

**FAIRFAX COUNTY
BOARD OF SUPERVISORS
JUNE 1, 2009**

AGENDA

8:30 Reception for the 2009 Lords and Ladies Fairfax Honorees
(Government Center Forum)

9:30 **Done** Presentations

10:00 **Done** Items Presented by the County Executive

**ADMINISTRATIVE
ITEMS**

1 **Approved** Designation of Plans Examiner Status Under the Expedited Land
Development Review Program

2 **Approved** Streets into the Secondary System (Mason, Providence and Sully
Districts)

3 **Approved** Extension of Review Periods for 2232 Review Applications
(Braddock, Mason, Mount Vernon, and Springfield Districts)

4 **Approved** Authorization to Advertise a Public Hearing on a Proposal to
Vacate Laurel Road (Mount Vernon District)

5 **Approved** Authorization to Advertise a Public Hearing to Consider Adopting
an Ordinance to Amend the Huntington Residential Permit
Parking District, District 1B (Lee District)

6 **Approved** Authorization to Advertise a Public Hearing to Consider Adopting
an Ordinance Establishing the Huntington Garden Residential
Permit Parking District, District 1E (Lee District)

7 **Approved** Approval of a "Watch for Children" Sign as Part of the
Residential Traffic Administration Program (Lee District)

8 **Approved** Authorization to Advertise a Public Hearing on Amendments to
the Code of the County of Fairfax, Chapter 82, Motor Vehicles
and Traffic, Section 82-1-6, Adoption of State Law

9 **Approved** Authorization for the Fairfax-Falls Church Community Services
Board to Apply for and Accept a Grant for a Youth Drug and
Alcohol Prevention Grant Through the Governor's Office for
Substance Abuse Prevention

10 **Approved** Approval of Supplemental Appropriation Resolution AS 09140 for
the Health Department to Accept Grant Funding from United
States Department of Agriculture Through the Virginia
Department of Health for the Women, Infants and Children Grant

**FAIRFAX COUNTY
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**ADMINISTRATIVE
ITEMS**

(continued)

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|----|-----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 11 | Approved | Approval to Apply for and Accept Federal Community Development Block Grant Recovery (CDBG-R) Program Funds and to Amend the FY 2009 Consolidated Plan One-Year Action Plan to Incorporate Proposed Uses of Funding |
| 12 | Approved | Formal Offer to Dedicate to the Fairfax County Board of Supervisors 466 Square Feet of Common Open Space (COS), Located in the Morrisons Way Village Subdivision (Springfield District) |

ACTION ITEMS

- | | | |
|---|-----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | Approved | Establishment of a Complete Count Committee to Promote the 2010 U.S. Census |
| 2 | Approved | Approval of Project Agreement with the Virginia Department of Transportation for Columbia Pike/Route 7 Ramp Streetscape Enhancement Project (Mason District) |
| 3 | Approved | Approval of Project Agreement with the Virginia Department of Transportation for Annandale Streetscape Columbia Pike Enhancement Project (Mason District) |
| 4 | Approved | Authorization to File a Notice of Participation in Application of Virginia Electric and Power Company for a 2009 Statutory Review of the Rates, Terms and Conditions for the Provision of Generation, Distribution and Transmission Service |
| 5 | Approved | Allocation of Contributed Road Funds from the Tysons Area Fund for Transportation Improvements (Providence, Dranesville, and Hunter Mill Districts) |
| 6 | Approved | Approval of Project Agreement with WMATA for Design and Construction of Vienna/Fairfax-GMU Metrorail Station Staircase (Providence District) |

**INFORMATION
ITEMS**

- | | | |
|---|--------------|---------------------------------------------------------------------------|
| 1 | Noted | Contract Award - Lake Accotink Dam/Spillway Repairs (Braddock District) |
| 2 | Noted | South Kings Highway/Harrison Lane Intersection Improvement (Lee District) |

**FAIRFAX COUNTY
BOARD OF SUPERVISORS
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**INFORMATION
ITEMS**

(continued)

3	Noted	Contract Award- Vine Street Pond, Phase 1 (Lee District)
4	Noted	Contract Award – Pohick Stream Valley Trail, CCT Phase II Reroute (Mount Vernon District)
5	Noted	Contract Award – Psychiatric Residency Services for Mental Health Centers
6	Noted	Contract Award – Tuttle Road Trail (Springfield District)
10:30	Done	Matters Presented by Board Members
11:20	Done	Closed Session

PUBLIC HEARINGS

3:30	Approved	Public Hearing and Decision on the Disposition of County-Owned Property in Connection with a Proposed Transit Oriented Development at the Wiehle Avenue Metrorail Station Site in Reston (Hunter Mill District)
3:30	Approved	Public Hearing on RZ 2008-LE-014 (OPUS East, L.L.C.) (Lee District)
3:30	Approved	Public Hearing on SE 2008-LE-028 (OPUS East, L.L.C.) (Lee District)
3:30	Approved	Public Hearing on SEA 95-H-066-02 (Sunoco, Inc. (R&M)) (Hunter Mill District)
3:30	Approved	Public Hearing on RZ 2008-SP-012 (11-7 Associates, LLC) (Springfield District)
3:30	Approved	Public Hearing on SE 2009-SU-002 (Centreville Day School/Centreville United Methodist Church) (Sully District)
4:00	Approved	Board Decision to Consider Adopting an Ordinance Establishing the Northern Virginia Community College Residential Permit Parking District, District 39 (Braddock District)
4:00	Approved	Public Hearing to Establish the Old Mill Community Parking District (Springfield District)

**FAIRFAX COUNTY
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PUBLIC HEARINGS
(continued)

- | | | |
|------|-----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|
| 4:00 | Approved | Public Hearing to Establish the South Run Crossing Community Parking District (Springfield District) |
| 4:00 | Approved | Joint Public Hearing on the Six-Year Virginia Department of Transportation Secondary System Construction Program for Fiscal Years 2010 Through 2015 |



Fairfax County, Virginia
BOARD OF SUPERVISORS
AGENDA

Monday
June 1, 2009

9:30 a.m.

Presentation of the Colors by the Army Continental Color Guard and an element of the Old Guard Fife and Drum Corps.

PRESENTATIONS:

1. PROCLAMATION – To designate June 14-20, 2009, as Army Strong Week in Fairfax County. Requested by Chairman Bulova.
2. CERTIFICATE – To recognize the 2009 Lord and Lady Fairfax honorees. Requested by Chairman Bulova.
3. PROCLAMATION – To designate the week of June 14-20, 2009, as Fire and Emergency Medical Support Service Safety, Health and Survival Week in Fairfax County. Requested by Chairman Bulova.
4. CERTIFICATE – To recognize the Oakton High School Girls Varsity Basketball Team for its successful season and advancing to the finals of the Virginia State Championship. Requested by Supervisors Frey, Hudgins and Smyth.
5. CERTIFICATE – To thank Colin Riley and the volunteers from the Arlington-Fairfax Chapter of the Izaak Walton League of America who cleaned up a dumping site in the Bull Run River Watershed. Requested by Supervisor Herryty.
6. PROCLAMATION – To designate June 13, 2009, as Hepatitis Awareness Day in Fairfax County. Requested by Chairman Bulova.

— more —

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7. RESOLUTION – To recognize JoAnne Jorgenson for her years of service to Fairfax County. Requested by Supervisor Smyth.
8. PROCLAMATION – To designate June 21-27, 2009, as Mosquito Control Awareness Week in Fairfax County. Requested by Supervisor Gross.

STAFF:

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

Board Agenda Item
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10:00 a.m.

Items Presented by the County Executive

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ADMINISTRATIVE - 1

Designation of Plans Examiner Status Under the Expedited Land Development Review Program

ISSUE:

Board action to designate two individuals as Plan Examiners to participate in the Expedited Land Development Review Program and to place sixteen individuals into inactive status who have elected not to pursue their continuing education requirements, pursuant to the adopted criteria and recommendation of the Advisory Plans Examiner Board.

RECOMMENDATION:

The County Executive recommends that the Board take the following actions:

- Designate the following two individuals, identified with their registration numbers, as Plans Examiners:

Timothy D. Jacoby	287
Michael D. Benton	288

- Designate the following sixteen individuals, identified with their registration numbers, as inactive Plans Examiners:

Sairan Aqrawi	233
Bharat Bhargava	131
Kyle Burchard	249
Selamawit Hailegiorgis	261
John Patrick Harty	126 (Retired)
Qayyum M. Khan	139 (Retired)
Charles D. Lucas III	168
Leon Lyles	226
Matthew T. Marshall	188
Herbert L. Parsons	176
Harold L. Rodriquez	270
Cyrus Salehi	181 (Retired)
Mark Tajnai	262
Steven C. Thompson	88
Jill Vinson	260
William Yauss	152

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TIMING:
Routine.

BACKGROUND:

On August 7, 1989, the Board adopted Chapter 117 (Expedited Land Development Review) of *The Code of the County of Fairfax, Virginia*, (The Code) establishing a Plans Examiner Program under the auspices of an Advisory Plans Examiner Board (APEB). The purpose of the Plans Examiner Program is to expedite the review of site and subdivision plans submitted by certain specially qualified applicants, i.e., Plans Examiners, to the Land Development Services, Department of Public Works and Environmental Services.

The Code requires that the Board designate an individual's status under the Expedited Land Development Review Program.

Plans Examiner Status: Candidates for status as Plans Examiners must meet the education and experience requirements contained in Chapter 117. After review of their applications and credentials, the APEB has found that the two candidates listed above satisfy these requirements. This finding was documented in a letter dated April 21, 2009, from the Chairman of the APEB, James H. Scanlon, P.E., L.S., to Chairman Bulova.

Inactive Status: Chapter 117 requires Plans Examiners to participate in the Board adopted Continuing Education Program. Consonant with the requirements of Section 117-1-3(a), and subject to Board approval, the APEB will recommend designation of inactive status for individuals electing not to pursue the continuing education program. This status designation continues until and if they wish to reactivate their Designated Plans Examiner (DPE) status by completing the continuing education requirements. An inactive status makes these individuals ineligible to participate in the expedited plan process procedure. At the time they are placed in inactive status, individuals are provided with information concerning requirements for reinstatement as an active DPE.

In a letter also dated April 21, 2009, from the Chairman of the APEB, sixteen individuals were identified that have elected not to pursue the continuing education requirements. The APEB recommends that their status become inactive until and if they wish to reactivate their status as a DPE by completing their continuing education requirement.

Staff concurs with these recommendations as being in accordance with Chapter 117 and the Board-adopted criteria.

FISCAL IMPACT:
None.

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ENCLOSED DOCUMENTS:

Attachment I – Two letters dated April 21, 2009, from the Chairman of the APEB to the Chairman of the Board of Supervisors.

STAFF:

Robert A. Stalzer, Deputy County Executive

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

James W. Patteson, Director, Land Development Services (LDS), DPWES

Michelle Brickner, Assistant Director, LDS, DPWES

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ADMINISTRATIVE – 2

Streets into the Secondary System (Mason, Providence and Sully 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>
HE Backlick LLC (Backlick Plaza)	Mason	Backlick Road (Route 617) (Additional Right-of-Way (ROW) Only)
The Oaks	Providence	Valley Road (Route 1019) (Additional ROW Only)
Glenbrook Lot 8	Sully	Walney Road (Route 657) (Additional ROW Only)

TIMING:

Routine.

BACKGROUND:

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

FISCAL IMPACT:

None.

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ENCLOSED DOCUMENTS:

Attachment 1 – Street Acceptance Forms

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

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ADMINISTRATIVE – 3

Extension of Review Periods for 2232 Review Applications (Braddock, Mason, Mount Vernon, and Springfield 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 the following applications: application FS-S09-12 to July 31, 2009; application FS-B09-15 to August 13, 2009; and applications 2232-M07-12 and FS-V09-25 to December 7, 2009.

TIMING:

Board action is required on June 1, 2009, to extend the review periods of the applications noted above before their expirations.

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 periods for applications 2232-M07-12 and FS-V09-25, which were accepted for review by the Department of Planning and Zoning (DPZ) on June 11, 2007, and April 9, 2009, respectively. These applications are for public facilities, and thus are not subject to the State Code provision for extending the review periods by no more than sixty additional days.

The Board also should extend the review periods for applications FS-S09-12 and FS-B09-15, which were accepted for review by DPZ on March 3, 2009, and March 16, 2009, respectively. These applications are for telecommunications facilities, and thus are

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subject to the State Code provision that the Board may extend the time required for the Planning Commission to act on these applications by no more than sixty additional days.

- | | |
|-------------|---------------------------------------------------------------------------------------------------------------------------------|
| 2232-M07-12 | Columbia Crossroads LP
East County Human Services Center (PPEA proposal)
5837 Columbia Pike
Mason District |
| FS-S09-12 | Cricket Communications
Antenna colocation on existing transmission pole
12895 Clifton Creek Drive
Springfield District |
| FS-B09-15 | Verizon Wireless
Antenna colocation on existing tower
7171 Wimsatt Road
Braddock District |
| FS-V09-25 | Fairfax County Public Schools
South County Middle School
Laurel Crest Drive
Mount Vernon 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

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ADMINISTRATIVE – 4

Authorization to Advertise a Public Hearing on a Proposal to Vacate Laurel Road
(Mount Vernon District)

ISSUE:

Authorization to advertise a public hearing on a proposal to vacate Laurel Road.

RECOMMENDATION:

The County Executive recommends that the Board authorize the advertisement of a public hearing to consider the vacation of the subject right-of-way.

TIMING:

The Board should take action on June 1, 2009, to provide sufficient time to advertise the public hearing for July 13, 2009, at 5:00 p.m.

BACKGROUND:

The applicants, Patrick and Teresa Stanek Rea, are requesting Laurel Road adjacent to Old Mount Vernon Road be vacated. Laurel Road is not in the Virginia Department of Transportation (VDOT) State Secondary System.

The request is being made in conjunction with a minor subdivision plat for one additional single-family house. The right-of-way would become open space; it is not actually necessary that the right-of-way be vacated for the subdivision to occur. Part of the right-of-way is used for access by the Fairfax County Park Authority for the adjacent Woodley Hills Park – this issue has been addressed with an ingress-egress easement and no other transportation use of the right-of-way exists.

Traffic Circulation and Access

The vacation will have no long-term impact on vehicle circulation and access. The only existing access use will be protected by the ingress-egress easement. Pedestrian access to park components will be maintained by a trail easement.

Easements

Public easement needs have been identified by the Fairfax County Park Authority (ingress-egress, trail, and conservation). Dominion Virginia Power has also identified facilities within the area to be vacated. The applicants have provided easements and

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agreements in forms acceptable to this agency & company. 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 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:

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

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ADMINISTRATIVE - 5

Authorization to Advertise a Public Hearing to Consider Adopting an Ordinance to Amend the Huntington Residential Permit Parking District, District 1B (Lee District)

ISSUE:

Board authorization to advertise a public hearing for Monday, June 22, 2009, at 4:00 p.m., to consider a proposed amendment to Appendix G, of *The Code of the County of Fairfax*, to remove a portion of Fairhaven Avenue from the Huntington Residential Permit Parking Districts (RPPD), District 1B (Jefferson Manor).

