

**NOTICE:**

1. On January 22, 2014, the Board of Estimates approved the Resolution on the Regulation of Board of Estimates Meetings and Protests, effective February 05, 2014. Pursuant to the Resolution:

a. Anyone wishing to speak before the Board, whether individually or as the spokesperson of an entity must notify the Clerk of the Board in writing no later than by noon on the Tuesday preceding any Board meeting, or by an alternative date and time specified in the agenda for the next scheduled meeting. The written protest must state (1) whom you represent and the entity that authorized the representation (2) what the issues are and the facts supporting your position and (3) how the protestant will be harmed by the proposed Board action.

b. Matters may be protested by a person or any entity directly and specifically affected by a pending matter or decision of the Board. In order for a protest to be considered, the protestant must be present at the Board of Estimates meeting at 9:00 A.M., Room 215 City Hall.

c. A Procurement Lobbyist, as defined by Part II, Sec. 8-8 (c) of The City Ethics Code must register with the Board of Ethics as a Procurement Lobbyist in accordance with Section 8-12 of The City Ethics Code.

The full text of the Resolution is posted in the Department of Legislative Reference, the President of the Board's web site, ([http://www.baltimorecitycouncil.com/boe\\_agenda.htm](http://www.baltimorecitycouncil.com/boe_agenda.htm)) and the Secretary to the Board's web site (<http://www.comptroller.baltimorecity.gov/BOE.html>).

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

## BOARD OF ESTIMATES' AGENDA - SEPTEMBER 14, 2016

### BOARDS AND COMMISSIONS

#### 1. 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:

A-Plus Contracting, LLC	\$	152,000.00
Comer Construction, Inc.	\$	8,000,000.00
Michels Corporation	\$	1,261,962,000.00
Native Sons, LTD.	\$	27,720,000.00
Proven Management, Inc.	\$	8,000,000.00
Railroad Constructors, Inc.	\$	8,000,000.00
Spears Mechanical Contractors, Inc.	\$	8,000,000.00
Superior Painting & Contracting Co., Inc.	\$	8,000,000.00
Taggart Brown & Associates, Inc.	\$	216,000.00

#### 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:

Athavale, Lystad & Associates, Inc.	Engineer
Coastal Resources, Inc.	Engineer
	Landscape Architect
HBK Engineering, LLC	Engineer
JDG Incorporated	Engineer
Mahan Rykiel Associates, Inc.	Landscape Architect
Stevens Architectural Consulting	Architect
Urban Green Environmental, LLC	Engineer

**AGENDA**

**BOARD OF ESTIMATES**

**09/14/2016**

Department of Audits - Audit Reports and Related Audit Digests

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

1. Audit of the City of Baltimore Parking Facilities Fund for the Fiscal Year Ended June 30, 2014.
2. City of Baltimore Single Audit for the Fiscal Year Ended June 30, 2014.

**AGENDA**

**BOARD OF ESTIMATES**

**09/14/2016**

Department of Planning - Report on Previously Approved  
Capital Transfers of Funds

At the meeting on August 25, 2016, the Planning Commission reviewed and approved Capital Transfers of Funds. The same transfers of funds were approved by the Board of Estimates, 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. Today, the Board is requested to **NOTE 20** favorable reports on Capital Transfers of Funds approved by the Board of Estimates at the meetings on August 10, August 17 and August 24, 2016.



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**BOARD OF ESTIMATES**

**09/14/2016**

MOED - cont'd

The agreements are late because additional time was necessary to reach a comprehensive understanding between the parties.

**APPROVED FOR FUNDS BY FINANCE**

**AUDITS REVIEWED AND HAD NO OBJECTION.**

(The Individual Training Account Agreements have been approved by the Law Department as to form and legal sufficiency.)

**AGENDA**

**BOARD OF ESTIMATES**

**09/14/2016**

Minority and Women's Business - Annual Participation Goals  
Opportunity Office (MWBOO) for the Minority and Women's  
Business Enterprise  
Participation Program

**ACTION REQUESTED OF B/E:**

The Board is requested to approve the Annual Participation Goals for the Minority and Women's Business Enterprise (MBE/WBE) Participation Program. The goals, which are authorized by the Disparity Study that was completed in 2014, will be in effect until June 30, 2017.

