

SBE:sbe

The meeting was called to order at 9:45 a.m. with all Members being present, and with Chairman Hanley presiding.

Others present were Robert J. O'Neill, Jr., County Executive; David P. Bobzien, County Attorney; Catherine A. Chianese, Assistant to the County Executive; Barbara M. Jenkins, Assistant to the County Executive; Nancy Vehrs, Clerk to the Board of Supervisors; and Patti M. Hicks, Deputy Clerk to the Board of Supervisors.

BOARD MATTERS

2. **MOMENT OF SILENCE FOR THE FAMILY OF THE LATE JOHN WINFIELD, DEPUTY DIRECTOR, PLAN REVIEW, DESIGN REVIEW DIVISION, DEPARTMENT OF ENVIRONMENTAL MANAGEMENT (DEM)** (Tape 1)

Chairman Hanley asked that the Board remember in their thoughts and prayers the family of John Winfield, Deputy Director, Plan Review, Design Review Division, Department of Environmental Management (DEM), who died on Sunday, September 7, 1997. Chairman Hanley also asked that his wife and children be remembered in their thoughts and prayers.

(NOTE: Later in the meeting, there were other references to Mr. Winfield. See Clerk's Summary Items CL#108 and CL#110.)

3. **MOMENT OF SILENCE FOR MRS. DOROTHEA MORRIS WHO DIED ON SUNDAY, SEPTEMBER 7, 1997** (Tape 1)

Supervisor Kauffman asked that the Board remember in their thoughts and prayers the family of his aide, Jeff McKay, whose grandmother, Dorothea Morris, Lee District Representative, Commission on Aging, died on Sunday, September 7, 1997.

AGENDA ITEMS4. **RESOLUTION TO RECOGNIZE ROBERT R. SPILLANE, SUPERINTENDENT OF SCHOOLS** (Tape 1)

Supervisor Mendelsohn moved adoption of the Resolution to recognize Robert R. Spillane, Superintendent of Schools, for his years of service to Fairfax County. This motion was seconded by Supervisor Dix and carried by unanimous vote.

Chairman Hanley recognized the presence of Janie Strauss, Dranesville District Representative, Fairfax County School Board, and welcomed her to the Board Auditorium.

5. **CERTIFICATES OF RECOGNITION PRESENTED TO THE MCLEAN LITTLE LEAGUE SENIOR GIRLS ALL-STAR SOFTBALL TEAM** (Tape 1)

Supervisor Mendelsohn moved approval of the Certificates of Recognition presented to the McLean Little League Senior Girls All-Star Softball Team for winning the State Championship. This motion was seconded by Supervisor Dix and carried by unanimous vote.

6. **CERTIFICATES OF RECOGNITION PRESENTED TO THE SOUTHWEST YOUTH ASSOCIATION 13-YEAR-OLDS BASEBALL TEAM** (Tape 1)

Supervisor Frey moved approval of the Certificates of Recognition presented to the Southwest Youth Association 13-Year-Olds Baseball Team for winning the Virginia State Championship. This motion was seconded by Supervisor Dix and carried by unanimous vote.

7. **CERTIFICATES OF RECOGNITION PRESENTED TO THE FAIRFAX COUNTY EAGLES BASEBALL TEAM** (Tape 1)

Supervisor Mendelsohn moved approval of the Certificates of Recognition presented to the Fairfax County Eagles Baseball Team for winning the Continental Amateur Baseball Association World Series. This motion was seconded by Supervisor Dix and carried by unanimous vote.

8. **PROCLAMATION DESIGNATING SEPTEMBER 15 THROUGH OCTOBER 15, 1997 AS "HISPANIC HERITAGE MONTH" IN FAIRFAX COUNTY** (Tape 1)

Chairman Hanley moved approval of the Proclamation designating September 15 through October 15, 1997 as "**Hispanic Heritage Month**" in Fairfax County. This motion was seconded by Supervisor McConnell and carried by unanimous vote.

CM:cm

9. **10:00 A.M. - PUBLIC HEARING ON THE COUNTY AND SCHOOLS' FISCAL YEAR (FY) 1997 CARRYOVER REVIEW TO AMEND THE APPROPRIATION LEVEL IN THE FY 1998 REVISED BUDGET PLAN** (Tapes 2-3)

(SAR)

(FPR) A Certificate of Publication was filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issue of August 21, 1997.

Supervisor Bulova distributed to Board Members a list of Consideration Items for the Board's consideration.

Following the public hearing, which included testimony by one speaker, Supervisor Bulova moved Board approval of Supplemental Appropriation Resolution (SAR) AS 98026 and the Amendment to the Fiscal Planning Resolution (FPR) AS 98901 which includes expenditure authorization for Fiscal Year (FY) 1997 Carryover encumbrances, unencumbered items, unexpended capital balances, and administrative adjustments identified in the County and Schools' FY 1997 Carryover Review which results in a Combined General Fund balance of \$8.38 million. This motion was seconded by Supervisor Connolly.

Following a query to David P. Bobzien, County Attorney, there was a lengthy discussion with input from Edward L. Long, Jr., Director, Office of Management and Budget (OMB); Kevin C. Greenlief, Director, Department of Tax Administration; and Len Wales, Assistant Director, OMB.

Supervisor Bulova moved to amend the motion to add Consideration Item 19, the funding of the 18P bus service in the amount of \$72,000. This motion was seconded by Supervisor McConnell.

Supervisor Connolly moved a substitute amendment to the motion to include the following Consideration Items:

<u>Item</u>	<u>Description</u>	<u>Cost</u>
1.	Department of Family Services: Computer Learning Center	\$103,000
4.	Subfund 103, County Transit Systems: Mid-day Express Bus Service from Reston to the West Falls Church Metrorail Station	\$40,000
6.	Subfund 103, County Transit Systems: Bus Service Enhancements to Route 203	\$100,000

<u>Item</u>	<u>Description</u>	<u>Cost</u>
7.	Subfund 461, County Construction: Bleachers and Lighting at Luther Jackson Middle School	\$150,000
8.	Subfund 478, Housing Assistance Program: Blight Abatement Program	\$50,000
9.	Subfund 478, Housing Assistance Program: Commercial Revitalization Services	\$50,000
10.	Subfund 071, Federal Section Eight Rental Assistance: Section Eight Housing Compliance Inspector Position	\$62,823
11.	Department of Community and Recreation Services: Portable Metal Detection Services	\$23,380
13.	Fire and Rescue Department: Battalion Chief Headquarters Inclusion in the Renovation of the Annandale Volunteer Fire Department	\$60,000
14.	Department of Animal Control: Wildlife Management Resources	\$77,000
15.	Streetlights at Silverbrook Road and Silverview Drive	\$780
16.	Streetlights for North Kings Highway	\$15,000
19.	Franconia-Springfield Bus Service Adjustments: Burke Center Area	\$72,000

This motion was seconded by Supervisor Kauffman.

Following further discussion, with input from Robert J. O'Neill, Jr., County Executive, and Mr. Bobzien, the question was called on the substitute amendment to the motion which **CARRIED** by a recorded vote of eight, Supervisor Bulova and Supervisor Frey voting "NAY."

The question was then called on the amendment to the main motion, as substituted, which **CARRIED** by a recorded vote of nine, Supervisor Frey voting "NAY."

Supervisor Hyland moved to amend the motion to add Consideration Item 2, \$25,000 to assist in the purchase of Freedom House. This motion was seconded by Supervisor Gross.

Following discussion, with input from Verdia L. Haywood, Deputy County Executive for Human Services, the question was called on the amendment to the motion which carried by unanimous vote.

Supervisor Hyland moved to amend the motion to add Consideration Item 12, \$271,288 funding to supplement the pay for Magistrates. This motion was seconded by Supervisor Dix.

Following further discussion, with input from Mr. Long, Supervisor Gross asked unanimous consent that the Board direct staff to review the possibility of providing space on a part-time basis for Magistrates in the Government Center. Without objection, it was so ordered.

The question was called on the amendment to the motion, which **FAILED** by a recorded vote of eight, Supervisor Dix and Supervisor Hyland voting “**AYE.**”

Chairman Hanley informed Board Members of a Board Matter she distributed regarding the Audit Committee and stated that she would recommend this item for Midyear Review instead of Carryover.

(NOTE: Later in the meeting, action was taken on this item. See Clerk’s Summary Item CL#76.)

The question was then called on the main motion, as amended, which **CARRIED** by a recorded vote of nine, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting “**AYE,**” Supervisor Frey voting “**NAY.**”

Mr. Long clarified, for the record, that the available remaining balance of \$7.6 million will be placed in the set-aside reserve.

Supervisor Bulova moved appropriation of Federal/State grants including \$12.87 million in Carryover of unexpended balances and additional adjustments. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

Supervisor Bulova moved approval of adjusting the Managed Reserve to maintain the reserve at 2.0 percent of total Combined General Fund disbursements based on the actions taken by the Board as part of the FY 1997 Carryover Review. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved that the Board direct staff to refer the question of appropriate compensation of the Magistrates to the Board’s Legislative Committee for review. This motion was seconded by Supervisor Connolly.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

Supervisor Dix asked to amend the motion to direct staff to concurrently refer this issue to the Board's Personnel Committee for examination also, and this was accepted.

The question was called on the motion, as amended, which carried by unanimous vote.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and called the Board's attention to the street light issue as addressed in Attachment III, handwritten page 356, and moved that the Board direct staff to provide:

- An update regarding the status of the installation of street lights;
and
- A list of those who submitted petitions and had them returned by staff.

This motion was seconded by Supervisor Dix and carried by unanimous vote.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

10. **ADMINISTRATIVE ITEMS** (Tape 3)

Supervisor Hyland moved approval of the Administrative Items. This motion was seconded by Supervisor Connolly.

Supervisor Dix called the Board's attention to Administrative Item 16 - Authorization to Advertise a Public Hearing on Proposed Amendments to the Code of the County of Fairfax, to Create Chapter 120 (Stormwater Control Program Ordinance) (Countywide) and noted that this item had been withdrawn by staff.

Supervisor Kauffman called the Board's attention to Administrative Item 2 - Additional Time to Commence Construction for Special Exception Application SE 94-L-004, Kingstowne Commercial Limited Partnership (Lee District) and asked to amend the motion to consider this item separately, and this was accepted.

Supervisor Mendelsohn called the Board's attention to Administrative Item 7 - Authorization for the McLean Community Center to Apply for a Grant to the Virginia Commission for the Arts Touring Assistance Program and queried staff regarding the dollar threshold requiring Board approval.

The question was called on the motion, as amended, which carried by unanimous vote, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE."

ADMIN 1 - EXTENSION OF REVIEW PERIOD FOR PUBLIC FACILITY REVIEW APPLICATIONS

Authorized the extension of the review period for the three Public Facility Review Applications listed in the Memorandum to the Board dated September 8, 1997, until March 8, 1998, to ensure compliance with the 60-day review requirement mandated by Section 15.1-456 of the *Code of Virginia*.

ADMIN 2 - ADDITIONAL TIME TO COMMENCE CONSTRUCTION FOR SPECIAL EXCEPTION APPLICATION SE 94-L-004, KINGSTOWNE COMMERCIAL LIMITED PARTNERSHIP (LEE DISTRICT)

(NOTE: Later in the meeting, action was taken on this item. See Clerk's Summary Item CL#11.)

ADMIN 3 - ADDITIONAL TIME TO COMMENCE CONSTRUCTION FOR SPECIAL EXCEPTION APPLICATION SE 94-P-027, SPRING HILL FOOD SERVICE L.C. (PROVIDENCE DISTRICT)

(AT) Approved the request for 18 months of additional time to commence construction for Special Exception Application SE 94-P-027 until February 13, 1999, pursuant to the provisions of Section 9-015 of the Zoning Ordinance.

ADMIN 4 - INSTALLATION OF MULTI-WAY STOPS AT THE INTERSECTION OF THOR DRIVE AND ASHTON STREET (MASON DISTRICT)

- Endorsed the installation of multi-way stops at the following intersection:
 - Thor Drive (Route 1176) and Ashton Street (Route 1177); and
- Directed staff to request the Virginia Department of Transportation (VDOT) to approve the installation of the multi-way stops and install these signs at the earliest possible date.

ADMIN 5 - INSTALLATION OF MULTI-WAY STOPS AT THE INTERSECTION OF BRADDOCK RIDGE DRIVE AND ROUND LICK LANE (SULLY DISTRICT)

- Endorsed the installation of multi-way stops at the following intersection:
 - Braddock Ridge Drive (Route 7022) and Round Lick Lane (Route 7025); and

- Directed staff to request the Virginia Department of Transportation (VDOT) to approve the installation of the multi-way stops and install these signs at the earliest possible date.

