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The meeting was called to order at 10:10 a.m. with all Members being present, and with Chairman Davis presiding.

Others present were Richard A. King, Acting County Executive; Robert L. Howell, Acting County Attorney; Theodore Austell, III, Executive Assistant to the County Executive; William Howland, Assistant to the County Executive; Viki L. Lester, Deputy Clerk to the Board of Supervisors; and Patti M. Hicks, Deputy Clerk to the Board of Supervisors.

**2.10:00 A.M. - BOARD DECISION ON THE COUNTY'S AND
SCHOOLS' FISCAL YEAR (FY) 1992 THIRD QUARTER**

REVIEW (Tape 1)

(SARs)

(FPRs)

[NOTE: The public hearings on the County's and Schools' Fiscal Year (FY) 1992 Third Quarter Review were held on April 6, 7, 8, 10 and 11, 1992.]

Supervisor McConnell moved that the Board approve Supplemental Appropriation Resolution AS 92046 and Amendment to the Fiscal Planning Resolution AS 92093 which includes the revenue, expenditure, and transfer adjustments contained in the County and School's Third Quarter Review which results in an available Combined General Fund balance of \$1,613,668. This motion was seconded jointly by Supervisor Berger and Supervisor Bulova and carried by unanimous vote.

Supervisor McConnell moved Board appropriation of the Federal/State grant awards and adjustments reflected in Attachment IV (contained in the Memorandum to the Board dated April 21, 1992), resulting in a net increase of \$255,774 in appropriations to Subfund 107, Federal/State Grants. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

Supervisor McConnell moved Board approval of adjusting the Managed Reserve to maintain the reserve at two percent of total disbursements based on the action taken by the Board as part of the Third Quarter Review. This motion was seconded by Supervisor Bulova and carried by unanimous vote.

3.FISCAL YEAR (FY) 1993 ADD-ON PACKAGE

(Tape 1)

Supervisor McConnell moved Board approval of the revenue and expenditure adjustments and the mandated consideration items included in the FY 1993 Add-On Package. As a result of this action, the Combined General Fund balance will be \$25,099,409. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

4.10:00 A.M. - BOARD DECISION ON THE PROPOSED

AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX

CHAPTER 112 (ZONING ORDINANCE) REGARDING ZONING

APPLICATION FEE SCHEDULE (Tape 1)

[NOTE: The public hearing was held on April 6, 1992 on the proposed amendment to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance) regarding the Zoning Application fee schedule.]

Supervisor McConnell moved approval of the proposed amendments to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance) to increase the filing fees for applications for variances, appeals, special permits, special exceptions, rezonings or amendments thereto by 10 percent rather than the fee increase included in the Fiscal Year (FY) 1993 Advertised Budget Plan. This action will result in an anticipated increase of approximately \$36,000 rather than the \$600,000 increase included in the FY 1993 Advertised Budget Plan. This motion was seconded by Supervisor Alexander and carried by unanimous vote.

(NOTE: Later in the meeting, this action was amended further. See Clerk's Summary Item CL#12.)

5.10:00 A.M. - BOARD DECISION ON PROPOSED AMENDMENTS

TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 41

(ANIMALS AND FOWL) (Tape 1)

(O)[NOTE: The public hearing was held on April 7, 1992 on the proposed amendment to the Code of the County of Fairfax, Chapter 41 (Animals and Fowl).]

Supervisor McConnell moved that the Board:

- Approve the proposed amendments to the Code of the County of Fairfax, Chapter 41 (Animals and Fowl), Sections 41-2-3, 41-2-6, 41-2-9, and 41-2-11, as advertised, to increase the kennel license tax from \$15.00 to \$25.00, depending on the number of dogs, to \$50.00 for any number of dogs, not to exceed 50 dogs, **to become effective July 1, 1992**; and

- Increase shelter impoundment fees from \$12.00 to \$15.00 and per-diem boarding fees from \$4.00 to \$8.00, **to become effective July 1, 1992**.

This action will result in an anticipated revenue increase of \$35,000. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

**6.10:00 A.M. - BOARD DECISION TO AMEND THE CODE
OF THE COUNTY OF FAIRFAX, CHAPTER 4, (TAXATION
AND FINANCE) ARTICLE 10, SECTION 4-10-4,
DISCONTINUING THE MONTHLY PAYMENT PROGRAM
FOR REAL ESTATE TAXES (Tape 1)**

(O)[NOTE: The public hearing was held on April 7, 1992 on the proposed amendment to the Code of the County of Fairfax, Chapter 4 (Taxation and Finance) Article 10, Section 4-10-4, regarding discontinuing the monthly payment program for real estate taxes.]

Supervisor McConnell moved approval of the proposed amendments to the Code of the County of Fairfax, Chapter 4 (Taxation and Finance), Section 4-10-4 to discontinue the monthly payment program for real estate taxes at the end of the current tax year. This action would result in an anticipated expenditure savings of \$40,982, which is already included in the Fiscal Year (FY) 1993 Advertised Budget Plan. This motion was seconded jointly by Supervisor Alexander and Supervisor Bulova and carried by unanimous vote.

**7.10:00 A.M. - BOARD DECISION ON THE PROPOSED
AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX,
CHAPTER 4 (TAXATION AND FINANCE) TO INCREASE**

THE COUNTY CIGARETTE TAX (Tape 1)

[NOTE: The public hearing was held on April 7, 1992 on the proposed amendment to the Code of the County of Fairfax, Chapter 4 (Taxation and Finance), to increase the County cigarette tax.]

Supervisor Hanley moved that the Board indicate its intention to approve the advertised proposed amendments to the Code of the County of Fairfax, Chapter 4 (Taxation and Finance), Section 4-11-3, to increase the tax now levied on cigarettes sold or used within the County from five cents per pack to 15 cents per pack, pending final decision by the Governor, and that this revenue be dedicated to the School Transfer. This motion was jointly seconded by Supervisor Alexander and Supervisor Hyland and carried by unanimous vote.

8.10:00 A.M. - BOARD DECISION ON PROPOSED AMENDMENTS**TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 84****(PUBLIC TRANSPORTATION), ARTICLES 2 AND 3,****TAXICAB ORDINANCE (Tape 1)**

(O)[NOTE: The public hearing was held on April 7, 1992 on the proposed amendment to the Code of the County of Fairfax, Chapter 84 (Public Transportation), Articles 2 and 3, Taxicab Ordinance.]

Supervisor McConnell moved approval of the proposed amendments to the Code of the County of Fairfax, Chapter 84 (Public Transportation), Article 2 (Operators' Certificates), Section 12 (a) and (b), and Article 3 (Hacker's License), Section 5, as advertised, to increase:

- The fee for processing each application for an operator's certificate from \$10.00 to \$50.00 for each vehicle to be operated under the application;
- The license fee for the operation of taxicabs in the County from \$10.00 to \$100.00 per vehicle per year;
- The vehicle substitution fee from \$2.00 to \$20.00; and
- The hacker's license fee from \$10.00 per year to a nonrefundable \$10.00 application fee and a \$25.00 per year hacker's license fee,

to become effective July 1, 1992.

This action will result in an anticipated revenue increase of \$55,500. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

**9.10:00 A.M. - BOARD DECISION TO AMEND THE CODE OF
THE COUNTY OF FAIRFAX, CHAPTER 4 (TAXATION AND
FINANCE), ARTICLE 9, SECTION 4-9-1 (A) (1) (B),
MIXED BEVERAGE LICENSE TAX (Tape 1)**

(O)[NOTE: The public hearing was held on April 7, 1992 on the proposed amendment to the Code of the County of Fairfax, Chapter 4 (Taxation and Finance), Article 9, Section 4-9-1 (A) (1) (B), Mixed Beverage License Tax.]

Supervisor McConnell moved approval of the proposed amendments to the Code of the County of Fairfax, Chapter 4 (Taxation and Finance), Article 9, Section 4-9-1(a)(1)(B), Mixed Beverage License Tax, as advertised, to raise the Mixed Beverage License Tax from \$300.00 to \$350.00 for persons operating restaurants, including restaurants located on premises of and operated by hotels and motels with a seating capacity at tables for more than 100 but not more than 150 persons, **to become effective July 1, 1992**. This action will result in an anticipated revenue increase in the Fiscal Year (FY) 1993 Advertised Budget Plan of \$2,450. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

**10.10:00 A.M. - BOARD DECISION ON THE APPROVAL OF A
FAIRFAX COUNTY ORDINANCE ESTABLISHING A FAIRFAX
COUNTY SPECIAL SERVICE DISTRICT FOR THE CONTROL
OF GYPSY MOTH INFESTATIONS (Tape 1)**

(O)(NOTE: The public hearing was held on April 7, 1992 on the proposed amendment to the Code of the County of Fairfax to establish a Fairfax County Special Service District for the control of gypsy moth infestations.)

