by Osama Abdeldayem (the "Developer"), for a comparable property owned by the Mayor and City Council. The proposed property exchange is as follows: 1228 E. Lafayette Street (1099B/006) owned by Osama Abdeldayem in exchange for 118 W. 21st Street (3609/035) owned by Mayor and City Council. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Developer received notice of the City's intent to demolish the property known as 1228 E. Lafayette Avenue. Because the Developer has intended to rehabilitate that property, a property exchange was proposed with a comparable Mayor and City Council owned property that is located in an area better suited for rehabilitation. The Developer will deliver good and marketable title to 1228 E. Lafayette Avenue, and as a condition of the exchange, has agreed to rehabilitate 118 W. 21 Street within 12 months from the date of settlement.

With this Honorable Board's approval of the Property Exchange Land Disposition Agreement, the City will receive clear and marketable title to 1228 E. Lafayette Avenue, subject to any municipal liens, in exchange for 118 W. 21st Street.

Determination of comparability is based on the completion of Waiver Valuations for both 1228 E. Lafayette Avenue and 118 W. 21st Street. The Waiver Valuations determined that 1128 E. Lafayette Avenue is valued at \$16,000.00. The Waiver Valuations determined that 112 W. 21st Street is valued at \$16,000.00st

The liens for 1228 E. Lafayette Avenue total approximately \$1,706.93, and are itemized as follows:

| | |
|--------------------|-------------------|
| 21/22 Property Tax | \$233.15 |
| 20/21 Property Tax | \$220.11 |
| 19/20 Property Tax | \$184.99 |
| Misc. Bill | \$268.75 |
| Misc. Bill | \$316.33 |
| Prop. Registration | \$483.30 |
| Total: | \$1,706.93 |

Approval of this exchange will allow the City to expeditiously take title to 1228 E. Lafayette Avenue for redevelopment. Charles North Community Association was contacted about this application but did not respond.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

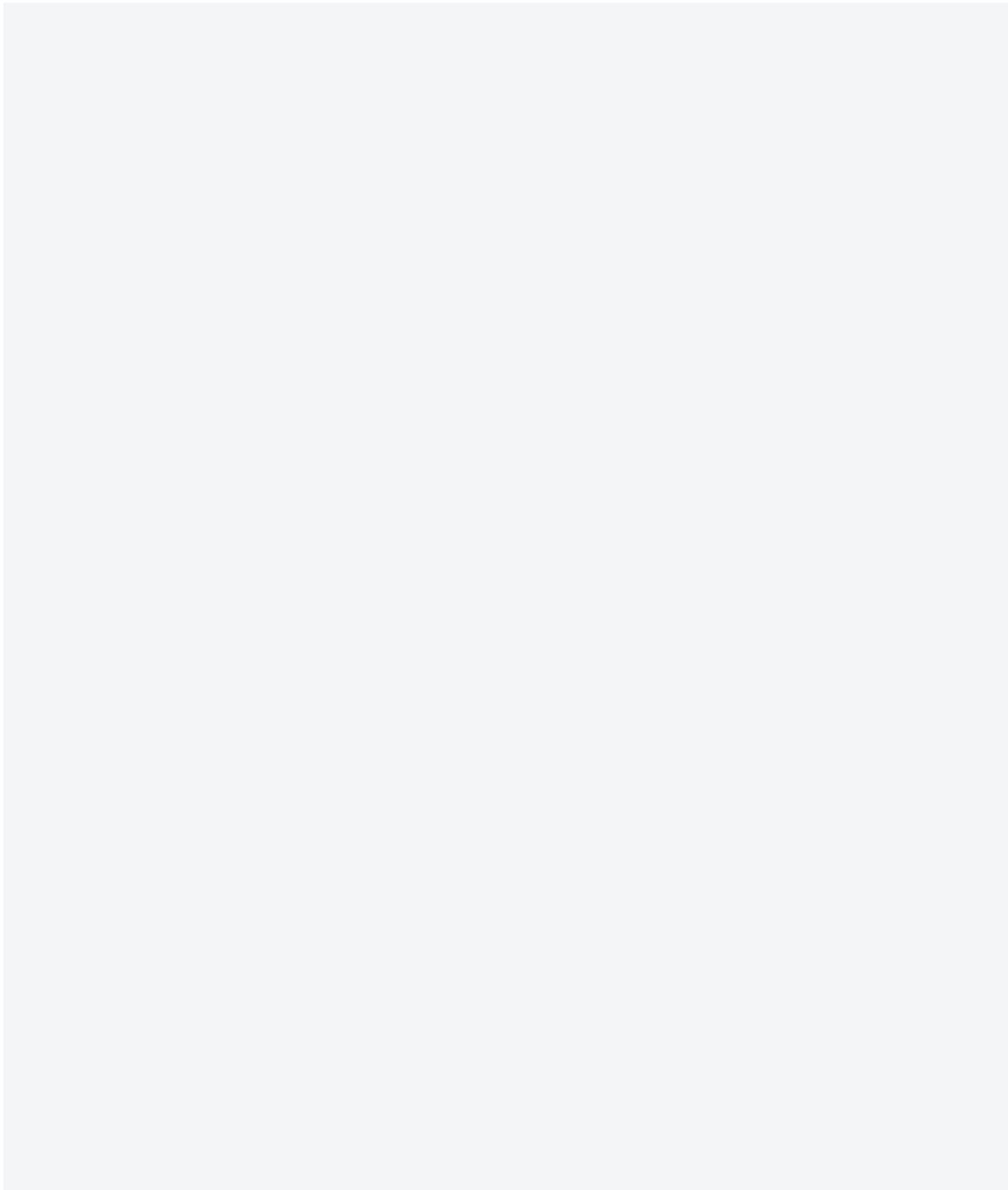
LOCAL HIRING:

N/A

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



**SB-23-10758 - Capital Budget Appropriation Transfer #6242 from AHTF to NEHI
\$750,000**

ACTION REQUESTED:

The board is requested to approve capital budget appropriation transfer from AHTF to NEHI for \$750,000 Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

| Project Fund | Amount |
|--------------------------|----------------|
| 9910-PRJ002737-CAP009588 | \$ 750,000.00 |
| Transfer To | |
| 9910-PRJ000706-CAP009588 | -\$ 750,000.00 |
| Transfer From | |

BACKGROUND/EXPLANATION:

\$750,000.00 – 3rd Affordable Housing Bond

From Acct: 9910 PRJ000706 905226 CAP009588 Affordable Housing Trust Fund
(\$750,000.00)

To Acct: 9910 PRJ002737 CAP009588 AHTF_RND2_CAP_013
NEHI2 \$750,000.00

This capital funds transfer will support the development & rehabilitation of 10 affordable housing units in Baltimore City.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

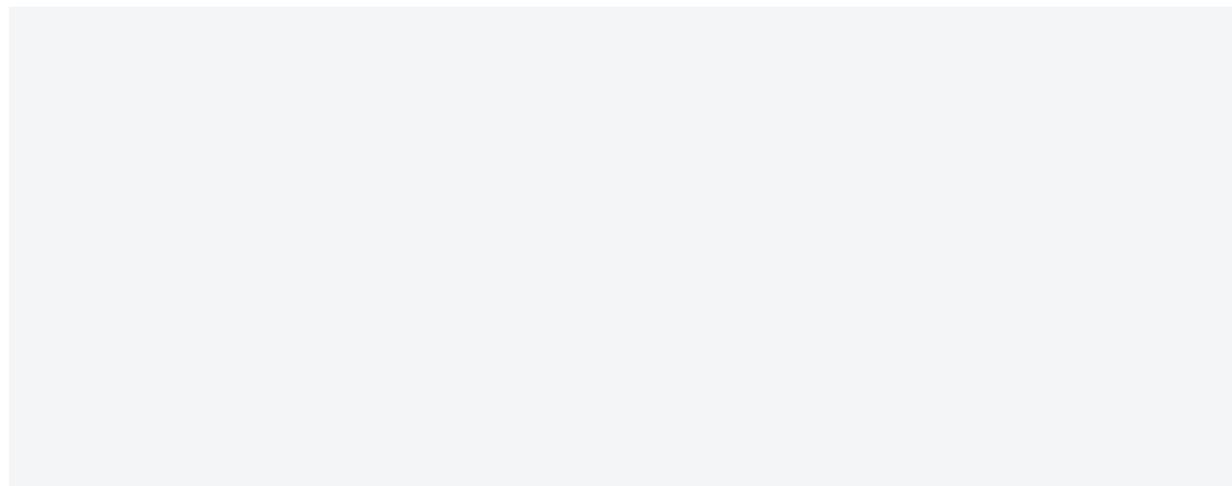
LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance has reviewed and approved for funds.



SB-23-10610 - Factual Findings & Disciplinary Recommendations - WC 1403 Metra Industries**ACTION REQUESTED:**

The Board is requested to note an Report/Study Metra Industries. Period of agreement is:
Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The factual findings and disciplinary recommendations are fully detailed in the attached memorandum. MWBOO set goals of 13% MBE and 5% WBE on Department of Public Works (DPW) WC 1403 Urgent Need Infrastructure Rehabilitation and Improvements Phase II- FY20. Economic International Construction Company, Inc. (EICCI) committed via an executed Statement of Intent to serve as MBE subcontractor to prime contractor Metra Industries (Metra) on WC 1403. Metra was found to be compliant with the requirements of the MWB Program, codified in Baltimore City Code Article 5, Subtitle 28. WC 1403 was awarded to Metra by the Board on February 12, 2020. At the time of the award, there were concerns raised by MWBOO to the Board regarding Metra's failure to achieve compliance with M/WBEs goals on their existing contracts.

Metra submitted a request for the substitution of EICCI as their MBE subcontractor on May 9, 2022 asserting that they had "encountered a partial unavailability by one of our Subcontractors - EICCI." Metra further stated that cost increases led to the inability to continue with EICCI and that they were seeking to substitute for M. Luis. Metra did not acknowledge that EICCI was willing to continue work on WC 1403 if the outstanding balance owed to them was satisfied. Metra's substitution request stated that the EICCI unavailability was due solely to cost increases. EICCI stated in a May 26, 2022 email, that was not provided to MWBOO until their October complaint, that they were willing to continue work on the contract, but were seeking to have the outstanding invoices satisfied.

DPW advised that they would not move forward due to problems with payments to contractors and the uncertainty as to who would serve as the MBE subcontractor on this contract following the requested approval for the change order. DPW has worked in partnership throughout the investigation of the facts and circumstances surrounding WC 1403. DPW on June 15, 2022 informed Metra that they would not process additional estimates without a signed acknowledgement from EICCI acknowledging that all outstanding invoices have been paid.

MWBOO began investigating this matter at the time the substitution request was requested. MWBOO was initially concerned regarding the status of payments to EICCI and whether EICCI was aware of the proposed substitution. MWBOO engaged in meetings and discussions with Metra for months. Metra was unable to provide any documentation that EICCI had been promptly paid for their completed work nor could they provide written documentation

of EICCI's acknowledgment of the substitution. EICCI subsequently lodged a written complaint on October 24, 2022 to DPW and MWBOO where they relayed that they were not refusing to perform work, that they had been unsuccessful in attempts to contact Metra for payment, and that "Metra Industries should not be awarded any new contracts until they fulfill their financial obligations to ALL their contracted MBE/WBE." EICCI's complaint allegations were added to the scope of the investigation of WC 1403.

MWBOO was in communication with Metra via email and phone conferences throughout the fall of 2022. MWBOO relayed in those meetings that the pending WC 1403 substitution and change order would not move forward until all outstanding M/WBE payments were satisfied. DPW also reiterated the need to pay EICCI for all outstanding invoices on multiple occasions. Metra did not make payment to EICCI until December 15, 2022. In their December 15th email Metra stated, "Metra has very good news to report in support of / favor of passing the WC 1403 Change Order so Urgent Need Work can be expedited, approving our MBE substitution request and otherwise. We are paying up EICCI all open invoices we have from them on that job." (Emphasis in original). Metra did make payment in full to EICCI for WC 1403 via overnight check. Those invoices were dated: September 4, 2020, December 3, 2021, February 8, 2022, March 4, 2022, April 5, 2022, and May 5, 2022. In the email message informing DPW and MWBOO of this payment Metra detailed five, not six satisfied invoice payments to EICCI. Metra failed to include the September 4, 2020 Invoice 5118 in the message, the oldest outstanding invoice, but it was detailed on the check. EICCI was utilized and paid a total of \$558,287.40 for their work completed of the \$860,000 Statement of Intent commitment for WC 1403.

Invoice 5118 took over two years to be paid. Metra was paid for Estimate 5 inclusive of September 2020 work on November 16, 2020 \$357,582.90 and continued to be paid at least (9) nine additional times throughout 2021 without satisfying the payments to EICCI. Invoice 5183 took a year to be paid. Further, Metra was paid \$135,269.78 in February 2022 for Estimate 18 for December 2021 work, Nonetheless, the December 2021 Invoice 5183 remained outstanding until December 2022. This is despite these and additional April and May 2022 payments to Metra.

The additional June 2022 invoices 5188, 5192, 5193, and 5198 took at least a month and a half prior to being satisfied. WC 1403 Estimate 24 per Metra (work done in August) was acknowledged as paid via the November wire transfer \$249,102.38 via email. It is unclear when Metra was paid for the June invoices. It can be inferred from the correspondence that the June invoices, which predate Estimate 24 (work done in August), had been satisfied as it was not listed in the Metra correspondence as being outstanding at the time the Metra payment chain discussion begins on October 28, 2022.

MWBOO's investigation concluded that Metra repeatedly misrepresented the refusal of EICCI to work on the project; concealed the actual rationale, lack of payment, that EICCI stated was causing them to not continue work on the project; and the payment status to MBE subcontractor EICCI of outstanding invoices dating back to December 2021. The underlying request to

substitute EICCI was misleading in that it only relayed the requested price escalation and did not accurately reflect EICCI's position that they were merely unwilling to work without full payment of past owed funds. These misrepresentations continued throughout the process until MWBOO Chief specifically instructed them to ensure all M/WBE subcontractors were paid or the Change Order would not move forward for approval. Metra did not bring to light any funds owed to EICCI for previously completed work.

This is clearly an untimely payment that was not made to their MBE subcontractor within 7 days of Metra being paid by the City. It is irrefutable, based upon the record, that MBE subcontractor payments were not made until specifically prompted to do so, far in excess of the mandated 7-day prompt payment requirement. To the extent that payment was delayed from the City to Metra, it does not alleviate or alter the 7-day prompt payment requirements of the Code § 28-55(b). The prompt payment requirement mandates that the prime pay their M/WBE subcontractors within 7-days of being paid by the City. Furthermore, Metra was not candid in their repeated and extensive communications with DPW and MWBOO over the course of months regarding the alleged EICCI "refusal" and the existence of outstanding invoices dating back to December 3, 2021.

This is a very troubling fact pattern and not in accordance with the City code or contract. It was only when the overall contract funds, that would serve to benefit Metra, were at risk that they took seriously their Code and contractual obligation to pay their subcontractors. Metra was specifically told by DPW on June 15, 2022 that they "will not process an estimate for WC 1402 or 1403 until we have a signed acknowledgement from E.I.C.C.I. indicating ALL INVOICES HAS BEEN PAID." (Emphasis in original). Despite this clear message, Metra took six months from the date of that message to send payment to EICCI. The pattern of behavior exhibited during the performance of contract WC 1403 shows an utter disregard for the MWB Program requirements.

MWBOO's findings and recommendation were submitted to DPW Director Jason Mitchell. The lack of prompt payment to a MBE subcontractor and lack of candor with MWBOO cannot be resolved absent this referral to the BOE to impose penalties for noncompliance.

Recommendation

It has been brought to the attention of the BOE, via protests by M/WBEs, that Metra has had repeated issues with making payment and/or late payments to M/WBEs. Metra is an experienced prime that should be fully aware of the City's requirements regarding prompt payment. A contractor's prior performance history, utilization, and prompt payment of M/WBEs is of great consequence when awarding public City funds. All contractors are to meet the City Code and contract obligations regarding the MWB Program and must be held to those standards.

Pursuant to the Code, this Honorable Board may impose administrative penalties that are articulated in the Code, specifically:

CHAPTER 4 PENALTIES

§ 28-122. Administrative penalties.

A contractor who fails to comply with any provision of this subtitle is subject to any or all of the following penalties:

- (1) suspension of contract;
- (2) withholding of funds;
- (3) rescission of contract based on material breach;
- (4) refusal to accept a bid;
- (5) disqualification of a bidder, contractor, or other business from eligibility for providing good or services to the City for a period not to exceed 2 years; and
- (6) payment of liquidated damages.

MWBOO respectfully recommends that this Honorable Board:

- 1. rescind WC1403 based upon a material breach of the Minority and Women’s Business Program requirements mandating prompt payment to M/WBE subcontractors;
- 2. Metra’s eligibility to provide the City with goods or services for two (2) years;
- 3. the payment of liquidated damages in an amount determined to be appropriate by the Board; and
- 4. additional penalties that the Board determines.

This is merely a recommendation from MWBOO. The Board may subject Metra to any or all of the Code § 28-122 penalties detailed above. This action will enable WC 1403, and any other contracts where Metra is the prime contractor, to be rebid and awarded to another prime contractor who will comply with all of the requirements of the MWB Program. We must demand more from our contractors. Primes contractors should not be rewarded with additional contract dollars and bid opportunities if they do not fulfill their obligations to M/WBE subcontractors. Thank you for your consideration of this matter.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

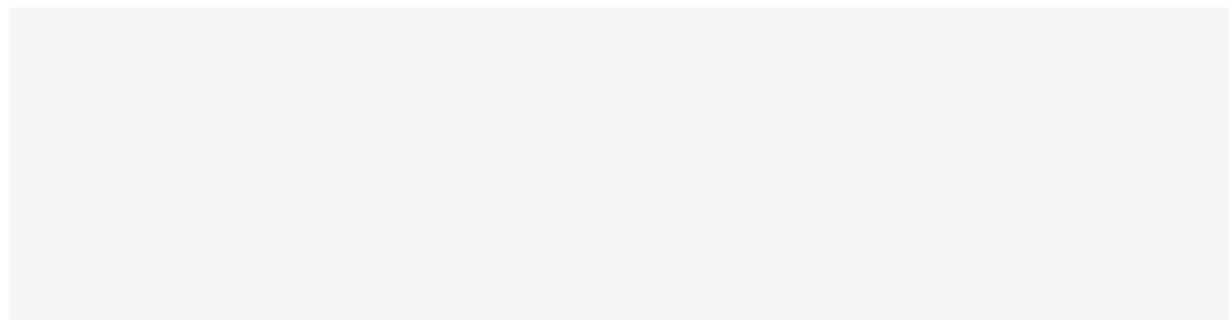
LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-10836 - 24-C-21-003418; Lloyd Harris vs. Mayor & City Council of Baltimore, et al.**ACTION REQUESTED:**

The Board is requested to approve a Settlement Agreement and Joint Tortfeasor Release. The litigation stems from a trip and fall by Plaintiff Harris while walking at or near 3210 Greenmount Avenue on January 10, 2019. At the time of the incident Plaintiff Harris alleges that his foot got caught in an area of missing and displaced brick that make up part of the sidewalk. Based on photos of the area, there were multiple missing bricks in the immediate area of the trip and fall. Plaintiff Harris, a 73-year-old gentleman, suffered a fractured hip as a result of the fall and required substantial medical treatment, including in-patient physical therapy, to treat the injury. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 29,000.00

| Project Fund | Amount |
|-------------------------|---------------|
| 2044-CCA000378-SC630370 | \$ 29,000.00 |

BACKGROUND/EXPLANATION:

There are facts that present risks to the City should this matter go to trial. The nature of the appearance of the missing brick as well as construction work in the area at the time related to replacement of City water mains raise questions as to whether the City had notice of a defective walkway. While the notice issue is not a certainty either way, the fact that Plaintiff Harris sustained a serious injury with significant medical bills makes this settlement prudent for the City, as we have been able to reach an agreement on an amount less than the total dollar amount of Plaintiff's medical bills (which are documented to be \$45,193.47).

In order to resolve this litigation economically and to avoid the expense, time and uncertainties of further protracted litigation, the City has agreed to offer Plaintiff payment of \$29,000 for complete settlement of the case in return for dismissal of the claim against the City.

Based on a review by the Settlement Committee of the Law Department of the legal and factual issues specific to this particular claim, a recommendation to the Board of Estimates is made to approve the settlement of this claim in order to avoid a potential adverse jury verdict.

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-23-10762 - Adam Starkman v. MCC**ACTION REQUESTED:**

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 60,000.00

| Project Fund | Amount |
|-------------------------|---------------|
| 2044-CCA000378-SC630370 | \$ 60,000.00 |

Assigned Attorney: Gwen Tromley

BACKGROUND/EXPLANATION:

Plaintiff, a 28 year--old medical resident at the University of Maryland Medical System, alleges that on 7/13/2021 he was injured when his Spin scooter drove over a raised mound in the roadway surface of the crosswalk on the south side of Conway Street at its intersection with S. Charles Streets. Although the City had not received 311 complaints about this condition, there was no question that it had existed for a significant period of time and posed a hazard. Thus, the City could be deemed to have been on constructive notice of this condition prior to Plaintiff's fall.

He claims that when his scooter crossed over this mound he was "launched" over his handlebars and fell to the ground, breaking his left wrist. After surgery and two days at Johns Hopkins Hospital, he was released and followed up with outpatient occupational therapy. He incurred medical bills of approximately \$34,493.64.

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

MWBOO has reviewed and approved

SB-23-10747 - Leaders of Tomorrow Youth Center, LLC v. Baltimore City Board of School Commissioners, Case No. 24-C-21-001415**ACTION REQUESTED:**

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 50,000.00

| Project Fund | Amount |
|-------------------------|---------------|
| 2044-CCA000378-SC630370 | \$ 50,000.00 |

BACKGROUND/EXPLANATION:

LTYC is a provider of fine arts programming in elementary and secondary schools throughout Maryland, and it has worked with the Baltimore City Board of School Commissioner (“BCBSC”) in various capacities since 2009. LTYC hires artists as independent contractors who report directly to schools and provide programs for students to practice performance art, visual arts, and other artistic programs.

In October of 2019, LTYC’s existing contract expired and BCBSC declined LTYC’s application for a new contract. Without a valid contract, LTYC had to discontinue its operations with City Schools in the middle of the 2019-2020 school year. As a result, at least twelve LTYC contractors could not continue arts programming that was underway, which left principals scrambling to find programming during periods slated for fine art instruction. Principals used their discretionary budgets to hire temporary staff to fill the scheduling voids, and in some cases, principals directly hired the LTYC independent contractor who had been working in their school. LTYC claimed that BCBSC wrongfully declined their application for a new contract and then intentionally induced twelve of LTYC’s independent contractors to breach their contracts by transitioning to employment directly with BCBSC.

In order to avoid the expense, time, and uncertainties of a large jury trial, the City and City Schools agreed to make settlement payment of \$50,000.00 to LTYC. The settlement is also contingent upon LTYC’s reinstatement as a vendor with City Schools, which was approved by BCBSC on February 14, 2022, consistent with its procurement processes. In exchange, LTYC agreed to a full release of all claims against BCBSC, including any claims for attorney’s fees. Documentation of BCBSC’s approval is available online.

(<https://go.boarddocs.com/mabe/bcpss/Board.nsf/goto?open&id=CNWV4J7EEDE1>).

Based on a review by City Schools and the Settlement Committee of the Law Department, a recommendation is made to the Board of Estimates to approve the settlement of this case to avoid a more adverse judgment at trial.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

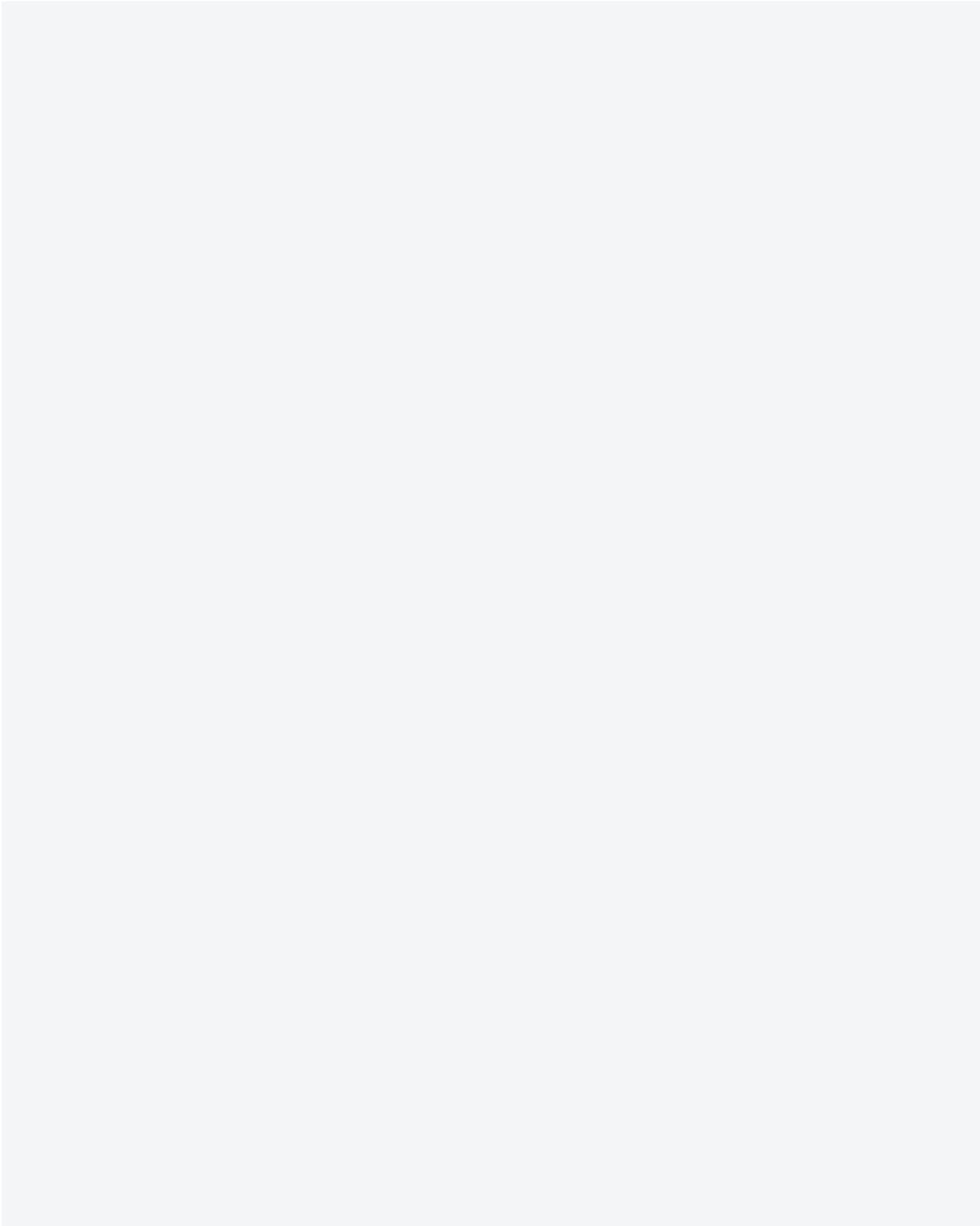
LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-23-10753 - Angela Lee v. MCCB, Circuit Court for Baltimore City, Case No.24-C-22-000311

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 30,000.00

| Project Fund | Amount |
|-------------------------|---------------|
| 2036-CCA000366-SC630370 | \$ 30,000.00 |

BACKGROUND/EXPLANATION:

The Law Department requests approval of a settlement in Angela Lee v. MCCB, Circuit Court for Baltimore City, Case No. No.24-C-22-000311 in the amount of \$30,000. This lawsuit arises out of an accident involving a Department of Transportation (“DOT”) pick-up truck and a pedestrian. In addition to payment of \$30,000 for a full and final release, the City would also abate the bill for the Fire Dept. ambulance that transported Ms. Lee to the ER.

Plaintiff alleges that on January 25, 2019 while she was attempting to catch her MTA bus along N. Calvert Street near E. Pleasant Street and had descended from the curb to get on the bus she was struck by a City pick-up truck driven by a DOT employee who was backing up to park. Plaintiff fell and sustained a fractured pelvis. Plaintiff has over \$13,000 in medical bills and \$2,000 is lost wages.

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

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

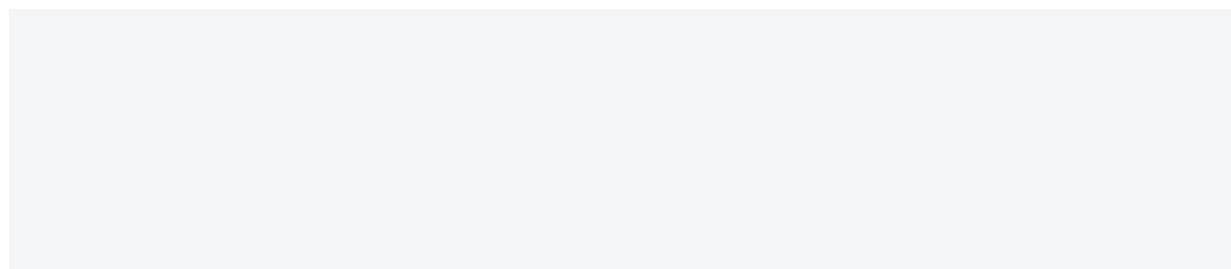
LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-23-10860 - Tinaya Gray v. MCCB, et al., Case No.: 24-C-22-004467

ACTION REQUESTED:

The Law Department requests approval of a settlement in Gray v. MCCB, et al., Case No. 24-C-22-004467 in the amount of \$30,000. This lawsuit arises out of an automobile accident that occurred on October 1, 2021. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 30,000.00

| Project Fund | Amount |
|-------------------------|---------------|
| 2036-CCA000366-SC630370 | \$ 30,000.00 |

BACKGROUND/EXPLANATION:

On October 1, 2021, Ms. Gray was driving her car south on N. Carey Street entering the intersection with W. Mulberry Street on a green light when she was struck by a police vehicle responding to an emergency call, traveling east on W. Mulberry Street. Ms. Gray suffered significant injuries, including a fracture below her right eye. She also underwent physical therapy for back and neck injuries. Medical bills exceeded \$26,000.

