

MINUTES

REGULAR MEETING

Honorable Bernard C. "Jack" Young, President
Honorable Stephanie Rawlings-Blake, Mayor
Honorable Joan M. Pratt, Comptroller and Secretary
George A. Nilson, City Solicitor
Alfred H. Foxx, Director of Public Works
David E. Ralph, Deputy City Solicitor - **ABSENT**
Ben Meli, Deputy Director of Public Works
Bernice H. Taylor, Deputy Comptroller and Clerk

The meeting was called to order by the President.

President: "I am ready to start the Board of Estimates (9:02 a.m.) but I am waiting on George Nilson and uh Mr. Foxx and I am also waiting on the Mayor. I am ready to start the Board of Estimates. So, I am just waiting. But, uh -- City Solicitor Nilson, informed the other Board members not to come out.

President: "With all the members now currently present (9:12 a.m.), we are ready to proceed, ah, the August 8, 2012, meeting of the Board of Estimates has been called to order. I will direct the Board members attention to the memorandum from my office dated, August 6, 2012 identifying matters to be considered as matters as routine agenda items together with any corrections and additions what have been noted by the Deputy Comptroller. I will entertain a motion to approve all routine items contained on routine agenda.

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City Solicitor: "Move approval of all the routine items contained on the agenda excepting page 20 which is on the non-routine.

Comptroller: "Second".

President: "All those in favor 'AYE', all opposed 'NAY'. The routine agenda has been adopted."

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State's Attorney's Office - Intergovernmental Agreement
and Grant Agreement

The Board is requested to approve and authorize execution of the intergovernmental agreement and a grant agreement.

INTERGOVERNMENTAL AGREEMENT

- | | |
|--|---------------------|
| 1. STATE OF MARYLAND, DEPARTMENT OF
JUVENILE SERVICES | \$386,100.00 |
|--|---------------------|

Account: 5000-504713-1150-118300-600000

This intergovernmental agreement will provide funds for the Immediate Charging Project which allows the SAO to expedite the charging process at the Baltimore City Juvenile Justice Center. The primary goal is to reduce case processing time between arrest and final disposition for Baltimore City youth. The funds will be used to cover the salaries of three full-time attorneys, two part-time attorneys, and one full-time law clerk. The period of the agreement is July 1, 2012 through June 30, 2013.

AUDITS REVIEWED AND HAD NO OBJECTION.

GRANT AGREEMENT

- | | |
|--|---------------------|
| 2. MARYLAND STATE POLICE - VEHICLE
THEFT PREVENTION COUNCIL | \$ 45,829.00 |
|--|---------------------|

Account: 5000-501613-1150-118300-600000

The grant award will assist the SAO with the screening, case preparation, and enhanced prosecution of juvenile vehicle theft cases. The funds will pay for one full-time

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SAO - cont'd

law clerk that will maintain a vehicle theft database and assist prosecutors with the case preparation. The period of the grant is July 1, 2012 through June 20, 2013.

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

APPROVED FOR FUNDS BY FINANCE

UPON MOTION duly made and seconded, the Board approved and authorized execution of the intergovernmental agreement and the grant agreement.

MINUTESPolice Department - Grant Agreement and Grant
Adjustment Notices

The Board is requested to approve and authorize execution of a grant award and approve the grant adjustment notices.

GRANT AGREEMENT

1. **GOVERNOR'S OFFICE OF CRIME CONTROL AND PREVENTION (GOCCP)** **\$84,875.00**

Account: 5000-599213-2024-212600-600000

The GOCCP has awarded Baltimore City grant funds for the STOP Gun Violence Reduction Program. The program assists in developing and implementing strategies specifically intended to reduce gun related crime in the State of Maryland. The program pursues gun offenders and traffickers, registers and tracks convicted gun offenders, and traces every gun recovered. This program and resulting initiatives will benefit the citizens of Baltimore City through a reduction in violent crime and illegal gun activity. The funds will be used to support two crime laboratory personnel in the Firearms Unit and overtime funding for the Gun Trace Task Force to conduct specific initiatives and debriefings. The period of the agreement is July 1, 2012 through June 30, 2013.

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Police Dept. - cont'd

GRANT ADJUSTMENT NOTICES

2. **GOVERNOR'S OFFICE OF CRIME CONTROL AND PREVENTION (GOCCP)** **\$56,850.00**

Account: 4000-470712-2021-197500-600000

On November 16, 2011, the Board approved acceptance of the grant adjustment notice for the Baltimore City Sexual Assault Response II Program, for the period January 1, 2012 to December 31, 2012, in the amount of \$137,518.00. The grant adjustment notice will extend the agreement through September 30, 2013 and increase funding by \$56,850.00 making the total award \$194,368.00. The grant funds will pay for investigator training, case management software, video-recording equipment and installation, an advocate's salary, a part-time Sexual Assault Response Team Coordinator salary, outreach materials, and outsourcing for biological evidence testing. All other terms and conditions of the agreement will remain unchanged.

3. **MARYLAND EMERGENCY MANAGEMENT AGENCY (MEMA)** **(\$597,885.37)**

Account: 4000-435410-2010-682406-600000	\$ (89.16)
4000-435410-2010-682412-600000	\$ (93,585.90)
4000-435410-2010-682413-600000	\$(485,000.00)
4000-435410-2010-682415-600000	\$ (1,076.00)
4000-435410-2010-682416-600000	\$ (897.00)
4000-435410-2010-682420-600000	\$ (23.09)
4000-435410-2010-682422-600000	\$ (17,214.22)

On April 21, 2010, the Board approved the grant agreement with MEMA for the FY09 Urban Area Security Initiative (UASI) grant Program in the amount of \$2,237,397.00.

Amendment No. 1, approved by the Board on February 16, 2011, increased the award amount by \$129,000.00.

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Police Department - cont'd

This amendment no. 2 will reallocate UASI grant funding to complete regional projects and extend the performance period end date to July 31, 2012. The net total award is a decrease of \$597,885.37, making the new total award for this grant \$1,768,511.63.

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

4. MARYLAND EMERGENCY MANAGEMENT AGENCY (MEMA) \$0.00

Account: 4000-469612-2023-212600-600000

On September 14, 2011, the Board approved acceptance of the grant agreement for the Baltimore City Sexual Assault Response 2009 Port Security Grant Program funded through the U.S. Department of Homeland Security, for the period June 1, 2009 through May 31, 2012, in the amount of \$185,417.00. The grant adjustment notice is a no-cost extension which extends the grant end day from May 31, 2012 to May 31, 2013.

5. U.S. DEPARTMENT OF JUSTICE \$0.00

Account: 4000-435110-2020-669800-600000

On October 14, 2009, the Board approved acceptance of the grant for the Baltimore City Gun and Gang Violence Impact Program, for the period July 1, 2009 through June 30, 2012.

MINUTESPolice Department - cont'd

The grant adjustment notice is a no-cost extension which extends the grant end day from June 30, 2012 to June 30, 2013. All other terms and conditions of the agreement will remain unchanged.

AUDITS NOTED THE NO-COST TIME EXTENSION.

APPROVED FOR FUNDS BY FINANCE

UPON MOTION duly made and seconded, the Board approved and authorized execution of the grant agreement and approved the grant adjustment notices.

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TRANSFERS OF FUNDS

* * * * *

UPON MOTION duly made and seconded,

the Board approved

the Transfers of Funds

listed on the following pages:

3065 - 3067

SUBJECT to receipt of favorable reports

from the Planning Commission,

the Director of Finance having

reported favorably thereon,

as required by the provisions of the

City Charter.

The Mayor **ABSTAINED** on items 6 and 7.

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TRANSFER OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
<u>Department of General Services</u>		
1. \$ 25,536.19	9916-904845-9194	9916-908931-9197
General	Capital Constr.	PB 09827
Fund	& Maint. - Res.	Upgrades Library

This transfer will provide continued funding for water infrastructure upgrades to the Enoch Pratt Libraries throughout Baltimore City by the contractors, PEPCO, Inc., and Whitman, Requardt, & Associates, and other associated in-house costs.

2. \$ 60,000.00	9916-904845-9194	9916-905814-9197
3 rd Public Bldg.	Capital Constr.	McKim Center
Loan	& Maint. - Res.	Exterior Stone Repair - Active

This transfer will cover the cost to refurbish the exterior wall of the McKim Center which has deteriorated to the point where stones are falling out, and any in-house costs associated with this project by the contractor, Architectural Preservation, LLC.

3. \$100,000.00	9916-904845-9194	9916-902813-9197
General	Capital Constr.	NW Community Action
Fund	& Maint. - Res.	Center Parking Lot

This transfer will provide the Department with the funds to design and rehabilitate the four retaining walls at the Northwest Community Action Center, and any in-house costs associated with the Project, by the Contractor Wallace Montgomery & Associates, LLP.

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TRANSFER OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
<u>Dept. of General Services - cont'd</u>		
4. \$100,000.00	9916-914901-9194	9916-916901-9197
Federal	Local Energy	Local Energy
Revenue	Assurance Plan	Assurance Plan
	- Reserve	- Active

This transfer will provide the Department with the remaining funds from the U.S. Department of Energy grant for Energy Assurance Planning. The City needs these funds to complete the Plan by September 30, 2012. The funds will be used for the City's contract with Northeast Energy Services, LLC as well as all associated in-house costs.

Department of Housing and Community Development

5. \$ 250,000.00	9910-922006-9587	9910-927004-9588
Gen. Funds	Emergency Demolition	Emergency
FY2013		Demolition
684,904.00	9993-908982-9587	9993-913983-9593
38 th CDBG	Planned Demolition	Planned
FY2013		Demolition CDBG
1,000,000.00	9910-907982-9587	9910-927004-9588
30 th CDBG	Planned Demolition	Emergency
FY2013		Demolition
1,050,000.00	9910-907982-9587	9910-921007-9588
30 th CDBG	Planned Demolition	Planned
FY2013		Demolition
<u>\$2,984,904.00</u>		

This transfer will provide funds for the Department's emergency and planned demolition programs for fiscal year 2013.

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TRANSFER OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
<u>Mayorality-Related/Department of Planning</u>		
6. \$ 90,000.00	9904-904794-9129	9904-907794-9127
General Funds	Westside Strategy Implementation Reserve	Westside Façade Implementation Program

This transfer will provide funds to cover the costs associated with the position of Westside Coordinator. Mr. Greenan will coordinate the efforts of the UniverCity Partnership. He will be responsible for developing a plan for the implementation of significant capital investment and real estate development projects and coordinating various short and long-term revitalization efforts.

7. \$ 200,000.00	9904-902103-9129	9904-906104-9127
General Funds	PS 103 Thurgood Marshall's Reserve	PS 103 Thurgood Marshall

This transfer will provide funds to the Department of General Services to cover the costs for Thurgood Marshall's First Public School's improvements and stabilizations at 1315 Division Street. This funding will allow for the adaptive re-use of the former PS 103 elementary school which was attended by Thurgood Marshall.

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Fire Department - FY2013 Marine Fire Suppression Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the FY2013 Marine Fire Suppression agreement with the Maryland Department of Transportation (MDOT). The period of the agreement is July 1, 2012 through June 30, 2013.

AMOUNT OF MONEY AND SOURCE:

\$1,399,940.00 - 1001-000000-2120-502000-401590

BACKGROUND/EXPLANATION:

This agreement provides for payments by MDOT to the City during FY2013 as reimbursement for providing waterborne fire protection and related emergency services within the Port of Baltimore.

APPROVED FOR FUNDS BY FINANCE

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

UPON MOTION duly made and seconded, the Board approved and authorized execution of the FY2013 Marine Fire Suppression agreement with the Maryland Department of Transportation.

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OPTIONS/CONDEMNATION/QUICK-TAKES:

<u>Owner(s)</u>	<u>Property</u>	<u>Interest</u>	<u>Amount</u>
<u>Dept. of Housing and Community Development (DHCD) - Options</u>			
1. Benjamin A. Madden Jr. III (deceased) and Jean M. Madden	3351 Woodland Ave.	L/H	\$ 23,400.00

Funds are available in account no. 9910-903187-9588-900000-704040, Park Heights Demo Woodland/Virginia Corridor.

(FILE NO. 57083)

2. Charles Muskin, Trustee	1130 Homewood Ave.	G/R \$96.00	\$ 640.00
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Funds are available in account no. 9990-907714-9593-900001-704040, Johnston Square Project.

3. Ira Oring and Nancy Oring	1303 Homewood Ave.	G/R \$78.00	\$ 715.00
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Funds are available in account no. 9910-910715-9588-900000-704040, Johnston Square Project.

(FILE NO. 57070)

In the event that the option agreement/s fails and settlement cannot be achieved, the Department requests the Board's approval to purchase the interest in the above property/ies by condemnation proceedings for an amount equal or lesser than the option amount.

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OPTIONS/CONDEMNATION/QUICK-TAKES:

<u>Owner(s)</u>	<u>Property</u>	<u>Interest</u>	<u>Amount</u>
<u>Dept. of Housing and Community Development (DHCD) - Condemnations</u>			

4. BNL Housing, LLC	2768 Tivoly Ave.	L/H	\$ 33,000.00
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Funds are available in CDBG funds, account no. 9910-904326-9588-900000-704040, Coldstream Homestead Montebello Project.

(FILE NO. 57188)

<u>Dept. of Housing and Community Development (DHCD) - Condemnations</u>			
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5. Raven Holding Corp. (Dissolved)	404 E. Biddle St.	G/R \$120.00	\$ 800.00
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Funds are available in CDBG funds, account no. 9990-907714-9593-900001-704040, Johnston Square Project.

(FILE NO. 57070)

The Board is requested to approve acquisition of the ground rent interest by condemnation, or in the alternative, the application to the Maryland Department of Assessments and Taxation to redeem or extinguish the ground rent interest for this property.

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OPTIONS/CONDEMNATION/QUICK-TAKES:

<u>Owner(s)</u>	<u>Property</u>	<u>Interest</u>	<u>Amount</u>
<u>Law Department - Settlement</u>			
6. Quaint Properties, LLC	1712 E. Preston St.	L/H	\$9,980.00

On March 21, 2012, the City filed a condemnation action to acquire the leasehold interest in the real property located at 1712 E. Preston Street. On June 15, 2011, the Board approved \$8,220.00 for the subject property. The owner of the property interest valued it at \$25,000.00. The parties agreed to settle the action for \$18,200.00. Therefore, the Board is requested to approve an additional \$9,980.00.

Funds are available in State funds, account no. 9910-906416-9588-900000-704040.

UPON MOTION duly made and seconded, the Board approved the options, condemnations, and the settlement.

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Mayor's Office of Employment - Agreements and Amendments to
Development (MOED) Agreements

The Board is requested to approve and authorize execution of the following agreements and amendments to agreements:

AGREEMENTS

1. **COMMUNITY SERVICES OF CENTRAL MARYLAND, INC.** **\$561,000.00**

Account:	4000-807513-6312-459505-603051	\$336,600.00
	4000-806713-6312-459505-603051	\$224,400.00

The organization will manage a career center which will be part of the MOED's delivery system to assist individuals in obtaining and retaining employment. The services will include, but are not limited to: assessments, job readiness workshops, job placement assistance, occupational skills training or referrals to occupational skills training, and tutorial assistance. The period of the agreement is July 1, 2012 through June 30, 2013.

2. **LIVING CLASSROOMS FOUNDATION** **\$137,495.00**

Account: 4000-806413-6313-476605-603051

The organization will recruit and enroll at least 25 out-of-school Baltimore City youth and young adults, 16-19 years old, who are eligible under the Workforce Investment Act. The organization will provide individualized vocational training, academic remediation, pre-employment/work maturity skills development, and educational opportunities. The period of the agreement is July 1, 2012 through June 30, 2013.

MINUTES

MOED - cont'd

3. **VSP at SINAI HOSPITAL OF BALTIMORE** **\$154,994.00**

Account: 4000-806413-6313-497805-603051

The organization will recruit at least 30 and enroll at least 25 Baltimore City youth and young adults, 18 to 21 years old, who are eligible under the Workforce Investment Act. The organization will provide employment preparation, life skills training and/or post secondary training in the health industry career path. The organization will also provide job placement and job retention services to enrolled youth. The period of the agreement is July 1, 2012 through June 30, 2013.

AUDITS REVIEWED AND HAD NO OBJECTIONS.

AMENDMENTS

4. **APPLIED BUILDING TECHNOLOGIES, INC.** **\$0.00**

Account: 4000-806811-6312-708105-603051

The organization provides Kitchen Exhaust Cleaner on-the-job training for eligible participants. On May 9, 2012, the Board approved the original agreement in the amount of \$11,250.00, for the period May 7, 2012 through June 30, 2012. This amendment extends the agreement through September 30, 2012. All other terms and conditions of the original agreement remain the same.

5. **BMW CLEANING SOLUTIONS, LLC** **\$0.00**

Account: 4000-806811-6312-707805-603051

The organization provides Administrative Assistant and Estimator on-the-job training for eligible participants. On May 9, 2012, the Board approved the original agreement in the amount of \$9,720.00, for the period April 23, 2012 through June 30, 2012. This amendment extends the agreement through September 30, 2012. All other terms and conditions of the original agreement remain the same.

MINUTES

MOED - cont'd

6. **FURNITURE INSTALLATION & SERVICE** **\$0.00**
TECHNICIANS LLC

Account: 4000-806811-6312-7070305-603051

The organization provides Furniture Installation and Service Technician on-the-job training for eligible participants. On May 2, 2012, the Board approved the original agreement in the amount of \$16,302.00, for the period April 9, 2012 through June 30, 2012. This amendment extends the agreement through September 30, 2012. All other terms and conditions of the original agreement remain the same.

7. **M. LUIS CONSTRUCTION CO., INC.** **\$0.00**

Account: 4000-806811-6312-707405-603051

The organization provides Labor - Road Construction on-the-job training for eligible participants. On May 2, 2012, the Board approved the original agreement in the amount of \$9,720.00, for the period April 23, 2012 through June 30, 2012. This amendment extends the agreement through September 30, 2012. All other terms and conditions of the original agreement remain the same.

MINUTES

MOED - cont'd

8. **PANIAGUA'S ENTERPRISES DEVELOPMENT
CO., LLC** **\$0.00**

Account: 4000-806811-6312-708405-603051

The organization provides Telecommunications Line Installation and Repair on-the-job training for eligible participants. On May 9, 2012, the Board approved the original agreement in the amount of \$43,064.00, for the period May 7, 2012 through June 30, 2012. This amendment extends the agreement through September 30, 2012. All other terms and conditions of the original agreement remain the same.

