

**FAIRFAX COUNTY
BOARD OF SUPERVISORS
APRIL 6, 2010**

AGENDA

- 9:30 Presentations
- 10:00 Items Presented by the County Executive

**ADMINISTRATIVE
ITEMS**

- 1 Approval of Traffic Calming Measures as Part of the Residential Traffic Administration Program (Hunter Mill and Dranesville Districts)
- 2 Extension of Review Periods for 2232 Review Applications (Braddock, Dranesville, Hunter Mill, Lee, Mason, Mount Vernon, Providence, and Springfield Districts)
- 3 Authorization for the Department of Community and Recreation Services to Apply for and Accept Grant Funding from the Robert Wood Johnson Foundation for an Active Living Research (Topic 5) Grant
- 4 Authorization for the Department of Community and Recreation Services to Apply for and Accept Grant Funding from the Robert Wood Johnson Foundation for an Active Living Research (Topic 1) Grant
- 5 Authorization to Advertise a Public Hearing on the Proposed Five-Year Consolidated Plan for FY 2011-2015 and Proposed Consolidated Plan One-Year Action Plan for FY 2011

ACTION ITEMS

- 1 Adoption of a Resolution Approving the Issuance by the Fairfax County Economic Development Authority of its Revenue Bonds for the Benefit of Lorton Arts Foundation, Inc.
- 2 Approval of the Disease Carrying Insects Program

**CONSIDERATION
ITEM**

- 1 Approval of New Charter and Bylaws for the Information Technology Policy Advisory Committee

**FAIRFAX COUNTY
BOARD OF SUPERVISORS
APRIL 6, 2010**

**INFORMATION
ITEMS**

- | | |
|-------|---|
| 1 | Contract Award - Contract for Architectural/Engineering Design and Construction Administration Services for the McLean Police Station and Governmental Center Renovation and Expansion Project (Dranesville District) |
| 2 | Supplemental Agreement with the Virginia Department of Transportation for the Mason Neck Trail Project (Mount Vernon District) |
| 10:30 | Matters Presented by Board Members |
| 11:20 | Closed Session |

**PUBLIC
HEARINGS**

- | | |
|------|--|
| 2:30 | Public Hearing for a Sewer Ordinance Amendment to Revise the Sewer Service Charges and the Availability Fees |
| 2:30 | Public Hearing to Consider the Adoption of Article 17.2, Chapter 4, of the Fairfax County Code to Establish Local Vehicle Registration License Fees for FY 2011 |
| 2:30 | Public Hearing on the Amendment of Fairfax County Code Section 4-22-2 to Impose the Courthouse Facilities Fee on Civil Cases |
| 3:30 | Board Decision on SE 2008-HM-010 (George B. and Carolyn L.E. Sagatov) (Hunter Mill District) |
| 3:30 | Public Hearing on the Loisdale Road Special Study, ST09-IV-S1, Located East of Loisdale Road, West of the CSX Railroad Tracks, North of Newington Road, and South of Loisdale Park (Lee District) |
| 4:00 | Public hearing to be deferred to 5/25/10 at 4:00 p.m. Public Hearing on Proposed Area Plans Review Items 08-III-7UP, 08-III-11UP, and 08-III-12UP Located North of the Dulles Toll Road and West of the Fairfax County and Loudoun County Boundary (Dranesville District) |
| 6:00 | Public Hearing on the County Executive's Proposed FY 2011 Advertised Budget Plan, the Advertised Capital Improvement Program for Fiscal Years 2011-2015 (CIP) (With Future Fiscal Years to 2020) and the Current Appropriation in the FY 2010 Revised Budget Plan |



Fairfax County, Virginia
BOARD OF SUPERVISORS
AGENDA

Tuesday
April 6, 2010

9:30 a.m.

PRESENTATIONS:

1. **CERTIFICATE** – To recognize the Police Department and the Code Enforcement Strike Teams for the successful conclusion of the largest fraud investigation in Fairfax County history. Requested by Supervisor McKay.
2. **PROCLAMATION** – To designate April 12-16, 2010, as Public Safety Telecommunications Week in Fairfax County. Requested by Supervisor Gross.
3. **CERTIFICATE** – To recognize John Adair and Ron Coen for their years of service to Fairfax County. Requested by Chairman Bulova and Supervisors Foust and Herrity.
4. **PROCLAMATION** – To designate April 2010 as Donate Life Month in Fairfax County. Requested by Supervisor Hudgins.
5. **PROCLAMATION** – To designate April 11-19, 2010, as Architecture Week in Fairfax County. Requested by Chairman Bulova.
6. **PROCLAMATION** – To designate April 2010 as Fair Housing Month in Fairfax County. Requested by Chairman Bulova.
7. **PROCLAMATION** – To designate April 2010 as Sexual Assault Awareness Month in Fairfax County. Requested by Chairman Bulova.

STAFF:

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

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Board Agenda Item
April 6, 2010

10:00 a.m.

Items Presented by the County Executive

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Board Agenda Item
April 6, 2010

ADMINISTRATIVE - 1

Approval of Traffic Calming Measures as Part of the Residential Traffic Administration Program (Hunter Mill and Dranesville Districts)

ISSUE:

Board endorsement of traffic calming measures as part of the Residential Traffic Administration Program (RTAP).

RECOMMENDATION:

The County Executive recommends that the Board endorse traffic calming measures for Abbotsford Drive and Center Street (Attachment I), and for Dead Run Drive (Attachment II), consisting of the following:

- Two chicanes on Abbotsford Drive (Hunter Mill District)
- One speed hump on Center Street (Hunter Mill District)
- Two multi-way stops on Dead Run Drive (Dranesville District)
- Two speed humps on Dead Run Drive (Dranesville District)

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

TIMING:

Board action is requested on April 6, 2010.

BACKGROUND:

As part of the RTAP, roads are reviewed for traffic calming when requested by a Board member on behalf of a homeowners or civic association. Traffic calming employs the use of physical devices such as speed humps, speed tables, raised pedestrian crosswalks, chokers, median islands, or traffic circles to reduce the speed of traffic on a residential street. Staff has performed engineering studies documenting the attainment of qualifying criteria for Abbotsford Drive and Center Street, and also for Dead Run Drive. A task force was formed with each community to develop traffic calming plans to reduce the speed of traffic. Once plans for all three roads were adopted and approved by staff and VDOT, the plans were submitted for approval to residents of the ballot areas in the two communities. On December 21, 2009,

Board Agenda Item
April 6, 2010

(Abbotsford Drive and Center Street), and on February 2, 2010, (Dead Run Drive), the Department of Transportation received written verification from the local supervisor confirming community support for the referenced traffic calming plans.

FISCAL IMPACT:

The estimated cost of \$50,000 for traffic calming measures is to be paid out of the VDOT secondary road construction budget.

ENCLOSED DOCUMENTS:

Attachment I: Traffic Calming Plan for Abbotsford Drive and Center Street
Attachment II: Traffic Calming Plan for Dead Run Drive

STAFF:

Robert A. Stalzer, Deputy County Executive
Katharine D. Ichter, Director, Fairfax County Department of Transportation (FCDOT)
Eric M. Teitelman, 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

Board Agenda Item
April 6, 2010

ADMINISTRATIVE – 2

Extension of Review Periods for 2232 Review Applications (Braddock, Dranesville, Hunter Mill, Lee, Mason, Mount Vernon, Providence, 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: applications FS-D09-116, FS-M09-175, FS-L09-185, and FS-S09-195 to June 6, 2010; applications FS-P09-193 and FSA-M04-34-1 to June 7, 2010; application FS-D09-157 to June 10, 2010; application FS-B09-83 to June 14, 2010; application FS-M09-204 to June 16, 2010; applications 456A-M97-1-1 and FSA-V07-57-1 to June 18, 2010; application 2232A-B05-23-1 to June 19, 2010; application FS-P09-203 to June 20, 2010; applications FS-P09-197, FS-H10-1, and FS-V10-7 to June 21, 2010; applications FS-V09-205 and FS-P09-207 to June 24, 2010; application FS-D09-201 to June 25, 2010; and application FS-S10-6 to September 28, 2010.

TIMING:

Board action is required on April 6, 2010, 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 period for application FS-S10-6, which was accepted for review by the Department of Planning and Zoning (DPZ) on February 24, 2010. This

Board Agenda Item
April 6, 2010

application is for a public facility, and thus is not subject to the State Code provision for extending the review period by no more than sixty additional days.

The Board also should extend the review periods for applications FS-B09-83, FS-D09-116, FS-D09-157, FS-M09-175, FS-L09-185, FS-P09-193, FS-S09-195, FS-P09-197, FS-D09-201, FS-P09-203, FS-M09-204, FS-V09-205, FS-P09-207, FS-H10-1, FS-V10-7, 456A-M97-1-1, FSA-M04-34-1, 2232A-B05-23-1, and FSA-V07-57-1, which were accepted for review by DPZ between January 7, 2010, and January 26, 2010. These applications are for telecommunications facilities, and thus are 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.

