



CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

**WEDNESDAY
April 11, 2012**

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07-12

PMH:pmh/DET:det

The recessed meeting was called to order at 3:05 p.m., with all Members being present, with the exception of Supervisor Herrity and Supervisor Hudgins, and with Chairman Bulova presiding.

Supervisor Hudgins arrived at 3:27 p.m.

Supervisor Herrity was absent from the entire meeting.

Others present during the meeting were Anthony H. Griffin, County Executive; David P. Bobzien, County Attorney; Catherine A. Chianese, Assistant County Executive and Clerk to the Board of Supervisors; Angela C. Schauweker, Management Analyst, Office of the County Executive; Patti M. Hicks, Chief Deputy Clerk to the Board of Supervisors and Dianne Tomasek, Administrative Assistant, Office of Clerk to the Board of Supervisors.

AGENDA ITEM

1. **3 P.M. – CONTINUATION OF THE PUBLIC HEARING ON THE COUNTY EXECUTIVE'S PROPOSED FISCAL YEAR (FY) 2013 ADVERTISED BUDGET PLAN, THE ADVERTISED CAPITAL IMPROVEMENT PROGRAM (CIP) FOR FY'S 2013-2017 (WITH FUTURE FY'S TO 2022) AND THE CURRENT APPROPRIATION IN THE FY 2012 REVISED BUDGET PLAN** (3:05 p.m.)

Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearings were duly advertised in that newspaper in the issues of March 23 and March 30, 2012.

Absence of Supervisor Pat Herrity (Springfield District)

Supervisor Cook announced that Supervisor Herrity was absent from the meeting due to hospitalization.

(3:24 p.m.)

Following the testimony of Delmar Sands (Speaker 4), Supervisor Hyland asked unanimous consent that the Board direct staff to provide the following information regarding Access Fairfax and dental services for low income people:

- The number of individuals that have been served by the program
- The staffing of the program

Without objection, it was so ordered.

(3:27 p.m.)

Following the testimony of Hunter McCleary (Speaker 7), a brief discussion ensued regarding bicycling in the County and Chairman Bulova relinquished the Chair to Vice-Chairman Gross and asked unanimous consent that the Board direct staff to report with information regarding the bike program. Without objection, it was so ordered.

Vice-Chairman Gross returned the gavel to Chairman Bulova.

Supervisor Foust asked unanimous consent that the Board direct staff to provide information regarding the amount of funds that are dedicated from the Commercial and Industrial (C&I) tax for pedestrian and bicycle improvements over the last couple of years. Without objection, it was so ordered.

(3:52 p.m.)

Following the testimony of Michelle Krockner (Speaker 11), Supervisor Hudgins asked unanimous consent that the Board include the following as a Consideration Item:

- \$4.5 million for the Housing Blueprint, including:
 - \$2 million to acquire 200 affordable units. The total Blueprint amount is \$5 million per year, and only \$3 million is included in the FY 2012 Proposed Budget.
 - \$2.6 million - omitted from the draft budget - for rent subsidies for 307 households to meet FY 2012 Blueprint goals. The \$2.6 million will be matched by nonprofit organizations that provide both the housing and services for these households.

- \$643,000 to cover the loss of federal HOME funds – Total: \$5.543 million

Without objection, it was so ordered.

(4:36 p.m.)

Following the testimony of Claudia Ratti (Speaker 20), Supervisor Foust asked unanimous consent that the Board direct staff to report with information regarding support for the Hispanic community. Without objection, it was so ordered.

(7:06 p.m.)

Following the testimony of Keenan Aden (Speaker 53), Supervisor Hyland asked unanimous consent that the Board direct staff to report with information regarding:

- Cuts to the Community Service Board (CSB)
- The impact that is projected to occur as a result
- How services could continue to be provided

Without objection, it was so ordered.

The Board heard testimony from 63 speakers.

2. **RECESS** (7:55 p.m.)

Chairman Bulova announced that the Board would recess until 3 p.m. on April 12, 2012, at which time the budget public hearings will continue regarding the:

- Proposed adoption of the County Executive's Fiscal Year (FY) 2013 Advertised Budget Plan.
- Capital Improvement Program for FY 2013–2017 (with future FYs to 2022).
- Current appropriation level in the FY 2012 Revised Budget Plan