Supervisor McConnell moved approval of the proposed ordinance, as advertised, to:

- Establish Fairfax County as a service district which includes the entire County, with the exemption of the Lake Barcroft Watershed Improvement District, for gypsy moth suppression; and
- Authorize a separate tax levy on real property in the amount of \$0.0028 per \$100 of assessed value to fund the gypsy moth suppression program.

This motion was seconded by Supervisor Hyland and **CARRIED** by a recorded vote of nine, Supervisor Frey voting, "NAY."

11.ADMINISTRATIVE ITEMS (Tape 1)

At the request of Supervisor Dix, each Administrative Item was pulled and considered separately as follows:

**•ADMIN 1 - AUTHORIZATION TO ADVERTISE A
PUBLIC HEARING TO AMEND THE CODE OF
THE COUNTY OF FAIRFAX, CHAPTER 4
(TAXATION AND FINANCE), ARTICLE 6,
SECTION 4-6-2 (A)(4), ELIMINATING
THE EXEMPTION OF THE TELEPHONE UTILITY
TAX ON THE FIRST \$6.00 OF MONTHLY
RESIDENTIAL BILL FOR TELEPHONE SERVICE:**

(A) Supervisor Hyland moved that the Board authorize the advertisement of a public hearing to be held before the Board of Supervisors on **May 18, 1992 at 3:30 p.m.** on proposed amendments to the Code of the County of Fairfax, Chapter 4 (Taxation and Finance), Article 6, Section 4-6-2 (A)(4), eliminating the exemption of the Telephone Utility Tax on the first \$6.00 of the monthly residential bill for telephone service. This motion was seconded by Supervisor Alexander and **CARRIED** by a recorded vote of seven, Supervisor Dix voting "NAY," Supervisor Berger and Supervisor McConnell abstaining.

(NOTE: Later in the meeting, additional action was taken regarding this issue. See Clerk's Summary Item CL#17.)

**·ADMIN 2 - AUTHORIZATION TO ADVERTISE A
PUBLIC HEARING TO AMEND THE CODE OF
THE COUNTY OF FAIRFAX, CHAPTER 82
(MOTOR VEHICLES AND TRAFFIC), TO
INCREASE THE LICENSE FEE IMPOSED
ON CERTAIN MOTOR VEHICLES:**

(A) Supervisor Hyland moved that the Board authorize the advertisement of a public hearing to be held before the Board of Supervisors on **May 18, 1992 at 3:30 p.m.** on proposed amendments to the Code of the County of Fairfax, Chapter 82 (Motor Vehicles and Traffic), Section 82-10-4, to increase the local motor vehicle license fee charged for motorcycles and certain other vehicles. This motion was seconded by Supervisor Alexander and **CARRIED** by a recorded vote of nine, Supervisor Dix voting "NAY."

**·ADMIN 3 - AUTHORIZATION TO ADVERTISE A
PUBLIC HEARING TO CONSIDER THE ADOPTION
OF A FEE FOR ANNUAL PERMITS FOR PRIVATE
SCHOOLS, DAY CARE CENTERS AND HAIR
DRESSING ESTABLISHMENTS AND THE ADOPTION
OF A FEE INCREASE FOR ANNUAL PERMITS FOR
SWIMMING POOLS AND PET SHOPS:**

(A) Supervisor Hyland moved that the Board authorize the advertisement of a public hearing to be held before the Board of Supervisors on **May 18, 1992 at 3:30 p.m.** on proposed amendments to the Code of the County of Fairfax, Sections 22-1-5, 30-2-1, 41-6-4, 69-1-5, and 69-1-9, relating to fees charged for certain regulatory services provided by the Health Department. This motion was seconded by Supervisor Alexander and carried by unanimous vote.

· ADMIN 4 - PROPOSED AMENDMENT TO THE CODE OF

**THE COUNTY OF FAIRFAX, CHAPTER 82 (MOTOR
VEHICLES AND TRAFFIC), ARTICLE 10,
SECTION 82-10-10 (c) DISPLAY OF
LICENSE; LICENSE REQUIRED FOR OPERATION:**

(A) Supervisor Hyland moved that the Board authorize the advertisement of a public hearing to be held before the Board of Supervisors on **May 18, 1992 at 3:30 p.m.** on proposed amendments to the Code of the County of Fairfax, Chapter 82 (Motor Vehicles and Traffic), Article 10, Section 82-10-10 (C), Display of License; License Required for Operation, to raise the County imposed administrative penalty fee for failure to display a current Fairfax County Vehicle Registration decal from \$20.00 to \$100.00. This motion was seconded by Supervisor Alexander and carried by unanimous vote.

11A.10:00 A.M. - MARKUP OF THE ACTING COUNTY

EXECUTIVE'S FY 1993 ADVERTISED BUDGET

PLAN AND THE FY 1993 ADD-ON PACKAGE

(Tapes 1-2)

[NOTE: The public hearings on the County's and Schools' Fiscal Year (FY) 1992 Third Quarter Review, and the Acting County Executive's 1993 Advertised Budget Plan were held on April 6, 7, 8, 10 and 11, 1992. Board Decision on the Advertised Budget Plan is scheduled for April 27, 1992.]

Chairman Davis distributed to Board Members a package entitled, "**Items for Reduction.**" He called the Board's attention to Page Seven, Fire and Rescue Department, the reduction listed for the volunteer program. He clarified that there had been a double print regarding the contribution to the volunteers program. He stated that this item will be fully funded.

James P. McDonald, Deputy County Executive for Management and Budget, stated that this correction revises the number to \$56,333,056.

On behalf of Chairman Davis, Supervisor McConnell moved that the following spending package be approved which includes:

A. A minimum total of \$56.3 million in spending reductions from the Acting County Executive's proposed budget (the specific recommendations of reductions are contained in "**Items for Reduction**") and/or, any non-real estate revenue sources (i.e., decal fee increase or residential utility tax) to ensure a maximum real estate rate increase of five cents per \$100 assessed value.

For the purpose of this motion, amendments to the proposed list of reductions will be considered under the following guidelines:

1. Any amendment that increases spending must be accompanied by a spending reduction or a non real estate rate revenue increase equal to or more than the proposed increase;
2. Any amendment that calls for a spending reduction that is not included in the proposed list may be considered and approved on its own merit; and
3. Any amendment that calls for a tax reduction must be accompanied by specific spending cuts.

This motion was seconded by Supervisor Berger.

Following brief discussion, the question was called on the motion which **CARRIED** by a recorded unanimous vote.

(Tape 1)

Revenue Increases

Supervisor Hyland moved that the Board add the decal penalty fee (adding an additional amount of \$279,000). This motion was seconded by Chairman Davis and carried by unanimous vote.

Supervisor Hyland moved that the Board increase the decal fee from \$20.00 to \$25.00 (adding an additional amount of \$2.5 million). This motion was seconded by Chairman Davis and **CARRIED** by a recorded vote of nine, Supervisor Dix voting, "NAY."

Amendments to Restore Items

(NOTE: Page numbers at the beginning of each item are from the "**Items for Reduction**." Page numbers noted at the end of each item are from the second round of

proposed budget cuts. Categories I through V reflect the prioritization by the Human Services Council.)

Supervisor Hyland stated that during the Board's work sessions on the budget, he had created a list of areas that Board Members had expressed a desire not to cut from the budget, if possible. The following amendments reflect a "shopping list" of those areas and are placed on the table for discussion.

Supervisor Hyland moved an amendment that the following item be restored in the budget:

Office of Assessments:

Page OneThree additional assessment\$ 386,954

branch offices (McLean, Mount

Vernon, and Massey Building) (p.13)

Supervisor Alexander asked that Supervisor Hyland's amendment be amended to include the restoration of the remaining assessment branch offices not included above, and this was accepted.

Dr. McDonald noted that the total to restore all assessment branch offices would be \$933,413.

Absence of Supervisor Frey

At 10:35 a.m., Supervisor Frey left the Board Room in order to testify in a court case at the Judicial Center.

Continuance of Amendments to Restore Items

Chairman Davis announced that the Board would continue with amendments to the "**Items for Reduction**," however no action would be taken until Supervisor Frey's return.

Supervisor Dix asked unanimous consent that the Board direct staff to circulate to Board Members a breakdown of each assessment branch office. Without objection, it was so ordered.

