

CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

THURSDAY May 29, 2025

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	Interjurisdictional Meeting	12-25
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At an Interjurisdictional Meeting of the Board of Supervisors of Fairfax County, Virginia, and the City Council of the City of Fairfax, Virginia, held at the Fairfax County Emergency Operations Center, 4890 Alliance Drive, Fairfax, Virginia, on Thursday, May 29, 2025, at noon, there were present:

- Supervisor James Walkinshaw, Braddock District and Chairman of the Interjurisdictional Committee, presiding
- Chairman Jeffrey C. McKay
- Supervisor Pat Herrity, Springfield District
- Supervisor Dalia Palchik, Providence District
- Mayor Catherine S. Read, City of Fairfax
- Councilmember Anthony T. Amos, City of Fairfax
- Councilmember Stacy R. Hall, City of Fairfax
- Councilmember Stacey D. Hardy-Chandler, City of Fairfax
- Councilmember Thomas D. Peterson, City of Fairfax

Councilmember Billy M. Bates, City of Fairfax, arrived at 12:31 p.m.

Others present from Fairfax County were Tony Castrilli, Director, Office of Public Affairs; Chris Herrington, Director, Department of Public Works and Environmental Services (DPWES); Joe LaHait, Deputy Director, Department of Management and Budget; Tiya Raju, Director, Building Design and Construction, DPWES; Vrushali Oak, Assistant Director, DPWES; Jill Cooper, Clerk for the Board of Supervisors; Dottie Steele, Chief Deputy Clerk for the Board of Supervisors; Amir Abu-El-Hawa, Chief of Staff, Chairman's Office; Frank Anderson, Chief of Staff, Braddock District Supervisor's Office; Dave Foreman, Chief of Staff, Springfield District Supervisor's Office; Brianne Clohessy Fuller, Countywide Coordinator, Office of the County Executive.

Others present from the City of Fairfax were Bryan Foster, City Manager; Jeff Platenberg, Schools Superintendent; Melanie Zipp, Assistant City Manager; JC Martinez, Chief Financial Officer; Brooke Hardin, Director, Community Development and Planning; Melissa Shinaberry, City Clerk; Gwen Riddle, Budget Director, Finance Department; and Stacey Sommerfield, Director, Parks and Recreation Department.

AGENDA ITEM

1. <u>LUNCH AND NETWORKING</u> (noon)

The Board and Fairfax City Councilmembers briefly enjoyed lunch and networked.

BOARD MATTER

2. <u>WELCOME</u> (12:17 p.m.)

Chairman Walkinshaw warmly welcomed Members of the Board, Fairfax City Council, and staff to the meeting.

AGENDA ITEMS

3. <u>WILLARD-SHERWOOD HEALTH AND COMMUNITY CENTER</u> (12:19 p.m.)

Vrushali Oak, Assistant Director, Department of Public Works and Environmental Services, and Brooke Hardin, Director, Community Development and Planning, gave a presentation regarding the Willard-Sherwood Health and Community Center.

Discussion ensued regarding the:

- Project overview, design, and floorplans
- Project status and timeline

- Performing arts addition to the building
- Funding and next steps
- Proposed parking garage
- Value engineering and energy efficiency
- Bridge connection to the Stacy C. Sherwood Community Center and childcare access
- Project Labor Agreement and the Prevailing Wage Requirement
- Annual operating cost increase
- Co-programing and coordination
- City and County financial costs
- Relocation of programs to the new location
- Engagement with the community

4. **WEST DRIVE PROPERTY UPDATE** (12:43 p.m.)

Tiya Raju, Director, Building Design and Construction, Department of Public Works and Environmental Services, gave a presentation regarding the West Drive property. Ms. Raju stated that phase one of the stormwater and wastewater will be completed in the Fall of 2026 and it is estimated that the land transfer to the City will occur in early 2027.

5. **FAIRFAX CITY SCHOOLS CONTRACT** (12:44 p.m.)

JC Martinez, Chief Financial Officer, gave a presentation regarding the Fairfax City school contract.

Discussion ensued regarding the:

- Tuition contract structure
- Expense trend over the past 10 years
- Projected five-year expense outlook

- Average daily membership trends and implications
- Strategic solutions to address increasing expenses
- Current schools contract between the County and City
- Percentage of budget spent on education and transportation
- Possibility of the City having a separate school system
- State funding for education
- Current and future discussions
- Autonomy of the School Board and the need to work together
- One percent sales tax option
- Need for financial predictability and strategic planning

6. <u>TOUR OF THE COUNTY'S EMERGENCY OPERATIONS CENTER</u> (1:16 p.m.)

Members of the Fairfax County Board of Supervisors and the City of Fairfax Council toured the County's Emergency Operations Center.

7. **<u>BOARD ADJOURNMENT</u>** (2:02 p.m.)

At 2:02 p.m. the Interjurisdictional Meeting between Members of the Fairfax County Board of Supervisors and the City of Fairfax Council adjourned.