

**FAIRFAX COUNTY PLANNING COMMISSION
CAPITAL IMPROVEMENT PROGRAM COMMITTEE
THURSDAY, SEPTEMBER 24, 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
Andres Jimenez, At-Large
Keisha Strand, Senior Deputy Clerk, Planning Commission
Martha Reed, Capital Programs, Department of Management and Budget (DMB)
Elif Ekingen, DMB
Michelle Stahlhut, Department of Planning and Development (DPD)
Evelyn Mitchell, DPD
Jeff Platenberg, Assistant Superintendent, Fairfax County Public Schools (FCPS)
Ricardy Anderson, Mason District, FCPS School Board, Chairman
Elaine Tholen, FCPS, Schools School Board, Dranesville District
Karl Frisch, FCPS, School Board, Providence District
Megan McLaughlin, FCPS, Schools School Board, Braddock District
Abrar Omeish, FCPS, School Board, At-Large
Laura Jane Cohen, FCPS, Springfield District
Rachna Sizemore Heizer, FCPS, School Board, At-Large

ATTACHMENTS:

- A. FAIRFAX COUNTY SCHOOL BOARD/PLANNING COMMISSION JOINT MEETING PRESENTATION
- B. CHAIRMAN MCKAY BOARD MATTER ITEM
- C. BOARD OF SUPERVISORS RETREAT BOARD MATTER ITEM

//

The Planning Commission Capital Improvement Committee 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.

//

The meeting was called to order at 7:31 p.m., by Chairman Timothy J. Sargeant.

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 Conference Room 11 of the Fairfax County Government Building, 12000 Government Center Parkway, Fairfax, VA 22035;
- Phillip A. Niedzielski-Eichner participated from the Providence District office, 3001 Vaden Drive, 2nd Floor, Fairfax, VA 22031;
- Mary D. Cortina participated from the Braddock District office, 9002 Burke Lake Road Burke, VA 22015;
- Walter C. Clarke participated from Conference Room 11 of the Fairfax County Government Building, 12000 Government Center Parkway, Fairfax, VA 22035;
- Julie Strandlie participated from the Mason District office, 6507 Columbia Pike, Annandale, VA 22003.
- Peter F. Murphy participated from the Springfield District office, 6140 Rolling Road, Springfield, VA 22152;
- 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;
- Evelyn S. Spain participated from the Sully District office, 4900 Stonecroft Boulevard Chantilly, VA 20151;
- Andres Jimenez participated from the Mason District office, 6507 Columbia Pike, Annandale, VA 22003.
- Candice Bennett participated from the Lee District office, 6121 Franconia Road, Alexandria, VA 22310; and

//

Chairman Sargeant relinquished duties of the virtual Chair and the virtual gavel to Vice Chairman Niedzielski-Eichner.

//

Commissioner Sargeant MOVED THAT EACH MEMBER'S VOICE MAY BE ADEQUATELY HEARD BY EACH OTHER MEMBER OF THIS COMMISSION.

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

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

Commissioner Sargeant MOVED THAT THE COMMITTEE 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 Murphy seconded the motion, which carried by a vote of 6-0.

//

Commissioner Sargeant resumed the Chair.

//

Chairman Sargeant announced that the purpose for the meeting was to fulfill a Board of Supervisor's directive to have the Planning Commission meet jointly with the Fairfax County School Board to discuss the Capital Improvement Program.

//

Fairfax County School Board Chairman, Ricardy Anderson, thanked Chairman McKay for initiating the joint session. She also expressed interest in learning more about the Capital Improvement Program and ways that the School Board could align their efforts with the program.

//

Martha Reed, Department of Management and Budget, gave a presentation on the background of the Capital Improvement Program, (CIP), a copy of the presentation is Attachment A, which covered the following topics:

- Chairman McKay's stated Board matter that had requested this joint meeting;
- The establishment of a Joint Board of Supervisors/School Board CIP Committee;
- The goals and duties of this joint CIP Committee, such as making recommendations related to Pre-K classrooms and evaluating opportunities for joint-use space;
- The overall background on previous CIP Committee activities; and
- A comprehensive summary of the objectives and outcomes of the School Board's Infrastructure Financing Committee.

Jeff Platenberg, Fairfax County Public Schools (FCPS), Assistant Superintendent, continued the presentation in which he covered the following topics:

- Highlighting considerations for the Planning Commission's Schools Committee;
- A summary of FCPS/Planning Commission Work Plan;
- The ongoing efforts between the County and FCPS on CIP issues;
- The planned Public Facilities Plan updates and efforts to prioritize school facilities; and
- Additional ideas to forward for consideration.

There was a discussion between Ms. Reed, Mr. Platenberg, multiple school board members, and multiple Committee members on the following issues:

- Increased collaboration encouraged between FCPS and the County to identify opportunities for co-location of services,
- The efforts for co-locating public services, such as Pre-K, in County facilities, health clinics and various other services in school facilities ;
- The trends in Comprehensive Plan policies that encouraged transitioning towards a village concept in some areas to create livable and walkable communities;
- The possibility of utilizing community schools as facilities with additional County services in them;
- The efforts by the Joint Environmental Task Force to find joint uses for County facilities and supporting increased collaboration as part of the CIP process;
- Efforts to put County and FCPS facilities on similar renovation cycles, as recommended in the Planning Commission Schools Committee;
- A comprehensive review of the square-footage of school facilities in comparison to the square-footage of County facilities;
- Infrastructure audits of available that were unused or underutilized to determine opportunities for repurposing;
- The possibility to develop overlaying infrastructure in accord with school population trends, as well as parks and transportation needs or trends.
- The possibility of implementing Workforce Housing Units (WDU) on FCPS sites; and
- Research neighboring jurisdiction's experiences with implementing WDUs on school sites.

//

Commissioner Murphy MOVED THAT THE PLANNING COMMISSION NOMINATE TIMOTHY SARGEANT AS A LIAISON TO PARTICIPATE IN THE BOARD OF SUPERVISORS/SCHOOL BOARD CIP COMMITTEE.

The motion was seconded by Commissioner Cortina and passed by a vote of 6-0.

//

At the conclusion of the meeting, Vice Chairman Niedzielski-Eichner MOVED THAT THE CAPITAL IMPROVEMENT PROGRAM COMMITTEE BE ADJOURNED.

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

//



The meeting was adjourned at 8:51 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.

[Handwritten Signature]

Signature of Notary

Notary registration number: 7114113

Commission expiration: JANUARY 31, 2024

