

Board Agenda Item
July 22, 2015

ADMINISTRATIVE – 1

Resolution Honoring Tim Scott upon His Retirement from the Park Authority

ISSUE:

Seeking approval of the resolution to honor Mr. Tim Scott, a technical expert in all aspects of park design, who has worked with the Park Authority for the past 31 years, beginning his career with the agency in October 1984 as a Landscape Architect 1 in the Design Division.

RECOMMENDATION:

The Park Authority Director recommends approval of the resolution honoring Park Project Management Branch Manager Tim Scott.

TIMING:

Board action is requested on July 22, 2015.

BACKGROUND:

In 31 years of work with the Park Authority, Tim Scott, Branch Manager in Project Management for the Park Authority's Planning and Development Division, has completed more than 100 park planning, design or construction projects. These tasks which represent a diverse variety of capital projects helped Tim garner a host of awards along the way, as well as the respect and admiration of colleagues.

Tim is a Registered Professional Landscape Architect who began his career at the Park Authority in October 1984 as a Landscape Architect I in the Design Division. His early assignments included the development of park master plans for such sites as Mt. Royal Park, Wolf Trails Park, and Great Falls Grange. He designed Peterson Lane Park and was responsible for improvements at Clarks Crossing Park.

Throughout the years, Tim has consistently received promotions – from Landscape Architect I to Landscape Architect II, to an Engineer III and Engineer IV, to his current position as a Branch Manager.

Through his leadership, numerous project teams have successfully completed significant projects including the Oak Marr Golf Course and driving range, Burke Lake Park mini-golf, Chessie's Big Backyard at Lee District including Our Special Harbor

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sprayground, Laurel Hill Golf Course and clubhouse, Lake Fairfax Park and Wakefield Park skate parks, Huntley Meadows Park wetlands restoration, Great Falls Nike Park, Ox Hill Battlefield Park, and Frying Pan Farm Park stables.

Co-workers consider him a technical expert in all aspects of park design, and he has a long list of awards that attest to that expertise. Those awards include: Fairfax County Outstanding Performance Team Award for the Laurel Hill Golf Club/South County High School Development Team; Fairfax County Outstanding Performance Team Award for the Restoration of Rabbit Run at Tapestry Swim Club; the first-ever Park Authority Team Trailblazer Award for Oak Marr Golf Course; Best of Braddock Team Award for Restoration of Rabbit Run at Tapestry Swim Club; Best of Braddock Team Award for Surrey Square Park Playground; Director's Leadership Award for the Park Authority and school system partnership that was a joint development project at Great Falls Nike Park and Forestville Elementary School; Director's Leadership Team Award for Clemyjontri playground rehabilitation; and Director's Leadership Team Award for the Employee Survey.

He leaves behind a legacy of accomplishment and good feeling from those who worked hand-in-hand with him for more than three decades. His soft-spoken approach, demands for excellence and ability to get the job done on time and on budget have served the residents of Fairfax County well.

ENCLOSED DOCUMENTS:

Attachment 1: Resolution

STAFF:

Kirk W. Kincannon, Director

Sara Baldwin, Deputy Director/COO

Aimee L. Vosper, Deputy Director/CBD

David Bowden, Director, Planning and Development Division

Judy Pedersen, Public Information Officer

***WHEREAS**, for over three decades Tim Scott, Branch Manager in the Project Management section of the Park Authority's Planning and Development Division, served the residents of Fairfax County through innovative project design and management which ultimately resulted in the completion of dozens of capital projects throughout the park system on-time and either on or under budget; and,*

***WHEREAS**, he was at the forefront of park development beginning in October 1984 as a Landscape Architect I where he master planned parks such as Mt. Royal Park, Wolf Trap Park, and the Great Falls Grange, as well as designing Peterson Lane Park and overseeing improvements at Clarks Crossing Park, and through the years was promoted to his current position serving first as Landscape Architect I and II, then as an Engineer III and IV, and now as the section manager who led project teams on more than 100 projects; and,*

***WHEREAS**, Tim was instrumental in the completion of the Oak Marr Golf Course and Driving Range, Burke Lake Park Mini-Golf, Chessies' Big Backyard and Sprayground; skate parks at two locations, the wetlands restoration at Huntley Meadows Park, Ox Hill Battlefield Park, and Great Falls Nike, as well as the Frying Pan Farm Stables, demonstrating outstanding leadership and technical ability along the way; and,*

***WHEREAS**, all this hard work resulted in numerous Outstanding Performance Awards, a Trailblazer Award, and Best of Braddock accolades as well as Directors' Awards, and notice from colleagues and residents alike who enjoyed the new and improved facilities and the fruits of his labor; and,*

***NOW, THEREFORE, BE IT RESOLVED** by the Fairfax County Park Authority Board that it expresses appreciation and thanks to*

Tim Scott

For dedicated and outstanding contributions to the Park Authority and the residents of Fairfax County.

Adopted by the Fairfax County Park Authority Board on July 8, 2015

Kala Leggett Quintana
Secretary

William G. Bouie
Chairman

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ADMINISTRATIVE – 2

Board Resolution to Honor Ms. Sousan Frankeberger upon Her Retirement from the Park Authority

ISSUE:

Seeking approval of the resolution to honor Ms. Frankeberger who over the past 26 years has served as Special Events and Volunteer Coordinator for the Park Authority.

RECOMMENDATION:

The Park Authority Director recommends approval of the resolution honoring Ms. Frankeberger.

TIMING:

Board action is requested on July 22, 2015.

BACKGROUND:

Ms. Frankeberger has served Fairfax County residents for the past 26 years and upon her retirement leaves her post as Special Events and Volunteer Coordinator for the Park Authority. During her tenure she has focused on the production of the agency's Summer Entertainment Series, fundraising and supervision of the Park Services volunteer program. She has excelled in each of these three areas, raising the bar for success and accomplishment at each turn.

She was the driving force behind the development of the popular and extremely diverse Summer Entertainment Series that attracts tens of thousands of residents and guests annually. Under her leadership, the summer entertainment program has expanded to eight local series at 15 venues. It features nearly 200 free summer concerts, children's programs and outdoor movies enjoyed by approximately 60,000 entertainment seekers.

She has developed Arts in the Parks, Braddock Nights, Lee District Nights, Spotlight by Starlight, Starlight Cinema, Nottoway Nights, Mount Vernon Nights, Hunter Mill Melodies, the Arrowbrook Park Concert Series, and Evenings on the Ellipse. In order to make these performances successful, she has worked hand-in-hand with the Board of Supervisors, the Fairfax County Park Foundation, promoters, agents, artists, third party vendors and service providers, staff, volunteers and patrons. In fact, a 2006 customer survey in which 3,000 audience members at six performance venues gave their

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opinions found that these performances had the highest overall satisfaction ratings of any Park Authority program.

In addition to her work on the performance series, she also served as Volunteer Coordinator. She essentially “wrote the book” on volunteer program administration that has been an essential guide for many. Last year, over 600 Park Services volunteers contributed over 54,000 service hours.

Ms. Frankeberger is also the co-founder of PACT (Parks and Community Together) a program which gives homeless children free summer camp opportunities. Since 1997, PACT, in partnership with the county’s homeless shelters and transitional housing programs, as well as with generous private sector sponsors, has provided summer fun and education for almost 600 children, ages 3 to 15.

Her efforts in making the arts available to the general public were recognized through the years as outstanding and above and beyond expectations. To that end, she has received a host of awards and contributed to the success of the agency in terms of national recognition. She is the recipient of the 2005 A. Heath Onthank Memorial Award, the county’s highest award for outstanding contributions to the advancement and improvement of public service in Fairfax County. She also received the Lee Dorson Distinguished Public Service Professional Award.

Her accomplishments were instrumental the agency receiving the 2011 Dorothy Mullen Arts and Humanities Award for the Summer Entertainment Series’ Ossian Hall International Performance Series presented by the National Recreation and Parks Association. This national recognition was reflective of the important changes that occurred through renovations of that park as well as the Park Authority’s commitment to the establishment of a performance series that reflected the unique ethnic diversity of that neighborhood. That program continues to thrive.

In 2010 the National Association of Counties Arts and Culture Commission named the Park Authority as the recipient of the Arts and Culture Award, again recognizing the diverse Ossian Hall International Series.

Ms. Frankeberger does not just plan events or concerts; she brings communities together. She has demonstrated her organizational skills, creativity, energy and appreciation for this community year after year and made the parks a showcase for performing arts that are accessible to all. She will be missed by the countless individuals who have enjoyed quality entertainment at no cost for many, many years.

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ENCLOSED DOCUMENTS:
Attachment 1: Resolution

STAFF:

Kirk W. Kincannon, Director
Sara Baldwin, Deputy Director/COO
Aimee L. Vosper, Deputy Director/CBD
Barbara Nugent, Director, Park Services Division
John Berlin, Programs Branch Manager, Park Services Division
Sandra Stallman, Branch Manager, Park Planning
Judy Pedersen, Public Information Officer

***WHEREAS**, over the past 26 years Sousan Frankeberger has served the residents of Fairfax County and the Park Authority as Special Events and Volunteer Coordinator, a position which allowed her to guide the expansion and evolution of the Park Authority's Summer Entertainment Series, to successfully fundraise in order to support the program, to grow and improve our Park Services volunteer network, and to co-found the PACT program which provides free summer camp for homeless children; and,*

***WHEREAS**, Sousan was the guiding force behind the performance program that has expanded to eight local series at 15 venues offering nearly 200 free summer concerts, children's program, and outdoor movies enjoyed by more than 60,000 residents annually, and these performances strive to celebrate and mirror the diversity of this community with ethnic community celebrations at several park sites including an award winning series at Ossian Hall; and,*

***WHEREAS**, these programs are fully-funded through donations, grants, and in-kind services, taking the burden off taxpayers to the tune of more than \$350,000 each year, and Sousan's ability to nurture partnerships has brought together local businesses, foundations, and donors to support the PACT program each summer and provide more than \$50,000 in contributions to provide summer camp experiences for children in need, with over 600 kids served since 199; and,*

***WHEREAS**, Sousan has been recognized with a 2005 A. Heath Onthank Award, a Lee Dorson Public Service and Citizenship Award, and played a significant role in the agency's receipt of the 2011 Dorothy Mullen Arts and Humanities Award from the National Recreation and Parks Association for the Ossian Hall International Performance Series, as well as the National Association of Counties Arts and Culture's 2010 Award for that same series; and,*

***WHEREAS**, Sousan is a warm and engaging, capable and professional asset to this organization who will be greatly missed and leaves a legacy of real accomplishment, great memories, and a base on which to continue to build for the future of Fairfax County and the Park Authority; and,*

***NOW, THEREFORE, BE IT RESOLVED** by the Fairfax County Park Authority Board that it expresses appreciation and thanks to*

Sousan Frankeberger

For dedicated and outstanding contributions to the Park Authority and the residents of Fairfax County.

Adopted by the Fairfax County Park Authority Board on July 23, 2015.

*Kala Leggett Quintana
Secretary*

*William G. Bouie
Chairman*

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ADMINISTRATIVE – 3

Adoption of Minutes – July 8, 2015, Park Authority Board Meeting

ISSUE:

Approval of the minutes of the July 8, 2015, Park Authority Board meeting.

RECOMMENDATION:

The Park Authority Director recommends approval of the minutes of the July 8, 2015, Park Authority Board meeting.

TIMING:

Board action is requested on July 22, 2015.

FISCAL IMPACT:

None

ENCLOSED DOCUMENTS:

Attachment 1: Minutes of the July 8, 2015, Park Authority Board meeting

STAFF:

Kirk W. Kincannon, Director
Sara Baldwin, Deputy Director/COO
Aimee L. Vosper, Deputy Director/CBD
Barbara J. Gorski, Administrative Assistant

**Fairfax County Park Authority
Board Meeting
July 8, 2015**

The Chairman convened the meeting at 7:30 p.m. at Park Authority Headquarters, 12055 Government Center Parkway, Fairfax, Virginia 22035.

Board Members:

William G. Bouie, Chairman
Ken Quincy, Vice Chair
Kala Leggett Quintana, Secretary
Harold L. Strickland, Treasurer*
Edward R. Batten, Sr.
Mary Cortina
Linwood Gorham*
Faisal Khan
Michael Thompson, Jr.*
Frank S. Vajda
Anthony J. Vellucci*
Grace Han Wolf*

Staff:

Kirk W. Kincannon, Director
Aimee Vosper, Deputy Director/CBD
Sara Baldwin, Deputy Director/COO
Judy Pedersen
Todd Johnson
Cindy Walsh
Barbara Nugent
Brian Williams
Janet Burns
Debbie Babcock-Daley
Sandy Stallman

Guest: Buddy Rose

***Absent**

PUBLIC COMMENT: Brett Michael

SUBJECT: Clemyjontri and Langley Fork Parks
community impacts

PRESENTATION

P-1 Introduction of 2015 Summer Interns

The Park Authority has 36 summer interns, three of whom were able to attend the meeting.

