



CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

**THURSDAY
April 10, 2014**

This does not represent a verbatim transcript of the Board Meeting and is subject to minor change. For the most up-to-date version, check the website <http://www.fairfaxcounty.gov/bosclerk/main.htm>. This document will be made available in an alternative format upon request. Please call 703-324-3151 (VOICE), 703-324-3903 (TTY).

09-14

DAL:dal

The recessed meeting was called to order at 3:03 p.m., with all Members, with the exception of Supervisor Hudgins, and with Chairman Bulova presiding.

Supervisor Hudgins arrived at 3:23 p.m.

Others present during the meeting were Edward L. Long Jr., County Executive; Cynthia L. Tianti, Deputy County Attorney; Catherine A. Chianese, Assistant County Executive and Clerk to the Board of Supervisors; Angela C. Schauweker, Management Analyst, Office of the County Executive; Denise A. Long, Deputy Clerk, Office of Clerk to the Board of Supervisors; and Ekuia Brew-Ewool, Administrative Assistant, Office of Clerk to the Board of Supervisors.

AGENDA ITEM

1. **3 P.M. – CONTINUATION OF THE PUBLIC HEARING ON THE COUNTY EXECUTIVE'S PROPOSED FISCAL YEAR (FY) 2015 ADVERTISED BUDGET PLAN, THE ADVERTISED CAPITAL IMPROVEMENT PROGRAM (CIP) FOR FY'S 2015-2019 (WITH FUTURE FY'S TO 2024) AND THE CURRENT APPROPRIATION IN THE FY 2014 REVISED BUDGET PLAN** (3:03 p.m.)

Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearings were duly advertised in that newspaper in the issues of March 21 and March 28, 2014.

Chairman Bulova announced that this was the last of three nights of public hearings regarding the County Executive's proposed FY 2015 Budget.

Chairman Bulova provided instructions regarding the rules of order for the meeting.

Supervisor Gross acknowledged the presence of Police Officer Long Dinh, who was badly injured in a head-on collision on Route 236 in February 2013 and is still recuperating. She wished him continued success in his recovery process.

(3:26 p.m.)

Following the testimony of Shirley Marshall, a representative of the South County Leadership Coalition (Speaker Five), Supervisor Hyland asked the speaker to convey a message to the President of the South County Leadership Coalition.

(3:49 p.m.)

Following the testimony of Sean Corcoran, a representative of the Fairfax Coalition of Police (Speaker Nine), Chairman Bulova thanked the police for their service to the County. Supervisor Hyland asked unanimous consent that the Board direct staff to provide information regarding:

- The number of officers who have left the County in the last three years
- The results of exit interviews, if they were conducted
- The number of officers who have pursued their careers in other jurisdictions because of better opportunities

Without objection, it was so ordered.

(3:55 p.m.)

Following the testimony of Willard Jasper, a representative of the Fairfax County Public Library Board of Trustees (Speaker 10), Chairman Bulova recognized members of the Library Board in the Board Auditorium, and warmly welcomed them.

(4:03 p.m.)

Following the testimony of Mr. David Edelman, (Speaker 12), Supervisor Smyth asked unanimous consent that the Board direct staff to provide an updated table comparing salaries and benefits for teachers throughout the region. Without objection, it was so ordered.

(4:44 p.m.)

Following the testimony of Dr. Robert Phillips, Covener, Community of Solutions – Helping Teens Deal with Adversity and Build Resilience (Speaker 22), Supervisor Hudgins acknowledged that the Board supports the prevention program.

(5:52 p.m.)

Following the testimony of George Beterra, a representative of the Minority Student Achievement Oversight Committee (Speaker 41), Supervisor Hudgins thanked Mr. Beterra and the Committee for their work.

(6:07 p.m.)

Following the testimony of Rachel Anthony, a representative of the School Age Child Care (SACC) Parent Advisory Council (Speaker 44), Supervisor McKay asked if the Council has evaluated the waiting list issue in the County and does it have any recommendations on how to deal with the issue, with input from Ms. Anthony.

(6:18 p.m.)

Following the testimony of Edward O'Connor, a representative of the Stronger Together Program (Speaker 46), Chairman Bulova announced that several Board Members were absent from the dais because they were eating dinner in the Conference Room, but are watching the hearing.

(6:33 p.m.)

Following the testimony of Christi Esterly Schwarten, Executive Director, Fairfax Choral Society Youth Choirs (Speaker 51), the Fairfax Choral Society's central west and south campuses Da Capo, Lyric, and Pilot choirs with singers ages 4 to 11, under the direction of Lucinda Sexton, performed an arrangement of the classic folk song "Oh Susanna."

(7:39 p.m.)

Following the testimony of Joan Daly, Falls Church High School Parent Teacher Student Association (Speaker 63), Supervisor Smyth stated that the Board received information regarding the square footage of County facilities and it is quite different from what is being relayed by the schools. She noted that the most accurate information is available online.

Chairman Bulova requested that Ms. Daly provide her email address to the Clerk to the Board so that the information could be forwarded to her for dissemination to the school community.

Chairman Bulova relinquished the Chair to Vice-Chairman Gross and also asked unanimous consent that the Board direct staff to disseminate the information to other organizations interested in tracking the issue of renewals and infrastructure needs. Without objection, it was so ordered.

Vice-Chairman Gross returned the gavel to Chairman Bulova.

The Board heard testimony from 81 speakers.

2. **BOARD ADJOURNMENT** (8:50 p.m.)

The Board adjourned at 8:50 p.m.