



State of Maryland
Interagency Committee on School Construction

Meeting Minutes
May 31, 2018

Meeting called to order: 1:00 pm

A meeting of the Interagency Committee on School Construction was held on May 31, 2018.

Attendees

- Dr. Karen Salmon – State Superintendent – Chair
Mr. Robert McCord – Acting Secretary of MD Department of Planning – Member
Mr. Ellington Churchill – Secretary of Maryland Department of General Services

Members Not in Attendance

- Ms. Barbara Hoffman – Appointee of the President of the Senate, Public Member
VACANT – Appointee of the Speaker of the House, Public Member

Dr. Karen Salmon, Chair, called the meeting to order.

Regular IAC Business

- I. Consent Agenda
A. Approval of February 26, 2018 Minutes..... MOTION CARRIED

Table with 6 columns: Name, Approved, Disapproved, Deferred, Abstain, Recuse. Rows include Dr. Karen Salmon, Mr. Robert McCord, Mr. Ellington Churchill, Jr, Ms. Barbara Hoffman, and Speaker's Appointee.

- B. Concurrence with Previously Approved Memorandum.....MOTION CARRIED
(3/9/18, 3/16/18, 3/28/18,4/26/18, 5/18/18)

Table with 6 columns: Name, Approved, Disapproved, Deferred, Abstain, Recuse. Rows include Dr. Karen Salmon, Mr. Robert McCord, Mr. Ellington Churchill, Jr, Ms. Barbara Hoffman, and Speaker's Appointee.

C. Prior Meeting Agenda Revisions.....MOTION CARRIED

IAC ACTION: THE ABOVE REFERENCED ITEMS WERE:					
	Approved	Disapproved	Deferred	Abstain	Recuse
Dr. Karen Salmon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Robert McCord	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Ellington Churchill, Jr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Barbara Hoffman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Speaker's Appointee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

D. Approval of Contracts.....MOTION CARRIED

IAC ACTION: THE ABOVE REFERENCED ITEMS WERE:					
	Approved	Disapproved	Deferred	Abstain	Recuse
Dr. Karen Salmon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Robert McCord	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Ellington Churchill, Jr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Barbara Hoffman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Speaker's Appointee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

E. Baltimore City #247 Cross Country Elementary/Middle School.....MOTION CARRIED

MOTION: TO APPROVE THE CROSS COUNTRY ELEMENTARY/MIDDLE SCHOOL AS A 10- YEAR PLAN (21st CENTURY BUILDING PROGRAM) PROJECT AND; TO APPROVE THE EAP IN ACCORDANCE WITH THE MOU SO THAT THE PROJECT MAY PROCEED INTO DESIGN AS A RENOVATION/ ADDITION PROJECT FOR PROJECTED CAPACITY OF 680 STUDENTS IN GRADES PRE-K THROUGH EIGHT WITH A PROPOSED MAXIMUM AREA OF 90,220 GROSS SQUARE FEET.

IAC ACTION: THE ABOVE REFERENCED ITEMS WERE:					
	Approved	Disapproved	Deferred	Abstain	Recuse
Dr. Karen Salmon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Robert McCord	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Ellington Churchill, Jr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Barbara Hoffman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Speaker's Appointee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

II. FY 2019 100% CIP Approval..... MOTION CARRIED

MOTION: THE INTERAGENCY COMMITTEE APPROVES THE FISCAL YEAR 2019 CAPITAL IMPROVEMENT PROGRAM ALLOCATIONS AND PLANNING PROJECTS AS SPECIFIED FOR EACH SCHOOL SYSTEM IN THE ATTACHED DOCUMENTS DATED MAY 31, 2018 IN THE TOTAL AMOUNT OF \$379.284 MILLION, CONSISTING OF APPROXIMATELY \$313.900 MILLION IN NEW BOND

AUTHORIZATION IN ACCORDANCE WITH THE MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 2018, \$17.861 MILLION IN RESERVED FUNDS, \$0.126 MILLION IN UNRESERVED FUNDS, AND \$65.397 MILLION IN SUPPLEMENTAL EGRC FUNDS, AND AUTHORIZES THE DESIGNEES TO MAKE MINOR ADJUSTMENTS IN ALLOCATIONS PER WORKSHEET CALCULATIONS TO AVOID OVERFUNDING OF ANY PROJECT.

