



CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

**MONDAY
December 4, 2000**

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24-00

SBE:sbe

The meeting was called to order at 9:05 a.m., with all Members being present, with the exception of Supervisor Kauffman, and with Chairman Hanley presiding.

Supervisor Kauffman arrived at 9:15 a.m.

Others present were Anthony H. Griffin, County Executive; David P. Bobzien, County Attorney; Catherine A. Chianese, Assistant to the County Executive; Christina M. Manning, 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

1. **MOMENT OF SILENCE** (Tape 1)

Chairman Hanley asked everyone to remember in thoughts and prayers the family of the late Mr. Lin Lemon, who died recently. Mr. Lemon, who had moved to Richmond a couple of years ago, was active in the Fairfax County community for many years.

Supervisor Hudgins asked everyone to remember in thoughts and prayers the family of Ms. Ella Miller who died recently. Ms. Miller would have been 120 years old on December 6, 2000. Ms. Miller had served as a volunteer at the Sunrise Valley School and had been very active throughout the community.

Chairman Hanley also asked everyone to think encouraging thoughts for the parents and children at Dogwood Elementary School, which was destroyed by fire early last week.

(NOTE: Later in the meeting, the Board took action regarding this issue. See Clerk's Summary Item CL#28.)

Supervisor Frey asked everyone to remember in thoughts and prayers the family of the late Mr. Jim Woods who died recently. He was the husband of former State Senator Jane Woods and a long time activist in the City of Fairfax.

2. **PARK AUTHORITY'S GOLDEN ANNIVERSARY** (Tape 1)

Chairman Hanley announced that the Board had been celebrating the Park Authority's Golden anniversary this morning and had worn gold top hats that left gold glitter all over them.

(NOTE: Later in the meeting action was taken on this item. See Clerk's Summary Item CL#4.)

AGENDA ITEMS

3. **CERTIFICATE OF RECOGNITION PRESENTED TO THE HONORABLE VIVIAN WATTS** (Tape 1)

Supervisor Bulova moved approval of the Certificate of Recognition presented to the Honorable Vivian Watts for her service as Executive Director of Court Appointed Special Advocates (CASA). Supervisor Hyland seconded the motion and it carried by a vote of nine, Supervisor Kauffman not yet having arrived.

Mrs. Watts announced that if anyone wanted to volunteer for this project to call the CASA Office at 703-273-3526.

4. **PROCLAMATION PRESENTED TO THE PARK AUTHORITY** (Tape 1)

(Note: Earlier in the meeting this item was discussed. See Clerk's Summary Item CL#2.)

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved approval of the Proclamation to celebrate the Fiftieth anniversary of the Park Authority. Supervisor Connolly seconded the motion and it carried by unanimous vote.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

5. **CERTIFICATES OF RECOGNITION PRESENTED TO SIX CHILDREN** (Tape 1)

Supervisor Kauffman moved approval of the Certificates of Recognition presented to six children who were winners of the Virginia Affordable Management Association poster contest. Supervisor Hudgins seconded the motion and it carried by unanimous vote.

6. **CERTIFICATE OF RECOGNITION PRESENTED TO SUPPORTERS OF LIFE AFFIRMING CARE AT END-OF-LIFE (SOLACE)** (Tape 1)

Supervisor Bulova moved approval of the Certificate of Recognition presented to SOLACE for its efforts advocating better care for individuals during the end of their lives. Chairman Hanley seconded the motion and it carried by unanimous vote.

Supervisor Mendelsohn stated that all the materials and information from SOLACE are available in the Fairfax County Public Libraries.

Ms. Sue Lyn Schramm, Chair of the SOLACE Core Planning Group, stated that interested individuals could call 703-538-0810 for information on advance care planning and end-of-life care and to volunteer to help in their mission.

7. **CERTIFICATE OF RECOGNITION PRESENTED TO MR. NICK PALATIELLO** (Tape 1)

Supervisor Mendelsohn moved approval of the Certificate of Recognition presented to Mr. Nick Palatiello for his response and concern for another human being in a life-threatening emergency. Supervisor Connolly and Supervisor Hyland jointly seconded the motion and it carried by unanimous vote.

8. **CERTIFICATE OF RECOGNITION PRESENTED TO FALLS CHURCH HIGH SCHOOL CULINARY ARTS PROGRAM** (Tape 1)

Supervisor Connolly moved approval of the Certificate of Recognition presented to Falls Church High School Culinary Arts program for its professional accomplishments in the community. Supervisor Gross seconded the motion and it carried by a vote of nine, Supervisor Kauffman being out of the room.

9. **CERTIFICATE OF RECOGNITION PRESENTED TO FAIRFAX COUNTY HIGH SCHOOL STUDENTS WHO PARTICIPATED IN THE ELECTION PAGE PROGRAM** (Tape 1)

Ms. Carol Ann Coryell, Secretary, Electoral Board, briefed the Board of Supervisors about the Election Page Program and discussion ensued.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved approval of the Certificates of Recognition presented to Fairfax County high school students who participated in the Election Page Program. Supervisor Connolly seconded the motion and it carried by a vote of nine, Supervisor Kauffman being out of the room.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

10. **PROCLAMATION TO DECLARE DECEMBER 4, 2000, AS "AIDS AWARENESS DAY" IN FAIRFAX COUNTY** (Tape 1)

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved approval of the Proclamation declaring December 4, 2000, as "*Aids Awareness Day*" in Fairfax County. Supervisor Hyland seconded the motion and it carried by unanimous vote.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

11. **CERTIFICATE OF RECOGNITION PRESENTED TO CENTREVILLE HIGH SCHOOL GIRLS' TENNIS TEAM** (Tape 1)

Supervisor Frey moved approval of the Certificate of Recognition presented to the Centreville High School girls' tennis team on winning its third consecutive Virginia AAA Team Tennis championship as well as the Virginia AAA Northern Region tournament. Supervisor Hudgins and Supervisor McConnell jointly seconded the motion and it carried by a vote of six, Supervisor Bulova, Supervisor Connolly, Supervisor Kauffman, and Supervisor Mendelsohn being out of the room.

