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# *Sull-E Newsletter*



## A message from Kathy Smith

Below you will find information from the Board of Supervisors' meeting that took place on Tuesday, November 20, 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*

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## Presentations



The Board designated December 3-7, 2018 as Inclusive Schools Week in Fairfax County. Requested by Supervisor Cook.

### **Presentation of the Environmental Quality Advisory Council (EQAC) Annual Report -**

Each year, EQAC prepares an Annual Report on the environment that summarizes environmental conditions, trends, programs, legislation, and issues in Fairfax County and presents to the Board EQAC's recommendations on a variety of environmental issues.

To view the 2018 Annual Report, click [here](#).

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## Appointments

Sailesh Panchang was reappointed by Supervisor Kathy Smith to the [Fairfax Area Disability Services Board](#). His term is for three years. Sailesh has been on this board since January 2018.

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## Administrative Items

Supervisor Gross made a motion to approve Administrative Items 1-7. Supervisor McKay seconded the motion. The motion carried by unanimous vote.

### Administrative - 3

#### **Extension of Review Period for 2232 Applications (Hunter Mill and Sully Districts)**

Extension of review period 2232 applications to ensure compliance with review requirements of *Section 15.2-2232 of the Code of Virginia*.

The review period for the following application should be extended:

#### **2232-Y18-19**

Sprint

4700 Stonecroft Boulevard

Chantilly, VA

Sully District

Accepted August 24, 2018  
Extend to January 17, 2019

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## Action Items

### Action - 7

#### **Authorization to Use Economic Development Support Funding to Invest in an Innovation Hub**

Supervisor Foust made a motion to approve the authorization of \$1,000,000 from the Economic Development Support Fund (EDSF) to invest in Refraction, Inc. The motion was seconded jointly by Supervisor McKay and Supervisor Herrity. The motion carried by unanimous vote.

The funds will be donated to support Refractions innovation hub and ensure this facility will remain in Fairfax County. The innovation hub is currently at capacity and at risk of having some member organizations relocate to other jurisdictions due to space limitations.

Refraction is a nonprofit charitable organization whose central mission is to provide educational resources and entrepreneurial expertise to promote jobs and a stronger innovation ecosystem in Fairfax County. Working in collaboration with other nonprofit organizations, local universities, and the Fairfax County Public Schools, it assists students from all social and economic backgrounds to reach their potential and achieve economic success.

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## Public Hearings

### **Public Hearing to Receive Comment from Citizens on the Proposed Legislative Program to be Presented to the 2019 Virginia General Assembly**

The Board will vote on the Proposed Legislative Program at the December 4, 2018 Board meeting.

The Board of Supervisors held a Public Hearing to receive comments from citizens regarding the proposed 2019 Fairfax County Legislative Program. Click here to view the [2019 Fairfax County Legislative Program draft](#).

### **Public Hearing to Consider Proposed Amendments to the Ordinances for the Fairfax County Employees', Uniformed and Police Officers Retirement Systems**

Supervisor Gross made a motion to defer decision only to the December 4, 2018 Board meeting at 3:30 p.m. Supervisor McKay seconded the motion. The motion carried by unanimous vote.

Public Hearing on proposed amendments to Articles 2, 3, and 7 of Chapter 3 of the Code of the County of Fairfax, which sets forth the ordinances for the Fairfax County Employees', Uniformed and Police Officers Retirement Systems, respectively. **These proposed amendments revise certain benefit provisions only with respect to employees hired on or after July 1, 2019.**

**Proposed Amendments:**

- increase the minimum retirement age from 55 to 60;
- require age and years of service to total 90 to be eligible for normal retirement;
- increase the period used to calculate average final compensation from 3 to 5 years;
- eliminate the pre-social security supplement; and
- repeal the provision that increases the calculated retirement annuity by 3%.

The Board has committed not to reduce the County's contribution to each System until it is fully funded. Therefore, there will be no budgetary savings from any of the proposed amendments until the Systems are fully funded. The actuary currently estimates that all three Systems will reach 100% funding by FY 2033 based on a set of assumptions, which include a projected annual rate of return of 7.25%.

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