ADMIN 6 - AUTHORIZATION FOR THE JUVENILE AND DOMESTIC RELATIONS DISTRICT COURT SERVICES TO APPLY FOR THE SERVICES TRAINING OFFICERS PROSECUTION (STOP) VIOLENCE AGAINST WOMEN GRANT PROGRAM

Authorized the Juvenile and Domestic Relations District Court Services to submit a grant application in the amount of \$118,512 to the Virginia Department of Criminal Justice Services for the Services Training Officers Prosecution (STOP) Violence Against Women Grant Program. No local cash match is required; however, an in-kind match of 25 percent is required.

ADMIN 7 - AUTHORIZATION FOR THE MCLEAN COMMUNITY CENTER TO APPLY FOR A GRANT TO THE VIRGINIA COMMISSION FOR THE ARTS TOURING ASSISTANCE PROGRAM

(NOTE: Earlier in the meeting, the Board discussed this item. See page six.)

Authorized the McLean Community Center to submit a grant application to the Virginia Commission for the Arts Touring Assistance Program in the amount of \$400 to go toward two performances of a children's opera by the Virginia Opera.

ADMIN 8 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 98029 FOR THE DEPARTMENT OF COMMUNITY AND RECREATION SERVICES' LOCAL GOVERNMENT CHALLENGE GRANT FROM THE VIRGINIA COMMISSION FOR THE ARTS

(SAR) Approved Supplemental Appropriation Resolution (SAR) AS 98029 in the amount of \$4,500 from the Virginia Commission for the Arts for the Department of Community and Recreation Services' Local Government Challenge Grant.

ADMIN 9 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 98030 FOR THE DEPARTMENT OF COMMUNITY AND RECREATION SERVICES' COMMUNITY YOUTH VIOLENCE AND SUBSTANCE ABUSE PREVENTION GRANT FROM THE OFFICE OF THE GOVERNOR

(SAR) Approved Supplemental Appropriation Resolution (SAR) AS 98030 in the amount of \$18,700 from the Office of the Governor, Secretary of Education, for the Department of Community and Recreation Services' Community Youth Violence and Substance Abuse Prevention Grant.

ADMIN 10 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 98033 FOR THE FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD (CSB) TO ACCEPT VIRGINIA SEXUAL ASSAULT CRISIS CENTER SERVICES GRANT

(SAR) Approved Supplemental Appropriation Resolution (SAR) AS 98033 in the amount of \$46,514 from the Virginia Department of Health for the Fairfax-Falls Church Community Services Board (CSB) continuation of funding of sexual assault counseling services with the Fairfax Victim Assistance Network (VAN).

ADMIN 11 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 98034 FOR THE FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD (CSB) TO ACCEPT ALLOCATION OF NEW STATE FUNDS FOR RESIDENTIAL SERVICES

(SAR) Approved Supplemental Appropriation Resolution (SAR) AS 98034 in the amount of \$226,345 for the Fairfax-Falls Church Community Services Board (CSB) to accept new funds provided through an amendment to the State's biennium budget for the provision of expanded residential services through purchases of service and the establishment of two merit positions in Mental Health Services and eight exempt limited-term positions in Alcohol and Drug Services (ADS).

ADMIN 12 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 98032 FOR THE DEPARTMENT OF HEALTH'S WOMEN, INFANTS AND CHILDREN (WIC) GRANT FOR ADDITIONAL PROGRAM YEAR (PY) 1997 FUNDING

(SAR) Approved Supplemental Appropriation Resolution (SAR) AS 98032 in the amount of \$9,028 for an increase in the Department of Health's Women, Infants and Children's (WIC) Grant Program Year (PY) 1997. Funds will be used to pay for an unexpected bill from the State Department of Health Department of Information and Technology for the connectivity of WIC's new on-line computer system.

ADMIN 13 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 98031 FOR THE DEPARTMENT OF HEALTH'S WOMEN, INFANTS AND CHILDREN (WIC) GRANT

(SAR) Approved Supplemental Appropriation Resolution (SAR) AS 98031 in the amount of \$786,193 from the State Department of Health for Fairfax County Department of Health's Women, Infants and Children's (WIC) Grant.

ADMIN 14 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED APPROVAL OF BONDS TO BE ISSUED BY THE ANNANDALE VOLUNTEER FIRE DEPARTMENT, INCORPORATED (MASON DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **October 6, 1997 at 4:30 p.m.** on proposed approval for federal tax purposes of the issuance and/or incurrence by the Annandale Volunteer Fire Department, Incorporated, a Virginia nonstock, nonprofit corporation, of tax-exempt bonds in an amount not to exceed \$3,290,000.

ADMIN 15 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE ACQUISITION OF CERTAIN EASEMENTS NECESSARY FOR THE CONSTRUCTION OF COUNTY ROAD BOND PROJECT - CENTREVILLE ROAD/KINROSS CIRCLE (SULLY DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **October 6, 1997 at 3:30 p.m.** on the acquisition of certain easements necessary for the construction of County Road Bond Project 064164 - Centreville Road/Kinross Circle. This project consists of the construction of a left turn lane from southbound Centreville Road to Kinross Circle.

ADMIN 16 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, TO CREATE CHAPTER 120 (STORMWATER CONTROL PROGRAM ORDINANCE) (COUNTYWIDE)

(NOTE: Earlier in the meeting, action was taken to defer this item. See page six.)

ADMIN 17 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE PUBLIC FACILITIES MANUAL (PFM) REGARDING SANITARY SEWER STANDARDS (COUNTYWIDE)

- (A) Authorized the advertisement of a public hearing to be held before the Planning Commission on October 9, 1997 and before the Board on **October 27, 1997 at 4:00 p.m.** on proposed amendments to the Public Facilities Manual (PFM) regarding sanitary sewer standards (Countywide).

ADMIN 18 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON A PROPOSAL TO ABANDON A PORTION OF PENROSE PLACE (ROUTE 911) (SULLY DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **October 6, 1997 at 4:00 p.m.** to consider abandoning a portion of Penrose Place (Route 911).

ADMIN 19 - ADDITION AND DISCONTINUANCE OF PORTIONS OF CORONATION ROAD (ROUTE 6346) (HUNTER MILL DISTRICT)

- (R) Adopted a Resolution requesting that the Commonwealth Transportation Board (CTB) add a new alignment of Coronation Road to the State Secondary System and discontinue a disused portion of Coronation Road.

ADMIN 20 - APPOINTMENT OF PARENT REPRESENTATIVE TO THE FAIRFAX-FALLS CHURCH COMMUNITY POLICY AND MANAGEMENT TEAM (CPMT)

(APPT)

Authorized the appointment of Ms. Kristen J. Eisenhart as Parent Representative to the Fairfax-Falls Church Community Policy and Management Team (CPMT) to replace Ms. Jacqueline Burns.

11. **ADMIN 2 - ADDITIONAL TIME TO COMMENCE CONSTRUCTION FOR SPECIAL EXCEPTION APPLICATION SE 94-L-004, KINGSTOWNE COMMERCIAL LIMITED PARTNERSHIP (LEE DISTRICT)** (Tape 3)

- (AT) Supervisor Kauffman moved that the Board grant an additional 18 months to commence construction for Special Exception Application SE 94-L-004 until such time as Section 19 has been dedicated to the County and the pending Proffered Condition Amendment Application regarding park facilities is approved by the Board. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

AM:am

12. **A-1 - FRANCONIA-SPRINGFIELD BUS SERVICE ADJUSTMENTS: BURKE CENTRE AREA (COUNTYWIDE)** (Tape 4)

(NOTE: Earlier in the meeting, during deliberations on the Fiscal Year (FY) 1997 Carryover Review, action was taken by the Board to fund this item. See Clerk's Summary Item CL#9.)

Supervisor Bulova and Supervisor McConnell jointly moved that the Board concur in the recommendation of staff to:

- Add three additional bus trips per weekday to the afternoon schedule of Metrobus Route 18P as soon as possible; and
- Operate selected southbound 18P buses to operate in express service between the Pentagon Metrorail Station and the intersection Old Keene Mill Road (Route 644) and Greeley Boulevard (Route 3332).

This motion was seconded by Chairman Hanley.

Following discussion, the question was called on the motion which carried by unanimous vote.

13. **A-2 - VIRGINIA POWER'S 1995 ANNUAL INFORMATION FILING AND ALTERNATIVE REGULATORY PLAN, STATE CORPORATION COMMISSION (SCC) CASE NUMBER PUE960036** (Tape 4)

Supervisor Bulova moved that the Board concur in the recommendation of staff and authorize the Department of Consumer Affairs and the County Attorney's office to file a Notice of Protest with the State Corporation Commission (SCC) in Case Number PUE960036. The application is Virginia Power's annual informational filing and alternative regulatory plan. This motion was seconded by Supervisor Kauffman.

Following discussion, with input from Robert J. O'Neill, County Executive, and David P. Bobzien, County Attorney, the question was called on the motion which carried by unanimous vote.

14. **A-3 - PROPOSED SOLICITATION FOR POLICE-DIRECTED TOWING SERVICES** (Tape 4)

(BACs)

Supervisor McConnell moved that the Board concur in the recommendation of staff and direct the Purchasing Agent to:

- Issue a Request for Proposal (RFP) substantially in the form of the solicitation outlined in the Memorandum to the Board dated September 8, 1997; and
- Award contracts to the highest rated pre-qualified offer in each designated towing zone.

This motion was seconded by Supervisor Connolly.

Following discussion, with input from Larry N. Wellman, Director, Purchasing and Supply Management Agency, the question was called on the motion which carried by unanimous vote.

15. **A-4 - APPROVAL OF REVISIONS TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING PRIORITIES (COUNTYWIDE)** (Tape 4)

Supervisor Kauffman moved that the Board concur in the recommendation of staff and approve the revised Community Development Block Grant (CDBG) funding priorities as described in Enclosure One of the Memorandum to the Board dated September 8, 1997 as recommended by the Consolidated Plan Review Committee (CPRC). This motion was seconded by Supervisor Hyland.

Following discussion, with input from Bruce A. LaVal, Director, Community Development Division, Department of Housing and Community Development (HCD),

Supervisor Dix asked to amend the motion to:

- Delete Item D from the Revisions to CDBG Funding Priorities as found in Enclosure One;
- Delete from Item C, number two of the Revisions to CDBG Funding Priorities "serving a targeted area designated by the Board of Supervisors, " so that it would now read "Community Improvement Programs which involve local public/private non-profit business and etcetera which gives the greatest flexibility in dealing with the various activities, projects and programs that have fallen under the CDBG approach in the past."

This was accepted.

Supervisor Bulova moved a substitute motion to:

- Refer this item to a Human Services Subcommittee meeting scheduled on September 22, 1997 at 8:00 a.m.; and
- Invite the CPRC and all other interested parties to attend.

This motion was seconded by Supervisor Connolly and carried by unanimous vote.

The question was called on the main motion, as substituted, which carried by unanimous vote.

16. **A-5 - AUTHORIZATION TO ENCUMBER FUNDS FOR THE PURCHASE BY THE FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY (FCRHA) OF THE SITE FOR PHASE II AND III OF HERNDON HARBOR HOUSE (DRANESVILLE DISTRICT)** (Tape 4)

Supervisor Mendelsohn moved that the Board concur in the recommendation of staff and authorize the encumbrance of \$437,000 in Section 108 funds and \$263,000 in Housing Trust Funds for the acquisition by the Fairfax County Redevelopment and Housing Authority (FCRHA) of the site for Phases II and III of Herndon Harbor House from the Town of Herndon. This motion was seconded by Supervisor Dix and carried by unanimous vote.

17. **A-6 - DESIGNATION OF \$225,700 IN HOUSING TRUST FUNDS (HTF) FOR WESLEY AGAPE HOUSE OFF-SITE IMPROVEMENTS (BRADDOCK DISTRICT)** (Tape 4)

Supervisor Bulova moved that the Board concur in the recommendation of staff and designate \$125,700 of Housing Trust Fund (HTF) monies plus reallocation of an additional \$100,000 to pay for off-site improvements necessary for the construction of Wesley Agape House. This motion was seconded by Supervisor Hyland.

Following discussion, with input from Walter D. Webdale, Director, Department of Housing and Community Development (HCD), the question was called on the motion which carried by unanimous vote.

18. **A-7 - VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) TRAFFIC CALMING PILOT (COUNTYWIDE)** (Tapes 4-5)

Supervisor McConnell moved that the Board concur in the recommendation of staff and take the following actions in regard to the Traffic Calming Pilot proposed by the Virginia Department of Transportation (VDOT):

- Direct staff to work with VDOT to develop this Traffic Calming Pilot, and return to the Board with a recommended list of locations;
- Request VDOT to designate \$100,000 in the Fiscal Year (FY) 1999 secondary road construction budget this fall to fund the one-year Traffic Calming Pilot which VDOT plans to initiate in Northern Virginia. VDOT has allocated only \$20,000 for residential traffic management measures in the County. The \$100,000 amount recommended here would fund about eight to 10 locations throughout the County; and
- Request VDOT to review this Pilot after one year of operation to determine whether to continue a traffic calming program on a more permanent basis.

