

PMH:pmh

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

Supervisor Alexander arrived at 10:15 a.m.

Others present were William J. Leidinger, County Executive; David P. Bobzien, County Attorney; William O. Howland, Jr., Assistant to the County Executive, Nancy Vehrs, Clerk to the Board of Supervisors; and Patti M. Hicks, Deputy Clerk to the Board of Supervisors.

2.10:00 AM - BOARD DECISION ON THE COUNTY'S AND SCHOOLS' FISCAL YEAR (FY) 1994 THIRD QUARTER REVIEW (Tape 1)

(SARs)

(FPRs)

[NOTE: The public hearings on the County's and Schools' Fiscal Year (FY) 1994 Third Quarter Review were held on April 11, 12, and 13, 1994.]

Certificates of Publication were filed from the Editors of the Fairfax Journal showing that notice of said public hearings had been duly advertised in the issue of March 18, 1994.

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

- Approval of Supplemental Appropriation Resolution (SAR) AS 94046 and Amendment to the Fiscal Planning Resolution (FPR) AS 94902 which includes the revenue, expenditure and transfer adjustments contained in the County and School's Third Quarter Review which results in an increase in the available Combined General Fund Available Balance of \$3,611,857.

Supervisor Davis further moved:

- That the adjustments to the Police Pay Plan, changing the mix of Police Officers I and II as included in the FY 1995 Advertised Budget Plan, be implemented April 1, 1994 and that the Police Department absorb the FY 1994 costs.

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

Supervisor Davis moved that the Available Balance be increased by \$3,100,000 by eliminating the recommended additional transfer of Close Management Initiatives savings to Subfund 150,

Information Technology. This motion was seconded by Supervisor Dix and carried by unanimous vote.

Supervisor Davis moved approval of the Consideration Items in the total amount of \$25,000 for playground equipment at Virginia Hills Elementary School and additional contributory funding for the Literacy Council of Northern Virginia. This motion was seconded by Supervisor Alexander and carried by unanimous vote.

Supervisor Davis moved appropriation of Federal/State grant awards and adjustments reflected in Attachment IV of the FY 1994 Third Quarter Review as contained in the Memorandum to the Board resulting in a net increase of \$1,703,266 in appropriations to Subfund 107, Federal/State Grants. This motion was seconded by Supervisor Alexander and carried by unanimous vote.

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

Vice-Chairman McConnell returned the gavel to Chairman Davis.

Chairman Davis announced that as a result of these adjustments, the FY 1995 available balance is \$6,686,857.

3.10:00 A.M. - BOARD DECISION TO AMEND THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 4 (TAXATION AND FINANCE), ARTICLE 7, SECTION 4-7-10, TO CHANGE THE TAXABLE THRESHOLD FOR BUSINESS, PROFESSIONAL AND OCCUPATIONAL LICENSE (BPOL) TAXATION
(Tape 1)

(O)[NOTE: The public hearing on the proposed amendment to the Code of the County of Fairfax, Chapter 4 (Taxation and Finance), Article 7, Section 4-7-10 was held on April 11, 1994.]

Certificates of Publication were filed from the Editor of the Fairfax Journal showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of March 18 and March 25, 1994.

Supervisor Dix moved adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 4 (Taxation and Finance), Article 7, Section 4-7-10 to adjust the taxable threshold for Business, Professional and Occupational Licenses (BPOL) taxes including a flat rate of \$30 on businesses with gross receipts between \$10,000 and \$50,000. This motion was jointly seconded by Supervisor Hyland and Supervisor McConnell and carried by unanimous vote.