9. **BEMCO CORPORATION** **\$0.00**

Account: 4000-806811-6312-707905-603051

On October 26, 2011, the Board approved the original agreement, for the period October 3, 2011 through March 23, 2012, in the amount of \$37,250.00. Under the original agreement the organization provide Energy Technician on-the-job-training for eligible participants. On April 4, 2012, the Board approved amendment no. 1 to the agreement to increase the amount of funds by \$30,500.00, increase in the number of participants, and extended the agreement through June 30, 2012. This amendment no. 2 will extend the

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MOED - cont'd

agreement through September 30, 2012. All terms and conditions of the agreement will remain unchanged.

AUDITS NOTED THE TIME EXTENSION.

APPROVED FOR FUNDS BY FINANCE

UPON MOTION duly made and seconded, the Board approved and authorized execution of the agreements and amendments to agreements. The Mayor **ABSTAINED** on item no. 2. The President **ABSTAINED** on item no. 2.

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Department of General Services - Developers' Agreements

The Board is requested to approve and authorize execution of the various developers' agreements.

	<u>DEVELOPER</u>	<u>NO.</u>	<u>AMOUNT</u>
1.	FRISCHBONE, LLC	1277	\$ 17,452.00

Frischbone, LLC would like to install new water service and abandonment of existing service to its proposed construction located in the vicinity of 5700 Newbury Street. This agreement will allow the developer to do its own installation in accordance with Baltimore City Standards.

A performance bond in the amount of \$17,452.00 has been issued to Frischbone, LLC which assumes 100% of the financial responsibility.

2.	1304 ST. PAUL STREET, LLC	1268	\$ 15,365.00
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1304 St. Paul Street, LLC would like to install new water service to its new construction located in the vicinity of 1304 St. Paul Street. This agreement will allow the organization to do its own installation in accordance with Baltimore City Standards.

An irrevocable letter of credit in the amount of \$15,365.00 has been issued to 1304 St. Paul Street, LLC which assumes 100% of the financial responsibility.

MBE/WBE PARTICIPATION:

City funds will not be utilized for the projects, therefore, MBE/WBE participation is not applicable.

UPON MOTION duly made and seconded, the Board approved and authorized execution of the various developers' agreements.

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Department of General Services - Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an easement agreement with D & G Holding Company, Inc.

AMOUNT OF MONEY AND SOURCE:

\$2,017.00 - 9950-902416-9506-900020-704040

BACKGROUND/EXPLANATION:

The Mayor and City Council of Baltimore will acquire a perpetual and temporary construction easement of a portion of a property owned by D & G Holding Company, Inc., located at 2801 Hawkins Point Road.

This standard highway option will allow the City, acting through the Department of Transportation, to widen and reconstruct Hawkins Point Road in conjunction with the Department of Transportation Project No. 00073.

MBE/WBE PARTICIPATION:

N/A

(FILE NO. 57321)

UPON MOTION duly made and seconded, the Board approved and authorized execution of the easement agreement with D & G Holding Company, Inc.

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Dept. of General Services (DGS) - Energy Efficiency Community
Block Grant Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the energy efficiency community block grant agreement with The Oheb Shalom Congregation of Baltimore City. The period of the agreement is effective upon Board approval through September 30, 2012.

AMOUNT OF MONEY AND SOURCE:

\$25,000.00 - 9916-913900-9197

BACKGROUND/EXPLANATION:

The DGS has received an award under the Energy Efficiency and Conservation Block Grant Program from the U.S. Department of Energy.

Under the terms of the sub-grant agreement, the community non-profit will implement energy efficiency upgrades to its facility located at 7310 Park Heights Ave. The DGS and the Department of Planning, Office of Sustainability have worked in collaboration to solicit, review, and numerically score "Energy Saver Grant" applications from Baltimore non-profits for use of these funds. This organization received a qualifying score for proposed

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DGS - cont'd

energy upgrades. The total project cost is \$64,384.00. The Oheb Shalom Congregation of Baltimore City is leveraging 61% (\$39,384.00) of the project cost.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

UPON MOTION duly made and seconded, the Board approved and authorized execution of the energy efficiency community block grant agreement with The Oheb Shalom Congregation of Baltimore City.

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Law Department - Claim Settlement Agreement and Release

The Board is requested to approve the settlement agreement and release of the following claim. The settlement agreement and release has been reviewed and approved by the Settlement Committee of the Law Department.

1. Kathryn McDonald, et. al v. \$150,000.00
Tyrone S. Francis et. al

Account: 1001-000000-2041-195500-603070

President: "The first item on the non-routine agenda can be found on page 20, Law Settlement. At this time I would like to call Mr. Michael Nayden."

City Solicitor: "Matthew."

President: "Mr. Matthew Nayden, Chief of Litigation."

Mayor: "Talk right into the mic and give your name for the record."

Mr. Nayden: "Good morning, Mr. President and Madam Mayor."

President: "I apologize for calling you -- "

Mr. Nayden: "It's good to see you again. I am Matthew Nayden, on behalf of the Law Department, here to present this proposed settlement. This is a case of Katherine McDonald versus Tyrone Francis. It involves a young man, Micheal Johnson, who was a

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juvenile at the time, who was picked up by the Baltimore City Police in the City, placed into a police van in connection with a drug investigation. Ah, the officers -- three officers questioned Mr. Johnson while driving around in the van and ultimately deposited him in Howard County in Patapsco Valley State Park ah with his shoes and socks removed. Uh -- He called 9-1-1 ah and was picked-up, subsequently. Ultimately, a law suit was filed by his family. The officers were charged criminally and tried on charges of misconduct. Two of the officers were found guilty. The law suit, the Civil law suit against the officers was for \$100,000,000.00, additional facts and details and circumstances are contained in the -- the paper that was submitted to the Board that was attached. The Settlement Committee in the Law Department ultimately approved and recommended the settlement for \$150,000.00. Um, which is the subject to some debate and second guessing revolving primarily around the question of whether the City is responsible to make payments indemnifying or holding harmless police officers who behave in a way which is outside the scope of their duties. The

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City does not typically pay for settlements in such cases and has not in the past. Those are -- that's the summary of the item."

President: "Okay. Madam Mayor."

(Momentarily no response)

City Solicitor: "Well, ah, if there are no questions from the Board, I am prepared to move and call that the Board approve the settlement recommended."

Comptroller: "Second."

President: "All those in favor say 'AYE' --"

Comptroller: "Aye."

Mayor: "Nay."

City Solicitor: "Abstained."

President: "Please note that it fails. Thank you, there being no more business before the Board -- the"

Mayor: "Remember, I asked, I said, I had a presentation."

President: "Okay."

Mayor: "Yeah. And as for as the vote, I want to thank Mr. Nayden for making a presentation. It is my understanding that the members of the settlement committee had expressed some concerns and second thoughts about the settlement and the vote reflects the advice that the City need not and customarily does not fund

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settlements when its determined that the officers were acting outside the scope of their employment. In this case, two officers were found guilty of misconduct while in office. Police Officers who detained, transported a juvenile outside of the City, leave him deserted in a wooded area outside the City without shoes and socks are not acting within the scope of their employment and therefore it is a position and my vote is recorded as a No. So thank you, very much. Additionally--"

Clerk: "Excuse me ah, it wasn't clear for all the votes. Can you please call the votes for item so that page 20?"

Comptroller: "Right."

President: "Everybody voted No."

Clerk: "For the record, can you please have that vote because it was not clear with um - I think, we have an abstention and we didn't hear Mr. Foxx's vote."

Comptroller: "Call it again, can you call the vote?"

Mayor: "I heard Mr. Foxx's vote as No."

President: "Everyone voted No."

Mr. Foxx: "I voted No."

Mayor: "Madam Comptroller voted yes."

Comptroller: "No, I want to change my vote -- "

Mr. Foxx: "I voted No, he Abstained (City Solicitor)."

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Mayor: "I heard a yes from the Comptroller."

Clerk: "We are just asking - So that we have it just for the record please, I want like ask you to call the vote again?"

Mayor: "Are we changing the vote?"

Clerk: "No. I just want make sure it's clear."

Mayor: "Why don't you -- it's clear -- but the change of the vote --just say you made a mistake and that --"

President: "No, no, Madam Mayor, I think, I am the President of the Board and ah I am going to call for the vote again."

Clerk: "Just so that we can have it for the record or because the questions --"

Mayor: "I vote No."

Comptroller: "I vote No."

MINUTES

Mayor: "I vote No."

Mr. Foxx: "I vote No."

City Solicitor: "I abstain."

Mayor: "No."

President: "No, okay there it is."

Clerk: "Thank you"

President: "Thank you."

UPON MOTION duly made and seconded, the Board did not approve the law settlement. The Mayor, President, Comptroller, and the Director of Public Works voted "No." The Solicitor **ABSTAINED.**

MINUTES

EXTRA WORK ORDERS AND TRANSFERS OF FUNDS

* * * * *

UPON MOTION duly made and seconded,

the Board approved the

Extra Work Orders and Transfers of Funds

listed on the following pages:

3088 - 3089

All of the EWOs had been reviewed and approved

by the

Department of Audits, CORC,

and MWBOO, unless otherwise indicated.

The President **ABSTAINED** on item nos. 6-8.

MINUTES

EXTRA WORK ORDERS

	<u>Contract</u> <u>Awd. Amt.</u>	<u>Prev. Apprvd.</u> <u>Extra Work</u>	<u>Contractor</u>	<u>Time</u> <u>Ext.</u>	<u>%</u> <u>Compl.</u>
<u>Department of Transportation</u>					
1.	EWO #002, \$0.00 - TR 08316, Construction of CCTV Cameras & Signals Rewiring Citywide JOC \$2,836,003.00	\$0.00	LAI Construction Services, Inc.	180 days	-
2.	EWO #002, \$32,490.00 - TR 12312, Pratt Street Fringe Parking Facility: 1100 James Street \$941,474.95	\$0.00	Civil Construction, LLC	-	-
3.	EWO #002, \$18,147.57 - TR 10317, Safe Routes to School Grant Year A, B, C & D \$2,681,929.00	\$21,498.75	Machado Construction Co., Inc.	60	-
4.	EWO #002, \$0.00 - TR 08318R, Installation of Fiber Optic & Copper Communications Citywide JOC \$2,084,358.85	\$4,528.32	LAI Construction Services, Inc.	180 days	-
5.	EWO #015, (\$868.80) - TR 04307R, Transportation Management Center Renovation \$2,042,181.58	\$288,884.70	System "42", Inc.	-	-
<u>Bureau of Water and Wastewater</u>					
6.	EWO #001, \$54,000.00 - S.C. 871R, Improvements to Herring Run Interceptors Phase I from Argonne Drive to 675 feet Southeast of Harford Road \$11,735,403.00.00	\$0.00	Cruz Contractors, LLC	0	10

MINUTES

EXTRA WORK ORDERS

	<u>Contract</u>	<u>Prev. Apprvd.</u>		<u>Time</u>	<u>%</u>
	<u>Awd. Amt.</u>	<u>Extra Work</u>	<u>Contractor</u>	<u>Ext. Compl.</u>	
<u>Bureau of Water and Wastewater</u>					
7.	EWO #002, \$512,400.00 - S.C. 871R, Improvements to Herring Run Interceptors Phase I from Argonne Drive to 675 feet Southeast of Harford Road				
	\$11,735,403.00	\$54,400.00	Cruz Contractors, LLC	0	10
8.	EWO #001, \$81,820.28 - W.C. 1217, Urgent Need Work - Infrastructure Rehabilitation - Various Locations				
	\$5,373,325.00	\$0.00	Spiniello Companies	-	-
<u>Bureau of Solid Waste</u>					
9.	EWO #007, \$320,365.17 - S.W.C. 12310 Quarantine Road & Millennium Landfills Comprehensive Erosion & Sediment Control Improvement				
	\$3,877,777.00	\$1,298,948.92	American Infrastructure-MD, Inc.	-	-

MINUTES

Mayor's Office of - Grant Award
Human Services (MOHS)

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a grant award to the Maryland Food Bank.

AMOUNT OF MONEY AND SOURCE:

\$75,000.00 - 1001-000000-1220-146500-607004

BACKGROUND/EXPLANATION:

The Maryland Food Bank will offer dollar-for-dollar match on food purchases to 226 emergency feeding programs in Baltimore City. Spending the same amount of money as they usually would, these agencies are able to receive twice as much food and serve more people in need.

The amount of matching funds available to each network partner is limited. Allocations are based on each partner's distribution level and award amounts range from \$700.00 to \$4,000.00 per agency. When a partner agency places an order from the Maryland Food Bank, these dollars are matched against their costs.

The funding does not help the Maryland Food Bank operating budget, it helps and is restricted to the network partners who are feeding struggling citizens and families in the City.

APPROVED FOR FUNDS BY FINANCE

UPON MOTION duly made and seconded, the Board approved and authorized execution of the grant award to the Maryland Food Bank.

MINUTES

Mayor's Office of - Ratification and Expenditure of Funds
Human Services (MOHS)

ACTION REQUESTED OF B/E:

The Board is requested to ratify services as well as approve an expenditure of funds to pay 1st Choice Staffing, LLC (1st Choice) for temporary services. The period of the services provided was June 4, 2012 through June 22, 2012.

AMOUNT OF MONEY AND SOURCE:

\$2,892.38 - 1001-000000-3572-327200-603051

BACKGROUND/EXPLANATION:

The MOHS recently had a primary position of Contract Administrator become vacant on May 30, 2012. The position is critical in the preparation of contractual agreements for the MOHS to be approved by the Board. A candidate was immediately selected from 1st Choice, an approved Citibuy vendor, to fill the position on a temporary basis as the MOHS conducted the hiring process as required by the City. After three weeks of services were provided by the vendor, it was discovered by the Bureau of Purchases that this service and the service rate charged by the vendor was not part of the City's approved contract. The MOHS immediately ceased the Contract Administrator service with the vendor, but now requires payment for the services rendered. The MOHS has reduced the work tasks required for the vacant position while the recruitment process continues and has a temporary Accountant from 1st Choice performing those duties.

APPROVED FOR FUNDS BY FINANCE**AUDITS REVIEWED AND HAD NO OBJECTION.**

UPON MOTION duly made and seconded, the Board ratified services as well as approved the expenditure of funds to pay 1st Choice Staffing, LLC for temporary services.

MINUTES

Office of the Mayor - Grant

ACTION REQUESTED OF B/E:

The Board is requested to approve a grant to support the Baltimore Child Abuse Center (BCAC).

AMOUNT OF MONEY AND SOURCE:

\$75,000.00 - 1001-000000-1220-146500-607004

BACKGROUND/EXPLANATION:

The BCAC provides services on behalf of Baltimore City Police, Baltimore City Child Protective Services, and the Office of the State's Attorney for all investigations of sexual child abuse and assault which are suspected in Baltimore City. These services include critical forensic interviews, victim advocacy, and medical exams conducted by BCAC.

Maryland Criminal Procedure 11-923 states that Child Advocacy Centers (of which BCAC has been Baltimore's designated agency for almost 25 years) will investigate allegations of sexual crimes against children, provide referrals for victims and be included in all joint investigations. Each interview which is conducted by BCAC staff is done in conjunction with and on behalf of the aforementioned multi-disciplinary team partners. The BCAC provides all coordination of interviews, transportation of families, critical 24-hour interview availability, and post interview referral and advocacy for victims of abuse and the aforementioned City agencies. Demand for the BCAC's quality services have increased dramatically by 25% as a result of more

MINUTES

Office of the Mayor - cont'd

requests for interviews for FY 2012. The BCAC saw over 1,100 children in FY 2012. This collaborative process creates inherent efficiencies saving \$1,000.00 per child per interview based on studies conducted by the National Children's Advocacy Center. Without the BCAC, it is estimated that such work will cost Baltimore almost \$5,000,000.00 annually.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE.

UPON MOTION duly made and seconded, the Board approved the grant to support the Baltimore Child Abuse Center.

MINUTES

Mayor's Office of Human Services - Agreements

The Board is requested to approve and authorize execution of the various agreements.

1. **MERCY MEDICAL CENTER, INC.** **\$ 327,109.00**

Account: 4000-496212-3571-591465-603051

The organization will hire staff and provide supportive services to individuals and families residing in shelters, transitional and permanent housing and/or maintain permanent housing. The project will service 180 adults with disabilities and 450 children. The period of the agreement is February 1, 2012 through January 31, 2013.

MWBOO GRANTED A WAIVER.

2. **ST. VINCENT DE PAUL OF BALTIMORE, INC./** **\$5,141,584.00**
ST. VINCENT DE PAUL HEAD START PROGRAM

Account: 4000-486313-6051-516700-603051

The organization will provide head start services and serve 877 children and their families in Baltimore City. A two month advance of \$1,019,700.00 was approved by the Board on June 27, 2012. The total contract amount is \$6,161,284.00. The period of the agreement is July 1, 2012 through June 30, 2013.

MBE: Calmi Electric Co.	\$1,500.00	.02%
Time Printers	1,500.00	.02%
C&T Transportation	3,000.00	.05%
E. Jackson & Son, Inc.	3,500.00	.09%
	<u>\$9,500.00</u>	<u>.15%</u>

MINUTES

Mayor's Office of Human Services - cont'd

WBE: Sue-Ann's Office Supply	\$3,000.00	.05%
Fireline Corporation	1,000.00	.02%
B&B Lighting	<u>1,500.00</u>	<u>.02%</u>
	\$5,500.00	.09%

The provider requested and was granted a waiver of the balance of the MBE/WBE goals. Of the total amount of \$6,161,284.00, \$5,772,995.00 are for items that are proprietary and non-segmentable. The goals were set on the non-exempt amount \$388,289.00.

- | | |
|--|---------------------|
| 3. DIANE BROOKE, HEAD START | \$ 26,334.00 |
| SPECIAL EDUCATION CONSULTANT | |
| 4. LACEY BRYN, INC., HEAD START | \$ 71,820.00 |
| SPECIAL EDUCATION CONSULTANT | |

Account: 4000-486313-6051-452000-603018

The purpose of the agreement is to secure Special Education Consultants for the Baltimore City Head Start Program. The consultants will implement the requirements of the Head Start Federal performance standards for services to children with suspected and documented disabilities and their families.

