

**FAIRFAX COUNTY PLANNING COMMISSION
CAPITAL IMPROVEMENT PROGRAM COMMITTEE
THURSDAY, FEBRUARY 25, 2021**

PRESENT: Timothy J. Sargeant, At-Large, Chairman
Mary Cortina, Braddock District
Julie M. Strandlie, Mason District
Walter Clarke, Mount Vernon District
Peter F. Murphy, Springfield District

ABSENT: Philip A. Niedzielski-Eichner, Providence District

OTHERS: John C. Ulfelder, Dranesville District
John A. Carter, Hunter Mill District
Daniel Lagana, Lee District
Candice Bennett, At-Large
Keisha Strand, Senior Deputy Clerk, Planning Commission
Tiya Raju, Capital Facilities, Department of Public Works and Environmental Services (DPWES)
Salem Bush, Department of Planning and Development (DPD)
Dennis Holder, Capital Facilities, DPWES
Michelle Stahlhut, Branch Chief, DPD
Elif Ekingen, Department of Management and Budget (DMB)
Evelyn Mitchell, DMB
Martha Reed, Capital Programs, DMB

ATTACHMENTS:

A. FY 2022 through FY 2026 Capital Improvement Program

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The Planning Commission conducted a wholly electronic meeting using Fairfax County's videoconferencing system because the COVID-19 pandemic made it unsafe to physically assemble a quorum in one location or to have the public present. The meeting was accessible to the public via Channel 16, live online video stream, and live audio over the phone.

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The meeting was called to order at 7:30 p.m., by Vice Chairman John C. Ulfelder

The attending Commissioners attended the meeting from the following locations:

- John C. Ulfelder participated from the Dranesville District office, 397 Herndon Pkwy, Suite 110, Herndon, VA 20170;
- Timothy J. Sargeant participated from the Mount Vernon District office, 2511 Parkers Lane, Mt. Vernon, VA 22306;
- Mary D. Cortina participated from the Braddock District office, 9002 Burke Lake Road

Burke, VA 22015;

- Walter C. Clarke participated from the Mount Vernon District office, 2511 Parkers Lane, Mt. Vernon, VA 22306;
- Julie Strandlie participated from the Mason District office, 6507 Columbia Pike, Annandale, VA 22003;
- Peter F. Murphy participated from Conference Room 11 of the Fairfax County Government Building, 12000 Government Center Parkway, Fairfax, VA 22035;
- Daniel G. Lagana participated from the Lee District office, 6121 Franconia Road, Alexandria, VA 22310;
- John A. Carter participated from the Hunter Mill District office, 1801 Cameron Glen Drive, Reston, VA 20190; and
- Candice Bennett participated from the Lee District office, 6121 Franconia Road, Alexandria, VA 22310.

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Vice Chairman Ulfelder relinquished duties of the virtual Chair and the virtual gavel to Chairman Murphy.

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Vice Chairman Ulfelder MOVED THAT EACH MEMBER'S VOICE MAY BE ADEQUATELY HEARD BY EACH OTHER MEMBER OF THIS COMMISSION.

Commissioners Sargeant and Murphy seconded the motion, which carried by a vote of 6-0. Commissioner Bennett voted as an alternate member in absence of Commissioner Niedzielski-Eichner.

Vice Chairman Ulfelder MOVED THAT THE STATE OF EMERGENCY CAUSED BY THE COVID-19 PANDEMIC MAKES IT UNSAFE FOR THE PLANNING COMMISSION TO PHYSICALLY ASSEMBLE FOR UNSAFE PURPOSES FOR THE PUBLIC TO PHYSICALLY ATTEND ANY SUCH MEETING. AND THAT AS SUCH, FOR AS USUAL PROCEDURES WHICH REQUIRE THE PHYSICAL ASSEMBLY OF THIS COMMISSION AND THE PHYSICAL PRESENCE OF THE PUBLIC, CANNOT BE IMPLEMENTED SAFELY OR PRACTICALLY. I FURTHER MOVE THAT THE PLANNING COMMISSION MAY CONDUCT THIS MEETING ELECTRONICALLY THROUGH THE COUNTY'S VIDEO CONFERENCING SYSTEM AND THAT THE PUBLIC MAY ACCESS THIS MEETING BY WATCHING CHANNEL 16, OR ITS LIVE-STREAM, OR LISTENING TO ITS LIVE AUDIO.

