

# A message from Kathy Smith

Below you will find highlights from the Board of Supervisors' meeting that took place on Tuesday, November 21, 2017. The full meeting <u>agenda and board package</u> is available online. You can also watch a <u>video</u> of the meeting online on the county's website.

Sincerely,

### **Presentations**



Chairman Bulova presented a Certificate of Recognition to Virginia Task Force 1 from Fairfax County and its members for their efforts in the recent national and international disasters.

## **Action Items**

### Action - 6

Adoption of the One Fairfax Policy that Defines Expectations and Processes for Consideration of Racial and Social Equity in the Planning, Development and Implementation of Policies, Practices, and Initiatives Throughout all Publicly Delivered Services in Fairfax County Government

The motion to approve Action Item 6 was made by Supervisor Hudgins. The motion was jointly seconded by Chairman Bulova and Supervisor McKay. The

motion carried by a vote of nine, Supervisor Herrity abstaining.

In July, 2016, the Board of Supervisors adopted the One Fairfax Resolution that directed the development of a racial and social equity policy to ensure all individuals have an opportunity to reach their highest level of personal achievement.

Following a year-long policy development process undertaken by county government and FCPS leadership and staff, the One Fairfax policy establishes common, shared definitions; identifies areas of focus that support a thriving community and promote equity; and articulates the business processes and infrastructure roles at a high level to support successful implementation of this policy.

The intentional focus on racial and social equity positions Fairfax County government to proactively and collectively, with FCPS, our community, and other sectors including higher education, business, nonprofit, faith, philanthropy, and civic, to identify and address institutional and structural barriers to opportunity and to facilitate the full inclusion of the economic, social, and creative contributions of all county residents, resulting in greater economic security for families and a stronger local economy.

### Action - 8

<u>Endorsement of Comments on the Transform 66 Outside the Beltway Project</u>
<u>- Design Public Hearings (Braddock, Hunter Mill, Providence, Springfield, and Sully Districts)</u>

The motion to approve Action Item 8 was made by Supervisor Foust. The motion

carried by a unanimous vote.

On November 3, 2016, Governor McAuliffe announced that the Commonwealth had selected I-66 Express Mobility Partners (EMP) to finance and deliver the Transform 66 Outside the Beltway project. On December 7, 2016, the CTB endorsed the Commissioner's final Finding of Public Interest and supported the Commissioner's execution of a Comprehensive Agreement with EMP. As part of its proposal, EMP has refined the concept plans from that were included in the VDOT Request for Proposal (RFP) plans. The full comments can be found online.

After the submission of comments by November 29, 2017, the following upcoming key milestones for the Transform 66 Outside the Beltway Project are anticipated:

- November 2017 Design Public Hearings
- **December 2017 -** Construction begins within existing VDOT right-of-way
- Spring 2018 Construction activities increase throughout the corridor
- **December 2022 Project Completion Date**

#### Action - 10

# <u>Approval of a Pilot Body Worn Camera Program for the Fairfax County Police</u> <u>Department</u>

The motion to approve Action Item 10 was made by Supervisor Cook. The motion was seconded jointly by Supervisor Foust and Supervisor Gross. The motion carried by a unanimous vote.

As part of the Ad Hoc Police Practices Review Commission Final Report that was issued on October 8, 2015, recommendations were made by the Commission that

Fairfax County Police Department officers be issued and required to utilize bodyworn cameras in performance of their duties. The Police Department has recommended that prior to any full implementation a pilot program be implemented to assess policy, equipment, and program effectiveness. The Pilot BWC program will cover a 90-day period and provide the Department with the opportunity to review police-community member encounters as they occur, as well as provide an additional degree of safety for its officers as they patrol the streets of Fairfax County. More information can be found online.

# **Appointments**



The Board of Supervisors appointed Bryan Hill as County Executive, effective January 2, 2018. Hill is currently the James City County, VA, administrator and clerk to its Board of Supervisors. He replaces Edward L. Long, who retired in September. Kirk Kincannon is currently serving as acting county executive.

Hill has been with James City County since 2014, and he previously spent seven years with Beaufort County, SC. as deputy county administrator.

At James City County, Hill is responsible for oversight of staff, major infrastructure projects, economic development, transportation initiatives and the development and implementation of the county's first strategic plan. He recently led the realignment of the county's debt portfolio, which resulted in AAA ratings from each of the three major bond rating agencies.

Hill also has served as the vice chancellor for finance and operations at the University of South Carolina's Beaufort/Bluffton Campus, and as the director of finance for the University of Maryland's Office of Information and Technology as well as director of administration for the Department of Aerospace Engineering.