The consultants will place emphasis on the use of community resources, early identification and intervention services. The consultants will collaborate with Baltimore City Public School

MINUTES

Mayor's Office of Human Services - cont'd

to ensure all children are appropriately identified and assessed in accordance with the Statewide Early Childhood Special Education accountability system. The period of the agreement is July 1, 2012 through June 30, 2013.

AUDITS REVIEWED AND HAD NO OBJECTION.

APPROVED FOR FUNDS BY FINANCE

UPON MOTION duly made and seconded, the Board approved and authorized execution of the various agreements. The President

ABSTAINED on items 2-4.

MINUTES

BOARDS AND COMMISSIONS1. Prequalification of Contractors

In accordance with the Rules for Prequalification of Contractors, as amended by the Board on October 30, 1991, the following contractors are recommended:

ARK Systems, Inc.	\$	8,000,000.00
Barton Malow Company and Subsidiaries	\$	189,792,000.00
The Benade Group, Inc	\$	1,500,000.00
Brandenburg Industrial Service Company	\$	289,818,000.00
C.A. Lindman, Inc.	\$	24,084,000.00
CB Flooring, LLC. and Affiliate	\$	36,729,000.00
Centennial Contractors Enterprises, Inc.	\$	129,681,000.00
Chilmar Corporation	\$	8,000,000.00
Cole Roofing Co., Inc.	\$	8,000,000.00
Control Roofing & Sheet Metal Corporation	\$	8,000,000.00
Denver-Elek, Inc.	\$	62,235,000.00
E.J. Breneman, L.P.	\$	26,298,000.00
Finishes, Inc.	\$	1,500,000.00
G.M. McCrossin, Inc.	\$	46,674,000.00
Highland Turf, Inc. t/a HTI Contractors	\$	1,500,000.00
M.C. Dean Companies	\$	723,573,000.00
McLean Contracting Company	\$	194,958,000.00
Mohawk Bridge & Iron, Inc.	\$	5,670,000.00
*Work capacity rating underwritten by a specific guarantee of \$5,670,000.00 from Fru-Con Construction, LLC		
P & J Contracting Company, Inc.	\$	16,470,000.00
Skanska USA Civil Southeast Inc.	\$	65,520,000.00
The Whiting-Turner Contracting Company	\$	4,354,668,000.00

2. Prequalification of Architects and Engineers

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

Biohabitats, Inc.	Landscape Architect Engineer
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MINUTES

BOARDS AND COMMISSIONSPrequalification of Architects and Engineers - cont'd

Hanover Land Services, Inc.	Engineer Land Survey
Heath Design Group, Inc.	Architect
J.K. Datta Consultants, Incorporated (D.B.A. Datta Consultants, Inc.)	Engineer
Louis Berger Water Services, Inc.	Engineer
M.C. Dean, Inc.	Engineer
RJM Engineering, Inc.	Engineer
Ross Technical Services, Inc.	Engineer
Russell Corrosion Consultants, Inc.	Engineer
Siegel Rutherford Bradstock & Ridgeway, Inc.	Engineer
The Wilson T. Ballard Company	Engineer Land Survey

There being no objections, the Board, UPON MOTION duly made and seconded, approved the prequalification of contractors and architects and engineers for the listed firms.

MINUTES

Health Department - Agreements

The Board is requested to approve and authorize execution of the various agreements. The period of the agreement is July 1, 2012 through June 30, 2013.

SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM

1.	HOUSING AUTHORITY OF BALTIMORE CITY/ LAKEVIEW TOWERS	\$ 0.00
2.	HOUSING AUTHORITY OF BALTIMORE CITY/ MONUMENT EAST APARTMENTS	\$ 0.00
3.	HOUSING AUTHORITY OF BALTIMORE CITY/ BALTIMORE HOUSING APPLICATION OFFICE	\$ 0.00
4.	CITY OF BALTIMORE DEPARTMENT OF HUMAN RESOURCES/TRAINING DIVISION	\$ 0.00
5.	CITY OF BALTIMORE DEPARTMENT OF HUMAN RESOURCES/RECRUITMENT DIVISION	\$ 0.00
6.	CITY OF BALTIMORE DEPARTMENT OF HUMAN RESOURCES/EMPLOYEE ASSISTANCE PROGRAM	\$ 0.00
7.	JOHNSTON SQUARE COMMUNITY DEVELOPMENT CORPORATION	\$ 0.00
8.	THE HEARING AND SPEECH AGENCY OF METROPOLITAN BALTIMORE, INC.	\$ 0.00
9.	BALTIMORE AMERICAN INDIAN CENTER, INC.	\$ 0.00
10.	MARYLAND STATE DEPARTMENT OF LABOR LICENSING AND REGULATION	\$ 0.00
11.	COPPIN STATE UNIVERSITY REHABILITATION COUNSELING PROGRAM	\$ 0.00

MINUTES

Health Dept. - cont'd

12.	CITY OF BALTIMORE DEPARTMENT OF HUMAN RESOURCES/ADMINISTRATIVE OFFICE	\$ 0.00
13.	HISTORIC EAST BALTIMORE COMMUNITY ACTION COALITION, INC./ADMINISTRATIVE OFFICE	\$ 0.00
14.	HISTORIC EAST BALTIMORE COMMUNITY ACTION COALITION, INC./YO PROGRAM	\$ 0.00
15.	MAYOR'S OFFICE OF HUMAN SERVICES/ COMMUNITY ACTION PARTNERSHIP/NORTHWEST COMMUNITY ACTION AGENCY	\$ 0.00
16.	MAYOR'S OFFICE OF HUMAN SERVICES/ EASTERN COMMUNITY ACTION AGENCY	\$ 0.00
17.	DESTINY'S PLACE, INC.	\$ 0.00
18.	ECHO HOUSE MULTI SERVICE CENTER, INC.	\$ 0.00

The above-listed organizations will serve as host agencies for the Senior Community Service Employment Program. This program provides part-time work experience or volunteer service opportunities for persons, aged 55 years or older, with no upper age limitation. The placement of Senior Citizen Aides in non-profit or governmental agencies will allow those agencies to provide services that would otherwise not be available because of the lack of funds.

MINUTES

Health Dept. - cont'd

The agreements are late because they were just signed and returned to the Health Department.

UPON MOTION duly made and seconded, the Board approved and authorized execution of the various agreements. The President **ABSTAINED** on items nos. 1-3. The Comptroller **ABSTAINED** on item no. 18.

MINUTES

Health Department - Agreements

The Board is requested to approve and authorize execution of the following agreements:

SENIOR COMPANION PROGRAM

1.	CANTON HARBOR HEALTHCARE CENTER INC.	\$	0.00
2.	LOCHEARN NURSING HOME, INC.	\$	0.00
3.	FUTURE CARE - IRVINGTON, LLC	\$	0.00
4.	SANDTOWN-WINCHESTER NURSING HOME, LLC	\$	0.00
5.	CHARLES STREET HEALTH CARE, LLC	\$	0.00
6.	ASSOCIATED CATHOLIC CHARITIES, INC./ ST. ANN ADULT DAY CARE	\$	0.00
7.	KESWICK MULTI-CARE CENTER, INC.	\$	0.00
8.	HOUSING AUTHORITY OF BALTIMORE CITY	\$	0.00
9.	ASSOCIATED CATHOLIC CHARITIES, INC./ST. ELIZABETH ADULT DAY CARE	\$	0.00
10.	RAVENWOOD HEALTHCARE, INC.	\$	0.00

The above-listed organizations will serve as Volunteer Stations for the Senior Companion Program. Through a grant from the Corporation for National and Community Services, the Department sponsors the Senior Companion Program. The grant pays for 100% of the cost of Senior Companions to volunteer to assist special

MINUTES

Health Dept. - cont'd

needs clients who want to remain in their homes. While the senior companions are on duty, the grant provides for their life insurance, transportation and other benefits. The period of the agreement is July 1, 2012 through June 30, 2013.

The agreements are late because they were recently finalized and signed by the providers.

APPROVED FOR FUNDS BY FINANCE

UPON MOTION duly made and seconded, the Board approved and authorized execution of the aforementioned agreements. The president **ABSTAINED** on item no.8.

MINUTES

Health Department - Ratification of Agreements and Payments

The Board is requested to ratify the agreements and approve the payments to the following providers:

1. **JOHNS HOPKINS UNIVERSITY (JHU), BLOOMBERG SCHOOL OF PUBLIC HEALTH** **\$ 8,699.00**

Account: 4000-498812-3080-284000-603051

The JHU Bloomberg School of Public Health provides services for B'More for Healthy Babies Communication Initiative. The agreement with JHU Bloomberg School of Public Health was for the term of May 8, 2012 to June 30, 2012 and was requested late in the fiscal year. It was prepared, sent to the Law Department for review and then sent to JHU Bloomberg School of Public Health on June 26, 2012. It expired on June 30, 2012 during the routing process.

2. **UNIVERSITY OF MARYLAND, BALTIMORE** **\$17,000.00**

Account: 4000-493512-3041-606200-603051

The organization administered services under the Community Health and Monitoring Program. The Department received funding for this program in January 2012. The provider was notified of the award on February 23, 2012. The agreement was prepared and sent to them for signature on May 17, 2012, but additional budget revisions delayed the agreement further. It was returned to the Department on June 18,

MINUTES

Health Department - cont'd

2012. However, during the internal review process, the agreement expired. The period of the agreement is July 1, 2011 through June 30, 2012.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

UPON MOTION duly made and seconded, the Board ratified the agreements and approved the payments to the providers. The President **ABSTAINED** on item no. 1.

MINUTES

Health Department - Ratification and Expenditure of Funds

ACTION REQUESTED OF B/E:

The Board is requested to ratify invoices for additional services rendered and approve an expenditure of funds to pay America on Demand.

AMOUNT OF MONEY AND SOURCE:

\$ 4,126.00 - December 4, 2011 (Invoice #2054)
3,300.80 - December 31, 2011 (Invoice #2094)
3,300.80 - January 31, 2012 (Invoice #2130)
2,475.60 - February 29, 2012 (Invoice #2162)
\$13,203.20 - 1001-000000-2401-258300-603026

BACKGROUND/EXPLANATION:

This expenditure of funds will pay America on Demand for providing temporary staff for the Bureau of Animal Control.

FY2012 budget cuts for the Bureau of Environmental Health resulted in the loss of staff. This required the Bureau of Environmental Health to hire a temporary staff for the Bureau of Animal Control.

On August 29, 2011, the Department processed P.O. No. 509387:22 for America on Demand, in the amount of \$24,756.00, for a period of 30 weeks.

On December 12, 2011, the Department submitted a Change Order, in the amount of \$16,753.32, to increase the amount for additional services rendered and to extend the period for the services. However, the Change Order was requested too late for the Bureau of Purchasing to process it.

MINUTES

Health Department - cont'd

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

UPON MOTION duly made and seconded, the Board ratified invoices for additional services rendered and approved the expenditure of funds to pay America on Demand.

MINUTES

Health Department - Expenditure of funds

ACTION REQUESTED OF B/E:

The Board is requested to approve an expenditure of funds to subsidize transportation funds to various Senior Centers in the City. The period of the expenditures is July 1, 2012 through June 30, 2013.

AMOUNT OF MONEY AND SOURCE:

\$218,212.00 - 1001-000000-3254-316400-603041

BACKGROUND/EXPLANATION:

The funds will allow the Department to support Senior Centers located in the City by subsidizing their transportation program services which enables them to transport their senior participants to and from the Centers and to special events and activities throughout the City. The Department will subsidize transportation funding for the following Senior Centers: Action-in-Maturity, Allen Senior Center, Cherry Hill Senior Center, Greenmount Senior Center, and Govans Ecumenical Development Corporation (GEDCO).

The request is late because the Department just received the grant.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

UPON MOTION duly made and seconded, the Board approved the expenditure of funds to subsidize transportation funds to the various Senior Centers in the City.

MINUTES

Health Department - Agreements and Renewal

The Board is requested to approve and authorize execution of the various agreements and approve the renewal of an agreement. The period of the agreement is July 1, 2012 through June 30, 2013, unless otherwise noted.

1. **HOWARD COUNTY HEALTH DEPARTMENT** **\$ 125,690.00**

Account: 5000-568213-3150-271300-405001

The intergovernmental agreement is for non-emergency medical transportation for eligible Medicaid/HealthChoice recipients who reside within the geographical limits of Howard County. The Department's Office of Field Health Services will provide screening and approval services for non-emergency ambulatory, wheelchair van and ambulance transportation to and from medically necessary Medicaid/Health Choice covered medical appointments for eligible residents in Howard County who have no other means of transportation available.

The intergovernmental agreement is late because it was prepared by the Howard County Health Department and was just completed.

2. **MARYLAND DEPARTMENT OF JUVENILE JUSTICE** **\$1,150,000.00**

Account: 5000-518613-3160-308000-405001

On March 16, 2011, the Board approved this intergovernmental agreement (IGA) for Operation Safe Kids Program. The IGA contained the option to renew for two additional one-year periods. On August 10, 2011, the Board approved the first one-year for the period July 1, 2011 through June 30, 2012. This is the second one-year renewal in the amount of \$1,150,000.00.

The agreement is late because it was recently received from the State.

MINUTES

Health Department - cont'd

STATE SUBSIDIZED ASSISTANCE HOUSING FUNDS AGREEMENTS

3. **ROSEMARIE MANOR, LLC/3809 BELLE AVENUE** **\$117,000.00**
AND 3300 ALTO ROAD

Account: 5000-534013-3044-273304-603051

4. **STERLING HOSPITALITY, LLC/** **\$ 7,800.00**
7015 PARK HEIGHTS AVENUE

Account: 5000-534013-3044-273302-603051

5. **ANGEL'S COVE ASSISTED LIVING** **\$ 31,200.00**
FACILITY, INC./5404 BELAIR ROAD

6. **BETTY & DEBBIE'S FAMILY PLACE/** **\$ 7,800.00**
5411 WALTHER AVENUE

Account: 5000-534013-3044-273302-603051

The Department will disburse State Subsidized Assisted Housing Funds to low income residents at the organization's facility. The facility is enrolled in the Senior Assisted Living Group Home Subsidy Program, and will provide subsidized senior assisted housing services for individuals age 62 and over, who have temporary or periodic difficulties with the activities of daily living. The individuals require assistance in performing personal and household functions associated with complete independence as per the provisions of Article 70B, Section 4 of the Annotated Code of Maryland. Senior Assisted residents receive shelter, meals, housekeeping, personal care services, and 24-hour on-site supervision.

The agreement is late because the Department was awaiting grant information and the FY13 budget account as well as signatures from the providers.

MINUTES

Health Department - cont'd

7. **HEALTHCARE ACCESS MARYLAND, INC.** **\$ 10,216.00**
(HCAM)

Account: 1001-000000-3023-274000-603051

The HCAM will assist the Department with a Needle Exchange site called "The Block Project." The HCAM employee will conduct client services during the Block Project one evening weekly, four times a month to provide case management and linkage to services for consumers of The Block Project for needle exchange.

The agreement is late because the account number was needed to be set up on the system.

8. **HEALTHCARE ACCESS MARYLAND, INC.** **\$472,836.00**
(HCAM)

Account: 4000-498813-3080-284000-603051

The HCAM will serve as the point of entry for Prenatal Risk Assessments and MD Postpartum Maternal and Infant Referral forms on all Medicaid clients in Baltimore City. The HCAM will refer pregnant/post-partum women who meet criteria to the Department's Maternal and Infant Nursing Program of community-based home visiting programs.

The agreement is late because it was recently approved.

MWBOO GRANTED A WAIVER.

9. **UNIVERSITY OF MARYLAND, BALTIMORE** **\$ 94,651.00**

Account: 4000-423113-275300-603051

The UMB will have emergency preparedness training for Baltimore City Health Department staff to develop

MINUTES

Health Dept. - cont'd

knowledge, skills, and abilities required in emergency situations. The exercises are conducted to evaluate plans and procedures used during actual emergencies and to identify the need for plan modification and/or additional training. When properly integrated, training and exercises produce a program that is designed to improve the delivery of emergency-disaster assistance.

10. **MARYLAND DEPARTMENT OF HEALTH AND MENTAL HYGIENE (DHMH)** **\$150,000.00**

Account: 5000-519913-3041-606200-405001

This grant agreement provides funding to the Health Department for the Minority Adult Cardiovascular Program. The Health Department will partner with the Baltimore Medical Systems, Inc. to implement program activities.

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

11. **BRITTA MULLANY** **\$ 20,628.00**

Account: 6000-651112-3080-708800-603018

Ms. Mullany will be responsible for analyzing existing quantitative data, gathering new quantitative data, and developing and finalizing a logic model based on the Department's project concept that fits into Baltimore's home visiting system with technical advisor, core team, and other stakeholders. In addition, she will develop indicators to measure fidelity to model as well as program outputs and outcomes, and test and finalize program indicators. The period of the agreement is April 15, 2012 through December 31, 2012.

The agreement is late because budget revisions delayed processing.

MINUTES

Health Dept. - cont'd

RENEWAL OF AGREEMENT

12. **BALTIMORE ANIMAL RESCUE AND CARE** **\$1,139,083.00**
SHELTER, INC.

Account: 1001-000000-3021-268800-603051

On August 12, 2009, the Board approved the initial agreement in the amount of \$1,073,530.00 for the period July 1, 2009 through June 30, 2010, with four 1-year renewal options. This is the third renewal option for the period July 1, 2012 through June 30, 2013, with one renewal option remaining. All other terms and conditions will remain in full force and effect.

This item is late because the budget was just approved.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED (EXCEPT ITEM NO. 1) AND HAD NO OBJECTION.

UPON MOTION duly made and seconded, the Board approved and authorized execution of the various agreements and approved the renewal of an agreement.

MINUTES

Bureau of Water and Wastewater - Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an agreement with the Waterfront Partnership of Baltimore, Inc. The period of the agreement is effective upon Board approval for one year.

AMOUNT OF MONEY AND SOURCE:

\$22,978.24 - 2070-000000-5501-397210-603016

BACKGROUND/EXPLANATION:

The Waterfront Partnership of Baltimore, Inc. will provide ongoing cleaning and greening services to the Department of Public Works, Eastern Avenue Pumping Station property, located at 751 E. Eastern Avenue east of the Inner Harbor. The cleaning and greening services will create a more attractive, safer, and enjoyable waterfront area for local residents and visitors.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

UPON MOTION duly made and seconded, the Board approved and authorized execution of the agreement with the Waterfront Partnership of Baltimore, Inc. The Mayor **ABSTAINED**. The President **ABSTAINED**.

