

PMH:pmh

The meeting was called to order at 10:00 a.m. with all Members being present, with the exception of Supervisor Alexander, and with Chairman Hanley presiding.

Supervisor Alexander was absent from the entire meeting.

Others present were William J. Leidinger, County Executive; David P. Bobzien, County Attorney; William O. Howland, Jr., Assistant to the County Executive; Cathy Chianese, 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) 1995 THIRD QUARTER REVIEW** (Tape 1)

(SAR)

(FPR)

[NOTE: The public hearings on the County's and Schools' Fiscal Year (FY) 1995 Third Quarter Review were held on April 17, 18, and 19, 1995.]

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 31, 1995.

Supervisor Frey moved Board:

- Approval of Supplemental Appropriation Resolution (SAR) AS 95054 and Amendment to the Fiscal Planning Resolution (FPR) AS 95903 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 \$17,127,337.

This motion was seconded by Supervisor Hyland.

Following discussion, with input from Edward L. Long, Jr., Director, Office of Management and Budget, the question was called on the motion which carried by a vote of nine, Supervisor Alexander being absent.

Supervisor Frey moved approval of the Consideration Item in the amount of \$10,000 to the Virginia Institute of Government. This motion was seconded by Supervisor McConnell and carried by a vote of nine, Supervisor Alexander being absent.

Supervisor Bulova moved approval of the Consideration Item in the amount of \$50,662 to the Kurdish Human Rights Watch. This motion was seconded by Supervisor McConnell and **FAILED** by a recorded vote of five, Supervisor Bulova, Supervisor Connolly, Supervisor McConnell, and Chairman Hanley voting "AYE," Supervisor Alexander being absent.

(NOTE: Later in the meeting, additional action was taken regarding the Kurdish Human Rights Watch Item. See page four.)

Supervisor Connolly moved approval of the Consideration Item in the amount of \$10,702 to the Mantua Citizens Association for tank farm remediation process technical support. This motion was seconded by Chairman Hanley and carried by a vote of nine, Supervisor Alexander being absent.

Supervisor Frey moved appropriation of Federal/State grant awards and adjustments reflected in Attachment IV of the FY 1995 Third Quarter Review as contained in the Memorandum to the Board resulting in a net increase of \$614,279 in appropriations to Subfund 107, Federal/State Grants. This motion was seconded by Supervisor Connolly and carried by a vote of nine, Supervisor Alexander being absent.

Supervisor Frey 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 Connolly.

Following discussion, with input from Mr. Long and Charles Woodruff, Director, Office of Finance and Accounting Services, School System, the question was called on the motion which carried by a vote of nine, Supervisor Alexander being absent.

3. **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 REVISE SEWER SERVICE CHARGES AND AVAILABILITY FEES (COUNTYWIDE)** (Tape 1)

(Os) [NOTE: The public hearing on the proposed amendment to the Code of the County of Fairfax, Chapter 67 (Sanitary Sewers and Sewage Disposal) to revise sewer service charges and availability fees was held on April 17, 1995, and decision deferred until April 24, 1995.]

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 17 and March 31, 1995.

Supervisor Frey moved adoption of the proposed amendment to the Code of the County of Fairfax, Chapter 67.1 (Sanitary Sewers and Sewage Disposal), Article 10, Section Two, Subsection (d) Service Charges to increase the sewer service charges on a multi year basis as included in the proposed amendment. The effect of this approval for Fiscal Year (FY) 1996 is to maintain the sewer charge at \$2.60 per 1,000 gallons. This motion was seconded by Supervisor Connolly and carried by a vote of nine, Supervisor Berger, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Hyland, Supervisor McConnell, Supervisor Trapnell, and Chairman Hanley voting "AYE," Supervisor Alexander being absent.

Supervisor Frey moved adoption of the proposed amendment to the Code of the County of Fairfax, Chapter 67.1 (Sanitary Sewers and Sewage Disposal), Article 10, Section Two, Subsection (a) Availability Charges to increase the availability charges on a multi year basis as included in the proposed amendment. This motion was seconded by Supervisor Connolly and carried by a vote of nine, Supervisor Berger, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Hyland, Supervisor McConnell, Supervisor Trapnell, and Chairman Hanley voting "AYE," Supervisor Alexander being absent.

