

# Meeting Summary

## City-BCPS Coordinating Committee Meeting on School Construction

January 18, 2017

Attendees: Jamie Bridges (PSCP), Tracey Estep (BCRP), Kate Brower (BCRP), Tom Stosur (DOP), Jennifer Leonard (DOP), Peggy Webster (HCD), Nicole Price (BCPS), Mignon Anthony (BCPS), Laurie Feinberg (DOP), Joseph Mayzck (MSA), Jeff LaNoue (DOP), Marshella Wallace (DOP), Joseph Carella (MOIT), Reni Lawal (DOP), Jessica Stanley (ACLU), Lisa Hodges (ABAG), Maureen Gershberg (BCPS), MC Buettner (DOP)

### **1. Review and Approve Minutes of October 19, 2016**

- Correction in "Other Issues/Announcements": Joan Schaeffer is with the Public School Construction Program (not MSDE). Barbara Bice is with MSDE.
- Motion to approve.

### **2. Follow-up items from October 19**

- BCPS specs should require that sidewalk conditions will be brought up to standard condition along the school site perimeters for all 21<sup>st</sup> Century schools.
  - Agreed that by the 2<sup>nd</sup> UDARP meeting that BCPS/MSA will have assessed the sidewalks. How to address needs will depend on cost. Discuss.
- Nicole Price follow-up with Laurie Feinberg to convene meeting with Councilman Henry re: Walter P. Carter reboot and address rec center issues in a way to make best use of site and needs (meeting to include BCPS, DOP, and BCRP). Consider a tour of Ft. Worthington in December/January to help showcase a good model of school/rec collaboration.
  - Will schedule once the revised feasibility study has been done.
  - Schedule a Fort Worthington visit once construction is further along – approximately mid-end of April.
- Nicole Price to send DOP current status of Year 1 cooperative use agreements.
  - No signed agreements at this time.
- Schedule DOP reviews for Year 2, Group 3 schools – BCPS to contact planning when ready; Laurie Feinberg to schedule.
  - Schedule Mary E. Rodman – Laurie will send date options.
- Mignon Anthony will let DOP know how the design issues at Cherry Hill were resolved (sidewalk between school and rec center).
  - Joe Mayzck will send site plan to DOP and BCRP. BCRP will take the lead on follow-up.
  - Cherry Hill Rec Center delay due to increased costs. BCRP now plans to construct after the 21<sup>st</sup> Century School work is complete.
- DOP will share the primary walking path maps that have been finalized. Schedule follow-up meeting to discuss BCPS and DOP/DOT improvements. [DONE]
- BCPS will share INSPIRE-related comments/concerns they hear from City Council members and state delegates with DOP. [Ongoing]
- Sara Paranilam will reach out to Finance and provide information to BCPS about table game revenue for school and rec center construction. [DONE] Financing updates related to City revenues should also be sent to David Raith, CFO at MSA.

### **3. Status Reports**

#### **a. Feasibility & Design Status – BCPS/MSA**

- General:

- Michael McBride the point-of-contact for public art
  - Opening celebrations: Determining the nature of celebrations. There will be a big one at Fort Worthington, and smaller, customized ones for other schools.
- Year 1 Schools
  - Under construction: Frederick, Fort Worthington, John Eager Howard, Lyndhurst, Robert Poole Building, Arundel, Pimlico
  - Construction starts: Cherry Hill (Feb.), Arlington (2018)
  - Other: Forest Park (procurement), Patterson (schematic design to begin Sept.)
- Year 2, General
  - Portfolio review revealed different adjustments; compiling schools into different groups
- Year 2, Group 1
  - Medfield Heights: completed feasibility
  - Calvin Rodwell: Preparing EAP and submit in next few weeks; DOP check to see if they have feasibility; CR will swing to Grove Park; Grove Park program closing (TBD about building).
  - John Rurah: EAP approved by School Board; CHAP landmark now; BCPS will resend feasibility study. DOP noted that if possible it would be good to request experience with historic preservation in the architect criteria.
  - Fairmount Harford: 50% feasibility; BCPS and BCRP met. Going to alternative design-build solicitation; integrate UDARP into that process. Need to resolve property line issue with the park.
  - Cross Country: Strategic renovation; will accommodate current enrollment, which means less community space
- Year 2, Group 2
  - Govans: Option 3 or 4 – no final decision; not to Board yet
  - Walter P. Carter: Waiting for feasibility study, will then schedule meeting with Councilman Henry.
  - Bay Brook: 95% feasibility (1/26 community meeting)
  - Calverton: 95% feasibility; will not impact pool
- Year 2, Group 3
  - Montebello: restarted a few weeks ago
  - Mary E. Rodman: 50% feasibility ready to schedule
  - Harford Heights/Sharp Leadenhall: DOP and community meetings soon
  - Commodore John Rogers and Highlandtown #237: Design-build – addition-only projects; RFPs almost done
- Year 2, Group 4
  - Robert Coleman, James Mosher: RFPs being finalized
  - Northwood: selecting architects; RFP for feasibility going out soon
- Outstanding Design Issues
  - The southern border of Frederick (Lehman Street) is a challenge. See INSPIRE update.