ADMINISTRATIVE ITEMS

ADMIN-1 Resolution Honoring Buddy Rose upon His Retirement from the Fairfax County Park Authority

Ms. Quintana made a motion to approve the resolution honoring Buddy Rose upon his retirement from the Fairfax County Park Authority; seconded by Ms. Cortina and Mr. Batten. The motion carried. Ms. Wolf and Messrs. Strickland, Thompson, Gorham, and Vellucci were absent.

Mr. Thompson arrived following approval of Administrative Items.

DRAFT

ADMIN-2 Adoption of the Minutes, June 24, 2015, Park Authority Board Meeting
Mr. Quincy made a motion to approve the minutes of the June 24, 2015, Park Authority Board meeting; seconded by Mr. Vajda. The motion carried. Ms. Wolf and Messrs. Strickland, Thompson, Gorham, and Vellucci were absent.

INFORMATION ITEMS

I-1 Resident Curator Program

No action was necessary.

I-2 Stewardship Update

No action was necessary.

I-3 Needs Assessment and Bond

Ms. Stallman presented background information on the Needs Assessment process, products, and decision points as they relate to the future bond process.

CHAIRMAN'S MATTERS:

- Mr. Bouie congratulated everyone that was involved with the World Police and Fire Games (WPFG). It was an outstanding event, outstanding facilities were great, the people were great, and everyone had a great time. He also thanked Kirk Kincannon and staff for all that they did to make this a fantastic event.
- Mr. Bouie attended the Children's Citizenship Ceremony at Sully earlier in the day. Twenty-six children from 14 nations became citizens of the United States. All the parents and guardians were delighted. The kids took the pledge of allegiance.

Supervisor Frey attended what may be his last children's citizenship ceremony and it was significant for him to be there. He talked about the history and Sully Plantation.

- Mr. Bouie informed the Board members that they will be asked to vote on three awards nominations at the July 22 board meeting.
 - 1) The Mayo Stuntz Cultural Stewardship Award – Paula Elsey was nominated for work on the Civil War Sesquicentennial signature events, Ox Hill opening, officer on Friends of Archaeology and Cultural Resources, member of the Sully Foundation.
 - 2) The Sally Ormsby Environmental Stewardship Award –FCPS Science and Environmental Education curriculum/program includes MWEE Program, Get to Green, and years of coordination for training their teachers on environment education inside and outside the classroom.
 - 3) The Harold L. Strickland Partnership and Collaboration Award – joint nominees are Supervisor Michael Frey and Hal Strickland.

Staff will prepare the appropriate board item for action on July 22, 2015.

- The fireworks at Lake Fairfax Park on Independence Day were well-attended. Staff did a tremendous job. Mr. Bouie is looking forward to the opening of the Water Mine expansion scheduled to take place on August 1 at noon.
- A notice was sent to the Board regarding the opening of registration for the Virginia Senior Olympics. Mr. Bouie again encouraged the Board members that are eligible to participate to sign up for at least one event. He commented that Mr. Quincy will participate and is hoping that Messrs. Batten and Vajda will figure out something. Mr. Bouie will represent Virginia in Minneapolis this weekend in a sport that is not filmed.

DIRECTOR'S MATTERS:

- On June 25 a group of RMD site managers worked alongside new members of the Historic Site Volunteer Corp to put the Turner Farmhouse "back in order". This new program idea was born from a curator meeting in which a member of the public asked Cindy Walsh if was there anything they could do to help with the care of these houses now. After a meeting with this gentleman and with the leadership of Todd Brown and Bill Godfrey, the program became a reality and the first project was underway. The RMD site management team used this as a team building opportunity and worked alongside the three volunteers for the day pulling weeds, cleaning every room in the house, picking up trash and making this house shine. Along with the recent exterior painting and repairs managed by Park Operations and their grass mowing, this house has begun to look like a home again.

At Mr. Kincannon's request Cindy Walsh provided photos and a brief video of the work being done at the site. Mr. Kincannon extended kudos to staff that worked on the project: Michael McDonnell, Carol McDonnell, Kevin Munroe, Kiersten Conely, John Shafer, John Callow, Yvonne Johnson, Noreen McCann, Dave Ochs, Mary Olien, Mike Henry, Bill Godfrey, and Todd Brown. He also thanked volunteers Jim Cudlip, Steve Jones, and Ed Ehlers.

- Mr. Kincannon thanked the Board for its support during the past year and recognized the great work that all the Park Authority divisions, branches, and work groups staff undertook this year to meet service delivery and budget goals. Especially given the economic climate, increased public demand and reduced general fund operating support in 2015. To end the fiscal year with funding that will be reinvested in our 65-year-old park system is a testament to the focus and dedication of our Park Authority staff to its public service.

BOARD MATTERS:

- Mr. Khan thanked Mr. Kincannon and staff for a successful completion and great facilities for the WPFG.

He also commented on the U.S. Women's World Cup Soccer win.

- Mr. Batten watched the entire final game of the World Cup and noted that the commentators mentioned that it was the most watched soccer game in the history of World Cup soccer. He is looking forward to watching the ticker tape parade that will be held in New York City on Friday. He encouraged everyone to watch.

Even though a young man lost his life, Mr. Batten was extremely proud of the way Fairfax County represented itself at the WPFG.

He added that he is please that he and his wife recently made the decision to stay in this area for some time. He is happy that they have returned to this county for and has had the opportunity to serve on this board.

Concerning the Save the Date notice the Board received with regard to the joint retreat of the Park Authority and Park Foundation Boards, Mr. Batten asked everyone to please make certain that they place March 5 on their calendars and to do what they can to attend the retreat.

- Ms. Cortina congratulated the Park Authority for the WPFG.

She thanked Barbara Nugent and Brian Laws for passes to the Water Mine and noted that while she was at Lake Fairfax Park she and four boys watched the woman's rugby match. As she was leaving the park, she had passes leftover for the Water Mine, so she handed them to members of the Canadian team who really looked like they needed to cool off. Other members of the team joined them in the pool even though she did not have tickets for them.

The Water Mine staff is extremely professional and vigilant. Being there with four boys a mother really needs to have a 1:1 ratio of mother to child, but because of staff's vigilance she felt comfortable even though she was out numbered 1:4. She stated that she recommended that the manager at her community pool visit the Water Mine to see how staff there operates.

Ms. Cortina thanked Buddy Rose for the work he has done for this organization. She admitted to calling Trail Buddy Park Buddy and suggested that the work he has done will encourage staff to include historical and cultural information to the application. This is a great service to the residents.

Ms. Cortina attended Huntley Meadows' 40th anniversary event and noted that it was a wonderful event. Supervisor McKay had good things to say about the park and staff. It was sad to say goodbye to Kevin Munroe on Tuesday, July 7.

Ms. Cortina thinks that Kevin Munroe exemplifies leadership. A leader is not the person at the top of the pyramid, it's really everywhere you are and everywhere you work that you speak up, you have passion, you inform, and you educate. She noted that she and Mr. Munroe disagreed on trails in the park, but after he explained his position, she understood and supports what he is trying to do there. It's important to have no fear in telling people what is right and what needs to be done from their perspective and share that with leaders and other employees inside or outside of the organization. She encouraged staff to be like that.

Ms. Cortina reported that there is a meeting of large friends groups at Green Spring Gardens on Saturday, July 11. This meeting was organized by the larger friends groups to network and to learn from each other, and to build better connections. She was invited as a guest and will report back to the Board.

- Mr. Quincy indicated that he had heard the smaller friends groups are feeling left out.

He seconded the comments about the Children's Citizenship Ceremony held earlier in the day adding that it is one of the most stirring events of the year. He stated that he would attend even if he was not with the Park Authority. The parents of these children have already gone through the long and difficult process of becoming a U.S. citizen.

On Tuesday, July 7, there was an article in the Washington Post about playgrounds. It mentioned some Park Authority playgrounds and some in Arlington. It noted that people are expecting destination playgrounds, with that comes significant costs. While there is no cost to visit playgrounds, we are obligated to provide them to the community to fit their respective needs. Mr. Quincy recommended that everyone read the article.

- Ms. Quintana attended the citizenship ceremony and was reminded of all the things we offer; our history is also our future. The comments addressed how much potential we have as a community based on the level of diversity that we have in Fairfax County.

The participants in the WPFPG had no idea how diverse our community is and that we embrace everyone. That was exemplified with the loss of Investigator Silva. Our community has a great respect for our first responders who are always there for us when we need them. Their hearts were broken when the incident happened and we were there for them. The Fairfax community and its first responders embraced Investigator Silva's family and teammates as their own.

Ms. Quintana could not be prouder of staff and the citizens of Fairfax County.

She publicly wished her husband a Happy 17th Anniversary. Without his help and support it would not be possible for her to contribute to Fairfax County. Without his contribution she could not help make this a better place. She sends her love and gratitude to him. They will celebrate their anniversary on Saturday, July 11.

- Mr. Vajda was not able to attend the Children's Citizenship Ceremony but has in the past. The ceremony is tremendously gratifying, emotional, and very stirring.

CLOSED SESSION

At 8:50 p.m. Ms. Quintana made a motion that the Park Authority Board convene in closed session for:

- a) Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, pursuant to Virginia Code § 2.2-3711(A)(3).

Seconded by Mr. Quincy. The motion carried. Ms. Wolf and Messrs. Strickland, Thompson, Gorham, and Vellucci were absent.

CERTIFICATION OF CLOSED SESSION

Ms. Quintana made a motion to certify that, to the best of each member's knowledge, only public business matters lawfully exempted from open meeting requirements under Virginia Code 2.2-3712 and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the Board; seconded by Mr. Vajda. The motion carried. Ms. Wolf and Messrs. Strickland, Thompson, Gorham, and Vellucci were absent.

ACTION FROM CLOSED SESSION

C-1 Addition of Property Located in the Mount Vernon District to the Work Plan

Ms. Quintana made a motion to add property located in the Mount Vernon District to the work plan as discussed in closed session; seconded by Mr. Quincy. The motion carried. Ms. Wolf and Messrs. Strickland, Thompson, Gorham, and Vellucci were absent.

ADJOURNMENT

There being no further business and without objection, Mr. Bouie adjourned the meeting at 8:52 p.m.

Kala Leggett Quintana, Secretary

Minutes Approved at Meeting
on July 22, 2015

Kirk W. Kincannon, Director

Park Authority Board Minutes prepared by

Barbara J. Gorski, Administrative Assistant

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PRESENTATION – 1

Needs Assessment Update

ISSUE:

The purpose of the Needs Assessment Study is to determine countywide park and recreation needs and determine how best to meet those needs through service level standards, contribution levels, and development of a long range capital improvement plan. The PROS Consulting team has been engaged to assist in conducting the Needs Assessment.

Staff last updated the board in March 2015. Work on this initiative is ongoing. Staff will provide the Park Authority Board with an update on recent Needs Assessment Study efforts and members of the PROS Consulting team will present preliminary survey results and discuss next steps.

Staff anticipates providing another update to the Board in the fall.

FISCAL IMPACT:

None

ENCLOSED DOCUMENTS:

None

STAFF:

Kirk W. Kincannon, Director
Sara Baldwin, Deputy Director/COO
Aimee Long Vosper, Deputy Director/CBD
David Bowden, Director, Planning & Development Division
Cindy Walsh, Director, Resource Management Division
Todd Johnson, Director, Park Operations Division
Barbara Nugent, Director, Park Services Division
Judy Pederson, Public Information Officer
Sandy Stallman, Manager, Planning & Development Division
Anna Bentley, Planner, Planning & Development Division

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ACTION – 1

Recommended New Legislation

ISSUE:

Approval of a topic for the 2016 Legislative Session of the Virginia General Assembly which would enable individuals to earn a tax credit, versus deduction, for donations to park authorities, foundations or government entities.

RECOMMENDATION:

The Park Authority Director recommends that the Park Authority Board discuss and consider moving the proposed legislative item forward to the County's Government Affairs Team for further review or consideration, prior to review by the Board of Supervisors or the General Assembly.

TIMING:

Board action is requested on July 22, 2015.

BACKGROUND:

On June 11, 2015, Anthony Vellucci, Park Authority Board Representative from the Braddock District, forwarded a topic for the Board to consider as new legislation, in response to the Park Authority Director's request for park-related bills for 2016. The recommendation is to "structure a tax credit for individuals - similar to the tax credit for political contributions to Virginia candidates - for contributions to established Virginia park authorities, foundations, or governmental entities where the contribution is for the express use by the parks/recreation department." The rationale for this legislation is to encourage greater contributions for parks and recreation. Ultimately, in the hope that there will be an increase in contributions for the established Virginia park authorities, foundations, or governmental entities.

After speaking with the County Attorney's Office, although there is no provision currently to receive a state income tax credit specifically for contributions of this kind, if a person makes a contribution that is deductible for federal tax purposes, and if that donor/taxpayer itemizes his deductions, then the benefit of that deduction carries over to the state income tax return and the taxpayer/donor effectively gets a deduction for the contribution. A deduction is different from, and usually not as valuable as, a credit. People who don't itemize their deductions would be eligible to get the credit, while a

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deduction has no value to someone who doesn't itemize. However it would depend on how the credit was structured. Some are very limited. It's difficult to say how much a tax credit over a deduction would motivate people. But it is important to note that tax credits affect the state revenue stream and that could present a challenge to get the bill approved by the General Assembly.

