

**FAIRFAX COUNTY
BOARD OF SUPERVISORS
MARCH 26, 2007**

AGENDA

8:30	Done	Joint Meeting with the Park Authority Conference Room 232
9:15	Done	Presentations
10:00	Referred report to staff	Presentation of Advisory Social Services Board Annual Report
10:15	Referred report to staff	Presentation of the Community Council on Homelessness Annual Message
10:30	Done	Appointments to Citizen Boards, Authorities, Commissions, and Advisory Groups
10:30	Done	Items Presented by the County Executive

ADMINISTRATIVE ITEMS

1	Approved	Extension of Review Periods for 2232 Review Applications (Dranesville and Lee Districts)
2	Approved	Streets into the Secondary System (Providence and Hunter Mill Districts)
3	Approved	Authorization to Advertise Public Hearings to Consider Proposed Amendments to the Public Facilities Manual (PFM) Related to Fire Hydrants, Sanitary Sewers, Sidewalks, and an Editorial Change
4	Approved	Authorization of a Public Hearing on a Proposal to Vacate and Abandon Bent Willow Drive (Lee District)
5	Approved	Supplemental Appropriation Resolution AS 07103 for the Fairfax County Office of Emergency Management to Accept Additional Funding Through an Existing Department of Homeland Security Urban Area Security Initiative Sub-Grant Award from the District of Columbia Emergency Management Agency Through the Northern Virginia Regional Commission
6	Approved	Supplemental Appropriation Resolution AS07102 for the Fairfax County Police Department to Accept Funding from ChildSafeNet

**FAIRFAX COUNTY
BOARD OF SUPERVISORS
MARCH 26, 2007**

**ADMINISTRATIVE ITEMS
(CONTINUED)**

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| 7 | Approved | Installation of Yield to Pedestrians in Crosswalk \$100–\$500 Violation Fine Signs |
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ACTION ITEMS

- | | | |
|---|-----------------------------|--|
| 1 | Approved w/amendment | Approval of the Disease Carrying Insects Program |
| 2 | Approved | Authorization to Execute a Cost Sharing Agreement with Prince William County for the Installation of Pedestrian/Bicycle Lane Lights Along the Route 123 Bridge Over the Occoquan River in Fairfax County (Mount Vernon District) |
| 3 | Approved | Authorization to File a Notice of Participation as a Respondent in Application of Verizon Virginia Inc. and Verizon South Inc. for a Determination that Retail Services are Competitive and Deregulating and Detariffing of the Same |
| 4 | Approved | Appointment of Members to the Community Revitalization and Reinvestment Advisory Group |

INFORMATION ITEMS

- | | | |
|---|--------------|--|
| 1 | Noted | Local Comment Letter to the Virginia Housing Development Authority on Coralain Gardens Apartments (Mason District) |
| 2 | Noted | Consolidated Plan Certification for the Public Housing and Housing Choice Voucher Annual Plan Update for FY 2008 of the Fairfax County Redevelopment and Housing Authority |
| 3 | Noted | Local Comment Letters to the Virginia Housing Development Authority on Crevenna Oaks Apartments and Summit Oaks Apartments (Braddock District) |
| 4 | Noted | Local Comment Letter to the Virginia Housing Development Authority on Strawbridge Square Apartments (Mason District) |

**FAIRFAX COUNTY
BOARD OF SUPERVISORS
MARCH 26, 2007**

**INFORMATION ITEMS
(CONTINUED)**

5	Noted	Local Comment Letter to the Virginia Housing Development Authority on Westminster Oaks Apartments (Mount Vernon District)
6	Noted	2006 VPDES Permit Annual Report on the Municipal Separate Storm Sewer System (MS4) for Fairfax County, Virginia
7	Noted	Contract Award – Laurel Hill Golf Club - Clubhouse and Wetlands Landscape Planting (Mount Vernon District)
8	Noted	Planning Commission Action on Application 2232-L06-13, Fairfax County Department of Public Works and Environmental Services (Lee District)
11:00	Done	Matters Presented by Board Members
11:50	Done	Closed Session
2:45		Dulles Tax District
	PUBLIC HEARINGS	
3:30	Approved	Public Hearing on RZ 2006-HM-024 (Sekas Homes, LTD.) (Hunter Mill District)
3:30	Public hearing deferred indefinitely	Public Hearing on RZ 2006-PR-013 (Washington Property Company, LLC) (Providence District)
3:30	Public hearing deferred indefinitely	Public Hearing on SE 2006-PR-005 (Washington Property Company, LLC) (Providence District)
3:30	Approved	Public Hearing on PCA 82-C-060-02 (Athena/Renaissance Reston, LLC) (Hunter Mill District)
3:30	Approved	Public Hearing on SEA 93-D-018-02 (Theodore B. Simpson, President, Springhill Service, Inc.) (Dranesville District)
4:00	Approved	Public Hearing to Expand the Green Trails Community Parking District (Sully District)

**FAIRFAX COUNTY
BOARD OF SUPERVISORS
MARCH 26, 2007**

**PUBLIC HEARINGS
(CONTINUED)**

4:00	Approved	Public Hearing on a Proposal to Vacate Part of Crowell Road (Dranesville District)
4:00	Approved	Public Hearing Regarding the Continued Leasing of County-Owned Property at 8333 Richmond Highway to The Royal Embassy of Saudi Arabia d/b/a the Islamic Saudi Academy (Mount Vernon District)
4:00	Approved	Public Hearing to Consider an Ordinance Amending County Code Relating to Election Precincts
4:30	Public hearing deferred indefinitely	Public Hearing on a Proposed Zoning Ordinance Amendment Re: Residential Temporary Portable Storage Containers
4:30	Approved	Public Hearing on a Proposed Zoning Ordinance Amendment to Articles 6, 16 and 18 Re: PRC District Regulations
4:30	Approved	Public Hearing on a Proposed Zoning Ordinance Amendment Re: Affordable Dwelling Units – Limits on Building Permits and Residential Use Permits
4:30	Approved	Public Hearing Regarding the Conveyance of County-Owned Property to the Virginia Department of Transportation for Project 0657-029-357-C501 (Hunter Mill District)
5:00	Public hearing held; Record to remain open	Public Hearing on the Draft Proposed One-Year Action Plan for FY 2008
5:00	Public hearing deferred to 5/21/07 at 4:30 p.m.	Public Hearing on RZ 2004-SU-029 (NVP, Inc.) (Sully District)



Fairfax County, Virginia
BOARD OF SUPERVISORS
AGENDA

Monday
March 26, 2007

9:15 a.m.

PRESENTATIONS

1. CERTIFICATE – To recognize the Model Judiciary Program. Requested by Chairman Connolly.
2. CERTIFICATE – To recognize Dale Rumberger for his selection to receive a Washington Post 2006 Distinguished Educational Leadership Award. Requested by Supervisor Hyland.
3. CERTIFICATE – To recognize Joanne Malone for her years of service as the Providence District representative on the Park Authority Board. Requested by Supervisor Smyth.
4. CERTIFICATE – To recognize the Floris United Methodist Church for its contribution to the Herndon Free Clinic. Requested by Supervisor Hudgins.
5. CERTIFICATE – To recognize Susan Horne for her contributions and years of service to Leadership Fairfax, Inc. Requested by Supervisors Frey and Kauffman.
6. PROCLAMATION – To designate April 9-14, 2007, as Architecture Week in Fairfax County. Requested by Supervisor Bulova.
7. PROCLAMATION – To designate April 2007 as Children’s Immunization Week in Fairfax County. Requested by Chairman Connolly.
8. PROCLAMATION – To designate April 2007 as Public Health Week in Fairfax County. Requested by Chairman Connolly.

- more -

Board Agenda Item
March 26, 2007

9. PROCLAMATION – To designate April 2007 as Child Abuse Prevention Month in Fairfax County. Requested by Chairman Connolly.

STAFF:

Merni Fitzgerald, Director, Office of Public Affairs
Bill Miller, Office of Public Affairs

Board Agenda Item
March 26, 2007

10:00 a.m.

Presentation of the Advisory Social Services Board Annual Report

ENCLOSED DOCUMENTS:

None. Report delivered under separate cover.

PRESENTED BY:

Marcus Simon, Chair, Advisory Social Services Board

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Board Agenda Item
March 26, 2007

10:15 a.m.

Presentation of Community Council on Homelessness Annual Message

ENCLOSED DOCUMENTS:

None. Report delivered under separate cover.

PRESENTED BY:

Linda Wimpey, Chair, Community Council on Homelessness

Pamela Michell, Vice-Chair, Community Council on Homelessness

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Board Agenda Item
March 26, 2007

10:30 a.m.

Appointments to Citizen Boards, Authorities, Commissions, and Advisory Groups

ENCLOSED DOCUMENTS:

Appointments to be Heard March 26, 2007

STAFF:

Nancy Vehrs, Clerk to the Board of Supervisors

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Board Agenda Item
March 26, 2007

10:30 a.m.

Items Presented by the County Executive

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Board Agenda Item
March 26, 2007

ADMINISTRATIVE – 1

Extension of Review Periods for 2232 Review Applications (Dranesville and Lee Districts)

ISSUE:

Extension of the review periods for specific 2232 Review applications to ensure compliance with the review requirements of *Section 15.2-2232* of the *Code of Virginia*.

RECOMMENDATION:

The County Executive recommends that the Board extend the review periods for application FS-D06-126 to June 4, 2007, and for application 2232-L06-13 to August 6, 2007.

TIMING:

Board action is required on March 26, 2007, to extend the review periods of the applications noted above before their expiration.

BACKGROUND:

Subsection B of *Section 15.2-2232* of the *Code of Virginia* states: "Failure of the commission to act within sixty days of a submission, unless the time is extended by the governing body, shall be deemed approval." Subsection F states: "Failure of the commission to act on any such application for a telecommunications facility under subsection A submitted on or after July 1, 1998, within ninety days of such submission shall be deemed approval of the application by the commission unless the governing body has authorized an extension of time for consideration or the applicant has agreed to an extension of time. The governing body may extend the time required for action by the local commission by no more than sixty additional days."

The Board should extend the review period for application 2232-L06-13, which was accepted for review by the Department of Planning and Zoning ("DPZ") on July 31, 2006. This application is for a public facility improvement, and thus is not subject to the State Code provision for extending the review period by no more than sixty additional days.

The Board also should extend the review period for application FS-D06-126, which was accepted for review by DPZ on January 5, 2007. This application is for a

Board Agenda Item
March 26, 2007

telecommunications facility. Therefore, in accordance with State Code requirements, the Board may extend the time required for the Planning Commission to act on this application by no more than sixty additional days.

The review periods for the following applications should be extended:

2232-L06-13 Fairfax County Dept. of Public Works and Environmental Services
Residential treatment center (16-bed, 11,600 square feet)
8247 Gregory Drive
Lee District

FS-D06-126 Nextel Communications of the Mid-Atlantic, Inc.
Antenna colocation on existing monopole
1633 Davidson Road
Dranesville District

The need for the full time of these extensions may not be necessary, and is not intended to set a date for final action.

FISCAL IMPACT:

None

ENCLOSED DOCUMENTS:

None

STAFF:

Robert A. Stalzer, Deputy County Executive
James P. Zook, Director, Department of Planning and Zoning (DPZ)
David B. Marshall, Planning Division, DPZ
David S. Jillson, Planning Division, DPZ

Board Agenda Item
March 26, 2007

ADMINISTRATIVE – 2

Streets into the Secondary System (Providence and Hunter Mill Districts)

ISSUE:

Board approval of streets to be accepted into the State Secondary System.

RECOMMENDATION:

The County Executive recommends that the street(s) listed below be added to the State Secondary System.

<u>Subdivision</u>	<u>District</u>	<u>Street</u>
Lloyd Hill Estates	Providence	Lloyd Hill Court Waples Mill Road (Route 664) (Additional Right-of-Way Only)
Morningside		Morningside Woods Place Prosperity Ridge Court
Towns of Covington Square		Thompson Park Lane
Woodford Reserve		Woodford Road (Route 697) (Additional ROW Only)
Robaleed	Hunter Mill	Robaleed Way Calkins Road (Route 4724) Lawyers Road (Route 602) (Additional Right-of-Way Only)

TIMING:

Routine.

Board Agenda Item
March 26, 2007

BACKGROUND:

Inspection has been made of these streets, and they are recommended for acceptance into the State Secondary System.

FISCAL IMPACT:

None.

ENCLOSED DOCUMENTS:

Attachment 1: Street acceptance forms for Board of Supervisors resolution

STAFF:

Robert A. Stalzer, Deputy County Executive

Jimmie D. Jenkins, Director, Department of Public Works and Environmental Services (DPWES)

Howard J. Guba, Deputy Director, DPWES

James W. Patteson, Director, Land Development Services, DPWES

Board Agenda Item
March 26, 2007



ADMINISTRATIVE - 3

Authorization to Advertise Public Hearings to Consider Proposed Amendments to the Public Facilities Manual (PFM) Related to Fire Hydrants, Sanitary Sewers, Sidewalks, and an Editorial Change

ISSUE:

Board authorization to advertise public hearings to consider proposed amendments to the Public Facilities Manual (PFM) related to fire hydrants, sanitary sewers, sidewalks, and an editorial change.