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

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

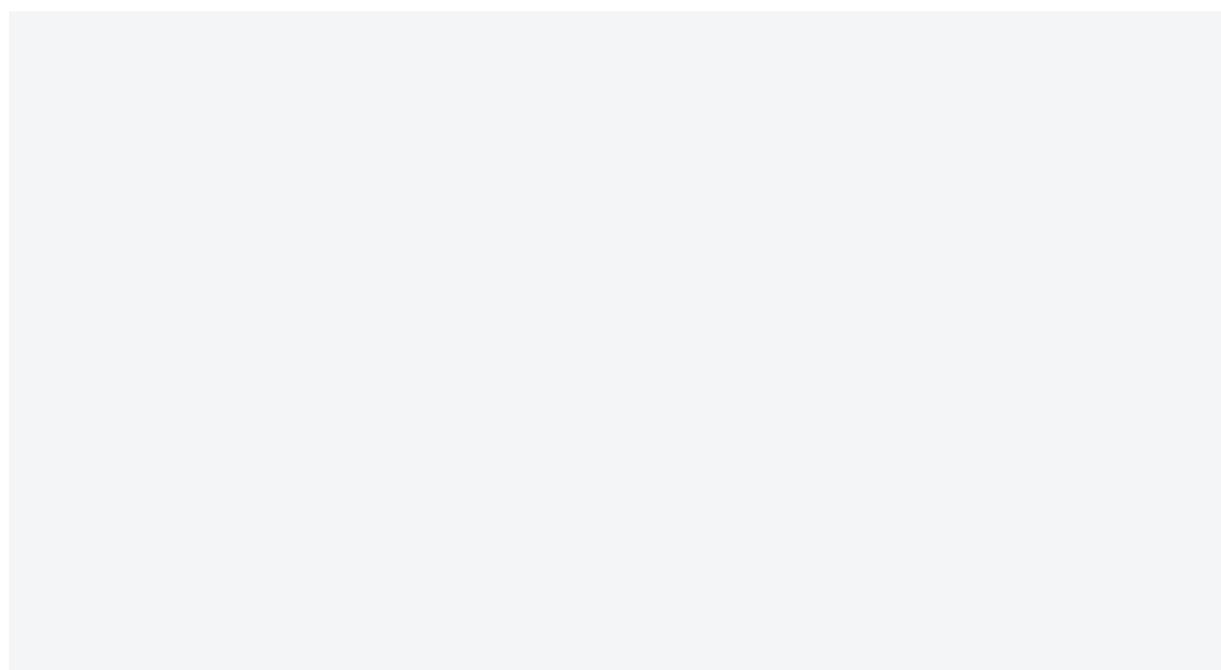
N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-10889 - Travel Request: National Forum of Black Public Administrators (NFBPA) Annual Conference 2023

ACTION REQUESTED:

The Board of Estimates is requested to approve and authorize travel for Linzy Jackson who is traveling to NFBPA Annual Conference 2023. The event is being held in Minneapolis, MN on April 26 – 30, 2023. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,401.05

| Project Fund | Amount |
|---------------------|---------------|
| 1001-CCA001276 | \$ 2,401.05 |

BACKGROUND/EXPLANATION:

Linzy Jackson will be attend the NFBPA Annual Conference to learn from other municipal governments and administrators’ initiatives to see what can be incorporated into Baltimore City. Our communities depend on forward thinking; this conference’s focus is on the latest tech trends and best practices for public sector officials. The per diem rate for this location is \$148 /day for hotel and \$79 /day for Meals and Incidentals per GSA’s Per Diem rate for FY2023. Due to the cost of the Hotel \$209 /night the per diem rate is \$148 /day and we are asking for an additional \$61 /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 \$ 261.80
- Registration & Convenience Fee \$ 810.00
- M&I - \$79/ day x 4 \$ 316.00
- Hotel - \$148 / day x 4 \$ 592.00
- Additional cost for Hotel - \$61/ day x 4 \$ 244.00
- Hotel Tax & Fees \$ 117.25
- Ground Transportation: \$ 60.00
- Total: \$ 2,401.05

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

**SB-23-10888 - Third-Party Funded Travel Request CityStart 2023 In-Person Training
Cities for Financial Empowerment Fund**

ACTION REQUESTED:

The Board is requested to approve and authorize Retroactive Third-Party Funded travel for Alexandra Smith who is traveled to City Start 2023 In-Person Training. The event was held in New York City, NY on February 14 -15, 2023. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 628.00

| Project Fund | Amount |
|---------------------|---------------|
| | \$ 628.00 |

BACKGROUND/EXPLANATION:

Alexandra Smith attended the CityStart 2023 Learning Phase Training in New York City as the lead point of contact for the City of Baltimore for this CityStart project. The City was awarded a grant through the Cities for Financial Empowerment (CFE) to participate in their CityStart cohort.

As part of the grant, CFE covered all expenses for the trip including Train Fare, Hotel, Ground Transportation and Meals. GSA Per Diem rate for New York City is \$159 per day. The Item is pursuant to AM 239-1-2 Board of Estimates Approval.

Trip related cost:

- Train Ticket \$ 130.00
- Hotel \$ 318.00
- Ground Transportation: \$ 50.00
- Meals \$ 130.00
- Total 3rd Party Funding \$ 628.00

EMPLOY BALTIMORE:

N/A

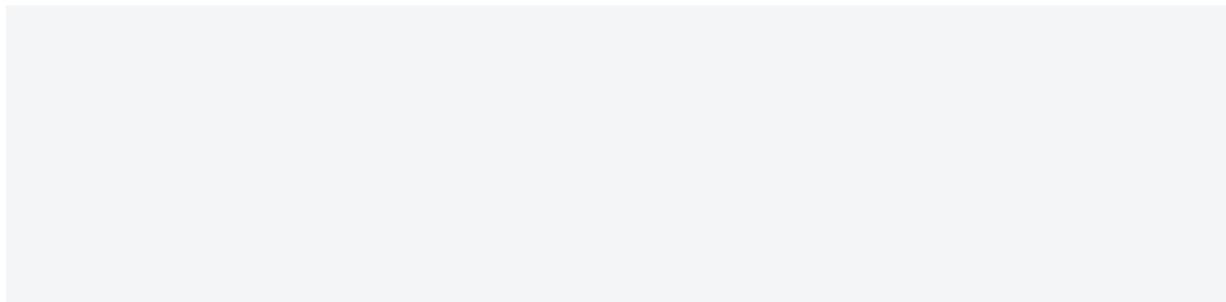
LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:



SB-23-10525 - ARPA Language Access: Baltimore Civic Fund, Inc.

ACTION REQUESTED:

The Board is requested to approve a Subrecipient Grant Agreement Baltimore Civic Fund, Inc..
Period of agreement is: 4/2/2023 to 11/1/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 327,235.00

| Project Fund | Amount |
|-----------------------------------|---------------|
| 4001-GRT001139-CCA001367-SC630351 | \$ 327,235.00 |

BACKGROUND/EXPLANATION:

Title VI of the Civil Rights Act of 1964 prohibits discrimination based on national origin, which has been interpreted to include language. Accessibility for limited English proficient (LEP) speakers of other languages is therefore mandated for federal funded ARAP programs. Through this project, MIMA will build City agencies’ capacity to serve LEP residents. More specifically, MIMA will be responsible for providing technical assistance (TA) in program design and implementation to increase accessibility for immigrants who can’t speak English. In addition, MIMA will provide language access resources such as document translation, telephonic interpretation, employee training and ongoing technical assistance. Through this project, MIMA will assist agencies with language access, especially as related to programs funded by ARPA. The Subgrantee may submit a written request to the City asking for (x) a one (1) year extension to the term of this Agreement; and/or (y) a budget reallocation not to exceed ten (10) percent of the Grant Funds.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

Applicable

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-23-10682 - RE: 442228 - WAYM First Amended Agreement**ACTION REQUESTED:**

The Mayor's Office of Recovery Programs requests that the Board of Estimates accept the First Amended Non-Material Grant Agreement between the Mayor's Office of Recovery Programs and Wide-Angle Youth Media Incorporated. Period of agreement is: 10/19/2022 to 6/30/2025

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

| | | | |
|------------------------|------------|-------------|------------|
| Contract Award Amount: | \$ | Award Date: | 10/19/2022 |
| | 450,000.00 | | |

| | | | |
|--------------------|---------|-------------------|---|
| Contract Amendment | \$ 0.00 | Amendment Number: | 1 |
|--------------------|---------|-------------------|---|

Amount:

Project #: 442228

BACKGROUND/EXPLANATION:

On October 19, 2022 the Board of Estimates approved the original agreement with Wide Angel Youth Media Incorporated in the amount of \$450,000 with the term of 10/19/2022- 6/30/2025. The amendment agreement is to modify certain insurance requirements imposed on Wide Angle Youth Media Incorporated.

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-23-10798 - Sick Leave Donation Request for Melvin Boulware**ACTION REQUESTED:**

The Board is requested to approve a Transfer of Leave - Sick - 30 Days Melvin Boulware. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Baltimore Convention Center requests the Board of Estimates to approve the transfer of 30 sick leave days from City employees of this agency to Melvin Boulware. The entry date with the city is 10/06/2011 to date, Department Payroll location A91-015.

TRANSFER OF SICK LEAVE

The employees listed below have asked to permit to transfer sick leave days to Melvin Boulware.

| <u>Donor's Name</u> | <u># day to be donated</u> |
|-----------------------------|-----------------------------------|
| Carrie Ford (131392) | 2 |
| Johnny Mattar (119999) | 1 |
| Rashaan Rhoden (132023) | 5 |
| Charles Duffy (046707) | 3 |
| James Wooden (016211) | 1 |
| Maurice Boyd (029082) | 1 |
| Philip Carpenter (104128) | 3 |
| Vanessa Schauer (131948) | 2 |
| Jaikishin Chughani (057175) | 3 |
| Nathaniel Murrill (015899) | 3 |
| Stephen Tolentino (024801) | 5 |
| Sidney Smith (019703) | 1 |

Employees of the City of Baltimore have volunteered to transfer their leave for this employee to remain in pay status and maintain health coverage during illness/injury. The requirements of AM-203-3, Sick Leave Donation program have been followed: This employee is not a union sick leave bank member and is not eligible for membership in a union sick leave bank. All his leave has been used. The employee has been on medical leave since 12/15/2022, with a return date of March 1st, 2023.

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

-A copy of this approved member by the BOE

·A list of donors with department/payroll location codes and the number of sick days to be donated.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

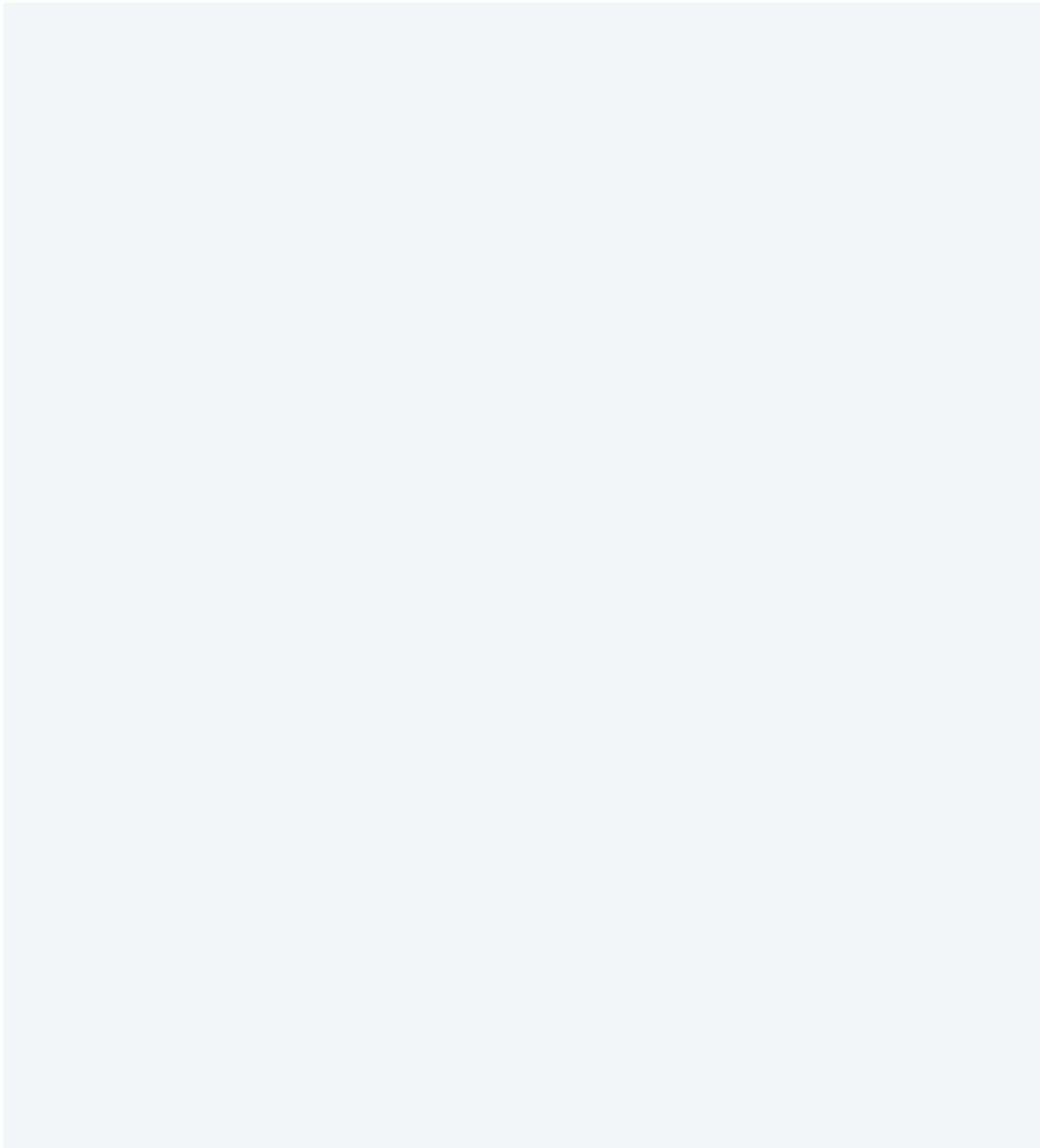
N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Audits has reviewed and has no objection to BOE approval



SB-23-10595 - Agreement between the City of Baltimore and the University of Maryland Foundation**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement University of Maryland Foundation - Shriver Peaceworker Program. Period of agreement is: 3/2/2023 to 8/1/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 32,000.00

Contract Award Amount: \$ 32,000.00

| Project Fund | Amount |
|-------------------------|---------------|
| 1001-CCA000496-SC630351 | \$ 32,000.00 |
| \$32,000 | |

BACKGROUND/EXPLANATION:

The University of Maryland sponsors as a part of its mission the Shriver Peaceworker Program, a fellowship program to provide graduate education and training to returned Peace Corps Volunteers who are committed to careers in public service.

The City agrees to support the Program fellowships by engaging one of the Program's Peaceworker Fellows to support MOCFS. The City and the Foundation agree that the City will reimburse the Foundation directly for the Peaceworker Fellow ("Fellow") to work as a Policy & Partnerships Associate Fellow. Among other duties, the fellow will participate in process development to track execution of key MOCFS initiatives & priorities; participate in data collection & analysis to assess effectiveness of key initiatives during implementation; and participate in arranging meetings and preparing materials to engage stakeholders in development or executions of key initiatives.

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-23-10827 - MOED – Good Jobs Challenge (Maryland Works for Wind) Grant

ACTION REQUESTED:

The Board of Estimates is requested to approve the acceptance of Grant Award, Good Jobs Challenge (Maryland Works for Wind) to assist Baltimore City residents seek employment.

Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 303,947.00

| Project Fund | Amount |
|--------------------------|---------------|
| 4000-GRT001206-CCA001206 | \$ 303,947.00 |

BACKGROUND/EXPLANATION:

The Industry Navigator funded under ARPA Good Jobs Challenge will help connect Baltimore City residents to sectoral strategies that lead to well-paying Jobs. The position will market, recruit, and connect Job seekers to sector training and employment. To ensure equity and inclusion the target population will Include Individuals with disabilities, at-risk youth, Individuals In recovery, Justice-Impacted and reentry participants, as well as veterans. This position will also provide individual case management, career planning supports and community relationship building.

The grant award was delayed in its presentation to the Honorable Board due to additional time necessary to reach a comprehensive understanding between the parties.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

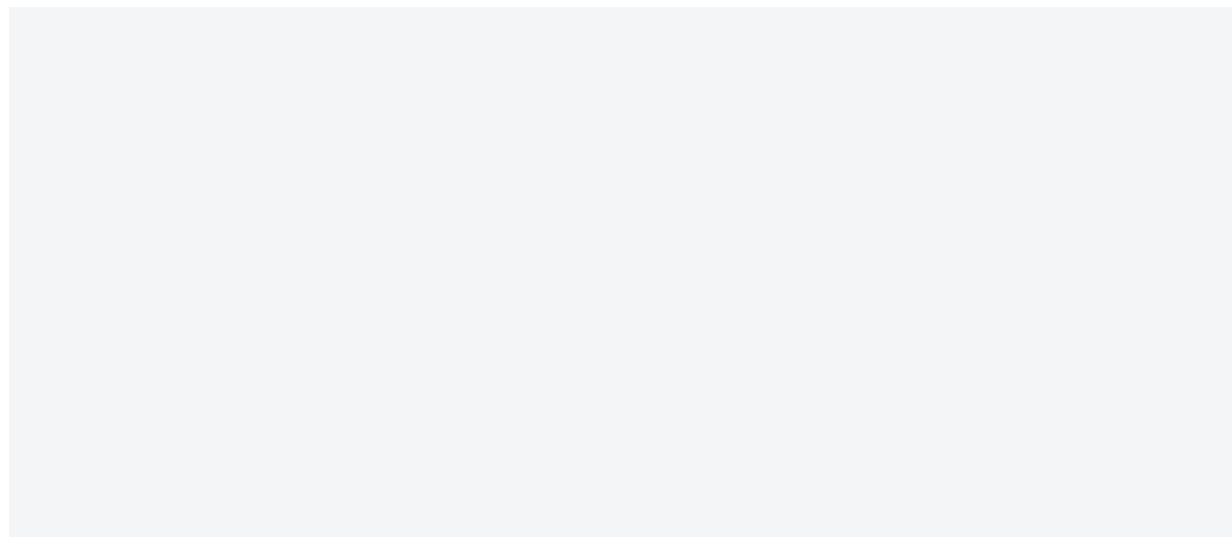
N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-23-10828 - FY23 WIOA Youth Agreement – Urban Alliance Foundation, Inc.**ACTION REQUESTED:**

The Board is requested to approve an Original Agreement between the Mayor’s Office of Employment Development (MOED) and Urban Alliance Foundation, 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 was approved by the BOE on December 7, 2022. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 60,000.00

| Project Fund | Amount |
|--------------------------|---------------|
| 4000-GRT000989-CCA001217 | \$ 60,000.00 |

BACKGROUND/EXPLANATION:

The purpose of this Agreement is to secure services of the Provider to design and deliver work readiness training to ten (10) Baltimore city in school youth ages 16-21 years old. Urban Alliance Foundation, 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-23-10748 - MOED – Good Jobs Challenge (Maryland Works for Wind) Grant

ACTION REQUESTED:

The Board of Estimates is requested to approve the acceptance of Grant Award, Good Jobs Challenge (Maryland Works for Wind) to assist Baltimore City residents seek employment. Period of agreement is: 12/3/2022 to 10/1/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 303,947.00

| Project Fund | Amount |
|---|---------------|
| 4000-CCA001206 | \$ 303,947.00 |
| Grant Name: Maryland Works for Wind - Good Jobs Challenge Grant ID: GRT001378 | |
| Cost Center: CCA001206 | |

BACKGROUND/EXPLANATION:

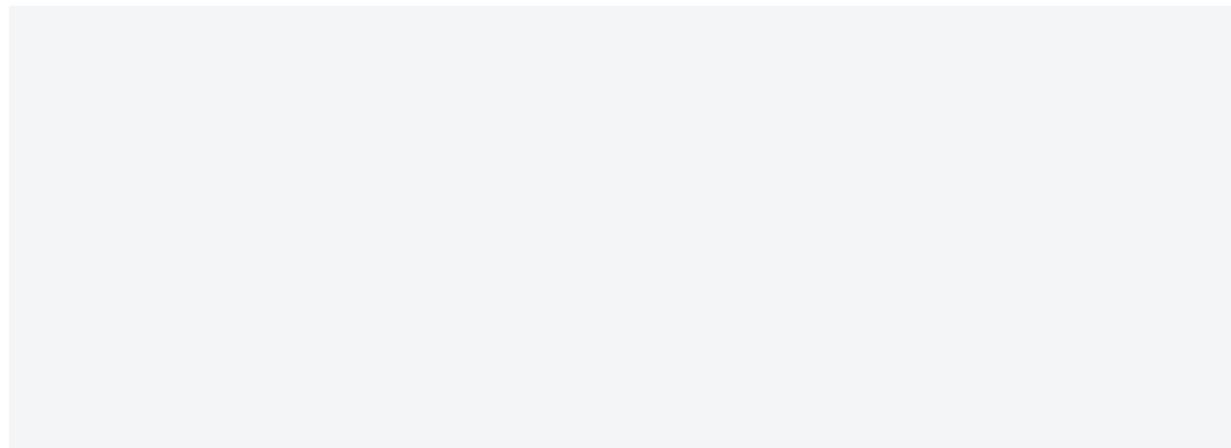
The Industry Navigator funded under ARPA Good Jobs Challenge will help connect Baltimore City residents to sectoral strategies that lead to well-paying Jobs. The position will market, recruit, and connect Job seekers to sector training and employment. To ensure equity and inclusion the target population will include individuals with disabilities, at-risk youth, individuals in recovery, justice-impacted and reentry participants, as well as veterans. This position will also provide individual case management, career planning supports and community relationship building.

The period of performance for this agreement shall retroactively commence on December 2, 2022, and shall terminate on September 30, 2025.

| | | |
|--------------------------|---------------------|----------------------|
| 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
- Audits has reviewed and found that it confirms the grant awards



SB-23-10782 - Agreement for ARPA Monitoring and Compliance Services

ACTION REQUESTED:

The Board is requested to approve a Grant Agreement BlueOps, Inc.. Period of agreement is: 3/15/2023 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 189,425.00

| Project Fund | Amount |
|---|---------------|
| 4000-GRT000136-CCA001206-SC630351 | \$ 189,425.00 |
| ARPA Monitoring and Compliance Services | |

BACKGROUND/EXPLANATION:

BlueOps, Inc. funding was approved by DOF and MORP on November 23, 2022. On December 1, 2022 a Request for Proposals (RFP) was released for ARPA compliance monitoring services with a closing date of December 19, 2022. The request was sent to 4 vendors without a response by the closing date. On January 9, 2023 the RFP was released a second time with a closing date of January 17, 2023. One proposal was received from BlueOps, Inc. Therefore, MOED recommends BlueOps for award as there technical and financial proposals were deemed susceptible and pricing to be fair and reasonable.

The purpose of this consulting agreement is to secure the services of BlueOps, Inc, who will be responsible for providing MOED with programmatic and fiscal compliance monitoring services on the administering of the American Rescue Plan Act (“ARPA”) funds as mandated.

The period of performance for this agreement shall commence upon BOE approval and shall terminate on June 30, 2025, unless terminated earlier pursuant to the terms of this Agreement.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

MBE / WBE Participation not required / Not applicable to professional services contract

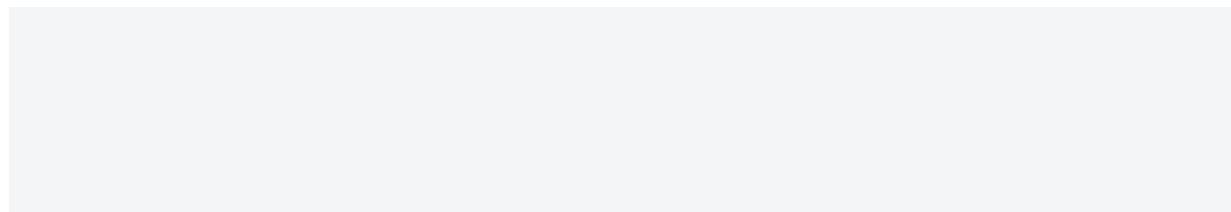
ENDORSEMENTS:

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-23-10771 - MOED FY23 WIOA Youth Agreement – Associated Catholic Charities, Inc. \$150,000_SB-23-10771

ACTION REQUESTED:

The Board of Estimates is requested to approve an Original Agreement between the Mayor's Office of Employment Development (MOED) and Associated Catholic Charities, Inc. for professional services. MOED received an award for the PY22 Workforce Innovation Opportunity and Development (WIOA) Grant Award from the 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. Period of agreement is: 10/2/2022 to 10/1/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 150,000.00

| Project Fund | Amount |
|---|---------------|
| 4000-GRT000989-CCA001217 | \$ 150,000.00 |
| Worktag: Fund 4000 / GRT000989 WIOA Youth / Cost Center CCA001217 | |

BACKGROUND/EXPLANATION:

The purpose of this Agreement is to secure the services of the Provider to design and deliver work readiness training to twenty-five (25) Baltimore city school youth ages 18-24 years old. Associated Catholic Charities, 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 Fifty Thousand Dollars (\$150,000.00) of Workforce Innovation and Opportunity Acts (WIOA) Federal Funds.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

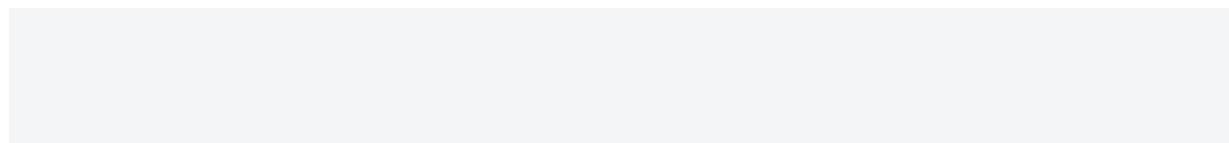
ENDORSEMENTS:

Finance has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



SB-23-10715 - FY23 WIOA Youth Agreement – Urban Alliance Foundation, Inc.- Board Memo Submission - SB-23-10715

ACTION REQUESTED:

The Board of Estimates is requested to approve an Original Agreement between the Mayor’s Office of Employment Development (MOED) and Urban Alliance Foundation, Inc. for professional services. MOED received an award for the FY22 Workforce Innovation Opportunity and Development (WIOA) Grant Award from the 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 was approved by the BOE on December 7, 2022. Period of agreement is: 10/2/2022 to 10/1/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 60,000.00

| Project Fund | Amount | Start Date | End Date |
|--|--------------|------------|----------|
| 4000-GRT000989-CCA001217 Fund 4000 / GRT000989 WIOA Youth / Cost Center CCA001217 | \$ 60,000.00 | 10/1/2022 | 30 |

BACKGROUND/EXPLANATION:

The purpose of this Agreement is to secure the services of the Provider to design and deliver work readiness training to ten (10) Baltimore city in-school youth ages 16-21 years old. Urban Alliance Foundation, 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 of programmatic issues between the parties.

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

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-10830 - FY23 WIOA Youth Agreement – Associated Catholic Charities, Inc.**ACTION REQUESTED:**

The Board of Estimates is requested to approve an Original Agreement between the Mayor's Office of Employment Development (MOED) and Associated Catholic Charities, Inc. for professional services. MOED received an award for the PY22 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. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 150,000.00

| Project Fund | Amount |
|--------------------------|---------------|
| 4000-GRT000989-CCA001217 | \$ 150,000.00 |

BACKGROUND/EXPLANATION:

The purpose of this Agreement is to secure services of the Provider to design and deliver work readiness training to twenty-five (25) Baltimore city out of school youth ages 18-24 years old. Associated Catholic Charities, 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 Fifty Thousand Dollars (\$150,000.00) 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-23-10791 - Amendment to the FY20 Housing Opportunity with Person with AIDS (HOPWA) grant agreement between the City and the U.S. Department of Housing and Urban Development (HUD).

ACTION REQUESTED:

Grant # MDH2001W022 Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Amendment \$ 0.00 Amendment Number: 1

Amount:

| Project Fund | Amount |
|---------------------------------|---------------|
| 4000-GRT000994-CCA000618-RC0602 | \$ 0.00 |

The Board of Estimates is requested to approve the following Amendment to FY20 Housing Opportunity with Person with AIDS (HOPWA) original grant agreement Between the City and the U.S. Department of Housing and Urban Development (HUD)

BACKGROUND/EXPLANATION:

The Mayor's Office of Homeless Services has received the following grant agreement from the U.S. Department of Housing and Urban Development (HUD) through the Housing Opportunity with Person with AIDS (HOPWA) under Federal Fiscal Year 2020. Under this grant, the city Under this grant, the City's Housing and Health Program will provide essential services and supplies, COVID-19 education, transportation services, short-term rent, mortgage, and utility (STRMU) assistance, lodging at hotels, motels, or other locations to quarantine, and other supportive services to low-income individuals and families who are living with HIV/AIDS. Funds may be used for related COVID-19 expenses dating back to the Declaration of National Emergency Concerning the Novel Coronavirus Disease on March 13, 2020, in additional subsequent related expenses thereafter for the Fiscal Year 2020 (FY2020). On June 17, 2020, the Board approved original program grant agreement under the Housing Opportunity with Person with AIDS (HOPWA) administrated by the U.S. Department of Housing and Urban Development. The Mayor's Office of Homeless Services is asking to approve the following Amendment the Budget Line Item (BLI) changes for the Housing Opportunities for Persons with ADS Competitive (HOPWA-C-CV) grant are reassigned to the City of Baltimore. 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

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-23-10792 - Amendment to the FY20 Housing Opportunity with Person with AIDS (HOPWA) grant agreement between the City and the U.S. Department of Housing and Urban Development (HUD).

ACTION REQUESTED:

The Board of Estimates is requested to approve the following Amendment to FY20 Housing Opportunity with Person with AIDS (HOPWA) original grant agreement Between the City and the U.S. Department of Housing and Urban Development (HUD). Grant # MDH2001W021 Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Amendment \$ 0.00 Amendment Number: 1
Amount:

| Project Fund | Amount |
|---------------------------------|---------------|
| 4000-GRT000991-CCA000618-RC0602 | \$ 0.00 |

BACKGROUND/EXPLANATION:

The Mayor's Office of Homeless Services has received the following grant agreement from the U.S. Department of Housing and Urban Development (HUD) through the Housing Opportunity with Person with AIDS (HOPWA) under Federal Fiscal Year 2020. Under this grant, the city Under this grant, the City's Housing and Health Program will provide essential services and supplies, COVID-19 education, transportation services, short-term rent, mortgage, and utility (STRMU) assistance, lodging at hotels, motels, or other locations to quarantine, and other supportive services to low income individuals and families who are living with HIV/AIDS. Funds may be used for related COVID-19 expenses dating back to the Declaration of National Emergency Concerning the Novel Coronavirus Disease on March 13, 2020, in additional subsequent related expenses thereafter for the Fiscal Year 2020 (FY2020). On June 17, 2020 the Board approved original program grant agreement under the Housing Opportunity with Person with AIDS (HOPWA) administrated by the U.S. Department of Housing and Urban Development. The Mayor's Office of Homeless Services is asking to approve the following Amendment the Budget Line Item (BLI) changes for the Housing Opportunities for Persons with ADS Competitive (HOPWA-C-CV) grant are reassigned to the City of Baltimore. 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

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-23-10835 - Agreement between the City and Queen Anne’s County, Maryland.