IAC ACTION: THE ABOVE REFERENCED ITEMS WERE:					
	Approved	Disapproved	Deferred	Abstain	Recuse
Dr. Karen Salmon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Robert McCord	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Ellington Churchill, Jr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Barbara Hoffman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Speaker's Appointee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Informational Items

III. Correspondence

Additional IAC Action Items

IV. Sufficiency Standards.....MOTION CARRIED

MOTION: TO APPROVE ADOPTION OF THE PROPOSED EDUCATIONAL FACILITY SUFFICIENCY STANDARDS TO ESTABLISH UNIFORM STANDARDS FOR THE ASSESSMENT OF PHYSICAL ATTRIBUTES, CAPACITY, AND EDUCATIONAL SUITABILITY OF PUBLIC SCHOOL FACILITIES IN MARYLAND AS REQUIRED BY HOUSE BILL 1783 (2018 LAWS OF MD. CHAP. 14). THE EDUCATIONAL FACILITIES SUFFICIENCY STANDARDS WILL BE UTILIZED TO COMPLETE AN INITIAL STATEWIDE FACILITIES ASSESSMENT PURSUANT TO HOUSE BILL 1783 TO BE COMPLETED ON OR BEFORE JULY 1, 2019.

IAC ACTION: THE ABOVE REFERENCED ITEMS WERE:					
	Approved	Disapproved	Deferred	Abstain	Recuse
Dr. Karen Salmon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Robert McCord	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Ellington Churchill, Jr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Barbara Hoffman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Speaker's Appointee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

V. Baltimore City Property Transfers

A. #163 Patapsco Elementary/Middle School.....MOTION CARRIED

MOTION: TO APPROVE THE TRANSFER OF THE DEDICATED USE OF THE PATAPSCO MIDDLE/ELEMENTARY SCHOOL #163, LOCATED AT 844 ROUNDVIEW ROAD, BALTIMORE, MD 21225, BY THE BALTIMORE CITY BOARD OF COMMISSIONERS (BOC) TO THE MAYOR AND CITY COUNCIL OF BALTIMORE, IN ACCORDANCE WITH THE BUILDING A PORTFOLIO OF SCHOOLS 2017-18 REVIEW AND RECOMMENDATIONS, APPROVED BY THE BOC DECEMBER 19, 2017, AND IN ACCORDANCE WITH THE MEMORANDUM OF UNDERSTANDING FOR THE CONSTRUCTION AND REVITALIZATION OF BALTIMORE CITY PUBLIC SCHOOLS DATED DECEMBER 2016, WITH

THE AGREEMENT THAT THE CITY GOVERNMENT WILL REIMBURSE THE STATE THE OUTSTANDING BOND DEBT SERVICE IN THE AMOUNT OF \$315,265.20, BY THE SCHEDULED DATES PROVIDED BY THE STATE TREASURER'S OFFICE. THE BALTIMORE CITY GOVERNMENT SHALL OBTAIN APPROVAL OF THE INTERAGENCY COMMISSION BEFORE TRANSFERRING ANY RIGHT, TITLE, OR INTEREST TO ANY PORTION OF THE PROPERTY.