RECOMMENDATION:

The County Executive recommends that the Board authorize the advertisement of a public hearing before the Planning Commission on April 26, 2007, at 8:15 p.m., and a public hearing before the Board on May 21, 2007, at 4:30 p.m. to consider the proposed amendments to the PFM. The proposed PFM amendments have been recommended for approval by the Engineering Standards Review Committee (ESRC).

TIMING:

The board should take action on March 26, 2007, to provide sufficient time to advertise the proposed public hearings on April 26, 2007, and May 21, 2007, at 4:30 p.m. If approved, these amendments shall become effective on May 22, 2007.

BACKGROUND:

The proposed amendments are miscellaneous and pertain to fire hydrants, sanitary sewers, and sidewalks. In addition, an editorial change is being proposed related to updating a fire code reference. The amendment related to fire hydrants revises the PFM to incorporate the American Association of State Highway and Transportation Official's (AASHTO) minimum clear zone width for urban roadways. The amendment related to sanitary sewers revises the PFM to eliminate the end cap for inside sanitary sewer drop connections. The amendment related to sidewalks revises the PFM to incorporate the Planning Commission's recommended changes to the sidewalk provisions that were adopted by the Board on November 21, 2005. The amendment related to fire codes revises references in the PFM to align with the Fairfax County Fire Prevention Code. A detailed discussion of each amendment is set forth in the attached staff report.

Board Agenda Item
March 26, 2007

FISCAL IMPACT:

None.

REGULATORY IMPACT:

The proposed amendment related to fire hydrants complies with AASHTO's standards.
The proposed editorial change complies with the Fairfax County Fire Prevention Code.

ENCLOSED DOCUMENTS:

Attachment I - Staff Report

STAFF:

Robert A. Stalzer, Deputy County Executive

Jimmie D. Jenkins, Director, Department of Public Works and Environmental Services (DPWES)

Howard Guba, Deputy Director, DPWES

James W. Patteson, Director, Land Development Services, DPWES

Board Agenda Item
March 26, 2007

ADMINISTRATIVE – 4

Authorization of a Public Hearing on a Proposal to Vacate and Abandon Bent Willow Drive (Lee District)

ISSUE:

Authorization of a public hearing to consider the vacation and abandonment of Bent Willow Drive.

RECOMMENDATION:

The County Executive recommends that the Board authorize the advertisement of a public hearing to consider the vacation and abandonment of the subject road.

TIMING:

The Board should take action on March 26, 2007, to provide sufficient time to advertise the public hearing for April 30, 2007.

BACKGROUND:

The applicant, the Willow Creek Community Association, is requesting vacation and abandonment of Bent Willow Drive between South Van Dorn Street and the existing terminus approximately 340 feet to the northeast within the Willow Creek Subdivision. This road is in the Virginia Department of Transportation (VDOT) Secondary Highway System (Route 8109).

The Willow Creek Community Association, as the adjacent HOA, wishes to privatize Bent Willow Drive in order to undertake maintenance and operation of the roadway as a private community street. On November 20, 2006, the Board approved PCA-82-L-087-2 deleting the proffered requirement for a public street and permitting this application to go forward (Attachment VIII). The PCA conditions future development on the property on approval of this vacation and abandonment application.

Traffic Circulation and Access

The vacation and abandonment will have no long-term impact on vehicle circulation and access. Bent Willow Drive will be maintained as a private street by the Willow Creek Community Association. The ingress-egress easement will provide access to the parcel to the north for County maintenance purposes.

Board Agenda Item
March 26, 2007

Easements

Dominion Virginia Power, Fairfax County Water Authority, and Fairfax County Department of Public Works and Environmental Services have all identified facilities within the areas to be vacated. The applicant has provided easement plats, deeds, or agreements in forms acceptable to these entities. No other easement needs were identified.

This proposal to vacate and abandon this right of way was circulated to the following public agencies and utility companies for review: Office of the County Attorney, Department of Public Works and Environmental Services, Fairfax County Department of Transportation, Department of Planning and Zoning, Fairfax County Park Authority, Fairfax County Water Authority, Fairfax County School Board, Fire and Rescue, Virginia Department of Transportation, Dominion Virginia Power, Washington Gas Light Company, and Verizon. None of these indicate any opposition to the proposal.

FISCAL IMPACT:

None

ENCLOSED DOCUMENTS:

Attachment I: Statement of Justification
Attachment II: Notice of Intent to Vacate and Abandon
Attachment III: Ordinance of Vacation
Attachment IV: Order of Abandonment
Attachment V: Vacation and Abandonment Plat
Attachment VI: Metes and Bounds Descriptions
Attachment VII: Vicinity Map
Attachment VIII: PCA-82-L-087-2 including indemnity agreements

STAFF:

Robert A. Stalzer, Deputy County Executive
Katharine D. Ichter, Director, Fairfax County Department of Transportation (FCDOT)
Michael A. Davis, FCDOT
Donald Stephens, FCDOT

Board Agenda Item
March 26, 2007

ADMINISTRATIVE – 5

Supplemental Appropriation Resolution AS 07103 for the Fairfax County Office of Emergency Management to Accept Additional Funding Through an Existing Department of Homeland Security Urban Area Security Initiative Sub-Grant Award from the District of Columbia Emergency Management Agency Through the Northern Virginia Regional Commission

ISSUE:

Board approval of Supplemental Appropriation Resolution AS 07103 in the amount of \$302,402 for Fairfax County to accept additional funding through an existing Department of Homeland Security (DHS) FY 2005 Urban Area Security Initiative (UASI) Sub-Grant Award from the District of Columbia Emergency Management Agency (DCEMA) through the Northern Virginia Regional Commission (NVRC). These funds are made available by DHS through DCEMA who is serving as the State Administrative Agency (SAA). DHS provides financial assistance to address the unique planning, training, equipment, and exercise needs of high-threat, high-density urban areas to assist them in building an enhanced and sustainable capacity to prevent, respond to, and recover from acts of terrorism. No Local Cash Match or in-kind match will be required. The grant period for the award is retroactive from October 1, 2004 through March 31, 2007.

RECOMMENDATION:

The County Executive recommends that the Board approve Supplemental Appropriation Resolution AS 07103 in the amount of \$302,402. These funds will be used by the Office of Emergency Management to enhance security and overall preparedness by implementing the project summarized in Attachment 1. This project will be implemented in accordance with the program guidance documents. No Local Cash or in kind match is required.

TIMING:

Board approval is requested on March 26, 2007, as funding is available immediately.

BACKGROUND:

The Urban Area Security Initiative (UASI) provides Homeland Security Grant Program (HSGP) funds from DHS as financial assistance to high risk urban areas, as defined in legislation, in order to address the unique planning, equipment, training, and exercise

Board Agenda Item
March 26, 2007

needs of those areas. These funds can also be used to build or sustain an enhanced capacity to prevent, respond to, and recover from acts of terrorism. These funds, however, may not be used to supplant ongoing, routine public safety activities, the hiring of staff for operational activities, or the construction and/or renovation of facilities. Fairfax County is one of 12 jurisdictions that currently comprise the National Capital Region (NCR) as defined in the HSGP guidelines.

The UASI funding allocations are determined by a formula based on credible threat, presence of critical infrastructure, vulnerability, population and other relevant criteria. Grant awards are made to the identified urban area authorities through SAAs. The SAA for the NCR is the District of Columbia Emergency Management Agency. The NCR process for allocation of the UASI funds included the development of concept papers that were vetted and endorsed by the Metropolitan Washington Council of Governments (MWCOC) Regional Emergency Support Function (RESF) committees, review of proposals by the Chief Administrative Officers (CAO) committee, preparation and submission of project proposals and application documents by the RESFs, prioritization of proposals by the CAOs and ultimately the development of funding recommendations by the CAOs. The Senior Policy Group (SPG) then renewed and recommended proposals and forwarded selected proposals to the SAA for awards.

Funded projects are typically regional in nature with benefits to multiple jurisdictions. In order to effectively implement these projects, a single jurisdiction is being identified to act as a recipient of a sub-grant award to handle all of the financial management, audit, procurement and payment provision of the sub-grant award and grant program. Under the proposed agreement Fairfax County Office of Emergency Management will be the recipient of supplemental grant funding. The supplemental funding will be funneled through an existing FY 2005 sub-grant award that supports the Northern Virginia Metropolitan Medical Response System (MMRS) Program. Under the existing award, UASI funds are administered by the NVRC.

Attachment 1 summarizes the proposed uses of this grant. The grant monies will be utilized to purchase materials that will be utilized by first responders.

FISCAL IMPACT:

Grant funding in the amount of \$302,402 is available in the DHS UASI grant fund through the District of Columbia via the NVRC. This supplemental funding will be funneled through an existing FY 2005 sub-grant award that supports the MMRS Program. Accordingly, no application is required on behalf of Fairfax County for the award of these funds. This action does not increase the expenditure level in Fund 102, Federal/State Grant Fund, as funds are held in reserve for anticipated grant awards in

Board Agenda Item
March 26, 2007

FY 2007. No Local Cash Match is required to accept this award. Indirect costs are only recoverable for those awards where positions have been created.

CREATION OF NEW POSITIONS:

No new positions will be created through this grant award.

ENCLOSED DOCUMENTS:

Attachment 1 – Grant Award Summary

Attachment 2 – Letter from Willam Vannoy, dated February 21, 2007

Attachment 3 – Supplemental Appropriation Resolution AS 07103

STAFF:

Robert A. Stalzer, Deputy County Executive

C. Douglas Bass, Office of Emergency Management

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Board Agenda Item
March 26, 2007

ADMINISTRATIVE - 6

Supplemental Appropriation Resolution AS07102 for the Fairfax County Police Department to Accept Funding from ChildSafeNet

ISSUE:

Board approval of Supplemental Appropriation Resolution AS 07102 for the Fairfax County Police Department to accept \$962,244 from ChildSafeNet to continue the Sexual Predator Enforcement and Apprehension Detail (SPEAD) program. ChildSafeNet received a supplementary award in the amount of \$1,332,758 from the Department of Justice, Office of Juvenile Justice and Delinquency Prevention, supplemental grant number 2005-DD-BX-0055. This will extend funding until August 31, 2007. To continue the SPEAD program with the current configuration of 6/6.0 SYE existing grant positions, ChildSafeNet will provide \$962,244 to the Police Department to pay for the positions and related operating and equipment costs, with approval from the Board of Supervisors. No Local Cash Match is required.

RECOMMENDATION:

The County Executive recommends that the Board approve Supplemental Appropriation Resolution AS07102 for the Fairfax County Police Department to accept \$962,244 from ChildSafeNet. This funding will be utilized to continue the SPEAD program with the current configuration of 6/6.0 SYE existing grant positions.

TIMING:

Board approval is requested on March 26, 2007.

BACKGROUND:

On October 28, 2002, the Board approved a Cooperative Agreement between the Fairfax County Police Department and the non-profit organization P'CASO (Protecting Children Against Sex Offenders) Alliance, now known as ChildSafeNet Inc. This five year agreement established the P'CASO Project, a public-private partnership whose goals are to conduct criminal investigations of Internet based child exploitation, aggressive monitoring of Fairfax County sex offenders, enforcement of the Virginia Sex Offender Registry (SOR) requirements, and to provide educational programs to raise community awareness of the risks of child exploitation.

Approval was received from the Board on December 6, 2004, to accept funding from ChildSafeNet to establish a pilot program with three grant positions for the Sexual

Board Agenda Item
March 26, 2007

Predator Enforcement and Apprehension Detail (SPEAD). ChildSafeNet's funding was based on an acquisition of a FY 2004 Congressional Earmark Grant, Supplemental Appropriation Resolution AS 05047. At the conclusion of this initial grant period, the efforts of this specialized unit were deemed highly successful and a benefit to the residents and children in Fairfax County.

At its meeting on November 21, 2005, the Board approved the continuation of this project by accepting funding from ChildSafeNet for a second year. Again, ChildSafeNet received funding from the FY 2005 Congressional Earmark Grant through Supplemental Appropriation Resolution AS 06037. This maintained funding for the original three SPEAD detectives, and provided additional funding for one additional SPEAD detective, one child exploitation detective, and one computer forensic detective dedicated to the examination of computers used in on-line child exploitation offenses.

The establishment of the six detective positions has proven to be an excellent decision in serving and protecting children in Fairfax County. The team of specially trained detectives has had a positive impact on making the community safer. Currently, the Fairfax County Police Department maintains an electronic investigative intelligence file on 401 known sex offenders with connections to Fairfax County. This file is significantly more accurate and up to date compared to the Virginia State Police Sex Offender Registry, is available to all Fairfax County Police Officers and Detectives, and is coordinated with other county agencies upon request.

The SPEAD detectives conduct proactive investigations to ensure compliance with the Sex Offender Registry with a zero tolerance policy for enforcement of probation violations. During CY 2005, SPEAD detectives identified 49 individuals residing in Fairfax County who were out of compliance with the Virginia SOR. In CY 2006, only nine individuals were deemed to be out of compliance with the registry. This reduction is a great accomplishment for the unit; however, as the below cases illustrate, the Police Department must continue to be vigilant over each registered sex offender.