Supervisor Hyland continued with his amendment that the following items be restored in the budget:

Office of Finance:

Page Two All 12 satellite locations during \$ 36,835

spring decal season (p.17)

Electoral Board and General Registrar:

Page Four Funding for the FY 1993 Dual \$ 138,972

Dual Primary Election (p.28)

Page Five Personnel funding for seasonal \$ 30,000

registration (p.28)

Police Department:

Page Seven Operation of the Marine Patrol \$ 14,268

(p.61)

Operating expenses to the level of \$ 464,363

the FY 1992 Revised Budget Plan

Department of Animal Control:

Page Eight Game Warden positions \$ 71,342

(p.83)

As part of the main motion, Chairman Davis clarified that should the funding not be restored for the two Game Warden positions, that flexibility would be given to Richard A. King, Acting County Executive, to substitute other positions in the Department of Animal Control to ensure that at least two Game Warden positions are available, and this was accepted.

Supervisor Hyland continued with his amendment that the following items be restored in the budget:

Aging Grants and Programs:

Page 10 Meals at Senior Housing Co-\$ 120,000

Location sites (p.170)

(Cat. V)

Office of Human Services:

Page 10 FASTER (p.96) (Cat. I) \$ 250,000

Dial-A-Ride to low income, \$ 200,000

elderly, disabled (p.97) (Cat. II)

Department of Human Development:

Page 10 Contracts and Monitoring staff \$ 30,000

(p.99) (Cat. III)

Page 10 New loan funds for Homelessness \$ 114,425

Prevention Program (p.104)

(Part of Cat. II)

Page 11 Home Based Care \$ 250,000

(p.108) (Part of Cat. I)

Staffing associated w/Home Based \$ 120,000

Care (p.108) (Part of Cat. I)

Office for Children:

Page 11 Head Start funding \$ 290,000

(p.112) (Part of Cat. V)

Department of Environmental Management:

Page 13 Staffing for the Code Enforcement/\$ 165,000

Care of Premises/Prosecution

functions (p.139)

Office of Comprehensive Planning:

Page 14 Staffing and consolidation of the \$ 191,457

Environmental and Policy Branches

(p.147)

Department of Extension and Continuing Education:

Page 15 Restoration of services \$ 500,000

(p.153)

Boards and Commissions:

Page 15 Compensation for members \$ 172,333

(p.163)

Supervisor Hyland stated that the Board's Subcommittee reviewing the issue of reducing compensation for members of boards and commissions has not yet reached an agreement on either a full amount or a modified amount. He suggested that this item be put aside until April 27, 1992 to allow additional time for the Subcommittee to provide a recommendation to the Board.

Following discussion, it was determined that the item remain on the restoration list for further discussion later in the meeting.

Supervisor Hyland continued with his amendment that the following items be restored in the budget:

Department of Consumer Affairs:

Page 17 Restoration of services \$ 398,398

Contributory Agencies:

Page 18 Restoration of the 10 percent \$ 199,184

reduction (agencies listed on

Pgs. 18-19)

Amendments to Items Listed in the FY 1993 Advertised

Budget Plan

Following are areas that had been eliminated from the budget in the first round of cuts. Supervisor Hyland moved an amendment that these items be placed in the budget for funding:

Health Systems Agency \$ 79,800

Elimination of Senior Center Fee \$ 131,000

Following a query by Supervisor Dix, Chairman Davis clarified that later in the meeting, Board Members will vote item-by-item on each amendment placed on the table.

Supervisor Hyland continued with his amendment that these items be placed in the budget for funding:

Child Care Specialist \$ 33,485

(p.127 of the Overview)

(Cat. IV)

Housing and Social Services \$ 53,100

Bridge Program (Mental Health)

(p.127 of the Overview)

(Cat. IV)

Dementia Care/Respite Care \$ 115,547

(Human Services Council's List p.7)

(Cat. IV)

Home Care Development\$ 161,584

(Human Services Council's List p.8)

(Cat. IV)

Police Department\$ 453,354

19 vacant positions

Maintain support for Wetlands\$ 35,900

Maintain support for EQAC\$ 46,600

Office of Assessments:

Supervisor Alexander asked that Supervisor Hyland's amendment be amended to deduct \$122,254 from the Office of Assessments to eliminate the branch office located at the Massey Building.

Following discussion, with input from Dr. McDonald, regarding the number of individuals using the assessment branch office located at the Massey Building complex, Supervisor Alexander **WITHDREW** his amendment.

(Tape 2)

Additional Discussion and Amendments by Board Members

Supervisor Hyland asked unanimous consent to reserve the right to place other amendments on the table following his review of the documentation submitted by the Human Services Council. Without objection, it was so ordered.

Supervisor Dix asked unanimous consent to reserve the right to place amendments on the table later in the meeting. Without objection, it was so ordered.

Hispanic Committee:

Supervisor Trapnell moved an amendment that the funding be restored for the Hispanic Committee in the amount of \$60,118.

Great Falls/Herndon Mini Library:

Supervisor Berger moved an amendment that the funding be restored for the Great Falls/Herndon Mini Library in the amount of \$190,000.

Fairfax County Park Authority:

Discussion ensued among Board Members and William C. Beckner, Director, Fairfax County Park Authority, regarding the possibility of charging fees and/or leasing the athletic fields and requirements for the Park Authority's trust fund.

Supervisor Hanley asked unanimous consent that the Board direct the Park Authority staff to review lowering or forgiving a portion of the rent in circulatory situations.

Capital Projects:

Supervisor Alexander referred to "**Items for Reduction**":

Page 18 General Fund financed storm\$ 675,574

drainage projects (p.91)

He asked unanimous consent that the Board direct staff to report later in the meeting on whether there were any funds included in this area concerning house flooding. Without objection, it was so ordered.

Supervisor Alexander asked unanimous consent to reserve the right to place amendments on the table later in the meeting. Without objection, it was so ordered.

Circuit Court:

Supervisor McConnell moved an amendment that the funding be restored for law clerks in the Circuit Court in the amount of \$120,000.

(NOTE: Later in the Board's discussion of this issue, this figure was subsequently changed to \$108,000. See Clerk's Summary Item CL#16.)

Fairfax Fair:

Supervisor McConnell moved an amendment that the funding be restored for the Fairfax Fair in the amount of \$50,000.

Supervisor Bulova asked unanimous consent to reserve the right to place amendments on the table later in the meeting. Without objection, it was so ordered.

Supervisor Hanley asked unanimous consent to reserve the right to place amendments on the table later in the meeting. Without objection, it was so ordered.

Chairman Davis referred to "**Items for Reduction.**" He relinquished the Chair to Vice-Chairman McConnell and moved that the following items be restored:

Office of the Sheriff:

Page 6 Roll Call Pay \$ 409,000

Department of Housing and Community Development:

Elderly Housing Program vacant \$ 21,197

positions

Rental Program painting contract \$ 147,000

Vice-Chairman McConnell returned the gavel to Chairman Davis.

Recommendations of the Human Services Council

Supervisor Hyland moved that funding be restored for the four vacant mental health positions:

Fairfax-Falls Church Community Services Board:

Page 16 Mount Vernon Mental Health \$ 21,106

1 position (p.192) (Part of Cat. I)

Northwest/Chantilly Mental Health \$ 81,910

3 positions (p.193) (Part of Cat. I)

Health Department:

Page 12 Affordable Health Care Program, \$ 0

vacant position (p.122)

(Part of Cat. I)

HIV/AIDS Prevention Contracts and\$ 0

Medical Care Program, vacant

position (p.119) (Part of Cat. II)

Office of Human Services:

Page 10Planning Staff (aging, disabled,\$ 95,641

transportation) (p.95)

(Cat. III)

Office for Children:

Page 11Employer Child Care Program\$ 61,635

vacant positions (p.111)

(Part of Cat. III)

Additional Discussion and Amendments by Board Members

Supervisor Bulova asked unanimous consent that the Board direct staff to prepare and circulate to Board Members, during the Board's recess, a listing of the amendments placed on the table this morning with the total amount of funding needed. In addition, she asked that staff also designate, on each Human Services item, the category designation by the Human Services Council that reflects each program. Without objection, it was so ordered.

Supervisor Alexander moved that funding be restored for the following item:

Health Department:

Page 12Health Educator Program\$ 27,648

(p.118) (Part of Cat. III)

Office of Comprehensive Planning:

Page 21Commercial Revitalization Program\$ 32,000

vacant position (p.147)

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**12.RECONSIDERATION OF PROPOSED AMENDMENT TO THE
CODE OF THE COUNTY OF FAIRFAX CHAPTER 112
(ZONING ORDINANCE) REGARDING ZONING**

APPLICATION FEE SCHEDULE (Tape 3)

(O)[NOTE: Earlier in the meeting, action was taken to adopt the proposed amendment to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance) to revise the filing fees for applications for variances, appeals, special permits, special exceptions, rezonings, or amendments thereto by 10 percent. See Clerk's Summary Item CL#4.]

