

37. **TYSONS CORNER LAND USE TASK FORCE** (12:13 p.m.)

(BACs)

Chairman Connolly reminded the Board that the Tysons Land Use Task Force was created just over one year ago and charged with updating Tysons Corner's existing Comprehensive Plan, in a manner as public and inclusive as possible. Earlier this year, the task force reached out to surrounding communities and constituencies to collect visions of what these stakeholders wanted Tysons to be specifically.

Chairman Connolly distributed copies of a letter, previously sent to all Members of the Board, from the members of the task force. In it they requested professional assistance in developing Comprehensive Plan recommendations that incorporate both the community's requests for what Tysons Corner should become with sound yet innovative planning principles. The task force requests that it be allowed to retain the services of a preeminent urban planning firm, as it helps the task force develop these Comprehensive Plan recommendations, to synthesize the input gathered and work completed to date and to create visual representations of any proposed Plan changes to provide community members and decision-makers as much information as possible.

Chairman Connolly said that an attachment to the task force's letter details a draft scope of work intended for the proposed new consultant to complete, tasking the consultant with:

- Utilizing the existing background information.
- Developing an Urban Center Model.
- Analyzing the various alternatives' potential effects on public infrastructure.
- Assisting/presenting their findings during subsequent community outreach efforts.
- Developing Plan text recommendations.

Therefore, at the request of the task force, Chairman Connolly moved that the Board direct staff to:

- Review the draft scope of work.
- Determine how much such a consultant team would cost to hire.

- Develop a Request for Proposal (RFP) process in accordance with County practices and policies that provides the public with an avenue for input.
- Report at the conclusion of this process and at the earliest possible date so that the Board can allocate funds for this purpose.

Supervisor DuBois seconded the motion.

Discussion ensued regarding a timeline; funding; other planning studies currently requested, including those for revitalization area; and public input throughout the RFP process; with input from Anthony H. Griffin, County Executive.

The question was called on the motion, which carried by a vote of nine, Supervisor McConnell not yet having arrived.

Vice-Chairman Bulova returned the gavel to Chairman Connolly.