FISCAL IMPACT:
None

ENCLOSED DOCUMENTS:
None

STAFF:
Kirk W. Kincannon, Director
Sara Baldwin, Deputy Director/COO
Aimee Vosper, Deputy Director/CBD
Deborah Babcock-Daley, Strategic Initiatives Manager

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ACTION – 2

Recommended New Legislation

ISSUE:

Approval of a topic for the 2016 Legislative Session of the Virginia General Assembly; to request that any retailer of plants, shrubs, trees, etc. in the Commonwealth, or anyone who sells to a resident of the Commonwealth, identify the plant product they are selling is a native, non-native, or invasive species for that part of the Commonwealth so that the individual understands the impact or benefit of the plant product.

RECOMMENDATION:

The Park Authority Director recommends that the Park Authority Board discuss and consider moving the proposed legislation item forward to the County's Government Affairs Team for further review or consideration, prior to review by the Board of Supervisors or the General Assembly.

TIMING:

Board action is requested on July 8, 2015.

BACKGROUND:

On June 11, 2015, Anthony Vellucci, Park Authority Board Representative from the Braddock District, forwarded a topic for the Board to consider as new legislation, in response to the Park Authority Director's request for park-related bills for 2016. The first recommendation is to "require that any retailer of plants, shrubs, trees, etc. in the Commonwealth, or who sells to a resident of the Commonwealth, identify whether the product they are selling is a native, non-native, or invasive species for that part of the Commonwealth." The rationale for this legislation is that many individuals who buy plants, trees, shrubs, etc. would very likely buy native species and refrain from buying invasive species if they were aware of what was native, non-native, and invasive, especially given the greater awareness of the impact of invasive species on the environment. However, most individuals are not aware of the distinctions between the three classifications. Requiring retailers to identify their products as native / non-native / invasive would provide additional information to the consumer to make an informed decision. Eventually, it is hoped that this would result in a reduction in inventory of invasive species at retailers of plants, shrubs, trees, etc.; reduction in planting of invasive species on private property.

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FISCAL IMPACT:
None

ENCLOSED DOCUMENTS:
None

STAFF:
Kirk W. Kincannon, Director
Sara Baldwin, Deputy Director/COO
Aimee Vosper, Deputy Director/CBD
Deborah Babcock-Daley, Strategic Initiatives Manager

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ACTION – 3

Approval of the Mayo Stuntz Cultural Stewardship Award, the Sally Ormsby Environmental Stewardship Award and the Harold L. Strickland Collaboration and Partnership Award

ISSUE:

Approval of the Mayo Stuntz Cultural Stewardship Award, the Sally Ormsby Environmental Stewardship Award and the Harold L. Strickland Collaboration and Partnership Award.

RECOMMENDATION:

The Park Authority Director recommends approval of the nominees for the aforementioned awards to include: Park Authority Board Member Harold Strickland and Sully District Supervisor Michael Frey for the inaugural presentation of the Harold L. Strickland Collaboration and Partnership Award; Paula Elsey as the recipient of the Mayo Stuntz Cultural Stewardship Award and teachers on the science education team at Fairfax County Public Schools, headed by Science Coordinator Myra Thayer for the Sally Ormsby Environmental Stewardship Award.

TIMING:

Board action is requested on July 23, 2015, in order to proceed with preparations for the November 20, 2015, awards gala.

BACKGROUND:

The Park Authority Board has established three awards that exemplify the attributes and qualities of individuals and organizations that help the Fairfax County Park system thrive. Each award recognizes a distinct set of standards and characteristics vital to the health and well-being of the system and ultimately the residents who benefit from our park amenities and programs.

The Harold Strickland Collaboration and Partnership Award were named aptly for a member of the Park Authority Board who throughout his long tenure on the Park Board has worked tirelessly to create and nurture partnerships which benefit the community. This inaugural presentation pairs two individuals who have a long track record of building partnerships and bridges in the community that have resulted in the creation of vast new parklands in the western reaches of Fairfax County, has created new athletic

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fields and recreational facilities and have also preserved natural and cultural resources including historic sites and Civil War treasures.

The 2015 Harold Strickland Collaboration and Partnership Award nominees are Harold Strickland and Sully District Supervisor Michael Frey. Together, these two have been dynamos and have many accomplishments to be proud of. For example, Timber Ridge, now called Sully Highlands Park, was a collaborative effort that resulted in a state-of-the-art and much-needed proffered turn-key park. That partnership brought further partnerships as Chantilly Youth Association (CYA) and other youth sports organizations extended the goodwill, working hand-in-hand with the developer to build onsite restrooms. As part of the re-planning of the Centreville Farms area, Arrowhead Park, another well-utilized sports complex was proffered and fields developed along with Colin Powell Elementary School.

The most impressive work by this pair of innovators was the assemblage of over 2,000 acres of new parkland in the western portion of the county. These acquisitions have occurred through a variety of conveyance mechanisms including purchases, developer dedications, state grants, and land transfers. This significant assemblage of parkland contains some of the richest natural, cultural, and scenic resources in Fairfax County, while also creating opportunities to help meet the wide variety of ever-increasing recreational needs. The regional approach to the master plan was unique and effective as well. While there were many people and organizations involved in these projects, at the heart of the deal were both Mr. Strickland and Supervisor Frey.

The Mayo Stuntz Cultural Stewardship Award, created in 2013, honors the late, longtime historian, author and chairman of the Sully Foundation and celebrates outstanding service through the stewardship of historic resources. The award ultimately honors significant contributions toward the understanding, preservation and education of history in Fairfax County.

The 2015 nominee for this prestigious award is Paula Elsey, volunteer coordinator for the Fairfax County Sesquicentennial celebration including the signature event at Ox Hill. She is also a founding member of the Friends of Archaeology and works diligently to help coordinate history symposiums. She is a former member of the History Commission and has given freely of her time as a member of the Sully Foundation, Ltd. Her passion for historic interpretation and preservation is contagious and those who understand and appreciate the importance of the retelling of our historic past have much to be thankful for.

The Sally Ormsby Environmental Stewardship Award recognizes those whose efforts make our community stronger through environmental stewardship. It honors citizen stewards and those who spread the gospel of caring for natural resources.

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The 2015 nominees for the Sally Ormsby Award are the members of the science education team at Fairfax County Public Schools, headed by the Science Coordinator Myra Thayer, who have successfully combined both stewardship and education. Helping the children in Fairfax County engage with the environment and understand their role as stewards and agents of positive environmental change is at the heart of these efforts.

FCPS science teachers have made tremendous strides in environmental education with the Get2Green program; the Meaningful Watershed Educational Experience and the inclusion of the Parks are important curriculum. These are just a few examples of the work they have undertaken in order to educate a whole new generation of children eager to learn about their place in the natural world. Children learn first in the classroom and then bring that new knowledge to life in our nature centers, wetlands and lakefront parks.

These efforts reflect the collective desire of schools, government and the Park Authority to meet Governor McAuliffe's Virginia Environmental Literacy Challenge. To that end, schools have developed 100 science lessons in K through 6th grade that encourages teachers to take students outside and use the environment as a context to learning. In the Chesapeake Bay Agreements of 2000 a goal was established that every student in the watershed participate in the Meaningful Watershed Educational Experience program for seventh graders. Now over 10,000 middle school students participate in Fairfax County every year. The Get2Green program is now active in 150 county schools.

FISCAL IMPACT:

Fiscal impact is limited to the cost of awards. One new award will need to be developed for the Strickland Award adding approximately \$200 to the existing budget for the awards program. Sufficient flexibility exists in the budget allocation to allow for this small additional expenditure.

ENCLOSED DOCUMENTS:

Attachment 1: Nominations (will be distributed separately)

STAFF:

Kirk W. Kincannon, Director
Sara Baldwin, Deputy Director/COO
Aimee L. Vosper, Deputy Director/CBD
Judy Pedersen, Public Information Officer

Harold L. Strickland Partnership and Collaboration Award

The Fairfax County Park Authority Board established the Harold L. Strickland Partnership and Collaboration Award in June of this year. This award recognizes the value and importance of teamwork and cooperation necessary to provide varied constituencies with state-of-the-art facilities in our Fairfax County parks, often at limited or reduced capital expense to the taxpayer. The Board asked that Strickland nominees demonstrate significant long-term accomplishments that illustrate tangible benefits from partnerships and collaborations that help sustain service growth and also diminish the need for Park Authority financial resources to meet those needs. To that end, 2015 offers a unique opportunity to honor two individuals who have a long track record of success in fulfilling the purposes enumerated in this award.

Both Sully Supervisor Michael Frey and Park Authority Board Member Hal Strickland have been nominated for the inaugural presentation of this award. One look at the growth of park assets in the Sully District illuminates the accomplishments they can claim, having worked on a majority of projects in tandem. They were a team of doers and they did great things for western Fairfax County.

In the 1990s it was clear that accelerated growth in western Fairfax County would result in a need for expanded recreational facilities and parkland. There were young families moving in and a desire for active recreation evidenced by membership in youth athletics such as SYA and CYA that topped 30,000 players. This growing need had to be addressed and it set the stage for partnerships in order to get facilities online in a timely fashion, in order to protect vast areas of open space subject to development and to protect historic areas at risk. This was a time to seek developer proffers, to include new projects in park bonds, and to be creative and adroit when opportunity knocked. It was time for action and the team of Frey and Strickland got busy.

Supervisor Frey understood the need for park bonds in order to address needs in his district and throughout the county. He worked diligently to increase the park bond by \$15 million in order to get the Cub Run RECenter – the first new center in 17 years – off the drawing boards, to reality. In fact, he supported increased park bonds three times. He also worked tirelessly to secure proffers for synthetic turf fields at Westfield High School bringing developers, public schools, boosters clubs, the Park Authority, and youth sports to the table.

Whenever opportunity knocked he answered. When sewer line construction threatened the Cub Run Stream Valley Park he persuaded all the participants to find common ground. Ultimately the line went in but so did major improvements to the local trail systems and wildlife habitats. Supervisor Frey, a history buff, also managed to protect cultural values and resources at Sully Historic Site, Mt. Gilead, and other archeological sites as well.

Perhaps the most telling accomplishments of both men are found in the tallies of acreage that have been protected from development or established as recreational areas. For example, the Hunter Hacor Assemblage, now known as Sully Woodlands set aside 2,300 acres with nearly 80% protected in perpetuity from development. E.C. Lawrence Park brought another 650 acres into the system. Other locations such as Historic Sully, Cub Run, Willow Springs, Greenbriar,

and assorted proffers from developers for active recreational usage brought the total to 3,176 acres of parkland.

However, over the past two decades, Supervisor Frey had an ally at his side always making certain that parks were at the forefront of the agenda. Harold Strickland was an active partner in these successes bringing his relationships with youth sports organizers and his ability to bring consensus of a project to fruition. He knows a great idea when he sees it and understands the long term implications of actions taken today and the needs of the future. This pair is well-suited to accept this nomination and ultimately this award and there are still many projects in the pipeline.

Still to come is a Conservation and Environmental Education Center. Recently endorsed by the Board of Supervisors is the West County Trail Initiative. From regional planning to the first use of synthetic turf and field lighting to address field shortages, these two gentleman have used collaboration and partnerships to the great benefit of the residents of Fairfax County. The list of accomplishments, many at little or no cost to the county, is too numerous to detail, but we are certain that in the decades to come these two men will be noted for their ability to work the deal together and in the company of others equally dedicated to getting the job done and making the park system that much better.

Mayo Stuntz Cultural Stewardship Award

When the Fairfax County Park Authority Board established the Mayo Stuntz Cultural Stewardship Award in 2013, they did it to honor a historian, volunteer, and acclaimed author. It is then appropriate that Paula Elsey, likewise a historian, volunteer, and writer be nominated for the honor.

The award recognizes significant contributions that promote the preservation and stewardship of cultural resources in Fairfax County. Paula Elsey has done exactly that through a variety of efforts over multiple years.

The former Lady Fairfax is dedicated to history, archaeology, and historic preservation in Fairfax County. She has selflessly contributed time and resources to Cultural Resource activities.

Elsey served on the Interpretive Planning Team for Ox Hill Battlefield Park, which led to creation of the interpretive signage that was in place at the opening of the park.

She volunteered as the Coordinator for the Fairfax County Sesquicentennial signature event at Ox Hill and served on the team that accomplished this task. She also volunteered to serve as the coordinator of the closing event for the Civil War Sesquicentennial at Ox Hill. Her association with Ox Hill was strengthened by her time as the liaison between the Ox Hill Committee and the Chantilly Battlefield Association.

Elsey was a founding member of Friends of Fairfax Archaeology and Cultural Resources (FOFA), and she served as the organization's vice president. She successfully worked with FOFA, the Park Authority's Cultural Resource staff, Gunston Hall, and the Fairfax County History Commission to assist in the coordination of jointly sponsored symposia. She is a former member of the History Commission.

Elsey has also given time to the residents of this community as a member of the Sully Foundation, Ltd., helping to protect the resources of Sully Historic Site in Chantilly.