4.10:00 A.M. - BOARD DECISION TO AMEND THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 4 (TAXATION AND FINANCE), ARTICLE 6, SECTION 4-6-8, LOCAL TAX FOR ENHANCED EMERGENCY TELEPHONE SERVICE TO

INCREASE THE TAX FROM \$0.74 PER MONTH PER LINE (\$8.88 PER YEAR) TO \$1.30 PER MONTH PER LINE (\$15.60 PER YEAR) (Tape 1)

(O)[NOTE: The public hearing on the proposed amendment to the Code of the County of Fairfax, Chapter 4 (Taxation and Finance), Article 6, Section 8, Local Tax for Enhanced Emergency Telephone Service was held on April 11, 1994.]

Certificates of Publication were filed from the Editor of the Fairfax Journal showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of March 18 and March 25, 1994.

Supervisor Alexander moved adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 4 (Taxation and Finance), Article 6, Section 4-6-8, Local Tax for Enhanced Emergency Telephone Service to increase the tax from \$0.74 per month per line (\$8.88 per year) to \$1.30 per month per line (\$15.60 per year), **to become effective on July 1, 1994.** This motion was seconded by Supervisor Hyland and **CARRIED** by a recorded vote of eight, Supervisor Berger voting "NAY," Supervisor Dix being out of the room.

5.10:00 A.M. - BOARD DECISION ON PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 67.1 (SANITARY SEWERS AND SEWAGE DISPOSAL) TO INCREASE SEWER SERVICE CHARGES AND AVAILABILITY FEES (COUNTYWIDE) (Tape 1)

(O)[NOTE: The public hearing on the proposed amendment to the Code of the County of Fairfax, Chapter 67 (Sanitary Sewers and Sewage Disposal) to increase sewer service charges and availability fees was held on April 11, 1994.]

Certificates of Publication were filed from the Editor of the Fairfax Journal showing that notice of said public hearing (sewer rate - availability charge) had been duly advertised in that Newspaper in the issues of March 25 and April 1, 1994; and notice of said public hearing (sewer rate - user charge) had been duly advertised in that Newspaper in the issues of March 18 and March 25, 1994.

Supervisor Alexander moved adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 67.1 (Sanitary Sewers and Sewage Disposal), Article 10, Section 2, Subsection (d) Service Charges to increase the sewer service charges on a multi-year basis. The effect of this approval for Fiscal Year (FY) 1995 is an increase in the sewer service charge from \$2.50 per 1,000 gallons to \$2.60 per 1,000 gallons. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

Supervisor Alexander moved adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 67.1 (Sanitary Sewers and Sewage Disposal) Article 10, Section 2, Subsection (a) Availability Charges to increase the availability charges on a multi-year basis with the exception that the non residential fixture unit rate for FY 1995 be increased from \$129 to \$165 per fixture unit. This motion was seconded by Supervisor Hyland.

Following discussion, with input from John W. di Zerega, Director, Department of Public Works, the question was called on the motion which carried by unanimous vote.

6.10:00 A.M. - BOARD MARKUP OF THE COUNTY EXECUTIVE'S FISCAL YEAR (FY) 1995 ADVERTISED BUDGET PLAN (Tapes 1-5)

(Tape 1)

Supervisor Hyland moved approval of the revenue and administrative adjustments and the five recommended Consideration Items included in the Fiscal Year (FY) 1995 Add-On Package with the following adjustments:

- Reducing the Reserve for Unanticipated Expenses by \$2.0 million from \$5.0 million to \$3.0 million;
- Reducing the reserve for Pending Position Regrades by \$150,000 from \$599,232 to \$449,232; and
- Increasing the revenue estimate for Interest on Investments by \$937,542.

This motion was jointly seconded by Supervisor Bulova and Supervisor Trapnell and carried by unanimous vote.

Supervisor Hyland noted that the resulting balance following this action is \$8,468,746.

Chairman Davis relinquished the Chair to Vice-Chairman McConnell and moved approval of the adjustments to the County budget reflected in Attachment I of the document entitled "Board Motions" which reflects the reallocation of resources to address priority items and results in an available balance of \$0. This motion was seconded by Supervisor Dix.

