



CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

**WEDNESDAY
April 11, 2018**

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07-18

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The recessed meeting was called to order at 1:03 p.m., with all Members being present, with the exception of Supervisor Gross; and with Chairman Bulova presiding.

Supervisor Gross arrived at 2:18 p.m.

Others present during the meeting were Bryan J. Hill, County Executive; Elizabeth Teare, County Attorney; Catherine A. Chianese, Assistant County Executive and Clerk to the Board of Supervisors; Angela Schauweker, Management Analyst II, Office of the County Executive; Ekuia Brew-Ewool and Kecia Kendall Administrative Assistants, Office of the Clerk to the Board of Supervisors.

AGENDA ITEM

1. **1 P.M. – CONTINUATION OF THE PUBLIC HEARING ON THE COUNTY EXECUTIVE'S PROPOSED FISCAL YEAR (FY) 2019 ADVERTISED BUDGET PLAN, THE ADVERTISED CAPITAL IMPROVEMENT PROGRAM (CIP) FOR FYS 2019-2023 (WITH FUTURE FYS TO 2028) AND THE CURRENT APPROPRIATION IN THE FY 2018 REVISED BUDGET PLAN** (1:03 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, 2018.

Chairman Bulova provided instructions regarding the rules of order for the meeting.

(1:09 p.m.)

Chairman Bulova announced that Supervisor Gross is representing the Board at the Council of Government (COG) meeting and will arrive later in the meeting.

(1:22 p.m.)

Following the testimony of Ms. Leann Alberts (Speaker 3), Supervisor McKay asked unanimous consent that the Board direct staff to provide information concerning compliance with the Americans with Disabilities Act (ADA) on newly constructed/renovated buildings. Without objection, it was so ordered.

Supervisor Cook asked unanimous consent that the Board direct the County Attorney to brief the Board in closed session about legal issues regarding ADA compliance. Without objection, it was so ordered.

A brief discussion ensued, with input from Ms. Alberts, regarding ADA compliance at the Providence District Community Center.

(1:30 p.m.)

Following the testimony of Ms. Courtney Nuzzo (Speaker 4), Chairman Bulova relinquished the Chair to Vice-Chairman Gross and asked unanimous consent that the Board direct staff to provide an update on the audio equipment provided for meeting rooms. Without objection, it was so ordered.

Vice-Chairman Gross returned the gavel to Chairman Bulova.

(1:35 p.m.)

Following the testimony of Ms. Marlene Blum (Speaker 5), Chairman Bulova relinquished the Chair to Vice-Chairman Gross and asked unanimous consent that the Board direct staff to provide information on the status of the Emergency Vehicle Preemption (EVP) technology. Without objection, it was so ordered.

Following discussion, Supervisor Herrity and Supervisor McKay jointly asked unanimous consent that the Board direct staff to provide the Board with information regarding proffered improvements, capital expenditures, and a list of prioritized locations. Without objection, it was so ordered.

Vice-Chairman Gross returned the gavel to Chairman Bulova.

(2:37 p.m.)

Following the testimony of Mr. Sean Corcoran (Speaker 18), Supervisor Cook asked unanimous consent that the Board direct staff to include a discussion regarding police pay on the agenda of a future Personnel Committee meeting. Without objection, it was so ordered.

Supervisor Gross asked unanimous consent that the Board direct staff to provide historical information on police pay. Without objection, it was so ordered.

(3:21 p.m.)

Following the testimony of Mr. Thomas Goodwin (Speaker 27), discussion ensued with input from Mr. Goodwin, regarding the Innovation Challenge Program and how to achieve progress on universal Pre-K for every child.

Supervisor Foust asked unanimous consent that the Board direct staff to provide information on the Innovation Fund, including options for funding. Without objection, it was so ordered.

(3:33 p.m.)

Following the testimony of Dr. John Deeken (Speaker 28), Supervisor Gross asked unanimous consent that the Board direct staff to invite Dr. Deeken to make a presentation on the INOVA Translational Medicine Institute to the Board and the School Board at a future Health, Housing and Human Services Committee meeting. Without objection, it was so ordered.

(3:51 p.m.)

Following the testimony of Ms. Eileen Williams (Speaker 32), Supervisor Gross asked Ms. Williams to provide the Board with a list of needed donation items.

(4:13 p.m.)

Following the testimony of Ms. Lisa Sales (Speaker 36), Supervisor McKay announced that there will be domestic violence shelter units in the Route 1 corridor by the end of the year.

Supervisor Cook asked unanimous consent that the Board direct legislative staff to brief the Board, at a future Public Safety Committee meeting, on the status of Protective Orders, the use of firearms after a Protective Order is issued, including any statistical evidence, and what other localities are doing related to the issue. Without objection, it was so ordered.

(5:22 p.m.)

Following the testimony of Ms. Karrington Greenlee (Speaker 52), Chairman Bulova announced that County will be conducting a thorough Lines of Business (LOB) review and that information will be available to the public.

The Board heard testimony from 67 speakers.

2. **BOARD RECESS** (6:33 p.m.)

Chairman Bulova announced that the Board would recess until 1 p.m. on April 12, 2018, at which time the budget public hearings will continue regarding:

- Proposed adoption of the County Executive's FY 2019 Advertised Budget Plan
- Capital Improvement Program for FYs 2019-2023 (with future FYs to 2028)
- Current appropriation level in the FY 2019 Revised Budget Plan