

**FAIRFAX COUNTY PLANNING COMMISSION
CAPITAL IMPROVEMENT PROGRAM COMMITTEE
THURSDAY, FEBRUARY 28, 2019**

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

ABSENT: James T. Migliaccio, Lee District

OTHERS: James R. Hart, At-Large
John C. Ulfelder, Dranesville District
Ellen J. Hurley, Braddock District
John A. Carter, Hunter Mill District
Donté Tanner, Sully District
Teresa Wang, Senior Deputy Clerk, Planning Commission
Dennis Holder, Senior Section Manager, Building Design Branch Department
of Public Works and Environmental Services (DPWES)
Teresa Lepe, Chief, Building Design Branch, DPWES
Elif Ekingen, Budget Analyst, Department of Management and Budget (DMB)
Martha Reed, Capital Programs, DMB

ATTACHMENTS:

- A. CIP Overview FY 2020 – FY 2024 – February 28, 2019
- B. List of CIP Presenters

//

Commissioner James R. Hart constituted the Capital Improvement Program (CIP) Committee at 6:32 p.m. in the Board 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.

Commissioner James R. Migliaccio MOVED TO NOMINATE TIMOTHY J. SARGEANT AS CHAIRMAN OF THE 2019 CAPITAL IMPROVEMENT PROGRAM COMMITTEE. He further MOVED TO NOMINATE PHILLIP A. NIEDZIELSKI-EICHNER AS VICE CHAIRMAN OF THE 2019 CAPITAL IMPROVEMENT PROGRAM COMMITTEE.

Commissioners Strandlie and Cortina seconded the motion which carried by a vote of 6-0.

//

In preparation for the combined Capital Improvement Program (CIP) Workshop and Planning Commission public hearing, which was scheduled for March 13, 2019, Martha Reed, Capital Programs, Department of Management and Budget, provided a presentation on the FY 2020 – FY 2024 CIP (A copy of the presentation is included in Attachment A).

//

Ms. Reed highlighted the following topics:

- An overview of the annual CIP process;
- The annual review of the Bond Referendum Plan;
- An outline of the financing plan;
- An overview of the County's debt situation;
- The status of the General Fund Capital Program;
- An overview of the Capital sinking fund;
- The self-supporting programs;
- County staff exploring shared-use opportunities and co-location of complimentary programs with Fairfax County Public Schools (FCPS);
- An overview of changes to the Bond Referendum Plan;
- A review conducted by County and FCPS on infrastructure replacement and upgrade requirement needs;
- The estimated operational costs associated with current and future CIP projects;
- Additional funding that had been included to address ADA improvements at County facilities;
- Workshop participants (A copy of the participants is included in Attachment B); and
- An overview of the CIP workshop and guidelines.

//

Chairman Sargeant requested that commissioners bring copies of suggested motions to the March 21, 2019, CIP Committee meeting for discussion.

//

Ms. Reed discussed with multiple committee members the following issues:

- Discussion of guidelines for workshop presentations;
- Discussion of options that encouraged public participation;
- The renovation of the former Boys Probation House;
- The maintained list of County buildings with associated maintenance costs; and
- The funding associated with the Data Center Project and which agencies would participate.

//

Chairman Sargeant summarized the Commission's upcoming CIP schedule as follows:

- March 13, 2019 – CIP workshop and public hearing
- March 21, 2019 – CIP Committee meeting to review questions from CIP workshop and Commissioner motions

//

The meeting was adjourned at 7:33 p.m.
Timothy J. Sargent, Chairman

An audio recording of this meeting is available in the Planning Commission Office, 12000 Government Center Parkway, Suite 330, Fairfax, Virginia 22035.

Minutes by: Teresa Wang
Approved: February 25, 2021

Jacob Caporaletti

Jacob Caporaletti, Clerk to the
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.

Quilly M. [Signature]
Signature of Notary

Notary registration number: 7114113

Commission expiration: January 31, 2024