Supervisor Davis noted that funding for implementation of the P-Pay Plan adjustments for County Firefighters is contingent upon all existing legal actions and claims concerning the management issue being dismissed at no cost to the County (as contained in Attachment III of the Memorandum to the Board).

Supervisor Davis said that there should be a specific request to the Schools that funding of the Instructional Aides, which is a \$600,000 item, and other items on the Schools' unfunded list be funded from the additional allocation to the Schools.

Vice-Chairman McConnell returned the gavel to Chairman Davis.

Attachment III - Consideration Items - Add-On Package - Number 10 - School Health Task Force Report - Increase Hours for Clinic Room Aides (CRA) from the Current Level of Between 5.0 to 6.5 Hours to 7.5 Hours and Number 11 - Five New Public Health Nurses:

Supervisor Hanley moved to amend the motion to fund as follows:

- That the hours for Clinic Room Aides be increased to 7.0 hours at all schools for a total of approximately \$500,000; and
- That two Public Health Nurses be added, instead of five, for a cost of approximately \$100,000.

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

Attachment III - Consideration Items - Add-On Package - Number 15 - Additional Funding for Subfund 103, County Transit Systems, Based Upon the Opening of the Lorton Virginia Railway Express Station (VRE):

Supervisor Bulova moved to amend the motion to fund the additional funding for Subfund 103 County Transit Systems based on the opening of the Lorton Virginia Railway Express (VRE) Station in the amount of \$195,000 as follows:

- By further reducing the Northern Virginia Regional Park Authority Capital Program from \$291,043 to \$200,000; and
- Taking the balance of \$103,957 from \$500,000 allocated for new landscaping.

This motion was seconded by Supervisor Hyland.

AM:am

(Tape 2)

Following discussion, with input from Shiva K. Pant, Director, Office of Transportation, the question was called on the motion which **CARRIED** by a recorded vote of six, Supervisor Berger, Supervisor Dix, Supervisor Frey, and Chairman Davis voting "NAY."

Lake Dredging Requirements and the Northern Virginia Regional Park Authority:

Following discussion, with input from John W. di Zerega, Director, Department of Public Works, Supervisor Frey moved to amend the motion to delete the funds for lake dredging (Barcroft, Braddock and Reston) in the amount of \$175,000 and move this money to the Northern Virginia Regional Park Authority. This motion was seconded by Supervisor Hyland.

CM:cm

(Tape 3)

Following further discussion, the question was called on the amendment to the motion to move the \$175,000 from the Lake Dredging Project to the Northern Virginia Regional Park Authority which **FAILED** by a recorded vote of six, Supervisor Berger, Supervisor Frey, Supervisor Hanley, and Supervisor Hyland voting "AYE."

Funding for Weights and Measures Positions in Consumer Affairs:

Supervisor Frey moved to amend the motion to delete funding for the restoration of the weights and measures positions in the Office of Consumer Affairs. The second to this motion was inaudible.

Following discussion, the question was called on the amendment to the motion which **FAILED** by a recorded vote of six, Supervisor Berger, Supervisor Dix, Supervisor Frey, and Chairman Davis voting "AYE."

Supervisor Alexander moved that the Board direct staff to ascertain from the State the following information:

- How many Weights and Measures Inspectors are in Fairfax County and Northern Virginia;
- The number of times the Inspectors visit;
- What work they perform when they visit; and

- Whether anyone from the State checks scales or electronic scanners in grocery stores.

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

Funding for Northern Virginia Regional Park Authority:

Supervisor Frey moved to amend the motion to restore funding so that the total contribution to the Northern Virginia Regional Park Authority equals \$600,000 and make up the shortfall by taking from the \$2.4 million in extra monies proposed for the Schools. This motion was seconded by Supervisor Bulova and **CARRIED** by a recorded vote of seven, Supervisor Dix, Supervisor Hyland, and Chairman Davis voting "NAY."

