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# *Sull-E Newsletter*



## **A message from Kathy Smith**

Below you will find information from the Board of Supervisors' meeting that took place on Tuesday, December 4, 2018. 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 recognized **Emma Seetoo** from Westfield High School for winning the individual long jump state championship. Requested by Supervisor Kathy Smith.



The Board designated January 14-20, 2019, as **Teen Cancer Awareness Month** in Fairfax County. Requested by Supervisor Kathy Smith.

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## **Appointments**



**Marvin Powell** - Supervisor Kathy Smith reappointed Marvin Powell to the Small Business Commission. His term is for three years.

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## **Board Adoption of the 2019 Legislative Program**

**Board Adoption of the 2019 Legislative Program for the Virginia General Assembly, Approval of the County's 116th Congress Federal Legislative Strategy and Principles**

Supervisor McKay made a motion to:

- Adopt the 2019 Legislative Program for the Virginia General Assembly
- Approve the County's 116th Congress Federal Legislative Strategy and Principles.

Chairman Bulova seconded the motion. The motion carried by a vote of nine to one with Supervisor Herrity voting "NAY".

The draft legislative program has been developed over the past several months by the Legislative Committee of the Board. The program contains the Committee's recommended legislative positions for the County at the 2019 Session of the Virginia General Assembly; an issue paper of human services needs is included as an addendum to this program. The final versions of these documents are available [online](#).

The Legislative Committee will continue to meet, generally on a weekly basis, throughout the Session to monitor legislation and recommend positions for adoption at regular Board meetings.

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## **Administrative Items**

Supervisor Gross made a motion to approve Administrative Items 1-14. Chairman Bulova seconded the motion. The motion carried by unanimous vote.

### **Administrative - 10**

#### **Approval of Traffic Calming Measures as Part of the Residential Traffic Administration Program (Sully District)**

The Board endorsed the traffic calming plan for Muirfield Lane consisting of the following:

- One speed hump on Muirfield Lane (Sully District)

In addition, the Board has requested that the Fairfax County Department of Transportation (FCDOT) schedule the installation of the approved traffic calming measure as soon as possible.

Funding in the amount of \$8,500 for the traffic calming measures associated with the Muirfield Lane project is available in Fund 2G25-076-000, General Fund, under Job Number 40TTCP.

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## **Public Hearings**

### **Decision Only to Consider Proposed Amendments to the Ordinances for the Fairfax County Employees', Uniformed and Police Officers Retirement Systems**

1. Supervisor Gross made a motion to eliminate the pre-social security supplement for employees hired on or after July 1, 2019, establish an early age option for these employees, and update other technical and housekeeping changes to the Code. Chairman Bulova seconded the motion. The motion carried by unanimous vote.
2. Supervisor Gross made a motion to increase the period used to calculate average final compensation from 3 to 5 years for employees hired on or after July 1, 2019. The motion was seconded jointly by Chairman Bulova and Supervisor Herrity. The motion failed by a vote of 5 to 5 with Supervisor

Kathy Smith, Supervisor Foust, Supervisor McKay, Supervisor Hudgins, and Supervisor Storck voting "NAY."

3. Supervisor Gross made a motion to repeal the additional retirement allowance which increases the calculated retirement annuity by 3% for employees hired on or after July 1, 2019. Chairman Bulova seconded the motion. The motion carried by a vote of 6 to 4 with Supervisor Kathy Smith, Supervisor McKay, Supervisor Hudgins, and Supervisor Storck voting "NAY."
4. Supervisor Gross made a motion to direct the County Executive to direct staff to review health care costs and the options available to employees and to present the results of that review to the Board's Personnel Committee. Chairman Bulova seconded the motion. The motion carried by unanimous vote.

The Board has committed not to reduce the County's contribution to each System until it is fully funded. Therefore, there will be no budgetary savings from any of the proposed amendments until the Systems are fully funded. The actuary currently estimates that all three Systems will reach 100% funding by FY 2033 based on a set of assumptions, which include a projected annual rate of return of 7.25%.

**Public Hearing on a Proposed Zoning Ordinance Amendment Re: Continuing Care Facilities, Adult Day Care Centers, and Related Provisions (Older Adult Accommodations and Services)**

Supervisor Kathy Smith made a motion to adopt the proposed Zoning Ordinance Amendment entitled "Continuing Care Facilities, Adult Day Care Centers, and Related Provisions", as is set forth in the Staff Report dated September 25, 2018, the October 15, 2018 memorandum from the Zoning Administrator to the Planning Commission regarding the fee for Adult Day Care Centers; and with the changes recommended by the Planning Commission on November 8, 2018, with an

effective date of 12:01 a.m. on December 5, 2018. Supervisor McKay seconded the motion. The motion carried by unanimous vote.

The proposed Zoning Ordinance amendment includes changes that will (1) create a new planned development zoning district along with all ancillary regulations specifically for continuing care facilities; (2) create a new use for a continuing care facility in the PDC, PRM, PRC, and PTC Districts; (3) create a new adult day care center use to be located in multiple zoning districts by special exceptions or when approved as part of a development plan in a P-District; and (4) modify existing provisions related to independent living, assisted living, congregate living, medical care, and nursing facilities to clarify, update, and codify the intent of the provisions and to further clarify the distinctions between these uses and the new continuing care facility use.

**Public Hearing on Proposed Amendments to *The Code of the County of Fairfax (Code)* and the Public Facilities Manual (PFM) Regarding the "PFM Flex Project," and Fairfax First Initiative to Improve the Speed, Consistency, and Predictability of the County's Land Development Review Process**

Supervisor Kathy Smith made a motion to:

- Adopt the proposed amendments to the Public Facilities Manual and Chapters 101 and 122 of the County Code as set forth in the Staff Report dated September 25, 2018, to take effect at 12:01 a.m. on December 5, 2018.
- Authorize the Director of Land Development Services to maintain the Public Facilities Manual and make administrative changes with respect to procedures, process improvements, submission requirements, and references to County policies and adopted codes, in consultation with the County Attorney.

The motion was seconded jointly by Supervisors McKay and Herrity. The motion carried by unanimous vote.

The proposed amendments to the PFM will make technical and non-technical updates, clarifications, and editorial changes, and align the Code with the updated PFM.

### **Public Hearing on a Proposed Zoning Ordinance Amendment Re: Small-Scale Production Establishments**

Supervisor Kathy Smith made a motion to:

- Adopt the proposed Zoning Ordinance Amendment regarding Small-Scale Production Establishments as set forth in the Staff Report dated September 25, 2018, including the following:
  1. A maximum size of 6,000 square feet in the C-3 through C-6 Districts;
  2. A maximum size of 10,000 square feet in the C-7, I-3, PDH, PRC, and PRM Districts; and
  3. Option 1 with regard to the C-District.
- With an effective date of 12:01 a.m. on December 5, 2018.

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

### **Public Hearing on a Proposed Zoning Ordinance Amendment Re: Editorial and Minor Revisions**

Supervisor Kathy Smith made a motion to adopt the proposed Zoning Ordinance Amendment entitled "Editorial and Minor Revisions", as advertised and set forth in the Staff Report dated September 25, 2018, with an effective date of 12:01 a.m. on



December 5, 2018. Supervisor Gross seconded the motion. The motion carried by unanimous vote.

The proposed amendment addresses the 2017 Priority 1 Zoning Ordinance Amendment Work Program, corrects an error that resulted from the adoption of a previous Zoning Ordinance amendment, updates terminology and practices, and makes other clarifying and minor revisions.

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