12. **CERTIFICATE OF RECOGNITION PRESENTED TO MEMBERS OF THE CENTREVILLE COMMUNITY FOUNDATION** (Tapes 1-2)

Supervisor Frey moved approval of the Certificate of Recognition presented to members of the Centreville Community Foundation for their dedication and community spirit over the last seven years. Chairman Hanley seconded the motion and it carried by a vote of nine, Supervisor Mendelsohn being out of the room.

13. **CERTIFICATE OF RECOGNITION PRESENTED TO MEMBERS OF THE POLICE DEPARTMENT MOTORCYCLE SQUAD** (Tape 2)

Supervisor McConnell moved approval of the Certificate of Recognition presented to members of the Police Department motorcycle squad for achievements in the Mid-Atlantic Motorcycle Safety Rodeo. Chairman Hanley seconded the motion and it carried by unanimous vote.

The Police Department Motorcycle Squad presented a picture, taken in front of the Government Center, of the entire Mid-Atlantic Motorcycle Safety Rodeo, to the Board.

DAM:dam

14. **10 A.M. – PRESENTATION BY THE HISTORY COMMISSION ON ITS ANNUAL REPORT** (Tape 3)

(BACs) Karen Washburn, Chairman, History Commission, presented its annual report. Chairman Hanley congratulated Ms. Washburn and the Commission on a timely, thorough, and succinct report.

Following the presentation, the Commission presented the Board with a newly published map from 1850-1900, which identifies African American sites in Fairfax County. Discussion regarding historic preservation ensued.

Supervisor Hyland asked unanimous consent that the Board direct staff to attempt to determine a site's historic significance before its demolished, so that the site can be either protected or marked for its historical value. Without objection, it was so ordered.

Further discussion followed.

15. **10:15 A.M. – BOARD ADOPTION OF THE 2001 LEGISLATIVE PROGRAM FOR THE VIRGINIA GENERAL ASSEMBLY** (Tape 3)

Supervisor Connolly, Chairman, Board's Legislative Committee, briefly addressed key issues related to the Legislative Program for the Virginia General Assembly as contained in the Memorandum to the Board dated December 4, 2000, and moved its adoption. Supervisor Hyland seconded the motion.

Discussion ensued, with input from Anthony H. Griffin, County Executive, and Erin Ward, Assistant County Attorney, regarding the issue of snowplow operators piling snow in handicap parking spaces. Supervisor Bulova asked unanimous consent that the Board direct staff to devise a plan to disseminate the information concerning the violation of piling of snow in handicap spaces to appropriate agencies to be enforced. Without objection, it was so ordered.

Further discussion ensued with input from David P. Bobzien, County Attorney, and Michael H. Long, Senior Assistant County Attorney.

The question was called on the motion to adopt the Legislative Program, which **CARRIED** by a recorded vote of seven, Supervisor Bulova, Supervisor Connolly, Supervisor Gross, Supervisor Hudgins, Supervisor Hyland, Supervisor Kauffman, and Chairman Hanley voting "AYE," Supervisor Frey, Supervisor McConnell, and Supervisor Mendelsohn voting "NAY."

DS:ds

16. **ADMINISTRATIVE ITEMS** (Tape 4)

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

Supervisor Connolly called the Board's attention to Admin 7 - Supplemental Appropriation Resolution AS 01041 for the Health Department to Accept Grant Funds from the Bureau of Tuberculosis (TB) Control, Virginia Department of Health, to Continue to Fund the TB Nurse Coordinator Grant and said that Fairfax County has one of the highest rates of TB in the Commonwealth of Virginia due to the size of its population, therefore, he asked unanimous consent that the Board direct the County Executive to work with the Health Department to broaden public awareness of TB. Without objection, it was so ordered.

The question was called on the motion to approve the Administrative Items and it carried by unanimous vote.

ADMIN 1- INSTALLATION OF MULTI-WAY STOPS AT VARIOUS LOCATIONS

- Endorsed the installation of multi-way stops at the following locations:
 - Floyd Avenue and Frederick Street
 - Floyd Avenue and Craig Street
- Directed staff to request the Virginia Department of Transportation install these signs at the earliest possible date.

ADMIN 2 – SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 01047 FOR THE FAIRFAX COUNTY JUVENILE AND DOMESTIC RELATIONS DISTRICT COURT SERVICES TO ACCEPT GRANT FUNDS FROM THE VIRGINIA DEPARTMENT OF CRIMINAL JUSTICE SERVICES TO CONTINUE THE INTENSIVE AFTERCARE SUPERVISION COMPONENTS FOR THE TRANSITIONAL LIVING PROGRAM AT THE BOYS PROBATION HOUSE AND FOR THE ALPHA AND BETA POST-DISPOSITIONAL TREATMENT PROGRAMS AT THE JUVENILE DETENTION CENTER

(SAR) Approved SAR AS 01047 in the amount of \$37,500 to continue the intensive aftercare supervision components for the Boys Probation House Transitional Living Program and for the post-dispositional treatment programs in the Juvenile and Detention Center. The funding will be used to continue supporting 2/2.0 SYE merit-grant positions. No local cash match is required.

**ADMIN 3 – SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR)
AS 01045 FOR THE FAIRFAX COUNTY POLICE DEPARTMENT
(FCPD) TO ACCEPT A COMMONWEALTH OF VIRGINIA GRANT
AWARD TO FUND THE TRAFFIC SAFETY WATCH PROGRAM**

- (SAR) Approved SAR AS 01045 in the amount of \$25,000 for the FCPD to continue the Traffic Safety Watch Program. This State-funded project is made available to local law enforcement agencies from October 1, 2000, through September 30, 2001, through the Virginia Department of Motor Vehicles. The State grants are funded by a Federal grant from the US Department of Transportation, National Highway Traffic Safety Administration. The local match requirement will be satisfied through the provision of in-kind services to be performed by existing staff.

**ADMIN 4 – SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR)
AS 01044 FOR THE FAIRFAX COUNTY POLICE DEPARTMENT
(FCPD) TO ACCEPT A COMMONWEALTH OF VIRGINIA GRANT
AWARD TO CONTINUE TO FUND THE SMOOTH OPERATOR/ROAD
SHARK ENFORCEMENT AND EDUCATION PROGRAM**

- (SAR) Approved SAR AS 01044 in the amount of \$35,000 for the FCPD to continue the Smooth Operator/Road Shark Enforcement and Education program. The State grants are funded by a Federal grant from the US Department of Transportation, National Highway Traffic Safety Administration. The local cash match requirement will be satisfied through the provision of in-kind services.