As a clarification to the adoption of the Zoning Ordinance amendment for the 10 percent increase in the filing fees for zoning applications, Chairman Davis relinquished the Chair to Vice-Chairman McConnell and moved that the Board adopt the proposed change in the fee schedule to include \$550 plus applicable per acre fee for acreage affected by an application for a final development plan or a final development plan amendment. This motion was seconded by Supervisor Hyland.

Vice-Chairman McConnell returned the gavel to Chairman Davis.

Following discussion, with input from Anthony H. Griffin, Deputy County Executive for Planning and Development, Supervisor Alexander moved that the Board adopt the following changes in the fee schedule as outlined in the staff handout dated April 21, 1992:

- Comprehensive Sign Plan - \$1,650;
- Amendment to a Comprehensive Sign Plan - \$825; and
- Amendment to a pending application for a special exception, special permit, or variance - 10 percent of the prevailing application fee.

In addition, Supervisor Alexander moved that the proposed new fees and the 10 percent increase in the existing fee schedule **will become effective on July 1, 1992 at 12:01 a.m.**

This motion was seconded by Chairman Davis.

Following further discussion, Supervisor Dix moved to amend the motion to change the schedule for the new fees as follows:

- Amendment to a pending application for a final development plan or final development plan amendment - \$500 flat fee;
- Comprehensive Sign Plan - \$1,000 flat fee;
- Amendment to a Comprehensive Sign Plan - \$500 flat fee; and
- Amendment to a pending application for a special exception, special permit, or variance - 10 percent of the prevailing application fee (same as proposed by Supervisor Alexander).

This motion to amend was seconded by Supervisor Alexander.

Supervisor Frey highlighted the need for the Board to address the issue of changing the policy or raising the fees for these applications, and asked unanimous consent that this matter be referred to the Development Process Subcommittee for review. Without objection, it was so ordered.

The question was then called on the motion, as amended, which carried by unanimous vote.

13. CONTINUATION OF THE MARKUP OF THE ACTING COUNTY

EXECUTIVE'S FY 1993 ADVERTISED BUDGET

PLAN AND THE FY 1993 ADD-ON PACKAGE

(Tape 3)

Supervisor Bulova moved that the Board proceed to vote on the Add-On Package first and, following that, to vote on the revenue source. This motion was seconded by Supervisor McConnell.

Following discussion, the question was called on the motion which **CARRIED** by a recorded vote of eight, Supervisor Alexander and Supervisor Hyland voting "**NAY.**"

14. BOARD RECESS (Tape 3)

At 11:50 a.m., the Board recessed briefly, and at 12 o'clock noon reconvened in the Board Room with all Members being present, and with Chairman Davis presiding.

15.CONTINUATION OF THE MARKUP OF THE ACTING COUNTY

EXECUTIVE'S FY 1993 ADVERTISED BUDGET

PLAN AND THE FY 1993 ADD-ON PACKAGE

(Tapes 3-4)

(Tape 3)

Cigarette Tax

Supervisor Hanley clarified the Board's earlier action on the cigarette tax by stating that what the Board did was state that if Governor Wilder signs the cigarette tax bill, the Board will earmark that money directly to the Schools which would reduce the cut (\$25 million) by whatever the amount of the cigarette tax revenue might be. (See Clerk's Summary Item CL#7.)

Air Pollution Control

Chairman Davis relinquished the Chair to Vice-Chairman McConnell and moved that the Board:

- Add back in the amount of \$37,143 for an Air Pollution Control Technologist, which is paid for under the I-95 Funds and does not impact the General Fund; and
- Add \$26,000 for a Secretary I in Air Pollution Control.

The second to this motion was inaudible.

Vice-Chairman McConnell returned the gavel to Chairman Davis.

Human Services "Reaching Out" Program

Supervisor Alexander moved that the Board approve **\$32,000** for the Category IV Human Services Council "Reaching Out" Program. The second to this motion was inaudible.

Housing Engineer II

Supervisor McConnell moved that the Board restore **\$42,050** for an Engineer II position in Housing. The second to this motion was inaudible.

Reston Internal Bus System (RIBS) Service

Supervisor Dix moved that the Board approve **\$9,550** for the Reston Internal Bus System (RIBS) Service, which retains the existing \$.25 fare level. This motion was seconded by Supervisor Hyland.

Assessment Offices

Supervisor McConnell asked unanimous consent that the Board defer any action on the Assessment Offices until later in the meeting. Without objection, it was so ordered.

(NOTE: Later in the meeting, action was taken by the Board on this item. See Clerk's Summary Item CL#16.)

Office for Children

Supervisor Bulova announced, for the record, that any action regarding position substitutions or changes for the Office for Children, or for any of the other offices, has not been locked in and may be discussed at the Board's adoption of the budget on Monday, April 27, 1992.

12 Satellite Locations For The Purchase of County Decals

On the subject of the restoration of funds in the amount of \$36,835 for the 12 satellite locations used for the purchase of County decals, the question was called on the motion which **FAILED** by a recorded vote of eight, Supervisor Alexander and Supervisor Hyland voting "AYE."

Dual Primary

On the subject of retaining funds in the amount of \$138,972 for the Dual Primary, the question was called on the motion which **FAILED** by a recorded vote of nine, Supervisor Hyland voting "AYE."

Seasonal Registration

On the subject of restoring funds in the amount of \$30,000 for Seasonal Registration, the question was called on the motion which **FAILED** by a recorded vote of nine, Supervisor Hyland voting "AYE."

Marine Patrol

On the subject of restoring funds in the amount of **\$14,268** for the Marine Patrol, the question was called on the motion which **CARRIED** by a recorded vote of six, Supervisor Berger, Supervisor Dix, Supervisor Frey, and Supervisor McConnell voting "NAY."

Police Operations Expenses

Supervisor Dix moved that the Board approve **\$232,180** for the Police Operations Expenses. This motion was jointly seconded by Supervisor Hyland and Supervisor McConnell.

Chairman Davis relinquished the Chair to Vice-Chairman McConnell and moved to amend the motion to restore the take-home cars for the out of County canine officers and to retain some flexibility on the use of car phones in certain types of operations. This motion was seconded by Vice-Chairman McConnell.

Following discussion, the question was called on the motion, as amended, which carried by unanimous vote.

Game Wardens

Supervisor Davis moved that the Board approve \$71,342 for the Game Wardens with the understanding that cuts (in this amount) will be taken elsewhere in the department. This motion was seconded by Supervisor Frey and carried by unanimous vote.

Vice-Chairman McConnell returned the gavel to Chairman Davis.

Reduction of Senior Meals

Following input from Verdina L. Haywood, Deputy County Executive for Human Services, the question was called on the motion to restore funds in amount of \$120,000 towards the Reduction of Senior Meals, which **FAILED** by a recorded vote

of seven, Supervisor Alexander, Supervisor Hanley, and Supervisor Hyland voting "**AYE.**"

FASTRAN

On the subject of restoring funds in the amount of \$250,000 for FASTRAN, the question was called on the motion which **FAILED** by a recorded vote of five, Supervisor Alexander, Supervisor Bulova, Supervisor Frey, Supervisor Hanley, and Supervisor Hyland voting "**AYE.**"

Dial-A-Ride

Following input from Verdia L. Haywood, Deputy County Executive for Human Services, the question was called on the motion to restore **\$200,000** to the Dial-A-Ride program, which **CARRIED** by a recorded vote of nine, Supervisor Berger voting "**NAY.**"

Department of Human Development Contract and Monitoring Staff

On the subject of restoring funds in the amount of \$30,000 for Contract and Monitoring, the question was called on the motion which **FAILED** by a recorded vote of six, Supervisor Alexander, Supervisor Bulova, Supervisor Hanley, and Supervisor Hyland voting "**AYE.**"

Homelessness Prevention

On the subject of restoring **\$114,425** in funds for Homelessness Prevention, the question was called on the motion which **CARRIED** by a recorded vote of seven, Supervisor Dix, Supervisor Berger, and Supervisor McConnell voting "**NAY.**"

Home Based Care

On the subject of restoring **\$250,000** in funds for Home Based Care, the question was called which carried by unanimous vote.

Home Based Care Staff

On the subject of restoring **\$120,000** in funds for Home Based Care Staff, the question was called which carried by unanimous vote.