ACTION REQUESTED:

The Board of Estimates is requested to approve the following agreement between the City and Queen Anne’s County, Maryland. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 23,412.00

| Project Fund | Amount |
|-----------------------------------|---------------|
| 4000-GRT001370-CCA000625-SC630351 | \$ 23,412.00 |

BACKGROUND/EXPLANATION:

The City has received a U.S. Department of Housing and Urban Development (HUD) grant to undertake the Housing Opportunity with Persons with AIDS Grant (HOPWA) Program. As a sub-recipient, Queen Anne’s County, Maryland will provide rental assistance to five (5) low income HIV/AIDS positive individuals in Queen Anne’s County. The delay in submission is due to a delay at the administrative level.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

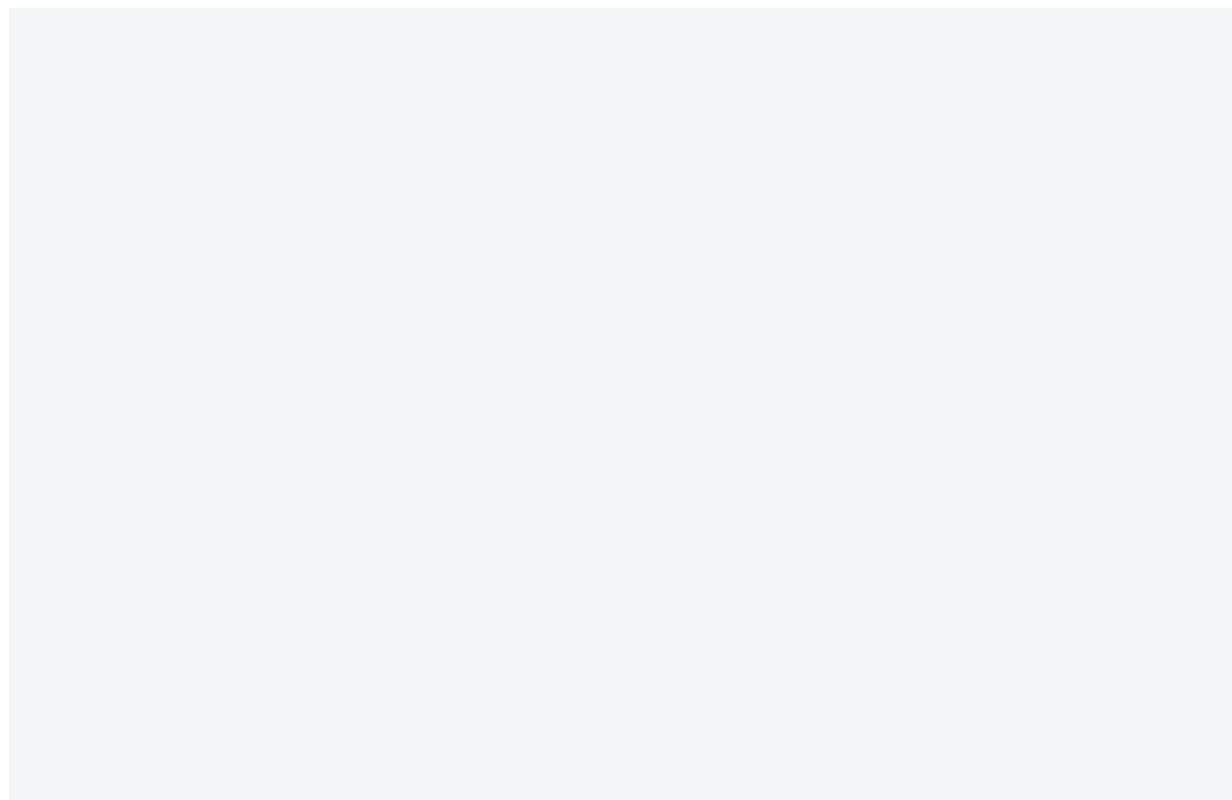
N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-23-10664 - Agreement between the City and The TIME Organization Inc.**ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement TIME Organization Inc. .
Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 503,186.93

Project Fund**Amount**

4000-GRT000769-CCA000594-SC630351

\$ 503,186.93

As a subrecipient, The T.I.M.E. Organization, Inc. will provide mental health services to emergency shelters individuals experiencing homelessness in the City of Baltimore.

The Provider will offer service(s) through their Mental Health Pilot Program. The delay in submitting this Agreement for approval is due to a delay at the administrative level.

BACKGROUND/EXPLANATION:

The city has received a grant from the U.S. Department of Housing and Urban Development (HUD) grant under the CARES Act Emergency Solution Grant-CV Program. This funding is intended to be used to prevent, prepare for, and respond to the COVID-19 pandemic. As a subrecipient, The T.I.M.E. Organization, Inc. will provide mental health services to emergency shelters individuals experiencing homelessness in the City of Baltimore. The Provider will offer service(s) through their Mental Health Pilot Program. The delay in submitting this Agreement for approval is due to a delay at the administrative level.

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-23-10673 - Amendment No. 3 (Third Amendment) between the City and The TIME Organization Inc.**ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement Amendment TIME Organization Inc.. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Extension Amount: \$ 0.00 Extension Number: 40140

Contract Amendment \$ 0.00 Amendment Number:

Amount:

BACKGROUND/EXPLANATION:

On August 4, 2021, the Board approved original agreement between the City and TIME Organization Inc retroactively beginning on July 1st, 2021 to September 30th, 2022. On November 16th, 2022, the Board approve Amendment No. 1 (First Amendment) a no-cost extension to extend the grant period end date from September 30th, 2022 to November 30th, 2022; And on January 18th, 2023, the board approved Amendment No. 2 (Second Amendment), a no-cost extension to extend the grant period end date from November 30th, 2022 to January 31st, 2023. This Amendment #3 (Third Amendment) is a no-cost extension to extend the grant period from January 31st, 2023 to March 31st, 2023. The City has received a grant from the U.S. Department of Housing and Urban Development (HUD) grant under the CARES Act Emergency Solution Grant-CV Program. This finding is intended to be used to prevent, prepare for, and respond to the COVID-19 pandemic. As a sub-recipient, The T.I.M.E. Organization, Inc. will operate a rapid rehousing program serving COVID vulnerable households; providing rental assistance and supportive services to forty (40) households experiencing homelessness in the City of Baltimore. The delay in submitting this Agreement for approval is due to a delay at the administrative level.

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-23-10672 - Amendment No. 4 (Fourth Amendment) between the City and Project Plase, Inc.**ACTION REQUESTED:**

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Extension Amount: \$ 0.00 Extension Number: 39912

Contract Amendment \$ 0.00 Amendment Number:

Amount:

BACKGROUND/EXPLANATION:

On December 16, 2020, the Board approved original agreement between the City and Project Plase, Inc., in the amount of \$1,443,683 for a period of December 1, 2020 - August 31, 2022. On March 2, 2022, the Board approved Amendment No.1 (First Amendment) to the original agreement to extend the term of the original agreement from August 31, 2022 to September 30, 2022 and increase the funding by \$124,704.00 to total \$1,568,387. The Board approved Amendment No. 2 (Second Amendment) on November 16, 2022 to extend the term of the agreement to November 30, 2022; And on January 18th, 2023, the board approved Amendment No. 3 (Third Amendment), a no-cost extension to extend the grant period end date from November 30th, 2022 to January 31st, 2023. Amendment No. 4 (Fourth Amendment) is a no-cost extension to extend the Grant period from January 31st, 2023 to March 31st, 2023. The city has received a grant from the U.S. Department of Housing and Urban Development (HUD) grant under the CARES Act Emergency Solution Grant-CV Program. This funding is intended to be used to prevent, prepare for, and respond to the COVID-19 pandemic. As a sub-recipient, Project PLASE, Inc. will operate a rapid rehousing program serving COVID vulnerable households, providing rental assistance and supportive services to thirty (30) households experiencing homelessness in the City of Baltimore. 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

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-23-10697 - Revel Technology - Amendment 1 to Managed Services PSA

ACTION REQUESTED:

The Board is requested to approve a Consulting/Professional Services Agreement Amendment 1 with Revel Solutions, LLC. d/b/a Revel Technology d/b/a Revel Securities. Period of agreement is: 2/18/2022 to 2/17/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 22,200.00 Contract#P556693:0

Contract Award Amount: \$ 47,760.00 Award Date: 2/18/2022

Contract Amendment \$ 22,200.00 Amendment Number: 1

Amount:

| Project Fund | Amount |
|-------------------------|---------------|
| 1001-CCA000665-SC630318 | \$ 22,200.00 |

BACKGROUND/EXPLANATION:

On February 16, 2022, the Board of Estimates approved an agreement for the Consultant to advise on management solutions for cloud and on-premise IT Infrastructure Services, for an amount of \$47,760.00. The original term of the agreement is February 16, 2022 - February 15, 2023. Amendment 1 extends the contract by one (1) year to February 15, 2024, modifies the scope to include NetScaler SDX and NetScaler Instances managed services, and increases funding by \$22,200.00 for the extension period. Upon approval of Amendment 1, the new total of the Agreement will be \$69,960.00. This submission is late due to delays in the administrative process.

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-23-10569 - Amendment to Professional Services Agreement between BCIT and Auctor Corporation for Mainframe Data Documentation for Legacy Property and Person Systems

ACTION REQUESTED:

The Board is requested to approve a Consulting/Professional Services Agreement Amendment Auctor Corporation. Period of agreement is: 3/18/2022 to 3/17/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

| | | | |
|----------------------------|------------|-------------------|-----------|
| Contract Award Amount: | \$ | Award Date: | 3/18/2022 |
| | 230,000.00 | | |
| Contract Extension Amount: | \$ 0.00 | Extension Number: | |
| Contract Amendment Amount: | \$ 0.00 | Amendment Number: | 1 |

BACKGROUND/EXPLANATION:

The Board of Estimates is requested to approve Amendment 1 to the original Professional Services Agreement between the Mayor and City Council of Baltimore and Auctor Corporation for Mainframe Data Documenting for Legacy Property and Person Systems. The term is March 16, 2022 – March 15, 2023. Amendment 1 extends the termination date to March 15, 2024, at no-cost and with no change to the scope of work.

On March 16, 2022, the Board approved a Professional Services Agreement, in the amount of \$230,000.00, with Auctor Corporation for Mainframe Data Documenting for Legacy Property and Person Systems services. The original agreement commenced upon the date of Board approval and terminates one year thereafter, on March 15, 2023. The Consultant has been providing system architects and business analysts with specialized mainframe experience to support the documentation and analysis of the current legacy technology supporting the City's property and person systems and analyzing and documenting the data structures in the eight legacy systems in preparation for consolidation and migration to a common data structure in a COTS product. The Consultant needs more time to finalize its work, and the City wishes to extend the term of the Agreement to March 15, 2024, at no cost. There is no change to the scope of work.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

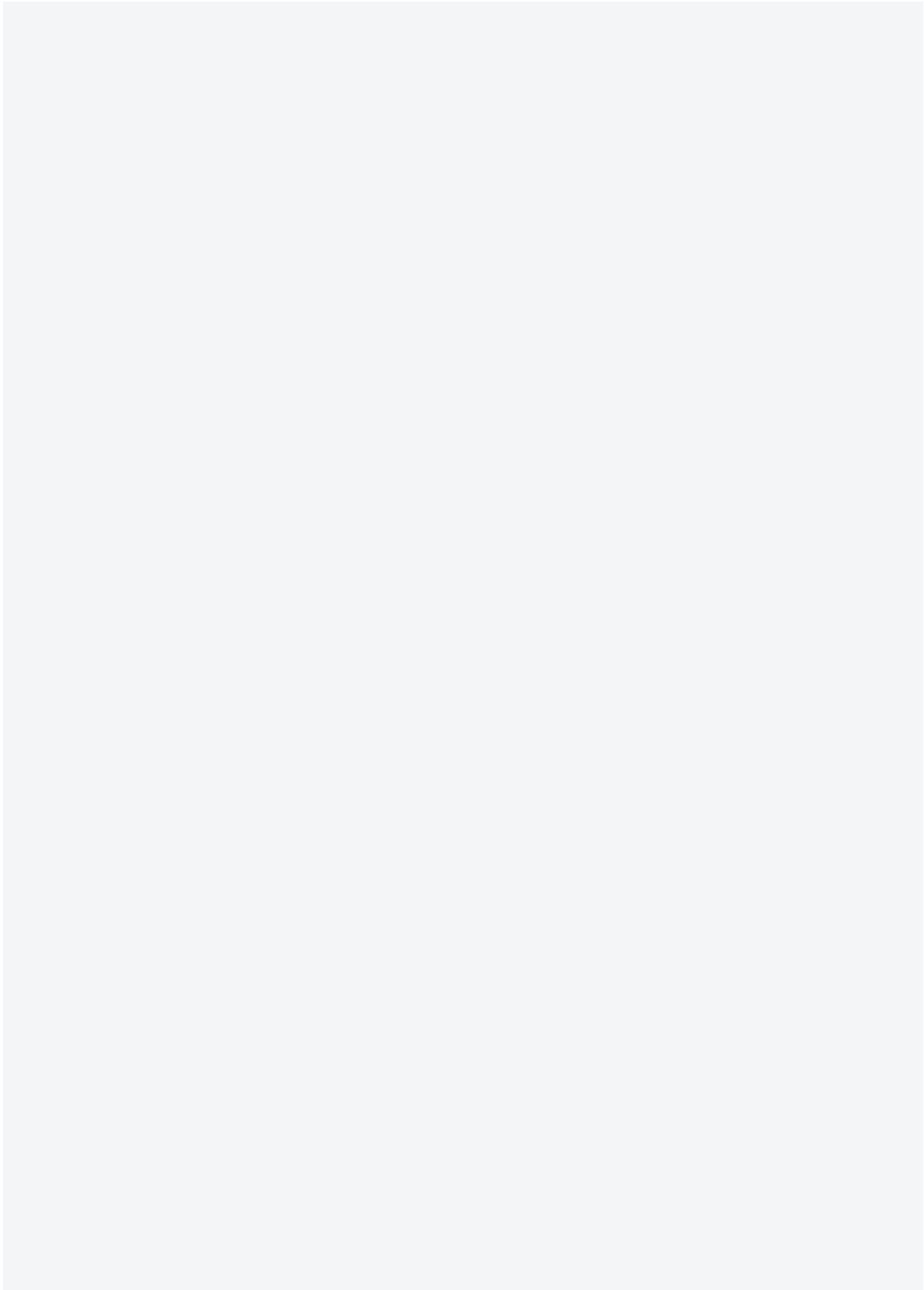
N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the no cost time extension



SB-23-10841 - LEAD 4 LIFE Inc.

ACTION REQUESTED:

The Board is requested to approve and authorize an agreement between the Mayor and City Council of Baltimore acting by and through the Mayor’s Office of Neighborhood Safety and Engagement and Lead4Life Inc. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 25,000.00

| Project Fund | Amount |
|---------------------|---------------|
| 1001-CCA000516 | \$ 25,000.00 |

BACKGROUND/EXPLANATION:

Lead4Life regularly serves youth that are victims of sex trafficking, including those who identify as lesbian, gay, bisexual, transgender, queer/questioning (LGBTQ).Lead4Life provides mental health, life and competency skills, workforce development, and peer-to-peer support. Lead4Life offers life coaching to assist the youth who have tapped out of mental health services. Lead4Life will facilitate EmpowerMe program designed to support youth and LGBTQ sex trafficking survivors. The program is part of an ongoing efforts to reduce the number of youth and young adults entering the juvenile justice system and the youth recidivism rate.

This agreement is late due to the administration process.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

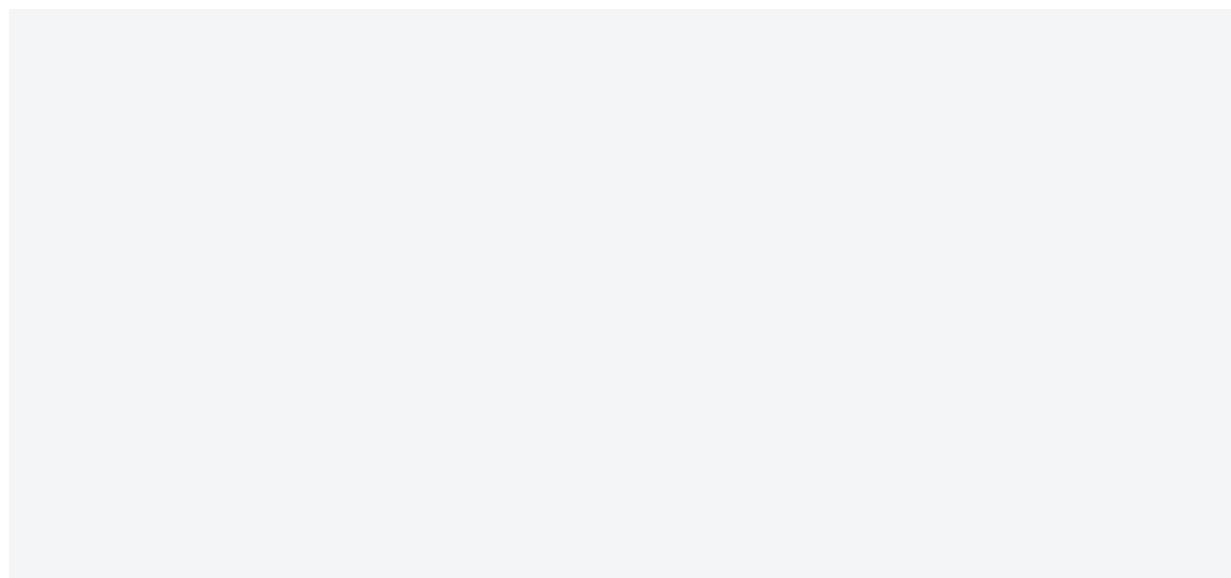
LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-23-10845 - University of Baltimore – Baltimore Neighborhood Indicators Alliance No Cost Extension

ACTION REQUESTED:

The Board is requested to approve a No Cost Extension (NCE). The new period of this agreement will be February 1, 2022 – June 30, 2023. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

On March 16, 2022 The Board of Estimates approved the contract between University of Baltimore and Mayor’s Office of Neighborhood Safety and Engagement. The contract needs to be extended for a new date of February 1, 2022 – June 30, 2023.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

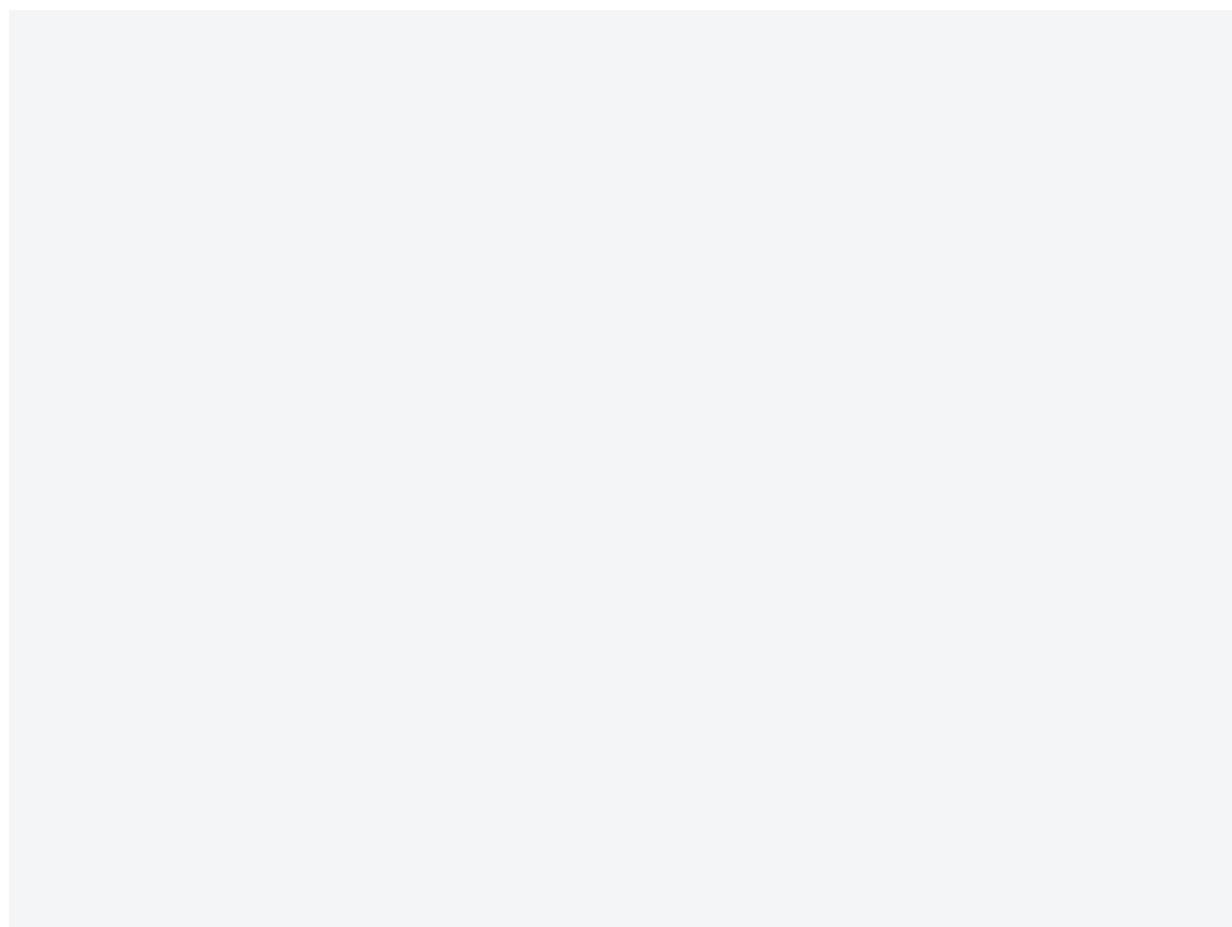
N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-10701 - Dr. Braga No Cost Extension

ACTION REQUESTED:

The Board is requested to approve a Agreement Amendment University of Pennsylvania, SAO, BPD. Period of agreement is: 7/2/2021 to 7/1/2022

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Board of Estimates is requested to ratify the No Cost Extension (NCE) amendment between the Mayor's Office of Neighborhood Safety and Engagement (MONSE), The State's Attorney Office (SAO), The Baltimore Police Department (BPD) and the Trustees of the University of Pennsylvania. The amendment extends the end date to March 31, 2023. The purpose of this Agreement is to extend the original contract end date from June 30, 2022 to March 31, 2023

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

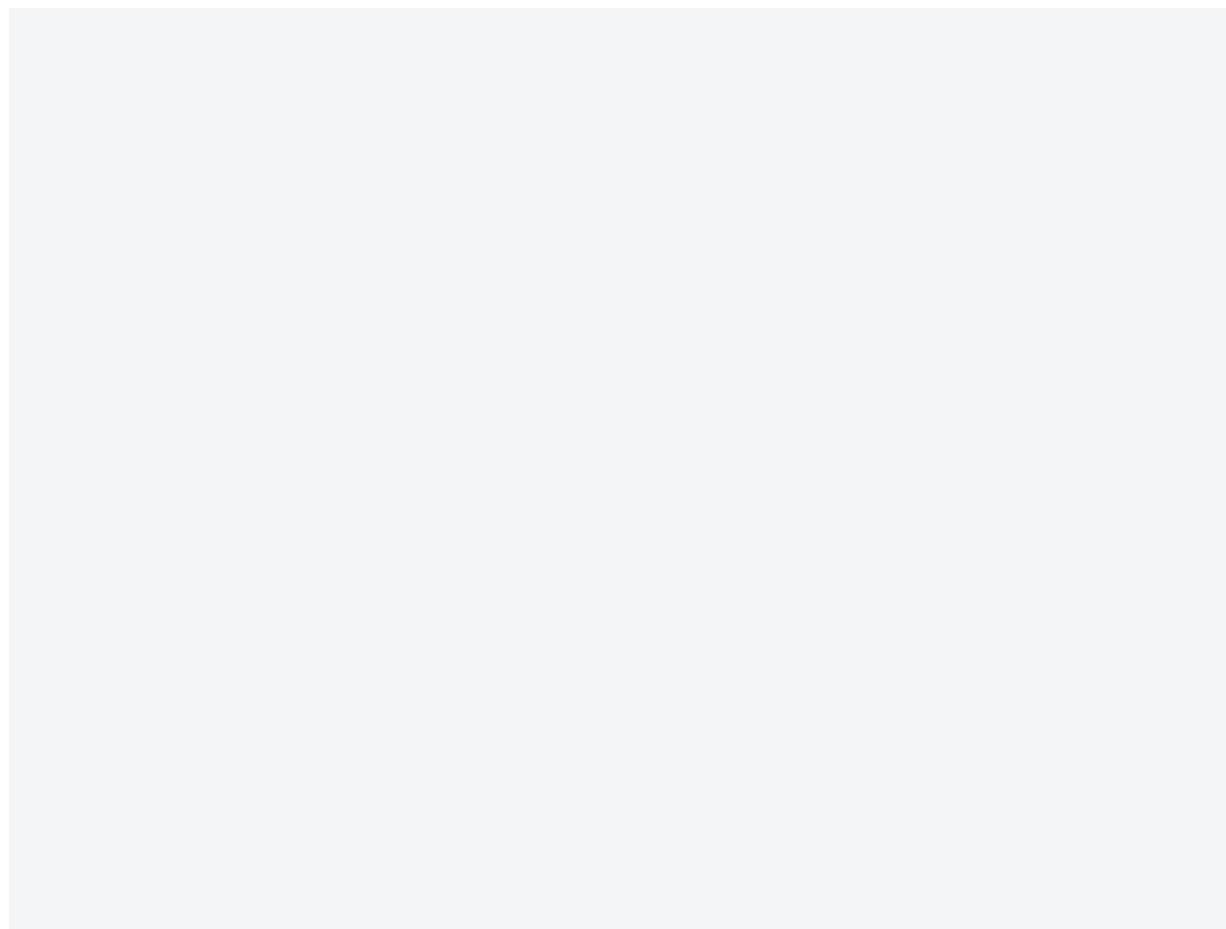
LOCAL HIRING:

N/A

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the time extension



SB-23-10843 - Fusion Partnership Inc.

ACTION REQUESTED:

The Board of Estimates is requested to approve and authorize an agreement between the Mayor and City Council of Baltimore acting by and through the Mayor’s Office of Neighborhood Safety and Engagement and Fusion Partnership Inc. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 25,000.00

| Project Fund | Amount |
|-------------------------|---------------|
| 1001-CCA000516-SC630351 | \$ 25,000.00 |

BACKGROUND/EXPLANATION:

Fusion Partnership is the fiscal sponsor for the Intercultural Counseling Connection. The Intercultural Counseling Connection aims to provide access to culturally and linguistically responsive therapeutic services for asylum seekers, refugees, and other trauma-affected forced migrants in the greater Baltimore area through a pro bono referral network of concerned mental health professionals. The following core services are designed to provide a sense of safety, support and connection for forced migrant clients, bridging the period of displacement and trauma while aiming to reduce frequency and severity of trauma symptoms and improved overall daily functioning.

This agreement is late due to the administrative process.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

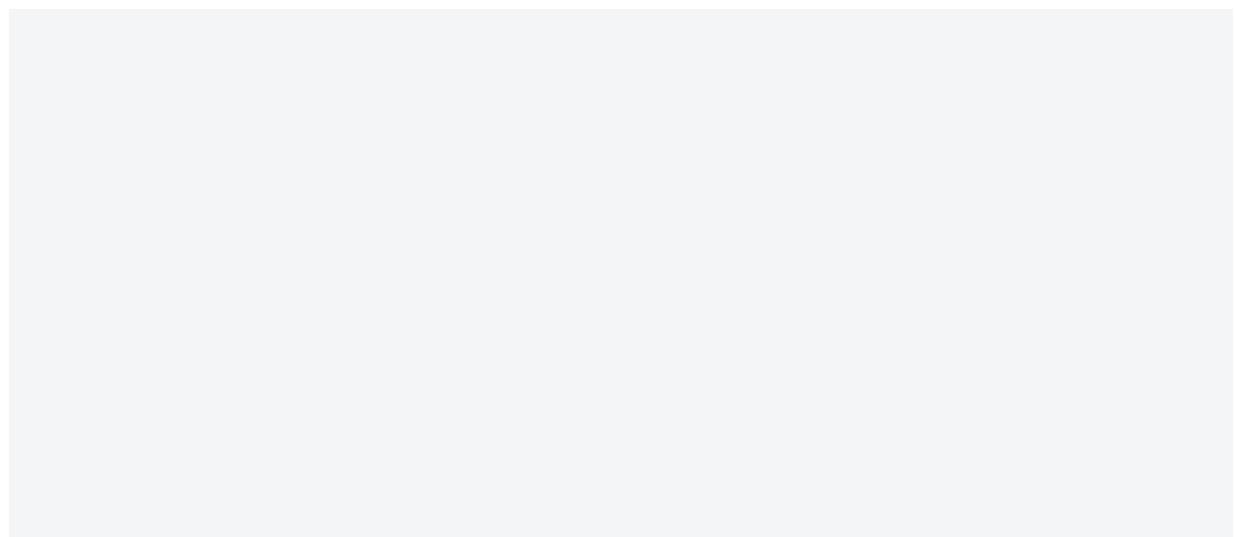
LOCAL HIRING:

N/A

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval



SB-23-10838 - Associated Catholic Charities, Inc. Esperanza Center

ACTION REQUESTED:

The Board is requested to approve and authorize an award agreement between the Mayor and City Council of Baltimore acting by and through the Mayor's Office of Neighborhood Safety and Engagement and Associated Catholic Charities, Inc. Esperanza Center. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 25,000.00

| Project Fund | Amount |
|-------------------------------|---------------|
| -GRT000759-CCA001379-SC670701 | \$ 25,000.00 |

BACKGROUND/EXPLANATION:

Associated Catholic Charities, Inc. Esperanza Center will provide support and services to immigrant victims of crime in accessing services and benefits in efforts to diminish fear and build trust between the Baltimore City immigrant community and local law enforcement.

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-23-10846 - Araminta Freedom Initiative Inc.

ACTION REQUESTED:

The Board is requested to approve and authorize an agreement between the Mayor and City Council of Baltimore acting by and through the Mayor’s Office of Neighborhood Safety and Engagement and Araminta Freedom Initiative Inc. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 50,000.00

| Project Fund | Amount |
|-------------------------|---------------|
| 1001-CCA000516-SC630351 | \$ 50,000.00 |

BACKGROUND/EXPLANATION:

Araminta Freedom Initiative Inc. will provide therapeutic healing and resourced independence for victims of exploitation through the THRIVE program. The THRIVE program will increase independent housing, economic empowerment, provide prevention education, and services for male survivors.

The agreement is late due to the administrative process.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

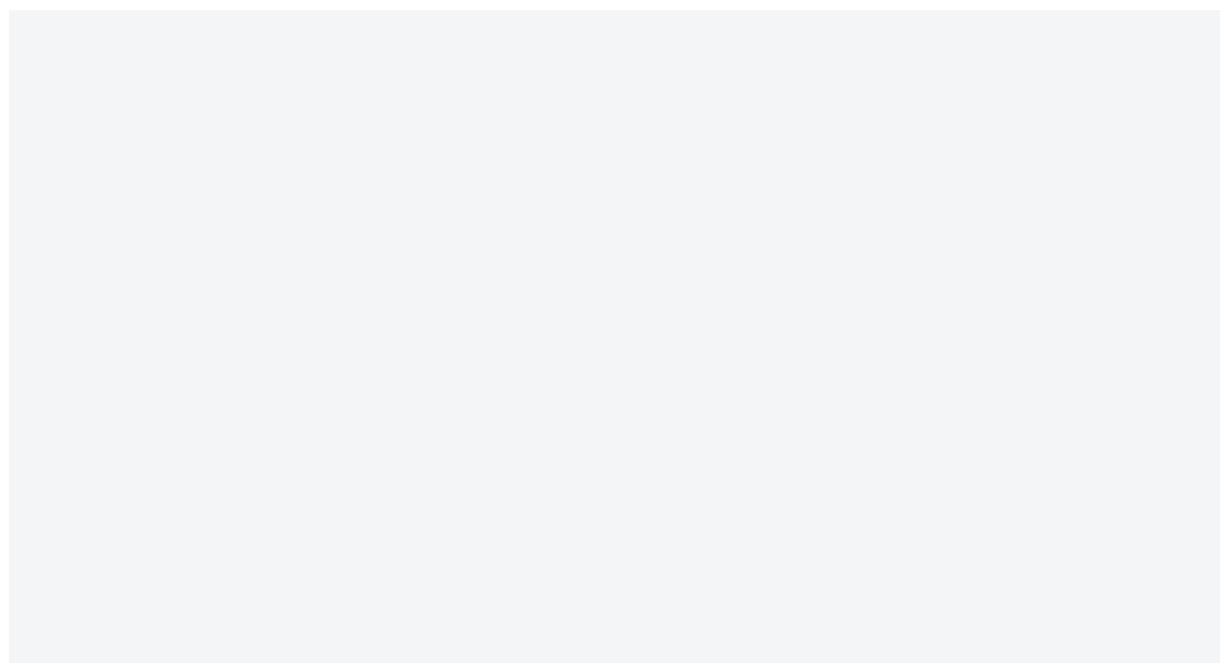
N/A

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-23-10707 - GOCCP - Award Acceptance

ACTION REQUESTED:

The Board is requested to approve a Award/Acceptance Adjustment Maryland Governor's Office of Crime Control and Prevention. Period of agreement is: 7/3/2022 to 7/2/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 600,000.00

Contract Amendment \$ 0.00 Amendment Number:
Amount:

| Project Fund | Amount |
|-------------------------|---------------|
| 5000-GRT001015-SC630351 | \$ 600,000.00 |

BACKGROUND/EXPLANATION:

On July 26, 2022 GOCCP informed MONSE of a grant award in the amount of \$3,000,000 from July 1, 2022 – June 30, 2023 for the Baltimore City Safe Streets Program. The Board approved the original agreement on 9/7/2022 with a term of 7/1/2022-6/30/2023. The original award amount was \$3,000,000 and the additional \$600,000 makes the total amount \$3,600,000.