**ADMIN 5 – SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR)
AS 01043 FOR THE FAIRFAX COUNTY POLICE DEPARTMENT
(FCPD) TO ACCEPT A COMMONWEALTH OF VIRGINIA GRANT
AWARD TO FUND THE DEER CRASH ABATEMENT PROGRAM**

- (SAR) Approved SAR AS 01043 in the amount of \$40,000 for the FCPD to continue the Deer Crash Abatement program. The State grants are funded by a Federal grant from the US Department of Transportation, National Highway Safety Administration. The local cash match requirement will be satisfied through the provision of in-kind services to be performed by existing staff.

**ADMIN 6 – SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR)
AS 01042 FOR THE FAIRFAX COUNTY POLICE DEPARTMENT
(FCPD) TO ACCEPT A COMMONWEALTH OF VIRGINIA GRANT
AWARD TO CONTINUE TO FUND THE OPERATION KIDS FITTING
STATIONS CHILD PASSENGER PROGRAM**

- (SAR) Approved SAR AS 01042 in the amount of \$40,000 for the FCPD to continue the Operation Kids Fitting Stations Child Passenger Program. The State grants are funded by a Federal grant from the US Department of Transportation, National Highway Traffic Safety Administration. The local match requirement will be satisfied through the provision of in-kind services to be performed by existing staff.

**ADMIN 7 – SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR)
AS 01041 FOR THE HEALTH DEPARTMENT TO ACCEPT GRANT
FUNDS FROM THE BUREAU OF TUBERCULOSIS (TB) CONTROL,
VIRGINIA DEPARTMENT OF HEALTH, TO CONTINUE TO FUND
THE TUBERCULOSIS NURSE COORDINATOR GRANT**

(SAR) (NOTE: Earlier in the meeting the Board took additional action regarding this item. See page 6.)

Approved SAR AS 01041 in the amount of \$63,500 for the Health Department's continuation of a TB Nurse Coordinator Grant from the Bureau of TB Control, Virginia Department of Health. This funding will continue to support 1/1.0 SYE merit-grant Public Health Nurse III position to coordinate TB case investigation, case management, and reporting activities for the County. No local cash match is required.

**ADMIN 8 – SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR)
AS 01037 FOR THE HEALTH DEPARTMENT TO ACCEPT GRANT
FUNDS FROM THE FAIRFAX COUNTY PUBLIC SCHOOL (FCPS)
SYSTEM TO PROVIDE NURSING SERVICES IN THE SCHOOL**

(SAR) Approved SAR AS 01037 in the amount of \$86,917 for the Health Department to purchase nursing services in the FCPS System. This funding will support 2/2.0 SYE limited term grant positions and purchase 30 computers and/or printers. No local cash match is required.

**ADMIN 9 – AUTHORIZATION FOR THE POLICE DEPARTMENT TO
APPLY TO THE US DEPARTMENT OF JUSTICE (DOJ) , OFFICE OF
JUVENILE JUSTICE AND DELINQUENCY PREVENTION (OJJDP),
FOR AN INTERNET CRIMES AGAINST CHILDREN TASK FORCE
PROGRAM GRANT**

Authorized the Police Department to apply for an Internet Crimes Against Children Task Force Program grant from the US DOJ, OJJDP. This grant provides \$44,423 for training and equipment for the Child Exploitation Section, thereby enabling the Department to more adequately counter the exploitation of the community's children through Internet communication. No local cash match is required.

**ADMIN 10 – SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR)
AS 01048 FOR THE FAIRFAX COUNTY POLICE DEPARTMENT
(FCPD) TO ACCEPT A VIRGINIA DEPARTMENT OF CRIMINAL
JUSTICE SERVICES (VDCJS) TRAINING FUND GRANT AWARD**

(SAR) Approved SAR AS 01048 in the amount of \$4,500 for the FCPD to accept a VDCJS training fund grant award. An in-kind match of \$1,500 is required, for a total of \$6,000. This funding will allow a three member multidisciplinary team of law enforcement, prosecution, and victim services specialists to attend a national

conference designed to enhance the knowledge of professionals regarding the crimes of domestic violence, stalking, and sexual assault. No additional County funding is required.

17. **A-1 – APPROVAL OF AN AGREEMENT BETWEEN THE BOARD OF SUPERVISORS AND THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) FOR THE WIDENING OF ROUTE 123 FROM THE CAPITAL BELTWAY TO THE DULLES TOLL ROAD (PROVIDENCE DISTRICT)** (Tape 4)

Supervisor Connolly moved that the Board concur in the recommendation of staff and authorize the County Executive to execute the agreement between the County and VDOT for widening of Route 123 from four lanes to six lanes from the Capital Beltway to the Dulles Toll Road. Supervisor Kauffman and Chairman Hanley jointly seconded the motion.

Following discussion, with input from Young Ho Chang, Director, Department of Transportation, Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked to amend the motion to direct staff to:

- Monitor time frames and any delays it takes for the Board to receive permission from VDOT to move forward.
- Keep the Board informed of the schedule and progress of the project on a quarterly basis.

This was accepted.

Supervisor Mendelsohn said that fiber-optic lines had been installed without VDOT keeping records of where they were installed. Therefore, he asked to amend the motion to direct staff to report on the incremental cost involved for this project, and this was accepted.

Further discussion ensued with input from Mr. Chang and Anthony H. Griffin, County Executive.

Chairman Hanley called the question on the motion, as amended, and it carried by unanimous vote.

18. **A-2 – APPROVAL OF PROPOSED REVISIONS TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE FAIRFAX COUNTY BOARD OF SUPERVISORS AND THE RESTON COMMUNITY CENTER BOARD OF GOVERNORS FOR THE OPERATION OF THE RESTON COMMUNITY CENTER** (Tape 4)

(BACs) On motion of Supervisor Hudgins, seconded by Supervisor Hyland, and carried by unanimous vote, the Board concurred in the recommendation of staff and

approved the Revised Memorandum of Understanding between the Governing Board of the Reston Community Center and the Board of Supervisors.

