



CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

**WEDNESDAY
March 30, 2011**

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07-11

PMH:pmh/DET:det

The recessed meeting was called to order at 3:07 p.m., with all Members being present, with the exception of Supervisor Gross, and with Chairman Bulova presiding.

Supervisor Gross arrived at 3:17 p.m.

Others present during the meeting were Anthony H. Griffin, County Executive; David P. Bobzien, County Attorney; Catherine A. Chianese, Assistant County Executive; Angela C. Schauweker, Management Analyst, Office of the County Executive; Cristin Farwell, Management Analyst, Office of the County Executive; Regina Stewart, Administrative Assistant, Office of the County Executive; Patti M. Hicks, Chief Deputy Clerk to the Board of Supervisors; and Dianne Tomasek, Administrative Assistant, Office of Clerk to the Board of Supervisors.

BOARD MATTERS

1. **REQUEST FOR ADDITIONAL CONSIDERATION ITEMS TO BE INCLUDED IN THE FISCAL YEAR (FY) 2012 PROCESS** (3:07 p.m.)

Supervisor Hudgins noted that at the March 22 Budget Committee meeting, the Board heard a presentation from the Human Services Council regarding the FY 2012 Advertised Budget.

Supervisor Hudgins moved that the Board direct staff to include as Consideration Items the Human Services Council list of "Critical Items Not Addressed in the Advertised Budget." Supervisor Hyland seconded the motion and it carried by a vote of nine, Supervisor Gross not yet having arrived.

2. **HUNTER MILL DISTRICT CITIZENS BUDGET COMMITTEE REPORT** (3:08 p.m.)

Supervisor Hudgins noted that the Hunter Mill District Citizens Budget Committee provided its report to the Board.

3. **INTRODUCTION OF STUDENT INTERN (HUNTER MILL DISTRICT)**
(3:08 p.m.)

Supervisor Hudgins introduced Sydney Barton, a South Lakes High School student who is interning in her office. On behalf of the Board, Chairman Bulova warmly welcomed her to the Board Auditorium.

AGENDA ITEM

4. **3 P.M. – CONTINUATION OF THE PUBLIC HEARING ON THE COUNTY EXECUTIVE’S PROPOSED FISCAL YEAR (FY) 2012 ADVERTISED BUDGET PLAN, THE ADVERTISED CAPITAL IMPROVEMENT PROGRAM (CIP) FOR FY’S 2012–2016 (WITH FUTURE FY’S TO 2021) AND THE CURRENT APPROPRIATION IN THE FY 2011 REVISED BUDGET PLAN** (3:09 p.m.)

A Certificate of Publication was filed from the editor of the *Washington Times* showing that notices of said public hearings were duly advertised in that newspaper as follows:

- County Executive’s proposed FY 2012 advertised Budget Plan and the CIP for the FYs 2012-2016 (with future FYs to 2021) on March 4 and March 11, 2011.
- The current appropriation in the FY 2011 Revised Budget Plan on March 18 and March 25, 2011.

(5:07 p.m.)

Following the testimony of Dr. Dean Bellas (Speaker 28), Supervisor Hyland asked Dr. Bellas to provide a description of the four projects intended to stimulate business development and economic growth along the Richmond Highway corridor that are being requested to be funded by the Southeast Fairfax Development Corporation (SFDC).

(5:23 p.m.)

Following the testimony of Michele “Cookie” Hymer-Blitz (Speaker 32), Supervisor Hudgins referred to the funding for Countywide Americans with Disabilities Act (ADA) compliance and asked unanimous consent that the Board direct staff to report with information regarding:

- The timetable and budget cost not just for items that are the easiest ones to correct.
- The portion of the \$1.5 million that addresses the items that are not the easiest to correct.

Without objection, it was so ordered.

Chairman Bulova relinquished the Chair to Vice-Chairman Gross and referred to the item contained in the testimony regarding the accessibility of new Fairfax Connector buses and asked unanimous consent that the Board direct staff to report with information regarding the request to require new Connector buses to have voice annunciator systems and visual displays. Without objection, it was so ordered.

Chairman Bulova referred to the issue of building new County facilities that are fully accessible to people with disabilities and compliant with the ADA the first time, rather than continuing to construct inaccessible facilities that are non-compliant with the ADA. She noted that it would be helpful for the Fairfax Area Disability Services Board (FA-DSB) to review the plans for new facilities to ensure that the County is sensitive to the needs of people with disabilities.

Vice-Chairman Gross returned the gavel to Chairman Bulova.

(6:18 p.m.)

Following the testimony of Christi Esterly Schwarten (Speaker 41), there was a short performance by members of the Fairfax Choral Society.

(7:02 p.m.)

Following the testimony of Linda Sullivan (Speaker 50), there was a short performance by members of the American Youth Philharmonic.

The Board heard testimony from 63 speakers.

5. **BOARD RECESS** (8:06 p.m.)

Chairman Bulova announced that the Board would recess until 3 p.m. on March 31, 2011, at which time the budget public hearings will continue regarding the:

- Proposed adoption of the County Executive's Fiscal Year (FY) 2012 Advertised Budget Plan.
- Capital Improvement Program for FY 2012–2016 (with future FYs to 2021).
- Current appropriation level in the FY 2011 Revised Budget Plan.