RECOMMENDATION:

The County Executive recommends that the Board authorize advertisement of a public hearing for Monday, June 22, 2009, at 4:00 p.m., to consider adopting an amendment (Attachment I) to Appendix G, of *The Code of the County of Fairfax*, to remove a portion of Fairhaven Avenue from RPPD 1B.

TIMING:

The Board should take action on June 1, 2009, to advertise a public hearing for June 22, 2009, at 4:00 p.m.

BACKGROUND:

In March 2009 the Jefferson Manor community contacted staff at the Lee District offices regarding modification of RPPD 1B. Subsequent discussions with that community and the owners of the Huntington Garden Apartments resulted in a request on March 30, 2009, from the Huntington Garden Apartments to remove a portion of Fairhaven Avenue from RPPD 1B with the intent of establishing a separate RPPD. The proposed District removal includes the following street block: Fairhaven Avenue west side only, from the western boundary of 2807 Fairhaven Avenue to the southern boundary of 2851 Fairhaven Avenue (Attachment II). A separate Administrative Board Agenda Item has been concurrently prepared specifically to request the establishment of this portion of Fairhaven Avenue as RPPD District 1E (Huntington Garden) and is contained in this Board Package.

Therefore, it is recommended that the Board authorize the proposed advertisement of a public hearing to consider removal of a portion of Fairhaven Avenue from RPPD 1B.

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FISCAL IMPACT:

The cost of printing notices and letters, and altering the RPPD signs is approximately \$200. These funds are currently available in the Department of Transportation's budget.

ENCLOSED DOCUMENTS:

Attachment I: Proposed Amendment to *The Code of the County of Fairfax, Virginia*
Attachment II: Map Depicting Proposed Limits of RPPD 1B Removal

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
Selby Thannikary, FCDOT
Maria Turner, FCDOT
Hamid Majdi, FCDOT

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ADMINISTRATIVE - 6

Authorization to Advertise a Public Hearing to Consider Adopting an Ordinance
Establishing the Huntington Garden Residential Permit Parking District, District 1E (Lee
District)

ISSUE:

Board authorization to advertise a public hearing for Monday, June 22, 2009, at 4:00 p.m., to consider a proposed amendment to Appendix G-1, Section (b), (2) of *The Code of the County of Fairfax*, to include the establishment of Residential Permit Parking District (RPPD), District 1E (Huntington Garden).

RECOMMENDATION:

The County Executive recommends that the Board authorize advertisement of a public hearing for Monday, June 22, 2009, at 4:00 p.m., to consider adopting an amendment (Attachment I) to Appendix G-1, Section (b), (2) of *The Code of the County of Fairfax*, to include the establishment of RPPD 1E.

TIMING:

The Board should take action on June 1, 2009, to advertise a public hearing for June 22, 2009, at 4:00 p.m.

BACKGROUND:

Section 82-5A-4(a) of *The Code of the County of Fairfax, Virginia*, authorizes the Board to establish RPPD restrictions encompassing an area within 2,000 feet walking distance from the pedestrian entrances of an existing or proposed high school, existing or proposed rail station, or existing Virginia college or university campus if: (1) the Board receives a petition requesting the establishment or expansion of such a District, (2) such petition contains signatures representing at least 60 percent of the eligible addresses of the proposed District and representing more than 50 percent of the eligible addresses on each block of the proposed District, and (3) the Board determines that 75 percent of the land abutting each block within the proposed District is developed residential. In addition, an application fee of \$10 per address is required for the establishment or expansion of an RPPD. In the case of an amendment expanding an existing District, the foregoing provisions apply only to the area to be added to the existing District.

Petitions requesting establishment of the RPPD were received on April 3, 2009. The

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proposed District establishment includes the following street block: Fairhaven Avenue west side only (Route 1604) from the western boundary of 2807 Fairhaven Avenue to the southern boundary of 2851 Fairhaven Avenue (Attachment II).

The signatures on the petitions represent more than 60 percent of the eligible addresses of the proposed District establishment and represent more than 50 percent of the eligible addresses on each block face of the proposed District establishment, thereby satisfying Code petition requirements.

More than 75 percent of the land abutting each block of the proposed District establishment is developed residential, thereby satisfying Code land use requirements. The required application fees were submitted on April 3, 2009, thereby satisfying Code fee requirements.

A separate Administrative Board Agenda Item, contained in this Board Package, has been concurrently prepared specifically to request the removal of a portion of Fairhaven Avenue within RPPD 1B (Jefferson Manor). If the authorization for the proposed advertisement of a public hearing for removal is approved, it is recommended that the Board also authorize the proposed advertisement of a public hearing to consider establishing RPPD 1E.

FISCAL IMPACT:

The cost of printing notices and letters, decals, and installing the RPPD signs is approximately \$450. These funds are currently available in the Department of Transportation's budget.

ENCLOSED DOCUMENTS:

Attachment I: Proposed Amendment to *The Code of the County of Fairfax, Virginia*

Attachment II: Map Depicting Proposed Limits of RPPD 1E

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

Selby Thannikary, FCDOT

Maria Turner, FCDOT

Hamid Majdi, FCDOT

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ADMINISTRATIVE - 7

Approval of a “Watch for Children” Sign as Part of the Residential Traffic Administration Program (Lee District)

ISSUE:

Board endorsement of a “Watch for Children” sign as part of the Residential Traffic Administration Program (RTAP).

RECOMMENDATION:

The County Executive recommends that the Board approve a resolution (Attachment I) for a “Watch for Children” sign on the following street:

- Crestleigh Way (Lee)

Finally, the County Executive recommends that the Virginia Department of Transportation (VDOT) be requested to install the approved measure as soon as possible.

TIMING:

Board action is requested on June 1, 2009.

BACKGROUND:

The RTAP allows for installation of “Watch for Children” signs at the primary entrance to residential neighborhoods, or at a location with an extremely high concentration of children relative to the area, such as playgrounds, day care or community centers. In particular, Section 33.1-210.2 of the *Code of Virginia* provides that the Board may request, by resolution to the Commissioner of VDOT, signs alerting motorists that children may be at play nearby. VDOT reviews each request to ensure the proposed sign will be effectively located and will not be in conflict with any other traffic control devices. The Department of Transportation received written verification from the appropriate local supervisor confirming community support for the referenced “Watch for Children” sign on Crestleigh Way (January 13, 2009).

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FISCAL IMPACT:

The estimated cost of \$300 is to be paid out of the VDOT secondary road construction budget.

ENCLOSED DOCUMENTS:

Attachment I: Resolution for "Watch for Children" Sign

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

Selby J. Thannikary, Chief, Traffic Operations Section, FCDOT

William P. Harrell, Transportation Planner, FCDOT

Steven K. Knudsen, Transportation Planner, FCDOT

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ADMINISTRATIVE - 8

Authorization to Advertise a Public Hearing on Amendments to the Code of the County of Fairfax, Chapter 82, Motor Vehicles and Traffic, Section 82-1-6, Adoption of State Law

ISSUE:

Board authorization to advertise amendments to Chapter 82, Motor Vehicles and Traffic. These amendments adopt actions of the 2009 General Assembly into Chapter 82 of the *Code of the County of Fairfax, Virginia*.

RECOMMENDATION:

The County Executive recommends that the Board authorize the advertisement of a public hearing on the proposed amendments to Chapter 82.

TIMING:

Authorization to advertise the proposed amendments on June 1, 2009; public hearing scheduled for June 22, 2009, at 4:00 p.m. The provisions of these amendments will become effective July 1, 2009.

BACKGROUND:

As a housekeeping measure to update Chapter 82, portions of Section 82-1-6 (Adoption of State Law) have been amended to reflect changes made to the *Code of Virginia* by the 2009 General Assembly. A summary of all changes, which become effective July 1, 2009, is provided in Attachment 2.

FISCAL IMPACT:

None.

ENCLOSED DOCUMENTS:

Attachment 1 - Proposed Amendments to Chapter 82, Motor Vehicles and Traffic
Attachment 2 - Summary of 2009 General Assembly Amendments Affecting Chapter 82, Motor Vehicles and Traffic

STAFF:

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

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ADMINISTRATIVE – 9

Authorization for the Fairfax-Falls Church Community Services Board to Apply for and Accept a Grant for a Youth Drug and Alcohol Prevention Grant Through the Governor's Office for Substance Abuse Prevention

ISSUE:

Board approval for the Fairfax-Falls Church Community Services Board (CSB) to apply for and if awarded accept up to \$49,500 in State funds through the Governor's Office for Substance Abuse Prevention.

RECOMMENDATION:

The County Executive recommends that the Board authorize the CSB to apply for and if awarded, accept \$49,500 from the Governor's Office for Substance Abuse Prevention for replication of the Signs of Suicide (SOS) Program, an evidence-based prevention program for middle school and high school aged youth. Upon receipt of the actual award, the CSB will request an expenditure appropriation and commensurate revenue increase of the actual award amount as part of its *FY 2009 Carryover Review* submission.

TIMING:

Immediate. Due to the proposal due date of May 20, 2009, submission of the grant application was approved by the Alcohol and Drug Committee on May 4, 2009, pending full approval of the Community Services Board on May 27, 2009, and the Board of Supervisors on June 1, 2009. Should approval not be granted, the proposal will be immediately withdrawn. Grant awards will be announced no later than June 19, 2009, and projects will run from July 1, 2009 through June 30, 2010.

BACKGROUND:

The Safe and Drug-Free Schools and Communities (SDFSC) Act of 2001 authorizes state formula grants and national discretionary activities for drug and violence prevention. The purpose of the SDFDCA is to support programs that prevent violence in and around schools; that prevent the illegal use of alcohol, tobacco, and drugs; that involve parents and communities; and that are coordinated with related federal state, school, and community efforts and resources to foster a safe and drug-free learning environment that supports student academic achievement. The application will request funds to implement the SOS Program which is a suicide prevention and depression

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screening program for middle and high school-aged youth, in partnership with Fairfax County Public Schools, the Prevention Coordinating Team, and community groups. It is implemented in two sessions and empowers youth to understand the connection between undiagnosed, untreated mental illness and suicide; teaches warning signs for suicide; and outlines action steps for dealing with these signs as a mental health emergency. The goal of the program is to teach youth that depression is treatable and empowers youth to respond to friends and family in a potential crisis situation.

FISCAL IMPACT:

If awarded, the \$49,500 will provide for the purchase of materials, contract services with Fairfax County Public Schools and limited term salary for a Substance Abuse Counselor II at approximately 10 hours per week for 45 weeks. The CSB will be required to provide a 10% match of \$4,950, which will be derived from the current budget allocation in Prevention Services.

ENCLOSED DOCUMENTS:

Attachment A – Governor’s Office for Substance Abuse Prevention (GOSAP) Request for Proposal (Excerpt)

STAFF:

Verdia Haywood, Deputy County Executive
George Braunstein, Executive Director, Community Services Board (CSB)
William H. Williams, Jr., MA, LCADC, Program Manager, Alcohol and Drug Services
Sharon G. Jones, R.N., Interim Program Manager, Mental Health Services
Laura Yager, M.Ed., LPC, Director, CSB Prevention Services, Resource Development, and Community Relations
Anita Baker, Fiscal Analyst, Department of Administration for Human Services



ADMINISTRATIVE - 10

Approval of Supplemental Appropriation Resolution AS 09140 for the Health Department to Accept Grant Funding from United States Department of Agriculture Through the Virginia Department of Health for the Women, Infants and Children Grant

ISSUE:

Board approval of Supplemental Appropriation Resolution AS 09140 for the Health Department to accept funding from United States Department of Agriculture through the Virginia Department of Health for the Women, Infants and Children (WIC) Grant in the amount of \$289,858. The purpose of the funding is to reach out to all potential WIC eligible families in Fairfax County. No Local Cash Match is required to accept this award. The grant period is from October 1, 2008 to September 30, 2009. This funding has been made available as a result of the American Recovery and Reinvestment Act of 2009. When grant funding expires, the County is under no obligation to continue funding the program.

RECOMMENDATION:

The County Executive recommends that the Board approve Supplemental Appropriation Resolution AS 09140 to accept funding from the United States Department of Agriculture through the Virginia Department of Health in the amount of \$289,858 for the Women, Infants and Children Grant. The award will support 2/2.0 SYE grant positions.

TIMING:

Board approval is requested on June 1, 2009.

BACKGROUND:

The stimulus funding will allow the County, due to increased demand, to expand a federally-funded nutrition program for pregnant and post partum women, infants, and children up to age 5. Participants must meet medical and financial criteria. If eligible, participants receive nutrition counseling and vouchers for specific foods (e.g., milk, juice, and cheese). Participants are certified every six months and receive vouchers every three months. The Health Department has been providing WIC services for the past 20 years. WIC has over 18,000 active participants.

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FISCAL IMPACT:

The Health Department will receive \$289,858 for the Women, Infants and Children Grant to support nutrition efforts to qualified residents of Fairfax County. No Local Cash Match is required. This action does not increase the expenditure level in Fund 102, Federal/State Grant Fund as funds are held in reserve for unanticipated grant awards in FY 2009. As part of the *FY 2009 Carryover Review*, staff will recommend a reserve to address additional funding received as a result of the American Reinvestment and Recovery Act of 2009. This grant does not allow the recovery of indirect costs.

Reporting Requirements

In order to meet the American Reinvestment and Recovery Act of 2009 transparency and accountability requirements, the United States Department of Agriculture will be establishing specific reporting requirements for this funding. Once these reporting requirements are made available, staff will notify the County Executive.

CREATION OF NEW POSITIONS:

These funds will be used to support 2/2.0 SYE new grant positions. The County has no obligation to fund these positions when the grant period ends.

ENCLOSED DOCUMENTS:

Attachment 1: Award Letter from State Health Department
Attachment 2: Supplemental Appropriation Resolution AS 09140

STAFF:

Verdia L. Haywood, Deputy County Executive
Gloria Addo-Ayensu, MD, MPH, Director of Health
Esther Walker, Assistant Director of Patient Care Services



ADMINISTRATIVE – 11

Approval to Apply for and Accept Federal Community Development Block Grant Recovery (CDBG-R) Program Funds and to Amend the FY 2009 Consolidated Plan One-Year Action Plan to Incorporate Proposed Uses of Funding

ISSUE:

Board approval for the Department of Housing and Community Development (HCD) to apply for and accept the allocation of funding from the U.S. Department of Housing and Urban Development (HUD) for the Community Development Block Grant (CDBG) Recovery (CDBG-R) program in the amount of \$1,610,504 through approval of the proposed amendment to the Consolidated Plan One-Year Action Plan for FY 2009 to incorporate CDBG-R activities. No local cash match will be required. The CDBG-R funding is a one-time funding requiring that all of the funding be expended by September 30, 2012. This funding has been made available as a result of the American Recovery and Reinvestment Act of 2009 (Recovery Act). When grant funding expires, the County is under no obligation to continue funding the program. If the actual award is significantly different from the application amount, another item will be submitted to the Board requesting appropriation of grant funds. Otherwise, staff will process the award administratively as per the Board policy.