19. **A-3 – AUTHORIZATION TO ACCEPT AN AWARD OF 35 SECTION 8 HOUSING CHOICE VOUCHERS FOR THE FAMILY UNIFICATION PROGRAM, APPROVAL OF A PROCESS FOR BOARD OF SUPERVISORS ACTION ON FUTURE SECTION 8 FUNDING REQUESTS, AND PRELIMINARY FINDINGS REGARDING COUNTYWIDE USE OF SECTION 8 ASSISTANCE** (Tape 4)

Supervisor Kauffman moved that the Board concur in the recommendation of staff and:

- Authorize acceptance of the award of additional housing choice vouchers.
- Approve the use of procedures currently in place for the authorization and acceptance of grant funds for future applications and awards in Section 8 rental assistance funding.

Supervisor Connolly seconded the motion.

Discussion ensued with input from John Callaghan, Director, Housing Management Division, Department of Housing and Community Development (HCD), Mike Finkle, Chief, Housing Services Branch, HCD, and Kathy Froyd, Director, Children, Youth, and Family Division, Department of Family Services.

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

20. **C-1 – ADOPTION OF A RESOLUTION PROVIDING PROPERTY TAX EXEMPT STATUS FOR REAL AND PERSONAL PROPERTY OWNED BY THE HABITAT FOR HUMANITY OF NORTHERN VIRGINIA, INCORPORATED, AND USED BY THAT ORGANIZATION FOR CHARITABLE AND BENEVOLENT PURPOSES** (Tape 4)

- (R) Supervisor Kauffman moved that the Board adopt the Resolution to provide tax-exempt status for the property of the Habitat for Humanity of Northern Virginia, Incorporated, that is located within the County and that is used for charitable and benevolent purposes. Supervisor McConnell seconded the motion.

Discussion ensued with input from Kevin Greenlief, Director, Department of Tax Administration.

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

21. **I-1 – CONTRACT AWARD - FIVE OAKS SANITARY SEWER EXTENSION AND IMPROVEMENT (PROVIDENCE DISTRICT)**
(Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated December 4, 2000, requesting authorization for staff to award a contract to Martin and Gass, Incorporated, in the amount of \$115,851 for the construction of Five Oaks Sanitary Sewer Extension and Improvement, in Fund 402, Sewer Construction Improvements.

The staff was directed administratively to proceed as proposed.

22. **I-2 – FISCAL YEAR (FY) 2000 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR)** (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated December 4, 2000, presenting the FY 2000 CAFR.

BOARD MATTERS

23. **IMMUNIZATION MONTH** (Tape 4)

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved that April 2001 be proclaimed as "*Immunization Month*" in Fairfax County to coincide with the national effort. Accordingly, she moved that the Board direct staff to:

- Prepare the Resolution for Board approval to be presented at the March 19, 2001, meeting.
- Invite the appropriate recipients to appear before the Board on that day.

Supervisor Connolly seconded the motion and it carried by unanimous vote.

24. **OFFICE OF THE FINANCIAL AND PROGRAM AUDITOR'S QUARTERLY STATUS REPORT** (Tape 4)

Chairman Hanley moved that the Board accept the quarterly status report from the Office of the Financial and Program Auditor. Supervisor Kauffman seconded the motion and it carried by unanimous vote.

25. **COUNTYWIDE NON-MOTORIZED TRANSPORTATION COMMITTEE**
(Tape 4)

(BACs) Chairman Hanley called the Board's attention to a letter from the Countywide Non-Motorized Transportation Committee and said that there were a number of questions asked about the Potomac Heritage National Scenic Trail project.

Therefore, Chairman Hanley asked unanimous consent that the Board direct the County Executive to respond to the questions and report his findings. Without objection, it was so ordered.

Supervisor Connolly asked unanimous consent that the Board direct staff to provide the Board with the language from the Transportation Appropriations bill. Without objection, it was so ordered.

26. **OPPORTUNITIES, ALTERNATIVES AND RESOURCES (OAR) OF FAIRFAX COUNTY** (Tape 4)

Chairman Hanley said that OAR, a non-profit organization dedicated to helping offenders and ex-offenders make a successful transition into society, has asked the County for help in publicizing its volunteer orientations. Therefore, Chairman Hanley asked unanimous consent that the Board direct staff from the Office of Public Affairs to publicize it in the publications that the County offers, particularly on the County website, and in the *Weekly Agenda*. Without objection, it was so ordered.

27. **MENTAL RETARDATION MEDICAID WAIVERS (MR WAIVERS)** (Tape 4)

Chairman Hanley said that she had received a letter from the Chairman of the Fairfax-Falls Church Community Services Board (CSB) in response to a letter the Board received from Claude Allen, Secretary of Health and Human Resources, Commonwealth of Virginia, Governor's office regarding MR waivers.

She noted that in paragraph four of the letter from the CSB it said that, unfortunately, the problems indicated in the letter to the Governor remain unsolved.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

PMH:pmh

28. **DOGWOOD ELEMENTARY SCHOOL** (Tape 5)

(NOTE: Earlier in the meeting, the Board discussed the fire at Dogwood Elementary School. See Clerk's Summary Item CL#1.)

Supervisor Hudgins said that on November 27, 2000, a Reston 25-year landmark was destroyed by fire. Dogwood Elementary School, located at 12300 Glade Drive in Reston, was totally lost. Dogwood is Reston's only year-round elementary school. Today, the entire Dogwood student body and staff have been dispersed to other schools to continue their education.

Supervisor Hudgins noted that on Saturday students were invited to come to the Dogwood site and board buses so they could become familiar with the new bus

experience. Today, all Dogwood students and teachers will wear T-shirts designed by Fairfax Screen Printing and paid for by Reston hospital. The shirts will remind students and staff they are still one family, just in different locations. Elementary school principals will provide the students with school supplies at the new locations.