4. **10:00 A.M. - BOARD MARKUP OF THE COUNTY EXECUTIVE'S FISCAL YEAR (FY) 1996 ADVERTISED BUDGET PLAN AND FY 1996 ADD-ON PACKAGE** (Tapes 1-3)

Supervisor Frey moved that the Board approve a new classification of Personal Property on certain personal property of Homeowner Associations, exclusive of motor vehicles, whose real property is assessed in accordance with Section 58.1-3284.1, and that the levy on this classification be \$0.01 per \$100 of assessed value. This motion was seconded by Supervisor Trapnell.

Following discussion, with input from Edward L. Long, Jr., Director, Office of Management and Budget, the question was called on the motion which carried by a vote of nine, Supervisor Alexander being absent.

Chairman Hanley relinquished the Chair to Acting-Chairman McConnell and asked unanimous consent that the Board direct staff to check the record to determine if the Board took this action last year. Without objection, it was so ordered.

Acting-Chairman McConnell returned the gavel to Chairman Hanley.

Supervisor Frey moved that the Board approve a new classification of Personal Property on one motor vehicle each which is regularly used by qualifying Auxiliary Police Officers to respond to auxiliary police duties, and that the levy on this classification be \$0.01 per \$100 of assessed value. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

Supervisor Frey moved that the Board approve a new classification of Personal Property on aircraft having a maximum passenger seating capacity of no more than 50 which are owned and operated by scheduled air carriers under certificates of public convenience and necessity issued by the State Corporation Commission (SCC) or the Civil Aeronautics Board and flight simulators and that the levy on this classification be \$0.01 per \$100 of assessed value. This motion was seconded by Supervisor Hyland.

Supervisor Dix asked unanimous consent that the Board direct staff to report with information regarding the requirement for seating limitations. Without objection, it was so ordered.

Following discussion, with input from William J. Leidinger, County Executive, Mr. Long and David P. Bobzien, County Attorney, Supervisor Dix asked unanimous consent that the Board direct staff to provide him with a copy of the advertisement for this item. Without objection, it was so ordered.

Following a suggestion from Supervisor Hyland, Supervisor Frey amended the motion to defer this issue until May 1, 1995, and this was accepted.

Chairman Hanley relinquished the Chair to Acting-Chairman McConnell and asked to amend the motion to direct staff to determine if the Board deletes the language of "no more than 50" if this deletion would be less restrictive, and this was accepted.

Acting-Chairman McConnell returned the gavel to Chairman Hanley.

The question was called on the motion, as amended, which carried by a vote of nine, Supervisor Alexander being absent.

(NOTE: Later in the meeting, additional action was taken regarding this item. See page seven.)

Reconsideration of the Consideration Item regarding additional contributions to the Kurdish Human Rights Watch in the amount of \$50,662

(NOTE: Earlier in the meeting, action was taken on this item. See page two.)

Supervisor Hyland moved that the Board reconsider its action earlier in the meeting regarding the Consideration Item concerning the Kurdish Human Rights Watch in the amount of \$50,662. This motion was seconded by Supervisor Bulova and **CARRIED**

by a recorded vote six, Supervisor Berger, Supervisor Dix, and Supervisor Frey voting "NAY," Supervisor Alexander being absent.

Supervisor Hyland moved that the Board reinstate funds in the amount of \$50,622 to the Kurdish Human Rights Watch. This motion was seconded by Supervisor Bulova.

Following discussion, with input from Mr. Long, the question was called on the motion which **CARRIED** by a recorded vote of seven, Supervisor Berger and Supervisor Frey voting "NAY," Supervisor Alexander being absent.

Continuation of the Fiscal Year (FY) 1996 Add-On Package

Supervisor Frey moved:

- Approval of the revenue and administrative adjustments included in the Fiscal Year (FY) 1996 Add-On Package; and
- That the State Reduction Reserve of \$6.0 million be eliminated based on the final State budget actions.

The resulting balance after these actions will be \$30,147,796.

This motion was seconded by Supervisor Hyland.

Following discussion, the question was called on the motion which carried by a vote of nine, Supervisor Alexander being absent.

Supervisor Frey moved that the entire County balance of \$30,147,796 be transferred to the School System. This motion was seconded by Supervisor Connolly and carried by a vote of nine, Supervisor Alexander being absent.

Attachment I - Consideration Items - Add-On Package

Supervisor Frey moved approval of the Consideration Items as contained in Attachment I. This motion was seconded by Supervisor Connolly.