Head Start

On the subject of restoring **\$290,000** in funds for the Head Start Program, the question was called on the motion which **CARRIED** by a recorded vote of six, Supervisor Berger, Supervisor Dix, Supervisor Frey, and Supervisor McConnell voting "**NAY.**"

Code Enforcement

Following input from Anthony H. Griffin, Deputy County Executive for Planning and Development, and Irving Birmingham, Director, Department of Environmental Management, the question on the subject of restoring funds in the amount of \$165,000 for Code Enforcement was called on the motion which **FAILED** by a recorded vote of five, Supervisor Alexander, Supervisor Bulova, Supervisor Hanley, Supervisor Hyland, and Supervisor Trapnell voting "**AYE.**"

Environmental Policy Branch

On the subject of restoring funds in the amount of \$191,457 for the Environmental Policy Branch, and following input from Mr. Griffin, the question was called on the motion which **FAILED** by a recorded vote of six, Supervisor Alexander, Supervisor Bulova, Supervisor Hanley, and Supervisor Hyland voting "**AYE.**"

Department of Extension

Following input from Mr. Haywood and Robert J. Doyle, Director, Department of Extension and Continuing Education, Supervisor Bulova moved that funds in the amount of \$300,000 be restored to this department. This motion, the second to which was inaudible, **FAILED** by a recorded vote of five, Supervisor Alexander, Supervisor Bulova, Supervisor Hanley, Supervisor Hyland, and Supervisor Trapnell voting "**AYE.**"

Chairman Davis relinquished the Chair to Vice-Chairman McConnell and moved that the Board restore funds in the amount of **\$100,000** to the Department of Extension and Continuing Education. This motion was seconded by Vice-Chairman McConnell and **CARRIED** by a recorded vote of nine, Supervisor Berger voting "**NAY.**"

Vice-Chairman McConnell returned the gavel to Chairman Davis.

Boards and Commissions

Following discussion, the question was called on the motion to restore funds in the amount of **\$72,333** to Boards and Commissions, which **CARRIED** by recorded vote of eight, Supervisor Alexander and Supervisor Dix voting "**NAY.**"

(Tape 4)

Consumer Affairs

On the subject of restoring funds in the amount of \$398,398 to Consumer Affairs, the question was called on the motion which **FAILED** by a recorded vote of six, Supervisor Alexander, Supervisor Bulova, Supervisor Hanley, and Supervisor Hyland voting "**AYE.**"

Contributories

On the subject of restoring **\$199,184** to Contributory Agencies, the question was called which carried by unanimous vote.

Health Systems Agency

On the subject of restoring **\$79,800** to the Health Systems Agency, the question was called on the motion which carried by unanimous vote.

Senior Center Fees

Following discussion, with input from Mr. Haywood, the question was called on the motion to restore **\$137,000** for Senior Center Fees, which carried by unanimous vote.

Child Care Specialist

On the subject of restoring funds in the amount of \$33,485 for a Child Care Specialist, the question was called on the motion which **FAILED** by a recorded vote of seven, Supervisor Alexander, Supervisor Hanley, and Supervisor Hyland voting "**AYE.**"

Housing and Social Services "Bridge Program"

On the subject of restoring funds in the amount of \$53,100 for the Housing and Social Services "Bridge Program" to assist in the transition of mental health patients back into the community, the question was called on the motion which **FAILED** by a

recorded vote of seven, Supervisor Alexander, Supervisor Hanley, and Supervisor Hyland voting "AYE."

Dementia Care/Respite Care

Following input from Mr. Haywood, Supervisor McConnell moved that the Board restore funds in the amount of **\$50,000** to the Dementia Care/Respite Care Program, with the understanding that staff will return to the Board with the fee schedule for this program. The second to the motion was inaudible.

The question was called on the motion which was inaudible, carried by unanimous vote.

Home Care Development

Following input from Mr. Haywood, the question was called on the motion to restore funds in the amount of \$161,584 to Home Care Development which **FAILED** by a recorded vote of seven, Supervisor Alexander, Supervisor Hanley, and Supervisor Hyland voting "AYE."

Police Vacancies

Following discussion, with input from Richard A. King, Acting County Executive, the question was called on the motion to restore funds in the amount of **\$453,354** for Police Vacancies which **CARRIED** by a recorded vote of nine, Supervisor Hanley voting "NAY."

Wetlands Support

Following discussion, with input from Mr. Griffin, the question was called on the motion to restore funds in the amount of **\$35,900** for Wetlands support which **CARRIED** by a recorded vote of six, Supervisor Berger, Supervisor Dix, Supervisor Frey, and Supervisor McConnell voting "NAY."

Environmental Quality Advisory Council (EQAC) Support

The question was then called on the motion to restore funds in the amount of \$46,600 for Environmental Quality Advisory Council (EQAC) support which **FAILED** by a recorded vote of five, Supervisor Alexander, Supervisor Bulova, Supervisor Hanley, Supervisor Hyland, and Chairman Davis voting "AYE."

Hispanic Committee

The question was then called on the motion to restore funds in the amount of **\$60,118** for the Hispanic Committee which carried by unanimous vote.

Great Falls/Herndon Mini-Libraries

Supervisor Dix moved that funds be restored in the amount of \$410,000 for all mini-libraries in Fairfax County. This motion was seconded by Supervisor Berger.

Following discussion, the question was called on the motion which **FAILED** by a recorded vote of eight, Supervisor Dix and Supervisor Berger voting "**AYE.**"

Supervisor Berger moved that the Board restore funds in the amount of \$190,000 for full funding for the Great Falls and Herndon Mini-Libraries. The second to the motion was inaudible.

The question was called on the motion which **FAILED** by a recorded vote of six, Supervisor Berger, Supervisor McConnell, Supervisor Trapnell, and Chairman Davis voting "**AYE.**"

Supervisor Berger then moved that the Board restore funds in the amount of \$130,000 for funding for the Great Falls and Herndon Mini-Libraries. The second to the motion was inaudible.

The question was called on the motion which **FAILED** by a recorded vote of six, Supervisor Berger, Supervisor McConnell, Supervisor Trapnell, and Chairman Davis voting "**AYE.**"

PMH:pmh

16.CONTINUATION OF THE MARKUP OF THE ACTING COUNTY

EXECUTIVE'S FY 1993 ADVERTISED BUDGET

PLAN AND THE FY 1993 ADD-ON PACKAGE

(Tapes 5-6)

(Tape 5)

Circuit Court Law Clerks

Chairman Davis announced that he had received a letter from the Circuit Court and Records indicating that there was a need for restoration of funding in the amount of \$108,000 instead of \$120,000.

Following input from Mark Zaffarano, Director, Judicial Operations, Circuit Court and Records, Chairman Davis relinquished the Chair to Vice-Chairman McConnell and moved that the Board restore funding (**\$108,000**) for the Circuit Court Law Clerks. The second to this motion was inaudible.

The question was called on the motion which **CARRIED** by a recorded vote of eight, Supervisor Berger and Supervisor Frey voting "NAY."

Vice-Chairman McConnell returned the gavel to Chairman Davis.

Fairfax Fair

Following a brief discussion, Supervisor McConnell moved that the Board restore funds (**\$42,500**) for the Fairfax Fair. The second to this motion was inaudible.

The question was called on the motion which carried by unanimous vote.

Sheriff's Roll Call

Supervisor McConnell moved that the Board restore funds (**\$409,000**) for the Sheriff's Roll Call. The second to this motion was inaudible.

Following discussion, with input from Acting County Executive Richard A. King, the question was called on the motion which **CARRIED** by a vote of seven, Supervisor Bulova, Supervisor Hyland, and Supervisor Hanley voting "NAY."

Housing Vacancies

Following discussion with input from Walter D. Webdale, Director, Department of Housing and Community Development, Chairman Davis called the question on the motion to restore funds (\$21,199) for the housing vacancies which **FAILED** by a recorded vote of nine, Supervisor Trapnell voting "AYE."

Painting Contracts

Following discussion and input from Walter D. Webdale, Director, Department of Housing and Community Development, Chairman Davis relinquished the Chair to Vice-Chairman McConnell and moved that the Board restore **\$50,000** (of the requested \$147,000) for Painting Contracts with the understanding that staff will try to find some innovative approaches to utilizing the funds so that the job can be completed. The second to this motion was inaudible.

The question was called on the motion which **CARRIED** by a recorded vote of six, Supervisor Berger, Supervisor Dix, Supervisor Hanley, and Supervisor Frey voting "NAY."

Vice-Chairman McConnell returned the gavel to Chairman Davis.

Mental Health Vacancies

Following a brief discussion, Supervisor Hyland moved that the Board restore funds (**\$103,016**) for the Mental Health Vacancies. The second to this motion was inaudible.