Head Injury Services:

Supervisor McConnell moved to amend the motion to fund \$85,000 for the operations of the Head Injury Services by funding the additional \$35,000 out of the balance of the School funds. This motion was seconded by Supervisor Hyland.

Following discussion, Supervisor Hanley asked to amend the amendment to the motion to take the \$35,000 out of the \$500,000 unallocated but earmarked for the County Executive Management Studies Reserve, and this was accepted. The question was called on the amendment to the motion, as amended, which **CARRIED** by a recorded vote of nine, Supervisor Berger voting "NAY."

Residential Services for Mentally Retarded Adults:

Supervisor McConnell moved to amend the motion to fund \$150,000 for emergency residential services for mentally retarded adults from the school funds. This motion was seconded by Supervisor Frey.

Following discussion, Supervisor Hanley moved to amend the amendment to the motion to have the additional \$150,000 come from the \$175,000 lake dredging request. This motion was seconded by Supervisor Hyland.

Following discussion, with input from John W. di Zerega, Director, Department of Public Works, the question was called on the amendment to the amendment to the motion which **FAILED** by a recorded vote of six, Supervisor Frey, Supervisor Hanley, Supervisor Hyland, and Supervisor McConnell voting "AYE."

The question was then called on the amendment to the motion to take the monies from the School funds, which **CARRIED** by a recorded vote of seven, Supervisor Berger, Supervisor Dix, and Chairman Davis voting "NAY."

Street Lights Issue:

Supervisor McConnell moved to amend the motion to direct staff to complete the street lights project according to the original list in the order that the petitions were entered. This motion was seconded by Supervisor Trapnell.

Following discussion, Supervisor Bulova moved to amend the amendment to the motion to approve the funds for the street lights and to decide later how the money will be expended. This motion was seconded by Supervisor Frey and **FAILED** by a recorded vote of six, Supervisor Bulova, Supervisor Dix, Supervisor Hyland, and Supervisor McConnell voting "AYE."

The question was then called on the amendment to the motion to complete the project according to the original list, which **FAILED** by a recorded vote of six, Supervisor Bulova, Supervisor Frey, Supervisor McConnell, and Supervisor Trapnell voting "AYE."

AR:ar

(Tape 4)

Supervisor McConnell moved to amend the motion that, as a part of the \$16 million allocation for technology, the Board direct staff to examine the possibility of finding a larger, permanent location for the laboratory equipment of Vision Quest in an effort to increase its accessibility. This motion was seconded by Supervisor Bulova.

Following input from William J. Leidinger, County Executive, the question was called on the amendment to the motion which carried by unanimous vote.

Restoration of the Trained Fire Technicians Presently at Warehouse:

Supervisor Alexander moved to amend the motion that the Board allocate \$8400 from the County Executive Management Studies Reserve in order to restore the qualified trained fire technicians presently at the warehouse and that they not be changed to civilian status. This motion was seconded by Supervisor Hyland and **CARRIED** by a recorded vote of nine, Supervisor Berger voting "NAY."

Restoration of Four Positions in the Office of Consumer Affairs:

Supervisor Hyland moved to amend the motion that the Board restore the four positions in the Office of Consumer Affairs, at a cost of \$132,000, to be taken from the School Fund balance. This motion was seconded by Supervisor Bulova.

Supervisor Hanley moved to amend the amendment to the motion to take the funds (\$132,000) from the County Executive Management Studies Reserve. The second to this motion was inaudible. The question was called on the motion to amend the amendment, which **FAILED** by a recorded vote of six, Supervisor Alexander, Supervisor Hanley, Supervisor Hyland, and Chairman Davis voting "AYE."

Supervisor Hanley moved to amend the amendment to the motion to take \$124,000 from the Board of Supervisors line item and \$8,000 from the County Executive Management Studies Reserve in order to fund the four positions. This motion was seconded by Supervisor Hyland and **FAILED** by a recorded vote of seven, Supervisor Hanley, Supervisor Hyland, and Chairman Davis voting "AYE."