Hill is the recipient of an award for academic excellence from the American Association of Budget and Program Analysts, and while at the University of Maryland, he earned the A. James Clark School of Engineering Staff Award and a commendation from the Department of Aerospace Engineering at its 50th anniversary celebration.

He has a Bachelor's degree in Public Administration from Alfred University and a Master's degree in Public Administration from the University of Southern California.

# **Public Hearings**

Public Hearing on PCA 82-S-077-04 (Arden Courts of Centreville VA, LLC) to

Amend the Proffers for PCA 82-S-077-02 Previously Approved for Residential and Institutional and Quasi-Public Use and Associated Modifications to Permit a Medical Care Facility with an Overall Floor Area Ratio of 0.249, Located on Approximately 5.0 Acres of Land Zoned PHD-3 and WS (Sully District) (Concurrent with PCA 82-S-077-04)

### <u>and</u>

Public Hearing on PCA 94-Y-020 (Arden Courts of Centreville VA, LLC) to
Amend the Proffers for RZ 94-Y-020 Previously Approved for Single Family
Attached Residential, Institutional and Quasi-Public Use and Associated
Modifications to Permit a Medical Care Facility with an Overall Floor Area
Ratio of 0.249, Located on Approximately 5.0 Acres of Land Zoned PHD-3
and WS (Sully District) (Concurrent with PCA 82-S-077-04)

These cases have been withdrawn.

Public Hearing on RZ 2016-SU-015 (Old Lee Road, LLC) to Rezone from 1-3, AN, and WS to 1-5, AN and WS to Permit a New Vehicle Storage, Vehicle Major Service Establishment and Vehicle Light Service Establishment with an Overall Floor Area Ratio of 0.09, Located on Approximately 5.35 Acres of Land (Sully District)

Supervisor K. Smith moved to adopt the Planning Commission's recommendations. The motion was seconded by Supervisor Herrity. The motion carried by unanimous vote.

This property is located on the North Side of Old Lee Road approximately 1,000 feet West of its intersection with Williard Road. Tax Map 43-2 ((1)) 2.

On September 27, 2017, the Planning Commission voted 9-0-2 (Commissioners

Keys-Gamarra and Sargeant abstained from the vote and Commissioner Hedetniemi was absent from the meeting) to recommend the following actions to the Board of Supervisors:

- Approval of RZ 2016-SU-015, subject to the execution of proffers dated
   September 14, 2017; and
- Approval of a modification of Section 13-303 of the Zoning Ordinance for transitional screening in favor of that depicted on the Generalized Development Plan.

Public Hearing on SE 2017-SU-020 (Milestone Limited Partnership III; Cellco
Partnership D/B/A Verizon Wireless) to Permit a Telecommunications Facility
(monopole) and Increase in Fence Height, Located on Approximately 8.43
Acres of Land Zoned R-C and WS (Sully District)

Supervisor K. Smith moved to adopt the Planning Commission's recommendation. The motion was seconded by Chairman Bulova. The motion carried by unanimous vote.

This property is located at 6309T Bull Run Post Office Road, Centreville, 20120. Tax Map 52-2 ((1)) 11E1.

On November 9, 2017, the Planning Commission voted 9-0 (Commissioner Sargeant recused himself from the vote) to recommend approval to the Board of Supervisors of SE 2017-SU-020, subject to the proposed development conditions dated November 9, 2017.

In a related action, on November 9, 2017, the Planning Commission voted 9-0(Commissioner Sargeant recused himself from the vote) to approve 2232-Y17-34; the Planning Commission found that 2232-Y-34 satisfies the criteria of location,

character, and extent as specified in section 15.2-2232 of the *Code of Virginia* and, therefore, is substantially in accord with the provisions of the adopted Comprehensive Plan.

# Public Hearing on a Proposed Zoning Ordinance Amendment Re: Articles 8, 9, 16, 18 and 20 – Minor Modifications to Approved Zonings and Related Changes

Supervisor K. Smith moved to adopt the Planning Commission's recommendations. The motion was seconded by Supervisor McKay. Following discussion, the question was called on the motion and it carried by unanimous vote.

The proposed Zoning Ordinance amendment includes changes that will provide new flexibility for consideration by the Zoning Administrator of additional minor modifications to approved rezonings, special exceptions, and special permits; creates a new process for the Board of Supervisors' consideration, without a public hearing, of minor variations to proffered conditions; and makes revisions and clarifications to related Zoning Ordinance sections.