The review periods for the following applications should be extended:

- | | |
|------------|---|
| FS-B09-83 | Clearwire US LLC
Antenna colocation on existing monopole
5035 Sideburn Road (Robinson Secondary School)
Braddock District |
| FS-D09-116 | Clearwire US LLC
Antenna colocation on existing monopole
Georgetown Pike at I-495 interchange (VDOT right-of-way)
Dranesville District |
| FS-D09-157 | Clearwire US LLC
Rooftop antennas
1551 Trap Road (Wolf Trap Filene Center)
Dranesville District |
| FS-M09-175 | Clearwire US LLC
Rooftop antennas
3100 South Manchester Street
Mason District |
| FS-L09-185 | Clearwire US LLC
Antenna colocation on existing transmission tower
4500 Roundhill Road
Lee District |
| FS-P09-193 | T-Mobile Northeast LLC
Rooftop antennas
2863 Hunter Mill Road
Providence District |

Board Agenda Item
April 6, 2010

- FS-S09-195 Clearwire US LLC
Antenna colocation on existing transmission tower
7000 Cottontail Court
Springfield District
- FS-P09-197 T-Mobile Northeast LLC
Antenna colocation on existing water tank
3300 Gallows Road (Inova Fairfax Hospital)
Providence District
- FS-D09-201 New Cingular Wireless PCS LLC
Antenna colocation on existing monopole
Dulles Airport Access Road at I-495 interchange (VDOT right-of-way)
Dranesville District
- FS-P09-203 Clearwire US LLC
Rooftop antennas
8501 Arlington Boulevard
Providence District
- FS-M09-204 Clearwire US LLC
Antenna colocation on existing monopole (treepole)
3435 Sleepy Hollow Road
Mason District
- FS-V09-205 Clearwire US LLC
Antenna colocation on existing monopole
8201 Terminal Road
Mount Vernon District
- FS-P09-207 Clearwire US LLC
Rooftop antennas
7389 Lee Highway
Providence District
- FS-H10-1 Sprint
Rooftop antennas
10740 Parkridge Boulevard
Hunter Mill District
- FS-S10-6 Fairfax County Dept. of Public Works and Environmental Services
10,761 square-foot I-66 Workers Facility
4618 West Ox Road (I-66 Solid Waste Transfer Station)
Springfield District

Board Agenda Item
April 6, 2010

- | | |
|----------------|--|
| FS-V10-7 | Clearwire US LLC
Rooftop antennas
5904 Richmond Highway
Mount Vernon District |
| 456A-M97-1-1 | T-Mobile Northeast LLC
Additional antennas and equipment cabinet at existing monopole
6621 Columbia Pike (Mason District Park)
Mason District |
| FSA-M04-34-1 | T-Mobile Northeast LLC
Replacement antennas on rooftop
6129 Leesburg Pike
Mason District |
| 2232A-B05-23-1 | T-Mobile Northeast LLC
Additional antenna and equipment cabinet at existing monopole
4700 Medford Drive (Annandale High School)
Braddock District |
| FSA-V07-57-1 | T-Mobile Northeast LLC
Additional antenna and equipment cabinet at existing transmission tower
8400 Durga Place
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
David B. Marshall, Planning Division, DPZ
David S. Jillson, Planning Division, DPZ

Board Agenda Item
April 6, 2010

ADMINISTRATIVE – 3

Authorization for the Department of Community and Recreation Services to Apply for and Accept Grant Funding from the Robert Wood Johnson Foundation for an Active Living Research (Topic 5) Grant

ISSUE:

Board approval for the Department of Community and Recreation Services (CRS) to apply for and accept funding, if received, from the Robert Wood Johnson Foundation for an Active Living Research (Topic 5) Grant in the amount of \$200,000. This grant would be used to evaluate the effectiveness of CRS's Teen Action Planner youth advocacy efforts to support active living. No Local Cash Match is required. The grant period is January 15, 2011 through January 14, 2012. If the actual award received is significantly different from the application amount, another item will be submitted to the Board requesting appropriation of the grant funds. Otherwise, staff will process the award administratively as per Board policy.

RECOMMENDATION:

The County Executive recommends that the Board of Supervisors authorize CRS to apply for and accept funding, if received, from the Robert Wood Johnson Foundation in the amount of \$200,000 for an Active Living Research (Topic 5) Grant to evaluate the effectiveness of CRS's Teen Action Planner youth advocacy efforts to support active living.

TIMING:

Board approval is requested on April 6, 2010 as the application is due on April 14, 2010.

BACKGROUND:

The Robert Wood Johnson Foundation's Active Living Research program supports research to inform policy and environmental strategies for increasing physical activity among children and adolescents, decreasing their sedentary behaviors and preventing obesity. This grant would fund the evaluation of youth advocacy efforts to support active living. Participants in CRS's Teen Action Planners (TAP) program would develop recommendations for Fairfax County to improve programming, community design, and policy to promote healthy and active behaviors among youth.

Board Agenda Item
April 6, 2010

Research has indicated that community engagement can be a key protective factor for healthy communities. Further, there is great variability among youth regarding the effectiveness of certain healthy living approaches. If awarded this grant, funding would be used to evaluate the effectiveness of CRS's TAP program in using youth as advocates for healthier living.

Staff is utilizing an existing contract with the George Mason University (GMU) Center for Social Science Research to partner with GMU in the development of this proposal and is currently working with GMU to finalize GMU's cost estimate for their services. Nearly all costs associated with this grant will be consultant fees to GMU for research and evaluation. The final budget total is anticipated to be \$200,000.

FISCAL IMPACT:

The Department of Community and Recreation Services intends to apply for an Active Living Research (Topic 5) Grant from the Robert Wood Johnson Foundation (RWJF) in the amount of \$200,000. No Local Cash Match is required. This action does not increase the expenditure level of Fund 102, Federal/State Grant Fund, as funds are held in reserve for unanticipated grant awards in FY 2010. No new or existing positions would be funded by this grant. RWJF allows an indirect cost rate of up to 12 percent; CRS is requesting the current County indirect cost rate of 11.80 percent, or \$21,110.

CREATION OF NEW POSITIONS:

No positions will be created by the grant.

ENCLOSED DOCUMENTS:

None

STAFF:

Patricia D. Harrison, Deputy County Executive
Christopher A. Leonard, Acting Director, Department of Community and Recreation Services
Jesse M. Ellis, Resource Development Manager, Department of Community and Recreation Services

Board Agenda Item
April 6, 2010

ADMINISTRATIVE – 4

Authorization for the Department of Community and Recreation Services to Apply for and Accept Grant Funding from the Robert Wood Johnson Foundation for an Active Living Research (Topic 1) Grant

ISSUE:

Board approval for the Department of Community and Recreation Services (CRS) to apply for and accept funding, if received, from the Robert Wood Johnson Foundation for an Active Living Research (Topic 1) Grant in the amount of \$300,000. This grant would fund the evaluation of new CRS policies designed to provide community access to CRS facilities to establish new opportunities for youth to become physically active. No Local Cash Match is required. The grant period is January 15, 2011 through January 14, 2013. If the actual award received is significantly different from the application amount, another item will be submitted to the Board requesting appropriation of the grant funds. Otherwise, staff will process the award administratively as per Board policy.

RECOMMENDATION:

The County Executive recommends that the Board of Supervisors authorize CRS to apply for and accept funding, if received, from the Robert Wood Johnson Foundation in the amount of \$300,000 for an Active Living Research (Topic 1) Grant to evaluate new CRS policies designed to provide community access to CRS facilities to establish new opportunities for youth to become physically active.

TIMING:

Board approval is requested on April 6, 2010 as the application is due on April 14, 2010.

BACKGROUND:

The Robert Wood Johnson Foundation's Active Living Research program supports research to inform policy and environmental strategies for increasing physical activity among children and adolescents, decreasing their sedentary behaviors and preventing obesity. This grant would fund the evaluation of new policies designed to provide community access to CRS facilities to implement programming aimed at healthy living. The Department of Community and Recreation Services has been working to develop new policies that would standardize community access to facilities. Priority would be given to community-based groups that provide services that coincide with the County's human

Board Agenda Item
April 6, 2010

services and prevention goals. Among these is obesity prevention through services that promote physical activity and healthy eating.

Research has indicated that proximity to recreational facilities can serve as a protective factor against obesity. However, it is becoming increasingly clear that societal contexts, such as policies and government support for community organizations, moderate the impact of proximity alone. If awarded this grant, funding would be used to evaluate the effectiveness of CRS's new policies with regards to establishing new opportunities for youth to become physically active.

Staff is utilizing an existing contract with the George Mason University (GMU) Center for Social Science Research to partner with GMU in the development of this proposal and is currently working with GMU to finalize GMU's cost estimate for their services. Nearly all costs associated with this grant will be consultant fees to GMU for research and evaluation. The final budget total is anticipated to be \$300,000.

FISCAL IMPACT:

The Department of Community and Recreation Services intends to apply for an Active Living Research (Topic 1) Grant from the Robert Wood Johnson Foundation (RWJF) in the amount of \$300,000. This action does not increase the expenditure level of Fund 102, Federal/State Grant Fund, as funds are held in reserve for unanticipated grant awards in FY 2010. No Local Cash Match is required. No new or existing positions would be funded by this grant. The RWJF allows an indirect cost rate of up to 12 percent; CRS is requesting the current County indirect cost rate of 11.80 percent, or \$31,663.