This motion was seconded by Supervisor Gross.

Following discussion, with input from Shiva K. Pant, Director, Office of Transportation (OT), and Samuel T. Chamberlain, Chief, Traffic Operations Section, OT, Supervisor Kauffman asked unanimous consent that the Board direct staff to determine if auxiliary police officers could be used for speed enforcement. Without objection, it was so ordered.

Supervisor McConnell asked unanimous consent that the Board direct staff to recirculate information on the Florida-T interchange. Without objection, it was so ordered.

The question was called on the motion which carried by unanimous vote.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved that the

Board direct staff to work with VDOT to review the standards for subdivision streets in connection with preventing the kind of traffic situations that need to have calming measures; and that those standards include width, design, topography and speed. This motion was seconded by Supervisor Kauffman.

Supervisor Bulova asked to amend the motion that the Board communicate to VDOT and to the Northern Virginia Members of the General Assembly the desire that residential roads with speeds limits in excess of 25 miles per hour also be eligible for traffic calming, four-way stops, cut-through and other measures that help traffic problems, and this was accepted.

Supervisor Dix asked to amend the motion to include in the review the Comprehensive Plan and Public Facilities Manual (PFM) issues, and this was accepted.

The question was called on the motion, as amended, which carried by unanimous vote.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

(NOTE: Later in the meeting, there was additional action regarding this item. See Clerk's Summary Item CL#74.)

18a. **A-8 - ABANDONMENT OF A PORTION OF NUTLEY STREET (PROVIDENCE DISTRICT)** (No Tape)

This item was pulled from consideration.

19. **C-1 - APPROVAL OF PAYMENT OF COMPENSATION TO THE FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY (FCRHA) COMMISSIONERS FROM FCRHA FUNDS** (Tape 5)

(BACs)

The Board next considered an item contained in the Memorandum to the Board dated September 8, 1997 regarding approving payment of compensation to the Fairfax County Redevelopment and Housing Authority (FCRHA) Commissioners from FCHRA funds.

Supervisor Hyland moved that the Board approve payment of compensation to the FCRHA Commissioners from FCRHA funds. This motion was seconded by Supervisor Kauffman.

Following discussion, Supervisor Connolly moved a substitute motion to refer the matter of compensation to Robert J. O'Neill, Jr., County Executive, for review and recommendations during the Fiscal Year (FY) 1999 Budget presentation. This motion was seconded by Supervisor McConnell and **CARRIED** by a recorded vote of eight, Supervisor Hyland and Supervisor Kauffman voting "NAY."

20. **I-1 - POLICE WIN NATIONAL AND STATE AWARDS FOR HIGHWAY SAFETY/"OPERATION KIDS"** (Tape 5)

The Board next considered an item contained in the Memorandum to the Board dated September 8, 1997 announcing that the Virginia Association of Chiefs of Police (VACP) and the International Association of Chiefs of Police (IACP) have recently awarded the Fairfax County Police Department's *Operation Kids* program, a special Child Passenger Safety Award.

Following discussion, with input from Captain Robert R. Beach, Traffic Division, Police Department, Supervisor Gross asked unanimous consent that the Board direct staff to include recognition of awards given to County agencies in the presentation portion of the meeting. Without objection, it was so ordered.

21. **I-2 - ESTABLISHMENT OF CONSTRICTED COLLECTION AREA POLICY FOR DEAD END STREET, PIPESTEMS AND SOME PRIVATE ROADS IN THE COUNTY SANITARY COLLECTION DISTRICTS (DRANESVILLE, LEE, MASON, MOUNT VERNON AND PROVIDENCE DISTRICTS)** (Tape 5)

- (P) The Board next considered an item contained in the Memorandum to the Board dated September 8, 1997 requesting authorization for the staff to implement the proposed Constricted Collection Area Policy for dead-end street, pipestems and some private roads into the County Sanitary Collection Districts.

Following discussion, with input from Richard J. Gozikowski, Acting Director, Department of Public works (DPW); Jerry A. Hubbard, Director, Solid Waste Collection and Recycling Division, DPW; Randy Hancock, Assistant Director, Division of Solid Waste Collection and Recycling, DPW; and Hal Sheikh, Risk Manager, Risk Management Division, the staff was directed administratively to proceed as proposed.

22. **I-3 - REGIONAL SURFACE TRANSPORTATION AND CONGESTION MITIGATION AND AIR QUALITY PROGRAM PROJECTS FOR THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) PROGRAM FISCAL YEAR (FY) 1999 (COUNTYWIDE)** (Tape 5)

The Board next considered an item contained in the Memorandum to the Board dated September 8, 1997 requesting authorization for staff to assume endorsement by the Board of regional surface transportation and congestion mitigation and air quality program projects and pursue funding for Fiscal Year (FY) 1999.

The staff was directed administratively to proceed as proposed.

23. **I-4 - PUBLIC MEETING TO SOLICIT COMMENTS REGARDING PROPOSED SERVICE CHANGES TO FAIRFAX CONNECTOR ROUTE 20A VIENNA METRORAIL STATION TO GOVERNMENT CENTER (COUNTYWIDE)** (Tape 5)

The Board next considered an item contained in the Memorandum to the Board dated September 8, 1997, requesting authorization for staff to:

- Schedule a meeting to discuss FAIRFAX CONNECTOR Route 20A service options; and
- Provide a report regarding public comment and make appropriate recommendations to the Board.

The staff was directed administratively to proceed as proposed.

24. **I-5 - AWARD OF CONTRACT-FASTRAN AREAS II AND III OPERATIONS** (Tape 5)

The Board next considered an item contained in the Memorandum to the Board dated September 8, 1997 requesting authorization for staff to award a contract to DAVE/LAIDLAW in the amount of \$3,885,526 which is already included in the Community and Recreation Service's (CRS) fiscal year budget for Areas II and III of the FASTRAN operating contracts.

Following discussion, with input from David P. Bobzien, County Attorney; Larry N. Wellman, Director, Purchasing and Supply Management Agency; Wes Kendrick, Director, Department of Community and Recreation Services (DCRS); and Steven Yaffe, Planning, DCRS, Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that this item be deferred until later in the meeting. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

(NOTE: Later in the meeting, action was taken on this item. See Clerk's Summary Item CL#63.)

25. **I-6 - APPROVAL OF AN AGREEMENT PROVIDING FOR THE CONSTRUCTION OF A NEW SIDEWALK ALONG SHREVE ROAD (PROVIDENCE DISTRICT)** (Tape 5)

The Board next considered an item contained in the Memorandum to the Board dated September 8, 1997 requesting authorization for staff to execute the agreement with the Virginia Department of Transportation (VDOT) in the amount of \$2,500 for improvements to Shreve Road.

The staff was directed administratively to proceed as proposed.

26. **I-7 - BOARD OF SUPERVISORS' MEETING SCHEDULE FOR CALENDAR**

YEAR 1998 (Tape 5)

The Board next considered an item contained in the Memorandum to the Board dated September 8, 1997 requesting authorization for staff to use the meeting calendar contained in the Memorandum to the Board for the purpose of scheduling.

Following discussion, with input by David P. Bobzien, County Attorney, Supervisor McConnell moved that the proposed January 5, 1998 Board meeting be changed to January 12, 1998. This motion was seconded by Supervisor Bulova and carried by unanimous vote.

The staff was directed administratively to proceed as proposed.

Chairman Hanley announced that the Public Hearings on the 1997 Annual Plan Review (APR) would be held on October 27, November 17, November 24, and December 8, 1997.

27. **RECESS/EXECUTIVE SESSION** (Tape 5)

At 1:55 p.m., Supervisor Connolly moved that the Board recess and go into Executive Session for discussion and consideration of matters enumerated in *Virginia Code* Section 2.1-344 and listed in the agenda for this meeting and in addition:

- *The Mitre Corporation versus Fairfax County Board of Supervisors, et al.*, At Law Number 151652; and
- Applicability of Virginia Code § 15.1-456 to Monopoles Placed on Virginia Department of Transportation (VDOT) Right-of-Way by Commercial Cellular Telephone Providers.

This motion was seconded by Supervisor Dix and carried by unanimous vote.

SBE:sbe

At 4:05 p.m., the Board reconvened in the Board Auditorium with all Members being present, and with Chairman Hanley presiding.

ACTIONS FROM EXECUTIVE SESSION28. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN EXECUTIVE SESSION** (Tape 6)

Supervisor Bulova moved that the Board certify that, to the best of its knowledge, only public business matters lawfully exempted from the open meeting requirements prescribed by the Virginia Freedom of Information Act and only matters identified in the motion to

convene Executive Session were heard, discussed, or considered by the Board during the Executive Session. This motion was seconded by Supervisor Frey and carried by unanimous vote, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE."

29. **AUTHORIZATION OF AN APPEAL IN BRIT LIMITED PARTNERSHIP AND HALLMARK RENAISSANCE M. L. P. VERSUS BOARD OF SUPERVISORS OF FAIRFAX COUNTY, AT LAW NUMBER 128702** (Tape 6)

Supervisor Frey moved that the Board authorize an appeal in *Brit Limited Partnership and Hallmark Renaissance M.L. P. versus Board of Supervisors of Fairfax County*, At Law Number 128702, according to the terms and conditions outlined by the County Attorney in Executive Session. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

30. **REJECTION OF THE SETTLEMENT OFFER IN MITRE CORPORATION VERSUS FAIRFAX COUNTY BOARD OF SUPERVISORS, ET AL., AT LAW NUMBER 151652** (Tape 6)

Supervisor Connolly moved that the Board reject the settlement offer in *The Mitre Corporation versus Fairfax County Board of Supervisors, et al.*, At Law Number 151652. This motion was seconded by Supervisor Dix and carried by unanimous vote.

31. **AUTHORIZATION OF AN APPEAL TO THE SUPREME COURT OF VIRGINIA IN BLAKE CONSTRUCTION COMPANY, INCORPORATED VERSUS FAIRFAX COUNTY, VIRGINIA, AND THE BOARD OF SUPERVISORS OF FAIRFAX COUNTY, IN CHANCERY NUMBER 145146** (Tape 6)

Supervisor Connolly moved that the Board authorize an appeal to the Supreme Court of Virginia in *Blake Construction Company, Incorporated versus Fairfax County, Virginia, and the Board of Supervisors of Fairfax County*, In Chancery Number 145146, according to the terms and conditions outlined by the County Attorney in Executive Session. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

32. **REJECTION OF THE SETTLEMENT OFFER IN HOWARD S. SCHWARTZ VERSUS BOARD OF SUPERVISORS OF FAIRFAX COUNTY, VIRGINIA, AND THE COUNTY OF FAIRFAX, VIRGINIA, IN CHANCERY NUMBER 143876** (Tape 6)

Supervisor Hyland moved that the Board reject the settlement offer in *Howard S. Schwartz versus Board of Supervisors of Fairfax County, Virginia, and The County of Fairfax, Virginia*, In Chancery Number 143876. The motion was seconded by Supervisor Dix and carried by unanimous vote.

33. **AUTHORIZATION FOR THE COUNTY ATTORNEY TO PETITION THE GENERAL DISTRICT COURT ON BEHALF OF THE HUMAN RIGHTS COMMISSION FOR SPECIFIC CASES** (Tape 6)

Supervisor Hyland moved that the Board authorize the County Attorney to petition the General District Court on behalf of the Human Rights Commission in the following cases;

- *Wood versus J & R. Aitcheson, Incorporated*, HRC# 96006E, EEOC# 10D960079;
- *Junankar versus Rite Aid Corporation*, HRC# 96269E, EEOC# 10D960295;
- *Lyew versus Wolff, Martin & Associates*, HRC# 95329E; and
- *Antezana versus BPA Building Services*, HRC# 95362E, EEOC# 10D060044.

This motion was seconded by Chairman Hanley and carried by a vote of nine, Supervisor Frey being out of the room.

34. **LEGAL MATTERS REGARDING VIRGINIA CODE SECTION 15.1-456** (Tape 6)

Supervisor Mendelsohn moved, with regard to the legal matters discussed regarding *Virginia Code* Section 15.1-456, that the Board authorize the County Attorney and the County Executive to proceed in accordance with the terms discussed in Executive Session. This motion was seconded by Supervisor Hyland and **CARRIED** by a recorded vote of eight, Supervisor Dix voting "NAY," Supervisor Frey being out of the room.