Elsey has made significant contributions to the stewardship of Fairfax County cultural resources, and her passion for history and preservation is worthy of consideration for the Mayo Stuntz Cultural Stewardship Award.

Sally Ormsby Environmental Stewardship Award

The Sally Ormsby Environmental Stewardship Award is one of the ways Fairfax County recognizes those whose efforts make our community stronger through stewardship of the environment. Education is one of the most critical elements required to make a community strong and successful.

The teachers on the science education team at Fairfax County Public Schools (FCPS) headed by Science Coordinator, Myra Thayer, have successfully combined both stewardship and education, and the placement of the FCPS science teachers on the list of Sally Ormsby Award recipients would be an honorable addition.

FCPS science teachers have made huge strides in environmental education with the Get2Green program, the embracement of Meaningful Watershed Educational Experience (MWEE), and the inclusion of “Parks are Important” in the first grade curriculum. They also have partnered successfully with Service Learning Resource Teacher Laura Wells to create opportunities for students to earn hours for their participation in service learning projects while being part of authentic and meaningful service to their communities.

The FCPS science team has successfully partnered with the Fairfax County Park Authority, George Mason University, and the Department of Public Works and Environmental Services for the seventh-grade MWEE program. More than 10,000 middle school students participate in a MWEE program each year, and a pilot project has now been developed to expand MWEE education to fourth grade. In addition, there are 100 science lessons in K-6 that encourage teachers to take students outside and use the environment as a context for learning.

FCPS has also deepened its partnership with parks through park planning processes at Belle View East and Westgrove Park. These collaborative efforts spell success in terms of helping this generation understand their place in the natural world and the importance of environmental stewardship in everyone’s life.

Get2Green has been a most notable success. Now in its fifth year, the program was started by principals who shared information about their successes in using the environment for instruction and building community ties. Their first steps evolved into formalized instructional programs that combined knowledge and student action. Get2Green has partnered with the National Wildlife Federation Eco School USA program to develop student teams that work on a variety of environmental topics and to enhance teacher professional development, assisting them in directing the student teams.

FCPS now has 75 registered Eco Schools and seven of those have achieved Green Flag status, the highest honor in that program. There are at least 75 more schools working on related projects. The most common areas of work include energy conservation, reduction of waste, building wildlife habitat and studying biodiversity, sustainable food and edible gardens, water conservation, transportation improvements, and healthy living-exercise and nutrition.

Schoolyard habitats can now be found at more than 90 schools, there are edible gardens at more than 60 schools, and 600 people are Blackboard Get2Green Community Members. Get2Green also has worked closely with FCPS Science, Technology, Engineering, Art and Math and Service Learning to create tools for interdisciplinary education.

In addition, the science team works with the Chesapeake Bay Foundation's Chesapeake Classrooms program, which enables teachers and school administrators to involve their school communities in outdoor learning experiences while focusing on methods for incorporating environmental education into the core subject areas of reading, math, science, and social studies. FCPS has been training an average of 12 to 15 teachers through the program for each of the past five summers. To further teacher education and environmental efforts, the Park Authority supported FCPS' successful efforts to obtain a NOAA grant that will provide additional teacher training in the fall of 2015.

The Sally Ormsby Environmental Stewardship Award recognizes efforts that embody the spirit and values of stewardship. Through their efforts, Fairfax County Public Schools science teachers have created programs that have expanded their own knowledge and skills and that have brought tangible educational and stewardship benefits to the Fairfax County environment and community.

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ACTION – 4

Approval – Pohick Stream Valley – Resolution Authorizing Application for a Recreation Trails Program (RTP) Grant for Funding Cycle 2015 for Trail Improvements within Pohick Stream Valley (Springfield District)

ISSUE:

Approval to submit a grant application for federal funding assistance from the Recreation Trails Program (RTP) administered by the Virginia Department of Conservation and Recreation (DCR) in the amount of \$250,000 for the RTP grant, with a \$62,500 required RTP grant match to defray the costs associated with trail improvements within Pohick Stream Valley.

RECOMMENDATION:

The Park Authority Director recommends approval of the grant application and the authorization of the RTP resolution.

TIMING:

Board action is requested on July 22, 2015, to allow for the application submission.

BACKGROUND:

Staff received notice in June 2015 from DCR that the 2016 RTP Grant Cycle is open for grant requests.

The RTP grant program is an 80/20 matching, reimbursement program for the development of recreational trails. The funding source for the grant is from the Federal Highway Administration (FHWA).

Program requirements mandate that 30% of the trail program funds be used for motorized recreational trail uses, 30% for non-motorized recreational trails and 40% for trails with the greatest number of compatible recreational purposes and/or those that provide for innovative recreational trail corridor sharing (multiple-use trails). The RTP application deadline is August 6, 2015. The funding request for this grant is \$250,000 for the Pohick Stream Valley Trail Development. The twenty percent matching requirement would be \$62,500.

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The Liberty Bell to Burke Station Park” project is a continuation of the current VDOT Transportation Alternatives Program funded Liberty Bell Trail project in the Pohick Stream Valley. Both projects are part of the Pohick Stream Valley Trail as described in the Countywide Trails Plan. The proposed project will begin at the connection to Burke Road and will continue south approximately 3,000 ft. to Burke Station Park, a community park with a playground, tennis courts and basketball courts. The proposed trail will create new recreation and transportation opportunities for the Burke Station and other communities in the area.

The grant application requires that the Park Authority Board enact the attached resolution authorizing the Director to submit the application to DCR (Attachment 1).

FISCAL IMPACT:

The application could result in a grant award of up to \$250,000 for the RTP that would be applied to the costs of construction for trails within the Pohick Stream Valley, which are estimated at \$325,000. Matching funds of \$62,500 would be provided from Park Bond funding account PR-000091.

ENCLOSED DOCUMENTS:

Attachment 1: RTP Authorizing Resolution

STAFF:

Kirk W. Kincannon, Director
Aimee L. Vosper, Deputy Director/CBD
Sara Baldwin, Deputy Director/COO
David Bowden, Director, Planning and Development Division
Roberta Longworth, Executive Director, Park Foundation
Timothy Scott, Branch Manager, Planning and Development Division
Liz Cronauer, Project Manager II, Planning and Development Division

Recreational Trails Program Authorizing Resolution

A resolution authorizing application(s) for federal funding assistance from the Recreational Trails Program (RTP) to the Virginia Department of Conservation & Recreation (DCR).

WHEREAS, under the provisions of RTPF, federal funding assistance is requested to aid in financing the cost of Pohick Stream Valley trail construction and/or rehabilitation within the Pohick Stream Valley and

WHEREAS, the Fairfax County Park Authority considers it in the best public interest to complete the project described in the RTP application;

NOW, THEREFORE, BE IT RESOLVED that:

1. The Director is authorized to make formal application to DCR for funding assistance;
2. Any fund assistance received be used for implementation and completion of the Pohick Stream Valley trail construction within the specified time frame;
3. Secretary hereby certifies that project funding is currently available and is committed for the completion of this project while seeking periodic reimbursement through the Recreational Trails Program.
4. We are aware that the RTP funding, if approved, will be paid on a reimbursement basis. This means we may only request payment after eligible and allowable costs have already been paid to our vendors and evidence of such has been provided to DCR.
5. We acknowledge that the assisted trail project will have an assigned life expectancy assigned to it and that the facility must be maintained to standards suitable for public use.
6. We acknowledge that we are responsible for compliance with the National Environmental Policy Act, Endangered Species Act, Historic Preservation Act, Executive Orders 11988 and 11990, Floodplain Management and Wetlands Protection, and all other applicable state and federal laws;
7. We acknowledge that appropriate opportunity for public comment has been provided on this application and evidence of such is a required component for approval.
8. This resolution becomes part of a formal application to the Virginia Department of Conservation & Recreation.

This resolution was adopted by the Fairfax County Park Authority during the meeting held Wednesday, July 22, 2015, at its offices in the Herrity Building, 12055 Government Center Parkway, Fairfax, Virginia, at which meeting a quorum was present and voting.

Secretary, Fairfax County Park Authority

COMMONWEALTH OF VIRGINIA:
: to-wit:
COUNTY OF FAIRFAX:

The foregoing instrument was acknowledged before me by _____,
Secretary, of the Fairfax County Park Authority Board, this 22nd day of July, 2015.

Notary Public

[Notary Seal]

My Commission Expires: _____

Registration Number: _____

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ACTION – 5

Approval –Lake Accotink Danbury Forest Drive – Resolution Authorizing Application for a Land and Water Conservation Fund Grant for the Lake Accotink Danbury Forest Drive Connector Trail

ISSUE:

Approval to submit a grant application for federal funding assistance from the Land & Water Conservation Fund (LWCF) administered by the Virginia Department of Conservation and Recreation (DCR) in the amount of \$45,000 for the LWCF grant with a \$45,000 required grant match to defray the costs associated with trail improvements for the Lake Accotink Danbury Forest Drive Connector Trail.

RECOMMENDATION:

The Park Authority Director recommends approval of the grant application and the authorization of the LWCF resolution.

TIMING:

Board action is requested on July 22, 2015, to allow for the application submission.

BACKGROUND:

Staff received notice in June 2015 from DCR that the 2016 the LWCF Funding Cycle is open for grant requests.

The LCWF grant program is a 50/50 matching, reimbursement, program for the acquisition and/or development of public, outdoor, recreation facilities. The program requires that areas assisted with LWCF funding must be open, operated and maintained in perpetuity for public outdoor recreation.

DCR's focus for award of the 2015 grants include projects that are: 1) ready to be submitted to the National Park Service (NPS) for approval, 2) represent the next logical development phase of an open LWCF grant 3) enhance existing LWCF protected parks, 4) provide access to state waters for recreational purposes, and 5) construct recreational trails. The application deadline for the 2015 grant cycle is August 19, 2015. The funding request for this grant is \$45,000 for the Lake Accotink Danbury Forest Drive Connector Trail. The matching grant requirement would be \$45,000.

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Lake Accotink Danbury Forest Drive Connector trail is presently in an easement to the County and forms part of the very popular loop trail around Lake Accotink Park. The Danbury Forest Drive Connector section of the trail is extremely steep and needs to be paved and rerouted so that the slope meets the requirement in the County's Public Facilities Manual. To accomplish this, the Park Authority will need to construct 225 LF of new, 8' wide asphalt trail in a new easement from the Danbury Forest Citizens Association (DFCA).

Park Authority staff and the Braddock District Park Authority Board Member met with the DFCA board of directors on three occasions (November 25, 2013, October 9, 2014, and December 9, 2014). The DFCA Board approved the project to obtain a trail easement for the Park Authority so that the project can move forward.

The total project cost is estimated at \$114,000. The Land and Water Conservation Fund (LWCF) grant will cover land acquisition costs, estimated at \$5,000, and 50% of the construction cost which is estimated at \$40,000, for a total reimbursement of \$45,000.

The grant applications require that the Park Authority Board enact the attached resolution authorizing the Director to submit the applications to DCR (Attachment 1).

FISCAL IMPACT:

The application could result in a grant award of \$45,000 for the LWCF grant that would be applied to the costs of construction for trails within Lake Accotink Park, which are estimated at \$114,000. Matching funds of \$45,000 would be provided from Park Bond funding account PR-000091.

ENCLOSED DOCUMENTS:

Attachment 1: LWCF Authorizing Resolution

STAFF:

Kirk Kincannon, Director
Aimee Vosper, Deputy Director/CBD
Sara Baldwin, Deputy Director/COO
Janet Burns, Senior Fiscal Administrator
David Bowden, Director, Planning and Development Division
Roberta Longworth, Executive Director, Park Foundation
Timothy Scott, Branch Manager, Planning and Development Division
Liz Cronauer, Project Manager II, Planning and Development Division

Land & Water Conservation Fund Authorizing Resolution

A resolution authorizing application for federal funding assistance from the Land and Water Conservation Fund to the Virginia Department of Conservation & Recreation (DCR) as provided in the LWCF Act of 1965, as amended.

WHEREAS, under the provisions of LWCF, federal funding assistance is requested to aid in financing the cost of land acquisition and/or facility development; and

WHEREAS, the FAIRFAX COUNTY PARK AUTHORITY considers it in the best public interest to complete the land acquisition and/or development project described in the application;

NOW, THEREFORE, BE IT RESOLVED, that:

1. The Director is authorized to make formal application to DCR for funding assistance;
2. Any fund assistance received be used for the Lake Accotink Danbury Forest Drive Connector Trail;
3. The Secretary hereby certifies that project funding is currently available and is committed for this project;
4. We are aware that the grant, if approved by the National Park Service, will be paid on a reimbursement basis. This means we may only request payment after eligible and allowable costs have already been paid to our vendors and evidence of such has been provided to DCR in the format required.
5. We acknowledge that any property acquired and/or developed with financial aid from the Land & Water Conservation Fund must be placed in use and be retained in perpetuity as a public outdoor recreation area in accordance with the provisions and requirements of the Land & Water Conservation Fund Act of 1965, as amended;
6. We acknowledge that no non-recreational uses may be made of the property without undergoing a conversion of use process and obtaining approval from the Department of Conservation and Recreation and the U.S. Department of Interior/National Park Service;
7. We acknowledge that we are responsible for compliance with the National Environmental Policy Act, Endangered Species Act, Historic Preservation Act, and all other applicable state and federal laws;

8. We acknowledge that appropriate opportunity for public comment has been provided on this application and evidence of such is a required component for approval.

