

Meeting Summary

City-BCPS Coordinating Committee Meeting on School Construction

October 15, 2014

Attendees: Tom Stosur (Planning), Sara Paraniyam (Planning), Dawn Kirstaetter (Mayor's Office), Leon Pinkett (Mayor's Office), Keith Scroggins (BCPS), Larry Flynn (BCPS), Alison Perkins Cohen (BCPS), Eric Johnson (MSA), Kate Brower (Rec and Parks), Tracy Estep (Rec and Parks), Frank Patinella (ACLU), Kim Boone (Hess Construction), Corretta Bennett (Hess)

1. Review and Approve Minutes of Jul 16, 2014 - Approved
2. Status Reports
 - A. City Schools
 - **Year 1 Schools Feasibility Studies: Status/Next Steps to Complete:** EAP approved for Fort Worthington and Frederick. School Board approved for John Eager Howard and Lyndhurst. Forest Park and Cherry Hill schools are in the final stages. Robert Poole is almost finalized, but awaiting final 10-year plan recommendations. Patterson, Lake Clifton, Arlington and Pimlico are on hold awaiting 10-year plan recommendations.
 - **Year 1 Schools: Cooperative use space:** Still planning for 3000 square foot of cooperative use space if desired by school community. Architects for Fort Worthington and Frederick will begin addressing this aspect as they move forward with the design.
 - **Year 2 Schools: Launch of Feasibility Studies/Schedule:** Scheduled to begin feasibility study phase in Fall 2014, issued in four separate lots, with staggered starts.
 - **Evaluation RFP for 21st Century Building Plan:** RAND was selected to complete comprehensive study. BCPS is working with RAND and Fund for Educational Excellence to raise funds to complete the study.
 - **Surplus School Sites: Update for 2014-15:** According to MOU Exhibit 6, Waverly Middle School is scheduled to be surplus at this time. On November 11, BCPS will announce if there are any additional schools recommended for surplus. School Board will vote on proposed surplus schools on December 17. Planning will receive a letter this week with the proposed surplus schools. Planning has 60 days to prepare a recommendation on the proposals.
 - **Fiber to all Schools:** BCPS IT and MOIT are coordinating on this issue.
 - B. Maryland Stadium Authority
 - **Architect Selection Process/Schedule Update:** Architects onboard for Fort Worthington and Frederick. Meetings with architects will be set with City agencies in the next few weeks and with community stakeholders per the engagement milestones identified on the subway map. RFP to be issued for architects for John Eager Howard and Lyndhurst the week of 10/20; should be onboard by January.
 - **Year 1 Schools: Design Schedule** – See attached chart.
 - **Sustainability/LEED Consultant Selection Selection Update-** Lorax Partnerships was hired.

C. City of Baltimore

- **Public Art Consultant Update** – MSA has received assessments for several schools, but needs assessments for Fort Worthington, Frederick, John Eager Howard, and Lyndhurst.
- **INSPIRE: Update** – First workshops were held in the last few weeks at John Eager Howard and Lyndhurst. Workshop scheduled for October 23 for Fort Worthington and being scheduled for Frederick. Workshops are being scheduled after School Board approval of preferred design from the feasibility study. First workshop engages stakeholders in discussion about strengths, weaknesses, opportunities, and vision. Planning will engage City agencies before scheduling second workshop and will invite relevant agencies to participate in the second workshop. Planning will share workshop schedule and notes.
- **Recreation and Parks** – MOU – In the last few weeks, Colin Tarbert sent a letter to Dr. Thornton regarding developing an MOU between BCPS and Rec and Parks regarding joint use of facilities. As a result, BCPS asked the City to start drafting an MOU. It was suggested that existing agreements can be used as a template.

3. Other Issues/Announcements

- **21st Century Czar** – At the request of several partners, Dr. Thornton is interviewing for a senior management position to serve as the central point of contact for all aspects of the 21st Century Initiative.
- **General Obligation Bonds** – On November 4, voters will have a chance to support the City's General Obligation Bonds, which includes \$34m for City Schools. As a recipient of funds, BCPS is urged to partner with the City in prominently displaying brochures and lawn signs at every school.
- **Harford Road bridge** – The bridge is scheduled to be closed for reconstruction starting in May 2015 for 18 months. This will have a significant impact on traffic patterns, but DOT examined many options and determined this was the best alternative.

4. Wrap-up & Adjourn

Next Scheduled Coordinating Committee Meeting

January 21, 2014 at 9:00 a.m.