

**FAIRFAX COUNTY
BOARD OF SUPERVISORS
April 30, 2019**

AGENDA

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| 10:00 | Approved | Board Decision on the County's and Schools' FY 2019 Third Quarter Review |
| 10:00 | Approved | Board Markup of the County Executive's FY 2020 Advertised Budget Plan and the FY 2020 Add-On Package |
| 10:00 | Approved | Board Decision on the Fairfax County Capital Improvement Program (CIP) for Fiscal Years 2020 - 2024 (With Future Fiscal Years to 2029) |

Board Agenda Item
April 30, 2019

10:00 a.m.

Board Decision on the County's and Schools' FY 2019 Third Quarter Review

ISSUE:

Board decision on the County's and Schools' *FY 2019 Third Quarter Review* to include Supplemental Appropriation Resolution (SAR) AS 19190 and 18270, and Amendment to the Fiscal Planning Resolution (FPR) AS 19901.

RECOMMENDATION:

The County Executive recommends that the Board approve staff recommendations including the County's and Schools' *FY 2019 Third Quarter Review*.

TIMING:

The public hearings on the *FY 2019 Third Quarter Review* were held April 9, 10, and 11, 2019. Action should be taken on the *FY 2019 Third Quarter Review* prior to the mark-up of the FY 2020 Advertised Budget Plan so that a revised FY 2019 General Fund ending balance will be known.

ENCLOSED DOCUMENTS:

The *FY 2019 Third Quarter Review* was sent electronically on March 18, 2019, and is available at www.fairfaxcounty.gov/budget/fy-2019-third-quarter-review.

STAFF:

Bryan J. Hill., County Executive
Joe Mondoro, Chief Financial Officer
Christina Jackson, Deputy Director, Department of Management and Budget

Board Agenda Item
April 30, 2019

10:00 a.m.

Board Markup of the County Executive's FY 2020 Advertised Budget Plan and the FY 2020 Add-On Package

ISSUE:

Board markup of the County Executive's FY 2020 Advertised Budget Plan and the FY 2020 Add-On Package.

RECOMMENDATION:

The County Executive recommends that the Board approve staff recommendations in the FY 2020 Advertised Budget Plan and the FY 2020 Add-On Package.

TIMING:

The public hearings on the FY 2020 Advertised Budget Plan were held on April 9, April 10, and April 11, 2019, and the markup is scheduled for today, April 30, 2019.

ENCLOSED DOCUMENTS:

Memorandum to the Board of Supervisors from Bryan J. Hill, County Executive, with attachments transmitting the FY 2020 Add-On Package, is available at:
<https://www.fairfaxcounty.gov/budget/sites/budget/files/assets/documents/fy2020/fy2020-addon-package.pdf>.

The FY 2020 Advertised Budget Plan is available at:
<https://www.fairfaxcounty.gov/budget/advertised-budget-plan>.

STAFF:

Bryan J. Hill, County Executive
Joe Mondoro, Chief Financial Officer
Christina Jackson, Deputy Director, Department of Management and Budget

Board Agenda Item
April 30, 2019

10:00 a.m.

Board Decision on the Fairfax County Capital Improvement Program (CIP) for Fiscal Years 2020 - 2024 (With Future Fiscal Years to 2029)

ISSUE:

Board decision on the Fairfax County Capital Improvement Program (CIP) for Fiscal Years 2020 - 2024 (with future fiscal years to 2029).

RECOMMENDATION:

The County Executive recommends that the Board of Supervisors approve the Advertised Capital Improvement Program for Fiscal Years 2020 - 2024 (with future fiscal years to 2029), as presented at the February 26, 2019 and April 2, 2019, Budget Committee meetings. As discussed at various budget committee meetings, the following motions are recommended:

- Support the Planning Commission motions as approved on March 27, 2019.
- Make all necessary adjustments to reflect actions taken during the Board's decision on the *FY 2019 Third Quarter Review* and the FY 2020 Adopted Budget Plan that impact the CIP.

