

Joint City-Schools  
Facility Investment Task  
Force

*Capital Project  
Planning &  
Implementation*  
Subcommittee

Subcommittee Meeting #3  
October 11, 2017





# Welcome / Meeting Agenda and Objectives

Elliot Branch, Subcommittee Chair



# Joint Task Force

## Review of Charge (Resolution No. 2775)

1. Discuss and provide guidance to City Council with regards to providing recommendations to help frame the CIP for FY2019-2028 and beyond
2. Assist in development of a report that shall include comments and recommendations that will:
  - Develop and recommend a long-range CIP with prioritization of City and School facilities utilizing identified available funding
  - Determine opportunities for joint facility / site / colocation
  - **Review and recommend municipal facility planning and civic engagement principles, standards, and practices**
  - Review and recommend alternative capital project delivery methods and project management structures
  - **Review and recommend governance of capital planning and project delivery**
  - Review and recommend asset management practices



# Community Comments





# Meeting #2 Review

Kayla Anthony, Brailsford & Dunlavey



# Meeting #2

## Review

- Introduced proposed capability delivery model
  - Capability Need Validation
  - Demand Management
  - Project Strategy
  - Project Planning
  - Project Execution
- Discussed ad-hoc nature of processes and benefit of structuring a process that can save money, time, or increase customer satisfaction
- Expressed desire to formalize the collaboration between City and ACPS
- Introduced “seed money” as concept for developing CIP
- Requested City and ACPS staff provide input on discussion questions for meeting #3





# Draft CIP Discussion

Beth Penfield, Brailsford and Dunlavey



# Draft CIP

## Review

- Comparison of draft CIP recommendations from each break-out group at Joint Task Force meeting
  - Projects
  - Seed money (separate from design)
  - Considerations for projects discussed
  - Remaining projects to be discussed
- Draft cash flow
  - Seed, planning, design, and construction



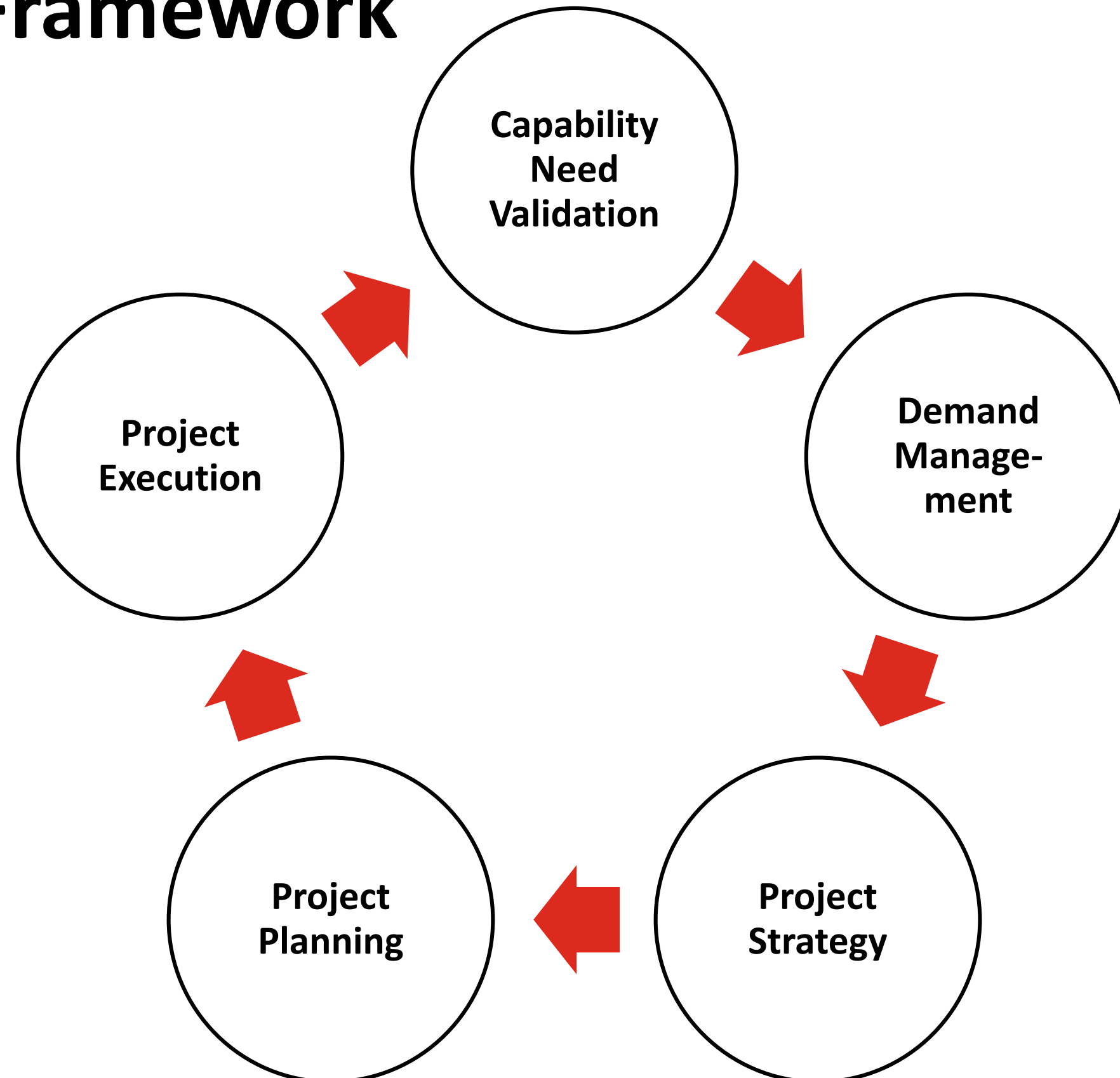




# Proposed Capabilities Model – Discussion

Elliot Branch, Subcommittee Chair

# Capability Development & Delivery Framework





# Discussion Questions

## Review of City and ACPS

- Is the model relevant and appropriate? If not, how do we modify it?
- What questions should be answered and what information should be available before each stage is considered complete?
- Who should be empowered to proceed at each stage?
- How do we control funds flow to ensure that citizens get value for dollar?





Ad Hoc Joint City-Schools Facility  
Investment Task Force

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Alexandria, VA

June 2017 – December 2017