Supervisor Hudgins announced that the community can make financial contributions payable to Dogwood Elementary School and forwarded to:

Westmore Elementary School
c/o Chris Cerra
11000 Berry Street
Fairfax, VA 22030
(703) 273-1470

For business contacts:

Courtney M. Bulger, Director
Fairfax County Public Schools
Office of Business/Industry Relations
10700 Page Avenue
Fairfax, VA 22030
(703) 246-4541

Supervisor Hudgins moved that the Board:

- Commend the Fairfax County Public Schools, in particular Principal Ricki Harvey and her staff, and Superintendent Dr. Domenech and his leadership staff, for its rapid and excellent response to the tragedy.
- Thank the Reston and Fairfax County community for their generous support.
- Direct staff to work with the School Board to ensure all necessary activities, including applications and permits, relating to the replacement of the Dogwood Elementary School facility are performed in an expeditious manner.

Chairman Hanley seconded the motion.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked to amend the motion to direct staff to post the above-referenced numbers and contacts on the County's website and to also advertise for bus drivers, and this was accepted.

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

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

Supervisor Hudgins noted that a child care center offered free day care on Friday and Saturday after the tragedy.

29. **APPOINTMENT TO THE HEALTH AND MEDICAL CARE DELIVERY TASK FORCE** (Tape 5)

(APPT) Supervisor Hudgins moved the appointment of Ms. Pamela Ann Bailey Herbert, M.D. to the Health and Medical Care Delivery Task Force. Supervisor Connolly seconded the motion and it carried by a vote of nine, Supervisor McConnell being out of the room.

30. **APPOINTMENT TO THE DULLES CORRIDOR LAND USE TASK FORCE** (Tape 5)

(APPT) Supervisor Hudgins noted the appointment of Mr. Michael Uffelman to the Dulles Corridor Land Use Task Force.

31. **HUMAN SERVICES COMMITTEE MEETING** (Tape 5)

Supervisor Hudgins announced the Board's Human Services Committee meeting with the Human Services Council on Monday, December 18, 2000, at 7:30 p.m. in conference rooms 2 and 3.

32. **PUBLIC WORKSHOP ON PROPOSED STREETScape IMPROVEMENTS IN DOWNTOWN MCLEAN** (Tape 5)

Supervisor Mendelsohn announced that a public workshop on proposed streetscape improvements in downtown McLean will be held on Saturday, December 9, 2000, at the Old Firehouse - Teen Center at 1440 Chain Bridge Road from 10 a.m. until 2 p.m.

33. **CERTIFICATE OF RECOGNITION FOR JUDITH W. DOWNER, DRANESVILLE DISTRICT PLANNING COMMISSIONER** (Tape 5)

(BACs) Supervisor Mendelsohn announced that Dranesville District Planning Commissioner Judith W. Downer has made the decision not to accept reappointment to a third term as the Dranesville District Representative to the Planning Commission.

Supervisor Mendelsohn referred to his written Board Matters and outlined her accomplishments. He asked unanimous consent that the Board direct staff to invite Ms. Downer to appear before the Board to be recognized for her dedication and superior service to the citizens of the Dranesville District, Fairfax County, and the Board. Without objection, it was so ordered.

34. **APPOINTMENT TO THE PLANNING COMMISSION** (Tape 5)

(APPT) Supervisor Mendelsohn moved the appointment of Ms. Joan DuBois as the Dranesville District Representative to the Planning Commission. Supervisor Frey seconded the motion and it carried by a vote of nine, Supervisor McConnell being out of the room.

35. **BRADDOCK DISTRICT SCHOOLS WIN CHAMPIONSHIPS** (Tape 5)

Supervisor Bulova announced the following Braddock District Schools that have won championships:

- Lake Braddock Secondary School's girls' cross country team won the State Championship.
- Robinson Secondary School's girls' cross country team placed second at the State Competition.
- Robinson Secondary School's football team won the Patriot District Championship, completing the regular season undefeated.
- Lake Braddock Secondary School's boys' cross country team placed second at the States.
- Lake Braddock Secondary School's girls' field hockey team won the Patriot District Championship.

Supervisor Bulova asked unanimous consent that the Board direct staff to prepare and send each school a Certificate of Recognition, congratulating them on their accomplishments. Without objection, it was so ordered.

36. **APPOINTMENT TO THE TREE COMMISSION** (Tape 5)

(APPT) Supervisor Bulova moved the re-appointment of Mr. Michael McMahon as the Braddock District Representative to the Tree Commission. Chairman Hanley seconded the motion and it carried by a vote of nine, Supervisor McConnell being out of the room.

Supervisor Bulova expressed her appreciation to Mr. McMahon and the Tree Commission for their hard work.

(NOTE: For the record, this appointment was also made at the November 20, 2000, meeting.)

37. **CENTREVILLE HIGH SCHOOL TEAMS WIN CHAMPIONSHIPS**
(Tape 5)

Supervisor Frey announced that the Centreville High School Wildcats are State Champions in football, having defeated Deep Creek. He moved that the Board direct staff to invite the Wildcats football team and girls lacrosse team, which won the State Championship, to appear before the Board to be recognized for their accomplishments. Supervisor Hyland seconded the motion and it carried by a vote of nine, Supervisor McConnell being out of the room.

(NOTE: Later in the meeting Supervisor McConnell noted that Centreville High School is located in the Springfield District. See Clerk's Summary Item CL#49.)

38. **APPOINTMENT TO THE LIBRARY BOARD** (Tape 5)

(APPT) Supervisor Frey moved the appointment of Ms. Meaghan Kiefer as the Sully District Representative to the Library Board. Supervisor Bulova seconded the motion and it carried by unanimous vote.

39. **OUT-OF-TURN PLAN AMENDMENT FOR RATCLIFFE ASSOCIATES**
(Tape 5)

Supervisor Frey said that Ratcliffe Associates, LC has been pursuing the acquisition of property known as the Ratcliffe Subdivision. Approximately 22.5 acres have been consolidated and a special exception application for housing for the elderly is to be filed in early December 2000. While the application will conform to the recommended density of the Comprehensive Plan, the applicant has proposed an amendment to the transportation recommendations to address issues regarding access to Route 29 and the vacation of Johnson Avenue, a street that has been dedicated but not constructed. This amendment will facilitate a review of the proposal and may be processed concurrently with the special exception application.