MINUTES

Bureau of Water and Wastewater - Task Assignment

ACTION REQUESTED OF B/E:

The Board is requested to approve task assignment no. 2, to Louis Berger Water Services, Inc. (formerly known as EA Engineering Science & Technology) under Project 1133E, On-Call Environmental Services for Hazardous Waste Handling.

AMOUNT OF MONEY AND SOURCE:

\$309,837.82 - 9960-905668-9557-900020-703032

BACKGROUND/EXPLANATION:

The consultant will provide design engineering design services related to replacement and cleaning in-line of existing water mains at two locations identified by the City at Northern Parkway vicinity and Poplar Grove Street vicinity. The scope of the work includes preparation of contract documents including plans, specifications, cost estimates, permit applications, community meetings, right-of-ways, etc.

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

MINUTES

BW&WW - cont'd

TRANSFER OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
\$400,000.00	9960-904689-9558	9960-905668-9557-
Water Revenue	Constr. Reserve	900020-3
Bonds	Project 972	Engineering
	Urgent Needs	

The funds are required to cover the cost of Project 1133E, Task No. 2, Replacement of Water Mains.

UPON MOTION duly made and seconded, the Board approved task assignment no. 2, to Louis Berger Water Services, Inc. (formerly known as EA Engineering Science & Technology) under Project 1133E, On-Call Environmental Services for Hazardous Waste Handling. The transfer of funds was approved SUBJECT to receipt of a favorable report from the Planning Commission, the Director of Finance having reported favorably thereon, as required by the Provisions of the City Charter. The President **ABSTAINED**.

MINUTES

Department of Transportation (DOT) - Memorandum of Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Memorandum of Agreement (MOA) with the Maryland Transportation Authority (MdTA) for the Baltimore Grand Prix Project.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

The MOA sets forth a general understanding with respect to the joint development of supporting the Baltimore Grand Prix project. The City has agreed to host this project. This agreement outlines a joint traffic operations plan within the MdTA's right-of-way. Under authority granted by Title 4 section 4-205 of the Transportation Article of the Annotated Code of Maryland, the MdTA has certain powers relating to the supervision, financing, construction, operation, maintenance and repair of transportation facilities projects. The MdTA has determined that the Indy Racing League Grand Prix Project will impact normal traffic operations on the authority's Interstate 395 property to the extent that special traffic controls and/or other safety considerations are required. Under the terms of this Agreement, the City is required to submit a plan to the MdTA for approval on or before August 1, 2012, which is thirty days prior to the event.

(FILE NO. 57125)

UPON MOTION duly made and seconded, the Board approved and authorized execution of the Memorandum of Agreement with the Maryland Transportation Authority for the Baltimore Grand Prix Project. The President voted **NO**.

MINUTES

Department of Transportation - Change Order

ACTION REQUESTED OF B/E:

The Board is requested to approve Change Order no. 007, to Jacobs Engineering Group, Inc. under Project 1007, Dundalk Avenue Streetscape.

AMOUNT OF MONEY AND SOURCE:

\$50,964.69 - 9950-903453-9508-900010-703032

BACKGROUND/EXPLANATION:

This authorization provides for post award services for the construction of the conduit ductbank and manhole system. The scope of work will include, but will not be limited to attending meetings, field visits, submittal review and response, technical consultations, and RFI responses.

MBE/WBE PARTICIPATION:

MBE: 28.43%

WBE: 7.12%

The consultant will comply with Article 5, Subtitle 28 of the Baltimore City Code and MBE and WBE goals established in the original agreement.

APPROVED FOR FUNDS BY FINANCE

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

THE CHANGE ORDER WAS APPROVED BY THE CHANGE ORDER REVIEW COMMITTEE

UPON MOTION duly made and seconded, the Board approved

MINUTES

Department of Transportation - cont'd

Change Order no. 007, to Jacobs Engineering Group, Inc. under
Project 1007, Dundalk Avenue Streetscape.

MINUTES

Mayor's Office - Expenditure of Funds

ACTION REQUESTED OF B/E:

The Board is requested to approve an expenditure of funds to pay Eyring Movers, Inc., for moving expenses per AM 221-4 for Mr. Alex Sanchez.

AMOUNT OF MONEY AND SOURCE:

\$7,623.60 - 1001-000000-1250-152800-603026

BACKGROUND/EXPLANATION:

Mr. Sanchez, Chief of Staff for the Mayor, moved from Rocky River, OH to Baltimore. The incumbent was hired effective May 16, 2012 and is in the process of moving his family from Ohio to a home in Maryland. Mr. Sanchez has acquired four bids as required by AM-221-4 and the employee has requested approval of Eyring Movers, Inc. The total charge includes insurance.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

A LETTER OF PROTESTS HAS BEEN RECEIVED FROM Ms. KIM TRUEHEART.

Clerk: Correspondences and protest have been received from Ms. Kim Trueheart. As Ms. Trueheart's interest are not specific and are not different from the general public her correspondence has been sent to agencies that submitted the items. Those agencies are to review her correspondence and to respond directly to her.

MINUTES

Mayor's Office - cont'd

(FILE NO. 57319)

UPON MOTION duly made and seconded, the Board approved the expenditure of funds to pay Eyring Movers, Inc., for moving expenses per AM 221-4 for Mr. Alex Sanchez.

Kim A. Trueheart

August 8, 2012

Board of Estimates
Attn: Clerk
City Hall, Room 204
100 N. Holliday Street,
Baltimore, Maryland 21202

Dear Ms. Taylor:

Herein is my written protest on behalf of the underserved and disparately treated citizens of the Baltimore City who appear to be victims of the poor outcomes associated with an untenable an dysfunctional workplace in the front Office of the Baltimore City Mayor.

The following details are provided to initiate this action as required by the Board of Estimates:

1. Whom you represent: Self
2. What the issues are:
 - a. Page 50; Mayor's Office - Expenditure of Funds if approved:
 - i. Mr. Sanchez was hired effective May 16, 2012 to fill a vacant position which seemingly had a revolving door for incumbents.
 - ii. The expense of over \$7,000.00 to relocate Mr. Sanchez's household seems excessive considering the position he fills had been occupied by 3 previous incumbents who've only lasted no more than 2 years at the longest.
 - iii. Have the working conditions in the front Office of the Mayor changed to make it a more hospitable workplace?
 - iv. Will Mr. Sanchez be bound by a mobility agreement dictating a minimum number of months he must continue to work in the Baltimore City government to assure a reasonable pay-back of this investment expense by the tax-payers.
 - v. Will Mr. Sanchez be bound by a repayment agreement?
 - vi. Please provide access to inspect the signed mobility and pay-back agreements.
3. How the protestant will be harmed by the proposed Board of Estimates' action: As a citizen I have witnessed what appears to be wasteful spending by this administration in many critical initiatives. These funds would be more beneficial to all the citizens of Baltimore if they were used to keep one neighborhood recreation center open.

I look forward to the opportunity to address this matter in person at your upcoming meeting of the Board of Estimates on August 8, 2012.

If you have any questions regarding this request, please telephone me at (410) 205-5114.

Sincerely,
Kim Trueheart, Citizen & Resident

5519 Belleville Ave
Baltimore, MD 21207

MINUTES

DHCD - cont'd

3. **GREATER HOMEWOOD COMMUNITY CORPORATION** **\$ 48,930.00**

Account: 2089-208913-5930-427634-603051

Under the terms of this agreement the funds will be used to subsidize the organization's Homewood Adult Literacy and English for Speakers of Other Languages Program. Intensive literacy instruction will be provided to approximately 645 adult residents in basic reading, writing and math skills.

4. **JULIE COMMUNITY CENTER, INC.** **\$ 38,500.00**

Account: 2089-208913-5930-435526-603051

Under the terms of this agreement, the organization will provide a variety of public services to low- and moderate-income persons that reside in Southeast Baltimore. The services will include direct services and/or referrals to emergency social services, health services, and adult education/GED classes.

On May 2, 2012, the Board approved the Resolution authorizing the Commissioner of the Department of Housing and Community Development (DHCD), on behalf of the Mayor and City Council, to file a Federal FY 2011 Annual Action Plan for the following formula programs:

1. Community Development Block Grant (CDBG)
2. HOME Investment Partnership Act (HOME)
3. Emergency Shelter Grant Entitlement (ESG)
4. Housing Opportunity for People with AIDS (HOPWA)

MINUTES

DHCD - cont'd

The DHCD began negotiating and processing the CDBG agreements effective July 1, 2012 and beyond, as outlined in the Plan, pending approval of the Resolution. Consequently, the agreements were delayed due to final negotiations and processing.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED (EXCEPT ITEM NO. 3 AND 4) AND HAD NO OBJECTIONS.

UPON MOTION duly made and seconded, the Board approved and authorized execution of the aforementioned agreements.

MINUTES

Department of Housing and - Acquisition by Gift
Community Development (DHCD)

ACTION REQUESTED OF B/E:

The Board is requested to approve the acquisition of the leasehold interest for the property located at 2536 Francis Street, Block 3408, Lot 034 by gift from Ms. Gladys Jules, owner, **SUBJECT** to municipal liens, other than current water bills.

AMOUNT OF MONEY AND SOURCE:

The owner agrees to pay for any title work and all associated settlement costs, not to exceed \$600.00.

BACKGROUND/EXPLANATION:

The DHCD, Land Resources Division strategically acquires and manages vacant or abandoned properties, which enables these properties to be returned to productive use and improve neighborhoods in Baltimore City. Ms. Jules will pay all current water bills up through the date of settlement. The City's acceptance of this donation is less costly than acquiring the property by tax sale foreclosure or eminent domain. The liens for Block 3408, Lot 034 are itemized as follows:

Cumulative Real Property Taxes 2009-2012

Total Tax	\$ 266.56
Interest/Penalties	0.00
Other	0.00
Tax Sale Interest	0.00
Miscellaneous Bills	459.64
Metered Water (Tax Sale)	0.00
Environmental Citation	0.00
Alley Paving Bill	0.00
Rental Registration	<u>198.60</u>
Total	\$ 924.80

MINUTES

DHCD - cont'd

The listed municipal liens, other than current water bills, will be administratively abated after settlement.

UPON MOTION duly made and seconded, the Board approved the acquisition of the leasehold interest for the property located at 2536 Francis Street, Block 3408, Lot 034 by gift from Ms. Gladys Jules, owner, **SUBJECT** to municipal liens, other than current water bills.

MINUTES

Department of Housing and - Acquisition by Gift
Community Development (DHCD)

ACTION REQUESTED OF B/E:

The Board is requested to approve the acquisition of the fee simple interest for property located at 1842 N. Chester Street, Block 1449, Lot 086 by gift from Mr. Philip Nochumowitz, et al owners, **SUBJECT** to municipal liens, other than current water bills.

AMOUNT OF MONEY AND SOURCE:

The owners agree to pay for any title work and all associated settlement costs, not to exceed \$600.00.

BACKGROUND/EXPLANATION:

The DHCD, Land Resources Division strategically acquires and manages vacant or abandoned properties, which enables these properties to be returned to productive use and improve neighborhoods in Baltimore City. Mr. Nochumowitz, et al will pay all current water bills up through the date of settlement. The City's acceptance of this donation is less costly than acquiring the property by tax sale foreclosure or eminent domain. The liens for Block 1449, Lot 086 are itemized as follows:

Cumulative Real Property Taxes 2009-2012

Total Tax	\$ 285.60
Interest/Penalties	91.74
Other	51.71
Tax Sale Interest	0.00
Miscellaneous Bills	2,974.33
Metered Water (Tax Sale)	214.28
Environmental Citation	1,500.00
Alley Paving Bill	0.00
Rental Registration	<u>390.40</u>
Total	\$5,508.06

MINUTES

DHCD - cont'd

The listed municipal liens, other than current water bills, will be administratively abated after settlement.

UPON MOTION duly made and seconded, the Board approved the acquisition of the fee simple interest for property located at 1842 N. Chester Street, Block 1449, Lot 086 by gift from Mr. Philip Nochumowitz, et al owners, **SUBJECT** to municipal liens, other than current water bills.

MINUTES

Department of Housing and - Acquisition by Gift
Community Development (DHCD)

ACTION REQUESTED OF B/E:

The Board is requested to approve the acquisition of the fee simple interest for property located at 2806 Mosher Street, Block 2394, Lot 004 by gift from Mr. Weldon Harris owner, **SUBJECT** to municipal liens, other than current water bills.

AMOUNT OF MONEY AND SOURCE:

The owner agrees to pay for any title work and all associated settlement costs, not to exceed \$600.00.

BACKGROUND/EXPLANATION:

The DHCD, Land Resources Division strategically acquires and manages vacant or abandoned properties, which enables these properties to be returned to productive use and improve neighborhoods in Baltimore City. Mr. Harris will pay all current water bills up through the date of settlement. The City's acceptance of this donation is less costly than acquiring the property by tax sale foreclosure or eminent domain. The liens for Block 2394, Lot 004 are itemized as follows:

Cumulative Real Property Taxes 2009-2012

Total Tax	\$13,455.29
Interest/Penalties	7,583.93
Other	290.15
Tax Sale Interest	0.00
Miscellaneous Bills	7,773.81
Metered Water (Tax Sale)	11,442.99
Environmental Citation	300.00
Alley Paving Bill	0.00
Rental Registration	67.60
Total	<u>\$40,913.77</u>

MINUTES

DHCD - cont'd

The listed municipal liens, other than current water bills, will be administratively abated after settlement.

UPON MOTION duly made and seconded, the Board approved the acquisition of the fee simple interest for property located at 2806 Mosher Street, Block 2394, Lot 004 by gift from Mr. Weldon Harris owner, **SUBJECT** to municipal liens, other than current water bills.

MINUTES

Department of Housing and - Acquisition by Gift
Community Development (DHCD)

ACTION REQUESTED OF B/E:

The Board is requested to approve the acquisition of the fee simple interest for property located at 40 S. Franklinton Road, Block 2183C, Lot 013 by gift from Jessica-Carl, Inc. owner, **SUBJECT** to municipal liens, other than current water bills.

AMOUNT OF MONEY AND SOURCE:

The owner agrees to pay for any title work and all associated settlement costs, not to exceed \$600.00.

BACKGROUND/EXPLANATION:

The DHCD, Land Resources Division strategically acquires and manages vacant or abandoned properties, which enables these properties to be returned to productive use and improve neighborhoods in Baltimore City. Jessica-Carl, Inc. will pay all current water bills up through the date of settlement. The City's acceptance of this donation is less costly than acquiring the property by tax sale foreclosure or eminent domain. The liens for Block 2183C, Lot 013 are itemized as follows:

Cumulative Real Property Taxes 2009-2012

Total Tax	\$ 1,372.44
Interest/Penalties	709.33
Other	335.48
Tax Sale Interest	12,327.90
Miscellaneous Bills	7,498.87
Metered Water (Tax Sale)	721.28
Environmental Citation	300.00
Alley Paving Bill	305.64
Rental Registration	<u>586.40</u>
Total	\$24,157.34

MINUTES

DHCD - cont'd

The listed municipal liens, other than current water bills, will be administratively abated after settlement.

UPON MOTION duly made and seconded, the Board approved the acquisition of the fee simple interest for property located at 40 S. Franklinton Road, Block 2183C, Lot 013 by gift from Jessica-Carl, Inc. owner, **SUBJECT** to municipal liens, other than current water bills.

MINUTES

Department of Housing and - Land Disposition Agreement
Community Development

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a land disposition agreement with White Pine Holdings III, LLC, developer, for the sale of the property located at 4603 Pall Mall Road.

AMOUNT OF MONEY AND SOURCE:

\$6,500.00 - Purchase Price

BACKGROUND/EXPLANATION:

The developer plans to invest approximately \$55,000.00 into this project. The development of the property and project will be privately funded by the buyer.

The developer is an entity of White Oak Senior Care, also known as Northwest Nursing and Rehabilitation Center and Northwest Nursing LLC, located at 4601 Pall Mall Road, the vacant lot would be converted into a 20 vehicle off-street parking lot.

The vacant lot is adjacent to the developer's White Oak Senior facility and will be used as a parking facility for customers, visitors and staff. This in turn will significantly reduce the competition for on-street parking space in the immediate community. Once transferred and redeveloped the property will be active on the tax rolls of Baltimore City thereby preventing tax abandonment.

STATEMENT OF PURPOSE AND RATIONALE FOR SALE BELOW THE PRICE DETERMINED BY THE WAIVER VALUATION PROCESS:

The property will be sold for less than market value of \$8,500.00 which was arrived at through comparables from SDAT and MRIS.

MINUTES

DHCD - cont'd

The property is being sold below the price determined in accordance with the waiver valuation process for the following reasons: 1) specific benefit to the immediate community, 2) elimination of blight, and 3) economic development, returning the property to productive use and to the tax rolls.

MBE/WBE PARTICIPATION:

The Developer has signed the Commitment to Comply with the Minority and Women's Business Enterprise Program of the City of Baltimore.

(FILE NO. 57211)

UPON MOTION duly made and seconded, the Board approved and authorized execution of the land disposition agreement with White Pine Holdings III, LLC, developer, for the sale of the property located at 4603 Pall Mall Road.

MINUTES

Department of Housing and - Amendment No. 1 to Grant Agreement
Community Development

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize amendment no. 1 to agreement with The Park Heights Renaissance (PHR).

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

On May 9, 2012, the Board approved the original agreement in the amount of \$491,167.00 to cover the PHR's core operating services.

The original agreement stipulates that funds are provided on a reimbursement basis and that invoices are to be on a quarterly basis. The PHR has requested the ability to submit one invoice for all expenses incurred to date in order to sustain its financial operations.

This amendment no. 1 to agreement enables the PHR to submit a request for reimbursement for expenses incurred to date. All other terms of the agreement will remain in full force and effect.

MBE/WBE PARTICIPATION:

The PHR has signed a commitment to comply with Article 5, Subtitle 28 of the Baltimore City Code.

(FILE NO. 57276)

UPON MOTION duly made and seconded, the Board approved and authorized amendment no. 1 to agreement with The Park Heights Renaissance.

MINUTES

Department of Housing and - Local Government Resolutions
Community Development

The Board is requested to approve and authorize execution of the various local government resolutions.

The below listed organizations are applying to either the State of Maryland's Community Legacy Program (CLP) or the State of Maryland's Neighborhood BusinessWorks Program (NBWP). A local government resolution of support is required by the State for all applications to the programs for funding.