CREATION OF NEW POSITIONS:

No positions will be created by the grant.

ENCLOSED DOCUMENTS:

None

STAFF:

Patricia D. Harrison, Deputy County Executive
Christopher A. Leonard, Acting Director, Department of Community and Recreation Services
Jesse M. Ellis, Resource Development Manager, Department of Community and Recreation Services

Board Agenda Item
April 6, 2010

ADMINISTRATIVE - 5

Authorization to Advertise a Public Hearing on the Proposed Five-Year Consolidated Plan for FY 2011-2015 and Proposed Consolidated Plan One-Year Action Plan for FY 2011

ISSUE:

Board of Supervisors' authorization to advertise a public hearing on the *Proposed Five Year Action Plan for FY2011-2015* and the *Proposed Consolidated Plan One-Year Action Plan for FY 2011* as forwarded by the Consolidated Community Funding Advisory Committee (CCFAC).

RECOMMENDATION:

The County Executive recommends that the Board authorize the advertisement of a public hearing on the *Proposed Five-Year Action Plan for FY2011-2015* and the *Proposed Consolidated Plan One-Year Action Plan for FY 2011* to be held at 4:30 p.m. on Tuesday, April 27, 2010. The public will have an opportunity to comment on both the Five-Year Consolidated Plan for FY 2011 - 2015 and the proposed use of funds as described in the Proposed One-Year Action Plan for FY 2011 in accordance with United States Department of Housing and Urban Development (HUD) regulations and guidelines. Citizens may also comment on housing and community service needs in Fairfax County as well as provide information concerning changes in housing and community service trends since the last Board public hearing on the Consolidated Plan in 2009.

TIMING:

Board authorization on April 6, 2010, to advertise the public hearing on April 27, 2010 at 4:30 p.m., is requested in order to proceed in a timely manner with required public notification and to maintain the schedule for the Consolidated Plan process.

BACKGROUND:

The Five-Year Consolidated Plan for FY 2011 - 2015 replaces the County's Five-Year Consolidated Plan for FY 2006 - 2010 which is in the fifth and final year that ends on June 30, 2010. The Five-Year Consolidated Plan for FY 2011 - 2015 is required for funding through four federal programs: Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), Emergency Shelter Grant (ESG), and Housing Opportunities for Persons with AIDS (HOPWA). The Five-Year Plan

Board Agenda Item
April 6, 2010

identifies a wide range of needs, current programs and strategies, and gaps and priorities for housing, community service, homeless, community development, neighborhood preservation and revitalization, employment and economic opportunity programs and services in the County. The Five-Year Plan also includes broad goals and objectives to address priority needs with the use of resources available through the Consolidated Plan.

The Proposed One-Year Action Plan for FY 2011 will contain the proposed uses of funding for programs to be implemented in the first year of the Five-Year Consolidated Plan for FY 2011 - 2015. An annual action plan is required by the U.S. Department of Housing and Urban Development (HUD). These programs include: Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), Emergency Shelter Grants (ESG), and Housing Opportunities for Persons with AIDS (HOPWA). The *Proposed Consolidated Plan One-Year Action Plan for FY 2011* includes the first year of the two-year (FY 2011-2012) funding cycle for the Consolidated Community Funding Pool (CCFP). Although the CCFP FY 2011 funding awards will be made by the Board later in April 2010, the awards are subject to annual appropriations, and approval of the annual Action Plan which is required by HUD.

Funding allocations under the *Proposed Consolidated Plan One-Year Action Plan for FY 2011* have been reviewed by the Fairfax County Redevelopment and Housing Authority (FCRHA) and the CCFAC-FCRHA Working Advisory Group (WAG). The WAG is a group established to strengthen coordination between the FCRHA and the CCFAC in the proposed use of funds and was composed of seven members: three appointed by the FCRHA Chairman, three appointed by the CCFAC Chairman, and one who serves on both the FCRHA and the CCFAC. Recommendations from the WAG were forwarded to the CCFAC as were supportive recommendations from the FCRHA. The final recommendations contained in the *Proposed Consolidated Plan One-Year Action Plan for FY 2011* are consistent with what the WAG, the FCRHA and subsequently, the CCFAC recommended.

The *Proposed Five-Year Action Plan for FY2011-2015* and the *Proposed Consolidated Plan One-Year Action Plan for FY 2011* were released by the CCFAC to allow for a 30-day public comment period, and will also be the subject of the public hearing and adoption by the Board on April 27, 2010, as authorized by this item. The One-Year Action Plan for FY 2011 will include the funding allocations to the CCFP. The CCFP awards are based on the recommendations from the Selection Advisory Committee appointed to review the proposals received through the CCFP Request for Proposal process for FY 2011-2012.

The Fairfax County Citizen Participation Plan and HUD regulations require advertisement of the public hearing (Attachment 3) prior to the date of the Board

Board Agenda Item
April 6, 2010

meeting. The notice will include sufficient information about the purpose of the public hearing to permit informed comment from citizens. Upon approval of the Board, a public hearing on the *Proposed Five-Year Consolidated Plan for FY2011-2015* and *Proposed Consolidated Plan One-Year Action Plan for FY 2011* will be scheduled for Tuesday, April 27, 2010 at 4:30 p.m. An advertisement will appear in newspaper(s) of general circulation and minority non-English speaking publications at least 15 days prior to the date of the public hearing, and will be included in the Weekly Agenda, as well as in information released by the Fairfax County Office of Public Affairs.

FISCAL IMPACT:

Funds identified in the *Proposed Consolidated Plan One-Year Action Plan for FY 2011* include CDBG (\$5,982,304 entitlement and \$330,000 estimated program income), HOME (\$2,707,657 entitlement and \$46,000 estimated program income), ESG (\$263,978), and HOPWA (\$180,000) funds. In addition, reallocated funds of prior year monies of \$270,000 have also been recommended.

ENCLOSED DOCUMENTS:

Attachment 1: *Proposed Five-Year Consolidated Plan for FY2011-2015*
(Delivered under separate cover)

Available online at: <http://www.fairfaxcounty.gov/rha/consolidatedplanshomepage.htm>

Attachment 2: *Proposed Consolidated Plan One-Year Action Plan for FY 2011*
(Delivered under separate cover)

Available online at: <http://www.fairfaxcounty.gov/rha/consolidatedplanshomepage.htm>

Attachment 3: Public Hearing Advertisement

STAFF:

Patricia D. Harrison, 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, REF&GM Division, HCD

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

Stephen Knippler, Senior Program Manager, Grants Management, HCD

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Board Agenda Item
April 6, 2010

ACTION – 1

Adoption of a Resolution Approving the Issuance by the Fairfax County Economic Development Authority of its Revenue Bonds for the Benefit of Lorton Arts Foundation, Inc.

ISSUE:

Board adoption of a resolution for the Fairfax County Economic Development Authority to issue revenue bonds up to \$27,500,000 for the benefit of Lorton Arts Foundation, Inc.

RECOMMENDATION:

The County Executive recommends that the Board adopt the attached resolution.

TIMING:

Board action is requested on April 6, 2010.

BACKGROUND:

The Fairfax County Economic Development Authority has received a request from Lorton Arts Foundation, Inc. ("Foundation") to issue its revenue bonds in an amount not to exceed the sum of \$27,500,000. The purpose of the bonds will be to finance the acquisition and construction of new facilities to be located at 9715 Ox Road, Lorton, Virginia 22079 for use as an arts center campus including, in such second phase, but not limited to , artists studios, a theater, an events center, a museum, approximately 42 residential apartments for artists, restaurant, administration and/or office space, and site work and utilizes improvements, including, but not limited to, an outdoor stage and amphitheater (collectively, the "Project").

FISCAL IMPACT:

None. This action does not constitute a debt obligation of the County or the Board of Supervisors.

ENCLOSED DOCUMENTS:

Attachment 1 – Resolution of the Board of Supervisors
Attachment 2 – Certificate of Public Hearing with supporting documents
Attachment 3 – Fiscal Impact Statement

STAFF:

Anthony H. Griffin, County Executive
Gerald L. Gordon, Director, Fairfax County Economic Development Authority

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ACTION - 2

Approval of the Disease Carrying Insects Program

ISSUE:

Annual submission of the Disease Carrying Insects Program (DCIP):

- (1) West Nile virus (WNV) activities, including disease surveillance, public outreach and education, contract management, and research, continue throughout the year. Mosquito surveillance and larvicide treatments for monitoring and control of WNV commence with the beginning of the mosquito breeding season in May and continue through October;
- (2) Lyme disease activities include tick surveillance, tick pathogen identification, public outreach and education, and research which continue throughout the year.

RECOMMENDATION:

The County Executive recommends that the Board of Supervisors direct staff to take the following actions concerning Fairfax County's 2010 Disease Carrying Insects Program:

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

Board Agenda Item
April 6, 2010

6. Continue a tick surveillance program to assess Lyme disease and other tick pathogen activity in the County.

Board action on this item will cover all Disease Carrying Insects Program activities carried out through June 30, 2011.

