

Resolution No.: 18-735
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 #14-S17-CMCG-10 to the FY17 Capital Budget
Montgomery County Government
Department of Correction and Rehabilitation
Master Lease: Correctional Security Equipment (No. 421701), \$1,014,000

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:	421701	Other	\$1,014,000	Short-Term
Correctional Security Equipment				Lease Financing
TOTAL			<u>\$1,014,000</u>	

4. This increase is needed to replace security cameras and security hardware and software at MCCF. The analog cameras were installed in 2002. The replacements will be digital and data storage will be increased, improving security and reducing potential liabilities. Similarly, the security system at MCCF is over 15 years old. There are increasing problems disrupting normal operations, and maintenance and repair costs have risen significantly. 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 \$1,014,000 for Master Lease: Correctional Security Equipment (No. 421701), 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.

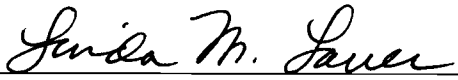
Action

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: Correctional Security Equipment	421701	Other	\$1,014,000	Short-Term Lease Financing
TOTAL			\$1,014,000	

This is a correct copy of Council action.


 Linda M. Lauer, Clerk of the Council

Master Lease: Correctional Security Equipment (P421701)

Category Public Safety
 Sub Category Correction and Rehabilitation
 Administering Agency Correction & Rehabilitation (AAGE02)
 Planning Area Countywide

Date Last Modified 1/12/17
 Required Adequate Public Facility No
 Relocation Impact None
 Status Bids Let

	Total	Thru FY16	Est FY16	Total 6 Years	FY 17	FY 18	FY 19	FY 20	FY 21	FY 22	Beyond 6 Yrs
EXPENDITURE SCHEDULE (\$000s)											
Planning, Design and Supervision	0	0	0	0	0	0	0	0	0	0	0
Land	0	0	0	0	0	0	0	0	0	0	0
Site Improvements and Utilities	0	0	0	0	0	0	0	0	0	0	0
Construction	0	0	0	0	0	0	0	0	0	0	0
Other	1,014	0	0	1,014	1,014	0	0	0	0	0	0
Total	1,014	0	0	1,014	1,014	0	0	0	0	0	0
FUNDING SCHEDULE (\$000s)											
Short-Term Lease Financing	1,014	0	0	1,014	1,014	0	0	0	0	0	0
Total	1,014	0	0	1,014	1,014	0	0	0	0	0	0

APPROPRIATION AND EXPENDITURE DATA (\$000s)

Appropriation Request	FY 17	1,014	0
Appropriation Request Est.	FY 18		0
Supplemental Appropriation Request			0
Transfer			0
Cumulative Appropriation			0
Expenditure / Encumbrances			0
			0

Date First Appropriation	FY17
First Cost Estimate	
Current Scope	1,014
Last FY's Cost Estimate	0

Description

This project provides for the purchase of replacement cameras and related infrastructure and for replacement of security software and hardware at the Montgomery County Correctional Facility (MCCF).

Location

The Montgomery County Correctional Facility is located in Boyds, Maryland.

Estimated Schedule

Equipment will be purchased in FY17.

Justification

The analog cameras were installed in 2002. To provide enhanced security, the replacement cameras will be updated to digital and data storage will be increased. Current camera data has limited storage capacity - less than one month - whereas storage of one year and a day is needed to address potential liabilities. The justice system allows an individual up to one year to file litigation against the County following an alleged or actual inmate incident. The Office of the County Attorney has stated that the analog footage from existing equipment is of such poor quality it has negligible value as evidence. Moving from analog to digital High Definition will provide solid undisputable evidence for events under investigation and/or litigation. The security system at MCCF is over fifteen years old. There are increasing problems disrupting normal operations, and maintenance and repair costs have risen significantly.

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

Department of Correction and Rehabilitation, Department of General Services, Department of Finance