Commissioner Sargeant seconded the motion, which carried by a vote of 6-0. Commissioner Bennett voted as an alternate member in absence of Commissioner Niedzielski-Eichner. Vice Chairman Ulfelder MOVED THAT THE COMMISSION CERTIFY THAT ALL OF THE MATTERS ON THE AGENDA TODAY CONCERN THE EMERGENCY, OR ARE NECESSARY FOR CONTINUITY IN FAIRFAX COUNTY GOVERNMENT, OR BOTH.

Commissioner Sargeant seconded the motion, which carried by a vote of 6-0. Commissioner Bennett voted as an alternate member in absence of Commissioner Niedzielski-Eichner.

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Vice Chairman Ulfelder indicated that the first order of business was to elect a Committee Chairperson and Vice Chairperson.

Commissioner Murphy MOVED TO NOMINATE TIMOTHY J. SARGEANT AS CHAIRMAN OF THE 2021 CAPITAL IMPROVEMENT PROGRAM COMMITTEE.

Commissioner Murphy FURTHER MOVED TO NOMINATE PHILLIP A. NIEDZIELSKI-EICHNER AS VICE CHAIRMAN OF THE 2021 CAPITAL IMPROVEMENT PROGRAM COMMITTEE.

Commissioner Clarke seconded the motion, which carried by a vote of 6-0. Commissioner Bennett voted as an alternate member in absence of Commissioner Niedzielski-Eichner.

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Commissioner Murphy MOVED TO APPROVE THE FOLLOWING CAPITAL IMPROVEMENT PLAN COMMITTEE MEETING MINUTES:

- APRIL 4, 2018;
- JUNE 20, 2018;
- FEBRUARY 28, 2019; AND
- MARCH 21, 2019.

Commissioner Cortina seconded the motion which carried by a vote of 6-0. Commissioner Bennett voted as an alternate member in absence of Commissioner Niedzielski-Eichner.

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Martha Reed, Department of Management and Budget (DMB), and Salem Bush, DMB, gave a presentation on the FY 2022 through FY 2026 Capital Improvement Program (CIP), a copy of which is included in Attachment A, which covered the following topics:

- An overview of the annual CIP review process;
- An overview of the CIP development process;
- The self-supporting programs within the CIP;

- The status of the General Fund Capital Program;
- An overview of the Capital Sinking Fund;
- A review of the County's Bond Referendum Plan;
- An outline of the County's overall financing plan for the next five fiscal years;
- An overview of the County's debt analysis;
- The affordability of the County's Bond Program;
- The progress on the language and scope of the proposed CIP motions; and
- The next steps in the CIP process.

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There was a discussion between Ms. Reed; Michelle Stahlhut, Department of Planning and Development; and multiple Committee members on the following issues:

- Clarification on presentation that was given to the Land Use Process Review Committee;
- Discussion on the turnout of participants and speakers from the public;
- Discussion on the operation of the Department of Human Services childcare facilities;
- Discussion on Kingstowne as an example of co-location and delayed bond funds;
- Discussion on the recommendations from the Fairfax County School Board CIP Committee; and
- Discussion on the sinking fund.

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The meeting was adjourned at 8:24 p.m.
Timothy Sargeant, Chairman

An audio recording of this meeting is available in the Planning Commission Office,
12000 Government Center Parkway, Suite 552, Fairfax, Virginia 22035.

Minutes by: Keisha Strand

Approved: April 7, 2021

Jacob Caporaletti

Jacob Caporaletti, Clerk
Fairfax County Planning Commission

County of Fairfax
Commonwealth of Virginia

The foregoing instrument was acknowledged before me this 29 day of March 2022, by
Jacob Caporaletti.

Dusty M. Stee

Signature of Notary

Notary registration number: 7114113

Commission expiration: January 31, 2024