Therefore, Supervisor Frey moved that the Board:

- Direct staff to review the transportation recommendation for Land Unit B-6 of the Centreville Suburban Center as an amendment to the Comprehensive Plan that may be processed concurrently with the special exception application filed by Ratcliffe Associates, LC. The amendment should specifically address issues of access to Route 29 and the vacation of Johnson Avenue.
- Allow those portions of the streets proposed to be vacated to be included as part of the special exception application.

The applicants understand that this motion will not prejudice the consideration of the application in any way. Supervisor McConnell seconded the motion.

Supervisor Connolly asked to amend the motion to direct staff to consult with the appropriate officials and report at the Board's next meeting on the status of the Annual Plan Review process, and this was accepted.

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

40. **OUT-OF-TURN PLAN AMENDMENT FOR MURRAY FARMS SUBDIVISION (RUGBY ROAD)** (Tape 5)

Supervisor Frey said that Madison Homes has consolidated 11 of 13 lots on the west side of Rugby Road within the Murray Farms Subdivision. Currently the Comprehensive Plan language for this area recommends residential density at 1-2 dwelling units per acre (du/ac) with an option for development at a density of 4-5 du/ac with 100 percent consolidation of the Murray Farms subdivision on both the east and west sides of Rugby Road with the exception of the church property and any property approved for institutional use. Since adoption of the Plan, the Church has acquired additional vacant land on the east side of Rugby Road and there is a possibility that the property at the corner of Rugby Road and Route 50 will be developed by a child care provider. With the existing church and institutional use approved on the west side of Rugby Road, only two parcels remain that could be consolidated on the west side of Rugby Road and consolidation of these two parcels would not substantially enhance any development proposal on the west side of the road. The developer has stated that he believes he can demonstrate that development of the 11 lots included in the consolidation on the west side of the road can proceed while permitting the two remaining lots on the west side to be developed in a like manner so as to appear as a unified community.

Therefore, Supervisor Frey moved that the Board direct staff to evaluate the language option of separating the east and west sides of Rugby Road in relation to the consolidation requirement. The applicants understand that this motion will not prejudice the consideration of the application in any way. Supervisor Hyland seconded the motion and it carried by unanimous vote.

NV:nv

41. **DEFERRAL OF THE PUBLIC HEARING ON REZONING APPLICATION RZ 2000-PR-007 (JCE, INCORPORATED) IN PROVIDENCE DISTRICT** (Tape 6)

Supervisor Connolly announced his intent to defer, at the appropriate time later in the meeting, the public hearing on Rezoning Application RZ 2000-PR-007 (JCE, Incorporated) in Providence District until December 11, 2000, at 3 p.m.

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

42. **MS. KEIRA CARLSTROM WINS STATE CROSS COUNTRY CHAMPIONSHIP** (Tape 6)

Supervisor Connolly announced that Keira Carlstrom, the only runner from the Oakton High School girls' cross country team to qualify for the State championship this year, won the State championship by completing the course 14 seconds faster than her nearest competitor. Accordingly, Supervisor Connolly moved that the Board direct staff to invite Ms. Carlstrom to appear before the Board to be recognized for this achievement. Supervisor Bulova seconded the motion, which carried by a vote of nine, Supervisor Hyland being out of the room.

Following discussion, with input from Debra A. Bianchi, Acting Director, Office of Public Affairs, Supervisor Connolly noted that this invitation could be extended for a Board meeting next year.

43. **FAILURE OF MOTORISTS TO YIELD TO EMERGENCY VEHICLES** (Tape 6)

Supervisor Connolly reported that recently he participated in a "Ride Along" with a battalion chief from the Department of Fire and Rescue Services. He described several calls to which they responded and noted the failure of motorists to yield the right of way to emergency vehicles. Accordingly, he asked unanimous consent that the Board direct the County Executive to:

- Convene a committee to develop an education campaign to remind drivers of the requirement as well as the need to yield to emergency vehicles. The committee should consist of representatives from the following:
 - Department of Fire and Rescue Services
 - Police Department
 - Office of the Sheriff
 - Office of Public Affairs and any other representatives that he may deem appropriate
- Report the committee's findings and recommendations to the Board.

Chairman Hanley noted that this is a regional issue, therefore she relinquished the Chair to Vice-Chairman Hyland and asked to amend the request that the Board also direct staff to contact the Council of Governments to review this issue. This was accepted.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

Supervisor McConnell asked to amend the request to direct the County Executive's committee to review the issue of the fines involved with this traffic offense also, and this was accepted.

Without objection, the request, as amended, was so ordered.

44. **NEW LOGO FOR GREEN SPRING GARDENS PARK** (Tape 6)

(NOTE: Earlier in the meeting the Board celebrated the Park Authority's fiftieth anniversary. See Clerk's Summary Items CL#2 and CL#4.)

In conjunction with the Park Authority's fiftieth anniversary, Supervisor Gross distributed to the Board new logo auto decals for Green Spring Gardens Park. The decals feature witch hazel and she noted that Green Spring Gardens has been designated nationally for its witch hazel (*Hamamelis*) collection. Witch hazel is a native medicinal shrub.

45. **MASON DISTRICT HOLIDAY TOWN GATHERING** (Tape 6)

Supervisor Gross announced that the fifth annual Mason District Holiday Town Gathering would be held Tuesday, December 5, 2000, at 7:30 p.m. at the Mason District Governmental Center, 6507 Columbia Pike in Annandale. This informal gathering will include refreshments, entertainment by the Alban Chorale, and an opportunity for residents to talk with her and other officials about issues of concern.

46. **PROPOSED EXPANSION OF THE MUNSON HILL RESIDENTIAL PERMIT PARKING DISTRICT (RPPD)** (Tape 6)

Supervisor Gross stated that the residents of the Lee Boulevard Heights community are requesting expansion of the existing Munson Hill RPPD to include Olin Drive between Brook Drive and the Route 50 service road. She noted that she recently received the petition and forwarded it to the Department of Transportation. Accordingly, in light of the instance of this minor expansion, she moved that the Board waive the application fees. Supervisor Connolly seconded the motion.

Following brief input from David P. Bobzien, County Attorney, who noted that this action is permissible, the question was called on the motion, which carried by unanimous vote.