RECOMMENDATION:

The County Executive recommends that the Board of Supervisors 1) authorize the Department of Housing and Community Development to apply for and accept funding from HUD for the CDBG-R Program in the amount of \$1,610,504; 2) adopt the proposed amendment to the Consolidated Plan One-Year Action Plan for FY 2009 to include the implementation of CDBG-R activities; 3) authorize signature of the Consolidated Plan Certifications and federal funding application form (SF424) required by the U.S. Department of Housing and Urban Development; and 4) authorize HCD as the agency responsible for the administration, quality control, reporting of CDBG-R funds expended through this program, and oversight and monitoring of the funds.

TIMING:

Board approval is requested on June 1, 2009 in order to maintain the schedule for the CDBG-R Substantial Amendment to the Consolidated Plan process and to ensure timely submission of the proposed amendment to the Consolidated Plan One-Year Action Plan for FY 2009 to HUD by June 5, 2009.

BACKGROUND:

The One-Year Action Plan for FY 2009 was approved on April 28, 2008 by the Board of Supervisors. The proposed amendment to the Consolidated Plan One-Year Action Plan for

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FY 2009 includes the proposed implementation of CDBG-R activities and funding to be utilized in the fourth year of the Five-Year Consolidated Plan for FY 2006 to 2010. An annual action plan is required by HUD for the following federal programs:

- CDBG
- HOME Investment Partnerships Program (HOME)
- Emergency Shelter Grant (ESG)
- Housing Opportunities for Persons with AIDS (HOPWA)

HUD added a fifth program under the Consolidated Plan, the new Neighborhood Stabilization Program under the Housing and Economic Recovery Act of 2008; a sixth program, the Homelessness Prevention and Rapid Re-Housing Program (HPRP) under the Recovery Act, and now a seventh program, the CDBG-R program. Funding awarded under HPRP and CDBG-R is considered stimulus funding.

Under Title XII of Division A of the Recovery Act, Congress designated \$1 billion for communities nationwide to carry out eligible activities under the CDBG program on an expedited basis. This grant program under Title XII is a supplemental appropriation and is commonly referred to as the CDBG Recovery (CDBG-R) Program. Fairfax County will receive \$1,610,504 from HUD under the program.

HUD issued the Notice regarding the CDBG-R requirements on May 5, 2009. In accordance with federal requirements, the proposed amendment to the Consolidated Plan One-Year Action Plan for FY 2009 for the implementation of CDBG-R activities contains several certifications, which will be signed by the County Executive following Board approval of the Plan Amendment.

The Recovery Act called for allocating funds to grantees, such as Fairfax County, that received CDBG funding in County FY 2009 through a formula allocation. The CDBG-R Program, however, is considered to be a new program.

Activities eligible under the CDBG program are eligible under the CDBG-R Program, such as acquisition and rehabilitation of housing units; improvements of public facilities; and provision of public services, limited to 15 percent of the CDBG-R grant.

While there is a range of activities eligible under CDBG and also eligible under the CDBG-R Program, grantees are strongly encouraged to use funds for activities that comply with the intent of the Recovery Act, specifically activities utilizing CDBG-R funds for hard development costs related to infrastructure activities providing basic services to residents or for activities that promote energy efficiency and conservation through the rehabilitation or retrofitting of existing buildings. Grantees are also to give priority to projects that can award contracts based on bids within 120 calendar days from the date the funds are made available to the grantee and, that for infrastructure activities, preference be given to those that can be started and completed expeditiously, with a goal of using at least 50 percent of

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the funds for activities that can be initiated no later than June 17, 2009, which is 120 calendar days after February 17, 2009, the date of the approval of the Recovery Act.

Seventy percent of the funds must be utilized for activities that benefit low-and moderate income persons as defined by regulations applicable to CDBG. Up to 10 percent of the CDBG-R grant may be used for planning and general administration activities.

The following are the proposed uses of the \$1,610,504 federal CDBG-R funds:

Rehabilitation of Affordable Housing by Nonprofit Organizations - \$600,000: \$300,000 would be made available for nonprofit organizations to rehabilitate foreclosed properties that they will buy for the provision of affordable housing. The remaining \$300,000 would be provided to nonprofit organizations for the rehabilitation of housing units in general that the nonprofit owns and is providing as affordable housing.

Rehabilitation of Little River Glen Senior Housing Development - \$370,000: Funds would be used for rehabilitation of units at this senior housing development, particularly the replacement siding that has deteriorated and caused damage to some of the interior walls.

Universal Design and Accessibility Modifications at Sunrise House - \$200,000: Funds would be used for Universal Design plus actual modifications to the West Ox Group Homes, potentially providing affordable housing for disabled veterans and other persons with disabilities.

Rehabilitation of Fairfax County Redevelopment and Housing Authority Properties - \$200,000: Funds would be used for Fairfax County Redevelopment and Housing Authority properties, including the following, that have been identified as being in need of rehabilitation: Little River Square, Penderbrook, Murraygate, and McLean Hills.

Rehabilitation of Mondloch House - \$79,454: Funds would be utilized for architectural and engineering work involved with the substantial rehabilitation and conversion to Housing First of Mondloch House, an emergency shelter located near the Route One Corridor in Alexandria (Fairfax County), Virginia, serving families and disabled individuals. The property is owned by the FCRHA but operated by New Hope Housing, under contract with the Department of Family Services.

General Administration and Planning - \$161,050: 10 percent, or \$161,050, of CDBG-R funds would be allocated for general administration and planning costs including contract management, preparation of reports and documents, technical assistance, financial management, administrative and professional support for various citizen participation processes, preparation of information for the County's Consolidated Plan, preparation of community plans, and compliance monitoring.

In order to access the funds from HUD, HCD must submit the amendment to the Consolidated Plan One-Year Action Plan for FY 2009 to HUD no later than June 5, 2009.

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Attachment 1 is the CDBG-R Substantial Amendment, which follows the format requested by HUD, and has been added as Appendix K to the Consolidated Plan One-Year Action Plan for FY 2009.

CDBG-R program requirements state that grantees must provide citizens with seven calendar days to provide citizen comments. The CDBG-R Substantial Amendment to the Consolidated Plan One-Year Action Plan for FY 2009 was circulated for review and comment by citizens, service providers and other interested parties during the formal public comment period which ended on May 28, 2009. HCD considered all comments received on the Proposed Amendment and is forwarding its recommendation to the Board for final action.

FISCAL IMPACT:

Grant funding in the amount of \$1,610,504 will be available until September 30, 2012. No local cash match is required and no County positions will be created. Funding adjustments will be made in Fund 142, Community Development Block Grant, as part of the FY 2009 Carryover Review if HUD approves HCD's proposed CDBG-R activities.

Reporting Requirements

In order to meet the American Reinvestment and Recovery Act of 2009 transparency and accountability requirements, HUD will be establishing specific reporting requirements for this funding. Once these reporting requirements are made available, staff will notify the County Executive.

CREATION OF NEW POSITIONS:

No positions will be created by this grant.

ENCLOSED DOCUMENTS:

Attachment 1: Substantial Amendment to the Consolidated Plan Fairfax County FY 2009 (Federal FY 2008) Action Plan for the Community Development Block Grant Recovery Program

STAFF:

Verdia L. Haywood, Deputy County Executive

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

John Payne, Deputy Director, Real Estate, HCD

Aseem K. Nigam, Director, Real Estate Finance and Grants Management (REF&GM) Division, HCD

Audrey Spencer-Horsley, Associate Director, Grants Management, REF&GM Division, HCD

Stephen E. Knippler, Senior Program Manager, REF&GM Division, HCD

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ADMINISTRATIVE - 12

Formal Offer to Dedicate to the Fairfax County Board of Supervisors 466 Square Feet of Common Open Space (COS), Located in the Morrisons Way Village Subdivision (Springfield District)

ISSUE:

Board of Supervisors acceptance of the dedication of the 466 square feet area of COS (Parcel A) located in the Morrisons Way Village, Tax Map #056-2-30-0000-A.

RECOMMENDATION:

The County Executive recommends that the Board decline the offer of the dedication of the 466 square feet COS (Parcel A), located in the Morrisons Way Village Subdivision pursuant to Paragraph 4 of Section 2-702 of the Fairfax County Zoning Ordinance.

TIMING:

Routine

BACKGROUND:

The developer (S & J Real Property Ventures, LLC c/o Chung & Press, P.C.) and the homeowners association (Morrisons Way Village Homeowners Association) are formally offering to dedicate to the Board 466 square feet of COS, such that the developer can proceed with a planned consolidation that would enlarge Lots 4 and 9 of Morrisons Way Village by 241 square feet and 225 square feet respectively. This consolidation is necessary to bring these lots into conformance with the setback requirements of the Zoning Ordinance. The total area of 466 square feet needed for the setback violation can be subdivided from the COS (Parcel A) currently owned by the homeowners association.

The original site plan for Morrisons Way Village was approved for 9 townhouses and 13,059 square feet of COS, an area greater than the required minimum open space (11,203 square feet) by 1,856 square feet. The reduction of the COS by 466 square feet would reduce the total to 12,593 square feet, which would still be 1,390 square feet above the minimum required.

Pursuant to Paragraph 4 of Section 2-702 of the Fairfax County Zoning Ordinance, the developer is unable subdivide the COS and convey it to the designated lot owners

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without first offering to dedicate the same to the County. Accordingly, the developer is requesting the Board of Supervisors to decline the conveyance of 466 square feet of COS which will be subdivided from Parcel A and consolidated to the aforementioned lots.

FISCAL IMPACT:

None

ENCLOSED DOCUMENTS:

Attachment 1: Formal Letter of Dedication from Sara V. Mariska, Walsh, Colucci, Lubeley, Emrich & Walsh, P.C., dated April 29, 2009

Attachment 2: Site Plan Revision #24562-SPV-001-B-3, entitled Morrisons Way Village, prepared by Cad-Con Consulting, Inc, approved March 18, 2009 and placed on Administrative Hold on March, 19, 2009

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 (LDS), DPWES

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ACTION – 1

Establishment of a Complete Count Committee to Promote the 2010 U.S. Census

ISSUE:

On April 1, 2010, the U.S. Census Bureau will conduct its decennial population count of the nation. On this date, every household in the U.S. will be asked to mail back a questionnaire to the Census. As directed by the Constitution, the Census counts every person who lives in this country – not just U.S. citizens.

An accurate and complete Census count is important to Fairfax County because these data inform decision makers and are used to help make vital decisions on behalf of all residents. In addition, Census data affect how more than \$300 billion in federal funds are distributed to state and local governments each year and affect reapportionment and redistricting. Fairfax County can help ensure a complete and accurate Census count by establishing a Complete Count Committee to provide local outreach.

RECOMMENDATION:

Following the national strategy, Fairfax County should target its local outreach to populations the U.S. Census Bureau has identified as “hard to count.” The Board of Supervisors should create and appoint representatives to a Complete Count Committee who have broad contacts within these “hard-to-count” communities to be “Census Champions” for Fairfax County. The members of the Complete Count Committee will be charged with encouraging members of their communities to complete the 2010 Census questionnaire in a timely and accurate manner.

TIMING:

Members of the Complete Count Committee should be appointed by July 13 so committee work can begin in September 2009 and operate through June 2010.

BACKGROUND:

Next year the U.S. Census Bureau will conduct its 2010 Decennial Census. On April 1, 2010, every household in the U.S. will be asked to mail back a questionnaire to the Census.

Not only is the Census used for reapportionment and redistricting, but it also affects how much federal and state money Fairfax County will get in the future. Many federal and state programs use census data to direct money to localities. In fact, 85 percent of federal grant dollars given to states and localities in fiscal year 2000 were based on formulas that use this kind of data. The U.S. Government Accountability Office found that these formulas relied on

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data such as state population and personal income. As an example, the federal Social Services Block Grant bases its funding on Census data.¹ At the state level, Virginia uses these data for its K-12 funding formulas. Therefore, a more accurate population count may result in a larger share of federal and state money for the county.

During the 2000 census, county residents participated at one of the highest rates in the state. Since this time, the county's population has grown steadily and many of the county's newest residents may be hard to count based on the past experience of the Census Bureau. The Bureau reports that in the past it has had difficulty counting people who:

- Are poor
- Are renters
- Are single parents
- Have a high school education or less
- Have difficulty speaking English
- Are Hispanic
- Are African American
- Have disabilities

Many county residents fall into these categories, according to the Bureau's 2007 estimates. For example, 14 percent of county residents have difficulty speaking English. This figure is even higher among some subgroups. Almost 49 percent of immigrants to the county don't speak English well, and 38 percent of Spanish speakers have trouble with English. Almost 22 percent of county residents have a high school education or less.

Following the national strategy, Fairfax County's Complete Count Committee will target its local outreach on the "hard to count." To reach the "hard to count," the committee members will use grassroots, word-of-mouth outreach, partnering with representatives from "hard-to-count" communities. These leaders and organizations will need to be active champions for the census within their own communities. The rationale for this approach includes:

- The Census Bureau's nationwide marketing campaign will focus on traditional media – television, radio, newspapers, and Internet. This campaign will do a good job of reaching most residents but will not reach those who are isolated by language, literacy, distrust in government, and lack of access to traditional media.
- The "hard to count" are less likely to trust the government, according to the Census' research. Some fear that the census will be used to penalize them. For example, the data may be reported to immigration officials, it may be used to enforce local zoning laws, or used to track down fathers who aren't paying child support.
- Because of the lack of confidence in government, the "hard to count" must be

¹ U.S. Government Accountability Office (GAO), 2010 Census: Population Measures Are Important for Federal Funding Allocations, GAO-08-230T, October 29, 2007.

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reached through trusted people or groups from their own communities. These may be community and faith leaders or other persons who have trust, credibility, and respect in their communities.

Because outreach will focus on the “hard to count,” the Complete Count Committee membership should be comprised of people or organizations from these communities. They may not be those who traditionally have been active in county government. They will need to have the trust and credibility to persuade the “hard to count” to take part in the census. These champions must actively advocate for the census. They will be the face and voice for the census, speaking at community events, to media, and to individual members of their communities. They also may act as advisors to the enumeration process, informing the Census Bureau on approaches that can encourage members of their communities to respond.

FISCAL IMPACT:

Due to current budget conditions, no local government funds are available. The Complete Count Committee is encouraged to pursue partnership grants from the Census Bureau.

