
Sull-E Newsletter



A message from Kathy Smith

Below you will find information from the Board of Supervisors' meeting that took place on Tuesday, June 19, 2018. The full [meeting agenda and board package](#) are available online. You can also watch a [video](#) of the meeting online on the county's website.

Sincerely,

Kathy

Presentations



The Board of Supervisors designated June 2018 as Homeownership Month in Fairfax County. Requested by Supervisor Kathy Smith.



The Board of Supervisors recognized Chantilly High School and McLean High School for receiving 2018 First Amendment Press Freedom Awards. Requested jointly by Supervisor Kathy Smith and Supervisor Foust.



The Board of Supervisors recognized the CyberPatriot Teams from Chantilly High School and Frost Middle School for winning first place in their respective divisions of the Air Force Association National Youth Cyber Defense competition. Requested jointly by Supervisor Cook, Supervisor Herrity, and Supervisor Kathy Smith.

Appointments



Debbie Kilpatrick

Debbie Kilpatrick was appointed to the [Barbara Varon Volunteer Award Selection Committee](#) by Supervisor Kathy Smith. Her term is for one year. Debbie is a substitute teacher for Fairfax County Public Schools, and is currently the District Director for the Northern Virginia District PTA. She is also a founding member of the Fairfax County Coalition - Invest in Fairfax.



Rob Fisher

Rob Fisher was appointed to the [Board of Building and Fire Prevention Code Appeals](#) by Supervisor Kathy Smith. His term is for four years. Rob is the owner of Fisher Custom Homes and manages all facets of home design, purchasing, sales, and onsite construction management. He won the JDPower & Associates annual award for new homeowner satisfaction in the Washington DC market five times between 2004 & 2009. Rob received his Bachelor's degree from James Madison University.

Reappointments

Holly Williamson was reappointed to the [Fairfax County Convention & Visitors Corporation Board](#). Her term is for three years. Holly has served on this Board since 2015.

Jeff Parnes was reappointed to the [Transportation Advisory Commission](#). His term is for two years. Jeff has served on this Commission since 2003.

Action Items

Action - 5

Approval of the Fall 2018 Bond Referendum for Public Safety

Supervisor Cook made a motion to:

- Adopt the proposed resolution ([Attachment 2](#)) directing the County Attorney to petition the Circuit Court to schedule a public safety bond referendum on November 6, 2018; and
- Approve a list of public safety projects ([Attachment 3](#)) that may be funded with the 2018 public safety bond funds; and
- Authorize the preparation and distribution of an informational pamphlet about the public safety bonds that is mailed to all County households.

Supervisor Gross seconded the motion. The motion carried by unanimous vote.

The Resolution requested the Circuit Court to order a bond referendum totaling

\$182 million on the ballot on November 6, 2018. The [Capital Improvement Program](#) (CIP) contains a detailed long-range bond referendum plan whereby each project was thoroughly reviewed by program area and prioritized accordingly. For more information about this Action item, click [here](#).

Action - 6

Approval of SmarTrip® Conversion and Metrobus Pilots for the Free Student Bus Pass Program

Supervisor Gross made a motion to:

- Approve the SmarTrip® card conversion and J.E.B. Stuart (Justice) High School Metrobus pilots for the Free Student Bus Pass program beginning SY 2018-2019.
- Authorize the Director of the Department of Transportation to enter and sign agreements with Fairfax County Public Schools (FCPS) and the Washington Metropolitan Area Transit Authority (WMATA), as needed, to implement the programs following review and approval by the Office of the County Attorney.

The motion was seconded jointly by Supervisor McKay and Supervisor Foust. The motion carried by unanimous vote.

In September 2015, Fairfax Connector launched a pilot program to provide a Free Student Bus Pass to middle and high school students in Fairfax County. In less than three years, Fairfax Connector has provided more than 800,000 trips to students. The Free Student Bus Pass is helping prepare students and familiarize them with public transportation use.

While this program has been successful, six middle schools and four high schools are not served by Fairfax Connector, but are served currently by Metrobus. Therefore, their ability to utilize the Free Student Bus Pass program is limited. Further, the current flash pass in use has limitations. For more information about this Action item, click [here](#).

Action - 11

Approval of a One Year Extension to the Washington Metropolitan Area Transit Authority's (WMATA) Capital Funding Agreement, Use of Bond Premium Proceeds from the FY 2018 WMATA Bond Sale for FY 2019; and Opt Out of Long Term Debt to be Issued by WMATA in FY 2019

Supervisor Hudgins made a motion to:

- Approve, in substantially the form of [Attachment I](#), the amendment to the current CFA ([Attachment II](#)), which extends the agreement through FY 2019;
- Authorize the County Executive to sign the Amendment to the CFA;
- Authorize the use of bond premium funding from the FY 2018 WMATA bond issued for FY 2019 expenses; and
- Opt out of any long-term debt issued by WMATA in FY 2019.

Supervisor Foust seconded the motion. The motion carried by unanimous vote.

The WMATA CFA began in FY 2011, and was in effect through June 20, 2016. It has been extended several times, and currently expires on June 30, 2018.

WMATA has requested that the regional partners again extend the current CFA for one year (FY 2019) to allow WMATA to work through the implementation of the new Metro Funding Bill ([HB 1539](#)) that provides \$500 million annually to WMATA

for capital expenses, and propose a new budget, CIP, and multi-year CFA for FY 2020 through FY 2025. For more information about this Action item, click [here](#).
