

Resolution No.: 18-734  
 Introduced: January 24, 2017  
 Adopted: February 28, 2017

**COUNTY COUNCIL  
 FOR MONTGOMERY COUNTY, MARYLAND**

Lead Sponsor: Council President at the Request of the County Executive

**SUBJECT:** Amendment to the FY17-22 Capital Improvements Program and Supplemental Appropriation #15-S17-CMCG-11 to the FY17 Capital Budget Montgomery County Government Department of Fire and Rescue Service Master Lease: Self-Contained Breathing Apparatus (No. 311701), \$9,360,000

**Background**

1. Section 307 of the Montgomery County Charter provides that any supplemental appropriation shall be recommended by the County Executive who shall specify the source of funds to finance it. The Council shall hold a public hearing on each proposed supplemental appropriation after at least one week’s notice. A supplemental appropriation that would comply with, avail the County of, or put into effect a grant or a Federal, State or County law or regulation, or one that is approved after January 1 of any fiscal year, requires an affirmative vote of five Councilmembers. A supplemental appropriation for any other purpose that is approved before January 1 of any fiscal year requires an affirmative vote of six Councilmembers. The Council may, in a single action, approve more than one supplemental appropriation. The Executive may disapprove or reduce a supplemental appropriation, and the Council may reapprove the appropriation, as if it were an item in the annual budget.
  
2. Section 302 of the Montgomery County Charter provides that the Council may amend an approved capital improvements program at any time by an affirmative vote of no fewer than six members of the Council.
  
3. The County Executive recommends the following capital project appropriation increases:

<u>Project Name</u>	<u>Project Number</u>	<u>Cost Element</u>	<u>Amount</u>	<u>Source of Funds</u>
Master Lease: Self-Contained Breathing Apparatus	311701	Other	\$9,360,000	Short-Term Lease Financing
TOTAL			<u>\$9,360,000</u>	

- 4. This increase is needed because the Self-Contained Breathing Apparatus (SCBA) is past its useful life and no longer meets current National Fire Protection Association standards. The warranties have expired, resulting in higher maintenance costs and difficulty finding replacement parts. The recommended amendment is consistent with the criteria for amending the CIP because it addresses an urgent safety concern and to implement prior decisions.
- 5. The County Executive recommends an amendment to the FY17-22 Capital Improvements Program and a supplemental appropriation in the amount of \$9,360,000 for Master Lease: Self-Contained Breathing Apparatus (No. 311701), and specifies that the source of funds will be Short-Term Lease Financing.
- 6. Notice of public hearing was given and a public hearing was held.

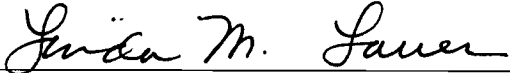
**Action**

The County Council for Montgomery County, Maryland approves the following resolution:

The FY17-22 Capital Improvements Program of the Montgomery County Government is amended as reflected on the attached project description form and a supplemental appropriation is approved as follows:

<u>Project Name</u>	<u>Project Number</u>	<u>Cost Element</u>	<u>Amount</u>	<u>Source of Funds</u>
Master Lease: Self-Contained Breathing Apparatus	311701	Other	\$9,360,000	Short-Term Lease Financing
TOTAL			\$9,360,000	

This is a correct copy of Council action.

  
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 Linda M. Lauer, Clerk of the Council

**Master Lease: Self-Contained Breathing Apparatus (P311701)**

Category	Public Safety	Date Last Modified	1/12/17
Sub Category	Fire/Rescue Service	Required Adequate Public Facility	No
Administering Agency	Fire/Rescue Service (AAGE09)	Relocation Impact	None
Planning Area	Countywide	Status	Bids Let

Total	Thru FY15	Est FY16	Total 6 Years	FY 17	FY 18	FY 19	FY 20	FY 21	FY 22	Beyond 6 Yrs
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EXPENDITURE SCHEDULE (\$000s)										
Planning, Design and Supervision	0	0	0	0	0	0	0	0	0	0
Land	0	0	0	0	0	0	0	0	0	0
Site Improvements and Utilities	0	0	0	0	0	0	0	0	0	0
Construction	0	0	0	0	0	0	0	0	0	0
Other	9,360	0	0	9,360	9,360	0	0	0	0	0
<b>Total</b>	<b>9,360</b>	<b>0</b>	<b>0</b>	<b>9,360</b>	<b>9,360</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

FUNDING SCHEDULE (\$000s)										
Short-Term Lease Financing	9,360	0	0	9,360	9,360	0	0	0	0	0
<b>Total</b>	<b>9,360</b>	<b>0</b>	<b>0</b>	<b>9,360</b>	<b>9,360</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**APPROPRIATION AND EXPENDITURE DATA (000s)**

Appropriation Request	FY 17	9,360	0
Appropriation Request Est.	FY 18	0	0
Supplemental Appropriation Request		0	0
Transfer		0	0
Cumulative Appropriation		0	0
Expenditure / Encumbrances		0	0
		0	0

Date First Appropriation	FY17
First Cost Estimate	
Current Scope	9,360
Last FY's Cost Estimate	0

**Description**

This project provides for the purchase of Self-Contained Breathing Apparatus (SCBA). The SCBA provides breathable air to firefighters in dangerous environments. All current SCBA will be replaced.

**Location**

Countywide.

**Estimated Schedule**

Equipment will be purchased in FY17.

**Justification**

The current inventory of SCBA will be replaced. They are past their useful life and no longer meet current National Fire Protection Association standards. The warranties have expired, resulting in higher maintenance costs and difficulty finding replacement parts.

**Fiscal Note**

The project provides appropriation authority for a purchase funded through the Master Lease program. Master Lease payments were approved in the FY17 budget.

**Coordination**

Montgomery County Fire and Rescue Service, Local Volunteer Fire and Rescue Departments, Department of Finance