TIMING:

Board approval is requested on April 6, 2010, in order to (1) continue FY 2011 mosquito suppression strategies (i.e., surveillance, larviciding mosquito breeding areas, and public outreach) and (2) continue FY 2011 tick surveillance program and public outreach.

BACKGROUND:

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

West Nile Virus

During 2009, West Nile virus continued to inflict disease and death across the continental United States as anticipated by the Centers for Disease Control and Prevention (CDC). Fairfax County WNV surveillance indicated that the virus was present and widespread throughout most of the County. By the end of the 2009 WNV season (October 2009), the virus had been detected in mosquitoes collected in many of the surveillance stations in the County. Furthermore, one neuroinvasive human case was recorded in 2009 (compared with 13 in 2002, three in 2003, one in 2004, none in 2005, three in 2006, one in 2007 and one case in 2008). The two fatal cases since 2002 underlie the severity of this disease. Many factors have been suggested as influencing the presence of human cases in the County:

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

The DCIP continued to maintain intense surveillance and treatment activities in the Huntington area as a follow-up to the flooding of 2006. The results of the surveillance in this area during the last four years indicate the need to maintain an increase in the rate of

Board Agenda Item
April 6, 2010

catch basin treatments in the area and, in the event of heavy rainfall, treatment of low-lying, flooded areas with a larvicide.

Based on past surveillance information, the Health Department will continue the storm drain catch basin larviciding activities, as was done in the 2009 mosquito season, and will initiate treatment in mid-May and continue in approximately six week intervals for the duration of the season. Larviciding will also be done in targeted areas that are identified as a result of the larval surveillance activities.

This WNV season (May to October 2010), County staff will continue to carry out avian, human, and mosquito surveillance activities. The Fairfax County Health Department's Epidemiological Unit will continue to do human case surveillance. The County's Mosquito Surveillance and Management Subcommittee, a multiple County agency group with representatives from other jurisdictions covered by the program, will meet three times this year (March, July, and November) to ensure an aggressive response to WNV, in order to reduce the impact of the virus on County residents. Staff will also respond to complaints and concerns of County residents as they pertain to mosquito-related issues.

In 2009, the Division of Consolidated Laboratory Systems (DCLS-Richmond) announced that it would no longer test mosquitoes for West Nile virus or test ticks (2008) for the pathogens they carry. The Health Department decided to bring mosquito testing in-house. West Nile virus testing would be performed using the RAMP® system as a way to screen mosquito samples while still relying on RT-PCR confirmation of positive samples from an external laboratory. In 2009, the Health department also contracted out laboratory services to perform tick pathogen testing. As the Health Department laboratory becomes established in their new facility, we will introduce molecular diagnostics (WNV RT-PCR) during the 2010 season. Tick testing will remain outsourced until the Health Department's molecular laboratory is fully capable of taking over this task.

All insecticides used in this program, including the biological larvicides, are registered with the U.S. EPA and sanctioned for use by the Commonwealth of Virginia. The principal larvicide that the County will use is *Bacillus sphaericus*, a biological product that is one of the most environmentally-friendly larvicides available.

The Disease Carrying Insects Program will continue to implement its outreach and education strategy. The program will target the major ethnic groups in the County with material in their own language, as well as target older residents (greater than 50 years of age) who are at greater risk of developing a more serious form of the West Nile virus. In 2009, the DCIP's outreach activities included the preparation and production of another 18-month calendar full of educational information that was widely distributed to County residents, as well as a children's book entitled The ABC's of Bites.

Board Agenda Item
April 6, 2010

The Disease Carrying Insects Program's "2009 Report and Comprehensive Plan of Action for 2010" (Attachment 1) reviews the 2009 season activities and presents wide-ranging plans for minimizing the impact and risk of mosquito-borne diseases through:

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

Tick-Borne Disease

During 2009, Lyme disease continued to be a major concern for County residents, and it is the most frequently occurring vector-borne disease in the County. Tick surveillance efforts in the County have indicated that the bacterium that causes Lyme disease was present and widespread throughout most of the County. Furthermore, 257 cases of Lyme disease were reported in 2009; including 201 confirmed and 56 probable cases (as of March 1, 2010), compared to 208 cases in 2007 and 181 cases in 2008. Besides *Borrelia burgdorferi* (the causative agent of Lyme disease), other pathogens detected in ticks include *Borrelia lonestari*, *Anaplasma phagocytophilum*, *Ehrlichia chaffeensis*, *Rickettsia parkeri*, *Rickettsia montanensis*, and *Rickettsia bellii*.

Some of the factors that influence human cases of Lyme disease in the County include:

1. Bacterial activity in the black-legged (deer) tick vectors, as found in the surveillance efforts;
2. White-footed mice acting as natural amplifiers of the bacteria;
3. Very large deer populations that act as vector maintenance hosts (a source of blood for the females to develop their eggs) as well as a tick transport system, distributing the ticks throughout the County; and
4. Increased public awareness resulting in increased use of personal protection measures.

Based on this information, Health Department staff plan to perform tick surveillance, including deer hunts and human case surveillance in 2010.

The Disease Carrying Insects Program will continue to include tick prevention and personal protection from ticks in its outreach and education strategy and make a concerted effort to provide education and educational material on Lyme disease to medical doctors. It is noted that the 2009 DCIP outreach program included Lyme disease, ticks and tick-borne disease prevention methods in the 18-month calendar. The

Board Agenda Item
April 6, 2010

DCIP's "2009 Report and Comprehensive Plan of Action for 2010" (Attachment 1) reviews the 2009 season activities and presents wide-ranging plans for minimizing the impact and risk of tick-borne diseases through:

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

FISCAL IMPACT:

The Disease Carrying Insects Program is primarily funded by a countywide tax levy of \$0.001 per \$100 of assessed value and is budgeted in Fund 116, Integrated Pest Management Program. No additional funding is required as the current FY 2011 funding level of \$1.84 million is sufficient to meet the anticipated program needs.

ENCLOSED DOCUMENTS:

Attachment 1 - Disease Carrying Insects Program 2009 Annual Report and Comprehensive Plan of Action for 2010

STAFF:

Patricia D. Harrison, Deputy County Executive
Gloria Addo-Ayensu, MD, MPH, Director of Health
Jorge R. Arias, PhD, Disease Carrying Insects Program, Health Department

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Board Agenda Item
April 6, 2010

CONSIDERATION – 1

Approval of New Charter and Bylaws for the Information Technology Policy Advisory Committee

ISSUE:

Board approval of a new charter and bylaws for the Information Technology Policy Advisory Committee ("ITPAC") to clarify how the members are appointed and to emphasize the requirements of the Virginia Freedom of Information Act and the Virginia Conflict of Interests Act. The mission of ITPAC and the composition and terms of its members would not be changed.

TIMING:

Board consideration is requested on April 6, 2010.

BACKGROUND:

On February 10, 1997, the Board created ITPAC to provide the Board with a source of expert citizen advice regarding technology issues. As originally created, ITPAC had fifteen members appointed by the Board. The membership included ten members appointed by the Board, one member appointed by the School Board, and one member from each of the following groups: the Fairfax Chamber of Commerce, the Fairfax County Federation of Civic Associations, the Fairfax League of Women Voters, and the Northern Virginia Technology Council. On December 8, 2003, the Board revised the membership to provide that those members would serve for three-year staggered terms.

More recently, the Clerk to the Board prepared model bylaws for use by County boards, authorities, and commissions, and that model emphasizes several routine administrative aspects of such bodies. The proposed new charter and bylaws takes advantage of those provisions and the proposed charter makes it clear that the Board is the entity that appoints the members based on nominations. At present, the charter suggests that individual Board members, the School Board, and private entities actually are making these appointments. Also, the proposed new charter and bylaws emphasizes appropriate elements of the Virginia Freedom of Information Act and Virginia Conflict of Interests Act. Meanwhile, it is important to emphasize that the mission of that body would remain unchanged.

Board Agenda Item
April 6, 2010

FISCAL IMPACT:
None.

ENCLOSED DOCUMENTS:
Attachment 1 – Proposed ITPAC Charter
Attachment 2 – Present ITPAC Charter (Revised Sept. 24, 2001)

STAFF:
David J. Molchany, Deputy County Executive
Wanda Gibson, Director, Department of Information Technology
Michael Long, Deputy County Attorney

Board Agenda Item
April 6, 2010

INFORMATION - 1

Contract Award - Contract for Architectural/Engineering Design and Construction Administration Services for the McLean Police Station and Governmental Center Renovation and Expansion Project (Dranesville District)

Consultant services are required to provide architectural and engineering design and construction administrative services for the renovation and expansion of the McLean Police Station and Governmental Center, Project 009227, in Fund 312, Public Safety Construction. The project will consist of approximately 22,000 square feet of renovation, 18,000 square feet of expansion, and related site improvements. This project is included in the FY 2010 - FY 2014 Adopted Capital Improvement Program (with Future Fiscal Years to 2019).

In accordance with the Fairfax County Purchasing Resolution, the architectural firm of Moseley Architects was selected based on the firm's technical expertise and relevant experience in police stations and renovation projects. This contract is for the full design and construction administration services for this project. The Department of Tax Administration has verified that Moseley Architects is located in Richmond and does not require a Fairfax County Business, Professional and Occupational License.