47. **EXPEDITED PROCESSING FOR SPECIAL EXCEPTION APPLICATION SE 00-V-052** (Tape 6)

Supervisor Hyland stated that he had recently been asked by the attorney representing Exxon/Mobil Corporation to request expedited public hearing dates for Special Exception Application SE 00-V-052. To comply with Federal guidelines, Exxon/Mobil was required to make improvements to its existing Newington Petroleum Storage Facility. The application has been submitted to

permit a minor building addition as well as to add new pipes and a vapor recovery unit that could qualify as "repair and maintenance." However, the County's Zoning Administrator considers the vapor recovery unit a new structure that must be shown on an approved SE plat.

Accordingly, because of the simple nature of Special Exception Application SE 00-V-052, Supervisor Hyland moved that the Board direct staff to expedite the processing of this application. Supervisor Kauffman seconded the motion, which carried by unanimous vote.

48. **CHRISTMAS 2000 AT BELLE HAVEN** (Tape 6)

Supervisor Hyland stated that for the past 23 years, the children of Belle Haven, a subdivision in the Mount Vernon District, had enjoyed being visited by Santa Claus at Willard Circle. Those who sat on Santa's knee received a small gift in commemoration of the Christmas holiday.

Supervisor Hyland reported that this year, the Belle Haven Civic Association, which sponsors the community festivities, decided the time had come to reconsider the meaning of Christmas and some changes will take place at Willard Circle. Santa will again visit the Belle Haven community, but this time the children in this community will be bringing new, unwrapped toys TO Santa at Willard Circle for donation to the United Community Ministries so that other children could experience the joy of the holiday season.

In recognition of this generous act, Supervisor Hyland moved that the Board direct the Chairman to write a letter to both the Board of Directors of the Belle Haven Civic Association and to the boys and girls of the Belle Haven community expressing recognition and appreciation of their thoughtful and caring gesture during this holiday season. Supervisor Connolly seconded the motion, which carried by unanimous vote.

49. **NO BOARD MATTERS TO PRESENT FOR SPRINGFIELD DISTRICT SUPERVISOR ELAINE McCONNELL** (Tape 6)

(NOTE: Earlier in the meeting, the Board discussed the successes of Centreville High School sports teams. See Clerk's Summary Item CL#37.)

Supervisor McConnell stated that she had no Board Matters to present today. However, she did note, for the record, that Centreville High School is located in the Springfield District.

50. **OUT OF TURN PLAN AMENDMENT (OTPA) FOR THE NORTHERN PORTION OF LAND UNIT I OF THE I-95 CORRIDOR INDUSTRIAL AREA** (Tape 6)

Supervisor Kauffman stated that the Board recently approved a rezoning for residential use on property located south of the Island Creek development in the vicinity of Cinder Bed Road. This new residential development will be adjacent

to the portion of the I-95 Corridor Industrial Area which is located east of Cinder Bed Road. He said that there is very little Comprehensive Plan guidance that adequately addresses the relationship between the planned and existing industrial and residential uses in this area.

Therefore, Supervisor Kauffman moved that the Board authorize an OTPA for the northern portion of Land Unit I of the I-95 Corridor Industrial Area [Tax Maps 99-2((1)) parcels 17 through 29, 99-2((10)) parcel F, and 90-4((11)) parcel D]. This proposed Plan amendment should consider the types of industrial uses and intensities that are appropriate in this area as well as the transitions, buffers, and other measures that may be needed to enhance the compatibility of this area with the adjacent residential communities. Supervisor McConnell seconded the motion, which carried by unanimous vote.

51. **OUT OF TURN PLAN AMENDMENT (OTPA) FOR THE AREA LOCATED BETWEEN MANOR DRIVE, RICHMOND HIGHWAY, FRYE ROAD, AND SKY VIEW DRIVE** (Tape 6)

With reference to his second written Board Matter, Supervisor Kauffman stated that this Plan amendment would help in some of the upgrade efforts in the Richmond Highway Corridor involving significant assemblages for residential use.

Supervisor Kauffman stated that on September 25, 2000, a Rezoning/Final Development Plan Application RZ/FDPA 2000-LE-051 was filed to rezone 14.3 acres located south of Manor Drive between Frye Road and Sky View Drive from C-8 and R-2 Districts to a PDH-12 District. This application proposes to consolidate and redevelop all or part of 22 existing residential properties that were primarily built in the 1940s and 1950s.

Supervisor Kauffman said that the current plan for the area provides an option for redeveloping this area with a mix of residential use at 8-12 dwelling units per acre (du/ac) and townhouse-style office use up to .35 floor area ratio. This mixed use option is conditioned on substantial parcel consolidation being achieved between the commercial and residential properties in this block.

Supervisor Kauffman noted that surrounding properties on the east and west are developed with garden apartments in the 16-20 du/ac range and highway-oriented commercial properties that are located to the south along Richmond Highway. He said that while the applicant has consolidated much of the residential properties, substantial consolidation of commercial properties as recommended in the Plan has not been achieved since there appears to be little demand for townhouse office use in that area.

Accordingly, Supervisor Kauffman moved that the Board authorize an OPA for the area located between Manor Drive, Richmond Highway, Frye Road, and Sky View Drive (Area 20 of the Suburban Neighborhood between Hybla Valley/Gum Springs and Woodlawn Community Business Centers in the Richmond Highway Corridor). This proposed Plan amendment should consider changes to the:

- Mix of uses.
- Residential density.
- Consolidation conditions for the option in the Plan for this area.

Supervisor Hyland seconded the motion, which carried by unanimous vote.

52. **RECESS/CLOSED SESSION** (Tape 6)

At 1 p.m., Supervisor Connolly moved that the Board recess and go into closed 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:

- Placement of monopole at Thomas Jefferson High School.
- Creation of a sanitary district to correct water supply deficiencies.

Supervisor Bulova seconded the motion.

Chairman Hanley announced that should this motion carry, closed session would convene at 2:15 p.m.

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

DMB:dmb

At 4:15 p.m., the Board reconvened in the Board Auditorium with all Members being present, with the exception of Supervisor Hyland, and with Chairman Hanley presiding.