January 5, 2023 GOCCP informed MONSE of \$600,000 of additional funds as allocated below:

Safe Streets Communication Manager: \$59,150

Safe Streets Vehicles: \$120,000

Summer Program: \$40,000

School-Based Intervention Pilot: \$380,850

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-23-10839 - Mercy Medical Center

ACTION REQUESTED:

The Board is requested to approve and authorize an agreement between the Mayor and City Council of Baltimore acting by and through the Mayor’s Office of Neighborhood Safety and Engagement and Mercy Medical Center Inc. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 50,000.00

| Project Fund | Amount |
|-------------------------|---------------|
| 1001-CCA000516-SC630351 | \$ 50,000.00 |

BACKGROUND/EXPLANATION:

Mercy Medical and the “Blue Dot Initiative” have a goal to teach staff members to recognize victims of trafficking and intervene and identify the telltale signs of trafficking that are often overlooked. In collaboration with law enforcement the initiative is charged with raising awareness of human trafficking among people who may be in a position to intervene. It does this through education, law enforcement training and the media. It supports prosecutions of traffickers and takes a victim-centered, trauma-informed approach to caring for victims.

This agreement is late due to the administrative process.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

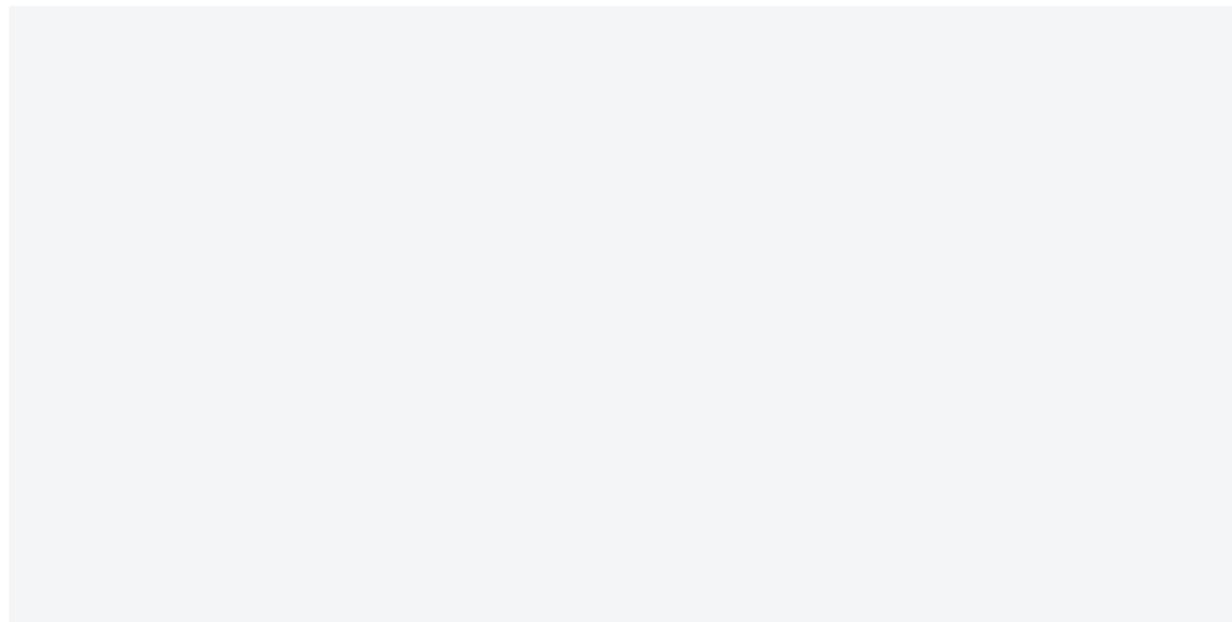
N/A

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-23-10700 - City of Refuge Baltimore, Inc.

ACTION REQUESTED:

The Board is requested to approve a Grant Agreement . Period of agreement is: 7/1/2021 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 50,000.00

| Project Fund | Amount |
|-------------------------|---------------|
| 1001-CCA000516-SC630351 | \$ 50,000.00 |

BACKGROUND/EXPLANATION:

City of Refuge’s mission is to build trust with community members, learn about their needs, lower barriers to information and resources, and offer encouragement on their person journey to recovery. The Rapha program under City of Refuge will reach those in need, respond with trauma informed approaches, facilitate connections, and restore individuals, families, and connections.

This agreement is late due to the administrative process.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

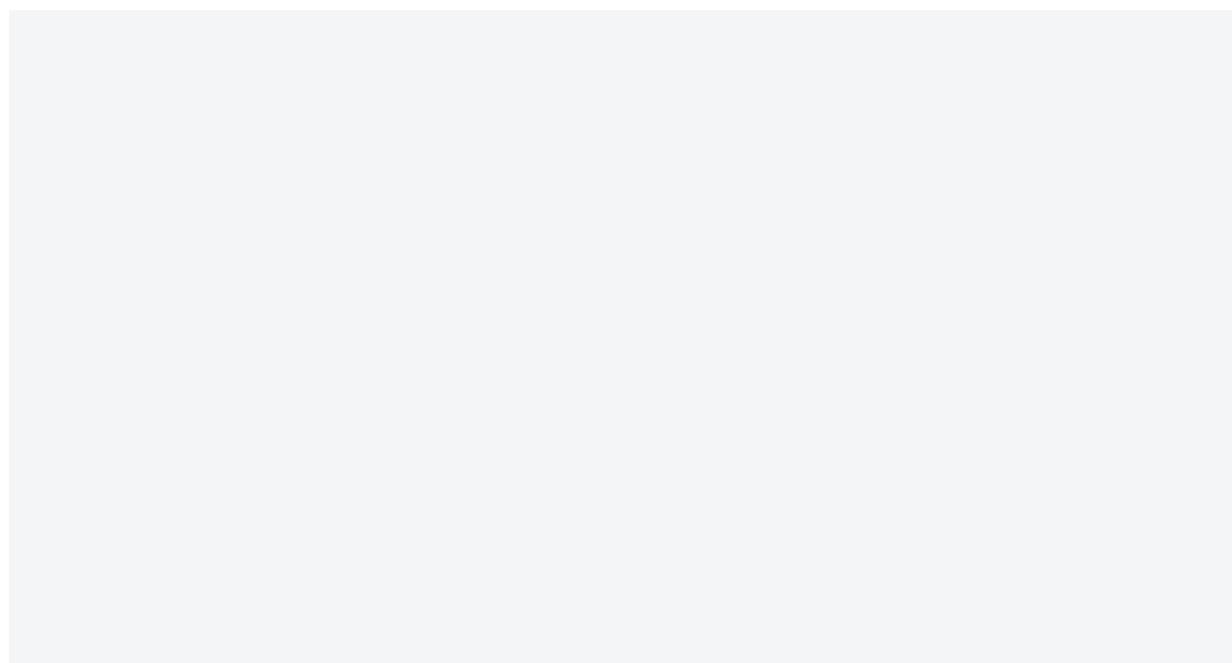
N/A

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-23-10842 - Drink at the Well, Inc.

ACTION REQUESTED:

The Board of Estimates is requested to approve and authorize an agreement between the Mayor and City Council of Baltimore acting by and through the Mayor’s Office of Neighborhood Safety and Engagement and Drink at the Well, Inc. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 25,000.00

| Project Fund | Amount |
|-------------------------|---------------|
| 1001-CCA000516-SC630351 | \$ 25,000.00 |

BACKGROUND/EXPLANATION:

Drink at the Well will conduct a peer recovery advocate/transportation project in efforts to offer women survivors of trauma in South Baltimore additional opportunities for healing from trauma to move forward and achieve personal stability.

This agreement is late due to the administrative process.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

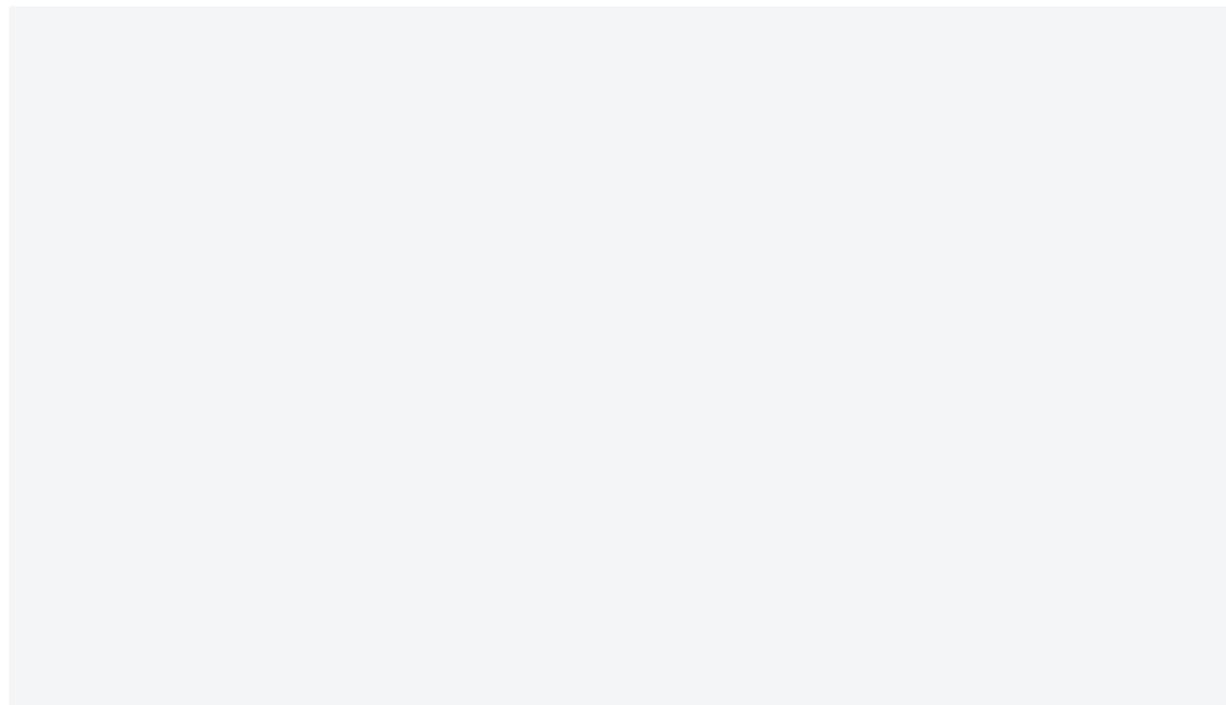
N/A

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-23-10706 - Challenge 2 Change No Cost Extension

ACTION REQUESTED:

The Board is requested to approve a Subrecipient Grant Agreement Amendment Challenge2Change; Fusion Partnerships Inc. Period of agreement is: 7/2/2022 to 7/1/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Amendment \$ 0.00 Amendment Number: 1
Amount:

BACKGROUND/EXPLANATION:

Challenge2Change seeks to develop partnerships with a variety of public and private schools to help provide communities with a pipeline of services through in school and out of school programming. On 10/5/2022, the Board approved the original agreement for one year from BOE approval date in the amount of \$100,000.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

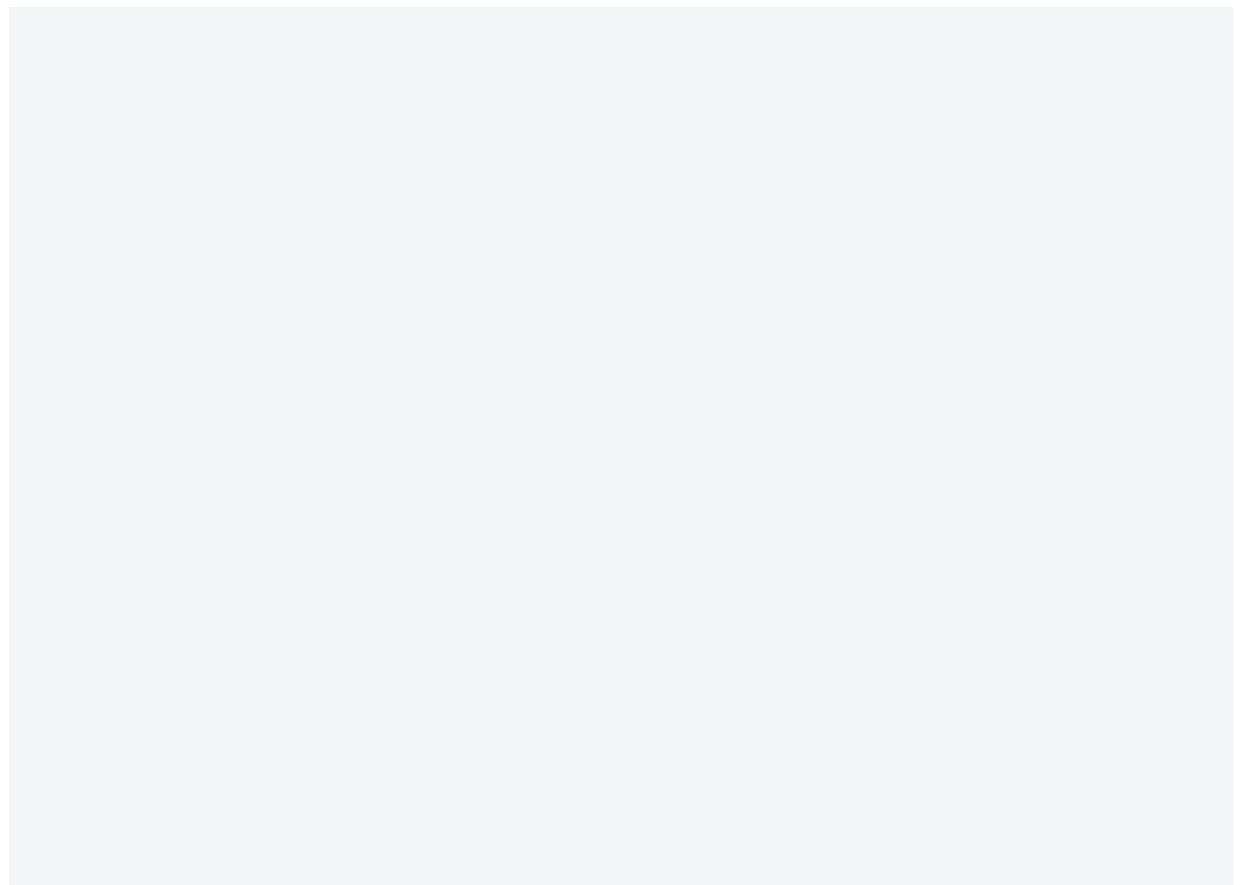
N/A

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-23-10646 - 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-23-10867 - Maintenance Agreement with Scheidt and Bachmann USA, Inc.

ACTION REQUESTED:

The Board is requested to approve a Maintenance Agreement with Scheidt and Bachmann USA, Inc. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 399,750.00

| Project Fund | Amount |
|---------------------|---------------|
| 2076 | \$ 399,750.00 |

BACKGROUND/EXPLANATION:

Amount Account Number

- \$30,750.00 2075-CCA001043-63035-AGC700-SRV0682-SC630316 (Arena)
- \$30,750.00 2075-CCA001048-63035-AGC7000-SRV0682-SC630316 (Baltimore)
- \$30,750.00 2075-CCA001052-63035-AGC7000-SRV0682-SC630316 (Caroline)
- \$30,750.00 2075-CCA001056-63035-AGC7000-SRV0682-SC630316 (Fayette)
- \$30,750.00 2075-CCA001053-63035-AGC7000-SRV0682-SC630316 (Fleet&Eden)
- \$30,750.00 2075-CCA001045-63035-AGC7000-SRV0682-SC630316 (Franklin)
- \$30,750.00 2075-CCA001046-63035-AGC7000-SRV0682-SC630316 (Lexington)
- \$30,750.00 2075-CCA001050-63035-AGC7000-SRV0682-SC630316 (Little Italy)
- \$30,750.00 2076-CCA001061-63035-AGC7000-SRV0682-SC630316 (Marina)
- \$30,750.00 2075-CCA001042-63035-AGC7000-SRV0682-SC630316 (Market)
- \$30,750.00 2075-CCA001047-63035-AGC7000-SRV0682-SC630316 (Penn Stat.)
- \$30,750.00 2075-CCA001051-63035-AGC7000-SRV0682-SC630316 (St. Paul)
- \$30,750.00 2076-CCA001062-63035-AGC7000-SRV0682-SC630316 (West)

This Honorable Board approved a maintenance agreement with Scheidt and Bachmann USA, Inc. ("S&B"), on November 10, 2004, that was in effect for 3 years and covered the revenue control equipment that was installed at the time at 9 facilities. This Honorable Board approved a second maintenance agreement with S&B on May 28, 2008, that was in effect for 3 years and covered the revenue control equipment that was installed at the time at 15 facilities. This Honorable Board approved a third maintenance agreement with S&B on November 9, 2011, that was in effect for 2 years (terminating October 30, 2013) and covered the revenue control equipment that was installed at the time at 16 facilities. This Honorable Board approved a fourth maintenance agreement with S&B on October 30, 2013, and covered the revenue control equipment installed at 17 facilities for two years, terminating October 30, 2015. This Honorable Board approved a fifth maintenance agreement with S&B on November 18, 2015, and covered the revenue control equipment installed at 17 facilities for two years, terminating October 30, 2017. This Honorable Board approved a sixth maintenance agreement with Scheidt and Bachmann on November 22, 2017, for one year. The city leased 3 facilities to MEDCO in 2018

and this Honorable Board approved a seventh maintenance agreement for two years with S&B on January 16, 2019, for the equipment at 14 facilities that expired on October 31, 2020. This Honorable Board approved an eighth maintenance agreement for two years with S&B on October 28, 2020, that expired on October 31, 2022. PABC now requests approval of a one-year maintenance agreement with S&B, to become effective upon approval by the Board of Estimates, for the equipment installed at the remaining 13 facilities.

This equipment has made a significant contribution to the substantial increases in revenue that the PABC has experienced during the past thirteen years (prior to COVID-19). The PABC is pleased with the function of the equipment and the service provided by S&B to date. This Agreement will ensure the continued function of the equipment.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

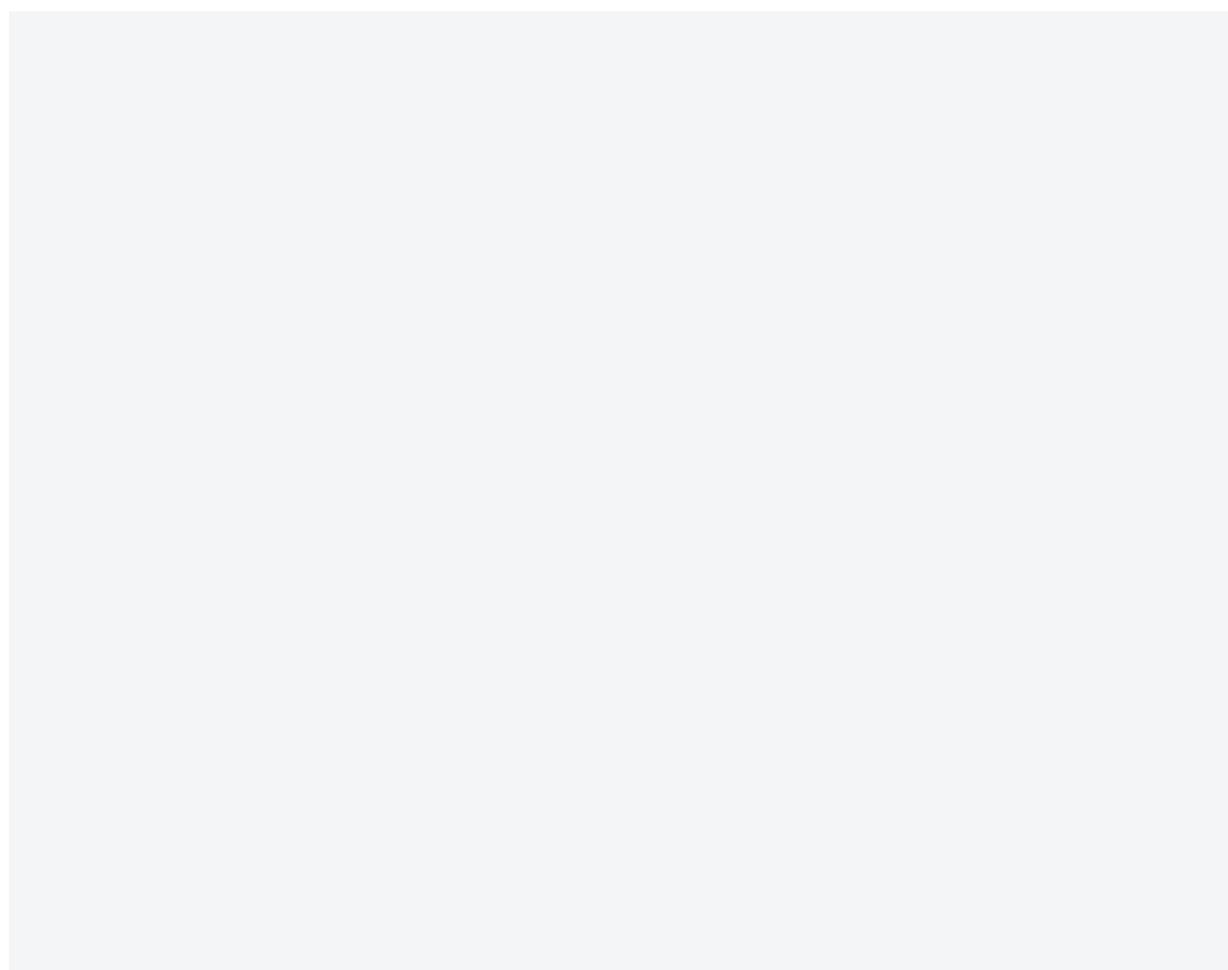
N/A

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-23-10851 - Agreement for Human Resources Services with Gallagher Benefit Services, Inc

ACTION REQUESTED:

Approval of Agreement for Human Resources Services with Gallagher Benefit Services, Inc.
Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 43,000.00

| Project Fund | Amount |
|---------------------|---------------|
| 2076-CCA001057 | \$ 43,000.00 |

BACKGROUND/EXPLANATION:

The term begins on the tenth day after the date of approval by the Board of Estimates (the Effective Date) and the scope of services will be completed within 180 days of the Effective Date.

The Parking Authority was created by ordinance in 2000 and became fully operational in late 2002. At the time of its creation, staffing and compensation for the PABC was developed on an anticipated need and value basis. In 2008, the PABC had a thorough evaluation and standardization of the compensation and benefits packages provided for each position within the PABC. In 2014 and in 2019, the evaluation and standardization of compensation and benefits was updated.

Staffing and compensation have not received a comprehensive evaluation since the 2019 study. PABC is seeking to evaluate salaries and benefit offerings to ensure that they remain competitive, fair, and equitable in the marketplace; and to allow adjustment should inadequacies be observed. The labor market has been tight over the past few years, and average rates of pay have increased at higher rates than at any time over the past couple of decades. It is important that PABC ensures that its compensation remains competitive to attract and retain excellent team members. Gallagher will survey similar positions in the workforce, then analyze and update the comprehensive and standardized system of classification and compensation for all positions of employment within the PABC.

The PABC issued a Request for Proposals for this service, advertising through multiple outlets, and received one response to the RFP. Gallagher's proposal was determined to be responsive, compliant, and within the expected price range. Gallagher's proposal was recommended to the PABC Board of Directors which approved the negotiation of this Agreement.

The Parking Authority respectfully requests this Honorable Board to approve this Human Resources Services Agreement with Gallagher.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

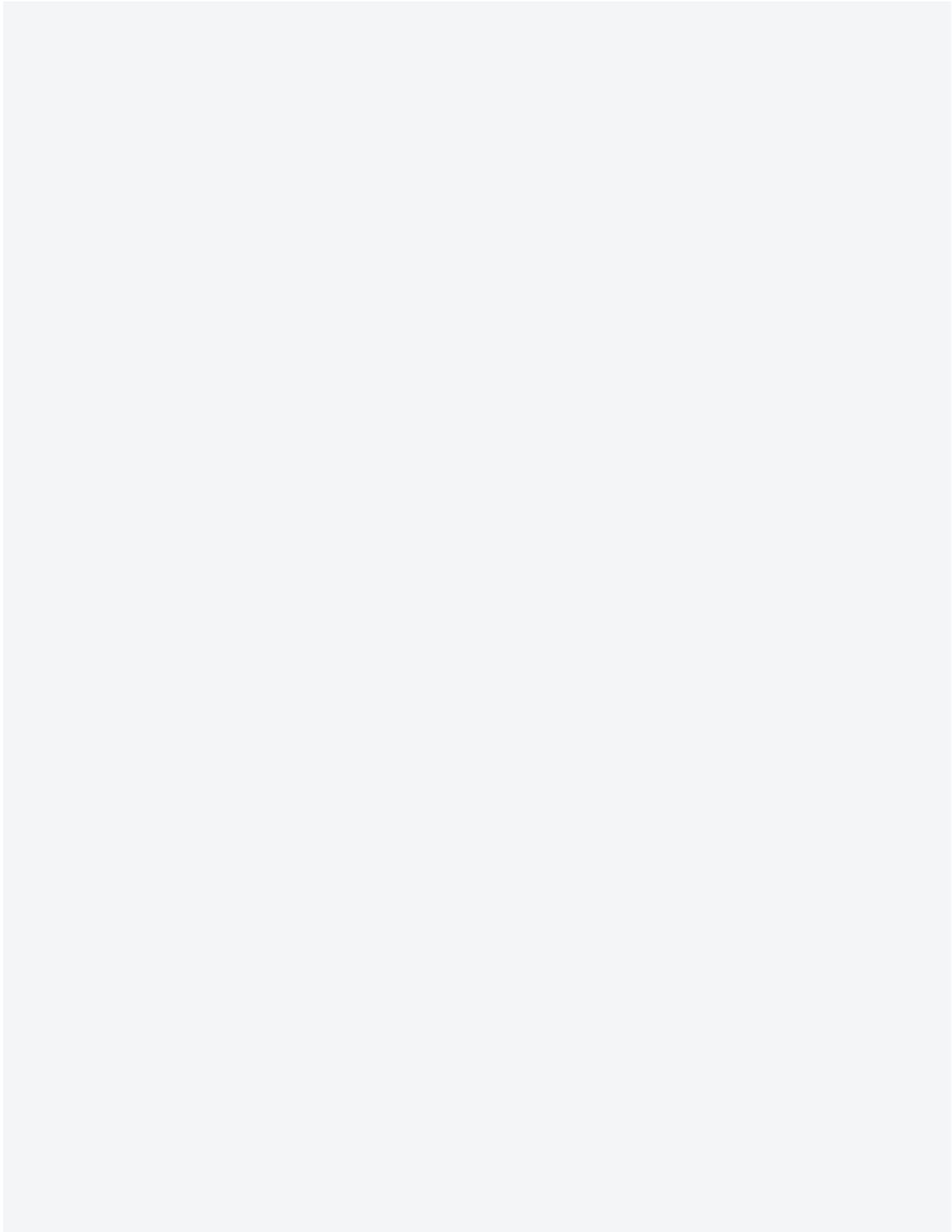
LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-23-10765 - ARPA Subgrant Agreement – Farm Alliance of Baltimore, Inc.

ACTION REQUESTED:

The Board is requested to approve a Subrecipient Grant Agreement Farms and Food Access for a Resilient Maryland Foundation, Inc. . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 300,000.00

| Project Fund | Amount |
|---------------------|---------------|
| 4001-GRT000881 | \$ 300,000.00 |

BACKGROUND/EXPLANATION:

The Mayor’s Office of Recovery Programs and Department of Planning Food Insecurity ARPA Inter-Agency Agreement allocated funding for Farmers Markets Incentives, including a conversion to E-Incentives platform, nutrition incentives, and marketing for nutrition incentives in Baltimore City.

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-23-10893 - Travel for Sgt. Cathal Luddy to attend the MGIA National Gang Conference in South Bend, IN on 5/8-5/11/23.

ACTION REQUESTED:

The Board is requested to approve a Travel for Sgt. Cathal Luddy to attend the MGIA National Gang Conference in South Bend, IN on 5/8-5/11/23. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,264.20

| Project Fund | Amount |
|-------------------------|---------------|
| 1001-CCA000749-SC630301 | \$ 1,264.20 |

BACKGROUND/EXPLANATION:

Sgt. Luddy request travel to MGIA Gang Conference, in South Bend, IN on 5/8-5/11/23. This training will increase his knowledge and expertise on gang retaliated topics and he will be able to bring back what is learned to his Baltimore officers to effectively lead them in the struggle against crime. He will be traveling on 5/7 by private vehicle.

Registration \$ 305.00

Room Rate \$ 288.00

Room Tax \$ 43.20

Subsistence Rate \$ 628.00

Total: \$1,264.20

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

SB-23-10891 - Request LT. Col Howe attend How to Communicate with Diplomacy and Tact Class 3//6/23-3/7/23, West Caldwell, NJ

ACTION REQUESTED:

The Board is requested to approve a Travel Request for LT. Col Howe attend How to communicate with Diplomacy and Tact Class 3//6/23-3/7/23, West Caldwell, NJ Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,095.00

| Project Fund | Amount |
|-------------------------|---------------|
| 1001-CCA000740-SC630301 | \$ 2,095.00 |

BACKGROUND/EXPLANATION:

Request LT. Col Howe attend How to Communicate with Diplomacy and Tact Class 3//6/23-3/7/23, West Caldwell, NJ. He is only requesting to be reimbursed for paying the Registration.

- 1. Registration \$2095.00
- 2. Total: \$2095.00

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

SB-23-10856 - Grant Award from the U.S. Department of Justice for the “JAG 18” grant, Award #15PBJA-22-GG-02099-JAGX

ACTION REQUESTED:

The Board is requested to approve a Award/Acceptance US Department of Justice. Period of agreement is: 10/1/2021 to 9/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 926,189.00

| Project Fund | Amount |
|-------------------------------------|---------------|
| 4000-CCA000719-RC0602 -GRT001467 | \$ 926,189.00 |

BACKGROUND/EXPLANATION:

The City of Baltimore will utilize JAG 18 funding to continue supporting crime reduction and prevention strategies. Additionally, grant funding will enable the Baltimore Police Department to aim to reduce violent crime while continuing the commitment to community-based crime prevention programs. The partners included in this award are: The Mayor’s Office of Neighborhood Safety and Engagement, The Baltimore Police Department, The Office of the State’s Attorney, The Circuit Court for Baltimore City, and The Department of Housing and Community Development.