**AMOUNT OF MONEY AND SOURCE:**

N/A

**BACKGROUND/EXPLANATION:**

In accordance with Article 5, Subtitle 28, Section 28 - 16 & 17 of the Baltimore City Code, The MWBOO is recommending annual MBE/WBE program goals for the Board's approval. These are aspirational goals that will aid the City in its ongoing evaluation of the effectiveness of the MBE/WBE Participation Program. Contract goals will continue to be set for each contract in accordance with a formula that considers the following: (1) the availability of businesses that are willing and able to participate on contracts in various industry classifications and professions, (2) the level of utilization of these firms on past City contracts, (3) the contract specifications, and (4) the adverse effect on non-MBE and non-WBE businesses.

MBE Annual Goal: 27%

WBE Annual Goal: 10%

MWBOO - cont'd

The MWBOO recommends the following goals and sub-goals for the MBE/WBE Participation Program:

MBE Annual Goals: 27%

Sub-Goals:

African American 14%

Asian American 6%

Hispanic American 6%

Native American 1%

WBE Annual Goal: 10%



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**BOARD OF ESTIMATES**

**09/14/2016**

Baltimore Police Department - Grant Adjustment Notices and Agreement

The Board is requested to approve and authorize execution of the Grant Adjustment Notices (GAN) and agreement.

**1. U.S. DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES (COP) \$0.00**

Account: 4000-476915-2041-198500-600000

On February 4, 2015, the Board approved acceptance of a grant award from the COP to fund the Cops Hiring Program (CHP) in the amount of \$1,250,000.00 for the period of September 1, 2013 through August 31, 2016. The GAN will extend the period of the grant award through August 31, 2017.

The extension has been issued because of late receipt of the grant and allows for the completion of the project. The CHP grant funding is utilized to increase community policing capacity and violent crime prevention efforts in high crime areas in the City and through the hiring of 10 additional police officers. All other terms and conditions of the grant award remain unchanged.

**2. U.S. DEPARTMENT OF JUSTICE - OFFICE OF JUSTICE PROGRAMS \$0.00**

Account: 4000-474014-2252-694200-600000

On October 9, 2013, the Board approved acceptance of the grant award from the U.S. Department of Justice for \$727,731.00 for the period of October 1, 2012 through September 30, 2016. The no-cost GAN will extend the period of the grant award through March 31, 2017.

The extension has been issued because of personnel changes and administrative reorganization in the Department. The

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**BOARD OF ESTIMATES**

**09/14/2016**

Baltimore Police Department - cont'd

funding is utilized to continue supporting crime reduction and prevention strategies, and will enable the Department to reduce violent crime while continuing the commitment to community-based crime prevention programs.

**AUDITS NOTED THE NO COST TIME EXTENSIONS.**

3. **RESEARCH FOUNDATION OF CITY UNIVERSITY** **\$175,000.00**  
**OF NEW YORK - ON BEHALF OF JOHN JAY**  
**COLLEGE**

Account: 1001-000000-2252-785600-603026

This purpose of the agreement is to focus on reducing serious violence in the City through four components, group violence intervention, intensive technical assistance, facilitating peer-to-peer and collaborative learning opportunities for the citizens of Baltimore and supporting Baltimore in applying innovative approaches to address specific community and law enforcement dynamics. The period of the agreement is January 1, 2016 through December 31, 2016.

The agreement is late due to the late receipt of documents.

**AUDITS REVIEWED AND HAD NO OBJECTION.**

**APPROVED FOR FUNDS BY FINANCE**

(The terms and conditions of the Grant Adjustment Notices and the Agreement have been approved by the Law Department as to form and legal sufficiency.)

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**BOARD OF ESTIMATES**

**09/14/2016**

Department of Housing and - Land Disposition Agreement  
Community Development

**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize execution of the Land Disposition Agreement with Franck Amang Boliong, Developer, for the sale of the City-owned property located at 4011 Reisterstown Road.

**AMOUNT OF MONEY AND SOURCE:**

\$1,000.00

**BACKGROUND/EXPLANATION:**

The Developer intends to purchase 4011 Reisterstown and use it as part of the property he currently owns at 4009 Reisterstown Road. The Developer wants to buy the property and change it into a personal garden as an expansion to existing yard space and to add a parking pad to his property.

The property was journalized and approved for sale on December 3, 2012.

The Statement of Purpose and Rationale does not apply to the property. Pursuant to the City's Appraisal Policy, unimproved real property with an assessed value of \$2,500.00 or less will not require an appraisal. The property has been assessed at \$1,000.00 and will be sold at \$1,000.00.

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**BOARD OF ESTIMATES**

**09/14/2016**

DHCD - cont'd

**MBE/WBE PARTICIPATION:**

The developer will purchase the property for a price that is less than \$50,000.00 and will receive no City funds or incentives for the purchase or rehabilitation; therefore, MBE/WBE is not applicable.

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