Supervisor Berger moved to amend the motion to delete the two Urban Forester positions in the amount of \$141,191 and transfer the funds to the Schools. The motion died for lack of a second.

Supervisor McConnell referred to the Juvenile Court Probation System and pointed out that they have requested \$396,420 and she expressed concern for their request.

Following discussion, Supervisor Hyland moved that the Board direct staff to review this request for additional funding to be considered at Carryover. This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor Alexander being absent.

Supervisor Dix referred to the Restoration Uniform Allowance that is scheduled to become effective on January 1, 1996 and moved to amend the motion as follows:

- That the effective date be changed to October 1, 1995;
- That approximately \$132,000 be taken from the additional request of the Economic Development Authority (EDA) to fund this item.

This motion was seconded by Supervisor Trapnell.

Following discussion, Supervisor Berger moved a substitute amendment to the motion to delete the two Urban Forester positions and fund the Restoration Uniform Allowance item with those funds and not take funding from EDA. This motion died for lack of a second.

The question was called on the amendment to the motion (Supervisor Dix) which **CARRIED** by a recorded vote of six, Supervisor Berger, Supervisor Frey, and Chairman Hanley voting "NAY," Supervisor Alexander being absent.

AM:am

(Tape 2)

Reston Faraday House

Following queries from Supervisor Dix and Supervisor Hyland regarding the amount of funds needed to maintain the current client load for the Reston Faraday House, this item was deferred until later in the meeting.

(NOTE: Later in the meeting, action was taken regarding this issue. See page seven.)

Dulles Area Transportation Association Additional Contribution

Supervisor Bulova moved to amend the motion to delete as a Consideration Item \$5000 for the additional contribution to the Dulles Area Transportation Association. This motion was seconded by Supervisor Trapnell.

Following discussion, Supervisor Trapnell withdrew her second to the motion. This motion died for lack of a second.

Vote on Main Motion to Approve Attachment I of the Document "Board Motions" Distributed Earlier in the Meeting

Following discussion, with input from Mr. Long, the question was called on the main motion, as amended, which carried by a vote of nine, Supervisor Alexander being absent.

Consolidated Wellness Program and Health Center

Supervisor Connolly asked unanimous consent that the Board direct staff to review the Consolidated Wellness Program and Health Center and report with a cost estimate to be reviewed at Carryover. Without objection, it was so ordered.

Reston Faraday House

(NOTE: Earlier in the meeting there was discussion of this item. See page six.)

Verdia Haywood, Deputy County Executive for Human Services, reported that following a discussion with the staff of the Fairfax-Falls Church Community Services Board (CSB) they indicated that the Reston Faraday House would be able to maintain its existing clients with the funding of \$32,500.

Seven Positions Requested by the Sheriff's Office

Supervisor Frey asked unanimous consent that the Board direct William J. Leidinger, County Executive, to continue to work with the Sheriff's Office to ensure that the three positions not being funded do not affect security. Without objection, it was so ordered.

Stonegate Apartments

Chairman Hanley clarified that the Board has directed the Fairfax County Redevelopment and Housing Authority (FCRHA) to fund \$170,000 out of the Section 108 Housing Fund Balance for the Stonegate Apartments.

Flight Simulators

(NOTE: Earlier in the meeting, this item was discussed. See page four.)

Following discussion, with input from David P. Bobzien, County Attorney, Supervisor Frey moved that the Board approve a new classification of personal property on aircraft having a maximum passenger seating capacity of no more than 50 which are owned and operated by scheduled aircarriers operating under Certificates of Public Convenience and Necessity issued by the State Corporation Commission (SCC) or the Civil Aeronautics Board, all other aircraft, and flight simulators and that the levy on this classification be one \$0.01 per \$100 of assessed value. This motion was seconded by Supervisor Dix and carried by a vote of nine, Supervisor Alexander being absent.

Attachment II of the Document "Board Motions" Distributed Earlier in the Meeting- "Reductions to County Budget to Provide Schools with an Additional \$7.8 Million"

Supervisor Frey moved that the Board approve Attachment II, "Reductions to the County

Budget to provide Schools with an additional \$7.8 million." This motion was jointly seconded by Supervisor Connolly and Supervisor Hyland and carried by a vote of nine, Supervisor Alexander being absent.