The question was called on the motion which **CARRIED** by a recorded vote of six, Supervisor Berger, Supervisor Dix, Supervisor McConnell and Chairman Davis voting "NAY."

Affordable Health/HIV/AIDS Vacancies

Following discussion, with input from Verdia L. Haywood, Deputy County Executive for Human Services, Supervisor Hanley moved that the Board restore the positions for the Affordable Health/HIV/AIDS Vacancies (**No General Fund Impact**). The second to this motion was inaudible.

The question was called on the motion which carried by unanimous vote.

Department of Human Services Planning Staff

Following discussion, with input from Verdia L. Haywood, Deputy County Executive for Human Services, Supervisor Hyland moved that the Board restore funds (**\$95,641**) for the Department of Human Services Planning Staff. The second to this motion was inaudible.

The question was called on the motion which **FAILED** by a recorded vote of five, Supervisor Alexander, Supervisor Bulova, Supervisor Hanley, Supervisor Hyland and Chairman Davis voting "AYE."

Office for Children Provider Staff

Following discussion, with input from Verdia L. Haywood, Deputy County Executive for Human Services, Chairman Davis called the question on the motion to restore funds (**\$61,635**) for the OFC Provider Staff. The second to this motion was inaudible.

The question was called on the motion which **FAILED** by a recorded vote of five, Supervisor Alexander, Supervisor Bulova, Supervisor Hanley, Supervisor Hyland, and Supervisor Trapnell voting "AYE."

Office for Children Employer Training

Following discussion, Chairman Davis called the question on the motion to restore funds (**\$19,877**) for the OFC Employer Training. The second to this motion was inaudible.

The question was called on the motion which **CARRIED** by a recorded vote of six, Supervisor Dix, Supervisor Berger, Supervisor Frey and Supervisor McConnell voting "NAY."

Health Educator

Following discussion, with input from Verdia L. Haywood, Deputy County Executive for Human Services, Chairman Davis called the question on the motion to restore funds (**\$27,648**) for the Health Educator position. The second to this motion was inaudible.

The question was called on the motion which **CARRIED** by a recorded vote of eight, Supervisor Frey and Supervisor Berger voting "NAY."

Commercial Revitalization Staff

Following discussion, with input from Anthony H. Griffin, Deputy County Executive for Planning and Development, Chairman Davis called the question on the motion to restore funds (\$32,000) for the Commercial Revitalization Staff. The second to this motion was inaudible.

The question was called on the motion which **FAILED** by a recorded vote of five, Supervisor Alexander, Supervisor Hyland, Supervisor McConnell, Supervisor Trapnell, and Chairman Davis voting "**AYE.**"

Air Pollution Control

Supervisor Hanley moved that the Board restore the position for the Air Pollution Control position (**Non-General fund for \$37,143**). The second to this motion was inaudible.

The question was called on the motion which **CARRIED** by a recorded vote of seven, Supervisor Berger, Supervisor McConnell and Supervisor Trapnell voting "**AYE.**"

Air Pollution Control - Secretary I

Chairman Davis called the question on the motion to restore funds (\$26,000) for the Air Pollution Control (Secretary I) position. The second to this motion was inaudible.

The question was called on the motion which **FAILED** by a recorded vote of eight, Supervisor Alexander, and Supervisor Hyland voting "**AYE.**"

"Reaching Out" (Newsletter)

Following discussion, with input from staff, Chairman Davis called the question on the motion to restore funds (\$32,000) for the "Reaching Out" (Newsletter). The second to this motion was inaudible.

The question was called on the motion which **FAILED** by a recorded vote of seven, Supervisor Alexander, Supervisor Hanley, and Supervisor Hyland voting "**AYE.**"

Department of Housing and Community Development (HCD) Engineer

Following discussion, with input from Walter D. Webdale, Director, Department of Housing and Community Development (HCD), Chairman Davis called the question on the motion to restore funds (**\$42,050**) for the HCD Engineer. The second to this motion was inaudible.

The question was called on the motion which **CARRIED** by a recorded vote of seven, Supervisor Berger, Supervisor Frey, and Supervisor Hanley voting "**NAY.**"

Reston Internal Bus System (RIBS)

Following discussion, with input from Walter D. Webdale, Director, Department of Housing and Community Development, Chairman Davis called the question on the motion to restore funds (**\$9,550**) for the Reston Internal Bus System (RIBS). The second to this motion was inaudible.

The question was called on the motion which carried by unanimous vote.

Office of Assessments

Following discussion, with input from Paul E. Smith, Supervisor of Assessments, Supervisor Alexander moved that the Board restore all funding (**\$933,000**) for the Assessment Branch Offices. The second to this motion was inaudible.

The question was called on the motion which **CARRIED** by a recorded vote of six, Supervisor Bulova, Supervisor Frey, Supervisor Hanley, and Chairman Davis voting "NAY."

Public Libraries

Following discussion, with input from Edwin S. Clay, III, Director, Library Administration, Supervisor Alexander moved that the Board:

- Close all the libraries one day per week which will result in a savings of \$587,904; and
- Allow the libraries the flexibility to determine which day of the week to close.

The second to this motion was inaudible.

The question was called on the motion which **FAILED** by a recorded vote of six, Supervisor Alexander, Supervisor Berger, Supervisor Bulova, and Supervisor McConnell voting "AYE."

(Tape 6)

Human Services

Supervisor Dix referred to the Attachment in the Chairman's Package distributed to Board Members earlier in the day concerning the Career Development Center and

Financial Education Center. He said that there was discussion of a cut of \$360,000 to eliminate the Program.

Therefore, Supervisor Dix moved that the Board reduce the funding **from \$360,000 to \$200,000**. The second to this motion was inaudible.

Supervisor Berger moved a substitute motion to eliminate the funding of \$360,000 for the Career Development Center and Financial Education Center. This motion was seconded by Supervisor McConnell and **FAILED** by a recorded vote of eight, Supervisor Berger and Supervisor McConnell voting "**AYE**."

The question was called on the main motion (Supervisor Dix's) which **CARRIED** by a recorded vote of six, Supervisor Alexander, Supervisor Bulova, Supervisor Hyland, and Supervisor Hanley voting "**NAY**."

Office Leases

Supervisor Dix moved that the Board:

- Direct the Acting County Executive to exercise the non-appropriations clauses in leases for uses of office space by County agencies which is or will be vacant during Fiscal Year (FY) 1993; and
- Direct the Acting County Executive to add the savings accrued by such actions (approximately \$700,000) to the FY 1993 budget reductions.

This motion was seconded by Supervisor Hyland.

Following discussion, with input from James P. McDonald, Deputy County Executive for Management and Budget, the question was called on the motion which **FAILED** by a recorded vote of eight, Supervisor Dix and Supervisor Hyland voting "**AYE**."

Retirement System

Supervisor Dix moved that the Board direct the Acting County Executive to:

- Advise the Board as to the timing of the next actuarial review of the County's three retirement system plans including the Supplemental Retirement System, the Police Officers Retirement System, and the Uniformed Retirement System;

- Advise the Board as to the actions necessary to ensure that the respective Board of Trustees along with the Board of Supervisors and appropriate staff review the current assumptions used to determine the County's contribution to these plans including but not limited to Cost-of-Living Adjustment (COLA) percents, investment rate of returns, and inflation rate; and
- If the respective Boards of Trustees along with the Board of Supervisors determine that any cost savings are possible in FY 1993, such cost savings should be incorporated in the budget reductions approved at the Board's Mid-Year Budget Review.

This motion was seconded by Supervisor McConnell.

Following discussion, with input from James P. McDonald, Deputy County Executive, for Management and Budget, the question was called on the motion which carried by unanimous vote.

Take-Home Vehicles and Car Phones

Supervisor Dix moved that:

- Effective immediately all non-emergency County vehicles that are used as take-home vehicles by employees, including those who reside in Fairfax County, be turned in, taken out of service, and disposed of in the most fiscally prudent manner;
- All car and/or mobile telephones except those used by County parole officers, child protective services personnel, or those Chairman Davis mentioned earlier in the meeting be turned in and taken out of service and disposed of in the most fiscally prudent manner;
- The Acting County Executive advise the Board of the savings to be accrued by these actions in a dollar amount to FY 1993 budget reductions; and
- The Board request that the School Board make the same type of assessment as to take-home vehicles and car phones.

This motion was seconded by Supervisor Berger.

Following discussion, the question was called on the motion which carried by unanimous vote.

