



## Legislation Details (With Text)

**File #:** 18-901      **Version:** 1      **Name:**

**Type:** Discussion Items      **Status:** Passed

**File created:** 11/28/2018      **In control:** Committee of the Whole

**On agenda:** 12/4/2018      **Final action:** 12/4/2018

**Title:** Amendments to Countywide Policy 1102 Capital Project Planning Guidelines

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Staff Report, 2. Policy 1102 - Summary of Changes, 3. Policy 1102, Final AATF, 4. Draft Policy 1102 for 10.22.18 Steering Committee - redlined

Date	Ver.	Action By	Action	Result
12/4/2018	1	County Council	ratified	Pass
12/4/2018	1	Committee of the Whole	approved and forwarded	Pass

### Topic/Discussion Title:

Amendments to Countywide Policy 1102 Capital Project Planning Guidelines

**Description:** Proposed changes to policy 1102 to: 1) Better define which projects are subject to this policy, 2) Clarify the role of Facilities Management, 3) Distinguish and clarify appropriate funding streams and associated approval processes and 4) Create a more user-friendly policy.

**Requested Action:** Approval

**Presenter(s):** Megan Hillyard & Rory Payne

**Time Needed:** 10 min

**Time Sensitive:** No

**Specific Time(s):** No

**Requesting Staff Member:** Megan Hillyard

**Will You be Providing a PowerPoint:** No

Please attach the supporting documentation you plan to provide for the packets. Agenda items must be approved by Wednesday at 11:00 am. While not ideal, if PowerPoint presentations are not yet ready, you can submit them by 10 am the Friday morning prior to the COW meeting. Items without documentation may be withheld from consideration for that COW meeting.