On November 9, 2017, the Planning Commission voted 9-0-1 (Commissioner Strandlie abstained from the vote) to recommend the following actions to the Board of Supervisors:

Adoption of the proposed Zoning Ordinance Amendment, Articles 8, 9, 16, 18, and 20, Minor Modifications To Approved Zonings and Other Related Changes, as set forth in the staff report dated September 26, 2017, with the additional text revisions included in Attachment B of the memorandum to the Planning Commission dated November 7, 2017;

- Approval of the procedures for minor variations, as set forth in Attachment A
  of the memorandum to the Planning Commission dated November 7, 2017;
   and
- Direct staff to report back to the Planning Commission and the Board of Supervisors on the results of the Amendment in 18 months after adoption.

More information can be found online.

Public Hearing on PCA 2003-SU-035-03 (DD South Retail LC) to Amend the Proffers and Conditions Development Plan for RZ 2003-SU-035 Previously Approved for Mixed Use Development to Permit a Commercial/Retail, Drivein Bank or Fast Food Restaurant with a Drive-Through and Associated Modifications to Proffers and Site Design with an Overall Floor Area Ratio of .12, Located on Approximately 1.10 Acres of Land Zoned PDC, WS, and HD (Sully District) (Concurrent with SE 2017-SU-015)

### <u>and</u>

Public Hearing on SE 2017-SU-015 (DD South Retail LC) to Permit a Fast
Food Restaurant with a Drive-Through, Located on Approximately 1.10 Acres
of Land Zoned PDC, WS, and HD (Sully District) (Concurrent with PCA 2003SU-035-03)

Supervisor K. Smith moved to adopt the Planning Commission's recommendations. The motion was seconded by Supervisor L. Smyth. The motion carried by unanimous vote.

This property is located at 3456 Historic Sully Way, Chantilly, 20151. Tax Map 34-2 ((1)) 1D.

On November 9, 2017, the Planning Commission voted 10-0, to recommend the following actions to the Board of Supervisors:

- Approve PCA 2003-SU-035-03 and its associated Conceptual Development Plan Amendment, subject to the proffers dated November 3, 2017;
- Approve SE 2017-SU-015, subject to the Development Conditions dated
   October 26, 2017;
- Reaffirm a waiver of the loading space requirement for the financial institution with drive through, pursuant to Paragraph 6 of Section 11- 203 of the Zoning Ordinance;
- Approve a modification of the transitional screening and a waiver of the barrier requirement between the child care center and the proposed financial institution with drive through, retail/commercial or fast food restaurant with drive through pursuant to Paragraph 1 of Section 13 -305 of the Zoning Ordinance; and
- Approve a waiver of the on-road bicycle lane requirement along Air and Space Museum Parkway, pursuant to Paragraph 2 of Section 17-201 of the Zoning Ordinance.

Public Hearing on PCA 85-S-061-05 (Copt Parkstone LLC) to Amend the

Proffers and General Development Plan for RZ 85-S-061 Previously Approved
for Office to Permit Site Modifications to Permit the Location of Two Office

Buildings and Associated Modifications to Proffers with an Overall Floor

Area Ratio of 0.50, Located on Approximately 14.94 Acres of Land Zoned I-3
and WS (Sully District)

Supervisor K. Smith moved to adopt the Planning Commission's recommendations. The motion was seconded by Supervisor Foust. The motion carried by unanimous vote.

This property is located in the SouthWest quadrant of the intersection of Conference Center Drive and Parkstone Drive. Tax Map 43-4 ((6)) 27 (pt.) and 37A.

On October 19, 2017, the Planning Commission voted 8-0 (Commissioners Sargeant, Keys-Gamarra, Hedetniemi and Niedzielski-Eichner were absent from the public hearing) to recommend the following actions to the Board of Supervisors:

- Approval of PCA 85-S-061-05 subject to the execution of proffers consistent with those dated September 28, 2017;
- Approval of a modification of Section 13-202 of the Zoning Ordinance requiring interior parking lot landscaping in favor of planting along the ground plane in lieu of planting on top of the proposed garage;
- Reaffirmation of the modification of the required number of loading spaces pursuant to Section 11-200 of the Zoning Ordinance;
- Reaffirmation of the modification of the transitional screening requirements along the southern property line pursuant to Section 13-304 of the Zoning Ordinance;
- Reaffirmation of the waiver of barrier requirements along the southern property line pursuant to Section 13-304 of the Zoning Ordinance; and
- Reaffirmation of a waiver of Section 17-201.4 for construction of the Braddock Road widening.