9. This resolution becomes part of a formal application to the Virginia Department of Conservation and Recreation.

This resolution was adopted by the Fairfax County Park Authority during the meeting held Wednesday, July 22, 2015, at its offices in the Herrity Building, 12055 Government Center Parkway, Fairfax, Virginia, at which meeting a quorum was present and voting.

Secretary, Fairfax County Park Authority

COMMONWEALTH OF VIRGINIA:

: to-wit:

COUNTY OF FAIRFAX:

The foregoing instrument was acknowledged before me by _____,
Secretary, of the Fairfax County Park Authority Board, this 22nd day of July 2015.

Notary Public

[Notary Seal]

My Commission Expires: _____

Registration Number: _____

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ACTION – 6

FY 2015 Carryover Budget Review – Fund 10001, Park Authority General Fund

ISSUE:

Approval of the FY 2015 Carryover Budget Review for Fund 10001, Park Authority General Fund.

RECOMMENDATION:

The Park Authority Director recommends approval of the FY 2015 Carryover Budget Review for Fund 10001, Park Authority General Fund.

TIMING:

Board action is requested on July 22, 2015. The submission of the FY 2015 Carryover Review was due to the Department of Management and Budget on July 2, 2015. Final year-end figures will be provided to the Park Authority Board on July 22, 2015.

BACKGROUND:

Carryover is the continuation of financial obligations from the current fiscal year ending June 30, 2015 (FY 2015), to the new fiscal year beginning July 1, 2015 (FY 2016). Carryover recognizes current obligations and adjusts the next fiscal year's budget appropriation for the carryover amount. Carryover items include commitments that should have been expended from the current fiscal year's budget but cannot be paid until the next year.

FY 2015 total actual General Fund revenue is \$1,013,164 which is \$301,710 lower than the Revised Budget Plan of \$1,314,874. Total actual expenditures are ~~\$23,404,217~~ **\$23,085,656** as compared to the Revised Expenditure budget level of \$23,543,070. Recovered Costs (Work Performed for Others) are (\$3,293,832) and are offset by non-recovery for vacancies. A balance remains in the General Fund of ~~\$30,678~~ **\$49,239** for any potential audit adjustments.

Encumbered balances in the amount of \$408,175 are requested to Carryover. Carryover includes Tririga maintenance licenses, fuel, unleaded gasoline, archeological preservation, critical Capital Equipment items, and other obligations that need to be expended using the current year's budget.

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Additional Request

The Park Authority is requesting a funding increase of \$102,500 to support the Board of Supervisor initiative, Resident Curator Program. The funding request includes \$50,000 for Personnel Services to support the Limited Term Project Manager Position, and \$52,500 for Operating Expenses. This initiative will preserve historic buildings and sites by allowing individuals or other entities to “lease” and care for the properties under the supervision/guidance of the program manager.

FISCAL IMPACT:

The Fiscal Year 2015 Carryover submission will include the carryover of encumbrances of \$408,175 and will increase the FY 2016 operating expense budget from \$4,698,009 to \$5,106,184.

ENCLOSED DOCUMENT:

Attachment 1: General Fund 10001 FY 2015 Carryover

STAFF:

Kirk W. Kincannon, Director
Sara Baldwin, Deputy Director/COO
Aimee L. Vosper, Deputy Director/CBD
Janet Burns, Senior Fiscal Administrator
Michael P. Baird, Manager, Capital and Fiscal Services
Susan Tavallai, Senior Budget Analyst

**FAIRFAX COUNTY PARK AUTHORITY
GENERAL FUND
FUND 10001
FY2015 CARRYOVER SUMMARY**

Attachment 1

	FY 2015 Revised Budget	FY 2015 Actual As of 06/30/15	FY 2015 Encumbrances Estimated	FY 2015 Balance Estimated	FY 2016 Adopted Budget	FY 2016 Revised Budget	Difference
EXPENDITURES:							
Personnel Services	\$20,861,608	\$20,423,051	\$0	\$438,557	\$22,726,046	\$22,726,046	\$0
Operating Expenses	\$6,133,067	\$5,887,393	\$209,405	\$36,269	\$4,698,009	\$4,907,414	\$209,405
Capital Equipment	\$275,000	\$69,044	\$198,770	\$7,186	\$0	\$198,770	\$198,770
Subtotal	\$27,269,675	\$26,379,488	\$408,175	\$482,012	\$27,424,055	\$27,832,230	\$408,175
Less: Recovered Costs	(\$3,726,605)	(\$3,293,832)	\$0	(\$432,773)	(\$3,983,777)	(\$3,983,777)	\$0
TOTAL EXPENDITURES	\$23,543,070	\$23,085,656	\$408,175	\$49,239	\$23,440,278	\$23,848,453	\$408,175
REVENUE	\$1,314,874	\$1,013,164	\$0	\$301,710	\$1,314,874	\$1,314,874	\$0
Net Cost to the County	\$22,228,196	\$22,072,492	\$408,175	(\$252,471)	\$22,125,404	\$22,533,579	\$408,175

FY 2015 Estimated Carryover:

Personnel Services	\$0
Operating Expenses *	\$209,405
Capital Equipment**	<u>\$198,770</u>

Total FY 2015 Carryover Request: \$408,175

* Tririga maintenance licenses, fuel, unleaded gasoline, archeological preservation, and other obligations that need to be expected using the current year's budget.

** Capital Equipment needed to purchase critical Capital Equipment.

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ACTION – 7

FY 2015 Carryover Budget Review - Fund 80300, Park Improvement Fund

ISSUE:

Approval of the FY 2015 Carryover Budget Review for Fund 80300, Park Improvement Fund.

RECOMMENDATION:

The Park Authority Director recommends approval of the FY 2015 Carryover Budget Review for Fund 80300, Park Improvement Fund.

TIMING:

Board action is requested on July 22, 2015. The submission of the FY 2015 Carryover Review was due to the Department of Management and Budget on July 2, 2015. Final year end figures will be provided to the Park Authority Board on July 22, 2015. Figures represent preliminary balances pending finalization of accruals as of ~~June 30, 2015~~ **July 14, 2015**.

BACKGROUND:

With regard to Fund 80300, Park Improvement Fund, the Park Authority had a remaining balance at the conclusion of FY 2015 in the amount of ~~\$16,389,822~~ **\$16,391,133**. As part of the Debt Service Reserve Closure and Reallocation item that was approved by the Board at the March 11, 2015, meeting the Park Authority is closing the Debt Service Reserve in Fund 80000, Park Revenue and Operating Fund and moving that balance to the following:

- \$370,349 to the Revenue Facilities Capital Sinking Fund (PR-000101)
- \$400,000 to the Emergency Project (PR-00057)

In addition, the Park Authority is requesting a transfer from Fund 80000, Park Revenue and Operating Fund in the amount of \$400,000:

- \$100,000 to General Park Improvements (PR-000057) to allow for the purchase of critical capital equipment that was not purchased in FY 2015 due to concerns about the fund balance.
- \$300,000 to Revenue Facilities Capital Sinking Fund (PR-000101) to provide support for planned, long-term, life-cycle maintenance of revenue facilities in conjunction with the objectives of the Infrastructure Finance Committee's

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recommendations.

FY 2016 expenditures are ~~budget is~~ requested to increase by ~~\$2,675,089~~ **\$2,674,318** due to receipts of easement fees, donations, park proffers, transfer from closing the Debt Service Reserve, and the transfer from Fund 80000, Park Revenue and Operating Fund. The total FY 2016 Revised Budget appropriation request is ~~\$19,064,913~~ **\$19,065,452**.

FISCAL IMPACT:

The FY 2015 Carryover appropriation request for Fund 80300, Park Improvement Fund is ~~\$19,064,913~~ **\$19,065,452**.

ENCLOSED DOCUMENTS:

- Attachment 1: Fund Statement - Fund 80300 Capital Improvement Fund.
- Attachment 2: FY 2015 Capital Construction Carryover, Summary of Capital Projects – Fund 80300 Park Capital Improvement Fund.
- Attachment 3: FY 2015 Carryover- Fund 80300, Park Capital Improvement Fund Adjustments.

STAFF:

Kirk W. Kincannon, Director
Aimee L. Vosper, Deputy Director/CBD
Sara Baldwin, Deputy Director/COO
Janet Burns, Senior Fiscal Administrator
Michael P. Baird, Capital Services Manager

FUND STATEMENT

Attachment 1

Fund 80300, Park Improvement Fund

	FY 2015 Estimate	FY 2015 Actual	Increase (Decrease) (Col. 2-1)	FY 2016 Adopted Budget Plan	FY 2016 Revised Budget Plan	Increase (Decrease) (Col. 5-4)
Beginning Balance	\$24,033,860	\$24,033,860	\$0	\$2,207,926	\$20,103,028	\$17,895,102
Revenue:						
Interest	\$0	\$22,590	\$22,590	\$0	\$0	\$0
Other Revenue	0	1,590,148	1,590,148	0	0	0
Total Revenue	\$0	\$1,612,738	\$1,612,738	\$0	\$0	\$0
Transfer In:						
Park Revenue Fund (80000) ¹	\$0	\$0	\$0	\$0	\$1,170,349	\$1,170,349
Total Transfer In	\$0	\$0	\$0	\$0	\$1,170,349	\$1,170,349
Total Available	\$24,033,860	\$25,646,598	\$1,612,738	\$2,207,926	\$21,273,377	\$19,065,451
Total Expenditures	\$21,825,934	\$5,543,570	(\$16,282,364)	\$0	\$19,065,452	\$19,065,452
Total Disbursements	\$21,825,934	\$5,543,570	(\$16,282,364)	\$0	\$19,065,452	\$19,065,452
Ending Balance²	\$2,207,926	\$20,103,028	\$17,895,102	\$2,207,926	\$2,207,925	\$0
Lawrence Trust Reserve ³	\$1,507,926	\$1,507,926	\$0	\$1,507,926	\$1,507,926	\$0
Repair and Replacement Reserve ⁴	700,000	700,000	0	700,000	700,000	0
Unreserved Ending Balance	\$0	\$17,895,102	\$17,895,102	\$0	\$0	\$0

¹ As part of the FY 2015 Carryover, an amount of \$770,349 was transferred from Fund 80000, Park Revenue and Operating Fund as a result of closing the Debt Service Reserve; \$400,000 to General Park Improvements (PR-000057) for unplanned and emergency repairs and \$370,349 for the Revenue Facilities Capital Sinking Fund (PR-000101) for planned, long-term life-cycle maintenance of revenue facilities. An additional \$400,000 is being transferred from Fund 80000 Net Revenue to support: \$100,000 to General Park Improvements (PR-00057) and \$300,000 to Revenue Facilities Capital Sinking Fund (PR-000101).

² Capital projects are budgeted based on total project costs. Most projects span multiple years, from design to construction completion. Therefore, funding for capital projects is carried forward each fiscal year, and ending balances fluctuate, reflecting the carryover of these funds.

³ This reserve separately accounts for the Ellanor C. Lawrence monies received for maintenance and renovation at this site. In accordance with the FCPA Board, the principal amount of \$1,507,926 received from the donation will remain intact and any interest earned will be used according to the terms of the Trust.

⁴ The Golf Revenue Bond Indenture requires that a security reserve and capital repair reserve be maintained in the Capital Improvement Plan for repairs to park facilities.