AGENDA ITEMS

35. **INTENT TO DEFER THE PUBLIC HEARING ON DEVELOPMENT PLAN AMENDMENT APPLICATION DPA 85-C-088-2 (TOWN CENTER TOWER, LLC) IN HUNTER MILL DISTRICT** (Tape 6)

Supervisor Dix announced his intent to defer, at the appropriate time later in the meeting, the public hearing on Development Plan Amendment Application on DPA 85-C-088-2 (Town Center Tower, LLC) until September 22, 1997 at 3:30 p.m.

(NOTE: Later in the meeting, this public hearing was formally deferred. See Clerk's Summary Item CL#52.)

36. **4:00 P.M. - PH REGARDING THE LEASING OF COUNTY-OWNED PROPERTY AT THE MOTT COMMUNITY CENTER (12111 BRADDOCK ROAD, FAIRFAX) TO APC REALTY AND EQUIPMENT COMPANY, L.L.C. (SPRINGFIELD DISTRICT); A LEASE AMENDMENT APPLICABLE TO THE LEASE OF COUNTY-OWNED PROPERTY AT THE KINGSTOWNE FIRE STATION, 7936 TELEGRAPH ROAD, TO APC REALTY AND EQUIPMENT COMPANY, L.L.C. (LEE DISTRICT); AND A LEASE AMENDMENT APPLICABLE TO THE LEASE OF COUNTY-OWNED PROPERTY LOCATED AT THE CHANTILLY FIRE STATION, 14005 VERNON STREET, CHANTILLY TO APC REALTY AND EQUIPMENT COMPANY, L.L.C. (SULLY DISTRICT)**
(Tape 6)

Supervisor McConnell moved to defer the following public hearings until **October 6, 1997 at 3:30 p.m.:**

- Regarding the leasing of County-owned property at the Mott Community Center (12111 Braddock Road, Fairfax) to APC Realty and Equipment Company, L.L.C. (Springfield District);
- Regarding the lease amendment applicable to the lease of County-owned property at the Kingstowne Fire Station, 7936 Telegraph Road, to APC Realty and Equipment Company, L.L.C. (Lee District); and
- Regarding a lease amendment applicable to the lease of County-owned property located at the Chantilly Fire Station, 14005 Vernon Street, Chantilly to APC Realty and Equipment Company, L.L.C. (Sully District).

This motion was seconded by Supervisor Kauffman and carried by a vote of nine, Supervisor Frey being out of the room.

37. **3:30 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 94-CW-12T IN THE VICINITY OF DULLES CORNER/CENTER FOR INNOVATIVE TECHNOLOGY AREA (DRANESVILLE AND HUNTER MILL DISTRICTS)** (Tape 6)

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 August 21 and August 28, 1997.

Supervisor Mendelsohn moved to waive the reading of the staff and Planning Commission recommendations. This motion was seconded by Supervisor McConnell and carried by unanimous vote.

Following the public hearing, which included testimony by one speaker, Supervisor Mendelsohn moved approval of Area Plans Review Item APR 94-CW-12T to add a road connection across the Dulles Toll Road between Horse Pen Road (Route 605) and Rock Hill Road (Route 605), Tax Map Number 15-2. This motion was seconded by Supervisor McConnell and carried by unanimous vote.

Discussion followed with input from Satvinder S. Sandhu, Planner II, Long Range Planning Section, Transportation Planning Division, Office of Transportation.

38. **3:30 P.M. - PH PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 82, (MOTOR VEHICLES AND TRAFFIC), ARTICLE 5A, RESIDENTIAL PERMIT PARKING DISTRICTS (RPPD), APPENDIX G, TO EXPAND THE ROBINSON RPPD, DISTRICT 17 (BRADDOCK DISTRICT)**
(Tape 6)

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 August 21 and August 28, 1997.

Following the public hearing, which included testimony by one speaker, Supervisor Bulova moved to defer Board decision on the proposed amendment to the Code of the County of Fairfax, Chapter 82 (Motor Vehicles and Traffic), Article 5A, Residential Permit Parking District (RPPD), Appendix G, to expand the Robinson RPPD, District 17 to include Holden Street (Route 4895) from Sideburn Road (Route 653) to Concordia Street (Route 4893) until **October 6, 1997 at 4:00 p.m.** This motion was seconded by Supervisor McConnell and carried by a vote of nine, Supervisor Dix being out of the room.

Supervisor Bulova moved that the Board direct staff to:

- Communicate to the School Board the Boards' frustration and experience dealing with students parking in neighborhoods as a result of the parking fee for students parking on the school campus;
- Determine how much revenue the schools receive from the fee charged to the students who park on school grounds;
- Determine whether Robinson Secondary School has vacant spaces on the students' parking lot that are not being filled because of the fee;
- Research the cost to the County of the RPPD process and signs; and
- Determine whether the school parking fee is the cause of the RPPD in neighborhoods.

The second to this motion was inaudible.

Following discussion, Supervisor Frey asked to amend the motion to direct staff to determine why some schools have parking problems and others do not, and this was accepted.

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

39. **3:30 P.M. - PH ON PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 82 (MOTOR VEHICLES AND TRAFFIC), ARTICLE 5A, RESIDENTIAL PERMIT PARKING DISTRICT (RPPD), APPENDIX G, TO EXPAND THE MCLEAN RPPD, DISTRICT 21 (DRANESVILLE DISTRICT)** (Tape 6)

- (O) 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 August 21 and August 28, 1997.

Following the public hearing, which included testimony by six speakers, Supervisor Mendelsohn moved adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 82 (Motor Vehicles and Traffic), Article 5A, Residential Permit Parking District (RPPD), Appendix G, to expand the McLean RPPD, District 21 to include Symphony Court from Davidson Road to its terminus and Hammel Hill Court (Route 3582) from Davidson Road to its terminus **to become effective upon adoption.** This motion was seconded by Supervisor Bulova and carried by a vote of nine, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Hyland being out of the room.

40. **4:00 P.M. - PH TO CONSIDER THE VACATION OF PORTIONS OF GENTELE COURT AND MEMORIAL STREET (LEE DISTRICT)** (Tape 6)

- (O) 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 August 21 and August 28, 1997.

Following the public hearing, which included testimony by one speaker, Supervisor Kauffman moved adoption of the Ordinance and the Order vacating and abandoning portions of Gentele Court and Memorial Street. This motion was seconded by Supervisor Frey and carried by a vote of eight, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, and Acting-Chairman Dix voting "AYE," Supervisor Mendelsohn and Chairman Hanley being out of the room.

41. **4:00 P.M. - PH ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 3 (COUNTY EMPLOYEES), ARTICLE 3, FAIRFAX COUNTY UNIFORMED RETIREMENT SYSTEM, AND ARTICLE 7, FAIRFAX COUNTY POLICE OFFICERS RETIREMENT SYSTEM, TO DELETE OBSOLETE LANGUAGE REGARDING TRANSFERS TO THE FORMER SENIOR EXECUTIVE SERVICE RETIREMENT PLAN** (Tape 6)

- (O) 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 August 21 and August 28, 1997.

Following the public hearing, Supervisor Gross moved adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 3 (County Employees), Article 3, Fairfax County Uniformed Retirement System, and Article 7, Fairfax County Police Officers Retirement System, to delete obsolete language regarding transfers to the former Senior Executive Service Retirement Plan. This motion was seconded by Supervisor Connolly and carried by a vote of nine, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, and Chairman Hanley voting "AYE," Supervisor Mendelsohn being out of the room.

ADDITIONAL BOARD MATTER

42. **WELCOME TO VIRGINIA GENERAL ASSEMBLY DELEGATE JAY O'BRIEN AND HIS SON BENNETT** (Tape 6)

Supervisor Dix recognized the presence of Delegate Jay O'Brien and his son Bennett and warmly welcomed them to the Board Auditorium.

43. **4:00 P.M. - PH ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 3 (COUNTY EMPLOYEES), ARTICLE 2, FAIRFAX COUNTY SUPPLEMENTAL RETIREMENT SYSTEM, AND ARTICLE 3, FAIRFAX COUNTY UNIFORMED RETIREMENT SYSTEM, TO MODIFY THE DEFINITION OF THE MEDICAL EXAMINING BOARD** (Tape 6)

- (O) 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 August 21 and August 28, 1997.

Following the public hearing, Supervisor Gross moved adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 3 (County Employees), Article 2, Fairfax County Supplemental Retirement System, and Article 3, Fairfax County Uniformed

Retirement System, to modify the definition of the Medical Examining Board. This motion was seconded by Supervisor Kauffman and carried by a vote of nine, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, and Chairman Hanley voting "AYE," Supervisor Mendelsohn being out of the room.

44. **4:00 P.M. - PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 3 (COUNTY EMPLOYEES), ARTICLE 3, FAIRFAX COUNTY UNIFORMED RETIREMENT SYSTEM, REGARDING REVISION OF THE ACTUARIAL REDUCTION TABLE USED TO CALCULATE EARLY RETIREMENT BENEFITS** (Tape 6)

- (O) 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 August 21 and August 28, 1997.

Following the public hearing, Supervisor Gross moved adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 3 (County Employees), Article 3, Fairfax County Uniformed Retirement System, regarding revision of the actuarial reduction table used to calculate early retirement benefits. This motion was seconded by Supervisor Connolly and carried by a vote of nine, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, and Chairman Hanley voting "AYE," Supervisor Mendelsohn being out of the room.

45. **4:00 P.M. - PH ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 3 (COUNTY EMPLOYEES), ARTICLE 7, FAIRFAX COUNTY POLICE OFFICERS RETIREMENT SYSTEM, TO SUSPEND SERVICE-CONNECTED DISABILITY BENEFITS FOR UNJUSTIFIED REFUSAL TO COOPERATE WITH WORKERS' COMPENSATION** (Tape 6)

- (O) 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 August 21 and August 28, 1997.

Following the public hearing, Supervisor Gross moved adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 3 (County Employees), Article 7, Fairfax County Police Officers Retirement System, to suspend service-connected disability benefits for unjustified refusal by members to cooperate with Workers' Compensation. This motion was seconded by Supervisor Connolly and carried by a vote of nine, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, and Chairman Hanley voting "AYE," Supervisor Mendelsohn being out of the room.

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46. **4:00 P.M. - PH REGARDING THE LEASING OF COUNTY-OWNED PROPERTY AT THE MOTT COMMUNITY CENTER (12111 BRADDOCK ROAD, FAIRFAX) TO APC REALTY AND EQUIPMENT COMPANY, L.L.C. (SPRINGFIELD DISTRICT)** (No Tape)

(NOTE: Earlier in the meeting, this public hearing was deferred. See Clerk's Summary Item CL#36.)

47. **4:00 P.M. - PH REGARDING A LEASE AMENDMENT APPLICABLE TO THE LEASE OF COUNTY-OWNED PROPERTY AT THE KINGSTOWNE FIRE STATION, 7936 TELEGRAPH ROAD, TO APC REALTY AND EQUIPMENT COMPANY, L.L.C. (LEE DISTRICT)** (No Tape)

(NOTE: Earlier in the meeting, this public hearing was deferred. See Clerk's Summary Item CL#36.)

48. **4:00 P.M. - PH REGARDING A LEASE AMENDMENT APPLICABLE TO THE LEASE OF COUNTY-OWNED PROPERTY LOCATED AT THE CHANTILLY FIRE STATION, 14005 VERNON STREET, CHANTILLY TO APC REALTY AND EQUIPMENT COMPANY, L.L.C. (SULLY DISTRICT)** (No Tape)

(NOTE: Earlier in the meeting, this public hearing was deferred. See Clerk's Summary Item CL#36.)

49. **4:30 P.M. - JOINT VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT)/ FAIRFAX COUNTY BOARD OF SUPERVISORS PUBLIC HEARING ON PROPOSED CUT-THROUGH TRAFFIC RESTRICTIONS ON MAPLE BRANCH ROAD (SPRINGFIELD DISTRICT)** (Tape 7)

(Verbatim)

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 August 21 and August 28, 1997.

Following the public hearing, which included testimony by seven speakers, Supervisor McConnell moved approval of the measures proposed by the Virginia Department of Transportation (VDOT) to limit cut-through traffic on Maple Branch Road (Route 646) by installing three speed humps on Maple Branch Road between Henderson Road (Route 612) and Clifton Road (Route 645). This motion was seconded by Chairman Hanley and carried by a vote of nine, Supervisor Mendelsohn being out of the room.

50. **4:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 97-Y-017 (KINDERCARE LEARNING CENTERS, INCORPORATED) (SULLY DISTRICT)** (Tape 7)

Ms. Tracy L. Steele reaffirmed the validity of the affidavit for the record.

