

# *Sull-E Newsletter*



## **A message from Kathy Smith**

Below you will find information from the Board of Supervisors' meeting that took place on Tuesday, May 21, 2019. The full [meeting agenda and board package](#) are available online. You can also watch a [video](#) of the meeting online on the county's website.

Sincerely,

*Kathy*

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## Presentations



The Board designated **May 2019 as Building Safety Month** in Fairfax County. Requested by Supervisor Kathy Smith.



The Board designated **June 2019 as Home Ownership Awareness Month** in Fairfax County. Requested by Supervisor Kathy Smith.

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## Appointments



## **Debbie Kilpatrick**

Supervisor Kathy Smith appointed Debbie Kilpatrick to the [Community Action Advisory Board](#) (CAAB). Her term is for three years. The CAAB is an advisory body to the Fairfax County Board of Supervisors and Director of Family Services regarding programs, projects, and resources concerning the low-income populations of the county.

Debbie is a substitute teacher for Fairfax County Public Schools, and is currently the District Director for the Northern Virginia District PTA. She is also a founding member of the Fairfax County Coalition - Invest in Fairfax. Debbie also serves on the Barbara Varon Volunteer Award Selection Committee.

## **Lenore S. Kelly, Esq.**

Supervisor Kathy Smith appointed Lenore S. Kelly, Esq. to the [Fairfax County Redevelopment and Housing Authority](#) (FCRHA). Her term will expire at the end of July 2020. The FCRHA is responsible for providing rental housing for low-income families in Fairfax County.

Lenore is a lead attorney for Freddie Mac's Loan Portfolio Management and

Structuring group. She volunteers with Legal Services of Northern Virginia, a non-profit that provides free legal assistance in variety of practice areas. Lenore received her Bachelor Degree from Fairfield University and a Juris Doctor Degree from the University of Bridgeport School of Law.

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## **Administrative Items**

Supervisor McKay made a motion to withdraw Administrative Item 7. Chairman Bulova seconded the motion. The motion carried by unanimous vote.

Supervisor Gross made a motion to approve Administrative Items 1-13, with the exception of Administrative Item 7. Chairman Bulova seconded the motion. The motion carried by unanimous vote.

### **ADMINISTRATIVE - 1**

#### **Streets into the Secondary System (Sully District)**

The Board approved for the street below to be accepted into the State Secondary System.

**Subdivision:** Pender Village Campus (Fair Ridge Drive)

**District:** Sully

**Street:** Fair Ridge Drive

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## **Action Items**

## **ACTION - 1**

### **Approval of the Proposed Consolidated Plan One-Year Action Plan for FY 2020**

Supervisor Hudgins made a motion to:

- Adopt the Proposed Consolidated Plan One-Year Action Plan for FY 2020 as issued by the Consolidated Community Funding Advisory Committee (CCFAC).
- Authorize signature of the Consolidated Plan Certifications and Federal funding application forms required by the U.S. Department of Housing and Urban Development (HUD).

Chairman Bulova seconded the motion. The motion carried by unanimous vote.

#### **Background:**

The revised Proposed Consolidated Plan One-Year Action Plan for FY 2020 (One-Year Action Plan for FY 2020) has been issued by the CCFAC for approval by the Board of Supervisors. The plan contains the proposed uses of funding for programs to be implemented in the fifth year of the Five-Year Consolidated Plan for FY 2016-2020. An annual action plan is required by HUD for three federal programs. The document also describes the Continuum of Care for homeless services and programs in the Fairfax community, and the Consolidated Community Funding Pool (CCFP). For more information about the CCFP, [click here](#).

## **ACTION - 3**

### **Approval of and Authorization to Execute a Standard Project Administration Agreement with the Virginia Department of Transportation, for the Implementation of Compton Road Shared Use Path (Sully District)**

Supervisor Kathy Smith made a motion to approve an additional \$1.5 million in funding for the project, and approve a resolution, authorizing the Director of the Department of Transportation to execute a Standard Project Administration

Agreement (SPA) with the Virginia Department of Transportation (VDOT) substantially in the form of Attachment 2, for the completion of the project. Chairman Bulova seconded the motion. The motion carried by unanimous vote.

**Background:**

The Transform 66 project plans to complete a parallel trail along the I-66 highway corridor as part of the widening to implement Express Lanes Outside the Beltway. In areas where the highway right-of-way is limited and the trail cannot be accommodated, portions of the trail will continue along the street network of park property until it can be reconnected to the trail located in highway right-of-way.

The Compton Road segment is one such connection that will provide a shared use path connection from the Cub Run Stream Valley Trail to the Bull Run Events Center entrance. As part of the Transform 66 project, Express Mobility Partners, the private concessionaire, will modify the I-66 Bridge over Compton Road and construct a 10 foot shared use path underneath the bridge. VDOT will construct the remaining portions of the 10 foot shared use path north and south of the bridge along the east side of Compton Road. The cost estimate for this project is \$4.5 million. For more information about the Transform 66 Outside the Beltway project, [click here](#).

**ACTION - 4**

**Approval for the Development and Implementation of a Public Safety Unmanned Aircraft System Program (UAS)**

Supervisor Cook made a motion to approve the development and implementation of a public safety Unmanned Aircraft System Program (UAS). Supervisor Gross seconded the motion. The motion carried by unanimous vote.

**Background:**

Staff from the Office of Emergency Management, Fire and Rescue Department, Police Department, Sheriff's Office, Office of the County Attorney, Office of Public Affairs, and Risk Management began meeting in May 2017 to develop a conceptual design for a public safety Unmanned Aircraft Systems (UAS) program.

A UAS program would provide enhanced operational capability, safety, and situational awareness for first responders, other staff or volunteers, affiliated partners, and the community. Unmanned aircrafts are able to operate in many types of environments or critical incidents, natural or manmade, which might be hazardous to the safety of first responders or others. For more information about the Fairfax County Unmanned Aircraft Systems program, [click here](#).