CM:cm

(Tape 3)

Capital Project Requested by the Reston Community Center

Following discussion, Supervisor Dix called the Board's attention to Volume II, page 205, of the Advertised Budget Plan (ABP) regarding the capital project requested by the Reston Community Center in the amount of \$581,000 and moved that before any funds are appropriated, that the Board direct staff to return with the project details for Board approval. This motion was seconded by Supervisor McConnell and carried by a vote of nine, Supervisor Alexander being absent.

Proposed Additional Funding for the Schools

Following further discussion, with input from Edward L. Long, Jr., Director, Office of Management and Budget, and David P. Bobzien, County Attorney, Supervisor Dix moved that the Board direct that \$500,000 be transferred from the subfund for vehicle replacement to the General Fund to acquire 24 additional vehicles for the Police Department.

Supervisor Dix called the Board's attention to Volume II, Special Revenues, page 55, of the ABP regarding Subfund 150, Information Technology, and further moved that the Board reduce the:

- Amount listed under "Wang Transition" (\$1,432,053 for FY 1996) by \$500,000; and
- Line item for the Computer Replacement Program (\$1,872,000) by \$700,000.

This results in an additional \$1.2 million, which in addition to the \$500,000 identified in the Vehicle Replacement Funds totals \$1.7 million. Supervisor Dix further moved that once the reductions are made, that the Board appropriate this amount to the School System in the form of a grant, as a one-time expenditure to be used for non-recurring expenses. The motion died for lack of a second.

Cable Communications Subfund

Supervisor Berger moved that the Board direct staff to officially request an advisory opinion from the Federal Communications Commission (FCC) regarding the use of the Cable Communications Subfund. This motion was seconded by Supervisor Hyland.

Following discussion, Supervisor Bulova moved to amend the motion to direct staff to seek advice from the FCC AND other appropriate sources regarding use of this fund. This motion was seconded by Supervisor Frey.

Supervisor Hyland asked to amend the amendment to the motion to direct staff to review any court decisions that may have an impact on this issue also, and this was accepted.

Supervisor Bulova restated her amendment for clarification, as being that in addition to directing staff to inquire of the FCC, to make inquires also to the Justice Department, the Attorney General, and to any others who can offer assistance.

Following further discussion, Supervisor Berger asked to amend the amendment to the motion to direct staff to seek information regarding only Federal opinions that relate to this issue, and this was accepted.

The question was called on the amendment to the motion, as amended, which carried by a vote of nine, Supervisor Alexander being absent.

Supervisor Trapnell moved to amend the main motion, as amended, that the Board also direct staff to address the question regarding the current use of cable fees in the schools for related activities. This motion was seconded by Supervisor Dix and carried by a vote of nine, Supervisor Alexander being absent.

Chairman Hanley restated the main motion as being to direct the County Attorney to ask the FCC for an opinion in Federal cases regarding the use of cable funds in the General Fund with the addition of a ruling on the use of cable funds on cable-related issues in the Fairfax County Public Schools.

Supervisor Hyland asked to amend the motion to direct staff to seek the FCC opinion on whether or not cable funds can be transferred to the General Fund in addition to whether funds can be transferred to the School System by way of a grant, and this was accepted.

The question was called on the main motion, as amended, which carried by a vote of nine, Supervisor Alexander being absent.

Proposed Additional Funding for the Schools

(NOTE: Earlier in the meeting, the Board discussed additional funding for the Schools. See page five.)

Supervisor Dix moved that an additional \$1.7 million be transferred to the School System for Fiscal Year (FY) 1996 and that those monies be derived from the three funding sources previously identified in his motion to treat them as a grant. The motion died for lack of a second.

5. **BOARD RECESS** (Tape 3)

At 12:15 p.m. the Board recessed briefly.

AR:ar

At 12:35 p.m., the Board reconvened in the Board auditorium with all Members being present, with the exception of Supervisor Alexander, and with Chairman Hanley presiding.

BOARD MATTERS6. **ADDITIONAL FIRE AND RESCUE PERSONNEL SENT TO ASSIST WITH RESCUE EFFORTS IN OKLAHOMA CITY** (Tape 4)

Supervisor Berger announced that 56 additional Fire and Rescue personnel have been sent to assist with rescue efforts in Oklahoma City. He noted, for the record, that the costs for these rescue efforts are being funded by the Federal Emergency Management Agency (FEMA).