The architectural and engineering design services and the construction administration services contract amount is \$1,450,000.

Unless otherwise directed by the Board of Supervisors, the Department of Public Works and Environmental Services will proceed to award this contract to Moseley Architects the amount of \$1,450,000.

FISCAL IMPACT:

Funding in the amount of \$1,450,000 is necessary to award this contract. Funding is currently available in the amount of \$17.9 million in Project 009227, McLean Police Station and Governmental Center Renovation/Expansion, Fund 312, Public Safety Construction.

ENCLOSED DOCUMENTS:

Attachment 1 - List of awardee and other firms interviewed
(Copy of contract is available in the Office of the Clerk to the Board)

Board Agenda Item
April 6, 2010

STAFF:

Robert A. Stalzer, Deputy County Executive

James W. Patteson, Director, Department of Public Works and Environmental Services (DPWES)

Howard J. Guba, Deputy Director, DPWES

INFORMATION - 2

Supplemental Agreement with the Virginia Department of Transportation for the Mason Neck Trail Project (Mount Vernon District)

The Mason Neck Trail consists of approximately 5.6 miles of an 8-foot wide asphalt trail from Route 1 along Gunston Road to the Great Marsh Trail area. The Fairfax County Trails and Sidewalk Committee has divided this trail into five segments. A description of each segment is described on the attached project map (Attachment 1).

The construction of the Segment 3 portion of the Mason Neck Trail is complete. The design of the Segment 2A and Segment 2B portions of the Mason Neck Trail are complete. All the required land rights from the Northern Virginia Regional Park Authority (NVRPA) for Segment 2A have been obtained and this segment is being prepared for construction bid advertisement. The construction of Segment 2A is projected to be initiated during summer 2010. It is anticipated that the land acquisition phase for Segment 2B will be completed by summer 2011. The Segment 2B portion of the Mason Neck Trail may be completed in phases based on the funding available after the completion of Segment 2A. At this time, no funding has been allocated towards the completion of Segments 1 and 4.

Partial funding to implement the Segment 2A and Segment 2B portions of the Mason Neck Trail is being provided from \$1,072,000 in Enhancement Funds allocated in the Virginia Department of Transportation (VDOT) Six Year Improvement Program by the Commonwealth Transportation Board (CTB). In accordance with prior Board direction, VDOT Enhancement Funds in the amount of \$450,000 have been reassigned from Richmond Highway to the Mason Neck Trail project, which will result in a total allocation of \$1,522,000. The following summarizes the VDOT Enhancement Program Funds approved for this project and the corresponding required County matching funds:

VDOT Enhancement Funding Allocation	VDOT Contribution (80 Percent)	Fairfax County Contribution (20 Percent)	Total Project Funding
Prior Approved	\$1,072,000	\$268,000	\$1,340,000
Proposed Supplemental Agreement	450,000	112,500	562,500
Total	\$1,522,000	\$380,500	\$1,902,500

Board Agenda Item
April 6, 2010

A Supplemental Agreement to the previously approved Project Development and Administration Agreement must be executed in order to expend the additional \$450,000 in Enhancement Funds. By executing the Supplemental Agreement, the terms and conditions of the original executed Project Development and Administration Agreement will continue to be in effect except for modifications of the funding allocations.

The additional \$450,000 in VDOT Enhancement Funds will be used to complete the construction of Segment 2A, and the land acquisition along with providing partial funding for the construction of the Segment 2B portion of the Mason Neck Trail. Funding in the amount of \$112,500 is available to provide the required County matching funds for the supplemental VDOT Enhancement Funds.

Unless otherwise directed by the Board of Supervisors, the County Executive will execute the Supplemental Agreement with VDOT for Project Development.

FISCAL IMPACT:

This Supplemental Agreement will provide \$562,500 in additional funding for the Segment 2A and Segment 2B portions of the Mason Neck Trail, including \$450,000 in VDOT funds and \$112,500 in County matching funds. VDOT funds will be appropriated at a future quarterly review. Funds for the County contribution to this VDOT Enhancement Grant are currently available in the amount of \$23,349 in Project 009473, Mt. Vernon Capital Projects and \$15,772 in Project 009477, At Large Capital Projects, in Fund 303, County Construction; and \$73,379 in Project W00600, in Fund 307, Pedestrian Walkway Improvements.

ENCLOSED DOCUMENTS:

Attachment 1 - Project Sketch

(Copy of Proposed Supplemental Agreement available in the Office of the Clerk to the Board)

STAFF:

Robert A. Stalzer, Deputy County Executive

Katharine D. Ichter, Director, Fairfax County Department of Transportation

James W. Patteson, Director, Department of Public Works and Environmental Services (DPWES)

Howard J. Guba, Deputy Director, DPWES

Board Agenda Item
April 6, 2010

10:30 a.m.

Matters Presented by Board Members

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Board Agenda Item
April 6, 2010

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. *Application of Virginia Electric and Power Company*, PUE-2009-00019 (Va. State Corp. Comm'n.) (Countywide)
 - 2. *Application of Reston Lake Anne Air Conditioning Corp.*, PUE-2009-00129 (Va. State Corp. Comm'n) (Hunter Mill District)
 - 3. *Brenda Dodson v. Fairfax County Department of Family Services*, Record No. 1900-09-4, and *Brian Aucoin v. Fairfax County Department of Family Services*, Record No. 2652-09-4 (Va. Ct. App.)
 - 4. *Mary Ann and Robert Berkowitz and Mary Ann Brewer v. County of Fairfax* (Va. Sup. Ct.)
 - 5. *Melia Nebeker v. Fairfax County, Virginia, and Steven Souder*, Case No. CL-2009-0014802 (Fx. Co. Cir. Ct.)
 - 6. *Tieramana V. Walls v. Officer Ali Sepehri*, Case No. 1:10cv44 (U.S. District Court)
 - 7. *Dannette James v. Fairfax County Department of Public Works and Environmental Services: Appeal of Five-Day Suspension* (Ffx. Co. Civil Serv. Comm'n)

8. *Board of Supervisors of Fairfax County, Virginia v. Xicheng Qi and Xiao Cai*, Case No. CL-2009-0013426 (Fx. Co. Cir. Ct.) (Dranesville District)
9. *Kenneth R. Andersen v. Fairfax County*, Case No. CL-2010-0002395 (Fx. Co. Cir. Ct.) (Hunter Mill District)
10. *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)
11. *Michael R. Congleton, Property Maintenance Code Official for Fairfax County, Virginia v. Landmark Property Development, L.L.C.*, Case No. CL-2009-0015973 (Fx. Co. Cir. Ct.) (Lee District) (Strike Team/BNV Case)
12. *Michael R. Congleton, Property Maintenance Code Official for Fairfax County, Virginia v. Curtis O. Williams and Barbara J. Williams*, Case No. CL-2009-0011792 (Fx. Co. Cir. Ct.) (Lee District) (Strike Team/BNV Case)
13. *Eileen M. McLane, Fairfax County Zoning Administrator v. Carol A. Davis*, Case No. CL-2008-0014958 (Fx. Co. Cir. Ct.) (Lee District)
14. *Eileen M. McLane, Fairfax County Zoning Administrator v. MY West Spring Plaza, LLC*, Case No. CL-2006-0003805 (Fx. Co. Cir. Ct.) (Springfield District)
15. *Eileen M. McLane, Fairfax County Zoning Administrator, and Michael R. Congleton, Property Maintenance Code Official for Fairfax County, Virginia v. Tito Vallejos*, Case No. CL-2009-0004251 (Fx. Co. Cir. Ct.) (Mason District) (Strike Team Case)
16. *Michael R. Congleton, Property Maintenance Code Official for Fairfax County, Virginia v. Carolyn Jones*, Case No. CL-2009-0011791 (Fx. Co. Cir. Ct.) (Lee District)
17. *Eileen M. McLane, Fairfax County Zoning Administrator v. Louise K. Runquist and Jacqueline B. Bossi*, Case No. CL-2009-0010261 (Fx. Co. Cir. Ct.) (Mason District)
18. *Eileen M. McLane, Fairfax County Zoning Administrator v. Alma Carranza and Luis Carranza*, Case No. CL-2009-0011725 (Fx. Co. Cir. Ct.) (Lee District)