Ms. Steele had filed the necessary notices showing that at least 25 adjacent and/or interested parties had been notified of the date and hour of this public hearing and she proceeded to present her case.

Following the public hearing, Leslie Johnson, Senior Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

Supervisor Frey moved approval of Special Exception Application SE 97-Y-017 subject to the development conditions dated July 2, 1997. This motion was seconded by Supervisor Dix and carried by a vote of six, Supervisor Connolly, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley being out of the room.

51. **4:30 P.M. - PH ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 94-L-033 (JAMES M. KLINE) (LEE DISTRICT)** (Tape 7)

Ms. Tracy L. Steele reaffirmed the validity of the affidavit for the record.

Ms. Steele had filed the necessary notices showing that at least 25 adjacent and/or interested parties had been notified of the date and hour of this public hearing and she proceeded to present her case.

Following the public hearing, Phyllis Wilson, Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

Supervisor Kauffman moved approval of Special Exception Amendment Application SEA 94-L-033 subject to the development conditions dated July 10, 1997. This motion was seconded by Supervisor Connolly and carried by a vote of six, Supervisor Bulova, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley being out of the room.

52. **4:30 P.M. - PH ON DEVELOPMENT PLAN AMENDMENT APPLICATION DPA 85-C-088-2 (TOWN CENTER TOWER, LLC) (HUNTER MILL DISTRICT)** (Tape 7)

Supervisor Dix moved to defer the public hearing on Development Plan Amendment Application DPA 85-C-088-2 until **September 22, 1997 at 3:30 p.m.** This motion was seconded by Supervisor Connolly and carried by a vote of seven, Supervisor Bulova, Supervisor McConnell, and Chairman Hanley being out of the room.

53. **4:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 97-V-018 (ROBERT A. TIMMONS, III) (MOUNT VERNON DISTRICT)** (Tape 7)

Ms. Romana J. Sanchez reaffirmed the validity of the affidavit for the record.

Ms. Sanchez had filed the necessary notices showing that at least 25 adjacent and/or interested parties had been notified of the date and hour of this public hearing and she proceeded to present her case.

Following the public hearing, Supervisor Hyland moved to waive the reading of the staff and Planning Commission recommendations. This motion was seconded by Supervisor Gross and carried by a vote of six, Supervisor Bulova, Supervisor Frey, Supervisor McConnell, and Chairman Hanley being out of the room.

Supervisor Hyland moved approval of Special Exception Application SE 97-V-018 subject to the development conditions contained in the staff report. This motion was seconded by Supervisor Kauffman and carried by a vote of six, Supervisor Bulova, Supervisor Frey, Supervisor McConnell, and Chairman Hanley being out of the room.

54. **4:30 P.M. - PH ON THE PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 82 (MOTOR VEHICLES AND TRAFFIC), SECTION 82-5-7, TO PROHIBIT THE PARKING OF CERTAIN COMMERCIAL VEHICLES IN RESIDENTIALLY ZONED AREAS (COUNTYWIDE)** (Tapes 7-9)

- (O) 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 August 21 and August 28, 1997.

Following the public hearing, which included testimony by 15 speakers, Supervisor Connolly moved adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 82 (Motor Vehicles and Traffic), Section 82-5-7, to prohibit the parking of certain commercial vehicles in residentially zoned areas **to become effective upon adoption**. This motion was seconded jointly by Supervisor Bulova and Supervisor Gross.

Following discussion, with input from David P. Bobzien, County Attorney, and Michael H. Long, Assistant County Attorney, Supervisor Dix asked unanimous consent that the Board direct staff to work with each District Supervisor to determine how to best communicate and administer the unique zoning classification for each community. Without objection, it was so ordered.

Supervisor Connolly asked unanimous consent that the Board direct staff to prepare a simple fact sheet listing what is and what is not covered by this newly adopted legislation. Without objection, it so ordered.

Supervisor Bulova asked unanimous consent that the Board direct staff to include, on this fact sheet, information indicating what is allowed, under the Zoning Ordinance, on private property and on the public street. Without objection, it was so ordered.

The question was called on the motion which carried by a vote of nine, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Hyland being out of the room.

55. **5:00 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 97-M-016 (STORAGE USA, INCORPORATED) (MASON DISTRICT)** (Tape 9)

Ms. Tracy L. Steele reaffirmed the validity of the affidavit for the record.

Supervisor McConnell disclosed the following campaign contribution which she had received:

- In excess of \$200 from Mr. Charles P. Johnson and Mr. Paul B. Johnson.

Ms. Steele had filed the necessary notices showing that at least 25 adjacent and/or interested parties had been notified of the date and hour of this public hearing and she proceeded to present her case.

Following the public hearing, Susan Johnson, Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

Supervisor Gross moved approval of Special Exception Application SE 97-M-016 subject to the development conditions dated July 28, 1997. This motion was seconded by Supervisor Connolly and carried by a vote of seven, Supervisor Bulova, Supervisor Hyland, and Chairman Hanley being out of the room.

56. **5:00 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 94-P-020 (CITIBANK FSB AND MCDONALD'S CORPORATION) (PROVIDENCE DISTRICT)** (Tape 9)

Mr. Martin D. Walsh reaffirmed the validity of the affidavit for the record.

Mr. Walsh had filed the necessary notices showing that at least 25 adjacent and/or interested parties had been notified of the date and hour of this public hearing and he proceeded to present his case.

Following the public hearing, Supervisor Connolly moved to waive the reading of the staff and Planning Commission recommendations. This motion was seconded by Supervisor McConnell and carried by a vote of six, Supervisor Bulova, Supervisor Gross, Supervisor Hyland, and Chairman Hanley being out of the room.

Supervisor Connolly moved approval of Special Exception Application SE 94-P-020 subject to the development conditions dated August 1, 1997. This motion was seconded by Supervisor McConnell.

Following discussion, the question was called on the motion which carried by a vote of six, Supervisor Bulova, Supervisor Gross, Supervisor Hyland, and Chairman Hanley being out of the room.

Supervisor Connolly moved:

- That the Board direct the Acting Director of the Department of Environmental Management (DEM) to waive on-site stormwater management requirements if suitable regional facilities are available;
- Modification of the trail requirement along Route 7 in favor of a six-foot wide sidewalk; and
- Waiver of the frontage improvements.

This motion was seconded by Supervisor McConnell and carried by a vote of six, Supervisor Bulova, Supervisor Gross, Supervisor Hyland, and Chairman Hanley being out of the room.

57. **5:00 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 97-L-011 (OSWALD W. BACHER AND MARLENE BACHER) (LEE DISTRICT)** (Tape 9)

Mr. Martin D. Walsh reaffirmed the validity of the affidavit for the record.

Supervisor Connolly disclosed that during the past year he has been a guest of Virginia Power with an estimated total value of the tickets in excess of \$200.

Mr. Walsh had filed the necessary notices showing that at least 25 adjacent and/or interested parties had been notified of the date and hour of this public hearing and he proceeded to present his case.

Following the public hearing, David Hunter, Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

Supervisor Kauffman moved approval of Special Exception Application SE 97-L-011 subject to the proposed development conditions dated June 11, 1997, and revised through August 25, 1997. This motion was seconded by Supervisor Connolly and carried by a vote of seven, Supervisor Gross, Supervisor Hyland, and Chairman Hanley being out of

the room.

58. **5:00 P.M. - PH ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 82-V-044-2 (COAKLEY-BACKLICK ROAD LIMITED PARTNERSHIP) (MOUNT VERNON DISTRICT)** (Tape 9)

Ms. Sarah E. Hall reaffirmed the validity of the affidavit for the record.

Ms. Hall had filed the necessary notices showing that at least 25 adjacent and/or interested parties had been notified of the date and hour of this public hearing and she proceeded to present her case.

Following the public hearing, David Hunter, Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

On behalf of Supervisor Hyland, Supervisor Kauffman moved:

- Approval of Special Exception Amendment Application SEA 82-V-044-2 subject to the proposed development conditions dated April 3, 1997 and revised through August 11, 1997;
- Modification of the transitional screening requirements; and
- Waiver of the barrier requirements along the eastern property line as shown on the Special Exception Plat.

This motion was seconded by Supervisor Mendelsohn and carried by a vote of six, Supervisor Connolly, Supervisor Gross, Supervisor Hyland, and Chairman Hanley being out of the room.

59. **5:00 P.M. - PH TO CONSIDER THE ADOPTION OF AN UNCODIFIED ORDINANCE TO EXTEND THE CURRENT CABLE TELEVISION FRANCHISE HELD BY MEDIA GENERAL CABLE OF FAIRFAX COUNTY, INCORPORATED UNTIL MARCH 31, 1998 (NORTH AND SOUTH COUNTY FRANCHISE AREAS)** (Tape 9)

- (O) 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 August 21 and August 28, 1997.

Following the public hearing, Supervisor McConnell moved adoption of an Uncodified Ordinance to extend the current Media General Cable franchise agreement until March 31, 1998. This motion was seconded by Supervisor Bulova and carried by a vote of seven, Supervisor Bulova, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Connolly, Supervisor Kauffman, and Supervisor Hyland being out of the room.

60. **5:30 P.M. - PH ON REZONING APPLICATION RZ 1997-SU-015 (STEPHEN A. BANNISTER, TRUSTEE) (SULLY DISTRICT)** (Tape 9)

- (O) Mr. Keith C. Martin reaffirmed the validity of the affidavit for the record.

Supervisor McConnell disclosed the following campaign contribution which she had received:

- In excess of \$200 from Coscan Washington, Incorporated.

Mr. Martin had filed the necessary notices showing that at least 25 adjacent and/or interested parties had been notified of the date and hour of this public hearing and he proceeded to present his case.

Following the public hearing, Denise James, Senior Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

Supervisor Frey moved that the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 1997-SU-015 be amended from the R-1 and Water Supply Protection Overlay Districts to the R-2 and Water Supply Protection Overlay Districts subject to the execution of the proffers dated August 19, 1997, and the additional commitments contained in a letter from Walsh, Colucci, Stackhouse, Emrich and Lubeley dated September 8, 1997 (Revised), regarding noise, access, and signage at the construction site. This motion was seconded by Supervisor Mendelsohn and carried by a vote of seven, Supervisor Bulova, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Connolly, Supervisor Kauffman, and Supervisor Hyland being out of the room.

61. **5:30 P.M. - PH ON REZONING APPLICATION RZ 1997-SP-014 (HADDON GROUP INCORPORATED) (SPRINGFIELD DISTRICT)** (Tape 9)

- (O) Mr. Paul R. Jennin, Jr. reaffirmed the validity of the affidavit for the record.

Mr. Jennin had filed the necessary notices showing that at least 25 adjacent and/or interested parties had been notified of the date and hour of this public hearing and he proceeded to present his case.

Following the public hearing, Gregg Russ, Senior Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

Supervisor McConnell moved:

- That the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 1997-SP-014 be amended from the R-1 District to the R-2 District subject to the execution of the revised proffers dated July 21, 1997; and
- Waiver of the minimum district size of the Rezoning Cluster District.

This motion was seconded by Supervisor Dix and carried by a vote of nine, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Hyland being out of the room.

62. **5:30 P.M. - PH ON PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 7 (CENTRAL ABSENTEE VOTER ELECTION DISTRICT) ARTICLE 2, REGARDING THE TRANSPOSITION OF THE POLLING PLACES FOR SENECA AND FORESTVILLE PRECINCTS (DRANESVILLE DISTRICT)** (Tape 9)

- (O) (NOTE: On August 4, 1997, the Board adopted an Emergency Ordinance transposing the polling places for Seneca and Forestville precincts and authorizing the advertisement of a public hearing to be held on September 8, 1997, making this transposition permanent.)

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 August 21 and August 28, 1997.

Following the public hearing, Supervisor Mendelsohn moved adoption of the proposed amendment to the Code of the County of Fairfax, Chapter 7 (Central Absentee Voter Election District), Article 2, regarding the transposition of the polling places for Seneca and Forestville precincts. This motion was seconded by Supervisor Gross and carried by a vote of nine, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Hyland being out of the room.

ADDITIONAL BOARD MATTERS

AM:am

63. **I-5 - AWARD OF CONTRACT-FASTRAN AREAS II AND III OPERATIONS**
(Tape 10)

(NOTE: Earlier in the meeting, this item was deferred. See Clerk's Summary Item CL#24.)

The Board next considered an item contained in the Memorandum to the Board dated September 8, 1997 requesting authorization for staff to award a contract to DAVE/LAIDLAW in the amount of \$3,885,526 which is already included in the Community and Recreation Service's (CRS) fiscal year budget for Areas II and III of the FASTRAN operating contracts.

Following discussion, with input from David P. Bobzien, County Attorney, the staff was directed administratively to proceed as proposed.

