

**FAIRFAX COUNTY PLANNING COMMISSION
CAPITAL IMPROVEMENT PROGRAM COMMITTEE
THURSDAY, FEBRUARY 27, 2020**

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

ABSENT: None

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

ATTACHMENTS:

- A. FY 2021 through FY 2025 Capital Improvement Program
- B. Table 8: Public Facility Needs and Commitments

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Commissioner Ulfelder called the meeting to order at 7:30 p.m. in the Board of Supervisors Conference Room of the Fairfax County Government Center, 12000 Government Center Parkway, Fairfax, Virginia 22035, pursuant to Section 4-102 of the Commission's *Bylaws & Procedures*. He indicated that the first order of business was to elect a Committee Chairperson.

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Commissioner Murphy MOVED TO NOMINATE TIMOTHY J. SARGEANT AS CHAIRMAN OF THE 20 CAPITAL IMPROVEMENT PROGRAM COMMITTEE.

Commissioner Murphy FURTHER MOVED TO NOMINATE PHILLIP A. NIEDZIELSKI-EICHNER AS VICE CHAIRMAN OF THE 2020 CAPITAL IMPROVEMENT PROGRAM COMMITTEE.

Commissioner Clarke seconded the motion, which carried by a vote of 6-0.

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Martha Reed, Department of Management and Budget, gave a presentation on the FY 2021 through FY 2025 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 Bond Referendum Plan;
- An outline of the County's overall financing plan for the next five fiscal years;
- An overview of the debt analysis;
- An overview of the planned implementation of One Fairfax into the CIP process;
- An overview of potential co-location opportunities;
- An overview of collaboration initiatives with Fairfax County Public Schools;
- A review of new environmental and energy projects; and
- An overview of the CIP workshop and guidelines.

There was a discussion between Ms. Reed and multiple Committee members on the following issues:

- Discussion on LEED Certification requirements for green buildings;
- Discussion on promoting affordable housing units to developers;
- Discussion on fields or community centers being including in proffers;
- Discussion on joint agreements between developers in areas like Tysons; and
- Discussion on combining the CIP and Comprehensive Plan language.

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At the conclusion of the meeting, Chairman Sargeant MOVED THAT THE CAPITAL IMPROVEMENT PROGRAM COMMITTEE BE ADJOURNED.

Commissioner Strandlie seconded the motion, which carried by a vote of 6-0.

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The meeting was adjourned at 9:26 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

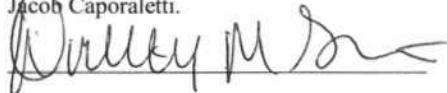
Approved: April 7, 2021



Jacob Caporaletti, Clerk
Fairfax County Planning Commission

County of Fairfax
Commonwealth of Virginia

The foregoing instrument was acknowledged before me this 29 day of March 20, by
Jacob Caporaletti.



Signature of Notary

Notary registration number: 2114113

Commission expiration: January 31, 2024