7. **REJECTION OF PROPOSED SETTLEMENT OFFER AND AUTHORIZATION FOR COUNTER-OFFER IN THE CASE OF JOHN F. SWART, JR. AND LEWIS LEIGH, JR. VERSUS BOARD OF SUPERVISORS, CONSOLIDATED AT LAW NUMBERS 128982, 128983, 128984, AND 137320** (Tape 4)

Supervisor Connolly moved that the Board reject the proposed settlement offer and authorize the counter-offer recommended by the County Attorney in his memorandum to the Board dated April 20, 1995, regarding the case of John F. Swart, Jr. and Lewis Leigh, Jr. versus Board of Supervisors, Consolidated at Law Numbers 128982, 128983, 128984, and 127320. This motion was seconded by Supervisor Bulova and carried by a vote of nine, Supervisor Alexander being absent.

8. **BOARD MARKUP AND ADOPTION OF THE CAPITAL IMPROVEMENT PLAN (CIP) FOR FISCAL YEARS (FY) 1996-2000** (No Tape)

The Board Markup and Adoption of the Capital Improvement Plan (CIP) for Fiscal Years (FY) 1996-2000 has been deferred until **May 1, 1995 at 10:30 a.m.**

9. **BOARD DECISION ON THE FAIRFAX COUNTY CONSOLIDATED PLAN FOR FISCAL YEARS (FY) 1996 THROUGH 2000 AND ACTION PLAN FOR FY 1996** (Tape 4)

(NOTE: On March 27, 1995, the public hearing was held and decision deferred until April 24, 1995.)

Supervisor Frey moved approval of the staff recommendations for the Fairfax County Consolidated Plan. This motion was jointly seconded by Supervisor Connolly and Supervisor Hyland.

Supervisor Hyland asked to amend the motion to include funding in the amount of \$237,500 for the Fairhaven Public Improvements, and this was accepted.

Discussion ensued between Board Members and staff, with input from Susanne Sotirchos, Division of Community Development, Department of Housing and Community Development (HCD).

Item 33 - Making the Grade Camp and Youth Prevention Programs (Virginia Cooperative Extension/Bailey's Making the Grade/Alternative House)

Supervisor Trapnell moved to amend the motion to approve an increase in funding in the amount of \$72,775 for the Making the Grade Camp and Youth Prevention Programs. This motion was seconded by Supervisor Frey and carried by a recorded vote of eight, Supervisor Bulova voting "NAY," Supervisor Alexander being absent.

Item 44 - Bailey's Shelter Expansion Project (Volunteers of America Chesapeake Bailey's Crossroads Community Shelter)

Supervisor Trapnell moved to amend the motion to approve an increase in funding in the amount of \$120,000 for the Bailey's Shelter Expansion Project. This motion died for lack of a second.

Following discussion, with input from Walter D. Webdale, Director, HCD, Supervisor Trapnell moved approval of funding in the amount of \$60,000 for the Bailey's Shelter Expansion Project. This motion was seconded by Supervisor Connolly and carried by a vote of nine, Supervisor Alexander being absent.

Item 56 - James Lee Community Center Playground Improvements (James Lee Civic Association)

Supervisor Connolly moved to amend the motion to approve funding in the amount of \$60,000 for the James Lee Community Center Playground Improvements. This motion was seconded by Chairman Hanley and carried by a vote of nine, Supervisor Alexander being absent.

Item 50 - Purchase of Office Building (United Community Ministries)

Supervisor Hyland moved to amend the motion to approve funding in the amount of

\$175,000 as a down payment towards the purchase of the United Community Ministries Office Building. This motion died for lack of a second.

There was discussion regarding this item, with input from William J. Leidinger, County Executive, and Verdian L. Haywood, Deputy County Executive for Human Services.

(NOTE: Later in the meeting, action was taken on this item. See page 13.)

NV:nv

(Tape 5)

Item 16 -Reston Interfaith Housing Development Program

Supervisor Dix moved to amend the motion to fund \$41,700 for Item 16-Housing Development Programs operated by Reston Interfaith. This motion was seconded by Supervisor Trapnell and carried by a vote of nine, Supervisor Alexander being absent.

Item 53 - Department of Community and Recreation Services (CRS) Teen Intervention and Prevention Services-PIT Camp Project

Supervisor Dix moved to amend the motion to fund \$22,747 for Item 53-Department of Community and Recreation Services (CRS) Teen Intervention and Prevention Services-PIT Camp Project. This motion was seconded by Supervisor Trapnell and carried by a vote of nine, Supervisor Alexander being absent.