Supervisor Hanley moved to amend the amendment to the motion to take the \$132,000 from the \$175,000 allocated for lake dredging. This motion was seconded by Supervisor Frey and **FAILED** by a recorded vote of six, Supervisor Alexander, Supervisor Frey, Supervisor Hanley, and Supervisor Hyland voting "AYE."

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

Police Department Increase:

With particular reference to the increase in violent crime in the Route One Corridor (Mount Vernon and Lee Districts) and in the Mason District, Supervisor Hyland moved to amend the motion to allocate \$500,000 (from the School Fund balance) to the Police Department for its use in attacking the serious crime problems in the Route One Corridor and in Mason District, to include consideration of additional personnel for the jump-out squads and special enforcement teams. This motion was seconded by Supervisor Alexander.

Following discussion, Supervisor McConnell moved to amend the amendment to the motion by allocating \$400,000 for the Police Department, to be taken from the following:

- Attachment III - Consideration Items - Add-On Package - Number Eight - (Additional Limited-Term Staff in the Department of Human Development [DHD] to Determine Client Eligibility) - \$100,000;
- Attachment III - Consideration Items - Add-On Package - Number Nine - (Additional Funding for the Child Care Assistance Program Based on Estimated 117 Additional Children Eligible) - \$100,000;
- Attachment III - Consideration Items - Add-On Package - Number 33 - (Funding for Structural Renovation to the Green Spring Manor House) - \$50,000;
- Attachment III - Consideration Items - Add-On Package - Number 28 - (Replacement of Playground Equipment At Various Elementary Schools) - \$50,000;

■ Schools - \$50,000; and

■ Parks - \$50,000.

This motion was seconded by Supervisor Hyland for purposes of discussion.

NV:nv

(Tape 5)

Following discussion, Supervisor Bulova moved a substitute to the amendment to the motion to defer consideration of this issue until the mid-year budget review. This motion was seconded by Supervisor Hanley. Following further discussion, with input from Michael W. Young, Chief of Police, Supervisor Bulova clarified her substitute by stating that the intent is to direct staff to:

- Find the funding for these officers within existing County funds, not by reducing funding for schools or other programs;
- Evaluate what is currently being done in the Budget; and
- Return to the Board with further recommendations.

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

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

Additional Limited-Term Staff in the Department of Human Development (DHD) to Determine Client Eligibility:

(NOTE: The item numbers refer to the numbering in Attachment III Consideration Items-Add-On Package as contained in the Memorandum to the Board.)

Supervisor Berger moved to amend the motion to delete \$300,000 in funding for Item Eight, Additional Limited Term Staff in the Department of Human Development (DHD) to Determine Client Eligibility, to reduce the personal property tax rate. This motion died for lack of a second.

Department of Community Action:

Supervisor Berger moved to amend the motion to delete \$85,000 in funding for programs in the Department of Community Action as follows:

- Item 19 (\$8,000) Increased Contractual Health Care Costs;

- Item 20 (\$3,000) Maintaining Current Medical Services to Families; and
- Item 21 (\$74,000) Additional Funding for Contract Managers for the Medical Care for Children Program.

This motion died for lack of a second.

Conversion of Animal Wardens from the S-Pay Plan to the P-Pay Plan:

Supervisor Berger moved to amend the motion to delete \$58,000 in funding for Item 25, the Conversion of Animal Wardens from the S-Pay Plan to the P-Pay Plan. This motion died for lack of a second.

Funding in the Department of Consumer Affairs for One Management Analyst II Position to Address Homeowner's Association Issues:

Supervisor Berger moved to amend the motion to delete \$61,498 in funding for Item 35, Funding in the Department of Consumer Affairs for One Management Analyst II Position to Address Homeowner's Association Issues. This motion died for lack of a second.