64. **APPOINTMENT TO THE BOARD OF THE DISTRICT OF COLUMBIA (DC) WATER AND SEWER AUTHORITY (WASA)** (Tape 10)

(APPTS)

Chairman Hanley relinquished the Chair to Acting-Chairman Kauffman and moved the appointment of Robert J. O'Neill, Jr. as the Fairfax County's Primary Representative and Anthony H. Griffin as the Alternate Representative to the District of Columbia (DC) Water and Sewer Authority (WASA). This motion was seconded by Supervisor Connolly and carried by a vote of nine, Supervisor Hyland being out of the room.

65. **PROCLAMATION DESIGNATING THE WEEK OF NOVEMBER 17-21, 1997 AS "SUBSTANCE ABUSE AWARENESS WEEK" IN FAIRFAX COUNTY** (Tape 10)

Chairman Hanley said that the Alcohol and Drug Services (ADS), an agency of the Fairfax-Falls Church Community Services Board (CSB), has requested that the week of November 17-21, 1997 be proclaimed "**Substance Abuse Awareness Week**" in Fairfax County. This is the 16th year for providing a series of educational programs throughout the week on a variety of substance abuse treatment and prevention topics.

Therefore, Chairman Hanley moved that the Board direct staff to:

- Prepare a Proclamation designating the week of November 17-21, 1997 as "**Substance Abuse Awareness Week**" in Fairfax County; and
- Invite ADS representatives to appear before the Board to receive this Proclamation.

This motion was seconded by Supervisor Dix and carried by a vote of nine, Supervisor Hyland being out of the room.

66. **PROCLAMATION DESIGNATING OCTOBER 1997 AS "FAIRFAX-FALLS CHURCH UNITED WAY MONTH" IN FAIRFAX COUNTY** (Tape 10)

Chairman Hanley said that the United Way Executive Committee has requested that the Board proclaim October 1997 as "**Fairfax-Falls Church United Way Month**" in Fairfax County.

Therefore, Chairman Hanley moved that the Board direct staff to:

- Prepare a Proclamation designating October 1997 as "**Fairfax-Falls Church United Way Month**" in Fairfax County; and
- Invite representatives of the United Way Executive Committee to appear before the Board to receive this Proclamation.

This motion was seconded by Supervisor Dix and carried by a vote of nine, Supervisor Hyland being out of the room.

67. **PROCLAMATION DESIGNATING OCTOBER 12-18, 1997 AS "INTERNATIONAL HISTORY WEEK" IN FAIRFAX COUNTY** (Tape 10)

Chairman Hanley stated that International History week is recognized in countries around the world in conjunction with the October 24th founding of the United Nations. Fairfax County and Media General will be honored during a Congressional ceremony as recipients of International History Week Awards.

Therefore, Chairman Hanley moved that the Board direct staff to

- Prepare a Proclamation designating the week of October 12-18, 1997 as "**International History Week**" in Fairfax County; and
- Invite representatives of Media General Cable and Fairfax Cable Access to appear before the Board to receive this Proclamation.

This motion was seconded by Supervisor Dix and carried by a vote of nine, Supervisor Hyland being out of the room.

68. **GOLDEN GIRLS SOFTBALL ASSOCIATION** (Tape 10)

Chairman Hanley announced that this past May, the Golden Girls Softball Association from Vienna, Virginia, sent four teams to the United States (US) National Senior Sports Classic VI (the Senior Olympics) in Tucson, Arizona. The 50-plus age group team won the gold medal. The 65 plus team won the silver medal. The 55-plus and the 60-plus teams each took fourth place in their respective age groups.

Therefore, Chairman Hanley moved that the Board direct staff to invite the winning team members to appear before the Board to be recognized for their accomplishments. This motion was seconded by Supervisor Dix and carried by a vote of nine, Supervisor Hyland being out of the room.

69. **PROCLAMATION TO ACKNOWLEDGE THE CENTENNIAL OF KPMG PEAT MARWICK** (Tape 10)

Chairman Hanley announced that KPMG Peat Marwick is currently celebrating its 100th year in business. On September 22, 1997, all 20,000 KPMG employees will volunteer a full day of their time and know-how to organizations within their local communities for "**World of Spirit Day.**"

Therefore, Chairman Hanley moved that the Board direct staff to prepare and send a Proclamation to acknowledge the centennial of KPMG Peat Marwick and the firm's participation in "**World of Spirit Day,**" September 22, 1997. This motion was seconded by Supervisor McConnell and carried by a vote of nine, Supervisor Hyland being out of the room.

70. **PROCLAMATION TO DESIGNATE THE WEEK OF SEPTEMBER 15-19, 1997 AS "NATIONAL PAYROLL WEEK" IN FAIRFAX COUNTY** (Tape 10)

Chairman Hanley stated that National Payroll Week will take place September 15-19, 1997. The American Payroll Association has requested Fairfax County to dedicate five working days to honor all taxpayers in America and the payroll professionals who ensure that taxpayers' contributions are properly accounted for.

Therefore, Chairman Hanley moved that the Board direct staff to prepare and send a Proclamation to enhance the public's understanding of payroll professional by designating the week of September 15-19, 1997 as "**National Payroll Week**" in Fairfax County. This motion was seconded by Supervisor McConnell and carried by a vote of nine, Supervisor Hyland being out of the room.

71. **FAIRFAX COUNTY RECOGNITION AND APPRECIATION DAY AT THE 4-H CENTER IN FRONT ROYAL, VIRGINIA** (Tape 10)

Chairman Hanley stated that she had received a letter from Ms. Nora Belle Comer, Director of Operations, Northern Virginia 4-H Educational Center, requesting designation of October 14, 1997 as Fairfax County Recognition and Appreciation Day at the 4-H Center in Front Royal, Virginia.

Chairman Hanley stated that all Board Members have been invited to the Center to participate in the appreciation ceremony and unveiling of a plaque which names the Conference Center the "Fairfax Conference Center." The event will take place in Front Royal on Tuesday, October 14, 1997 beginning at 11:30 a.m. and will be followed by lunch.

Chairman Hanley asked that Board Members who plan to attend the ceremony contact Ms. Roseanna Crabtree in her office.

72. **LETTER FROM FAIRFAX COUNTY FEDERATION OF CITIZENS ASSOCIATION REGARDING THE POTOMAC RIVER AND ITS WATERSHED** (Tape 10)

Chairman Hanley circulated a letter she had received from the Fairfax County Federation of Citizens Association regarding the Potomac River and its watershed.

73. **APPOINTMENTS TO THE STEERING COMMITTEE FOR THE SPRINGFIELD INTERCHANGE PROJECT** (Tape 10)

Chairman Hanley circulated a letter from Robert Martinez, Secretary of Transportation, Commonwealth of Virginia, requesting the names of representatives to serve on a Steering Committee for the Springfield Interchange Project.

Chairman Hanley moved the appointments of Supervisor Kauffman and Supervisor McConnell to represent the County on the Steering Committee. This motion was seconded by Supervisor Dix and carried by a vote of nine, Supervisor Hyland being out of the room.

74. **VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) TRAFFIC CALMING PILOT** (Tape 10)

(NOTE: Earlier in the meeting, this issue was discussed. See Clerk's Summary Item CL#18.)

Chairman Hanley noted that the Traffic Calming Pilot that the Virginia Department of Transportation (VDOT) has presented to the Board provides specific processes for citizens and localities to work with VDOT to implement traffic calming measures on residential streets. VDOT has also established guidelines for citizens requesting cut-through measures and through truck restrictions with specific procedures for assessing community support, such as petitions and specific designations of affected areas. None of these address the issue of the installation of multi-way stops.

Chairman Hanley stated that she had observed that citizens are confused about the process for obtaining multi-way stops. Who should an interested community approach first, VDOT or the County? Does a petition need to be circulated? Does the 75 percent rule apply? Is it the same throughout Fairfax County? Chairman Hanley further stated that the County needs to have a clear procedure for requesting and implementing multi-way stops to ensure Countywide uniformity and alleviate confusion and the County needs to be sure that it and VDOT are distributing the same instructions to citizens when they inquire.

Therefore, Chairman Hanley moved that the Board direct staff work with VDOT to draft a clear, uncomplicated set of guidelines and return to the Board for endorsement. This motion was seconded by Supervisor Bulova.

Supervisor Bulova asked unanimous consent that the Board request VDOT to prepare a booklet for individuals on measures that can be taken for traffic problems. Without objection, it was so ordered.

Supervisor Mendelsohn asked unanimous consent that the Board direct staff to contact all of the Supervisor Offices to inquire as to how offices are responding to traffic problems. Without objection, it was so ordered.

The question was called on the motion which carried by a vote of nine, Supervisor Hyland being out of the room.

75. **FAIRFAX COUNTY WORLD WIDE WEB SITE RECOGNIZED BY WEBMASTER MAGAZINE** (Tape 10)

Chairman Hanley circulated copies of this month's *WebMaster Magazine* and announced that the Fairfax County World Wide Web site has been recognized as one of the Top 50 sites on the Internet. She added that Fairfax County is the only local Government site in the Top 50 list and received a very nice write up on page 57 of the magazine.

Chairman Hanley congratulated Raymond J. Herold, Chief, Microcomputer Application Services, Department of Information Technology (DIT), and all of the County staff members who have worked so hard to make the Web site not only the best of its kind, but one of the best sites anywhere on the Internet.

76. **AUDIT COMMITTEE REPORT** (Tape 10)

(NOTE: Earlier in the meeting, during deliberations of the Fiscal Year (FY) 1997 Carryover Review, this report was referenced. See Clerk' Summary Item CL#9.)

Chairman Hanley called attention to the Audit Committee Report which was distributed earlier in the day. She noted that at the September 3, 1997 meeting of the Audit Committee, the Auditor requested a reallocation of his budget to hire a Management Analyst II.

Therefore, Chairman Hanley moved that the Board allow the reallocation within the Fiscal Year (FY) 1998 Budget of the Office of Financial and Program Auditor of \$13,200 appropriated for Contract and Professional Services to Personnel Services for the purpose of hiring a Management Analyst II which would be exempt and could be underfilled if necessary. This motion was seconded by Supervisor Bulova.

Following discussion, the question was called on the motion which carried by a vote of nine, Supervisor Hyland being out of the room.

Acting-Chairman Kauffman returned the gavel to Chairman Hanley.

77. **APPOINTMENT TO THE REVITALIZATION POLICY COMMITTEE** (Tape 10)

(APPT)

Supervisor Connolly moved the appointment of Ms. Linda McGinnis as the Merrifield Representative to the Revitalization Policy Committee. This motion, the second to which was inaudible, carried by a vote of nine, Supervisor Hyland being out of the room.

78. **ESTABLISHMENT OF A RESIDENTIAL PARKING PERMIT DISTRICT (RPPD) ON GRAHAM COURT** (Tape 10)

Supervisor Connolly said that the residents of Graham Court and a portion of Rosemary Lane have requested his assistance in the establishment of a Residential Parking Permit District (RPPD) on their streets.

Supervisor Connolly moved that the Board waive the:

- Minimum space requirement for Graham Court's RPPD application; and
- \$10 per signature application fee.

This motion was seconded by Supervisor Bulova.

Supervisor Mendelsohn asked unanimous consent that the Board direct staff to determine the purpose of the 100 parking space minimum. Without objection, it was so ordered.

Following discussion, the question was called on the motion which carried by a vote of nine, Supervisor Hyland being out of the room.

79. **NEW MEMBERSHIP RECOMMENDATIONS FOR THE ECONOMIC ADVISORY COMMISSION (EAC)** (Tape 10)

(BACs)

On behalf of Supervisor McConnell and Supervisor Kauffman, Supervisor Connolly moved that the Board confirm the following individuals as new members of the Economic Advisory Commission (EAC):

- Ms. Patricia Lawless, Northern Virginia Association of Realtors;
- Mr. Rob Doolittle, GTE;
- Mr. Thomas Ganscos, Ryland Homes; and
- Mr. Tom D'Alessandro, Westerra Development.

This motion was seconded by Supervisor Mendelsohn and carried by a vote of nine, Supervisor Hyland being out of the room.

80. **SCHEDULING OF PUBLIC HEARINGS FOR REZONING APPLICATION RZ 1997-PR-007 AND SPECIAL EXCEPTION APPLICATION SE 1997-PR-007, HOMESTEAD VILLAGE, INCORPORATED AT TYSONS CORNER** (Tape 10)

Supervisor Connolly said that Homestead Village, Incorporated, and the Pomeroy Companies have filed applications to permit the construction of a hotel which will be marketed to the business traveler.