The six specially trained highly motivated SPEAD detectives have proven to be a formidable force when dealing with child sexual predators and have provided a vital line of defense to our most precious resource, the children in Fairfax County. They have continued to demonstrate the need to conduct criminal investigations of Internet based child exploitation, aggressively monitor Fairfax County sex offenders, enforce the Virginia Sex Offender Registry requirements, and provide educational programs to educate the community. Additionally, the unit has allowed the Police Department to proactively target offenders and fully investigate suspicious circumstances that may indicate child sexual predatory behavior. Police staffing levels that existed before the SPEAD Team could not have provided this level of support. The statistics shown in the following table provide a snapshot of some of the accomplishments of the SPEAD Team.

Board Agenda Item
 March 26, 2007

Sex Offender Registry				
	2004*	2005	2006	TOTAL
Sex Offender Intelligence Files	N/A	170	401	-----
Sex Offenders per Detective	N/A	130.3	100.3	-----
Sex Offenders not in Compliance	N/A	34.8%	23.1%	32.2%
Case Activity				
	2004*	2005	2006	TOTAL
Cases Handled (All Types)	8	154	174	336
Sex Offender Registry Cases	0	101	146	247
Closure Rate	112.5%	74.0%	71.1%	74.4%
Presentations				
	2004*	2005	2006	TOTAL
Citizen Education	0	10	16	26
Law Enforcement Training	0	16	18	34

* Unit inception in 3rd Quarter 2004

As noted in the March 20, 2006, report to the Board, Review of Alternative Funding for the SPEAD program (Attachment 1), other funding options were explored by the Police Department; however, no alternative funding sources were identified for this project.

FISCAL IMPACT:

This funding, in the amount of \$962,244 from ChildSafeNet, will continue the SPEAD program through August 31, 2007. No Local Cash Match is required. Acceptance of the funding will not increase the expenditure level in Fund 102, Federal/State Grant Fund, as funds are held in reserve for unanticipated grant awards in FY 2007. This grant does not allow the recovery of indirect costs.

CREATION OF POSITIONS:

Approval of this grant will provide for the continuation of the 6/6.0 SYE existing grant positions. The county has no obligation to continue funding these positions when the grant period ends.

ENCLOSED DOCUMENTS:

- Attachment 1 – March 20, 2006 report to the Board, Review of Alternative Funding
- Attachment 2 – ChildSafeNet Letter of Funding Award
- Attachment 3 – Supplemental Appropriation Resolution AS07102

Board Agenda Item
March 26, 2007

STAFF:

Robert A. Stalzer, Deputy County Executive
David M. Rohrer, Chief of Police
Robert M. Ross, Assistant County Attorney

Board Agenda Item
March 26, 2007

ADMINISTRATIVE- 7

Installation of Yield to Pedestrians in Crosswalk \$100–\$500 Violation Fine Signs

ISSUE:

Board endorsement for the installation of Yield to Pedestrians in Crosswalk \$100–\$500 Violation Fine signs at 25 locations, as shown in Attachment I.

RECOMMENDATION:

The County Executive recommends that the Board endorse the installation of Yield to Pedestrians in Crosswalk \$100–\$500 Violation Fine signs at the 25 subject locations, as shown in Attachment I.

TIMING:

Board action is requested on March 26, 2007.

BACKGROUND:

Virginia Code Section 46.2-924 and Section 82-9-7 of *The Code of the County of Fairfax, Virginia*, authorize the Board to install and maintain highway signs at marked crosswalks specifically requiring motorists to yield the right-of-way to pedestrians crossing the highway at those signed locations. Any operator of a motor vehicle who fails to yield the right-of-way to pedestrians as required shall be guilty of a traffic infraction punishable by a fine of no less than \$100 or more than \$500.

The Board established the following criteria to be followed in selecting locations for the installation of Yield to Pedestrians in Crosswalk \$100–\$500 Violation Fine signs:

- At marked crosswalks where conditions or experience indicate that failure to yield is likely to result or has resulted in pedestrian injuries. For example these signs could be installed at locations with unexpected crossings, poor sight distances, crosswalks with 35 mph or greater traffic speeds, and/or with a minimum number of 3 pedestrian accidents in the past 5 years.
- At marked crosswalks with a high number of crossings by children, elderly, or persons with disabilities (e.g., at a school zone or designated school crossing, or near elderly housing or a senior center).

Board Agenda Item
March 26, 2007

- To make drivers aware that failing to yield to pedestrians in Fairfax County can result in higher fines, at marked crosswalks at selected high profile and/or “gateway” locations on major roadways where there is significant pedestrian traffic.

The 25 subject locations meet one or more of the established criteria.

For the Board’s reference, Attachment II provides a listing of the 389 locations previously approved, with mapped locations and installation status as indicated in Attachment III.

FISCAL IMPACT:

The installation cost of each Yield to Pedestrians in Crosswalk \$100–\$500 Violation Fine sign is approximately \$150 each, usually with four signs per intersection. The cost for signs at the 25 subject locations is approximately \$15,000. These funds are currently available in the Department of Transportation’s budget.

ENCLOSED DOCUMENTS:

Attachment I: Locations Recommended for Yield to Pedestrians in Crosswalk \$100–\$500 Violation Fine Signs

Attachment II: Locations Previously Approved by the Board of Supervisors

Attachment III: Map of Yield to Pedestrian Sign Locations (All Locations)

STAFF:

Robert A. Stalzer, Deputy County Executive

Katharine D. Ichter, Director, Fairfax County Department of Transportation (FCDOT)

Ellen Gallagher, Chief, Capital Projects and Operations Division, FCDOT

Charlie Strunk, FCDOT

Christopher D. Wells, FCDOT

Mimi Murray, FCDOT

ACTION -1

Approval of the Disease Carrying Insects Program

ISSUE:

Annual submission of the Disease Carrying Insects Program (DCIP): (1) West Nile virus (WNV) activities, including disease surveillance, public outreach and education, contract management and research, continue throughout the year. Larvicide treatments for the control of West Nile virus commence with the beginning of the mosquito breeding season in May and continue through October. (2) Continuation of a tick surveillance program to assess Lyme disease activities in the County.

RECOMMENDATION:

The County Executive recommends that the Board direct staff to take the following actions concerning Fairfax County's 2007 Disease Carrying Insects Program:

1. Conduct a proactive West Nile virus surveillance program that includes avian (bird), human, and mosquito surveillance conducted through bird monitoring, human surveillance and mosquito trapping.
2. Conduct a proactive treatment of the storm water catch basins and other mosquito breeding areas in the County using appropriate and approved larvicides, such as *Bacillus sphaericus*, according to established biological criteria in as many rounds during the May to October mosquito season as necessary. Currently the program is planned for three rounds of treatment.
3. Conduct an aggressive community outreach and education program to increase residents' awareness of West Nile virus and Lyme disease as well as their prevention.
4. Monitor and document the number of human WNV infections to determine the effectiveness of the above measures directed at the control of mosquito larvae, prior to the initiation of more aggressive control measures.
5. If deemed necessary to protect public health, authorize the County Executive to take further appropriate control measures. At the time prevention measures are extended beyond current measures, a program report will be made to the Board outlining the status of the virus in the County, detailing the extension of control measures, the geographic areas being targeted, and the public information process.
6. Continue a tick surveillance program to assess Lyme disease activities in the County.

Board Agenda Item
March 26, 2007

Board action on this item will cover all Disease Carrying Insects Program activities carried out through June 30, 2008.

TIMING:

Board approval is requested on March 26, 2007, in order to (1) continue FY 2008 mosquito suppression strategies (i.e., surveillance, larviciding mosquito breeding areas, and public outreach) and (2) continue FY 2008 tick surveillance program.

BACKGROUND:

The *Code of the County of Fairfax, Virginia* requires the submission of the annual Disease Carrying Insects Program for Board approval. (Appendix I, Section 7)

West Nile Virus

During 2006 West Nile virus continued to inflict disease and death across the continental United States as it had been predicted by the Centers for Disease Control (CDC). Evidence found in surveillance efforts in the County indicates that the virus was present and widespread throughout most of the County. By the end of the 2006 WNV season (October 2006), the virus had been detected in mosquitoes in many of the stations where mosquitoes were collected in the County. Furthermore three human Neuroinvasive cases were recorded in 2006 (compared with 13 in 2002, three in 2003, one in 2004 and none in 2005). The two fatal cases since 2002 underlie the severity of this disease. Many factors have been suggested as influencing the presence of human cases in the County:

1. Viral activity in the mosquito vectors as found in the surveillance efforts;
2. Birds acting as a natural amplifiers of the virus;
3. Ambient temperatures which influences the development of the virus within the mosquito;
4. Increased public awareness resulting in increased use of personal protection measures, and;
5. Proactive treatments of the storm drain catch basins with mosquito larvicides.

The DCIP responded opportunely to the Huntington flood in June of 2006, and maintained intense surveillance activities on a daily basis until mid-October. The results of the surveillance prompted a complete larviciding of the area, increase in the rate of catch basin treatments in the area as well as a three mile barrier spray treatment with an adulticide to lower the vector index that was elevated. The results of these interventions were recognized by the data collected in the daily surveillance activities.

Based on this information, the Health Department plans to continue the storm drain catch

Board Agenda Item
March 26, 2007

basin larviciding activities as was done in the 2006 mosquito season and will initiate treatment in May and continue at approximately six week intervals for the duration of the season. While there will be an even distribution of larviciding activities throughout most of the County, larviciding will also be done in targeted areas that are identified as a result of the mosquito and disease surveillance activities. As in 2006, avian and mosquito surveillance will be performed by County staff. The County began performing these surveillance activities in 2004 in lieu of contracted services as County staff could do it more comprehensively and more cost effectively. This WNV season (May to October 2007), County staff will continue to carry out all surveillance activities, including avian, human, and mosquito vectors. The Fairfax County Health Department's Epidemiological Unit will continue with human surveillance as it has in the past. The County's Mosquito Surveillance and Management Subcommittee, a multiple County agency group with representatives from other jurisdictions covered by the program, will meet regularly to ensure an aggressive response to WNV in order to reduce the impact of the virus on County residents.

All insecticides used in this program, including the biological larvicides, will be registered with the U.S. EPA and sanctioned for use by the *Commonwealth of Virginia*. The larvicide that will continue to be used by the County is *Bacillus sphaericus* (VectoLex®), a biological product, since it is one of the most environmentally friendly larvicides available for this purpose.

The Disease Carrying Insects Program will continue to implement its outreach and education strategy. The program will target the major ethnic groups in the County with material in their own language as well as target older residents (>50 yrs of age) who are at greater risk of developing a more serious form of the disease. It is noted that the 2006 Disease Carrying Insects Program outreach included the preparation and reproduction of an 18-month calendar with full of educational information that was widely distributed to County residents.

The Disease Carrying Insects Program's 2006 Report and Comprehensive Plan of Action for 2007 (Attachment 1) reviews the 2006 season activities and presents wide-ranging plans for minimizing the impact and risk of mosquito-borne diseases through:

1. County-wide surveillance for the transmission of WNV including mosquito, avian and human surveillance.
2. An integrated approach to mosquito management and control practices which will primarily target those mosquito species that have been shown to be the most probable WNV vectors in the County.
3. An aggressive and intensive community outreach and education program to increase awareness of the residents of the community.
4. A continuation of the multi-jurisdictional and multi-agency collaboration efforts to identify ways to minimize the risk of WNV transmission.

Tick Borne Disease

During 2006 Lyme disease continued to be a major concern of the residents of the County, and it is the most frequently occurring vector borne disease in the County. Evidence found in surveillance efforts in the County indicates that the bacterium that causes Lyme disease was present and widespread throughout most of the County. By the end of the 2006, the bacteria had been detected in deer ticks in all five of the collecting stations where ticks were trapped and from all the deer hunts we participated in. Furthermore 106 human cases were recorded in 2006. Some of the factors that are influencing the presence of human cases in the County:

1. Bacterial activity in the deer tick vectors as found in the surveillance efforts;
2. White footed mice acting as natural amplifiers of the bacterium;
3. Very large deer populations that act as a transport system, distributing the ticks throughout the County; and
4. Increased public awareness resulting in increased use of personal protection measures.

Based on this information, the Health Department staff plan to continue to carrying out surveillance activities in 2007 including both human and tick vectors (both trapping and at deer hunts).

The Disease Carrying Insects Program will expand its outreach and education strategy to include ticks, tick prevention and personal protection. It is noted that the 2006 Disease Carrying Insects Program outreach included Lyme disease, ticks and tick prevention methods in the 18-month calendar. The Disease Carrying Insects Program's 2006 Report and Comprehensive Plan of Action for 2007 (Attachment 1) reviews the 2006 season activities and presents wide-ranging plans for minimizing the impact and risk of tick-borne diseases through:

1. County-wide surveillance for the transmission of Lyme disease, including tick, deer and human surveillance.
2. An aggressive and intensive community outreach and education program to increase awareness of the residents of the community.
3. A continuation of the multi-jurisdictional and multi-agency collaboration efforts to identify ways to minimize the risk of Lyme disease transmission.