Item 55 - Community Cultural and Education Services

Supervisor Dix moved to amend the motion to fund \$37,500 for Item 55-Community Cultural and Education Services for classes for the Afghan Community. This motion was seconded by Supervisor Trapnell. Following discussion, the question was called on the motion which **CARRIED** by a recorded vote of seven, Supervisor Berger and Supervisor Frey voting "NAY," Supervisor Alexander being absent.

Item 60 - English and Vocational Training

Chairman Hanley relinquished the Chair to Vice-Chairman Dix and moved to amend the motion to fund \$54,010 (half the request) for Item 60-English and Vocational Training in conjunction with the Korean American Association of Northern Virginia's existing English language classes. This motion was seconded by Supervisor McConnell and carried by a vote of nine, Supervisor Alexander being absent.

Item 66 - Business Development Assistance to Language Minority Fairfax Residents

Supervisor Hanley moved to amend the motion to fund \$34,000 for Item 66-Business Development Assistance to Language Minority Fairfax Residents. This motion was seconded by Supervisor McConnell. Following discussion, the question was called on the motion which carried by a vote of nine, Supervisor Alexander being absent.

Vice-Chairman Dix returned the gavel to Chairman Hanley.

Item 58 - Clifton Old School Primitive Baptist Church Restoration

Supervisor McConnell moved to amend the motion to fund \$16,005 for Item 58 - Clifton Old School Primitive Baptist Church Restoration. This motion was seconded by Supervisor Frey. Following discussion, with input from Mr. Bruce Laval, this motion was withdrawn because block grant funds cannot be used for an institution which continues to hold religious services.

Chairman Hanley relinquished the Chair to Vice-Chairman Dix and asked unanimous consent that the Board direct staff to seek funding for this church as an historic facility under the County's Certified Local Government Program. Without objection, it was so ordered.

Vice-Chairman Dix returned the gavel to Chairman Hanley.

Item 61 - Adopt a Neighborhood (Mentoring through Excellence)

Supervisor Frey moved to amend the motion to fund \$43,985 for Item 61-Adopt a Neighborhood (Mentoring through Excellence) for the Black Women United for Action (BWUFA) to train groups of residents of the Chantilly Mews apartment complex and other community volunteers to serve as mentors for the residents. This motion was seconded by Supervisor Dix and carried by a vote of nine, Supervisor Alexander being absent.

Item 50 - Purchase of Office Building

(NOTE: Earlier in the meeting, this item was discussed. See page 11.)

Supervisor Hyland moved to amend the motion to fund \$125,000 for Item 50-Purchase of Office Building for United Community Ministries (UCM), contingent upon a structural analysis. This motion was seconded by Supervisor Berger and carried by a vote of nine, Supervisor Alexander being absent.

Item 62-South County Regional Business Partnership

There was a brief discussion, with input from Mr. Laval and Mr. Haywood, regarding Item 62-South County Regional Business Partnership to benefit small and minority businesses in the Route One Corridor.

Item 43 - Critical Educational and Counseling Services for Low and Moderate Income Homebound Families from the Middle East

Chairman Hanley relinquished the Chair to Vice-Chairman Dix and moved to amend the motion to fund Item 43-Critical Educational and Counseling Services for Low and Moderate Income Homebound Families from the Middle East provided by the Kurdish Human Rights Watch. Following discussion regarding inclusion of this item in the County Executive's recommendation, Supervisor Hanley withdrew this motion.

Vice-Chairman Dix returned the gavel to Chairman Hanley.

Vote on Main Motion:

The question was called on the motion to approve the staff recommendations for the Fairfax County Consolidated Plan, as amended, which carried by a vote of nine, Supervisor Alexander being absent.

ADDITIONAL BOARD MATTER

10. **DEFERRAL OF PUBLIC HEARING ON OUT-OF-TURN PLAN AMENDMENT S94-CW-T4** (Tape 5)

Supervisor Bulova moved to defer the public hearing on Out-Of-Turn Plan Amendment S94-CW-T4, originally scheduled before the Board on May 1, 1995 at 4:30 p.m., until June, 1995. This motion was seconded by Supervisor McConnell and carried by a vote of nine, Supervisor Alexander being out of the room.

11. **BOARD ADJOURNMENT** (Tape 5)

At 1:15 p.m., the Board adjourned.