Merit/Step Increases

Supervisor Dix moved that:

- Merit/Step Increases of approximately \$5.9 million be restored for all County General Government Employees;
- A two-percent across the board salary reduction of approximately \$9.2 million be enacted for all General Government Employees, which combined with the restoration of the merit step increase would result in a net additional budget reduction of approximately \$3.3 million;
- When authorizing the funding transfer to the School System, the Board of Supervisors advise the School Board to maintain the merit step increases for eligible School System Employees while implementing a comparable two-percent across the board salary reduction for an approximate savings of \$15 million which shall be included within the proposed \$25 million reduction in the School Transfer; and
- Effective July 1, 1992 the County's retirement program be amended for FY 1993 only from a rule of 80 to a rule of 77 as an incentive for early retirement with a provision that the minimum retirement age during this period is 50 and that any cost savings accrued by employees taking advantage of this change, this year, be incorporated into the Board's Mid-Year Budget Review.

This motion was seconded by Supervisor Berger.

Following discussion, the question was called on the motion which **FAILED** by a recorded vote of eight, Supervisor Berger and Supervisor Dix voting "**AYE.**"

Parkout Program

Supervisor Dix moved that the Board:

- Reconsider the unsuccessful motion made by Supervisor Frey to eliminate all funding for the Parkout Program; and
- If the motion passes, direct staff to add to the list of budget reductions for FY 1993 any savings associated with the elimination of the funding for the Parkout Program.

This motion was seconded by Supervisor Hyland and **CARRIED** by a recorded vote of six, Supervisor Berger, Supervisor McConnell, Supervisor Trapnell, and Chairman Davis voting "NAY."

Supervisor Frey moved that effective at the start of FY 1993 - July 1, 1992, the Parkout Program be discontinued. This motion was seconded by Supervisor Bulova.

Following discussion, Supervisor McConnell moved a substitute motion that the Board abolish all of the County pick-ups and make them all private. This motion died due to the lack of a second.

Chairman Davis relinquished the Chair to Vice-Chairman McConnell and moved a substitute motion that the Board schedule a public hearing regarding this issue. This motion was seconded by Vice-Chairman McConnell and **FAILED** by a recorded vote of six, Supervisor Berger, Supervisor Davis, Supervisor Trapnell and Vice-Chairman McConnell voting "AYE."

Vice-Chairman McConnell returned the gavel to Chairman Davis.

The question was called on the main motion (Supervisor Frey's) which **CARRIED** by a recorded vote of six, Supervisor Berger, Supervisor McConnell, Supervisor Trapnell, and Chairman Davis voting "NAY."

JDC:jdc

17.CONTINUATION OF THE MARKUP OF THE ACTING COUNTY

EXECUTIVE'S FISCAL YEAR (FY) 1993 ADVERTISED

BUDGET PLAN AND THE FY 1993 ADD-ON PACKAGE

(Tape 7)

Fees for Department of Recreation and Community Services, Library System, and Fairfax County Park Authority

Supervisor Trapnell called the Board's attention to her previous request regarding fees projected by the Department of Recreation and Community Services, the Library

System, and the Fairfax County Park Authority in order to ascertain what fees are proposed and the amount of revenue they would generate.

Verdia L. Haywood, Deputy County Executive for Human Services, responded that the information is available and would be distributed.

It was the consensus of the Board to revisit this issue later in the meeting.

(NOTE: This subject was not addressed later in the meeting.)

Performing and Fine Arts, Department of

Recreation and Community Services

Supervisor Berger moved that the Board eliminate Performing and Fine Arts, Department of Recreation and Community Services, which results in a \$133,520 budget cut.

Following discussion among Board members, with input from Mr. Long, Dr. McDonald, and Michael W. Kendrick, Director, Department of Recreation and Community Services, Supervisor Berger **WITHDREW** his motion.

Office of Public Affairs

Supervisor Berger moved that \$125,000 be added to the reductions proposed for the Office of Public Affairs on Page Four of the document distributed by Chairman Davis and entitled, "Items for Reduction."

Following discussion among Board Members, with input from Jean M. Van Devanter-White, Director, Office of Public Affairs, the motion died for lack of a second.

Debt Service on School Bonds and Clinic

Room Aides

Supervisor Berger moved that the Board transfer the debt service on the School bonds and the Clinic Room Aides, Department of Health, to the School part of the budget. This motion was seconded by Supervisor McConnell.

For the purpose of clarity, Supervisor Berger stated that his motion is a bookkeeping amendment to more accurately reflect the amount of funding the County spends on the Schools.

Following discussion among Board Members, with input from Dr. McDonald, Supervisor Berger amended his motion to request staff to incorporate a new schedule in the budget to reflect the debt service on School bonds, and this was accepted.

Following discussion among Board Members regarding Clinic Room Aides, with input from Mr. Haywood, the question was called on the motion, as amended, which **FAILED** by a recorded vote of eight, Supervisor Berger and Supervisor McConnell voting "AYE."

Personnel in Salary Grade 26 and Above

Supervisor Berger moved that the Board reduce, by 10 percent, the number of personnel in Salary Grade 26 and above, which currently is 900 employees. This motion was seconded by Supervisor McConnell.

For the purpose of clarity, Supervisor Berger restated his motion: that the County Executive reduce the work force of Salary Grade S26 and above by 10 percent.

Following discussion among Board Members, Supervisor McConnell **WITHDREW** her second to the motion.

The motion died for lack of a second.

Supervisor Berger moved that the Board refer to the Board's Personnel Subcommittee the issue of the number of managers in the County. This motion was seconded by Chairman Davis and carried by unanimous vote.

Additional Two Percent Across-the-Board Cuts

Supervisor Berger stated that Chairman Davis' proposal specified a two percent across-the-board reduction in operating expenses in the General Fund and subsequently, he moved that the Board require an additional two percent in across-the-board cuts. This motion died for lack of a second.

Overall Reduction in Fringe Benefits

Supervisor Bulova asked unanimous consent that the Board direct staff to report with the amount of the reduction in fringe benefits as a result of the number of positions reduced. Without objection, it was so ordered.

Office of the County Attorney

Following a query by Supervisor Frey, Chairman Davis stated that it was his intent in the document entitled, "Items for Reduction," to allow the Acting County Attorney the flexibility in terms of implementing the \$100,000 in reductions for the Office of the County Attorney, as shown on Page Five.

Across-the-Board Cuts

Supervisor Hanley moved that should the Board approve any across-the-board percentage cut that:

- It apply to Supervisors' offices, as well; and
- The Acting County Executive report by next week, prior to final adoption of the budget, with an outline of where the cuts will be taken.

This motion was seconded by Supervisor Bulova and **FAILED** by a recorded vote of five, Supervisor Bulova, Supervisor Frey, Supervisor Hanley, Supervisor Trapnell, and Chairman Davis voting "AYE."

Study on Efficiency of Government

Supervisor McConnell moved that the Board set aside \$100,000 to hire a firm to evaluate how to increase government efficiency at the reduced staffing and budget level. The second to this motion was inaudible.

Chairman Davis clarified that the \$100,000 would only be authorized now and not appropriated.

The question was then called on the motion which carried by unanimous vote.

Lobbying for Federal Grants

Supervisor McConnell moved that the Board also set aside \$100,000 for a lobbyist to obtain federal grants. The second to this motion was inaudible.

Chairman Davis noted that the \$100,000 for a lobbyist would be subject to Board approval at a later date.

Following discussion among Board Members, with input from Shiva K. Pant, Director, Office of Transportation, the question was called on the motion which **CARRIED** by a recorded vote of nine, Supervisor Hanley voting "NAY."

Telephone Utility Tax

[NOTE: Earlier in the meeting, the Board authorized the advertisement of a public hearing on Chapter 4 (Taxation and Finance), Article 6, Section 4-6-2(a)(4) to eliminate the exemption of the first \$6.00 of the monthly residential bill for telephone service from the telephone utility tax. See Clerk's Summary Item CL#11.]

Supervisor Hyland moved that the Board authorize the removal of the \$6.00 utility tax exemption which is presently applicable to telephone bills. This motion was seconded by Supervisor Alexander.

Chairman Davis relinquished the Chair to Vice-Chairman McConnell and asked that the motion be amended to include that the revenue received be dedicated to the across-the-board cuts, and this was accepted.

Following discussion among Board Members, the question was then called on the motion, as amended, which **CARRIED** by a recorded vote of eight, Supervisor Dix voting "NAY," Supervisor Berger abstaining.

Vice-Chairman McConnell returned the gavel to Chairman Davis.

Across-the-Board Cuts

Supervisor Hanley asked unanimous consent that the Board:

- Direct staff to apply the now less than one percent across-the-board cut to Supervisors' offices, as well;
- Direct the County Executive to provide a list, prior to Board adoption of the budget, of the additional cuts.