FISCAL IMPACT:

The Disease-Carrying Insects Program is largely funded through the Special Service District within Fund 116, Integrated Pest Management Program. The total funding of \$1.6 million is available in Fiscal Year 2008 (through Fund 116 and the General Fund) and is expected to be adequate. It is recognized that WNV is a relatively new disease with many unknowns. However, at this time it is expected that the current aggressive approach to disease control through larviciding and public outreach will be continued and will be

Board Agenda Item
March 26, 2007

successful. An additional limited term employee has been established for the DCIP to aid in complaint investigations. There may be a request in the future to establish a merit position to meet the extra workload for Lyme disease/tick surveillance and outreach/education activities. Current funding levels are sufficient for the continuation of the Disease Carrying Insects Program.

ENCLOSED DOCUMENTS:

Attachment 1 - Disease Carrying Insects Program 2006 Report and Comprehensive Plan of Action for 2007

STAFF:

Verdia L. Haywood, Deputy County Executive for Human Services

Gloria Addo-Ayensu, MD, MPH, Director of Health Services

Jorge R. Arias, PhD, Disease Carrying Insects Program, Health Department

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Board Agenda Item
March 26, 2007



ACTION - 2

Authorization to Execute a Cost Sharing Agreement with Prince William County for the Installation of Pedestrian/Bicycle Lane Lights Along the Route 123 Bridge over the Occoquan River in Fairfax County (Mount Vernon District)

ISSUE:

Board authorization for the County Executive to execute a cost sharing agreement with Prince William County for the installation of pedestrian/bicycle lane lights along the Route 123 Bridge over the Occoquan River in Fairfax County.

RECOMMENDATION:

The County Executive recommends that the Board authorize the execution of a cost sharing agreement with Prince William County to install lights along the pedestrian/bicycle lane of the Route 123 Bridge over the Occoquan River in Fairfax County.

TIMING:

Board action is requested on March 26, 2007, to allow the award of the installation contract by Prince William County.

BACKGROUND:

The Virginia Department of Transportation (VDOT) has constructed a pedestrian and bicycle lane as part of the new Route 123 Bridge over the Occoquan River. During the construction of the bridge, VDOT did include provisions to light the pedestrian and bicycle lane, i.e. installation pedestals for light poles and electrical conduits necessary to energize the lights. However, VDOT did not agree to fund installation of the lights or assume the subsequent operation and maintenance responsibility for the lights. The pedestrian and bicycle lane is separated from the vehicular travel lane by a concrete barrier.

A total of 16 pedestrian/bicycle lane lights are proposed to be installed. Prince William County has agreed to fund the initial installation and assume the subsequent operational and maintenance payment for eight lights required to light the pedestrian and bicycle lane located within Prince William County, i.e., up to the middle of the Occoquan River. In order to complete the lighting of the pedestrian and bicycle lane, Fairfax County must fund the installation of the remaining eight lights to be located in

Board Agenda Item
March 26, 2007

Fairfax County, and to assume the subsequent operation and maintenance cost. The Town of Occoquan has identified a special light fixture to be used for this project. After extensive negotiations, Dominion Virginia Power has declined to provide the light fixture requested by the Town of Occoquan. Therefore, Prince William County has agreed to outsource the purchase, installation and maintenance to a private contractor provided that Fairfax County funds the installation and the subsequent operation and maintenance of the eight lights located within Fairfax County.

The cost to Fairfax County to purchase and install the proposed eight lights is \$43,645, and the annual operation and maintenance cost for the eight lights is estimated to be \$1,000.

FISCAL IMPACT:

Funding in the amount of \$30,000 is available in Fund 303, Project Z00005, Route 123 Bridge streetlights to fund the installation. Further, funding in the amount of \$13,645 is available in Fund 303, Project Z00001, Street Lights to supplement the Project Z00005 available funding. Also, funds are available in the Capital Facilities Operating Budget to fund the annual operation and maintenance cost.

ENCLOSED DOCUMENTS:

Attachment 1: Agreement for Route 123 Occoquan Bridge Lighting

STAFF:

Robert A. Stalzer, Deputy County Executive

Jimmie D. Jenkins, Director, Department of Public Works and Environmental Services (DPWES)

Howard J. Guba, Deputy Director, DPWES

Board Agenda Item
March 26, 2007

ACTION - 3

Authorization to File a Notice of Participation as a Respondent in Application of Verizon Virginia Inc. and Verizon South Inc. for a Determination that Retail Services are Competitive and Deregulating and Detariffing of the Same

ISSUE:

Board authorization to file a Notice of Participation as a Respondent in the Application of Verizon Virginia Inc. and Verizon South Inc. for a determination that certain of its retail telecommunications services are competitive, and for a Commission order deregulating and detariffing those services.

RECOMMENDATION:

The County Executive recommends that the Board authorize the Department of Cable Communications and Consumer Protection (DCCCP) and the County Attorney's Office to file a Notice of Participation as a Respondent in the case of Verizon Virginia Inc. and Verizon South Inc., SCC Case No. PUC-2007-00008.

TIMING:

The deadline for filing the Notice of Participation is April 4, 2007.

BACKGROUND:

On January 17, 2007, Verizon Virginia Inc. and Verizon South Inc. (Verizon) filed an Application with the State Corporation Commission (SCC) for a determination that Verizon's retail telecommunications services are competitive and for a Commission order deregulating and detariffing same. The retail telecommunications services that are the subject of Verizon's Application are those generally classified as Basic Local Exchange Telephone Services, Other Local Exchange Telephone Services, and Bundled Services. Verizon does not seek to have its E-911, Lifeline, switched access, or special access services declared competitive.

On February 7, 2007, the SCC issued an Order for Notice and Hearing (SCC Order) concerning Verizon's Application. The SCC Order established a procedural schedule and listed nine questions that it requested Respondents address in their filings.

Staff's preliminary review of the Application indicates that Verizon's requested relief lacks the safeguards necessary to protect competitors and Fairfax County consumers in a deregulated environment. Other issues staff are analyzing include whether and to

Board Agenda Item
March 26, 2007

what extent Verizon's requested relief may be premature in light of the applicable statutory criteria.

A Notice of Participation is the initial response to an Application in a formal SCC proceeding. Testimony in the case is due May 18, 2007. If the filing of testimony appears warranted, staff will present the testimony to the Board for approval. The public hearing in this case is scheduled to commence on July 23, 2007, at the State Corporation Commission in Richmond, Virginia.

FISCAL IMPACT:
None

ENCLOSED DOCUMENTS:
Attachment 1. SCC Order for Notice and Hearing in SCC Case No. PUC-2007-00008.

STAFF:
David J. Molchany, Deputy County Executive
Michael Liberman, Acting Director, Department of Cable and Consumer Protection (DCCCP)
Dennis R. Bates, Senior Assistant County Attorney
Steve Sinclair, Chief, Utilities Branch, DCCCP
Susan Hafeli, Utility Analyst, Utilities Branch, DCCCP

Board Agenda Item
March 26, 2007

ACTION - 4

Appointment of Members to the Community Revitalization and Reinvestment Advisory Group

ISSUE:

Board appointment of members of the Community Revitalization and Reinvestment Advisory Group (CRRAG) that is being established to assist the Board and staff in advancing revitalization and reinvestment opportunities within the County.

RECOMMENDATION:

The County Executive recommends that the Board appoint representatives to the Community Revitalization and Reinvestment Advisory Group, as set forth below.

TIMING:

Board appointments are requested as soon as possible so that the members can be invited to attend the April 20, 2007, meeting of the Board's Community Revitalization and Reinvestment Committee.

BACKGROUND:

At the Board's Revitalization Retreat on December 8, 2006, the Board created a new committee of the whole, the Community Revitalization and Reinvestment Committee, to replace the former Revitalization Policy Committee. The former committee also included representation from the various revitalization districts/areas, as well as other interested parties. A Community Revitalization and Reinvestment Advisory Group is being established to assist the Board and staff in advancing revitalization and reinvestment opportunities within the County.

It is recommended that the Board establish an 18 member Community Revitalization and Reinvestment Advisory Group by appointing one member from each of the following:

- the 9 Magisterial Districts, plus 2 appointments by the Chairman
- the G-7
- the Economic Development Authority (EDA)
- the Redevelopment and Housing Authority (FCRHA)
- the Fairfax County Chamber of Commerce
- the Northern Virginia Building Industry Association (NVBIA)
- the National Association of Industrial and Office Properties (NAIOP)
- the Federation of Citizens Associations

Board Agenda Item
March 26, 2007

FISCAL IMPACT:

None.

ENCLOSED DOCUMENTS:

None.

STAFF:

Anthony H. Griffin, County Executive

Barbara A. Byron, Director, Zoning Evaluation Division (ZED), DPZ

Board Agenda Item
March 26, 2007



INFORMATION - 1

Local Comment Letter to the Virginia Housing Development Authority on Coralain Gardens Apartments (Mason District)

The Virginia Housing Development Authority (VHDA) has requested letters of comment (local support letters) from the County concerning applications for federal housing tax credits. The application was submitted by:

Coralain Apartments, L.P. for Coralain Gardens Apartments
7435 Arlington Blvd., Falls Church, VA 22042

The developer listed above intends to apply to VHDA for Low Income Housing Tax Credits (LIHTC). The following table summarizes the type of construction, type of development, total number of units, total affordable units and population to be served.

Project Name	Construction	Development Type	Total Units	Affordable Units	Tenant Population
Coralain Gardens	Rehab	Garden Apartments	106	106	Family

This project will contribute toward meeting the County's goal of preserving affordable housing. As described in Attachment 3, VHDA accepts letters in support of proposed projects applying for tax credits. A local support letter in the form of Attachment 1 will qualify the proposed project for 50 points in VHDA's scoring of the application. If a letter reflecting neutrality or no comment is submitted to VHDA, the proposed project application receives 25 points. If a letter of opposition is submitted, the project application receives 0 points. County policy requires that the Board be informed of Consolidated Plan certifications and similar letters of comment.

Unless directed otherwise by the Board, the County Executive will sign the attached letter of support for Coralain Gardens Apartments and forward it to VHDA for consideration with the tax credit application.

ENCLOSED DOCUMENTS:

- Attachment 1 – Draft Letter to the Virginia Housing Development Authority
- Attachment 2 – Certification of Consistency with the Consolidated Plan
- Attachment 3 – Notification Letter

Board Agenda Item
March 26, 2007

STAFF:

Verdia L. Haywood, Deputy County Executive

Paula C. Sampson, Director, Department of Housing and Community Development (HCD)

Harry Swanson, Deputy Director, Revitalization and Real Estate, HCD

Aseem Nigam, Director, Real Estate Finance and Grants Management Division, HCD

Molly Norris, Real Estate Finance and Grants Management Division, HCD

Board Agenda Item
March 26, 2007



INFORMATION - 2

Consolidated Plan Certification for the Public Housing and Housing Choice Voucher Annual Plan Update for FY 2008 of the Fairfax County Redevelopment and Housing Authority

The Fairfax County Redevelopment and Housing Authority (FCRHA) on March 8, 2007, approved the submission of its Public Housing and Housing Choice Voucher Annual Plan Update for FY 2008 to the U.S. Department of Housing and Urban Development (HUD). This plan update is required by the Quality Housing and Work Responsibility Act (QHWRA) of 1998, and submission to HUD is a requirement for receipt of federal Public Housing and Housing Choice Voucher funds. Certification that the plan is consistent with the Fairfax County Consolidated Plan is part of the required HUD submission. County policy requires that the Board be informed of Consolidated Plan certifications. The Board was sent an advance copy of the revised plan on March 9, 2007, to facilitate Board member review and/or questions.

The Public Housing and Housing Choice Voucher Annual Plan update articulates the FCRHA's mission for serving the housing needs of low-income and very low-income households, and the FCRHA's strategy for addressing those needs. The plan also provides details about the FCRHA's operations and the Public Housing and Housing Choice Voucher rental housing programs and services for the upcoming fiscal year. The plan is based on an examination of the FCRHA's existing operations and needs and proposed long-range and short-range strategies to address the needs.

The plan is presented in a HUD-mandated format, and has had extensive review by the FCRHA, the public, and the FCRHA's Resident Advisory Council (RAC), which represents Public Housing and Housing Choice Voucher participants. The FCRHA held a public hearing on March 8, 2007. HCD received comments from the RAC on November 15, 2006. The RAC's comments and the Fairfax County Department of Housing and Community Development's responses have been included in the Plan.

Unless directed otherwise by the Board, the County Executive will sign the Consolidated Plan certification and provide it to the FCRHA for inclusion in the Public Housing and Housing Choice Voucher Annual Plan Update for FY 2008 submitted to HUD.