TIMING:

The Advertised Capital Improvement Program was discussed at the Board's Budget Committee meetings and final adoption of the CIP is scheduled for April 30, 2019.

BACKGROUND:

The Board of Supervisors considered the Advertised Capital Improvement Program for Fiscal Years 2020 - 2024 (With Future Fiscal Years to 2029) at budget committee meetings. The Planning Commission conducted its markup of the CIP on March 27, 2019. The Planning Commission proposed several CIP motions. The first four motions carried by a vote of 11-0. The fifth motion carried by a vote of 9-1-1. Commissioner Cortina voted in opposition. Vice Chairman Hart abstained from the vote. The sixth motion carried by a vote of 6-1-4. Commissioner Hurley voted in opposition. Commissioners Ulfelder, Migliaccio, Cortina, and Vice Chairman Hart abstained from the vote. Commissioner Murphy was absent from the meeting. The verbatim excerpt is available at:

<https://www.fairfaxcounty.gov/planningcommission/sites/planningcommission/files/assets/documents/pdf/2019%20verbatims/verbatim32719cip-deconly.pdf>

Therefore, the following actions are recommended to the Board of Supervisors:

- Approval of the advertised Fairfax County Capital Improvement Program for fiscal years 2020 through 2024 with future fiscal years to 2029;
- Recommend that staff from the Department of Planning and Zoning and the Fire and Rescue Department work together to provide additional updates and reporting regarding proffer funding and the protocol for determining the location of preemptive signal devices. For example, staff reports in land use applications could include statements regarding the need for preemptive devices in order to serve the subject property of the application.
- Recommend that Fairfax County and Fairfax County Public Schools staff work together to prepare an integrated list of outstanding infrastructure replacement and upgrade needs at their facilities. This list would provide the Board of Supervisors and the School Board with a comprehensive view of the scale and scope of unmet infrastructure replacement and upgrade needs.
- Recommend that staff involved in the preparation of the Capital Improvement Program work with the Department of Planning and Zoning and the County Attorney's Office to identify links between the CIP, County infrastructure and service needs, and land use planning. The linkage would reflect anticipated and funded CIP projects in the Comprehensive Plan. Such inclusion could help inform the public, assist in public facilities review, and facilitate a better understanding of the CIP as a tool to implement the Comprehensive Plan.
- Recommend that the School Board consider boundary changes as a tool to alleviate overcrowding and underutilization of existing facilities, with emphasis on guidance by the One Fairfax policy.
- Recommend that the Fairfax County Park Authority review their current prioritization criteria for the use of their facilities under the guidance of the One Fairfax policy. The criteria could give priority to Fairfax County Public Schools over requests by organizations outside of Fairfax County.

FISCAL IMPACT:

As shown on page 20 of the FY 2020 – FY 2024 Advertised Capital Improvement Program (with Future Fiscal Years to 2029), the total CIP cost including all program elements, is \$10.532 billion (including \$0.891 billion for Non-County Managed Programs such as the Northern Virginia Regional Park Authority and the Water Supply). This includes \$1.396 billion authorized or expended through FY 2019, \$6.102 billion scheduled over the FY 2020 – FY 2024 period, and \$3.034 billion for projects initiated in

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the five-year period for which expenditures are projected to occur in the FY 2025 – FY 2029 period. These estimates will be adjusted slightly to accommodate actions taken during the Board's decision on the *FY 2019 Third Quarter Review* and the FY 2020 Adopted Budget Plan that impact the CIP.

ENCLOSED DOCUMENTS:

Planning Commission Verbatim Excerpt available online at:

<https://www.fairfaxcounty.gov/planningcommission/sites/planningcommission/files/assets/documents/pdf/2019%20verbatims/verbatim32719cip-deonly.pdf>

STAFF:

Bryan J. Hill., County Executive

Joe Mondoro, Chief Financial Officer

Martha Reed, Department of Management and Budget