- | | | |
|----|--|--------------------------------|
| 1. | THE REINVESTMENT FUND (TRF) DEVELOPMENT
PARTNERS-BALTIMORE, LLC | \$ 500,000.00
(CLP) |
|----|--|--------------------------------|

The TRF Development Partners-Baltimore, LLC, a Baltimore City CHDO, located at 1601 E. Preston Street, Baltimore, proposes the East Baltimore Revitalization Project. The funds will be used to support Baltimore City's Vacants to Value (V2V) Program in two targeted V2V areas, and will include the following two housing development projects:

- a. Preston Place located in the lower Caroline Street V2V cluster in the Oliver neighborhood of Baltimore City, and adjacent to the Johns Hopkins Medical Campus will complete an additional 40 rehabilitated units and redevelop 10 vacant lots. The project is a partnership between East Baltimore Development Inc. (EBDI) and the Johns Hopkins Medical Center. Preston Place has already created 50 new and rehabilitated homes and an additional 30 units are expected to be finished by December 2012.
- b. Duncan Street and Duncan Street II are V2V clusters located to the immediate southeast of the Johns Hopkins Medical Center. The first phase will be the redevelopment of a project known as Duncan Square. TRF Development Partners is currently working with the Southwest CDC and the Land Research Associates and

MINUTES

DHCD - cont'd

anticipates investing \$1,300,000.00 to redevelop eight vacant properties. The goal is to sell the units but if closing cannot be completed in a reasonable time frame, the units will be converted to rental. The purpose of the rental conversion is to allow redevelopment to continue and ensure that the neighborhood receives the proper level of investment and meets the goals of the V2V program.

TRF Development Partners-Baltimore was formed by a partnership between TRF and BUILD, a faith-based community organizing effort that includes over 40 Baltimore City churches and over 20,000 resident members. TRF and BUILD created TRF Development Partners and approached civic leaders, foundations and religious leaders to capitalize a \$10,000,000.00 ten year redevelopment fund designed to implement the East Baltimore reinvestment strategy. In addition, the City of Baltimore is directly involved with the projects as it has participated in the land acquisition and assemblage.

(FILE NO. 56462)

2.	MAGNOLIA DESIGN, LLC	\$ 96,592.00 (NBWP)
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Magnolia Design, LLC is requesting funding for the Bella Casa Project, located at 248 S. Conkling Street, Baltimore, Maryland 21224. The property is an end corner unit located in southeast Baltimore in Highlandtown. This is an established residential neighborhood with commercial activity centered along Eastern Avenue. The location is part of the Highlandtown Arts and Entertainment District. The property has been vacant for several years and was severely damaged in the earthquake of 2011. An adjacent building fell into the property and caused additional damage. The funds will be used for construction costs associated with renovating the property.

MINUTES

DHCD - cont'd

The property is a three story brick structure with a total gross area of 3,885 sq. ft. The first floor is 2,646 sq. ft., the second floor is 882 sq. ft. and the third floor is 357 sq. ft. The building was constructed in 1920 based on State land records. Ms. Felicia Zannino-Baker, the property owner since 2004, had insurance claims denied for coverage. One of the walls is partially detached, so retaining boards had to be placed on the building. Those retaining boards are blocking the sidewalk and Baltimore City has issued a demolition hearing.

Once renovated, Ms. Zannino-Baker will move her interior design studio and business to the first floor to become the "Highlandtown Gallery". The second and third floors will become one (1) bedroom apartments, which will be rented to generate additional revenue.

Carrollton Bank has an existing loan on the property for \$123,000.00 and has committed to refinance the loan and lend an additional \$91,500.00 to help fund the restoration of the property. The Baltimore Development Corporation will contribute \$3,000.00 and the borrower will fund the remaining 5% of the total project cost estimated to be \$201,150.00.

UPON MOTION duly made and seconded, the Board approved and authorized execution of the aforementioned local government resolutions.

MINUTES

Department of Housing and - Local Government Resolution
Community Development

ACTION REQUESTS OF B/E:

The Board is requested to approve a local government resolution in support of the City's application to the State of Maryland's Sustainable Communities Program, seeking designation for the City as a Sustainable Area and supporting Sustainable Communities Plan.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

In 2010, the Maryland General Assembly approved the Sustainable Communities Act, which is replacing the existing Community Legacy Program. Under the Sustainable Communities Act, all Community Legacy areas are required to be re-certified as a Sustainable Community (SC).

In order to be designated as a Sustainable Community, State Law requires local jurisdictions to submit a Sustainable Communities Plan that identifies the boundaries of their proposed SC area, provides a summary of projects that may be considered for funding under the SC program, and identifies incentives and other ways that potential State investment will be leveraged. The City was also required to demonstrate how the SC designation would help to stabilize the local economy, reverse social, economic or physical decline and encourage growth.

The City's proposed SC area is approximately 20,308 acres and is comprised of three Arts and Entertainment Districts; the City's ten designated Main Streets; five commercial corridors, ten designated Healthy Neighborhood Areas, nine transit-oriented development sites, and 16 major redevelopment and adjoining development areas.

MINUTES

DHCD - cont'd

The proposed SC plan includes five revitalization goals: 1) enhancing the City's economic competitiveness, inclusiveness and workforce development; 2) building upon existing strengths, assets and amenities; 3) supporting transportation efficiency and access; 4) providing access to affordable housing, and 5) leveraging and coordinating policies and investments.

Goals will be realized through the following six strategies:

Goal No. 1: Supporting Main Streets and commercial areas by targeting investments in Middle Market Neighborhoods.
Revitalization Goal: Enhance economic competitiveness by improving the City's ability to attract new and expanded businesses, by providing quality services and products that are regionally competitive.

Strategy No. 2: Healthy Neighborhoods
Revitalization Goals: Value communities and neighborhoods by building upon existing strengths, assets and amenities.

Strategy No. 3: Target investment along major transit routes
Revitalization Goal: Support transportation efficiency to improve air quality; promote access to employment opportunities; and, increase connections to transit.

Strategy No. 4: Target Investment in Arts and Entertainment Districts
Revitalization Goal: Support and build upon existing cultural assets and strengths; enhance economic competitiveness

Strategy No. 5: Invest in anchor institutions and major redevelopment areas
Revitalization Goal: Support existing economic and business development around anchor institutions; promote access to quality affordable housing developments, increase housing choices through redevelopment of quality mixed-income housing; and, utilize targeted code enforcement to encourage existing owners to maintain and occupy properties.

MINUTES

DHCD - cont'd

Strategy No. 6: Targeting greening strategies in distressed areas near strong housing markets
Revitalizations Goal: Enhance communities and remove blighted and unsafe structures to promote market-based efforts; target demolition in areas as future holding strategies or to provide spaces for urban agriculture.

In accordance with the State's requirements to be designated as a Sustainable Community, the City convened a workgroup comprised of City and State Agency representatives, foundations, and nonprofits to provide guidance and oversight into the application's preparation. As part of a broader effort to ensure that the general public was included in the application process, the City posted a copy of the draft application on the Department of Planning's website for a ten-day period.

Under State Law, the City is able to amend its SC boundaries annually, the entire SC area must be recertified every five years.

MBE/WBE PARTICIPATION:

N/A

UPON MOTION duly made and seconded, the Board approved the local government resolution in support of the City's application to the State of Maryland's Sustainable Communities Program, seeking designation for the City as a Sustainable Area and supporting Sustainable Communities Plan.

MINUTES

Office of the Labor Commissioner - Grievance Settlement
Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a grievance agreement between the Department of Finance and the City Union of Baltimore (CUB).

AMOUNT OF MONEY AND SOURCE:

\$23,768.75 - 1001-000000-1401-159700-601001

BACKGROUND/EXPLANATION:

On May 25, 2012, a grievance was filed by CUB on behalf of employees in the Transfer Clerk class series. Management was charged with a violation of Article 26, Out-of-Title, of the current Memorandum of Understanding. A settlement was reached in lieu of a hearing by CUB and the Department of Finance for approximately nine months of pay for the affected employees.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

UPON MOTION duly made and seconded, the Board approved and authorized execution of the grievance agreement between the Department of Finance and the City Union of Baltimore.

MINUTES

Bureau of the Budget and - Carryover of Unexpected
Management Research (BBMR) Appropriations for 2012

ACTION REQUESTED OF B/E:

The Board is requested to approve the carryover of unexpended appropriations for Fiscal Year 2012 for various City agencies.

BACKGROUND/EXPLANATION:

On June 21, 2012, the BBMR submitted to the Board a schedule of requests relative to carrying forward unexpended appropriations by various City agencies. The final recommendations for carryovers are submitted based upon the availability of funds.

Unexpended capital project funds and special funds have been carried forward for their original purpose, as is customary. All General Fund appropriations that have been encumbered have been carried forward, and all General Fund appropriations not recommended for carryover have been reverted to fund balance.

To the extent possible and pursuant to the Board's approval, appropriations have been transferred within agency budgets to counteract such deficits in specific budget programs. In those instances where agencies have incurred deficits, these deficits will need to be covered from the Contingent Fund. The schedule of Contingent Fund transfers is submitted. After giving effect to the above carryovers, reserves and transfers, there remains an estimated undesignated General Fund balance of \$6,000,000.00. These are un-audited figures and subject to change.

BOARD OF ESTIMATES

AUGUST 8, 2012

MINUTES

BBMR - cont'd

Agency	Account Number	Purpose	Request	Reco	Category
Board of Municipal Zoning Appeals	1001-185-001-00-501	Office Furniture and Equipment	\$ 50,000	\$0	B
	1001-185-001-00-503	Computer Upgrades	\$ 8,000	\$8,000	A
	Total		\$58,000	\$8,000	
City Council	1001-100-001-00-603	Data Word Processing Equipment	\$ 85,000	\$0	A
	Total		\$85,000	\$0	
Convention Center	1001-855-014-00-316	Window Shades	\$ 65,000	\$0	B
	1001-855-014-00-316	Planter Waterproofing	\$ 16,500	\$0	B
	1001-855-014-00-316	Electrical Upgrades	\$ 17,350	\$0	B
	1001-855-014-00-316	Electrical Conduit Repair	\$ 15,385	\$0	B
	1001-855-014-00-316	Soffit and Sheet Metal Replacement	\$ 7,000	\$0	B
	Total		\$121,235	\$0	
Enoch Pratt Free Library	1001-788-068-00-503	Computer Replacement	\$ 250,000	\$250,000	A
	1001-788-040-00-540	Books and Materials - State Library Resource Center	\$ 300,000	\$0	B
	1001-788-022-00-540	Books and Materials - Neighborhood Services	\$ 300,000	\$0	B
	Total		\$850,000	\$250,000	
Health	1001-715-001-00-109	Contract Salaries - Special Assistants	\$ 100,000	\$0	B
	1001-715-001-00-201	FICA - Special Assistants	\$ 7,650	\$0	B
	1001-715-001-00-318	Consultants	\$ 200,000	\$0	B
	1001-715-001-00-351	Shriver Fellow Stipend	\$ 15,000	\$0	B
	Total		\$322,650	\$0	
HCD	1001-740-001-00-326	Dawson House Expansion	\$ 250,000	\$250,000	A
	1001-745-002-00-503	Computer Upgrade	\$ 353,250	\$0	A
	1001-751-005-00-316	Plans Examining Counter	\$ 50,000	\$50,000	A
	1001-751-004-00-602	Ticket Machine	\$ 15,000	\$0	B
	1001-745-004-00-602	Mail Processing Machine	\$ 20,000	\$0	B
	1001-745-001-00-316	Office Renovations	\$ 200,000	\$0	B
	1001-751-004-00-501	Office Furniture	\$ 50,000	\$0	B
	1001-751-004-00-501	Permit Re-engineering Project	\$ 250,000	\$0	B
Total		\$1,188,250	\$300,000		
Human Resources	1001-773-001-00-322	Subscription and Dues	\$ 175	\$0	A
	1001-773-001-00-326	Other Professional Services	\$ 18,000	\$0	A
	1001-773-001-00-402	Training Class Supplies	\$ 8,500	\$0	A
	1001-773-001-00-408	Computer/Supervisory Training Booklets	\$ 18,800	\$0	A
	1001-772-001-00-305	Municipal Telephone Exchange	\$ 7,000	\$0	A
	1001-772-001-00-310	Municipal Post Office	\$ 11,200	\$0	A
	1001-772-001-00-326	Other Professional Services	\$ 191,714	\$0	A

BOARD OF ESTIMATES

AUGUST 8, 2012

MINUTES

BBMR - cont'd

Human Resources	1001-772-001-00-402	Office Supplies	\$ 1,770	\$0	A
	1001-772-001-00-603	Data/Word Processing	\$ 33,500	\$0	A
	1001-771-001-00-309	Municipal Post Office	\$ 30,000	\$0	A
	1001-771-001-00-326	Other Professional Services	\$ 961,650	\$0	A
	1001-771-001-00-344	Unemployment Insurance	\$ 10,450	\$0	A
	1001-770-001-00-310	Municipal Post Office	\$ 4,900	\$0	A
	1001-770-001-00-323	Subscriptions	\$ 3,800	\$0	A
	1001-770-001-00-325	Rental of Operating Equipment	\$ 1,000	\$0	A
	1001-770-001-00-326	Other Professional Services	\$ 365,000	\$0	A
	1001-770-001-00-335	Maintenance General	\$ 8,950	\$0	A
	1001-770-001-00-368	Custodial Services	\$ 37,400	\$0	A
	1001-770-001-00-402	Office Supplies	\$ 2,750	\$0	A
	1001-770-001-00-503	Data/Word Processing	\$ 21,900	\$0	A
		Total		\$1,738,459	\$0
Law	1001-860-01-00-502 & 1001-861-01-00-502 & 1001-862-01-00-502 & 1001-869-01-00-502	Scanners	\$ 10,000	\$0	B
	1001-860-01-00-320 & 1001-861-01-00-320 & 1001-862-01-00-320 & 1001-869-01-00-320	Training	\$ 30,000	\$10,000	A
	1001-860-01-00-501 & 1001-861-01-00-501 & 1001-862-01-00-501 & 1001-869-01-00-501	Public Area Furniture and Paint	\$ 50,000	\$0	B
	1001-860-01-00-501 & 1001-861-01-00-501 & 1001-862-01-00-501 & 1001-869-01-00-501	Office Furniture	\$ 35,000	\$0	B
		Total		\$125,000	\$10,000
Legislative Reference	1001-107-001-00-326	Tools & Machinery	\$ 20,000	\$0	B
	1001-107-001-00-326	Tools & Machinery	\$ 16,500	\$0	B
	1001-106-001-00-408	Printing	\$ 20,000	\$0	B
		Total		\$56,500	\$0

BOARD OF ESTIMATES

AUGUST 8, 2012

MINUTES

BBMR - cont'd

Liquor License Board	1001-851-001-00-326	Outstanding invoices	\$ 16,000	\$0	A
	1001-851-001-00-313	Rental Payment	\$ 4,000	\$0	A
	1001-851-001-00-313	Rental Payment	\$ 30,000	\$0	A
	Total		\$50,000	\$0	
Office of Civil Rights	1001-656-001-00-503	Computers	\$ 14,000	\$0	B
	Total		\$14,000	\$0	
Office of Inspector General	1001-836-001-00-326	Other Professional Services	\$ 3,836	\$0	A
	1001-836-001-00-331	Rental of City Motor Equipment	\$ 6,348	\$0	A
	1001-836-001-00-401	Motor Vehicle Fuels	\$ 1,400	\$0	A
	1001-836-001-00-414	Food for Human Consumption	\$ 1,400	\$0	A
	1001-836-001-00-301	Travel	\$ 1,000	\$0	A
	1001-836-001-00-347	Confidential Fund Expenditure	\$ 59,203	\$0	A
	Total		\$73,187	\$0	
Office of the Labor Commissioner	1001-128-001-00-374	Rental/Lease Copier Expenses	\$ 7,000	\$0	A
	1001-128-001-00-503	Data/Word Processing Laptops	\$ 11,481	\$11,481	A
	Total		\$18,481	\$11,481	
Orphans Court	1001-817-001-00-402	Office Equipment Replacement	\$ 6,000	\$0	B
	1001-817-001-00-408	Estate Administration materials and legal books	\$ 1,500	\$1,500	A
	1001-817-001-00-305	Repair of Office Equipment	\$ 1,500	\$0	B
	Total		\$9,000	\$1,500	
Planning	1001-763-001-00-326	Zoning Code rewrite	\$ 95,000	\$84,000	A
	Total		\$95,000	\$84,000	
Public Works	1001-664-012-00-604	Bull Dozer and Transfer Trailers	\$1,000,000	\$0	B
	1001-663-006-00-316	Upgrade of Citizen Drop-off Center/ Eastern District Administration Building Replacement	\$1,500,000	\$0	B
	3001-674-004-00-326	DPW Outreach Program	\$ 380,000	\$0	B
	3001-674-001-00-326	Storm Drain Collection Systems	\$ 850,000	\$0	B
	3001-674-005-00-326	Electronic Documentation system	\$ 200,000	\$0	B
	3001-674-004-00-506	Scanning Equipment	\$ 150,000	\$0	B
	Total		\$4,080,000	\$0	
Recreation and Parks	1001-644-008-00-316	Admin Building Maintenance	\$ 20,000	\$0	A
	1001-644-008-00-338	Security Equipment	\$ 25,000	\$0	A
	1001-644-009-00-326	Support for Partnerships Office	\$ 56,000	\$0	A
	1001-648-017-00-316	Rec Center Administration Maintenance	\$ 50,000	\$0	A
	Total		\$151,000	\$0	

BOARD OF ESTIMATES

AUGUST 8, 2012

MINUTES

BBMR - cont'd

State's Attorney	1001-781-001-00-326	Moving Expenses	\$ 250,000	\$250,000	B
	1001-781-001-00-501	New Telephones	\$ 50,000	\$50,000	B
	1001-781-001-00-501	Office Furniture	\$ 300,000	\$300,000	B
	Total		\$600,000	\$600,000	
Sheriff	1001-882-001-00-605	Security Enhancements	\$ 385,000	\$0	B
	Total		\$385,000	\$0	
Transportation	2076-693-007-00-350	Vehicles- Scofflaw	\$ 280,000	\$280,000	A
	2076-693-007-00-350	Furniture	\$ 30,000	\$30,000	A
	2076-693-007-00-350	Tow Yard Security Cameras	\$ 150,000	\$0	B
	2076-693-007-00-350	Tow Yard Facilities	\$ 500,000	\$0	B
	2076-693-007-00-350	Computers, Software, Etc.	\$ 300,000	\$0	A
	3001-688-001-00-105	Snow Removal	\$1,200,000	\$800,000	A
	Total		\$2,460,000	\$1,110,000	
Grand Total		\$12,480,762	\$2,374,981		

Category A = Funds originally appropriated for such a purpose.