ENCLOSED DOCUMENTS:

Attachment 1: Certification by State or Local Official of PHA Plans Consistency with the Consolidated Plan (HUD Form)

Board Agenda Item
March 26, 2007

STAFF:

Verdia L. Haywood, Deputy County Executive

Paula C. Sampson, Director, Department of Housing and Community Development (HCD)

Mary A. Stevens, Deputy Director, HCD

Carol Erhard, Director, Rental Services Division, HCD

Tom Fleetwood, Management Analyst III, Administration Division, HCD

Board Agenda Item
March 26, 2007



INFORMATION - 3

Local Comment Letters to the Virginia Housing Development Authority on Crevenna Oaks Apartments and Summit Oaks Apartments (Braddock District)

The Virginia Housing Development Authority (VHDA) has requested letters of comment (local support letters) from the County concerning applications for federal housing tax credits. The applications were submitted by:

Apartment Investment and Management Company (AIMCO) for:

1. Crevenna Oaks Apartments
10981 Crevenna Oak Drive, Burke, VA 22015
Braddock District
2. Summit Oaks Apartments
10550 Oak Bluff Court, Burke, VA 22015
Braddock District

The developer listed above intends to apply to VHDA for Low Income Housing Tax Credits (LIHTC). The following table summarizes the type of construction, type of development, total number of units, total affordable units and population to be served.

Project Name	Construction	Development Type	Total Units	Affordable Units	Tenant Population
Crevenna Oaks	Rehab	Townhouse style	50	50	Family
Summit Oaks	Rehab	Townhouse style	50	50	Family

These existing projects will contribute toward meeting the County's goal of preserving existing affordable housing. As described in Attachment 3, VHDA accepts letters in support of proposed projects applying for tax credits. Local support letters in the form of Attachment 1 will qualify the proposed projects for 50 points in VHDA's scoring of the applications. If letters reflecting neutrality or no comment is submitted to VHDA, the proposed project applications receive 25 points. If letters of opposition are submitted, the project applications receive 0 points. County policy requires that the Board be informed of Consolidated Plan certifications and similar letters of comment.

Unless directed otherwise by the Board, the County Executive will sign the attached letters of support for Crevenna Oaks and Summit Oaks Apartments and forward it to

Board Agenda Item
March 26, 2007

VHDA for consideration with the tax credit application.

ENCLOSED DOCUMENTS:

Attachment 1 – Draft Letters to the Virginia Housing Development Authority
Attachment 2 – Certifications of Consistency with the Consolidated Plan
Attachment 3 – Notification Letters

STAFF:

Verdia L. Haywood, Deputy County Executive
Paula C. Sampson, Director, Department of Housing and Community Development (HCD)
Harry Swanson, Deputy Director, Revitalization and Real Estate, HCD
Aseem Nigam, Director, Real Estate Finance and Grants Management Division, HCD
Derek DuBard, Real Estate Finance and Grants Management Division, HCD

Board Agenda Item
March 26, 2007



INFORMATION - 4

Local Comment Letter to the Virginia Housing Development Authority on Strawbridge Square Apartments (Mason District)

The Virginia Housing Development Authority (VHDA) has requested a letter of comment (local support letter) from the County concerning the application for federal housing tax credits. The application was submitted by Apartment Investment and Management Company (AIMCO) for:

Strawbridge Square Apartments
5128 Lincoln Avenue, Alexandria, VA 22312
Mason District

The developer listed above intends to apply to VHDA for Low Income Housing Tax Credits (LIHTC). The following table summarizes the type of construction, type of development, total number of units, total affordable units and population to be served.

Project Name	Construction	Development Type	Total Units	Affordable Units	Tenant Population
Strawbridge Square	Rehab	Townhouse/ garden apartments	127	127	Family

This existing project will contribute toward meeting the County's goal of preserving existing affordable housing. As described in Attachment 3, VHDA accepts letters in support of proposed projects applying for tax credits. Local support letters in the form of Attachment 1 will qualify the proposed projects for 50 points in VHDA's scoring of the applications. If letters reflecting neutrality or no comment is submitted to VHDA, the proposed project applications receive 25 points. If letters of opposition are submitted, the project applications receive 0 points. County policy requires that the Board be informed of Consolidated Plan certifications and similar letters of comment.

Unless directed otherwise by the Board, the County Executive will sign the attached letter of support for Strawbridge Square Apartments and forward it to VHDA for consideration with the tax credit application.

ENCLOSED DOCUMENTS:

- Attachment 1 – Draft Letter to the Virginia Housing Development Authority
- Attachment 2 – Certification of Consistency with the Consolidated Plan
- Attachment 3 – Notification Letter

Board Agenda Item
March 26, 2007

STAFF:

Verdia L. Haywood, Deputy County Executive

Paula C. Sampson, Director, Department of Housing and Community Development (HCD)

Harry Swanson, Deputy Director, Revitalization and Real Estate, HCD

Aseem Nigam, Director, Real Estate Finance and Grants Management Division, HCD

Derek DuBard, Real Estate Finance and Grants Management Division, HCD

Board Agenda Item
March 26, 2007



INFORMATION - 5

Local Comment Letter to the Virginia Housing Development Authority on Westminster Oaks Apartments (Mount Vernon District)

The Virginia Housing Development Authority (VHDA) has requested letters of comment (local support letters) from the County concerning applications for federal housing tax credits. The applications were submitted by Apartment Investment and Management Company (AIMCO) for:

Westminster Oaks Apartments
8227 Mapleleaf Court, Springfield, VA 22153
Mt. Vernon District

The developer listed above intends to apply to VHDA for Low Income Housing Tax Credits (LIHTC). The following table summarizes the type of construction, type of development, total number of units, total affordable units and population to be served.

Project Name	Construction	Development Type	Total Units	Affordable Units	Tenant Population
Westminster Oaks	Rehab	Townhouse Style	50	50	Family

This existing project will contribute toward meeting the County's goal of preserving existing affordable housing. As described in Attachment 3, VHDA accepts letters in support of proposed projects applying for tax credits. Local support letters in the form of Attachment 1 will qualify the proposed projects for 50 points in VHDA's scoring of the applications. If letters reflecting neutrality or no comment is submitted to VHDA, the proposed project applications receive 25 points. If letters of opposition are submitted, the project applications receive 0 points. County policy requires that the Board be informed of Consolidated Plan certifications and similar letters of comment.

Unless directed otherwise by the Board, the County Executive will sign the attached letter of support for Westminster Oaks Apartments and forward it to VHDA for consideration with the tax credit application.

ENCLOSED DOCUMENTS:

- Attachment 1 – Draft Letter to the Virginia Housing Development Authority
- Attachment 2 – Certification of Consistency with the Consolidated Plan
- Attachment 3 – Notification Letter

Board Agenda Item
March 26, 2007

STAFF:

Verdia L. Haywood, Deputy County Executive

Paula C. Sampson, Director, Department of Housing and Community Development (HCD)

Harry Swanson, Deputy Director, Revitalization and Real Estate, HCD

Aseem Nigam, Director, Real Estate Finance and Grants Management Division, HCD

Derek DuBard, Real Estate Finance and Grants Management Division, HCD

Board Agenda Item
March 26, 2007



INFORMATION – 6

2006 VPDES Permit Annual Report on the Municipal Separate Storm Sewer System (MS4) for Fairfax County, Virginia

This annual report will be submitted to the Virginia Department of Conservation and Recreation (DCR) in compliance with Part I, Section C.4 of Fairfax County's permit to operate a Municipal Separate Storm Sewer System (MS4), identified by the state as Virginia Pollutant Discharge Elimination System (VPDES) permit number VA0088587. The report covers the previous calendar year from January 1, 2006 to December 31, 2006, and describes all of the activities performed to satisfy the county's MS4 permit requirements. The report is formatted to meet DCR's request for a concise summary of activities related to each permit requirement presented in the order in which they are listed in the county's MS4 permit. The current permit was issued January 24, 2002, and expired January 24, 2007. The county is currently operating under an administrative continuance of the existing permit in anticipation of permit renewal later this year.

In preparing the annual report required by DCR, the county compiled considerable supporting data which are being used to prepare the "2006 Fairfax County Stormwater Status Report," as has been done in previous years. This more detailed report will describe the successes of Fairfax County and its partners in implementing elements of the Board of Supervisors' Environmental Agenda. The Environmental Agenda is organized into six major themes: Growth and Land Use; Air Quality and Transportation; Water Quality; Solid Waste; Parks, Trails and Open Space; and Environmental Stewardship. The 2006 Fairfax County Stormwater Status Report will focus on projects related to the water quality (and quantity) portions of the Environmental Agenda, as well as related ongoing programs, challenges faced by the county, and partnerships forged to meet those challenges.

Unless otherwise directed by the members of the Board, the County Executive will forward the "2006 VPDES Permit Annual Report" with attachments to DCR and to others as requested, and will publish it on the county's Web site.

FISCAL IMPACT:

The fiscal year 2007 funding needs for compliance with the permit are accommodated within the current appropriations for ongoing programs of various county and contributory agencies. No fiscal impact is associated with the submittal of this report to the Department of Conservation and Recreation.

Board Agenda Item
March 26, 2007

ENCLOSED DOCUMENT:

Attachment 1: 2006 VPDES Permit Annual Report (For Board Members Only) (A copy of the report is available in the Office of the Clerk to the Board)

STAFF:

Robert A. Stalzer, Deputy County Executive

Jimmie D. Jenkins, Director, Department of Public Works and Environmental Services (DPWES)

Howard J. Guba, Deputy Director, DPWES

Board Agenda Item
March 26, 2007

INFORMATION – 7

Contract Award – Laurel Hill Golf Club - Clubhouse and Wetlands Landscape Planting (Mount Vernon District)

Five (5) sealed bids were received and opened on February 27, 2007, for the Laurel Hill Golf Club Clubhouse and Wetlands Landscape Planting. The work includes the installation of trees, shrubs, and seed mix in designated locations at the clubhouse and golf course.

The lowest responsible bidder is Mc Donnell Landscape, Inc. Their bid of \$119,925 is \$10,075, or 7.8 percent lower than the Park Authority's pre-bid estimate of \$130,000. The second lowest bid of \$119,999 is \$74, or 0.06 percent above the lowest bid and the highest bid of \$213,240 is \$93,315, or 77.8 percent above the lowest bid.

The work is to be completed in 90 calendar days of Notice to Proceed. Mc Donnell Landscape Inc. holds an active Virginia Class A Contractors License. The Department of Tax Administration has verified that McDonnell Landscape, Inc. is not required to have a Fairfax County Business Professional and Occupational License (BPOL).

On March 14, 2007, the Fairfax County Park Authority Board approved the contract award.

Unless otherwise directed by the Board of Supervisors, the Park Authority will proceed to award this contract to McDonnell Landscape, Inc. in the amount of \$119,925.

FISCAL IMPACT:

Based on the post-bid update, funding in the amount of \$139,114 is necessary to award this contract and to fund the associated contingency, administrative cost and other project related costs. Funds are currently available in the amount of \$139,114 in Project 004750, Proffers, in Fund 371, Park Capital Improvement Fund to award this project and to fund the associated contingency, administrative costs and other project related costs.

ENCLOSED DOCUMENTS:

Attachment 1: Bid Results
Attachment 2: Scope of Work
Attachment 3: Cost Estimate

STAFF:

Robert A. Stalzer, Deputy County Executive
Michael A. Kane, Director, Fairfax County Park Authority

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Board Agenda Item
March 26, 2007

INFORMATION - 8

Planning Commission Action on Application 2232-L06-13, Fairfax County Department of Public Works and Environmental Services (Lee District)

On Thursday, March 15, 2007, the Planning Commission voted unanimously (Commissioner Hall absent from the meeting) to approve 2232-L06-13, as amended.

The Commission noted that the application met the criteria of character, location and extent, and was in conformance with Section 15.2-2232 of the *Code of Virginia*, as amended.

Application 2232-L06-13 sought approval for the Fairfax County Department of Public Works and Environmental Services to expand the residential treatment program, to be called the New Horizons Treatment Center, by demolishing the existing structure and constructing a new one-story building (11,763 square feet with 18 parking spaces) and related improvements at 8247 Gregory Drive. The proposed facility will have capacity for 16 adult residents. Tax Map 101-4 ((4)) 6 and 7.

ENCLOSED DOCUMENTS:

Attachment 1: Verbatim excerpts from 3/15/07 Commission meeting

Attachment 2: Vicinity maps

STAFF:

Robert A. Stalzer, Deputy County Executive

James P. Zook, Director, Department of Planning and Zoning (DPZ)

David B. Marshall, Assistant Director, Planning Division, DPZ

Barbara J. Lipka, Executive Director, Planning Commission Office

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Board Agenda Item
March 26, 2007

11:00 a.m.

Matters Presented by Board Members

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Board Agenda Item
March 26, 2007

11:50 a.m.

