GRANT BRIEFING DOCUMENT

GA-40-14

rev. 2/13/13

From: Name:	Sally Nash	**		DAWWN g and Zoning		410.263.7961	
		Dept	, <u>1 Idi ili ili</u>	J and Zoning	1 Hone.	710.200.7001	
This is a req	guest to  review, approve, and  other	d/or sign a gra	nnt agreen	nent/award			
Grant title:	Fiscal Year 2015 UPW	/P Contracts				· · · · · · · · · · · · · · · · · · ·	
Grantor:	Baltimore Metropolitan	Council			Amount: \$	#22,700	
	estation:  Match is <i>not</i> require			1			
✓	Match is required. I	Match will be	met in th	e form of '	In-kind sa	alary money	
	I attest that this asse (\$4,540.00 in salary m		_				
Planning and Zoning May 22, 2014  Department Director signature Dept Date							
Routing		Initials	In	Date Out	Comments		
✓ origi	nating Dept Director	Slew	5/20	5/22	•••		
Gran	nts Coordinator						
✓ Finar	nce Director	<b>M</b>	6 12/14	6/2/14			
✓ City	Attorney						
☐ City	Manager						
✓ May	or						
✓ City	Clerk						
Fina	nce Committee		<del></del> ,				
<b>✓</b> Fina	nce Dept						
		Return to O	rioinatine	Denartme	nt		

## GRANT Briefing Document, continued

Provide a short narrative. Include:

1701140 4 51011 11411 (11170. 111	<i></i>					
-program description	- purpose of funds	- due dates				
-grant period	-amount of request or award					
-special features, e.g., environmental impact implications, notarization required						

BMC passes federal funding to the City for various transportation initiatives and studies.

<sup>&</sup>lt;sup>1</sup> Examples: cash match, equipment loan, staff salaries, volunteer time, contribution from non-City agency.
<sup>2</sup> Examples: FY\_Operating Budget, a memorandum of understanding, City Council resolution/ordinance.

160 Duke of Gloucester St. Annapolis, MD 21401		+	GRANT BUDG	ET FORM	5/22/2014					
Grant Title	Fiscal Year 2015	UPWP Contra	ct							
Grant Award (\$)	<u>aa,700</u>	<u>)                                    </u>	Originating Department(s): Planning and			ning and Transportation				
Dept Contact (Name/Phone): Sally Nash/7792										
Expenditure Account	<u>F</u> Federal State		Revenue Source Local (Matching) Other		Total per Expend. Type	Comments				
Salaries			4,540.00		ĺ	Transportation Salary				
Benefils					0.00	-				
Overtime					0.00					
Supplies					0.00					
Telephone					0.00					
Electricity					0.00					
Fuel and Oil		·			0.00					
Training & Education					0.00					
R & M - Equipment				*****	0.00					
Special Programs					0.00					
Contract Services	18,160.00				18,160.00					
Capital Outlay					0.00					
other (fill-in)					0.00					
other (fill-in)					0.00					
other (fill-in)					0.00					
other (fill-in)					0.00					
other (fill-in)					0.00					
other (fill-in)					0.00					
Total	18,160.00	0.00	4,540.00	0.00		. <del>.</del>				
* May be different from Grant Award \$ if there is a match requirement.										
Match is not required.										
Department Director Signature/Date Department										
X Match is required. Match will be met in the form of (1) Salary money from the Transportation Department										
I attest that this asset has been approved/appropriated in (2) FY2015 Operating Budget										
Jaly 1	Planning and Zo									
Department Director Signature/Date  COMMENTS:										

<sup>(1)</sup> Examples (include dollar amounts if applicable): Cash match, equipment loan, staff salaries, volunteer time, contribution from non-City agency.

<sup>(2)</sup> Examples: FY \_\_ operating budget, a memorandum of understanding, City Council resolution/ordinance.

## **Baltimore Metropolitan Council**



Offices @ McHenry Row 1500 Whetstone Way Suite 300 Baltimore, MD 21230

Telephone: (410) 732-0500 Fax: (410) 732-8248 www.baltometro.org Anne Arundel County
Baltimore City
Baltimore County
Carroll County
Harford County
Howard County

May 14, 2014

Sally Nash, Director City of Annapolis Department of Planning & Zoning 160 Duke of Gloucester Street Annapolis, MD 21401

RE: Fiscal Year 2015 UPWP Contracts

Enclosed are five (5) copies of the FY 2015 Unified Planning Work Program (UPWP) contract for The City of Annapolis. Larry W. Klimovitz, the BMC Executive Director, executed each copy to complete the first step in finalizing the contract. Please have the appropriate officials from your jurisdiction add their signature. After signing, keep three (3) copies for your records and return the other two (2) copies to me on or before Tuesday, June 17, 2014.

Please note, Article IV Section Three of the contract, Method of Payment, now precludes any reimbursement to jurisdictions for consultant services until all associated work tasks and contract products are completed, submitted and invoiced. This section is consistent with Resolution #09-25 adopted at the May 26, 2009 meeting of the Baltimore Regional Transportation Board (BRTB). The resolution clarifies the consultant selection process to be followed for the retention of consultant services in support of projects funded from the UPWP.

Please take all actions necessary to get the contracts signed and returned to me quickly. The BMC letter authorizing you to proceed with your FY 2015 work program outlined in the UPWP and to invoice to the appropriate accounts, cannot be issued until the contracts are signed by all parties.

If you have any questions and/or concerns, please contact Victor Bonaparte of my staff at 410-732-0500 ext 1036. Thank you for your continued cooperation and timely action on this request.

Todd R. Lang, Director Transportation Planning