Without objection, it was so ordered.

Travel Expenses

Discussion ensued among Board Members, with input from Mr. Long, on travel expenses for County staff.

Summary of Total Adjustments to Acting

County Executive's Budget

Supervisor Bulova asked unanimous consent that the Board direct staff to summarize and report with the total adjustments made by the Board to the Acting County Executive's budget. Without objection, it was so ordered.

School Transfer

(Verbatim)

Supervisor Dix moved that the Board direct that the balance of the School transfer reduction be made in categories, not including for consideration merit and step increases, other than the category for classroom instruction. He further clarified that his motion requests the Board to endorse directing that the reductions not be made in Classification 61000, which is instruction, rather that they be made in other categories. This motion was seconded by Supervisor Berger.

Following discussion among Board Members, Chairman Davis relinquished the Chair to Vice-Chairman McConnell and asked that the motion be amended to only express the Board's intent to request no reductions to the classroom, and take formal action during Board adoption of the budget, and this was accepted.

The question was then called on the motion, as amended, which **CARRIED** by a recorded vote of eight, Supervisor Hyland voting "**NAY**," Supervisor Hanley abstaining.

Vice-Chairman McConnell returned the gavel to Chairman Davis.

18.10:00 A.M. - BOARD DECISION ON THE PROPOSED

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)

STATEMENT OF COMMUNITY DEVELOPMENT OBJECTIVES

AND PROJECTED USE OF FUNDS FOR FISCAL YEAR

**(FY) 1993 (PROGRAM YEAR 18) AND PROPOSED
REPROGRAMMING, IF ANY, OF PRIOR YEARS' CDBG**

FUNDS (Tape 7)

(NOTE: The public hearing was held on February 24, 1992 on the proposed Statement of Objectives and Use of Funds for Fiscal Year (FY) 93 - Program Year 18.)

Chairman Davis relinquished the Chair to Vice-Chairman McConnell and moved adoption of the staff recommendation regarding the distribution of Fairfax County's FY 1993 - Program Year 18 Community Development Block Grant (CDBG) entitlement of \$4,250,000, as contained in the Memorandum to the Board dated April 21, 1992, with the following amendments:

Korean Social Services Program \$35,000

Herndon-Reston FISH 20,000

Vietnamese Small Business Assistance 25,000

Huntington Sidewalk Extension 50,000

Technical Training and Job Placement

Assistance for Low-Income Persons

(AMTEK Institute) 33,000

Reaching Excellence Through Mentoring

(Black Women United for Action) 30,000

Northern Virginia Urban League

Economic Development Center 25,000

TOTAL \$218,000

This motion was seconded by Supervisor Hyland.

Supervisor Hyland asked that the motion be amended to include \$18,903 for Fairfax Affordable Housing, Incorporated and \$24,049 for Youth Services provided by United

Community Ministries, ****in lieu of the \$50,000 for the Huntington Sidewalk Extension, as proposed in Chairman Davis' amendments,**** and this was accepted.

The question was then called on the motion, as amended, which carried by unanimous vote.

Vice-Chairman McConnell returned the gavel to Chairman Davis.

(NOTE: Later in the meeting, \$50,000 for the Huntington Sidewalk Extension was included. See Clerk's Summary Item CL#22.**)**

[NOTE: Later in the meeting, additional action was taken on the Community Development Block Grant (CDBG). See Clerk's Summary Item CL#22.]

19.REORGANIZATION OF FAIRFAX COUNTY'S HUMAN SERVICES

(Tape 8)

Supervisor Bulova called to the Board's attention a resolution passed by the Human Services Council requesting recommendations from the Deputy County Executive for Human Services on reorganizing the County's human services.

Supervisor Bulova moved that the Board:

•Direct the Deputy County Executive for Human Services, working with the Acting County Executive, to develop and present to the Board by August 1, 1992, a human services reorganization and process redesign plan. The human services reorganization and process redesign plan shall:

*Encompass all County human services that are addressed in the Fiscal Year (FY) 1993 program oriented budget for human services and housing;

*Address how the County works with private agencies to provide services;

*Structure the human services delivery system to be client centered, efficient, and effective; and

*Strive to achieve the County's human services goal.

The human services reorganization and process redesign plan shall propose savings of at least \$2-4 million by FY 1995 with an objective of far larger long term savings. The plan shall project both any short term expenditures, like automation, that may be

needed, as well as longer term expenditure reductions. There shall be opportunity for public comment and participation, and for consideration by the Human Services Council prior to presentation of a plan to the Board.

This motion was seconded by Supervisor Hanley.

Following a query from Supervisor Trapnell, Supervisor Bulova stated that contributory agencies are included under "private agencies."

The question was then called on the motion which carried by unanimous vote.

**20.RELOCATION OF THE COUNTY'S ENVIRONMENTAL AND
HERITAGE RESOURCES BRANCH TO PARK AUTHORITY
AND REVITALIZATION STAFF TO ECONOMIC
DEVELOPMENT AUTHORITY (EDA) (Tape 8)**

Supervisor Bulova moved that the Board direct staff to report with a plan for relocating:

- The County's archaeologists, Environmental and Heritage Resources Branch, from the Office of Comprehensive Planning (OCP) to the Park Authority; and
- The revitalization staff to the Economic Development Authority (EDA).

This motion was seconded by Chairman Davis and carried by unanimous vote.

**21.REQUEST THAT GOVERNOR L. DOUGLAS WILDER APPOINT
SUPERVISOR ROBERT B. DIX, JR., AS REPRESENTATIVE
TO VIRGINIA'S JOINT SUBCOMMITTEE STUDYING CLEAN
AIR AND AUTOMOBILE EMISSIONS (Tape 8)**

(R)Chairman Davis relinquished the Chair to Vice-Chairman McConnell and moved that the Board adopt the following Resolution:

"**WHEREAS**, there is increasing concern in the Commonwealth of Virginia about the impact of automobile emissions on air quality; and

WHEREAS, Fairfax County has been identified as part of a 'non-attainment' area for air quality standards as designated by the Environmental Protection Agency (EPA); and

WHEREAS, the 1990 Federal Clean Air Act mandates that Virginia implement an action plan to address air quality deficiencies; and

WHEREAS, the 1992 Virginia General Assembly passed Senate Joint Resolution 104, establishing a joint subcommittee to study cost-effective measures to enable Virginia to comply with the Clean Air Act; and

WHEREAS, this joint subcommittee shall consist of 23 members including two representatives of affected local governments in Virginia; and

WHEREAS, the Fairfax County Board of Supervisors recognizes the importance of the joint subcommittee to the citizens of Fairfax County;

THEREFORE, BE IT RESOLVED, that the Fairfax County Board of Supervisors wishes to be represented on Virginia's joint subcommittee studying clean air and automobile emissions and recommends that Governor L. Douglas Wilder appoint Supervisor Robert B. Dix, Jr., as one of the two representatives of affected local governments."

This motion was seconded by Supervisor Hanley and carried by unanimous vote.

Vice-Chairman McConnell returned the gavel to Chairman Davis.

**22.ADDITIONAL ACTION ON THE PROPOSED COMMUNITY
DEVELOPMENT BLOCK GRANT (CDBG) STATEMENT OF
COMMUNITY DEVELOPMENT OBJECTIVES AND
PROJECTED USE OF FUNDS FOR FISCAL YEAR
(FY) 1993 (PROGRAM YEAR 18) AND PROPOSED
REPROGRAMMING, IF ANY, OF PRIOR YEARS' CDBG
FUNDS (Tape 8)**

[NOTE: Earlier in the meeting, action was taken on the Community Development Block Grant (CDBG). See Clerk's Summary Item CL#18.]

Verdia L. Haywood, Deputy County Executive for Human Services, called to the Board's attention that the additional programs added by Supervisor Hyland (\$18,903 for Fairfax Affordable Housing, Incorporated and \$24,049 for Youth Services provided by United Community Ministries) are already included in the staff recommendation; therefore, they do not need to be added separately.

Chairman Davis relinquished the Chair to Vice-Chairman McConnell and asked unanimous consent that the Board reinstate the Huntington Sidewalk Extension for \$50,000. Without objection, it was so ordered.

Vice-Chairman McConnell returned the gavel to Chairman Davis.

Supervisor Hyland moved to reduce the amount for payment of Section 108 loans by \$218,000, an amount equivalent to that for the projects added earlier in Chairman Davis' amendments to the staff recommendation on distribution of the County's CDBG entitlement. This motion was seconded by Chairman Davis and carried by unanimous vote.

23.BOARD ADJOURNMENT (Tape 8)

At 4:05 p.m., the Board adjourned.