CLOSED SESSION:

- (a) Discussion or consideration of personnel matters pursuant to Virginia Code § 2.2-3711(A) (1).
- (b) 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).
- (c) Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, and consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel pursuant to Virginia Code § 2.2-3711(A) (7).
 - 1. *Summit Condominiums, L.L.C. v. Board of Supervisors of Fairfax County*, Case No. CL-2006-00015978 (Fx. Co. Cir. Ct.) (Providence District)
 - 2. *IntelliDyne, LLC. v. County of Fairfax, Virginia*, Case No. CL-2006-0016339 (Fx. Co. Cir. Ct.) (Mason District)
 - 3. *James Hellwege and May Hellwege v. Fairfax County Department of Transportation, Virginia Department of Transportation, and County of Fairfax*, Case No. CL-2006-0014058 (Fx. Co. Cir. Ct.) (Mount Vernon District)
 - 4. *Eileen M. McLane, Fairfax County Zoning Administrator v. Michael R. Griffin and Dawn M. Griffin*, Case No. CL-2006-0014721 (Fx. Co. Cir. Ct.) (Sully District)
 - 5. *Eileen M. McLane, Fairfax County Zoning Administrator v. Marcelino Lizarazu, Marisol M. Arnez, and Javier Espinoza*, Case No. CL-2007-0002711 (Fx. Co. Cir. Ct.) (Providence District)
 - 6. *Eileen M. McLane, Fairfax County Zoning Administrator v. Edson Hector Solis-Osinaga and Shelia Veronica Mendez Diaz*, Case No. CL-2007-0002904 (Fx. Co. Cir. Ct.) (Providence District)

7. *Eileen M. McLane, Fairfax County Zoning Administrator v. A-W Corporation of Fairfax, Inc.*, Case No. CL-2007-0002780 (Fx. Co. Cir. Ct.) (Mount Vernon District)
8. *Board of Supervisors v. Holly Park Development Associates, L.C., et al.*, At Law No. CL-2005-0000906 (Fx. Co. Cir. Ct.) (Braddock District)
9. *Board of Supervisors v. Mid-Atlantic Realty Trust, Kimco Realty Corporation, and United States Fidelity and Guaranty Company*, At Law No. CL-2005-0007966 (Fx. Co. Cir. Ct.) (Springfield District)
10. *Board of Supervisors v. NRM Investments, Inc.*, Case No. CL-2007-0002710 (Fx. Co. Cir. Ct.) (Dranesville District)

Board Agenda Item
March 26, 2007

3:30 p.m.

Public Hearing on RZ 2006-HM-024 (Sekas Homes, Ltd.) to Rezone from R-1 to R-3 to Permit Residential Development at a Density of 2.75 Dwelling Units Per Acre, Located on Approximately 4.0 Acres, Hunter Mill District

The application property is located on the west side of Beulah Road approximately 100 feet south of its intersection with Liberty Tree Lane, Tax Map 28-3 ((1)) 31.

PLANNING COMMISSION RECOMMENDATION:

On Wednesday, March 14, 2007, the Planning Commission voted unanimously (Commissioners Flanagan and Hall absent from the meeting) to defer its decision to March 21, 2007. The Commission's recommendation will be forwarded to the Board subsequent to that date.

ENCLOSED DOCUMENTS:

None. Staff Report previously furnished.

STAFF:

Barbara A. Byron, Director, Zoning Evaluation Division, Department of Planning and Zoning (DPZ)

Andrew Hushour, Staff Coordinator, Zoning Evaluation Division, DPZ

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Board Agenda Item
March 26, 2007

3:30 p.m.

Public Hearing on RZ 2006-PR-013 (Washington Property Company, LLC) to Rezone from C-3, C-6, C-8 and HC to C-6 and HC to Permit Commercial Development with an Overall Floor Area Ratio of 0.15, Located on Approximately 13.52 Acres, Providence District

and

Public Hearing on SE 2006-PR-005 (Washington Property Company, LLC) to Permit a Drive-In Bank and a Drive-In Pharmacy, Located on Approximately 3.68 Acres Zoned C-6 and HC, Providence District

The application property is located in the southwest quadrant of the intersection of Lee Highway and Nutley Street, at 9200 Arlington Boulevard, Tax Map 48-4 ((1)) 12 and Tax Map 48-4 ((1)) 12 pt.

PLANNING COMMISSION RECOMMENDATION:

On Wednesday, March 14, 2007, the Planning Commission voted unanimously (Commissioners Flanagan and Hall absent from the meeting) to defer its decision on these applications to March 21, 2007. The Commission's recommendation will be forwarded to the Board subsequent to that date.

ENCLOSED DOCUMENTS:

None. Staff Report previously furnished.

STAFF:

Barbara A. Byron, Director, Zoning Evaluation Division, Department of Planning and Zoning (DPZ)

Andrew Hushour, Staff Coordinator, Zoning Evaluation Division, DPZ

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Board Agenda Item
March 26, 2007

3:30 p.m.

Public Hearing on PCA 82-C-060-02 (Athena/Renaissance Reston LLC) to Amend the Proffers for RZ 82-C-060 Previously Approved for Residential Development at a Density of 30.28 Dwelling Units Per Acre to Permit a Change in the Site Design and Multi-Family Unit Type, Located on Approximately 22.99 Acres Zoned PRC, Hunter Mill District

The application property is located in the northeast quadrant of the intersection of Temporary Road and Reston Parkway and on the west side of North Shore Drive, Tax Map 17-2 ((1)) 23; 17-2 ((1)) 24; 17-2 ((1)) 24A; 17-2 ((40)) (01) 1-12; 17-2 ((40)) (02) 1-12; 17-2 ((40)) (03) 1-18; 17-2 ((40)) (04) 1-18; 17-2 ((40)) (05) 1-32; 17-2 ((40)) (06) 1-32; 17-2 ((40)) (07) 1-12; 17-2 ((40)) (08) 1-18; 17-2 ((40)) (09) 1-32; 17-2 ((40)) (10) 1-22; 17-2 ((40)) (11) 1-22; 17-2 ((40)) (12) 1-32; 17-2 ((40)) (13) 1-22; 17-2 ((40)) (14) 1-32; and 17-2 ((40)) (15) 1-20.

PLANNING COMMISSION RECOMMENDATION:

The Planning Commission public hearing will be held on Wednesday, March 21, 2007, and the Commission's recommendation will be forwarded subsequent to that date.

ENCLOSED DOCUMENTS:

None. Staff Report previously furnished.

STAFF:

Barbara A. Byron, Director, Zoning Evaluation Division, Department of Planning and Zoning (DPZ)

Andrew Hushour, Staff Coordinator, Zoning Evaluation Division, DPZ

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Board Agenda Item
March 26, 2007

3:30 p.m.

Public Hearing on SEA 93-D-018-02 (Theodore B. Simpson, President, Springhill Service, Inc.) to Amend SE 93-D-018 Previously Approved for a Service Station to Permit a Building Addition, Located on Approximately 38,138 Square Feet Zoned C-5, Dranesville District

The application property is located at 8124 Old Dominion Drive, Tax Map 20-4 ((1)) 1 and 3.

PLANNING COMMISSION RECOMMENDATION:

On Thursday, November 9, 2006, the Planning Commission voted unanimously (Commissioners Alcorn, Byers, and Hall absent from the meeting) to recommend the following actions to the Board of Supervisors:

- Approval of SEA 93-D-018-02, subject to the Development Conditions dated November 9, 2006, with Condition 6 revised to read, "Prior to the issuance of a Non-RUP for this SEA, the applicant shall submit and secure all necessary building permits and inspections as determined by DPWES."
- Modification of the transitional screening and barrier requirements along the northern, eastern, and western property lines in favor of that shown on the SEA Plat Supplemental Landscaping, in accordance with the Development Conditions.

ENCLOSED DOCUMENTS:

None. Staff Report previously furnished.

STAFF:

Barbara A. Byron, Director, Zoning Evaluation Division, Department of Planning and Zoning (DPZ)

Andrew Hushour, Staff Coordinator, Zoning Evaluation Division, DPZ

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Board Agenda Item
March 26, 2007

4:00 p.m.

Public Hearing to Expand the Green Trails Community Parking District (Sully District)

ISSUE:

Public hearing to consider a proposed amendment to Appendix M of *The Code of the County of Fairfax, Virginia* (Fairfax County Code) to expand the Green Trails Community Parking District (CPD).

RECOMMENDATION:

The County Executive recommends that the Board adopt the amendment to the Fairfax County Code shown in Attachment I to expand the Green Trails CPD in accordance with existing CPD restrictions.

TIMING:

The public hearing was authorized on February 26, 2007, for March 26, 2007, at 4:00 p.m.

BACKGROUND:

Fairfax County Code Section 82-5B-2 authorizes the Board to expand a CPD for the purpose of prohibiting or restricting the parking of watercraft; boat trailers; motor homes; camping trailers and any other trailer or semi-trailer; any vehicle with three or more axles; any vehicle that has a gross vehicle weight rating of 12,000 or more pounds except school buses used on a current and regular basis to transport students; any vehicle designed to transport 16 or more passengers, including the driver, except school buses used on a current and regular basis to transport students; and any vehicle of any size that is being used in the transportation of hazardous materials as defined in Virginia Code § 46.2-341.4 on the streets in the district. No such Community Parking District shall apply to (i) any commercial vehicle when discharging passengers or when temporarily parked pursuant to the performance of work or service at a particular location or (ii) utility generators located on trailers and being used to power network facilities during a loss of commercial power or (iii) restricted vehicles temporarily parked on a public street within any such District for a maximum of 48 hours for the purpose of loading, unloading, or preparing for a trip. Pursuant to Fairfax County Code Section 82-5B-3, the Board may expand a CPD if: (1) the Board receives a petition requesting such an expansion and such petition contains the names and signatures of petitioners who represent at least 60 percent of the addresses or other real property within the

Board Agenda Item
March 26, 2007

proposed district, and represent more than 50 percent of the eligible addresses on each block of the proposed district, (2) the proposed district includes an area in which 75 percent of each block within the proposed district is zoned, planned or developed as a residential area, and (3) the Board receives an application fee of \$10 for each petitioning property address in the proposed district.

Staff has verified that the requirements for a CPD have been satisfied.

The parking prohibition identified above for the Green Trails CPD expansion is proposed to be in effect seven days per week, 24 hours per day.

FISCAL IMPACT:

The cost of sign installation is estimated at \$500 to be paid out of Fairfax County Department of Transportation (FCDOT) funds. This assumes a one-time installation of CPD signs. No funding exists for future maintenance of the signs.

ENCLOSED DOCUMENTS:

Attachment I: Amendment to the Fairfax County Code, Appendix M (CPD Restrictions)
Attachment II: Area Map of Proposed Green Trails CPD Expansion

STAFF:

Katharine D. Ichter, Director, Fairfax County Department of Transportation (FCDOT)
Ellen Gallagher, Division Chief, Capital Projects and Operations, FCDOT
Bruce W. Taylor, Acting Chief, Traffic Operations Section, FCDOT
Maria Turner, Transportation Planner, FCDOT

Board Agenda Item
March 26, 2007

4:00 p.m.

Public Hearing on a Proposal to Vacate Part of Crowell Road (Dranesville District)

ISSUE:

Public Hearing to consider the vacation of part of Crowell Road.

RECOMMENDATION:

The County Executive recommends that the Board adopt the attached ordinance (Attachment III) for vacation of part of Crowell Road.

TIMING:

On January 8, 2007, the Board authorized a public hearing to consider the proposed vacation and abandonment for February 5, 2007, at 4:30 p.m. On February 5, 2007, the Board deferred the Public Hearing until March 26, 2007, at 4:00 p.m.

BACKGROUND:

The applicant, Concordia Dranesville LLC, is requesting that part of Crowell Road north of Westford Drive be vacated. This section of Crowell Road is not in the Virginia Department of Transportation Secondary System.

The request is being made in conjunction with a by-right residential development. The applicant intends to use their portion of the vacated right-of-way in their development.

Traffic Circulation and Access

The vacation will have no long-term impact on vehicle circulation and access. This section of Crowell Road has not been built and is no longer intended to connect to any other highway. The right-of-way is used by only one other owner and the applicant has committed to providing an ingress-egress easement to this owner.

Easements

Dominion Virginia Power and Verizon have identified facilities within the area to be vacated. The applicant has provided easement plats, deeds, or agreements in forms acceptable to these entities. No other easement needs were identified.

This proposal to vacate this right-of-way was circulated to the following public agencies and utility companies for review: Office of the County Attorney, Department of Public

Board Agenda Item
March 26, 2007

Works and Environmental Services, Fairfax County Department of Transportation, Department of Planning and Zoning, Fairfax County Park Authority, Fairfax County Water Authority, Fairfax County School Board, Fire and Rescue, Virginia Department of Transportation, Dominion Virginia Power, Washington Gas Light Company, and Verizon. None of these indicate any opposition to the proposal.

FISCAL IMPACT:
None

ENCLOSED DOCUMENTS:
Attachment I: Statement of Justification
Attachment II: Notice of Intent to Vacate
Attachment III: Ordinance of Vacation
Attachment IV: Vacation Plat
Attachment V: Metes and Bounds Description
Attachment VI: Vicinity Map

STAFF:
Katharine D. Ichter, Director, Fairfax County Department of Transportation (FCDOT)
Michael A. Davis, FCDOT
Donald Stephens, FCDOT

Board Agenda Item
March 26, 2007

4:00 p.m.

Public Hearing Regarding the Continued Leasing of County-Owned Property at 8333 Richmond Highway to The Royal Embassy of Saudi Arabia d/b/a the Islamic Saudi Academy (Mount Vernon District)

ISSUE:

Public hearing regarding the continued leasing of County-owned property at 8333 Richmond Highway, Alexandria, Virginia, Tax Map No's. 101-4 ((1))-005-A, 101-4 ((1))-057, 101-4 ((8)) (E) – 001, and 101-4 ((7)) – 001, to the Royal Embassy of Saudi Arabia d/b/a the Islamic Saudi Academy for the purpose of operating a private school. The leased premises consists of (1) approximately 148,000 square feet of rentable space described as the entire main structure and out buildings (exclusive of the Home Economics Building), and (2) surrounding land. The location of the leased buildings and surrounding land are noted on Attachment A.