Supervisor Connolly moved that the Board direct staff to schedule a public hearing to be held before the Board on **November 17, 1997 at 3:30 p.m.** on Rezoning Application RZ 1997-PR-007 and Special Exception Application SE 1997-PR-007. This motion does not relieve the applicants from complying with all regulations, ordinances, or adopted standards, and does not prejudice the consideration of the application in any way.

This motion was seconded by Supervisor McConnell and carried by a vote of nine, Supervisor Hyland being out of the room.

81. **CERTIFICATE OF APPRECIATION TO THOMAS FARLEY, VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) DISTRICT ADMINISTRATOR** (Tape 10)

Supervisor Connolly announced that the Virginia Department of Transportation's (VDOT) Northern Virginia District Office was honored by the American Association of State Highway and Transportation Officials (AASHTO) at its National Value Engineering seminar. VDOT was honored for the "Most Innovative Proposal in Process Improvement" for its Value Engineering study on snow removal, which was initiated following the Blizzard of 1996.

Supervisor Connolly moved that the Board direct staff to invite Thomas Farley, VDOT District Administrator, and anyone he deems appropriate, to appear before the Board to

receive congratulations for this achievement. This motion was seconded by Supervisor Kauffman and carried by a vote of nine, Supervisor Hyland being out of the room.

82. **PROCLAMATION DESIGNATING SEPTEMBER 14-20, 1997 AS "FAIRFAX COUNTY ADULT DAY SERVICES WEEK" IN FAIRFAX COUNTY** (Tape 10)

Supervisor Connolly moved that the Board:

- Proclaim the week of September 14 through 20, 1997 as "**Fairfax County Adult Day Services Week**" in Fairfax County; and
- Direct staff to invite Norma Blum, President, Fairfax County Adult Day Health Care Associates to the September 22, 1997 meeting to accept the Proclamation.

This motion was seconded by Supervisor Gross and carried by a vote of nine, Supervisor Hyland being out of the room.

83. **REQUEST TO RENAME THE VIENNA METRO STATION TO THE VIENNA-FAIRFAX-GMU METRO STATION** (Tape 10)

Supervisor Connolly noted that the Board recently approved the renaming of various Metro Stations, including the renaming of Dunn Loring to Dunn Loring-Merrifield; the renaming of Vienna to Vienna-Fairfax City; and the renaming of West Falls Church to include Virginia Polytechnic Institute and State University (VPI&SU) and the University of Virginia (UVA). Supervisor Connolly stated that it has come to his attention that George Mason University (GMU) would like to have its name added to the renaming of the Vienna Metro Station.

Therefore, Supervisor Connolly moved that the Board direct the Office of Transportation to contact Metro on behalf of GMU and request that the addition of George Mason University to the Vienna Metro Station signs be considered along with the other changes supported by the Board. This motion was seconded by Supervisor Bulova.

Following discussion, the question was called on the motion which carried by a vote of nine, Supervisor Hyland being out of the room.

PMH:pmh

84. **CONCURRENT PROCESSING OF THE SITE PLAN FOR WORLDGATE PROPERTIES LLC** (Tape 11)

Supervisor Mendelsohn moved that the Board direct staff to concurrently process a Site Plan for the Worldgate Properties LLC during the processing of Proffered Condition Amendment Application PCA 86-D-093-11 for property located on Tax Map Reference 16-3-02, parcels 1B and 02 in Herndon. Concurrent processing would allow the applicant to move forward at his own risk to do engineering on the site and to potentially save months in the approval process and preliminary construction activities. This

motion does not relieve the applicant from complying with provisions of all applicable conditions, regulations or adopted standards relative to this Site Plan nor does it in any way anticipate support for the Proffered Condition Amendment which will be considered at a later date by the Board. This motion was seconded by Supervisor Dix and carried by a vote of eight, Supervisor Frey and Supervisor Hyland being out of the room.

85. **UNITED COMMUNITIES MINISTRIES (UCM)** (Tape 11)

On behalf of Supervisor Hyland, Supervisor Kauffman said that the Board considered the purchase of 7511 Fordson Road property which is the United Communities Ministries (UCM) building during the Fiscal Year (FY) 1998 budget process. He added that the Board decided to continue the lease of the property. On August 21, 1997, the property owners listed the property for sale, therefore, Supervisor Kauffman moved that Board authorize staff to review and provide the Board with a course of action no later than September 22, 1997 considering at least the following options:

- The option which the Board did not decide to move forward with at the time of the FY 1998 review; and
- The Fairfax County Redevelopment and Housing Authority (FCRHA) purchasing the facility using methods similar to those used in the financing of the Mott Community Center including a clause whereby the County becomes the ultimate owner.

This motion was seconded by Chairman Hanley.

Chairman Hanley relinquished the Chair to Acting-Chairman Bulova and asked to amend the motion to direct staff to provide information as to the current market price of the building and whether it is more or less than previously noted, and this was accepted.

Acting-Chairman Bulova returned the gavel to Chairman Hanley.

Following discussion, Supervisor Dix asked to amend the motion to direct staff to provide:

- Any previous backup on this issue;
- The status of monies that have been set aside; and

- The plan if there is a recommendation to proceed for an assessment of the building:
 - Its condition; and
 - What monies would have to be spent to bring the building up to standards.

This was accepted.

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

86. **CITIZEN MEETING ON RABIES** (Tape 11)

(BACs)

Supervisor Kauffman said that on August 21, 1997, a citizen meeting was held in Lee District regarding the recent rabies outbreak. Several of those in attendance expressed an interest in recent State studies on the use of an airborne rabies vaccine.

Supervisor Kauffman stated that a committee reporting to State Epidemiologist, Dr. Suzanne Jenkins, is currently reviewing how such a vaccine could be used in Virginia. He added that Dr. Jenkins has agreed to the inclusion of a representative from the Fairfax County Department of Health to participate with this committee. She also would be supportive of a local committee being formed to review if this vaccine would be effective in this area.

Supervisor Kauffman moved that the Board direct:

- The Fairfax County Department of Health to select a representative to serve on Dr. Jenkins' committee; and
- Staff to create a local committee to be chaired by the Health Department representative and to include representatives from the Park Authority, Department of Animal Control, and other appropriate County and community leaders.

This motion was seconded by Supervisor Gross and carried by a vote of nine, Supervisor Hyland being out of the room.

87. **BURGUNDY FARM COUNTRY DAY SCHOOL** (Tape 11)

Supervisor Kauffman said that the Burgundy Farm Country Day School located at 3700 Burgundy Road has submitted a Special Exception Amendment Application for a building addition, increase in parking and minor site modification. The construction schedule for the school is important for the scheduling of future events and must be finalized quickly.

Supervisor Kauffman moved that the Board direct staff to:

- Expedite and simultaneously process the Site Plans and Special Exception Amendment Application SEA 93-L-014; and
- Schedule a public hearing to be held before the Board on November 24, 1997.

This motion was seconded by Supervisor Connolly, Supervisor Hyland being out of the room.

88. **SAT SCORES IN THE COUNTY** (Tape 11)

On behalf of Supervisor Hyland, Supervisor Kauffman referred to an article in the September 4, 1997 issue of the *Mount Vernon Gazette*, which highlighted the recent increase in average SAT scores for the West Potomac and Mount Vernon High Schools.

Supervisor Kauffman recognized the outstanding achievements of the students, parents and faculty from both of the schools. He expressed his appreciation to Carma Norman, Principal, West Potomac High School, and Dr. Calanthia Tucker, Principal, Mount Vernon High School, who was recently award "Principal of the Year" by the *Washington Post* for her hard work and dedication to her students.

89. **HR 2 - PILOT PROGRAM** (Tape 11)

Supervisor Kauffman noted that Congress is currently considering a new federal housing bill in conference, drafted by Congressman Jim Moran. The Bill will be carried to the Senate by Senator Alfonse D' Amato of New York. The Bill, HR 2, would create a pilot program that encourages recipients of Section Eight federal assistance to work within five years or have their benefits revoked. The benefit loss would be gradual leading up to the fifth year and would be based on efforts to become employed. The Bill exempts the elderly and disabled from the program.

Supervisor Kauffman moved that the Board support Congressman Moran's Conference Proposal. The endorsement in no way mandates Fairfax County to participate as that decision would have to come from the Housing Authority and this Board at a later date, assuming Congressman Moran's Bill passes Congress. This motion was seconded by Supervisor Frey.

Following a lengthy discussion, with input from Walter Webdale, Department of Housing and Community Development, (HCD), Supervisor Connolly moved a substitute motion to refer this issue to the Legislative Committee. This motion was seconded by Supervisor Dix.

Following discussion, Supervisor Connolly withdrew his motion.

Supervisor Connolly moved a substitute motion that the Board refer this issue to the Human Services Subcommittee meeting scheduled for September 22, 1997. This motion was seconded by Supervisor Mendelsohn and **CARRIED** by a recorded vote of eight, Supervisor Frey voting "NAY," Supervisor Hyland being out of the room.

90. **PROFFERED CONDITION AMENDMENT APPLICATION PCA 84-L-020-7 AND FINAL DEVELOPMENT PLAN APPLICATION FDP 84-L-020-4** (Tape 11)

Supervisor Kauffman moved:

- That the Board direct staff to concurrently process Proffered Condition Amendment Application PCA 84-L-020-7 and Final Development Plan Application FDP 84-L-020-4;
- Direct staff to accept and review concurrently the applicant's Site Plan amendment pertaining to this property with reference to the new zoning application; and
- Direct staff to expedite the review of the zoning applications currently on file so that these matters can be brought forward at the earliest possible date.

This motion was seconded by Supervisor Dix and carried by a vote of nine, Supervisor Hyland being out of the room.

91. **DEFERRAL OF AN APPEAL FILED BY AMERICAN PCS, LIMITED PARTNERSHIP, AND OTHERS** (Tape 11)

Supervisor Kauffman moved to defer the Board's consideration of an appeal filed by American PCS, Limited Partnership, of Public Facilities Application 456 L95-34 until December 8, 1997. This motion was seconded by Supervisor Dix and carried by a vote of nine, Supervisor Hyland being out of the room.

92. **WESTERN FAIRFAX COUNTY TRANSPORTATION CORRIDOR POLICY ADVISORY COMMITTEE** (Tape 11)

Supervisor Dix reported that the Western Fairfax County Transportation Corridor Policy Advisory Committee met and voted to recommend a western transportation corridor and that the State pursue the Environmental Impact Statement (EIS) and design provisions.

93. **BACKGROUND CHECKS ON VOLUNTEERS** (Tape 11)

Supervisor Dix asked unanimous consent that the Board direct the County Executive to provide information on the issue of providing assistance to volunteer non-profit organizations within the County regarding background checks. Without objection, it was so ordered.

94. **SKATEBOARD/INLINE SKATING** (Tape 11)

Supervisor Dix referred to the lack of a facility in Fairfax County for skateboarders and inline skaters. He asked unanimous consent that the Board direct the County Executive to discuss with the Department of Recreation and Community Services and the Park Authority to determine whether a facility can be developed. Without objection, it was so ordered.

Supervisor Frey announced that there is a facility for inline skaters at Philbin's Gym in Centreville.

95. **SIMULTANEOUS PROCESSING FOR PLANS ASSOCIATED WITH PULTE HOMES PROPERTY ACQUIRED IN THE HUNTER MILL DISTRICT**
(Tape 11)

Supervisor Dix said that Pulte Homes has acquired property in the Hunter Mill District which is the subject of an approved Development Plan in accordance with Rezoning Application RZ 92-C-009, which was approved by the Board on December 14, 1997.

To facilitate the construction process for the development of this property, Supervisor Dix moved that the Board direct staff to accept the Preliminary and Subdivision Plat and the Subdivision Construction Plan for simultaneous processing. This motion, the second to which was indistinguishable, carried by a vote of nine, Supervisor Hyland being out of the room.

96. **NATIONAL HUNTING AND FISHING DAY IN FAIRFAX COUNTY** (Tape 11)

Supervisor Dix noted that on Saturday, September 27, 1997, the Virginia Department of Game and Inland Fisheries, in cooperation with the Fairfax County Park Authority, invites all Fairfax County residents to join in the celebration of "National Hunting and Fishing Day" at Burke Lake Park from 9:00 a.m. until 3:00 p.m.

Supervisor Dix said that there are activities that are designed for the entire family and will involve a falconry exhibition, casting and fly tying instruction, and other informational exhibits including a Fisheries and Law Enforcement Division equipment display. Admission is free.

97. **SCHEDULING OF A PUBLIC HEARING TO BE HELD BEFORE THE BOARD ON SPECIAL EXCEPTION APPLICATIONS FOR THE TALL OAKS VILLAGE CENTER IN RESTON** (Tape 11)

Supervisor Dix said that three Special Exception applications have been filed for the Tall Oaks Village Center in Reston, Special Exception Applications:

- SE 97-HM-047 for a child care facility;
- SE 97-HM-048 for a drive-in bank; and
- SE 97-HM-049 for a fast food restaurant.