ENCLOSED DOCUMENTS:

Attachment 1 – Sample of Activities of a Complete Count Committee

STAFF:

Verdia L. Haywood, Deputy County Executive

Merni Fitzgerald, Director, Office of Public Affairs

Kenneth P. Disselkoen, Director, Department of Systems Management for Human Services

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ACTION - 2

Approval of Project Agreement with the Virginia Department of Transportation for Columbia Pike/Route 7 Ramp Streetscape Enhancement Project (Mason District)

ISSUE:

Board approval to execute a project agreement with the Virginia Department of Transportation (VDOT) for the Columbia Pike/Route 7 Streetscape Enhancement project. The total enhancement project funding is \$262,500, which includes a VDOT enhancement allocation of \$210,000 and a local match contribution of \$52,500.

RECOMMENDATION:

The County Executive recommends that the Board approve in substantial form the project administration agreement (Attachment I) for the Columbia Pike/Route 7 Streetscape Enhancement Project.

TIMING:

Board action is requested on June 1, 2009, as the project agreement must be executed prior to funds from the enhancement allocation being expended.

BACKGROUND:

The Columbia Pike/Route 7 Streetscape Enhancement project is an extension of streetscape improvements in the Bailey's Crossroads Commercial Revitalization District. The project improvements include sidewalk, crosswalk, pedestrian signals, and streetlight enhancements from the Columbia Pike/Route 7 Interchange ramp to Seminary Road.

In 2005, VDOT approved an enhancement award of \$90,000 for the Columbia Pike/Route 7 Streetscape Enhancement project. Subsequently, a reallocation of enhancement allotment from an inactive project to the Columbia Pike/Route 7 project was approved by VDOT resulted in a total VDOT enhancement allocation of \$210,000.

FISCAL IMPACT:

The local match funding in the amount of \$52,500 is available from Project 008911, Bailey's Crossroads Streetscape, Fund 315, Commercial Revitalization Program. Additional funding is required for project completion, which will be provided from Project

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4YP201, Pedestrian Improvements, Fund 304, Transportation Improvements and Project 008911, Bailey's Crossroads Streetscape, Fund 315, Commercial Revitalization Program.

There are no County maintenance responsibilities for this project. Maintenance of the streetscape improvements to include the paver sidewalk and crosswalk will be provided by VDOT.

ENCLOSED DOCUMENT:

Attachment I - Standard Project Administration Agreement for Columbia Pike/Route 7 Ramp Streetscape

STAFF:

Robert A. Stalzer, Deputy County Executive

Barbara A. Byron, Director, Office of Community Revitalization and Reinvestment

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

Howard J. Guba, Deputy Director, DPWES

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ACTION - 3

Approval of Project Agreement with the Virginia Department of Transportation for Annandale Streetscape Columbia Pike Enhancement Project (Mason District)

ISSUE:

Board approval to execute a project agreement with the Virginia Department of Transportation (VDOT) for the Annandale Streetscape Columbia Pike Enhancement project. The total enhancement project funding is \$461,250, which includes a VDOT enhancement allocation of \$369,000 and a local match contribution of \$92,250.

RECOMMENDATION:

The County Executive recommends that the Board approve in substantial form the project administration agreement (Attachment I) for the Annandale Streetscape Columbia Pike Enhancement Project.

TIMING:

Board action is requested on June 1, 2009, as the project agreement must be executed prior to funds from the enhancement allocation being expended.

BACKGROUND:

The Annandale Streetscape Columbia Pike Enhancement project is an extension of streetscape improvements in the Annandale Commercial Revitalization District. The project improvements include paver sidewalks, bus stop areas, landscaping and streetlight enhancements, along the north side of Columbia Pike from Backlick Road to the Annandale Fire Station site.

In 2003 and 2004, VDOT approved enhancement awards, totaling \$369,000, for the Columbia Pike/John Marr Drive Intersection Improvement project. Subsequently, a reallocation of the \$369,000 from this inactive project to the Annandale Streetscape Columbia Pike project was approved by VDOT.

FISCAL IMPACT:

The local match funding in the amount of \$92,250 is available from Project 008909, Annandale Streetscape, Fund 315, Commercial Revitalization Program.

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The FY 2010 Adopted Budget includes a reduced amount of funding for maintenance of Commercial Revitalization Improvements. The original Lines of Business budget reduction of \$440,000 was revised and a partial restoration of \$240,000 has been approved.

The Policy for Maintenance of Improvements Constructed within Commercial Revitalization Areas, approved by the Board of Supervisors on April 28, 1997, provides that the County will maintain improvements such as landscaping and street furniture (benches) as well as provide trash removal at bus stops. However, any maintenance is subject to the limitations of available maintenance funding provided for each fiscal year. While staff is pursuing alternate methods to provide maintenance, a significantly lower level of maintenance will be provided based on current funding.

Maintenance for the first year following completion of construction will be provided by the contractor. Following that, Fairfax County will be responsible for maintenance, which is estimated to occur in FY 2012. The amount of maintenance funding available will determine if the upkeep of landscaping will occur.

ENCLOSED DOCUMENT:

Attachment I - Standard Project Administration Agreement for Annandale/Columbia Pike Streetscape

STAFF:

Robert A. Stalzer, Deputy County Executive

Barbara A. Byron, Director, Office of Community Revitalization and Reinvestment

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

Howard J. Guba, Deputy Director, DPWES

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ACTION - 4

Authorization to File a Notice of Participation in Application of Virginia Electric and Power Company for a 2009 Statutory Review of the Rates, Terms and Conditions for the Provision of Generation, Distribution and Transmission Service

ISSUE:

Board authorization to file a Notice of Participation as a Respondent concerning the Application of Virginia Electric and Power Company (dba "Dominion Virginia Power" or "Dominion") in SCC Case No. PUE-2009-00019.

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 concerning the Application of Virginia Electric and Power Company (Dominion Virginia Power) in SCC Case No. PUE-2009-00019.

TIMING:

The deadline for filing a Notice of Participation is June 12, 2009. Board authorization to file the Notice of Participation and the testimony is requested now so that the County can preserve its right to appear in the case.

BACKGROUND:

On April 21, 2009, the State Corporation Commission (SCC) issued an Order for Notice and Hearing (SCC Order) concerning the Application of Dominion Virginia Power for an increase in rates. Dominion has requested an increase in its base rates of \$289 million or a 5.1% for an average bill (including fuel costs). The company's filing states that an increase in its base rates is necessary to fully recover its costs of service and to earn a fair return on common equity.

Staff is currently analyzing these issues as well as others presented in Dominion's Application. Staff is requesting authorization to maintain legal standing in this proceeding by filing a Notice of Participation as a Respondent (Notice of Participation). A Notice of Participation is the initial response to an application in a formal SCC proceeding. If testimony in this case appears warranted, staff will present the testimony to the Board for review and approval. Testimony is due in this proceeding on November 2, 2009.

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A public hearing on this matter is scheduled for January 20, 2010, at the State Corporation Commission in Richmond, Virginia.

FISCAL IMPACT:

None

ENCLOSED DOCUMENTS:

Attachment 1 - SCC Order for Notice and Hearing in Case No. PUE-2009-00019

STAFF:

David J. Molchany, Deputy County Executive

Michael Liberman, Director, Department of Cable Communications and Consumer Protection (DCCCP)

Marilyn McHugh, Assistant County Attorney

Steve Sinclair, Chief, Public Utilities Branch, DCCCP

Susan Hafeli, Utility Analyst, DCCCP

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ACTION - 5

Allocation of Contributed Road Funds from the Tysons Area Fund for Transportation Improvements (Providence, Dranesville, and Hunter Mill Districts)

ISSUE:

Board approval of the use of a maximum of \$3.35 million from the Fairfax County Contributed Roadway Funds, Fund 301, Tysons Area Fund, to partially address key transportation improvement recommendations of the Tysons Land Use Task Force.

RECOMMENDATION:

The County Executive recommends that the Board approve allocation up to \$3.35 million from the Fairfax County Contributed Roadway Funds, Fund 301, Tysons Area Fund, to partially address the Tysons Land Use Task Force recommendations.

TIMING:

The Board should act on these items on June 1, 2009, to facilitate development of the roadway preliminary design plan, circulator system study, and Metrorail access management program.

BACKGROUND:

The Contributed Roadway Fund was created in 1982 to fund transportation improvements countywide. The Contributed Roadway Fund has four fund areas, including a fund area for Tysons Corner.

Staff recommends that the Board fund conceptual design and engineering of sections of the proposed Tysons Corner street grid, a study of the proposed Circulator system, and Metrorail Access Management Program all of which are key transportation recommendations of the Tysons Land Use Task Force. The Circulator study must precede or be undertaken concurrently with the street grid study, because the location of the circulator routes and its right-of-way needs must be incorporated into the grid of streets network.

The proposed Tysons grid of streets is a critical element of the future plan for Tysons. Tysons currently consists of large blocks with a relatively small number of streets. A grid of streets with smaller block sizes is typical in urban areas.

Such a grid disperses vehicle traffic and improves mobility for pedestrians and bicyclists. To enhance the redevelopment of Tysons, it is necessary to finalize

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the location and associated right-of-way needs for the grid of streets. County staff proposes to undertake conceptual design and engineering of priority sections of streets within the transit-oriented development (TOD) areas where redevelopment is most likely to occur first. The project will include an assessment and recommendations associated with urban design elements, an assessment of the impact on landowners and future development plans, and provide a construction cost (design, engineering, property acquisition, and construction) estimate for the proposed grid of streets. Attachment I further describes this project.

Another key Tysons Land Use Task Force recommendation is a system of three circulator routes to connect most of Tysons, specifically the North Central, East Side and Old Courthouse districts, with the four Metrorail stations and other districts in Tysons. Analysis of this proposal is needed to determine the optimum routing, to compare the pros and cons of operating the circulators in their own right-of-way or in the shared right-of-way, to identify the location of a storage and maintenance facility, and to identify the associated capital and operating costs of this system. The circulators are intended to be integrated with all other transit serving the greater Tysons area, and to be accessible, frequent, and convenient for users. Attachment II further describes this project.

A comprehensive public participation mechanism is required to bring all Tysons Corner studies and projects together as one for the public to allow them to listen, absorb, evaluate, and comment on one program of improvements to the bus network, service levels, and pedestrian and bicycle facilities. To accomplish this, assistance from a public participation consultant is needed to inform the public, elicit comments, and assemble comments into a set of recommendations from the public. Attachment III further describes this project.

The proposed use of the Tysons Area Fund is listed below:

Conceptual Design and Engineering of Sections of the Proposed Tysons Corner Street Grid	\$2,500,000
Tysons Circulator Feasibility Study	\$ 500,000
Tysons Corner Metrorail Access Management Program	\$ 350,000
Grand Total (Up to)	\$3,350,000

FISCAL IMPACT:

The fund balance in Fund 301, Contributed Roadway Fund, Tysons Area Fund is \$13.6 million. Previous Board action encumbered \$2.1 million of these funds, and \$5.6 million was proffered for specific projects. This encumbrance of \$3.35 million will result in an unencumbered balance of \$2.55 million.

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ENCLOSED DOCUMENTS:

Attachment I: Conceptual Design and Engineering of Sections of the Proposed Tysons Corner Street Grid – Summary

Attachment II: Tysons Circulator Feasibility Study – Summary

Attachment III: Tysons Corner Metrorail Access Management Program

STAFF:

Robert A. Stalzer, Deputy County Executive

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

Dan Rathbone, FCDOT

Rick Stevens, FCDOT

Leonard Wolfenstein, FCDOT

Tom Biesiadny, FCDOT

Carl Winstead, FCDOT

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June 1, 2009

ACTION – 6

Approval of Project Agreement with WMATA for Design and Construction of Vienna/Fairfax-GMU Metrorail Station Staircase (Providence District)

ISSUE:

Board approval to execute a project agreement with the Washington Metropolitan Area Transit Authority (WMATA) to design and build an extended mezzanine and staircase at the Vienna/Fairfax-GMU Metrorail Station.

RECOMMENDATION:

The County Executive recommends that the Board:

1. Approve, in substantial form, and authorize the County Executive to execute an agreement (Attachment 1) between Fairfax County and WMATA for the design and construction of a staircase connecting the platform and mezzanine levels at the Vienna/Fairfax-GMU Metrorail station.
2. Fund the project with no more than \$2 million in general obligation bonds authorized by the 2007 transportation bond referendum approved by Fairfax County voters in November 2007.

TIMING:

Board action is requested on June 1, 2009, so that the project can move forward. The WMATA Board will consider the project agreement at its June meeting.

BACKGROUND:

At the Vienna/Fairfax-GMU Metrorail Station, there are currently three escalators and one elevator connecting the platform level (where passengers board and alight trains) to the mezzanine level (where the fare gates and station entrance are located). During peak periods, particularly in the evenings, Metrorail passengers crowd the platform level as they utilize the existing escalators to ascend to the mezzanine level. It is not unusual for passengers to form long queues as they wait to go up the existing sets of escalators. Often, passengers from one train have not cleared the platform before the next train arrives due to the limited vertical circulation in the station.

An additional staircase connecting the platform and mezzanine levels will improve circulation at the station and reduce the crowding currently occurring on the platform level. The staircase will reduce the amount of time riders spend entering and exiting the station and will help accommodate future ridership growth at the station.

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The project includes an extension of the mezzanine level and a staircase connecting this extension to the platform level. The attached project agreement includes preliminary sketches of the proposed staircase improvement at the Vienna/Fairfax-GMU Station.

The Vienna/Fairfax-GMU Station staircase is included in the list of projects the Board approved on February 26, 2007, for the fall 2007 transportation bond referendum. Fairfax County voters approved the transportation bond referendum in November 2007.

The attached project agreement would allow WMATA to:

1. Develop preliminary and final design plans for a mezzanine extension;
2. Develop preliminary and final design plans for a stairway and all necessary supporting structures connecting the mezzanine extension and platform level; and
3. Construct the mezzanine extension and stairway as defined in the above design documents.

WMATA would oversee and manage the project and would be able to procure contractors to implement the project using a design-build delivery method.

FISCAL IMPACT:

The current cost estimate by WMATA indicates the project will cost approximately \$1.5 million. The attached project agreement would allow the County to transfer up to \$2 million in 2007 general obligation bonds for transportation, Fund 304, to WMATA to design and build the project.

ENCLOSED DOCUMENTS:

Attachment 1: Project Agreement between Washington Metropolitan Area Transit Authority and Fairfax County Board of Supervisors for Construction of a Stairway in Vienna/Fairfax-GMU Station

STAFF:

Robert A. Stalzer, Deputy County Executive
Katharine D. Ichter, P.E., Director, Fairfax County Department of Transportation (FCDOT)
Leonard P. Wales, County Debt Manager
Ellen F. M. Posner, Assistant County Attorney
Tom Biesiadny, Chief, Coordination and Funding Division, FCDOT
Todd Wigglesworth, Senior Transportation Planner, Coordination and Funding Division, FCDOT
Otto Clemente, Senior Transportation Planner, Coordination and Funding Division, FCDOT

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June 1, 2009

INFORMATION - 1

Contract Award - Lake Accotink Dam/Spillway Repairs (Braddock District)

Seven sealed bids were received and opened on Tuesday, March 17, 2009, for the construction of the Lake Accotink Dam/Spillway Repairs project, located in the Lake Accotink Park, 5660 Heming Avenue, Springfield, VA. The work includes repairs of the existing concrete dam/spillway, replacement of the flashboard, installation of toe drain and observation wells, and related works.