Category B = Funds **NOT** originally appropriated for such a purpose.2012 FISCAL YEAR
CONTINGENT FUND

RECOMMENDED TRANSFERS

Fiscal 2012 Appropriation		\$500,000.00
<u>Recommended Transfers:</u>		
Council Services	\$ 10,375.00	
War Memorial	\$ 47,816.00	
Final Balance June 30, 2011		\$441,809.00

MINUTES

BBMR - cont'd

A LETTER OF PROTEST HAS BEEN RECEIVED FROM MS. KIM TRUEHEART.

Clerk: Correspondences and protest have been received from Ms. Kim Trueheart. As Ms. Trueheart interests are not specific and are not different from the general public her correspondence has been sent to agencies that submitted the items. Those agencies are to review her correspondence and to respond directly to her.

UPON MOTION duly made and seconded, the Board approved the carryover of unexpended appropriations for Fiscal Year 2012 for various City agencies. The Mayor **ABSTAINED** on the Convention Center and Liquor License Board only. The President **ABSTAINED** on the City Council only.

Kim A. Trueheart

August 7, 2012

Board of Estimates

Attn: Clerk

City Hall, Room 204

100 N. Holliday Street,

Baltimore, Maryland 21202

Dear Ms. Taylor:

Herein is my written protest on behalf of the underserved and disparately treated citizens of the Baltimore City who appear to be victims of a lack of vision, poor fiscal planning and management and failure to capitalize on strategic investment opportunities in our youth by the Mayor of Baltimore City and the various Departments and Agencies under her leadership and direction.

The following details are provided to initiate this action as required by the Board of Estimates:

1. Whom you represent: Self
2. What the issues are:
 - a. Pages 67 -7, Bureau of the Budget and Management Research - Carryover of Unexpended Fiscal 2012 Appropriations to Fiscal 2013 if approved:
 - i. Fails to utilize the excess funds in Category B to satisfy emergent, funding priorities outlined by Baltimore citizens during this most recent budget planning process for FY 2013, when these uncommitted, available funds could be reallocated to meet these priorities;
 - ii. Allocates millions of our scarce municipal funds for seemingly frivolous wants;
 - iii. Fails to consider the lost opportunity costs associated with the continued DISS-Investment in our growing underserved youth population;
 - iv. Continues to further the FLAWED budgetary priorities of this seemingly self serving, special interest focused and highly politically motivated administration.
 - v. Please provide access to review the details of the plan for the \$6M estimated undesignated General Fund balance.
3. How the protestant will be harmed by the proposed Board of Estimates' action: The funds proposed to satisfy Category B expenditures will exacerbate an already untenable DISS-Investment in Baltimore's most precious resource, our youth. As a citizen I am significantly impacted by our underserved youth, who because they observe the lack of concern for and investment in their positive development, make everyday life choices which often result in grave harm to others, as evidenced by my own family tragedies.
4. The remedy I seek and respectfully request is that this action be withdrawn and the entire amount identified as Category B funds gets reallocated to invest in our youth to double after-school programming and double the number of YouthWorks jobs.

5519 Belleville Ave
Baltimore, MD 21207

I look forward to the opportunity to address this matter in person at your upcoming meeting of the Board of Estimates on August 8, 2012.

If you have any questions regarding this request, please telephone me at (410) 205-5114.

Sincerely,
Kim Trueheart, Citizen & Resident

5519 Belleville Ave
Baltimore, MD 21207

MINUTES

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTION

* * * * *

On the recommendations of the City agency
hereinafter named, the Board,
UPON MOTION duly made and seconded,
awarded the formally advertised contracts
listed on the following pages:

3150 - 3153

to the low bidders meeting the specifications,
and rejected the bid as indicated
for the reasons stated.

The Transfer of Funds was approved
SUBJECT to receipt of a favorable report
from the Planning Commission,
the Director of Finance having reported favorably
thereon, as required by the provisions
of the City Charter.

The Mayor **ABSTAINED** on item nos. 1 and 6.

MINUTES

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONSDepartment of Transportation

1. TR 09037, National Aquarium Access Improvement
REJECTION - On June 27, 2012, the Board opened one bid. The only bid is approximately \$800,000.00 over budget. The Department wishes to REJECT the bid \$800,000.00 over budget. The Department will request permission to re-advertise at a later date.

2. TR 12017, Material Testing 2012 Various Projects Citywide
REJECTION - On June 6, 2012, the Board opened one bid. The only bid was found to be materially defective by the Law Department. The Department believes it is in the best interest of the City to REJECT the bid and will request permission to re-advertise at a later date.

3. TR 10311, Historic Preservation and Traffic Improvements along Liberty Heights Avenue in Druid Hill Park
REJECTION - On July 11, 2012, the Board opened four bids. The bids ranged from a low \$3,044,311.75 to a high of \$3,730,836.14. All of the bids exceeded the engineer's estimate and are beyond the Department's budget capacity for this project. The Department is requesting that all bids be rejected. It is in the best interest of the City to re-advertise this project.

MINUTES

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Department of Transportation

4. TR 12016, Utility Accumark, Inc. \$ 461,400.00
 Locating Test Holes
 for Engineering Projects

MBE: DCS Staffing & Cleaning \$59,982.00 13.00%
 Professionals LLC

WBE: J.A. Rice, Inc. \$13,842.00 3.00%

MWBOO FOUND VENDOR IN COMPLIANCE

5. TRANSFER OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
\$ 15,000.00	9950-901493-9509	
MVR	Constr. Reserve	
	High Motor Vehicle	
	Fund	
270,000.00	9950-903373-9509	
MVR	Constr. Reserve	
<u>\$285,000.00</u>	Test Pits	
\$238,860.00	-----	9950-908493-9508-6
		Structure & Improvements
30,000.00	-----	9950-908493-9508-5
		Inspection
17,140.00	-----	Contingencies
<u>\$285,000.00</u>		Utility Locating
		Test Holes

This transfer will partially fund the cost associated with the award of contract no. TR 12016, Utility Locating Test Holes for engineering projects by Accumark, Inc.

MINUTES

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONSBureau of Purchases

- | | | | |
|----|---|--|--------------|
| 6. | B50002407, Balti-
more Convention
Center Removal
and Reinstallation
of Terrace Pavers | Innovative Building
Solutions, Inc. | \$126,000.00 |
|----|---|--|--------------|

(Baltimore Convention Center)

MWBOO SET GOALS OF 15% MBE AND 2% WBE.

This award is recommended with the condition that the low bidder comes into compliance within ten days of the award.

MWBOO FOUND VENDOR IN NON-COMPLIANCE.

- | | | | |
|----|---|---|--------------|
| 7. | B50002426, Recrea-
tional Vehicle/
Motor Home Repairs | Efficiency Enter-
prises of Maryland,
LLC | \$700,000.00 |
|----|---|---|--------------|

(Department of General Services/Fleet Management Division)

MWBOO FOUND VENDOR IN NON-COMPLIANCE.

MBE:	Millennium Auto Parts Towing & Services Repair	3.00%
WBE:	The Fireline Corporation The Fitch Dustdown Company, Inc.	1.00% <u>0.50%*</u>
	Total	1.50%

*Not more than 25% of each MBE or WBE goal may be attained by expenditures to MBE/WBE suppliers who are not manufacturers. Therefore, the maximum value allowed has been applied.

This award is recommended subject to the contractor coming into compliance within ten days of the award.

MINUTES**RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS**

- | | | | |
|----|---|-------------------------------|---------------|
| 8. | B50002449, ¾ Ton
Pickup Trucks
with a Sweeper
Body | Maryland Industrial
Trucks | \$ 132,266.00 |
|----|---|-------------------------------|---------------|

(Department of Public Works, Bureau of Solid Waste)

MWBOO GRANTED A WAIVER.

MINUTES

Department of Finance - General Fund Appropriation Transfer

ACTION REQUESTED OF B/E:

The Board is requested to approve the general fund appropriation transfers.

AMOUNT OF MONEY AND SOURCE:

\$ 200,000.00	From: M-R: Civic Promotion Service 590 (Civic Promotion Grants)
1,000,000.00	From: M-R: Office of Information Technology Service 805 (Enterprise IT Delivery Services)
175,000.00	From: M-R: Miscellaneous General Expenses Service 123 (Miscellaneous General Expenses)
<u>176,566.00</u>	From: Department of General Services Service 731 (Facilities Management)
\$1,551,566.00	

BACKGROUND/EXPLANATION:

These appropriation transfers are necessary to provide additional operating funds for the Fire Department - Service 602 (Fire Suppression and Emergency Rescue) in order to waive the demotions of 44 employees and keep the Truck 10 Company fully staffed for three months without rotating closures. Additionally, this transfer of funds will support M-R: Educational Grants - Service 446 (Educational Grants),

MINUTES

Department of Finance - cont'd

specifically \$742,000.00 for the Family League Afterschool Programs and \$152,000.00 for Experience Corps.

MBE/WBE PARTICIPATION:

N/A

UPON MOTION duly made and seconded, the Board approved the general fund appropriation transfers.

MINUTES

Department of Communication Services - Ratification and
Expenditure of Funds

ACTION REQUESTED OF B/E:

The Board is requested to ratify the payment of invoices and to approve and authorize payment by Expenditure Authorization of two invoices from The Battles Group, LLC.

AMOUNT OF MONEY AND SOURCE:

\$11,367.00 - ratification

\$ 2,850.00 - invoice no. 12-1478

\$ 3,375.00 - invoice no. 12-1507

Account No. 2039-000000-1320-153400-603018

BACKGROUND/EXPLANATION:

The Battles Group, LLC, consultant, provided services to the Department of Communication Services on the Telecommunications Improvement and Procurement Project. The approved budget for the consultant's services was \$131,450.00. As a result of the complexity of the City more time than estimated was required for the assessment and analysis phase. In addition, contract negotiations were more extensive than anticipated. In an effort to stay within the approved amount, the consultant reduced some of its invoices and provided services in excess of the total amount invoiced. It is requested that the amount of \$11,367.00 paid above the approved budget be ratified and that the two unpaid invoices be approved for payment. The Department did not realize that the budget had been exceeded, when it processed

MINUTES

Department of Communication Services - cont'd

several invoices last month. The Department apologizes.

APPROVED FOR FUNDS BY FINANCE

(FILE NO. 56549)

UPON MOTION duly made and seconded, the Board ratified the payment of invoices and approved and authorized payment by Expenditure Authorization of two invoices from The Battles Group, LLC.

MINUTES

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Purchases

- | | | |
|--|-------------|---------|
| 1. SECURITY EQUIPMENT CO. | \$26,945.00 | Low Bid |
| Solicitation No. B50002479 - Compact Utility Loader -
Department of General Services - Req. No. R600119 | | |

The period of the award is one year from approval date.

- | | | |
|--|-------------|-------------------------------|
| 2. SMITHS DETECTION,
INC. | \$42,203.94 | Selected Source/
Agreement |
| Solicitation No. 06000 - X-Ray Machines - Sheriff's Office -
Req. No. R605544 | | |

The Board is requested to approve and authorize execution of an agreement with Smiths Detection, Inc. The period of the agreement is August 8, 2012 through August 7, 2014.

The agency has already purchased two x-ray machines, approved by the Board of Estimates but is in need of one more.

- | | | |
|---|-------------|-------------|
| 3. A/C SERVICE AND REPAIR, INC. | \$41,500.00 | Sole Source |
| Solicitation No. 08000 - Allis-Chapman Valve - Department of
Public Works - Req. No. R604595 | | |

The vendor A/C Service and Repair, Inc. is the OEM and sole provider of Allis-Chalmers Cone Valves. A sole source award is recommended. The period of the award is effective upon Board approval for one year.

- | | | |
|---|-------------|----------|
| 4. TENNANT SALES AND
SERVICE COMPANY | \$40,000.00 | Only Bid |
| Solicitation No. B50002500 - Parts and Service for Tennant
Scrubbers-Sweepers and Litter Vacs - Department of General
Services - Req. No. R607832 | | |

The period of the award is August 8, 2012 through August 7, 2015, with two 1-year renewal options.

MINUTES

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Purchases

9. R & S NORTHEAST, LLC	\$24,570.00	Increase
Solicitation No. 06000 - Contraceptives - Health Department - Req. No. P519462		

On February 22, 2012, the City Purchasing Agent approved the initial award in the amount of \$24,128.00. The award contained three 1-year renewal options. This increase in the amount of \$24,570.00 will make the total award amount \$48,698.00 with three 1-year renewals.

10. ITRON, INC.	\$98,044.40	Sole Source
Solicitation No. 08000 - Itron Handheld Radios for Water Meter Reading - Department of Public Works, Bureau of Water and Wastewater - Req. No. R606262		

This requirement is specific for handheld radios with proprietary software use for water meter reading for City and County water consumers. The handhelds are exclusive Itron products sold only by them.

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, the procurement of the equipment and/or service is recommended.

MINUTES

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Purchases

- | | | |
|--------------------------------|---------|---------|
| 11. EMH ENVIRONMENTAL,
INC. | \$ 0.00 | Renewal |
|--------------------------------|---------|---------|
- Solicitation No. B50001110 - Provide Clarifier Repairs for Wastewater Treatment Plants - Department of Public Works, Bureau of Water and Wastewater - P.O. No. P510074

On August 26, 2009, the Board approved the initial award in the amount of \$538,950.00. The award contained two 1-year renewal options. This renewal is for the period September 2, 2012 through September 1, 2013, with one 1-year renewal option remaining.

MWBOO GRANTED A WAIVER.

- | | | |
|---|----------------|----------------------|
| 12. SPACE PETROLEUM AND
CHEMICAL CO., INC. | \$2,000,000.00 | Cooperative Contract |
|---|----------------|----------------------|
- Baltimore Regional Cooperative Purchasing Committee (BRCPC) Contract No. PCR-247-12 - Heating Oil - Departments - Various - Req. Nos. Various

Heating Oil has been competitively bid through the BRCPC to attain large quantity discount pricing. Therefore, authority is requested to issue a purchase order in the amount of \$2,000,000.00 for the first 2-years of 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 practical 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.

(FILE NO. 57210)

MINUTES

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Purchases

13. COURTSMART DIGITAL SYSTEMS, INC.	\$213,910.00	Sole Source
Solicitation No. 08000 - CourtSmart Maintenance Service - Circuit Court - Req. No. R605689		

The CourtSmart digital recording system is currently in use at the Mitchell Courthouse, Courthouse East and the Department of Juvenile Services buildings. CourtSmart is the sole proprietor of the digital recording system and software and no other vendor can provide the maintenance required for proper functioning of the system. The period of the award is August 8, 2012 through August 7, 2013.

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, the procurement of the equipment and/or service is recommended.

MINUTES

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Purchases

14. PITNEY BOWES, INC.	\$ 3,587.25 <u>10,761.75</u> \$14,349.00	Ratification and Renewal
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Solicitation No. 06000 - Pitney Bowes Inserter Maintenance -
Comptroller's Office, Municipal Post Office - Req. No.
R604699

On May 13, 2009, the Board approved the purchase of an Inserter for the Municipal Post Office. The award contained three 1-year renewal options for maintenance. Subsequent actions have been approved. Due to a delay in the vendor providing an accurate quote for the year's maintenance, ratification has become necessary for the first three months. The ratification is for the period May 1, 2012 through August 8, 2012. The period of the renewal is August 8, 2012 through April 30, 2013, with one 1-year renewal option remaining.

MWBOO GRANTED A WAIVER.

(FILE NO. 57040)

15. PITNEY BOWES, INC.	\$11,368.75 <u>34,106.25</u> \$45,475.00	Ratification and Renewal
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Solicitation No. 06000 - Pitney Bowes Sorter Maintenance -
Comptroller's Office, Municipal Post Office - Req. No.
R604699

On May 13, 2009, the Board approved the purchase of a Sorter for the Municipal Post Office. The award contained three 1-year renewal options for maintenance. Subsequent actions

MINUTES

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Purchases

have been approved. Due to a delay in the vendor providing an accurate quote for the year's maintenance, ratification is necessary for the first three months. The ratification is for the period May 1, 2012 through August 8, 2012. The period of the renewal is August 9, 2012 through April 30, 2013, with one 1-year renewal option remaining.

MWBOO GRANTED A WAIVER.**(FILE NO. 57039)**

16. MCGLADREY, LLP	\$255,000.00	Increase
Solicitation No. BP-07105 - Local Government Integrated Financial Systems - Department of Finance - P.O. No. P520658		

On October 3, 2007, the Board approved the initial award in the amount of \$5,441,571.00. The award contained one 1-year renewal option. Subsequent actions have been approved. This increase for FY 2013 is to fund the implementation costs in the not-to-exceed amount of \$255,000.00 for the Work Capital Asset Accounting Project as required for the City to comply with Generally Accepted Accounting Principles. This increase in the amount of \$255,000.00 will make the total award amount \$10,751,973.00.

This is a requirements contract, therefore dollar amounts will vary.

MBE: Full Circle Solutions, Inc.	3.0%
WBE: Aggarwal, Inc. d/b/a New Horizon Computer, Inc.	2.0%

MWBOO FOUND VENDOR IN COMPLIANCE.**(FILE NO. 57335)**

MINUTES

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONSVENDOR AMOUNT OF AWARD AWARD BASISBureau of Purchases

17. THE ASSET STORE d/b/a
OVERSTOCK OUTLET \$30,000.00 Renewal
 Solicitation No. B50002014 - Furnish and Deliver Bed Sets
 Mattresses, Box Springs, Bed Frames & Mattress Covers -
 Baltimore City Fire Department - P.O. P517969

On August 17, 2011, the Board approved the initial award for the amount of \$27,900.00. The Board is requested to approve the first of two one-year renewal option in the amount of \$30,000.00.

MWBOO GRANTED A WAIVER.

18. R&S NORTHEAST, LLC \$26,939.00 Increase
 Solicitation No. B50002109 - Provide Epipen Auto Injectors -
 Baltimore City Health Department - P.O. P5189331

On October 19, 2011, the Board approved the initial award for the amount of \$26,553.80. The Board is requested to approve an increase for the amount of \$26,939.00, making the total award amount \$53,492.00.