IAC ACTION: THE ABOVE REFERENCED ITEMS WERE:					
	Approved	Disapproved	Deferred	Abstain	Recuse
Dr. Karen Salmon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Robert McCord	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Ellington Churchill, Jr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Barbara Hoffman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Speaker's Appointee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

B. #89 Rognel Heights Elementary/Middle School.....MOTION CARRIED

MOTION: TO APPROVE THE TRANSFER OF THE DEDCIATED USE OF #89 ROGNEL HEIGHTS MIDDLE/ELEMENTARY SCHOOL, LOCATED AT 4300 SIDEHILL ROAD, BALTIMORE, MD 21229, BY THE BALTIMORE CITY BOARD OF COMMISSIONERS (BOC) TO THE MAYOR AND CITY COUNCIL OF BALTIMORE, IN ACCORDANCE WITH THE BUILDING A PORTFOLIO OF SCHOOLS 2017-18 REVIEW AND RECOMMENDATIONS, APPROVED BY THE BOC DECEMBER 19, 2017, AND IN ACCORDANCE WITH THE MEMORANDUM OF UNDERSTANDING FOR THE CONSTRUCTION AND REVITALIZATION OF BALTIMORE CITY PUBLIC SCHOOLS DATED DECEMBER 2016, WITH THE AGREEMENT THAT THE CITY GOVERNMENT WILL REIMBURSE THE STATE THE OUTSTANDING BOND DEBT SERVICE IN THE AMOUNT OF \$460,266.88, BY THE SCHEDULED DATES PROVIDED BY THE STATE TREASURER'S OFFICE. THE BALTIMORE CITY GOVERNMENT SHALL OBTAIN APPROVAL OF THE INTERAGENCY COMMISSION BEFORE TRANSFERRING ANY RIGHT, TITLE, OR INTEREST TO ANY PORTION OF THE PROPERTY.

IAC ACTION: THE ABOVE REFERENCED ITEMS WERE:					
	Approved	Disapproved	Deferred	Abstain	Recuse
Dr. Karen Salmon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Robert McCord	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Ellington Churchill, Jr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Barbara Hoffman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Speaker's Appointee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

C. #24 Westside Elementary School.....MOTION CARRIED

MOTION: TO APPROVE THE TRANSFER OF THE DEDICATED USE OF THE #24 WESTSIDE ELEMENTARY SCHOOL, LOCATED AT 2235 NORTH FULTON AVENUE, BALTIMORE, MD 21227, BY THE BALTIMORE CITY BOARD OF COMMISSIONERS (BOC) TO THE MAYOR AND CITY COUNCIL OF BALTIMORE, IN ACCORDANCE WITH THE BUILDING A PORTFOLIO OF SCHOOLS 2017-18 REVIEW AND RECOMMENDATIONS, APPROVED BY

THE BOC DECEMBER 19, 2017, AND THE MEMORANDUM OF UNDERSTANDING FOR THE CONSTRUCTION AND REVITALIZATION OF BALTIMORE CITY PUBLIC SCHOOLS DATED DECEMBER 2016, WITH THE AGREEMENT THAT THE CITY GOVERNMENT WILL REIMBURSE THE STATE THE OUTSTANDING BOND DEBT SERVICE IN THE AMOUNT OF \$954,915.85, BY THE SCHEDULED DATES PROVIDED BY THE STATE TREASURER'S OFFICE. THE BALTIMORE CITY GOVERNMENT SHALL OBTAIN APPROVAL OF THE INTERAGENCY COMMISSION BEFORE TRANSFERRING ANY RIGHT, TITLE, OR INTEREST TO ANY PORTION OF THE PROPERTY.

IAC ACTION: THE ABOVE REFERENCED ITEMS WERE:					
	Approved	Disapproved	Deferred	Abstain	Recuse
Dr. Karen Salmon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Robert McCord	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Ellington Churchill, Jr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Barbara Hoffman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Speaker's Appointee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VI. Approval of Contracts.....MOTION CARRIED

IAC ACTION: THE ABOVE REFERENCED ITEMS WERE:					
	Approved	Disapproved	Deferred	Abstain	Recuse
Dr. Karen Salmon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Robert McCord	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Ellington Churchill, Jr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Barbara Hoffman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Speaker's Appointee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Time Meeting Adjourned: 1:28 pm

Shauntia Gray
Recording Secretary

May 31, 2018
Date of approval