RECOMMENDATION:

The County Executive recommends that the Board authorize County staff to execute a Fourth Addendum to Lease Agreement for the continued leasing of the County-owned property 8333 Richmond Highway, Alexandria, Virginia, Tax Map No's. 101-4 ((1))-005-A, 101-4((1)) 057, 101-4 ((8)) (E) – 001, and 101-4 ((7)) – 001, to the Royal Embassy of Saudi Arabia d/b/a the Islamic Saudi Academy for the purpose of operating a private school.

TIMING:

On February 26, 2007, the Board authorized the advertisement of a public hearing to be held on March 26, 2007, at 4:00 p.m. for the continued leasing of County-owned property at 8333 Richmond Highway to The Royal Embassy of Saudi Arabia d/b/a the Islamic Saudi Academy for the purpose of operating a private School.

BACKGROUND:

Since 1989, the Islamic Saudi Academy has leased the former Walt Whitman Intermediate School at 8333 Richmond Highway for the operation of a private school. As part of the prior lease arrangements, the Islamic Saudi Academy has provided renovation to the facility and has maintained the building and grounds.

Considering the current lease period expires June 30, 2007, the Islamic Saudi Academy has requested to extend the existing lease. Therefore, subject to the County's

Board Agenda Item
March 26, 2007

completion of lease negotiations with the Islamic Saudi Academy, it is proposed that the County enter into a lease addendum (substantially in accordance with the proposed Fourth Addendum with the Islamic Saudi Academy) that will permit the continuation of leasing at this site for the period from July 1, 2007, through June 30, 2008.

FISCAL IMPACT:

The estimated annual rent generated from this lease extension will be approximately \$2.1 million.

ENCLOSED DOCUMENTS:

Attachment A – Tax Map

Attachment B – Proposed Fourth Addendum to Lease Agreement (Available in the Office of the Clerk to the Board)

STAFF:

Jose A. Comayagua, Director, Facilities Management Department

Board Agenda Item
March 26, 2007

4:00 p.m.

Public Hearing to Consider an Ordinance Amending County Code Relating to Election Precincts

ISSUE:

An ordinance that that proposes to amend Chapter 7 of the Fairfax County Code to (1) move the polling place for Grosvenor precinct; (2) move the polling place for Fair Ridge precinct and rename the precinct; (3) establish an absentee voting satellite for June primary elections; and (4) set the hours and dates of operation for the absentee voting satellites for the general election on November 6, 2007.

RECOMMENDATION:

The County Executive recommends adoption of the revised ordinance as drafted on March 14, 2007. The revision eliminates item (3), the establishment of an absentee voting satellite for June primary elections.

TIMING:

The Board authorized this public hearing on March 12, 2007. Board action on March 26, 2007, is necessary to provide sufficient time to complete the federal preclearance process in advance of the 2007 elections.

BACKGROUND:

Virginia Code permits the governing body of each county and city to establish by ordinance as many precincts as it deems necessary with one polling place for each precinct. The Board of Supervisors is authorized to increase or decrease the number of precincts and alter precinct boundaries and polling place locations subject to the requirements of Virginia Code Sections 24.2-307, 24.2-310 and 24.2-310.1. All registered voters who are affected by a change in their precinct or polling place will be mailed a new Virginia Voter Information Card following federal preclearance for the proposed changes.

(1) In Mount Vernon District, staff recommends moving the polling place for the Grosvenor precinct from the Riverside Park Apartments located at 5850 Cameron Run Terrace, Alexandria, to the Huntington Community Center located at 5751 Liberty Drive, Alexandria.

The Huntington Community Center was used as temporary polling place last November while the Riverside Park Apartment complex was undergoing renovations. Since renovation work is on-going at Riverside Park, a privately owned facility, and since the Huntington Community Center is a public, county-owned facility, staff recommends establishing the Huntington Community Center as the permanent polling place for Grosvenor precinct.

Board Agenda Item
March 26, 2007

(2) In Springfield District, staff recommends moving the polling place for the Fair Ridge precinct from the Fair Ridge Community Center located at 12238 Apple Orchard Court, Fairfax, to the Centerpointe Church located at 4104 Legato Road, Fairfax. The Cardinal Management Company that owns the Fair Ridge Community Center has notified the Office of Elections that their facility will be undergoing renovations and will no longer be available as a polling place in the future. The nearby Centerpointe Church has kindly offered the use of their facility as a polling place. Staff further recommends that the name of the precinct be changed to "Centerpointe" to be consistent with the name of the facility.

(3) On March 12, the Electoral Board requested the establishment of an absentee voting satellite in a temporary building on the grounds of the Government Center that would be used to provide voters with unimpeded access for in-person absentee voting during the days that the Government Center and its parking lots are impacted by the annual Celebrate Fairfax festival. Following this request, staff has had the opportunity to meet with the police and evaluate additional options. Upon further review, staff believes that absentee voters, and especially those voters with disabilities, will be better served by providing direct access to the Registrar's Office from reserved parking spaces in the P-2 parking garage. Police and security have agreed to direct voters to the reserved parking area and Office of Election volunteers will then escort voters to their office on the third floor. Providing absentee voters with direct access from the P-2 garage will expedite voting and eliminate the need for a satellite location on the grounds of the Government Center.

(4) Staff recommends that the hours and dates of operation of the seven absentee voting satellites for the November 6, 2007, general election continue to be from 3:30 p.m. to 7:30 p.m. on weekdays and from 9:00 a.m. to 5:00 p.m. on Saturdays beginning October 17 and extending through November 3, 2007. These hours and dates are consistent with the previous non-presidential election years.

FISCAL IMPACT:

None. Funding for precinct and polling place changes and absentee voting satellites is included in the FY 2007 Adopted Budget.

ENCLOSED DOCUMENTS:

- Attachment 1 – Virginia Code Pertaining to Election Precincts and Polling Places
- Attachment 2 – Summary of Proposed Precinct and Polling Place Changes
- Attachment 3 – Maps and Descriptions of Proposed Precinct and Polling Place Changes
- Attachment 4 – Proposed Ordinance

STAFF:

Jackie C. Harris, General Registrar
Michael Long, Senior Assistant County Attorney

Board Agenda Item
March 26, 2007

4:30 p.m.

Public Hearing on a Proposed Zoning Ordinance Amendment Re: Residential
Temporary Portable Storage Containers

Public Hearing on a Proposed Zoning Ordinance Amendment Re: Residential Temporary
Portable Storage Containers is to be deferred

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Board Agenda Item
March 26, 2007



4:30 p.m.

Public Hearing on a Proposed Zoning Ordinance Amendment to Articles 6, 16 and 18
Re: PRC District Regulations

ISSUE:

The proposed Zoning Ordinance amendment modifies the Planned Residential Community (PRC) District provisions by clarifying that only that land area included in the initial establishment of a PRC District must be under single ownership; revising the “population factors” utilized in computing population density within the PRC District; changing the approval process for a PRC plan from an administrative approval to a legislative action by the Board of Supervisors, deleting the provision that an approved PRC plan is valid for three years unless a site plan is approved within that time; and, amending the application fee for a PRC plan.

PLANNING COMMISSION RECOMMENDATION:

On Thursday, March 15, 2007, the Planning Commission voted unanimously (Commissioner Hall absent from the meeting) to recommend that the Board of Supervisors adopt the proposed Zoning Ordinance amendment regarding PRC District Regulations as advertised and set forth in the staff report dated January 8, 2007 and with the grandfather provisions outlined in the staff report.

RECOMMENDATION:

The County Executive concurs with the Planning Commission recommendation.

TIMING:

Board action is requested on March 26, 2007, in order to enact this amendment on March 27, 2007.

BACKGROUND:

The proposed amendment is a result of staff analysis and a public participation process that evaluated the Zoning Ordinance provisions for the PRC District. The process was initiated to ensure that the provisions of the PRC District will continue to provide appropriate guidance for future development and redevelopment in a way that will achieve the objectives, purpose, and intent of the PRC District, and maintain the quality and integrity of the County’s three PRC District communities – Reston, Burke Centre, and Cardinal Forest. A series of meetings were held in the three PRC communities, in

Board Agenda Item
March 26, 2007

conjunction with the offices of Supervisors Catherine M. Hudgins, Sharon Bulova and Elaine McConnell, to discuss the PRC District regulations and staff proposals for improving the effectiveness of the regulations, and to elicit public comment.

The three PRC communities are governed by unique regulations originally adopted over 40 years ago, which required a single developer/landowner to manage the growth of the individual PRC within, among other Ordinance constraints, an overall density of 13 persons per acre. In each of the PRC communities, there is no longer a single developer, and the current PRC District provisions provide little guidance on how to manage development when there are multiple property owners, many with approved zonings, seeking to redevelop their respective properties under the 13 persons per acre residential density limitation. Further, the "population factors" utilized in computing population density within the PRC District were last updated in 1975 and are not in accord with the average household sizes for different dwelling unit types based on the most recent U.S. Census Bureau (Census) data as updated in the 2004 Demographic Reports. Therefore, staff is proposing amendments to the PRC District regulations to address this situation.

The proposed amendment primarily clarifies that only land area included in the initial establishment of a PRC District is required to be under single ownership or control, and updates the maximum density provisions for the PRC District by revising the "population factors" to reflect average household sizes for different dwelling unit types based on the 2000 Census as updated in the 2004 Demographic Reports. Additionally, the amendment proposes to change the process for approval of a PRC plan from an administrative approval by the Department of Public Works and Environmental Services (DPWES) to a legislative action by the Board of Supervisors to provide for public participation and amends the application fee for a PRC plan to be more consistent with other similar zoning applications.

On December 4, 2006, the Reston Planning and Zoning Committee endorsed the proposed amendment.

REGULATORY IMPACT:

The proposed amendment changes the PRC plan approval process from an administrative action to a legislative action before the Planning Commission and the Board of Supervisors.

FISCAL IMPACT:

The proposed amendment includes a change to the fee associated with PRC plan submission and review. Currently, the fee for a PRC plan is \$4275 for each plan submission. The proposal is to revise the fee to a base fee of \$4410 plus \$140 per acre and if submitted concurrent with a rezoning the fee for the PRC plan would be just the

Board Agenda Item
March 26, 2007

additional \$140/acre. The proposed fee is consistent with the fees associated with other, similar zoning submissions and applications. While staff is proposing an increase in the base fee and adding an acreage component, this is a one time fee, which may encompass multiple plan submissions. Under the current administrative approval process, whether a PRC plan is submitted concurrent with a rezoning or as a stand alone plan, the full fee is required, and if the initial PRC plan submission is disapproved and a second submission is required, a subsequent full submission fee is also charged. With the proposed change in process, the County will be executing the appropriate public notice requirements that are the responsibility of the applicant under existing provisions. As such, the proposed amendment to the fees is not anticipated to increase the costs associated with the processing of a PRC plan.

ENCLOSED DOCUMENTS:

Attachment 1 – Staff Report

Attachment 2 – Planning Commission Verbatim

STAFF:

James P. Zook, Director, Department of Planning and Zoning (DPZ)

Eileen M. McLane, Zoning Administrator, DPZ

Leslie Johnson, Senior Deputy Zoning Administrator, DPZ

Elizabeth Perry, Senior Assistant to the Zoning Administrator, DPZ

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Board Agenda Item
March 26, 2007



4:30 p.m.

Public Hearing on a Proposed Zoning Ordinance Amendment Re: Affordable Dwelling Units – Limits on Building Permits and Residential Use Permits

ISSUE:

The proposed Zoning Ordinance amendment will revise Sect. 2-808 of the Zoning Ordinance regarding the limitations on the issuance of building permits and Residential Use Permits in developments containing Affordable Dwelling Units. The amendment will allow all building permits to be issued within the project, but will restrict Residential Use Permit issuance to 75 percent of the total number of units until such time as at least 75 percent of the Affordable Dwelling Units in the development have been issued Residential Use Permits for all types of developments, except for rental multiple family dwelling units.

PLANNING COMMISSION RECOMMENDATION:

On Thursday, March 15, 2007, the Planning Commission voted unanimously (Commissioner Hall absent from the meeting) to recommend that the Board of Supervisors adopt the proposed Zoning Ordinance amendment as proposed in the staff report dated January 22, 2007.

RECOMMENDATION:

The County Executive concurs with the Planning Commission recommendation.

TIMING:

Board of Supervisors' authorization to advertise - January 22, 2007; Planning Commission public hearing – March 15, 2007, at 8:15 p.m.; Board of Supervisors' public hearing on March 26, 2007, at 4:30 p.m.

BACKGROUND:

The Board of Supervisors has requested staff to review the provisions that limit the issuance of building permits and/or Residential Use Permits (RUPs) in Affordable Dwelling Unit (ADU) developments and to consider ways in which the provisions can be simplified, while still providing the County with the necessary leverage to ensure the delivery of the ADUs in a timely manner. The Board may recall that this issue came into the spotlight in the fall of 2006 with the East Market Street development in the Fair Lakes area, whereby multiple builders had not coordinated the sequencing of building

Board Agenda Item
March 26, 2007

permits and/or RUPs and certain builders' construction schedules were being impacted by the actions/inactions of other builders in the development.