FY 2015 PARK IMPROVEMENT FUND- CARRYOVER

Attachment 2

SUMMARY OF CAPITAL PROJECTS

FOCUS NUMBER	FOCUS REVENUE	PROJECT NAME	FY 2015 REVISED BUDGET PLAN	FY 2015 ACTUAL EXPENDITURES	FY 2015 REMAINING BALANCE	FY 2015 ACTUAL REVENUES	FY 2016 ADOPTED BUDGET PLAN	FY 2016 REVISED BUDGET PLAN	INCREASE/DECREASE
2G51-010-000	2G51-010-000	Stewardship Education	41,990	9,390	32,600		0	32,600	0
2G51-011-000	2G51-011-002	Restitution for VDOT Takings	103,195		103,195		0	103,195	0
2G51-016-000	2G51-016-000	Telecommunications - Admin Review Fees	25,814	25,814	0	7,000	0	7,000	7,000
2G51-018-000	2G51-018-000	Park Easement Administration	655,211	236,313	418,898	84,131	0	503,030	84,132
2G51-019-000	2G51-019-000	Historic Artifacts Collections	4,044		4,044		0	4,044	0
2G51-021-000		Park Rental Bldg Maintenance	106,325	89,512	16,812		0	16,812	0
2G51-022-000		Archaeology Proffers	49,379	3,230	46,149		0	46,149	0
2G51-023-000	2G51-023-000	Stewardship Publications	39,206	645	38,561	220	0	38,781	220
2G51-024-000		Stewardship Exhibits	3,496		3,496		0	3,496	0
2G51-025-000	2G51-025-000	Lawrence Trust	314,879	19,830	295,050	1,428	0	296,478	1,428
2G51-026-000	2G51-026-000	Grants	31,065	7,530	23,536	37,500	0	61,036	37,500
2G51-027-000		Gabrielson Gardens	2,000		2,000		0	2,000	0
2G51-028-000		Land Acquisition Support	9,000	9,000	0		0	0	0
2G51-033-000		Burke Lake Driving Range PPEA	42,926	42,926	0		0	0	0
2G51-035-000	2G51-035-001/002	Resource Management Plans	455,604	127,137	328,467	106,593	0	435,060	106,593
2G51-036-000	2G51-036-000	Cost of Facility Ownership Study	10,000	10,000	0		0	0	0
2G51-037-000		Grants Match	250,000		250,000		0	250,000	0
2G51-038-000		Catastrophic Events	250,000		250,000		0	250,000	0
PR-000025	2G51-031-000/029	Lee District Land Acquisition and Development	63,500	3,780	59,720	11,939	0	71,659	11,939
PR-000026	2G51-026-011	Countywide Trails	52,021	47,497	4,524	42,617	0	21,372	16,848
PR-000027		Merrilee Park	17,139		17,139		0	17,139	0
PR-000028	2G51-031-001	Lee Districtwide (Lee District Park) Tel	58,283	50,000	8,283	46,958	0	55,241	46,958
PR-000029	2G51-031-023	Dranesville Districtwide (Pimmit) Tel	166,791	82,663	84,128		0	84,128	0
PR-000030	2G51-031-002	Springfield Districtwide (Confed Fort) Tel	113,538	34,158	79,380	16,238	0	95,618	16,238
PR-000032	2G51-031-026	Vulcan	2,655,920	163,050	2,492,870		0	2,492,870	0
PR-000037	2G51-031-003	Mount Vernon Parks - Districtwide	335,083	155,244	179,839	59,485	0	239,324	59,485
PR-000038		Oakton Community Park	93,784		93,784		0	93,784	0
PR-000040	2G51-031-004	Lee Districtwide (Byron Avenue) Tel	268,386	92,211	176,175	121,707	0	297,881	121,707
PR-000041	2G51-031-005	Hunter Mill Districtwide (Clark's Crossing) Tel	91,263	19,624	71,639	20,786	0	92,425	20,786
PR-000044	2G51-031-006	Sully District Parks - Telecomm - Districtwide	51,105	38,963	12,142	18,902	0	31,044	18,902
PR-000045	2G51-031-007	Springfield Districtwide (South Run) Tel	103,131	46,292	56,839	16,013	0	72,852	16,013
PR-000046		Beulah Park	3,248	3,248	0		0	0	0
PR-000047	2G51-031-008	Lee District (Hilltop)	26,256		26,256		0	26,256	0
PR-000048	2G51-031-009	Sully Districtwide (Cub Run SV) Tel	171,026	138,241	32,785	15,254	0	48,040	15,254
PR-000049	2G51-031-010	Hunter Mill Districtwide (Frying Pan) Tel	174,145	123,108	51,037	37,635	0	88,672	37,635
PR-000050	2G51-031-011	Dranesville Districtwide (Riverbend) Tel	10,604		10,604	2,076	0	12,680	2,076
PR-000051	2G51-031-012	Hunter Mill Districtwide (Stratton) Tel	754,092	593,917	160,175	129,027	0	289,203	129,027
PR-000052	2G51-031-021	Sully Historic Site	561,826	13,350	548,476	41,910	0	590,386	41,910
PR-000053		Green Springs Farm Park	60,250	41,308	18,942		0	18,942	0
PR-000054	2G51-031-013	Mason District Park	415,513	188,789	226,724	75,631	0	302,355	75,631
PR-000055	2G51-031-014	Braddock Districtwide (Wakefield) Tel	18,737	8,237	10,500		0	10,500	0
PR-000056		Sugarland Run Park	14,896	14,896	0		0	0	0
PR-000057	2G51-017-000	General Park Improvements	3,038,100	1,721,516	1,316,584		0	1,816,584	500,000
PR-000058	2G51-031-015	Park Proffers	5,000,287	1,051,749	3,948,538	365,490	0	4,314,029	365,490
PR-000060		Mt. Air Park	3,060		3,060		0	3,060	0
PR-000061	2G51-031-016	Mastenbrook Volunteer Grant Program	79,183	31,432	47,752	26,693	0	74,445	26,693
PR-000062	2G51-031-017	Historic Huntley	463,304		463,304		0	463,304	0

FY 2015 PARK IMPROVEMENT FUND- CARRYOVER

Attachment 2

SUMMARY OF CAPITAL PROJECTS

			FY 2015	FY 2015	FY 2015	FY 2015	FY 2016	FY 2016	
FOCUS	FOCUS		REVISED	ACTUAL	REMAINING	ACTUAL	ADOPTED	REVISED	INCREASE/
NUMBER	REVENUE	PROJECT NAME	BUDGET PLAN	EXPENDITURES	BALANCE	REVENUES	BUDGET PLAN	BUDGET PLAN	DECREASE
PR-000063	2G51-031-018	Open Space Preservation Fund	30,154		30,154	24,744	0	54,898	24,744
PR-000069		Mt. Vernon Districtwide (South Run S.V) Tel	71,170		71,170		0	71,170	0
PR-000073	2G51-031-019	Hunter Mill Districtwide (Stuart) Tel	93,672	82,374	11,298	24,442	0	35,741	24,442
PR-000084		ParkNet	1,153,945		1,153,945		0	1,153,945	0
PR-000088	2G51-031-022	Lewinsville Synthetic Turf Field	22,437	11,750	10,687		0	10,687	0
PR-000094	2G51-031-023	Pimmit Run -Dranesville Districtwide	168,280	1,847	\$166,433	84,080	0	250,513	84,080
PR-000098	2G51-031-027	Grist Mill Park - Synthetic Turf	208,944		\$208,944	75	0	209,019	75
PR-000099	2G51-031-028	Sully Highlands Park	120,000	120,000	\$0		0	0	(0)
PR-000100	2G51-026-015	Countywide Park Improvements	149,711		\$149,711		0	149,711	0
PR-000101	2G51-031-020/032	Revenue Facilities Capital Sinking Fund	2,574,782		2,574,782	21,162	0	3,266,293	691,511
PR-000102	2G51-031-030	Colvin Run Visitors Center	0		0	90,000	0	90,000	90,000
PR-000103	2G51-031-031	Green Springs Gazebo	83,000	\$83,000	0	83,000	0	0	0
		TOTAL FUND 80300	21,934,703	5,543,570	16,391,133	1,612,738	0	19,065,452	2,674,318

Fund 80300, Park Authority Improvement Fund	\$2,674,318
FY 2016 expenditures are recommended to increase by \$19,065,452. This increase is attributable to the carryover of unexpended project balances of \$16,391,133, plus an increase due to receipts of easement fees, donations, park proffers, and telecommunications revenues in the amount of \$1,612,738, and a transfer in of \$1,170,349 from the Park Revenue and Operating Fund, Fund 80000. The total FY 2016 Revised Budget appropriation request is \$19,065,452. The following adjustments are requested at this time.	

Project Number	Project Name	Increase/ (Decrease)	Comments
2G51-016-000	Telecommunications-Admin Review Fees	\$7,000	Increase due to receipt of revenue from telecommunications that is related to one-time review fee.
2G51-018-000	Park Easement Administration	\$84,132	Increase due to receipt of easement revenues.
2G51-023-000	Stewardship Publications	\$220	Increase due to receipt of revenues for historic publications and educational materials.
2G51-025-000	Lawrence Trust	\$1,428	Increase due to receipt of \$1,428 of interest revenue earned on the Lawrence Reserve.
2G51-026-000	Grants	\$37,500	Increase due to Grant from the National Trust for Historic Preservation for Colvin Run. The \$37,500 is the balance of the total grant of \$75,000.
2G51-035-000	Resource Management Plans	\$106,593	Increase due to telecommunications revenue that the Park Authority Board directed to support Resource Management Plans.
PR-000025 2G51-031-029	Lee District Land Acquisition and Development	\$11,939	Increase due to receipt of \$11,939 from the Park Foundation for improvements to the play areas at Lee District.
PR-000026 2G51-026-011	Countywide Trails	\$16,848	Increase due to receipt of \$42,617 revenue from the Park Foundation to support Countywide trails. Of the \$42,617 in revenue, \$25,769 was appropriated as part of a temporary allocation to support trails work at Lake Fairfax. Requesting appropriation of the \$16,848 balance.
PR-000028 2G51-031-001	Lee Districtwide (Lee District Park) Tel	\$46,958	Increase due to receipt of telecommunication leases at Lee District Park, for improvements Lee Districtwide.
PR-000029 2G51-031-023	Dranesville Districtwide (Pimmit) Tel	\$84,080	Increase due to receipt of telecommunication leases at Pimmit Run for improvements Dranesville Districtwide.
PR-000030 2G51-031-002	Springfield Districtwide (Confed Fort) Tel	\$16,238	Increase due to receipt of telecommunication leases at Confederate Fortifications for improvements in Springfield Districtwide.
PR-000037 2G51-031-003	Mount Vernon Parks – Districtwide Tel	\$59,485	Increase due to receipt of telecommunication leases at Mount Vernon Parks Districtwide.
PR-000040 2G51-031-004	Lee Districtwide (Byron Avenue) Tel	\$121,707	Increase due to receipt of telecommunications leases at Byron Avenue for improvements in Lee Districtwide.
PR-000041 2G51-031-005	Hunter Mill Districtwide (Clark Cross) Tel	\$20,786	Increase due to receipt of telecommunications leases at Clark’s Crossing for improvements in Hunter Mill Districtwide.
PR-000044 2G51-031-006	Sully Districtwide Parks Tel	\$18,902	Increase due to receipt of telecommunications leases for improvements in Sully Districtwide.

PR-000045 2G51-031-007	Springfield Districtwide (So Run) Tel	\$16,013	Increase due to receipt of telecommunications leases at South Run Park for improvements in Springfield Districtwide.
PR-000048 2G51-031-009	Sully Districtwide (Cub Run SV) Tel	\$15,254	Increase due to receipt of telecommunications leases at Cub Run SV for improvements in Sully Districtwide.
PR-000049 2G51-031-010	Hunter Mill Districtwide (Frying Pan) Tel	\$37,635	Increase due to receipt of telecommunications leases at Frying Pan for improvements in Hunter Mill Districtwide.
PR-000050 2G51-031-011	Dranesville Districtwide (Riverbend) Tel	\$2,076	Increase due to receipt of telecommunications leases from Montgomery County for improvements in Dranesville Districtwide.
PR-000051 2G51-031-012	Hunter Mill Districtwide (Stratton) Tel	\$129,027	Increase due to receipt of telecommunications leases at Stratton Woods Park for improvements in Hunter Mill Districtwide.
PR-000052 2G51-031-021	Sully Historic Site	\$41,910	Increase due to receipt of revenue from the Sully Foundation.
PR-000054 2G51-031-013	Mason District Park	\$75,631	Increase due to receipt of telecommunications leases at Mason District Park.
PR-000057 2G51-017-000	General Park Improvements	\$500,000	<p>This project serves as the planned funding source for short-term maintenance projects. In addition, it serves as the funding source for emergency situations where funding cannot be supported through the Revenue and Operating Fund budget.</p> <p>Transfer in of \$400,000 from Fund 80000, Park Authority Revenue and Operating Fund as a result of closing the Debt Service Reserve, approved by the Park Authority Board on March 11, 2015. Of the transfer amount:</p> <ul style="list-style-type: none"> • \$400,000 for unplanned and emergency repairs not supported by the annual operating budget. <p>\$100,000 transfer from Fund 80000 Net Revenue to support the purchase of critical capital equipment.</p>
PR-000058 2G51-031-015	Park Proffers	\$365,490	Increase due to receipt of Proffer funds to improve/enhance parks throughout the County.
PR-000061 2G51-031-016	Mastenbrook Volunteer Grant Program	\$26,693	<p>Increase due to receipt of revenue from groups with approved Mastenbrook Grants. Includes:</p> <ul style="list-style-type: none"> • \$6,424 from West Springfield Little League • \$20,269 from Old Forge-Surrey Square Civic Association
PR-000063 2G51-031-018	Open Space Preservation Fund	\$24,744	Increase due to receipt of funds for the preservation of Open Space, used for land acquisition.
PR-000073 2G51-031-019	Hunter Mill Districtwide (Stuart) Tel	\$24,442	Increase due to receipt of telecommunications leases at Stuart Road Park for improvements Hunter Mill Districtwide.