The lowest responsive and responsible bidder is Coastal Gunite Construction Company. The firm's bid of \$497,705 is \$15,705 or 3.3% higher than the independent Engineer's Estimate of \$482,000. The second lowest bid of \$648,255 is \$150,550 or 30.2% above the low bid. The highest bid of \$1,158,600 is \$660,895 or 132.8% above the low bid.

It is noted that the apparent low bidder, Strickland Waterproofing Company, Inc. was determined to be a non-responsible bidder for this solicitation. The Post Bid analysis revealed more than three serious safety violations and the firm's bid was rejected in compliance with the Fairfax County Construction Safety Resolution. The second bidder, Coastal Gunite Construction Company, was then determined to be the lowest responsive and responsible bidder.

The firm of Coastal Gunite Construction Company has not completed any projects for Fairfax County but has successfully completed several projects for other governmental jurisdictions and is considered a responsible contractor. The Department of Tax Administration has verified that Coastal Gunite Construction Company has the appropriate Fairfax County Business, Professional and Occupational License. Coastal Gunite Construction Company is a Small Business.

On May 27, 2009, the Park Authority Board approved award of this contract. This bid may be withdrawn after June 14, 2009.

Unless otherwise directed by the Board of Supervisors, the Department of Public Works and Environmental Services will proceed to award this contract to Coastal Gunite Construction Company in the amount of \$497,705.

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FISCAL IMPACT:

Funding in the amount of \$759,576 is necessary to award this contract and to fund the associated contingency and administrative costs. Based on encumbrances and expenditures to date, funding is currently available in the amount of \$860,081 in Project 475804-161, Park Authority Bond Project, Building Renovation and Expansion, Fund 370, to award this contract and other project costs.

ENCLOSED DOCUMENTS:

Attachment 1 – Order of Bidders

Attachment 2 – Vicinity Map

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
June 1, 2009

INFORMATION - 2

Contract Award – South Kings Highway/Harrison Lane Intersection Improvement (Lee District)

Twelve sealed bids were received and opened on Tuesday, May 5, 2009, for construction of South Kings Highway/Harrison Lane Intersection Improvement, Project 4YP012, in Fund 304, Transportation Improvements. This project provides for construction of a left-turn lane from westbound South Kings Highway to southbound Harrison Lane and a right-turn lane from eastbound South Kings Highway to southbound Harrison Lane. Construction includes paving, storm drainage, traffic signals, concrete sidewalk, 12" water main, and other related items. This project is included in the adopted FY 2009 – FY 2013 Capital Improvement Program and is part of the first 4-Year Transportation Improvement Program.

The lowest responsive and responsible bidder is Ashburn Contracting Corp. The firm's bid of \$1,146,658.18 is \$73,137.18 or 6.81% higher than the Engineer's Estimate of \$1,073,519.00. The second lowest bid of \$1,174,734.90 is \$28,078.72 or 2.45% above the low bid. The highest bid of \$1,652,138.40 is \$505,482.22 or 44.08% above the low bid. It is noted that the first 6 bidders are within 9.6% of each other indicating increased competition for horizontal construction projects.

Ashburn Contracting Corp. has satisfactorily completed several County projects and is considered a responsible bidder. The Department of Tax Administration has verified that Ashburn Contracting Corp. has the appropriate Fairfax County Business, Professional and Occupational License. Ashburn Contracting Corp. is a small, minority owned business.

This bid may be withdrawn after June 19, 2009.

Unless otherwise directed by the Board of Supervisors, the Department of Public Works and Environmental Services will proceed to award this contract to Ashburn Contracting Corporation in the amount of \$1,146,656.18.

FISCAL IMPACT:

Funding in the amount of \$2,589,482 is necessary to award this construction contract and to fund the associated contingencies and other project costs including land acquisition, utility relocation, contract administration, and inspection. Funds are

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June 1, 2009

currently appropriated in Project 4YP012, South Kings Highway/Harrison Lane Intersection Improvements, Fund 304, Transportation Improvements, in the amount of \$2,589,482.

ENCLOSED DOCUMENTS:

Attachment 1 – Order of Bidders

Attachment 2 – Vicinity Map

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

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INFORMATION – 3

Contract Award – Vine Street Pond, Phase 1 (Lee District)

Nine sealed bids were received and opened on Wednesday, April 29, 2009, for the construction of the Vine Street Pond, Phase 1, Project CA8000, Cameron Run Watershed Projects, in Fund 318, Stormwater Management Program. This project will retrofit an existing stormwater management facility immediately north of Vine Street to improve the water quality in the Cameron Run watershed and increase the facility's storage capacity. With increased capacity, the pond will help reduce flooding in the area. This project is included in the FY 2010 – FY 2014 Adopted Capital Improvement Program.

The lowest responsive and responsible bidder is The Anderson Company, LLC. The firm's bid of \$293,100.00 is \$7,391.00 or 2% lower than the Engineer's Estimate of \$300,491.00. The second lowest bid of \$297,046.00 is \$3,946.00 or 1% below the low bid. The highest bid of \$445,295.00 is \$152,195.00 or 52% above the low bid. The number of bidders is indicative of increased competition for the County's horizontal projects.

The Anderson Company, LLC has not performed any projects for Fairfax County. The Anderson Company, LLC has successfully performed work for other governmental jurisdictions and is considered to be a responsible contractor. The Department of Tax Administration has verified The Anderson Company, LLC has the appropriate Fairfax County Business, Professional, and Occupational License.

This bid may be withdrawn after June 12, 2009.

Unless otherwise directed by the Board of Supervisors, the Department of Public Works and Environmental Services will proceed to award this contract to The Anderson Company, LLC in the amount of \$293,100.00.

FISCAL IMPACT:

Funding in the amount of \$429,845 is necessary to award this contract and fund the associated contingency and other project costs. Funds are currently available in Project CA8000, Cameron Run Watershed Projects, in Fund No. 318, Stormwater Management Program, in the amount of \$637,146, to award this and other contracts and to fund the associated contingency and other project costs.

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ENCLOSED DOCUMENTS:
Attachment 1 – Order of Bids
Attachment 2 – Vicinity Maps

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

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June 1, 2009

INFORMATION – 4

Contract Award – Pohick Stream Valley Trail, CCT Phase II Reroute (Mount Vernon District)

Six sealed bids were received and opened on April 17, 2009 for the construction of Project 474606, Trails and Stream Crossings—2006, and Project 474604, Trails and Stream Crossings—2004, both in Fund 370, Park Authority Bond Construction. This work includes the construction of five concrete pedestrian fairweather crossings, an asphalt trail, and related improvements in the Pohick Stream Valley Park.

This project is included in the FY 2010 – 2014 Adopted Capital Improvement Program.

The lowest responsive and responsible bidder is Avon Corporation. The firm's total bid of \$457,332 is \$239,113, or 34.3 percent below the Park Authority's pre-bid estimate of \$696,445. The second lowest bid of \$465,429 is \$8,097, or 1.8 percent above the low bid and the highest bid of \$672,575 is \$215,243, or 47.1 percent above the low bid. The work is to be completed within 180 calendar days of Notice to Proceed.

Based on their financial capability and construction experience, Avon Corporation is considered to be a responsible contractor, a Small Business Enterprise and holds an active Virginia Class A Contractors License.

The Department of Tax Administration has verified that Avon Corporation has the appropriate Fairfax County Business, Professional and Occupational License (BPOL).

On May 27, 2009, 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 Avon Corporation. in the amount of \$457,332.

FISCAL IMPACT:

Based on the post-bid update, funding in the amount of \$548,799 is necessary to award this contract and to fund the associated contingency, administrative and other project-related costs. Funds are currently appropriated in the amount of \$400,799 in Project 474606, Trails and Stream Crossings—2006, and in the amount of \$148,000 in Project 474604, Trails and Stream Crossings—2004, both in Fund 370, Park Authority Bond Construction, to award this contract and to fund the associated contingency, administrative and other project-related costs.

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ENCLOSED DOCUMENTS:

Attachment 1: Bid Results
Attachment 2: Scope of Work
Attachment 3: Cost Estimate
Attachment 4: Site Map

STAFF:

Robert A. Stalzer, Deputy County Executive
John W. Dargle, Jr., Director, Fairfax County Park Authority

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INFORMATION - 5

Contract Award – Psychiatric Residency Services for Mental Health Centers

The Fairfax – Falls Church Community Services Board (CSB) operates, contracts for, and coordinates an array of services within its jurisdiction. The CSB's Mental Health Services (MHS) division seeks to promote individual and community well-being by reducing mental illness, emotional disturbance, and acute emotional distress. For the past 10 years, the CSB has successfully outsourced a medical school psychiatry residency training program with a university. The current contract with George Washington University expires on June 30, 2009.

On February 6, 2009, the Department of Purchasing and Supply Management issued a Request for Proposal (RFP09-112036-31) for the provision of psychiatric residency services for the mental health centers.

Tasks required to be performed under this contract for psychiatric residency services include, at a minimum:

- a. Be on site at a designated mental health clinic for 7 hours a day, one day per week;
- b. Assess and evaluate consumers of the Fairfax-Falls Church Community Services Board;
- c. Prescribe and manage consumer medications;
- d. Collaborate with other mental health professionals;
- e. Complete all required paperwork and documentation in conjunction with consumer files.

The solicitation notice was sent to approximately 253 firms and universities. One offeror, George Washington University (GWU) Medical Center, responded with a proposal by the closing date of February 27, 2009. The Selection Advisory Committee (SAC), appointed by the County Purchasing Agent, evaluated the proposal in accordance with the criteria established in the RFP. Upon completion of the final evaluation of the proposal, the SAC negotiated with the offeror and recommended contract award to GWU Medical Center.

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The GWU School of Medicine was established in 1825. After many transitions and growth due to the changing world and medical community, today it is internationally known for its outstanding medical education, research, and clinical care. The GWU psychiatry residency program prepares psychiatric residents to practice in the urban and international environments that characterize the Washington metropolitan area. GWU psychiatry residents learn clinical approaches that embrace the complexity of patients' lives in their family, community, and cultural contexts.

The Department of Tax Administration verified that the George Washington University Medical Center is not required to have a Fairfax County Business, Professional and Occupational License (BPOL).

Unless otherwise directed by the Board of Supervisors, the Purchasing Agent will proceed to award this contract to George Washington University Medical Center. This contract will begin on July 1, 2009 and terminate on June 30, 2014. The contract is a five year contract with five (5) one-year renewal options. The total estimated amount of this contract is \$320,000.00.

FISCAL IMPACT:

The Fairfax-Falls Church Community Services Board has approximately \$32,000 budgeted for Fiscal Year 2010 for the Psychiatric Residency Program.

ENCLOSED DOCUMENTS:

Attachment 1 - List of Offerors

STAFF:

Edward L. Long, Jr., Deputy County Executive
Cathy A. Muse, Director, Department of Purchasing and Supply Management
George Braunstein, Executive Director of Community Services Board

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INFORMATION - 6

Contract Award – Tuttle Road Trail (Springfield District)

Eleven sealed bids were received and opened on Tuesday, May 12, 2009, for construction of Tuttle Road Trail, funded in these projects: Project 009475, Springfield District Capital Projects, in Fund 303, County Construction; Project W00800, Springfield District walkways, in Fund 307 Pedestrian Walkway Improvements; and Project PPTF01, Pedestrian Task Force Recommendations, in Fund 124, County and Regional Transportation Projects. This project provides for construction of approximately 2,000 linear feet of asphalt trail, embankment, curb, gutter, storm drainage, handrail, and other related items. This trail will improve access to West Springfield High School. A portion of the trail is located on school property (frontage along Tuttle Road) and must be completed prior to the start of school in September 2009. This project is included in the Adopted FY 2010 - FY 2014 Capital Improvement Program (Pedestrian Improvements).

The lowest responsive and responsible bidder is The Anderson Company, LLC. The firm's bid of \$179,800.00 is \$89,955.00 or 33.35% lower than the Engineer's Estimate of \$269,755.50. The second lowest bid of \$211,680.95 is \$31,880.95 or 17.73% above the low bid. The highest bid of \$358,283.40 is \$178,483.40 or 99.27% above the low bid.

The Department of Public Works and Environmental Services has analyzed the bids received on the referenced project. Recent bid experience indicates extremely competitive bidding especially in horizontal construction projects. Increased competition combined with the contractor's experience in earth work makes this a favorable below estimate bid.

The Department of Tax Administration has verified that The Anderson Company, LLC has the appropriate Fairfax County Business, Professional and Occupational License.

This bid may be withdrawn after June 25, 2009.

Unless otherwise directed by the Board of Supervisors, the Department of Public Works and Environmental Services will proceed to award this contract to The Anderson Company in the amount of \$179,800.00.

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FISCAL IMPACT:

Funding in the amount of \$263,273 is necessary to award this contract and to fund the associated contingency and other related costs including contract administration, inspection, and fees. Funds are currently available in the amount of \$84,154 in Project 009475, Springfield District Capital Projects, in Fund 303, County Construction; \$87,919 in Project W00800, Springfield District Walkways, in Fund 307, Pedestrian Walkway Improvements; and \$91,200 in Project PPTF01, Pedestrian Task Force Recommendations, in Fund 124, County and Regional Construction Projects.

ENCLOSED DOCUMENTS:

Attachment 1 – Order of Bidders
Attachment 2 – Vicinity Map

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

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10:30 a.m.