**b. Swing Space Additions/Changes – BCPS**

No swing moves summer 2017. All of next set will be in 2018. No swings will occur mid-year, but move-ins will.

**c. Status of Cooperative Use Spaces for Phase 1 Schools – BCPS**

Nothing new.

**d. Status of Fiber Connection Plan for 21<sup>st</sup> Century Schools – BCPS**

Consultant report is complete – will share when ready. Recommendation is to seek federal funding for all schools.

**4. Planning and Design Coordination – DOP/BCPS/BCRP**

Cherry Hill, Walter P. Carter, and Frederick – all have design issues to coordinate around.

**5. Various Updates:**

**a. Surplus School Buildings and Disposition Process**

- DOP convening a working group next week – to have a more proactive approach to current and future inventory. Sara Paranilam heading. Follow-up to NRN report. Will send report with the minutes.
- BCRP noted they'd like to maintain the Samuel F. B. Morse Rec site in the evening, at least through the summer.

**b. Maryland Historic Trust Updates**

Nothing new.

**c. INSPIRE Update and Agency Follow-up**

- 3 plans have been adopted by PC: Fort Worthington, Frederick, John Eager Howard
- Target for next adoptions: Lyndhurst Elementary, Arundel + Cherry Hill
- Drafting reports: Forest Park + Calvin Rodwell, Robert Poole, Pimlico
- Information collection stage: Arlington, Patterson
- Primary Walking Routes: DOP is working with DOT and Tree Baltimore to schedule the sidewalk repair and tree planting for the first 2 schools. Transferred money.
- Demolition: HCD is assessing the close-to-final list of recommendations to forward to the state for demolition.
- Frederick: DOT is assessing feasibility of a student walking path; DOT is preparing options for treating Lehman Street, along with rough cost estimates for removing impervious surface and greening.

**d. ABAG SCNI Update**

- Convened a Developer Roundtable: generally developers were unaware of the 21<sup>st</sup> Century construction schedule. Would like to share it so developers can concentrate work in the areas in a 2-5-year window around school openings.
- Convened a CDFI Roundtable with the Federal Reserve Bank of Richmond – also generally unaware
- Fannie Mae is interested in conducting pilot financing programs in SCNI-focus areas.
- Preparing a PACE Financing (Property Assessed Clean Energy Financing) session.

**6. Other Issues/Announcements**

- Peter Engel is back.
- Planning Commission requested that 21<sup>st</sup> Century and MSA come to Planning Commission – they have concerns about physical development and the idea of sharing spaces to maximize community use.
- Construction signage (upgraded design – show-off the school): Mignon will revisit with others. Asking to do for Year 2 schools.
- Love Your Schools: ABAG is interested in partnering with BCPS.

## **7. Review Follow-up Items**

- New
  - Schedule meeting with Councilman Henry re: Walter P. Carter once feasibility is complete. Schedule tour of Fort Worthington when it's further along (around end of April).
  - Laurie will send date options for Mary E. Rodman review.
  - Laurie will send Mignon and Eric Planning Commission dates for the next 4-6 weeks; schedule presentation.
  - Nicole is holding monthly tours of Frederick (families, faculty, others) – will send Jen dates so 1-2 planners can join them.
  - Resolve Fairmount Harford property line issues with BCRP.
  - Mignon will send out objectives/narratives for the Love Your Schools Campaign.
  - DOP will send the NRN School Reuse Framework.
- Carry-over
  - BCPS/MSA will have assessed sidewalks by 2<sup>nd</sup> UDARP meeting.
  - Nicole to send DOP status of Year 1 cooperative use agreements, when there's something to report.
  - Joe Mayzck will send Cherry Hill site plan to DOP and BCRP. BCPR will take the lead on follow-up.

**Next Scheduled Coordinating Committee Meeting  
April 19, 2017 at 9:00 a.m.**