

Approval of the FY 2019-FY 2023 Capital Improvement Program (with future fiscal years to 2028)

I move Board approval of the FY 2019-FY 2023 Capital Improvement Program (with future fiscal years to 2028) with the following amendments:

- Recommend that County agencies collaborate amongst themselves and with FCPS to identify shared facility and co-location opportunities. Staff should incorporate these proposals, as appropriate, into future CIP planning to make these opportunities viable. Staff should also review the timing and size of proposed future bond referenda to be able to take advantage of potential opportunities.
- Recommend that staff determine opportunities to repurpose existing County-owned facilities or utilize temporary space, to reduce waiting lists for critical Health and Human Services programs. Staff should review the current Health and Human Services CIP priorities and options to reduce waiting lists for victims of domestic violence and those in need of substance use disorder treatment, especially detoxification and opioid treatment.
- Recommend that staff from the Fire and Rescue Department and the Department of Planning and Zoning work collaboratively with the Planning Commission to identify where traffic preemptive devices exist today and the need for additional devices.
- Recommend that staff devise a maintenance classification and prioritization system that (a) reflects national public and private sector best practice for assessing facility and infrastructure conditions and (b) ensures that the highest priority infrastructure replacement and upgrade project needs are identified by each agency and FCPS annually. Further, such a system should provide the Board a clear and County-wide integrated view of the scale and scope of unmet infrastructure replacement and upgrade needs.

- Recommend that staff incorporate a more complete projection of operating impacts for CIP projects to more fully inform the Board's decision making on capital facilities.
- Recommend that staff evaluate the process by which ADA compliance in new construction projects is met. This evaluation should include opportunities for design that go beyond meeting minimum standards to accommodate facility use by individuals with disabilities.
- Make all necessary adjustments to reflect actions taken during the Board's decision on the *FY 2018 Third Quarter Review* and the FY 2019 Adopted Budget Plan that impact the Capital Improvement Program.