19. *Eileen M. McLane, Fairfax County Zoning Administrator v. Mong Heng and Sou Khim Heng*, Case No. CL-2009-0016278 (Fx. Co. Cir. Ct.) (Mason District)
20. *Eileen M. McLane, Fairfax County Zoning Administrator v. Paul J. Gayet, Trustee of the Gayet Living Trust*, Case No. CL-2009-0016595 (Fx. Co. Cir. Ct.) (Mason District) (Strike Team Case)
21. *Eileen M. McLane, Fairfax County Zoning Administrator v. Meena Joshi and Dheeraj Joshi*, Case No. CL-2009-0006507 (Fx. Co. Cir. Ct.) (Lee District)
22. *Eileen M. McLane, Fairfax County Zoning Administrator v. Noor Enterprises, LLC*, Case No. CL-2010-0001468 (Fx. Co. Cir. Ct.) (Mason District)
23. *Eileen M. McLane, Fairfax County Zoning Administrator v. Vincente Lazarte-Zurita and Alex G. Lazarte-Lopez*, Case No. CL-2009-0018221 (Fx. Co. Cir. Ct.) (Mason District)
24. *Eileen M. McLane, Fairfax County Zoning Administrator v. Carmen S. Ribeiro*, Case No. CL-2009-0016681 (Fx. Co. Cir. Ct.) (Lee District)
25. *Eileen M. McLane, Fairfax County Zoning Administrator v. Chau Quynh Nguyen and Sarah K. Nguyen*, Case No. CL-2009-0016344 (Fx. Co. Cir. Ct.) (Mason District)
26. *Eileen M. McLane, Fairfax County Zoning Administrator v. Omer Malik*, Case No. CL-2009-0015575 (Fx. Co. Cir. Ct.) (Springfield District) (Strike Team Case)
27. *Eileen M. McLane, Fairfax County Zoning Administrator v. Fredi G. Guerke and Ruth M. Guerke*, Case No. CL-2010-0003571 (Fx. Co. Cir. Ct.) (Mount Vernon District)
28. *Eileen M. McLane, Fairfax County Zoning Administrator v. Winkal Holdings, L.L.C., d/b/a Max Cleaners*, Case No. CL-2010-0003572 (Fx. Co. Cir. Ct.) (Providence District)
29. *Eileen M. McLane, Fairfax County Zoning Administrator v. Dwark O. Parikh*, Case No. CL-2010-0003839 (Fx. Co. Cir. Ct.) (Mount Vernon District)

30. *Eileen M. McLane, Fairfax County Zoning Administrator v. Vinh Lai*, Case No. CL-2010-0003921 (Fx. Co. Cir. Ct.) (Mason District)
31. *Eileen M. McLane, Fairfax County Zoning Administrator, and Michael R. Congleton, Property Maintenance Code Official for Fairfax County, Virginia v. Milton Ortega and Maria A. Lopez*, Case No. CL-2010-0004121 (Fx. Co. Cir. Ct.) (Mason District)
32. *Eileen M. McLane, Fairfax County Zoning Administrator v. Hermiz N. Yono and Mae Y. Yono*, Case No. CL-2010-0004120 (Fx. Co. Cir. Ct.) (Springfield District)
33. *Eileen M. McLane, Fairfax County Zoning Administrator v. SCI Virginia Funeral Services, Inc.*, Case No. CL-2010-0004119 (Fx. Co. Cir. Ct.) (Providence District)
34. *Eileen M. McLane, Fairfax County Zoning Administrator v. Carlos E. Romero*, Case No. CL-2010-0004274 (Fx. Co. Cir. Ct.) (Providence District)
35. *Eileen M. McLane, Fairfax County Zoning Administrator v. Julio C. Torres Martinez and Luis A. Cruz*, Case Nos. 10-007440 and 10-007439 (Fx. Co. Gen. Dist. Ct.) (Lee District)
36. *Jon Soo Jang v. David J. Giaccio*, Case No. 09-0023409, (Fx. Co. Gen. Dist. Ct.)
37. *Eileen M. McLane, Fairfax County Zoning Administrator v. Iglesia De Dios Pentecostal Esmirna, Inc.*, Case Nos. 10-0004099 and 10-0006617 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)
38. *Eileen M. McLane, Fairfax County Zoning Administrator v. Emmanuel T. Arcenas and Gina D. Arcenas*, Case Nos. 10-0004490, 10-0004533, and 10-0007350 (Fx. Co. Gen. Dist. Ct.) (Lee District)
39. *Michael R. Congleton, Property Maintenance Code Official for Fairfax County, Virginia v. Kathleen M. Jansen*, Case Nos. 10-0006293 and 10-0006294 (Fx. Co. Gen. Dist. Ct.) (Mason District)
40. *Eileen M. McLane, Fairfax County Zoning Administrator v. Marvin R. Melendez and Laritza Andrade*, Case Nos. GV10006408-00 and GV10006409-00 (Fx. Co. Gen. Dist. Ct.) (Lee District)

Board Agenda Item
April 6, 2010

2:30 p.m.

Public Hearing for a Sewer Ordinance Amendment to Revise the Sewer Service Charges and the Availability Fees

ISSUE:

Board of Supervisors' adoption of a proposed sewer ordinance amendment is being requested to revise Sewer Service Charge and Availability Fee rates to be consistent with the Wastewater Management Program's "Revenue Sufficiency and Rate Analysis" (the Rate Study) for the Sewer System, prepared in cooperation with its consultant, Public Resources Management Group, Inc. (PRMG). The effects of these sewer rate revisions are as follows:

1. To establish the Sewer Service rates for FY 2010 through FY 2014
2. To establish the Base Charge rates for FY 2010 through FY 2014
3. To establish the Availability Fee rates for FY 2010 through FY 2014
4. To maintain a five-year (FY 2010 - FY 2014) sewer rate schedule; FY 2009 rates will be deleted, and new FY 2014 rates will be added

Although the sewer rate schedule in the sewer ordinance is multi-year, all sewer rates are reviewed, adjusted as necessary, and adopted annually to ensure sewer rates are accurately priced.

The revised five-year rate schedule for the Sewer Service Charge per 1,000 gallons, with previously adopted rates in parentheses, is as follows:

PROPOSED SEWER SERVICE CHARGE RATE SCHEDULE

<u>FY 2010</u>	<u>FY 2011</u>	<u>FY 2012</u>	<u>FY 2013</u>	<u>FY 2014</u>
\$4.50	\$5.27 (\$5.27)	\$6.17 (\$6.17)	\$7.03 (\$7.03)	\$7.72

Sewer service charge rates are increasing, as debt and capital expenses rise in anticipation of construction of additional treatment facilities, to meet more stringent nitrogen removal requirements imposed by the state as a result of "Chesapeake 2000" Agreement. Signatories to the Agreement, besides the state of Virginia, include the states of Maryland and Pennsylvania, the District of Columbia, the United States Environmental Protection Agency (USEPA), and the Chesapeake Bay Commission.

The revised five-year rate schedule for the Base Charge per bill, with previously adopted rates in parentheses, is as follows:

Board Agenda Item
April 6, 2010

PROPOSED BASE CHARGE RATE SCHEDULE

<u>FY 2010</u>	<u>FY 2011</u>	<u>FY 2012</u>	<u>FY 2013</u>	<u>FY 2014</u>
\$5.00	\$5.00 (\$5.00)	\$5.00 (\$5.00)	\$5.00 (\$5.00)	\$5.00

This rate schedule reflects a new charge implemented in FY 2010 (in addition to sewer service charge rates), to partially recover fixed expenses for billing, wastewater collection, engineering, planning, and administration. The County is currently considering increasing the amount of fixed costs recovered, which would result in an increase in the base charge and a corresponding decrease in the volumetric rate (sewer service charge rate). It is anticipated that the County's consideration will be incorporated into the rate recommendations beginning in FY 2012 or later.

The revised five-year rate schedule for the Availability Fees for a single-family residence, with previously adopted rates in parentheses, is as follows:

PROPOSED AVAILABILITY FEE RATE SCHEDULE

<u>FY 2010</u>	<u>FY 2011</u>	<u>FY 2012</u>	<u>FY 2013</u>	<u>FY 2014</u>
\$7,310	\$7,750 (\$7,750)	\$7,750 (\$7,750)	\$7,750 (\$7,750)	\$7,750

Availability charges for all nonresidential uses will be computed as the number of fixture units (including roughed-in fixture units) in accordance with Part I of the current Virginia Uniform Statewide Building Code, Section 101.2, Note 1, which incorporates by reference the 2006 International Plumbing Code (Chapter 7, Section 709), times the fixture unit rate with a minimum charge equivalent to one (1) single family detached dwelling per premises.

RECOMMENDATION:

The County Executive recommends that the Board adopt the proposed sewer ordinance amendment as set forth in Attachment I.

TIMING:

Public Notices of the sewer rate revisions were advertised on March 11, 2010, and March 18, 2010, in the Washington Times. The public hearings will be held on April 6, 2010 at 2:30 p.m. Decision on the sewer rate revisions will coincide with the markup and adoption of the FY 2011 Advertised Budget Plan. FY 2011 sewer rates will become effective on July 1, 2010.

Board Agenda Item
April 6, 2010

BACKGROUND:

In February 2010, the Wastewater Management Program and PRMG completed the Rate Study. Minimum fund balances or “reserves” are maintained to comply with bond requirements and to fund major capital expenditures such as the addition of nitrogen removal facilities at wastewater treatment plants. It is anticipated that desired reserve levels can be maintained under the proposed ordinance amendment (Attachment I).

A forecasted, four-year rate schedule (FY 2011 - FY 2014) is recommended for the County's Sewer Service Charge (see Staff Report, Attachment II). The Sewer Service Charge is based on the volume of water used by a sewer customer and is billed quarterly to offset the operations, maintenance, debt, and capital costs allocated to “existing customers.” For FY 2011 and FY 2012, annual service charge increases of 17.1 percent are being recommended and for FY 2013, an annual sewer service charge increase of 13.9 percent is being recommended. The rate increases will provide for inflation and the cost of constructing nitrogen removal facilities at wastewater treatment plants to comply with new discharge requirements imposed by the state and the Chesapeake Bay Program. These rate increases are consistent with this year's Rate Study recommendations.