This submission is late due to administrative delays.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

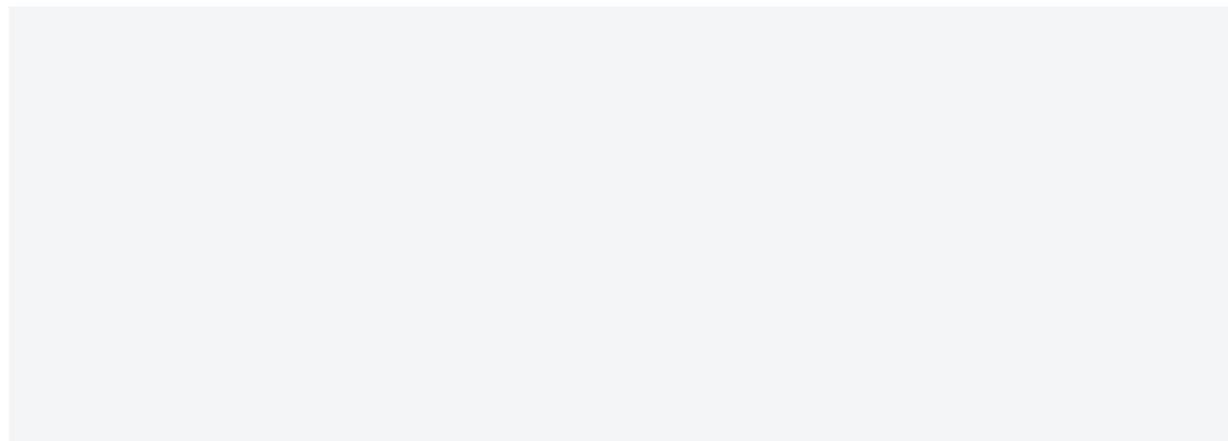
COUNCIL DISTRICT: Citywide

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-23-10896 - Travel for Michelle Molinaro to attend End Violence Against Woman International, (EVAWI) in Chicago, IL 4/11-4/13/2023.

ACTION REQUESTED:

Travel for Michelle Molinaro to attend End Violence Against Woman International, (EVAWI) in Chicago, IL 4/11-4/13/2023. The Subsistence rate for this location is \$216.00 per day. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,005.71

| Project Fund | Amount |
|-------------------------|---------------|
| 1001-CCA001225-SC630301 | \$ 2,005.71 |

BACKGROUND/EXPLANATION:

The End Violence Against Women International (EVAWI) conference will help Ms. Molinaro to achieve program goals as well as professional objectives. To help learn the best practices, discover new products and solutions, network with industry professionals and bring back this knowledge gained to share with the Baltimore team.

- 1. Airfare \$ 252.96
 - 2. Room Tax \$ 112.75
 - 3. Registration \$ 695.00
 - 4. US Subsistence rate \$ 885.00
 - 5. Taxi \$ 60.00
- Total: \$2,005.71

EMPLOY BALTIMORE:

N/A

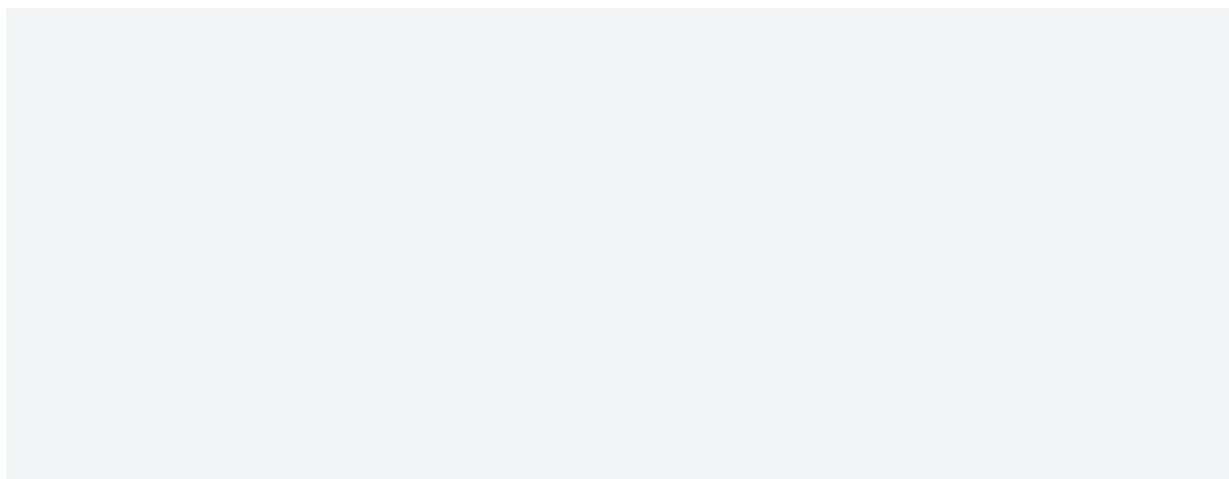
LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:



SB-23-10908 - Request travel for Timothy Romeo to attend Peer-to Peer CGIC training at Cincinnati, OH 3/06-3/08/2023.

ACTION REQUESTED:

The Board is requested to approve a Travel Request for Timothy Romeo to attend Peer-to Peer CGIC training at Cincinnati, OH 3/06-3/08/2023. The Subsistence rate for this location is \$151.00 per day. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 933.22

| Project Fund | Amount |
|-----------------------------------|---------------|
| 4000-GRT001128-CCA000719-SC630301 | \$ 933.22 |

BACKGROUND/EXPLANATION:

Request Timothy Romeo to participate in a peer exchange visit with the Cincinnati Police Department surrounding CGIC best practices. This trip was designed by the National Policing Institute and will be using existing CGIC Grant funds.

- 1. Airfare \$427.96
 - 2. Room Tax \$ 55.26
 - 3. US Subsistence Rate \$450.00
 - 4. Taxi \$ 60.00
- Total: \$993.22

EMPLOY BALTIMORE:

N/A

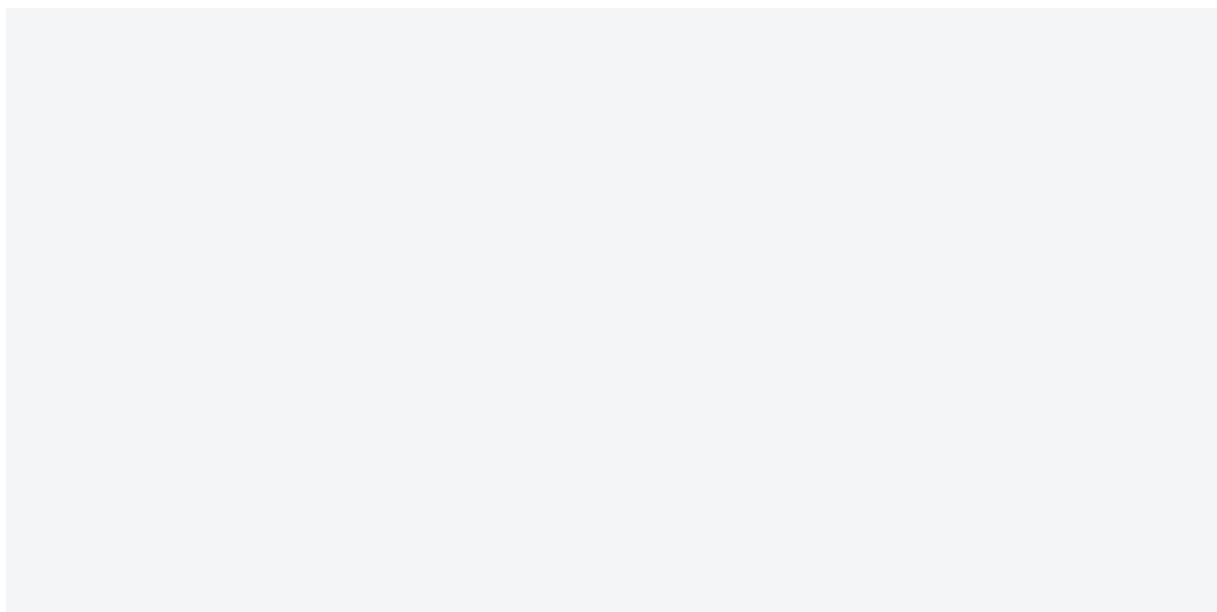
LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:



SB-23-10685 - Travel for Officer Nicholas Chapman to attend Technology in Tactical Operations Course in San Marcos, TX 6/18-6/21/2023.

ACTION REQUESTED:

Travel for Officer Nicholas Chapman to attend Technology in Tactical Operations Course in San Marcos, TX 6/18-6/21/2023. The Subsistence rate for this location is \$107.00 per day. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,690.21

| Project Fund | Amount |
|-------------------------|---------------|
| 1001-CCA001226-SC630301 | \$ 1,690.21 |

BACKGROUND/EXPLANATION:

This course will be about hands on instruction deploying technology to include robotics, listening devices, mesh networks, camera systems and computer applications in a hostile environment. The department will benefit from SWAT personnel learning how technology can improve tempo and situational awareness their environment and the importance of selecting the proper equipment.

- 1. Airfare \$ 417.96
 - 2. Registration \$ 474.00
 - 3. US Subsistence rate \$ 471.00
 - 4. Meal Allowance \$ 206.50
 - 5. Room Tax \$ 60.75
 - 6. Taxi \$ 60.00
- Total: \$1,690.21

EMPLOY BALTIMORE:

N/A

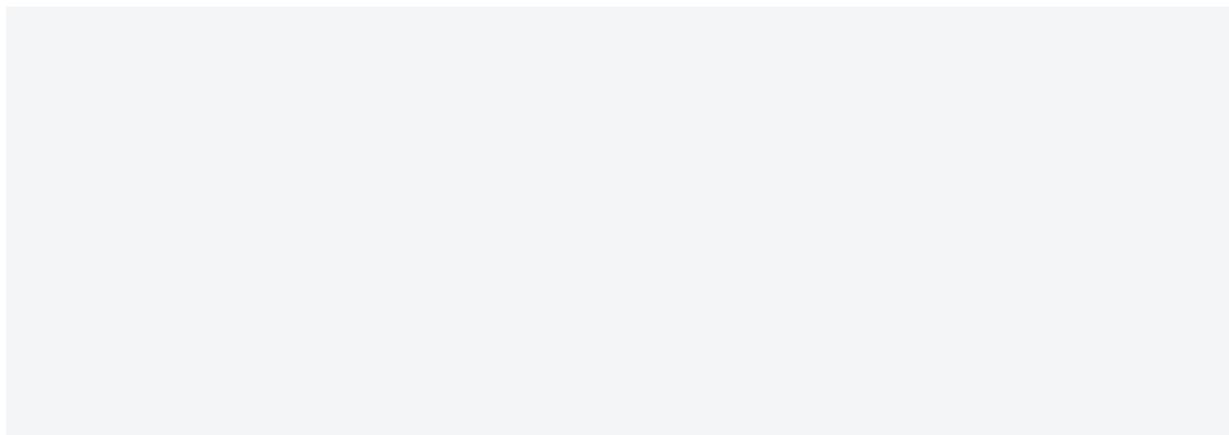
LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:



SB-23-10890 - Request Cpt Alicia white travel to NAWLEE Conference 4/11-4/14 in Houston TX.

ACTION REQUESTED:

Request Cpt Alicia white travel to NAWLEE Conference 4/11-4/14 in Houston, TX. The Subsistence rate for this location is \$122.00 per day. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,889.32

| Project Fund | Amount |
|-------------------------|---------------|
| 1001-CCA001225-SC630301 | \$ 1,889.32 |

BACKGROUND/EXPLANATION:

Request Cpt Alicia white travel to NAWLEE Conference 4/11-4/14 in Houston, TX. It will help to provide executives with the tools needed to address challenges and provide strategies for persons looking to advance their careers and educate them in the areas of leadership, management and administration. It will allow Cpt White to bring back knowledge as an enforcement executive to help further the mission and vision of the Baltimore Police Department in continuing to provide progressive thinking.

- 1. Airfare \$ 387.96
 - 2. Room Tax \$ 102.36
 - 3. Registration \$ 575.00
 - 4. US Subsistence Rate \$ 764.00
 - 5. Taxi \$ 60.00
- Total: \$1,889.32

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

SB-23-10905 - Request travel for Angela Sabatino to attend Peer-to Peer CGIC training at Cincinnati, OH 3/06-3/08/2023.

ACTION REQUESTED:

the Board is requested to approve a Travel Request for Angela Sabatino to attend Peer-to Peer CGIC training at Cincinnati, OH 3/06-3/08/2023. The Subsistence rate for this location is \$151.00 per day. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 904.22

| Project Fund | Amount |
|-----------------------------------|---------------|
| 4000-GRT000719-CCA000719-SC630301 | \$ 904.22 |

BACKGROUND/EXPLANATION:

Request Angela Sabatino to participate in a peer exchange visit with the Cincinnati Police Department surrounding CGIC best practices. This trip was designed by the National Policing Institute and will be using existing CGIC Grant funds.

- 1. Airfare \$338.96
 - 2. Room Tax \$ 55.26
 - 3. US Subsistence Rate \$450.00
 - 4. Taxi \$ 60.00
- Total: \$904.22

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

SB-23-10904 - Request travel for Sydney Koeppel to attend Peer-to Peer CGIC training at Cincinnati, OH 3/06-3/08/2023.

ACTION REQUESTED:

The Board is requested to approve a travel for Sydney Koeppel to attend Peer-to Peer CGIC training at Cincinnati, OH 3/06-3/08/2023. The Subsistence rate for this location is \$151.00 per day. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 904.22

| Project Fund | Amount |
|-----------------------------------|---------------|
| 1001-GRT001128-CCA000719-SC630301 | \$ 904.22 |

BACKGROUND/EXPLANATION:

Request Sydney Koeppel to participate in a peer exchange visit with the Cincinnati Police Department surrounding CGIC best practices. This trip was designed by the National Policing Institute and will be using existing CGIC Grant funds.

- 1. Airfare \$338.96
 - 2. Room Tax \$ 55.26
 - 3. US Subsistence Rate \$450.00
 - 4. Taxi \$ 60.00
- Total: \$904.22

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

SB-23-10903 - Travel/Training for Lieutenant Colonel Jon Herzog to attend The Leadership 2023 Program at various locations on the designated dates of each month from January to November 2023.

ACTION REQUESTED:

Travel/Training for Lieutenant Colonel Jon Herzog to attend The Leadership 2023 Program at various locations on the designated dates of each month from January to November 2023.

Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 9,650.00

| Project Fund | Amount |
|-------------------------|---------------|
| 1001-CCA000740-SC630301 | \$ 9,650.00 |

BACKGROUND/EXPLANATION:

Lt. Col Herzog is nominated by Police Commissioner for this prestigious The Leadership Class of 2023 and was selected to participate for this Program. The program is to attend Leadership development programs throughout the Year on the designated dates of each month from January to November, 2023. He will use the departmental vehicle to attend this Training Program. The registration fees for this course is \$ 9,650.00 which will be paid on BOE approval.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

SB-23-10898 - Travel for Director Leslie Parker Blyther to attend NCORE (National Conference on Race and Ethnicity) in New Orleans, LA on May 28 through Jun 3, 2023.

ACTION REQUESTED:

The Board is requested to approve a Travel Request for Director Leslie Parker Blyther to attend NCORE (National Conference on Race and Ethnicity) in New Orleans, LA on May 28 through Jun 3, 2023. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,236.68

| Project Fund | Amount |
|-------------------------|---------------|
| 1001-CCA001225-SC630301 | \$ 3,236.68 |

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 \$ 627.96
- 2. Registration \$ 695.00
- 3. Per Diem Estimate \$ 518.00
- 4. Room Rate \$1 134.00
- 5. Room Tax \$ 201.72
- 6. Taxi \$ 60.00
- Total: \$3 236.68

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

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:

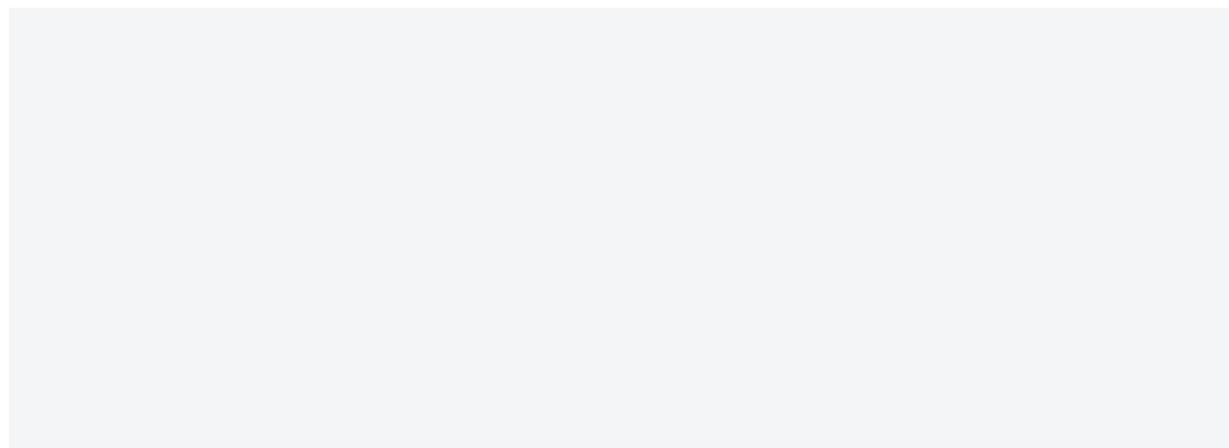
LOCAL HIRING:

N/A

N/A

N/A

ENDORSEMENTS:



SB-23-10535 - 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:

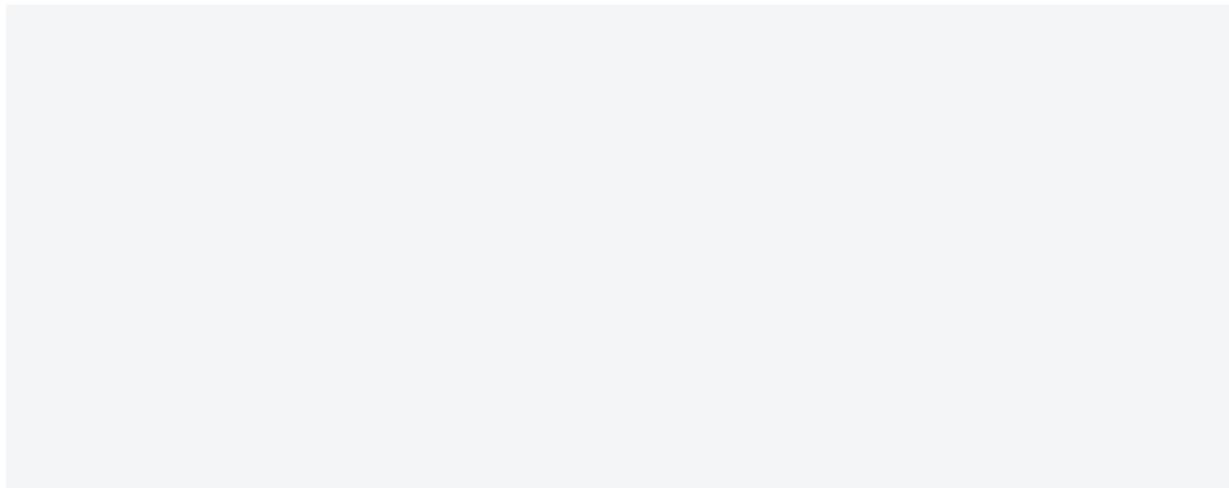
LOCAL HIRING:

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:

N/A

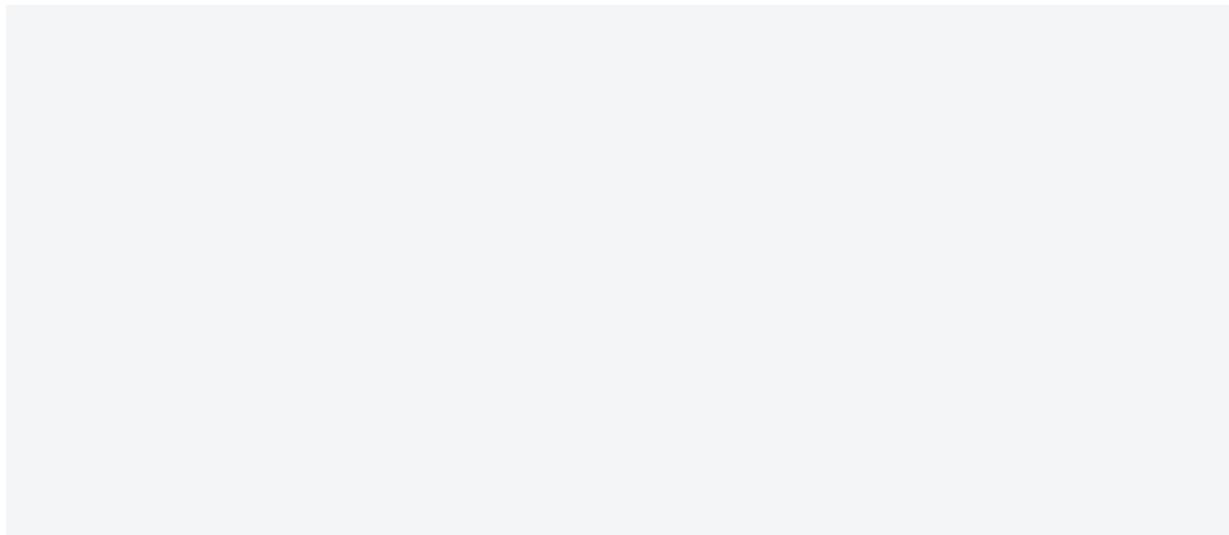
LIVING WAGE:

N/A

LOCAL HIRING:

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:

N/A

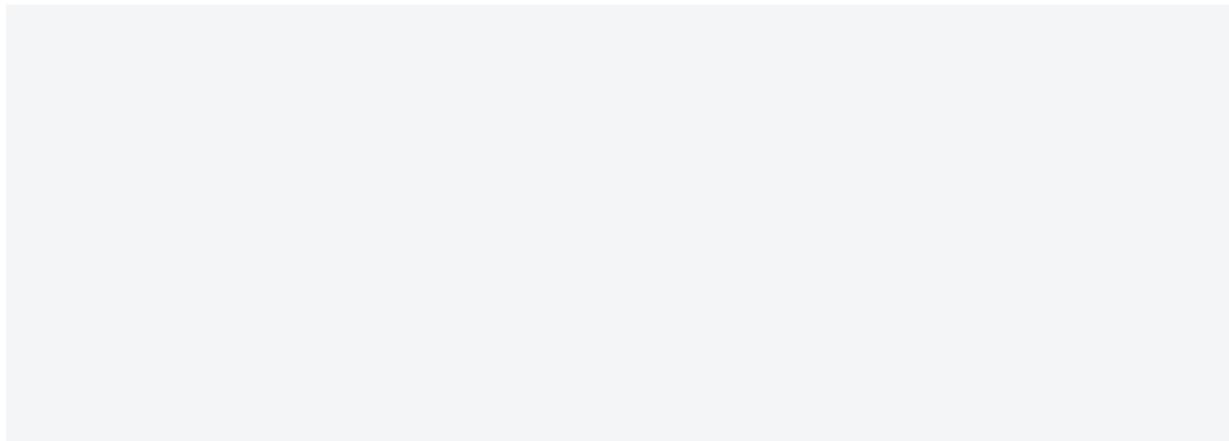
LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:



SB-23-10769 - Informal - Solicitation Number 06000 - Selected Source - Support Services for an ADA Accessibility (Memo #0117)

ACTION REQUESTED:

The Board is requested to approve an award of Solicitation Number 06000 - Support Services for an ADA Accessibility to Siteimprove Inc., 5600 West 83rd St, Ste 400 Bloomington, MN 55437. Period to cover is January 1, 2023-December 31, 2025 with no renewal option. Period of agreement is: 1/1/2023 to 12/31/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 29,500.00

Solicitation #: 06000

| Project Fund | Amount |
|-------------------------|---------------|
| 9903-CAP009116-SC630326 | \$ 29,500.00 |

BACKGROUND/EXPLANATION:

The selected source award is recommended as software support is associated with the SaaS solution procured through a separate cooperative agreement with Site Improve, piggybacking GSA

rates. Support services are not included in the GSA price sheet and it is not advantageous to procure support from a different vendor that is not providing the actual software.

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. RQ-006052

Agency: BCIT

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

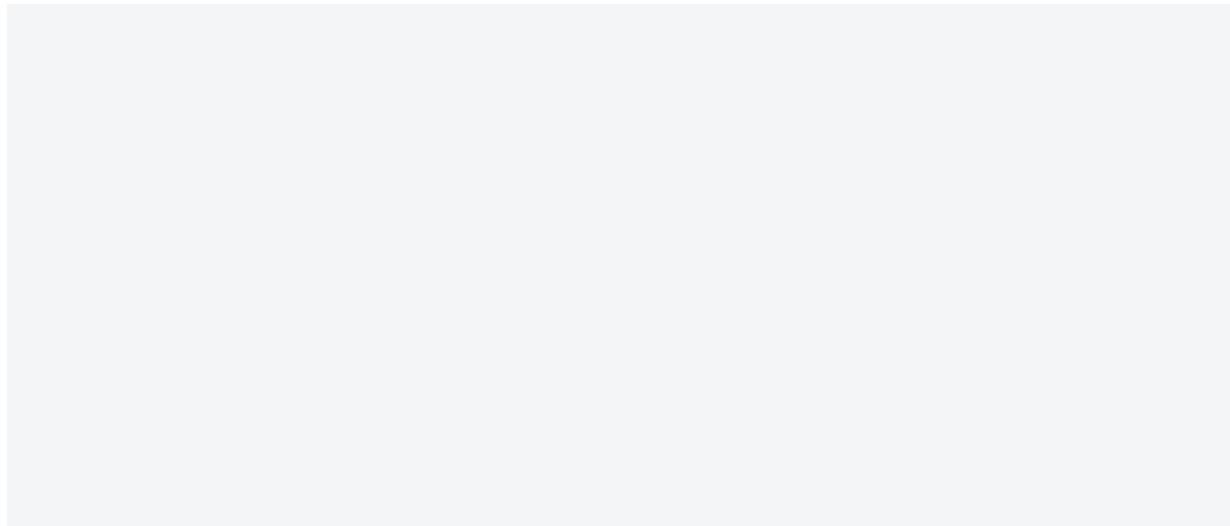
N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance has reviewed and approved for funds.



SB-23-10775 - Informal - Montgomery County Cooperative Contract Number 1035679 - Telecommunications Engineering Consulting Services (Memo #0119)**ACTION REQUESTED:**

The Board is requested to execute the attached agreement for approved usage of Montgomery County Cooperative Contract Number 1035679 - Telecommunications Engineering Consulting Services to Columbia Telecommunications Corporation at 10613 Concord Street, Kensington, MD 20895. Period covered is retroactive from July 1, 2022 through June 30, 2023. This request meets the condition that there is no advantage in seeking competitive responses Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 400,000.00 Contract#1035679

| Project Fund | Amount |
|---------------------|---------------|
| -CCA001349-SC630318 | \$ 400,000.00 |

BACKGROUND/EXPLANATION:

Execution of the attached agreement will provide Support to draft a fiber communications plan in coordination and in support of the Digital Transformation Strategic Plan initiative for the City's fiber optic network.

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-001707 **Agency:** BCIT

FINANCE REVIEWED 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-23-10764 - Informal - Solicitation Number 08000 - Chemsan Process Analyzer System and Equipment (Memo #0114)

ACTION REQUESTED:

The Board is requested to approve an award of Solicitation Number 08000 - Chemsan Process Analyzer System and Equipment with Chemsan Inc., at 2325 Parklawn Dr. Suite I; Waukesha, WI 53186-2937; United States of America. This is a one-time commodity purchase. This request meets the condition that there is no advantage in seeking competitive responses. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 208,358.00

Solicitation #: 08000

| Project Fund | Amount |
|---------------------|---------------|
| -CCA000853 | \$ 208,358.00 |

BACKGROUND/EXPLANATION:

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:

The vendor is the manufacturer's sole source manufacturer for the probes necessary for the process analyzer systems and equipment that are in use now to conform to NPDES compliance.

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.

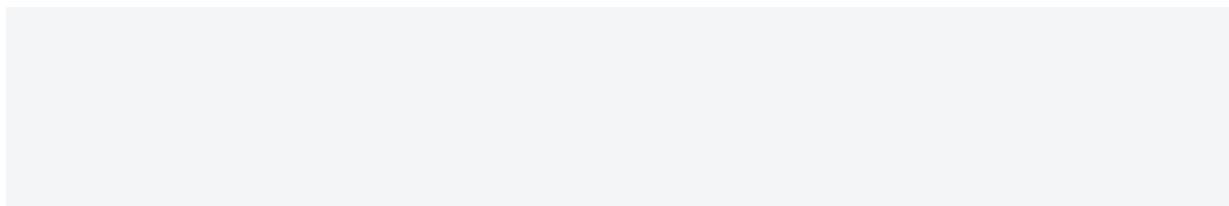
Req. No.: RQ-009147 **Agency:** DPW - Back River WWTP

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-23-10779 - Informal - Contract Number B50004949 – Management of Parking Garages – Group I, Group II, Group III (Memo #0123)**ACTION REQUESTED:**

The Board is requested to approve an extension of Contract Number B50004949 – Management of Parking Garages – Group I, Group II, Group III to the vendors listed below. The extension period is November 1, 2022 through October 31, 2023. Group-I SP Plus Corporation d/b/a SP+ Municipal Services, 1225 Eye Street, Suite 500, Washington, DC 20005 Group-II and Group-III PMS Parking, Inc., 322 North Howard Street, Suite 400, Baltimore, MD 21201 Period of agreement is: 11/1/2022 to 10/31/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,079,998.00

Solicitation #: B50004949

Project Fund**Amount**

\$ 2,079,998.00

Account No.: Various

BACKGROUND/EXPLANATION:

On October 4, 2017, the Board approved an initial award and subsequent actions as shown in the Contract Value Summary below. The Board is requested to approve the extension allowing continuity of service while a replacement solicitation is in progress.