School Age Child Care Center (SACC) at Westbriar Elementary:

Supervisor Berger moved to amend the motion to delete \$19,433 to fund Item 39, School Age Child Care Center (SACC) at Westbriar Elementary. This motion died for lack of a second.

Funding for Plaques/Awards in the Office of Public Affairs:

Supervisor Berger moved to amend the motion to delete \$10,000 in funding for additional plaques and awards in the Office of Public Affairs. This motion died for lack of a second.

Elimination of School Fund Balance to Reduce Personal Property Tax Rate:

Supervisor Berger moved to amend the motion to eliminate the School Fund Balance of \$1.85 million to reduce the personal property tax rate. This motion was seconded by Supervisor Frey. Following discussion and a clarification from Edward L. Long, Director, Office of Management and Budget, Supervisor Berger amended his motion to reduce the School Fund Balance by \$1.25 million to allow for \$600,000 to fund Instructional Aides, and this was accepted. The question was called on the amendment, as amended, which **FAILED** by a recorded vote of six, Supervisor Berger, Supervisor Frey, and Supervisor Hyland voting "AYE," Supervisor Bulova being out of the room.

Elimination of Special Services Branch in the Department of Consumer Affairs:

Supervisor Berger moved to amend the motion to eliminate \$197,896 in funding for the Special Services Branch in the Department of Consumer Affairs. This motion died for lack of a second.

Urban Forestry Branch:

Supervisor Berger moved to amend the motion to eliminate \$510,573 in funding for all but one staff member in the Urban Forestry Branch, Department of Environmental Management (DEM). The one remaining staff member would track the historical trees in the County and be transferred to another branch of DEM. This motion died for lack of a second.

Archaeology:

Supervisor Berger moved to amend the motion to eliminate \$232,693 in funding for the Archaeology function of Heritage Resources, Office of Comprehensive Planning (OCP). This motion died for lack of a second.

Heritage Resources Specialist II Position:

Supervisor Berger moved to amend the motion to eliminate \$40,784 in funding for the conversion of a Heritage Resources Specialist II grant position to regular County status. This motion died for lack of a second.

Five New School Age Child Care (SACC) Centers:

Supervisor Berger moved to amend the motion to eliminate \$230,375 in funding for the five new School Age Child Care (SACC) Centers. This motion died for lack of a second.

Senior Zoning Inspectors:

Supervisor Berger moved to amend the motion to eliminate \$153,875 in funding for three new senior zoning inspectors. This motion died for lack of a second.

Language Skills Incentive Training:

Supervisor Berger moved to amend the motion to eliminate \$315,000 in funding for language skills incentive training. Following discussion, with input from Mr. Leidinger, this motion died for lack of a second.

Amendments from Mason District Supervisor Trapnell:

Supervisor Trapnell announced that she had no amendments to submit.

Lake Dredging in Reston:

(NOTE: Earlier in the meeting, this item was discussed. See pages 6 and 10.)

Supervisor Dix moved to amend the motion to decrease funding for the Lake Dredging Project in Reston by \$50,000 and move those funds into the transfer fund for the School System. This motion was seconded by Supervisor McConnell and carried by unanimous vote.

Further discussion ensued with input from Mr. Long.

Lorton Senior Center

Supervisor Hyland asked unanimous consent that the Board direct staff to review the issue of the Lorton Senior Center to:

- Examine the problems there; and
- Return to the Board with recommendations for adequate space.

Without objection, it was so ordered.

Solid Waste Management Plan

Supervisor Hyland asked unanimous consent that the Board direct staff to return the issue of the Solid Waste Management Plan. Without objection, it was so ordered.

Appreciation Expressed to Chairman Thomas M. Davis, III

Following a recap of the budget by Chairman Davis, Supervisor Dix expressed his appreciation to Chairman Thomas M. Davis, III for his leadership during the budget deliberations in challenging fiscal times.

Vote on Main Motion

Following discussion, with input from Mr. Long, the question was called on the main motion, as amended, which carried by unanimous vote.