Matters Presented by Board Members

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11:20 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. Personal Injury Claim of *Elena Norfolk*
 - 2. *In Re: 4010 Royal Lytham Drive, Fairfax Virginia 22033, et al. v. Wachovia Bank, Fairfax County Department of Housing and Community Development, et al.*, Case No. CL-2009-0002107 (Fx. Co. Cir. Ct.) (Sully District)
 - 3. *Alexander Hollis v. Schaefer Pyrotechnics, Inc., et al.*, Case No. CL-2009-0002345 (Fx. Co. Cir. Ct.); *Kathryn Hollis v. Schaefer Pyrotechnics, Inc., et al.*, Case No. CL-2009-0002346 (Fx. Co. Cir. Ct.); *Michael Ku v. Schaefer Pyrotechnics, Inc., et al.*, Case No. CL-2009-0004076 (Fx. Co. Cir. Ct.); *Conley Ku v. Schaeffer Pyrotechnics, Inc., et al.*, Case No. CL-2009-0004077 (Fx. Co. Cir. Ct.)
 - 4. *Eileen M. McLane, Fairfax County Zoning Administrator v. Eusebio Rocha and Johnny Rocha*, Case No. CL-2009-0004027 (Fx. Co. Cir. Ct.) (Mason District)
 - 5. *Eileen M. McLane, Fairfax County Zoning Administrator v. Rising Sun Properties, LLC*, Case No. CL-2009-0004026 (Fx. Co. Cir. Ct.) (Lee District)

6. *Eileen M. McLane, Fairfax County Zoning Administrator v. Pablo Almanza and Marcelina Almanza, Case No. CL-2008-0016413 (Fx. Co. Cir. Ct.) (Braddock District)*
7. *Eileen M. McLane, Fairfax County Zoning Administrator v. Jose O. Montecino and Maria Montecino, CL-2009-0005331 (Fx. Co. Cir. Ct.) (Sully District)*
8. *Eileen M. McLane, Fairfax County Zoning Administrator, and Michael R. Congleton, Property Maintenance Code Official for Fairfax County, Virginia v. Idania Maria Barahona and Gixeis J. Barahona, Case No. CL-2008-0016021 (Fx. Co. Cir. Ct.) (Lee District) (Strike Team Case)*
9. *Eileen M. McLane, Fairfax County Zoning Administrator v. Athenie F. Munoz, Case No. CL-2008-0009340 (Fx. Co. Cir. Ct.) (Lee District)*
10. *Eileen M. McLane, Fairfax County Zoning Administrator v. Chalmer G. Dunbar, Case No. CL-2006-0007489 (Fx. Co. Cir. Ct.) (Mount Vernon District)*
11. *Eileen M. McLane, Fairfax County Zoning Administrator v. Juan A. Argueta and Maria D. Argueta, a/k/a Maria D'Angeles Argueta, Case No. CL-2008-0004425 (Fx. Co. Cir. Ct.) (Lee District) (Strike Team Case)*
12. *Eileen M. McLane, Fairfax County Zoning Administrator v. Rafael S. Chavarria, Case No. CL-2009-0002074 (Fx. Co. Cir. Ct.) (Mason District)*
13. *Eileen M. McLane, Fairfax County Zoning Administrator v. Assad Saliba and Roxanne Saliba, Case No. CL-2008-0016552 (Fx. Co. Cir. Ct.) (Mason District)*
14. *Eileen M. McLane, Fairfax County Zoning Administrator v. Blanca Castillo, Case No. CL-2009-0003879 (Fx. Co. Cir. Ct.) (Lee District) (Strike Team Case)*
15. *Eileen M. McLane, Fairfax County Zoning Administrator v. Delzi Borba, Mario Borba, and Jose J. Gonzalez, Case No. CL-2008-0016867 (Fx. Co. Cir. Ct.) (Lee District)*
16. *Eileen M. McLane, Fairfax County Zoning Administrator, and Michael R. Congleton, Property Maintenance Code Official for Fairfax County, Virginia*

- v. Sonia Marlene Lopez De Cejas*, Case No. CL-2009-0002076 (Fx. Co. Cir. Ct.) (Mason District) (Strike Team Case)
17. *Eileen M. McLane, Fairfax County Zoning Administrator v. Jose A. Gutierrez and Julia B. Gutierrez*, Case No. CL-2009-0002829 (Fx. Co. Cir. Ct.) (Mount Vernon District)
 18. *Eileen M. McLane, Fairfax County Zoning Administrator v. Soledad Marreros*, Case No. CL-2009-0002967 (Fx. Co. Cir. Ct.) (Mount Vernon District)
 19. *Eileen M. McLane, Fairfax County Zoning Administrator v. Ruben Blanco and Steven N. Blanco*, Case No. CL-2009-0002257 (Fx. Co. Cir. Ct.) (Lee District)
 20. *Michael R. Congleton, Property Maintenance Code Official for Fairfax County, Virginia v. Vincent G. Hickey*, Case No. CL-2009-0006008 (Fx. Co. Cir. Ct.) (Mount Vernon District)
 21. *Michael R. Congleton, Property Maintenance Code Official for Fairfax County, Virginia v. Margaret E. Wayne*, Case No. CL-2009-0006358 (Fx. Co. Cir. Ct.) (Mount Vernon District)
 22. *Eileen M. McLane, Fairfax County Zoning Administrator v. Robert Lord*, Case No. CL-2009-0006752 (Fx. Co. Cir. Ct.) (Lee District)
 23. *Eileen M. McLane, Fairfax County Zoning Administrator v. Demetrios Demetriou and Androulla Demetriou*, Case No. CL-2009-0006842 (Fx. Co. Cir. Ct.) (Mount Vernon District)
 24. *Eileen M. McLane, Fairfax County Zoning Administrator v. Donald O. Bussard, Jr.*, Case No. CL-2009-0006891 (Fx. Co. Cir. Ct.) (Mount Vernon District)
 24. *Michael R. Congleton, Property Maintenance Code Official for Fairfax County, Virginia v. The Fairfax Development Corporation*, Case No. CL-2009-0006892 (Fx. Co. Cir. Ct.) (Lee District) (Strike Team/BNV Case)
 26. *Eileen M. McLane, Fairfax County Zoning Administrator v. Galileo Palma*, Case No. CL-2009-0006974 (Fx. Co. Cir. Ct.) (Lee District)

27. *Eileen M. McLane, Fairfax County Zoning Administrator v. William J. Cook*, Case No. CL-2009-0006975 (Fx. Co. Cir. Ct.) (Mount Vernon District)
28. *Michael R. Congleton, Property Maintenance Code Official for Fairfax County, Virginia v. Ju Wan Ryu*, Case No. CL-2009-0006972 (Fx. Co. Cir. Ct.) (Lee District)
29. *Eileen M. McLane, Fairfax County Zoning Administrator v. Ramiro Z. Herrera*, Case No. CL-2009-0006973 (Fx. Co. Cir. Ct.) (Providence District) (Strike Team Case)
30. *Eileen M. McLane, Fairfax County Zoning Administrator, and Michael R. Congleton, Property Maintenance Code Official for Fairfax County, Virginia v. Ronal Castellon and Dorith G. Castellon*, Case No. CL-2009-0007082 (Fx. Co. Cir. Ct.) (Mason District) (Strike Team Case)
31. *Eileen M. McLane, Fairfax County Zoning Administrator v. Mario A. Zeledon and Marlon E. Borge*, Case No. CL-2009-0007284 (Fx. Co. Cir. Ct.) (Mason District)
32. *Eileen M. McLane, Fairfax County Zoning Administrator v. Goher N. Khan*, Case No. 08-0009869 (Fx. Co. Gen. Dist. Ct.) (Lee District)
33. *Eileen M. McLane, Fairfax County Zoning Administrator v. Lester R. Kerfoot, Jr., and Carole Jean Kerfoot*, Case Nos. 09-0010583 and 09-0010584 (Fx. Co. Gen. Dist. Ct.) (Lee District)
34. *Eileen M. McLane, Fairfax County Zoning Administrator v. Reynaldo D. Ventura*, Case No. 09-0006930 (Fx. Co. Gen. Dist. Ct.) (Hunter Mill District)
35. *Eileen M. McLane, Fairfax County Zoning Administrator v. Robert D. Scrimshaw and Teresa Marie Scrimshaw*, Case Nos. 09-0009387 and 09-0009388 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)
36. *Eileen M. McLane, Fairfax County Zoning Administrator v. Muhammad Aziz and Shahnaz Aziz*, Case No. 09-0012875 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)
37. *Board of Supervisors v. McLean Crest, LLC*, Case No. CL-2008-0006691 (Fx. Co. Cir. Ct.) (Dranesville District)

Board Agenda Item
June 1, 2009

3:30 p.m.

Public Hearing and Decision on the Disposition of County-Owned Property in Connection with a Proposed Transit Oriented Development at the Wiehle Avenue Metrorail Station Site in Reston (Hunter Mill District)

ISSUE:

A public hearing and decision on the disposition of County-owned property to Comstock Reston Station Holdings, LC as required by Va. Code Ann § 15.2-1800 (2008) in connection with a proposed transit oriented development at the Wiehle Avenue Metrorail Station site in Reston. A concurrent decision on a Comprehensive Agreement, a Ground Lease and a Development Agreement to initiate the process for the development will be a necessary precursor to the eventual transfer of the property rights upon completion of a number of precedent conditions that must be completed within the next 13 months.

RECOMMENDATION:

The County Executive recommends approval of the following documents:

- 1) A Ground Lease which sets out the terms of the transfer of development rights to Comstock Reston Station Holdings, LC, and establishes the rights and obligations to develop the property upon completion of the public facilities and to provide fair market compensation to the County for the use of its property;
- 2) A Development Agreement which sets out the terms for the construction of Metrorail Station facilities to include 2300 public parking spaces, 12 bus bays, 46 kiss-and-ride spaces and ancillary facilities to serve the new Metrorail Station and payment therefore;
- 3) A Comprehensive Agreement that combines the Ground Lease and the Development Agreement into a single, indivisible action for development of the site;
- 4) Bond Reimbursement Resolution.

TIMING:

Board action is requested on June 1, 2009. Approval of the proposed development will begin a lengthy process for rezoning the property and commencement of preliminary design, both of which must be completed by July 1, 2010, in order for construction of the public garage to proceed so that it can be completed in time for the projected start of Metrorail operations in the 4th quarter of 2013. The public hearing was authorized on May 4, 2009.

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BACKGROUND:

This proposal is unique in its combination of use of County property, the service provided to Metrorail riders and its encouragement of the type of development the County hopes to see at other Metrorail station sites in accordance with the land use priorities established by the Board of Supervisors. This project is about more than merely building a garage. It is all about trying to enable and encourage the type of transit oriented development envisioned in the County's Comprehensive Plan to fully realize the potential at Metrorail station sites and concentrate higher density development at those sites. Under certain conditions, an FAR value of 2.5 is allowable at this site under the current Comprehensive Plan. The County's property is strategically located at the intersection of Wiehle Avenue and the Dulles Toll Road and will be the site of the north entrance to the Wiehle Avenue Metrorail station to be constructed by the Rail to Dulles Project.

The County issued a solicitation under the auspices of the Public Private Education Facilities and Infrastructure Act of 2002 (§§56-575.1-575.16) ("PPEA") in January 2008 for "Development at Wiehle Avenue Metrorail Station Site Reston, Va. (RFP08-946065-10)" to seek developers to initiate a Transit Oriented Development (TOD) in conjunction with the opening of the Metrorail Station in 2013. The mixed use TOD would occur on an approximate 9 acre parcel owned by the County and currently used as a park and ride facility. On December 13, 2008, the Board was informed that Comstock Reston Station Holdings, LC had been selected as the successful bidder and final negotiations were proceeding.

Negotiations were completed in April 2009. Per required guidelines under the PPEA, the draft Comprehensive Agreement, a proposed Ground Lease and a proposed Development Agreement were posted on the County web site for a 30-day period of public review and comment which expired on May 30, 2009. Staff will present any comments received to the Board prior to the public hearing.

The following outline of the key points are presented for information.

Summary

Staff has recommended that the County partner with a private developer to construct an underground garage that will enable the County to lease the space above for private development. Under the Comprehensive Plan the County's property is eligible for 2.5 FAR of mixed used, transit oriented development under certain conditions. The agreements are structured to maximize the ability of the County to enable and qualify for the maximum allowable development.

The County will enter into a 99-year ground lease and receive a Fair Market Value compensation for the use of the property. In addition, the County will be entitled to participating rent during the life of the lease. The primary use of the rental payments will be to pay the Developer to construct a 2300 space garage and ancillary facilities for use by Metrorail customers. Parking necessary to support the private development will be the full responsibility of the Developer.

The County will own and operate the public spaces and parking fee revenue will be available to defray the cost of the garage. The County expects to finance the cost of the garage with bonds issued through the Fairfax County Economic Development Authority backed by the County. The primary source of funds to pay debt service will be ground rents and parking fees. As these sources will not be sufficient in the early years to fully cover debt service costs, gap financing is expected to be provided by the Commercial & Industrial Transportation Tax revenue to cover any annual shortfalls prior to full rents and general tax revenues being received. The combination of ground rent proceeds and garage net operating income is expected to fully pay and recover any temporary advances necessary to pay debt service by the end of the bond term. In addition the County will gain the use of any new taxes collected as a result of the private development which are expected to fully defray the County's operating costs to support the additional development and provide additional revenue for other County programs.

The Ground Lease

- ◆ Base Rent Constant: 8% of Fair Market Value (FMV). The Base rent is proportionate to the greater of the amount of development constructed or permitted after set points in time, through 3 phases of private development construction. There will be pre-development and initial periods at a set rent of \$100,000 per year and \$250,000 per year until the end of the first full year of Metrorail operations at which time the FMV will be established by appraisal and the Base Rent becomes due;
- ◆ Fair Market Value (FMV) Determination: FMV initially determined upon first Base Rent Reset on the first anniversary of Metrorail operations commencement at Wiehle Avenue. FMV shall take into account the costs associated with developing the approved Floor Area of the Premises, including, requirements for structured and subterranean parking, proffer costs, infrastructure and development costs, off-site acquisition property and easement costs and other increased costs applicable to dense transit orientated development projects including costs associated with delivering improvements as air rights;
- ◆ Participating Rent: 1% of Gross Project Revenues beginning at the expiration of the Initial Base Rent Period through the duration of the Term;
- ◆ Term: 99 years;
- ◆ Implementation of the Ground Lease and the Development Agreement are both contingent upon the vacation of development restrictions applied within the Reston Center for Industry and Government (RCIG);
- ◆ Full implementation is also dependant on successful rezoning of the property to a minimum of 2.0 FAR. The rezoning application will request the full 2.5 FAR

allowable under the Comprehensive Plan. Should the minimum 2.0 FAR not be achieved, the parties agree to renegotiate the Ground Rent constant with no obligation to proceed further under the agreements.