ACTIONS FROM CLOSED SESSION

53. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN CLOSED SESSION** (Tape 7)

Supervisor Bulova moved that the Board certify that, to the best of its knowledge, only public business matters lawfully exempted from open meeting requirements and only such public business matters as were identified in the motion by which closed session was convened were heard, discussed, or considered by the Board during the closed session. Supervisor Kauffman seconded the motion and it carried by a vote of nine, Supervisor Bulova, Supervisor Connolly, Supervisor

Frey, Supervisor Gross, Supervisor Hudgins, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Hyland being out of the room.

54. **AUTHORIZATION OF THE SETTLEMENT OF BOARD OF SUPERVISORS AND JOHN WESLEY WHITE, DIRECTOR OF THE FAIRFAX COUNTY DEPARTMENT OF PUBLIC WORKS AND ENVIRONMENTAL SERVICES VERSUS GOVERNORS RUN, L.P., AIRSTON GROUP III, INC., INTERACTIVE BUILDERS, INC. PULTE HOMES CORPORATION, JIMMY W. CHARLTON AND DANA J. CHARLTON** (Tape 7)

Supervisor Frey moved that the Board authorize the settlement of *Board of Supervisors and John Wesley White, Director of the Fairfax County Department of Public Works and Environmental Services, versus Governors Run, L.P., Airston Group III, Inc., Interactive Builders, Inc. Pulte Homes Corporation, Jimmy W. Charlton and Dana J. Charlton*, At Law No. 190532, as to defendant Pulte Homes Corporation, according to the terms and conditions outlined by the County Attorney in closed session. Supervisor Connolly seconded the motion and it carried by a vote of nine, Supervisor Hyland being out of the room.

AGENDA ITEMS

55. **3 P.M. – PH ON REZONING APPLICATION RZ 2000-PR-007 (JCE, INCORPORATED) (PROVIDENCE DISTRICT)** (Tape 7)

Supervisor Connolly moved to defer the public hearing on Rezoning Application RZ 2000-PR-007 until **December 11, 2000, at 3 p.m.** Supervisor Gross seconded the motion and it carried by a vote of nine, Supervisor Hyland being out of room.

56. **3:30 P.M. – PH ON THE PROPOSED ADOPTION OF A DUAL-UNIT (ENGLISH AND METRIC MEASURES) PUBLIC FACILITIES MANUAL (PFM)** (Tape 7)

- (O) A Certification 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 issues of November 15 and November 22, 2000.

Following the public hearing, Supervisor Frey moved adoption of the dual-unit PFM. The dual-unit shall become effective at **12:01 a.m., February 1, 2001**, and the following types of plans submitted prior to that time shall be grandfathered, provided that such plans are approved no later than July 1, 2001:

- Subdivision Plans
- Site Plans
- Public Improvement Plans

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

57. **3:30 P.M. – PH TO CONSIDER REQUESTS FOR EXEMPTION FROM COUNTY PROPERTY TAXES** (Tape 7)

(Rs) A Certification 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 issues of November 15 and November 22, 2000.

Following the public hearing, which included testimony by seven speakers, Supervisor Connolly moved adoption of the Resolutions to exempt the following organizations from County real and personal property taxes:

- The Closet of the Greater Herndon Area, Incorporated
- Holmes Run Acres Recreation Association, Incorporated
- Homestretch, Incorporated
- Mantua Hills Swimming Association, Incorporated
- Psychiatric Rehabilitation Services, Incorporated
- Sleepy Hollow Bath and Racquet Club, Incorporated
- Walden Glen Swim and Racquet Club, Incorporated

Supervisor Gross seconded the motion.

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

Chairman Hanley relinquished the Chair to Acting-Chairman Bulova and asked unanimous consent that the Board direct the Director of the Department of Tax Administration to review how the County is assessing the land value tax on community swimming pools and provide a report to the Board. Without objection, it was so ordered.

Chairman Hanley also noted that information is needed regarding the community's need to maintain land value for the collateral that is necessary when securing loans.

Acting-Chairman Bulova returned the gavel to Chairman Hanley.

Additional discussion ensued.

58. **4 P.M. – PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 95-L-060, (SPH SPRINGFIELD STATION LLC) (LEE DISTRICT)** (Tape 7)

Ms. Lynne J. Strobel reaffirmed the validity of the affidavit for the record.

Ms. Strobel 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, Cathy Lewis, Senior Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning, presented the staff and Planning Commission recommendations.

Following discussion, Supervisor Kauffman moved approval of the Proffered Condition Amendment Application PCA 95-L-060, subject to the execution of proffers dated November 27, 2000. Supervisor Frey seconded the motion.

Following additional discussion, the question was called on the motion and it **CARRIED** by a recorded vote of seven, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor Kauffman, and Supervisor Mendelsohn, voting “**AYE**,” Chairman Hanley abstaining, Supervisor Hyland and Supervisor McConnell being out of the room.

59. **4 P.M. – PH ON REZONING APPLICATION RZ 2000-PR-006 (FRANCISCO J. CORTES AND LEANNE C. SPIES) (PROVIDENCE DISTRICT)** (Tape 7)

(O) Ms. Michelle A. Rosati reaffirmed the validity of the affidavit for the record.

Ms. Rosati 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, Tracy Swagler, Senior Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning, presented the staff and Planning Commission recommendations.

Supervisor Connolly moved:

- Amendment of the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 2000-PR-006 from the R-2 District to the R-3 District, subject to the execution of proffers dated November 11, 2000.
- Modification of the Public Facilities Manual minimum cul-de-sac radius added to that shown on the Generalized Development Plan.

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

ADDITIONAL BOARD MATTER

60. **REQUEST TO INVITE BILL CRAMER TO APPEAR BEFORE THE BOARD** (Tape 7)

Supervisor Hudgins moved that the Board invite Bill Cramer, former Redevelopment Housing Authority Chairman and member of the Housing Authority from Hunter Mill District, to appear before the Board on December 11, 2000. Supervisor Bulova seconded the motion and it carried by a vote of six, Supervisor Frey, Supervisor Hyland, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

61. **BOARD ADJOURNMENT** (Tape 7)

At 4:55 p.m., the Board adjourned.

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