

**FAIRFAX COUNTY
BOARD OF SUPERVISORS
April 30, 2024**

AGENDA

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| 9:30 | Approved | Board Decision on the County's and Schools' FY 2024 Third Quarter Review |
| 9:30 | Approved | Board Markup of the County Executive's FY 2025 Advertised Budget Plan and the FY 2025 Add-On Package |
| 9:30 | Approved | Board Decision on the Fairfax County Capital Improvement Program (CIP) for Fiscal Years 2025-2029 (with Future Fiscal Years to 2034) |

Board Agenda Item
April 30, 2024

9:30 a.m.

Board Decision on the County's and Schools' FY 2024 Third Quarter Review

ISSUE:

Board decision on the County's and Schools' *FY 2024 Third Quarter Review* to include Supplemental Appropriation Resolution (SAR) AS 24190 and AS 23291, and Amendment to the Fiscal Planning Resolution (FPR) AS 24901.

RECOMMENDATION:

The County Executive recommends that the Board approve staff recommendations including the County's and Schools' *FY 2024 Third Quarter Review*.

TIMING:

The public hearings on the *FY 2024 Third Quarter Review* were held April 16, 17, and 18, 2024. Action should be taken on the *FY 2024 Third Quarter Review* prior to the mark-up of the FY 2025 Advertised Budget Plan so that a revised FY 2024 General Fund ending balance will be known.

ENCLOSED DOCUMENTS:

The *FY 2024 Third Quarter Review* was sent electronically on March 19, 2024, and is available online at: www.fairfaxcounty.gov/budget/fy-2024-third-quarter-review.

STAFF:

Bryan J. Hill, County Executive
Christina Jackson, Deputy County Executive/Chief Financial Officer
Philip Hagen, Director, Department of Management and Budget
Katie Horstman, Deputy Director, Department of Management and Budget
Joe LaHait, Deputy Director, Department of Management and Budget

Board Agenda Item
April 30, 2024

9:30 a.m.

Board Markup of the County Executive's FY 2025 Advertised Budget Plan and the FY 2025 Add-On Package

ISSUE:

Board markup of the County Executive's FY 2025 Advertised Budget Plan and the FY 2025 Add-On Package.

RECOMMENDATION:

The County Executive recommends that the Board approve staff recommendations in the FY 2025 Advertised Budget Plan and the FY 2025 Add-On Package.

TIMING:

The public hearings on the FY 2025 Advertised Budget Plan were held on April 16, April 17, and April 18, 2024, and the markup is scheduled for today, April 30, 2024.

ENCLOSED DOCUMENTS:

Memorandum to the Board of Supervisors from Bryan J. Hill, County Executive, with attachments transmitting the FY 2025 Add-On Package, is available online at:

<https://www.fairfaxcounty.gov/budget/sites/budget/files/assets/documents/fy2025/fy2025-addon-package.pdf>.

The FY 2025 Advertised Budget Plan is available online at:

<https://www.fairfaxcounty.gov/budget/fy-2025-advertised-budget-plan>.

STAFF:

Bryan J. Hill, County Executive

Christina Jackson, Deputy County Executive/Chief Financial Officer

Philip Hagen, Director, Department of Management and Budget

Katie Horstman, Deputy Director, Department of Management and Budget

Joe LaHait, Deputy Director, Department of Management and Budget

Board Agenda Item
April 30, 2024

9:30 a.m.

Board Decision on the Fairfax County Capital Improvement Program (CIP) for Fiscal Years 2025-2029 (with Future Fiscal Years to 2034)

ISSUE:

Board decision on the Fairfax County Capital Improvement Program (CIP) for Fiscal Years 2025 - 2029 (With Future Fiscal Years to 2034).