7.10:00 A.M. - BOARD MARKUP ON THE FAIRFAX COUNTY ADVERTISED CAPITAL IMPROVEMENT PROGRAM (CIP) FOR FISCAL YEARS 1995-1999 (No Tape)

(Note: Later in the meeting, this item was deferred. See Clerk's Summary Item CL#10.)

8.10:00 A.M. - BOARD DECISION ON THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) STATEMENT OF OBJECTIVES AND USE OF FUNDS FOR FISCAL YEAR (FY) 1995 - PROGRAM YEAR 20 (Tape 5)

Chairman Davis relinquished the Chair to Vice-Chairman McConnell and moved approval of the County Executive's recommendations regarding the Community Development Block Grant (CDBG) Package including the following adjustments:

- Appropriating \$27,000 to the Korean YMCA (#47);
- Appropriating \$25,000 to Amtek Institute (#49);
- Appropriating \$30,000 to Good Shepherd Housing (#24); and
- Reducing contingency funds by \$82,000.

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

Vice-Chairman McConnell returned the gavel to Chairman Davis.

BOARD MATTER

9.ORGAN DONOR WEEK AND HOSPITALIZATION OF FORMER CHAIRMAN JOHN F. (JACK) HERRITY (Tape 5)

Supervisor McConnell announced that this week has been designated Organ Donor Week and that former Board Chairman John F. (Jack) Herrity is currently in Fairfax Hospital awaiting a donor heart. She stressed the tremendous need for organ donations. On behalf of the Board, Chairman Davis expressed his best wishes to Mr. Herrity.

10.10:00 A.M. - BOARD MARKUP ON THE FAIRFAX COUNTY ADVERTISED CAPITAL IMPROVEMENT PROGRAM (CIP) FOR FISCAL YEARS 1995-1999 (Tape 5)

Chairman Davis announced that the Board Markup on the Fairfax County advertised Capital Improvement Program (CIP) for Fiscal Years (FY) 1995-1999 is scheduled for May 9, 1994.

Supervisor Alexander asked unanimous consent that the Board direct staff to review the two Park Authority capital requests for the Mount Vernon and Lee District Recreation Centers and the revenue bond item for the driving range. Without objection, it was so ordered.

ADDITIONAL BOARD MATTERS**11. GENERAL ASSEMBLY** (Tape 5)

Supervisor Dix called the Board's attention to a memorandum from Susan Mittereder, Legislative Liaison, which was circulated to the Board regarding House Bill HB 732 and asked unanimous consent that the Board direct staff to support Governor Allen's reenactment clause amendment. Without objection, it was so ordered.

Supervisor Dix stated that Governor Allen has submitted an amendment to the Human Rights Bill legislation and asked unanimous consent that the Board direct staff to support this amendment.

Fairfax County Youth Basketball League State Champions

Supervisor Dix announced that the Fairfax County Youth Basketball League, 12 and under Girls Basketball, Champions represented Fairfax County in the State Championships this past weekend and won. He noted that the team is from Reston. Accordingly, he asked unanimous consent that the Board direct staff to invite the team to appear before the Board at the next meeting to be recognized for this outstanding achievement. Without objection, it was so ordered.

Following the circulation of the amendment to the Human Rights Bill legislation and discussion with input from Ms. Mittereder, without objection, the request to support the amendment was so ordered.

12. APPRECIATION EXPRESSED TO STAFF (Tape 5)

Supervisor Bulova expressed her appreciation to William J. Leidinger, County Executive; James P. McDonald, Deputy County Executive for Management and Budget; Edward L. Long, Director, Office of Management and Budget; and the rest of the Budget staff for their efforts. This sentiment was echoed by Chairman Davis, Supervisor Alexander, and Supervisor Dix.

13. BOARD ADJOURNMENT (Tape 5)

At 1:45 p.m. the Board adjourned.