The Development Agreement

- ◆ Comstock agrees to build required Metrorail Station facilities which are defined as 2300 parking spaces, 46 Kiss and Ride spaces, 12 bus bays and 150 secured bicycle spaces;
- ◆ Comstock will provide temporary parking to replace a portion of the park and ride spaces lost during construction;
- ◆ Comstock will build an integrated parking structure to include the Metro parking facilities, a bus vault and private parking spaces underneath a plaza capable of supporting the maximum FAR permitted by the contemplated rezoning action;
- ◆ A cost per space allocation formula will be used to determine the shared cost of the structure based on the total number of public spaces plus the greater of a minimum of 500 private spaces or the actual number. The formula results in a minimum cost allocation of approximately 83% County and 17% Developer.
- ◆ Approval rights: The County and the Developer will mutually select Contractor, Architect, and Major Subcontractors. We will mutually agree on the costs and terms and conditions of the General Contractor (GC) Contract, Architect's Contract, Major Subcontractors, etc. We will have mutual approval rights over those portions of the GC Contract and other contracts that will still be important to Owner, including scope of services, liquidated damages, assignment of contract, cost of change orders, etc. To the extent that Comstock needs to add protections for itself in the contracts, they can do so and we will not object, provided that whatever they negotiate does not increase our costs;
- ◆ During the preliminary design phase, the target all-in cost of the public spaces will be \$90 million including soft costs. If the Developer cannot achieve this price as estimated by the 35% stage of design, the County is free to seek other alternatives or work with the developer to bring the estimated cost under the target;
- ◆ Upon completion of design a Guaranteed Maximum Price contract will be negotiated with the General Contractor;
- ◆ Project Contingency: 3% of GC Contract (amount of contingency determined and finalized at execution of the Guaranteed Maximum Price Contract). Project contingency will be used for E&O claims, unforeseen site conditions, claims,

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other. This project contingency will not be used for owner directed change orders (not caused as a result of any E&O issues);

- ◆ Liability: Errors and Omissions (E&O), unforeseen site conditions, other claims will be shared costs at the garage split (83% county/17% Comstock) until the 3% project contingency is depleted by county's share. Thereafter 100% of all liability will be the responsibility of Comstock with the exception of off-site conditions (shared according to formula). For hazardous materials, Comstock will be given a 60 to 90 day due diligence period in which to determine if the site is acceptable to take the risk. A line item for hazmat mitigation will be included within the project budget cap. The Developer will assume full liability for site conditions above the budget and contingency if used; if not, the parties agree to discuss and find a mutual solution or cancel the deal;
- ◆ In return for assuming significant liability, Comstock will be entitled to a development fee of 7% of all managed contracts;
- ◆ Project Savings: shared 60%/40% County/Comstock on the Project Contingency;
- ◆ There are various decision points and unwind cost sharing formulas if certain contingent events are not completed within specified periods of time. In general, these are treated as "no fault" shared cost items, in which the County will purchase the design plans completed to the date of termination and all other soft costs will be shared 50-50 with the Developer. The primary date for decision is July 1, 2010, at which point the RCIG covenants should be changed, the rezoning approved and the County presented with an acceptable cost estimate based on 35 percent design.

It should be noted that all cost estimates and estimates of expected ground rents are preliminary at this time. Revenues from the use of property will be greatly affected by the ultimate zoning use allowed. The cost of the garage will be refined and developed through the design process which will also be influenced by the outcome of the rezoning action. Staff and the developer are committed to try and keep the ultimate cost of the garage under the negotiated \$90 million cap; however, it must be acknowledged that contingencies for design, unknown site conditions, off-site easements, construction and inflation will be necessary in the ultimate budget prepared after bids are opened and the project proceeds in earnest. In addition, expert consultants were engaged per existing contracts to assist and augment County staff expertise in negotiating the business and legal points. Invaluable assistance for negotiating the financial terms was provided by Jones Lang LaSalle under the existing transaction based fee terms of the real estate advisory services contract, and legal services were provided by Sidley Austin, the County's bond counsel, who also has expertise in public private partnerships. The County also intends to engage independent architects and cost estimators during the course of this engagement in order to provide detailed specifications for the design of the garage, ensure agreement and compliance with design and cost

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parameters established by the Development Agreement and to begin alternative designs for the County's use in building the garage on its own if necessary should the agreement collapse from the failure to achieve precedent conditions by July 1, 2010.

Alternatives

Board discussion on May 4, 2009, concerning the authorization to advertise the public hearing requested an assessment of various alternatives to this proposal, particularly with regard to the suggestion that the County use funds from the Commercial & Industrial Transportation Tax fund to close the financing gap that would necessarily flow from the timing of the garage development preceding full development and flow of ground rents from the property.

First, the total cost of the garage is directly related to the choice the County has made to enable development of the property. Under the current plans for construction of a garage by the Rail to Dulles Project, the garage and related bus and drop off facilities would cost an estimated \$45 million and cover the entire site, but there would be no revenue potential generated from the site except to pay for Metro garage operations.

The cost of the recommended alternative is currently estimated to be approximately \$90 million. This is due to the cost of having to build a substantial portion of this garage underground in order to allow for full development on a platform to be built on top of the garage and supported by the garage structure beneath.

The financing alternative recommended for closing the financing gap results from the difference in timing of construction and the completion of full development. Simply put, the County must construct and pay for the garage up front as a necessary precedent to the construction of the private development. The ground rents are phased to coincide with the completion of the private development which in turn is tied to market conditions with an outside date for full development and revenue potential 6 years after rail service begins. Following the sixth anniversary after rail services begins the developer will be required to pay the full rent due based on the FAR permitted regardless of the completion of the private development. At this time all revenue estimates resulting from the proposal are very preliminary owing to the need to complete the rezoning process and to unpredictable market conditions 5 years from now. The ground rent will be tied to an appraisal of market value to be performed one year after the start of rail operations.

Staff has recommended that no bonds be issued until construction costs are more fully developed at 100 percent design. The cash flow required to get to that point will be approximately \$9 million through mid-2011, which includes progress payments owed to the developer, plus other costs to be incurred directly by the County for other costs related to this project. In order to protect the General Fund, it is recommended that the funds be provided by the C&I Tax Fund in lieu of the General Fund until permanent financing can be arranged. At that time, the Board may choose to reimburse the C&I fund with bond proceeds for all soft costs expended. A resolution for adoption to that effect is included in the documents to preserve that option. The bond issue is expected to include capitalized interest until project

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completion in FY 2014. Beginning in FY 2015 debt service will be paid from revenues received from ground rent and garage operations. As ground rents will not have achieved their full potential due to the phased pace of expected development, a gap is anticipated that is recommended to be provided by C&I revenues until such time as ground rents and operating revenue can fully cover the debt service costs. The anticipated breakeven will not occur until 2034. It should be noted that incremental tax revenues to the general fund will start accruing as soon as private development begins and is expected to reach a level in excess of that expended from the C&I fund to support this project. As currently structured, all incremental tax revenue received from the development of this site will accrue to the General Fund without encumbrance or obligation.

Other alternatives for closing the gap include direct support from the General Fund, full reliance upon incremental General Fund tax revenue, or a special tax district. The current recommended use of the C&I tax fund will protect the General Fund from any impact. Should the General Assembly reduce or eliminate the C&I tax as a source of revenue, the General Fund or the incremental taxes can serve as a fall back position.

In lieu of the more straight forward approach recommended here, the County has options for special tax districts, with landowner cooperation, to provide additional revenues to support the public facilities. However, the staff recommendation has substituted a market based ground rent in lieu of a special tax as the more beneficial course over the life of the project. A special assessment would only recover the actual cost of the facility and would negatively impact the economics of the development such that the ground rent would be severely reduced. It is possible that proffers of support to close the gap may be sought from adjacent property owners as other developments proceed, either in direct support for the garage or to replace transportation funds used to close the gap by funding other needed projects, but these would be the result of future negotiations and cannot be relied upon at this stage to provide the needed funds.

Members of the Board have inquired if a Community Development Authority (CDA) structure similar to the one recently completed for Merrifield could be considered for this project. Establishment of a CDA could allow expansion of the base for such support to adjacent properties if owners were willing; however, CDA's are normally used to provide public financing support for private development. In this case, the developer has already committed to fully funding all private parking and infrastructure requirements necessary to support the private development with no aid sought from the County. Self funding would also be expected of neighboring properties. If proposed by adjacent landowners, a CDA would probably be required to provide for all parking and infrastructure needs, both public and private with necessary reapportionment and sharing of costs. Formation of a CDA is still possible prior to the permanent financing in the context of this proposal and could be treated as a supplemental source of revenue depending upon the outcome of the negotiations. However, such negotiations if entered into, will be lengthy and complex with the outcome uncertain for purposes of establishing a plan of finance to begin project development.

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Finally, the Board will have the option to raise parking fees to close the gap. The preliminary plan of finance was developed on the assumption that parking fees to Metro users would not exceed rates charged at other Metrorail parking facilities in the County in order to maintain current system-wide incentives for encouraging ridership. An amount of \$8 to \$9 a day is estimated to be required to fully fund the cost of the garage in conjunction with ground rents. At this time such rates are not recommended, however, should rates rise system-wide in the future an increase could be considered.

Staff strongly recommends proceeding under the current proposal in order to begin the necessary rezoning action and design.

FISCAL IMPACT:

The cost of the public facilities is currently estimated at \$90 million. The debt service required to support construction, soft costs and capitalized interest will be approximately \$7.95 million per year commencing in FY 2015. Ground rents at that time are expected to be \$1.1 million rising to approximately \$3.3 million by 2020 and to \$5.3 million by 2034. Net operating income from the garage operations are expected to contribute approximately \$1.9 million per year at current system parking rates. The financing gap to be paid by the C&I tax is therefore, approximately \$ 4.9 million per year to start in FY 2015 reducing to \$2.7 million in 2020 when full ground rents are received and finally reducing to zero by 2039.

Estimated incremental tax revenues are conservatively estimated to grow to in excess of \$5 million per year based on current real estate, personal property, sales and business taxes assessments on the full projected build out of 980,000 square feet in 2020. The final outcome of incremental taxes is a function of the final approved rezoning action, market conditions and future tax rates.

ENCLOSED DOCUMENTS:

Attachment 1: Comprehensive Agreement
Attachment 2: Reimbursement Resolution

The Ground Lease and the Development Agreement have been posted on the County's website and are available for inspection in the Office of the Clerk to the Board.

STAFF:

Edward L. Long, Jr., Deputy County Executive
Robert A. Stalzer, Deputy County Executive
Richard F. Stevens, Dulles Rail Project Manager
Leonard P. Wales, County Debt Manager

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3:30 p.m.

Public Hearing on RZ 2008-LE-014 (OPUS East, L.L.C.) to Rezone from I-5 and C-8 to C-4 to Permit Commercial Development with an Overall Floor Area Ratio of 1.5, Located on Approximately 14.98 Acres, Lee District

and

Public Hearing on SE 2008-LE-028 (OPUS East, L.L.C.) to Permit a Hotel and an Increase in Building Height from 120 feet up to a Maximum of 150 feet, Located on Approximately 14.98 Acres Zoned C-4, Lee District

The application property is located on the west side of Backlick Road approximately 500 feet north of the intersection of Fullerton Road and Backlick Rd at 7800 Backlick Road, Tax Map 99-1 ((1)) 22 and 23A; 99-1 ((5)) 3 and 4.

PLANNING COMMISSION RECOMMENDATION:

On Thursday, May 14, 2009, the Planning Commission voted 8-0-3 (Commissioners Harsel, Lawrence, and Litzenberger abstaining; Commissioner Hall absent from the meeting) to recommend the following actions to the Board of Supervisors:

- Approval of RZ 2008-LE-014, subject to the execution of proffers consistent with those dated May 8, 2009; and
- Approval of SE 2008-LE-028, subject to the proposed Development Conditions dated April 28, 2009.

ENCLOSED DOCUMENTS:

None. Staff Report previously furnished.

STAFF:

Regina Coyle, Director, Zoning Evaluation Division, Department of Planning and Zoning (DPZ)
St. Clair Williams, Staff Coordinator, Zoning Evaluation Division, DPZ

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Board Agenda Item
June 1, 2009

3:30 p.m.

Public Hearing on SEA 95-H-066-02 (Sunoco, Inc. (R&M)) to Amend SE 95-H-066 Previously Approved for a Service Station and Quick Service Food Store to Permit Modifications to Site Design and Development Conditions, Located on Approximately 42,941 Square Feet Zoned C-6, Hunter Mill District

The application property is located at 13470 Coppermine Road, Tax Map 16-3 ((1)) 38A.

PLANNING COMMISSION RECOMMENDATION:

On Thursday, May 14, 2009, the Planning Commission voted unanimously (Commissioner Hall absent from the meeting) to recommend the following actions to the Board of Supervisors:

- Approval of SEA 95-H-066-02, subject to the Development Conditions dated May 14, 2009, with the addition of a condition providing for placement of bicycle racks at the station;
- Reaffirmation of the previously approved waivers and modifications which include modification of the transitional screening to the south and east in favor of the existing vegetation as well as waiver of the barrier requirements to the south and east, in favor of that shown on the SEA Plat; and
- Waiver of the on-road bike lane requirement along Centreville Road in favor of the eight-foot wide sidewalk shown on the SEA Plat.

ENCLOSED DOCUMENTS:

None. Staff Report previously furnished.

STAFF:

Regina Coyle, Director, Zoning Evaluation Division, Department of Planning and Zoning (DPZ)
William O'Donnell, Staff Coordinator, Zoning Evaluation Division, DPZ

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Board Agenda Item
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3:30 p.m.

Public Hearing on RZ 2008-SP-012 (11-7 Associates, LLC) to Rezone from R-1 to C-2 to Permit Commercial Development (Office) with an Overall Floor Area Ratio (FAR) of 0.22. Located on Approximately 2.09 Acres, Springfield District

The application property is located on the south side of Lee Highway, east of its intersection with McKenzie Avenue, Tax Map 56-2 ((1)) 66.

PLANNING COMMISSION RECOMMENDATION:

On Wednesday, February 11, 2009, the Planning Commission voted unanimously (Commissioners Alcorn, Hall, and Harsel absent from the meeting) to recommend the following actions to the Board of Supervisors:

- Approval of RZ 2008-SP-012, subject to the execution of proffers consistent with those dated February 9, 2009, with the addition of a proffer addressing maintenance of landscaping;
- Modification of the barrier requirement along the eastern property line to allow for a four-foot tall fence in lieu of a seven-foot tall brick or architectural block wall;
- Modification of the 25-foot transitional screening yard on the eastern property line to allow a taper to a minimum of 12 feet along the cemetery property;
- Modification of the transitional screening yard requirements to allow a two-thirds reduction of the 35-foot transitional screening yard along the eastern edge of the property to allow a 12-foot screening yard along the residential parcels to the east;
- Modification of the barrier requirement along the eastern property line to allow for a three-foot high screening/safety wall along the residential parcels to the east;
- Waiver of the 35-foot transitional screening yard and barrier requirement along the Lee Highway frontage of the property; and
- Modification of the transitional screening yard requirements to allow a two-thirds reduction of the required 25-foot transitional screening yard along the southern property line and construction of a seven-foot tall brick or architectural block wall.

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ENCLOSED DOCUMENTS:

None. Staff Report previously furnished.

STAFF:

Regina Coyle, Director, Zoning Evaluation Division, Department of Planning and Zoning (DPZ)
Suzianne Zottl, Staff Coordinator, Zoning Evaluation Division, DPZ

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3:30 p.m.

Public Hearing on SE 2009-SU-002 (Centreville Day School/Centreville United Methodist Church) for an Existing Church and Nursery School to Permit Additional Church Facilities, Located on Approximately 9.46 Acres Zoned R-1, PDH-12 and WS, Sully District

The application property is located at 6400 Old Centreville Road, Tax Map 65-1 ((1)) 14A, 14A1 and 65-1 ((5)) J1.