MWBOO GRANTED A WAIVER.

MINUTES

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONSVENDOR AMOUNT OF AWARD AWARD BASISBureau of Purchases

19. SEGAL ADVISORS, INC. \$87,000.00 Renewal
Solicitation No. B50000455 - Provide Deferred Compensation
Consultant Services - Department of Finance - Req. No.
R609217

On July 10, 2008, the Board approved the initial award for the amount of \$328,000.00. On August 10, 2011, the Board approved the first renewal for the amount of \$87,000.00. The Board is requested to approve the second of three, one-year renewal options for the amount of \$87,000.00.

MWBOO SET MBE AND WBE GOALS AT 0%.

20. DATA TICKETS, INC. \$35,500.00 Renewal
Solicitation No. B50001176 - Provide Driver Motor Vehicle
Information - Department of Finance - Req. No. P510326

On September 16, 2009, the Board approved the initial award for the amount of \$38,760.00. On March 29, 2010, the City Purchasing Agent approved an increase for the amount of \$15,000.00. On August 17, 2011, the Board approved the first renewal for the amount of \$27,000.00. The Board is requested to approve the second of three, one-year renewal options for the amount of \$35,500.00.

MWBOO GRANTED A WAIVER.

21. UNIVAR USA, INC. \$200,000.00 Renewal
Solicitation No. B50001573 - Sulfur Dioxide Liquid in One-Ton
Containers - Department of Public Works, Bureau of Water and
Wastewater - P.O. No. P514910

On August 25, 2010, the Board approved the initial award in the amount of \$189,000.00. The award contained three 1-year

MINUTES

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Purchases

renewal options. Subsequent actions have been approved. This renewal in the amount of \$200,000.00 is for the period October 15, 2012, through October 14, 2013, with one 1-year renewal option remaining.

MWBOO GRANTED A WAIVER.

- | | | |
|---|--------------|---------|
| 22. GEORGE S. COYNE
CHEMICAL CO., INC. | \$ 40,000.00 | Renewal |
|---|--------------|---------|
- Solicitation No. B50002045 - Liquid Hydrogen Peroxide -
Department of Public Works, Bureau of Water and Wastewater -
P.O. No. P518110

On August 31, 2011, the Board approved the initial award in the amount of \$47,380.00. The award contained four 1-year renewal options. This renewal in the amount of \$40,000.00 is for the period October 1, 2012 through September 30, 2013, with three 1-year renewal options remaining.

MWBOO GRANTED A WAIVER.

- | | | |
|------------------------|---------|---------|
| 23. M&M CONTROLS, INC. | \$ 0.00 | Renewal |
|------------------------|---------|---------|
- Solicitation No. B50000581 - H.V.A.C. Repair Parts and
Supplies - Citywide - P.O. No. P503952

On September 3, 2008, the Board approved the initial award in the amount of \$300,000.00. The award contained two 1-year renewal options. On June 13, 2011, the Board approved the first one year renewal. This final renewal is for the period September 3, 2012 through September 2, 2013.

MWBOO GRANTED A WAIVER.

MINUTES

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Purchases

24. AFFORDABLE CARPET CLEANING

CORPORATION	\$ 0.00	Extension
Solicitation No. B50001972 - Provide Floor Stripping and Waxing Services for Various City of Baltimore Agencies - Department of General Services - P.O. No. P518094		

On August 10, 2011, the Board approved the initial award in the amount of \$67,500.00. Authority is requested to extend the contract for 14 days while the vendor meets requirements for good standing with the Maryland State Department of Assessments & Taxation.

MBE: Loving Touch Janitorial, Inc. 10%

WBE: Trustworthy Staffing Solutions, Inc. 5%

MWBOO FOUND THE VENDOR IN COMPLIANCE.

25. ACCOUNTEMPS	\$ 4,350.81	Ratification
	<u>100,068.71</u>	Extension
	<u>\$104,419.52</u>	

Solicitation NO. 06000 - Provide Temporary, Executive-Level Accountant Services - Department of Finance - P.O. P517874

On August 10, 2011, the Board approved an award to fulfill the Finance Department's immediate need for temporary, skilled accountants. Subsequent actions were approved. Due to the Board of Estimates' recess on August 1, 2012, a one week ratification is necessary as well as an extension for six months while the agency continues with the permanent hiring process.

MINUTES

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

VENDOR	AMOUNT OF AWARD	AWARD BASIS
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Bureau of Purchases

It is hereby certified that the 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, the procurement of the equipment and/or service is recommended.

MWBOO GRANTED A WAIVER.

26. CRITICAL CARE

MEDFLIGHT, INC.	\$100,000.00	Selected Source
Solicitation No. 06000 - Medical Fixed Wing Air Transportation - Health Department - Req. No. R606626		

Multi-level Medical Air Transportation services for critical care patients are provided for by the Maryland Department of Health and Mental Hygiene (DHMH) through the Transportation Grant Program. The DHMH protocol states "All Air Ambulance transport costs for Maryland Medicaid Recipient will be paid by the Baltimore City Health Department, through the Transportation Grants Program."

The State of Maryland must license all air ambulance service companies. This vendor is licensed by the State of Maryland. The DHMH protocol further states, "This unit (City Health Department) will screen all calls as to eligibility and medical necessity, and the appropriate transportation will be arranged when approved."

It is in the best interest of the City to engage the vendor for the specialized services required by the Health Department.

MINUTES

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Purchases

It is hereby certified that the 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, the procurement of the equipment and/or service is recommended.

MWBOO GRANTED A WAIVER.

Bureau of Purchases

27. NEUBRAIN, LLC	N/A	Agreement
Solicitation No. B50002146 - Integrated Financial Budget System - Department of Finance - Req. No. N/A		

The Board is requested to approve and authorize execution of a Software License and Hosting Agreements with the Neubrain, LLC. The period of the agreements are effective upon Board approval.

On February 1, 2012, the Board approved the initial award of a contract with the vendor, for three years from the date of implementation and acceptance by the City with five one-year renewal options, in the amount of \$890,552.00.

MWBOO SET GOALS OF 3% MBE AND 2% WBE.

MWBOO FOUND VENDOR IN COMPLIANCE.

MBE: Realistic Computing, Inc.	\$20,636.26
WBE: Cirdan Group, Inc.	\$13,754.84

(FILE NO. 57320)

MINUTES

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONSVENDOR AMOUNT OF AWARD AWARD BASISBureau of Purchases

28. LIVING CLASSROOM FDN. \$ 75,000.00 Selected Source
Solicitation No. 06000 - Landscaping Services - Department of
Transportation - Req. No. R606756

The Board is requested to approve this award as part of the Workforce Development and Re-Entry Program. The vendor's workforce program uniquely meets the City's goal of helping young and disadvantaged adults to earn, learn, and keep away from drugs and crime. The period of the award is August 8, 2012 through August 7, 2013.

It is hereby certified that the 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, the procurement of this service is recommended.

(FILE NO. 55550)

29. J.J. ADAMS FUEL
OIL COMPANY, LLC \$125,000.00 Increase
Solicitation No. B50001178 - Diesel Fuel for Generators -
Departments - Various - P.O. No. P514636

On November 10, 2009, the Board approved the initial award in the amount of \$100,000.00. The award contained two 1-year renewal options. On January 31, 2012, the Board approved an increase in the amount of \$5,000.00. This increase in the amount of \$125,000.00 is necessary due to an unanticipated increase in usage of contract. This increase in the amount of \$125,000.00 will make the award amount \$275,000.00, with two 1-year renewal options remaining.

MINUTES

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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This is a requirements contract, therefore dollar amounts will vary.

MBE: OMO Science Energy & Technology 7%

MWBOO FOUND VENDOR IN COMPLIANCE.

UPON MOTION duly made and seconded, the Board approved the informal awards, renewals, increases to contracts and extensions. The Board also approved and authorized execution of the agreements with the Space Petroleum and Chemical Co., Inc. (item no. 12) and the Neubrain, LLC (item no. 27). The Mayor **ABSTAINED** on item no. 7. The President **ABSTAINED** on item nos. 10, 11, 21, 22, and 28.

MINUTES

PERSONNEL MATTERS

* * * * *

UPON MOTION duly made and seconded,

the Board approved

the Personnel matters

listed on the following page:

3174 - 3176

All of the Personnel matters have been approved

by the EXPENDITURE CONTROL COMMITTEE.

All of the contracts have been approved

by the Law Department

as to form and legal sufficiency.

MINUTES

PERSONNEL

	<u>Hourly Rate</u>	<u>Amount</u>
<u>Health Department</u>		
1. EMILY HEINLEIN	\$41.98	\$ 66,158.39
2. JERRIE KUMALAH	\$28.86	\$ 45,481.92

Account: 1001-000000-3001-599000-601009

The above-listed individuals will serve as Assistants for Special Projects. These individuals' duties will include, but not be limited to promoting health equity, reducing health disparities and health reform implementation. In addition they will collaborate with Health Department leadership in developing, planning, organizing, implementing and coordinating a variety of activities relating to the Health Promotion Program, Behavioral Health, Disease Management Initiatives', Health Reform Implementation, and other public health-related projects. The period of the agreement is August 13, 2012 through June 30, 2013.

Department of Public Works

3. TERRANCE BROWN	\$15.74	\$ 30,000.00
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Account: 2071-000000-5471-609400-601009

Mr. Brown will work as a Customer Care Correspondent. His duties will include but are not limited to investigating and resolving a variety of customer complaints pursuant to Baltimore City laws and procedures, working with account specialists to determine final action to be taken regarding accounts, communicating findings to customers, investigating and resolving billing inquiries and communicating results to the Chief of Staff. In addition he will investigate account information and prepare case histories and draft written reports on complex issues for other billing service groups.

MINUTES**PERSONNEL**Department of Public Works4. a) Abolish two vacant positions

Job No.: 5501-22929

Code: 54338

Class: Wastewater Treatment Technician
Supervisor II (Sanitary)

Grade: 090

Job No.: 5521-45797

Code: 54315

Class: Water Treatment Technician Supervisor

Grade: 088

b) Create one position

Job Code: 00142

Class: Executive Level I

Grade: 948 (\$55,200.00 - \$99,200.00)

Job No. will be assigned by BBMR

Costs: (\$20,340.00) - 2070-000000-5501-630000-601001

5. Reclassify the following two vacant positions:a) From: 54313 - Water Treatment Technician III
Grade 436
Job No. 5521-23591To: 33233 - Secretary III
Grade 084
Job No. 5521-23591

MINUTES

PERSONNEL

Dept. of Public Works - cont'd

b) From: 54313 - Water Treatment Technician III
Grade 436
Job No. 5521-23591

To: 42212 - Public Works Inspector II
Grade 087

Costs: (\$6,449.00) - 1001-000000-1901-190900-601001
(1,839.00) - 1001-000000-1901-190900-601001
(\$8,288.00)

MINUTES

Baltimore Development Corporation (BDC) - Extension of Grant Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve the extension of the grant agreement with Downtown Partnership of Baltimore, Inc. (DPOB) for the Westside Façade Improvement Grant Program. The period of the agreement is extended through June 30, 2013.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

On February 10, 2010, the Board approved the intergovernmental agreement between the Maryland Transportation Administration, City of Baltimore Department of Transportation, and the BDC which specifically included the DPOB - Façade Improvement Grant Program (the "Program") for the WestSide Initiative area.

On July 14, 2010, the Board approved the grant agreement between the City, the DPOB, and the BDC for the WestSide Façade Improvement Grant Program in the amount of \$900,000.00.

Pursuant to Article IV (Time of Performance) of the grant agreement, "the parties may extend said time of the performance for up to one year by written instrument upon the same terms and conditions and approval of the Board of Estimates of Baltimore City."

On September 21, 2011, the Board approved the first amendment to the grant agreement to increase the maximum amount of Façade Improvement Grants from up to \$20,000.00 to up to \$50,000.00.

MINUTES

BDC - cont'd

To date, 25 inquiries into the program have been made and nine Facades have been completed applying \$450,000.00 to the total grant amount of \$900,000.00 leaving \$450,000.00 to be used during the extension.

MBE/WBE PARTICIPATION:

Grant awards greater than or equal to \$25,000.00 will be subject to the procurement standards set by the Minority and Women Business Opportunity Office.

(FILE NO. 56327)

UPON MOTION duly made and seconded, the Board approved the extension of the grant agreement with Downtown Partnership of Baltimore, Inc. for the Westside Façade Improvement Grant Program. The Mayor **ABSTAINED**.

MINUTES

TRAVEL REQUESTS

<u>Name</u>	<u>To Attend</u>	<u>Fund Source</u>	<u>Amount</u>
<u>Office of the Mayor</u>			
1. Stephanie Rawlings-Blake	Maryland Association of Counties (MACo) 2012 Summer Conference Ocean City, MD August 15 - 18, 2012 (Reg. Fee \$285.00)	General Funds	\$1,212.00
2. Janelle Mumme	MACO 2012 Summer Conference Ocean City, MD August 15 - 18, 2012 (Reg. Fee \$285.00)	General Funds	\$1,364.07
3. Kim Washington	MACO 2012 Summer Conference August 15 - 18, 2012 Ocean City, MD (Reg. Fee \$285.00)	General Funds	\$1,364.07

The subsistence rate for this location is \$266.00/day. The hotel cost is \$281.11/night per person. The Department is requesting an additional \$40.00 for meals per person. The registration fees and hotel costs have been prepaid with a City issued credit card assigned to Ms. Kathe Hammond.

4. Kym Nelson	MACO 2012 Summer Conference Ocean City, MD August 16 - 17, 2012 (Reg. Fee \$315.00)	General Funds	\$ 999.07
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The registration fees and hotel costs have been prepaid with a City issued credit card assigned to Ms. Kathe Hammond.

MINUTES

TRAVEL REQUESTS

<u>Name</u>	<u>To Attend</u>	<u>Fund Source</u>	<u>Amount</u>
<u>Department of Public Works</u>			
5. Michael L. Kohler	2012 Tri-Assoc. Conference Ocean City, MD Aug 28 - 30, 2012 (Reg. Fees \$165.00)	Internal Service Funds	\$ 844.00
<u>Office of the State's Attorney for Baltimore City</u>			
6. Kelly Burrell Jennifer McAllister	24 th Annual Crimes Against Children Conference Dallas, TX Aug. 12 - 16, 2012 (Reg. Fee \$515.00 ea.)	Auto Forfeiture Funds	\$3,781.40
<p>The allowed subsistence rate for this location is \$184.00 per day. The hotel accommodations reserved for this travel request are at the rate of \$190.00 for the first night and \$176.00 for the remaining three nights costing a total of \$718.00 plus a 15% room occupancy tax. Therefore, the Department is requesting an additional \$20.00 per day for each representative for the cost of meals. The additional amounts have been included in the total.</p>			
<u>Police Department</u>			
7. Alberto L. Colon	Dignitary Protection Training College Park, MD Aug. 20 - 28, 2012	General Funds	\$ 0.00

MINUTES

TRAVEL REQUESTS

<u>Name</u>	<u>To Attend</u>	<u>Fund Source</u>	<u>Amount</u>
<u>Police Dept. - cont'd</u>			
8. Kevin L. Allen	CelleBrite Logical & Physical Cert- ification Baltimore, MD Aug. 7 - 9, 2012 (Reg. Fee \$1,800.00)	Asset Forfeiture Funds	\$1,800.00
9. Thomas A. Mc- Williams	Hazardous Device School Huntsville, AL Aug. 19 - 25, 2012	General Funds	\$ 0.00
10. Anthony E. Cirillo	PenLink Call Analysis Training School Miami, FL Sept. 9 - 14, 2012 (Reg. Fee \$995.00)	Asset Forfeiture Funds	\$2,211.70
11. Garnell W. Green	Homicide Seminar Albany, NY Sept. 14 - 20, 2012 (Reg. Fee \$1,300.00)	Asset Forfeiture Funds	\$1,519.60
12. Delphine Smith	2012 Mayor Cities Chief Financial Managers Conference Cincinnati, OH Sept. 16 - 20, 2012 (Reg. Fee \$345.00)	Assest Forefeiture Funds	\$1,751.90

MINUTES

TRAVEL REQUESTSBureau of Purchases

13. Colles Z. Corprew	American Contract Compliance Training Institute Philadelphia, PA Aug. 14 - 20, 2012 (Reg. Fee \$450.00)	General Funds	\$1,639.77
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Department of Public Works, Bureau of Solid Waste

14. Alan Robinson* Robert H. Murrow**	2012 APWA Int'l Public Works Congress Anaheim, CA August 25 - 30, 2012 (Reg. \$850.00*, \$650.00**)	Northeast Maryland Waste Disposal Authority	\$4,279.30
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The Northeast Maryland Waste Disposal Authority is funding the cost of the travel for Mr. Robinson, Chief of the Special Services Division in the Department of Public Works, Bureau of Solid Waste and Mr. Murrow, Recycling Coordinator, to attend the 2012 APWA International Public Works Congress in Anaheim, California from August 25, 2012 through August 30, 2012.

The Northeast Maryland Waste Disposal Authority is a multi-county agency that provides support to member jurisdictions related to solid waste issues.

The Bureau of Solid Waste consulted with the Director of the City's Ethics Board to determine whether it would be an ethics violation if the Authority funded the cost for the two Solid Waste employees to attend this conference. The Director of the City's Ethics Board responded to the inquiry stating that this would be permissible.

