

NOTICES :

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.

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) 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

NOTICES - cont'd:

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: BOARD OF ESTIMATES' RECESS :
: SEPTEMBER 2, 2015 :
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The Board of Estimates is scheduled to be in recess at 9:00 a.m. and 12:00 noon on September 2, 2015.

The Board of Estimates will not receive or open bids on September 2, 2015. The Board of Estimates will reconvene on September 9, 2015.

BOARD OF ESTIMATES' AGENDA - AUGUST 26, 2015

Parking Authority of - Parking Facility Rate Adjustment
Baltimore City (PABC)

ACTION REQUESTED OF B/E:

The Board is requested to approve an adjustment to the monthly rate at the City-owned Arena Garage, located at 99 S. Howard Street that is managed by the PABC. The Parking Facility Rate Adjustment is effective upon Board approval.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

The PABC is charged with managing the City of Baltimore's parking assets. Proper stewardship of those assets requires that the PABC realize the best possible return on the City's parking investments.

Pursuant to Article 31, §13(f)(2) of the Baltimore City Code, subject to the approval of the Board of Estimates, the PABC may set the rates for any parking project. The PABC believes that rate adjustments at this parking facility are warranted at this time.

To bring the monthly rate charged at the Arena Garage in line with its surrounding facilities, the PABC staff developed the submitted rate adjustment recommendation. This rate adjustment was unanimously approved by the PABC Board of Directors.

AGENDA

BOARD OF ESTIMATES

08/26/2015

PABC - cont'd

Location	Proposed Transient Rate Changes	Proposed Monthly Rate Changes			
Arena Garage	No Proposed rate adjustments	Regular Monthly Rate			
		Regular Rate	Current Rate \$ 160.00	Proposed Rate \$165.00	Last Rate Change January 2014

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

AGENDA

BOARD OF ESTIMATES

08/26/2015

Parking Authority of - Parking Facility Rate Adjustment
Baltimore City (PABC)

ACTION REQUESTED OF B/E:

The Board is requested to approve an adjustment to the transient rates at the City-owned Baltimore Street Garage, located at 15 Guilford Avenue that is managed by the PABC. The Parking Facility Rate Adjustment will be effective upon Board approval.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

The PABC is charged with managing the City of Baltimore's parking assets. Proper stewardship of those assets requires that the PABC realize the best possible return on the City's parking investments.

Pursuant to Article 31, §13(f)(2) of the Baltimore City Code, subject to the approval of the Board of Estimates, the PABC may set the rates for any parking project. The PABC believes that rate adjustments at this parking facility are warranted at this time.

To bring these transient rates charged at Baltimore Street Garage in line with its surrounding facilities, the PABC staff developed the submitted rate adjustment recommendations. These rate adjustments were unanimously approved by the PABC Board of Directors.

AGENDA

BOARD OF ESTIMATES

08/26/2015

PABC - cont'd

Location	Proposed Transient Rate Changes			Proposed Monthly Rate Changes
Baltimore Street Garage	Regular Transient Rates			Regular Monthly Rate
		Current Rate	Proposed Rate	Last Rate Change
	Up to 2 hours	\$ 11.00	\$ 12.00	June 2014
	Up to 3 hours	\$ 14.00	\$ 15.00	June 2014
				No Proposed rate adjustment

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

AGENDA

BOARD OF ESTIMATES

08/26/2015

Circuit Court for Baltimore City - Grant Award

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize acceptance of a Grant Award from the Behavioral Health Systems Baltimore, Inc. to the LINKS Project. The period of the Grant Award is July 1, 2015 through June 30, 2016.

AMOUNT OF MONEY AND SOURCE:

\$17,500.00 - 5000-540216-1100-109400-405001

BACKGROUND/EXPLANATION:

The LINKS Project is a part of the Juvenile Court Services office established in 2004 to address the immediate support needs of youth and families involved in the child welfare and delinquency system. The LINKS Project serves nearly 250 youth and families each year. Traditionally, referrals are made directly by Juvenile Court masters and judges.