PLANNING COMMISSION RECOMMENDATION:

On Thursday, May 14, 2009, the Planning Commission voted unanimously (Commissioner Litzenberger recusing himself; Commissioner Hall absent from the meeting) to recommend the following actions to the Board of Supervisors:

- Approval of SE 2009-SU-002, subject to the proposed Development Conditions dated May 12, 2009, with the following modifications:
 - Revise Condition #4 to read, "Improvements, including the proposed landscaping depicted on parcels 14A and 14A1, shall not disturb more than 250 square feet at any one time and be phased, provided that all transitional screening as depicted on the SE Plat shall be completed prior to the issuance of the building permit for the proposed covered picnic pavilion."
 - Delete Condition #8, and
 - Add a new Condition concerning provision of bike racks.
- Modification of the transitional screening requirement along the southern, western, and eastern boundaries in favor of the existing vegetation, as depicted on the SE Plat;
- Modification of the barrier requirement along the western boundary in favor of that depicted on the SE Plat, as conditioned; and
- Waiver of the barrier requirement along the southern and eastern boundaries in favor of that depicted on the SE Plat and as conditioned.

ENCLOSED DOCUMENTS:

None. Staff Report previously furnished.

STAFF:

Regina Coyle, Director, Zoning Evaluation Division, Department of Planning and Zoning (DPZ)
Chris DeManche, Staff Coordinator, Zoning Evaluation Division, DPZ

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Board Agenda Item
June 1, 2009

4:00 p.m.

Board Decision to Consider Adopting an Ordinance Establishing the Northern Virginia Community College Residential Permit Parking District, District 39 (Braddock District)

ISSUE:

Proposed amendment to Appendix G, of *The Code of the County of Fairfax, Virginia*, to establish the Northern Virginia Community College Residential Permit Parking District (RPPD), District 39.

RECOMMENDATION:

The County Executive recommends that the Board adopt an amendment (Attachment I) to Appendix G, of *The Code of the County of Fairfax, Virginia*, to establish the Northern Virginia Community College RPPD, District 39.

TIMING:

On March 30, 2009, the Board deferred this public hearing for decision only for June 1, 2009, at 4:00 p.m.

BACKGROUND:

Section 82-5A-4(a) of *The Code of the County of Fairfax, Virginia*, authorizes the Board to establish RPPD restrictions encompassing an area within 2,000 feet walking distance from the pedestrian entrances of an existing or proposed high school, existing or proposed rail station, or existing Virginia college or university campus if: (1) the Board receives a petition requesting the establishment or expansion of such a District, (2) such petition contains signatures representing at least 60 percent of the eligible addresses of the proposed District and representing more than 50 percent of the eligible addresses on each block of the proposed District, and (3) the Board determines that 75 percent of the land abutting each block within the proposed District is developed residential. In addition, an application fee of \$10 per address is required for the establishment or expansion of an RPPD. In the case of an amendment expanding an existing District, the foregoing provisions apply only to the area to be added to the existing District.

Petitions requesting establishment of the RPPD were received on December 19, 2008. The proposed District establishment includes the following street block: Raleigh Avenue (Route 2472) from Wakefield Drive (Route 1029) to Chapel Drive (Route 2473) (Attachment II).

The signatures on the petitions represent more than 60 percent of the eligible addresses of

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the proposed District establishment and represent more than 50 percent of the eligible addresses on each block face of the proposed District establishment, thereby satisfying Code petition requirements. More than 75 percent of the land abutting each block of the proposed District establishment is developed residential, thereby satisfying Code land use requirements. The required application fees were submitted on December 19, 2008, thereby satisfying Code fee requirements.

Therefore, it is recommended that the Board adopt the proposed amendment (Attachment I) to establish the Northern Virginia Community College RPPD. It is further recommended that the parking restrictions be in effect 7:00 a.m. to 7:00 p.m. Monday through Friday.

FISCAL IMPACT:

The cost of printing notices and letters, decals, and installing the RPPD signs is approximately \$1100. These funds are currently available in the Department of Transportation's budget.

ENCLOSED DOCUMENTS:

Attachment I: Proposed Amendment to *The Code of the County of Fairfax, Virginia*
Attachment II: Map Depicting Proposed Limits of RPPD Establishment

STAFF:

Katharine D. Ichter, Director, Fairfax County Department of Transportation (FCDOT)
Ellen Gallagher, Chief, Capital Projects and Operations Division, FCDOT
Selby Thannikary, FCDOT
Maria Turner, FCDOT
Hamid Majdi, FCDOT

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4:00 p.m.

Public Hearing to Establish the Old Mill Community Parking District (Springfield 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 establish the Old Mill 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 establish the Old Mill CPD in accordance with existing CPD restrictions.

TIMING:

The public hearing was authorized on May 4, 2009, for June 1, 2009, at 4:00 p.m.

BACKGROUND:

Fairfax County Code Section 82-5B-2 authorizes the Board to establish 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 CPD.

No such CPD 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 CPD for a maximum of 48 hours for the purpose of loading, unloading, or preparing for a trip or (iv) restricted vehicles that are temporarily parked on a public street within any such CPD for use by federal, state, or local public agencies to provide services.

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Pursuant to Fairfax County Code Section 82-5B-3, the Board may establish a CPD if: (1) the Board receives a petition requesting such an establishment and such petition contains the names and signatures of petitioners who represent at least 60 percent of the addresses within the proposed CPD, and represent more than 50 percent of the eligible addresses on each block of the proposed CPD, (2) the proposed CPD includes an area in which 75 percent of each block within the proposed CPD is zoned, planned or developed as a residential area, (3) the Board receives an application fee of \$10 for each petitioning property address in the proposed CPD, and (4) the proposed CPD must contain the lesser of (i) a minimum of five block faces or (ii) any number of blocks that front a minimum of 2,000 linear feet of street as measured by the centerline of each street within the CPD.

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

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

FISCAL IMPACT:

The cost of sign installation is estimated at \$800 to be paid out of Fairfax County Department of Transportation (FCDOT) funds.

ENCLOSED DOCUMENTS:

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

STAFF:

Katharine D. Ichter, Director, Fairfax County Department of Transportation (FCDOT)
Ellen Gallagher, Division Chief, Capital Projects and Operations, FCDOT
Maria Turner, Sr. Transportation Planner, FCDOT
Janet Nguyen, Transportation Planner, FCDOT

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4:00 p.m.

Public Hearing to Establish the South Run Crossing Community Parking District
(Springfield 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 establish the South Run Crossing 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 establish the South Run Crossing CPD in accordance with existing CPD restrictions.

TIMING:

The public hearing was authorized on May 4, 2009, for June 1, 2009, at 4:00 p.m.

BACKGROUND:

Fairfax County Code Section 82-5B-2 authorizes the Board to establish 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 CPD.

No such CPD 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 CPD for a maximum of 48 hours for the purpose of loading, unloading, or preparing for a trip or (iv) restricted vehicles that are temporarily parked on a public street within any such CPD for use by federal, state, or local public agencies to provide services.

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Pursuant to Fairfax County Code Section 82-5B-3, the Board may establish a CPD if: (1) the Board receives a petition requesting such an establishment and such petition contains the names and signatures of petitioners who represent at least 60 percent of the addresses within the proposed CPD, and represent more than 50 percent of the eligible addresses on each block of the proposed CPD, (2) the proposed CPD includes an area in which 75 percent of each block within the proposed CPD is zoned, planned or developed as a residential area, (3) the Board receives an application fee of \$10 for each petitioning property address in the proposed CPD, and (4) the proposed CPD must contain the lesser of (i) a minimum of five block faces or (ii) any number of blocks that front a minimum of 2,000 linear feet of street as measured by the centerline of each street within the CPD.

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

The parking prohibition identified above for the South Run Crossing CPD is proposed to be in effect seven days per week, 24 hours per day.

FISCAL IMPACT:

The cost of sign installation is estimated at \$2000 to be paid out of Fairfax County Department of Transportation (FCDOT) funds.

ENCLOSED DOCUMENTS:

Attachment I: Amendment to the Fairfax County Code, Appendix M (CPD Restrictions)
Attachment II: Area Map of Proposed South Run Crossing CPD

STAFF:

Katharine D. Ichter, Director, Fairfax County Department of Transportation (FCDOT)
Ellen Gallagher, Division Chief, Capital Projects and Operations, FCDOT
Maria Turner, Sr. Transportation Planner, FCDOT
Janet Nguyen, Transportation Planner, FCDOT

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4:00 p.m.

Joint Public Hearing on the Six-Year Virginia Department of Transportation Secondary System Construction Program for Fiscal Years 2010 Through 2015

ISSUE:

Board approval of the proposed Six-Year Virginia Department of Transportation (VDOT) Secondary System Construction Program for Fiscal Years (FY) 2010 through 2015.

RECOMMENDATION:

The County Executive recommends that the Board approve the attached Secondary System Construction Program for FY 2010 through 2015 (Attachment I).

TIMING:

The Board of Supervisors is requested to act on this item on June 1, 2009, following the public hearing.

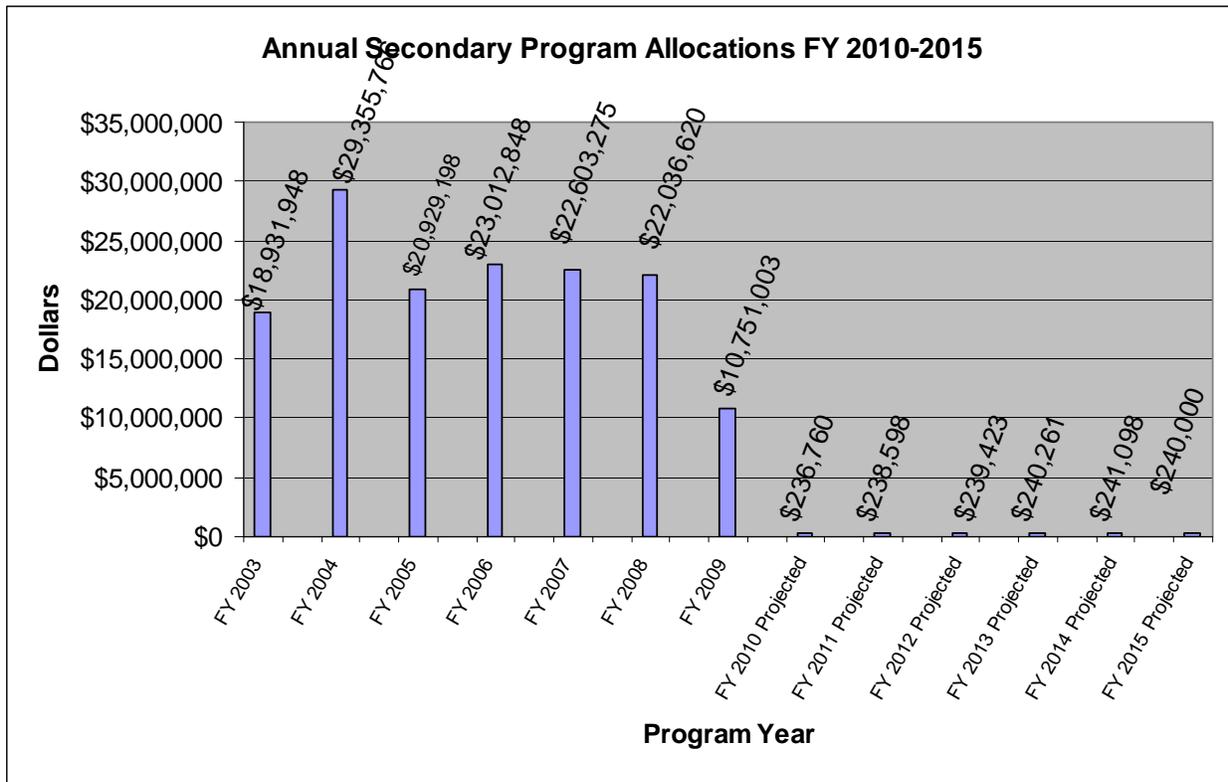
BACKGROUND:

The proposed Secondary System Construction Program has been prepared by VDOT, in coordination with County staff, pursuant to Section 33.1-70.01 of the *Code of Virginia*. This is an update of the previous Program which was the subject of a public hearing before the Board of Supervisors on March 30, 2009. Project schedule information is also included in the Program.

The total FY 2010 through FY 2015 Secondary Road Program is \$1.4 million. This is a \$10.5 million decrease, or a decrease of 99 percent from the revised FY 2009 to 2014 Secondary Road Program approved on March 30, 2009. This reduction is primarily the result of significantly lower transportation revenue.

Table A shows the annual Fairfax County Secondary Road Program from FY 2005 through FY 2015.

Table A



In addition, Table B shows the changes in the total program amount from the FY 2003 to FY 2008 program through the current program.

Table B: Secondary Program Comparison

2003-2008	\$138,335,526
2004-2009	\$153,442,084
2005-2010	\$113,686,186
2006-2011	\$131,445,086
2007-2012	\$ 78,270,291
2008-2013	\$119,121,972
2009-2014 Initial	\$ 65,722,518
2009-2014 Revised	\$ 11,947,143
2010-2015	\$ 1,196,140

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The following changes to the Program are proposed due to the large decrease in available funding:

- Minimal future funding of three cost center budgets. Over the life of the proposed Program, there is a \$1.2 million decrease in traffic calming funds; a \$17.2 million decrease in traffic services (including the installation of traffic signals); and a \$250,000 decrease in pipe, entrance, and drainage funds. With previous funding available of approximately \$3.3 million for the general (non-project specific) cost centers, funding is provided for traffic calming, the Residential Traffic Administration Program (RTAP), and some traffic services in the near term.
- Updated cost estimates and project schedules from the estimates provided in March 2009. A summary of these changes in cost estimates and project schedules between the revised 2009 Program and the proposed Fiscal Year 2010 – 2015 Program is included as Attachment II.
- VDOT will complete the preliminary engineering on Rolling Road from Fairfax County Parkway to Old Keene Mill Road. However, funding is not available for right-of-way or construction.
- VDOT and Fairfax County will enter into a formal agreement with the Federal Highway Administration (FHWA) for advanced construction of the portion of Telegraph Road from Beulah Street to Leaf Road, just south of Hayfield Road. FHWA will construct this portion of Telegraph Road in conjunction with the construction of Mulligan Road, using funds from Fairfax County, prior year Secondary Six Year Programs, and the federal government.

FISCAL IMPACT:

There is no impact to the Fairfax County budget at this time. The funds associated with this Program are VDOT Secondary System funds or funds from outside sources. At such time as individual projects are constructed, the County may send VDOT any related funds that have been collected for a particular project by the County through proffers or construction escrows.

ENCLOSED DOCUMENTS:

Attachment I: Secondary System Construction Program for FY 2010 through FY 2015
Attachment II: Secondary System Construction Program Schedule and Cost Change Summary

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STAFF:

Katharine D. Ichter, Director, Fairfax County Department of Transportation (FCDOT)
Ellen Gallagher, Chief, Capital Projects and Operations Division, FCDOT
Karyn Moreland, Chief Capital Projects Section, FCDOT
Tom Biesiadny, Chief Coordination and Funding Division, FCDOT
Carl Winstead, Coordination and Funding Division, FCDOT
Leonard Siegel, Arlington/Fairfax Preliminary Engineering Manager, VDOT
Jan Vaughan, Arlington/Fairfax Preliminary Engineering, VDOT