MINUTES**TRAVEL APPROVAL/REIMBURSEMENT**Health Department

15. Tannyka Coleman	Maternal & Infant Nursing Care Nurse Supervisor Orientation Denver, CO May 7 - 11, 2012	DHMH Home Visiting Grant	\$1,199.38
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REIMBURSEMENT

The subsistence rate for this location is \$215.00 per day. The hotel rate is \$149.00 per night not including occupancy taxes in the amount of \$21.98 per night. The Department prepaid the airfare in the amount of \$400.40 on City issued credit card assigned to Ms. Jaquelyn Duval-Harvey. The reimbursement to Ms. Coleman is as follows:

Hotel	\$596.00
Occ. Taxes	87.92
Parking	35.00
Meals	<u>80.06</u>
Reimbursement	\$798.98

Department of Housing and community Development**APPROVAL**

16. Michael Braverman	Clinton Global Initiative (CGI) Housing Recovery Working Grp. Chicago, IL June 6 - 8, 2012	General Funds	\$1,101.62
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MINUTES**TRAVEL APPROVAL/REIMBURSEMENT**DHCD - cont'd**REIMBURSEMENT**

The subsistence rate for this location is \$242.00 per day. The hotel rate is \$229.00 per night not including occupancy taxes in the amount of \$37.56 per night. The disbursement to Mr. Braverman is as follows:

Hotel	\$ 458.00
Transportation	482.60
Occ. Taxes	75.02
Parking	86.00
Reimbursement	\$1,101.62

Mayor's Office of Information Technology**REIMBURSEMENT**

17. Samantha Luckhardt	PTI-CIO Leadership Summit Boston, MA May 16 -18, 2012	General Funds	\$542.86
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Ms. Luckhardt drove to Boston instead of flying. MOIT received approval for the entire trip (including mileage), however only requested an advance for subsistence (hotel and food) which was \$544.00. It was MOIT's understanding that payment for mileage is not allowed until after the trip is made. Upon return, Ms. Luckhardt provided all of her receipts. The Department is requesting reimbursement of the previously approved mileage as well as tolls and parking, MOIT did not know the actual amount of the expenses until the attendee's return.

Mileage	\$472.96
Meals	69.90
Reimbursement	\$542.86

MINUTES**TRAVEL APPROVAL/REIMBURSEMENT**Department of Transportation**REIMBURSEMENT**

18. Kenith Ching, Jr.	Lightfair International 2012 Las Vegas, NV May 7 - 11, 2012	MVR	\$276.20
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On April 25, 2012 the Board approved Mr. Ching's travel in the amount of \$675.20 which included airfare in the amount of \$435.20. After the approval the airfare increased to \$651.40 because the price was not previously locked in. The Department also did not include parking and ground transportation in the original travel request. The expenses items are also being requested at this time.

Airfare	\$216.20
Ground Trans.	<u>60.00</u>
Reimbursement	\$276.20

TRAVEL NOTATIONEmployees' Retirement System (ERS)

The Board is requested to **NOTE** the following education and due diligence related travel of the ERS Director and a Trustee to the following Client Conference to hear a variety of speakers who will cover topics on the global economy and opportunities in international investment strategies.

<u>Name</u>	<u>To Attend</u>	<u>Fund Source</u>	<u>Amount</u>
19. Roselyn H. Spencer	Thornburg Client Conference Sept. 11 - 15, 2012 Santa Fe, NM (Reg. Fee \$0.00)	Special Fund - ERS	\$2,098.00

MINUTES

TRAVEL NOTATIONERS - cont'd

20. Joan Pratt	Thornburg Client	Special	\$2,098.00
	Conference	Fund	
	Sept. 11 - 15, 2012	- ERS	
	Santa Fe, NM		
	(Reg. Fee \$0.00)		

No general funds are required - Special Funds from the ERS will be used to cover the expenses.

The subsistence rate for this location is \$176.00 per day per person. The hotel rate is \$222.20 per night per person not including occupancy taxes in the amount of \$72.80 per night. The ERS is requesting and additional \$42.00 per day for each per person to cover the hotel cost and incidentals.

UPON MOTION duly made and seconded, the Board approved the travel requests, travel reimbursements, a travel approval, and travel notations. The Mayor **ABSTAINED** on item nos. 1 - 4. The President **ABSTAINED** on item no. 17. The Comptroller **ABSTAINED** on item no. 13, 19, and 20.

MINUTESSpace Utilization Committee - Lease Agreement**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize execution of a lease agreement with Full Destiny International Ministries, Inc. for the rental of a portion of the property known as 3314 Ayrdale Avenue, consisting of approximately 3,216 square feet. The period of the lease agreement is effective upon Board approval for three years, with one three-year renewal option.

AMOUNT OF MONEY AND SOURCE:

	Initial Term		Renewal Term		
	<u>Annual Rent</u>	<u>Monthly Rent</u>	<u>Annual Rent</u>	<u>Monthly Rent</u>	
Y1	\$24,000.00	\$2,000.00	Y1	\$27,783.00	\$2,315.25
Y2	\$25,200.00	\$2,100.00	Y2	\$29,172.15	\$2,431.01
Y3	\$26,460.00	\$2,205.00	Y3	\$30,630.76	\$2,552.56

BACKGROUND/EXPLANATION:

The 3314 Ayrdale Avenue property will be used for office space and as a center for public worship.

The City will be responsible for maintaining the exterior and interior of the building to include the foundations, roof, walls, gutters, downspouts, HVAC, and all water, electrical and plumbing supply lines and pest control.

Full Destiny International Ministries, Inc., the tenant accepts the leased premises in its current existing condition and will be responsible for janitorial, utilities, minor improvements, keeping the sidewalk clear of debris, snow and ice, any licensing, and liability insurance.

MINUTES

Space Utilization Committee - cont'd

The Space Utilization Committee approved the leases at its meeting on July 24, 2012.

(FILE NO. 57311)

UPON MOTION duly made and seconded, the Board approved and authorized execution of the lease agreement with Full Destiny International Ministries, Inc. for the rental of a portion of the property known as 3314 Ayrdale Avenue, consisting of approximately 3,216 square feet.

MINUTES

Bureau of the Budget and Management Research - Amendment to Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an amendment to the agreement with Public Financial Management, Inc. The amendment extends the period of the agreement through December 31, 2012.

AMOUNT OF MONEY AND SOURCE:

\$125,000.00 - 1001-000000-1220-146000-603018

BACKGROUND/EXPLANATION:

On September 28, 2011, the Board approved an agreement with Public Financial Management, Inc. (PFM) for the development of a Ten-Year Financial Plan (Plan) for the City of Baltimore.

The purpose of the Ten-Year Plan is to chart a course for the City to maintain core public services, make its tax structure more competitive, and ensure fiscal sustainability over the coming decade. The Plan will look at multiple economic scenarios, project expenditures and revenues, and comprehensively examine options for achieving balanced budgets, while reducing the property tax rate, making needed capital investments, and delivering results. The Plan will include actuarial analysis of alternatives for managing costs in the City's health care plans and Employees' Retirement System. The Plan will be informed by extensive stakeholder input.

In January 2012, PFM and the City negotiated additional services to be provided for the City for health benefit analysis for FY

MINUTES

Bureau of the Budget and Management Research - cont'd

2013. This amendment memorializes the agreement reached for additional services. The additional services will be billed at the rates stipulated in the original agreement.

MBE/WBE PARTICIPATION:

The consultant will continue to comply with the MBE/WBE goals in the original contract.

(FILE NO. 57253)

UPON MOTION duly made and seconded, the Board approved and authorized execution of the amendment to the agreement with Public Financial Management, Inc.

MINUTES

Department of Real Estate - Tax Sale Certificate

ACTION REQUESTED OF B/E:

The Board is requested to approve the assignment of a Tax Sale Certificate to the Temple of Christ Baptist Church, Inc. for an amount that is less than the lien amount for the vacant lot located at 1927 N. Pulaski Street.

AMOUNT OF MONEY AND SOURCE:

<u>Property Address</u>	<u>Assessed Value</u>	<u>Flat Taxes & Water</u>	<u>Total Liens</u>	<u>Recommended Purchase Price</u>
1927 N. Pulaski Street	\$1,000.00	\$1,328.98	\$102,551.02	\$1,328.98

BACKGROUND/EXPLANATION:

The City acquired the Tax Sale Certificate for 1927 N. Pulaski Street from the May 19, 2011 tax sale for the amount of \$102,551.02.

The Temple of Christ Baptist Church, Inc. has offered to purchase the tax sale certificate for this vacant lot, file a petition to foreclose, acquire title to the property, and return the property to productive use. The purchase price will cover the flat taxes and water charges for the property. Comparable sales of vacant lots in the neighborhood indicate an appraised value of approximately \$1,000.00.

(FILE NO. 56662)

UPON MOTION duly made and seconded, the Board approved the assignment of a Tax Sale Certificate to the Temple of Christ

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Department of Real Estate - cont'd

Baptist Church, Inc. for an amount that is less than the lien amount for the vacant lot located at 1927 N. Pulaski Street.

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Bureau of Water and Wastewater (BW&WW) - Post-Award Services
Agreement for S.C. 8526

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a post-award services agreement with Rummel, Klepper & Kahl, LLP for S.C. 8526, PAS Sludge Digester Facilities at the Back River Wastewater Treatment Plant. The period of the agreement is effective upon Board approval for 1,185 calendar days or until the upset limit is reached, whichever occurs first.

AMOUNT OF MONEY AND SOURCE:

\$2,646,371.72 - 9956-907526-9551-900020-703032

BACKGROUND/EXPLANATION:

The consultant will provide construction-phase engineering services during construction on S.C. 8526, which will include general coordination, conducting site visits, maintaining a status log, attending progress meetings, reviewing shop drawings and submittals, and reviewing the construction schedule. The consultant will also provide technical consultation during construction, conduct conditional and final inspection, and participate in start-up and performance testing. In addition, the consultant will provide personnel for pile installation monitoring, cast-in-place concrete coordination, and provide operator training for the plant operations and maintenance personnel. The consultant will upgrade the City maintenance information management system, provide operational assistance during the first year of operation, and assist with performance verification and certification.

BOARD OF ESTIMATES

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BW&WW - cont'dMBE/WBE PARTICIPATION:

MBE: Sidhu Associates, Inc.	\$351,106.74	13.27%
AS Architects, Inc.	274,865.38	10.38%
E2CR, Inc.	108,495.94	4.10%
Total	\$734,468.06	27.75%
 WBE: Constellation Design Group,	\$244,076.28	9.22%

MWBOO FOUND VENDOR IN COMPLIANCE.

APPROVED FOR FUNDS BY FINANCE

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

UPON MOTION duly made and seconded, the Board approved and authorized execution of the post-award services agreement with Rummel, Klepper & Kahl, LLP for S.C. 8526, PAS Sludge Digester Facilities at the Back River Wastewater Treatment Plant. The President **ABSTAINED**.

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PROPOSAL AND SPECIFICATIONS

Department of Public Works/

1. Bureau of Water and Wastewater - SC 931, Rehabilitation and Improvements to Sanitary Sewers at Various Locations in Baltimore City
BIDS TO BE RECV'D: 09/12/2012
BIDS TO BE OPENED: 09/12/2012

2. Department of Transportation - TR 13001, Reconstruction of Footways Citywide
BIDS TO BE RECV'D: 8/29/2012
BIDS TO BE OPENED: 8/29/2012

There being no objections, the Board, UPON MOTION duly made and seconded, approved the Proposals and Specifications to be advertised for receipt and opening of bids on the dates indicated. The President **ABSTAINED** on item no. 1.

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President: Madam Mayor.

Mayor: Thank you very much. We have a special guest with us here today. Please to introduce Adaria, where is Adaria Leah. There you go, who is going to be a senior at Douglass High School, my father's alma mater Thank you, very much for being here today. She has been here this summer working as a camp counselor in the Youthworks at Osberg Epistle Church and as a participant in last summer's youth program. In these financial illiteracy education health has become a very important part of the YouthWorks participant summer experience and the U. S. Conference of Mayors has been a strong supporter of this educational effort throughout the country and it funds the national financial literacy competition called DollarWise in which all of our Baltimore Youthworks are encouraged to participate and I am honored to announce that Adaria has been selected by the U.S. Conference of Mayors to receive a Kindle Touch for her participation in the DollarWise competition. Congratulations Adaria.

(Applause)

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Mayor: Congratulations, we are very proud of you. Your hard work has paid off. And, I hope that you are proud of the work -- you can have a seat - proud of the work that -- ah that you have done. -- I know that your family is very proud of you. As you very well should be -- you have a grandmother Priscilla Bunch brought you here today. Welcome back to City Hall, I know that you said that you spent time here as well.

Ms. Bunch: "Yes."

Mayor: It's good to see you again. Additionally, I would also say, "job well done" to my Office of Employment Development for all of the overall success of the YouthWorks Program. For many years YouthWorks has done -- ah, have been one of the most successful summer job programs in the nation and that's due creativity and innovation. This year more than 5,300 young people and young adults worked on a variety of jobs. The private sector, not for profit City, and State government employers. Three hundred of those young people were employed as a direct result of the City's new Hire One Youth Campaign which I launched this year with help from the Baltimore Greater Committee, President and CEO, Don Fry and a team of very dedicated business leaders who encouraged their Peers to hire new people and young adults for the summer. These are job ready

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participants and next year, I have charged Don to double the number of employers who will step up to the plate. I am pleased that Don has agreed again to chair our leadership team, Karen Sitnick and Ms. Dorsey, thank you so much. You've -- you know that you have been recognized throughout the nation as leaders in YouthWorks and youth employment and, I know that this work in our recognition and the benefits of that will continue to be recognized because we are very focused on making sure that we are preparing the next generation for work readiness and to able to sustain themselves as evidenced by our award winner today, being motivated, self-motivated and we are very proud of her. YouthWorks is just one of the programs that is operated by MOED that demonstrates the abilities -- the agency's ability to be innovative in a time tremendous need with tight resources. We always ask and tough budget times that our agencies do more with less and the creativity that the Mayor's Office of Employment Development has shown is commendable. The momentum of the Hire one Youth effort is needed not only for year round employment for young people but also the launch of some new exciting efforts aid that connect to adults which stable some meaningful careers. This year in spite of a significant budget shortfall, our City is funding a new program to help underemployed and

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unemployed residents get the skills that they need. We are establishing four new community job hubs in neighborhoods identifying as having the most need based on persistently high unemployment rates. These hubs will provide residents with direct access to employment readiness, being (inaudible) to computer training and information about current job opportunities right in their own neighborhoods and furthermore, when I launched the Hire One Youth. We knew, that this was just the beginning based on the reception that we got from the business leaders, the Baltimore Workforce Investment brought members and our business partners are also working hard on a new initiative called "Hire One". This initiative to benefit adult job seekers and promote local hiring and please -- we did not mention that Councilman Bobby Curran is with us today -- He has been a big supporter of the work that we are doing around job readiness and thank you for being here with us. So, we will be rolling out this exciting initiative this fall, the "Hire One Initiative" and we will be using and incorporating and the best practices and lessons learned from "Hire One Youth" to make sure that we will be able to spread these opportunities to Baltimore's adults that are seeking employment. So, as I said,

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we are rolling this out in the fall so please stay tuned. Thank you very much.

* * * * *

PRESIDENT: "There being no more business before the Board, the meeting will recess until bid opening at twelve noon. Thank you.

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CLERK: "The Board is now in session for the receiving and opening of bids."

BIDS, PROPOSALS AND CONTRACT AWARDS

Prior to the reading of bids received today and the opening of bids scheduled for today, the Clerk announced that the following agencies had issued an Addendum extending the dates for receipt and opening of bids on the following contract. There were no objections.

Bureau of Purchases - B50002463, Baltimore Arena -
Title Sponsorship, Advertising,
Manage and Operate
BIDS TO BE RECV'D: 08/22/2012
BIDS TO BE OPENED: 08/22/2012

Bureau of Purchases - B50002520, Backhoe Loaders
with Tag Along Trailers
BIDS TO BE RECV'D: 08/08/12
BIDS TO BE RECV'D: 08/08/12

Bureau of Purchases - B50002521, Dump Trucks
BIDS TO BE RECV'D: 08/01/2012
BIDS TO BE OPENED: 08/08/2012

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Thereafter, UPON MOTION duly made and seconded, the Board received, opened and referred the following bids to the respective departments for tabulation and report:

Department of Transportation - TR 20350, Replacement of
Frederick Avenue Bridge Over
Gwynns Falls & CSX Railroad

Cianbro Corporation
Joseph B. Fay Company
American Infrastructure
Corman Construction
Civil Construction, LLC
Concrete General, Inc.

Department of Transportation - TR 13004, Reconstruction of
Alleys Citywide

Santos Construction Co., Inc.
P. Flanigan & Sons, Inc.
Machado Construction Co, Inc.
L. F. Mahoney Inc.
M. Luis Construction Co., Inc.

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Bureau of Water and Wastewater - WC 1238 Locating & Resetting Meter Vaults and Renew Water Supply Services

Spinello
Monumental Paving & Excavating, Inc.
K & K Adams, Inc.

Bureau of Purchases - B50002366, General Bus Transportation Charter

Woodlawn Motor Coach
Sivels Transportation, Inc.
M.R. Hopkins Transportation
Atlantic Coast Charters
Just 4U Transit, LLC
Futranet Inc

Bureau of Purchases - B50002453, Temporary Nursing Services

Onward Healthcare, Inc.
Abundant Grace Health Care
Trustworthy Staffing Solutions
JPS Health Services
Excel Staffing & Personnel Services, Inc.
Nursing & Health Services Training Consultants
RCM Health Care Services
Mediscan Nursing Staffing, Inc.
Cross Country Staffing
Arbor E&T, LLC, d/b/a Care Resources
Dependable Services Group, LLC
Chesapeake Medical Staffing, LLC
Access Nursing Services of MD, Inc.

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Bureau of Purchases - B50002494, Extended Diesel
Cargo Van with TV Inspection
System

Golden Equipment Co., Inc.
Maryland Industrial Trucks
RS Technical Services, Inc.
Atlantic Machinery, Inc.

Bureau of Purchases - B50002513, Mini Excavators
with Trailers

Alban Tractor Co., Inc./B010
Correlli, Inc.
JESCO, Inc.
Security Equipment Company
Valley Supply & Equipment
Metro Rentals, Inc. d/b/a
Metro Bobcat Sales

Bureau of Purchases - B50002515, OEM Parts Service
and Warranty Repairs for
International Heavy Duty Trucks

West End Service, Inc.
Beltway International Trucks

Bureau of Purchases - B50002520, Backhoe Loaders
with Tag Along Trailers

Alban Tractor Co., Inc./B010
JESCO, Inc.
Valley Supply & Equipment

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Bureau of Purchases - B50002521, Dump Trucks

Western Star Trucks of Delaware, LLC
Beltway International
Chesapeake Ford Truck Sales, Inc.

Bureau of Purchases - B50002523, Refugee Vocational
Training

Lutheran Social Services/NCA
International Rescue Committee

Bureau of Purchases - B50002530, Various Fencing
Systems Installation

Sparks Quality Fence Company
Long Fence Co., Inc.

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There being no objections, the Board UPON MOTION duly made and seconded, the Board adjourned until its next regularly scheduled meeting on Wednesday, August 15, 2012.



JOAN M. PRATT
Secretary