

MEMORANDUM
COUNTY OF LOUDOUN

DATE: February 24, 2021

TO: Department and Agency Heads

FROM: Tim Hemstreet, County Administrator

SUBJECT: Action Report of the February 18, 2021 Board of Supervisors' Finance/Government Operations and Economic Development Committee (FGOEDC) Capital Improvement Program (CIP) Work Session

A recording of this meeting is available at:

[2-18-2021 FGOEDC Capital Improvement Program Meeting](#)

Listed below is a summary report of the Finance/Government Operations and Economic Development Committee's action taken at its February 18, 2021, CIP work session. Please work with your staff to follow through on the Committee action as noted. The FY 2022 Proposed Budget, Volume 2, project page numbers are provided for each Committee Request.

* Consent Item

1. *Resolution to Conduct an Electronic Meeting Under the Readopted Continuity of Government Ordinance (Countywide)

Supervisor Letourneau moved that the Finance/Government Operations and Economic Development Committee approve the Resolution to Conduct an Electronic Meeting Under the Readopted Continuity of Government Ordinance. (Consent Item) (Seconded by Chair Randall. The motion passed 5-0.)

Staff Contact: Leo Rogers, County Attorney's Office

2. FY 2021 – FY 2026 Amended Capital Improvement Program (Countywide)

The Capital Improvement Program (CIP) is developed biennially, with the six-year period moving out two years every other fiscal year. The CIP timeframe spans the six-year period from FY 2021 through FY 2026.

The FGOEDC discussed project questions and gave staff direction on potential CIP scenarios to be presented at the CIP work session on March 3, 2021.

The full discussion can be viewed via the following weblink:

[FY 2021 – FY 2026 Amended Capital Improvement Program](#)

Committee Requests:

The Committee requested staff to prepare alternative funding scenarios to potentially accelerate the following projects. Staff will present these scenarios to the Committee at the next CIP Work Session on March 3, 2021:

- Potomack Lakes Sportsplex– Field Improvements (page 9-70)
The Committee requested staff first determine if there is a benefit to accelerating this project, and if so, then provide alternative funding scenarios for possible project acceleration.
- Braddock Road, Segment 2 - Paul VI Eastern Entrance to Loudoun County Parkway (page 10-27)
The Committee requested staff to prepare alternative funding scenarios for this project by reallocating funding from the Northstar Boulevard – Tall Cedars Parkway to Braddock Road project (page 10-47).

Supervisor Briskman requested staff to provide alternative funding scenarios for the Potomac View Road sidewalk improvement project by using funds allocated for the River Bank Street sidewalk improvement project.

Supervisor Letourneau requested staff to return to a future FGOEDC meeting with an update on the County Government Space Planning Strategy.

Supervisor Letourneau requested staff to add a Southern Loudoun Services Center to the list of projects planned for a future fiscal year.

Supervisor Letourneau requested staff to engage with stakeholders to explore opportunities for co-locating the Western Loudoun Recreation Center (page 9-74) and the Purcellville Library project and report back to the Committee on these efforts.

The Committee requested staff to bring an item to a future FGOEDC meeting to provide details on how a project such as a County recreational fieldhouse could be incorporated into the future CIP, and how such a project would be coordinated with related departments, such as, but not limited to the Department of Parks, Recreation, and Community Services and the Department of Economic Development, as well as external public or private organizations to include Visit Loudoun.

Supervisor Letourneau requested staff send a copy of the County’s Capital Needs Assessment (CNA) to the Board of Supervisors (Board).

Supervisor Letourneau requested staff to reevaluate the County’s sidewalk and trail prioritization efforts, which excluded sidewalks and trails in western Loudoun due to distinct demographic differences, to determine if there are projects that the County should fund that may not currently be in the current priority list.