APPROVED FOR FUNDS BY FINANCE

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

(The Grant Award has been approved by the Law Department as to form and legal sufficiency.)

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BOARD OF ESTIMATES

08/26/2015

Baltimore City District Court - Employee Expense Statement

ACTION REQUESTED OF B/E:

The Board is requested to approve the expense statement for Ms. Cory Pollock for the month of April 2015.

AMOUNT OF MONEY AND SOURCE:

\$172.80 - 4000-400515-1100-576600-603050

BACKGROUND/EXPLANATION:

Ms. Pollock LCSW-C incurred this expense for a conference required in her position as a Clinical Social Worker, Mental Health evaluator for the Baltimore City District Court, Medical Services FAST program. This request was originally submitted by mail by Ms. Pollock back in April 2015; however, it was not received by the Medical Services Division for approval until July 2015. The original request appeared to have been lost in the mail and therefore is being resubmitted.

The Administrative Manual, in Section 240-11, states that Employee Expense Reports that are submitted more than 40 work days after the last calendar day of the month in which the expenses were incurred require Board of Estimates approval.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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BOARD OF ESTIMATES

08/26/2015

Police Department - Grant Awards

The Board is requested to approve and authorize acceptance of the Grant Awards. The period is July 1, 2015 through June 30, 2016, unless otherwise indicated.

- 1. **GOVERNOR'S OFFICE OF CRIME** **\$ 15,152.00**
CONTROL AND PREVENTION

Account: 5000-597416-2041-195800-600000

The New/Replacement Body Armor grant will provide funding to replace 16 vests with imminent expiration dates for sworn officers and 16 new vests for anticipated new hires.

- 2. **GOVERNOR'S OFFICE OF CRIME** **\$2,763,600.00**
CONTROL AND PREVENTION

Account: 5000-511216-2041-196700-600000

The Neighborhood Foot Patrol Program grant will provide funds to assist the Police Department to continue its pursuit to strengthen communities and eliminate violent crime. The Neighborhood Foot Patrol Program will deploy police officers to walk foot patrol throughout communities to bolster public trust, significantly reduce violent crime, and improve public safety in the City.

- 3. **GOVERNOR'S OFFICE OF CRIME** **\$ 50,189.00**
CONTROL AND PREVENTION

Account: 5000-587916-2013-212900-600000

The Domestic Violence Unit Program grant is designed to increase the efficiency and effectiveness of ex-parte/protective order data entry services and to reduce

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BOARD OF ESTIMATES

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Police Department - cont'd

the high occurrence of domestic violence in the City. This grant will provide funding for the services of a contractual administrative assistant who will provide data entry and coordination of the overall operation of the program, while Police Officers will work on an overtime basis to increase the number of orders served.

- 4. **GOVERNOR'S OFFICE OF CRIME** **\$ 65,000.00**
CONTROL AND PREVENTION

Account: 5000-597116-2013-212900-600000

The Police Department's Gun Violence Reduction Program grant assists in developing and implementing strategies specifically intended to reduce gun related crimes in the State of Maryland. The goal is to reduce firearm related crimes by supporting the Multi-Jurisdictional Gun Trace Task Force and Baltimore's Gun Offender Registry. This award funds a Data Entry Operator and a Gun Trace Analyst.

- 5. **GOVERNOR'S OFFICE OF CRIME** **\$2,454,422.00**
CONTROL AND PREVENTION

Account: 5000-511516-2013-198400-600000

The Violent Crime Reduction-Drug Interdiction Initiative grant provides the Police Department with the resources to combat violent crime and drug related violence. This project will deploy Police Officers to suppress violent crime and deter the creation of street level drug organizations. The officers will target violent offenders,

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BOARD OF ESTIMATES

08/26/2015

Police Department - cont'd

eliminate open air drug markets, dismantle violent drug organizations, dismantle gang recruitment capabilities, and debrief all arrestees' forwarding information to other units.

The Grant Awards are late because the notice of awards were not received until recently.

APPROVED FOR FUNDS BY FINANCE

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

(The Grant Awards have been approved by the Law Department as to form and legal sufficiency.)