CONTRACT VALUE SUMMARY:

| | |
|---|------------------------|
| 1. Initial award approved by the Board on October 4, 2017 | \$ 37,476.00 |
| 2. 1st Renewal approved by the Board on November 20, 2020 | \$ 2,240,547.00 |
| 3. 2 nd Renewal approved by the Board on November 16, 2021 | \$ 2,478,539.00 |
| 4. Extension pending Board approval | <u>\$ 2,079,998.00</u> |
| Total contract value | \$ 6,836,560.00 |

Req. No.: P541391, P541400, P541399

Agency: Parking Authority of Baltimore City

FINANCE REVIEWED AND APPROVED FOR FUNDS**EMPLOY BALTIMORE:**

Applicable

LIVING WAGE:

Applicable

LOCAL HIRING:

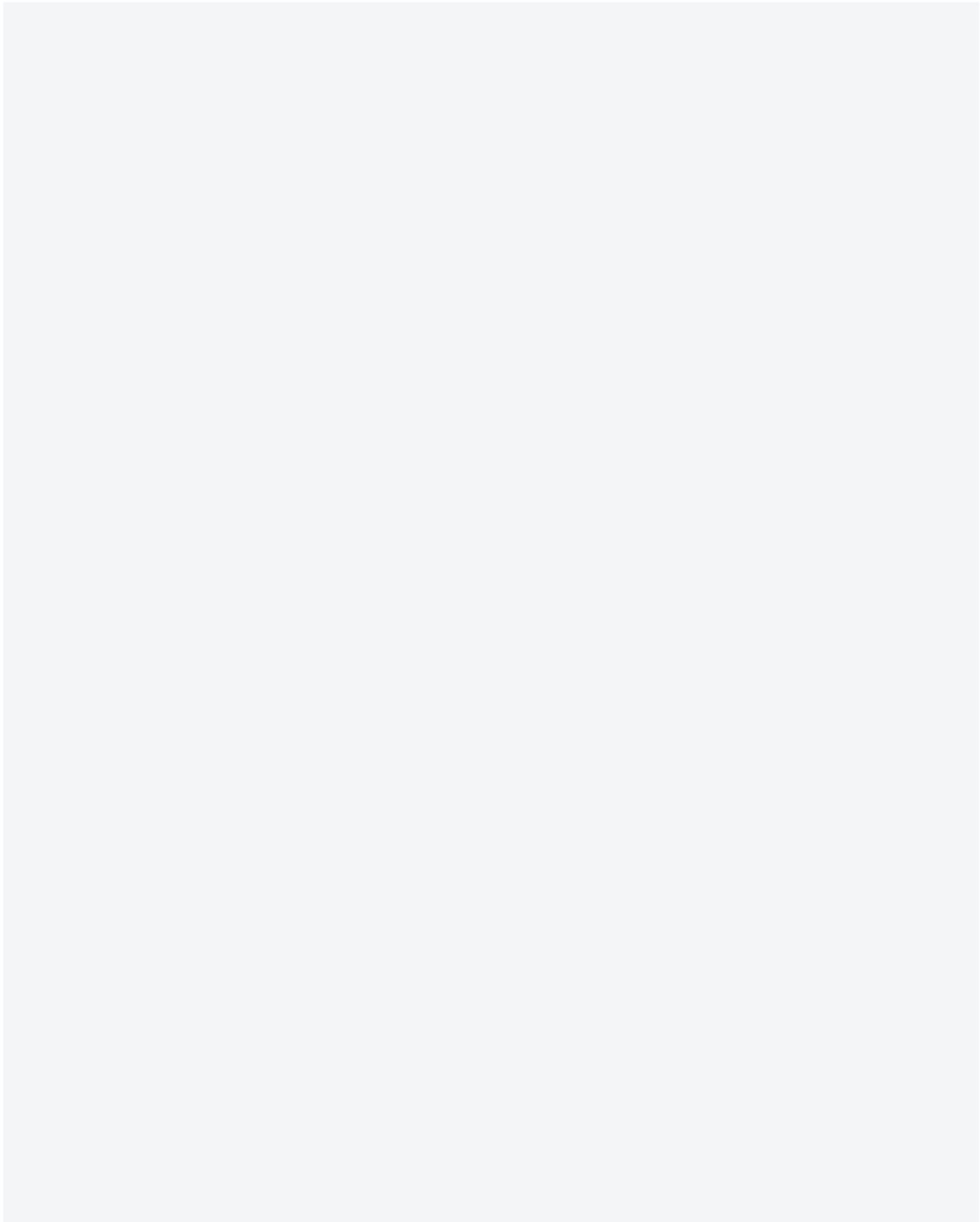
N/A

MBE / WBE PARTICIPATION:

| | | | |
|------------|--------|-----------------|---------|
| MBE Goal % | 10.00% | MBE Goal Amount | \$ 0.00 |
| WBE Goal % | 4.00% | WBE Goal Amount | \$ 0.00 |

On March 13, 2017, MWBOO set goals of 10% MBE and 4% WBE. On December 12, 2022, MWBOO found SP Plus Corporation for Group-I, achieved contract goals but Non-Compliant for the period due to lack of work via COVID-19 pandemic. PMS Parking., for Group-II and Group-III had achieved contract goals but Non-Compliant for the period due to lack of work via COVID-19 pandemic.

ENDORSEMENTS:



SB-23-10766 - Informal - Solicitation Number 08000 - Sole Source - DCS 5 Expert Fingerprint Capture System and FFLEX Fuming Cabinets (Memo #0115)

ACTION REQUESTED:

The Board is requested to approve an award of Solicitation Number 08000 - DCS 5 Expert Fingerprint Capture System and FFLEX Fuming Cabinets with Foster & Freeman at 46030 Manekin Plaza #170 Sterling, VA 20166-6518; United States of America. This is a one-time commodity purchase. This request meets the condition that there is no advantage in seeking competitive responses. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 299,905.81

Solicitation #: 08000

| Project Fund | Amount |
|---------------------|---------------|
| -CCA000719 | \$ 299,905.81 |

BACKGROUND/EXPLANATION:

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:

The vendor is providing the products in addition to on-site training, which is required by Laboratory Accreditation. The vendor is the only organization capable of providing this particular training.

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

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

Req. No.: RQ-008194
Division

Agency: Forensic Science and Evidence Services

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

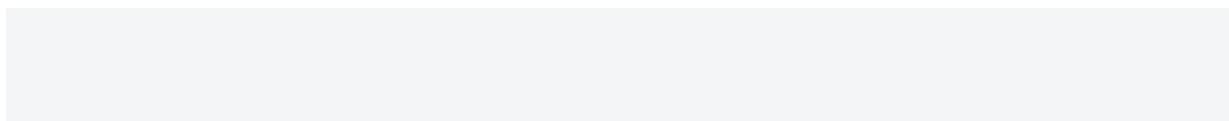
N/A

LOCAL HIRING:

N/A

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

ENDORSEMENTS:



SB-23-10768 - Informal - Renewal - Solicitation Number B50006318 - SCON-002003 - P556595 - Glass Beads (Memo #0116)

ACTION REQUESTED:

The Board is requested to approve a renewal of Solicitation Number B50006318 - Glass Beads to Potters Industries Inc., Valley Forge, PA 19482. Period covered is January 30, 2023 through January 29, 2024 with one, one-year renewal option remaining. Period of agreement is: 1/30/2023 to 1/29/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00 Contract#SCON-002003 - P556595

Contract Renewal Amount: \$ 0.00 Renewal Number: 1

| Project Fund | Amount |
|-------------------------|---------------|
| 1001-CCA001123-SC640409 | \$ 0.00 |

BACKGROUND/EXPLANATION:

On February 2, 2022, the Board approved an initial award as shown in the contract value summary below. The Board is requested to approve first of two, one-year renewal options available on the 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 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.

PO. No.: 556595

Agency: Dept. of Transportation

SCON-002003

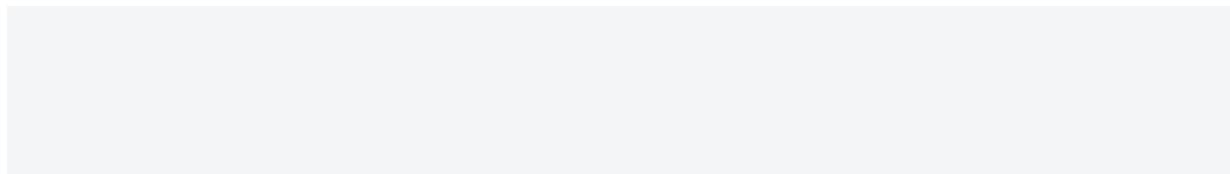
CONTRACT VALUE SUMMARY:

| | |
|---|----------------|
| 1.Award approved by the Board on February 2, 2022 | \$ 49,000.00 |
| 2.1 st renewal pending BOE approval | \$ <u>0.00</u> |
| Total Contract Value | \$ 49,000.00 |

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

ENDORSEMENTS:

Finance has reviewed and approved for funds.



SB-23-10783 - Informal - Award - Solicitation Number RFQ-000146 - Crime Evidence Tape (Memo # 0111)

ACTION REQUESTED:

The Board is requested to approve an award of Solicitation Number RFQ-000146 - Crime Evidence Tape to ArrowHead Scientific Inc. at 11006 Strang Line Road, Lenexa, KS 66215. Period covered is March 15, 2023 through March 14, 2024 with three, one-year renewal options available. Period of agreement is: 3/15/2023 to 3/14/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 26,697.99

Solicitation #: RFQ-000146

| Project Fund | Amount |
|-------------------------|---------------|
| 1001-CCA000787-SC640409 | \$ 26,697.99 |

BACKGROUND/EXPLANATION:

Vendors were solicited by posting on Workday. The three bids received were opened on January 26, 2023. The award is recommended to be made 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.

Req. No. RQ-006011 Agency: Baltimore City Police

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

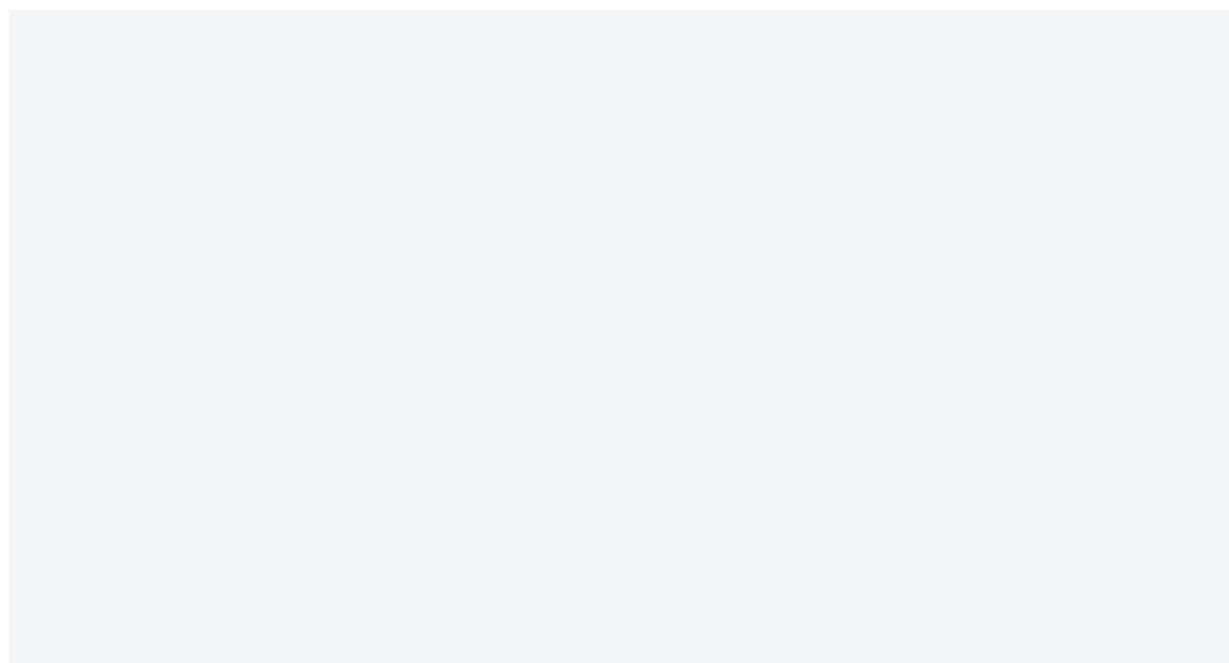
N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance has reviewed and approved for funds.



**SB-23-10761 - Informal - Cooperative Contract - Sourcewell Contract Number #091422
- Facility MRO, Industrial, and Building Related Supplies and Equipment (Memo #0112)**

ACTION REQUESTED:

The Board is requested to approve an award of Sourcewell Contract Number #091422 – Facility MRO, Industrial, and Building Related Supplies and Equipment to W.W. Grainger, Inc. at 8200 Citation Road, Baltimore, MD 21221. Period covered is March 1, 2023 through November 8, 2026 and can be renewed by the City if renewed by the Lead Procurement Agency Period of agreement is: 3/1/2023 to 11/8/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 6,000,000.00 Contract#091422

| Project Fund | Amount |
|---------------------|-----------------|
| | \$ 6,000,000.00 |

Account Nos: Various

BACKGROUND/EXPLANATION:

The vendor was awarded the Sourcewell cooperative contract #091422 for Facility Maintenance Repair and Operations (MRO) supplies which was competitively bid on behalf of the member entities by the State of Minnesota. The City is a member of the Sourcewell cooperative. Use of this contract allows City agencies to purchase miscellaneous MRO products through a shopping cart feature, with just-in-time delivery, for urgent repairs.

The above amount is the City's estimated requirement; however, the contract provides that 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.: TBD

Agency: Citywide

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

Applicable

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

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-10763 - Informal - Sole Source - Solicitation Number 08000 - Integrated Ballistic Identification System (IBIS) BrassTrax Cartridge Case Acquisition Station (Memo #0113)

ACTION REQUESTED:

The Board is requested to approve an award of Solicitation Number 08000 - Integrated Ballistic Identification System (IBIS) BrassTrax Cartridge Case Acquisition Station with Ultra Electronics Forensic Technology Inc., at 800 Hymus Blvd, 4th floor, St- Laurent, Quebec, H4S 0B5, Canada. This is a one-time commodity purchase. This request meets the condition that there is no advantage in seeking competitive responses. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 144,499.00

Solicitation #: 08000

| Project Fund | Amount |
|---------------------|---------------|
| -CCA000719 | \$ 144,499.00 |

BACKGROUND/EXPLANATION:

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:

The vendor is the manufacturer's sole provider for this workstation which meets the technical requirements for the Firearms unit needs. It contains proprietary software that is currently used by the lab. The lab currently uses this product and compatibility is necessary.

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-008266
Division

Agency: Forensic Science and Evidence Services

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

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

ENDORSEMENTS:

**SB-23-10777 - Informal - Contract Number 06000 – Selected Source - RQ-005130
Motorola EsiNet Next Generation 9-1-1 Agreement (Memo #0121)**

ACTION REQUESTED:

The Board is requested to approve an award of Contract Number 06000 – RQ-005130 Motorola EsiNet Next Generation 9-1-1 Agreement to Motorola Solutions, Inc., 809 Pinnacle Drive Linthicum Heights, MD 21090. Period covered is retroactively from December 14, 2022 through December 13, 2029. This request meets the condition that there is no advantage in seeking competitive responses. Period of agreement is: 12/14/2022 to 12/13/2029

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 6,689,576.17

Solicitation #: 06000

| Project Fund | Amount |
|---------------------|-----------------|
| -CCA000671-SC650508 | \$ 6,689,576.17 |

BACKGROUND/EXPLANATION:

Execution of the attached agreement will replace the current Verizon analog 9-1-1 infrastructure with Next Generation 9-1-1 (NG911), a digital, internet protocol (IP) based system. This project is 100% funded by the Maryland Department of Emergency Management, Maryland 9-1-1 Board. The Maryland 9-1-1 Board elected not to pursue a state-wide request for proposals (RFP) for NG911 services; however, has vetted and approved two suppliers for use by Maryland jurisdictions. It is not advantageous for the City to competitively bid this project, as opening the bid process to additional vendors beyond the two State 911 Board vetted vendors will risk interoperability and the ability to successfully integrate the solution. Additionally, currently most of the emergency communications equipment in Baltimore’s 911 Center and other public safety communications are from Motorola. The digital Motorola ESInet environment, which would also be serviceable under the City’s existing Motorola service contract, will enhance design, interoperability and serviceability.

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-005130

Agency: BCIT

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

SB-23-10781 - Informal - Contract Number 08000 – Sole Source - VFA Reporting Software (Memo #0124)

ACTION REQUESTED:

The Board is requested to approve an award and execute an agreement of Contract Number 08000– VFA Reporting Software with VFA, Inc, 30 Patewood Drive, Suite 350, Greenville, SC. 29615. Period covered is July 15, 2022 through July 14, 2026 with yearly renewal options at the discretion of the City. This request meets the condition that there is no advantage in seeking competitive responses. Period of agreement is: 7/15/2022 to 7/14/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 204,537.00

Solicitation #: 08000

| Project Fund | Amount |
|---------------------|---------------|
| | \$ 204,537.00 |

Account: Various

BACKGROUND/EXPLANATION:

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:

The Department of General Services desires to engage VFA software and services for a subscription allowing us continued access to and development of the Baltimore City Facility Data already housed in the platform database. DGS continues to develop that data on the servers that support the VFA enterprise data system. VFA created and developed customizations for providing the City’s requirements engineering facility assessments.

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

The pricing has been reviewed and deemed fair and reasonable. The agreement has been reviewed by the Law Department and all concerned parties.

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.: R899169

Agency: Department of General Services

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

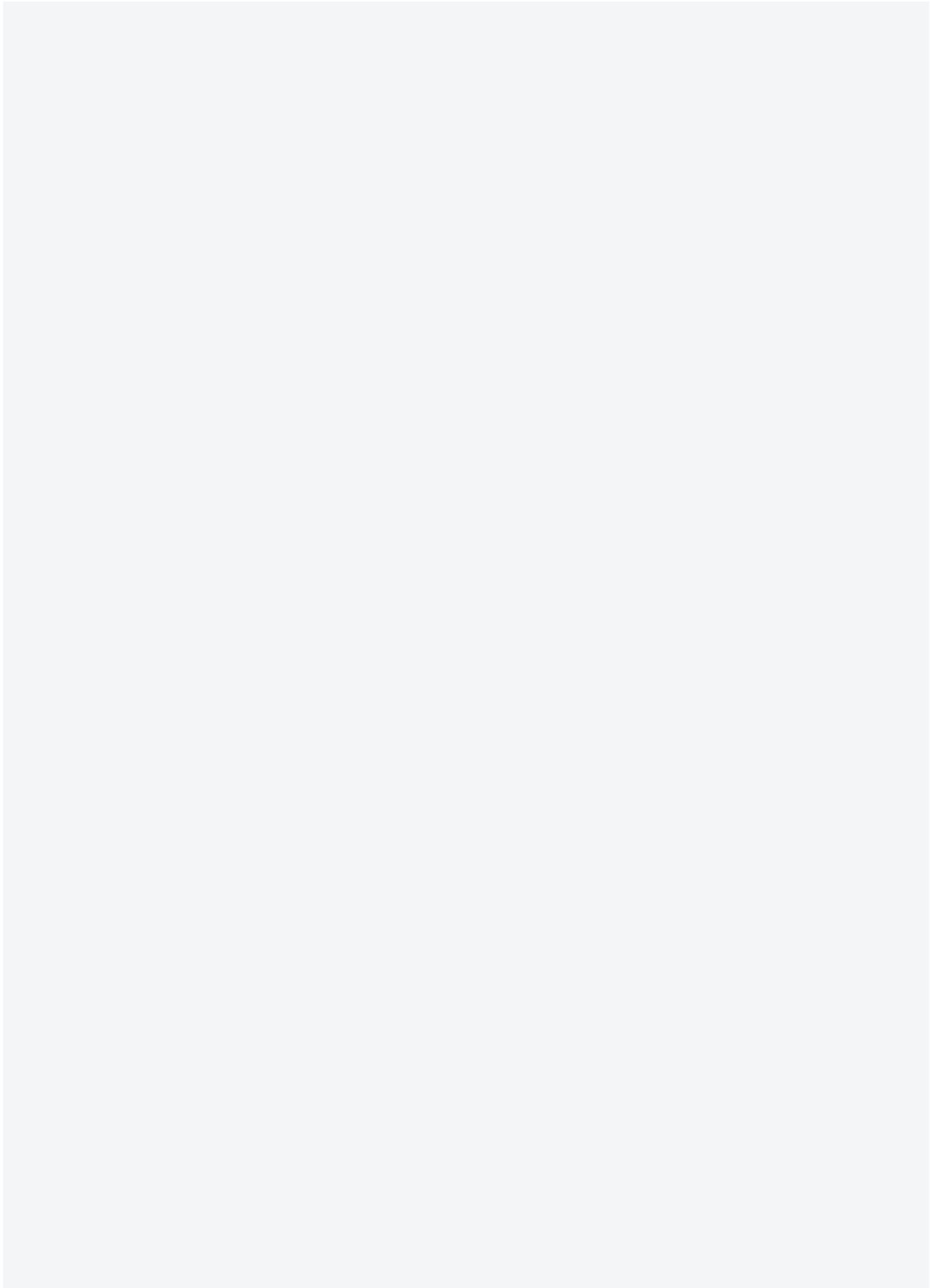
LOCAL HIRING:

N/A

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

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-10751 - Informal - SCON-001668 - Contract Number 08000 – TrueAllele DNA Software License & Maintenance**ACTION REQUESTED:**

The Board is requested to approve ratification and renewal of SCON-001668 - Contract Number 08000 – TrueAllele DNA Software License & Maintenance with Cybernegetics, located at 160 N. Craig Street Suite 210, Pittsburgh, PA 15213. Ratification period covered is January 1, 2023, through March 14, 2023. The renewal period is March 15, 2023 through December 31, 2023, with one, one-year renewal option remaining. This request meets the condition that there is no advantage in seeking competitive responses Period of agreement is: 1/1/2023 to 12/31/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 100,000.00 Contract#SCON-001668

Contract Renewal Amount: \$ 70,000.00 Renewal Number: 3

Solicitation #: 08000

| Project Fund | Amount |
|---------------------|---------------|
| | \$ 100,000.00 |

Ratification: \$30,000

Renewal: \$70,000

Account Nos: Various

BACKGROUND/EXPLANATION:

On March 25, 2020, the CPA approved an initial award with subsequent actions as shown in the Contract Value Summary below. The Board is requested to ratify and renew the contract to allow for yearly maintenance, support and updates. This is the third of four, 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.

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

SCON-001668

Agency: Baltimore Police Department

CONTRACT VALUE SUMMARY:

| | |
|---|----------------------|
| 1. Initial award approved by the CPA on March 25, 2020 | \$ 25,000.00 |
| 2. 1 st Renewal approved by the Board on October 7, 2020 | \$ 8,000.00 |
| 3. Ratification and 2 nd Renewal approved by the Board on April 20, 2022 | \$ 90,300.00 |
| 4. Ratification and 3 rd Renewal pending Board approval | <u>\$ 100,000.00</u> |
| Total Contract Value | \$ 223,300.00 |

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

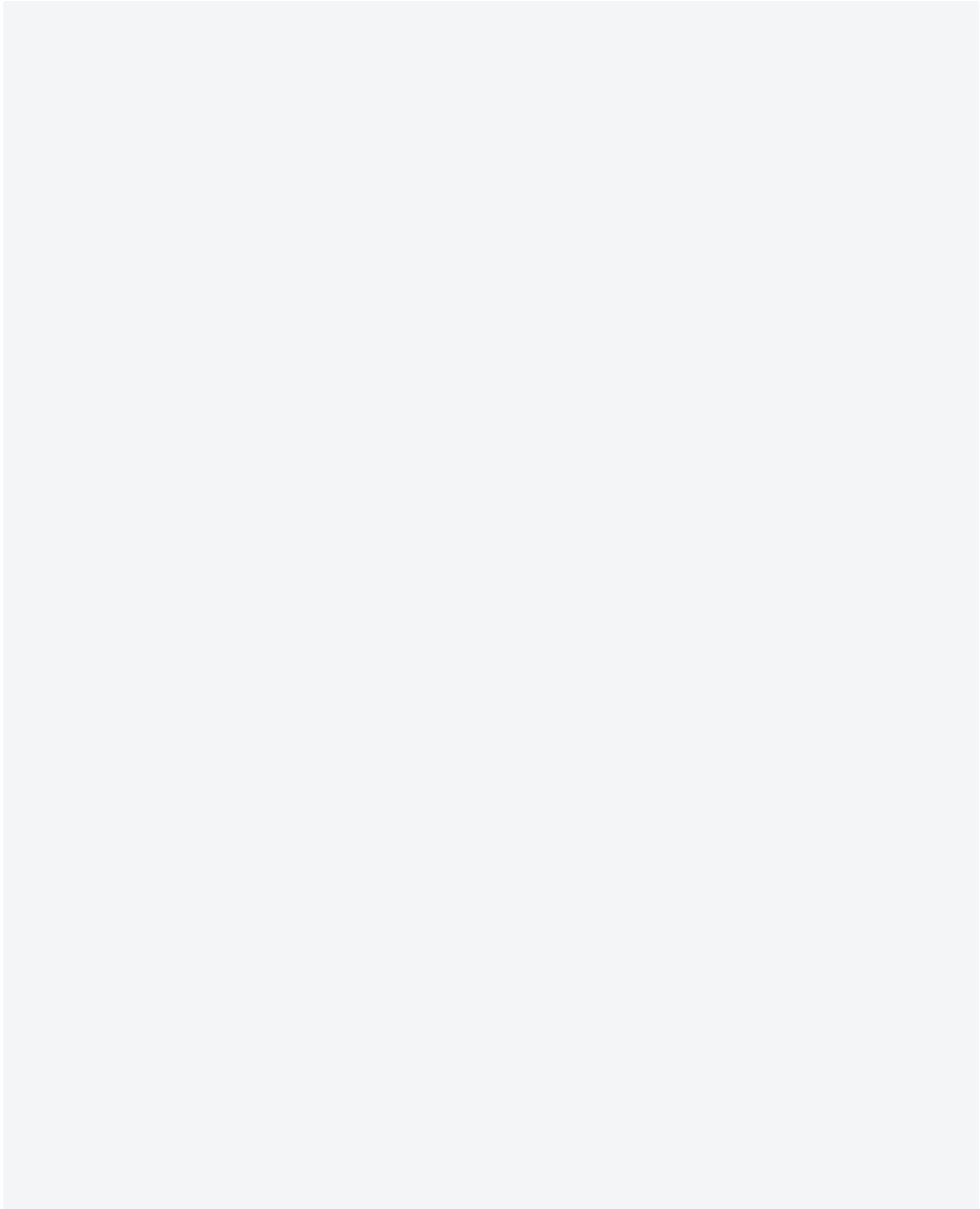
N/A

LOCAL HIRING:

N/A

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

ENDORSEMENTS:



SB-23-10774 - Informal - Solicitation Number 08000 – Sole Source - Terra Trak Environmental Management Software (Memo #0118)

ACTION REQUESTED:

The Board is requested to approve an award of Solicitation Number 08000 – Terra Trak Environmental Management Software to Sitka Technology Group, at 523 3rd St. #229 Lake Oswego, Oregon 97034; United States of America. Period covered is February 1, 2023 through January 31, 2024. This request meets the condition that there is no advantage in seeking competitive responses Period of agreement is: 2/1/2023 to 1/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 125,000.00

Solicitation #: 08000

| Project Fund | Amount |
|---------------------|---------------|
| -CCA000992 | \$ 125,000.00 |

BACKGROUND/EXPLANATION:

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:

Sitka Technology Group is the sole source of the Terra Trak software designed to streamline Integrated Vegetation Management (IVM) workflows, store data, and analyze project outcomes. Aside from Terra Trak, we have not found alternative or comparable software designed to streamline our workflow, harbor data and specifically track IVM work in a format catered to natural areas land managers. The Board is requested to award Sitka Technology Group.

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.

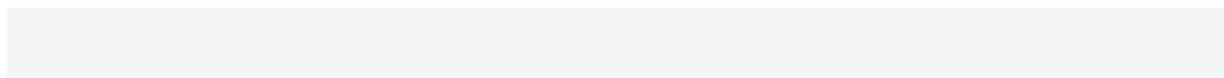
Req. No.: RQ-001071 Agency: Baltimore City Department of Recreation and Parks

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-23-10776 - Contract Number B50003752 - Police Human Capital Resource Management (Memo #0120)**ACTION REQUESTED:**

The Board is requested to approve a ratification and amendment of Contract Number B50003752 - Police Human Capital Resource Management with eResourcePlanner, Inc. at P.O. Box 12341, Glendale, AZ 85318. The amendment period is retroactively from January 21, 2023 through January 20, 2026 with two, one-year renewals options. Period of agreement is: 1/21/2023 to 1/20/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 462,719.34 Contract#P529920

Contract Amendment \$ Amendment Number: 2

Amount: 462,719.34

Solicitation #: B50003752

| Project Fund | Amount |
|--------------|---------------|
| | \$ 462,719.34 |

Account No.: 5000-514220-2041-220100-606007

BACKGROUND/EXPLANATION:

On July 21, 2015, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. Execution of this amendment will provide continuation of the software subscription for Baltimore Police Department's current workforce management system, known as eResource, which is used for managing staff including scheduling.