For FY 2011, the \$5.00 per bill Base Charge is recommended to remain unchanged.

With regard to the Availability Fees and commercial fixture unit rates, a four-year rate schedule is proposed. Availability Fees are one-time “tap fees” paid by sewer customers to connect to the system. The revenue from Availability Fees is used to offset the costs of expanding major treatment facilities. FY 2010 through FY 2011 rates are indexed at 6.0 percent. Indexing recognizes the time value of money being used now to construct capacity for future customers. The FY 2012 through FY 2014 rate will be held equal to FY 2011 rates pending a pricing analysis planned later this year.

The County's Sewer Service Charges and Availability Fees remain very competitive on a local basis. Below are average annual water and sewer service billings and Availability Fees per Single Family Residential Equivalent (SFRE) for Fairfax County compared to other regional jurisdictions. Rates are effective as of January 2010 (FY 2010). Average sewer service billings for the other regional jurisdictions have been developed by applying each jurisdiction's sewer service rate to appropriate SFRE water usage determined from Fairfax Water's average water usage for SFREs.

Comparison of Average Service Charges and Availability Fees for SFREs

Jurisdiction	Average Annual Water and Sewer Service Billing	Average Annual Sewer Service Billing (a)	Sewer Availability Fees (b)
Fairfax County (c)	\$ 529*	\$ 420*	\$ 7,750*
Loudoun County (c)	498	284	6,945
WSSC (d)	777	431	2,850
Stafford County (e)	625	402	6,135
DCWASA (d)	767	439	----
Prince William County (d)	842	552	9,000
City of Alexandria (c)	865	580	7,091
Arlington County (d)	950	660	1,976

(a) Each jurisdiction's sewer service rate is applied to the average usage as specified.

(b) Each jurisdiction's Availability Fee is per SFRE; the Sewer Availability Fee for Arlington assumes 26 fixture units (FU's) per SFRE at a cost of \$76/FU.

(c) These jurisdictions use a winter quarter billing method for residential customers, eliminating billing of water usage such as lawn irrigation, which does not enter the sewer system. The average winter quarter usage of 19,000 gallons is based on an analysis of Fairfax Water's annual usage report.

(d) Average billed usage of 21,200 gallons is based on Fairfax Water's annual usage reports.

(e) Stafford County uses a modified winter six month period billing method for residential customers. The average winter quarterly usage is 20,200 gallons based on an analysis of Fairfax Water's annual usage reports.

***Fairfax County is the proposed rate. All other jurisdictions are the current. We anticipate similar rate increases in other jurisdictions.**

FISCAL IMPACT:

In FY 2011, assuming a typical water usage per household of 19,000 gallons/quarter (or 76,000 gallons/year) and a \$5 quarterly billing charge (or \$20 per year), the average homeowner's sewer bill will be approximately \$420 per year, which is an increase of \$58.52 over the FY 2010 sewer bill. Because of construction requirements for building nitrogen removal facilities and for renovating aging infrastructure, the annual cost impact of the FY 2011 to FY 2014 rate increases for a typical homeowner will be less than \$69 a year as outlined in the following table.

Board Agenda Item
April 6, 2010

<u>Fiscal Year</u>	<u>Base Charge \$/Quarterly Billing</u>	<u>Service Charge (\$/1,000 gallons)</u>	<u>Annual Bill (\$)</u>	<u>Increase, \$ (% Increase)</u>
2010	\$5.00	\$4.50 (9.7%)	\$362.00	\$50.40 (16.17%)
2011	\$5.00	\$5.27 (17.1%)	\$420.52	\$58.52 (16.17%)
2012	\$5.00	\$6.17 (17.1%)	\$488.92	\$68.40 (16.27%)
2013	\$5.00	\$7.03 (13.9%)	\$554.28	\$65.36 (13.37%)
2014	\$5.00	\$7.72 (9.8%)	\$606.72	\$52.44 (9.5%)

In perspective, the FY 2011 to FY 2014 cost impact on a typical homeowner of the rate increases will be approximately an additional \$4.37 to \$5.70 monthly or \$13.11 to \$17.10 quarterly as follows:

<u>Fiscal Year</u>	<u>Monthly Bill (\$)</u>	<u>Increase (\$)</u>	<u>Quarterly Bill (\$)</u>	<u>Increase (\$)</u>
2010	\$30.17	\$4.20	\$90.51	\$12.61
2011	\$35.04	\$4.87	\$105.12	\$14.61
2012	\$40.74	\$5.70	\$122.22	\$17.10
2013	\$46.19	\$5.45	\$138.57	\$16.35
2014	\$50.56	\$4.37	\$151.68	\$13.11

The new Total Nitrogen (TN) removal requirements began affecting sewer rates in FY 2007. As shown in the following chart, the cumulative cost impact to a typical homeowner's annual bill for additional TN removal and related construction will be about \$183 per year by FY 2014.

<u>Fiscal Year</u>	<u>Annual Bill, \$ (% Increase) w/o TN cost effects in rates</u>	<u>Annual Bill, \$ (% Increase) w/TN cost effects in rates</u>	<u>Increase, \$ TN cost effects</u>
2007	\$256 (2.5%)	\$266 (6.71%)	\$10
2008	\$263 (3.0%)	\$284 (6.86%)	\$21
2009	\$274 (4.0%)	\$312 (9.63%)	\$38
2010	\$302 (3.0% + \$20)	\$362 (16.17%)	\$60
2011	\$331 (3.0% + \$20)	\$421 (16.17%)	\$90
2012	\$361 (3.0% + \$20)	\$489 (16.27%)	\$128
2013	\$392 (3.0% + \$20)	\$554 (13.37%)	\$162
2014	\$424 (3.0% + \$20)	\$607 (9.5%)	\$183

Board Agenda Item
April 6, 2010

In FY 2011, approximately \$18.713 million in additional Sewer Service Charge revenues will be generated with the Sewer Service Charge increase.

Revenues from the collection of Sewer Service Charges, Base Charges, and Availability Fees are recorded in Fund 400, Sewer Revenue Fund.

ENCLOSED DOCUMENTS:

Attachment I - The Proposed Amendment to Article 67.1-10 (Charges) of the Code of the County of Fairfax

Attachment II - Staff report prepared by the Department of Public Works and Environmental Services

(Copies of PRMG's "Five-year Financial Forecast" are available upon request)

STAFF:

James W. Patteson, Director, Department of Public Works and Environmental Services (DPWES)

Howard J. Guba, Deputy Director, DPWES

Randy Bartlett, Deputy Director, DPWES

Shahram Mohsenin, Director, Wastewater Planning and Monitoring Division, DPWES

Board Agenda Item
April 6, 2010

2:30 p.m.

Public Hearing to Consider the Adoption of Article 17.2, Chapter 4, of the Fairfax County Code to Establish Local Vehicle Registration License Fees for FY 2011

ISSUE:

Board adoption of a proposed ordinance Article 17.2, Chapter 4, of the Fairfax County Code in order to impose a Local Vehicle Registration License Fee.

RECOMMENDATION:

The County Executive recommends that the Board adopt the proposed ordinance Article 17.2, Chapter 4.

TIMING:

On March 9, 2010, the Board authorized advertisement of a public hearing to be held on April 6, 2010, at 2:30 p.m. If approved by the Board following the public hearing, the local vehicle registration license fee would become effective on and after July 1, 2010. The fee for tax year 2010 (FY 2011) would be added, as applicable, to the personal property bills mailed during the summer of 2010.

BACKGROUND:

For years, Fairfax County imposed a local vehicle registration license fee and required the display of a decal pursuant to Virginia Code, § 46.2-752. As part of its FY 2007 budget actions, the Board abolished the requirement to display a vehicle decal and abolished the fee itself on April 3, 2006. The option to impose a fee without requiring the physical display of a decal was specifically authorized by the 2006 General Assembly. More specifically, Virginia Code § 46.2-752(G) now states that "nothing in this section shall be construed to require a county, city, or town to issue a decal or any other tangible evidence of a local license to be displayed on the licensed vehicle if the county's, city's, or town's ordinance does not require display of a decal or other evidence of payment." For perspective, more than 100 other jurisdictions in Virginia currently impose a fee without actually requiring the display of a physical decal.

The Department of Tax Administration (DTA) and the Department of Information Technology (DIT) have confirmed that they are able to resume billing a local vehicle registration license fee on the FY 2011 personal property tax bills to be mailed during the summer of 2010, assuming the Board adopts the proposed ordinance. Since the

Board Agenda Item
April 6, 2010

former programming infrastructure is still in place, there are no programming costs as a result of this initiative, nor will there be any significant operational problems associated with implementing the proposed ordinance.

FISCAL IMPACT:

Virginia Code, § 46.2-752(A) authorizes the County to impose a local vehicle registration license fee at a rate not to exceed the state rate. State rates are \$33 for passenger vehicles of 4,000 pounds or less, and \$38 for heavier vehicles, motorcycle fees and taxi cab registration fees are limited to \$18 and \$23 respectively. At these maximum state rates, the FY 2011 revenue generated is estimated to be approximately \$27 million. If adopted, the new fees would go into effect as of July 1, 2010.