PR-000098 2G51-031-027	Grist Mill Park-Smith Synthetic Turf Field	\$75	Increase associated with revenue received from the Park Foundation to support the Smith Memorial Field.
PR-000101 2G51-031-032	Revenue Facilities Capital Sinking Fund	\$691,511	<p>Increase necessary to establish a project that will provide support for planned, long-term, life-cycle maintenance of revenue facilities in conjunction with the objectives of the Infrastructure Finance Committee's recommendations. As the Park Authority's revenue facilities age, the maintenance and reinvestment in the facilities is a priority. The current preliminary annual funding amount for maintenance is estimated to be \$4.1 million. Parks staff is currently undergoing a Needs Assessment and Total Cost of Facility Ownership initiative to fine tune these estimates and gather facility condition data which will also be available to help with the prioritization of the necessary repairs. FY 2015 Carryover funding is coming via:</p> <ul style="list-style-type: none"> • Transfer in of \$370,349 from Fund 80000, Park Authority Revenue and Operating Fund as a result of closing the Debt Service Reserve, approved by the Park Authority Board on March 11, 2015. • \$21,162 Interest that the Reserve earned. • \$300,000 transfer from Fund 80000 Net Revenue to help meet the objectives of the Infrastructure Committee's recommendations.
PR-000102 2G51-031-030	Colvin Run Visitors Center	\$90,000	Increase due to receipt of proffer revenue that was written to require the Developer to donate \$90,000 to the Park Foundation to be used for capital improvements at Colvin Run Mill.
PR-000103 2G51-031-031	Green Springs Gazebo	\$0	Received \$83,000 from FROGS to support construction of Gazebo at Green Springs. Due to project timing, the funds were appropriated during FY 2015.
	Total	\$2,674,318	

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ACTION – 8

FY 2015 Carryover Budget Review – Fund 80000, Park Revenue & Operating Fund

ISSUE:

Approval of the FY 2015 Carryover Budget Review for Fund 80000, Park Revenue & Operating Fund.

RECOMMENDATION:

The Park Authority Director recommends approval of the FY 2015 Carryover Budget Review for Fund 80000, Park Revenue & Operating Fund.

TIMING:

Board action is requested on July 22, 2015. The submission of the FY 2015 Carryover Review was due to the Department of Management and Budget on July 2, 2015. Final year-end figures will be provided to the Park Authority Board on July 22, 2015. Figures represent preliminary balances pending finalization of accruals as of ~~June 30, 2015~~ **July 14, 2015**.

BACKGROUND:

Net Revenue for the Fund is ~~\$418,270~~ **\$510,125** as compared to the Revised Budgeted Net Revenue target before reserves of \$1,329,032.

Encumbered balances in the amount of \$94,194 are requested to Carryover. Carryover includes critical Capital Equipment items.

Transfer of \$100,000 is being requested from the Park Revenue & Operating Fund (80000) to General Park Improvements (PR-000057) and \$300,000 to Revenue Facilities Capital Sinking Fund (PR-000101), both in Fund 80300, Park Improvement Fund.

Transfer of \$770,349 is being requested from the Park Revenue & Operating Fund (80000) to the Park Improvement Fund as a result of closing the Debt Service Reserve, approved by the Park Authority Board on March 11, 2015. Of the transfer amount: \$400,000 is for the Director's emergency fund for unplanned and emergency repairs not supported by the annual operating budget, and \$370,349 will go to the Revenue Facilities Capital Sinking Fund to provide support for planned, long-term, life-cycle

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maintenance of revenue facilities in conjunction with the objectives of the Infrastructure Finance Committee's recommendations.

FISCAL IMPACT:

The Fiscal Year 2015 Carryover submission will include the carryover of encumbrances of \$94,194 and will increase the FY 2016 Capital Equipment budget from \$606,000 to \$699,194.

ENCLOSED DOCUMENT:

Attachment 1: Park Revenue & Operating Fund 80000 FY 2015 Carryover Summary
Attachment 2: Fund Statement, Fund 80000, Park Revenue & Operating Fund

STAFF:

Kirk W. Kincannon, Director
Sara Baldwin, Deputy Director/COO
Aimee L. Vosper, Deputy Director/CBD
Janet Burns, Senior Fiscal Administrator
Michael P. Baird, Manager, Capital and Fiscal Services
Susan Tavallai, Senior Budget Analyst

**FAIRFAX COUNTY PARK AUTHORITY
Park Revenue and Operating Fund
FUND 80000
FY2015 CARRYOVER SUMMARY**

Attachment 1

	FY 2015 Revised Budget	FY 2015 Actual As of 06/30/15	FY 2015 Encumbrances Estimated	FY 2015 Balance Estimated	FY 2016 Adopted Budget	FY 2016 Revised Budget	Difference
Operating Revenue	\$46,285,055	\$44,678,696	\$0	(\$1,606,359)	\$46,935,007	\$46,935,007	\$0
EXPENDITURES:							
Personnel Services	\$28,824,333	\$28,555,680	\$0	\$268,653	\$30,096,520	\$30,096,520	\$0
Operating Expenses	\$14,286,882	\$13,978,786	\$0	\$308,096	\$14,516,920	\$14,516,920	\$0
Capital Equipment	\$543,000	\$139,701	\$94,194	\$309,105	\$605,000	\$699,194	(\$94,194)
Less: Recovered Costs	(\$1,053,315)	(\$860,486)	\$0	(\$192,829)	(\$1,053,315)	(\$1,053,315)	\$0
Subtotal	\$42,600,900	\$41,813,681	\$94,194	\$693,025	\$44,165,125	\$44,259,319	(\$94,194)
Debt Service Expenditures	\$809,774	\$809,541	\$0	\$233	\$804,321	\$804,321	\$0
Laurel Hill Debt (transfer out)	\$770,349	\$770,349	\$0	\$0	\$800,994	\$800,994	\$0
Indirect Cost Transfer to General Func	\$775,000	\$775,000	\$0	\$0	\$820,000	\$820,000	\$0
TOTAL EXPENDITURES	\$44,956,023	\$44,168,571	\$94,194	\$693,258	\$46,590,440	\$46,684,634	(\$94,194)
Net Revenue As of 6/30/2015	\$1,329,032	\$510,125	(\$94,194)	(\$913,101)	\$344,567	\$250,373	\$94,194

FY 2015 Estimated Carryover:

Personnel Services	\$0
Operating Expenses	\$0
Capital Equipment*	\$94,194

Total FY 2015 Carryover Request: \$0

* Capital Equipment needed for Critical Items

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July 22, 2015

ACTION – 9

FY 2015 Carryover Budget Review - Fund 30400, Park Authority Bond Construction Fund.

ISSUE:

Approval of the FY 2015 Carryover Budget Review submission for Fund 30400, Park Authority Bond Construction Fund.

RECOMMENDATION:

The Park Authority Director recommends approval of the FY 2015 Budget Carryover for Fund 30400, Park Authority Bond Construction Fund.

TIMING:

Board action is requested on July 22, 2015. The submission of the FY 2015 Carryover Review was due to the Department of Management and Budget on July 2, 2015. Final year end figures will be provided to the Park Authority Board on July 22, 2015, for approval. Figures included here represent balances as of ~~June 30, 2015~~ **July 14, 2015**.

BACKGROUND:

On November 4, 2008, the voters approved a \$65,000,000 park bond as part of the fall 2008 Bond Referendum. In addition, a \$63,000,000 park bond was approved as part of the fall 2012 Bond Referendum. As part of FY 2015 Bond Sale, the final \$14,812,100 from the fall 2008 program was sold, leaving a zero balance. A total of \$1,715,000 was sold from the 2012 Bond, leaving a total of \$61,285,000 in authorized but unissued bonds from this fund.

The Park Authority is requesting an increase in the appropriation of Project PR-000091, Existing Facility/Renovation – 2012 Bond in the amount of \$2,485,000. The Park Authority received bond premium for the amount of \$2,485,000 as part of the February 2015 Bond Sale.

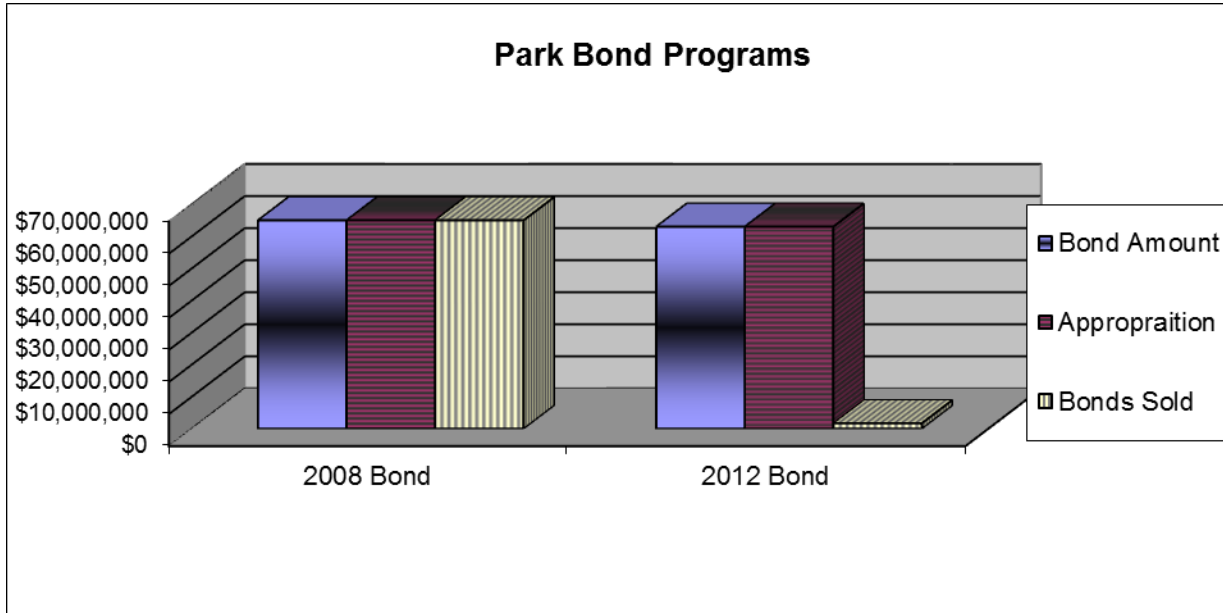
In addition, the Authority is requesting an increase in two projects to reimburse the projects for costs incurred from reimbursable Grants. The revenue was received in FY 2015.

- PR-000005, Park and Building Renovation in the amount of \$38,741. This increase is requested due to grant revenue to support the Lee District

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Playground.

- PR-000008, Trails and Stream Crossings in the amount of ~~\$283,744~~ **\$282,473**. Grant revenue in the amount of \$78,967 was received for Mockingbird and ~~\$204,774~~ **\$203,506** for Pohick SV.



This appropriation is necessary to account for revenue received after FY 2015 Third Quarter Budget Review.

Based on a beginning cash balance of ~~(\$2,510,466)~~ **(\$2,461,868)** from the most recent bond sales and a future bond sale of \$61,285,000, the Park Authority will have a total appropriation of ~~\$58,774,533~~ **\$58,823,131** to expend in the Capital Improvement Program for park-land acquisition, development and renovation for Fund 30400, Park Authority Bond Construction. It should be noted that the negative cash balance is the result of work done to complete three major projects: Oak Marr Expansion, Spring Hill Gym and Fitness Room Expansion, and the Lake Fairfax Watermine; and a major land acquisition. Additional bonds will be sold in FY 2016 to correct the negative balance and to fund the current year Capital Improvement Program.

FISCAL IMPACT:

The FY 2015 Carryover appropriation request for Fund 30400, Park Authority Bond Construction is ~~\$58,774,533~~ **\$58,823,131**.

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ENCLOSED DOCUMENTS:

- Attachment 1: FY 2015 Carryover Fund Statement - Fund 30400, Park Authority Bond Construction
- Attachment 2: FY 2015 Capital Construction Carryover Summary of Capital Projects - Fund 30400, Park Authority Bond Construction
- Attachment 3: FY 2015 Carryover - Fund 30400, Park Authority Bond Construction Fund Adjustments

STAFF:

Kirk W. Kincannon, Director
Sara Baldwin, Deputy Director/COO
Aimee L. Vosper, Deputy Director/CBD
Janet Burns, Senior Fiscal Administrator
Michael P. Baird, Capital Services Manager

FY 2015 CARRYOVER FUND STATEMENT						
Fund: 30400, Park Authority Bond Construction						
Agency: Park Authority						
	1.	2.	3.	4.	5.	6.
	FY 2015 Estimate	FY 2015 Actual	Increase (Decrease) (Col. 2-1)	FY 2016 Adopted Budget Plan	FY 2016 Revised Budget Plan	Increase (Decrease) (Col. 5-4)
Beginning Balance	\$1,712,961	\$1,712,961	\$0	\$0	(\$2,461,868)	(\$2,461,868)
Revenue:						
Sale of Bonds ¹	\$77,812,100	\$16,527,100	(\$61,285,000)	\$0	\$61,285,000	\$61,285,000
Bond Premium ²	\$0	\$2,485,000	\$2,485,000			
Grant ³	\$0	\$321,214	\$321,214			
Total Revenue	\$77,812,100	\$19,333,314	(\$58,478,786)	\$0	\$61,285,000	\$61,285,000
Total Available	\$79,525,061	\$21,046,275	(\$58,478,786)	\$0	\$58,823,132	\$58,823,132
Expenditures:						
Total Disbursements	\$79,525,061	\$23,508,143	(\$56,016,918)	\$0	\$58,823,131	\$58,823,131
Ending Balance ⁴	\$0	(\$2,461,868)	(\$2,461,868)	\$0	\$0	\$0

¹ The sale of bonds is presented here for planning purposes only. Actual bond sales are based on cash needs in accordance with Board Policy. On November 4, 2008, the voters approved a \$65 million Park Bond Referendum. In addition, on November 6, 2012, the voters approved a \$63 million Park Bond Referendum. The FY 2015 sale includes the final \$14,812,100 from the 2008 Bond, all bonds from that program have now been sold. A total of \$1,715,000 was sold from the 2012 Bond, leaving a total of \$61,285,000 in authorized but unissued bonds from this fund. In addition, \$2,485,000 has been applied to this fund in bond premium associated with the February sale.