The intent of the current provisions is to limit the development of market rate units until such time as the required ADUs are delivered. Upon development of the ADU Program, the provision was originally intended to prevent a developer from building all of the market rate units and closing out the development before any of the ADUs were developed. To date, the County has not had a development that has failed to provide the required ADUs.

Now that the program has been in effect for more than 16 years, staff believes that Sect. 2-808 should be amended to allow the construction of all of the units while limiting the percentage of RUPs issued to ensure delivery of the ADUs. As it has historically been a complaint of builders/developers that preventing receipt of building permits has significant negative impacts on their construction schedule, which is oftentimes further compounded by seasonal and weather condition delays, as well as creating financing issues, the proposed amendment will allow all developments to receive 100 percent of the building permits for all residential units within the development. In order to ensure delivery of the ADUs in a timely manner, the proposed amendment will limit the issuance of RUPs to 75 percent of the total number of units in the development until such time as 75 percent of the ADUs have received RUPs. This will enable the distribution of ADUs throughout the development, by allowing 25 percent of the ADUs to be located in the last 25 percent of the total number of units developed. The amendment proposes that this limitation apply to all development types, except for rental multiple family dwelling unit developments, which are not currently subject to any limitations on the issuance of building permits or RUPs.

A more detailed discussion of the proposed amendment is set forth in the attached Staff Report.

REGULATORY IMPACT:

The amendment will allow the issuance of all building permits in a development containing affordable dwelling units and will limit the total number of Residential Use Permits that can be issued to 75 percent of the total number of units until such time as at least 75 percent of the Affordable Dwelling Units have been issued Residential Use Permits.

FISCAL IMPACT:

None.

Board Agenda Item
March 26, 2007

ENCLOSED DOCUMENTS:

Attachment 1 – Staff Report

Attachment 2 – Planning Commission Verbatim

STAFF:

James P. Zook, Director, Department of Planning and Zoning (DPZ)

Eileen M. McLane, Zoning Administrator, DPZ

J. Chris King, Deputy Zoning Administrator for Ordinance Administration Branch, DPZ

Donna Pesto, Senior Assistant to the Zoning Administrator, DPZ

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Board Agenda Item
March 26, 2007

4:30 p.m.

Public Hearing Regarding the Conveyance of County-Owned Property to the Virginia Department of Transportation for Project 0657-029-357-C501 (Hunter Mill District)

ISSUE:

Public hearing regarding the conveyance of County-Owned property to the Virginia Department of Transportation (VDOT) for Project 0657-029-357-C501.

RECOMMENDATION:

The County Executive recommends the Board adopt the attached Resolution for the conveyance of two vacant parcels identified as Tax Map No's. 25-1-08-0001 and 25-1-08-0094.

TIMING:

On February 26, 2007, the Board authorized the advertisement of a public hearing to be held on March 26, 2007, at 4:30 p.m.

BACKGROUND:

The Board is the owner of two vacant parcels identified as Tax Map No's. 25-1-08-0001 and 25-1-08-0094. The subject properties are located at the northwest and southwest corners of the intersection of Centreville Road and Copper Ridge Drive.

Staff is coordinating with VDOT to transfer the fee simple title of these properties as required to complete the Centreville Road widening project. Staff is also coordinating with VDOT to process a permanent traffic signal easement for property identified as Tax Map No. 25-1-01-0018E, which is the Fire Station located at the intersection of Centreville Road and West Ox Road. VDOT's offer of compensation to acquire these properties for its right-of-way is \$926,400.00. This offer has been reviewed by staff and, based on the use of the property, the Facilities Management Department, the Land Acquisition Division, and the Department of Transportation concur.

Staff recommends that VDOT's offer of this monetary consideration be accepted. Pursuant to Section 15.2-1800 of the Code of Virginia, a public hearing is required for the Board to convey real property or real property interests.

Board Agenda Item
March 26, 2007

FISCAL IMPACT:

The proceeds from the sale (\$926,400.00) will be deposited in Fund 304- Transportation Improvements.

ENCLOSED DOCUMENTS:

Attachment A – Resolution
Attachment B – Tax Map No. 25-1

STAFF:

Jose A. Comayagua, Director, Facilities Management Department
Katharine Ichter, Director Department of Transportation

Board Agenda Item
March 26, 2007

5:00 p.m.

Public Hearing on the Draft Proposed One-Year Action Plan for FY 2008

ISSUE:

Public hearing before the Fairfax County Board of Supervisors (Board) on the Draft Proposed One-Year Action Plan for FY 2008 as issued by the Consolidated Community Funding Advisory Committee for public review and comment.

RECOMMENDATION:

The County Executive recommends that, following the public hearing, the Board submit all comments on the Draft Proposed One-Year Action Plan for FY 2008 to the Consolidated Community Funding Advisory Committee (CCFAC) for its consideration and recommendation to the Board for final Board action at the April 30, 2007 meeting.

TIMING:

Board action on the Proposed One-Year Action Plan for FY 2008 is scheduled for April 30, 2007.

BACKGROUND:

A Draft Proposed Consolidated Plan One-Year Action Plan for FY 2008 (One-Year Action Plan for FY 2008) has been issued by the CCFAC for public review and comment. In accordance with the Fairfax County Citizen Participation Plan for the Consolidated Plan, a public hearing is required to be held before the Board to allow citizens the opportunity to comment on the One-Year Action Plan for FY 2008. On February 26, 2007, the Board authorized advertisement of a public hearing on the proposed document to be held on March 26, 2007. Citizens may also express their views on housing and community development needs, fair housing, and the County's community development program. The document was released February 27, 2007, to meet the federal requirement for a 30-day public comment period.

The U.S. Department of Housing and Urban Development (HUD) requires the submission of this document as part of the planning and application aspects of four federal programs from which Fairfax County receives annual funding allocations. The four programs are Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), Emergency Shelter Grant (ESG), and Housing Opportunities for Persons with AIDS (HOPWA). In addition, the document describes the Continuum of Care for homeless services and programs in the Fairfax community, and the Consolidated Community Funding Pool (CCFP). The CCFP was established by the Board and provides funding for community based programs by nonprofit

Board Agenda Item
March 26, 2007

organizations through a competitive solicitation process.

The One-Year Action Plan for FY 2008 also includes the public and private resources available for housing and community development activities, and the CCFP funding priorities adopted by the Board. In accordance with federal requirements, the One-Year Action Plan for FY 2008 contains several certifications, including drug-free workplace, affirmatively furthering fair housing, prohibition of excessive force, and lobbying requirements, which will be signed by the County Executive following Board action in April 2007.

The One-Year Action Plan for FY 2008 includes the Citizen Participation Plan for the Consolidated Plan. There is proposed language in the Citizen Participation Plan regarding the criteria for determining what constitutes a substantial change in the planned or actual activities described in the approved Consolidated Plan which would require an amendment to the Consolidated Plan. The proposed Citizen Participation Plan amendment modifies the criteria for determining when the Consolidated Plan is to be amended. The revised criteria for amendment are as follows:

“The County will amend the approved Plan whenever it makes one of the following decisions representing a substantial change or adjustment:

- 1) To carry out a project, using funds from any of the four federal programs covered by the Consolidated Plan (including program income) not previously described in the action plan; or
- 2) To eliminate a project from any of the four federal programs covered by the Consolidated Plan (including program income) for which funds were previously approved by the Board of Supervisors.”

As required by HUD under CDBG regulations, jurisdictions must also adopt and make public rent standards. For this purpose, a new proposed “affordable rent” standard is contained in the One Year Action Plan for FY 2008 and it is rent for housing that is no greater than 40 percent of a household’s gross annual income for an eligible lower income household as defined under CDBG program regulations. However, the goal shall be that lower income households, as defined under CDBG program regulations, pay rent that is no more than 30% of their gross annual income.

Funding levels incorporated in the One-Year Action Plan for FY 2008 by the CCFAC are based on anticipated federal allocations for FY 2008. The use of funds identified in the One-Year Action Plan for FY 2008 is summarized below. A description for each activity is provided in the attached Draft Proposed Consolidated Plan One-Year Action Plan for FY 2008.

Board Agenda Item
March 26, 2007

Community Development Block Grant (CDBG)

Payments on Section 108 Loans	\$ 1,098,656
Home Repair for the Elderly Program	\$ 178,358
Relocation Program/Homeownership Initiatives	\$ 279,380
Homeownership Program	\$ 274,257
Fair Housing	\$ 57,514
Planning (Programs and Compliance)	\$ 411,970
General Administration	\$ 744,923
Affordable Housing Fund	\$ 1,113,445
Targeted Public Services	\$ 928,847
Senior/Disabled Housing	\$ 300,000
Accessibility Modifications/FCRHA Properties	\$ 250,000
Neighborhood/Business Outreach, Reston/Lake Anne & Springfield	\$ 173,760
Rehabilitation of FCRHA Properties	\$ 331,206
Child Care Center Grant Program	<u>\$ 50,000</u>

Total CDBG Entitlement Funding: \$6,192,316

Home Improvement Loan Program (Estimated Program Income) **\$825,008**

HOME Investment Partnerships Program (HOME)

Tenant Based Rental Assistance	\$ 602,764
CHDO Set-Aside	\$ 368,608
HOME Administration	\$ 219,336
Fair Housing	\$ 21,928
Homebuyer Equity Loan Program (HELP)	\$ 1,200,000
American Dream Down Payment Initiative	<u>\$ 44,751</u>

Total HOME Entitlement Funding: \$2,457,387

Housing Development Costs (Estimated Program Income) **\$53,098**

Emergency Shelter Grant (ESG) \$ 265,611

Housing Opportunities for Persons with AIDS (HOPWA) \$ 180,000

This is the ninth year that the CCFP has been included in the Consolidated Plan One-Year Action Plan. Beginning with FY 2000, the former Community Funding Pool and the CDBG Affordable Housing funds and Targeted Public Services funds were merged into a single Consolidated Community Funding Pool. The CCFP consolidates the solicitation and award processes by establishing a single application process with a

Board Agenda Item
March 26, 2007

common set of funding priorities and proposal evaluation criteria for programs of community based nonprofit organizations.

The funding available through the CCFP is allocated through a competitive Request for Proposals process. The County Executive appoints a Selection Advisory Committee of citizens to review and rank applications received and make funding recommendations to the Board, which makes the final project funding awards. In FY 2001, the CCFP went from a one-year to a two-year funding cycle (FY 2001-2002), whereby the Board approved all CCFP projects for a two-year funding period. On July 9, 2001, the Board approved the continuation of the two-year funding cycle for the CCFP. The One-Year Action Plan for FY 2008 will cover the second year of projects for the two-year funding period (FY 2007–2008). The Board will make final awards for FY 2008 in April 2007 with action on the annual County budget.

The following are estimated amounts that will be available for the CCFP for FY 2008:

CDBG Affordable Housing Funds ¹	\$1,113,445
CDBG Targeted Public Services Funds ¹	\$ 928,847
Federal and State Community Services and Block Grant (CSBG) Funds ²	\$ 567,489
County General Funds ²	<u>\$7,756,584</u>

Total Proposed CCFP Funding: \$10,366,365

The One-Year Action Plan for FY 2008 is being circulated for review and comment by citizens, service providers and other interested parties during the formal public comment period which ends on March 30, 2007. Following the public hearing on March 26, 2007 and the public comment period, the CCFAC will consider all comments received on the One-Year Action Plan for FY 2008, and will forward its recommendation to the Board for final action on April 30, 2007.

FISCAL IMPACT:

The CDBG and HOME funding amounts are based on preliminary HUD figures. Per notification by HUD of the actual grant amounts, adjustments will be made accordingly. The CSBG amount is subject to change based upon final federal entitlement amounts.

1 The CDBG and HOME fund amounts are based on HUD's FY 2007 allocation figures. Per notification by HUD of the actual grant amounts, adjustments will be made accordingly.

2 These amounts are FY 2007 amounts and will be revised subject to the final federal entitlement amounts for the CSBG program and the appropriation of local General Funds by the Board for FY 2008.

Board Agenda Item
March 26, 2007

ENCLOSED DOCUMENTS:

Attachment 1: Proposed One-Year Action Plan for FY 2008

STAFF:

Verdia L. Haywood, Deputy County Executive

Paula C. Sampson, Director, Department of Housing and Community Development (HCD)

Harry Swanson, Deputy Director, Revitalization and Real Estate, HCD

Aseem K. Nigam, Director, Real Estate Finance and Grants Management Division, HCD

Audrey Spencer-Horsley, Associate Director, Grants Management, HCD

Stephen E. Knippler, Senior Program Manager, Grants Management, HCD

Richard V. Dunn, Housing and Community Developer, Grants Management, HCD

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Board Agenda Item
March 26, 2007

5:00 p.m.

Public Hearing on RZ 2004-SU-029 (NVP, Inc.) to Rezone from R-1 and WS to R-3 and WS to Permit Residential Development at a Density of 2.45 Dwelling Units Per Acre, Located on Approximately 3.68 Acres, Sully District

Public Hearing on RZ 2004-SU-029 (NVP, Inc.) is to be deferred

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