RECOMMENDATION:

The County Executive recommends that the Board of Supervisors approve the FY 2025 – FY 2029 Advertised Capital Improvement Program (With Future Fiscal Years to 2034), as presented on February 20, 2024, and discussed at the March 12, 2024, budget committee meeting. The following motions are recommended:

- Support the Planning Commission motions as approved on April 3, 2024.
- Make all necessary adjustments to reflect actions taken during the Board's decision on the *FY 2024 Third Quarter Review* and the FY 2025 Adopted Budget Plan that impact the CIP.

TIMING:

The Advertised Capital Improvement Program was discussed at the Board's Budget Committee meeting on March 12, 2024, and final adoption of the CIP is scheduled for April 30, 2024.

BACKGROUND:

The Board of Supervisors considered the FY 2025 – FY 2029 Advertised Capital Improvement Program (With Future Fiscal Years to 2034) at a budget committee meeting on March 12, 2024. The Planning Commission held several CIP work sessions and conducted its markup of the CIP on April 3, 2024. The Planning Commissioners proposed several CIP motions, all of which were approved unanimously. A summary of the Planning Commission action on the CIP is included as Attachment I.

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

- Approve the FY 2025 – FY 2029 Advertised Capital Improvement Program (With Future Fiscal Years to 2034);

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- Direct staff in the Department of Transportation to consider setting aside a portion of the funding allocated for the bicycle and pedestrian access program as part of the next year-end process to begin to provide safety measures at prioritized sites near Metro stations and other activity centers; and
- Direct staff to formalize the process of equity review when making an annual CIP decision and, where possible, highlight Communities of Opportunity Dashboard associated with capital projects in the CIP to support equity, informed planning, decision making, and alignment with relevant focus of areas that are brought to our attention in the One Fairfax Policy.

FISCAL IMPACT:

As shown on page 24 of the FY 2025 – FY 2029 Advertised Capital Improvement Program (With Future Fiscal Years to 2034), the total CIP cost including all program elements, is \$14.301 billion (including \$1.060 billion for Non-County Managed Programs, such as NOVA Parks and the Water Supply). This includes \$2.727 billion authorized or expended through FY 2024, \$7.786 billion scheduled over the FY 2025 – FY 2029 period, and \$3.788 billion projected in the FY 2030 – FY 2034 period. These estimates may be adjusted slightly to accommodate actions taken during the Board's decision on the *FY 2024 Third Quarter Review* and the FY 2025 Adopted Budget Plan that impact the CIP.

ENCLOSED DOCUMENTS:

Attachment I – Planning Commission Summary

STAFF:

Bryan J. Hill, County Executive
Christina Jackson, Deputy County Executive/Chief Financial Officer
Phil Hagen, Director, Department of Management and Budget
Joe LaHait, Department of Management and Budget
Martha Reed, Department of Management and Budget

**County of Fairfax, Virginia
Planning Commission Meeting
April 3, 2024
Planning Commission Action**

MARK-UP ON THE FAIRFAX COUNTY CAPITAL IMPROVEMENT PROGRAM (CIP) –
FISCAL YEARS 2025 – 2029 ADVERTISED (With Future Fiscal Years To 2034)
(Countywide)

PLANNING COMMISSION RECOMMENDATIONS:

On April 3, 2024, the Planning Commission voted 10-0 (Commissioners Murphy and Lagana were absent from the meeting) to recommend to the Board of Supervisors the following actions:

- Approval of the advertised Fairfax County Capital Improvement Program for Fiscal Years 2025 through 2029, with future Fiscal Years to 2034;
- That the Board of Supervisors direct staff in the Department of Transportation to consider setting aside a portion of the funding allocated for the bicycle and pedestrian access program as part of the next year end process to begin to provide safety measures at prioritized sites near Metro stations and other activity centers; and
- That the Board of Supervisors direct staff to formalize the process of equity review when making an annual CIP decision and, where possible, highlight Communities of Opportunity Dashboard associated with capital projects in the CIP to support equity, informed planning, decision making, and alignment with relevant focus of areas that are brought to our attention in the One Fairfax Policy.

ATTACHED DOCUMENTS:

None

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