² The Park Authority received a Bond Premium Allocation in the amount of \$2,485,000 as a result of the February 2015 Bond Sale.

³ The Park Authority received Grant Revenue to reimburse trails expenditures in the amount of \$282,473 (\$78,967 for Mockingbird and \$203,506 Pohick SV) and \$38,740.63 for Lee District Playground, for a total of \$321,214.

⁴ Capital Projects are budgeted based on total project cost. Most projects span multiple years, from design to construction completion. Therefore, funding for capital projects is carried forward each fiscal year, and ending balances fluctuate, reflecting the carryover of these funds. It should be noted that additional bonds will be sold in FY 2016 to eliminate the negative ending balance.

**FY 2015 PARK AUTHORITY BOND CONSTRUCTION - Carryover
SUMMARY OF CAPITAL PROJECTS**

Attachment 2

Fund: 30400 Park Authority Bond Construction

FOCUS PROJECT NUMBER	PROJECT NAME	FY 2015 REVISED BUDGET PLAN	FY 2015 ACTUAL EXPENDITURES	FY 2015 REMAINING BALANCE	FY 2016 ADOPTED BUDGET PLAN	FY 2016 REVISED BUDGET PLAN	INCREASE/ DECREASE
PR-000001	Athletic Fields-Fall 2004 Park Bond	206,586	206,586	0	0	0	0
PR-000005	Park and Building Renovation - 2008 Bond	13,556,813	3,512,149	10,044,664	0	10,083,404	38,741
PR-000008	Trails and Stream Crossings-2006 Bond	685,865	236,558	449,307	0	731,780	282,473
PR-000009	Community Park/New Facilities - 2012 Bond	7,285,000	15,299	7,269,702	0	7,269,702	0
PR-000010	Grants	40,110	37,500	2,610	0	2,610	0
PR-000011	Natural and Cultural Resources-2004 Bond	251,714	251,714	0	0	0	0
PR-000012	Stewardship - 2008 Bond	3,828,065	772,563	3,055,502	0	3,055,502	0
PR-000015	Community Parks/Courts-2004 Bond	500,781	500,781	0	0	0	0
PR-000016	Park Development - 2008 Bond	6,497,342	666,745	5,830,597	0	5,830,597	0
PR-000018	Building Renovation and Expansion-2004 Bond	76,828	76,828	0	0	0	0
PR-000021	Land Acquisition - 2008 Bond	844,954	774,276	70,679	0	70,679	0
PR-000022	Building New Construction-2004 Bond	152,696	152,696	0	0	0	0
PR-000091	Existing Facility/Renovation - 2012 Bond	20,712,120	2,208,305	18,503,816	0	20,988,816	2,485,000
PR-000092	Facility Expansion - 2012 Bond	11,981,396	10,793,180	1,188,215	0	1,188,215	0
PR-000093	Land Acquisition and Stewardship - 2012 Bond	12,904,791	3,302,963	9,601,828	0	9,601,828	0
TOTAL FUND 30400		79,525,061	23,508,143	56,016,918	0	58,823,131	2,806,214

FY 2015 Carryover Fund 30400 Park Authority Bond Construction Fund Adjustments

The FY2016 expenditures are recommended to increase by \$58,823,131. This increase is attributable to the carryover of unexpended project balances in the amount of \$56,016,918, and increased in the amount of \$2,485,000 due to the appropriation of bond premium, and \$321,214 for grant revenue reimbursements for trails work and Lee District playground.

The following project adjustments are requested at this time.

Project/Detail	Increase/(Decrease)	Comments
PR-000091 Existing Facility/Renovation- 2012 Bond	\$2,485,000	Increase due to receipt of bond premium associated with February 2015 Bond Sale.
PR-000005 Park and Building Renovation	\$38,741	Increase due to Grant revenue to support the Lee District Playground. Revenue is in 2G51-030-000.
PR-000008 Trails and Stream Crossings	\$282,473	Increase due to Grant revenue. \$78,967 for Mockingbird \$203,506 Pohick SV Revenue is in 2G51-030-000.
Total:	\$2,806,214	

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ACTION – 10

Planning and Development Division Annual Work Plan

RECOMMENDATION:

The Park Authority Director recommends approval of the Planning and Development Division Annual Work Plan for FY 2016, as presented to and reviewed by the Planning and Development Committee on July 8, 2015.

ACTION – 11

Scope Approval – Turner Farm Roll Top Observatory

RECOMMENDATION:

The Park Authority Director recommends approval of the project scope to construct the Roll Top Observatory Building at Turner Farm Park, as presented to and reviewed by the Planning and Development Committee on July 8, 2015.

ACTION – 12

Scope Approval – Tolson House Demolition at Mason Neck West Park

RECOMMENDATION:

The Park Authority Director recommends approval of the project scope to demolish the Tolson House residential property at Mason Neck West Park, as presented to and reviewed by the Planning and Development Committee on July 8, 2015.

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INFORMATION – 1

FY 2015 Changes to the Fairfax County Purchasing Resolution

On June 23, 2015, the Board of Supervisors approved the 2015 Fairfax County Purchasing Resolution. These proposed changes incorporate modifications resulting from legislation enacted during the 2015 session of the Virginia General Assembly affecting the Virginia Public Procurement Act and administrative changes recommended by staff. The Code of Virginia and Administrative changes incorporated into the Fairfax County Purchasing Resolution is summarized in the Board of Supervisors' June 23, 2015, Action Item (Attachment I). As an administrative efficiency, the Fairfax County Purchasing Resolution is not attached, but can be found on the county's web site at: <http://www.fairfaxcounty.gov/dpsm/purchres.pdf> .

The agreement between the Park Authority and the Board of Supervisors stipulates that the Park Authority will comply with the county's purchasing and bidding policies and procedures. In that regard, the Park Authority follows the policies and practices contained in the Fairfax County Purchasing Resolution.

ENCLOSED DOCUMENTS:

Attachment 1: Board of Supervisors' June 23, 2015, Action Item on Board of Supervisors' Approval of Changes to the Fairfax County Purchasing Resolution

STAFF:

Kirk W. Kincannon, Director
Aimee L. Vosper, Deputy Director/CBD
Sara Baldwin, Deputy Director/COO
David Bowden, Director, Planning and Development Division
Janet Burns, Senior Fiscal Administrator, Financial Management Branch
Sue Schaben, Purchasing Manager, Financial Management Branch

ACTION - 10

Changes to the Fairfax County Purchasing Resolution

ISSUE:

Board of Supervisors' approval of changes to the Fairfax County Purchasing Resolution.

RECOMMENDATION:

The County Executive recommends that the Board of Supervisors approve the changes outlined below to the Fairfax County Purchasing Resolution, to become effective on July 1, 2015.

TIMING:

Routine.

BACKGROUND:

The Board of Supervisors adopted the current version of the Fairfax County Purchasing Resolution on July 1, 2014. During the 2015 session of the General Assembly, twelve bills were approved relating to procurement and/or contracts; and three bills modified a mandatory section of the Virginia Public Procurement Act (VPPA). Most bills introduced this session were related to the VPPA study conducted by the House Committee on General Laws and the Senate Committee on General Laws and Technology. The purpose of this study was to identify weaknesses and other problems in the VPPA and recommend improvements. The resulting changes are listed below under the heading "Code Change."

Staff also recommends three administrative amendments to the Purchasing Resolution, which can be found under the heading "Administrative Changes." These amendments are technical corrections to the Resolution.

Code Change

1. Senate bill 1378, Code of Virginia §2.2-4304; cooperative procurement. Authorizes use of contracts solicited and established by the Metropolitan Washington Council of Governments. This is a non-mandatory change that is recommended by staff. See Attachment I at page 5.
2. House bill 1637, Code of Virginia §2.2-4302.2; construction design professional contracts. Increases aggregate limits for projects performed in a one-year contract term from \$5 million to \$6 million. This is a non-mandatory change that

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is recommended by staff. See Attachment I at page 41.

3. Senate bill 1226, Code of Virginia §2.2-4302.2; requirements for Request for Proposal. County must include specifics of any numerical scoring system used and indicate the weight that will be given to individual components of a proposal. Bill also requires that the point values must be included in the Request for Proposal or publicly posted prior to the due date and time for receipt of proposals. This is a non-mandatory change that is recommended by staff. See Attachment I at page 14.
4. House bill 1835, Code of Virginia §2.2-4301, 2.2-4302.2, 2.2-4303; omnibus procurement bill. This bill changes mandatory sections of the Virginia Public Procurement Act, as discussed below.
 - a. Code of Virginia §4303: Eliminates the requirement to create a written justification in the file prior to using competitive negotiations. This changes a mandatory provision of the Virginia Public Procurement Act. See Attachment I at page 12.
 - b. Code of Virginia Code of Virginia §4303.2; changes to job order construction contracting (JOC), which include: (1) increases JOC limits for individual job orders from \$400,000 to \$500,000; (2) increases the limit for the sum of all JOC jobs performed in a one-year contract term from \$2 million to \$5 million; (3) permits the use of ancillary architectural and engineering services up to \$25,000 per job and \$75,000 per contract term in a JOC contract; (4) reduces the number of one-year renewals from four to two. This is a mandatory provision of the Virginia Public Procurement Act. See Attachment I at pages 8, 44.

Administrative Changes

1. Purchasing Agent Duties: Text change to clarify nature of exceptions for purchase or architectural, engineering and related consultant services for construction projects and the contracting for construction projects; also, goods and services using school activity funds. See Attachment I at pages 2, 4.
2. Exceptions to Requirement for Competitive Procurement: Text change to correct citation to Code of Virginia related to procurement of services for retirement board investments, actuarial services, and disability determination services. See Attachment I at page 24.
3. Prequalification (page 33, 34): Technical corrections to make consistent with other provisions governing prequalification within the Purchasing Resolution. See Attachment I at pages 33, 34.
4. Construction Contracting Authority: Authorizes Director, Department of Public Works, or his designee, to enter into alternative dispute resolution pursuant to Code of Virginia § 2.2-4366 (2014). See Attachment I at page 37.
5. Construction Contracting Authority: Authorizes Director, Fairfax County Park

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Authority, or his designee, to enter into alternative dispute resolution pursuant to Code of Virginia § 2.2-4366 (2014). See Attachment I at page 38.

6. Approval of rules and regulations: Delegates authority to approve construction-related rules and regulations to the Purchasing Agent. See Attachment I at paged 39.
7. Methods of Procurement, Construction Management/Design Build Services: Text change to be more consistent with Code of Virginia § 4308, which is a mandatory provision. See Attachment I at pages 42.
8. Prequalification of Contractor: Removes non-compliance with the Fairfax County Construction Safety Resolution as a basis for denial of prequalification for consistency with the VPPA. See Attachment I at pages 48.

The text changes proposed in the Resolution are presented in “track changes” format and legislative references are provided in the right margin in Attachment I. These changes have been coordinated with the Department of Public Works and Environmental Services, the Department of Housing and Community Development, the Fairfax County Park Authority, the Department of Transportation, Fairfax County Public Schools, and the Office of the County Attorney.

Other Legislative Changes Regarding Procurement

The 2015 Legislative Session resulted in several bills that implicate the County’s procurement practices, but did not require amendment of the County’s Purchasing Resolution. Specifically:

1. Code of Virginia §33.2-283: Requires local public bodies to submit a written report to the Department of General Services for any construction project exceeding \$2 million which uses a procurement method other than competitive sealed bidding, showing the justification for the use of such alternative procedures. Sunsets July 1, 2017.
2. House bill 1917, Code of Virginia §2.2-614.4 Commercial Activities List: Requires local public bodies to post a notice before entering into a contract with another governmental agency for services above \$25,000 that are on the “commercial activities list” prepared by the State Department of Planning and Budget (purchases from public institutions of higher education are exempted).
3. House bill 2148, Code of Virginia §2.2-4310, prohibits discrimination against a bidder or offeror that is historically black college or university as defined in §2.2-1604. The County’s Supplier Diversity definition will be updated to reflect this change.

FISCAL IMPACT:

None.

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ENCLOSED DOCUMENTS:

Attachment I - Revised Fairfax County Purchasing Resolution

STAFF:

Joseph Mondoro, Acting Chief Financial Officer

Cathy A. Muse, Director, Department of Purchasing and Supply Management