It should be noted that this additional revenue has been included in the FY 2011 Advertised Budget Plan.

ENCLOSED DOCUMENTS:

Attachment 1: Proposed Ordinance to Adopt Article 17.2, Chapter 4, Code of the County of Fairfax, Imposing a Local Vehicle Registration License Fee

STAFF:

Kevin C. Greenlief, Director, Department of Tax Administration
Corinne N. Lockett, Assistant County Attorney

Board Agenda Item
April 6, 2010

2:30 p.m.

Public Hearing on the Amendment of Fairfax County Code Section 4-22-2 to Impose the Courthouse Facilities Fee on Civil Cases

ISSUE:

Board public hearing on the adoption of an ordinance to amend Fairfax County Code Section 4-22-2 to impose the courthouse facilities fee on civil actions brought in the County courts. That fee now is imposed only on criminal and traffic cases.

RECOMMENDATION:

The County Executive recommends that the Board adopt the proposed ordinance to amend Fairfax County Code Section 4-22-2, which is enclosed as Attachment 1.

TIMING:

On March 9, 2010, the Board authorized advertisement of a public hearing to be held at 2:30 p.m. on April 6, 2010, on the adoption of the proposed ordinance. If approved by the Board following the public hearing, the proposed amendment would become effective on and after July 1, 2010.

BACKGROUND:

For many years, Virginia Code § 42.1-70 has authorized the Board to impose a fee of up to \$4.00 on each civil action filed with the Circuit Court and the District Courts to support a local law library. The Board adopted Fairfax County Code § 4-3-1 to impose such a fee, which is commonly called a civil writ tax or a civil action fee. These fees provide revenue to the County Law Library Fund, which supports the law library in the Courthouse. The law library is open to members of the public. In addition, Virginia Code § 17.1-281 also authorizes local governing bodies to impose a courthouse facility fee of up to \$2.00 to support courthouse construction, renovation, and maintenance, but until last summer Virginia Code § 17.1-281 provided an overall limit of a combined fee of \$4.00 on both fees. Because of that fee limitation, the \$2.00 courthouse facilities fee was not applied to civil cases.

The 2009 Virginia General Assembly amended Virginia Code § 17.1-281 to remove that overall cap of \$4.00, so that the County now may impose both the civil writ tax and the courthouse fee. Staff recommends that the Board take advantage of that change and amend Fairfax County Code Section 4-22-2 to provide that this fee is charged against

Board Agenda Item
April 6, 2010

all civil cases filed in the Circuit Court and the District Courts. With this change, civil litigants, who are the primary users of the courthouse, would be required to pay an additional fee of \$2.00 to support the maintenance of the County's court facilities. The staff recommends that this fee be imposed effective July 1, 2010, to coincide with the new County budget.

FISCAL IMPACT:

Expanding the courthouse fee to apply to civil cases would generate additional revenues estimated at \$96,000 per year. This revenue has not been included in the County FY 2011 Advertised Budget.

ENCLOSED DOCUMENT:

Attachment 1 – Proposed Ordinance to Amend Fairfax County Code Section 4-22-2

STAFF:

Michael Long, Deputy County Attorney
Corinne N. Lockett, Assistant County Attorney

Board Agenda Item
April 6, 2010

3:30 p.m.

Board Decision on SE 2008-HM-010 (George B. and Carolyn L.E. Sagatov) to Permit Waiver of the Minimum Lot Width Requirements, Located on Approximately 4.54 Acres Zoned R-E, Hunter Mill District

The application property is located at 10120 Wendover Drive, Tax Map 27-4 ((1)) 14C1.

PLANNING COMMISSION RECOMMENDATION:

On Thursday, February 4, 2010, the Planning Commission voted 6-0-1 (Commissioner Lawrence abstaining; Commissioner Hart recusing himself; Commissioner Sargeant not present for the vote; Commissioners Alcorn, Hall, and Harsel absent from the meeting) to recommend that the Board of Supervisors approve SE 2008-HM-010, subject to the Development Conditions dated February 4, 2010.

ENCLOSED DOCUMENTS:

None. Staff Report previously furnished.

STAFF:

Regina Coyle, Director, Zoning Evaluation Division, Department of Planning and Zoning (DPZ)
Kellie-Mae Goodard-Sobers, Staff Coordinator, Zoning Evaluation Division, DPZ

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Board Agenda Item
April 6, 2010

3:30 p.m.

Public Hearing on the Loisdale Road Special Study, ST09-IV-S1, Located East of Loisdale Road, West of the CSX Railroad Tracks, North of Newington Road, and South of Loisdale Park (Lee District)

ISSUE:

Plan Amendment ST09-IV-S1 involves a 120-acre area located east of Loisdale Road, west of the CSX railroad tracks, north of Newington Road, and south of Loisdale Park. The subject area is located within the I-95 Corridor Industrial Area in the Springfield Planning District and is currently planned for industrial use at an intensity up to .35 FAR. An approximately 53-acre portion of the study area is a former fill dirt and construction debris landfill. If the former landfill is not suitable and safe for building, it is planned for private recreation use.

On January 12, 2009, the Board of Supervisors directed staff to consider office and private recreation uses in the Loisdale Road Study Area. Staff was given the flexibility to consider other uses including vehicle sales and public parks.

PLANNING COMMISSION RECOMMENDATION:

On Thursday, March 25, 2010, the Planning Commission voted 8-0-1 (Commissioner Harsel abstaining; Commissioners Alcorn, Hall, and Litzenberger absent from the meeting) to recommend that the Board of Supervisors adopt the Planning Commission alternative for Plan Amendment ST09-IV-S1, as set forth in the handout dated March 25, 2010 (see Attachment V).

RECOMMENDATION:

The County Executive recommends that the Board of Supervisors adopt the Planning Commission recommendation as shown in the Planning Commission handout dated March 25, 2010.

TIMING:

Planning Commission public hearing – March 3, 2010
Planning Commission decision – March 25, 2010
Board of Supervisors public hearing – April 6, 2010

Board Agenda Item
April 6, 2010

BACKGROUND:

During the 2008-2009 Base Realignment and Closure (BRAC) Area Plans Review (APR) process, staff recommended that three BRAC APR nominations encompassing areas within and/or adjacent to the study area be deferred for consideration into a special study. One of the nominations was deferred; the two remaining nominations proposed approximately 1.8 million square feet of non-residential development on 36 acres.

Given the need to examine the impacts of the uses and intensities proposed by the BRAC nominations, the desire to maintain a proper land use mix, the contractor demand associated with BRAC job relocations, and the limited transportation capacity of Loisdale Road, the Board of Supervisors authorized the Loisdale Road Special Study (PA ST09-IV-S1) on January 12, 2009.

The Plan amendment required that a Chapter 527 Traffic Impact Analysis be completed. Under the Virginia Chapter 527 Traffic Impact Analysis Regulations adopted by the General Assembly of 2006, localities are required to submit Comprehensive Plans and Plan amendments that will substantially affect transportation on state-controlled highways to the Virginia Department of Transportation (VDOT) in order for the agency to review on provide comments on the impact of the application submitted. VDOT Chapter 527 comments regarding this proposed Plan amendment are found in Attachment III of the Board Agenda Item.

FISCAL IMPACT:

None

ENCLOSED DOCUMENTS:

Attachment I: Staff Report for ST09-IV-S1

Attachment II: Transportation Study for ST09-IV-S1

Attachment III: VDOT comments on Transportation Study for ST09-IV-S1

Attachment IV: Planning Commission Verbatim

Attachment V: Planning Commission handout dated March 25, 2010

STAFF:

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

Fred R. Selden, Director, Planning Division (PD), DPZ

Marianne R. Gardner, Chief, Policy and Plan Development Branch, PD, DPZ

Jennifer C. Lai, Planner II, Policy and Plan Development Branch, PD, DPZ

Board Agenda Item
April 6, 2010

4:00 p.m.

Public Hearing on Proposed Area Plans Review Items 08-III-7UP, 08-III-11UP, and 08-III-12UP Located North of the Dulles Toll Road and West of the Fairfax County and Loudoun County Boundary (Dranesville District)

Public Hearing on Area Plans Review Items 08-III-7UP, 08-III-11UP, and 08-III-12UP to be deferred to May 25, 2010 at 4:00 p.m.

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Board Agenda Item
April 6, 2010

6:00 p.m.

Public Hearing on the County Executive's Proposed FY 2011 Advertised Budget Plan, the Advertised Capital Improvement Program for Fiscal Years 2011-2015 (CIP) (With Future Fiscal Years to 2020) and the Current Appropriation in the FY 2010 Revised Budget Plan

ENCLOSED DOCUMENTS:

None.

Board Members are requested to bring to the meeting the following documents previously forwarded to them:

1. *FY 2010 Third Quarter Review*
2. FY 2011 Advertised Budget Plan,
3. Advertised Capital Improvement Program for Fiscal Years 2011-2015 (With Future Fiscal Years to 2020)

STAFF:

Anthony H. Griffin, County Executive

Edward L. Long, Jr., Deputy County Executive

Susan W. Datta, Director, Department of Management of Budget

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