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.: P529920 Agency: Baltimore Police Department

CONTRACT VALUE SUMMARY:

| | |
|---|----------------------|
| 1. Initial award approved by the Board on July 21, 2015 | \$ 433,000.00 |
| 2. Correction approved by the Board February 15, 2017 | \$ 0.00 |
| 3. 1st Renewal approved by the Board on February 28, 2018 | \$ 86,000.00 |
| 4. Increase approved by the City Purchasing Agent on August 21, 2018 | \$ 50,000.00 |
| 3. 2 nd Renewal approved by the Board on December 12, 2018 | \$ 136,000.00 |
| 4. 3 rd Renewal approved by the Board on January 8, 2020 | \$ 140,080.00 |
| 5. Amendment I approved by the Board on June 24, 2020 | \$ 125,000.00 |
| 6. 4 th Renewal approved by the Board on February 3, 2021 | \$ 150,000.00 |
| 7. 5 th Renewal approved by the Board on February 2, 2022 | \$ 150,000.00 |
| 8. Amendment II pending Board approval | <u>\$ 462,719.34</u> |
| Contract value summary | \$1,732,799.34 |

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

EMPLOY BALTIMORE:

Applicable

LIVING WAGE:

N/A

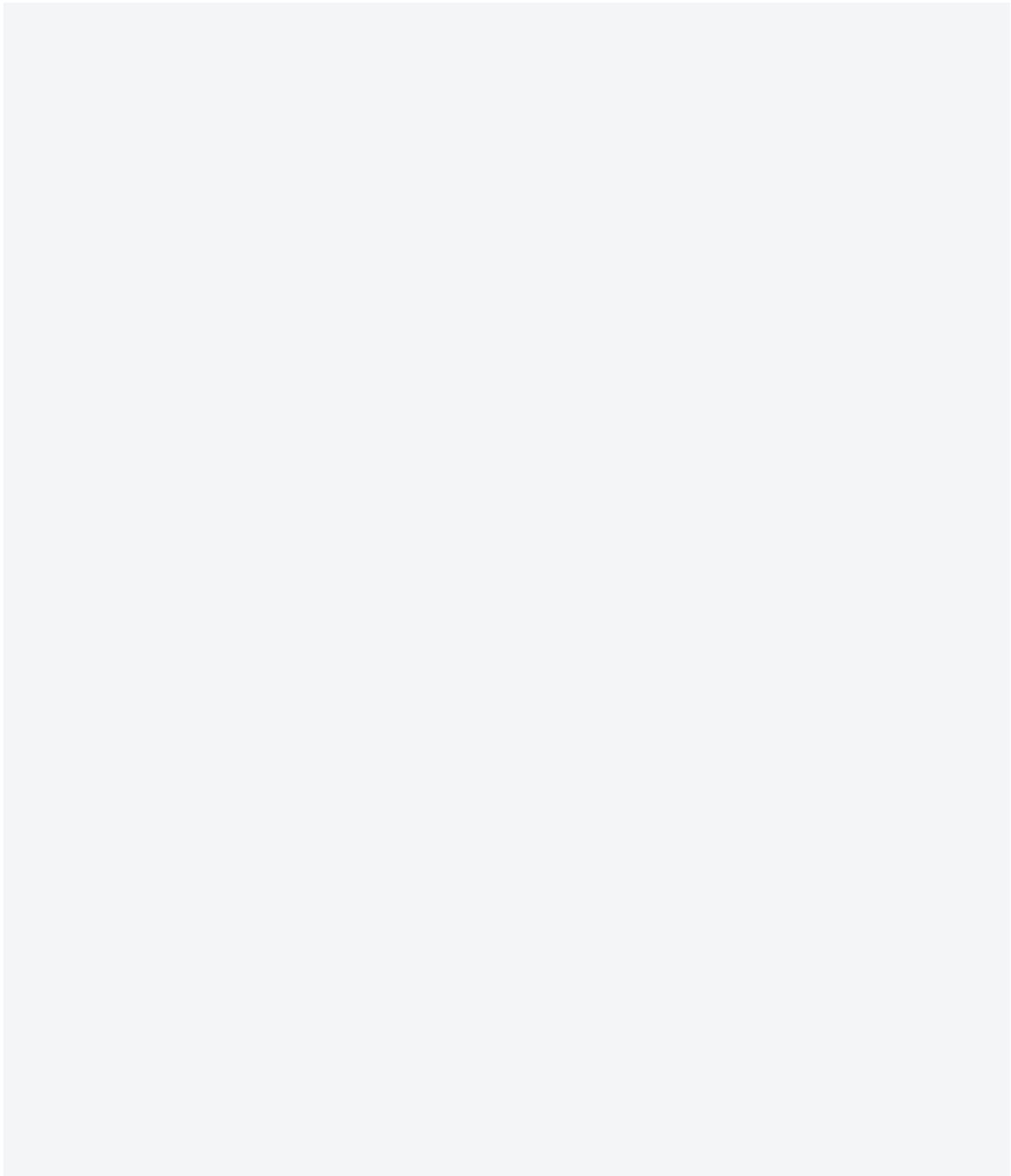
LOCAL HIRING:

N/A

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

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-10778 - Informal - Contract Number 06000 – RQ-005998 - Drupal Website Hosting and Services (Memo #0122)

ACTION REQUESTED:

The Board is requested to approve an award of Contract Number 06000 – RQ-005998 - Drupal Website Hosting and Services to Interpersonal Frequency LLC, 6841 Elm Street, McClean, VA 22101. Period covered is retroactively from March 15, 2023 through March 14, 2026. This request meets the condition that there is no advantage in seeking competitive responses. Period of agreement is: 3/15/2023 to 3/14/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,095,307.76

Solicitation #: 06000

| Project Fund | Amount |
|---------------------|---------------|
| -CCA000005-SC630326 | \$ 274,765.60 |
| -CCA001222-SC630323 | \$ 405,298.01 |
| -CCA001307-SC650508 | \$ 415,244.15 |

BACKGROUND/EXPLANATION:

Execution of the attached agreement will provide web hosting services for the baltimorecity.gov, baltimorepolice.org, and baltimorecitycouncil.com websites. At this time, procurement by competitive means is not advantageous to the City due to significant security risks associated with transitioning to a new vendor that is not familiar or has worked in the City’s current Drupal environment. Security risks can lead to performance issues, hacking, outages, and loss of data. Therefore, select 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-005998 Agency: BCIT, BPD, Council President

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

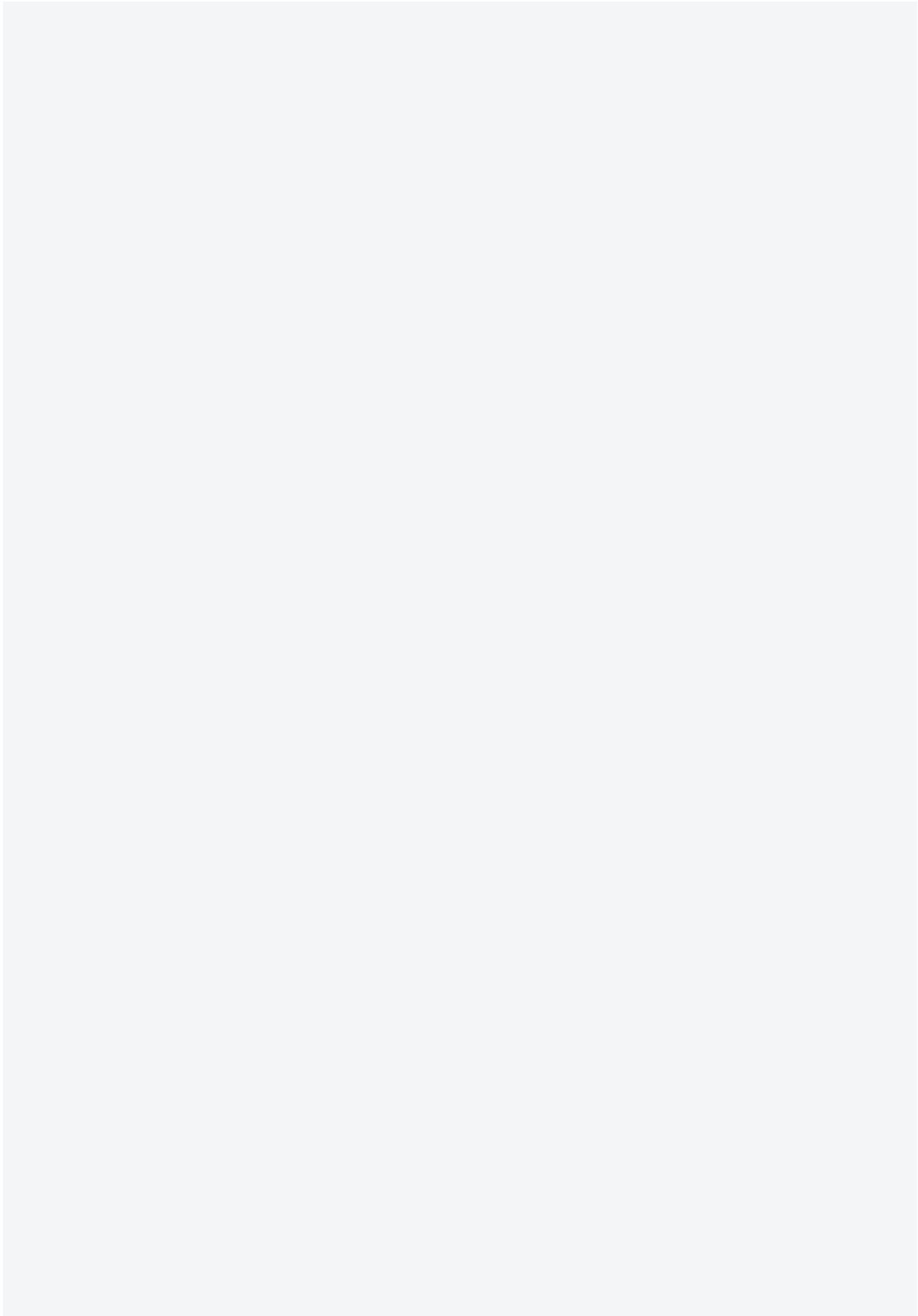
| | | |
|--------------------------|---------------------|----------------------|
| EMPLOY BALTIMORE: | LIVING WAGE: | LOCAL HIRING: |
| N/A | N/A | Applicable |

MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-10852 - Project No. 1218R Amendment No. 1 Program Management Services for Baltimore City's Water Main Replacement Programs.**ACTION REQUESTED:**

The Board is requested to approve Amend. 1 with Hazen & Sawyer, PC under Proj. 1318R. This is the 1st amendment that will increase the duration time of the contract by twenty four (24) months for a total duration time of sixty (60) months. The current expiration date is August 10, 2024 and the new expiration date is August 10, 2026. This amendment is within the original scope of work and was requested by the Agency. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 6,165,813.95

| Project Fund | Amount |
|---------------------|-----------------|
| 9960 | \$ 6,165,813.95 |

BACKGROUND/EXPLANATION:

\$6,165,813.95 Funding is anticipated from Water Revenue Bonds 9960-PRJ002248-CAP009557-63015-SC630318-AGC6100-CIP0557-DESIGN AND STUDIES, Water Revenue Bonds 9960-PRJ002561-CAP009557-63015-SC630318-AGC6100-CIP0557-DESIGN AND STUDIES

The Office of Engineering & Construction is requesting for this amendment to be approved so the consultant can continue to provide program management/staff augmentation consisting of program oversight, program controls, staff augmentation to support horizontal water delivery section ongoing activities, including status reporting, monthly meetings, document management, community outreach support, interagency coordination, planning phase management services, design phase management services, design review, management of A/E consultants, permitting assistance, construction phase management support.

The vendor will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals assigned to the original agreement are MBE: 30% and WBE: 15%. The current percentage of work distributed to the subs are MBE: 30% and WBE: 15%.

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-23-10794 - Consultants - Prequalification

ACTION REQUESTED:

The Board is requested to approve a Prequalification of Architects/Engineers . Period of agreement is: 3/16/2023 to 3/16/2024

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.

Alfred Benesch Company A/K/A Alfred Benesch & Company
1010 Park Avenue #104
Baltimore, MD 21201

ENGINEERING

ATI, Inc. (MBE)
9220 Rumsey Road, Suite 100
Columbia, MD 21045

ENGINEERING

Carroll Engineering, Inc. (WBE)
215 Schilling Circle, Suite 102
Hunt Valley, MD 21031

**LANDSCAPE ARCHITECTURE
ENGINEERING**

Environmental Systems Analysis, Inc. (WBE)
2141 Priest Bridge Drive, Suite 1
Crofton, MD 21114

LANDSCAPE ARCHITECTURE

George, Miles & Buhr, LLC (WBE)

954 Ridgebrook Road, Suite 230
Sparks, MD 21152

ENGINEERING

HDR Engineering, Inc.
8115 Maple Lawn Boulevard, Suite 360
Fulton, MD 20759-2681

**ARCHITECTURE
ENGINEERING**

Modjeski and Masters, Inc.
100 Sterling Parkway, Suite 302
Mechanicsburg, PA 17050

ENGINEERING

Precision Systems, Inc.
99 M Street, SE, Suite 705
Washington, DC 20003

ENGINEERING

Rossi Transportation Group, Inc. (WBE)
120 Cockeysville Road, Suite 103
Hunt Valley, MD 21030

ENGINEERING

Approval by the Honorable Board is hereby requested for all of the aforementioned companies.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

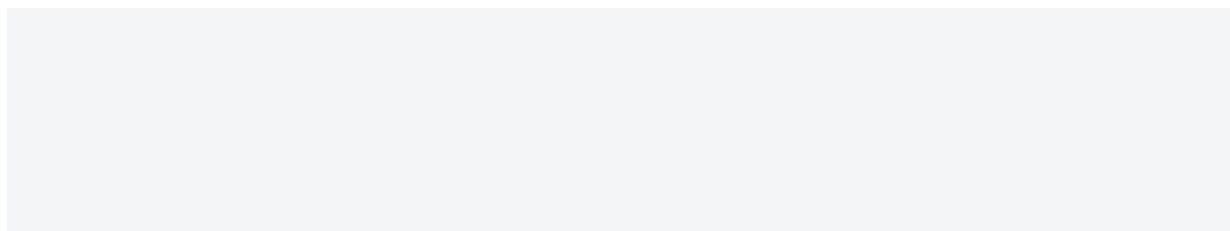
N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-23-10795 - Contractors - Prequalification**ACTION REQUESTED:**

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

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

| | |
|---|------------------|
| Bowen & Kron Enterprises, Inc. 9315 Pulaski Highway Baltimore, MD 21220 | \$8,000,000.00 |
| CCGI LLC 56 Pebble Drive Baltimore, MD 21225 | \$1,500,000.00 |
| Eastern Glass and Glazing Incorporated 7930 E. Baltimore Street Baltimore, MD 21224 | \$1,500,000.00 |
| J.C.M. Control Systems, Inc. (MBE) 1812 Ridgeway Avenue Lutherville, MD 21093 | \$8,000,000.00 |
| J.E. Richards, Incorporated 4600 Hargrove Drive, Suite 100 Lanham, MD 20706 | \$959,130,000.00 |
| Karon Masonry of Maryland, Inc. 9030 Maier Road Laurel, MD 20723 | \$8,000,000.00 |
| R.C.S. Plumbing LLC (MBE) 11530 Garrison Forest Road Owings Mills, MD 21117 | \$1,500,000.00 |

Approval by the Honorable Board is hereby requested for all of the aforementioned companies.

EMPLOY BALTIMORE:

N/A

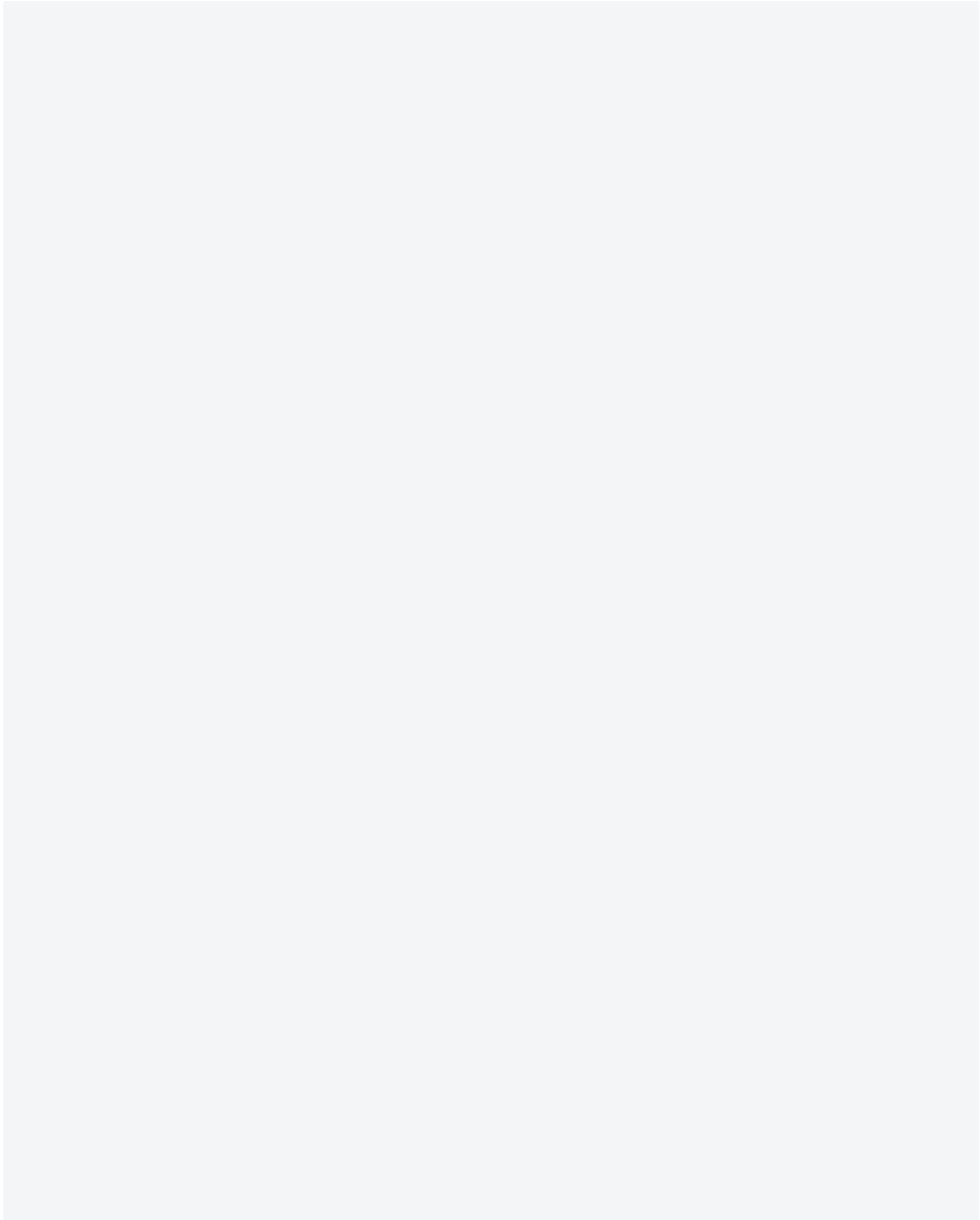
LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:



SB-23-10788 - Amendment No 3 for Project 1267E- On Call Environmental Design Services**ACTION REQUESTED:**

The Board is requested to approve Amendment 3 with EBA Engineering, Inc. under Project No. 1267E and increase the upset limit by \$500,000.00. This is the 3rd amendment that will increase the duration time of the contract by twelve (12) months for a total duration time of five and a half years. Period of agreement is: 2/16/2023 to 2/15/2024

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

| | | | |
|------------------------|--------------|-------------|-----------|
| Contract Award Amount: | \$ | Award Date: | 8/15/2018 |
| | 1,000,000.00 | | |

| | | | |
|----------------------------|------------|-------------------|--|
| Contract Extension Amount: | \$ | Extension Number: | |
| | 500,000.00 | | |

| | | | |
|----------------------------|---------|-------------------|---|
| Contract Amendment Amount: | \$ 0.00 | Amendment Number: | 3 |
|----------------------------|---------|-------------------|---|

| Project Fund | Amount |
|--------------|---------|
| | \$ 0.00 |

To be determined with each individual task. The request increases the upset limit from \$1,000,000.00 to \$1,500,000.00. No money is required at this time.

BACKGROUND/EXPLANATION:

The Office of Engineering and Construction (OEC) of the Department of Public Works requests extension of Project 1267E for one (1) year to continue providing urgent On-Call Water Engineering Services to address water emergencies such as immediate response and recommending corrective measures, evaluation and assessment, design of rehabilitation, repairs and new construction, construction management services, and field inspections to improve the City's water system. On August 15, 2018, Your Honorable Board approved EBA Engineering Inc. for On-Call Water Design and Engineering Services for a period of two (2) years with one (1) 1-year option and an upset limit of \$1,000,000.00 or until the upset limit is reached, whichever occurs first. On June 10, 2020, Your Honorable Board approved the first Amendment that increased the duration time of the contract by one (1) year. On May 19, 2021, Your Honorable Board approved the second Amendment that increased the duration time of the contract by eighteen (18) months. This is the third Amendment that will increase the duration time of the contract by one (1) year for a total contract duration time of five and half (5.5) years.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

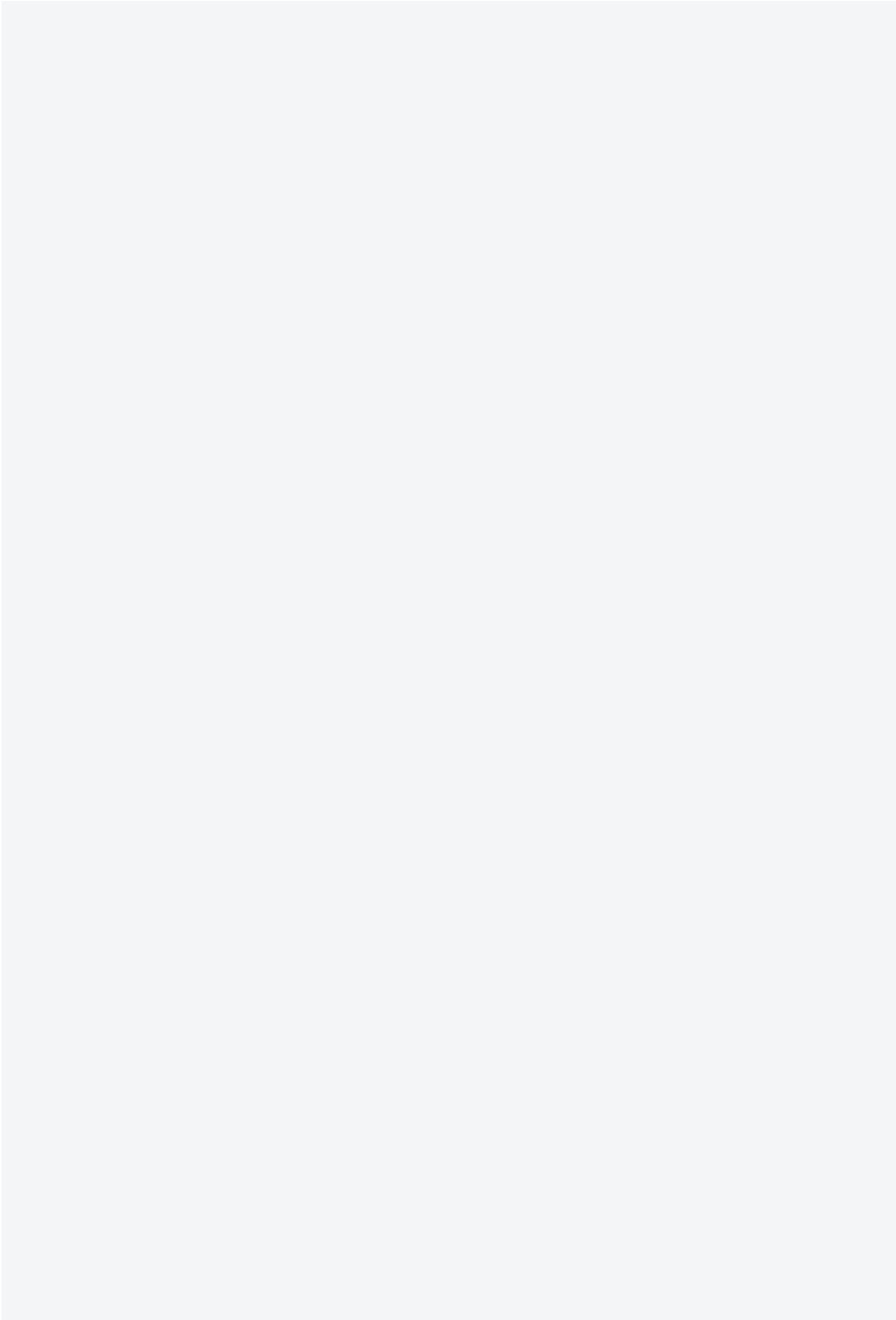
LOCAL HIRING:

Applicable

COUNCIL DISTRICT: Citywide**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the time extension and increase upset limits.



SB-23-10772 - Agreement for Funding Stream Gauging Station**ACTION REQUESTED:**

The Board is requested to approve the agreement between the City and the United States Geological Survey (USGS) for the continued operation and maintenance of continuous-record streamflow-gaging stations for 11 flow gaging stations from October 1, 2022 to September 30, 2023. The stations are located within Prettyboy, Loch Raven and Liberty Reservoir Watersheds and Herring Run in Baltimore City. Because the USGS's fiscal year does not align with the City's fiscal year, payment will need to be made over 2 fiscal years. Period of agreement is: 10/1/2022 to 9/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 172,168.00

| Project Fund | Amount |
|---|---------------|
| 2071-CCA000863-SC630326 | \$ 151,860.00 |
| The total amount of the request is \$172,168.00 | |
| 2072-CCA000863-SC630326 | \$ 20,308.00 |
| Total amount of request is \$172,168.00 | |

BACKGROUND/EXPLANATION:

The USGS has been under contract to operate the City's Reservoir Stream Gauging Network since 1982. The data collected is used to estimate pollutant loadings and flow to the reservoirs and is vital to the City's Reservoir Management Program. The Herring Run station is used as a reference for stream restoration projects. This request is late due to administration delays.

For this agreement there will be a shared cost. The total operating cost for this contract is \$218,173.00. The City's cost is \$172,168.00 and the USGA cost is \$46,005.00.00. The matching funds from USGS is going directly to the project and not to the City.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-10743 - Monthly Housing Allowance for Deputy Director Richard Luna**ACTION REQUESTED:**

The Board is requested to approve an expenditure of funds to pay for a monthly housing allowance for up to eighteen (18) months for Richard J. Luna, Deputy Director for the Department of Public Works, who was recruited from out-of-state. Period of agreement is: 3/15/2023 to 6/15/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 18,000.00

Project Fund**Amount**

1001-CCA000889-SC630313

\$ 18,000.00

expenditure of funds to pay for a monthly housing allowance for up to eighteen (18) months for Richard J. Luna, Deputy Director for the Department of Public Works, who was recruited from out-of-state.

BACKGROUND/EXPLANATION:

The Deputy Director is a critical position reporting to Director Jason W. Mitchell and is tasked with leading the administrative and customer service functions of the agency. With the support of the Administration, Director Mitchell offered the role to Mr. Luna with the ability to receive a housing allowance at \$1,000 per month for up to eighteen (18) months, subject to approval by the Board of Estimates.

Mr. Luna accepted the city's offer and joined the Department of Public Works on July 11, 2022, and later assumed the role of Deputy Director on July 18, 2022. The housing allowance is intended to make his transition to Baltimore economically feasible and will be paid out in accordance to the following:

- 18 months of housing expenses are eligible, starting December 2022, when Mr. Luna signed the attached lease
 - o Only 18 months would be eligible – even if the expense for that month was less than \$1,000
- The allowance will be paid on a reimbursed basis, i.e., Mr. Luna will submit an employee expense (housing allowance reimbursement) request form with documentation of the housing expense paid. That amount would be reimbursed up to \$1,000
- The reimbursement is capped at \$18,000.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance has reviewed and approved for funds.

SB-23-10894 - Expenditure of Travel Funds**ACTION REQUESTED:**

The Department of Public Works requests the Honorable Board to approve the retroactive expenditure of funds for Majid Afshar, who traveled to Portland, Oregon from September 10-14, 2022 to attend the 2022 Water Infrastructure Conference & Exposition (WIC). Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,862.89

| Project Fund | Amount |
|-------------------------|-------------|
| 2070-CCA000888-SC630320 | \$ 370.00 |
| 2070-CCA000888-SC630301 | \$ 2,492.89 |

BACKGROUND/EXPLANATION:

Mr. Afshar was invited to present work on Baltimore City's large prestressed concrete cylinder pipeline condition assessment. Due to administrative delays, Mr. Afshar's travel request was unable to receive Board's approval prior to his travel departure. The conference registration (\$370.00), airfare (\$1,335.20), lodging (\$832.99), and lodging taxes (\$133.28) were paid with Binta Gallman's city issued credit card. Mr. Afshar is requesting to be reimbursed \$132.42 for ground transportation and \$59.00 for food expenses.

The agency requests the Honorable Board's approval for Mr. Majid Afshar travel request of \$2,671.47 to Portland, OR and the expenditure of \$191.42 in travel funds.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

**SB-23-10853 - ToF - Project 1318R Program Management Services for Baltimore City
Water Main Replacement Program****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 |
|-----------------------------------|------------------|
| 9960-PRJ001263-RES009558 | -\$ 3,056,000.00 |
| 9960-PRJ002241-RES009558 | -\$ 1,802,000.00 |
| 9960-PRJ001204-RES009558 | -\$ 2,000,000.00 |
| 9960-PRJ002248-CAP009557-SC630318 | \$ 6,858,000.00 |

BACKGROUND/EXPLANATION:

This transfer will cover Amendment 1 for Project 1318R - Program Management Services for Baltimore City's Water Main Replacement Program (BD 21618).

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance has reviewed and approved for funds.

**SB-23-10717 - Assignment of Lease - 3409,3411 Ash Street and ES Ash Street NEC
Clipper Road (Block 3525B, Lot 2/3, 4 and 5)**

ACTION REQUESTED:

The Board is requested to approve a City Lease to Tenant Assignment Eastern Shore Drive Investments LLC. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Assignor owned the property and business at 1520 Clipper Road (Block 3525B, Lot 6) and has sold the property to the Assignee. As part of the operation of its business, the Assignor leases the 12,917 square feet of the Properties from the Mayor and City Council of Baltimore of which 5,000 will be used for parking. The remainder of the lot will be used for removable seating for the adjoining property known as Birrotecca Restaurant, located at 1520 Clipper Road, as set forth in the Original Lease Agreement dated December 19, 2012 and subsequent modifications.

The Assignor grants to the Assignee its entire right, title and interest in and to the Lease effective approval date of the Board of Estimates of Baltimore City. The Assignee will assume and agrees to full and promptly perform and discharge all of the obligations and responsibilities of the Assignor under the Lease and Amendments to Lease as assigned by this Assignment arising on and after the Assignment Effective Date. The Assignee has reviewed the Lease and Amendment to Lease in its entirety and is familiar with and accepts the terms and conditions hereof.

The Law Department approved as to form and legal sufficiency. The Department of Transportation has also reviewed and approved the terms of the Assignment of Lease.

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-23-10444 - Lease Agreement - Northwood Baseball League**ACTION REQUESTED:**

The Board is requested to approve a City Lease to Tenant Northwood Baseball League . Period of agreement is: 8/30/2022 to 8/29/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1.00

| Project Fund | Amount |
|--------------|---------|
| | \$ 1.00 |

BACKGROUND/EXPLANATION:

The Board is asked to approve a Lease Agreement by and between the Mayor and City Council (MCC) of Baltimore, acting by and through the Department of Real Estate (“DORE”) (together the “Lessor”), and the Northwood Baseball League, Inc., (NBL) a Maryland corporation (“Lessee”) for an eight-acre portion near the southeast corner of Hillen Road and Argonne Drive (“Premises”) (Part of Block 3984, Lot 1).

Northwood Baseball League (NBL) is a nonprofit organization committed to providing a safe and healthy baseball learning environment for youth. Led by an all-volunteer board of directors and coaches, NBL has over 300 youth participants, whose ages range between 4 and 17 years old. Under a lease with MCC, NBL has been playing at the current location more than 40 years.

The annual base rent for said Leased Premises shall be One Dollar (\$1.00), if demanded. Under the Lease Agreement, NBL will lease the Premises for athletic and recreational paying fields. The building can be used as Lessee’s office space and storage in support of the activities upon the Leased Premises. Lessor reserves the right to enter the leased Premises, including the building, for maintenance, repair and related purposes.

The Lessee is responsible for general maintenance, repair, mowing, fertilizing, snow removal, watering and upkeep of the Leased Premises. Under the agreement, the Lessee may delegate responsibility to Baltimore City Public Schools (“BCPS”) or BCPS’s designee in a written MOU or sub-use agreement.

During the initial term, the Lessor, through the Department of Recreation and Parks shall service three baseball fields once per year after the close of the baseball season. The services shall include edging the 1st and 3rd baselines of each of each baseball field and removing grass from the 1st and 3rd baselines and infields.

Under the Lease, NBL, subject to the review and approval of the Department of Public Works and conditioned upon receiving all necessary permits, NBL can expend up to \$1 million of state

capital funds to install fencing, field lighting, grounds restoration and equipment. This revitalization project would increase field safety and functionality.