Supervisor Dix noted that these uses are being established as part of the redevelopment plan for the Tall Oaks Village Center. Therefore, he moved that the Board direct staff to schedule a public hearing to be held before the Board on these applications on December 8, 1997. This motion was seconded by Supervisor Connolly and carried by a vote of nine, Supervisor Hyland being out of the room.

98. **OUTSTANDING ACHIEVEMENTS MADE BY YOUTH SPORTS TEAMS** (Tape 11)

Supervisor Dix noted that there were some outstanding achievements made by youth sports teams in Fairfax County and Hunter Mill District. He thanked the Reston community for showing their support for the State Champion Reston America Little League All-Star Team during a parade and community-wide celebration at the Reston Town Center.

Supervisor Dix said that it has come to his attention that there are several girls softball teams in the area which have also achieved national recognition for their efforts. The 12 year old girls Vienna Stars, the 14 year old Vienna Shamrocks, and the 18 year old Vienna Shamrocks have each won the PONY National Championships in their respective divisions.

Supervisor Dix moved that the Board direct staff to invite these teams to appear before the Board to receive Certificates of Recognition for all of their efforts. This motion was seconded jointly by Supervisor Bulova and Chairman Hanley and carried by a vote of nine, Supervisor Hyland being out of the room.

99. **LEGISLATIVE SUBCOMMITTEE MEETING** (Tape 11)

Supervisor Dix reminded Board Members of the Legislative Subcommittee meeting scheduled for Monday, September 29, 1997.

NV:nv

100. **SCHEDULING OF PUBLIC HEARING FOR SPECIAL EXCEPTION APPLICATION SE 97-M-037** (Tape 12)

Supervisor Gross stated that Eakin Properties has filed Special Exception Application SE 97-M-037 for property located between Arlington Boulevard and South Street, near Annandale Road. She noted that the application is currently scheduled for a Planning Commission public hearing on October 29, 1997; however, it is dependent on a pending Area Plan Review (APR) item, and the Planning Commission hearing will need to be deferred.

Accordingly, Supervisor Gross moved that the Board direct staff to schedule the public hearing for Special Exception Application SE 97-M-037 to be held before the Board on January 26, 1998. This motion was seconded by Chairman Hanley and carried by a vote of nine, Supervisor Hyland being out of the room.

101. **"CHARACTER COUNTS! WEEK"** (Tape 12)

Supervisor Gross stated that the week of October 19-25 is "**Character Counts! Week**" which is celebrated throughout the country as an opportunity to focus on the character education of youth. Character Counts! is a coalition devoted to teaching positive values and strong ethics to children. This effort is endorsed by the Metropolitan Washington Council of Governments (COG), which in past years has worked with Character Counts! in developing character-building and anti-violence projects.

Accordingly, Supervisor Gross moved that the Board:

- Proclaim the week of October 19-25, 1997 as "**Character Counts! Week**" in Fairfax County; and
- Direct staff to invite the appropriate State, County, and volunteer representatives to be recognized before the Board at a date to be determined.

This motion was seconded by Supervisor McConnell and carried by a vote of nine, Supervisor Hyland being out of the room.

102. **EXPRESSION OF APPRECIATION TO DEPARTMENT OF PUBLIC WORKS (DPW)** (Tape 12)

Supervisor Gross reported on a tragic accident in the Mason District where a pedestrian fell to his death from a trail near the Lake Barcroft dam. She expressed her appreciation to the staff of the Department of Public Works (DPW) for their prompt response to her request for the installation of a fence at that location to prevent another accident.

103. **APPOINTMENTS TO THE ADVISORY SOCIAL SERVICES BOARD AND THE COMMUNITY DEVELOPMENT ADVISORY BOARD** (Tape 12)

(APPTS)

Supervisor Bulova moved the appointment of Ms. Elizabeth Bissell as the Braddock District Representative to the Advisory Social Services Board. This motion was seconded by Supervisor Kauffman and carried by a vote of eight, Supervisor Dix and Supervisor Hyland being out of the room.

Supervisor Bulova moved the appointment of Ms. Glenda R. Bluhm as the Braddock District Representative to the Community Development Advisory Committee. This motion was seconded by Supervisor Connolly and carried by a vote of eight, Supervisor Dix and Supervisor Hyland being out of the room.

104. **EXTENDED FAMILY SOLUTIONS CONFERENCE** (Tape 12)

With reference to a flyer distributed to the Board, Supervisor Bulova announced that the County Council of Parent Teacher Associations (PTA) and the Fairfax County Public Schools will be hosting a conference, free to the public, on Saturday, October 25, 1997 at Fairfax High School from 8:30 a.m. until 2:30 p.m. The conference will explore ways and means to assist students and families in raising and sustaining high academic achievement. The conference will address the following principles:

- High Expectations;
- Cultural Diversity;
- Education and Professional Development;
- Parental and Community Involvement; and
- Safe, Disciplined and Drug Free Schools.

Pre-registration will end on October 15, 1997. For more information, interested parties should contact Mr. Don Smith at 703-250-2294 or 703-968-0012.

105. **CITY OF FAIRFAX'S APPROACH TO HOUSING REHABILITATION** (Tape 12)

With reference to a Board Matter she raised on May 12, 1997 regarding the City of Fairfax's approach to housing rehabilitation, Supervisor Bulova stated that staff responded with a report on August 1, 1997. She noted that the last paragraph of the report stated that "if the Board of Supervisors decides to pursue or further study this approach, specific recommendations for staffing levels and lines of authority and reporting can be prepared and returned to the Board for consideration."

Accordingly, Supervisor Bulova moved that the Board direct staff to provide that information to the Board. This motion, the second to which was inaudible, carried by a vote of nine, Supervisor Hyland being out of the room.

106. **UPDATE ON CONSOLIDATION EFFORTS WITH THE SCHOOL DIVISION**
(Tape 12)

Supervisor Bulova stated that some progress has been made regarding consolidation efforts with the School Division on computer programming. Accordingly, she asked unanimous consent that the Board direct staff to provide an update on these efforts. Without objection, it was so ordered.

107. **EXPANSION OF THE ROBINSON RESIDENTIAL PERMIT PARKING DISTRICT (RPPD)** (Tape 12)

Supervisor Bulova stated that she has forwarded the petition for the expansion of the Robinson Residential Permit Parking District (RPPD) on Gainsborough Drive from Rodney Court to Wheatstone Drive to the Office of Transportation (OT). Students consistently parked in this block beyond the distance of 1500 feet from the entrance to the school during the previous school year.

Because OT staff needs Board approval to proceed, Supervisor Bulova moved that the Board direct staff to:

- Waive the 100 on-street parking space requirement and the fees;
and
- Proceed as expeditiously as possible.

This motion was seconded by Supervisor Frey and carried by a vote of nine, Supervisor Hyland being out of the room.

108. **FUNERAL ARRANGEMENTS FOR JOHN WINFIELD, DEPUTY DIRECTOR, DESIGN REVIEW DIVISION, DEPARTMENT OF ENVIRONMENTAL MANAGEMENT (DEM) AND CANCELLATION OF STORMWATER UTILITY WORKSHOP SCHEDULED FOR SEPTEMBER 11, 1997** (Tape 12)

[NOTE: Earlier in the meeting, the death of John Winfield, Deputy Director, Design Review Division, Department of Environmental Management (DEM), was announced. See Clerk's Summary Item CL#2.]

Supervisor Frey announced that the funeral arrangements for Mr. John Winfield are being set. Specific information will be sent to Board Members on Tuesday. He did note that the funeral services will be at 10:00 a.m. on Thursday, September 11, 1997 in Warrenton.

Supervisor Frey announced the cancellation of the Stormwater Utility Workshop scheduled for September 11, 1997. He stated that it will be rescheduled.

(NOTE: Later in the meeting, there was another announcement regarding Mr. Winfield. See Clerk's Summary Item CL#110.)

109. **DISTRICT MEETINGS REGARDING STORMWATER UTILITIES** (Tape 12)

Chairman Hanley referred to a request she had received from the Federation of Citizens Associations regarding scheduling of stormwater utility workshops in each supervisor district.

110. **FUND FOR THE CHILDREN OF THE LATE JOHN WINFIELD** (Tape 12)

[NOTE: Earlier in the meeting, the death of John Winfield, Deputy Director, Design Review Division, Department of Environmental Management (DEM), was announced. See Clerk's Summary Items CL#2 and CL#108.]

Supervisor Connolly announced that a special fund is being established to benefit the two daughters of the late Mr. John Winfield. Accordingly, Supervisor Connolly asked unanimous consent that the Board direct staff to provide further information on this fund to the Board. Without objection, it was so ordered.

111. **DAY OF GOLF CHARITY EVENT SEPTEMBER 22, 1997 AND DESIGNATION OF THE WEEK OF SEPTEMBER 22, 1997 AS "PROSTATE CANCER WEEK" IN FAIRFAX COUNTY** (Tape 12)

On behalf of the American Cancer Society and AT&T, Supervisor McConnell announced a September 22, 1997 charity event "Day of Golf" to be held at the Robert Trent Jones Golf Course in Gainesville. She noted that she had been contacted by Mr. Mark Larsen, a member of the Economic Advisory Commission (EAC) and Vice-President of CB Commercial, who was chosen as the American Cancer Society's spokesperson for the fight against prostate cancer and Chairman of this event.

Supervisor McConnell noted that Mr. Larsen is a survivor of prostate cancer. Of the 320,000 men who get prostate cancer yearly, over 41,000 die each year. This disease occurs in men as young as their late 30's and its prevalence is second only to lung cancer in men's cancer deaths each year. However, through early detection and intervention, this disease is treatable.

Supervisor McConnell announced that persons interested in more details about this charity event can call the American Cancer Society at 703-938-5550. All donations are tax deductible and all proceeds will support this cause.

Supervisor McConnell moved that the Board designate the week of September 22, 1997 as “**Prostate Cancer Week**” in Fairfax County. This motion was seconded by Chairman Hanley and carried by a vote of nine, Supervisor Hyland being out of the room.

112. **SEVEN KILOMETER WALK-RUN TO BENEFIT HOSPICE OF NORTHERN VIRGINIA** (Tape 12)

Supervisor McConnell announced a Seven Kilometer Walk-Run to benefit Hospice of Northern Virginia to be held Saturday, November 1, 1997 from 9:00 a.m. until 11:00 a.m. at Burke Lake Park. The entry fee is \$10 and registration can be obtained through Potomac Internal Medicine Associates at 703-866-4144. All proceeds will be donated to Hospice.

113. **CONCURRENT PROCESSING OF PLANS WITH REZONING APPLICATION RZ 97-SP-002** (Tape 12)

Supervisor McConnell stated that the Tetra Corporation has filed Rezoning Application RZ 97-SP-002 on property referenced among County Tax Map Records as 78-3((3)) 2A. The parcel is 3.16 acres with a proposed rezoning of R-1 to R-3. The applicant wishes to submit the necessary plans to the Department of Environmental Management (DEM) for review as soon as possible to facilitate the construction process.

Therefore, Supervisor McConnell moved that the Board direct staff to accept the necessary plans for concurrent processing. She noted that this motion is in no way an endorsement of this application. This motion was seconded by Supervisor Dix and carried by a vote of nine, Supervisor Hyland being out of the room.

114. **POLICE ASSISTANCE AT CLIFTON DAY ON OCTOBER 19, 1997** (Tape 12)

Supervisor McConnell stated that Mayor Chesley of the Town of Clifton indicated the need for police enforcement at the upcoming October 12, 1997 Clifton Day, with a rain date of October 19, 1997. This day-long event attracts over 25,000 visitors to Clifton and is the major fundraiser which many of the Clifton area non-profits groups rely on as their principal funding source. Historically, the County has provided police assistance to this Town event to control the crowds and traffic volumes.

Accordingly, on behalf of Mayor Chesley, the Town Council, and Clifton Day’s thousands of attendees, Supervisor McConnell moved to:

- Waive the associated costs for police staffing of this event; and
- Direct the Police Department’s cooperation to work with Mayor Chesley and the event’s organizers.

This motion was seconded by Supervisor Dix.

Supervisor Connolly asked unanimous consent that the Board direct staff to provide the estimated cost of providing these services. Without objection, it was so ordered.

The question was called on the motion which carried by a vote of nine, Supervisor Hyland being out of the room.

115. **TRANSPORTATION SUMMIT** (Tape 12)

Supervisor McConnell reminded the Board of the Transportation Summit scheduled for Friday, September 12, 1997. She noted that there are a few tickets remaining.

116. **BOARD ADJOURNMENT** (Tape 12)

At 9:35 p.m., the Board adjourned.