With the \$1 million state grant, NBL is subject to State of Maryland minority participation goals. The Lease has been approved by the Space Utilized Committee on February 17, 2023.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

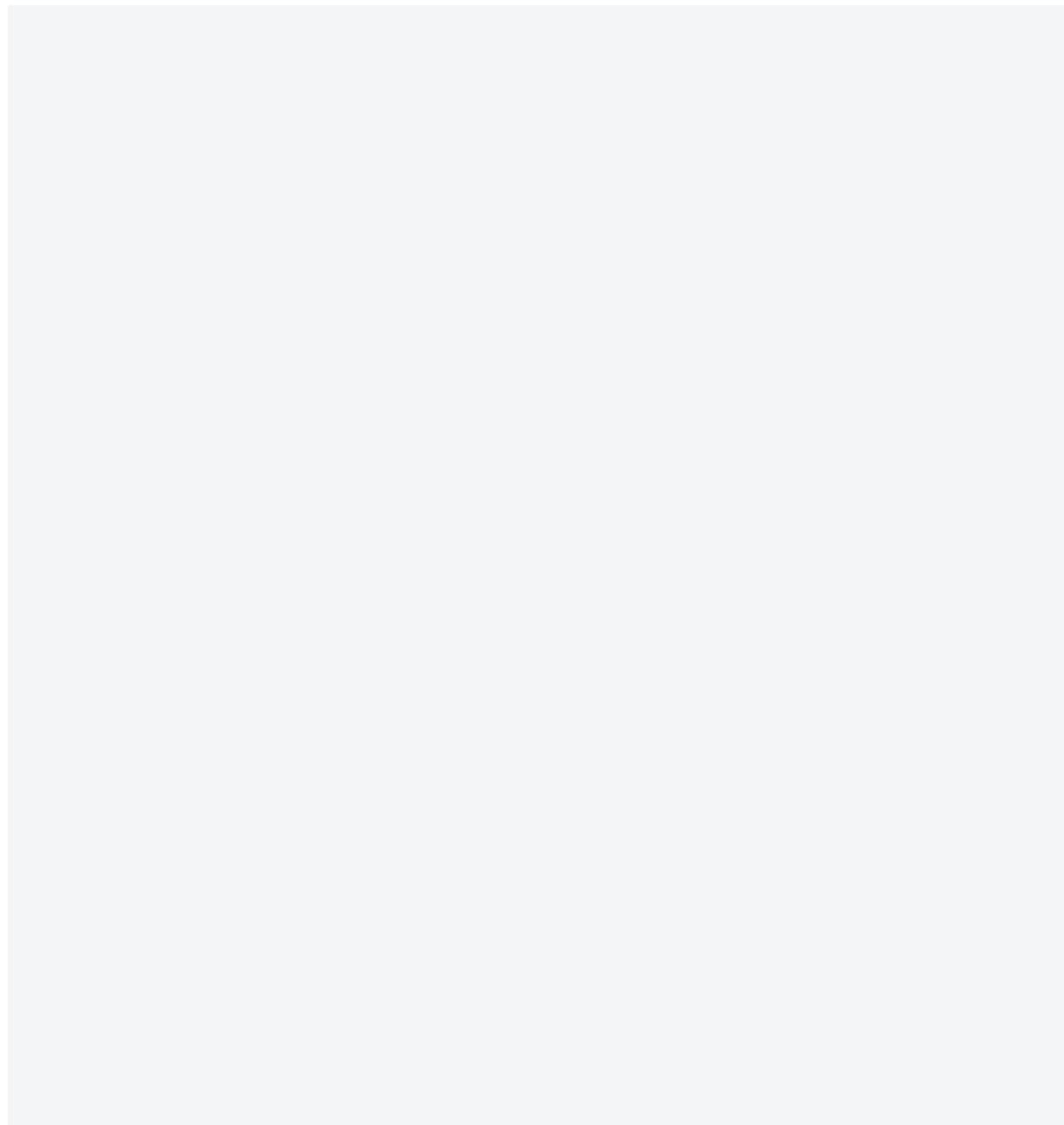
N/A

MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: 14th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-10756 - DORE- License Agreement-Inner Harbor area known as West Shore Park-Wine Village in Baltimore**ACTION REQUESTED:**

The Board is requested to approve the renewal of a License Agreement by and between the Mayor and City Council of Baltimore (Licensor) and German American Marketing, Inc. (Licensee) for the right to enter upon and use a portion of the premises located in the Inner Harbor area of Baltimore City known as West Shore Park (the "Property"). Period of agreement is: 4/5/2023 to 6/3/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 17,500.00

| Project Fund | Amount |
|---------------------|---------------|
| | \$ 12,500.00 |
| License Fee | |
| | \$ 5,000.00 |
| Security Deposit | |

BACKGROUND/EXPLANATION:

The Licensee has chosen the City of Baltimore to serve as the site for its authentic German-Style Wine Village which shall be known as the "Wine Village in Baltimore" (the "Event") and desires to use a portion of the Property for the purposes of holding the Event.

Set-up and preparation for the Event shall be performed by Licensee commencing on May 4, 2023. The dates of the Event's operation shall be May 11, 2023 through May 28, 2023. The hours of the Event's operation shall be 3:00 p.m. to 10:00 p.m. Monday through Thursday; 1:00 p.m. to 10:00 p.m. Friday; and, 9:00 a.m. to 10:00 p.m. Saturday and Sunday. Breakdown and clean-up after the Event shall be performed by Licensee commencing on May 29, 2023 and concluding not later than June 2, 2023. The Space Utilization Committee approved this License Agreement on May 3, 2023.

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-23-10689 - Change Order #12 for RP17820 Gwynns Falls Division Maintenance Yard Renovations and Addition to E. Pikounis Construction Co., Inc.**ACTION REQUESTED:**

The Board is requested to approve a Construction Contract Extra Work Order E. Pikounis Construction Co., Inc.. Period of agreement is: 11/25/2022 to 3/24/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 22,347.32

| | | | |
|------------------------|--------------|-------------|------------|
| Contract Award Amount: | \$ | Award Date: | 11/28/2020 |
| | 1,424,000.00 | | |

| | | | |
|-------------------|--------------|------------------|----|
| Contract Extra WO | \$ 22,347.32 | Extra WO Number: | 12 |
| Amount: | | | |

Project #: RP17820

| Project Fund | Amount |
|-----------------------------------|--------------|
| 9938-PRJ001510-CAP009474-SC630405 | \$ 22,347.32 |

BACKGROUND/EXPLANATION:

This Authorization Request is for 120 non-compensatory day time extension to extend the contract and necessary for the addition of the following item. Subsequent to the award of this contract, BCRP, and the Architects learned that the following design item needed modification. The ground surface of the area north/west of the new administration building addition displayed abnormal moisture retention which is not suitable to receive paving per the plans and specs. Per the Engineer's direction, the field fix is to excavate the existing ground surface to an additional 10" base, fine grade the ground surface, furnish and install 5" of crushed stone (CR-6), to include grading and compaction, and furnish and install 3" of surface course (19mm, Level 1; PG 64-22), hot mix asphalt, above and beyond the specified asphalt installation. The total area involved is approx. 451 sy. The Notice to Proceed was effective March 1, 2021, with a completion date of November 25, 2021. There were three previous non-compensable time extensions totaling 362 days, with a completion date of November 22, 2022. This request will extend the new completion date to March 22, 2023.

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

Current MBE attainment is 23.63% of the 20% goal and WBE is 4.3 of the 7% goal.

MBE Goal 20%

WBE Goal 7%

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

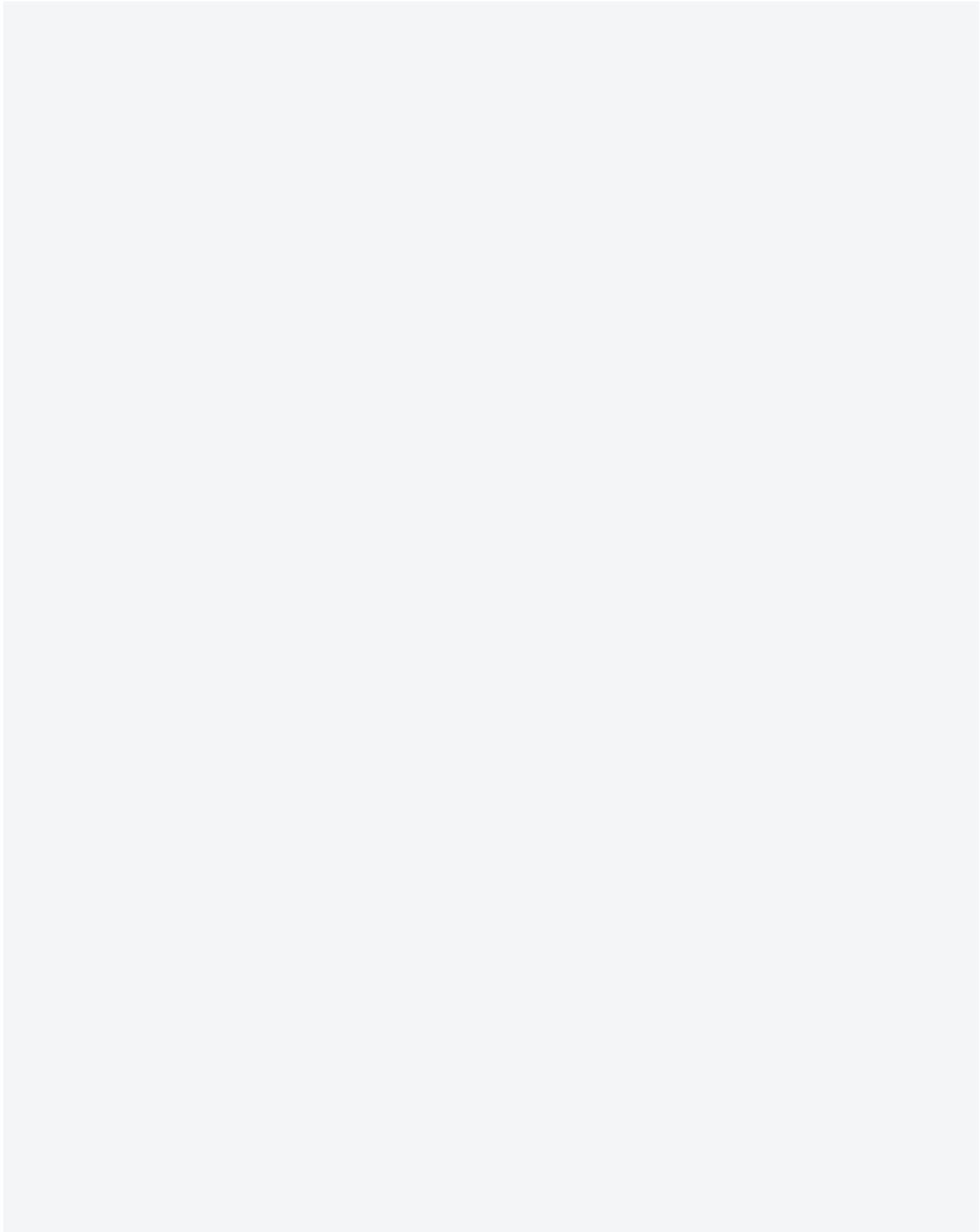
Applicable

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-23-10737 - TOFs for RP17820 Gwynns Falls Division Maintenance Yard Renovations and Addition accompanying - SB-23-10689 Change Order #12

ACTION REQUESTED:

The Board is requested to approve and authorize a Transfer of Funds in the amount of \$21,000.00. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Extra WO \$ 0.00

Extra WO Number:

Amount:

Project #: RP17820

Project Fund

Amount

9938-PRJ001510-CAP009474

\$ 21,000.00

9938-PRJ001554-RES009475-RC0605

-\$ 21,000.00

BACKGROUND/EXPLANATION:

This transfer will provide funds to cover the costs associated with authorized change order 12 for contract no. RP17820 Gwynns Falls Division Maintenance Yard.

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

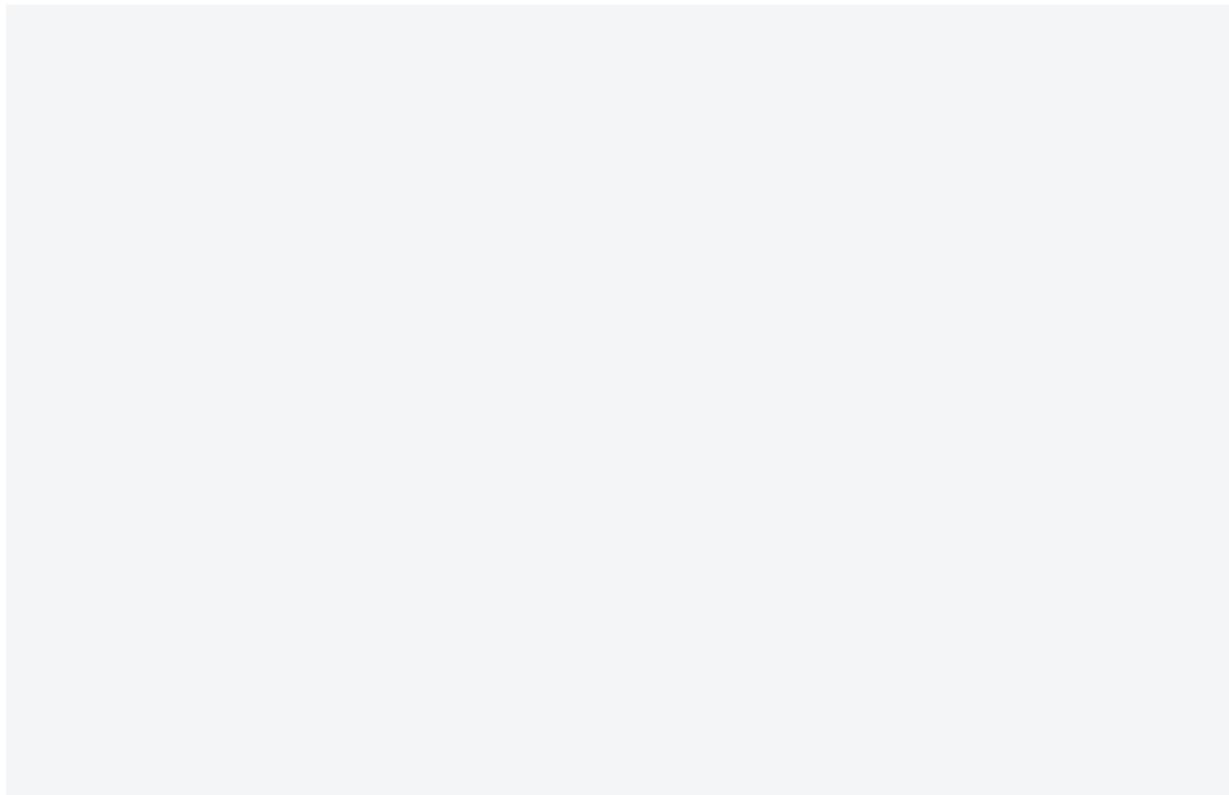
N/A

N/A

N/A

ENDORSEMENTS:

Finance has reviewed and approved for funds.



SB-23-10854 - Developer's Agreement No. 1793/ Madison Park North, LLC

ACTION REQUESTED:

The Board is requested to approve a N/A . Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

A Performance Bond in the amount of \$3,413,820.00 has been issued to Madison Park North, LLC, who assume 100% of the financial responsibility.

Madison Park North, LLC, would like to construct various utilities and other redevelopment elements to its property(s) located in Block 3434, Lot 122A formerly known as the Madison Park North Apartments, Baltimore, Md. This agreement will allow the organization to do its own installation in accordance with Baltimore City Standards

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

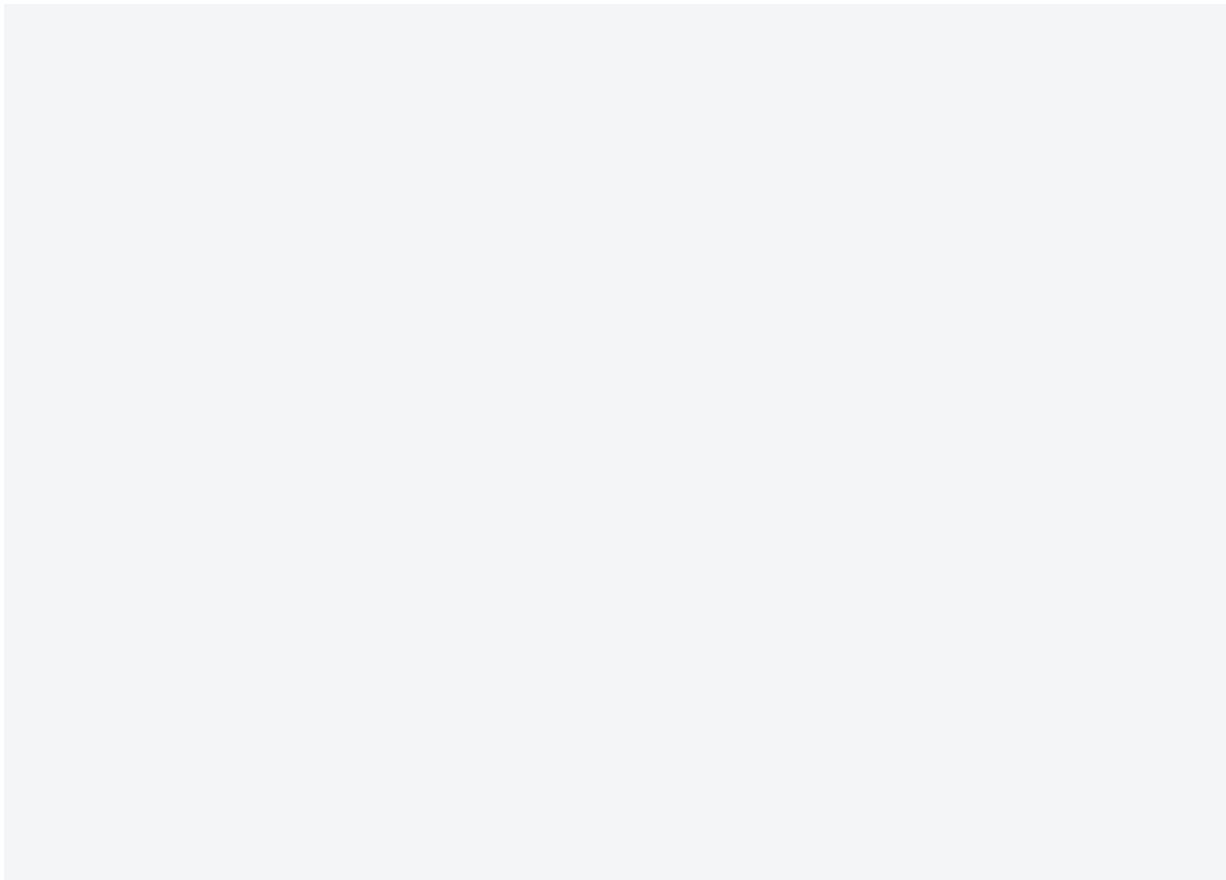
N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



**SB-23-10734 - Ratification of time and to pay for outstanding payments -
CONTRACT/GRANT NUMBER: TR21011 - Resurfacing Highways @ Various Locations
Northeast Sector I**

ACTION REQUESTED:

The Board of Estimates is requested to approve a ratification and to pay for outstanding payments for Contract No. TR21011 Resurfacing Highways @ Various Locations Northeast Sector I; b/d #21011 with P. Flanigan & Sons, Inc. Period of agreement is: 10/28/2022 to 1/25/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 239,183.36

Contract Extension Amount: \$ 0.00 Extension Number:

Contract Increase Amount: \$ 0.00 Increase Number:

Project #: TR21011

| Project Fund | Amount |
|-----------------------------------|---------------|
| 9950-PRJ000894-CAP009514-SC630405 | \$ 239,183.36 |

BACKGROUND/EXPLANATION:

This Authorization is requested on behalf of the Department of Transportation and provides for a two hundred and seventy (270) day non-compensable time extension. This memo serves to add the extra time needed to the expired contract and to pay P. Flanigan & Sons, Inc. for work performed and resolve the Detectable Warning Surfaces supply chain issue. The work consisted of the installation of new ADA ramps in order to meet the federal mandated requirements. for compliance at the DOT in order to avoid violations, fines and sanctions. This project is approximately at 100% completed.

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 - 21%; achievement - 28.84%

WBE - 10%; achievement - 13.59%

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

Applicable

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-23-10785 - Amendment No.2 Project 1249 On Call Bridge Design Services**ACTION REQUESTED:**

We request your Honorable Board's approval On Call Bridge Design Services, Project No. 1249, with Prime AE Group, Inc/ Hardesty & Hanover, LLC Joint Venture The agreement will commence upon Board of Estimates approval and remain in effect for 2 years. Period of agreement is: 5/4/2017 to 5/4/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 500,000.00

Contract Extension Amount: \$ 0.00 Extension Number: Amendment No.2

Contract Increase Amount: \$ 0.00 Increase Number:

Contract Amendment \$ Amendment Number:

Amount: 500,000.00

Project #: 1249 Solicitation #: 1249

Project Fund

Amount
\$ 500,000.00

BACKGROUND/EXPLANATION:

On May 3, 2017, your Honorable Board approved the subject agreement in the amount of \$2,000,000.00, for a period of two year with Rummel, Klepper & Kahl, LLP to assist with the scope of services which includes, but is not limited to site inspection, analysis/recommendations, and final design for bridges and various types of structures. On July 24, 2019 the CITY approved Amendment No.1 for a three-year time extension to fully complete extra work need on existing assignments. The Department of Transportation is now requesting and an increase to the upset limit by \$500,000.00 and a two year time extension to fully complete extra work need on existing assignment and support for Hanover Bridge Assessment. This approval will result with an expiration of May 2, 2024 and an upset limit of \$2,500,000,00.

MBE/ WBE PARTICIPATION: The consultant will comply with Article 5, Subtitle 28 of the Baltimore City Code and 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 28% of the 27.00% MBE goal and exceeded 7.00% of the 10.00% WBE goal.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

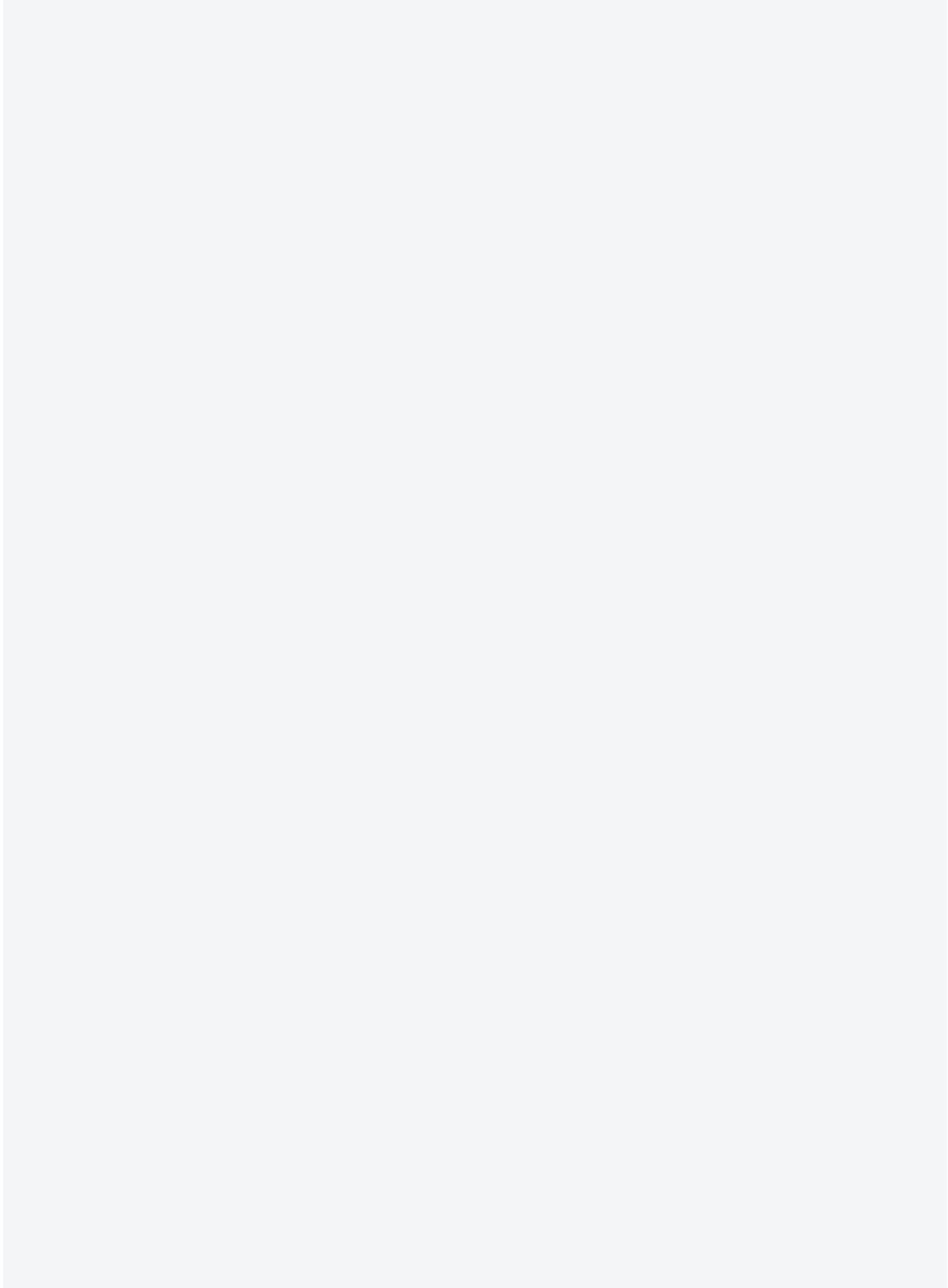
Applicable

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and noted the time extension and increase upset limits.



SB-23-10784 - Developer Agreement 1690-B

ACTION REQUESTED:

Approval of a Developer Agreement Number 1690-B with Alta Federal Hill II OZ Holdings, LLC
Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

| Project Fund | Amount |
|---------------------|---------------|
| | \$ 0.00 |

A performace Bond in the amount of \$68,173.00 has been issued to Alta Federal Hill II OZ Holdings, LLC who assumes 100% of the financial responsibility.

BACKGROUND/EXPLANATION:

Alta Federal Hill II OZ Holdings, LLC, would like to construct new sanitary sewer improvements to its property located at 1900 South Hanover Street. This agreement will allow the organization to do its own installation in accordance with Baltimore City Standards.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

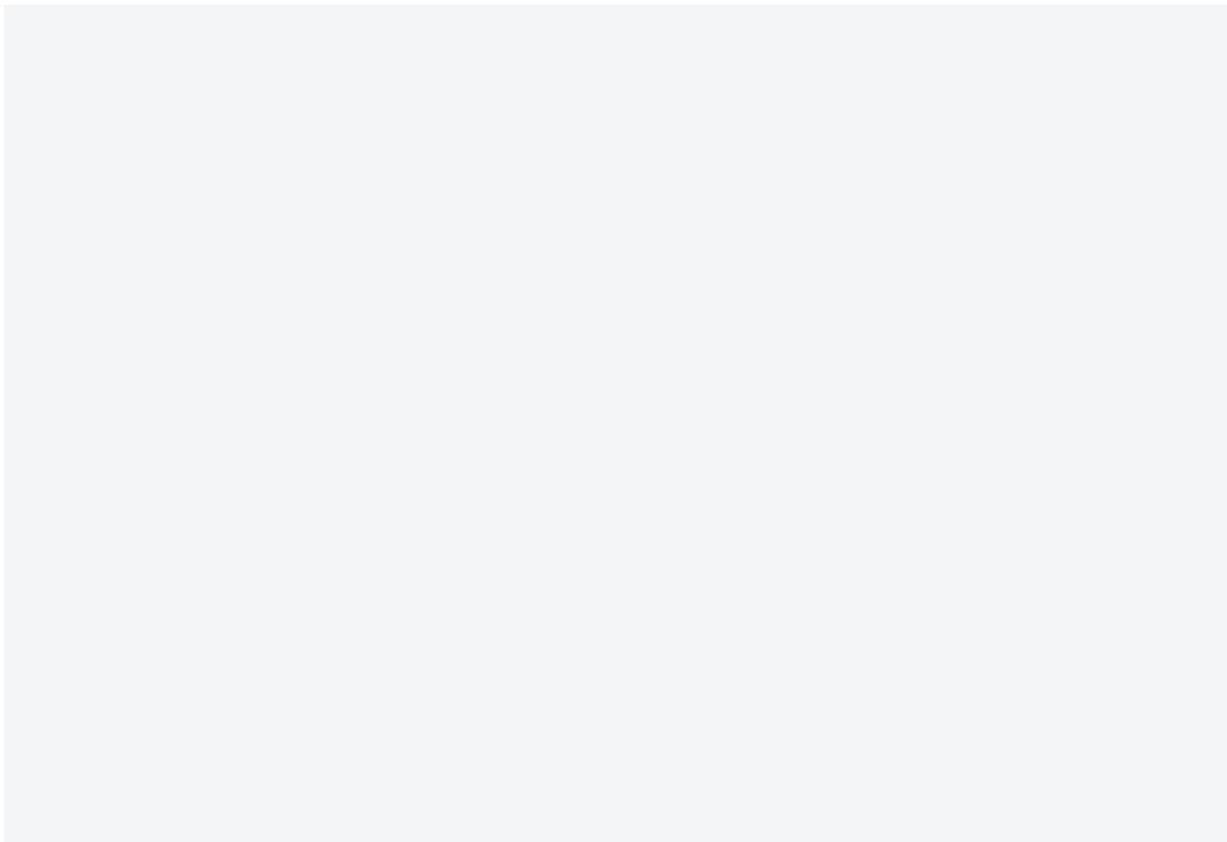
LOCAL HIRING:

N/A

COUNCIL DISTRICT: 1st District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-10738 - TRANSFER OF FUNDS ACCOUNT NO 9950-906285-CAP009514-PRJ000894 Resurfacing Highway @ Various Locations Northeast Sector I - TR21011 accompanying SB-23-10734

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 Extension Amount: \$ 0.00 Extension Number:

Contract Increase Amount: \$ 0.00 Increase Number:

Project #: TR21011

| Project Fund | Amount |
|--------------------------|----------------|
| 9950-PRJ000446-RES009515 | -\$ 239,183.36 |
| 9950-PRJ000446-CAP009514 | \$ 239,183.36 |

BACKGROUND/EXPLANATION:

This transfer will fund the costs associated for project PRJ000894 (TR21011) "Resurfacing Highways @ Various Locations Northeast Sector I" in the amount of \$239,183.36

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

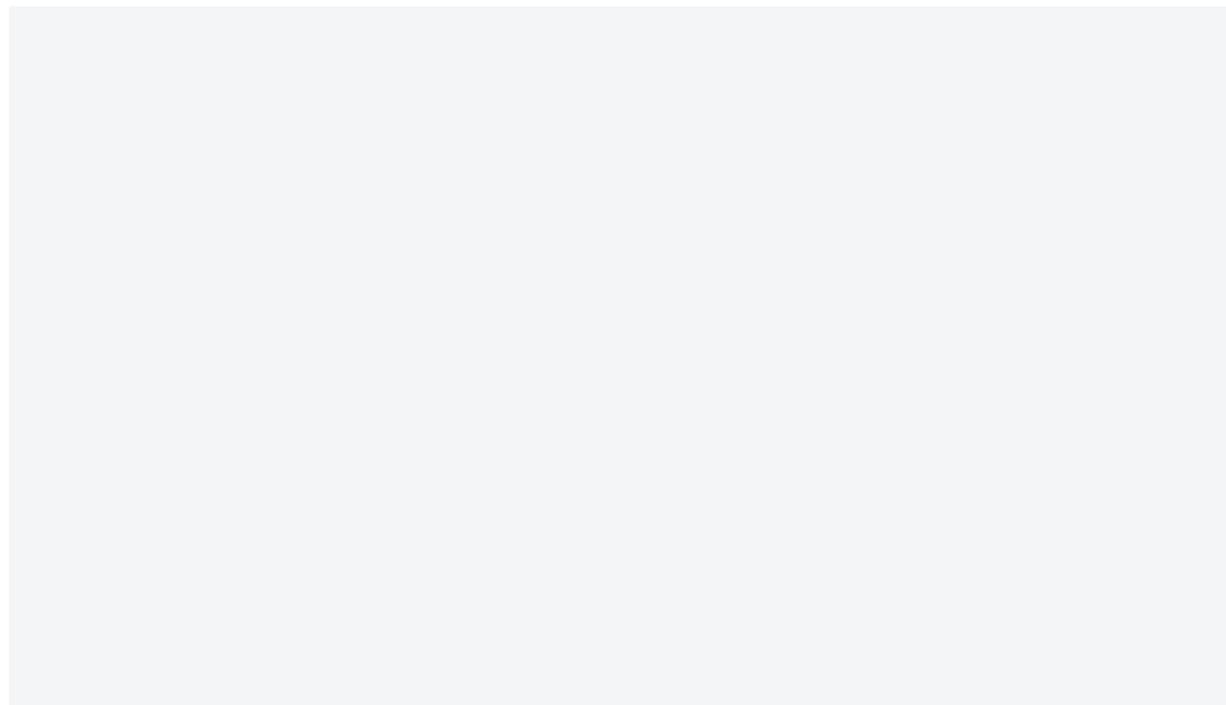
LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



12:00 NOON

Announcement of Bids Received
and Opening of Bids, as Scheduled